



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, February 28, 2024

9:40 AM

Board Room - 1st Floor

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#### Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,  
David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spering, Sheng Thao**

**\*Non-Voting Members**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

**Absent:** 2 - Commissioner Glover, and Commissioner Thao

Commissioner Canepa arrived during agenda item 8.

Non-Voting Commissioner Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy

#### 2. Chair's Report

#### 3. Policy Advisory Council Report

3a. [24-0317](#) Policy Advisory Council Report

**Action:** Information

#### 4. Executive Director's Report

4a. [24-0318](#) Executive Director's Report

**Action:** Information

#### 5. Commissioner Comments

## 6. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, 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 Dutra-Vernaci, Commissioner Fleming, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 3 - Commissioner Canepa, Commissioner Glover and Commissioner Thao

- 6a. [24-0194](#) Approval of Commission Minutes of the January 24, 2024 Meeting  
**Action:** Commission Approval

### ***Regional Network Management Committee***

- 6b. [24-0160](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointment  
**Action:** Commission Approval  
**Presenter:** Allison Quach

### ***Programming and Allocations Committee***

- 6c. [24-0135](#) MTC Resolution Nos. 4570, 4571, 4572, and 4626, Revised. Allocation of \$212 million in FY2023-24 Transportation Development Act, State Transit Assistance, Regional Measure 2, and AB1107 funds to the City of Fairfield, the San Francisco Municipal Transportation Agency and MTC to support transit operations and capital projects in the region.  
**Action:** Commission Approval  
**Presenter:** Luis Garcia
- 6d. [24-0137](#) MTC Resolution Nos. 3989, 4505 and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), Carbon Reduction Program, and MTC exchange program, including programming \$1 million in OBAG 3 Regional funds to MTC for Adaptive Ramp Metering on State Route 237 in Santa Clara County and changing the fund source for \$16.5 million in OBAG 2 and 3 projects from STP/CMAQ to CRP to facilitate timely CRP program delivery.  
**Action:** Commission Approval  
**Presenter:** Thomas Arndt

- 6e. [24-0140](#) MTC Resolution Nos. 4615, Revised, 4631, and 4632. Allocation of \$7.6 million in Regional Measure 3 capital funds to San Francisco Municipal Transportation Agency and Bay Area Toll Authority.

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

- 6f. [24-0142](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-27.

**Action:** Commission Approval

**Presenter:** John Saelee

## Committee Report

### 7. Programming and Allocations Committee Report (Chavez)

- 7a. [24-0136](#) MTC Resolution No. 4629. FY 2024-25 MTC Fund Estimate.

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2024-25.

**Action:** Commission Approval

**Presenter:** Terence Lee

**Upon the motion by Commissioner Chavez and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4629. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Canepa, Commissioner Glover and Commissioner Thao

**7b.**     [24-0138](#)     MTC Resolution No. 4630. Fiscal Year 2023-24 Productivity Improvement Program (PIP).

Recommend adoption of the Fiscal Year 2023-24 Productivity Improvement Program which incorporates the Senate Bill 125-related Regional Accountability Measures for emergency transit funding.

**Action:** Commission Approval

**Presenter:** Raleigh McCoy

**Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Commission unanimously adopted MTC Resolution No. 4630. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Canepa, Commissioner Glover and Commissioner Thao

## **8. Public Comment / Other Business**

Commissioner Canepa arrived during agenda item 8.

Aleta Dupree was called to speak.

## **9. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, March 27, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**