



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, November 8, 2023

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. 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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83889574942>

iPhone One-Tap: US:

+13462487799,,83889574942# US (Houston)

+14086380968,,83889574942# US (San Jose)

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

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

Webinar ID: 838 8957 4942

International numbers available: <https://bayareametro.zoom.us/u/kc2UbgV9ik>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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 and agenda item number 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.

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**

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.** [23-1232](#) Approval of Programming and Allocations Committee Minutes of the October 11, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-1232 10-11-2023 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [22-1773](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-21.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [2b 22-1773 MTC Resolution 4545 TIP Amendment 2023-21.pdf](#)
- 2c.** [23-1267](#) MTC Resolution Nos. 4519, Revised, and 4529. Updates to the programming and allocation of funds to support the Transit Transformation Action Plan Program of Projects.
- Action:** Commission Approval
- Presenter:** Allison Quach
- Attachments:** [2c 23-1267 MTC Resolutions 4519 4529 Transit Transformation Action Pl](#)
- 2d.** [23-1277](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant program (OBAG 3) and MTC exchange program, including programming \$6.6 million to MTC for Mapping & Wayfinding and \$1.5 million to MTC for Priority Conservation Area (PCA) Grant Implementation.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [2d 23-1277 MTC Resolutions 3989 4505 RM3 and MTC Exchange Progr](#)

- 2e.** [23-1278](#) MTC Resolution No. 4570, Revised. Allocation of \$9.1 million in FY2023-24 Transportation Development Act (TDA) funds to the City of Vacaville to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2e_23-1278_MTC_Resolution_4570_City_of_Vacaville_Allocation.pdf](#)
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- 2f.** [23-1279](#) MTC Resolution No. 4568, Revised. Updates the FY2023-24 Regional STA Program to add \$850,000 to support Clipper 2 project delivery.
- Action:** Commission Approval
- Presenter:** Crystal Giang
- Attachments:** [2f_23-1279_MTC_Resolution_4568_Clipper_2_Project_Delivery.pdf](#)
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- 2g.** [23-1334](#) Regional Early Action Planning Grant (REAP 2) Program Update
- Action:** Information
- Presenter:** Valerie Coleman
- Attachments:** [2g_23-1334_Summary_Sheet_REAP2_Program_Update.pdf](#)
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- 2h.** [23-1283](#) MTC Resolution No. 4604. MTC's Community Action Resource and Empowerment (CARE) Program
- Action:** Commission Approval
- Presenter:** Judis Santos
- Attachments:** [2h_23-1283_MTC_Resolution_4604_CARE_Program_through_FY2025-26.pdf](#)
 [2h_23-1283_Attachment_A_CARE_Cycle_1_Funding.pdf](#)
 [2h_23-1283_Attachment_B_Participatory_Budgeting_Fact_Sheet.pdf](#)
 [2h_23-1283_Attachment_C_Presentation.pdf](#)
 [2h_23-1283_MTC_Resolution_4604.pdf](#)
 [2h_Public_Comment_Bob_Allen_Thea_Selby_Ian_Griffiths.pdf](#)

3. Regional

- 3a. [23-1284](#) MTC Resolution Nos. 4609, 4612, 4613, and 4614. Allocation of \$154.1 million in Regional Measure 3 (RM3) capital funds to the Metropolitan Transportation Commission (MTC), the Transbay Joint Powers Authority (TJPA), the Alameda-Contra Costa Transit District (AC Transit) and the Water Emergency Transportation Authority (WETA)

Recommended allocation of a total \$154.1 million in RM3 capital funds to the Metropolitan Transportation Commission (Clipper 2.0), the Transbay Joint Powers Authority (Downtown Rail Extension Project “The Portal”), the Alameda-Contra Costa Transit District (AC Transit Rapid Bus Improvements: Telegraph Rapid Corridor Project) and the Water Emergency Transportation Authority (Ferry Expansion Program: Mission Bay Landing).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [3a 23-1284 Summary RM3 Allocation to MTC TJPA ACTransit WETA.pdf](#)

[3a 23-1284 Attach-A RM3 Capital Expenditure Plan Tracker.pdf](#)

[3a 23-1284 Attach-B RM3 November 2023 Project Summaries.pdf](#)

[3a 23-1284 Letter from SF Planning Director.pdf](#)

[3a 23-1284 MTC Resolution 4609.pdf](#)

[3a 23-1284 MTC Resolution 4612.pdf](#)

[3a 23-1284 MTC Resolution 4613.pdf](#)

[3a 23-1284 MTC Resolution 4614.pdf](#)

- 3b. [23-1324](#) Bipartisan Infrastructure Law Regional Grant Strategy

Proposed revisions to the Bay Area Regional Priority Project List for the U.S. Department of Transportation (USDOT)-administered Bipartisan Infrastructure Law (BIL) grant programs.

Action: Support / Commission Approval

Presenter: Kenneth Folan / Theresa Romell

Attachments: [3b 23-1324 Summary Bipartisan Infrastructure Law Regional Grant Stratec](#)

[3b 23-1324 Regional Endorsement List.pdf](#)

[3b Public Comment TJPA.pdf](#)

- 3c. [23-1333](#) MTC Resolution No. 4619. Regional Short-Term Transit Financial Plan Outline and Proposed Distribution of Emergency Operating Funding
- Regional short-term transit financial plan that adheres to the SB125 guidelines and includes a proposed distribution of emergency operating funding for Bay Area transit operators facing near term operating shortfalls.
- Action:** Commission Approval
- Presenter:** Shruti Hari
- Attachments:** [3c 23-1333 Summary Sheet Regional Short-Term Transit Financial Plan.pr](#)
[3c 23-1333 MTC Resolution 4619.pdf](#)
[3c 23-1333 MTC Presentation.pdf](#)
[3c HANDOUT 23-1333 Attachment B Small Operator Detail.pdf](#)
[3c HANDOUT 23-1333 Attachment C SB125 Enhancements.pdf](#)

4. Information

- 4a. [23-1323](#) California Transportation Commission (CTC) Update
- Update on California Transportation Commission (CTC) and state funding programs under the CTC's purview
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [4a 23-1323 CTC and State Funding Programs Update.pdf](#)

5. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on December 13, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.