



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, December 13, 2023

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. 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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84787729069>

iPhone One-Tap: US:

+13462487799,,84787729069# US (Houston)

+17193594580,,84787729069# US

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

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

Webinar ID: 847 8772 9069

International numbers available: <https://bayareametro.zoom.us/j/k0BEEJVU4>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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 and agenda item number 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.

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**

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.** [23-1425](#) Approval of Programming and Allocations Committee Minutes of November 8, 2023 Meeting
- Action:** Commission Approval
- Attachments:** [2a 23-1425 November 8 2023 Draft Minutes.pdf](#)
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- 2b.** [22-1774](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-23.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [2b 22-1774 Summary Sheet TIP Amendment 2023-23.pdf](#)
 [2b 22-1774 Attachment 1 Summary Report Amended Projects.pdf](#)
 [2b 22-1774 MTC Resolution 4545.pdf](#)
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- 2c.** [23-1413](#) MTC Resolution No. 4510, Revised. Transit Capital Priorities Policy and Program Revisions FYs 2021-22 - 2023-24.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2c 23-1413 Summary Sheet TCP Policy and Program Revisions.pdf](#)
 [2c 23-1413 MTC Resolution 4510.pdf](#)
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- 2d.** [23-1415](#) MTC Resolution Nos. 4620 and 4588, Revised. FY2023-24 STA-State of Good Repair Allocations and Project List Revision.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [2d 23-1415 Summary Sheet State of Good Repair Allocations.pdf](#)
 [2d 23-1415 MTC Resolution 4620.pdf](#)
 [2d 23-1415 MTC Resolution 4588.pdf](#)

- 2e. [23-1449](#) MTC Resolution Nos. 4571, Revised, 4624, and 4626. Allocation of \$13.3 million in FY2023-24 State Transit Assistance (STA), Five Percent Unrestricted State Fund Revenue, and Regional Measure 3 funds to the San Francisco Bay Area Water Emergency Transportation Authority (WETA) and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2e 23-1449 Summary Sheet Allocations to WETA and MTC.pdf](#)
[2e 23-1449 MTC Resolution 4571.pdf](#)
[2e 23-1449 MTC Resolution 4624.pdf](#)
[2e 23-1449 MTC Resolution 4626.pdf](#)

- 2f. [23-1416](#) MTC Resolution Nos. 4594, Revised; 4613, Revised; and 4615. Allocation of \$16.8 million in Regional Measure 3 (RM3) capital funds to Solano Transportation Authority (STA), Alameda-Contra Costa Transit District (AC Transit), and San Francisco Municipal Transportation Agency (SFMTA)

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2f 23-1416 Summary Sheet STA ACTransit SFMTA Allocations.pdf](#)
[2f 23-1416 Attachment A RM3 Plan Tracker.pdf](#)
[2f 23-1416 Attachment B RM3 Allocation Project Summary.pdf](#)
[2f 23-1416 MTC Resolution 4594.pdf](#)
[2f 23-1416 MTC Resolution 4613.pdf](#)
[2f 23-1416 MTC Resolution 4615.pdf](#)

- 2g. [23-1419](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and MTC exchange program, including reprogramming \$4.9 million within the OBAG 3 Regional and County and Local Programs as part of a fund source exchange for the San Francisco County Transportation Authority's (SFCTA's) Yerba Buena Island Multi-Use Path and reprogramming \$2.7 million to two projects within the OBAG 2 Solano County Program.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2g 23-1419 Summary Sheet OBAG2and3 Exchange Program.pdf](#)
[2g 23-1419 MTC Resolution 3989.pdf](#)
[2g 23-1419 MTC Resolution 4202.pdf](#)
[2g 23-1419 MTC Resolution 4505.pdf](#)

- 2h. [23-1440](#) MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately \$1.8 million in State Transit Assistance (STA) Population-Based Funds to the Mapping & Wayfinding Standards project and \$25,000 in STA Revenue-Based Exchange Funds to support Transit Priority activities. Update to Attachment A of MTC Resolution No. 4529 to clarify eligible activities for the November 2023 allocations to AC Transit and BART, and to allocate \$25,000 to support Transit Priority activities.

Action: Commission Approval

Presenter: Allison Quach

Attachments: [2h_23-1440_Summary_Sheet_Transit_Transformation_Action_Plan.pdf](#)
[2h_23-1440_MTC_Resolution_4519.pdf](#)
[2h_23-1440_MTC_Resolution_4529.pdf](#)

- 2i. [23-1495](#) MTC Resolution No. 4625. Adoption of the \$11.7 million FY2023-24 Regional Measure 3 (RM3) Operating Program.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [2i_23-1495_Summary_Sheet_FY24_RM3_Operating_Program.pdf](#)
[2i_23-1495_MTC_Resolution_4625.pdf](#)

3. Regional

3a. [23-1442](#)

Public Hearing:

Public Hearing: Proposed Amendments to the Regional Measure 3 (RM3) Program.

