METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

PROGRAMMING AND ALLOCATIONS COMMITTEE

WEDNESDAY, NOVEMBER 9, 2022 9:45 AM

DAVID RABBIT, CHAIR: WELCOME TO THE PROGRAMMING AND ALLOCATIONS COMMITTEE. I'M CHAIR DAVID RABBIT, ALONG WITH MY VICE CHAIR GINA PAPAN. CAN WE HAVE THE ANNOUNCEMENT, PLEASE? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

DAVID RABBIT, CHAIR: GREAT. THANK YOU VERY MUCH. AND CAN THE CLERK, PLEASE CALL THE ROLL AND CONFIRM OUR QUORUM?

CLERK, KIMBERLY WARD: YES. CHAIR RABBIT?

DAVID RABBIT, CHAIR: HERE.

CLERK, KIMBERLY WARD: VICE CHAIR PAPAN?

GINA PAPAN, V. CHAIR: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: HERE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ IS ABSENT. COMMISSIONER EL-TAWANSY IS ABSENT. COMMISSIONER GLOVER? HERE.

FEDERAL D. GLOVER: HERE.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER MILEY?

NATHAN MILEY: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER WORTH?

AMY R. WORTH: HERE.

CLERK, KIMBERLY WARD: THANK YOU. QUORUM PRESENT.

DAVID RABBIT, CHAIR: GREAT. THANK YOU VERY MUCH. OUR FIRST ITEM TODAY IS THE CONSENT CALENDAR. THAT INCLUDES ITEMS 2A THROUGH 2F. I'LL LOOK TO MY COLLEAGUES TO SEE IF THERE IS ANY QUESTIONS, COMMENTS OR CONCERNS ON THE CONSENT CALENDAR TODAY? AND IF NOT, SEEKING A MOTION TO APPROVE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

FEDERAL D. GLOVER: GLOVER MOVES APPROVAL.

GINA PAPAN, V. CHAIR: SECOND BY PAPAN. DO WE HAVE ANY CORRESPONDENCE THOUGH?

DAVID RABBIT, CHAIR: WE'RE GETTING THERE. WE HAVE A MOTION AND SECOND FOR THAT. CAN I ASK THE CLERK TO READ ANY PUBLIC COMMENTS RECEIVED ASSOCIATED INTO THE RECORD. YOU'RE MUTED, KIMBERLY.

CLERK, KIMBERLY WARD: THANK YOU. WE RECEIVED NOTHING IN WRITING, AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HANDS RAISED. THANK YOU.

DAVID RABBIT, CHAIR: GREAT. THANK YOU VERY MUCH. AND, AGAIN, WITHOUT ANY FURTHER ADO, I THINK WE HAVE A MOTION AND A SECOND. IF WE COULD HAVE A ROLL CALL VOTE ON THE APPROVAL OF THE CONSENT CALENDAR, PLEASE?

CLERK, KIMBERLY WARD: YES. TO CONFIRM MOTION BY GLOVER SECOND BY PAPAN. WITH THAT, CHAIR RABBIT?

DAVID RABBIT, CHAIR: AYE.

CLERK, KIMBERLY WARD: VICE CHAIR PAPAN?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

GINA PAPAN, V. CHAIR: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ IS ABSENT. COMMISSIONER GLOVER?

FEDERAL D. GLOVER: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: YES.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER WORTH?

AMY R. WORTH: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

DAVID RABBIT, CHAIR: GREAT. THANK YOU, ALL, VERY MUCH. AGENDA ITEM 3A, THIS IS MTC RESOLUTION NUMBER 4411 REVISED, REGIONAL MEASURE THREE, GOODS MOVEMENT AND MITIGATION PROGRAM AMENDMENT, AND I THINK WE HAVE KENNETH KAO TO PRESENT THIS ITEM. KENNETH?

