



# 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 Members: Dina El-Tawansy, Libby Schaaf*

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Wednesday, June 14, 2023

9:45 AM

Board Room - 1st Floor

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Chair Chavez called the meeting to order at 9:53 a.m.

### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Ronen

Non-Voting Members Absent: Commissioner El-Tawansy and Commissioner Schaaf

Ad-Hoc Non-Voting Members Present: Commissioner Canepa and Commissioner Giacomini

### 2. Consent Calendar

**Upon the motion by Commissioner Glover and seconded by Vice Chair Papan, the Committee unanimously approved the Consent Calendar by the following vote:**

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

**Absent:** 1 - Commissioner Ronen

**2a.** [23-0754](#) Minutes of the May 10, 2023 meeting

**Action:** Committee Approval

**2b.** [23-0714](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.

**Action:** Commission Approval

**Presenter:** Drennen Shelton

- 2c.**     [23-0764](#)     MTC Resolution Nos. 4169, Revised, 4263, Revised, and 4513, Revised. Extends BATA Project Savings and AB 664 Funds and Programs FY 2022-23 AB 664 Funds.

**Action:** Commission Approval

**Presenter:** Margaret Doyle
- 2d.**     [23-0757](#)     MTC Resolution No. 4523, Revised. Allocation of \$2.6 million, in FY2022-2023 Transportation Development Act (TDA) funds to Solano County Transit (SolTrans) to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia
- 2e.**     [22-1769](#)     MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-13.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw
- 2f.**     [23-0579](#)     MTC Resolution No. 4569. Adoption of the \$43.6 million FY2023-24 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.

**Action:** Commission Approval

**Presenter:** Raleigh McCoy
- 2g.**     [23-0755](#)     MTC Resolution No. 4568. Adoption of the \$10.8 million FY2023-24 Regional State Transit Assistance (STA) Program

**Action:** Commission Approval

**Presenter:** Raleigh McCoy
- 2h.**     [23-0756](#)     MTC Resolution No. 4575. Allocation of FY2023-24 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning

**Action:** Commission Approval

**Presenter:** Luis Garcia

- 2i. [23-0736](#) MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4540, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including programming \$59 million to projects within the OBAG 3 Regional Growth Framework and Climate Initiatives programs and reprogramming \$3.7 million in OBAG 2 Santa Clara County Program balances to various projects.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

- 2j. [23-0774](#) Housing Incentive Pool (HIP) Program Progress Report (2018-21).

**Action:** Information

**Presenter:** Thomas Arndt

- 2k. [23-0763](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2020-21 - 2023-24

**Action:** Commission Approval

**Presenter:** Margaret Doyle

### 3. Regional

- 3a. [23-0580](#) MTC Resolution No. 4320, Revised. Clipper® START Pilot Update and Extension

Results of the evaluation for the Clipper® START means-based transit fare discount program pilot and recommended extension of the pilot program until June 30, 2025.

**Action:** Commission Approval

**Presenter:** Melanie Choy and Judis Santos

**Upon the motion by Commissioner Fleming and seconded by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution No. 4320, Revised to the Commission for approval and directed staff to report back to the Committee in three months on the automatic enrollment process along with an overview of where Clipper stands technologically and contractually. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Ronen

- 3b.**     [23-0758](#)     MTC Resolution Nos. 4570, 4571, 4572, and 4573. Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 Allocation

Allocation of \$482 million in FY2023-24 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to 5 transit operators and MTC to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Upon the motion by Commissioner Fleming and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4570, 4571, 4572, and 4573 to the Commission for approval. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Ronen

- 3c.**     [23-0760](#)     MTC Resolution Nos. 4583 through 4586 and 4591 through 4595. Allocation of \$271.6 million in Regional Measure 3 (RM3) capital funds to STA, BAIFA, CCTA, TAM, and NVTA

Recommended allocation of a total \$271.6 million in RM3 capital funds to I-80 Express Lanes in Solano County (STA); I-80 Express Lanes in Solano County - Toll Systems (BAIFA); I-680/SR-4 Interchange Improvements (CCTA); US-101 Marin-Sonoma Narrows (TAM); I-80/I-680/SR-12 Interchange (STA); I-80 Westbound Truck Scales (STA); Vine Transit Maintenance Facility (NVTA); SR-29 Soscol Junction (NVTA); and Mokelumne Trail Bike/Ped Overcrossing (CCTA).

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Glover and seconded by Commissioner Fleming, the Committee unanimously approved the referral of MTC Resolution Nos. 4583 through 4586 and 4591 through 4595 to the Commission for approval. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Ronen

**4. Public Comment / Other Business**

**5. 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, July 12, 2023. Any changes to the schedule will be duly noticed to the public.**