



Metropolitan Transportation Commission

Meeting Minutes

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

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, April 10, 2024

9:45 AM

Board Room - 1st Floor

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

Chair Chavez called the meeting to order at 10:31 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Non-voting members present: Commissioner El-Tawansy
Non-voting members absent: Commissioner Schaaf
Ex Officio Voting Members Present: Commission Chair Pedroza

2. Consent Calendar

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

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

Absent: 2 - Commissioner Miley and Commissioner Thao

2a. [24-0384](#) Approval of Programming and Allocations Committee Minutes of February 14, 2024 Meeting.

Action: Committee Approval

2b. [24-0356](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Luis Garcia

- 2c.** [24-0366](#) Transit Capital Priorities (TCP):
- i. MTC Resolution Nos. 4444, Revised, 4169, Revised, 4272, Revised, 4456, Revised, 4510, Revised, and 4513, Revised.
 - ii. Transit Capital Priorities Policy and Program Revisions FYs 2016-17 through- 2019-20, FY 2020-21, and FYs 2021-22 -through 2023-24.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
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- 2d.** [24-0376](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-29.
- Action:** Commission Approval
- Presenter:** John Salee
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- 2e.** [24-0382](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for San Mateo County.
- Action:** Commission Approval
- Presenter:** Karl Anderson
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- 2f.** [24-0426](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$157,000 in OBAG 2 Mobility Hubs funds to the City of Burlingame's Caltrain Station Burlingame Square Transit Hub and clarifications to OBAG 3 County & Local Program compliance requirement language.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
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- 2g.** [24-0448](#) MTC Resolution 4571, Revised. FY203-24 State Transit Assistance Allocation of \$53 million to Bay Area Rapid Transit to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia

3. Regional

- 3a. [24-0429](#) MTC Resolution Nos. 4607, Revised and 4636. Allocation of \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART) and allocation amendment of \$5.6 million in Regional Measure 3 (RM3) capital funds for the SR-37 Sears Point to Mare Island Improvement Project.

Recommended allocation of a \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART), and allocation amendment to rescind \$5.6 million in RM3 funds from the final design and right of way phases from the SR-37 Sears Point to Mare Island Improvements project (RM3 project 23.2) sponsored by Sonoma County Transportation Authority (SCTA), and allocate \$5.6 million in RM3 funds to the final design and right of way phases for RM3 project 23.2 sponsored by MTC.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Papan and seconded by Commissioner Fleming, the Committee unanimously approved referral of MTC Resolution Nos. 4607, Revised and 4636 to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Miley and Commissioner Thao

Vinay Pimple and Michael Baldini were called to speak.

4. State

- 4a. [24-0374](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Ronen, the Committee unanimously approved referral of Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Miley and Commissioner Thao

4b. [24-0431](#) Regional Advanced Early Action Planning Grant (REAP 2) Update.

Update on the status of MTC's Regional Early Action Planning Grant (REAP 2) award and the anticipated impact of the Governor's January Budget Proposal on MTC's expenditure plan.

Action: Information

Presenter: Valerie Coleman

5. Information

5a. [24-0375](#) California Transportation Commission (CTC) and State Funding Programs
Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on May 8, 2024 at 9:45a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Chair Chavez adjourned the meeting at 11:08 a.m.