



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

*David Rabbitt, Chair Gina Papan, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Nate
Miley, Hillary Ronen, Amy R. Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, March 9, 2022

9:45 AM

REMOTE

The Programming and Allocations Committee is scheduled to meet on Wednesday, March 9, 2022 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:40 a.m. Administration Committee meeting. In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/88075921138>

Or iPhone one-tap: US: +13462487799,,88075921138# or +16699006833,,88075921138#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 880 7592 1138

International numbers available: <https://bayareametro.zoom.us/j/88075921138>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a.** [22-0213](#) Minutes of the February 9, 2022 meeting
- Action:** Committee Approval
- Attachments:** [2a - 22-0213 - Feb 9 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [22-0214](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-18.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2b - 22-0214 - Reso 4475 - TIP Amendment 2021-18.pdf](#)
- 2c.** [22-0272](#) MTC Resolution Nos. 4035, Revised; 4202, Revised; and 3989, Revised. Various revisions to the One Bay Area Grant programs (OBAG 1 and 2) and exchange program, including programming \$500,000 to the Santa Clara Valley Transportation Authority (VTA) as part of a funding exchange agreement for the Highway 17 Bicycle and Pedestrian Trail and Wildlife Crossing.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [2c - 22-0272 - Resos 4035-4202-3989 - OBAG 1&2 Hwy 17 Bike-Ped Trail Cros](#)
- 2d.** [22-0277](#) MTC Resolution No. 4179, Revised. Revision to the Lifeline Transportation Program (LTP) Cycle 4 Program of Projects
- Action:** Commission Approval
- Presenter:** Judis Santos
- Attachments:** [2d - 22-0277 - Reso 4179 - LTP Cycle 4 Program of Projects.pdf](#)
- 2e.** [22-0412](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to the San Mateo County Transportation Authority for the Highway 101/State Route 92 Interchange Project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2e - 22-0412 - Reso 4412 - RM3 LONP to San Mateo County Transit.pdf](#)

3. Federal

- 3a. [22-0343](#) MTC Resolution No. 4505, Revised. One Bay Area Grant Program Revisions.

Revisions to the One Bay Area Grant program (OBAG 3) to adopt guidelines for the County & Local Program call for projects.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [3a - 22-0343 - Reso 4505 - OBAG 3 Revisions.pdf](#)
[3a - 22-0343 - Reso 4505 - OBAG 3 Revisions - Presentation.pdf](#)

- 3b. [22-0275](#) MTC Resolution Nos. 4510, 4513, and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24

Programming of \$1.4 billion in FTA Formula Revenues, AB 664 Bridge Tolls, and BATA Project Savings for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of financing against future FTA revenues and other potential programming opportunities.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [3b - 22-0275 - Resos 4510-4513-4169 - TCP Program FY22.pdf](#)
[3b - 22-0275 - Resos 4510-4513-4169 - TCP Program FY22 Presentation.pdf](#)

4. State

- 4a. [22-0250](#) MTC Resolution No. 4273, Revised. FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

A request that the Committee refer MTC Resolution No. 4273, Revised to the Commission for approval adopting the FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

Action: Commission Approval

Presenter: Anne Spevack

Attachments: [4a - 22-0250 - Reso 4273 - Cap and Trade LCTOP.pdf](#)

- 4b. [22-0402](#) MTC Resolution No. 4508. Regional Early Action Planning Grants (REAP 2.0) Advance Allocation Request.

Adoption of Resolution No. 4508, authorizing MTC to submit an advance allocation request to California Housing and Community Development for REAP 2.0 formula funds.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [4b - 22-0402 - Reso 4508 - REAP 2.0.pdf](#)

5. Regional

- 5a. [22-0273](#) MTC Resolution No. 4512. Short Range Transit Plan (SRTP): Bay Area Transit Recovery Scenario Planning

Guidelines for a revised approach to Short Range Transit Plans, and funding allocations to support this work for FY 2022-23.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [5a - 22-0273 - Reso 4512 - Short Range Transit Plan.pdf](#)

[5a - 22-0273 - Attachment 2 - Presentation.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, April 13, 2022 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.