# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	PROGRAMMING AND ALLOCATIONS COMMITTEE
2	WEDNESDAY, APRIL 9 <sup>TH</sup> , 2025, 10:10 AM
3	
4	
5	CHAIR, VICTORIA FLEMING: I WOULD LIKE TO CALL THIS APRIL 9TH
6	MEETING OF PROGRAMMING AND ALLOCATIONS TO ORDER AND ASK THE
7	CLERK TO PLEASE TAKE THE ROLL.
8	
9	BOARD CLERK: CHAIR FLEMING?
10	
11	CHAIR, VICTORIA FLEMING: YES.
12	
13	BOARD CLERK: VICE CHAIR MELGAR?
14	
15	V. CHAIR, MYRNA MELGAR: YES.
16	
17	BOARD CLERK: ABE-KOGA IS HERE BUT NOT AT THE DAIS AT THE
18	MOMENT. NON-VOTING EL-TAWANSY IS ABSENT. COMMISSIONER PAPAN?
19	MANFREE?
20	
21	AMBER MANFREE: HERE.
22	
23	BOARD CLERK: MILEY? RAMOS IS PRESENT. AND IS WALKING IN AT THE
24	MOMENT. AND NON-VOTING SCHAFF IS ABSENT. WE ARE A QUORUM.
25	



- CHAIR, VICTORIA FLEMING: THANK YOU SO MUCH. ON THE CONSENT 1 CALENDAR ITEM TWO, INCLUDES ITEMS 2A THROUGH 2G IS THERE ANY 2 3 COMMISSIONER WHO WOULD LIKE TO PULL ANY ITEMS FROM THE CONSENT CALENDAR THIS MORNING? WONDERFUL. ALL RIGHT. CAN I GET A 4 5 MOTION TO APPROVE? 6 7 MYRNA MELGAR: SO MOVED. 8 CHAIR, VICTORIA FLEMING: MELGAR. CAN I GET A SECOND? THANK 9 YOU. DO WE HAVE PUBLIC COMMENT ON OUR CONSENT CALENDAR TODAY? 10 11 BOARD CLERK: NO WRITTEN CORRESPONDENCE RECEIVED NONE IN THE 12 ZOOM SPACE AND NO ONE IN THE BOARDROOM. 13 14 CHAIR, VICTORIA FLEMING: OKAY. THANK YOU. AND WOULD ALL IN 15 16 FAVOR ACKNOWLEDGE OR SAY AYE? ANY NAYS ABSTENTIONS? NO. EXCELLENT. ITEM 3A REGIONAL -- OH, YES. MOTION PASSES. THANK 17 YOU, GINA. OKAY. OKAY. GREAT. THANK YOU. ITEM 3A, REGIONAL MTC 18 RESOLUTION NUMBER 3738 REVISED BART CAR EXCHANGE ACCOUNT. TURN 19 IT OVER TO YOU, CRAIG. 20
- 22 CRAIG BOSMAN: GOOD MORNING COMMISSIONERS I'M CRAIG BOSMAN WITH
- 23 MTC STAFF THIS ITEM PROPOSES TO AUTHORIZE WITHDRAWAL OF \$27.7
- 24 MILLION IN INTEREST EARNINGS FROM THE BART CAR EXCHANGE
- 25 ACCOUNT FOR COSTS ASSOCIATED WITH THE BART RAIL CAR



