



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Committee Members:

*Cindy Chavez, Chair Nate Miley, Vice Chair
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover, Gina
Papan, Hillary Ronen, Sheng Thao
Non-Voting Member: Dina El-Tawansy*

Wednesday, April 12, 2023

9:45 AM

Board Room - 1st Floor

Chair Chavez called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Vice Chair Papan, and Commissioner Ronen
Absent: 1 - Commissioner Thao

Non-Voting Member Absent: Commissioner El-Tawansy

Ad Hoc Non-Voting Members Present: Commissioner Canepa, and Commissioner Giacopini

2. Consent Calendar

Upon the motion by Vice Chair Papan and seconded by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 1 - Commissioner Thao

2a. [23-0451](#) Minutes of the March 8, 2023 meeting

Action: Committee Approval

2b. [22-1776](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Luis Garcia

- 2c.** [22-1767](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-08.

Action: Commission Approval

Presenter: Adam Crenshaw
- 2d.** [23-0041](#) MTC Resolution Nos. 4523, Revised and 4524, Revised. Allocation of \$22.8 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia
- 2e.** [23-0289](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Contra Costa County

Action: Committee Approval

Presenter: Karl Anderson
- 2f.** [23-0290](#) STIP Amendment Request for Sonoma County. Concurrence with STIP Amendment Request to reprogram \$3.4 million from Santa Rosa US Highway 101 Bicycle and Pedestrian Overcrossing to the Hearn Interchange project in Sonoma County.

Action: Committee Approval

Presenter: Karl Anderson
- 2g.** [23-0453](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reprogramming \$3.65 million in OBAG 2 Regional funds within the Connected Bay Area Program and revisions to clarify OBAG 3 County & Local Program programming requirements.

Action: Commission Approval

Presenter: Thomas Arndt

3. Federal

3a. [23-0467](#) MTC Resolution No. 4510, Revised. Transit Capital Priorities Policy and Program FYs 2021-22 - 2023-24

Update of Transit Capital Priorities (TCP) program; including updates to FYs 2021-22 through 2023-24 programming, and amending FY 2022-23 programming to include updated fixed guideway cap programming and the Zero-Emission Bus (ZEB) Infrastructure Set-Aside.

Action: Commission Approval

Presenter: Margaret Doyle

The following members of the public were called to speak: Alfonso Rodrigues (TJPA), Adina Levin, and Michelle Bouchard (Caltrain).

Upon the motion by Commissioner Ronen and seconded by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution No. 4510, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 1 - Commissioner Thao

4. Information

4a. [23-0325](#) Major Projects Advancement Policy (MAP) Update

Informational update on the continued development of the Major Project Advancement Policy (MAP). This update will include presentations from sponsors of named megaprojects seeking advancement in the federal Capital Investment Grants process including updates to cost and funding plans to be incorporated into the MAP.

Action: Information

Presenter: Kenneth Folan gave opening remarks followed by presentations from TJPA staff: Andrea Miller and Alfonso Rodrigues, and VTA staff: Carolyn Gonot, Gary Griggs, and Greg Richardson.

Michael Baldini (Policy Advisory Councilmember) was called to speak.

While no action was taken on this item, the Chair requested that staff follow up to provide Committee members the video referenced by VTA staff that further explains the bore equipment to be used for the VTA BART Silicon Valley Phase II Extension Project and the contract between BART and VTA for that project.

4b. [23-0452](#) California Transportation Commission (CTC) Update

Staff will provide an update on the CTC's meeting of March 22-23, 2023.

Action: Information

Presenter: Theresa Romell

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco at 9:45 a.m. on Wednesday, May 10, 2023. Any changes to the schedule will be duly noticed to the public.