



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, January 26, 2022

10:35 AM

REMOTE

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Non-Voting Commissioners Present: Commissioner El-Tawansy and Commissioner Giacopini

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

#### 3. Compensation Announcement (Clerk)

#### 4. Joint MTC and BAHFA Consent Calendar:

4a. [22-0038](#) MTC Resolution No. 4501, and BAHFA Resolution No. 6 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval, and

BAHFA Approval

**Upon the motion by Commissioner Glover and the second by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 4501. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Connolly, Commissioner Fleming and Commissioner Ronen

4a. [22-0038](#) MTC Resolution No. 4501, and BAHFA Resolution No. 6 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval, and

BAHFA Approval

**Upon the motion by Commissioner Spering and the second by Commissioner Rabbitt, the Commission unanimously adopted BAHFA Resolution No. 006. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Connolly, Commissioner Fleming and Commissioner Ronen

**5. Public Comment / Other Business**

**6. Adjourn Bay Area Housing Finance Authority and Continue with MTC Agenda**

**7. Chair's Report (Pedroza)**

Chair Pedroza reported that agenda item 2j from the January 12th Programming and Allocations Committee - "American Rescue Plan Act Program Revisions" - had been referred to the Commission for approval but was removed from the Commission agenda due to a change in circumstance with the partner agency that had requested the revisions.

7a. [22-0047](#) MTC Resolution No. 4503 - Resolution of Appreciation for Bob Alvarado on the occasion of his retirement.

**Action:** Commission Approval

Commissioner Connolly, Commissioner Fleming, and Commissioner Ronen arrived during agenda item 7a.

**Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4503. The motion carried by the following vote:**

**Aye:** 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

7b. [21-1581](#) Approval of Executive Director’s Salary Increase

**Action:** Commission Approval

Agenda Items 7b and 7c were postponed to the February 23, 2022 Commission agenda.

7c. [22-0212](#) Approval of General Counsel’s Salary Increase

**Action:** Commission Approval

**8. Policy Advisory Council Report (Randi Kinman)**

Ms. Kinman was not in attendance to give a report.

Rich Hedges was called to speak.

**9. Executive Director’s Report (McMillan)**

[22-0039](#) Executive Director’s Report

**Action:** Information

**10. Commissioner Comments**

**11. Consent Calendar:**

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Rabbitt, the Commission unanimously approved the Consent Calendar by the following vote:**

**Aye:** 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

11a. [22-0040](#) Minutes of the December 15, 2021 meeting

**Action:** Commission Approval

**Programming and Allocations Committee**

11b. [21-1636](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including programming \$12 million within the Regional Active Operations Management program and \$750,000 within the Safe & Seamless Mobility Quick-Strike program.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

- 11c. [21-1641](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.  
**Action:** Commission Approval  
**Presenter:** Kenneth Kao
- 11d. [21-1639](#) MTC Resolution No. 4461, Revised. FY2020-21 Section 5311 Rural Area Formula Program Revisions.  
**Action:** Commission Approval  
**Presenter:** Margaret Doyle
- 11e. [21-1622](#) MTC Resolution No. 4462, Revised. Updates the Regional STA Program to add \$32,000 to support regional safety data acquisition.  
**Action:** Commission Approval  
**Presenter:** Cheryl Chi
- 11f. [21-1623](#) MTC Resolution No. 4463, Revised. Updates to the Regional Measure 2 (RM2) Marketing Program.  
**Action:** Commission Approval  
**Presenter:** Cheryl Chi
- 11g. [21-1618](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-14.  
**Action:** Commission Approval  
**Presenter:** Adam Crenshaw

## Committee Reports

### 12. Programming and Allocations Committee (Rabbitt)

12a. [21-1637](#) MTC Resolution No. 4505. One Bay Area Grant (OBAG 3) Framework.

Adoption of MTC Resolution No. 4505, the One Bay Area Grant (OBAG 3) program framework, guiding the region's federal Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement Program (STP/CMAQ) funding for fiscal year (FY) 2022-23 through FY 2025-26.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Upon the motion by Commissioner Rabbitt and the second by Commissioner Chavez, the Commission unanimously adopted MTC Resolution No. 4505. The motion carried by the following vote:**

**Aye:** 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

12b. [21-1663](#) MTC Resolution No. 4509. Caltrain Right-of-Way Repayment to SamTrans.

Adoption of MTC Resolution No. 4509 approving the mechanics, timing and companion funding conditions for \$19.6 million repayment to SamTrans to satisfy an outstanding commitment from 2007.

**Action:** Commission Approval

**Presenter:** Kenneth Folan and Alix Bockelman

**Upon the motion by Commissioner Rabbitt and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4509. The motion carried by the following vote:**

**Aye:** 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**13. Operations Committee (Dutra-Vernaci)**

- 13a.**     [22-0008](#)     Future Roles and Structure of the Bay Area Infrastructure Financing Authority (BAIFA)

Request for MTC to support in concept restructuring BAIFA, a joint powers authority composed of MTC and BATA, to: (1) allow BAIFA to serve as the tolling agency for State Route 37, subject to legislative authorization, and (2) provide enhanced regional transportation conduit financing.

**Action:** MTC Commission Approval

**Presenter:** Lisa Klein

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Spering, the Commission unanimously approved and supported the Future Roles and Structure of the Bay Area Infrastructure Financing Authority. The motion carried by the following vote:**

- Aye:** 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**14. Public Comment / Other Business**

**15. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on Wednesday, February 23, 2022. Any changes to the schedule will be duly noticed to the public.**