



# 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*

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Wednesday, July 14, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

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The Programming and Allocations Committee is scheduled to meet on Wednesday, July 14, 2021 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:40 a.m. Administration Committee meeting. In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. 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/87879522870>

Or iPhone one-tap: US: +14086380968,,87879522870# or +16699006833,,87879522870#

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: 878 7952 2870

International numbers available: <https://bayareametro.zoom.us/u/kbMPXcMX2m>

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](mailto: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.**     [21-0843](#)     Minutes of the June 9, 2021 meeting
- Action:**         Committee Approval
- Attachments:**     [2a - 21-0843 - June 9 Prog&Allocations Draft Minutes.pdf](#)
- 2b.**     [21-0113](#)     Quarterly Report of the Executive Director Delegation of Authority Actions
- Action:**         Information
- Presenter:**     Cheryl Chi
- Attachments:**     [2b - 21-0113 - Delegated Authority Quarterly Report.pdf](#)
- 2c.**     [21-0891](#)     MTC Resolution No. 4273, Revised. Transit Performance Initiative - Investment Program Semi-Annual Update and Reprogramming of VTA FY2019 Award
- Action:**         Commission Approval
- Presenter:**     Anne Spevack
- Attachments:**     [2c - 21-0891 - Reso 4273 - TPI Investment Update.pdf](#)  
                                  [2c - 21-0891 - Reso 4273 - TPI Investment Update Presentation.pdf](#)
- 2d.**     [21-0885](#)     MTC Resolution No. 4250, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) funds to MTC for the construction phase of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward.
- Action:**         Commission Approval
- Presenter:**     Kenneth Kao
- Attachments:**     [2d - 21-0885 - Reso 4250 - West Grand HOV-Bus Only Lane.pdf](#)
- 2e.**     [21-0831](#)     MTC Resolution No. 4446, Revised. Revision of Lifeline Cycle 6 to program approximately \$1.6 million for Santa Clara Valley Transportation Authority's (VTA) Lifeline Program of Projects.
- Action:**         Commission Approval
- Presenter:**     Judis Santos
- Attachments:**     [2e - 21-0831 - Reso 4446 - Lifeline Cycle 6.pdf](#)

- 2f. [21-0902](#) MTC Resolution No. 4473. Programming for FY2020-21 and allocation of approximately \$0.3 million in Five Percent Unrestricted State Fund Revenues and \$1.1 million in Two Percent Bridge Toll Revenues for the Water Emergency Transportation Authority and the San Francisco Bay Trail project.
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [2f - 21-0902 - Reso 4473 - 2% and 5% Bridge Toll Allocations.pdf](#)
- 2g. [21-0844](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-07.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2g - 21-0844 - Reso 4475 - TIP Amendment 2021-07.pdf](#)
- 2h. [21-0886](#) MTC Resolution Nos. 3989, Revised; 4123, Revised; 4169, Revised; 4202, Revised; 4411, Revised; 4412, Revised; 4479 and 4480. Funding programming, exchange, and agreements with the Solano Transportation Authority (STA) and Bay Area Infrastructure Financing Authority (BAIFA) for the I-80 managed lanes project in Solano County.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2h - 21-0886 - STA-BAIFA Program-Exchange-Agreements.pdf](#)
- 2i. [21-0910](#) FY 2020-21 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2021.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2i - 21-0910 - Earmark Repurposing.pdf](#)
- 2j. [21-0860](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including revisions within the Contra Costa and Santa Clara County programs, and a time-limited increase in the regional exchange amount the Executive Director is authorized to approve.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2j - 21-0860 - Resos 4035-4202 OBAG 1&2 Revisions.pdf](#)

- 2k.**     [21-0967](#)     MTC Resolution No. 4456, Revised. FY2020-21 Transit Capital Priorities Program Revisions
- Action:**       Commission Approval
- Presenter:**   Margaret Doyle
- Attachments:**   [2k - 21-0967 - Reso 4456 - FY21 TCP Revisions.pdf](#)
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- 2l.**     [21-0888](#)     MTC Resolution Nos. 4450, Revised; 4464, Revised; 4465, Revised; 4466, Revised and 4472. Revises the FY 2021-22 Fund Estimate, allocates \$73.6 million in FY 2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to six transit operators to support transit operations and capital projects in the region, and approves the FY 2021-22 State of Good Repair project list.
- Action:**       Commission Approval
- Presenter:**   Terence Lee
- Attachments:**   [2l - 21-0888 - Resos 4450-4464-4465-4466-4472.pdf](#)

### 3. Federal

- 3a.**     [21-0909](#)     MTC Resolution 4481. American Rescue Plan Act of 2021 Phase 1 Distribution
- Proposed programming of approximately \$912 million of American Rescue Plan Act of 2021 (ARP) funding to Bay Area transit operators to provide funding relief for revenue losses and ongoing financial uncertainty as a result of the COVID-19 pandemic.
- Action:**       Commission Approval
- Presenter:**   Theresa Romell and William Bacon
- Attachments:**   [3a - HANDOUT - ARP Phase 1 Distribution Presentation.pdf](#)  
      [3a - 21-0909 - Reso 4481 - ARP Phase 1 Distribution.pdf](#)  
      [3a - Public Comment - Bay Area Transit GMS.pdf](#)  
      [3a - Public Comment - Schmidt & Arnold.pdf](#)  
      [3a - Public Comment - City of Emeryville Resolution 21-80.pdf](#)

**3b.**     [21-0911](#)     One Bay Area Grant (OBAG 3) Considerations.

Staff will present an overview of the One Bay Area Grant (OBAG 3) initial program considerations and development schedule for Committee discussion and feedback.

**Action:**             Information

**Presenter:**         Mallory Atkinson

**Attachments:**     [3b - 21-0911 - OBAG 3 Considerations.pdf](#)  
[3b - 21-0911 - OBAG 3 Considerations Presentation.pdf](#)

**4. Information**

**4a.**     [21-0887](#)     California Transportation Commission (CTC) Update

An update on the June 23-24, 2021 CTC Meeting and other state funding activities

**Action:**             Information

**Presenter:**         Kenneth Kao

**Attachments:**     [4a - 21-0887 - 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, September 8, 2021 at 9:45 a.m. 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](http://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.

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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.