



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, January 10, 2024

9:45 AM

Board Room - 1st Floor

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

Chair Chavez called the meeting to order at 11:44 a.m.
Commissioner Glover was absent during the Roll Call and Commissioner Pedroza was deputized to make quorum of the Committee.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Papan, Commissioner Pedroza, and Commissioner Ronen
Absent: 3 - Commissioner Fleming, Commissioner Miley, and Commissioner Thao

Non-voting member present: Commissioner Schaaf
Non-voting member absent: Commissioner El-Tawansy

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Abe-Koga, the consent calendar was unanimously approved by the following:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Papan, Commissioner Pedroza and Commissioner Ronen
Absent: 3 - Commissioner Fleming, Commissioner Miley and Commissioner Thao

2a. [23-1455](#) Approval of the Programming and Allocations Committee Minutes of December 13, 2023 Meeting

Action: Committee Approval

- 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
- 2c.** [24-0077](#) Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update
Action: Informational
Presenter: Julieth Ortiz
- 2d.** [24-0078](#) Regional Measure 2 (RM2) Capital Programs: Semi-Annual Update
Action: Informational
Presenter: Anne Spevack
- 2e.** [24-0079](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-25.
Action: Commission Approval
Presenter: John Saelee
- 2f.** [24-0081](#) Quarterly Report of the Executive Director's Delegated Authority Actions.
Action: Informational
Presenter: Luis Garcia
- 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

3. Regional

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

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

Action: Informational

Presenter: Judis Santos

Randi Kinman, Policy Advisory Councilmember, was called to speak.

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

Upon the motion by Vice Chair Papan and seconded by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution No. 4621 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Papan, Commissioner Pedroza and Commissioner Ronen

Absent: 3 - Commissioner Fleming, Commissioner Miley 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 February 14, 2024, at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.