



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, December 11, 2024

9:45 AM

Board Room - 1st Floor

Roster

**Vacant (Chair), Nate Miley (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan, Hillary Ronen, Vacant
Non-Voting Members: Dina El-Tawansy, Libby Schaaf**

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Fleming, Vice Chair Miley, Commissioner Papan, and Commissioner Ronen

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 Chair Papan and seconded by Commissioner Fleming, the Consent Calendar was unanimously approved by the following vote:

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

2a. [24-0931](#) Approval of Programming & Allocations Committee Minutes of November 13, 2024 Meeting.

Action: Committee Approval

2b. [24-1411](#) MTC Resolution No. 4673. FY 2024-25 State Transit Assistance State of Good Repair (STA-SGR) Allocations of \$47.2 million to transit operators and MTC.

Action: Commission Approval

Presenter: Terence Lee

- 2c.** [24-1420](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-01.
 Action: Commission Approval
 Presenter: John Salee
- 2d.** [24-1495](#) Regional Measure 3 (RM3) Capital Program: Semi-Annual Update.
 Action: Information
 Presenter: Anne Spevack
- 2e.** [24-1496](#) MTC Resolution Nos. 4584, Revised, 4602, Revised, and 4670. Allocation of \$12.5 million in Regional Measure 3 (RM3) capital funds to WestCAT, Solano Transportation Authority and Contra Costa Transportation Authority.
 Action: Commission Approval
 Presenter: Julieth Ortiz
- 2f.** [24-1527](#) MTC Resolution Nos. 4650, Revised; 4202, Revised; and 4505, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program and One Bay Area Grant (OBAG 2 and 3) programs to reflect changes to MTC's REAP 2 expenditure plan and to align project timelines with fund program deadlines.
 Action: Commission Approval
 Presenter: Valerie Coleman
- 2g.** [24-1474](#) MTC Resolution No. 4677. Allocation of \$4.2 million in Regional Measure 3 (RM3) Operating Reserve Account funds to the Water Emergency Transportation Authority (WETA) to support ferry service operations and capital projects.
 Action: Commission Approval
 Presenter: Luis Garcia
- 2h.** [24-1398](#) MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund and BusAID Funding Agreements.
 Action: Commission Approval
 Presenter: Allison Quach

3. Regional

- 3a. [24-1012](#) Co-operative Agreement with Project Partners and Memorandum of Understanding with Project Sponsor and Funding Partners for two Bay Area Megaprojects
- i. Diridon Station
 - ii. Transbay Joint Powers Authority (TJPA) - The Portal

A request to authorize the Executive Director to enter into the Diridon Station Co-Operative Agreement with project partners and the Transbay Joint Powers Authority (TJPA) (The Portal) Memorandum of Understanding with project sponsor and funding partners to establish roles and responsibilities for the next phase of these projects.

Action: Commission Approval

Presenter: James Tung and Therese Trivedi

David Tran, Office of Mayor Mahan and Vinay Pimple, MTC Policy Advisory Committee were called to speak.

Upon motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Committee unanimously approved the Executive Director to enter into the Diridon Station Co-Operative Agreement with project partners and the Transbay Joint Powers Authority (TJPA) (The Portal) Memorandum of Understanding with project sponsor and funding partners to establish roles and responsibilities for the next phase of these projects. As part of this action, staff was asked to provide a 6-month update on progress. The motion carried the following vote:

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

- 3b. [24-1363](#) MTC Resolution No. 4644, Revised.

Approval of revisions to the FY2024-25 Regional Measure 3 Operating Program to support express bus operations. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Raleigh McCoy

Upon motion by Commissioner Ronen and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution No. 4644, Revised, approval of FY 2024-25 Regional Measure 3 Operating Program support express bus operations to the Commission for approval. The motion carried the following vote:

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

4. Federal

- 4a. [24-1494](#) MTC Resolution Nos. 4674 and 4510, Revised. Transit Capital Priorities Program FY2024-25 and 2025-26.

Programming of \$1.5 billion in FTA Formula Revenues for FYs 2024-25 and 2025-26 for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Committee Approval

Presenter: Margaret Doyle

Upon the motion by Commissioner Ronen and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution No. 4674 and 4510, Revised, Transit Capital Priorities Program FY2024-25 and 2025-26 to the Commission for approval. The motion carried the following vote:

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

- 4b. [24-1492](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4678.

Adoption of project selection and programming policies for certain Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for transit operations and various revisions to the One Bay Area Grant (OBAG 2 and 3) programs. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Thomas Arndt

City and County Association of Governments provided written correspondence.

Upon the motion by Commissioner Glover and seconded by Commissioner Fleming, the Committee unanimously approved referral of MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4678. Adoption of project selection and programming policies for certain Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for transit operations and various revisions to the One Bay Area Grant (OBAG 2 and 3) programs to the Commission for approval. The motion carried the following vote:

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

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on January 8, 2025 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Vice Chair Miley adjourned the meeting at 11:32 a.m.