



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, December 8, 2021

9:45 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen, and Commissioner Worth
Absent: 1 - Chair Rabbitt

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza, Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Giacopini, and Commissioner Sperring

2. Consent Calendar

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

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Commissioner Ronen and Commissioner Worth
Absent: 1 - Chair Rabbitt

2a. [21-1389](#) Minutes of the November 10, 2021 meeting

Action: Committee Approval

2b. [21-1487](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program to reprogram \$4,613,000 of unprogrammed balances to various projects in the Santa Clara County Program.

Action: Commission Approval

Presenter: Thomas Arndt

- 2c. [21-1500](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$17 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Rosa, Solano Transportation Authority (Solano TA), and WETA to support transit operations and capital projects.

Action: Commission Approval

Presenter: Cheryl Chi

- 2d. [21-1560](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-12

Action: Commission Approval

Presenter: Adam Crenshaw

3. Regional

- 3a. [21-1493](#) MTC Resolution No. 4488, Revised. 2022 Regional Transportation Improvement Program (RTIP) Program of Projects.

Program of Projects for the 2022 Regional Transportation Improvement Program (RTIP), totaling approximately \$141 million in new programming for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Roland Lebrun was called to speak.

Commissioner Chavez was absent during the vote for agenda item 3a.

Upon the motion by Commissioner Worth and the second by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution No. 4488, Revised to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chavez and Chair Rabbitt

4. Federal

4a. [21-1587](#) PEPRA Issue and Impact on Transit Funding

Staff will provide a summary of impacts and latest developments related to the US Department of Labor (DOL) Section 13 (c) challenge to the Public Employees' Pension Reform Act (PEPRA).

Action: Information

Presenter: Theresa Romell

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, January 12, 2022 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.