



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, October 11, 2023

9:45 AM

Board Room - 1st Floor

Commissioner Chavez called the meeting to order at 10:15 a.m.

1. Roll Call / Confirm Quorum

Commissioner Abe-Koga was absent during roll call and arrived during agenda item 3a.

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan, and Commissioner Ronen

Absent: 2 - Commissioner Glover, and Commissioner Thao

Non-voting member present: Commissioner Schaaf

Non-voting member absent: Commissioner El-Tawansy

2. Consent Calendar

Upon the motion by Commissioner Ronen and seconded by Commissioner Fleming, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 3 - Commissioner Abe-Koga, Commissioner Glover and Commissioner Thao

2a. [23-1108](#) Approval of Programming and Allocations Committee Minutes of the September 13, 2023 Meeting

Action: Committee Approval

2b. [22-1778](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Luis Garcia

2c. [23-1215](#) MTC Resolution No. 4404, Revised. Regional Measure 3 (RM3) Policies and Procedures

Action: Commission Approval

Presenter: Raleigh McCoy

- 2d. [23-1138](#) MTC Resolution Nos. 4556, 4570, and 4571, Revised. FY 2023-24 MTC Fund Estimate and FY 2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) Allocations.

Action: Commission Approval

Presenter: Terence Lee

- 2e. [23-1034](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant program (OBAG 3) and MTC exchange program, including programming \$1.5 million to MTC for Engagement and Capacity Building for Community-Based Transportation Plans (CBTPs) and the Community Action Resource and Empowerment (CARE) Program; \$600,000 to MTC for Bay Wheels Bikeshare E-Bike Expansion; and \$2.3 million to MTC for various Priority Production Areas (PPA) Pilot Program grants.

Action: Commission Approval

Presenter: Thomas Arndt

- 2f. [23-1159](#) MTC Resolution No. 4617. BART Railcar Replacement

Action: Commission Approval

Presenter: Derek Hansel and Theresa Romell

3. Regional

- 3a. [23-1158](#) MTC Resolution Nos. 4537, Revised and 4130 Revised. Major Project Advancement Policy and Transit and Intercity Rail Capital Program Framework

Proposed revisions to the Major Project Advancement Policy (MAP) and the MTC Framework for the Transit and Intercity Rail Capital Program (TIRCP) state funding program. Proposed revisions include:

1. Commit \$770 million in FY2023-24 and FY2024-25 TIRCP funding to the BART Core Capacity Program (\$350M), the VTA BART to Silicon Valley Phase 2 project (\$375M) and a Transit Operations Reserve (\$45M).
2. Adoption of the Stage Gate process for MAP projects to move between levels based on an evaluation of cost and funding, policy reinforcements and readiness.

Action: Commission Approval

Presenter: Kenneth Folan

Commissioner Abe-Koga arrived during agenda item 3a.

Written correspondence was received from Patrick Burt (VTA).

The following members of the public were called to speak:

Charles Lavery (MTC Policy Advisory Council and TJPA Advisory Committee), Huascar Castro (Working Partnerships USA), Aleta Dupree, Tim Sbranti (Tri Valley Leadership Group), Adina Levin, Tatiana Villasenor Carillo (Latina Coalition of Silicon Valley), Esmeralda Rodrigues (City of Downtown San Jose), and Monica Mallon.

Upon the motion by Vice Chair Papan and seconded by Commissioner Miley, the Committee unanimously approved the referral of MTC Resolution Nos. 4537, Revised and 4130 Revised to the Commission for approval including 1) a commitment of \$770 million TIRCP funding to the BART Core Capacity Program (\$350 million), the VTA BART to Silicon Valley Phase 2 project (\$375 million), a Transit Operations Reserve (to be discussed as part of the October budget), and additional discussions on Valley Link; 2) adoption of the Stage Gate process for MAP projects to move between levels based on an evaluation of cost and funding, policy reinforcements and readiness; 3) directed staff to take a deeper dive into these projects before the new year in preparation for the new fiscal year; and 4) in preparation for the budget discussions a committee is talking to the appropriate people to secure funding prior to the final vote and discussion points raised by committee members today is taken into consideration in future presentations.. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 2 - Commissioner Glover and Commissioner Thao

- 3b. [23-1155](#) MTC Resolution Nos. 4606, 4607 and 4608. Allocation of \$43.8 million in Regional Measure 3 (RM3) capital funds to Sonoma County Transportation Authority (SCTA), Transportation Authority of Marin (TAM), and Santa Clara Valley Transportation Authority (VTA)

Recommended allocation of a total \$43.8 million in RM3 capital funds to Sonoma County Transportation Authority and Metropolitan Transportation Commission (SR 37 Sears Point to Mare Island Improvement Project), Transportation Authority of Marin (Richmond-San Rafael Bridge Access Improvements: U.S. 101/ I-580 Multi-modal and Local Access Improvement Project), Santa Clara Valley Transportation Authority (San Jose Diridon Station Project).

Action: Commission Approval

Presenter: Julieth Ortiz

Upon the motion by Commissioner Ronen and seconded by Commissioner Miley, the Committee unanimously approved the referral of MTC Resolution Nos. 4606, 4607, and 4608 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

Absent: 2 - Commissioner Glover and Commissioner Thao

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on Wednesday, November 8, 2023 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.