



# 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, March 12, 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/89203991462>

iPhone One-Tap: US:

+16694449171,,89203991462# US

+16699006833,,89203991462# 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: 892 0399 1462

International numbers available: <https://bayareametro.zoom.us/u/kbuRn3ctaF>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/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,**  
**Vacant, 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.**     [25-0372](#)     Approval of Programming & Allocations Committee Minutes of February 12, 2025 Meeting.
- Action:**             Committee Approval
- Attachments:**     [2a 25-0372 2-12-2025 Prog&Allocations Draft Minutes.pdf](#)
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- 2b.**     [25-0241](#)     MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-07.
- Action:**             Commission Approval
- Presenter:**         John Saelee
- Attachments:**     [2b 25-0241 TIP 2025-07 MTC Resolution No 4646 Revised.pdf](#)
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- 2c.**     [25-0257](#)     MTC Resolution Nos. 3989, Revised; 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to One Bay Area Grant 2 and 3. Carbon Reduction Program and MTC exchange programs, including programming \$40.7 million to local agencies for various Transit Oriented Communities (TOC) capital projects and \$20.8 million to MTC for various local TOC planning projects.
- Action:**             Commission Approval
- Presenter:**         Thomas Arndt
- Attachments:**     [2c 25-0257 4 MTC Resolution No 4540 Revised.pdf](#)  
                              [2c 25-0257 1 Summary Sheet OBAG 2 3 CRP MTC Resolution No 4505](#)  
                              [2c 25-0257 2 MTC Resolution No 3989 Revised.pdf](#)  
                              [2c 25-0257 3 MTC Resolution No 4202 Revised.pdf](#)

- 2d.**     [25-0291](#)     MTC Resolution No. 4584, Revised. Allocation of \$500,000 in Regional Measure 3 (RM3) capital funds to Golden Gate Bridge, Highway and Transportation District (GGBHTD).
- Action:**             Commission Approval
- Presenter:**        Julieth Ortiz
- Attachments:**     [2d 25-0291 1 Summary Sheet RM3 MTC Resolutions 4584 Revised-RM3](#)  
                                  [2d 25-0291 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
                                  [2d 25-0291 3 Attachment B RM3 Project Summary Recommendations.pdf](#)  
                                  [2d 25-0291 4 MTC Resolution No 4584 Revised.pdf](#)
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- 2e.**     [25-0292](#)     MTC Resolution Nos. 4674, Revised and 4510, Revised. Transit Capital Priorities Program FYs 2023-24, 2024-25 and 2025-26.
- Action:**             Commission Approval
- Presenter:**        Margaret Doyle
- Attachments:**     [2e 25-0292 1 Summary Sheet TCP Programming Update.pdf](#)  
                                  [2e 25-0292 2 MTC Resolution No 4510 Revised.pdf](#)  
                                  [2e 25-0292 3 MTC Resolution No 4674 Revised.pdf](#)
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- 2f.**     [25-0361](#)     MTC Resolution Nos. 4651, Revised and 4652, Revised. Proposed allocation \$95.7 million in FY2024-25 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three transit operators to support transit operations and capital projects in the region.
- Action:**             Commission Approval
- Presenter:**        Luis Garcia
- Attachments:**     [2f 25 0361 1 Summary Sheet TDA STA Allocations.pdf](#)  
                                  [2f 25-0361 2 MTC Resolution No 4651 Revised.pdf](#)  
                                  [2f 25-0361 3 MTC Resolution No 4652 Revised.pdf](#)

### 3. Regional

- 3a. [25-0239](#) Public Hearing: Proposed Amendment to the Regional Measure 3 (RM3) Program.

Pursuant to California Streets and Highways Code Section 30914.7(e), MTC proposes to modify the scope of one existing project in the Regional Measure 3 (RM3) capital program, specifically to:

- Modify scope of Highway 101-Marin/Sonoma Narrows (RM3 project #20) to include the high occupancy vehicle lane hours signage on Highway 101 between Arata Lane in Windsor and North Bridge Boulevard in Sausalito.

A public hearing will be held at the meeting to take comments on the proposal.

**Action:** Information

**Presenter:** Kenneth Kao

**Attachments:** [3a 25-0239 1 Summary Sheet RM3 Public Hearing.pdf](#)  
[3a 25-0239 2 Attachment A Request Letter SCTA TAM.pdf](#)  
[3a 25-0239 3 Attachment B 2025 RM3 Public Hearing Notice English.pdf](#)  
[3a 25-0239 4 MTC Resolution No 4621 Revised.pdf](#)

- 3b.**     [25-0151](#)     MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Stage Gate Evaluation and Recommendations for Transbay Joint Powers Authority - the Portal Project.

Under the Major Project Advancement Policy (MAP), this item recommends the Commission approve the advancement of the Transbay Joint Powers Authority (TJPA)'s The Portal project into MAP Level 1 through an update to MTC Resolution No. 4537, Revised, contingent on formation of a Change Control Board (CCB) with MTC as a member and charter executed prior to the start of The Portal Project Phase 2 (pre-construction), and development of an updated operating cost estimate and funding strategy by December 31, 2025.

**Action:**             Commission Approval

**Presenter:**        Kenneth Folan

- Attachments:**     [3b 25-0151 1 Summary Sheet TJPA Portal Stage Gate.pdf](#)  
[3b 25-0151 2 TJPA Portal Stage Gate Terms.pdf](#)  
[3b 25-0151 3 MTC Resolution No 4537 Revised.pdf](#)  
[3b 25-0151 4 Presentation TJPA Portal Stage Gate.pdf](#)  
[3b 25-0151 Public Comment Joe Sanders Painters Drywall Local 913.pdf](#)  
[3b 25-0151 Public Comment John Doherty IBEW6.pdf](#)  
[3b 25-0151 Public Comment Larry Mazzola Local Union 38.pdf](#)  
[3b 25-0151 Public Comment Michael Gimbel Friends DTX.pdf](#)  
[3b 25-0151 Public Comment Office Mayor Lurie.pdf](#)  
[3b 25-0151 Public Comment Trevor Long AAMG Union Local 718.pdf](#)  
[3b 25-0151 Public Comment Anthony Nuanes Local Union 12.pdf](#)  
[3b 25-0151 Public Comment SenatorWiener AssemblyMmbrs Haney Stefani](#)  
[3b 25-0151 Public Comment Operating Engineers 3.pdf](#)  
[3b-25-0151 Public Comment Plasters CementMasons Local Union 300.pdf](#)

#### 4. Federal

- 4a. [24-1607](#) One Bay Area Grant (OBAG) Overview and Key Considerations.
- Overview of the One Bay Area Grant (OBAG) program, including key considerations and development schedule for the next grant cycle (OBAG 4).
- Action:** Information
- Presenter:** Thomas Arndt
- Attachments:** [4a 24-1607 1 Summary Sheet OBAG Overview Key Considerations.pdf](#)  
[4a 24-1607 2 Attachment A OBAG3 Summary.pdf](#)  
[4a 24-1607 3 Attachment B BACTA Letter.pdf](#)  
[4a 24-1607 4 Attachment C OBAG4 Development Timeline.pdf](#)  
[4a 24-1607 5 Presentation OBAG Overview Key Considerations.pdf](#)

## 5. Information

- 5a. [25-0201](#) 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:** [5a 25-0201 Summary Sheet CTC Update March 2025.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.*

- 6a. [25-0435](#) Public Comment
- Attachments:** [6a General Public Comment Robert Prinz.pdf](#)

## 7. Adjournment / Next Meeting

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