



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair

Margaret Abe-Koga, Federal D. Glover, Gina Papan,

Hillary Ronen, Libby Schaaf, Amy R. Worth

Non-Voting Member: Dina El-Tawansy

Wednesday, February 10, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

The Programming and Allocations Committee is scheduled to meet on Wednesday, February 10, 2021 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:40 a.m. Administration Committee meeting. In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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.

Attendee Link: <https://bayareametro.zoom.us/j/82312098564>

Or iPhone one-tap: US: +14086380968,,82312098564# or +16699006833,,82312098564#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 823 1209 8564

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

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

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. [21-0146](#) Minutes of the January 13, 2021 meeting
- Action:** Committee Approval
- Attachments:** [2a - 21-0146 - Jan 13 Prog&Allocations Draft Minutes.pdf](#)
- 2b. [21-0151](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice. Recommendation of RM3 Letters of No Prejudice to Contra Costa Transportation Authority for the I-680/SR-4 Interchange project and the Mokelumne Trail Bicycle/Pedestrian Overcrossing over SR-4 project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2b - 21-0151 - Reso-4412 RM3 LONP.pdf](#)
- 2c. [21-0150](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. An allocation of \$23 million in FY 2020-21 State Transit Assistance funds to BART and allocation of \$4.4 million FY 2020-21 Transportation Development Act (TDA) funds to Union City and AC Transit.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2c - 21-0150 - Reso-4430 Alloc to BART UC ACTransit.pdf](#)
- 2d. [21-0179](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant 2 Program (OBAG 2), to program \$7.91 million for MTC's shareable costs of an increase to the Golden Gate Bridge Suicide Deterrent System project.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2d - 21-0179 - Reso-4202 Golden Gate Bridge Deterrent.pdf](#)

3. Regional

- 3a. [21-0032](#) MTC Resolution No. 4454. Bay Area Preservation Pilot (BAPP) Program Revisions

Revises several program guidelines for MTC's Bay Area Preservation Pilot (BAPP) to address deployment barriers and improve efficacy for prospective housing preservation projects.

Action: Commission Approval

Presenter: Somaya Abdelgany

Attachments: [3a - 21-0032 - Reso-4454 - BAPP Program Revisions.pdf](#)
[3a - Public Comment - McIlveen.pdf](#)
[3a - Public Comment - Jameson.pdf](#)

- 3b. [21-0182](#) Housing Incentive Pool (HIP) program 2018 and 2019 progress report.

Staff will present an update on the progress of jurisdictions in producing and preserving affordable housing, as part of the incentive program to reward San Francisco Bay Area local jurisdictions that produce or preserve the most affordable housing by 2022.

Action: Information

Presenter: Mallory Atkinson

Attachments: [3b - 21-0182 - HIP 2018-2019 Progress Report.pdf](#)

- 3c. [20-1637](#) MTC Resolution No. 4347, Revised and Summary of Participatory Budgeting Pilots

Revision to the Lifeline Transportation Cycle 5 Program of Projects to program \$400,000 for Solano County's Participatory Budgeting (PB) Pilot Projects and an overview of the findings from San Francisco (Bayview) and Solano (Vallejo) PB Pilots.

Action: Commission Approval

Presenter: Judis Santos

Attachments: [3c - 20-1637 - Reso-4347 Participatory Budgeting Pilots.pdf](#)

3d. [21-0149](#) MTC Resolution No. 4450. FY 2021-22 Fund Estimate

Annual Fund Estimate and proposed apportionment and distribution of \$790 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2021-22.

Action: Commission Approval

Presenter: Terrence Lee

Attachments: [3d - 21-0149 - Reso-4450 Fund Estimate.pdf](#)

4. Federal

4a. [21-0180](#) Bay Area Operator Financial and Service Status Update

An outline of the information staff intends to provide at the February 24th Commission meeting on the financial and service outlook for Bay Area operators in the current and upcoming fiscal years, and next steps for further distribution of remaining Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funding in March.

Action: Information

Presenter: Theresa Romell

Attachments: [4a - 21-0180 - Operator Financial and Service Status Update.pdf](#)

4b. [21-0148](#) MTC Resolution Nos. 4474 and 4475. Adoption of the 2021 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 (Plan) and the 2021 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [4b - 21-0148 - Resos 4474-4475 Adoption of TIP.pdf](#)
[4b - Public Comment - Mayben.pdf](#)

5. Information

5a. [21-0147](#) California Transportation Commission (CTC) and State Programs Update

Update on the January 27-28, 2021 California Transportation Commission meeting, state funding programs under the CTC's purview, and responses to Commissioner questions from the December PAC meeting.

Action: Information

Presenter: Kenneth Kao

Attachments: [5a - 21-0147 - CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, March 10, 2021 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

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 Titulo 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.