



Metropolitan Transportation Commission Meeting Minutes

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

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, Vacant
Non-Voting Member: Dina El-Tawansy*

Wednesday, February 8, 2023

9:45 AM

REMOTE

Chair Rabbitt called the meeting to order at 10:35 a.m.

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, and Commissioner Ronen
Absent: 1 - Commissioner Abe-Koga

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Fleming, Commissioner Giacomini, and Commissioner Spering

2. Consent Calendar

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

Aye: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt and Commissioner Ronen

Absent: 1 - Commissioner Abe-Koga

2a. [23-0162](#) Minutes of January 11, 2023 meeting

Action: Committee Approval

2b. [23-0042](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-05.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2c. [23-0231](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice of \$0.7 million to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.

Action: Commission Approval

Presenter: Kenneth Kao

- 2d. [23-0251](#) MTC Resolution No. 4505, Revised. Revisions to the One Bay Area Grant program (OBAG 3) to direct \$20 million within the Climate Initiatives program to MTC for Regional e-Bikeshare Expansion.

Action: Commission Approval

Presenter: Mallory Atkinson

3. Regional

- 3a. [23-0230](#) FY 2022-23 Transit Performance Initiative Call for Projects Award Recommendations

Recommendation of awards for the FY2022-23 Transit Performance Initiative (TPI) Investment Program Call for Projects, including award of approximately \$15 million in STP/CMAQ funding and approximately \$6 million in Low Carbon Transit Operations Program (LCTOP) funding.

Action: Commission Approval

Presenter: Anne Spevack

Jonathan Kass (SPUR) was called to speak.

Upon the motion by Commissioner Glover and seconded by Vice Chair Papan, the Committee unanimously approved the referral of the FY 2022-23 Transit Performance Initiative Call for Projects Award Recommendations to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt and Commissioner Ronen

Absent: 1 - Commissioner Abe-Koga

3b. [23-0163](#) MTC Resolution No. 4556. FY 2023-24 MTC Fund Estimate

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2023-24.

Action: Commission Approval

Presenter: Terence Lee

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4556 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt and Commissioner Ronen

Absent: 1 - Commissioner Abe-Koga

4. Information

4a. [23-0164](#) Update on the Transit Operations “Fiscal Cliff”

Staff will provide an overview of the anticipated financial challenges facing the operations budgets of Bay Area transit agencies over the next five fiscal years, including information from the Reimagined Short Range Transit Plans (SRTP) developed by operators in the fall of 2022.

Action: Information

Presenter: William Bacon

The following members of the public were called to speak: Bob Allen (Urban Habitat), Adina Levin (Seamless Bay Area, Transbay Coalition, and MTC Policy Advisory Councilmember), and Veda Florez (MTC Policy Advisory Councilmember).

4b. [23-0130](#) Major Projects Advancement Policy (MAP) Update

Informational update on the continued development of the Major Project Advancement Policy (MAP). This update is focused on the proposed Stage Gate process for evaluating policy reinforcements and risk management and the development of the programmatic categories. Proposed revisions to the MAP endorsement table based on recently announced federal and state awards will be presented to this Committee for information in March. Revisions to the MAP, based on these updates and Committee direction, will be presented for action in April.

Action: Information

Presenter: Kenneth Folan

Adina Levin (Seamless Bay Area, Transbay Coalition, and MTC Policy Advisory Council) was called to speak.

4c. [23-0303](#) Regional Measure 3 Update

Staff will provide a status update and general summary of the Regional Measure 3 program, including a review of the expenditure plan and Commission approved Letters of No Prejudice.

Action: Information

Presenter: Theresa Romell

4d. [23-0165](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of January 25-26, 2023 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

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, March 8, 2023 at 9:35 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.