



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, July 10, 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 11:06 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Papan, Commissioner Pedroza, and Commissioner Ronen
Absent: 3 - Commissioner Fleming, Commissioner Miley, and Commissioner Thao

MTC Commission Chair Pedroza was deputized to make quorum of the Committee.

Commissioner Glover invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

Non-voting members present: Commissioner El-Tawansy

Ad-Hoc Non-voting members present: Commissioner Giacomini

2. Consent Calendar

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

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Papan, Commissioner Pedroza and Commissioner Ronen
Absent: 3 - Commissioner Fleming, Commissioner Miley and Commissioner Thao

- 2a.** [24-0750](#) Approval of Programming and Allocations Committee Minutes of June 12, 2024 Meeting.
 Action: Committee Approval

- 2b.** [24-0823](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654; 4656; 4659; and 4661. Revises the FY 24-25 MTC Fund Estimate, allocates additional FY 24-25 Transportation Development Act (TDA) and State Transit Assistance (STA) Funds to three transit operators, and approves the FY 24-25 STA State of Good Repair Regional Project List.
- Action:** Commission Approval
- Presenter:** Terence Lee
- 2c.** [24-0843](#) FY 2023-24 Federal Earmark Repurposing. Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2024.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2d.** [24-0880](#) Delegated Authority Quarterly Report: Fourth Quarterly Report of the Executive Director's Delegated Authority Actions.
- Action:** Information
- Presenter:** Luis Garcia
- 2e.** [24-0882](#) Transit Performance Initiative - Investment Program Semi-Annual Update.
- Action:** Information
- Presenter:** Anne Spevack
- 2f.** [24-0881](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update.
- Action:** Information
- Presenter:** Anne Spevack
- 2g.** [24-0814](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$1.5 million in STP/CMAQ to MTC's Bay Trail Marshlands Road Project and \$660,000 in STP/CMAQ and non-federal MTC exchange funds to various bikeshare projects, and an informational update on a FY 2023-24 apportionment exchange agreement.
- Action:** Commission Approval
- Presenter:** Thomas Arndt

- 2h. [24-0896](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including programming \$1 million to MTC for development and implementation of the Community Action Resource and Empowerment (CARE) program and \$200,000 to MTC for legal services to support Regional Housing Technical Assistance (RHTA) activities, and to reflect other programming actions approved to-date.

Action: Commission Approval

Presenter: Valerie Coleman

- 2i. [24-0895](#) MTC Resolution Nos. 4614 Revised; 4615 Revised; 4608, Revised; 4660; 4640, Revised and 4607, Revised. Allocation of \$21.6 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), Santa Clara Valley Transportation Authority (VTA) for San Jose Diridon Station, San Mateo County Transit District (SamTrans), Sonoma County Transportation Authority (SCTA) and Metropolitan Transportation Commission (MTC), and rescission of \$6 million in Regional Measure 3 (RM3) capital funds to Santa Clara Valley Transportation Authority (VTA).

Action: Commission Approval

Presenter: Julieth Ortiz

3. Information

- 3a. [24-0773](#) Senate Bill 125 Regional Accountability Measure Update.

Interim update on large operators' progress toward Senate Bill 125 Regional Accountability Measures.

Action: Information

Presenter: Raleigh McCoy

In the interest of time, this informational agenda item was not presented to the Committee and deferred to the next Programming & Allocations Committee meeting currently scheduled for September 11, 2024.

- 3b. [24-0780](#) Draft 2025 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis for the 2025 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects and anticipated funding over the next four years. The projects are expected to receive federal funds, be subject to a federally required action, or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The draft TIP and draft Air Quality Conformity Analysis documents were released for public review and comment beginning on June 27, 2024. The written comment period ends at 5:00 p.m. July 26, 2024.

Action: Information

Presenter: Libby Nachman

In the interest of time, this informational agenda item was not presented to the Committee and deferred to the July 24, 2024, Commission agenda.

- 3c. [24-0704](#) San Francisco Bay Area Transit District (BART) Capital Projects and Operating Outlook.

BART executive staff will provide a presentation on the District's high priority capital projects and status update related to operations sustainability.

Action: Information

Presenter: Pamela Herhold, Sylvia Lamb and Priya Mathur, BART

Aleta Dupree, Team Folds and Vinay Pimple, Policy Advisory Council were called to speak.

The Committee recommended when presenting this item to the Commission the following should also be included to further discuss: an itemized list of cost control actions; a 1-page report of heat challenges and what is being done to control; what actions are being taken regarding adaptability and climate; and a presentation providing an overview of the Link21 project including what is the project and its funding source.

4. Regional

- 4a. [24-0841](#) Major Project Advancement Policy: Stage Gate Evaluation Authorization for Transbay Joint Powers Authority - the Portal Project and Preview of 2024 State Funding Cycles.

As part of the Major Project Advancement Policy (MAP) this item:

1. Recommends the Commission authorize MTC staff to initiate and perform a MAP Stage Gate Evaluation of the Portal project, consistent with MTC Resolution 4537, as requested by Transbay Joint Powers Authority staff.
2. Provide an informational update on 2024 State Funding Opportunities for the Transit and Intercity Rail Capital Program (TIRCP) and various Senate Bill 1 (SB1) programs.

Action: Commission Approval

Presenter: Craig Bosman

Aleta Dupree, Team Folds; Charley Lavery, Policy Advisory Council and Operating Engineers Local Union No. 3; and Adam Van de Water, TJPA were called to speak.

Upon the motion by MTC Commission Chair Pedroza and seconded by Commissioner Papan, the Committee unanimously approved referral of the Major Project Advancement Policy: Stage Gate Evaluation Authorization for Transbay Joint Powers Authority - the Portal Project and Preview of 2024 State Funding Cycles to the Commission for approval with a parameter to identify further consideration of future projects to obtain MTC support as well as const containment measures. The motion carried the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Papan, Commissioner Pedroza and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Miley and Commissioner Thao

5. Information

- 5a. [24-0897](#) California Transportation Commission (CTC) and State Funding Program. Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

In the interest of time, this informational agenda item was not presented to the Committee and deferred to the next Programming & Allocations Committee meeting currently scheduled for September 11, 2024.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on September 11, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Chavez adjourned the meeting at 11:58 a.m.