



Metropolitan Transportation Commission Meeting Minutes

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

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 9, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Pedroza, Commissioner Ronen, and Commissioner Worth
Absent: 3 - Commissioner Abe-Koga, Commissioner Chavez, and Chair Rabbitt

Commission Chair Pedroza was deputized to make quorum of the Committee.

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Connolly, Commissioner Giacomini, and Commissioner Spring

2. Consent Calendar

Upon the motion by Chair Pedroza and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Pedroza, Commissioner Ronen and Commissioner Worth

Absent: 3 - Commissioner Abe-Koga, Commissioner Chavez and Chair Rabbitt

2a. [21-0717](#) Minutes of the May 12, 2021 meeting

Action: Committee Approval

2b. [21-0590](#) Regional Measure 3 (RM3): Preserving RM3 Eligibility for Salesforce Center

Action: Committee Approval

Presenter: Cheryl Chi

- 2c.** [21-0719](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities. Recommended priorities, based on the Commission's adopted criteria, for Round 6 of the statewide, Cap and Trade-funded Affordable Housing and Sustainable Communities (AHSC) program.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- 2d.** [21-0722](#) Concurrence Request for STIP Amendments. State Transportation Improvement Program (STIP) Amendment Request for Alameda, Marin, Napa, San Francisco, Solano, and Sonoma Counties. Concurrence with STIP Amendment Requests to program \$13.5 million in federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) as a part of the 2021 Mid-Cycle STIP.
- Action:** Committee Approval
- Presenter:** Karl Anderson
- 2e.** [21-0721](#) MTC Resolution Nos. 4169, Revised, and 4457, Revised. Re-allocate and extend approximately \$10.0 million in expired BATA Project Savings funds and \$16.5 million in BATA Project Savings funds set to expire in 2021. Revise FY2020-21 AB 664 Bridge Toll funds program of projects to program approximately \$0.6 million in residual funds from expired prior-year allocations.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- 2f.** [21-0720](#) MTC Resolution No. 4428, Revised and 4429, Revised. Proposal to increase the FY 2020-21 Regional Measure 2 (RM2) Operating Program to add approximately \$478,000 for Clipper and allocate these funds to Clipper.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2g.** [21-0632](#) MTC Resolution Nos. 3989, Revised and 4469. Funding exchange agreement with the Solano Transportation Authority (STA) for the I-80 managed lanes project.
- Action:** Commission Approval
- Presenter:** Ross McKeown

- 2h. [21-0587](#) MTC Resolution No. 4470. Allocation of FY 2021-22 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.

Action: Commission Approval

Presenter: Cheryl Chi

- 2i. [21-0804](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-06.

Action: Commission Approval

Presenter: Adam Crenshaw

3. Regional

- 3a. [21-0750](#) MTC Resolution No. 4320, Revised. Clipper® START Pilot Extension

Request to extend the Clipper® START Pilot by 18 months until June 2023.

Action: Commission Approval

Presenter: Drennen Shelton

Written public comment was received from SPUR.

Laura Tolkoﬀ of SPUR was called to speak.

Commissioner Ronen left during agenda item 3a.

Upon the motion by Commissioner Glover and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4320, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Pedroza and Commissioner Worth

Absent: 4 - Commissioner Abe-Koga, Commissioner Chavez, Chair Rabbitt and Commissioner Ronen

3b. [21-0718](#) MTC Resolution Nos. 4411, Revised, and 4412, Revised.

Regional Measure 3 (RM3): North Bay Transit Access Improvements Programming and RM3 Letter of No Prejudice (LONP) to the Napa Valley Transportation Authority (NVTA) for the Vine Transit Maintenance Facility.

Action: Commission Approval

Presenter: Anne Spevack

Upon the motion by Commissioner Worth and the second by Chair Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 4411, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Pedroza and Commissioner Worth

Absent: 4 - Commissioner Abe-Koga, Commissioner Chavez, Chair Rabbitt and Commissioner Ronen

3c. [21-0586](#) MTC Resolution Nos. 4464, 4465, 4466, 4467, and 4471

Allocation of \$344 million in FY2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Roland Lebrun was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4464, 4465, 4466, 4467, and 4471 to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Pedroza and Commissioner Worth

Absent: 4 - Commissioner Abe-Koga, Commissioner Chavez, Chair Rabbitt and Commissioner Ronen

4. Federal

4a. [21-0695](#) MTC Resolution No. 4202, Revised.

Revisions to the One Bay Area Grant (OBAG 2) program, including programming of \$83 million to various projects within the Safe and Seamless Mobility Quick-Strike program.

Action: Commission Approval

Presenter: Mallory Atkinson

Roland Lebrun was called to speak.

Upon the motion by Commissioner Glover and the second by Chair Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 4202, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Pedroza and Commissioner Worth

Absent: 4 - Commissioner Abe-Koga, Commissioner Chavez, Chair Rabbitt and Commissioner Ronen

4b. [21-0692](#) American Rescue Plan Act Transit Funding Policy Considerations

As the Commission considers the programming of \$1.68 billion in emergency formula funding for public transit from the American Rescue Plan (ARP) Act staff will present a range of policy considerations to help inform the discussions around how best to program the funds to ensure that public transit service is available for the Bay Area.

Action: Information

Presenter: Theresa Romell

Written public comments were received from People's Transit Alliance and SPUR.

The following members of the public were called to speak: Adina Levin, Kathy Scott-Smith of People's Transit Alliance, Joty Dhaliwal, Andrea Lowe of People's Transit Alliance, and Ian Griffiths of Seamless Bay Area.

5. Information

5a. [21-0581](#) California Transportation Commission (CTC) Update

An update on the May 12-13, 2021 CTC meeting and other state funding activities.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

Roland Lebrun was called to speak.

Nathan of People's Transit Alliance was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, July 14, 2021 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.