



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Wednesday, March 8, 2023

9:45 AM

Board Room - 1st Floor

Chair Rabbitt called the meeting to order at 10:29 a.m.

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, and Commissioner Miley

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, and Commissioner Noack

2. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Vice Chair Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Miley

2a. [23-0167](#) Minutes of the February 8, 2023 meeting

Action: Committee Approval

2b. [22-1766](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-07.

Action: Commission Approval

Presenter: Adam Crenshaw

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

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

- 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

- 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

- 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

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

Aleta Dutree was called to speak.

Although Vice Chair Josefowitz is not a member of the committee, he recused himself from agenda item 3a.

Upon the motion by Vice Chair Papan and seconded by Commissioner Chavez, the Committee unanimously approved the referral of MTC Resolution Nos. 3989, Revised, 4202, Revised, and 4505, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Miley

4. Public Comment / Other Business

Aleta Dupree was called to speak.

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.