



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, October 11, 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. This meeting shall consist of a simultaneous teleconference call at the following location(s):

City Hall, City of Mountain View, 500 Castro Street, Third Floor, City Clerk's Office Conference Room, Mountain View, CA 94041

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/88220989817>

iPhone One-Tap: US:

+13462487799,,88220989817# US (Houston)

+12532158782,,88220989817# US (Tacoma)

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: 882 2098 9817

International numbers available: <https://bayareametro.zoom.us/u/kelz9XdZpd>

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.** [23-1108](#) Approval of Programming and Allocations Committee Minutes of the September 13, 2023 Meeting
- Action:** Committee Approval
- Attachments:** [2a 23-1108 09-13-2023 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [22-1778](#) Quarterly Report of the Executive Director’s Delegated Authority Actions
- Action:** Information
- Presenter:** Luis Garcia
- Attachments:** [2b 22-1778 Delegated Authority Quarterly Report.pdf](#)
- 2c.** [23-1215](#) MTC Resolution No. 4404, Revised. Regional Measure 3 (RM3) Policies and Procedures
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [2c 23-1215 MTC Resolution 4404 RM3 Policies Procedures.pdf](#)
- 2d.** [23-1138](#) MTC Resolution Nos. 4556, 4570, and 4571, Revised. FY 2023-24 MTC Fund Estimate and FY 2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) Allocations.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [2d 23-1138 MTC Resolutions 4556 4570 4571 \(Fud Estimate & WCCTA](#)

- 2e. [23-1034](#) 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 \$1.5 million to MTC for Engagement and Capacity Building for Community-Based Transportation Plans (CBTPs) and the Community Action Resource and Empowerment (CARE) Program; \$600,000 to MTC for Bay Wheels Bikeshare E-Bike Expansion; and \$2.3 million to MTC for various Priority Production Areas (PPA) Pilot Program grants.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2e 23-1034 MTC Resolutions 3989 4505 OBAG3 Revisions and MTC Exc](#)

- 2f. [23-1159](#) MTC Resolution No. 4617. BART Railcar Replacement

Action: Commission Approval

Presenter: Derek Hansel and Theresa Romell

Attachments: [2f 23-1159 MTC Resolution 4617 BART Replacement Railcar Financing.pc](#)

3. Regional

- 3a. [23-1158](#) MTC Resolution Nos. 4537, Revised and 4130 Revised. Major Project Advancement Policy and Transit and Intercity Rail Capital Program Framework

Proposed revisions to the Major Project Advancement Policy (MAP) and the MTC Framework for the Transit and Intercity Rail Capital Program (TIRCP) state funding program. Proposed revisions include:

1. Commit \$770 million in FY2023-24 and FY2024-25 TIRCP funding to the BART Core Capacity Program (\$350M), the VTA BART to Silicon Valley Phase 2 project (\$375M) and a Transit Operations Reserve (\$45M).
2. Adoption of the Stage Gate process for MAP projects to move between levels based on an evaluation of cost and funding, policy reinforcements and readiness.

Action: Commission Approval

Presenter: Kenneth Folan

Attachments: [3a 23-1158 Major Project Advancement Policy.pdf](#)

[3a 23-1158 Attachment A FTA Capital Investment Grant Program Detail.p](#)

[3a 23-1158 Attachment B Letter Commissioners Dutra-Vernaci Miley.pdf](#)

[3a 23-1158 Attachment C Bipartisan Infrastructure Bill Regional Endorsement](#)

[3a 23-1158 Attachment D Presentation.pdf](#)

[3a 23-1158 Attachment E MTC Resolution 4537.pdf](#)

[3a 23-1158 Attachment F MTC Resolution 4130.pdf](#)

[3a Public Comment Patrick Burt.pdf](#)

- 3b. [23-1155](#) MTC Resolution Nos. 4606, 4607 and 4608. Allocation of \$43.8 million in Regional Measure 3 (RM3) capital funds to Sonoma County Transportation Authority (SCTA), Transportation Authority of Marin (TAM), and Santa Clara Valley Transportation Authority (VTA)

Recommended allocation of a total \$43.8 million in RM3 capital funds to Sonoma County Transportation Authority and Metropolitan Transportation Commission (SR 37 Sears Point to Mare Island Improvement Project), Transportation Authority of Marin (Richmond-San Rafael Bridge Access Improvements: U.S. 101/ I-580 Multi-modal and Local Access Improvement Project), Santa Clara Valley Transportation Authority (San Jose Diridon Station Project).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [3b 23-1155 MTC Resolutions 4604 4607 4608 RM3 Allocations.pdf](#)

4. 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.*

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on Wednesday, November 8, 2023 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. 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.