



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, September 11, 2024

9:45 AM

Board Room - 1st Floor

Roster

**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

Chair Chavez called the meeting to order at 11:38 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, and Commissioner Ronen
Absent: 3 - Commissioner Fleming, Commissioner Glover, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

Ex Officio Voting Members Present: Commission Chair Pedroza

Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Consent Calendar

Upon the motion by Commissioner Ronen and seconded by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan and Commissioner Ronen
Absent: 3 - Commissioner Fleming, Commissioner Glover and Commissioner Thao

2a. [24-0917](#) Approval of the Programming and Allocations July 10, 2024 Meeting Minutes.

Action: Committee Approval

- 2b.** [24-1017](#) MTC Resolution No. 4519, Revised - Programming of Transit Transformation Action Plan Funding to Operators for Clipper BayPass Phase 1 Pilot.
- Action:** Commission Approval
- Presenter:** William Bacon
- 2c.** [24-1006](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 3) Program.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 2d.** [24-0987](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668.
- Proposed action revises FY2024-25 MTC Fund Estimate, allocates \$74.3 million in FY2024-25 Transportation Development Act, State Transit Assistance, and Regional Measure 2, Regional Measure 3 and Senate Bill 125 funds to three transit operators in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 2e.** [24-1099](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-33.
- Action:** Commission Approval
- Presenter:** John Saelee

3. Regional

- 3a. [24-1007](#) MTC Resolution Nos. 4614, Revised; 4586, Revised; and 4595, Revised. Allocation of \$85.5 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), Contra Costa Transportation Authority (CCTA), and Solano Transportation Authority (STA).

Recommended allocations of a net total of \$85.5 million in RM3 capital funds to three projects:

- RM3 Project 5, Ferry Enhancement Program - \$18 million to WETA for Three 149-passenger Electric Ferry Vessels (RM3 Project #5.4).
- RM3 Project 19, Contra Costa I-680/SR-4 Interchange Improvements - \$3 million to CCTA for the design of the I-680/SR-4 Interchange Improvements Phase 1, 2A, and 4 (RM3 Project 19.1).
- RM3 Project 22, Interstate 80 Westbound Truck Scales - \$69 million to STA for the construction phase and an allocation amendment to rescind \$4.5 million in RM3 funds from the right of way phase of the I-80 Westbound Truck Scales project (RM3 Project 22).

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Ronen and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution Nos. 4614 Revised; 4586 Revised; and 4595 Revised. Allocation of \$85.5 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), Contra Costa Transportation Authority (CCTA), and Solano Transportation Authority (STA). The motion carried the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Glover and Commissioner Thao

4. State

- 4a. [24-1011](#) MTC Resolution Nos. 4663 and 4664. Endorsements and Nominations for 2024 State Funding Opportunities: Transit and Intercity Rail Capital Program (TIRCP), Solutions for Congested Corridors (SCC), and Trade Corridor Enhancement Program (TCEP).

Recommended Commission endorsements for regional applications to the state TIRCP, and nominations for the SCC, and TCEP funding programs.

Action: Commission Approval

Presenter: Anne Spevack and Kenneth Kao

Upon the motion by Commissioner Papan and seconded by Commissioner Ronen, the Committee unanimously approved referral of MTC Resolution Nos. 4663 and 4664. Endorsements and Nominations for 2024 State Funding Opportunities: Transit and Intercity Rail Capital Program (TIRCP), Solutions for Congested Corridors (SCC), and Trade Corridor Enhancement Program (TCEP). As part of the action, staff was asked to report to the Commission on early adoption of the TOC policy by the City of Healdsburg, in advance of the policy requirement deadlines. The motion carried the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Glover and Commissioner Thao

- 4b. [24-1009](#) MTC Resolution No. 4650, Revised.

Revisions to the Regional Early Action Planning Grant (REAP 2) program, including a 6% budget cut to MTC's total grant amount, to reflect the statewide funding cut to the REAP 2 grant.

Action: Commission Approval

Presenter: Valerie Coleman

Upon the motion by Commissioner Abe-Kog and seconded by Commissioner Papan, the Committee unanimously approved referral of MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including a 6% budget cut to MTC's total grant amount, to reflect the statewide funding cut to the REAP 2 grant. The motion carried the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Glover and Commissioner Thao

5. Federal

- 5a. [24-0973](#) MTC Resolution Nos. 4645 and 4646. Adoption of the 2025 Transportation Improvement Program (TIP) and Transportation-Air Quality Conformity Analysis for the 2025 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission for Approval

Presenter: Libby Nachman

Upon the motion by Commissioner Ronen and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution Nos. 4645 and 4646. Adoption of the 2025 Transportation Improvement Program (TIP) and Transportation-Air Quality Conformity Analysis for the 2025 TIP. The motion carried the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Glover and Commissioner Thao

6. Information

- 6a. [24-1098](#) 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

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on October 9, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Chavez adjourned the meeting at 12:08 p.m.