



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, July 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/86180781550>

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Webinar ID: 861 8078 1550

International numbers available: <https://bayareametro.zoom.us/j/kc24rfV6G0>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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.** [24-0750](#) Approval of Programming and Allocations Committee Minutes of June 12, 2024 Meeting.

Action: Committee Approval

Attachments: [2a_24-0750_7-10-2024_Prog&Allocations_Draft_Minutes.pdf](#)

- 2b.** [24-0823](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654; 4656; 4659; and 4661. Revises the FY 24-25 MTC Fund Estimate, allocates additional FY 24-25 Transportation Development Act (TDA) and State Transit Assistance (STA) Funds to three transit operators, and approves the FY 24-25 STA State of Good Repair Regional Project List.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [2b_24-0823_Summary_Sheet_Attachment_A_MTC_Resolution_No_4629_Rev](#)
[2b_24-0823_Attachment_B_SB125_Regional_Accountability_Measure_Update.](#)
[2b_24-0823_Attachment_C_TDA_AB1107_Summary.pdf](#)
[2b_24-0823_MTC_Resolution_No_4651.pdf](#)
[2b_24-0823_MTC_Resolution_No_4652.pdf](#)
[2b_24-0823_MTC_Resolution_No_4653.pdf](#)
[2b_24-0823_MTC_Resolution_No_4654.pdf](#)
[2b_24-0823_MTC_Resolution_No_4656.pdf](#)
[2b_24-0823_MTC_Resolution_No_4659.pdf](#)
[2b_24-0823_MTC_Resolution_No_4661.pdf](#)

- 2c.** [24-0843](#) FY 2023-24 Federal Earmark Repurposing. Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2024.
- Action:*** Commission Approval
- Presenter:*** Mallory Atkinson
- Attachments:*** [2c 24-0843 Summary Sheet Federal Earmark Repurposing.pdf](#)
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- 2d.** [24-0880](#) Delegated Authority Quarterly Report: Fourth Quarterly Report of the Executive Director's Delegated Authority Actions.
- Action:*** Information
- Presenter:*** Luis Garcia
- Attachments:*** [2d 24-0880 1 Summary Sheet Quarterly Delegated Authority Summary.pdf](#)
[2d 24-0880 2 Attachment A Quarterly Delegated Authority Summary.docx](#)
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- 2e.** [24-0882](#) Transit Performance Initiative - Investment Program Semi-Annual Update.
- Action:*** Information
- Presenter:*** Anne Spevack
- Attachments:*** [2e 24-0882 1 Summary Sheet TPI Investment Update.pdf](#)
[2e 24-0882 2 Attachment A TPI Investment Semi-Annual Update.pdf](#)
[2e 24-0882 3 Attachment B Project List TPI Investment Semi-Annual Update.pdf](#)
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- 2f.** [24-0881](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update.
- Action:*** Information
- Presenter:*** Anne Spevack
- Attachments:*** [2f 24-0881 1 Summary Sheet RM2 Capital Update.pdf](#)
[2f 24-0881 2 RM2 Capital Program Attachment A.pdf](#)

- 2g. [24-0814](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$1.5 million in STP/CMAQ to MTC's Bay Trail Marshlands Road Project and \$660,000 in STP/CMAQ and non-federal MTC exchange funds to various bikeshare projects, and an informational update on a FY 2023-24 apportionment exchange agreement.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2g_24-0814_1_Summary_Sheet_MTC_Resolution_No_4505_Revised.pdf](#)
[2g_24-0814_2_Attachment_B-1_MTC_Resolution_No_4505_Revised.pdf](#)
[2g_24-0814_3_MTC_Resolution_No_3989_Revised.pdf](#)
[2g_24-0814_4_Attachment_B_MTC_Resolution_No_3989_Revised.pdf](#)

- 2h. [24-0896](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including programming \$1 million to MTC for development and implementation of the Community Action Resource and Empowerment (CARE) program and \$200,000 to MTC for legal services to support Regional Housing Technical Assistance (RHTA) activities, and to reflect other programming actions approved to-date.

Action: Commission Approval

Presenter: Valerie Coleman

Attachments: [2h_24-0896_1_REAP2_0_Summary_Sheet_REAP2.pdf](#)
[2h_24-0896_2_REAP2_1_MTC_Resolution_No_4650.pdf](#)
[2h_24-0896_3_Attachment_A_MTC_Resolution_No_4650.pdf](#)

