



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, March 9, 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 Present: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza and Commissioner Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Giacomini, and Commissioner Sperring

2. Consent Calendar

Rich Hedges was called to speak.

Upon the motion by Commissioner Abe-Koga and the second by Commissioner Ronen, 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. [22-0213](#) Minutes of the February 9, 2022 meeting

Action: Committee Approval

2b. [22-0214](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-18.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2c. [22-0272](#) MTC Resolution Nos. 4035, Revised; 4202, Revised; and 3989, Revised. Various revisions to the One Bay Area Grant programs (OBAG 1 and 2) and exchange program, including programming \$500,000 to the Santa Clara Valley Transportation Authority (VTA) as part of a funding exchange agreement for the Highway 17 Bicycle and Pedestrian Trail and Wildlife Crossing.

Action: Commission Approval

Presenter: Thomas Arndt

- 2d. [22-0277](#) MTC Resolution No. 4179, Revised. Revision to the Lifeline Transportation Program (LTP) Cycle 4 Program of Projects

Action: Commission Approval

Presenter: Judis Santos

- 2e. [22-0412](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to the San Mateo County Transportation Authority for the Highway 101/State Route 92 Interchange Project.

Action: Commission Approval

Presenter: Kenneth Kao

3. Federal

- 3a. [22-0343](#) MTC Resolution No. 4505, Revised. One Bay Area Grant Program Revisions.

Revisions to the One Bay Area Grant program (OBAG 3) to adopt guidelines for the County & Local Program call for projects.

Action: Commission Approval

Presenter: Kenneth Kao

The following members of the public were called to speak: Amy Thompson (TransForm), Gerry Glaser, Jonathan Kass (SPUR), Salim Damerджи, Justin Wang (Greenbelt Alliance), and Justine Marcus (Enterprise Community Partners).

Upon the motion by Vice Chair Papan and the second by Commissioner Chavez, the Committee unanimously approved the referral of MTC Resolution No. 4505, Revised 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. [22-0275](#) MTC Resolution Nos. 4510, 4513, and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24

Programming of \$1.4 billion in FTA Formula Revenues, AB 664 Bridge Tolls, and BATA Project Savings for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of financing against future FTA revenues and other potential programming opportunities.

Action: Commission Approval

Presenter: Margaret Doyle

Commissioner Chavez left during agenda item 3b.

Aleta Dupree was called to speak.

Gerry Glaser was called to speak.

Upon the motion by Vice Chair Papan and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4510, 4513, and 4169, Revised 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

4. State

- 4a. [22-0250](#) MTC Resolution No. 4273, Revised. FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

A request that the Committee refer MTC Resolution No. 4273, Revised to the Commission for approval adopting the FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

Action: Commission Approval

Presenter: Anne Spevack

Commissioner Ronen left during agenda item 4a.

Aleta Dupree 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 No. 4273, 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, Chair Rabbitt and Commissioner Worth

Absent: 2 - Commissioner Chavez and Commissioner Ronen

- 4b.** [22-0402](#) MTC Resolution No. 4508. Regional Early Action Planning Grants (REAP 2.0) Advance Allocation Request.

Adoption of Resolution No. 4508, authorizing MTC to submit an advance allocation request to California Housing and Community Development for REAP 2.0 formula funds.

Action: Commission Approval

Presenter: Alix Bockelman

Upon the motion by Commissioner Glover and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4508 to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chavez and Commissioner Ronen

5. Regional

- 5a.** [22-0273](#) MTC Resolution No. 4512. Short Range Transit Plan (SRTP): Bay Area Transit Recovery Scenario Planning

Guidelines for a revised approach to Short Range Transit Plans, and funding allocations to support this work for FY 2022-23.

Action: Commission Approval

Presenter: Terence Lee

Upon the motion by Commissioner Worth and the second by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution No. 4512 to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Chavez and Commissioner Ronen

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, April 13, 2022 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public