



Metropolitan Transportation Commission

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

Meeting Agenda

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

Wednesday, April 14, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

The Programming and Allocations Committee is scheduled to meet on Wednesday, April 14, 2021 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:40 a.m. Administration Committee meeting. In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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.

Attendee Link: <https://bayareametro.zoom.us/j/83163883059>

Or iPhone one-tap: US: +16699006833,,83163883059# or +14086380968,,83163883059#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 831 6388 3059

International numbers available: <https://bayareametro.zoom.us/u/kb2naJ5iN8>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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.** [21-0430](#) Minutes of the March 10, 2021 meeting
- Action:** Committee Approval
- Attachments:** [2a - 21-0430 - March 10 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [21-0112](#) 3rd Quarter Report of the Executive Director's Delegation of Authority Actions
- Action:** Information
- Presenter:** Cheryl Chi
- Attachments:** [2b - 21-0112 - Delegated Authority Quarterly Report.pdf](#)
- 2c.** [21-0432](#) Concurrence Request for STIP Amendment. State Transportation Improvement Program (STIP) Amendment request for the US 101 Silicon Valley Express Lanes Phase 5, and I-280 Soundwall projects in Santa Clara County.
- Action:** Committee Approval
- Presenter:** Karl Anderson
- Attachments:** [2c - 21-0432 - STIP VTA Amendment.pdf](#)
- 2d.** [21-0449](#) Concurrence Request for STIP Amendment. State Transportation Improvement Program (STIP) Amendment request for the State Route 37 & Fairgrounds Drive Interchange Improvements and the West Bound Truck Scales projects in Solano County.
- Action:** Committee Approval
- Presenter:** Karl Anderson
- Attachments:** [2d - 21-0449 - STIP STA Amendment.pdf](#)
- 2e.** [21-0434](#) MTC Resolution No. 3685, Revised. Regional Measure 2 (RM2) Project 35: Rescission of \$1.6 million and allocation of \$2.1 million in RM2 funds to MTC to engage a consultant to implement recommendations of the Blue Ribbon Transit Recovery Task Force.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [2e - 21-0434 - Reso 3685 - RM2 BRTF.pdf](#)

- 2f. [21-0446](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to the Alameda County Transportation Commission for the SR-262 (Mission Blvd) Cross Connector Project, and to the Solano Transportation Authority for the I-80 Westbound Truck Scales Project.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [2f - 21-0446 - Reso 4412 - RM3 LONP.pdf](#)

- 2g. [21-0453](#) MTC Resolution No. 4428, Revised. Regional Measure 2 (RM2). Revision to Regional Measure 2 (RM2) Operating and Marketing Program to adjust the ferry program and make minor changes to the marketing program.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [2g - 21-0453 - Reso 4428 - Ferry Program and Mktg.pdf](#)

- 2h. [21-0431](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-03

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [2h - 21-0431 - Reso 4475 - TIP Amendment 2021-03.pdf](#)

- 2i. [21-0527](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant 2 Program (OBAG 2) to change the federal fund source of \$13.9 million for the Golden Gate Bridge Suicide Deterrent System project.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [2i - 21-0527 - Reso 4202 - GGB FHIP.pdf](#)

- 2j. [21-0541](#) MTC Resolution Nos. 4453, Revised and 4461. Programming of FTA Section 5311 Rural Area funds: \$4.7 million in Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Section 5311 funds and \$1.8 million in FY2020-21 Section 5311 formula funds.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [2j - 21-0541 - Reso-4453 and 4461 - FTA5311.pdf](#)

3. Regional

- 3a. [21-0445](#) MTC Resolution Nos. 4202, Revised and 4412, Revised. Adoption of Senate Bill 1 Alternate Funding Plan for RM3 funds and RM3 Letters of No Prejudice

Adoption of alternate funding plan for Senate Bill 1 (SB1) projects with matching Regional Measure 3 (RM3) funds, to maintain delivery commitments.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [3a - 21-0445 - Resos 4202 and 4412 - SB1 RM3.pdf](#)

- 3b. [21-0433](#) MTC Resolution No. 4403, Revised. 2021 Regional Active Transportation Program (ATP) Cycle 5 Program of Projects.

The 2021 Regional ATP Cycle 5 provides \$37 million in new programming covering FY2021-22 through FY2024-25. Staff recommendations are based on a competitive evaluation of project applications.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [3b - 21-0433 - Reso 4403 - ATP Cycle 5.pdf](#)

- 3c. [21-0454](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. An allocation of \$124 million in FY 2020-21 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various operators.

Initial allocation of \$48 million to Samtrans and additional allocation of funds to other operators based on revised FY 2020-21 revenue projections included in the FY 2021-22 Fund Estimate, MTC Resolution 4450 adopted in February 2021.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [3c - 21-0454 - Resos 4430 and 4431 - Allocation to Operators.pdf](#)

4. Federal

- 4a. [21-0470](#) MTC Resolution Nos. 4456, 4457, 4169, Revised, and 4272, Revised
- Programming of \$506.3 million in FTA Formula Revenues, AB 664 Bridge Tolls, and BATA Project Savings for FY 2020-21, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues. Updates to the FY2016-17-FY 2019-20 TCP Program totaling approximately \$41 million.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [4a - 21-0470 - Resos-4456-4457-4169-4272 - TCP Program FY21.pdf](#)

5. California Transportation Commission Update

- 5a. [21-0448](#) 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
- Attachments:** [5a - 21-0448 - PAC CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on May 12, 2021 at 9:45 a.m. remotely and by webcast. 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.