



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, October 9, 2024

9:45 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: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming,
Commissioner Miley, Vice Chair Papan, and Commissioner Ronen
Absent: 2 - Commissioner Glover, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf
Ex Officio Voting Members Present: Commission Chair Pedroza
Ad-Hoc Non-voting members present: Commissioner Giacopini

2. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Commissioner Fleming, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming,
Commissioner Miley, Vice Chair Papan and Commissioner Ronen
Absent: 2 - Commissioner Glover and Commissioner Thao

- 2a.** [24-0929](#) Approval of Programming & Allocations Committee Minutes of October 9, 2024 Meeting.
Action: Committee Approval

- 2b.** [24-0987](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668.

The proposed action revises the FY2024-25 MTC Fund Estimate and allocates \$141.4 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill 125 (SB 125) funds to four transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

- 2c.** [24-0988](#) Delegated Authority Quarterly Report.

Year-end Adjustment Quarterly Report of the Executive Director's Delegated Authority Actions.

Action: Information

Presenter: Luis Garcia

- 2d.** [24-1010](#) MTC Resolution No. 3914, Revised. Allocation of \$3 million in Assembly Bill (AB) 1171 Bridge Toll Capital Funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRRA).

Recommended allocation of \$3 million in AB 1171 Bridge Toll capital funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRRA) for continuation of 30% design, federal environmental review documents, preparation of reports for Caltrans' Project Approval and Environmental Document (PA&ED) phase, and support of various operations and technical reports/studies on the Valley Link project.

Action: Commission Approval

Presenter: Anne Spevack

- 2e.** [24-1195](#) MTC Resolution No. 4657. Allocation of FY 2024-25 Transportation Development Act (TDA) funds to the Solano Transportation Authority for countywide planning and coordination.

Action: Commission Approval

Presenter: Luis Garcia

- 2f. [24-1196](#) FY 2023-24 Federal Earmark Repurposing Update. Update to the Federal Highway Administration (FHWA) earmark repurposing process enabled through the Consolidated Appropriations Act of 2024.

Action: Informational

Presenter: Mallory Atkinson

- 2g. [24-1207](#) MTC Resolution No. 4612, Revised. Revisions to the Regional Measure 3 (RM3) Allocation to the Transbay Joint Powers Authority (TJPA) for the Caltrain Downtown Extension (“The Portal”).

Action: Commission Approval

Presenter: Anne Spevack

3. State

- 3a. [24-1260](#) MTC Resolution No. 4663, Revised. Amendment to Nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program.

Amendment to nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program and Presentation from VTA on BART Silicon Valley Phase 2 Extension project.

Action: Commission Approval

Presenter: Kenneth Kao

Michael Baldini, Policy Advisory Council, Vice Chair was called to speak.

Upon the motion by Vice Chair Chavez and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution No. 4663, Revised. Amendment to Nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program, to the Commission for Approval. The motion carried the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 2 - Commissioner Glover and Commissioner Thao

4. Information

- 4a. [24-1194](#) Regional Zero Emission Transit Transition Strategy.

Presentation on the recently completed Regional Zero Emission Transit Transition Strategy, including summary takeaways and proposed next steps.

Action: Information

Presenter: Craig Bosman (MTC) and Kate Sargent (Sam Schwartz Engineering)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on November 13, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.