KENNETH KAO: GOOD MORNING. FOR TWO MORE MINUTES I'M KENNETH KAO WITH MTC STAFF. THIS IS AN ACTION ITEM FOR RESOLUTION 4411 REVISED, APPROVED IN 2018 BY VOTERS AND INCLUDED SIX PROGRAMMATIC CATEGORIES FOR SPECIFIC PROJECTS IDENTIFIED IN STATUTE ONE MOVEMENT FOR MITIGATION WITH 160 MILLION SET-ASIDE MARCH 2020 THE COMMISSION ADOPTED FRAMEWORK FOR THIS CATEGORY LAID OUT IN YOUR STAFF REPORT 50% OF FUNDS, 80 MILLION FOR THE GRADE SEPARATION PROJECT 25% OR 40 MILLION COMMUNITY IMPACT REDUCTION PROJECTS AND REMAINING 25% OR 40 MILLION HELD UP IN RESERVE, ALAMEDA COUNTY TRANSPORTATION COMMISSION RECOMMENDS AMENDING THE FRAMEWORK PROGRAMMED FOR FUNDS AS FOLLOWS 80 MILLION UNCHANGED FOR THE PROJECT, 25 MILLION FOR ALAMEDA CTC RAILROAD GRADE CROSSING SAFETY ENHANCEMENT PROJECT $55 MILLION FOR NEIGHBORHOOD RAILROAD SAFETY IMPROVEMENTS NEAR PORT OF OAKLAND SPONSORED BY CITY OF OAKLAND PROPOSED PROGRAM OF PROJECTS FULLY MEET THE INTENT OF RM3 STATUTE AS THE GO

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

FORWARD PROJECT WILL REDUCE TRUCK TRAFFIC CONGESTION AND ALLOW PROJECTS TO MITIGATE ENVIRONMENTAL IMPACTS. ALL PROJECTS HAVE A LINK TO THE PORT OF OAKLAND ALSO SPECIFICALLY IDENTIFIED IN THE RM3 STATUTE. SINCE BOTH MTC AND ACTC ARE NAMED SPONSORS FOR THE CATEGORY BOTH POLICY BOARDS MUST APPROVE THE PROGRAMMING AMENDMENT ACTION. ACTC WILL BE BRINGING A SIMILAR ACTION TO ITS PROGRAM AND PROJECTS COMMITTEE NOVEMBER 14TH AND TO THE FULL ACTC COMMISSION DECEMBER 1ST THIS ACTION DOES NOT AUTHORIZE EXPENDITURE FUND THEREFORE STAFF RECOMMENDS REFERRING MTC RESOLUTION 4411 TO THE FULL COMMISSION FOR APPROVAL. AND WITH THAT I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

DAVID RABBIT, CHAIR: GREAT. THANK YOU VERY MUCH, KENNETH. APPRECIATE THAT. I SEE ONE HAND RAISED, OUR VICE CHAIR COMMISSIONER PAPAN.

GINA PAPAN, V. CHAIR: THANK YOU, MR. CHAIR. OKAY. I JUST WANTED TO NOTE, I KNOW WE'RE MOVING FORWARD IN THIS REALM, BUT THERE IS ANOTHER PORT IN THE BAY AREA, PORT OF REDWOOD CITY, WHICH I HOPE WE CAN LOOK AT IN THE FUTURE, BECAUSE ACTUALLY COOPERATING ALL OF THESE THINGS IS JUST A BENEFIT TO THE ENTIRE REGION. SO I JUST WANTED TO DROP THAT LITTLE NOTE IN THERE, PLEASE, FOR FUTURE REFERENCE. THANK YOU VERY MUCH.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

DAVID RABBIT, CHAIR: THANK YOU.

KENNETH KAO: THANK YOU VICE CHAIR PAPAN.

DAVID RABBIT, CHAIR: ANY QUESTIONS FOR STAFF ON THIS PARTICULAR ITEM? SEEING NO HAND RAISED. LET'S GO AND SEE IF THERE IS ANYONE FROM THE PUBLIC THAT WOULD LIKE TO SPEAK ON THIS ITEM BEFORE WE BRING IT BACK FOR A MOTION.

CLERK, KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

DAVID RABBIT, CHAIR: GREAT. THEN I WILL BRING IT BACK TO THE BOARD AND LOOK AND SEE IF THERE IS A MOTION TO APPROVE MTC RESOLUTION 4411 REVISED.

NATHAN MILEY: MOVE IT.

AMY R. WORTH: AND I'M HAPPY TO SECOND THAT.

NATHAN MILEY: COMMISSIONER MILEY MAKES THE MOTION.