- 1 REPLACEMENT PROJECT. NEXT SLIDE. THE BART FLEET CONSISTS OF
- 2 NEW RAIL CARS ALL 775 REPLACEMENT CARS HAVE BEEN DELIVERED AND
- 3 ACCEPTED INTO REVENUE SERVICE EXPANSION CARS IS UNDERWAY AS OF
- 4 FEBRUARY 16TH AND HAD BEEN ACCEPTED INTO THE SERVICE AND THE
- 5 FLEET SIZE WILL GROW TO OVER 1,000, THE PROJECT MANAGEMENT HAS
- 6 KEPT THE PRICE PER CAR AT APPROXIMATELY \$3 MILLION. NEXT
- 7 SLIDE. FUNDING PLANS FOR RAIL CAR PROJECTS ARE COMPLEX BUT MTC
- 8 HAS TAKEN SIGNIFICANT ACTION TO ENSURE DELIVERY KEY FUNDING
- 9 SOURCES HAVE INCLUDED THE BART CAR EXCHANGE ACCOUNT, FEDERAL
- 10 TRANSIT FORMULA FUNDING PROGRAMMED BY MTC INCLUDING OVER 450
- 11 MILLION DIRECTLY PROGRAMMED TO THE PROJECT PLUS 289 MILLION TO
- 12 DATE IN FINANCING THAT WILL BE REPAID BY FUTURE FTA FORMULA
- 13 FUNDS, REGIONAL MEASURE THREE INCLUDES \$5 MILLION FOR
- 14 EXPANSION CARS AND COMMISSION ENDORSEMENTS FOR STATE AND
- 15 FEDERAL FUNDS TOWARDS PROCUREMENTS. NEXT SLIDE PLEASE. THE
- 16 BART CAR EXCHANGE ACCOUNT WAS ESTABLISHED BY MTC AND BART IN
- 17 2006 TO BEGINNING SETTING ASIDE FUNDS FOR BART'S PURCHASE OF
- 18 NEW RAIL CARS. BENEFITS OF THE ACTION HAVE INCLUDED MINIMIZING
- 19 THE IMPACT OF BART RAIL CARE REPLACEMENT ON THE REGION'S OTHER
- 20 CAPITAL NEEDS ACCRUING INTEREST TO GENERATE ADDITIONAL FUNDS
- 21 TO REPLACE CARS AND MINIMIZING FINANCE CHARGES BY ACCUMULATING
- 22 A SIGNIFICANT DOWN PAYMENT FOR THE PROJECT. NEXT SLIDE PLEASE.
- 23 THE MECHANICS OF THE ACCOUNTS FUND HAVING WORKED AS FOLLOWS.
- 24 MTC PROGRAMMED FHWA AND FTA FUNDS TO BART'S PREVENTATIVE
- 25 MAINTENANCE PROGRAM. BART DEPOSITED AN EQUAL AMOUNT OF



- 1 DISTRICT FUNDS INTO THE EXCHANGE ACCOUNT. FROM FISCAL YEARS
- 2 2006 TO 2016, \$390 MILLION WAS DEPOSITED INTO THE ACCOUNT IN
- 3 THIS MANNER. THE ACCOUNT GAINED 53 MILLION IN INTEREST OVER
- 4 TIME AND TOTAL FUND AVAILABILITY OF APPROXIMATELY \$442
- 5 MILLION. PER MTC AND BART EXCHANGE ACCOUNT AGREEMENT,
- 6 AUTHORIZATIONS FOR WITHDRAWALS FROM THE FUND MUST BE APPROVED
- 7 BY BOTH THE COMMISSION AND BART BOARD. TO DATE NEARLY 415
- 8 MILLION HAS BEEN AUTHORIZED FOR WITHDRAWAL WITH NEARLY 236
- 9 MILLION FOR REPLACEMENT CARS AND 179 MILLION FOR EXPANSION
- 10 CARS. AMOUNTS HAVE BEEN EXPANDED FOLLOWING REIMBURSEMENT BASIS
- 11 INVOICES FROM BART FOR PROJECT EXPENSES. AND BALANCE OF \$442
- 12 MILLION IN THE ACCOUNT NOT YET AUTHORIZED IS APPROXIMATELY
- 13 \$27.7 MILLION. NEXT SLIDE, PLEASE. TODAY'S PROPOSED ACTION IS
- 14 TO AUTHORIZE THAT \$27.7 MILLION FOR WITHDRAWAL FOR UPCOMING
- 15 REPLACEMENT RAIL CAR COSTS. STAFF ALSO PROPOSES TO AUTHORIZE
- 16 WITHDRAWAL OF ANY ADDITIONAL INTEREST THAT'S ACCRUED UNTIL IT
- 17 IS LIQUIDATED. THE BART BOARD OF DIRECTORS REQUIRED TO
- 18 AUTHORIZED WITHDRAWAL AND IS SCHEDULED TO DO SO THIS APRIL
- 19 14TH. TODAY'S RECOMMENDED ACTION, ACCORDINGLY. THIS
- 20 AUTHORIZATION WILL ALLOW USE OF LESS FINANCING BY MTC FOR RAIL
- 21 CARS SAVING THE REGION IN FUTURE INTEREST COSTS. NEXT SLIDE.
- 22 STAFF RECOMMENDATION TODAY IS TO RESERVE MTC RESOLUTION 3738
- 23 REVISED TO THE COMMISSION FOR APPROVAL. THANK YOU AND I'M
- 24 HAPPY TO TAKE ANY QUESTIONS.



