



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Committee Members:

*David Rabbitt, Chair Gina Papan, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Nate
Miley, Hillary Ronen, Amy R. Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, November 9, 2022

9:45 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, and Commissioner Worth
Absent: 1 - Commissioner Chavez

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commission Spring

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Vice Chair Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Chavez

2a. [22-1361](#) Minutes of October 12, 2022 meeting

Action: Committee Approval

2b. [22-1607](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update

Action: Information

Presenter: Anne Spevack

- 2c.** [22-1616](#) MTC Resolution Nos. 4202, Revised, and 4505, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming of \$6 million to MTC's Bay Skyway project and revisions to the OBAG 2 Solano County program.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
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- 2d.** [22-1504](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Santa Clara Valley Transportation Authority (VTA) for the San Jose Diridon Station Project.
- Action:** Commission Approval
- Presenter:** Anne Spevack
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- 2e.** [22-1608](#) MTC Resolution Nos. 4522, Revised, 4523, Revised, 4524, Revised, and 4525, Revised. Allocation of \$183 million in FY 2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 funds to three operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
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- 2f.** [22-1605](#) MTC Resolution No. 4542, FY2022-23 STA State of Good Repair Allocations
- Action:** Commission Approval
- Presenter:** Terence Lee

3. Regional

- 3a. [22-1465](#) MTC Resolution No. 4411, Revised. Regional Measure 3: Goods Movement and Mitigation Program Amendment

Regional Measure 3 (RM3) project programming amendment within the Goods Movement and Mitigation programmatic category.

Action: Commission Approval

Presenter: Kenneth Kao

Commissioner Abe-Koga left during agenda item 3a.

Upon the motion by Commissioner Miley and seconded by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4411, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 2 - Commissioner Abe-Koga and Commissioner Chavez

4. State

- 4a. [22-1622](#) MTC Resolution No. 4548. Regional Early Action Planning Grant (REAP 2) Program Full Allocation Request.

Adoption of Resolution No. 4548, authorizing MTC to submit an allocation request to California Department of Housing and Community Development (HCD) for \$102.8 million in REAP 2 formula funds.

Action: Commission Approval

Presenter: Mallory Atkinson

Written public comment was received from Members of the People's Land and Housing Alliance.

The following members of the public were called to speak: Ja'nai Aubrey (Non-Profit Housing Association of Northern California) and Charlie Shameless (Council of Community Housing Organizations).

Upon the motion by Commissioner Worth and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4548 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 2 - Commissioner Abe-Koga and Commissioner Chavez

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, December 14, 2022 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.