



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Committee Members:

*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*

Wednesday, June 14, 2023

9:45 AM

Board Room - 1st Floor

Chair Chavez called the meeting to order at 9:53 a.m.

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Fleming, Commissioner Miley, Vice Chair Papan, and Commissioner Thao
Absent: 1 - Commissioner Ronen

Non-Voting Members Absent: Commissioner El-Tawansy and Commissioner Schaaf

Ad-Hoc Non-Voting Members Present: Commissioner Canepa and Commissioner Giacopini

2. Consent Calendar

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

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Thao

Absent: 1 - Commissioner Ronen

2a. [23-0754](#) Minutes of the May 10, 2023 meeting

Action: Committee Approval

2b. [23-0714](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.

Action: Commission Approval

Presenter: Drennen Shelton

- 2c.** [23-0764](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, and 4513, Revised. Extends BATA Project Savings and AB 664 Funds and Programs FY 2022-23 AB 664 Funds.
Action: Commission Approval
Presenter: Margaret Doyle
- 2d.** [23-0757](#) MTC Resolution No. 4523, Revised. Allocation of \$2.6 million, in FY2022-2023 Transportation Development Act (TDA) funds to Solano County Transit (SolTrans) to support transit operations and capital projects in the region.
Action: Commission Approval
Presenter: Luis Garcia
- 2e.** [22-1769](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-13.
Action: Commission Approval
Presenter: Adam Crenshaw
- 2f.** [23-0579](#) MTC Resolution No. 4569. Adoption of the \$43.6 million FY2023-24 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.
Action: Commission Approval
Presenter: Raleigh McCoy
- 2g.** [23-0755](#) MTC Resolution No. 4568. Adoption of the \$10.8 million FY2023-24 Regional State Transit Assistance (STA) Program
Action: Commission Approval
Presenter: Raleigh McCoy
- 2h.** [23-0756](#) MTC Resolution No. 4575. Allocation of FY2023-24 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning
Action: Commission Approval
Presenter: Luis Garcia

- 2i. [23-0736](#) MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4540, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including programming \$59 million to projects within the OBAG 3 Regional Growth Framework and Climate Initiatives programs and reprogramming \$3.7 million in OBAG 2 Santa Clara County Program balances to various projects.

Action: Commission Approval

Presenter: Thomas Arndt

- 2j. [23-0774](#) Housing Incentive Pool (HIP) Program Progress Report (2018-21).

Action: Information

Presenter: Thomas Arndt

- 2k. [23-0763](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2020-21 - 2023-24

Action: Commission Approval

Presenter: Margaret Doyle

3. Regional

- 3a. [23-0580](#) MTC Resolution No. 4320, Revised. Clipper® START Pilot Update and Extension

Results of the evaluation for the Clipper® START means-based transit fare discount program pilot and recommended extension of the pilot program until June 30, 2025.

Action: Commission Approval

Presenter: Melanie Choy and Judis Santos

Upon the motion by Commissioner Fleming and seconded by Vice Chair Papan, the Committee unanimously approved the referral of MTC Resolution No. 4320, Revised to the Commission for approval and directed staff to report back to the Committee in three months on the automatic enrollment process along with an overview of where Clipper stands technologically and contractually. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Thao

Absent: 1 - Commissioner Ronen

- 3b.** [23-0758](#) MTC Resolution Nos. 4570, 4571, 4572, and 4573. Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 Allocation

Action: Commission Approval

Presenter: Luis Garcia

Upon the motion by Commissioner Fleming and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4570, 4571, 4572, and 4573 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Thao

Absent: 1 - Commissioner Ronen

- 3c.** [23-0760](#) MTC Resolution Nos. 4583, 4584, 4585, 4586, 4591, 4592, 4593, 4594, and 4595. Allocation of \$271.6 million in Regional Measure 3 (RM3) capital funds to STA, BAIFA, CCTA, TAM, and NVTA

Recommended allocation of a total \$271.6 million in RM3 capital funds to I-80 Express Lanes in Solano County (STA); I-80 Express Lanes in Solano County - Toll Systems (BAIFA); I-680/SR-4 Interchange Improvements (CCTA); US-101 Marin-Sonoma Narrows (TAM); I-80/I-680/SR-12 Interchange (STA); I-80 Westbound Truck Scales (STA); Vine Transit Maintenance Facility (NVTA); SR-29 Soscol Junction (NVTA); and Mokelumne Trail Bike/Ped Overcrossing (CCTA).

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Glover and seconded by Commissioner Fleming, the Committee unanimously approved the referral of MTC Resolution Nos. 4583 through 4586 and 4591 through 4595 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Fleming, Commissioner Miley, Vice Chair Papan and Commissioner Thao

Absent: 1 - 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 at the Bay Area Metro Center, 375 Beale Street, San Francisco at 9:45 a.m. on Wednesday, July 12, 2023. Any changes to the schedule will be duly noticed to the public.