



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, October 13, 2021

9:50 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover,
Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, and
Commissioner Worth

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Vice Chair Josefowitz

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

2. Consent Calendar

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

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover,
Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and
Commissioner Worth

2a. [21-1142](#) Minutes of the September 8, 2021 meeting

Action: Committee Approval

2b. [21-0114](#) Quarterly report of the Executive Director's Delegated Authority actions

Action: Information

Presenter: Cheryl Chi

- 2c.** [21-1145](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$34 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to nine operators and Solano Transportation Authority to support transit operations in the region.

Action: Commission Approval

Presenter: Cheryl Chi

- 2d.** [21-1146](#) MTC Resolution No. 3664, Revised. Regional Measure 2 (RM2) Project 32: Allocation of \$150,000 in RM2 funds to the Livermore Amador Valley Transit Authority (LAVTA) for the Shared Autonomous Vehicle Project.

Action: Commission Approval

Presenter: Anne Spevack

3. Regional

- 3a.** [21-1021](#) MTC Resolution No. 4450, Revised. FY2021-22 Fund Estimate.

Updates the Fund Estimate to reflect actual FY2020-21 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) programs and revises FY2021-22 revenue estimates.

Action: Commission Approval

Presenter: Terence Lee

Upon the motion by Commissioner Chavez and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4450, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

4. Federal

4a. [21-1287](#) American Rescue Plan Act Phase 2 Programming Next Steps

An update on and timeline for the programming of the Bay Area's balance of American Rescue Plan Act (ARP) COVID relief funds for public transit.

Action: Information

Presenter: Theresa Romell

The following members of the public were called to speak: Jeffrey Tumlin of SFMTA, Zack Deutsch-Gross, Christopher Pederson, Peter Straus, Cyrus Hall, Bob Allen of Urban Habitat, Roland Lebrun, and Gerald Cauthen.

4b. [21-1181](#) One Bay Area Grant (OBAG 3) Proposed Framework

Staff will present the proposed program framework for the One Bay Area Grant (OBAG 3), including proposed focus areas, funding levels, and partnership approaches.

Action: Information

Presenter: Mallory Atkinson

In the interest of time, agenda item 4b was postponed to a future Programming and Allocations Committee meeting.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, November 10, 2021 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.