DAVID RABBIT, CHAIR: MOTION BY MILEY E SECOND BY WORTH. AND WITH THAT, CAN WE HAVE A ROLL CALL PLEASE?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: YES. CHAIR RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: VICE CHAIR PAPAN? PAP.

GINA PAPAN, V. CHAIR: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA? IS ABSENT. COMMISSIONER CHAVEZ? IS ABSENT. COMMISSIONER GLOVER?

FEDERAL D. GLOVER: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY.

NATHAN MILEY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: ON COMMISSIONER WORTH?

AMY R. WORTH: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

DAVID RABBIT, CHAIR: GREAT. THANK YOU VERY MUCH. AGENDA ITEM 4A, MTC RESOLUTIONS RESOLUTION NUMBER 4548. THIS IS THE REGIONAL EARLY ACTION PLANNING GRANT OR THE REAP TWO PROGRAM, THE FULL ALLOCATION REQUEST, AND WE HAVE MALLORY ATKINSON TO PRESENT THIS ITEM. MALLORY?

MALLORY ATKINSON: MY INTERNET IS SLOW COPYING THROUGH. MY NAME IS MALLORY ATKINSON PRESENTING PROPOSED EXPENDITURE PLAN FOR MTC SHARE OF THE STATE'S REGIONAL EARLY ACTION PLANNING GRANT PROGRAM. SLIDES PLEASE? THANK YOU. TODAY WE'RE SEEKING APPROVAL OF RESOLUTION THAT WOULD AUTHORIZE MTC TO SUBMIT ALLOCATION REQUEST FOR THESE FUNDS AND ENTER INTO AGREEMENTS WITH THE STATE TO RECEIVE FUNDS. NEXT SLIDE. I'M GOING TO START WITH A FEW SLIDES OFFERING BACKGROUND ON THIS FUNDING PROGRAM AND I'LL TRY TO HIGHLIGHT KEY POINTS SINCE THIS INFORMATION HAS BEEN SHARED BEFORE. FIRST, THIS IS A STATE PROGRAM TO INVEST 600 MILLION ACROSS THE STATE TO ADVANCE AND IMPLEMENT SUSTAINABLE COMMUNITY STRATEGIES, INCLUDING PLANNED BAY AREA 2050. MTC IS EXPECTED TO RECEIVE NEARLY 103 MILLION FOR TRANSPORTATION AND HOUSING PROJECTS TO SUPPORT PLANNED BAY AREA 2050 AND OUR STRATEGIES FOR CLIMATE, HOUSING, AND EQUITY.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

AND IMPORTANTLY THESE FUNDS MUST BE SPENT NO LATER THAN JUNE 30TH, 2026, SO IT'S A VERY QUICK MOVING PROGRAM. NEXT SLIDE PLEASE. THIS TABLE ON THIS SLIDE HIGHLIGHTS A FEW OF THE KEY CHANGES TO THE REAP PROGRAM WITH THIS BEING THE SECOND FUNDING ROUND FOR IT, WITH REAP ONE, THE ASSOCIATION OF BAY AREA GOVERNMENTS, AT ABAG RECEIVED 24 MILLION TO SUPPORT LOCAL JURISDICTIONS. PREDOMINANTLY DEVELOPING AND UPDATING THEIR HOUSING ELEMENTS IN COMPLIANCE WITH THE LATEST REGIONAL HOUSING ALLOCATIONS OR RHNA PROCESS. AND FOR REAP TWO, THE FUNDING AMOUNT HAS GROWN SIGNIFICANTLY IN THIS EDITION FUNDS ARE COMING TO MPOS, PLAN BE ORGANIZATIONS OR MTC IN THE BAY AREA AND IN ADDITION THE ELIGIBILITY OF THE FUNDS BROADENED SIGNIFICANTLY. WHILE PLANNING IS STILL ELIGIBLE FOR THESE FUNDS, THE EMPHASIS FOR REAP TWO IS REALLY TO PROVIDE DIRECT INVESTMENTS IN BOTH HOUSING AND CAPITAL TRANSPORTATION PROJECTS TO REDUCE VMT AND ADVANCE OTHER STATE GOALS. NEXT SLIDE, PLEASE. SO OUR PROPOSED EXPENDITURE PLAN FOR THESE FUNDS MUST HAVE A CLEAR RELATIONSHIP TO THREE STATE OBJECTIVES. FIRST TO ACCELERATE INFILL IN A WAY THAT INCREASES SUPPLY, CHOICE, AND AFFORDABILITY, ALSO TO AFFIRMATIVELY FURTHER FAIR HOUSING, AND REDUCE PER CAPITA VEHICLE MILES TRAVELED. NEXT SLIDE, PLEASE. SO THE FIRST CONSIDERATION FOR OUR PROPOSAL TO HAVE A CLEAR CONNECTION TO OUR REGIONAL GOALS FOR PLANNED BAY AREA 2050 FOR HOUSING, CLIMATE, AND EQUITY. THIS ALIGNS REALLY WELL WITH AND REALLY ENFORCES THE STATE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

