



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, June 8, 2022

9:45 AM

REMOTE

The Programming and Allocations Committee is scheduled to meet on Wednesday, June 8, 2021 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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/81918321152>

Or iPhone one-tap: US: +13462487799,,81918321152# or +14086380968,,81918321152#

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: 819 1832 1152

International numbers available: <https://bayareametro.zoom.us/u/ktSD1MAZt>

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.** [22-0668](#) Minutes of the May 11, 2022 meeting
Action: Committee Approval
Attachments: [2a - 22-0668 - May 11 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [22-0891](#) MTC Resolution Nos. 4169, Revised and 4263, Revised. Extends BATA Project Savings and AB 664 funds.
Action: Commission Approval
Presenter: Margaret Doyle
Attachments: [2b - 22-0891 - BATA Project Savings and AB 664 Funds.pdf](#)
- 2c.** [22-0896](#) MTC Resolution No. 3989, Revised and 4202, Revised. Various revisions to MTC's Exchange Program and the One Bay Area Grant (OBAG 2) regional programs.
Action: Commission Approval
Presenter: Thomas Arndt
Attachments: [2c - 22-0896 - Revisions to MTCs Exchange Program and OBAG2 Regional Pr](#)
- 2d.** [22-0856](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-22
Action: Commission Approval
Presenter: Adam Crenshaw
Attachments: [2d - 22-0856 - TIP Amendment 2021-22.pdf](#)
- 2e.** [22-0889](#) MTC Resolution No. 4520. Adoption of the \$37.5 million FY 2022-23 Regional State Transit Assistance (STA) Program.
Action: Commission Approval
Presenter: Cheryl Chi
Attachments: [2e - 22-0889 - Adoption of FY22-23 STA Program.pdf](#)
- 2f.** [22-0852](#) MTC Resolution No. 4521. Adoption of the \$48 million FY2022-23 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.
Action: Commission Approval
Presenter: Kenji Anzai
Attachments: [2f - 22-0852 - Adoption of FY22-23 RM2 Operating and Marketing Assistance P](#)

- 2g.** [22-0853](#) MTC Resolution No. 4527. Allocation of FY 2022-23 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Kenji Anzai
- Attachments:** [2g - 22-0853 TDA Allocation to County Controllers and MTC.pdf](#)
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- 2h.** [22-0885](#) Consolidated Transportation Service Agency Designation for Solano Transportation Authority in Solano County
- Action:** Committee Approval
- Presenter:** Drennen Shelton
- Attachments:** [2h - 22-0885 - Consolidated Transportation Service Agency Designation for ST/](#)
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- 2i.** [22-0887](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Napa County.
- Action:** Committee Approval
- Presenter:** Karl Anderson
- Attachments:** [2i - 22 - 0887 - STIP Concurrence Request for Napa County.pdf](#)
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- 2j.** [22-0898](#) MTC Resolution No. 4473, Revised. Fiscal Year 2021-22 allocation of approximately \$6.5 million in Five Percent Unrestricted State Fund Revenues and \$860,000 in Two Percent Bridge Toll Revenues to the Water Emergency Transportation Authority (WETA).
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [2j - 22-0898 - Allocation to WETA.pdf](#)
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- 2k.** [22-0935](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice of \$0.8 million to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2k - 22-0935 - RM3 LONP to STA for I80-680-SR12.pdf](#)

3. Regional

- 3a. [22-0677](#) MTC Resolution Nos. 4519, 4202, Revised, and 4505, Revised.
- Proposed programming of approximately \$117 million to support implementation of the Transit Transformation Action Plan including \$85 million through adoption of the Blue Ribbon Transit Transformation Action Plan (Action Plan) Funding Framework and Program of Projects and amendment of One Bay Area Grant (OBAG) 2; and \$31.6 million through the One Bay Area Grant, Cycle 3 (OBAG3) program.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [3a - 22-0677 - Programming to Support Transit Transformation Action Plan.pdf](#)
- 3b. [22-0854](#) MTC Resolution Nos. 4522, 4523, 4524, 4525, and 4526
- Allocation of \$412 million in FY2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to 4 transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Kenji Anzai
- Attachments:** [3b - 22-0854 - TDA, STA, RM2, and AB1107 Allocation to Transit Operators.pdf](#)
- 3c. [22-0892](#) MTC Resolution Nos. 4273, Revised, 4505, Revised, and 4520. Caltrain Right-of-Way Repayment to SamTrans
- Staff seek commission approval of a proposed \$19.6 million funding plan to repay MTC's portion of Caltrain Right-of-Way (ROW) funds fronted by SamTrans. This item includes reprogramming of \$4.6 million in population-based Low Carbon Transit Operations Program (LCTOP) funds, \$7 million in One Bay Area Grant Program (OBAG 3) funds, and \$8 million in State Transit Assistance (STA) funds to SamTrans.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [3c - 22-0892 - Caltrain Right-of-Way Repayment to SamTrans.pdf](#)

4. Federal

- 4a. [22-0685](#) MTC Resolution No. 4505, Revised. One Bay Area Grant (OBAG 3) Revisions.

Revisions to the One Bay Area Grant program (OBAG 3), including the programming of \$42.2 million to specific projects and programs in the Regional Program and \$11.8 million in County & Local Program, and the inclusion of \$7 million in additional anticipated revenues as part of the SamTrans Caltrain right-of-way repayment arrangement.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [4a - 22-0685 - OBAG3 Revisions and Programming to County&Local Programs.](#)

5. Information

- 5a. [22-0936](#) Major Project Advancement Policy (MAP) Funding Framework

Staff will provide an overview of the MAP funding framework and report on discussions held and feedback received at the May 25-26 Commission Workshop.

Action: Information

Presenter: Theresa Romell

Attachments: [5a - 22-0936 - Major Project Advancement Policy.pdf](#)

[5a - 22-0936 - Major Project Advancement Policy Presentation.pdf](#)

- 5b. [22-0857](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of May 18-19, 2022 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [5b - 22-0857 - CTC Update.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, July 13, 2022 at 9:45 a.m. 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.