



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, January 10, 2024

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 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/87480068461>

iPhone One-Tap: US:

+13462487799,,87480068461# US (Houston)

+17193594580,,87480068461# 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: 874 8006 8461

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

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.

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.** [23-1455](#) Approval of the Programming and Allocations Committee Minutes of December 13, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-1455 12-13-2023 Prog&Allocations Draft Minutes.pdf](#)
-
- 2b.** [24-0076](#) MTC Resolution Nos. 4615 and 4585, Revised. Allocation of \$34.5 million in Regional Measure 3 (RM3) capital funds to San Francisco Municipal Transportation Agency (SFMTA) and Contra Costa Transportation Authority (CCTA).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [2b 24-0076 Summary Sheet MTC Resolutions 4615 and 4585 Allocations.](#)
 [2b 24-0076 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
 [2b 24-0076 Attachment B RM3 Allocation Project Summaries.pdf](#)
 [2b 24-0076 MTC Resolution 4585.pdf](#)
 [2b 24-0076 MTC Resolution 4615.pdf](#)
-
- 2c.** [24-0077](#) Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update
- Action:** Informational
- Presenter:** Julieth Ortiz
- Attachments:** [2c 24-0077 Summary Sheet RM3 Capital Update.pdf](#)
 [2c 24-0077 Attachment A RM3 Semi-Annual Report.pdf](#)
 [2c 24-0077 Attachment A Capital Expenditure Plan Tracker.pdf](#)
-
- 2d.** [24-0078](#) Regional Measure 2 (RM2) Capital Programs: Semi-Annual Update
- Action:** Informational
- Presenter:** Anne Spevack

Attachments: [2d 24-0078 Summary Sheet RM2 Capital Update.pdf](#)
[2d 24-0078 Attachment A RM2 Capital Update.pdf](#)

2e. [24-0079](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-25.

Action: Commission Approval

Presenter: John Saelee

Attachments: [2e 24 0079 Summary Sheet MTC Resolution 4545 TIP Amendment 2023](#)
[2e 24 0079 Attachment 1 Summary Report.pdf](#)
[2e 24 0079 MTC Resolution 4545.pdf](#)

2f. [24-0081](#) Quarterly Report of the Executive Director’s Delegated Authority Actions.

Action: Informational

Presenter: Luis Garcia

Attachments: [2f 24-0081 Summary Sheet Delegated Authority Quarterly Report.pdf](#)
[2f 24-0081 Delegated Authority Quarterly Summary Attachment A.pdf](#)

2g. [24-0082](#) MTC Resolution Nos. 4570, 4571 and 4626 Revised. FY2023-24 Transit Development Act (TDA), State Transit Assistance (STA) and Regional Measure 3 (RM3) Allocations to the City of Fairfield (FAST), the Transbay Joint Powers Authority (TJPA), and Metropolitan Transportation Commission (MTC).

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2g 24-0082 Summary Sheet TDA RM3 Allocations.pdf](#)
[2g 24-0082 MTC Resolution 4570.pdf](#)
[2g 24-0082 MTC Resolution 4571.pdf](#)
[2g 24-0082 MTC Resolution 4626.pdf](#)

3. Regional

3a. [24-0080](#) Clipper START Pilot Program Update

Staff will provide status of the Clipper START Pilot Program to grow and evolve the Program.

Action: Informational

Presenter: Judis Santos

Attachments: [3a 24-0080 1 Clipper START Summary Sheet.pdf](#)
[3a 24-0080 2 Attachment A Clipper START Update.pdf](#)
[3a 24-0080 3 Attachment B corrected.pdf](#)

3b. [24-0091](#) MTC Resolution No. 4621. Regional Measure 3 Program Amendments

A summary of public comments received and recommendation to modify five existing projects and reassign \$16.7 million in Regional Measure 3 (RM3) funds, specifically to:

(i) Redirect \$16,700,000 in funds from the Solano County I-80/I-680/SR-12 Interchange Project (RM3 project #21) to the Solano I-80 Express Lanes (Toll System) project - part of the Bay Area Corridor Express Lanes suite of projects (under RM3 project #2);

(ii) Modify scope of Sonoma-Marin Area Rail Transit (SMART) project (RM3 project #7) to clarify eligibility of the multi-use pathway along SMART right-of-way;

(iii) Modify scope of Highway 101-Marin/Sonoma Narrows (RM3 project #20) to extend the project limits approximately 4.5 miles from Petaluma Blvd. South to Petaluma Blvd. North in Petaluma and approximately three (3) miles from Atherton Ave. to State Route 37 in Novato; and

(iv) Add the Metropolitan Transportation Commission (MTC) as a joint project sponsor to State Route 37 Improvements (RM3 project #23).

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [3b 24-0091 Summary Sheet RM3 Amendments.pdf](#)
[3b 24-0091 MTC Resolution 4621.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 February 14, 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

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