



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

---

Wednesday, November 17, 2021

9:35 AM

REMOTE

---

#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring, and Commissioner Worth

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez, and Commissioner Liccardo

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacomini

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

#### 3. Compensation Announcement (Clerk)

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

4a. [21-1531](#) MTC Resolution No. 4498, and BAHFA Resolution No. 4 - AB 361 Remote Meetings

**Action:** Commission Approval, and

BAHFA Approval

**Upon the motion by Commissioner Glover and the second by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4498. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez, Commissioner Liccardo and Commissioner Rabbitt

4a. [21-1531](#) MTC Resolution No. 4498, and BAHFA Resolution No. 4 - AB 361 Remote Meetings

**Action:** Commission Approval, and

BAHFA Approval

**Upon the motion by Commissioner Abe-Koga and the second by Commissioner Worth, the Commission unanimously adopted BAHFA Resolution No. 004. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez, Commissioner Liccardo and Commissioner Rabbitt

## 5. Public Comment / Other Business

Commissioner Rabbitt arrived during agenda item 5.

Roland Lebrun was called to speak.

[21-1586](#) Public Comment

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

Continue with MTC Agenda:

## 7. Chair's Report (Pedroza)

7a. [21-1532](#) MTC Resolution No. 4494 - Resolution of Appreciation for Ross McKeown on the occasion of his retirement from MTC.

**Action:** Commission Approval

**Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4494. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

7b. [21-1390](#) MTC Resolution No. 4489 - Resolution of Appreciation for Randy Rentschler on the occasion of his retirement from MTC.

**Action:** Commission Approval

Richard Hedges was called to speak.

Vice Chair Josefowitz arrived during agenda item 7b.

**Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4489. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

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

[21-1576](#) Policy Advisory Council Recommendation

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

[21-1577](#) E.D. Report

## 10. Commissioner Comments

## 11. Consent Calendar:

**Upon the motion by Commissioner Abe-Koga and the second by Commissioner Ahn, the Consent Calendar was unanimously approved by the following vote:**

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

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

11a. [21-1382](#) Minutes of the October 27, 2021 meeting

**Action:** Commission Approval

**Administration Committee**

- 11b. [21-1319](#) MTC Resolution No. 4173, Revised. Reauthorization of MTC Investment Policy

**Action:** Commission Approval

**Presenter:** Brian Mayhew

- 11c. [21-1295](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management

**Action:** Commission Approval

**Presenter:** Brian Mayhew (Darren Wong)

**Programming and Allocations Committee**

- 11d. [21-1294](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$69 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans, Vacaville, and VTA.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 11e. [21-1324](#) MTC Resolution No. 4486, FY2021-22 STA State of Good Repair Allocations

**Action:** Commission Approval

**Presenter:** Terence Lee

- 11f. [21-1413](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program, including redirecting \$948,000 within the San Mateo County program.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

## Committee Reports

### 12. Legislation Committee (Chair Pedroza)

- 12a. [21-1170](#) MTC Resolution No. 3931, Revised - Policy Advisory Council  
Appointments & Stipends

Update on stipends and appointments to the 4-year Policy Advisory Council term that will run January 1, 2022 - December 31, 2025.

**Action:** MTC Commission Approval

**Presenter:** Ky-Nam Miller and Marti Paschal

**Upon the motion by Chair Pedroza and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 3931, Revised. The motion carried by the following vote:**

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

**Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

### 13. Public Comment / Other Business

### 14. 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 \*\*\*the third Wednesday, December 15, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.**