



# 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, September 14, 2022

9:45 AM

REMOTE

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The Programming and Allocations Committee is scheduled to meet on Wednesday, September 14, 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/88367689936>

Or iPhone one-tap: US: +13462487799,,88367689936# or +17193594580,,88367689936#

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: 883 6768 9936

International numbers available: <https://bayareametro.zoom.us/u/kXbT9k2wf>

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.**     [22-1210](#)     Minutes of July 13, 2022 meeting
- Action:**             Committee Approval
- Attachments:**     [2a 22-1210 July 13 2022 Prog&Allocations Draft Minutes.pdf](#)  
[2a 22-1210 July 13 2022 Prog&Allocations Translated Public Speaker and](#)
- 2b.**     [22-1030](#)     MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-26.
- Action:**             Commission Approval
- Presenter:**        Adam Crenshaw
- Attachments:**     [2b 22-1030 Reso-4475 TIP Amendment 2021-26.pdf](#)
- 2c.**     [22-1259](#)     MTC Resolution Nos. 4522, Revised 4523, Revised and 4524, Revised, and 4528. Allocation of \$172 million in FY 2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), 5% Unrestricted State, and 2% Bridge Toll funds to six operators and MTC to support transit operations and capital projects in the region.
- Action:**             Commission Approval
- Presenter:**        Kenji Anzai
- Attachments:**     [2c 22-1259 Resos 4522-4523-4524-4528 TransitOps Allocations.pdf](#)
- 2d.**     [22-1291](#)     MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including extending obligation deadlines for the OBAG 2 County and Safe & Seamless Mobility Quick-Strike Programs.
- Action:**             Commission Approval
- Presenter:**        Thomas Arndt
- Attachments:**     [2d 22-1291 Resos 4035-4202 Safe and Seamless Mobility Quick-Strike Pr](#)
- 2e.**     [22-1323](#)     MTC Resolution No. 4534, Revised. Amendment to Regional Program of Nominations for Senate Bill 1 Trade Corridor Enhancement Program.
- Action:**             Commission Approval
- Presenter:**        Kenneth Kao
- Attachments:**     [2e 22-1323 Reso 4534 Trade Corridor Enhancement Program.pdf](#)

- 2f. [22-1451](#) FY 2021-22 Federal Earmark Repurposing. Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2022.

**Action:** Information

**Presenter:** Mallory Atkinson

**Attachments:** [2f\\_22-1451\\_Federal\\_Earmark\\_Repurposing.pdf](#)

### 3. Federal

- 3a. [22-1285](#) MTC Resolution Nos. 4444, Revised, 4510, Revised, 4513, Revised, and 4169, Revised. Transit Capital Priorities Policy and Program FY2021-22 - FY2023-24

Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$42.3 million in in the TCP program; including \$40.0 million in FTA Formula Revenue funding for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the TCP Process and Criteria and additional programming of \$2.3 million in AB 664 Bridge Tolls; a correction to the BATA Project Savings program; and discussion of financing against future FTA revenues.

**Action:** Commission Approval

**Presenter:** Margaret Doyle

**Attachments:** [3a\\_22-1285\\_Resos\\_4444-4510-4513-4169\\_TCP\\_Program.pdf](#)

- 3b. [22-1292](#) MTC Resolution No. 4505, Revised.

Revisions to the One Bay Area Grant program (OBAG 3), including programming \$103 million in OBAG 3 Regional Program funds..

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Attachments:** [3b\\_22-1292\\_Reso-4505\\_OBAG3\\_Revisions.pdf](#)

- 3c. [22-1258](#) MTC Resolution Nos. 4544 and 4545. Adoption of the 2023 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for Plan Bay Area 2050 (Plan) and the 2023 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

**Attachments:** [3c 22-1258 Resos 4544-4545 2023 TIP and Air Quality Conformity.pdf](#)  
[3c 22-1258 Reso-4544 Attachment A.pdf](#)

#### 4. Regional

- 4a. [22-1287](#) MTC Resolution No. 4504, Revised. FY 2022-23 MTC Fund Estimate

Updates the FY 2022-23 MTC Fund Estimate to incorporate actual FY 2021-22 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) programs and revises FY 2022-23 revenue estimates.

**Action:** Commission Approval

**Presenter:** William Bacon

**Attachments:** [4a 22-1287 Reso-4504 FY2023 MTC Fund Estimate.pdf](#)

#### 5. Information

- 5a. [22-1402](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of August 17-18, 2022 and state funding programs under the CTC's purview.

**Action:** Information

**Presenter:** Kenneth Kao

**Attachments:** [5a 22-1402 PAC CTC Update.pdf](#)

#### 6. Public Comment / Other Business

## **7. Adjournment / Next Meeting**

**The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, October 12, 2022. 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 Titulo 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.