



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, May 10, 2023

9:45 AM

Board Room - 1st Floor

In the absence of the Programming and Allocations Committee Chair and Vice Chair, Commission Chair Pedroza called the meeting to order.

1. Call to Order / Roll Call / Confirm Quorum

Commission Chair Pedroza, Commission Vice Chair Josefowitz, and Commissioner Spering were deputized to make quorum.

Present: 4 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Papan, and Commissioner Ronen

Absent: 4 - Commissioner Chavez, Commissioner Fleming, Commissioner Miley, and Commissioner Thao

Chair Pedroza deputized Vice Chair Josefowitz to make quorum and as Commissioner Glover was expected to leave during the course of the meeting, deputized Commissioner Spering to make quorum.

Commissioner Ronen arrived during agenda item 3a.

Non-Voting Member Absent: Commissioner El-Tawansy

Ad-Hoc Non-Voting Members Present: Commissioner Giacomini

2. Consent Calendar

Upon the motion by Josefowitz and seconded by Commissioner Glover, this was approved the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Papan, Pedroza and Josefowitz

Absent: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Commissioner Ronen and Commissioner Thao

2a. [23-0548](#) Approval of Programming and Allocations Committee Minutes of the April 12, 2023 Meeting

Action: Committee Approval

- 2b.** [23-0553](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Santa Clara County.

Action: Committee Approval

Presenter: Karl Anderson
- 2c.** [23-0549](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including deprogramming \$4.7 million from two projects in the OBAG 2 County Program.

Action: Commission Approval

Presenter: Thomas Arndt
- 2d.** [23-0581](#) MTC Resolution No. 4347, Revised. Lifeline Transportation Program Cycle 5 Program of Projects

Revision to the Lifeline Transportation Program (LTP) Cycle 5 Program of Projects to redirect \$120,000 from the Porter Street Crossing Improvements to the Broadway Street Improvements project.

Action: Commission Approval

Presenter: Melanie Choy
- 2e.** [23-0564](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update.

Action: Information

Presenter: Anne Spevack
- 2f.** [23-0551](#) MTC Resolution No. 4412, Revised. Regional Measure 3 Letter of No Prejudice (LONP) of \$2 million to the Contra Costa Transportation Authority (CCTA) for construction of the Mokelumne Trail Bicycle/Pedestrian Overcrossing at SR-4.

Action: Commission Approval

Presenter: Anne Spevack
- 2g.** [23-0550](#) MTC Resolution Nos. 4523, Revised, and 4524, Revised. Allocation of \$8.1 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

- 2h. [22-1768](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-10.

Action: Commission Approval

Presenter: Adam Crenshaw

3. Regional

- 3a. [23-0552](#) MTC Resolution Nos. 4404, Revised, 4579, and 4580. Regional Measure 3 (RM3) Policies and Procedures Revisions

Revision to RM3 Policies and Procedures (P&Ps) to introduce guidance for the RM3 Operating Program and revise guidance for the capital program and allocation of FY2022-23 RM3 Operating Program funds.

Action: Commission Approval

Presenter: Raleigh McCoy

Commissioner Ronen arrived during agenda item 3a.

Upon the motion by Commissioner Papan and seconded by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution Nos. 4404, Revised, 4579, and 4580 to the Commission for approval. The motion carried by the following vote:

- 3b. [23-0594](#) Draft 2023 California State Rail Plan - MTC Comments

Subject: Discussion on comments submitted on Caltrans' draft 2023 California State Rail Plan.

Action: Committee Approval

Presenter: Alix Bockelman

Alix Bockelman, Deputy Executive Director, noted that this item is for information only and no action is required of the Committee.

4. Information

4a. [23-0605](#) 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

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

4b. [22-1759](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of May 17-18, 2023 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

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, June 14, 2023. Any changes to the schedule will be duly noticed to the public.