



# Metropolitan Transportation Commission Meeting Minutes

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

## Programming and Allocations Committee

**Committee Members:**

**David Rabbitt, Chair**   **Gina Papan, Vice Chair**  
**Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Nate**  
**Miley, Hillary Ronen, Amy R. Worth**  
**Non-Voting Member: Dina El-Tawansy**

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Wednesday, July 13, 2022

9:45 AM

REMOTE

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Abe-Koga, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, and Commissioner Worth  
**Absent:** 2 - Commissioner Chavez, and Commissioner Glover

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commission Sperring

#### 2. Consent Calendar

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

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Glover

**2a.**     [22-1029](#)     Minutes of June 8, 2022 meeting

**Action:** Committee Approval

**2b.**     [21-1625](#)     Quarterly Report of the Executive Director's Delegated Authority Actions

**Action:** Information

**Presenter:** Kenji Anzai

**2c.**     [22-1052](#)     Transit Performance Initiative - Investment Program Semi-Annual Report

**Action:** Information

**Presenter:** Anne Spevack

- 2d. [22-1050](#) FY 2021-22 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2022.  
*Action:* Commission Approval  
*Presenter:* Mallory Atkinson
- 2e. [22-1053](#) MTC Resolution No. 4179, Revised. Revision to the Lifeline Transportation Program (LTP) Cycle 4 Program of Projects.  
*Action:* Commission Approval  
*Presenter:* Judis Santos
- 2f. [22-0070](#) Housing Incentive Pool (HIP) Program Progress Report (2018-20)  
*Action:* Information  
*Presenter:* Mallory Atkinson
- 2g. [22-1134](#) FY 2021-22 Federal Apportionment Exchange Agreements. Request to authorize the Executive Director, or designee, to enter into agreements with various Regional Transportation Planning Agencies (RTPAs) to exchange up to \$50 million in federal apportionment balances.  
*Action:* Committee Approval  
*Presenter:* Mallory Atkinson
- 2h. [22-0855](#) MTC Resolution No. 4523, Revised. Allocation of \$44 million in FY 2022-23 Transportation Development Act (TDA) funds to Sonoma County Transit (SCT) and Central Contra Costa Transportation Authority (CCCTA) to support transit operations and capital projects in the region.  
*Action:* Commission Approval  
*Presenter:* Kenji Anzai

**3. Regional**

**3a.**     [22-1046](#)     MTC Resolution Nos, 4504, Revised, and 4532

Revisions to the FY 2022-23 MTC Fund Estimate and approval of the FY 2022-23 State Transit Assistance State of Good Repair (STA-SGR) project list.

**Action:** Commission Approval

**Presenter:** Terence Lee

**Upon the motion by Vice Chair Papan and seconded by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution Nos, 4504, Revised, and 4532 to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Glover

**4. State**

**4a.**     [22-1051](#)     MTC Resolution Nos. 4533 and 4534. Adoption of Regional Program of Applications for two Senate Bill 1 Competitive Programs.

Recommendation of projects for regional application support for Senate Bill 1 (SB 1) Solution for Congested Corridors and Trade Corridor Enhancement Programs.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Upon the motion by Commissioner Worth and seconded by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution Nos. 4533 and 4534 to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Glover

## 5. Information

- 5a. [22-1031](#) Draft 2023 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the Draft 2023 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects and anticipated funding over the next four years. The projects are expected to receive federal funds, be subject to a federally required action, or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The Draft 2023 TIP was released for public review on July 5, 2022. The written comment period ends at 5:00 p.m. August 3, 2022. The Draft 2023 TIP and Draft Air Quality Conformity Analysis are available on the internet at:

<<https://mtc.ca.gov/funding/transportation-improvement-program-tip>>.

**Action:** Information

**Presenter:** Adam Crenshaw

5b. [22-1057](#) Major Project Advancement Policy (MAP) - Principles, Approach, and Preliminary Endorsement Table

Based on Commission direction at the May workshop, staff presented a revised framework including principles for funding strategies, risk management, and policy reinforcements; an approach to project sequencing; and a preliminary draft endorsement table.

**Action:** Information

**Presenter:** Theresa Romell

Written public comment was received from Gail Switzer.

The following members of the public were called to speak: Anthony Nachor, John Corso (Local 38 Plumbers and Pipefitters), Bruce Agid (South Beach Rincon Mission Bay Neighborhood Association), Alex Lantsberg (San Francisco Electrical Construction Industry), Kevin Burke (Transbay Coalition), Marisa (Fund our Future), Haggis (Cantonese speaker), Steve Roberts (Rail Passengers Association of California), Jessica Perla, Jessica Lum (San Francisco Travel Association), Peter Straus (San Francisco Transit Riders), Simon Timony, Eric Schatmeier, Charley Lavery (Operating Engineers Union), Byron Lopez (Fund our Future - Spanish speaker), Garrick Mitchler (East Cut Community Benefit District), Vincent Courtney (Northern California District Council of Laborers), Seema Sri, Adam Van de Water (TJPA), Jonathon Kass (SPUR), Sandy (Cantonese speaker), Anthony Viscuso (Heat & Frost Insulators Local 16), Adina Levin (Friends of Caltrain), Kenneth Russell, Jose Almanza (IBW Local 6), Jerry Causin (Bay Area Transit Workers Union), Ben Summers, Roberto Hernandez, John Rizzo (Sierra Club San Francisco Bay Area Chapter), Dan Torres (Sprinkler Fitters Local 483), Wu (Cantonese speaker), Armie Morgan (Operating Engineers), Nestor Cuellas (Spanish speaker), Ice Wong (Cantonese speaker), Pedro Conceicao, Chris Chang, Michael Rooney, Howard Wong, Rudy Gonzalez (SF Building and Construction Trades Council), Kim (Cantonese speaker), Kimberly Tavaglione (San Francisco Labor Council).

5c. [22-1032](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff provided an update on the CTC's meeting of June 29-30, 2022 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

The following members of the public were called to speak: Guo Zhen Yu (Cantonese Speaker) gave comments related to agenda item 5b, and Marisa (Fund Our Future).

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, September 14, 2022 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**