



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, June 8, 2022

9:45 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

2. Consent Calendar

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

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

Absent: 2 - Commissioner Chavez and Commissioner Ronen

2a. [22-0668](#) Minutes of the May 11, 2022 meeting

Action: Committee Approval

2b. [22-0891](#) MTC Resolution Nos. 4169, Revised and 4263, Revised. Extends BATA Project Savings and AB 664 funds.

Action: Commission Approval

Presenter: Margaret Doyle

- 2c. [22-0896](#) MTC Resolution No. 3989, Revised and 4202, Revised. Various revisions to MTC's Exchange Program and the One Bay Area Grant (OBAG 2) regional programs.

Action: Commission Approval

Presenter: Thomas Arndt

- 2d. [22-0856](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-22

Action: Commission Approval

Presenter: Adam Crenshaw

- 2e. [22-0889](#) MTC Resolution No. 4520. Adoption of the \$37.5 million FY 2022-23 Regional State Transit Assistance (STA) Program.

Action: Commission Approval

Presenter: Cheryl Chi

- 2f. [22-0852](#) MTC Resolution No. 4521. Adoption of the \$48 million FY2022-23 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.

Action: Commission Approval

Presenter: Kenji Anzai

- 2g. [22-0853](#) MTC Resolution No. 4527. Allocation of FY 2022-23 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.

Action: Commission Approval

Presenter: Kenji Anzai

- 2h. [22-0885](#) Consolidated Transportation Service Agency Designation for Solano Transportation Authority in Solano County

Action: Committee Approval

Presenter: Drennen Shelton

- 2i. [22-0887](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Napa County.

Action: Committee Approval

Presenter: Karl Anderson

- 2j. [22-0898](#) MTC Resolution No. 4473, Revised. Fiscal Year 2021-22 allocation of approximately \$6.5 million in Five Percent Unrestricted State Fund Revenues and \$860,000 in Two Percent Bridge Toll Revenues to the Water Emergency Transportation Authority (WETA).

Action: Commission Approval

Presenter: Terence Lee

- 2k. [22-0935](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice of \$0.8 million to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.

Action: Commission Approval

Presenter: Kenneth Kao

3. Regional

- 3a. [22-0677](#) MTC Resolution Nos. 4519, 4202, Revised, and 4505, Revised.

Proposed programming of approximately \$117 million to support implementation of the Transit Transformation Action Plan including \$85 million through adoption of the Blue Ribbon Transit Transformation Action Plan (Action Plan) Funding Framework and Program of Projects and amendment of One Bay Area Grant (OBAG) 2; and \$31.6 million through the One Bay Area Grant, Cycle 3 (OBAG3) program.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Vice Chair Papan and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4519, 4202, Revised, and 4505, Revised to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chavez and Commissioner Ronen

3b. [22-0854](#) MTC Resolution Nos. 4522, 4523, 4524, 4525, and 4526

Allocation of \$412 million in FY2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to 4 transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Kenji Anzai

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4522, 4523, 4524, 4525, and 4526 to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chavez and Commissioner Ronen

3c. [22-0892](#) MTC Resolution Nos. 4273, Revised, 4505, Revised, and 4520. Caltrain Right-of-Way Repayment to SamTrans

Staff seek commission approval of a proposed \$19.6 million funding plan to repay MTC's portion of Caltrain Right-of-Way (ROW) funds fronted by SamTrans. This item includes reprogramming of \$4.6 million in population-based Low Carbon Transit Operations Program (LCTOP) funds, \$7 million in One Bay Area Grant Program (OBAG 3) funds, and \$8 million in State Transit Assistance (STA) funds to SamTrans.

Action: Commission Approval

Presenter: Anne Spevack

Upon the motion by Commissioner Worth and seconded by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution Nos. 4273, Revised, 4505, Revised, and 4520 to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chavez and Commissioner Ronen

4. Federal

- 4a. [22-0685](#) MTC Resolution No. 4505, Revised. One Bay Area Grant (OBAG 3) Revisions.

Revisions to the One Bay Area Grant program (OBAG 3), including the programming of \$42.2 million to specific projects and programs in the Regional Program and \$11.8 million in County & Local Program, and the inclusion of \$7 million in additional anticipated revenues as part of the SamTrans Caltrain right-of-way repayment arrangement.

Action: Commission Approval

Presenter: Mallory Atkinson

Upon the motion by Vice Chair Papan and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4505, Revised to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chavez and Commissioner Ronen

5. Information

- 5a. [22-0936](#) Major Project Advancement Policy (MAP) Funding Framework

Staff provided an overview of the MAP funding framework and report on discussions held and feedback received at the May 25-26 Commission Workshop.

Action: Information

Presenter: Theresa Romell

- 5b. [22-0857](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff provided an update on the CTC's meeting of May 18-19, 2022 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, July 13, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.