



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, January 12, 2022

9:45 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, and Commissioner Worth

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 Spring

2. Consent Calendar

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

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

2a. [21-1616](#) Minutes of the December 8, 2021 meeting

Action: Committee Approval

2b. [21-1617](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Cheryl Chi

2c. [21-1486](#) Transit Performance Initiative - Investment Program Semi-Annual Report

Action: Information

Presenter: Anne Spevack

- 2d. [21-1636](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including programming \$12 million within the Regional Active Operations Management program and \$750,000 within the Safe & Seamless Mobility Quick-Strike program.
- Action:*** Commission Approval
- Presenter:*** Thomas Arndt
- 2e. [21-1641](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.
- Action:*** Commission Approval
- Presenter:*** Kenneth Kao
- 2f. [21-1639](#) MTC Resolution No. 4461, Revised. FY2020-21 Section 5311 Rural Area Formula Program Revisions.
- Action:*** Commission Approval
- Presenter:*** Margaret Doyle
- 2g. [21-1622](#) MTC Resolution No. 4462, Revised. Updates the Regional STA Program to add \$32,000 to support regional safety data acquisition.
- Action:*** Commission Approval
- Presenter:*** Cheryl Chi
- 2h. [21-1623](#) MTC Resolution No. 4463, Revised. Updates to the Regional Measure 2 (RM2) Marketing Program.
- Action:*** Commission Approval
- Presenter:*** Cheryl Chi
- 2i. [21-1618](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-14.
- Action:*** Commission Approval
- Presenter:*** Adam Crenshaw
- 2j. [21-1650](#) MTC Resolution No. 4481, Revised. FY2020-21 American Rescue Plan Act FTA Formula Funds Program Revisions.
- Action:*** Commission Approval
- Presenter:*** Margaret Doyle

3. Federal

3a. [21-1637](#) MTC Resolution No. 4505. One Bay Area Grant (OBAG 3) Framework.

Adoption of MTC Resolution No. 4505, the One Bay Area Grant (OBAG 3) program framework, guiding the region's federal Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement Program (STP/CMAQ) funding for fiscal year (FY) 2022-23 through FY 2025-26.

Action: Commission Approval

Presenter: Mallory Atkinson

Written public comment was received from County Transportation Agencies.

Celeste Fiore of VTA was called to speak.

Upon the motion by Vice Chair Papan and the second by Commissioner Chavez, the Committee unanimously approved the referral of MTC Resolution No. 4505, the One Bay Area Grant Program Framework, to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

3b. [22-0005](#) Regional Early Action Planning Grant (REAP 2.0) Program

Overview and proposed regional framework for the state and federally funded program to invest in planning and implementation projects to accelerate infill, reduce vehicle miles traveled, and affirmatively further fair housing.

Action: Information

Presenter: Mallory Atkinson

The following members of the public were called to speak: Bob Allen of Urban Habitat, Justine Marcus of Enterprise Community Partners, James Perez, and Shannon Dodge of BART.

4. Regional

- 4a. [21-1663](#) MTC Resolution No. 4509. Caltrain Right-of-Way Repayment to SamTrans.

Adoption of MTC Resolution No. 4509 approving the mechanics, timing and companion funding conditions for \$19.6 million repayment to SamTrans to satisfy an outstanding commitment from 2007.

Action: Commission Approval

Presenter: Kenneth Folan

Written correspondence was received from Carter Mau of SamTrans.

Aleta Dupree was called to speak.

Commissioner Chavez was absent during the vote for agenda item 4a.

Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC's contribution and involvement in the Right-of-Way repayment to SamTrans to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Chavez

Committee Chair Rabbitt left during discussions on the Peninsula Corridor Electrification Project and Committee Vice Chair Papan Chaired the remainder of the meeting.

Aleta Dupree was called to speak.

5. Information

- 5a. [21-1495](#) 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

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, February 9, 2022 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.