



Metropolitan Transportation Commission Meeting Minutes

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

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, Amy R. Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, May 11, 2022

9:45 AM

REMOTE (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, and Commissioner Worth
Absent: 2 - Commissioner Glover, and Commissioner Ronen

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Fleming, Commission Giacomini, and Commissioner Spering

2. Consent Calendar

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

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Chair Rabbitt and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Ronen

2a. [22-0663](#) Minutes of the April 13, 2022 meeting

Action: Committee Approval

2b. [22-0664](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update

Action: Information

Presenter: Anne Spevack

- 2c. [22-0678](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including reprogramming \$4.2 million within the Santa Clara County Program and \$2.0 million within the Alameda County Program.

Action: Commission Approval

Presenter: Thomas Arndt

- 2d. [22-0679](#) MTC Resolution No. 4465, Revised. Allocation of \$8.7 million in FY2021-22 Transportation Development Act (TDA) to the City of Fairfield to support transit operations.

Action: Commission Approval

Presenter: Kenji Anzai

- 2e. [22-0801](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-21.

Action: Commission Approval

Presenter: Adam Crenshaw

3. Federal

- 3a. [22-0669](#) MTC Resolution Nos. 4510, Revised and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24

Programming of \$454 million in FTA Formula Revenue balances for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of financing against future FTA revenues and other potential programming opportunities, and correction to BATA Project Savings program.

Action: Commission Approval

Presenter: Margaret Doyle

Aleta Dupree was called to speak.

Upon the motion by Commissioner Worth and seconded by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution Nos. 4510, Revised and 4169, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Chair Rabbitt and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Ronen

4. Information

4a. [22-0830](#) Major Project Advancement Policy (MAP) Development and Outreach

Overview of the MAP including overarching framework, process for development and stakeholder engagement

Action: Information

Presenter: Kenneth Folan

Aleta Dupree was called to speak.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, June 8, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.