



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, February 14, 2024

10:10 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

In the absence of the Programming and Allocations Committee Chair and Vice Chair, Commission Chair Pedroza was deputized and called the meeting to order.

1. Call to Order / Roll Call / Confirm Quorum

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

Non-voting member present: Commissioner Schaaf and Commissioner El-Tawansy

2. Consent Calendar

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

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

2a. [24-0146](#) Approval of the Programming and Allocations Committee Minutes of January 10, 2024 Meeting.

Action: Committee Approval

2b. [24-0125](#) Transit Performance Initiative - Investment Program Semi-Annual Update.

Action: Informational

Presenter: Anne Spevack

- 2c. [24-0135](#) MTC Resolution Nos. 4570, 4571, 4572, and 4626, Revised. Allocation of \$212 million in FY2023-24 Transportation Development Act, State Transit Assistance, Regional Measure 2, and AB1107 funds to the City of Fairfield, the San Francisco Municipal Transportation Agency and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

- 2d. [24-0137](#) MTC Resolution Nos. 3989, 4505 and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), Carbon Reduction Program, and MTC exchange program, including programming \$1 million in OBAG 3 Regional funds to MTC for Adaptive Ramp Metering on State Route 237 in Santa Clara County and changing the fund source for \$16.5 million in OBAG 2 and 3 projects from STP/CMAQ to CRP to facilitate timely CRP program delivery.

Action: Commission Approval

Presenter: Thomas Arndt

- 2e. [24-0140](#) MTC Resolution Nos. 4615, Revised, 4631, and 4632. Allocation of \$7.6 million in Regional Measure 3 capital funds to San Francisco Municipal Transportation Agency and Bay Area Toll Authority.

Action: Commission Approval

Presenter: Julieth Ortiz

- 2f. [24-0142](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-27.

Action: Commission Approval

Presenter: John Saelee

3. Regional

3a. [24-0136](#) MTC Resolution No. 4629. FY 2024-25 MTC Fund Estimate.

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2024-25.

Action: Commission Approval

Presenter: Terence Lee

Upon the motion by Commissioner Pedroza and seconded by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4629 to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Papan, Commissioner Ronen and Pedroza

Nay: 1 - Commissioner Glover

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

4. State

4a. [24-0138](#) MTC Resolution No. 4630. Fiscal Year 2023-24 Productivity Improvement Program (PIP).

Recommend adoption of the Fiscal Year 2023-24 Productivity Improvement Program which incorporates the Senate Bill 125-related Regional Accountability Measures for emergency transit funding.

Action: Commission Approval

Presenter: Raleigh McCoy

Upon the motion by Commission Papan and seconded by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution No. 4630 to the Commission for approval and directed staff to address comments made by the Committee. The motion carried by the following vote:

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

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

5. Information

- 5a. [24-0170](#) California Transportation Commission (CTC) and State Funding Programs Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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