



# 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*

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Wednesday, December 11, 2024

9:45 AM

Board Room - 1st Floor

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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. This meeting shall consist of a simultaneous teleconference call at the following location(s):

Office of Supervisor Federal Glover, 190 E. 4th Street, Pittsburg, CA 94565

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/88568476796>

iPhone One-Tap: US:

+16694449171,,88568476796# US

+16699006833,,88568476796# 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: 885 6847 6796

International numbers available: <https://bayareametro.zoom.us/j/88568476796>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/88568476796>

<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. 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**

*A quorum of Programming & Allocations Committee shall be a majority of its voting members (4).*

**2. Consent Calendar**

- 2a.**     [24-0931](#)     Approval of Programming & Allocations Committee Minutes of November 13, 2024 Meeting.
- Action:**             Committee Approval
- Attachments:**    [2a\\_24-0931\\_11-13-2024\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)
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- 2b.**     [24-1411](#)     MTC Resolution No. 4673. FY 2024-25 State Transit Assistance State of Good Repair (STA-SGR) Allocations of \$47.2 million to transit operators and MTC.
- Action:**             Commission Approval
- Presenter:**        Terence Lee
- Attachments:**    [2b\\_24-1411\\_STA\\_SGR\\_FY24-25\\_MTC\\_Resolution\\_No\\_4673.dpdf.pdf](#)
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- 2c.**     [24-1420](#)     MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-01.
- Action:**             Commission Approval
- Presenter:**        John Salee
- Attachments:**    [2c\\_24\\_1420\\_MTC\\_Resolution\\_No\\_4646\\_Revised\\_TIP\\_Amendment\\_2025\\_01.](#)
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- 2d.**     [24-1495](#)     Regional Measure 3 (RM3) Capital Program: Semi-Annual Update.
- Action:**             Information
- Presenter:**        Anne Spevack
- Attachments:**    [2d\\_24-1495\\_1\\_Summary\\_Sheet\\_RM3\\_Semi\\_Annual\\_Update.pdf](#)  
                              [2d\\_24-1495\\_2\\_Attachment\\_A\\_RM3\\_Semi\\_Annual\\_Report\\_June\\_2024.pdf](#)  
                              [2d\\_24-1495\\_3\\_Attachment\\_B\\_RM3\\_Project\\_Status\\_Summaries.pdf](#)

2e. [24-1496](#) MTC Resolution Nos. 4584, Revised, 4602, Revised, and 4670. Allocation of \$12.5 million in Regional Measure 3 (RM3) capital funds to WestCAT, Solano Transportation Authority and Contra Costa Transportation Authority.

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

**Attachments:** [2e 24-1496 1 Summary Sheet RM3 Allocations MTC Resolutions 4584 R](#)  
[2e 24-1496 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[2e 24-1496 3 Attachment B RM3 Project Summaries.pdf](#)  
[2e 24-1496 4 Attachment C MTC TOC Funding Acknowledgement CCTA](#)  
[2e 24-1496 5 MTC Resolution No 4670 Revised.pdf](#)  
[2e 24-1496 6 Attachments A-D MTC Resolution No 4670 Revised.pdf](#)  
[2e 24-1496 7 MTC Resolution No 4584.pdf](#)  
[2e 24-1496 8 Attachments A-D MTC Resolution No 4584.pdf](#)  
[2e 24-1496 9 MTC Resolution No 4602.pdf](#)  
[2e-24-1496 10 Attachments A-D MTC Resolution No 4602.pdf](#)

2f. [24-1527](#) 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 and to align project timelines with fund program deadlines.

**Action:** Commission Approval

**Presenter:** Valerie Coleman

**Attachments:** [2f 24-1527 1 Summary Sheet REAP2.pdf](#)  
[2f 24-1527 2 Attachment A REAP2.pdf](#)  
[2f 24-1527 3 Attachment A MTC Resolution No 4650.pdf](#)  
[2f 24-1527 4 MTC Resolution No 4650 Revised.pdf](#)

2g. [24-1474](#) MTC Resolution No. 4677. Allocation of \$4.2 million in Regional Measure 3 (RM3) Operating Reserve Account funds to the Water Emergency Transportation Authority (WETA) to support ferry service operations and capital projects.

