



Metropolitan Transportation Commission

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

Meeting Agenda

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, Amy R. Worth
Non-Voting Member: Dina El-Tawansy

Wednesday, October 12, 2022

9:45 AM

REMOTE

The Programming and Allocations Committee is scheduled to meet on Wednesday, October 12, 2022 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/81624998719>

Or iPhone one-tap: US: +13092053325,,81624998719# or +13126266799,,81624998719#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 816 2499 8719

International numbers available: <https://bayareametro.zoom.us/j/81624998719>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a.** [22-1360](#) Minutes of September 14, 2022 meeting
- Action:** Committee Approval
- Attachments:** [2a 22-1360 09-14-2022 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [21-1626](#) Quarterly Report of the Executive Director's Delegated Authority Actions
- Action:** Information
- Presenter:** Kenji Anzai
- Attachments:** [2b 21-1626 FY23 Delegated Authority Quarterly Report.pdf](#)
- 2c.** [22-1432](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-28
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2c 22 1432 MTC Reso 4475 TIP Amendment 2021-28.pdf](#)
- 2d.** [22-1452](#) MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4540. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming approximately \$69 million in Regional Program funds and adoption of the Carbon Reduction Program (CRP), which commits \$60 million to Climate Initiatives projects and programs as part of the OBAG 3 regional investment strategy.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2d 22-1452 MTC Resos 4202 4505 4540 OBAG2-3 and Carbon Reductio](#)
- 2e.** [22-1448](#) MTC Resolution Nos. 4523, Revised and 4524, Revised. Allocation of \$48 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to seven operators and MTC to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Kenji Anzai
- Attachments:** [2e 22-1448 MTC Resos 4523 4524 TDA STA Allocations.pdf](#)

- 2f. [22-1459](#) MTC Resolution 4519, Revised. An update to programming for the Transit Transformation Action Plan to reflect the programming of funds to transit operators for the Clipper BayPass program.
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [2f 22-1459 MTC Reso 4519 Transit Transformation Action Plan.pdf](#)
- 2g. [22-1473](#) MTC Resolution Nos. 4095, Revised and 4250, Revised. Rescission of \$700,000 in Regional Measure 2 (RM2) funds from the environmental phase of Bay Bridge Forward 2020 suite of projects, and allocation of \$700,000 in RM2 funds to the construction phase of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward (BBF).
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2g 22-1473 MTC Resos 4095 4250 Bay Bridge Forward.pdf](#)
- 2h. [22-1527](#) MTC Resolution No. 4547 and 4273, Revised. Low-Carbon Transit Operations Program (LCTOP) Corrective Action Plan (CAP)
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [2h 22-1527 MTC Reso 4547 4273 LCTOP and CAP.pdf](#)

3. Regional

- 3a. [22-1283](#) MTC Resolution Nos. 4537 and 4130, Revised. Major Projects Advancement Policy and Transit and Intercity Rail Capital Program Framework.
- i. Adoption of the Regional Major Project Advancement Policy (MAP); and
ii. Revision to MTC's Cap and Trade Framework updating the regional Transit and Intercity Rail Capital Program Framework.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [3a 22-1283 MTC Resos 4537 4130 Major Projects Advancement Policy.p](#)
[3a 22-1283 Attachment-A Major Project Advancement Policy Presentation.i](#)
[3a Public Comment-Innovation Tri-Valley Leadership Group.pdf](#)
[3a Public Comment-Remi Tan.pdf](#)
[3a Public Comment-SPUR and Seamless Bay Area.pdf](#)
[3a Public Comment-Tri-Valley San Joaquin Valley Regional Rail Authority,i](#)

3b. [22-1475](#) Regional Transportation Measure: Transit Operating Fiscal Challenges and Advocacy for State Support of Transit

An update on transit operating fiscal challenges to inform FY 2022-23 State Budget Advocacy and future regional transportation measure discussions.

Action: Information

Presenter: Melanie Choy and William Bacon

Attachments: [3b_22-1475_Regional_Transportation_Measure.pdf](#)
[3b_22-1475-Attachment-A_Regional_Transportation_Measure_Presentation.pdf](#)
[3b_Public_Comment-Michael_Abramson.pdf](#)
[3b_Public_Comment-Genesis.pdf](#)

4. Information

4a. [22-1466](#) 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: Kenneth Kao

Attachments: [4a_22-1466_PAC_CTC_Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, November 9, 2022 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.