



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, June 12, 2024

10:40 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 10:40 a.m. or immediately following the 10:35 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/87110125854>

iPhone One-Tap: US:

+14086380968,,87110125854# US (San Jose)

+16694449171,,87110125854# 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: 871 1012 5854

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

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/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.

Clerk: Carsie Bonner

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.** [24-0642](#) Approval of Programming and Allocations Committee Minutes of May 8, 2024 Meeting.
- Action:** Committee Approval
- Attachments:** [2a_24-00642_5-8-2024_Prog&Allocations_Draft_Minutes.pdf](#)
- 2b.** [24-0636](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-31.
- Action:** Commission Approval
- Presenter:** John Salee
- Attachments:** [2b_24-0636_Summary_Sheet_TIP_Revision_MTC_Resolution_No_4545_Revis](#)
- 2c.** [24-0638](#) MTC Resolution 3664, Revised. Regional Measure 2 capital funds for the design phase of the Livermore Amador Valley Transit Authority Transit Signal Priority Upgrade and Expansion Project.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [2c_24-0638_RM2_LAVTA_MTC_Resolution_No_3664_Revised.pdf](#)

- 2d. [24-0658](#) MTC Resolution Nos. 4615 Revised; 4635 Revised; and 4640. Allocation of \$22.7 million in Regional Measure 3 (RM3) capital funds to San Francisco Municipal Transportation Agency (SFMTA), San Mateo County Transportation Authority (SMCTA), and Sonoma County Transportation Authority (SCTA).

Recommended allocations of a total \$22.7 million in RM3 capital funds to four projects: 10) Muni Fleet Expansion & Facilities-\$6.7 million to SFMTA for the Vintage Streetcar Rehabilitation Project (RM3 Project #10.7), \$11.34 million to SFMTA for the New Flyer Midlife Overhaul Project (RM3 Project #10.8); 18) Highway 101/ State Route 92 Interchange-\$2.7 million to SMCTA for the US Highway 101/State Route 92 Area Improvements Project (RM3 Project #18.1); and 20) Highway 101-Marin/Sonoma Narrows-\$2 million to SCTA for the Marin Sonoma Narrows Mitigation Monitoring and Reporting Project (RM3 Project #20.2).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2d 24-0658 RM3 MTC Resolutions 4615 Revised 4635 Revised 4640-RM:](#)

- 2e. [24-0645](#) MTC Resolution No. 4657. Allocation of FY2024-25 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2e 24-0645 MTC Resolution No 4657.pdf](#)

- 2f. [24-0702](#) MTC Resolutions Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$5 million in non-federal MTC exchange funds to the Bay Area Housing Finance Authority (BAHFA) for county election cost reimbursement related to the 2024 regional housing bond measure.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2f 24-0702 1 Summary Sheet MTC Resolution No 4505 Revised.pdf](#)
[2f 24-0702 2 MTC Resolution No 3989 Revised.pdf](#)

3. Regional

- 3a. [24-0703](#) Housing Element Compliance and Related One Bay Area Grant (OBAG 2 and 3) Policies.

Update on regional Housing Element certifications and implementation of MTC's related policies for One Bay Area Grant (OBAG 2 and 3) recipients.

Action: Information

Presenter: Heather Peters and Thomas Arndt

Attachments: [3a_24-0703_1_Summary_Sheet_OBAG3_HE_Compliance.pdf](#)
[3a_24-0703_2_Attachments_A_B_C_HE_Compliance.pdf](#)
[3a_24-0703_3_Presentation_HE_Compliance.pdf](#)

- 3b. [24-0646](#) MTC Resolution Nos. 4651, 4652, 4653, and 4655.

Allocation of \$440.9 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [3b_24_0646_MTC_Resolution_No_4651.pdf](#)
[3b_24_0646_2_Attachment_B_SB125_Regional_Accountability_Measure_Update.pdf](#)
[3b_24_0646_3_MTC_Resolution_No_4652.pdf](#)
[3b_24_0646_4_MTC_Resolution_No_4653.pdf](#)
[3b_24_0646_5_MTC_Resolution_No_4655.pdf](#)

- 3c. [24-0640](#) MTC Resolution No. 4639. Adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program Guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [3c_24_0640_Summary_Sheet_MTC_Resolution_No_4639.pdf](#)

- 3d.** [24-0349](#) MTC Resolution No. 4411, Revised. Initial Programming of RM3 Dumbarton Corridor Improvements project category.
- Initial programming of the \$130 million in RM3 Project #17, Dumbarton Corridor Improvements. \$72 million programmed to projects in Alameda County, \$32.5 million programmed to projects in San Mateo County, \$5 million programmed to Bay Area Toll Authority projects, and \$20.5 million in a reserve for future programming.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [3d 24-0349 1 Summary Sheet RM3 Dumbarton MTC Resolution 4411 Re](#)
[3d 24-0349 2 MTC Resolution No 4411 Revised.pdf](#)
[3d 24-0349 3 Presentation Dumbarton programmingR1.pdf](#)
- 3e.** [24-0639](#) Regional Measure 3 (RM3) Capital Program: Semi-Annual Update.
- Report on the status of the RM3 capital program and the progress of projects that have received RM3 capital funds.
- Action:** Information
- Presenter:** Anne Spevack
- Attachments:** [3e 24-0639 1 Summary Sheet RM3 Semi Annual.pdf](#)
[3e 24-0639 2 Attachment A RM3 Semi-Annual Report June 2024.pdf](#)
[3e 24-0639 3 Attachment B RM3 Project Status Summaries.pdf](#)
[3e 24-0639 4 Presentation.pdf](#)
- 3f.** [24-0781](#) California Transportation Commission (CTC) and State Funding Programs.
- Update on CTC and state funding programs under the CTC's purview.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [3f 24-0781 CTC Update June.pdf](#)

4. 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.*

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on July 10, 2024 at 9:45 a.m. 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.

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