



# 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, September 11, 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/87321397993>

iPhone One-Tap: US:

+16699006833,,87321397993# US (San Jose)

+14086380968,,87321397993# US (San Jose)

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: 873 2139 7993

International numbers available: <https://bayareametro.zoom.us/j/87321397993>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/87321397993>

<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](mailto: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. 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.**     [24-0917](#)     Approval of the Programming and Allocations July 10, 2024 Meeting Minutes.

**Action:**             Committee Approval

**Attachments:**     [2a\\_24-0917\\_7-10-2024\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)

- 2b.**     [24-1017](#)     MTC Resolution No. 4519, Revised - Programming of Transit Transformation Action Plan Funding to Operators for Clipper BayPass Phase 1 Pilot.

**Action:**             Commission Approval

**Presenter:**       William Bacon

**Attachments:**     [2b\\_24-1017\\_MTC\\_Resolution\\_No\\_4519.pdf](#)  
[2b\\_24-1017\\_Attachment\\_B\\_MTC\\_Resolution\\_No\\_4519.pdf](#)

- 2c.**     [24-1006](#)     MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 3) Program.

**Action:**             Commission Approval

**Presenter:**       Thomas Arndt

**Attachments:**     [2c\\_24-1006\\_Summary\\_MTC\\_Resolution\\_No\\_4505\\_Revised.pdf](#)  
[2c\\_24-1006\\_Attachment\\_B-1\\_MTC\\_Resolution\\_No\\_4505\\_Revised.pdf](#)  
[2c\\_24-1006\\_MTC\\_Resolution\\_No\\_3989\\_Revised.pdf](#)  
[2c\\_24-1006\\_Attachment\\_B\\_MTC\\_Resolution\\_No\\_3989\\_Revised.pdf](#)

- 2d. [24-0987](#) MTC Resolution Nos. 4651, Revised; 4652, Revised; and 4653, Revised.
- Proposed action allocates \$74.3 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to six transit operators and MTC to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2d\\_24-0987\\_MTC\\_Resolution\\_No\\_4651\\_Revised.pdf](#)  
[2d\\_24-0987\\_MTC\\_Resolution\\_No\\_4652.pdf](#)  
[2d\\_24-0987\\_MTC\\_Resolution\\_No\\_4653.pdf](#)
- 2e. [24-1099](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-33.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [2e\\_24-1099\\_Summary\\_Sheet\\_TIP\\_MTC\\_Resolution\\_No\\_4545\\_Revised.pdf](#)  
[2e\\_24-1099\\_Attachment\\_A\\_MTC\\_Resolution\\_No\\_4545\\_2023\\_33\\_TIP\\_Revisio](#)

### 3. Regional

- 3a. [24-1007](#) MTC Resolution Nos. 4614 Revised; 4586 Revised; and 4595 Revised. Allocation of \$85.5 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), Contra Costa Transportation Authority (CCTA), and Solano Transportation Authority (STA).

Recommended allocations of a net total of \$85.5 million in RM3 capital funds to three projects:

- RM3 Project 5, Ferry Enhancement Program - \$18 million to WETA for Three 149-passenger Electric Ferry Vessels (RM3 Project #5.4).
- RM3 Project 19, Contra Costa I-680/SR-4 Interchange Improvements - \$3 million to CCTA for the design of the I-680/SR-4 Interchange Improvements Phase 1, 2A, and 4 (RM3 Project 19.1).
- RM3 Project 22, Interstate 80 Westbound Truck Scales - \$69 million to STA for the construction phase and an allocation amendment to rescind \$4.5 million in RM3 funds from the right of way phase of the I-80 Westbound Truck Scales project (RM3 Project 22).

