



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, February 9, 2022

9:45 AM

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 Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacomini, and Commissioner Sperling

2. Consent Calendar

Upon the motion by Commissioner Chavez and the second by Commissioner Glover, 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. [22-0054](#) Minutes of the January 12, 2022 meeting

Action: Committee Approval

2b. [22-0069](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming \$30 million to Clipper 2 (C2) as part of an alternative funding plan for the project's Regional Measure 3 (RM3) funds.

Action: Commission Approval

Presenter: Thomas Arndt

- 2c. [22-0086](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to MTC for the Next-Generation Clipper Regional Fare Payment System Integrator.

Action: Commission Approval

Presenter: Anne Spevack

- 2d. [22-0064](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-16.

Action: Commission Approval

Presenter: Adam Crenshaw

3. Regional

- 3a. [22-0062](#) MTC Resolution No. 4487. Adoption of the 2023 Regional Active Transportation Program (ATP) Cycle 6 Guidelines.

The 2023 Regional ATP Cycle 6 will provide \$50 million in new programming covering the fiscal years 2023-24 through FY 2026-27. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 6 funds.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Vice Chair Papan and the second by Commissioner Chavez, the Committee unanimously approved the referral of MTC Resolution No. 4487 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. [22-0063](#) MTC Resolutions Nos. 4321, Revised and 4504. FY 2022-23 Fund Estimate and American Rescue Plan Funding Exchange to support implementation of the Blue Ribbon Transit Transformation Action Plan.

Annual Fund Estimate and proposed apportionment and distribution of Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2022-23. The Fund Estimate will also implement the exchange of STA and American Rescue Plan (ARP) endorsed by the Commission in October 2021 for the purpose of supporting Blue Ribbon Transit Transformation Action Plan initiatives.

Action: Commission Approval

Presenter: Terence Lee

Upon the motion by Vice Chair Papan and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolutions Nos. 4321, Revised and 4504 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. State

- 4a. [22-0085](#) MTC Resolution No. 4130, Revised and Transit and Intercity Rail Capital Program Cycle 5 Regional Endorsements

Revision to MTC's Cap and Trade Framework and recommended projects for regional endorsement for Cycle 5 of the Transit and Intercity Rail Capital Program (TIRCP), based on MTC's Cap and Trade Framework

Action: Commission Approval

Presenter: Anne Spevack

The following members of the public were called to speak: Zack Deutsch-Gross, Gerald Cauthen, Bart Pantoja, Charley Lavery, Adina Levin, John Doherty, and Richard Hedges were called to speak.

Upon the motion by Commissioner Worth and the second by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution No. 4130, Revised and Transit and Intercity Rail Capital Program Cycle 5 Regional Endorsements 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. Information

- 5a. [22-0065](#) 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

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, March 9, 2022 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.