



Metropolitan Transportation Commission

Meeting Minutes

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

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, June 12, 2024

10:40 AM

Board Room - 1st Floor

Roster

**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

1. Call to Order / Roll Call / Confirm Quorum

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

Chair Chavez called the meeting to order at 11:38 a.m.

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf
Ex Officio Voting Members Present: Commission Vice Chair Josefowitz, Commissioner
and Commissioner Dutra-Vernaci
Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Consent Calendar

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

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

Absent: 1 - Commissioner Thao

2a. [24-0642](#) Approval of Programming and Allocations Committee Minutes of May 8,
2024 Meeting.

Action: Committee Approval

- 2b.** [24-0636](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-31.
 Action: Commission Approval
 Presenter: John Salee
- 2c.** [24-0638](#) MTC Resolution No. 3664, Revised. Regional Measure 2 capital funds for the design phase of the Livermore Amador Valley Transit Authority Transit Signal Priority Upgrade and Expansion Project.
 Action: Commission Approval
 Presenter: Anne Spevack
- 2d.** [24-0658](#) MTC Resolution Nos. 4615 Revised; 4635 Revised; and 4640. Allocation of \$22.7 million in Regional Measure 3 (RM3) capital funds to San Francisco Municipal Transportation Agency (SFMTA), San Mateo County Transportation Authority (SMCTA), and Sonoma County Transportation Authority (SCTA).

 Recommended allocations of a total \$22.7 million in RM3 capital funds to four projects: 10) Muni Fleet Expansion & Facilities-\$6.7 million to SFMTA for the Vintage Streetcar Rehabilitation Project (RM3 Project #10.7), \$11.34 million to SFMTA for the New Flyer Midlife Overhaul Project (RM3 Project #10.8); 18) Highway 101/ State Route 92 Interchange-\$2.7 million to SMCTA for the US Highway 101/State Route 92 Area Improvements Project (RM3 Project #18.1); and 20) Highway 101-Marin/Sonoma Narrows-\$2 million to SCTA for the Marin Sonoma Narrows Mitigation Monitoring and Reporting Project (RM3 Project #20.2).

 Action: Commission Approval
 Presenter: Julieth Ortiz
- 2e.** [24-0645](#) MTC Resolution No. 4657. Allocation of FY2024-25 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

- 2f. [24-0702](#) MTC Resolutions Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$5 million in non-federal MTC exchange funds to the Bay Area Housing Finance Authority (BAHFA) for county election cost reimbursement related to the 2024 regional housing bond measure.

Action: Commission Approval

Presenter: Thomas Arndt

3. Regional

- 3a. [24-0703](#) Housing Element Compliance and Related One Bay Area Grant (OBAG 2 and 3) Policies.

Update on regional Housing Element certifications and implementation of MTC's related policies for One Bay Area Grant (OBAG 2 and 3) recipients.

Action: Information

Presenter: Heather Peters and Thomas Arndt

The Committee requested that staff return to this Committee in November with a report on the status of jurisdictions including jurisdictions without certification and an understanding why certification is outstanding.

- 3b. [24-0646](#) MTC Resolution Nos. 4651, 4652, 4653, and 4655.

Allocation of \$440.9 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four 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 Papan and seconded by Commissioner Fleming, the Committee unanimously approved referral of MTC Resolution Nos. 4651, 4652, 4653 and 4655 to the Commission for approval with additional direction to provide comprehensive accountability matrix related to allocations supporting transit operations and capital allocations that identify which are subject to TOC policies. The motion carried the following vote:

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

Absent: 1 - Commissioner Thao

- 3c. [24-0640](#) MTC Resolution No. 4639. Adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program Guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Fleming, the Committee unanimously approved the referral of MTC Resolution 4639 Adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program Guidelines 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 Ronen

Absent: 1 - Commissioner Thao

- 3d. [24-0349](#) MTC Resolution No. 4411, Revised. Initial Programming of RM3 Dumbarton Corridor Improvements project category.

Initial programming of the \$130 million in RM3 Project #17, Dumbarton Corridor Improvements. \$72 million programmed to projects in Alameda County, \$32.5 million programmed to projects in San Mateo County, \$5 million programmed to Bay Area Toll Authority projects, and \$20.5 million in a reserve for future programming.

Action: Commission Approval

Presenter: Craig Bosman

Commissioner Carol Dutra-Vernaci; Flavio Pullman; Diane Shaw, AC Transit; Adina Levin, Transbay Coalition; and Anne Olivia Eldred were called to speak.

Upon the motion by Commissioner Papan and seconded by Vice Chair Miley, the Committee unanimously approved referral of MTC Resolution No. 4411, Revised Initial Programming of RM3 Dumbarton Corridor Improvements Project Category to the Commission for approval with the following conditions to allow project sponsors to seek match funding that is not limited to any one source, provide a definite timeline for accountability on the distribution principle of retaining the purchasing power of RM3 and provide letters of support from project co-sponsors. 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 Ronen

Absent: 1 - Commissioner Thao

- 3e. [24-0639](#) Regional Measure 3 (RM3) Capital Program: Semi-Annual Update.

Report on the status of the RM3 capital program and the progress of projects that have received RM3 capital funds.

Action: Information

Presenter: Anne Spevack

- 3f. [24-0781](#) California Transportation Commission (CTC) and State Funding Programs.

Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on July 10, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Chavez adjourned the meeting at 12:39 p.m.