**Action:** Commission Approval

**Presenter:** Karl Anderson

**Attachments:** [3a 24-1007 RM3 Allocations MTC Resolutions 4614 Revised.pdf](#)  
[3a 24-1007 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[3a 24-1007 Attachment B Project Summaries.pdf](#)  
[3a 24-1007 MTC Resolution No 4614 Revised.pdf](#)  
[3a 24-1007 Attachment A B C D MTC Resolution No 4614.pdf](#)  
[3a 24-1007 MTC Resolution No 4586.pdf](#)  
[3a 24-1007 Attachment A B C D MTC Resolution No 4586.pdf](#)  
[3a 24-1007 MTC Resolution No 4595.pdf](#)  
[3a 24-1007 Attachments A B C D MTC Resolution No 4595.pdf](#)

#### 4. State

- 4a. [24-1011](#) MTC Resolution Nos. 4663 and 4664. Endorsements and Nominations for 2024 State Funding Opportunities: Transit and Intercity Rail Capital Program (TIRCP), Solutions for Congested Corridors (SCC), and Trade Corridor Enhancement Program (TCEP).

Recommended Commission endorsements for regional applications to the state TIRCP, and nominations for the SCC, and TCEP funding programs.

**Action:** Commission Approval

**Presenter:** Anne Spevack and Kenneth Kao

**Attachments:** [4a 24-1011 Summary Sheet SB1 TIRCP Endorsement.pdf](#)  
[4a 24-1011 Attachment A Cycle7 TIRCP Endorsements.pdf](#)  
[4a 24-1011 Attachment B TIRCP Previous Awards Endorsements.pdf](#)  
[4a 24-1011 Attachment C SB1 Nomination Discussion.pdf](#)  
[4a 24-1011 Attachment D Project Lists.pdf](#)  
[4a 24-1011 Attachment E SB1 Cycles 1-3 Awards.pdf](#)  
[4a 24-1011 SB1 TIRCP Presentation.pdf](#)  
[4a 24-1011 MTC Resolution No 4663.pdf](#)  
[4a 24-1011 Attachments A B MTC Resolution No 4663.pdf](#)  
[4a 24-1011 MTC Resolution No 4664.pdf](#)  
[4a 24-1011 Attachments A B MTC Resolution No 4664.pdf](#)  
[4a Public Comment County San Mateo Board Supervisors.pdf](#)  
[4a Public Comment Funding Priorities Coalition.pdf](#)  
[4a Public Comment Office of Rep Anna Eshoo.pdf](#)

- 4b. [24-1009](#) MTC Resolution No. 4650, Revised.

Revisions to the Regional Early Action Planning Grant (REAP 2) program, including a 6% budget cut to MTC's total grant amount, to reflect the statewide funding cut to the REAP 2 grant.

**Action:** Commission Approval

**Presenter:** Valerie Coleman

**Attachments:** [4b 24-1009 REAP2 0 Summary Sheet REAP2.pdf](#)  
[4b 24-1009 MTC Resolution No 4650.pdf](#)

## 5. Federal

- 5a. [24-0973](#) MTC Resolution Nos. 4645 and 4646. Adoption of the 2025 Transportation Improvement Program (TIP) and Transportation-Air Quality Conformity Analysis for the 2025 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 for Approval

**Presenter:** Libby Nachman

**Attachments:** [5a 24-0973 2025 TIP and Air Quality Conformity MTC Resolutions 4645 .](#)  
[5a 24-0973 MTC Resloution No 4645.pdf](#)  
[5a 24-0973 MTC Reslotuion No 4646.pdf](#)  
[5a 24-0973 Final TIP Update 2025 Fact Sheet\\_ENGLISH.pdf](#)  
[5a 24-0973 Responses to Public Comment.pdf](#)  
[5a 24-0973 2025 TIP Project Change Log.pdf](#)  
[5a 24-0973 2025 TIP and AQC Presentation.pdf](#)

## 6. Information

- 6a. [24-1098](#) California Transportation Commission (CTC) and State Funding Programs Update.

Update on California Transportation Commission (CTC) and state funding programs under the CTC's purview.

**Action:** Information

**Presenter:** Kenneth Kao

**Attachments:** [6a 24-1098 CTC Update September.pdf](#)

## 7. 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.*

## **8. Adjournment / Next Meeting**

**The next meeting of the Programming and Allocations Committee will be held on October 9, 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](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.

---

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.