



Metropolitan Transportation Commission

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

Meeting Agenda - Final-revised

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, January 12, 2022

9:45 AM

REMOTE

The Programming and Allocations Committee is scheduled to meet on Wednesday, January 12, 2022 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:40 a.m. Administration Committee meeting. In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. 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/81602057982>

Or iPhone one-tap: +13462487799,,81602057982# or +12532158782,,81602057982#

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: 816 0205 7982

International numbers available: <https://bayareametro.zoom.us/j/81602057982>

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 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.** [21-1616](#) Minutes of the December 8, 2021 meeting
- Action:** Committee Approval
- Attachments:** [2a - 21-1616 - Dec 8 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [21-1617](#) Quarterly Report of the Executive Director's Delegated Authority Actions
- Action:** Information
- Presenter:** Cheryl Chi
- Attachments:** [2b - 21-1617 - Delegated Authority Quarterly Report.pdf](#)
- 2c.** [21-1486](#) Transit Performance Initiative - Investment Program Semi-Annual Report
- Action:** Information
- Presenter:** Anne Spevack
- Attachments:** [2c - 21-1486 - TPI Investment Update.pdf](#)
 [2c - 21-1486 - TPI Investment Update Attachment B-Presentation.pdf](#)
- 2d.** [21-1636](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including programming \$12 million within the Regional Active Operations Management program and \$750,000 within the Safe & Seamless Mobility Quick-Strike program.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [2d - 21-1636 - Reso 4202 - OBAG2 Revisions - Quick Strike.pdf](#)
- 2e.** [21-1641](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2e - 21-1641 - Reso 4412 - RM3 LONP Solano Transportation.pdf](#)

- 2f.** [21-1639](#) MTC Resolution No. 4461, Revised. FY2020-21 Section 5311 Rural Area Formula Program Revisions.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2f - 21-1639 - Reso 4461 - 5311 Revisions.pdf](#)
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- 2g.** [21-1622](#) MTC Resolution No. 4462, Revised. Updates the Regional STA Program to add \$32,000 to support regional safety data acquisition.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2g - 21-1622 - Reso 4462 - Regional STA Program.pdf](#)
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- 2h.** [21-1623](#) MTC Resolution No. 4463, Revised. Updates to the Regional Measure 2 (RM2) Marketing Program.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2h - 21-1623 - Reso 4463 - RM2 Marketing Program Updates.pdf](#)
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- 2i.** [21-1618](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-14.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2i - 21-1618 - Reso 4475 - TIP Amendment 2021-14.pdf](#)
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- 2j.** [21-1650](#) MTC Resolution No. 4481, Revised. FY2020-21 American Rescue Plan Act FTA Formula Funds Program Revisions.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2j - 21-1650 - Reso 4481- ARP Program Revisions.pdf](#)

3. Federal

3a. [21-1637](#) One Bay Area Grant (OBAG 3) Framework.

Adoption of the One Bay Area Grant (OBAG 3) program framework, guiding the region's federal Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement Program (STP/CMAQ) funding for fiscal year (FY) 2022-23 through FY 2025-26.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [3a - 21-1637 - OBAG3 Framework.pdf](#)
[3a - 21-1637 - OBAG3 Framework - Presentation.pdf](#)
[3a - Public Comment - County Transportation Agency Comments_1-11-22.pdf](#)

3b. [22-0005](#) Regional Early Action Planning Grant (REAP 2.0) Program

Overview and proposed regional framework for the state and federally funded program to invest in planning and implementation projects to accelerate infill, reduce vehicle miles traveled, and affirmatively further fair housing.

Action: Information

Presenter: Mallory Atkinson

Attachments: [3b - 22-0005 - REAP 2.0 Program.pdf](#)
[3b - 22-0005 - REAP 2.0 Program - Presentation.pdf](#)

4. Regional

4a. [21-1663](#) Update on Caltrain Governance Discussions and Peninsula Corridor Electrification Project

Staff will provide an update and seek Committee direction on the Caltrain governance discussions, including Right-of-Way repayment. Further, staff will provide an update on the Peninsula Corridor Electrification project ("Caltrain Electrification").

Action: Commission Approval

Presenter: Kenneth Folan

Attachments: [4a - 21-1663 - Caltrain Electrification Update_REVISED.pdf](#)
[4a - 21-1663 - Caltrain Electrification - Attach-C Presentation.pdf](#)
[4a - Public Comment - SamTrans.pdf](#)

5. Information

- 5a. [21-1495](#) 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

Attachments: [4b - 21-1495 - CTC Update.pdf](#)

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, February 9, 2022 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) 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.

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.