OBJECTIVES FOR THE FUND PROGRAM WHICH I JUST WENT OVER ON THE PREVIOUS SLIDE. ADDITIONALLY A FEW OTHER CONSIDERATIONS STAFF TOOK INTO ACCOUNT INTO DEVELOPING A PROPOSAL FOR OUR REGION. FIRST WITH THE PROGRAM ACCELERATED EXPENDITURE LEAD LINES PROJECTS MUST BE READY TO GO AND AVAILABLE TO DELIVER ON SHORT TIMELINES. THIS IS ONE TIME FUNDING OPPORTUNITY RATHER THAN ONGOING SOURCE WE WANT TO LIMIT THE ADMINISTRATIVE BURDEN ON OUR AGENCY AND SPONSORS USING FUNDS ESSENTIALLY FOCUSING ON LARGER PROJECTS AND FUNDS SHOULD BE USED IN COORDINATION WITH OTHER COMPLEMENTARY FUND SOURCES AND MORE ON THIS POINT WILL BE IN THE NEXT SLIDE, PLEASE. HOPEFULLY THIS IS A FAMILIAR SLIDE TO THIS COMMITTEE. THIS SLIDE SHOWS A TABLE OF ALL OF THESE COMPLEMENTARY FUND SOURCES THAT ARE AVAILABLE TO SUPPORT PLANNED BAY AREA OBJECTIVE THE REAP BEING ONE OF THOSE SOURCES, INCLUDING OTHER FUNDS -- SORRY -- INCLUDE THE ONE BAY AREA GRANT, OBAG THREE BLUE RIBBON FUNDING FEDERAL CARB AN REDUCTION PROGRAM COORDINATING FUNDING COMPREHENSIVELY FUNDING APPROACH COMBINED WITH $600 MILLION ALLOWS EFFECTIVELY TO MATCH DIFFERENT PROJECTS AND PROGRAMS AND PRIORITIES FOR THE REGION WITH APPROPRIATE FUNDS. THE TABLE ON THIS SLIDE SHOWS HOW THE NEARLY 103 MILLION AVAILABLE FOR THIS PROGRAM WILL BE DISTRIBUTED BETWEEN THREE FOCUS YEARS, A REGIONAL GROWTH FRAMEWORK IMPLEMENTATION, TRANSIT TRANSFORMATION ACTION PLAN IMPLEMENTATION, COMMUNITY CHOICE PROGRAM IMPLEMENTATION, AND A SMALL AMOUNT FOR PROGRAM ADMINISTRATION AND STAFFING SUPPORT.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

