



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Committee Members:

*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*

Wednesday, July 12, 2023

10:40 AM

Board Room - 1st Floor

Commissioner Abe-Koga chaired the meeting in the absence of the Chair and called the meeting to order at 10:55 a.m.

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Fleming, Commissioner Miley, and Vice Chair Papan
Absent: 3 - Commissioner Chavez, Commissioner Ronen, and Commissioner Thao

In the absence of a quorum, Commissioner Canepa was deputized to make quorum of the Committee.

Non-voting member present: Commissioner El-Tawansy

Non-voting member absent: Commissioner Schaaf

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

Absent: 3 - Commissioner Chavez, Commissioner Ronen and Commissioner Thao

2a. [23-0804](#) Approval of Programming and Allocations Committee Minutes of the June 14, 2023 Meeting

Action: Committee Approval

2b. [22-1777](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Luis Garcia

- 2c.** [23-0924](#) Transit Performance Initiative - Investment Program Semi-Annual Update
 Action: Information
 Presenter: Craig Bosman
- 2d.** [22-1770](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-15.
 Action: Commission Approval
 Presenter: Adam Crenshaw
- 2e.** [23-0869](#) FY 2022-23 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2023
 Action: Commission Approval
 Presenter: Mallory Atkinson
- 2f.** [23-0886](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reflecting federal fund source reassignments for projects funded with Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds.
 Action: Commission Approval
 Presenter: Thomas Arndt
- 2g.** [23-0978](#) MTC Resolution No. 3620, Revised. Revision to MTC Resolution No. 3620 to expand Delegated Authority for the Executive Director to approve certain allocations and rescissions to include Regional Measure 3 funding.
 Action: Commission Approval
 Presenter: Raleigh McCoy

3. Regional

- 3a. [23-0862](#) MTC Resolution Nos. 4556, Revised; 4570, Revised; 4571, Revised; 4572, Revised, 4574; and 4588.

The proposed action revises the FY 2023-24 MTC Fund Estimate, allocates Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenues to four transit operators and the Transbay Joint Powers Authority to support transit operations, and approves the FY 2023-24 State of Good Repair (SGR) Program project list.

Action: Commission Approval

Presenter: Terence Lee

Upon the motion by Commissioner Glover and seconded by Commissioner Fleming, the Committee unanimously approved the referral of MTC Resolution Nos. 4556, Revised; 4570, Revised; 4571, Revised; 4572, Revised, 4574; and 4588 to the Commission for approval. The motion carried by the following vote:

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

Absent: 3 - Commissioner Chavez, Commissioner Ronen and Commissioner Thao

- 3b. [23-0923](#) MTC Resolution Nos. 4584, Revised, and 4596-4602. Allocation of \$379 million in Regional Measure 3 (RM3) capital funds to ACTC, SMCTA, STA, and VTA

Recommended allocation of a total \$379 million in RM3 capital funds to Alameda County Transportation Commission (Bay Area Corridor Express Lanes: I-680 Southbound Express Lane from State Route (SR) 84 to Alcosta Blvd.; Goods Movement and Mitigation: 7th Street Grade Separation East; Interstate 680/ Interstate 880/ Route 262 Freeway Connector; Interstate 680/ State Route 84 Interchange Reconstruction Project), San Mateo County Transportation Authority (Highway 101/ State Route 92 Interchange: 101/92 Direct Connector Project), Solano Transportation Authority (North Bay Transit Access Improvements: Solano Rail Hub; State Route 37 Improvements: State Route 37 and Fairgrounds Drive Interchange), and Santa Clara Valley Transportation Authority (Eastridge to BART Regional Connector).

Action: Commission Approval

Presenter: Craig Bosman

Written correspondence was received from SPUR, Enterprise Community Partners, Housing Action Coalition, East Bay for Everyone, Bike East Bay, 350 Bay Area Transportation Committee; and San Jose City Councilmember Ortiz, San Jose City Councilmember Candeles, and Santa Clara County Supervisor Arenas.

The following members of the public were called to speak: Jonathan, Peter Ortiz (San Jose Councilmember), Patrick McGarrity (San Jose County), Danny Garza, Gabriel Manrique (Luna), Erika Pinto (SPUR), Huascar Castro (Working Partnerships USA), Mathew Reid (Silicon Valley at Home), Jordan Grimes (Greenbelt Alliance), and Jessica Zenk (SJDOT).

Upon the motion by Canepa and seconded by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution Nos. 4584, Revised, and 4596 through 4602 to the Commission for approval. The motion carried by the following vote:

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

Absent: 3 - Commissioner Chavez, Commissioner Ronen and Commissioner Thao

4. Information

- 4a. [22-1666](#) Overview of Grant Anticipation Financing - BART Replacement Railcar Financing

Staff will provide an overview of the planned financing associated with BART Replacement Railcars.

Action: Information

Presenter: Derek Hansel

Aleta Dupree and Vinay Pimple were called to speak.

- 4b. [23-0926](#) 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: Karl Anderson

Aleta Dupree and Michael Baldini were called to speak.

5. Public Comment / Other Business

Tyra was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco at 9:45 a.m. on Wednesday, September 13, 2023. Any changes to the schedule will be duly noticed to the public.