CHAIR, VICTORIA FLEMING: EXCELLENT. THANK YOU, CRAIG. DOES 1 2 ANYBODY HERE HAVE ANY QUESTIONS? COMMISSIONER PAPAN? 3 GINA PAPAN: HI. CONGRATULATIONS ON THE INTEREST. THAT'S 4 5 AWESOME. I'M JUST A LITTLE CONFUSED ABOUT REPLACEMENT CARS. SO, WE -- THEY HAVE THE THOUSAND CARS ALREADY COMING IN OR 6 7 ALREADY HERE. WHAT IS MEANT BY REPLACEMENT CARS? 8 CRAIG BOSMAN: THE BATA CAR PROCUREMENT AS A WHOLE IS SPLIT 9 INTO TWO MAJOR COMPONENTS, ONE IS 775 CARS WHICH ARE 10 CONSIDERED REPLACEMENT CARS ELIGIBLE FOR FTA FORMULA FUNDING. 11 IT INCLUDED THE LITERAL REPLACEMENT OF THE UNREASONABLE BART 12 FLEET AS WELL AS A MINOR NUMBER TO GET IT TO 775 ACCOUNTING 13 FOR EXPANSION, SYSTEM EXPANSION, [INDISCERNIBLE] THE OTHER 14 COMPONENT IS CALLED EXPANSION AND IT'S RELATED TO BART'S 15 16 TRANSBAY CORRIDOR CAR CAPACITY PROGRAM FOR WHICH HAS AN FTA FULL FUNDING GRANT AGREEMENT THOSE ARE 3006 CARS THAT ARE 17 ASSOCIATED WITH THE ADDITIONAL SERVICE LEVELS IN THE FTA GRANT 18 AGREEMENT THERE IS A LOT OF STATE FUNDING IN ADDITION TO THE 19 FEDERAL FUNDING AND THIS IS ADDITIONAL 54 CARS THAT HAVE 20 OPTION FOR ASSOCIATED WITH THE BART TO SILICON VALLEY PHASE 21 TWO PROJECTS. THAT CAN GET TO A TOTAL OF --22 23 GINA PAPAN: TOTAL FLEET IS 1,000.

