



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

---

Wednesday, June 28, 2023

9:35 AM

Board Room - 1st Floor

---

Chair Pedroza called the meeting to order.

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci, and Commissioner Thao

Vice Chair Josefowitz arrived during agenda item 4.

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Pledge of Allegiance/ Acknowledgement of the Flag

#### 3. Compensation Announcement (Clerk)

#### 4. Chair's Report

4a. [23-0799](#) MTC Resolution No. 4589. Resolution of Appreciation for Peter Beeler on the occasion of his retirement from MTC.

**Action:** Commission Approval

Steve Heminger and Randi Kinman were called to speak.

**Vice Chair Josefowitz arrived during agenda item 4a.**

**Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4589. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

- 4b.** [23-0794](#) MTC Resolution No. 4587. Resolution of Appreciation for Gary Louie, Nancy Louie, Debbie Atmaja, Mabel Melkonians and Lourdes Tang on the occasion of their retirement from MTC.

**Action:** Commission Approval

**Upon the motion by Commissioner Spering and seconded by Commissioner Chavez, the Commission unanimously adopted MTC Resolution No. 4587. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

- 4c.** [23-0940](#) Update to Committee Assignments - Regional Network Management Appointments

**Action:** Commission Approval

**Upon the motion by Commissioner Chavez and seconded by Commissioner Rabbitt, the Commission unanimously approved the appointment of Janice Li (BART Board President), Diane Shaw (AC Transit Board Vice President), and Chad Edison (CalSTA Chief Deputy Secretary for Transit) to the Regional Network Management Committee. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

- 4d.** [23-0950](#) Designation of Commissioners as Transit Representatives

**Action:** Commission Approval

**Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Commission unanimously approved the designation of Commissioners listed in Attachment A as Transit Representatives. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

## 5. Policy Advisory Council Report

- 5a. [23-0941](#) Policy Advisory Council's Report

**Action:** Information

Adina Levin was called to speak.

## 6. Executive Director's Report (Fremier)

- 6a. [23-0801](#) Executive Director's Report

**Action:** Information

Alix Bockelman gave the report on behalf of Andrew Fremier.

Adina Levin was called to speak.

## 7. Commissioner Comments

Commissioner Papan commented on the bump in BART ridership over the past weekend for Pride events.

## 8. Consent Calendar

**Upon the motion by Commissioner Papan and seconded by Commissioner Glover, the Commission unanimously approved the Consent Calendar by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

- 8a. [23-0800](#) Approval of the Commission Minutes of the May 24, 2023 Meeting

**Action:** Commission Approval

- 8b. [23-0474](#) MTC Resolution No. 4517, Revised. Draft Fiscal Year 2022-23 Operating and Capital Budget, Amendment No. 2

**Action:** Commission Approval

**Presenter:** Derek Hansel

**Joint MTC ABAG Legislation Committee**

- 8c. [23-0716](#) MTC Resolution No. 4590. Revised Draft 2023 MTC Public Participation Plan  
**Action:** MTC Commission Approval  
**Presenter:** Alex Eisenhart

**Programming and Allocations Committee**

- 8d. [23-0714](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.  
**Action:** Commission Approval  
**Presenter:** Drennen Shelton
- 8e. [23-0764](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, and 4513, Revised. Extends BATA Project Savings and AB 664 Funds and Programs FY 2022-23 AB 664 Funds.  
**Action:** Commission Approval  
**Presenter:** Margaret Doyle
- 8f. [23-0757](#) MTC Resolution No. 4523, Revised. Allocation of \$2.6 million, in FY2022-2023 Transportation Development Act (TDA) funds to Solano County Transit (SolTrans) to support transit operations and capital projects in the region.  
**Action:** Commission Approval  
**Presenter:** Luis Garcia
- 8g. [22-1769](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-13.  
**Action:** Commission Approval  
**Presenter:** Adam Crenshaw
- 8h. [23-0579](#) MTC Resolution No. 4569. Adoption of the \$43.6 million FY2023-24 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.  
**Action:** Commission Approval  
**Presenter:** Raleigh McCoy

- 8i. [23-0755](#) MTC Resolution No. 4568. Adoption of the \$10.8 million FY2023-24 Regional State Transit Assistance (STA) Program  
*Action:* Commission Approval  
*Presenter:* Raleigh McCoy
- 8j. [23-0756](#) MTC Resolution No. 4575. Allocation of FY2023-24 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning  
*Action:* Commission Approval  
*Presenter:* Luis Garcia
- 8k. [23-0736](#) MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4540, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including programming \$59 million to projects within the OBAG 3 Regional Growth Framework and Climate Initiatives programs and reprogramming \$3.7 million in OBAG 2 Santa Clara County Program balances to various projects.  
*Action:* Commission Approval  
*Presenter:* Thomas Arndt
- 8l. [23-0763](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2020-21 - 2023-24  
*Action:* Commission Approval  
*Presenter:* Margaret Doyle
- 8m. [23-0758](#) MTC Resolution Nos. 4570, 4571, 4572, and 4573. Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 Allocation  
*Action:* Commission Approval  
*Presenter:* Luis Garcia

## Committee Reports

### 9. Joint MTC Planning Committee with the ABAG Administrative Committee (Spering)

- 9a. [23-0743](#) Plan Bay Area 2050 Implementation: 2023 Local Grant Award Recommendations - Climate Initiatives and Growth Framework Implementation Programs

Approval of \$36.4 million in grants to support local implementation of Plan Bay Area 2050, including construction and planning for Mobility Hubs and Parking Management, and planning and technical assistance for Priority Development Areas (PDAs) and Priority Production Areas (PPAs).

