



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, February 8, 2023

9:45 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at

<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

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

Attendee Link: <https://bayareametro.zoom.us/j/89617853531>

Or iPhone one-tap: US: +13462487799,,89617853531# or +12532158782,,89617853531#

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: 896 1785 3531

International numbers available: <https://bayareametro.zoom.us/j/89617853531>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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 (4).

2. Consent Calendar

- 2a. [23-0162](#) Minutes of January 11, 2023 meeting
Action: Committee Approval
Attachments: [2a 23-0162 01-11-2023 Prog&Allocations Draft Minutes.pdf](#)
- 2b. [23-0042](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-05.
Action: Commission Approval
Presenter: Adam Crenshaw
Attachments: [2b 23-0042 MTC Resolution 4545 TIP Amendment 2023-05.pdf](#)
- 2c. [23-0231](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice of \$0.7 million to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.
Action: Commission Approval
Presenter: Kenneth Kao
Attachments: [2c 23-0231 MTC Resolution 4412 RM3 LONP I80-680-SR12 Interchange](#)
- 2d. [23-0251](#) MTC Resolution No. 4505, Revised. Revisions to the One Bay Area Grant program (OBAG 3) to direct \$20 million within the Climate Initiatives program to MTC for Regional e-Bikeshare Expansion.
Action: Commission Approval
Presenter: Mallory Atkinson
Attachments: [2d 23-0251 MTC Resolution 4505 OBAG3 Revisions BayWheels Bikeshar](#)

3. Regional

- 3a. [23-0230](#) FY 2022-23 Transit Performance Initiative Call for Projects Award Recommendations
- Recommendation of awards for the FY2022-23 Transit Performance Initiative (TPI) Investment Program Call for Projects, including award of approximately \$15 million in STP/CMAQ funding and approximately \$6 million in Low Carbon Transit Operations Program (LCTOP) funding.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [3a 23-0230 FY2022-23 TPI Call for Projects Award Recommendations.pdf](#)

- 3b. [23-0163](#) MTC Resolution No. 4556. FY 2023-24 MTC Fund Estimate
- Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2023-24.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [3b 23-0163 MTC Resolution 4556 FY2023-24 Fund Estimate.pdf](#)
[3b 23-0163 Attachment 1 FY2023-24 Fund Estimate Presentation.pdf](#)

4. Information

- 4a. [23-0164](#) Update on the Transit Operations “Fiscal Cliff”
- Staff will provide an overview of the anticipated financial challenges facing the operations budgets of Bay Area transit agencies over the next five fiscal years, including information from the Reimagined Short Range Transit Plans (SRTP) developed by operators in the fall of 2022.
- Action:** Information
- Presenter:** William Bacon
- Attachments:** [4a 23-0164 Transit Fiscal Cliff.pdf](#)
[4a 23-0164 Transit Fiscal Cliff Presentation.pdf](#)

4b. [23-0130](#) Major Projects Advancement Policy (MAP) Update

Informational update on the continued development of the Major Project Advancement Policy (MAP). This update is focused on the proposed Stage Gate process for evaluating policy reinforcements and risk management and the development of the programmatic categories. Proposed revisions to the MAP endorsement table based on recently announced federal and state awards will be presented to this Committee for information in March. Revisions to the MAP, based on these updates and Committee direction, will be presented for action in April.

Action: Information

Presenter: Kenneth Folan

Attachments: [4b 23-0130 MAP Update and Proposed Revisions.pdf](#)
[4b 23-0130 MAP Update and Revisions Presentation.pdf](#)

4c. [23-0303](#) Regional Measure 3 Update

Staff will provide a status update and general summary of the Regional Measure 3 program, including a review of the expenditure plan and Commission approved Letters of No Prejudice.

Action: Information

Presenter: Theresa Romell

Attachments: [4c 23-0303 Regional Measure 3 Update.pdf](#)

4d. [23-0165](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of January 25-26, 2023 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [4d 23-0165 CTC and State Funding Programs Update.pdf](#)

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, March 8, 2023 remotely and by webcast. 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.