



# 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*

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Wednesday, May 12, 2021

10:00 AM

Board Room - 1st Floor (REMOTE)

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The Programming and Allocations Committee is scheduled to meet on Wednesday, May 12, 2021 at 10:00 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:55 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/85925815841>

Or iPhone one-tap: US: +16699006833,,85925815841# or +14086380968,,85925815841#

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: 859 2581 5841

International numbers available: <https://bayareametro.zoom.us/u/kdAVXfQI78>

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](mailto: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.**     [21-0560](#)     Minutes of the April 14, 2021 meeting
- Action:**             Committee Approval
- Attachments:**     [2a - 21-0560 - April 14 Prog&Allocations Draft Minutes.pdf](#)
- 2b.**     [21-0577](#)     MTC Resolution No. 3664, Revised. Regional Measure 2 (RM2) Project 32: Allocation of \$230,000 in RM2 funds to the Livermore Amador Valley Transit Authority (LAVTA) for the Rapid Bus Stop Improvement Project.
- Action:**             Commission Approval
- Presenter:**        Anne Spevack
- Attachments:**     [2b - 21-0577 - Reso 3664 - RM2 LAVTA Bus Stop Improvements.pdf](#)
- 2c.**     [21-0562](#)     MTC Resolution Nos. 3989, Revised and 4468. Agreement for the Exchange of MTC Regional Discretionary Funds with Transportation Authority of Marin Unrestricted funds for the US 101 High Occupancy Vehicle (HOV) Lane project.
- Action:**             Commission Approval
- Presenter:**        Ross McKeown
- Attachments:**     [2c - 21-0562 - Resos 3989 and 4468 - TAM Exchange Agreement.pdf](#)
- 2d.**     [21-0584](#)     MTC Resolution No. 4462. Adoption of the FY2021-22 Regional State Transit Assistance (STA) Program to program \$8.6 million to MTC projects that support regional coordination including Clipper and the Regional Transit Card programs.
- Action:**             Commission Approval
- Presenter:**        Cheryl Chi
- Attachments:**     [2d - 21-0584 - Reso 4462 - Regional STA Program.pdf](#)
- 2e.**     [21-0561](#)     MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-05.
- Action:**             Commission Approval
- Presenter:**        Adam Crenshaw
- Attachments:**     [2e - 21-0561 - Reso 4475 - TIP Amendment 2021-05.pdf](#)

- 2f. [21-0576](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update.

**Action:** Information

**Presenter:** Anne Spevack

**Attachments:** [2f - 21-0576 - RM2 Capital Update - Summary Sheet.pdf](#)  
[2f - 21-0576 - RM2 Capital Update - Presentation.pdf](#)

### 3. Regional

- 3a. [21-0585](#) MTC Resolution No. 4463. Adoption of the \$45.4 million FY2021-22 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.

Staff will present a \$45.4 million program recommendation for the FY 2021-22 Regional Measure 2 (RM2) Operating and Marketing Program.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [3a - 21-0585 - Reso 4463 - RM2 Ops and Marketing Assistance.pdf](#)

### 4. Federal

- 4a. [21-0580](#) MTC Resolution 4202, Revised. A proposed framework for the distribution of highway infrastructure funding provided through the federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), including a \$34.4 million augmentation to the Safe and Seamless Mobility Quick-Strike program.

The federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) includes \$10 billion in supplemental COVID-relief funding for highway infrastructure programs. Of the \$912 million available statewide, the California Transportation Commission (CTC) recently approved distributing 40% of the funds to local and regional programs. The CTC will program the remaining 60% of the available funds to various state programs.

**Action:** Commission Approval

**Presenter:** Theresa Romell

**Attachments:** [4a - 21-0580 - Reso 4202 - CRRSAA Mobility Quick-Strike Program.pdf](#)  
[4a - Public Comment - SPUR.pdf](#)  
[4a - Public Comment - SVLG-SPUR-BayAreaCouncil.pdf](#)

- 4b. [21-0563](#) Proposed Principles and Approach to the Distribution of Transit Funding from the American Rescue Plan Act of 2021

Update on MTC's Approach to the Distribution of Transit Funding from the American Rescue Plan Act and Proposed Principles to Guide the Distribution of Funds.

**Action:** Commission Approval

**Presenter:** Therese McMillan and William Bacon

**Attachments:** [4b - 21-0563 - ARP Transit Funding Principles.pdf](#)  
[4b - 21-0563 - ARP Transit Funding Principles - Presentation.pdf](#)  
[4b - Public Comment - SantaRosa-SCT-SMART.pdf](#)  
[4b - Public Comment - SFMTA and General Managers.pdf](#)  
[4b - Public Comment - SVLG-SPUR-BayAreaCouncil.pdf](#)

## 5. Public Comment / Other Business

## 6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, June 9, 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](http://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.

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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.