



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Cindy Chavez, Chair Nate Miley, Vice Chair

Wednesday, December 13, 2023

9:45 AM

Board Room - 1st Floor

Chair Chavez called the meeting to order and Commissioner Canepa and Commission Vice Chair Josefowitz were deputized to make quorum of the Committee.

Commissioner Papan invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa, and Commission Vice Chair Josefowitz

Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

2. Consent Calendar

Upon the motion by Canepa and seconded by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa and Commission Vice Chair Josefowitz

Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and Commissioner Thao

2a. [23-1425](#) Approval of Programming and Allocations Committee Minutes of November 8, 2023 Meeting

Action: Commission Approval

2b. [22-1774](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-23.

Action: Commission Approval

Presenter: John Saelee

- 2c.** [23-1413](#) MTC Resolution No. 4510, Revised. Transit Capital Priorities Policy and Program Revisions FYs 2021-22 - 2023-24.
 Action: Commission Approval
 Presenter: Margaret Doyle
- 2d.** [23-1415](#) MTC Resolution Nos. 4620 and 4588, Revised. FY2023-24 STA-State of Good Repair Allocations and Project List Revision.
 Action: Commission Approval
 Presenter: Terence Lee
- 2e.** [23-1449](#) MTC Resolution Nos. 4571, Revised, 4624, and 4626. Allocation of \$13.3 million in FY2023-24 State Transit Assistance (STA), Five Percent Unrestricted State Fund Revenue, and Regional Measure 3 funds to the San Francisco Bay Area Water Emergency Transportation Authority (WETA) and MTC to support transit operations and capital projects in the region.
 Action: Commission Approval
 Presenter: Luis Garcia
- 2f.** [23-1416](#) MTC Resolution Nos. 4594, Revised; 4613, Revised; and 4615. Allocation of \$16.8 million in Regional Measure 3 (RM3) capital funds to Solano Transportation Authority (STA), Alameda-Contra Costa Transit District (AC Transit), and San Francisco Municipal Transportation Agency (SFMTA)
 Action: Commission Approval
 Presenter: Julieth Ortiz
- 2g.** [23-1419](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and MTC exchange program, including reprogramming \$4.9 million within the OBAG 3 Regional and County and Local Programs as part of a fund source exchange for the San Francisco County Transportation Authority's (SFCTA's) Yerba Buena Island Multi-Use Path and reprogramming \$2.7 million to two projects within the OBAG 2 Solano County Program.
 Action: Commission Approval
 Presenter: Thomas Arndt

- 2h. [23-1440](#) MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately \$1.8 million in State Transit Assistance (STA) Population-Based Funds to the Mapping & Wayfinding Standards project and \$25,000 in STA Revenue-Based Exchange Funds to support Transit Priority activities. Update to Attachment A of MTC Resolution No. 4529 to clarify eligible activities for the November 2023 allocations to AC Transit and BART, and to allocate \$25,000 to support Transit Priority activities.

Action: Commission Approval

Presenter: Allison Quach

- 2i. [23-1495](#) MTC Resolution No. 4625. Adoption of the \$11.7 million FY2023-24 Regional Measure 3 (RM3) Operating Program.

Action: Commission Approval

Presenter: Raleigh McCoy

3. Regional

- 3a. [23-1442](#) Public Hearing: Proposed Amendments to the Regional Measure 3 (RM3) Program.

Pursuant to California Streets and Highways Code Section 30914.7(e), MTC proposes to modify five existing projects and reassign \$16.7 million in Regional Measure 3 (RM3) funds, specifically to:

- i. Redirect \$16,700,000 in funds from the Solano County I-80/I-680/SR-12 Interchange Project (RM3 project #21) to the Solano I-80 Express Lanes (Toll System) project - part of the Bay Area Corridor Express Lanes suite of projects (under RM3 project #2)
- ii. Modify scope of Sonoma-Marín Area Rail Transit (SMART) project (RM3 project #7) to clarify eligibility of the multi-use pathway along SMART right-of-way.
- iii. Modify scope of Highway 101-Marín/Sonoma Narrows (RM3 project #20) to extend the project limits approximately 4.5 miles from Petaluma Blvd. South to Petaluma Blvd. North in Petaluma and approximately three (3) miles from Atherton Ave. to State Route 37 in Novato.
- iv. Add the Metropolitan Transportation Commission (MTC) as a joint project sponsor to State Route 37 Improvements (RM3 project #23)

A public hearing was held to take comments on the proposal.

Action: Commission Approval

Presenter: Kenneth Kao

Aleta Dupree and Howard Wong were called to speak.

3b. [23-1446](#) MTC Resolution 4619, Revised, and Approval of Regional Short-Term Financial Plan for Senate Bill 125 Transit Funding

A request for approval of the Short-Term Financial Plan for the MTC region, which provides documentation required under Senate Bill 125 to the California State Transportation Agency (CalSTA) in exchange for the release of \$1.1 billion in Transit and Intercity Rail Capital Program (TIRCP) and Zero-Emission Transit Capital Program (ZETCP) funding to MTC between FY 2023-24 and FY 2026-27, and associated revision to MTC Resolution 4619.

Action: Commission Approval

Presenter: Theresa Romell

Aleta Dupree was called to speak.

Upon the motion by Canepa and seconded by Commissioner Miley, the Committee unanimously approved the referral of MTC Resolution 4619, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa and Commission Vice Chair Josefowitz

Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and Commissioner Thao

4. State

4a. [23-1443](#) MTC Resolution No. 4603, Revised. Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP

Updates to the 2024 Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP, totaling \$226 million in new programming for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Miley, the Committee unanimously approved the referral of MTC Resolution No. 4603, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa and Commission Vice Chair Josefowitz

Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and Commissioner Thao

5. Federal

- 5a. [23-1417](#) Housing Incentive Pool and Housing Element:
(i) MTC Resolution No. 4505, Revised. Revisions to MTC's One Bay Area Grant (OBAG 3) Program to update Housing Element compliance requirements.

(ii) MTC Resolution Nos. 4202, Revised and 4348, Revised. Revisions to MTC's Housing Incentive Pool (HIP) to adopt eligibility and programming guidelines, an update of the final year of the program (2022), and the preliminary list of HIP program standings by jurisdiction (2018-2022).

Action: Commission Approval

Presenter: Thomas Arndt

Upon the motion by Commissioner Canepa and seconded by Commissioner Miley, the Committee unanimously approved the referral of MTC Resolution Nos. 4505, Revised, 4202, Revised, and 4348, Revised to the Commission for approval and requested that staff return to this Committee with a report on jurisdictions still without certification and which exceptions have been granted with an opportunity to reaffirm those policies. The motion passed by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Miley, Vice Chair Papan, Commissioner Canepa and Commission Vice Chair Josefowitz

Absent: 4 - Commissioner Glover, Commissioner Fleming, Commissioner Ronen and Commissioner Thao

6. Information

- 6a. [23-1445](#) California Transportation Commission (CTC) and State Funding Programs Update

Update on California Transportation Commission (CTC) and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on January 10, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.