



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, May 8, 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

Chair Chavez called the meeting to order at 10:50 a.m.

Non-voting members present: Commissioner Schaaf.
Non-voting members absent: Commissioner El-Tawansy
Ad-Hoc Non-voting members present: Commissioner Giacomini

1. Call to Order / Roll Call / Confirm Quorum

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

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Vice Chair Papan, the Committee unanimously approved the Consent Calendar and the referral of MTC Resolution Nos. 4584, Revised and 4641 to the Commission for approval. The motion carried by the following vote:

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

2a. 24-0466 Approval of Programming and Allocations Committee Minutes of April 10, 2024 Meeting.

Action: Committee Approval

- 2b.** [24-0469](#) MTC Resolution Nos. 4570 and 4571. Allocation of \$92.4 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds, and three transit operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 2c.** [24-0504](#) MTC Resolution No. 4519, Revised. Transit Transformation Action Plan Program of Projects. Revisions to the Transit Transformation Action Plan Funding Framework and Program of Projects to program additional \$27.8 million additional funds in support of fare integration, mapping and wayfinding, and transit priority initiatives.
- Action:** Commission Approval
- Presenter:** Allison Quach
- 2d.** [24-0505](#) MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund. Allocation of approximately \$6.8 million in State Transit Assistance Revenue-Based Exchange Funds.
- Action:** Commission Approval
- Presenter:** Allison Quach
- 2e.** [24-0506](#) MTC Resolution No. 4642. Adoption of the \$17.9 million FY2024-25 Regional State Transit Assistance (STA) Program.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- 2f.** [24-0507](#) MTC Resolution Nos. 4643 and 4644. Adoption FY2024-25 Regional Measure 2 Operating & Marketing Assistance Program and FY2024-25 Regional Measure 3 Operating program.
- Action:** Commission Approval
- Presenter:** Crystal Giang
- 2g.** [24-0534](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, 4457, Revised, 4510, Revised, 4513, Revised, and 4649. Transit Capital Priorities Program Revisions FY 2023-24, AB 664 and BATA Project Savings Programming and Revisions FYs 2016-17 through 2019-20 and FYs 2021-22 through 2023-24, and FTA Section 5311 Programming for FY 2023-24.
- Action:** Commission Approval
- Presenter:** Margaret Doyle

- 2h. [24-0566](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2 and 3) Programs and an informational update on a FY 2022-23 apportionment exchange agreement.

Action: Commission Approval

Presenter: Thoams Arndt

- 2i. [24-0622](#) MTC Resolutions No. 4650. Adoption of the Regional Early Action Planning (REAP 2) project selection and programming resolution, including programming \$2.8 million in conditional awards for the Priority Sites Technical Assistance program.

Action: Commission Approval

Presenter: Valerie Coleman

3. Regional

- 3a. [24-0493](#) MTC Resolution Nos. 4584, Revised; and 4641. Allocation of \$3.58 million in Regional Measure 3 (RM3) capital funds to Eastern Contra Costa Transit Authority (ECCTA), Sonoma-Marín Area Rail Transit (SMART), and Contra Costa Transportation Authority (CCTA).

Recommended allocations totaling \$3.58 million in RM3 capital funds to four projects: 1) North Bay Transit Improvements-\$0.30 million to ECCTA for the Hydrogen Fueling Station (RM3 Project #26.4) and \$2.8 million to SMART for the Windsor Extension - Windsor High School Undercrossing Project (RM3 Project #26.5); and 2) I-680 Transit Improvements-\$0.48 million to CCTA for the Martínez Amtrak Station Shared Mobility Hub (RM3 Project #35.1).

Action: Commission Approval

Presenter: Julieth Ortiz

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on June 12, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.