24



1	CRAIG BOSMAN: TOTAL OF 1,129. BUT WITH CORE CAPACITY IT'S
2	1081.
3	
4	GINA PAPAN: THE REPORT DOESN'T SAY THAT NUMBER. DOES IT? YOU
5	SHORT-CHANGED US HERE. SO I GET JUST CONCEPT WISE, WE HAVE
6	ENOUGH CARS TO COVER THE EXTENSION TO SAN JOSE IS THAT
7	CORRECT?
8	
9	CRAIG BOSMAN: WITH THOSE PROCUREMENTS, YEAH THAT'S CORRECT.
10	
11	GINA PAPAN: OKAY. SO, THIS ADDITIONAL FUNDING, THEY'RE GOING
12	TO BUY ADDITIONAL CARS?
13	
14	CRAIG BOSMAN: THESE ARE, SORT OF, THE REMAINING COSTS RELATED
15	TO THE 775 CAR PROCUREMENT. SO, IT'S A MILESTONE BASED
16	CONTRACT AND INCLUDES WARRANTY PAYMENTS. SO EVEN THOUGH ALL
17	THE CARS ARE ON-SITE, NOT ALL THE PAYMENTS HAVE BEEN MADE YET
18	
19	
20	GINA PAPAN: NOT ALL THE PAYMENTS HAVE BEEN MADE IS WHAT YOU'RE
21	SAYING.
22	
23	CRAIG BOSMAN: THESE ARE FUNDS THAT MTC WOULD BE PAYING OUT OF
24	FINANCING. BUT, LUCKILY, WE HAVE INTEREST THAT'S ACCUMULATED



IN THE EXCHANGE ACCOUNT THAT'S SPECIFIC FOR THIS PROJECT AND 1 2 WE'RE ABLE TO RECOMMEND AUTHORIZATION. 3 GINA PAPAN: SO, THIS FUNDING IS TO COMPLETE THE PURCHASE; IS 4 5 THAT CORRECT? 6 7 CRAIG BOSMAN: YEAH. 8 9 GINA PAPAN: SO, NO NEW CARS ARE COMING IN? 10 CRAIG BOSMAN: THIS IS PART OF THE CONTRACT FOR THE 775. SO, 11 IT'S, SORT OF, AMONG THE FINAL COSTS OF THAT CONTRACT. 12 13 GINA PAPAN: OKAY. SO, THAT WAS A LITTLE UNCLEAR HERE, AS WERE 14 15 YOUR NUMBERS. SO, IF WE CAN CORRECT THE DATA HERE BECAUSE 16 YOU'RE GETTING MORE TRAINS. WHICH IS TOTALLY FINE. MY QUESTION WAS BECAUSE IF THERE ARE NEW CARS COMING IN WHERE WOULD THEY 17 GO. THAT KIND OF THING. BUT YOU'RE JUST SAYING THAT THIS WILL 18 COMPLETE THE PURCHASE FOR THE CARS THAT HAVE BEEN ORDERED --19 FOR THE CARS THEY HAVE, NOT ORDERED. THEY'RE NOT ORDERING ANY 20 21 NEW ONES. AS KIND OF BACKUP? 22 CRAIG BOSMAN: CORRECT THESE ARE AMONG THE FINAL COSTS WE HOPE 23 OF THE 775 CAR REPLACEMENT PROJECT. 24



- 1 GINA PAPAN: OKAY THAT MAKES MORE SENSE THAT WASN'T HOW THIS
- 2 WAS SHAPED THAT'S WHY IT WAS A LITTLE CONFUSING. I GUESS THE
- 3 TERMINOLOGY THAT WAS USED HERE, SO IF YOU'RE JUST COMPLETING
- 4 THE PURCHASE WITH THAT FUNDING, THAT IS GREAT. AND, SO THAT'S
- 5 WHAT WE'RE DOING HERE. RIGHT? COMPLETING. OKAY. THANK YOU FOR
- 6 THE CLARIFICATION.

7

- 8 CHAIR, VICTORIA FLEMING: THANK YOU COMMISSIONER. ANY
- 9 ADDITIONAL QUESTIONS FROM THE DAIS? YES?

10

- 11 COUNSEL, KATHLEEN KANE: THROUGH THE CHAIR, I WANT TO CLARIFY,
- 12 AS CRAIG SAID, THIS IS AMONG THE TIE-OUT COSTS. THIS ISN'T
- 13 LIKE THE FINAL PERIOD ON THE TIE-OUT COST. BUT THIS ACTION
- 14 REDUCES OUR BORROWING EXPOSURE. SO, THAT'S THE REQUEST THAT'S
- 15 BEING MADE. BUT IT ALL RELATES TO THAT FIRST 775, IT'S PART OF
- 16 THAT SAME.

