



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

*David Rabbitt, Chair Gina Papan, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Nate
Miley, Hillary Ronen, Vacant
Non-Voting Member: Dina El-Tawansy*

Wednesday, March 8, 2023

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet on Wednesday, March 8, 2023 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/84528867390>

Or iPhone one-tap: US: +13462487799,,84528867390# or +12532050468,,84528867390#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 845 2886 7390

International numbers available: <https://bayareametro.zoom.us/j/kcqpCtkOpY>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a. [23-0167](#) Minutes of the February 8, 2023 meeting
Action: Committee Approval
Attachments: [2a 23-0167 02-08-2023 Prog&Allocations Draft Minutes.pdf](#)
- 2b. [22-1766](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-07.
Action: Commission Approval
Presenter: Adam Crenshaw
Attachments: [2b 22-1766 MTC Resolution 4545 TIP Amendment 2023-07.pdf](#)
- 2c. [23-0302](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Policy and Program FY2021-22 - FY2023-24.
Action: Commission Approval
Presenter: Margaret Doyle
Attachments: [2c 23-0302 MTC Resolutions 4456 and 4510 TCP Update.pdf](#)
- 2d. [23-0349](#) Update to Proposed Expenditure of MTC Share of CARES Act (H.R. 748) Supplemental Federal Transit Funds
Action: Commission Approval
Presenter: Margaret Doyle
Attachments: [2d 23-0349 MTC CARES Act Proposed Expenditure Update.pdf](#)
- 2e. [23-0364](#) MTC Resolution Nos. 4519, Revised. An update to the Transit Transformation Action Plan Program of Projects to reflect the programming and allocation of approximately \$1.8 million to AC Transit and \$2.2 million to BART for staff support of the delivery of Action Plan Priorities.
Action: Commission Approval
Presenter: William Bacon
Attachments: [2e 23-0364 MTC Resolution 4519 Transformation Action Plan Update.pdf](#)

- 2f. [23-0407](#) MTC Resolution Nos. 4504, Revised, 4523, Revised, and 4524, Revised. Updates the programming and allocation of Transportation Development Act and State Transit Assistance funds for Feeder Bus payments from BART to four East Bay bus operators.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [2f 23-0407 MTC Resolutions 4504 4523 4524 Fund Estimate TDA STA A](#)

- 2g. [23-0288](#) MTC Resolution No. 4273, Revised. FY2022-23 Cap and Trade Low Carbon Transit Operations Program (LCTOP)

Action: Commission Approval

Presenter: Anne Spevack

Attachments: [2g 23-0288 MTC Resolution 4273 Cap and Trade LCTOP.pdf](#)

3. Federal

- 3a. [23-0285](#) MTC Resolution Nos. 3989, Revised, 4202, Revised, and 4505, Revised

Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and MTC exchange program, including changing the fund source of \$15.9 million for MTC's Bay Wheels Bikeshare E-Bike Expansion project, programming \$15.3 million to various projects within the Transit Performance Initiatives (TPI) program, increasing OBAG 3 programming capacity by \$9 million to reflect to increased funding under the federal Infrastructure Investment and Jobs Act (IIJA), and programming projects on the OBAG 3 County & Local Program contingency list.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [3a 23-0285 MTC Resolutions 3989 4202 4505 OBAG2and3 Revisions.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, April 12, 2023. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.