



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, November 8, 2023

9:45 AM

Board Room - 1st Floor

Chair Chavez called the meeting to order at 11:45 a.m. and Commission Chair Pedroza was deputized to make quorum of the Committee.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Vice Chair Papan, and Chair Pedroza

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen, and Commissioner Thao

Non-voting member present: Commissioner El-Tawansy

Non-voting member absent: Commissioner Schaaf

2. Consent Calendar

One letter of written correspondence was received from Bob Allen (Urban Habitat); Thea Selby(SF Transit Riders), and Ian Griffiths (Seamless Bay Area).

Adina Levin was called to speak.

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

Aye: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Vice Chair Papan and Chair Pedroza

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

2a. [23-1232](#) Approval of Programming and Allocations Committee Minutes of the October 11, 2023 Meeting

Action: Committee Approval

2b. [22-1773](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-21.

Action: Commission Approval

Presenter: John Saelee

- 2c.** [23-1267](#) MTC Resolution Nos. 4519, Revised, and 4529. Updates to the programming and allocation of funds to support the Transit Transformation Action Plan Program of Projects.

Action: Commission Approval

Presenter: Allison Quach
- 2d.** [23-1277](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant program (OBAG 3) and MTC exchange program, including programming \$6.6 million to MTC for Mapping & Wayfinding and \$1.5 million to MTC for Priority Conservation Area (PCA) Grant Implementation.

Action: Commission Approval

Presenter: Thomas Arndt
- 2e.** [23-1278](#) MTC Resolution No. 4570, Revised. Allocation of \$9.1 million in FY2023-24 Transportation Development Act (TDA) funds to the City of Vacaville to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia
- 2f.** [23-1279](#) MTC Resolution No. 4568, Revised. Updates the FY2023-24 Regional STA Program to add \$850,000 to support Clipper 2 project delivery.

Action: Commission Approval

Presenter: Crystal Giang
- 2g.** [23-1334](#) Regional Early Action Planning Grant (REAP 2) Program Update

Action: Information

Presenter: Valerie Coleman
- 2h.** [23-1283](#) MTC Resolution No. 4604. MTC’s Community Action Resource and Empowerment (CARE) Program

Action: Commission Approval

Presenter: Judis Santos

3. Regional

3a. [23-1284](#) MTC Resolution Nos. 4609, 4612, 4613, and 4614. Allocation of \$154.1 million in Regional Measure 3 (RM3) capital funds to the Metropolitan Transportation Commission (MTC), the Transbay Joint Powers Authority (TJPA), the Alameda-Contra Costa Transit District (AC Transit) and the Water Emergency Transportation Authority (WETA)

Recommended allocation of a total \$154.1 million in RM3 capital funds to the Metropolitan Transportation Commission (Clipper 2.0), the Transbay Joint Powers Authority (Downtown Rail Extension Project “The Portal”), the Alameda-Contra Costa Transit District (AC Transit Rapid Bus Improvements: Telegraph Rapid Corridor Project) and the Water Emergency Transportation Authority (Ferry Expansion Program: Mission Bay Landing).

Action: Commission Approval

Presenter: Julieth Ortiz

Charlie Lavery (Policy Advisory Councilmember) was called to speak.

Upon the motion by Vice Chair Papan and seconded by Pedroza, the Committee unanimously approved the referral of MTC Resolution Nos. 4609, 4612, 4613, and 4614 to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Vice Chair Papan and Chair Pedroza

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

3b. [23-1324](#) Bipartisan Infrastructure Law Regional Grant Strategy

Proposed revisions to the Bay Area Regional Priority Project List for the U.S. Department of Transportation (USDOT)-administered Bipartisan Infrastructure Law (BIL) grant programs.

Action: Support / Commission Approval

Presenter: Kenneth Folan / Theresa Romell

One letter of written correspondence was received from Adam Van de Water (TJPA).

Upon the motion by Vice Chair Papan and seconded by Pedroza, the Committee unanimously approved a support position and the referral of the Bipartisan Infrastructure Law Regional Grant Strategy to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Vice Chair Papan and Chair Pedroza

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

3c. [23-1333](#) MTC Resolution No. 4619. Regional Short-Term Transit Financial Plan Outline and Proposed Distribution of Emergency Operating Funding

Regional short-term transit financial plan that adheres to the SB125 guidelines and includes a proposed distribution of emergency operating funding for Bay Area transit operators facing near term operating shortfalls.

Action: Commission Approval

Presenter: Shruti Hari

Upon the motion by Pedroza and seconded by Commissioner Fleming, the Committee approved the referral of MTC Resolution No. 4619 to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Chavez, Commissioner Fleming, Commissioner Glover and Chair Pedroza

Nay: 1 - Vice Chair Papan

Absent: 4 - Commissioner Abe-Koga, Commissioner Miley, Commissioner Ronen and Commissioner Thao

4. Information

4a. [23-1323](#) California Transportation Commission (CTC) 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 13, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.