Pursuant to California Streets and Highways Code Section 30914.7(e), MTC proposes to modify five existing projects and reassign \$16.7 million in Regional Measure 3 (RM3) funds, specifically to:

- i. Redirect \$16,700,000 in funds from the Solano County I-80/I-680/SR-12 Interchange Project (RM3 project #21) to the Solano I-80 Express Lanes (Toll System) project - part of the Bay Area Corridor Express Lanes suite of projects (under RM3 project #2)
- ii. Modify scope of Sonoma-Marín Area Rail Transit (SMART) project (RM3 project #7) to clarify eligibility of the multi-use pathway along SMART right-of-way.
- iii. Modify scope of Highway 101-Marín/Sonoma Narrows (RM3 project #20) to extend the project limits approximately 4.5 miles from Petaluma Blvd. South to Petaluma Blvd. North in Petaluma and approximately three (3) miles from Atherton Ave. to State Route 37 in Novato.
- iv. Add the Metropolitan Transportation Commission (MTC) as a joint project sponsor to State Route 37 Improvements (RM3 project #23)

A public hearing will be held at the meeting to take comments on the proposal.

Action:

Commission Approval

Presenter:

Kenneth Kao

Attachments:

[3a 23-1442 Summary Sheet RM3 Public Hearing.pdf](#)

[3a 23-1442 Attachment 1 Public Hearing Notice.pdf](#)

3b. [23-1446](#) MTC Resolution 4619, Revised, and Approval of Regional Short-Term Financial Plan for Senate Bill 125 Transit Funding

A request for approval of the Short-Term Financial Plan for the MTC region, which provides documentation required under Senate Bill 125 to the California State Transportation Agency (CalSTA) in exchange for the release of \$1.1 billion in Transit and Intercity Rail Capital Program (TIRCP) and Zero-Emission Transit Capital Program (ZETCP) funding to MTC between FY 2023-24 and FY 2026-27, and associated revision to MTC Resolution 4619.

Action: Commission Approval

Presenter: Theresa Romell

Attachments: [3b 23-1446 Summary Sheet Regional Short-Term Transit Financial Plan.ppt](#)
[3b 23-1446 MTC Resolution 4619.pdf](#)
[3b 23-1446 Attachment A Regional Short-Term Transit Financial Plan.pdf](#)
[3b 23-1446 Attachment B Presentation.pdf](#)

4. State

4a. [23-1443](#) MTC Resolution No. 4603, Revised. Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP

Updates to the 2024 Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP, totaling \$226 million in new programming for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [4a 23-1443 Summary Sheet 2024 RTIP Program of Projects Revisions.pdf](#)
[4a 23-1443 Attachment 1 MTC 2024 RTIP Summary.pdf](#)
[4a 23-1443 Attachment 2 MTC 2024 RTIP Programming Summary Charts](#)
[4a 23-1443 Attachment 3 Summary 2024 RTIP Changes.pdf](#)
[4a 23-1443 Attachment 4 MTC Resolution 4603.pdf](#)

5. Federal

- 5a. [23-1417](#) Housing Incentive Pool and Housing Element:
(i) MTC Resolution No. 4505, Revised. Revisions to MTC's One Bay Area Grant (OBAG 3) Program to update Housing Element compliance requirements.
- (ii) MTC Resolution Nos. 4202, Revised and 4348, Revised. Revisions to MTC's Housing Incentive Pool (HIP) to adopt eligibility and programming guidelines, an update of the final year of the program (2022), and the preliminary list of HIP program standings by jurisdiction (2018-2022).
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [5ai 23-1417 Summary Sheet Housing Element Compliance.pdf](#)
[5ai 23-1417 Attachments 1 and 2 HE Compliance.pdf](#)
[5aii 23-1417 Summary Sheet Housing Incentive Pool.pdf](#)
[5aii 23-1417 Attachments 1 and 2 HIP.pdf](#)
[5aii 23-1417 MTC Resolution 4348.pdf](#)
[5ai and 5aii Presentation Housing Element and Incentive Pool.pdf](#)

6. Information

- 6a. [23-1445](#) California Transportation Commission (CTC) and State Funding Programs Update
- Update on California Transportation Commission (CTC) and state funding programs under the CTC's purview.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [6a 23-1445 Summary Sheet CTC State Funding Programs Update.pdf](#)

7. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

8. Adjournment / Next Meeting

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

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.