



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Cindy Chavez, Chair Nate Miley, Vice Chair

Margaret Abe-Koga, Victoria Fleming, Federal D. Glover, Gina

Papan, Hillary Ronen, Sheng Thao

Non-Voting Member: Dina El-Tawansy

Wednesday, June 14, 2023

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet on Wednesday, June 14, 2023 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s): Mountain View City Hall, 500 Castro Street, City Clerks Conf. Room, 3rd Floor, Mountain View, CA, and Pinole Public Library, 2935 Valley Road, Pinole, CA

Meeting attendees may opt to attend in person for public comment and observation. 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>. 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. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/84434896680>

Or iPhone one-tap: US: +13462487799,,84434896680# US

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 844 3489 6680

International numbers available: <https://bayareametro.zoom.us/j/84434896680>

Detailed instructions on participating via Zoom are available at:
<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 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.** [23-0754](#) Minutes of the May 10, 2023 meeting
- Action:** Committee Approval
- Attachments:** [2a 23-0754 05-10-2023 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [23-0714](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.
- Action:** Commission Approval
- Presenter:** Drennen Shelton
- Attachments:** [2b 23-0714 MTC Resolution 4053 Lifeline Transportation Cycle3.pdf](#)
- 2c.** [23-0764](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, and 4513, Revised. Extends BATA Project Savings and AB 664 Funds and Programs FY 2022-23 AB 664 Funds.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2c 23-0764 MTC Resolutions 4169 4263 4513 BATA Projects Savings AE](#)
- 2d.** [23-0757](#) MTC Resolution No. 4523, Revised. Allocation of \$2.6 million, in FY2022-2023 Transportation Development Act (TDA) funds to Solano County Transit (SolTrans) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2d 23-0757 MTC Resolution 4523 TDA Allocation SolTrans.pdf](#)
- 2e.** [22-1769](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-13.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2e 22-1769 MTC Resolution 4545 TIP Amendment 2023-13.pdf](#)

- 2f. [23-0579](#) MTC Resolution No. 4569. Adoption of the \$43.6 million FY2023-24 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [2f 23-0579 MTC Resolution 4569 RM2 Operating and Marketing Assistan](#)
- 2g. [23-0755](#) MTC Resolution No. 4568. Adoption of the \$10.8 million FY2023-24 Regional State Transit Assistance (STA) Program
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [2g 23-0755 MTC Resolution 4568 Regional STA Program.pdf](#)
- 2h. [23-0756](#) MTC Resolution No. 4575. Allocation of FY2023-24 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2h 23-0756 MTC Resolution 4575 County Controllers TDA Allocation.pdf](#)
- 2i. [23-0736](#) MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4540, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including programming \$59 million to projects within the OBAG 3 Regional Growth Framework and Climate Initiatives programs and reprogramming \$3.7 million in OBAG 2 Santa Clara County Program balances to various projects.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [2i 23-0736 MTC Resolutions 4202 4505 4540 OBAG2 and 3 Carbon Rec](#)
- 2j. [23-0774](#) Housing Incentive Pool (HIP) Program Progress Report (2018-21).
- Action:** Information
- Presenter:** Thomas Arndt
- Attachments:** [2j 23-0774 Housing Incentive Pool Program Progress Report.pdf](#)
- 2k. [23-0763](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2020-21 - 2023-24
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2k 23-0763 MTC Resolutions 4456 and 4510 TCP Program Revisions.pdf](#)

3. Regional

- 3a. [23-0580](#) MTC Resolution No. 4320, Revised. Clipper® START Pilot Update and Extension

Results of the evaluation for the Clipper® START means-based transit fare discount program pilot and recommended extension of the pilot program until June 30, 2025.

Action: Committee Approval

Presenter: Melanie Choy and Judis Santos

Attachments: [3a 23-0580 MTC Resolution 4320 Clipper START Pilot Update Extension.](#)
[3a 23-0580 Attachment A PowerPoint Presentation.pdf](#)
[3a 23-0580 Attachment B MTC Resolution 4320.pdf](#)
[3a 23-0580 Attachment C Clipper START Pilot Key Findings.pdf](#)

- 3b. [23-0758](#) MTC Resolution Nos. 4570, 4571, 4572, and 4573. Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 Allocation

Allocation of \$482 million in FY2023-24 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to 5 transit operators and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [3b 23-0758 MTC Resolutions 4570 4571 4572 4573 TDA STA RM2 AB1](#)

- 3c. [23-0760](#) MTC Resolution Nos. 4583 through 4586 and 4591 through 4595. Allocation of \$271.6 million in Regional Measure 3 (RM3) capital funds to STA, BAIFA, CCTA, TAM, and NVTA

Recommended allocation of a total \$271.6 million in RM3 capital funds to I-80 Express Lanes in Solano County (STA); I-80 Express Lanes in Solano County - Toll Systems (BAIFA); I-680/SR-4 Interchange Improvements (CCTA); US-101 Marin-Sonoma Narrows (TAM); I-80/I-680/SR-12 Interchange (STA); I-80 Westbound Truck Scales (STA); Vine Transit Maintenance Facility (NVTA); SR-29 Soscol Junction (NVTA); and Mokelumne Trail Bike/Ped Overcrossing (CCTA).

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [3c 23-0760 MTC Resolutions 4583 to 4586 and 4591 to 4595 RM3 Alloc](#)

4. Public Comment / Other Business

*Committee Members 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 is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco at 9:45 a.m. on Wednesday, July 12, 2023. 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.