- 2i. [24-0895](#) MTC Resolution Nos. 4614 Revised; 4615 Revised; 4608, Revised; 4660; 4640, Revised and 4607, Revised. Allocation of \$21.6 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), Santa Clara Valley Transportation Authority (VTA) for San Jose Diridon Station, San Mateo County Transit District (SamTrans), Sonoma County Transportation Authority (SCTA) and Metropolitan Transportation Commission (MTC), and rescission of \$6 million in Regional Measure 3 (RM3) capital funds to Santa Clara Valley Transportation Authority (VTA).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2i 24-0895 1 Summary Sheet RM3 MTC Resolutions 4615 Revised 4635](#)
[2i 24-0895 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[2i 24-0895 3 Attachment B Project Summaries.pdf](#)
[2i 24-0895 4 TOC Compliance Letter City Berkeley to MTC.pdf](#)
[2i 24-0895 5 TOC SIGNED June 2024 Diridon RM3 Programming Letter](#)
[2i 24-0895 6 TOC 06-10-24 Acknowledgment Letter Samtrans signed.pdf](#)
[2i 24-0895 7 MTC Resolution No 4614 Revised.pdf](#)
[2i 24-0895 8 Attachments A-D MTC Resolution No 4614.pdf](#)
[2i 24-0895 9 MTC Resolution No 4615 Revised.pdf](#)
[2i 24-0895 10 Attachments A-D MTC Resolution No 4615 Revised.pdf](#)
[2i 24-0895 11 MTC Resolution No 4608.pdf](#)
[2i 24-0895 12 Attachments A-D MTC Resolution No 4608.pdf](#)
[2i 24-0895 13 MTC Resolution No 4660.pdf](#)
[2i 24-0895 14 Attachments A-D MTC Resolution No 4660.pdf](#)
[2i 24-0895 15 Attachments A-D MTC Resolution No 4640 Revised.pdf](#)
[2i 24-0895 15 MTC Resolution No 4640 Revised.pdf](#)
[2i 24-0895 16 MTC Resolution No 4607 Revised.pdf](#)
[2i 24-0895 17 Attachemnts A-D MTC Resolution No 4607 Revised.pdf](#)

3. Information

3a. [24-0773](#) Senate Bill 125 Regional Accountability Measure Update.

Interim update on large operators' progress toward Senate Bill 125 Regional Accountability Measures.

Action: Information

Presenter: Raleigh McCoy

Attachments: [3a 24-0773 1 Summary Sheet SB 125 Regional Accountability Measure L](#)
[3a 24-0773 2 Attachment A SB125 Regional Accountability Measure Upda](#)
[3a 24 0773 3 Attachment C MTC Resolution 4619.docx.pdf](#)
[3a 24-0773 4 Presentation.pdf](#)

3b. [24-0780](#) Draft 2025 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis for the 2025 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects and anticipated funding over the next four years. The projects are expected to receive federal funds, be subject to a federally required action, or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The draft TIP and draft Air Quality Conformity Analysis documents were released for public review and comment beginning on June 27, 2024. The written comment period ends at 5:00 p.m. July 26, 2024.

Action: Information

Presenter: Libby Nachman

Attachments: [3b 24-0780 0 Summary Sheet Draft 2025 TIP and Air Quality Conformity](#)
[3b 24-0780 1 TIP Update 2025 Fact Sheet.pdf](#)
[3b 24-0780 2 Financially Significant Draft 2025 TIP Projects MAP+LIST.pc](#)
[3b 24-0780 3 Draft 2025 TIP and AQC Presentation.pdf](#)

3c. [24-0704](#) San Francisco Bay Area Transit District (BART) Capital Projects and Operating Outlook.

BART executive staff will provide a presentation on the District's high priority capital projects and status update related to operations sustainability.

Action: Information

Presenter: Pamela Herhold, Sylvia Lamb and Priya Mathur, BART

Attachments: [3c 24 0704 1 Summary Sheet BART Presentation.pdf](#)
[3c 24 0704 2 Presentation.pdf](#)

4. Regional

- 4a. [24-0841](#) Major Project Advancement Policy: Stage Gate Evaluation Authorization for Transbay Joint Powers Authority - the Portal Project and Preview of 2024 State Funding Cycles.

As part of the Major Project Advancement Policy (MAP) this item:

1. Recommends the Commission authorize MTC staff to initiate and perform a MAP Stage Gate Evaluation of the Portal project, consistent with MTC Resolution 4537, as requested by Transbay Joint Powers Authority staff.

2. Provide an informational update on 2024 State Funding Opportunities for the Transit and Intercity Rail Capital Program (TIRCP) and various Senate Bill 1 (SB1) programs.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [4a 24-0841 1 Summary Sheet Major Project Advancement.pdf](#)
[a 24-0841 2 MTC Resolution No 4537 Attachments A-E.pdf](#)
[4a 24-0841 3 Attachment B SB1 TIRCP Projects.pdf](#)
[4a 24-0841 4 Presentation.pdf](#)

5. Information

- 5a. [24-0897](#) California Transportation Commission (CTC) and State Funding Program. Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [5a 24-0897 CTC Update July.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 September 11, 2024 at 9:45 a.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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.