



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, July 13, 2022

9:45 AM

REMOTE

Call Meeting to Order

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commission Sperring

1. 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.** [22-1029](#) Minutes of June 8, 2022 meeting
- Action:** Committee Approval
- Attachments:** [2a - 22-1029 - June 8 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [21-1625](#) Quarterly Report of the Executive Director's Delegated Authority Actions
- Action:** Information
- Presenter:** Kenji Anzai
- Attachments:** [2b - 21-1625 - Delegated Authority Quarterly Report .pdf](#)
- 2c.** [22-1052](#) Transit Performance Initiative - Investment Program Semi-Annual Report
- Action:** Information
- Presenter:** Anne Spevack
- Attachments:** [2c - 22-1052 - TPI Investment Program SemiAnnual Update.pdf](#)
- 2d.** [22-1050](#) FY 2021-22 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2022.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [2d - 22-1050 - Federal Earmark Repurposing.pdf](#)

2e. [22-1053](#) MTC Resolution No. 4179, Revised. Revision to the Lifeline Transportation Program (LTP) Cycle 4 Program of Projects.

Action: Commission Approval

Presenter: Judis Santos

Attachments: [2e - 22-1053 - MTC Reso-4179 Lifeline Transportation Program.pdf](#)

2f. [22-0070](#) Housing Incentive Pool (HIP) Program Progress Report (2018-20)

Action: Information

Presenter: Mallory Atkinson

Attachments: [2f - 22-0070 - Housing Incentive Pool Progress Report.pdf](#)

- 2g.** [22-1134](#) FY 2021-22 Federal Apportionment Exchange Agreements. Request to authorize the Executive Director, or designee, to enter into agreements with various Regional Transportation Planning Agencies (RTPAs) to exchange up to \$50 million in federal apportionment balances.
- Action:** Committee Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2g - 22-1134 - Federal Apportionment Exchange Agreements.pdf](#)
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- 2h.** [22-0855](#) MTC Resolution No. 4523, Revised. Allocation of \$44 million in FY 2022-23 Transportation Development Act (TDA) funds to Sonoma County Transit (SCT) and Central Contra Costa Transportation Authority (CCCTA) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Kenji Anzai
- Attachments:** [2h - 22-0855 - MTC Reso-4523 TDA Allocation SCT and CCCTA.pdf](#)

3. Regional

- 3a.** [22-1046](#) MTC Resolution Nos, 4504, Revised, and 4532
- Revisions to the FY 2022-23 MTC Fund Estimate and approval of the FY 2022-23 State Transit Assistance State of Good Repair (STA-SGR) project list.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [3a - 22-1046 - MTC Resos-4504-4532 Fund Estimate and State of Good R](#)

4. State

- 4a.** [22-1051](#) MTC Resolution Nos. 4533 and 4534. Adoption of Regional Program of Applications for two Senate Bill 1 Competitive Programs.
- Recommendation of projects for regional application support for Senate Bill 1 (SB 1) Solution for Congested Corridors and Trade Corridor Enhancement Programs.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [4a - 22-1051 - MTC Resos-4533-4534 SB1 Competitive Programs.pdf](#)
 [4a - 22-1051 - Attachment 3 Presentation.pdf](#)

5. Information

- 5a. [22-1031](#) Draft 2023 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the Draft 2023 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 2023 TIP was released for public review on July 5, 2022. The written comment period ends at 5:00 p.m. August 3, 2022. The Draft 2023 TIP and Draft Air Quality Conformity Analysis are available on the internet at:

<<https://mtc.ca.gov/funding/transportation-improvement-program-tip>>.

Action: Information

Presenter: Adam Crenshaw

Attachments: [5a - 22-1031 - Draft 2023 TIP and Air Quality Conformity.pdf](#)
[5a - 22-1031 - Attachment-1 Guide to the TIP.pdf](#)
[5a - 22-1031 - Attachment-2 Draft 2023 TIP Investment Analysis Key Findir](#)
[5a - 22-1031 - Attachment-3 Draft 2023 TIP Performance Report.pdf](#)

- 5b. [22-1057](#) Major Project Advancement Policy (MAP) - Principles, Approach, and Preliminary Endorsement Table

Based on Commission direction at the May workshop, staff will present a revised framework including principles for funding strategies, risk management, and policy reinforcements; an approach to project sequencing; and a preliminary draft endorsement table.

Action: Information

Presenter: Kenneth Folan

Attachments: [5b - 22-1057 - Major Project Advancement Policy.pdf](#)
[5b - 22-1057 - Major Project Advancement Policy Presentation.pdf](#)
[5b - Public Comment - Switzer.pdf](#)
[5b - Public Comment - TJPA.pdf](#)
[5b - Translated Public Speaker Comments.pdf](#)

5c. [22-1032](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of June 29-30, 2022 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [5c - 22-1032 - 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, September 14, 2022 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.