



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, April 13, 2022

9:45 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen, and Commissioner Worth
Absent: 2 - Commissioner Chavez, and Chair Rabbitt

Non-Voting Member Absent: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Spering

2. Consent Calendar

Agenda Item 2e was pulled from the Consent Calendar.

Upon the motion by Commissioner Glover and the second by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Commissioner Chavez and Chair Rabbitt

2a. [22-0486](#) Minutes of the March 9, 2022 meeting

Action: Committee Approval

2b. [22-0227](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Kenji Anzai

2c. [22-0502](#) MTC Resolution No. 4202, Revised. Various revisions to the One Bay Area Grant program (OBAG 2), including programming \$2.2 million within the Freeway Performance Program for MTC's I-880 Optimized Corridor Operations project.

Action: Commission Approval

Presenter: Thomas Arndt

2d. [22-0503](#) MTC Resolution Nos. 4511 and 4461, Revised. Programming of FTA Section 5311 Rural Area funds: \$4.7 million in fiscal years 2021-22 and 2022-23 Section 5311 formula funds, and revision of one project in FY2020-21 funds.

Action: Commission Approval

Presenter: Margaret Doyle

2e. [22-0487](#) MTC Resolution Nos. 4465, Revised and 4466, Revised. Allocation of \$34 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to BART, SMART, and Union City to support transit operations and capital projects and to rescind \$600,000 in STA from SFMTA.

Action: Commission Approval

Presenter: Kenji Anzai

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4465, Revised and 4466, Revised. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Commissioner Chavez and Chair Rabbitt

2f. [22-0533](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Napa Valley Transportation Authority for the SR-29 Improvement Project.

Action: Commission Approval

Presenter: Kenneth Kao

2g. [22-0560](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-20.

Action: Commission Approval

Presenter: Adam Crenshaw

3. State

3a. [22-0344](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Commissioner Ronen left during agenda item 3a.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Committee unanimously approved the referral of the Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 Competitive Program Nominations to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan and Commissioner Worth

Absent: 3 - Commissioner Chavez, Chair Rabbitt and Commissioner Ronen

4. Regional

- 4a. [22-0541](#) Major Project Advancement Policy (MAP) Development and Outreach

Staff will provide an overview of the MAP including overarching framework, process for development and stakeholder engagement.

Action: Information

Presenter: Kenneth Folan

Jonathan Kass was called to speak.

5. Information

- 5a. [22-0215](#) 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

The Committee received the report in writing as provided in the packet.

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, May 11, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.