



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Vacant, Chair Nate Miley, Vice Chair

Wednesday, February 12, 2025

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting. This meeting shall consist of a simultaneous teleconference call at the following location:

Santa Clara County Government Building
70 W. Hedding Street
Clerk of the Board Conference Room - 10th Floor
San Jose, CA 95110

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. 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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/86393561305>

iPhone One-Tap: US:

+16699006833,,86393561305# US (San Jose)

+14086380968,,86393561305# US (San Jose)

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

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

Webinar ID: 863 9356 1305

International numbers available: <https://bayareametro.zoom.us/u/kCh4NQ2Zh>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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 and agenda item number in the subject line.

All comments received will be submitted into the record.

Clerk: Carsie Bonner

Roster
Vacant (Chair), Nate Miley (Vice Chair),
Margaret Abe-Koga, Victoria Fleming,
Gina Papan, Vacant, Vacant, Vacant
Non-Voting Members: Dina El-Tawansy, Libby Schaaf

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Programming & Allocations Committee shall be a majority of its voting members (3).

2. Consent Calendar

- 2a.** [25-0154](#) Approval of Programming & Allocations Committee Minutes of January 8, 2025 Meeting.
- Action:** Committee Approval
- Attachments:** [2a 25-0154 1-8-2025 Prog&Allocations Draft Minutes.pdf](#)
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- 2b.** [25-0146](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program to reflect changes within the Regional Housing Technical Assistance (RHTA) program.
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- Attachments:** [2b 25-0146 1 Summary Sheet REAP2.pdf](#)
 [2b 25-0146 2 MTC Resolution No 4650 Revised.pdf](#)
 [2b 25-0146 3 Attachment A MTC Resolution No 4650 Revised.pdf](#)
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- 2c.** [25-0147](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-05.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [2c 25-0147 2025-05 TIP Revision MTC Resolution No 4646.pdf](#)

2d. [25-0150](#) MTC Resolution No. 4614, Revised. Allocation of \$14.1 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA)

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2d 25-0150 1 Summary Sheet RM3 MTC Resolutions 4614 Revised.pdf](#)
[2d 25-0150 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[2d 25-0150 3 Attachment B Project Summaries Fenruary 2025.pdf](#)
[2d 25-0150 4 MTC Resolution No 4614 Revised.pdf](#)
[2d 25-0150 5 Attachments A-4 thru D-4 MTC Resolutions 4614 Revised.pc](#)

2e. [25-0145](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$5 million for Housing Incentive Pool (HIP) projects and \$1 million to MTC for Adaptive Ramp Metering on SR4 in Contra Costa County.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2e 25-0145 1 Summary Sheet MTC Resolution No 4505 Revised.pdf](#)
[2e 25-0145 2 MTC Resolution No 4202 Revised.pdf](#)
[2e 25-0145 3 Attachment B-1 MTC Resolution No 4202 Revised.pdf](#)

- 2f. [25-0198](#) MTC Resolution Nos. 4651, Revised; and 4654, Revised. The proposed action allocates \$7.6 million in FY2024-25 Transportation Development Act (TDA) and Regional Measure 3 (RM3) funds to two transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2f 25-0198 1 Summary Sheet MTC Resolution No 4651 Revised.pdf](#)
[2f 25-0198 2 MTC Resolution No 4654 Revised.pdf](#)

3. Regional

- 3a. [25-0112](#) MTC Resolution No. 4688. FY 2025-26 MTC Fund Estimate.

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in 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 2025-26.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [3a 25-0112 1 Summary Sheet FY26 Fund Estimate.pdf](#)
[3a 25-0112 2 MTC Resolution No 4688.pdf](#)
[3a 25-0112 3 Attachment A MTC Resolution No 4688.pdf](#)
[3a 25-0112 4 Presentation Fund Estimate.pdf](#)

- 3b. [25-0189](#) MTC Resolution No. 4689. Adoption of the Fiscal Year 2024-25 Productivity Improvement Program (PIP) which incorporates the Senate Bill 125 Regional Accountability Measures, and update on operator progress toward Senate Bill 125 Regional Accountability Measures.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [3b 25-0189 1 Summary Sheet MTC Resolution No 4689.pdf](#)
[3b 25-0189 2 Attachment A Appendix 1 MTC Resolution No 4689.pdf](#)
[3b 25-0189 3 Attachment A Appendix 2 MTC Resolution No 4689.pdf](#)
[3b 25-0189 4 Attachment A Appendix 3 MTC Resolution No 4689.pdf](#)
[3b 25-0189 5 Presentation MTC Resolution No 4689.pdf](#)

4. State

4a. [25-0152](#) MTC Resolution Nos. 4633, Revised; and 4639, Revised. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Program of Projects and Adoption of the Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail Program (SR2TBT) Cycle 1 Program of Projects.

- i. MTC Resolution No. 4633, Revised. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Program of Projects and Funding Target Update; and
- ii. MTC Resolution No. 4639, Revised. Adoption of the Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail (SR2TBT) Cycle 1 Program of Projects, which programs \$75 million in new funding capacity for fiscal years 2024-25 through 2027-28.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [4a_Combined_Presentation.pdf](#)
[4ai_25-0152_1_Summary_Sheet_2025_Regional_ATP_Cycle7.pdf](#)
[4ai_25-0152_2_MTC_Resolution_No_4633_Revised.pdf](#)
[4ai_25-0152_2a_Attachment_A_MTC_Resolution_No_4633_Revised.pdf](#)
[4ai_25-0152_2b_Attachment_B_MTC_Resolution_No_4633_Revised.pdf](#)
[4ai_25-0152_3_ATP_Attachment_1.pdf](#)
[4ai_25-0152_4_ATP_Attachment_2.pdf](#)
[4ai_25-0152_5_ATP_Attachment_3.pdf](#)
[4aii_25-0152_1_Summary_Sheet_SR2TBT_Cycle_1_Projects.pdf](#)
[4aii_25-0152_2_MTC_Resolution_No_4639_Revised.pdf](#)
[4aii_25-0152_3_MTC_Resolution_No_4639_Attachment_A.pdf](#)
[4aii_25-0152_4_MTC_Resolution_No_4639_Attachment_B.pdf](#)
[4aii_25-0152_5_Attachment_1.pdf](#)
[4aii_25-0152_6_Attachment_2.pdf](#)
[4aii_25-0152_7_Attachment_3.pdf](#)

5. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on March 12, 2025 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA

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 Titulo 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.