



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Vacant, Chair Nate Miley, Vice Chair

Wednesday, November 13, 2024

9:45 AM

Board Room - 1st Floor

Roster

**Vacant (Chair), Nate Miley (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan, Hillary Ronen, Vacant
Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

Vice Chair Miley called the meeting to order at 9:59 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Fleming,
Commissioner Miley, and Vice Chair Papan
Absent: 1 - Commissioner Ronen

Non-voting members present: Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Pedroza and Commissioner Kaplan

Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Consent Calendar

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

Aye: 5 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Fleming,
Commissioner Miley and Vice Chair Papan

Absent: 1 - Commissioner Ronen

2a. [24-1412](#) Approval of Programming & Allocations Committee Minutes of October 9, 2024 Meeting.

Action: Committee Approval

2b. [24-0141](#) MTC Resolution Nos. 4404, Revised. Regional Measure 3 Policies and Procedures Revisions.

Action: Commission Approval

Presenter: Julieth Ortiz

- 2c.** [24-1006](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including programming \$8.5 million to Priority Conservation Area (PCA) projects, \$4.6 million to various projects within the Regional Vision Zero/Safety Program, and \$4.0 million to Innovative Deployments for Enhanced Arterials Transit Signal Priority (IDEA TSP) and Bus Accelerated Infrastructure Delivery (BusAID) projects.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 2d.** [24-1331](#) MTC Resolution No. 4444, Revised. Transit Capital Priorities Policy Revisions.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- 2e.** [24-1332](#) MTC Resolution No. 4660, Revised. Allocation of \$4 million in Regional Measure 3 (RM3) Capital Funds to City of Union City and City of Fremont.
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- 2f.** [24-1362](#) MTC Resolution Nos. 4650, Revised; 4202, Revised; and 4505, Revised.
- Revisions to the Regional Early Action Planning Grant (REAP 2) program and One Bay Area Grant (OBAG 2 and 3) programs to reflect changes to MTC's REAP 2 expenditure plan to ensure all REAP 2 funds can be spent by the statewide expenditure deadline while still delivering a broad suite of activities originally proposed for REAP 2 funds.
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- 2g.** [24-1397](#) MTC Resolution Nos. 4651, Revised; 4652, Revised; 4653, Revised; 4655, Revised; and 4668, Revised. The proposed action allocates \$295.6 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and Senate Bill 125 (SB 125) funds to two transit operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia

3. Regional

3a. [24-0773](#) Senate Bill 125 Regional Accountability Measure Progress Update.

Adoption of the framework for the \$300 million regional contribution to complement Senate Bill 125 emergency transit operations funding and an informational update on the status of large operators' progress toward Senate Bill 125 Regional Accountability Measures.

Action: Commission Approval

Presenter: Raleigh McCoy

Vinay Pimple was called to speak.

Upon motion by Commissioner Glover and seconded by Commissioner Papan, the Committee unanimously approved referral of Senate Bill 125 Regional Accountability Measure Progress Update to the Commission for Approval. As part of the action, staff was asked to follow up at a future date with additional information on: 1) formalized coordination efforts for transformation / accountability initiatives such as inter-operator transit schedules and implementation of BART Fare Gates, 2) ADA accommodations for when accessibility problems arise (like an elevator is out of order), 3) funding for the fiscal and how its impact on county programs, and 4) some explanation be provided on how funds are actually spent. The motion carried the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Fleming, Commissioner Miley and Vice Chair Papan

Absent: 1 - Commissioner Ronen

4. Information

4a. [24-1283](#) Housing Element Compliance and Related One Bay Area Grant (OBAG 2 and 3) Policies.

Update on regional Housing Element certifications and implementation of MTC's related policies for One Bay Area Grant (OBAG 2 and 3) recipients.

Action: Information

Presenter: Thomas Arndt and Heather Peters

Written correspondence received by Albert Lopez, Planning Director for Alameda County Community Development Agency.

Sandi Rivera, Alameda County Community Development Agency; Michael C. Williams, City of Hayward; and Hector Rojas, Planning Division, City of Vallejo; and Vinay Pimple were called to speak.

- 4b. [24-1321](#) 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

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on December 11, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Vice Chair Miley adjourned the meeting at 11:05 a.m.