



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, July 14, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: Commissioner El-Tawansy

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Canepa, Commissioner
Connolly, Commissioner Fleming, Commissioner Giacomini, and Commissioner Sperling

2. Consent Calendar

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

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

Absent: 1 - Commissioner Worth

2a. [21-0843](#) Minutes of the June 9, 2021 meeting

Action: Committee Approval

2b. [21-0113](#) Quarterly Report of the Executive Director Delegation of Authority Actions

Action: Information

Presenter: Cheryl Chi

- 2c.** [21-0891](#) MTC Resolution No. 4273, Revised. Transit Performance Initiative - Investment Program Semi-Annual Update and Reprogramming of VTA FY2019 Award

 Action: Commission Approval
 Presenter: Anne Spevack
- 2d.** [21-0885](#) MTC Resolution No. 4250, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) funds to MTC for the construction phase of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward.

 Action: Commission Approval
 Presenter: Kenneth Kao
- 2e.** [21-0831](#) MTC Resolution No. 4446, Revised. Revision of Lifeline Cycle 6 to program approximately \$1.6 million for Santa Clara Valley Transportation Authority's (VTA) Lifeline Program of Projects.

 Action: Commission Approval
 Presenter: Judis Santos
- 2f.** [21-0902](#) MTC Resolution No. 4473. Programming for FY2020-21 and allocation of approximately \$0.3 million in Five Percent Unrestricted State Fund Revenues and \$1.1 million in Two Percent Bridge Toll Revenues for the Water Emergency Transportation Authority and the San Francisco Bay Trail project.

 Action: Commission Approval
 Presenter: William Bacon
- 2g.** [21-0844](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-07.

 Action: Commission Approval
 Presenter: Adam Crenshaw
- 2h.** [21-0886](#) MTC Resolution Nos. 3989, Revised; 4123, Revised; 4169, Revised; 4202, Revised; 4411, Revised; 4412, Revised; 4479 and 4480. Funding programming, exchange, and agreements with the Solano Transportation Authority (STA) and Bay Area Infrastructure Financing Authority (BAIFA) for the I-80 managed lanes project in Solano County.

 Action: Commission Approval
 Presenter: Kenneth Kao

- 2i. [21-0910](#) FY 2020-21 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2021.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2j. [21-0860](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including revisions within the Contra Costa and Santa Clara County programs, and a time-limited increase in the regional exchange amount the Executive Director is authorized to approve.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2k. [21-0967](#) MTC Resolution No. 4456, Revised. FY2020-21 Transit Capital Priorities Program Revisions
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- 2l. [21-0888](#) MTC Resolution Nos. 4450, Revised; 4464, Revised; 4465, Revised; 4466, Revised and 4472. Revises the FY 2021-22 Fund Estimate, allocates \$73.6 million in FY 2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to six transit operators to support transit operations and capital projects in the region, and approves the FY 2021-22 State of Good Repair project list.
- Action:** Commission Approval
- Presenter:** Terence Lee

3. Federal

- 3a. [21-0909](#) MTC Resolution 4481. American Rescue Plan Act of 2021 Phase 1 Distribution

Proposed programming of approximately \$912 million of American Rescue Plan Act of 2021 (ARP) funding to Bay Area transit operators to provide funding relief for revenue losses and ongoing financial uncertainty as a result of the COVID-19 pandemic.

Action: Commission Approval

Presenter: Theresa Romell and William Bacon

Roland Lebrun, Randi Kinman, and Veda Florez were called to speak.

Upon the motion by Vice Chair Papan and the second by Commissioner Ronen, the Committee approved the referral of MTC Resolution No. 4481 to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Glover, Vice Chair Papan, Chair Rabbitt and Commissioner Ronen

Nay: 2 - Commissioner Abe-Koga and Commissioner Chavez

Absent: 1 - Commissioner Worth

Abstain: 1 - Commissioner Miley

- 3b. [21-0911](#) One Bay Area Grant (OBAG 3) Considerations.

Staff presented an overview of the One Bay Area Grant (OBAG 3) initial program considerations and development schedule for Committee discussion and feedback.

Action: Information

Presenter: Mallory Atkinson

Randi Kinman was called to speak.

4. Information

- 4a. [21-0887](#) California Transportation Commission (CTC) Update

An update on the June 23-24, 2021 CTC Meeting and other state funding activities

Action: Information

Presenter: Kenneth Kao

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, September 8, 2021 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.