- 18 GINA PAPAN: OKAY. SO, AGAIN, THE REPORT WAS VERY CONFUSING AS
- 19 TO THAT. SO, ARE WE GOING TO HAVE TO HAVE ADDITIONAL FUNDING
- 20 FROM MTC OR FROM BART? BECAUSE, I MEAN, IT'S -- I DON'T KNOW
- 21 HOW MANY TIMES THIS HAS COME UP THAT WE DISTRIBUTE FUNDING FOR
- 22 THE CARS, WHICH IS FINE, BUT YOU KNOW, IS THERE, LIKE, A MAP
- 23 THAT WE CAN SEE? THIS IS WHERE WE ARE IN THE FUNDING. THIS IS
- 24 WHERE IT'S GOING TO GO. JUST KIND OF SIMPLE THINGS HERE. BUT
- 25 THIS IS --



1 2 THERESA ROMMELL: THROUGH THE CHAIR IF I CAN RESPOND TO THAT? 3 CHAIR, VICTORIA FLEMING: SURE. 4 5 THERESA ROMMELL: THERE IS AN EXISTING FUNDING PLAN ALONG 6 STANDING FUNDING PLAN FOR THE BART CAR REPLACEMENT PROJECT 7 8 WITH THIS ACTION TODAY ALLOWS US TO DO IS MINIMIZE THE FINANCING PIECE OF THAT PLAN IT'S ONLY 28 MILLION IN INTEREST 9 EARNING BUT IT'S HELPFUL SO THAT HELPS US MINIMIZE THE 10 FINANCING PIECE OF THAT FUNDING PLAN AND THAT'S WHY WE'RE 11 ASKING FOR YOUR APPROVAL TO USE THIS INTEREST EARNED TOWARDS 12 THAT EXISTING FUNDING PLAN WE'RE NOT ASKING FOR NEW MONEY SO 13 TO SPEAK WE'RE JUST KIND OF ALLOWING THIS MONEY TO TAKE THE 14 15 PLACE OF THE FINANCING. 16 GINA PAPAN: AGAIN I MEAN I HAVE NO PROBLEM WITH THIS, 17 CONGRATULATIONS ON THE INTEREST THAT'S GREAT THAT'S WONDERFUL 18 IT'S JUST THE WAY IT WAS SET UP WAS A LITTLE MORE CONFUSING. 19 MINIMIZING FINANCING CHARGES ACCUMULATED. OKAY. SOUNDS --20 21 22 THERESA ROMMELL: FOR WHAT IT'S WORTH, I APPRECIATE THAT 23 FEEDBACK. AND WE DID TRY TO BRING THIS ITEM TO YOU ALL WITH A BIT OF EXTRA BACKGROUND. BECAUSE, AS YOU KNOW AND MENTIONED, 24 WE HAVE SOMEWHAT OF A NEW COMMISSION AND WE WANTED TO PROVIDE 25



