



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Programming and Allocations Committee

*Committee Members:*

*David Rabbitt, Chair   Gina Papan, Vice Chair  
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Nate  
Miley, Hillary Ronen, Vacant  
Non-Voting Member: Dina El-Tawansy*

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Wednesday, January 11, 2023

9:45 AM

REMOTE

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#### Call Meeting to Order

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacomini, and Commissioner Spering.

#### 1. 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.**    [23-0040](#)    Minutes of December 14, 2022 meeting
- Action:**            Committee Approval
- Attachments:**    [2a\\_23-0040\\_12-14-2022\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)
- 2b.**    [23-0043](#)    Quarterly Report of the Executive Director's Delegated Authority Actions
- Action:**            Information
- Presenter:**       Cheryl Chi
- Attachments:**    [2b\\_23-0043\\_FY23\\_Q2\\_Delegated\\_Authority\\_Quarterly\\_Report.pdf](#)
- 2c.**    [23-0067](#)    Transit Performance Initiative - Investment Program Semi-Annual Update
- Action:**            Information
- Presenter:**       Anne Spevack
- Attachments:**    [2c\\_23-0067\\_TPI\\_Investment\\_Semi-Annual\\_Update.pdf](#)
- 2d.**    [23-0097](#)    MTC Resolution No. 4555. Higher Impact Transformative Allocation of the Regional Early Action Planning Grant (REAP 2.0) Application Request
- Action:**            Commission Approval

**Presenter:** Kate Hartley

**Attachments:** [2d\\_23-0097\\_REAP2\\_HIT\\_Application.pdf](#)

[2d\\_Public\\_Comment\\_Mirante\\_Bay\\_Area\\_Council.pdf](#)

### 3. Regional and Federal

3a. [23-0045](#) MTC Resolutions No. 4487, Revised and 4505, Revised. Adoption of 2023 Regional Active Transportation Program (ATP) Cycle 6 Program of Projects and Revisions to the One Bay Area Grant (OBAG 3) Program.

i. MTC Resolution No. 4487, Revised. Adoption of the 2023 Regional ATP Cycle 6 Program of Projects, which programs \$143 million in new funding capacity covering FY 2023-24 through FY 2026-27.

ii. MTC Resolution No. 4505, Revised. Revisions to OBAG3, including programming about \$302 million within the County and Local Program and \$300,000 to MTC's Active Transportation Technical Assistance Program.

**Action:** Commission Approval

**Presenter:** Karl Anderson and Thomas Arndt

**Attachments:** [3a 23-0045 ATP and OBAG3 Presentation .pdf](#)  
[3ai 23-0045 MTC Resolution 4487 ATP Cycle6 Program of Projects and](#)  
[3aii 23-0045 MTC Resolution 4505 OBAG3 Revisions.pdf](#)  
[3aii Public Comment 12-30-2022 Snow.pdf](#)  
[3aii Public Comment 01-01-2023 Pavao.pdf](#)  
[3aii Public Comment 12-28-2022 Felder.pdf](#)  
[3aii Public Comment 12-29-2022 Garrigan.pdf](#)  
[3aii Public Comment 12-29-2022 Shumaker.pdf](#)  
[3aii Public Comment 12-29-2022 Stevens.pdf](#)  
[3aii Public Comment 12-30-2022 Hunt.pdf](#)  
[3aii Public Comment 12-30-2022 Schraga.pdf](#)  
[3aii Public Comment 01-10-2023 Richman TAM.pdf](#)

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, February 8, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

**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](http://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.

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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.