



# 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*

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Wednesday, October 9, 2024

9:45 AM

Board Room - 1st Floor

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### Roster

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

### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming,  
Commissioner Miley, Vice Chair Papan, and Commissioner Ronen  
**Absent:** 2 - Commissioner Glover, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf  
Ex Officio Voting Members Present: Commission Chair Pedroza  
Ad-Hoc Non-voting members present: Commissioner Giacomini

### 2. Consent Calendar

**Upon the motion by Commissioner Chavez and seconded by Commissioner Fleming, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming,  
Commissioner Miley, Vice Chair Papan and Commissioner Ronen  
**Absent:** 2 - Commissioner Glover and Commissioner Thao

- 2a. [24-0929](#) Approval of Programming & Allocations Committee Minutes of October 9, 2024 Meeting.  
**Action:** Committee Approval

- 2b.**     [24-0987](#)     MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668.

The proposed action revises the FY2024-25 MTC Fund Estimate and allocates \$141.4 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill 125 (SB 125) funds to four transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

- 2c.**     [24-0988](#)     Delegated Authority Quarterly Report.

Year-end Adjustment Quarterly Report of the Executive Director's Delegated Authority Actions.

**Action:** Information

**Presenter:** Luis Garcia

- 2d.**     [24-1010](#)     MTC Resolution No. 3914, Revised. Allocation of \$3 million in Assembly Bill (AB) 1171 Bridge Toll Capital Funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRRA).

Recommended allocation of \$3 million in AB 1171 Bridge Toll capital funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRRA) for continuation of 30% design, federal environmental review documents, preparation of reports for Caltrans' Project Approval and Environmental Document (PA&ED) phase, and support of various operations and technical reports/studies on the Valley Link project.

**Action:** Commission Approval

**Presenter:** Anne Spevack

- 2e.**     [24-1195](#)     MTC Resolution No. 4657. Allocation of FY 2024-25 Transportation Development Act (TDA) funds to the Solano Transportation Authority for countywide planning and coordination.

**Action:** Commission Approval

**Presenter:** Luis Garcia

- 2f. [24-1196](#) FY 2023-24 Federal Earmark Repurposing Update. Update to the Federal Highway Administration (FHWA) earmark repurposing process enabled through the Consolidated Appropriations Act of 2024.

**Action:** Informational

**Presenter:** Mallory Atkinson

- 2g. [24-1207](#) MTC Resolution No. 4612, Revised. Revisions to the Regional Measure 3 (RM3) Allocation to the Transbay Joint Powers Authority (TJPA) for the Caltrain Downtown Extension (“The Portal”).

**Action:** Commission Approval

**Presenter:** Anne Spevack

### 3. State

- 3a. [24-1260](#) MTC Resolution No. 4663, Revised. Amendment to Nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program.

Amendment to nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program and Presentation from VTA on BART Silicon Valley Phase 2 Extension project.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

Michael Baldini, Policy Advisory Council, Vice Chair was called to speak.

**Upon the motion by Vice Chair Chavez and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution No. 4663, Revised. Amendment to Nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program, to the Commission for Approval. The motion carried the following vote:**

**Aye:** 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Ronen

**Absent:** 2 - Commissioner Glover and Commissioner Thao

#### 4. Information

- 4a. [24-1194](#) Regional Zero Emission Transit Transition Strategy.

Presentation on the recently completed Regional Zero Emission Transit Transition Strategy, including summary takeaways and proposed next steps.

**Action:** Information

**Presenter:** Craig Bosman (MTC) and Kate Sargent (Sam Schwartz Engineering)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on November 13, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.