SO NOT ONLY ARE THESE FOCUS AREAS IN LINE WITH THE REAP PROGRAM AND STATE PROGRAM OBJECTIVES, BUT THEY ALSO REINFORCE PRIORITIES THAT WE HAVE HEARD FROM BAY AREA RESIDENTS OVER THE LAST SEVERAL YEARS. THE PUBLICS' PRIORITIES THROUGHOUT THE PLANNED BAY AREA 2050 PROCESS CONSISTENTLY INCLUDED ADDRESSING HOUSING AFFORDABILITY, MODERNIZING AND IMPROVING TRANSIT SERVICE, AND REDUCING GREENHOUSE GAS EMISSIONS, IMPROVING BIKING AND WALKING INFRASTRUCTURE AND LOCAL ECONOMY. AND WE FEEL THIS PROPOSAL, ALONG WITH OTHER COMPLEMENTARY FUNDING PROPOSALS THAT WE'RE TAKING INTO CONSIDERATION HELP MAKE PROGRESS IN THESE AREAS. NEXT SLIDE PLEASE. SO GOING A LITTLE BIT DEEPER INTO EACH OF THE THREE FOCUS AREAS, I'M GOING TO HIGHLIGHT A FEW POINT ON EACH, AND THERE ARE MORE DETAILS FOR EACH OF PROPOSALS IN THE SUMMARY AGENDA ATTACHMENT FOR THIS ITEM. LARGEST SHARE OF THE PROGRAMMING AND ALLOCATIONS COMMITTEE PROPOSAL DESIGNED TO ACCELERATE THE IMPLEMENTATION OF FRAMEWORK COMPONENTS WITHIN THE FOCUS AREA LAUNCHING TWO NEW HOUSING INVESTMENT PILOTS FOR HOUSING PRESERVATION PRIORITY PILOT SITES AND PRIMARY SITES AND CONTINUATION OF THE REGIONAL HEALTH TECHNICAL ASSISTANCE PROGRAM SUPPORT LOCAL JURISDICTIONS LAUNCHED IN ABAG USING REAP ONE FUNDS, AND DEVELOPING PROPOSAL FOR COORDINATION WITH PARTNER AGENCIES AND STAKEHOLDERS IN THE HOUSING SECTOR THROUGH THE ABAG HOUSING COMMITTEE AND JOINT BAY AREA HOUSING FINANCE AUTHORITY OVERSIGHT COMMITTEE CONTINUING TO WORK WITH COMMITTEES AND

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

STAKEHOLDERS AND PARTNERS TO FURTHER DEVELOP THE ROLL OUT OF THOSE PROGRAMS NEXT SLIDE. DELIVERING PRIORITIES FOR TRANSIT TRANSFORMATION ACTION PLAN NEARLY 32 MILLION IN FUNDS BROADER FUNDING PLAN FOR TRANSIT TRANSFORMATION ACTION PLAN SPECIFICALLY USED TO COORDINATE TRANSIT FARE SYSTEMS AND POLICIES TO ESTABLISH A UNIFIED REGIONAL TRANSIT WAYFINDING SYSTEM BOTH FOCUS AREAS SPECIFICALLY MENTIONED IN STATE LEGISLATION FOR ONE SOURCE. CONTINUING TO PARTNER WITH TRANSIT AGENCIES ON USE OF FUNDS AND AREAS WITH OUR STAKEHOLDERS ON LIMITATIONS OF THE TRANSIT ACTION PLAN AND ACCELERATED ACTIONS NEXT SLIDE AND FOCUS AREA IS FOR THE COMMUNITY CHOICE INITIATIVE THIS TENDS TO DEVELOP AND FUND TRANSPORTATION PROJECTS AND PROGRAMS AS THAT I HAVE BEEN PRIORITIZED BY RESIDENTS OF EQUITY PRIORITY COMMUNITIES. THIS REAP PROGRAM WILL PROVIDE 8 MILLION FOR THAT PAIRED WITH AN INCREASED INVESTMENT IN COMMUNITY CHOICE PROGRAMS FROM THE ONE BAY AREA GRANT OR OBAG THREE PROGRAM AND STAFF IS CURRENTLY ENGAGING OUR COMMUNITY-BASED ORGANIZATION PARTNERS AND STAKEHOLDERS AND OTHER PARTNER AGENCIES TO FURTHER INFORM THE DESIGN AND THE GUIDELINES FOR THESE ACTIVITIES IN THIS PROGRAM AREA. NEXT SLIDE, PLEASE. SO, THIS IS THE NEXT STEPS. SO FAR THIS MONTH WE'RE SEEKING APPROVAL FROM THIS COMMITTEE AND THE COMMISSION LATER THIS MONTH ON THE PROPOSED EXPENDITURE PLAN WHICH I HAVE WALKED THROUGH QUICKLY. NOW, AND ALSO, AUTHORIZATION TO SUBMIT OUR APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

