



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*

Wednesday, April 14, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, and Commissioner Worth

Non-Voting Member Present: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Connolly, Commissioner Giacopini, and Commissioner Spering

2. Consent Calendar

Upon the motion by Commissioner Glover and the second by Vice Chair Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

2a. [21-0430](#) Minutes of the March 10, 2021 meeting

Action: Committee Approval

2b. [21-0112](#) 3rd Quarter Report of the Executive Director's Delegation of Authority Actions

Action: Information

Presenter: Cheryl Chi

- 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
- 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
- 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
- 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
- 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
- 2h.** [21-0431](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-03
- Action:*** Commission Approval
- Presenter:*** Adam Crenshaw

- 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

- 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

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

Roland Lebrun was called to speak.

Upon the motion by Vice Chair Papan and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4202, Revised and 4412, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

- 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

Upon the motion by Commissioner Chavez and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4403, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

- 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

Roland Lebrun was called to speak.

Upon the motion by Commissioner Glover and the second by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution Nos. 4430, Revised and 4431, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

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

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Chavez, the Committee unanimously approved the referral of MTC Resolution Nos. 4456, 4457, 4169, Revised, and 4272, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

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

6. Public Comment / Other Business

The following members of the public were called to speak: Maddy Grace Webbon, Aleta Dupree, Andrea Lowe, Nathan Wedlow, and Ken Bukowski.

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.