



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, January 11, 2023

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 Members Present: Commission Chair Pedroza and Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacomini, and Commissioner Sperring.

2. Consent Calendar

Written public comment regarding agenda item 2d was received from Louise Mirante (Bay Area Council).

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

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

Absent: 1 - Commissioner Glover

2a. [23-0040](#) Minutes of December 14, 2022 meeting

Action: Committee Approval

2b. [23-0043](#) Quarterly Report of the Executive Director's Delegated Authority Actions

Action: Information

Presenter: Cheryl Chi

2c. [23-0067](#) Transit Performance Initiative - Investment Program Semi-Annual Update

Action: Information

Presenter: Anne Spevack

2d. [23-0097](#) MTC Resolution No. 4555. Higher Impact Transformative Allocation of the Regional Early Action Planning Grant (REAP 2.0) Application Request

Action: Commission Approval

Presenter: Kate Hartley

3. Regional and Federal

3a. [23-0045](#) MTC Resolutions No. 4487, Revised and 4505, Revised. Adoption of 2023 Regional Active Transportation Program (ATP) Cycle 6 Program of Projects and Revisions to the One Bay Area Grant (OBAG 3) Program.

i. MTC Resolution No. 4487, Revised. Adoption of the 2023 Regional ATP Cycle 6 Program of Projects, which programs \$143 million in new funding capacity covering FY 2023-24 through FY 2026-27.

ii. MTC Resolution No. 4505, Revised. Revisions to OBAG3, including programming about \$302 million within the County and Local Program and \$300,000 to MTC's Active Transportation Technical Assistance Program.

Action: Commission Approval

Presenter: Karl Anderson and Thomas Arndt

Written public comments were received from: Richard B. Hughes, Ana Menendez, Ernie Sexton, Johanna Gladieux, Terri Melnick, Jay Henney, Ann and Jim Joyce, Anonymous, Conor Begley, Bob and Irene LaRue, Michael Balog, Jeanne Fagliano, Gary and Patricia Riske, Gary Scarratt, Terri Just, Karla McCormick, Al Russello, Mike Garrigan, Mike Snow, Burt Schraga, Jeff Hunt, Eric Stevens, Peter Shumaker, Jeff Felder, Tom Pavao, Anne Richman (Transportation Authority of Marin)

The following members of the public were called to speak: Warren Wells (Marin County Bicycle Coalition), Tess Lengyel (Alameda County Transportation Commission), Jeanne Ellis, and Michelle Baumer.

Commissioner Glover arrived during agenda item 3a.

Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution Nos. 4487, Revised and 4505 to the Commission for approval. The motion carried by the following vote:

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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, February 8, 2023 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.