



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, May 8, 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/81373635134>

iPhone One-Tap: US:

+16694449171,,81373635134# US

+16699006833,,81373635134# US (San Jose)

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: 813 7363 5134

International numbers available: <https://bayareametro.zoom.us/j/81373635134>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81373635134>

<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.

Clerk: Carsie Bonner

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.** [24-0466](#) Approval of Programming and Allocations Committee Minutes of April 10, 2024 Meeting.

Action: Committee Approval

Attachments: [2a 24-0466 4-10-2024 Prog&Allocations Draft Minutes.pdf](#)

- 2b.** [24-0469](#) MTC Resolution Nos. 4570 and 4571. Allocation of \$92.4 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds, and three transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2b 24-0469 Summary Sheet MTC Resolution No 4570.pdf](#)
[2b 24-0469 MTC Resolution No 4571.pdf](#)

- 2c.** [24-0504](#) MTC Resolution No. 4519, Revised. Transit Transformation Action Plan Program of Projects. Revisions to the Transit Transformation Action Plan Funding Framework and Program of Projects to program additional \$27.8 million additional funds in support of fare integration, mapping and wayfinding, and transit priority initiatives.

Action: Commission Approval

Presenter: Allison Quach

Attachments: [2c 24-0504 1 MTC Resolution No 4519.pdf](#)

- 2d.** [24-0505](#) MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund. Allocation of approximately \$6.8 million in State Transit Assistance Revenue-Based Exchange Funds.

Action: Commission Approval

Presenter: Allison Quach

Attachments: [2d 24-0505 MTC Resolution No 4529.pdf](#)

- 2e.** [24-0506](#) MTC Resolution No. 4642. Adoption of the \$17.9 million FY2024-25 Regional State Transit Assistance (STA) Program.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [2e 24-0506 1 MTC Resolution No 4642.pdf](#)
-
- 2f.** [24-0507](#) MTC Resolution Nos. 4643 and 4644. Adoption FY2024-25 Regional Measure 2 Operating & Marketing Assistance Program and FY2024-25 Regional Measure 3 Operating program.
- Action:** Commission Approval
- Presenter:** Crystal Giang
- Attachments:** [2f 24-0507 MTC Resolution No 4643.pdf](#)
[2f 24-0507 MTC Resolution No 4644.pdf](#)
-
- 2g.** [24-0534](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, 4457, Revised, 4510, Revised, 4513, Revised, and 4649. Transit Capital Priorities Program Revisions FY 2023-24, AB 664 and BATA Project Savings Programming and Revisions FYs 2016-17 through 2019-20 and FYs 2021-22 through 2023-24, and FTA Section 5311 Programming for FY 2023-24.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2g 24-0534 Summary Sheet TCP Program Update.pdf](#)
[2g 24-0534 MTC Resolution No 4169.pdf](#)
[2g 24-0534 MTC Resolution No 4263.pdf](#)
[2g 24-0534 MTC Resolution No 4510.pdf](#)
[2g 24-0534 MTC Resolution No 4513.pdf](#)
[2g 24-0534 MTC Resolution No 4457.pdf](#)
[2g 24-0534 MTC Resolution No 4649.pdf](#)
-
- 2h.** [24-0566](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2 and 3) Programs and an informational update on a FY 2022-23 apportionment exchange agreement.
- Action:** Commission Approval
- Presenter:** Thoams Arndt
- Attachments:** [2h 24-0566 Summary Sheet MTC Resolution No 4505 Revised.pdf](#)
[2h 24-0566 MTC Resolution No 3989.pdf](#)
[2h 24-0566 MTC Resolution No 4202.pdf](#)

- 2i. [24-0622](#) MTC Resolutions No. 4650. Adoption of the Regional Early Action Planning (REAP 2) project selection and programming resolution, including programming \$2.8 million in conditional awards for the Priority Sites Technical Assistance program.

Action: Commission Approval

Presenter: Valerie Coleman

Attachments: [2i 24-0622 Summary Sheet REAP 2.pdf](#)
[2i 24-0622 MTC Resolution No 4650.pdf](#)

3. Regional

- 3a. [24-0493](#) MTC Resolution Nos. 4584, Revised; and 4641. Allocation of \$3.58 million in Regional Measure 3 (RM3) capital funds to Eastern Contra Costa Transit Authority (ECCTA), Sonoma-Marín Area Rail Transit (SMART), and Contra Costa Transportation Authority (CCTA).

Recommended allocations totaling \$3.58 million in RM3 capital funds to four projects: 1) North Bay Transit Improvements-\$0.30 million to ECCTA for the Hydrogen Fueling Station (RM3 Project #26.4) and \$2.8 million to SMART for the Windsor Extension - Windsor High School Undercrossing Project (RM3 Project #26.5); and 2) I-680 Transit Improvements-\$0.48 million to CCTA for the Martínez Amtrak Station Shared Mobility Hub (RM3 Project #35.1).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [3a 24-0493 Summary Sheet RM3 MTC Resolutions 4584 Revised 4641 F](#)
[3a 24-0493 Attachment B Project Summaries.pdf](#)
[3a 24-0493 MTC Resolution No 4584 Revised.pdf](#)
[3a 24-0493 MTC Resolution No 4641.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 June 12, 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.