



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Cindy Chavez, Chair Nate Miley, Vice Chair

Margaret Abe-Koga, Victoria Fleming, Federal D. Glover, Gina

Papan, Hillary Ronen, Sheng Thao

Non-Voting Member: Dina El-Tawansy

Wednesday, April 12, 2023

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet on Wednesday, April 12, 2023 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

Meeting attendees may opt to attend in person for public comment and observation. 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>. 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. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/87985660773>

Or iPhone one-tap: US: +13462487799,,87985660773# or +16694449171,,87985660773

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: 879 8566 0773

International numbers available: <https://bayareametro.zoom.us/j/87985660773>

Detailed instructions on participating via Zoom are available at:

<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 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.** [23-0451](#) Minutes of the March 8, 2023 meeting
- Action:** Committee Approval
- Attachments:** [2a 23-0451 03-08-2023 Prog&Allocations Draft Minutes v1.pdf](#)
- 2b.** [22-1776](#) Quarterly Report of the Executive Director’s Delegated Authority Actions
- Action:** Information
- Presenter:** Luis Garcia
- Attachments:** [2b 22-1776 Delegated Authority Quarterly Report.pdf](#)
- 2c.** [22-1767](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-08.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2c 22-1767 MTC Resolution 4545 TIP Amendment 2023-08.pdf](#)
- 2d.** [23-0041](#) MTC Resolution Nos. 4523, Revised and 4524, Revised. Allocation of \$22.8 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2d 23-0041 MTC Resolutions 4523 4524 TDA STA Allocations.pdf](#)
- 2e.** [23-0289](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Contra Costa County
- Action:** Committee Approval
- Presenter:** Karl Anderson
- Attachments:** [2e 23-0289 CCTA STIP Amendment Concurrence Request.pdf](#)

- 2f. [23-0290](#) STIP Amendment Request for Sonoma County. Concurrence with STIP Amendment Request to reprogram \$3.4 million from Santa Rosa US Highway 101 Bicycle and Pedestrian Overcrossing to the Hearn Interchange project in Sonoma County.

Action: Committee Approval

Presenter: Karl Anderson

Attachments: [2f_23-0290_Sonoma_County_STIP_Amendment_Request.pdf](#)

- 2g. [23-0453](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reprogramming \$3.65 million in OBAG 2 Regional funds within the Connected Bay Area Program and revisions to clarify OBAG 3 County & Local Program programming requirements.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2g_23-0453_MTC_Resolutions_4202_4505_OBAG_2_and_3_Revisions.pdf](#)

3. Federal

- 3a. [23-0467](#) MTC Resolution No. 4510, Revised. Transit Capital Priorities Policy and Program FYs 2021-22 - 2023-24

Update of Transit Capital Priorities (TCP) program; including updates to FYs 2021-22 through 2023-24 programming, and amending FY 2022-23 programming to include updated fixed guideway cap programming and the Zero-Emission Bus (ZEB) Infrastructure Set-Aside.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [3a_23-0467_MTC_Resolution_4510_TCP_Update_Program_Revisions.pdf](#)

4. Information

4a. [23-0325](#) Major Projects Advancement Policy (MAP) Update

Informational update on the continued development of the Major Project Advancement Policy (MAP). This update will include presentations from sponsors of named megaprojects seeking advancement in the federal Capital Investment Grants process including updates to cost and funding plans to be incorporated into the MAP.

Action: Information

Presenter: Kenneth Folan

Attachments: [4a 23-0325 Major Projects Advancement Policy Update.pdf](#)
[4a 23-0325 Attachment TJPA Presentation.pdf](#)
[4a 23-0325 Attachment BART-SiliconValleyII Presentation.pdf](#)

4b. [23-0452](#) California Transportation Commission (CTC) Update

Staff will provide an update on the CTC's meeting of March 22-23, 2023.

Action: Information

Presenter: Kenneth Kao

Attachments: [4b 23-0452 California Transportation Commission Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco at 9:45 a.m. on Wednesday, May 10, 2023. 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) 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.