



Metropolitan Transportation Commission

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

Meeting Agenda

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, July 12, 2023

10:40 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet on Wednesday, July 12, 2023 at 10:40 a.m. or immediately following the 10:35 a.m. Administration Committee meeting, in

the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s):
6302 E. Camelback Road, Scottsdale, AZ 85252

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. 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.

Committee Members and members of the public participating by Zoom wishing to speak should

use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83902331818>

iPhone one-tap:

US: +13462487799,,83902331818# US (Houston) or +14086380968,,83902331818# US (San Jose)
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 839 0233 1818

International numbers available: <https://bayareametro.zoom.us/u/kgR2LMyeh>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

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 (5).

2. Consent Calendar

- 2a. [23-0804](#) Approval of Programming and Allocations Committee Minutes of the June 14, 2023 Meeting
Action: Committee Approval
Attachments: [2a 23-0804 06-14-2023 Prog&Allocations Draft Minutes v1.pdf](#)
- 2b. [22-1777](#) Quarterly Report of the Executive Director's Delegated Authority Actions
Action: Information
Presenter: Luis Garcia
Attachments: [2b 22-1777 Quarterly Report of Delegated Authority Actions.pdf](#)
- 2c. [23-0924](#) Transit Performance Initiative - Investment Program Semi-Annual Update
Action: Information
Presenter: Craig Bosman
Attachments: [2c 23-0067 Transit Performance Initiative Semi-Annual Update.pdf](#)
- 2d. [22-1770](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-15.
Action: Commission Approval
Presenter: Adam Crenshaw
Attachments: [2d 22-1770 MTC Resolution 4545 TIP Amendment 2023-15.pdf](#)
- 2e. [23-0869](#) FY 2022-23 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2023
Action: Commission Approval
Presenter: Mallory Atkinson
Attachments: [2e 23-0869 FY2022-23 Federal Earmark Repurposing.pdf](#)

- 2f. [23-0886](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reflecting federal fund source reassignments for projects funded with Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [2f_23-0886_MTC_Resolutions_4202_4505_OBAG2_OBAG3_CRRSAA.pdf](#)
- 2g. [23-0978](#) MTC Resolution No. 3620, Revised. Revision to MTC Resolution No. 3620 to expand Delegated Authority for the Executive Director to approve certain allocations and rescissions to include Regional Measure 3 funding.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [2g_23-0978_MTC_Resolution_3620_RM3_Delegated_Authority.pdf](#)

3. Regional

- 3a. [23-0862](#) MTC Resolution Nos. 4556, Revised; 4570, Revised; 4571, Revised; 4572, Revised, 4574; and 4588.
- The proposed action revises the FY 2023-24 MTC Fund Estimate, allocates Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenues to four transit operators and the Transbay Joint Powers Authority to support transit operations, and approves the FY 2023-24 State of Good Repair (SGR) Program project list.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [3a_23-0862_MTC_Resolutions_4556_4570_4571_4572_4574_4588.pdf](#)

- 3b.** [23-0923](#) MTC Resolution Nos. 4584, Revised, and 4596-4602. Allocation of \$379 million in Regional Measure 3 (RM3) capital funds to ACTC, SMCTA, STA, and VTA
- Recommended allocation of a total \$379 million in RM3 capital funds to Alameda County Transportation Commission (Bay Area Corridor Express Lanes: I-680 Southbound Express Lane from State Route (SR) 84 to Alcosta Blvd.; Goods Movement and Mitigation: 7th Street Grade Separation East; Interstate 680/ Interstate 880/ Route 262 Freeway Connector; Interstate 680/ State Route 84 Interchange Reconstruction Project), San Mateo County Transportation Authority (Highway 101/ State Route 92 Interchange: 101/92 Direct Connector Project), Solano Transportation Authority (North Bay Transit Access Improvements: Solano Rail Hub; State Route 37 Improvements: State Route 37 and Fairgrounds Drive Interchange), and Santa Clara Valley Transportation Authority (Eastridge to BART Regional Connector).
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [3b 23-0923 MTC Resolutions 4584 4596-4602 RM3 Allocations.pdf](#)
[3b 23-0923 Attachment C Presentation.pdf](#)
[3b Public Comment Coalition v3.pdf](#)
[3b Public Comment Ortiz Candelas Arenas.pdf](#)

4. Information

- 4a.** [22-1666](#) Overview of Grant Anticipation Financing - BART Replacement Railcar Financing
- Staff will provide an overview of the planned financing associated with BART Replacement Railcars.
- Action:** Information
- Presenter:** Derek Hansel
- Attachments:** [4a 22-1666 BART Replacement Railcar Financing.pdf](#)
[4a 22-1666 Attachment A Presentation.pdf](#)
- 4b.** [23-0926](#) 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:** Karl Anderson
- Attachments:** [4b 23-0926 CTC and State Funding Programs Update.pdf](#)

5. Public Comment / Other Business

*Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial*

**6.*

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco at 9:45 a.m. on Wednesday, September 13, 2023. 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.