**Action:** MTC Commission Approval

**Presenter:** Krute Singa and Mark Shorett

Randi Kinman was called to speak.

**Upon the motion by Commissioner Spering and seconded by Commissioner Chavez, the Commission unanimously approved the Climate Initiatives and Growth Framework Implementation grant recommendations as well as the associated programming revisions to MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4540, Revised. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

### 10. Joint MTC ABAG Legislation Committee (Canepa)

- 10a. [23-0796](#) Assembly Bill 761 (Friedman): Transit Transformation Task Force

Establishes a statewide task force to identify transit funding needs to support ridership growth, recommend policies aimed at increasing transit ridership and the customer experience, and recommend new rider-focused state performance metrics.

**Action:** Support / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Upon the motion by Chair Pedroza and seconded by Commissioner Spering, the Commission unanimously adopted a support position for AB 761. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

**10b.**     [23-0814](#)     Assembly Bill 1377 (Friedman): Homelessness Assistance on Transit

Expands reporting requirement for recipients of state Homeless Housing, Assistance and Prevention Program funds to include a summary of efforts to improve service delivery to unsheltered individuals on transit systems within the recipient's jurisdiction.

**Action:** Support / ABAG Executive Board Approval  
Support / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Upon the motion by Chair Pedroza and seconded by Commissioner Chavez, the Commission unanimously adopted a support position on AB 1377. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

**10c.**     [23-0798](#)     Assembly Bill 1657 (Wicks): Statewide Housing Bond

Places a \$10 billion general obligation (GO) bond on the March 2024 statewide ballot for a variety of housing production and preservation programs.

**Action:** Support / ABAG Executive Board Approval  
Support / MTC Commission Approval

**Presenter:** Julie Snyder

**Upon the motion by Chair Pedroza and seconded by Commissioner Glover, the Commission unanimously adopted a support position for AB 1657. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

## 11. Programming and Allocations Committee (Chavez)

- 11a. [23-0580](#) MTC Resolution No. 4320, Revised. Clipper® START Pilot Update and Extension

Results of the evaluation for the Clipper® START means-based transit fare discount program pilot and recommended extension of the pilot program until June 30, 2025.

**Action:** Commission Approval

**Presenter:** Melanie Choy and Judis Santos

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Chavez and seconded by Commissioner Fleming, the Commission unanimously adopted MTC Resolution No. 4320, Revised. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

- 11b. [23-0760](#) MTC Resolution Nos. 4583, 4584, 4585, 4586, 4591, 4592, 4593, 4594, and 4595. Allocation of \$271.6 million in Regional Measure 3 (RM3) capital funds to STA, BAIFA, CCTA, TAM, and NVTA

Recommended allocation of a total \$271.6 million in RM3 capital funds to I-80 Express Lanes in Solano County (STA); I-80 Express Lanes in Solano County - Toll Systems (BAIFA); I-680/SR-4 Interchange Improvements (CCTA); US-101 Marin-Sonoma Narrows (TAM); I-80/I-680/SR-12 Interchange (STA); I-80 Westbound Truck Scales (STA); Vine Transit Maintenance Facility (NVTA); SR-29 Soscol Junction (NVTA); and Mokelumne Trail Bike/Ped Overcrossing (CCTA).

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Chavez and seconded by Commissioner Spering, the Commission unanimously adopted MTC Resolution Nos. 4583, 4584, 4585, 4586, 4591, 4592, 4593, 4594, and 4595. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering



**Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

## 12. Commission Approval

**12a.** [23-0734](#) MTC Resolution No. 4576 - Fiscal Year (FY) 2023-24 Operating and Capital Budget

A request that the Commission approve MTC Resolution No. 4576 for Commission approval authorizing the FY 2023-24 MTC Operating and Capital Budgets.

**Action:** Commission Approval

**Presenter:** Derek Hansel

**Commissioner Fleming was absent during the vote for agenda item 12a.**

**Upon the motion by Commissioner Rabbitt and seconded by Commissioner Chavez, the Commission unanimously adopted MTC Resolution No. 4576. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spring

**Absent:** 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming and Commissioner Thao

## 13. Public Comment / Other Business

Aleta Dupree was called to speak.

## 14. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, July 26, 2023. Any changes to the schedule will be duly noticed to the public.**