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Attachments:** [2g 24-1474 RM3 WETA Allocation MTC Resolution No 4677.pdf](#)

2h. [24-1398](#) MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund and BusAID Funding Agreements.

**Action:** Commission Approval

**Presenter:** Allison Quach

**Attachments:** [2h 24-1398 BusAID MTC Resolution No 4529.pdf](#)

### 3. Regional

3a. [24-1012](#) Co-operative Agreement with Project Partners and Memorandum of Understanding with Project Sponsor and Funding Partners for two Bay Area Megaprojects

- i. Diridon Station
- ii. Transbay Joint Powers Authority (TJPA) - The Portal

A request to authorize the Executive Director to enter into the Diridon Station Co-Operative Agreement with project partners and the Transbay Joint Powers Authority (TJPA) (The Portal) Memorandum of Understanding with project sponsor and funding partners to establish roles and responsibilities for the next phase of these projects.

**Action:** Commission Approval

**Presenter:** James Tung and Therese Trivedi

**Attachments:** [3a 24-1012 1 Summary Sheet Diridon Coop TJPA MOU.pdf](#)  
[3a 24-1012 2 Attachment A Presentation Diridon TJPA Agmt.pdf](#)  
[3a 24-1012 3 Attachment B Diridon TJPA Agmt 10.25.24.pdf](#)  
[3a 24-1012 4 Attachment C The Portal MOU.pdf](#)

3b. [24-1363](#) MTC Resolution No. 4644, Revised.

Approval of revisions to the FY2024-25 Regional Measure 3 Operating Program to support express bus operations. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

**Action:** Commission Approval

**Presenter:** Raleigh McCoy

**Attachments:** [3b 24-1363 1 Summary Sheet MTC Resolution No 4644 Revised.pdf](#)  
[3b 24-1363 2 Presentation FY25\\_RM3\\_Op\\_Express\\_Bus.pdf](#)

#### 4. Federal

- 4a. [24-1494](#) MTC Resolution Nos. 4674 and 4510, Revised. Transit Capital Priorities Program FY2024-25 and 2025-26.

Programming of \$1.5 billion in FTA Formula Revenues for FYs 2024-25 and 2025-26 for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

**Action:** Committee Approval

**Presenter:** Margaret Doyle

**Attachments:** [4a 24-1494 1 Summary Sheet TCP Programming Update.pdf](#)  
[4a 24-1494 2 Attachment A Programming Detail TCP Program FYs 25-26](#)  
[4a 24-1494 3 MTC Resolution No 4510 Revised.pdf](#)  
[4a 24-1494 4 Attachments A-D MTC Resolution No 4510 Revised.pdf](#)  
[4a 24-1494 5 MTC Resolution No 4674.pdf](#)  
[4a 24-1494 6 Attachments A B C MTC Resolution No 4674.pdf](#)  
[4a 24-1494 7 Presentation TCP Program.pdf](#)

- 4b. [24-1492](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4678.

Adoption of project selection and programming policies for certain Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for transit operations and various revisions to the One Bay Area Grant (OBAG 2 and 3) programs. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [4b 24-1492 1 Summary Sheet MTC Resolution No 4505 Revised.pdf](#)  
[4b 24-1492 2 Attachment-B-1 MTC Resolution No 4505 Revised.pdf](#)  
[4b 24-1492 3 Attachment-B-2 MTC Resolution No 4505 Revised.pdf](#)  
[4b 24-1492 4 MTC Resolution No 4202.pdf](#)  
[4b 24-1492 5 Attachment-B-1 MTC Resolution No 4202.pdf](#)  
[4b 24-1492 6 MTC Resolution No 4678.pdf](#)  
[4b 24-1492 7 Attachment A MTC Resolution No 4678.pdf](#)  
[4b 24-1492 8 Attachment B MTC Resolution No 4678.pdf](#)  
[4b 24 1492 Public Comment City County Association Govts.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 January 8, 2025 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.

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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.