



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Committee Members:

Cindy Chavez (Chair), Nate Miley (Vice Chair)

Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,

Gina Papan, Hillary Ronen, Sheng Thao

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Wednesday, September 13, 2023

9:45 AM

Board Room - 1st Floor

Commissioner Chavez called the meeting to order at 10:18 a.m.

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan, Commissioner Ronen, and Commissioner Thao

Absent: 1 - Commissioner Glover

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

Commissioner Thao was absent during roll call and arrived during agenda item 5a.

2. Consent Calendar

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Miley, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 2 - Commissioner Glover and Commissioner Thao

2a. [23-1003](#) Approval of Programming and Allocations Committee Minutes of the July 12, 2023 Meeting

Action: Committee Approval

2b. [22-1771](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-18.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2c.** [23-0908](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2021-22 - 2023-24

Action: Commission Approval

Presenter: Margaret Doyle
- 2d.** [23-0953](#) MTC Resolution No. 4321, Revised. Revision to MTC Resolution No. 4321, State Transit Assistance (STA) and State of Good Repair Program Programming and Allocation Policy, to identify regional fare policy programs as a priority for the STA Regional Program, temporarily suspend performance measures for small and medium sized operators, and make other minor terminology updates.

Action: Commission Approval

Presenter: Raleigh McCoy
- 2e.** [23-1033](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming \$4.7 million to MTC for Active Transportation Technical Assistance and reprogramming \$450,000 within the OBAG 2 Santa Clara County Program; as well as an informational update on FY2022-23 federal apportionment exchange agreements.

Action: Commission Approval

Presenter: Thomas Arndt
- 2f.** [23-1039](#) FY 2022-23 Federal Earmark Repurposing

Action: Information

Presenter: Mallory Atkinson
- 2g.** [23-1085](#) MTC Resolution No. 4584, Revised. Allocation of \$5 million in Regional Measure 3 (RM3) capital funds to Central Contra Costa Transit Authority (CCCTA)

Action: Commission Approval

Presenter: Julieth Ortiz
- 2h.** [23-1092](#) MTC Resolution Nos. 4570, Revised; 4571, Revised; 4572, Revised; and 4524, Revised. The proposed action allocates FY2022-23 State Transit Assistance (STA) funds to five transit operators, and allocates FY2023-24 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenue to six transit operators.

Action: Commission Approval

Presenter: Luis Garcia

- 2i. [23-1109](#) MTC Resolution No. 4267. Update on Contingent Commitment of Regional Transportation Improvement Program for the Peninsula Corridor Electrification Project.

Action: Information

Presenter: Kenneth Kao

- 2j. [23-1038](#) MTC Resolution No. 4320, Revised. Clipper START Extended Pilot Operator Reimbursement Payment

Action: Committee Approval

Presenter: William Bacon

3. Regional

- 3a. [23-0927](#) Update on the Major Projects Advancement Policy and Transit and Intercity Rail Capital Program Framework. Informational update on the continued development of the Major Project Advancement Policy (MAP) and the MTC Framework for the Transit and Intercity Rail Capital Program (TIRCP) state funding program. This update will include:

1. A FY2023-24 and FY2024-25 TIRCP funding summary informed by the recently adopted state budget and a funding proposal for Level 1 MAP projects.
2. Summary of the proposed Stage Gate process for MAP projects to move between levels based on an evaluation of cost and funding, policy reinforcements and readiness.
3. Summary of the MAP programmatic categories.
4. Summary of next steps related to future revisions to the MTC federal Bipartisan Infrastructure Law Regional Endorsement List focused on MAP projects and programmatic categories.

Action: Information

Presenter: Kenneth Folan

The Committee received the informational report on Major Projects Advancement Policy and Transit and Intercity Rail Capital Program Framework

4. State

- 4a. [23-1024](#) MTC Resolution No. 4603. Policies and Procedures for the 2024 Regional Transportation Improvement Program (RTIP)

Adoption of the Policies and Procedures for the 2024 RTIP, which includes approximately \$214 million in new programming capacity for the Bay Area

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Fleming and seconded by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution No. 4603 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 2 - Commissioner Glover and Commissioner Thao

5. Information

- 5a. [23-1080](#) California Transportation Commission (CTC) and State Funding Programs Update

Update on California Transportation Commission (CTC) and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Karl Anderson gave the report in the absence of Kenneth Kao.

Commissioner Thao arrived during agenda item 5a.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at 11:13 a.m.