1	A BIT OF THAT BACKGROUND. APOLOGIZE THAT IT WAS CONFUSING.
2	WE'LL TRY TO MAKE THAT STRAIGHT FORWARD NEXT TIME. THE IDEA
3	WAS GIVE MORE CONTEXT FOR THIS ITEM.
4	
5	GINA PAPAN: APPRECIATE THAT GREATLY. SO, MAYBE, LIKE, A CHART
6	NEXT TIME. BECAUSE SOME OF US VISUAL IN THIS. [LAUGHTER] AND
7	AGAIN, GREAT GETTING THAT KIND OF INTEREST AND PAYING THIS
8	DOWN. SO WE CAN ANTICIPATE ANOTHER ITEM WILL COME FORWARD AS
9	THIS PROGRESSES RELATED TO FINANCING THE BART CARS IS WHAT
10	YOU'RE SAYING. OKAY. THANK YOU.
11	
12	CHAIR, VICTORIA FLEMING: ALL RIGHT. SEEING NO FURTHER
13	QUESTIONS ON THE DAIS. DO WE HAVE WRITTEN COMMENT ON THIS
14	ITEM?
15	
16	BOARD CLERK: THERE IS NO WRITTEN COMMENTS RECEIVED FOR THIS
17	ITEM, AND THERE NO MEMBERS IN THE ZOOM SPACE, NOR THE
18	BOARDROOM WISHING TO COMMENT.
19	
20	CHAIR, VICTORIA FLEMING: OKAY. MIGHT I GET A MOTION TO APPROVE
21	THE RESOLUTION 3738?
22	
23	GINA PAPAN: PAPAN MOVE APPROVAL.



CHAIR, VICTORIA FLEMING: THANK YOU. ALL IN FAVOR, SAY AYE. 1 2 [AYES] 3 CHAIR, VICTORIA FLEMING: AYE. ANY ABSTENTIONS OR NOS? MOTION 4 5 PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. AGENDA ITEM 4A FEDERAL MTC RESOLUTION 4202 REVISED REVISIONS TO THE ONE BAY 6 AREA GRANT OBAG 2 PROGRAM, TO PROGRAM 23.5 MILLION FOR HOUSING 7 8 INCENTIVE POOL HIP PROJECTS. THOMAS, WELCOME. 9 THOMAS ARNOT: CHAIR, GOOD MORNING; COMMISSIONERS. I'M HERE TO 10 11 RECOMMEND PROJECTS FOR MTC'S HOUSING INCENTIVE POOL OR HIP PROGRAMS. NEXT SLIDE PLEASE. AS SOME OF YOU MAY RECALL, THE 12 COMMISSION ADOPTED THE HIP PROGRAM IN 2018 AND AS THE NAME 13 IMPLIED IT WAS INTENDED TO INCENTIVIZE JURISDICTIONS TO MAKE 14 PROGRESS ON HOUSING SPECIFICALLY BY PROTECTING AND PRESERVING 15 16 AFFORDABLE HOUSING GROWTH GEOGRAPHIES. THE COMMISSION SET ASIDE 71 MILLION IN TRANSPORTATION FUNDING FOR THIS PROGRAM 17 PRIMARILY FEDERAL FUNDS THROUGH THE SECOND CYCLE OF THE ONE 18 BAY AREA GRANT OR OBAG 2 PROGRAM. AS PART OF A FUND SWAP 19 APPROVED IN DECEMBER 2023, THE REMAINING HIP CAPACITY CONSISTS 20 21 OF SAN FRANCISCO TRANSPORTATION SALES TAX FUNDS. AND THESE LOCAL FUNDS COMPRISE PART OF SAN FRANCISCO'S HIP AWARD. THE 22 HIP PROGRAM WAS SET UP TO DISTRIBUTE THESE FUNDS ON PER UNIT 23 BASIS TO TOP 15 JURISDICTIONS BASED ON HOUSING PERFORMANCE AND 24

