



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

Wednesday, May 11, 2022

9:45 AM

REMOTE (In person option available)

The Programming and Allocations Committee is scheduled to meet on Wednesday, May 11, 2021 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 Assembly Bill 361's (Rivas) provisions 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.

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:

Attendee Link: <https://bayareametro.zoom.us/j/82244634907>

Or iPhone one-tap: US: +13462487799,,82244634907# or +16699006833,,82244634907#

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: 822 4463 4907

International numbers available: <https://bayareametro.zoom.us/j/82244634907>

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 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.** [22-0663](#) Minutes of the April 13, 2022 meeting
- Action:** Committee Approval
- Attachments:** [2a - 22-0663 - April 13 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [22-0664](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update
- Action:** Information
- Presenter:** Anne Spevack
- Attachments:** [2b - 22-0664 - RM2 and RM3 Capital Program Semi-Annual Update.pdf](#)
- 2c.** [22-0678](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including reprogramming \$4.2 million within the Santa Clara County Program and \$2.0 million within the Alameda County Program.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [2c - 22-0678 - MTC Reso 4202 - SantaClara and Alameda Counties OBAG2 Re](#)
- 2d.** [22-0679](#) MTC Resolution No. 4465, Revised. Allocation of \$8.7 million in FY2021-22 Transportation Development Act (TDA) to the City of Fairfield to support transit operations.
- Action:** Commission Approval
- Presenter:** Kenji Anzai
- Attachments:** [2d - 22-0679 - MTC Reso 4465 - City of Fairfield TDA Allocation.pdf](#)
- 2e.** [22-0801](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-21.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2e - 22-0801 - MTC Reso 4475 - TIP Amendment 2021-21.pdf](#)

3. Federal

- 3a. [22-0669](#) MTC Resolution Nos. 4510, Revised and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24

Programming of \$454 million in FTA Formula Revenue balances for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of financing against future FTA revenues and other potential programming opportunities, and correction to BATA Project Savings program.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [3a - 22-0669 - MTC Resos 4510 and 4169 - TCP Program.pdf](#)

4. Information

- 4a. [22-0830](#) Major Project Advancement Policy (MAP) Development and Outreach

Overview of the MAP including overarching framework, process for development and stakeholder engagement

Action: Information

Presenter: Kenneth Folan

Attachments: [4a - 22-0830 - Major Project Advancement Policy.pdf](#)

[4a - 22-0830 - Major Project Advancement Policy Presentation.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, June 8, 2022 at 9:45 a.m. 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.