Chair Chavez called the meeting to order and Commissioner Canepa and Commission Vice Chair Josefowitz were deputized to make quorum of the Committee.

Commissioner Papan invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa, and Commission Vice Chair Josefowitz

Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

2. Consent Calendar

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

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa and Commission Vice Chair Josefowitz

Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and Commissioner Thao

2a. 23-1425 Approval of Programming and Allocations Committee Minutes of November 8, 2023 Meeting

Action: Commission Approval

2b. 22-1774 MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-23.

Action: Commission Approval

Presenter: John Saelee
2c. **23-1413**  
*Action:* Commission Approval  
*Presenter:* Margaret Doyle

2d. **23-1415**  
MTC Resolution Nos. 4620 and 4588, Revised. FY2023-24 STA-State of Good Repair Allocations and Project List Revision.  
*Action:* Commission Approval  
*Presenter:* Terence Lee

2e. **23-1449**  
MTC Resolution Nos. 4571, Revised, 4624, and 4626. Allocation of $13.3 million in FY2023-24 State Transit Assistance (STA), Five Percent Unrestricted State Fund Revenue, and Regional Measure 3 funds to the San Francisco Bay Area Water Emergency Transportation Authority (WETA) and MTC to support transit operations and capital projects in the region.  
*Action:* Commission Approval  
*Presenter:* Luis Garcia

2f. **23-1416**  
MTC Resolution Nos. 4594, Revised; 4613, Revised; and 4615. Allocation of $16.8 million in Regional Measure 3 (RM3) capital funds to Solano Transportation Authority (STA), Alameda-Contra Costa Transit District (AC Transit), and San Francisco Municipal Transportation Agency (SFMTA)  
*Action:* Commission Approval  
*Presenter:* Julieth Ortiz

2g. **23-1419**  
MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and MTC exchange program, including reprogramming $4.9 million within the OBAG 3 Regional and County and Local Programs as part of a fund source exchange for the San Francisco County Transportation Authority's (SFCTA's) Yerba Buena Island Multi-Use Path and reprogramming $2.7 million to two projects within the OBAG 2 Solano County Program.  
*Action:* Commission Approval  
*Presenter:* Thomas Arndt
2h. **23-1440** MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately $1.8 million in State Transit Assistance (STA) Population-Based Funds to the Mapping & Wayfinding Standards project and $25,000 in STA Revenue-Based Exchange Funds to support Transit Priority activities. Update to Attachment A of MTC Resolution No. 4529 to clarify eligible activities for the November 2023 allocations to AC Transit and BART, and to allocate $25,000 to support Transit Priority activities.

**Action:** Commission Approval  
**Presenter:** Allison Quach

2i. **23-1495** MTC Resolution No. 4625. Adoption of the $11.7 million FY2023-24 Regional Measure 3 (RM3) Operating Program.

**Action:** Commission Approval  
**Presenter:** Raleigh McCoy
3. Regional

3a. 23-1442  

Public Hearing: Proposed Amendments to the Regional Measure 3 (RM3) Program.

Pursuant to California Streets and Highways Code Section 30914.7(e), MTC proposes to modify five existing projects and reassign $16.7 million in Regional Measure 3 (RM3) funds, specifically to:

i. Redirect $16,700,000 in funds from the Solano County I-80/I-680/SR-12 Interchange Project (RM3 project #21) to the Solano I-80 Express Lanes (Toll System) project - part of the Bay Area Corridor Express Lanes suite of projects (under RM3 project #2)

ii. Modify scope of Sonoma-Marin Area Rail Transit (SMART) project (RM3 project #7) to clarify eligibility of the multi-use pathway along SMART right-of-way.

iii. Modify scope of Highway 101-Marin/Sonoma Narrows (RM3 project #20) to extend the project limits approximately 4.5 miles from Petaluma Blvd. South to Petaluma Blvd. North in Petaluma and approximately three (3) miles from Atherton Ave. to State Route 37 in Novato.

iv. Add the Metropolitan Transportation Commission (MTC) as a joint project sponsor to State Route 37 Improvements (RM3 project #23)

A public hearing was held to take comments on the proposal.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

Aleta Dupree and Howard Wong were called to speak.
3b. 23-1446 MTC Resolution 4619, Revised, and Approval of Regional Short-Term Financial Plan for Senate Bill 125 Transit Funding

A request for approval of the Short-Term Financial Plan for the MTC region, which provides documentation required under Senate Bill 125 to the California State Transportation Agency (CalSTA) in exchange for the release of $1.1 billion in Transit and Intercity Rail Capital Program (TIRCP) and Zero-Emission Transit Capital Program (ZETCP) funding to MTC between FY 2023-24 and FY 2026-27, and associated revision to MTC Resolution 4619.

**Action:** Commission Approval

**Presenter:** Theresa Romell

Aleta Dupree was called to speak.

Upon the motion by Canepa and seconded by Commissioner Miley, the Committee unanimously approved the referral of MTC Resolution 4619, Revised to the Commission for approval. The motion carried by the following vote:

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa and Commission Vice Chair Josefowitz

**Absent:** 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and Commissioner Thao

4. State

4a. 23-1443 MTC Resolution No. 4603, Revised. Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP

Updates to the 2024 Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP, totaling $226 million in new programming for the Bay Area.

**Action:** Commission Approval

**Presenter:** Karl Anderson

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Miley, the Committee unanimously approved the referral of MTC Resolution No. 4603, Revised to the Commission for approval. The motion carried by the following vote:

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa and Commission Vice Chair Josefowitz

**Absent:** 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and Commissioner Thao
5. Federal

5a. [23-1417] Housing Incentive Pool and Housing Element:
   (i) MTC Resolution No. 4505, Revised. Revisions to MTC’s One Bay Area
       Grant (OBAG 3) Program to update Housing Element compliance
       requirements.
   (ii) MTC Resolution Nos. 4202, Revised and 4348, Revised. Revisions to
       MTC’s Housing Incentive Pool (HIP) to adopt eligibility and programming
       guidelines, an update of the final year of the program (2022), and the

   Action: Commission Approval
   Presenter: Thomas Arndt

   Upon the motion by Commissioner Canepa and seconded by Commissioner
   Miley, the Committee unanimously approved the referral of MTC Resolution Nos.
   4505, Revised, 4202, Revised, and 4348, Revised to the Commission for approval
   and requested that staff return to this Committee with a report on jurisdictions
   still without certification and which exceptions have been granted with an
   opportunity to reaffirm those policies. The motion passed by the following vote:

   Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair
         Papan, Commissioner Canepa and Commission Vice Chair Josefowitz
   Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and
            Commissioner Thao

6. Information

6a. [23-1445] 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

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on
January 10, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.