TO BE ELIGIBLE FOR CREDIT, HOUSING UNITS NEEDED TO BE DEED



- 1 RESTRICTED AFFORDABLE. PRODUCED BETWEEN 2018 AND 2022, AND BE
- 2 LOCATED WITHIN A PRIORITY DEVELOPMENT AREA, PDA, OR TRANSIT
- 3 PRIORITY AREA P -- TPA; EXCUSE ME. NEXT SLIDE PLEASE. AFTER
- 4 THE HIP PROGRAM WAS ADOPTED IN 2018, STAFF COLLECTED HOUSING
- 5 PERFORMANCE DATA FOR ALL BAY AREA JURISDICTIONS FOR THE
- 6 FOLLOWING FIVE YEARS. THE PERFORMANCE PERIOD ENDED IN 2022,
- 7 AND IN LATE 2023 THE COMMISSION ADOPTED INITIAL HIP AWARDS.
- 8 JURISDICTIONS HAD A FEW MONTHS TO REVIEW THESE UNDERLYING
- 9 HOUSING DATA AND THE COMMISSION FINALIZED HIP AWARDS IN MARCH
- 10 OF LAST YEAR. THIS KICKED OFF A CALL FOR PROJECTS THROUGH THE
- 11 END OF LAST YEAR WHERE THE TOP 15 JURISDICTIONS COULD SUBMIT
- 12 HIP IDEAS TO MTC FOR SELECTION. THE FINAL HOUSING UNIT COUNTS
- 13 AND RESULTING HIP AWARDS BY JURISDICTION ARE SHOWN ON THE
- 14 CHART. TOP 15 JURISDICTIONS IN THE REGION PRODUCED AND
- 15 PRESERVED OVER 12,000 QUALIFYING UNITS WHICH REPRESENTS ONLY A
- 16 SUBSET OF THE TOTAL AFFORDABLE HOUSING PRODUCTION DURING THAT
- 17 PERIOD. OVER THE PAST FEW MONTHS THE COMMISSION HAS SELECTED
- 18 PROJECTS FOR JURISDICTIONS THAT SUBMITTED THEIR HIP
- 19 APPLICATIONS PRIOR TO THE DEADLINE. NEXT SLIDE PLEASE. AND
- 20 THIS MONTH, STAFF ARE RECOMMENDING PROJECTS FOR THE REMAINING
- 21 HIP JURISDICTIONS. THIS ACTION WOULD PROGRAM OVER \$23 MILLION
- 22 IN OBAG 2 FUNDS TO A DOZEN PROJECTS IN NINE CITIES, AS
- 23 SUMMARIZED IN THE CHART ON THE SLIDE AND DETAILED IF YOUR
- 24 STAFF REPORT. IN ADDITION TO INCENTIVIZING AFFORDABLE HOUSING
- 25 PRODUCTION OVER THE PAST FIVE YEARS, WE NOW HAVE AN



- 1 OPPORTUNITY TO LEVERAGE FUNDS TO IMPLEMENT LOCAL
- 2 TRANSPORTATION IMPROVEMENTS. THE RECOMMEND PROJECTS SUPPORT A
- 3 VARIETY OF SHARED REGIONAL AND HOLE GOALS, INCLUDING FIX IT
- 4 FIRST REHABILITATION TO KEEP OUR TRANSPORTATION SYSTEM IN A
- 5 STATE OF GOOD REPAIR, SAFETY ENHANCEMENTS THAT PROTECT
- 6 VULNERABLE ROADWAY USERS AND ACTIVE TRANSPORTATION AND TRANSIT
- 7 IMPROVEMENTS THAT ADVANCE EQUITY AND MINIMIZE OUR CLIMATE
- 8 IMPACTS. NEXT SLIDE PLEASE. I'LL LEAVE YOU WITH OUR STAFF
- 9 RECOMMENDATION. WE ARE REQUESTING THAT YOU REFER THIS ITEM TO
- 10 THE COMMISSION FOR APPROVAL IT CONSISTS OF RECOMMENDED
- 11 REVISIONS TO MTC 4202 WHICH IS THE OBAG 2 PROGRAM TO AWARD
- 12 \$23.5 MILLION THE 12 PROJECTS LISTED IN ATTACHMENT A TO YOUR
- 13 STAFF REPORT. WITH THAT I'M AVAILABLE FOR ANY QUESTIONS. THANK
- 14 YOU

15

19

22

- 16 CHAIR, VICTORIA FLEMING: THANK YOU SO MUCH. DO WE HAVE ANY
- 17 QUESTIONS HERE? ALL RIGHT. DO WE HAVE ANY PUBLIC COMMENT OR
- 18 WRITTEN COMMUNICATIONS?
- 20 BOARD CLERK: NO WRITTEN CORRESPONDENCE RECEIVED, NO ONE IN THE
- 21 BOARDROOM AND NO ONE IN THE ZOOM SPACE.
- 23 CHAIR, VICTORIA FLEMING: THANK YOU VERY MUCH. COMMISSIONER
- 24 PAPAN?



