



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Vacant, Chair Nate Miley, Vice Chair

Wednesday, November 13, 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/82601105267>

iPhone One-Tap: US:

+16694449171,,82601105267# US

+16699006833,,82601105267# 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: 826 0110 5267

International numbers available: <https://bayareametro.zoom.us/j/82601105267>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82601105267>

<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

**Vacant (Chair), Nate Miley (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan, Hillary Ronen, Vacant
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 (4).

2. Consent Calendar

2a. [24-1412](#) Approval of Programming & Allocations Committee Minutes of October 9, 2024 Meeting.

Action: Committee Approval

Attachments: [2a 24-2412 10-9-2024 Prog&Allocations Draft Minutes.pdf](#)

2b. [24-0141](#) MTC Resolution Nos. 4404, Revised. Regional Measure 3 Policies and Procedures Revisions.

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2b 24-0141 1 Summary Sheet MTC Resolution No 4404 Revised.pdf](#)
[2b 24-0141 2 Attachment A MTC Resolution No 4404.pdf](#)

2c. [24-1006](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including programming \$8.5 million to Priority Conservation Area (PCA) projects, \$4.6 million to various projects within the Regional Vision Zero/Safety Program, and \$4.0 million to Innovative Deployments for Enhanced Arterials Transit Signal Priority (IDEA TSP) and Bus Accelerated Infrastructure Delivery (BusAID) projects.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2c 24-1006 0 Summary Sheet OBAG 3 MTC Resolution No 4505 Revise](#)
[2c 24-1006 1 MTC Resolution No 3989 Revised.pdf](#)
[2c 24-1006 2 Attachment B MTC Resolution No 3989 Revised.pdf](#)
[2c 24-1006 3 MTC Resolution No 4202 Revised.pdf](#)
[2c 24-1006 4 Attachment B-1 MTC Resolution No 4202.pdf](#)
[2c 24-1006 5 Attachment B-1 MTC Resolution No 4505.pdf](#)

- 2d.** [24-1331](#) MTC Resolution No. 4444, Revised. Transit Capital Priorities Policy Revisions.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2d 24-1331 1 Summary Sheet TCP Policy Update.pdf](#)
 [2d 24-1331 2 MTC Resolution No 4444 Revised.pdf](#)
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- 2e.** [24-1332](#) MTC Resolution No. 4660, Revised. Allocation of \$4 million in Regional Measure 3 (RM3) Capital Funds to City of Union City and City of Fremont.
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [2e 24-1332 1 Summary Sheet RM3 MTC Resolutions 4660 Revised-RM3](#)
 [2e 24-1332 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
 [2e 24-1332 3 Attachment B RM3 Nov 2024 Project Summaries.pdf](#)
 [2e 24-1332 4 MTC Resolution No 4660.pdf](#)
 [2e 24-1332 5 Attachments A-D MTC Resoluton No 4660.pdf](#)
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- 2f.** [24-1362](#) MTC Resolution Nos. 4650, Revised; 4202, Revised; and 4505, Revised.
- Revisions to the Regional Early Action Planning Grant (REAP 2) program and One Bay Area Grant (OBAG 2 and 3) programs to reflect changes to MTC's REAP 2 expenditure plan to ensure all REAP 2 funds can be spent by the statewide expenditure deadline while still delivering a broad suite of activities originally proposed for REAP 2 funds.
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- Attachments:** [2f 24-1362 1 REAP2 0 Summary Sheet.pdf](#)
 [2f 24-1362 2 Attachment A REAP2.pdf](#)
 [2f 24-1362 3 MTC Resolution No 4650 Revised.pdf](#)
 [2f 24-1362 4 Attachment A MTC Resolution No 4650 Revised.pdf](#)

- 2g. [24-1397](#) MTC Resolution Nos. 4651, Revised; 4652, Revised; 4653, Revised; 4655, Revised; and 4668, Revised. The proposed action allocates \$295.6 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and Senate Bill 125 (SB 125) funds to two transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2g 24-1397 1 Summary Sheet MTC Resolution No 4651.Ink.pdf](#)
[2g 24-1397 2 MTC Resolution No 4652.pdf](#)
[2g 24-1397 3 MTC Resolution No 4653.pdf](#)
[2g 24-1397 4 Attachment A MTC Resolution No 4653.pdf](#)
[2g 24-1397 5 MTC Resolution No 4655.pdf](#)
[2g 24-1397 6 MTC Resolution No 4668.pdf](#)
[2g 24-1397 7 Attachment A MTC Resolution No 4668.pdf](#)

3. Regional

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

Adoption of the framework for the \$300 million regional contribution to complement Senate Bill 125 emergency transit operations funding and an informational update on the status of large operators' progress toward Senate Bill 125 Regional Accountability Measures.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [3a 24-0773 1 SB125 Funding Framework MTC Resolution No 4619.pdf](#)
[3a 24-0773 2 Attachment A SB125 Regional Accountability Measure Update](#)
[3a 24-0773 3 Attachment B MTC Resolution No 4619.pdf](#)
[3a 24-0773 4 Attachment C MTC Resolution No 4619.pdf](#)
[3a 24-0773 4 Attachment D MTC Resolution No 4619.pdf](#)
[3a 24-0773 6 Presentation.pdf](#)

4. Information

- 4a. [24-1283](#) Housing Element Compliance and Related One Bay Area Grant (OBAG 2 and 3) Policies.
- Update on regional Housing Element certifications and implementation of MTC's related policies for One Bay Area Grant (OBAG 2 and 3) recipients.
- Action:** Information
- Presenter:** Thomas Arndt and Heather Peters
- Attachments:** [4a 24-1303 1 Summary Sheet OBAG HE Compliance.pdf](#)
[4a 24-1303 2 Attachment A OBAG HE Compliance Reasons Delayed Ce](#)
[4a 24-1303 3 OBAG HE Compliance Presentation.pdf](#)
[4a 24-1303 4 C-CAG Letter OBAG 3 HE Compliance Letter Request MT](#)
- 4b. [24-1321](#) 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:** [4b 24-1321 CTC Update November 2024.pdf](#)

5. 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.*

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on December 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.