



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, April 10, 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/83204819589>
iPhone One-Tap: US:
+14086380968,,83204819589# US (San Jose)
+16694449171,,83204819589# US

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: 832 0481 9589

International numbers available: <https://bayareametro.zoom.us/u/kkjcVQ5bC>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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.** [24-0384](#) Approval of Programming and Allocations Committee Minutes of February 14, 2024 Meeting.

Action: Committee Approval

Attachments: [2a 24-0384 3-13-2024 Prog&Allocations Draft Minutes.pdf](#)

- 2b.** [24-0356](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Luis Garcia

Attachments: [2b 24-0356 Summary Sheet Quarterly Delegated Authority Summary.pdf](#)
[2b 24-0356 Quarterly Delegated Authority Summary.pdf](#)

- 2c.** [24-0366](#) Transit Capital Priorities (TCP):
i. MTC Resolution Nos. 4444, Revised, 4169, Revised, 4272, Revised, 4456, Revised, 4510, Revised, and 4513, Revised.
ii. Transit Capital Priorities Policy and Program Revisions FYs 2016-17 through- 2019-20, FY 2020-21, and FYs 2021-22 -through 2023-24.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [2c 24-0366 Summary Sheet TCP Update.pdf](#)
[2c 24-0366 Attachment A TCP Policy Program Detail.pdf](#)
[2c 24-0366 MTC Resolution No 4169 Revised.pdf](#)
[2c 24-0366 MTC Resolution No 4272 Revised.pdf](#)
[2c 24-0366 MTC Resolution No 4444 Revised.pdf](#)
[2c 24-0366 MTC Resolution No 4456 Revised.pdf](#)
[2c 24-0366 MTC Resolution No 4510 Revised.pdf](#)
[2c 24-0366 1MTC Resolution No 4513 Revised.pdf](#)

- 2d.** [24-0376](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-29.
- Action:*** Commission Approval
- Presenter:*** John Salee
- Attachments:*** [2d 24-0376 Summary Sheet MTC Resolution No 4545 Revised.pdf](#)
[2d 24-0376 Attachment A 2023 29 TIP Revision Summary.pdf](#)
[2d 24-0376 MTC Resolution No 4545 Revised.pdf](#)
- 2e.** [24-0382](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for San Mateo County.
- Action:*** Commission Approval
- Presenter:*** Karl Anderson
- Attachments:*** [2e 24-0382 Summary Sheet SMCCAG STIP Amendment.pdf](#)
[2e 24-0382 Attachment A SMCCAG Request Letter.pdf](#)
- 2f.** [24-0426](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$157,000 in OBAG 2 Mobility Hubs funds to the City of Burlingame's Caltrain Station Burlingame Square Transit Hub and clarifications to OBAG 3 County & Local Program compliance requirement language.
- Action:*** Commission Approval
- Presenter:*** Thomas Arndt
- Attachments:*** [2f 24-0426 Summary Sheet MTC Resolution Nos 4505 4202.pdf](#)
[2f 24-0426 MTC Resolution No 4505 Revised.pdf](#)
[2f 24-0426 Appendix A-1 MTC Resolution No 4505 Revised.pdf](#)
[2f 24-0426 Attachment A MTC Resolution No 4505 Revised.pdf](#)
[2f 24-0426 MTC Resolution No 4202 Revised.pdf](#)
- 2g.** [24-0448](#) MTC Resolution 4571, Revised. FY203-24 State Transit Assistance Allocation of \$53 million to Bay Area Rapid Transit to support transit operations and capital projects in the region.
- Action:*** Commission Approval
- Presenter:*** Luis Garcia
- Attachments:*** [2g 24-0448 Summary Sheet MTC Resolution No 4571.pdf](#)
[2g 24-0448 Attachment A.pdf](#)
[2g 24-0448 MTC Resolution No 4571.pdf](#)

3. Regional

- 3a. [24-0429](#) MTC Resolution Nos. 4607, Revised and 4636. Allocation of \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART) and allocation amendment of \$5.6 million in Regional Measure 3 (RM3) capital funds for the SR-37 Sears Point to Mare Island Improvement Project.

Recommended allocation of a \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART), and allocation amendment to rescind \$5.6 million in RM3 funds from the final design and right of way phases from the SR-37 Sears Point to Mare Island Improvements project (RM3 project 23.2) sponsored by Sonoma County Transportation Authority (SCTA), and allocate \$5.6 million in RM3 funds to the final design and right of way phases for RM3 project 23.2 sponsored by MTC.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [3a 24-0429 Summary Sheet RM3 MTC Resolutions 4607 Revised 4636 F](#)
[3a 24-0429 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[3a 24-0429 Attachment B Project Summaries.pdf](#)
[3a 24-0429 MTC Resolution No 4636.pdf](#)
[3a 24-0429 Attachments A-D MTC Resolution No 4636.pdf](#)
[3a 24-0429 MTC Resolution No 4607 Revised.pdf](#)
[3a 24-0429 Attachments A B C D MTC Resolution No 4607.pdf](#)

4. State

- 4a. [24-0374](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [4a 24-0374 Summary Sheet SB1 Principles.pdf](#)
[4a 24-0374 Attachment A SB1 Cycles 1-3 Awards.pdf](#)
[4a 24-0374 Attachment B SB1 Principles.pdf](#)
[4a 24-0374 Attachment C Presentation Principle Discussion.pdf](#)

- 4b. [24-0431](#) Regional Advanced Early Action Planning Grant (REAP 2) Update.
- Update on the status of MTC's Regional Early Action Planning Grant (REAP 2) award and the anticipated impact of the Governor's January Budget Proposal on MTC's expenditure plan.

Action: Information

Presenter: Valerie Coleman

Attachments: [4b 24-0431 Summary Sheet REAP2.pdf](#)
[4b 24-0431 Attachment A REAP2 Advocacy.pdf](#)
[4b 24-0431 Attachment B REAP2 Senate Letter.pdf](#)

5. Information

- 5a. [24-0375](#) California Transportation Commission (CTC) and State Funding Programs
Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [5a 24-0375 CTC Update April.pdf](#)

6. 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.*

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on May 8, 2024 at 9:45a.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.