GINA PAPAN: THIS IS REALLY GREAT STUFF. DO WE HAVE, LIKE, A 1 PRESS RELEASE OR SOMETHING? IT'S VERY, VERY HELPFUL. 12,000. 2 3 THIS'S AMAZING. SO, PEOPLE NEED GOOD NEWS LATELY. [LAUGHTER] IF WE CAN GET THIS OUT. WOULD BE GREAT. THANK YOU. 4 5 CHAIR, VICTORIA FLEMING: WELL DONE. CAN I GET A MOTION TO 6 7 APPROVE? 8 GINA PAPAN: PAPAN MOVE APPROVAL. 9 10 MARGARET ABE-KOGA: SECOND, ABE-KOGA. 11 12 CHAIR, VICTORIA FLEMING: EXCELLENT. THANK YOU. CAN EVERYBODY 13 SAY AYE WHO IS IN FAVOR. GREAT. ANY NAYS? ABSTENTIONS? THAT 14 15 PASSES UNAMINOUSLY. WE'LL MOVE TO ITEM 5. ITEMS UNDER GENERAL 16 PUBLIC COMMENT NOT RELATED TO TODAY'S AGENDA ITEMS. 17 BOARD CLERK: NO WRITTEN COMMENTS RECEIVED NO ONE IN THE 18 BOARDROOM OR ZOOM WISHING TO SPEAK. 19 20 CHAIR, VICTORIA FLEMING: THANK YOU VERY MUCH. ITEM SIX IS 21 22 ADJOURNMENT. YES MA'AM? 23 GINA PAPAN: BEFORE WE ADJOURN, CAN I MAKE ONE REQUEST THROUGH 24

25

THE CHAIR?



1	
2	CHAIR, VICTORIA FLEMING: ABSOLUTELY.
3	
4	GINA PAPAN: WE HAVE BEEN HEARING LOTS OF THINGS ON CLIPPER2.
5	CAN THIS BODY GET A PRESENTATION ON CLIPPER2 OR UPDATE? WOULD
6	THAT BE POSSIBLE?
7	
8	VICTORIA FLEMING: YES WE'RE PLANNING TO BRING IT TO THE
9	REGIONAL NETWORK MANAGEMENT GROUP IS TYPICALLY WHERE IT GOES.
10	
11	GINA PAPAN: YOU DON'T WANT TO SHARE IT WITH US.
12	
13	ANDREW FREMIER: WE CAN.
14	
15	GINA PAPAN: SHOULD BE GOOD BY THE SECOND TIME.
16	
17	ANDREW FREMIER: HAPPY TO SHARE.
18	
19	GINA PAPAN: IT IS KIND OF IMPORTANT TO US.
20	
21	CHAIR, VICTORIA FLEMING: PERHAPS WE CAN HAVE THAT COME FORWARD
22	TO JUST KEEP US ALL ON THE SAME PAGE. THANK YOU VERY MUCH.
23	
24	GINA PAPAN: THANK YOU.
25	



- 1 CHAIR, VICTORIA FLEMING: WE'LL ADJOURN THIS MEETING OF THE
- 2 PROGRAMMING AND ALLOCATIONS COMMITTEE. THE NEXT MEETING WILL
- 3 BE HELD WEDNESDAY MAY 14TH AT 945, OR A LITTLE BIT THEREAFTER,
- 4 AS IS THE CASE OFTEN. ALL RIGHT. THANK YOU. [ADJOURNED]





Broadcasting Government