



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Committee Members:

*David Rabbitt, Chair Gina Papan, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Nate
Miley, Hillary Ronen, Vacant
Non-Voting Member: Dina El-Tawansy*

Wednesday, December 14, 2022

9:45 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, and Commissioner Ronen

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Fleming, and Commissioner Giacomini

2. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Vice Chair Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt and Commissioner Ronen

Absent: 1 - Worth

2a. [22-1745](#) Minutes of November 9, 2022 meeting

Action: Committee Approval

2b. [22-1609](#) MTC Resolution Nos. 4523, Revised and 4524, Revised. Allocation of \$19 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Clara Valley Transportation Authority (VTA) and Solano Transportation Authority (Solano TA) to support transit operations and planning in the region.

Action: Commission Approval

Presenter: Cheryl Chi

- 2c. [22-1750](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-02

Action: Commission Approval

Presenter: Adam Crenshaw

3. Information

- 3a. [22-1754](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of December 7-8, 2022 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Adina Levin was called to speak.

4. Public Comment / Other Business

Written correspondence was received from Michelle Baumer of Safe Equitable Street Solutions.

Gary Riske was called to speak.

[23-0099](#) Public Comment

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, January 11, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.