



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, March 13, 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 call the meeting to order at 10:48 a.m.

Commissioner Ronen invoked AB 2449 (just cause) due to physical disability and was counted as present for the meeting.

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

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover,
Commissioner Miley, Vice Chair Papan, Commissioner Ronen, and Commissioner
Thao

Absent: 1 - Commissioner Fleming

2. Consent Calendar

Aleta Dupree was called to speak.

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

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover,
Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner
Thao

Absent: 1 - Commissioner Fleming

2a. [24-0198](#) Approval of Programming and Allocations Committee Minutes of February
14, 2024 Meeting.

Action: Committee Approval

- 2b.** [23-1414](#) MTC Resolution No. 4108, Revised. Revisions to the Transportation Development Act (TDA) Article 3 Policies and Procedures to add eligible project types and make other minor clarifications.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 2c.** [24-0262](#) MTC Resolution Nos. 4570, Revised and 4571, Revised. Allocation of \$7.8 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Union City and Eastern Contra Costa Transit Authority/Tri Delta Transit (ECCTA) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 2d.** [24-0264](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program to finalize Housing Incentive Pool (HIP) award amounts.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 2e.** [24-0265](#) MTC Resolutions No. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant Program (OBAG 3) and MTC exchange program, including reprogramming \$2 million to provide matching funds for MTC's Safe Streets and Roads for All (SS4A) grant, reprogramming \$2 million to update pavement data collection software, changing the fund source for both projects from STP/CMAQ to non-federal exchange funds, and the addition of the City of Albany as co-sponsor for a portion of the San Pablo Avenue Parallel Bike Network project.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 2f.** [24-0215](#) MTC Resolution No. 4273, Revised. FY 2023-24 Cap and Trade Low Carbon Transit Operations Program (LCTOP).
- Action:** Commission Approval
- Presenter:** Anne Spevack

3. Regional

- 3a. [24-0267](#) MTC Resolution No. 4633. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution No. 4633 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner Thao

Absent: 1 - Commissioner Fleming

- 3b. [24-0301](#) MTC Resolution Nos. 4586, Revised; 4592, Revised; 4614, Revised; 4615, Revised; and 4635. Allocation of \$49.9 million in Regional Measure 3 (RM3) capital funds to Contra Costa Transportation Authority (CCTA), Bay Area Infrastructure Financing Authority (BAIFA), Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), and San Mateo County Transportation Authority (SMCTA).

Allocation of a total \$49.9 million in RM3 capital funds: \$0.5 million to CCTA for the I-680/SR-4 Interchange Improvements - Trail Connection Feasibility Study (RM3 Project #19.2), \$16.7 million to BAIFA under the Bay Area Corridor Express Lanes program for the I-80 Express Lanes Toll System (RM3 Project #2.2), \$0.84 million to WETA under the Ferry Enhancement Program for the Shoreline Electrical Program (RM3 Project #5.2), \$12.6 million to SFMTA under MUNI Fleet Expansion and Facilities Projects for the Presidio Yard Modernization Project (RM3 Project #10.6), and \$19.3 million to SMCTA for Highway 101/State Route 92 Interchange Area Improvements (RM3 Project #18.1).

Action: Commission Approval

Presenter: Craig Bosman

Aleta Dupree was called to speak.

Upon the motion by Commission Papan and seconded by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution Nos. 4586, Revised; 4592, Revised; 4614, Revised; 4615, Revised; and 4635 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner Thao

Absent: 1 - Commissioner Fleming

- 3c.** [24-0258](#) MTC Resolution Nos. 4625, Revised and 4626, Revised. Approval of revisions to the FY2023-24 Regional Measure 3 (RM3) Operating Program and allocation of FY2023-24 RM3 Operating Program funds to support express bus operations.

Action: Commission Approval

Presenter: Raleigh McCoy

Aleta Dupree was called to speak.

Upon the motion by Commission Glover and seconded by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution Nos. 4625, Revised and 4626, Revised to the Commission for approval and directed staff that in future years, clarification would be made to assess operators' eligibility to receive RM3 Express Bus funding. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner Thao

Absent: 1 - Commissioner Fleming

4. Federal

- 4a.** [24-0270](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital Priorities Policy and Program Revisions FYs 2021-22 - 2023-24.

Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$77.6 million in FTA Formula Revenue funding for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the TCP Process and Criteria.

Action: Commission Approval

Presenter: Margaret Doyle

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution Nos. 4444, Revised and 4510, Revised to the Commission for approval and directed staff to address comments made by the Committee. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner Thao

Absent: 1 - Commissioner Fleming

5. Public Comment / Other Business

[24-0433](#) Public Comment

One letter of correspondence was received from San Francisco Bay Ferry.

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on April 10, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Chavez adjourned the meeting at 11:43 a.m.