Metropolitan Transportation Commission

Meeting Minutes

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

Programming and Allocations Committee

Vacant, Chair *Nate Miley, Vice Chair*

Wednesday, March 12, 2025 **9:45 AM** **Board Room - 1st Floor**

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

Vice Chair Miley called the meeting to order at 10:04 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 3 - Commissioner Abe-Koga, Vice Chair Miley, and Commissioner Papan

Absent: 1 - Commissioner Fleming

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf
Ex Officio Voting Members Present: Commission Chair Noack, Commissioner Kaplan and Commissioner Melgar.
Ad-Hoc Non-voting members present: Commissioner Giacopini

2. Consent Calendar

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 3 - Commissioner Abe-Koga, Vice Chair Miley and Commissioner Papan

Absent: 1 - Commissioner Fleming

2a. 25-0372 Approval of Programming & Allocations Committee Minutes of February 12, 2025 Meeting.

Action: Committee Approval

2b. 25-0241 MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-07.

Action: Commission Approval

Presenter: John Saelee

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

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

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

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

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

Written correspondence received by James R. Cameron, Executive Edirector, SCTA/RCPA and Anne Richman, Executive Director, Transportation Authority of Marin.

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

Written correspondence was received by Senator Wiener, Assemblymember Haney, Assemblymember Stefani; Daniel Lurie, Mayor of San Francisco; Joe Sanders, Painters & Drywall Finishers Local Union 913; John J. Dohery, IBEW 6; Larry Mazzola Jr., United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local Union No. 38; Trevor Long, Glaziers Architectural Metal and Glass Workers Union, Local 718 of San Francisco; Anthony Nuanes, Carpet, Linoleum & Soft Tile Workers, Local Union No. 12; and Michael Gimbel, Friends of the Downtown Rail Extension.

The following were called to speak: Rudy Gonzalez, SFBCTC; Charley Lavery, Operating Engineers Local 3 and Policy Advisory Council; Joshua Arce, Northern California Laborers Alliance for Jobs; Adam Van de Water, Transbay Joint Powers Authority; Sebastian Petty, SPUR; Michael Baldini, Policy Advisory Council; Ken Bukowski; Roland Lebrun; Dylan Fabris, SF Transit Riders; Rehama Tereda; and Adina Levin, Policy Advisory Council.

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Stage Gate Evaluation and Recommendations for Transbay Joint Powers Authority - the Portal Project to the Commission for approval. The motion carried the following vote:

Aye: 3 - Commissioner Abe-Koga, Vice Chair Miley and Commissioner Papan

Absent: 1 - Commissioner Fleming

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

Written correspondence received by BACTA Executive Directors.

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

6. Public Comment / Other Business

6a. 25-0435 Public Comment

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.