



# 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*

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Wednesday, November 10, 2021

9:45 AM

REMOTE

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### 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 Giacomini, and Commissioner Spering

#### 2. Consent Calendar

At the request of staff, agenda item 2c was pulled from the Consent Calendar and upon the motion by Vice Chair Papan and the second by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

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

**Absent:** 1 - Commissioner Miley

**2a.**     [21-1293](#)     Minutes of the October 13, 2021 meeting

**Action:**   Committee Approval

**2b.**     [21-1299](#)     Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update

**Action:**   Information

**Presenter:**   Anne Spevack

- 2c. [21-1294](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$69 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans, Vacaville, and VTA.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

Commissioner Miley arrived during agenda item 2c.

Upon the motion by Commissioner Glover and the second by Commissioner Chavez, the Committee unanimously approved the referral of MTC Resolution Nos. 4465, Revised and 4466, 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

- 2d. [21-1324](#) MTC Resolution No. 4486, FY2021-22 STA State of Good Repair Allocations

**Action:** Commission Approval

**Presenter:** Terence Lee

- 2e. [21-1354](#) Transportation Development Act (TDA) Triennial Audit report for FY2020-21.

**Action:** Information

**Presenter:** William Bacon

- 2f. [21-1413](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program, including redirecting \$948,000 within the San Mateo County program.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

### 3. Information

- 3a. [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

Jonathan Kass of SPUR was called to speak.

- 3b. [21-1298](#) Update on Bay Area Zero-Emission Bus Fleet Transition

Information item on regional transit operators' zero-emission fleet transition plans, compliance with Innovative Clean Transit rule, and funding issues and opportunities

**Action:** Information

**Presenter:** Craig Bosman

Aleta Dupree was called to speak.

- 3c. [21-1157](#) California Transportation Commission (CTC) Update

An update on the October 13-14, 2021 CTC Meeting and other state funding activities.

**Action:** Information

**Presenter:** Kenneth Kao

### 4. Public Comment / Other Business

Roland Lebrun was called to speak.

## **5. Adjournment / Next Meeting**

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