



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Committee Members:

*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*

Wednesday, September 13, 2023

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/81951906054>

iPhone One-Tap: US:

+13462487799,,81951906054# US (Houston)

+12532050468,,81951906054# 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: 819 5190 6054

International numbers available: <https://bayareametro.zoom.us/j/81951906054>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81951906054>

<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.

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.** [23-1003](#) Approval of Programming and Allocations Committee Minutes of the July 12, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-1003 07-12-2023 Prog&Allocations Draft Minutes v1.pdf](#)
- 2b.** [22-1771](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-18.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2b 22-1771 MTC Resolution 4545 TIP Amendment 2023-18.pdf](#)
- 2c.** [23-0908](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2021-22 - 2023-24
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2c 23-0908 MTC Resolutions 4444 4510 Transit Capital Priorities.pdf](#)
- 2d.** [23-0953](#) MTC Resolution No. 4321, Revised. Revision to MTC Resolution No. 4321, State Transit Assistance (STA) and State of Good Repair Program Programming and Allocation Policy, to identify regional fare policy programs as a priority for the STA Regional Program, temporarily suspend performance measures for small and medium sized operators, and make other minor terminology updates.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [2d 23-0953 MTC Resolution 4321 STA and State of Good Repair.pdf](#)
- 2e.** [23-1033](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming \$4.7 million to MTC for Active Transportation Technical Assistance and reprogramming \$450,000 within the OBAG 2 Santa Clara County Program; as well as an informational update on FY2022-23 federal apportionment exchange agreements.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [2e 23-1033 MTC Resolutions 4202 4505 OBAG 2 and 3 Revisions.pdf](#)

- 2f. [23-1039](#) FY 2022-23 Federal Earmark Repurposing
- Action:** Information
- Presenter:** Mallory Atkinson
- Attachments:** [2f 23-1039 FY2022-23 Federal Earmark Repurposing.pdf](#)
- 2g. [23-1085](#) MTC Resolution No. 4584, Revised. Allocation of \$5 million in Regional Measure 3 (RM3) capital funds to Central Contra Costa Transit Authority (CCCTA)
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [2g 23-1085 MTC Resolution 4584 RM3 Allocations to CCCTA.pdf](#)
- 2h. [23-1092](#) MTC Resolution Nos. 4570, Revised; 4571, Revised; 4572, Revised; and 4524, Revised. The proposed action allocates FY2022-23 State Transit Assistance (STA) funds to five transit operators, and allocates FY2023-24 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenue to six transit operators.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2h 23-1092 MTC Resolutions 4570 4571 4572 4524 Transit Ops Allocatio](#)
- 2i. [23-1109](#) MTC Resolution No. 4267. Update on Contingent Commitment of Regional Transportation Improvement Program for the Peninsula Corridor Electrification Project.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [2i 23-1109 MTC Resolution 4267 Regional Transportation Improvement Pr](#)
- 2j. [23-1038](#) MTC Resolution No. 4320, Revised. Clipper START Extended Pilot Operator Reimbursement Payment
- Action:** Committee Approval
- Presenter:** William Bacon
- Attachments:** [2j 23-1038 MTC Resolution 4320 Clipper START.pdf](#)

3. Regional

3a. [23-0927](#) Update on the Major Projects Advancement Policy and Transit and Intercity Rail Capital Program Framework. Informational update on the continued development of the Major Project Advancement Policy (MAP) and the MTC Framework for the Transit and Intercity Rail Capital Program (TIRCP) state funding program. This update will include:

1. A FY2023-24 and FY2024-25 TIRCP funding summary informed by the recently adopted state budget and a funding proposal for Level 1 MAP projects.
2. Summary of the proposed Stage Gate process for MAP projects to move between levels based on an evaluation of cost and funding, policy reinforcements and readiness.
3. Summary of the MAP programmatic categories.
4. Summary of next steps related to future revisions to the MTC federal Bipartisan Infrastructure Law Regional Endorsement List focused on MAP projects and programmatic categories.

Action: Information

Presenter: Kenneth Folan

Attachments: [3a 23-0927 MAP and TIRCP Framework Update.pdf](#)
[3a 23-0927 Attachment A Bipartisan Infrastructure Bill Regional Endorsement](#)
[3a 23-0927 Attachment B Presentation.pdf](#)

4. State

4a. [23-1024](#) MTC Resolution No. 4603. Policies and Procedures for the 2024 Regional Transportation Improvement Program (RTIP)

Adoption of the Policies and Procedures for the 2024 RTIP, which includes approximately \$214 million in new programming capacity for the Bay Area

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [4a 23-1024 MTC Resolution 4603 RTIP.pdf](#)

5. Information

- 5a. [23-1080](#) 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_23-1080_CTC_State_Funding_Program_Update.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.*

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on Wednesday, October 11, 2023 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.