COMMUNITY DEVELOPMENT FOR APPLICATION OF THESE FUNDS. OR ALLOCATION OF THESE FUNDS. THE DEADLINE FOR THAT APPLICATION IS DECEMBER 31ST. AND THEN WE'LL BE CONTINUING OUR PUBLIC ENGAGEMENT AS WE FURTHER ROLL OUT EACH OF THESE THREE PROPOSED PROGRAM AREAS, AND THE OVERALL USE OF THESE FUNDS. AND THEN THE NEXT SLIDE, PLEASE, JUST A REMINDER OF THE RECOMMENDATION TODAY, A REMINDER THAT WE ARE REQUESTING THE COMMITTEE REFER RESOLUTION NUMBER 4548 TO THE COMMISSION FOR APPROVAL, AND THIS WILL ALSO AUTHORIZE THE EXECUTIVE DIRECTOR OR DESIGNEE TO SUBMIT THE ALLOCATION REQUEST AND APPLICATION TO HCD FOR THE 102.8 MILLION IN REAP FUNDS, AND ALSO TO ENTER INTO ANY NECESSARY AGREEMENTS WITH HCD TO ACCEPT THOSE FUNDS. AND WITH THAT, I'M AVAILABLE FOR QUESTIONS. AND I KNOW OTHER STAFF ARE AVAILABLE AS WELL IF THERE IS DETAILED QUESTIONS ON THE PROPOSAL: THANK YOU.

DAVID RABBIT, CHAIR: AND UNMUTED. THANK YOU VERY MUCH MALLORY. APPRECIATE THAT, AND APPRECIATE ALL THE WORK. LOOK TO MY COLLEAGUES FOR QUESTIONS COMMENTS OR CONCERNS ON THIS PARTICULAR ITEM? I AM NOT SEEING ANY. SO, THANK YOU FOR THAT. WE WILL TAKE A MOTION TO APPROVE.

AMY R. WORTH: HAPPY TO MAKE THAT MOTION. IT'S BEEN A GREAT PROGRAM. IT MADE A HUGE DIFFERENCE IN OUR CITIES.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

FEDERAL D. GLOVER: I'LL SECOND IT.

DAVID RABBIT, CHAIR: MOTION BY COMMISSIONER WORTH AND SECONDED BY COMMISSIONER GLOVER. WITH THAT I'LL ASK THE CLERK IF THERE IS ANY PUBLIC COMMENTS RECEIVED. I SEE ONE HAND UP, SO I'LL LET OUR CLERK LEAD US THROUGH THAT.

CLERK, KIMBERLY WARD: SURE. WE HAVE ONE LETTER OF CORRESPOND FROM MEMBERS OF THE PEOPLE'S LAND AND HOUSING ALLIANCE. AND HOW MUCH TIME WOULD YOU LIKE TO GIVE, MR. CHAIR?

DAVID RABBIT, CHAIR: 90 SECONDS.

CLERK, KIMBERLY WARD: YOU GOT IT. SO, WITH THAT, THE FIRST SPEAKER IS JANAI FOLLOWED BY COUNCIL OF COMMUNITY HOUSING. MS. JANAI, GO AHEAD AND UNMUTE YOURSELF. YOU WILL HAVE 90 SECONDS.

SPEAKER: THANK YOU. GOOD AFTERNOON COMMISSIONERS. MY NAME IS JANAI AUBREY SENIOR POLICY MANAGER AT NPH SEEK SUPPORT FOR 2.0 FUNDING ESPECIALLY FOR REGIONAL GROWTH FRAMEWORK, ACHIEVING OUR PLANNED BAY AREA 2050 GOALS FOR HOUSING EQUITY. WE HAVE BECOME INCREASINGLY SUPPORTIVE OF THIS FRAMEWORK BECAUSE AS YOU KNOW MANY OF OUR BAY AREA RESIDENTS ARE EXPERIENCING HOUSING INSECURITY AND HOMELESSNESS AND NEGATIVE IMPACTS OF GLOBAL WARM THAT'S WHY WE WANT TO SUPPORT THIS MEASURE,

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

FRAMEWORK FOR REAP 2.0 FUNDING I WANT TO THANK YOU FOR YOUR LEADERSHIP ON THIS ISSUE, AND LOOK FORWARD TO PARTNERING WITH YOU TO BRING MUCH NEEDED RESOURCES TO THE BAY AREA RESIDENTS.

