



# 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, January 8, 2025

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.

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/81453952620>

iPhone One-Tap: US:

+14086380968,,81453952620# US (San Jose)

+16694449171,,81453952620# 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: 814 5395 2620

International numbers available: <https://bayareametro.zoom.us/j/kcZRA2FC22>

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](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**  
**Vacant (Chair), Nate Miley (Vice Chair),**  
**Margaret Abe-Koga, Victoria Fleming,**  
**Gina Papan, Hillary Ronen, Vacant, Vacant**  
**Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

## 1. Call to Order / Roll Call / Confirm Quorum

*A quorum of the Programming & Allocations Committee shall be a majority of its voting members (3).*

## 2. Consent Calendar

- 2a.**     [24-1563](#)     Approval of Programming & Allocations Committee Minutes of December 11, 2024 Meeting.
- Action:**             Committee Approval
- Attachments:**    [2a 24-1563 12-11-2024 Prog&Allocations Draft Minutes.pdf](#)
- 2b.**     [24-0933](#)     Quarterly Report of the Executive Director's Delegated Authority Actions.
- Action:**             Information
- Presenter:**        Luis Garcia
- Attachments:**    [2b 24-0933 1 Summary Sheet Delegated Authority Quarterly Report.pdf](#)  
                                  [2b 24-0933 2 Attachment A Delegated Authority Quarterly Report.pdf](#)
- 2c.**     [24-1562](#)     MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program Amendment 2025-03.
- Action:**             Commission Approval
- Presenter:**        John Saelee
- Attachments:**    [2c 24 1562 2025 03 TIP Revision MTC Resolution No 4646 Revised.pdf](#)

**2d.**     [25-0049](#)     MTC Resolution Nos. 4660 Revised; and 4641, Revised. Allocation of \$1.9 million in Regional Measure 3 (RM3) capital funds to Bay Area Toll Authority and Contra Costa Transportation Authority.

**Action:**             Commission Approval

**Presenter:**        Julieth Ortiz

**Attachments:**     [2d\\_25-0049\\_1\\_Summary\\_Sheet\\_RM3\\_Allocations.pdf](#)  
[2d\\_25-0049\\_2\\_Attachment\\_A\\_RM3\\_Capital\\_Expenditure\\_Plan\\_Tracker.pdf](#)  
[2d\\_25-0049\\_3\\_Attachment\\_B\\_Project\\_Summaries.pdf](#)  
[2d\\_25-0049\\_4\\_MTC\\_Resolution\\_No\\_4641\\_Revised.pdf](#)  
[2d\\_25-0049\\_5\\_Attachments\\_A-D\\_MTC\\_Resolution\\_No\\_4641\\_Revised.pdf](#)  
[2d\\_25-0049\\_6\\_MTC\\_Resolution\\_No\\_4660\\_Revised.pdf](#)  
[2d\\_25-0049\\_7\\_Attachments\\_A-D\\_MTC\\_Resolution\\_No\\_4660\\_Revised.pdf](#)

**2e.**     [25-0050](#)     Transit Performance Initiative (TPI) - Investment Program Semi-Annual Update.

**Action:**             Information

**Presenter:**        Anne Meeple

**Attachments:**     [2e\\_25-0050\\_1\\_Summary\\_Sheet\\_TPI\\_Investment\\_Update.pdf](#)  
[2e\\_25-0050\\_2\\_Attachment\\_A\\_TPI\\_Investment\\_Semi-Annual\\_Update.pdf](#)  
[2e\\_25-0050\\_3\\_Attachment\\_B\\_Project\\_List\\_TPI\\_Investment\\_Semi-Annual\\_Update.pdf](#)

**2f.**     [25-0051](#)     Regional Measure 2 (RM2) Capital Program: Semi-Annual Update.

**Action:**             Information

**Presenter:**        Anne Meeple

**Attachments:**     [2f\\_25-0051\\_1\\_Summary\\_Sheet\\_RM2\\_Capital\\_Update.pdf](#)  
[2f\\_25-0051\\_2\\_Attachment\\_A\\_RM2\\_Capital\\_Program.pdf](#)

- 2g. [24-1606](#) MTC Resolutions 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 \$6.8 million to various Housing Incentive Pool (HIP) projects.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [2g 24-1606 1 Summary Sheet OBAG Exchange.pdf](#)  
[2g 24-1606 2 Attachment B-1 MTC Resolution No 4505 Revised.pdf](#)  
[2g 24-1606 3 MTC Resolution No 3989 Revised.pdf](#)  
[2g 24-1606 4 Attachments A-C MTC Resolution No 3989 Revised.pdf](#)  
[2g 24-1606 5 MTC Resolution No 4202 Revised.pdf](#)  
[2g 24-1606 6 Attachment B-1 MTC Resolution No 4202 Revised.pdf](#)

- 2h. [25-0055](#) MTC Resolution 4654, Revised. The proposed action allocates \$12.9 million in Regional Measure 3 (RM3) Operating funds to the three transit operators to support transit operations within bridge corridors in the region..

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Attachments:** [2h 25-0055 1 Summary Sheet MTC Resolution No 4654 Revised.pdf](#)  
[2h 25-0055 2 Attachment A MTC Resolution No 4654 Revised.pdf](#)

### 3. Information

- 3a. [25-0097](#) 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:** [3a 25-0097 CTC Update January.pdf](#)

#### 4. 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.*

#### 5. Adjournment / Next Meeting

**The next meeting of the Programming and Allocations Committee will be held on February 12, 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.