CLERK, KIMBERLY WARD: THANK YOU. NEXT SPEAKER IS FROM THE COUNCIL OF COMMUNITY HOUSING ORGANIZATIONS.

SPEAKER: GOOD AFTERNOON. MY NAME IS CHARLIE I'M WITH THE COUNCIL OF COMMUNITY HOUSING ORGANIZATIONS, 21 MEMBER ORGANIZATIONS FROM ACROSS SAN FRANCISCO WORKING TO CREATE MORE AFFORDABLE HOUSING PREVENT DISPLACEMENT AND FOSTER EQUITABLE AND INCLUSIVE NEIGHBORHOODS WE ALSO COCONVENE TOGETHER WITH URBAN HABITAT AND ENTERPRISE SOUTH BAY PRESERVATION LAB WE'RE LIGHTED TO SEE THE REGION TAKING A LEADERSHIP ROLE IN ADDRESSING HOUSING AFFORDABILITY RECOGNIZING THE MILESTONE OF AVAILABILITY OF $50 MILLION IN FUNDS FOR THE REAP 2.0 PRODUCING FOR THE HOUSING PRESERVATION PILOT WORKING IN SAN FRANCISCO ADVOCATES FOR THE DEVELOPMENT OF EXPANSION OF THE CITY SMALL SITES PROGRAM WE UNDERSTAND IT TAKES BUILDING CAPACITY PASSING COMPLEMENTARY POLICIES AND MOVING DEDICATED FUNDING RESOURCES IN ORDER TO SCALE UP PRESERVATION WORK. WE SEE AN IMPORTANT NEED TO GROW THE ECOSYSTEMS OF COMMUNITY-BASED ORGANIZATIONS AND PRESERVATION EFFORT AND REAP.0 IS AN IMPORTANT STEP IN THAT DIRECTION WE NEED TO LEVEL THE PLAYING FIELD GIVEN OF THE COMMUNITY CONTROL MODELS HAVE LESS ACCESS

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

TO PUBLIC FINANCING SOURCES AVAILABLE TO COMPETE FOR PRIVATE CAPITAL. ADOPTION OF TEN YEAR HOUSING ELEMENT PLANS HAVE TO CREATE NEW MODELS THAT ALLOW US TO SCALE UP TO MEET THE AMBITIOUS HOUSING AFFORDABILITY GOALS FOR OUR REGIONAL HOUSING NEEDS ASSESSMENT AND URGE YOU TO ADOPT THIS RESOLUTION TO KEEP THE CALIFORNIA DEPARTMENT OF HOUSING DEVELOPMENT THANK YOU.

CLERK, KIMBERLY WARD: NO ADDITIONAL HANDS RAISED, MR. CHAIR.

DAVID RABBIT, CHAIR: MOTION AND SECOND. ONE LAST CHANCE FOR FURTHER QUESTIONS OR COMMENTS? SEEING NONE. ROLL CALL VOTE ON THIS ITEM.

CLERK, KIMBERLY WARD: YES. CHAIR RABBIT?

DAVID RABBIT, CHAIR: AYE.

CLERK, KIMBERLY WARD: VICE CHAIR PAPAN?

GINA PAPAN, V. CHAIR: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA? IS ABSENT. COMMISSIONER CHAVEZ? IS ABSENT. COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: YES.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: YES.

CLERK, KIMBERLY WARD: COMMISSIONER WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. THE MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

DAVID RABBIT, CHAIR: GREAT. MOVING ON AGENDA ITEM FIVE, PUBLIC COMMENT. I'LL LOOK TO OUR CLERK TO READ US THROUGH THAT.

CLERK, KIMBERLY WARD: YES. I HAVE RECEIVED NOTHING IN WRITING FOR THIS ITEM AND SEE NO MEMBER OF THE PUBLIC WITH THEIR HANDS RAISED.

DAVID RABBIT, CHAIR: ALL RIGHT. OUR LAST ITEM OF THE DAY IS ADJOURNMENT. OUR NEXT MEETING OF THE PROGRAMMING AND

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ALLOCATIONS COMMITTEE IS SCHEDULED TO BE HELD WEDNESDAY DECEMBER 14TH, 2022. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. AND WITH THAT, ADJOURNED. [ADJOURNED]

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NTT
Broadcasting Government