



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, March 13, 2024

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.

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/84569843419>

iPhone One-Tap: US:

+13462487799,,84569843419# US (Houston)

+17193594580,,84569843419# US

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: 845 6984 3419

International numbers available: <https://bayareametro.zoom.us/j/84569843419>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84569843419>

<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.

Clerk: Carsie Bonner

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.** [24-0198](#) Approval of Programming and Allocations Committee Minutes of February 14, 2024 Meeting.

Action: Committee Approval

Attachments: [2a 24-0198 Feb 14 2024 Prog&Allocations Draft Minutes.pdf](#)

- 2b.** [23-1414](#) MTC Resolution No. 4108, Revised. Revisions to the Transportation Development Act (TDA) Article 3 Policies and Procedures to add eligible project types and make other minor clarifications.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2b 23-1414 Summary Sheet TDA Revisions MTC Resolution 4108.pdf](#)
[2b 23-1414 MTC Resolution 4108.pdf](#)

- 2c.** [24-0262](#) MTC Resolution Nos. 4570, Revised and 4571, Revised. Allocation of \$7.8 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Union City and Eastern Contra Costa Transit Authority/Tri Delta Transit (ECCTA) to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [2c 24-0262 Summary Sheet UnionCity ECCTA Allocations MTC Resolutio](#)
[2c 24-0262 Attachment A Transit Operator Budget Summary.pdf](#)
[2c 24-0262 MTC Resolution 4570.pdf](#)
[2c 24-0262 MTC Resolution 4571.pdf](#)

- 2d. [24-0264](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program to finalize Housing Incentive Pool (HIP) award amounts.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2d 24-0264 Summary Sheet HIP MTC Reso 4202.pdf](#)
[2d 24-0264 Attachment 1 HIP Qualifying Units Award Jurisdiction.pdf](#)
[2d 24-0264 MTC Resolution 4202.pdf](#)

- 2e. [24-0265](#) MTC Resolutions Nos. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant Program (OBAG 3) and MTC exchange program, including reprogramming \$2 million to provide matching funds for MTC's Safe Streets and Roads for All (SS4A) grant, reprogramming \$2 million to update pavement data collection software, changing the fund source for both projects from STP/CMAQ to non-federal exchange funds, and the addition of the City of Albany as co-sponsor for a portion of the San Pablo Avenue Parallel Bike Network project.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2e 24-0265 Summary Sheet OBAG3 MTC Exchange Program Revisions .](#)
[2e 24-0265 MTC Resolution 3989.pdf](#)
[2e 24-0265 MTC Resolution 4505.pdf](#)

- 2f. [24-0215](#) MTC Resolution No. 4273, Revised. FY 2023-24 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

Action: Commission Approval

Presenter: Anne Spevack

Attachments: [2f 24-0215 Summary Sheet LCTOP MTC Resolution 4273.pdf](#)
[2f 24-0215 MTC Resolution 4273.pdf](#)

3. Regional

- 3a.** [24-0267](#) MTC Resolution No. 4633. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Guidelines.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [3a 24-0267 Summary Sheet ATP MTC Resolution 4633.pdf](#)
 [3a 24-0267 Attachment 1 2025 Statewide ATP Changes.pdf](#)
 [3a 24-0267 Attachment 2 2024 Regional ATP Changes.pdf](#)
 [3a 24-0267 Attachment 3 MTC Resolution No 4633.pdf](#)
-
- 3b.** [24-0301](#) MTC Resolution Nos. 4586, Revised; 4592, Revised; 4614, Revised; 4615, Revised; and 4635. Allocation of \$49.9 million in Regional Measure 3 (RM3) capital funds to Contra Costa Transportation Authority (CCTA), Bay Area Infrastructure Financing Authority (BAIFA), Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), and San Mateo County Transportation Authority (SMCTA).
- Allocation of a total \$49.9 million in RM3 capital funds: \$0.5 million to CCTA for the I-680/SR-4 Interchange Improvements - Trail Connection Feasibility Study (RM3 Project #19.2), \$16.7 million to BAIFA under the Bay Area Corridor Express Lanes program for the I-80 Express Lanes Toll System (RM3 Project #2.2), \$0.84 million to WETA under the Ferry Enhancement Program for the Shoreline Electrical Program (RM3 Project #5.2), \$12.6 million to SFMTA under MUNI Fleet Expansion and Facilities Projects for the Presidio Yard Modernization Project (RM3 Project #10.6), and \$19.3 million to SMCTA for Highway 101/State Route 92 Interchange Area Improvements (RM3 Project #18.1).
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [3b 24-0301 Summary Sheet RM3 Allocations MTC Resolutions 4614 4615](#)
 [3b 24-0301 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
 [3b 24-0301 Attachment B RM3 Allocation Project Summaries.pdf](#)
 [3b 24-0301 Attachment C TOC letter of acknowledgement WETA Shoreline](#)
 [3b 24-0301 MTC Resolution 4586.pdf](#)
 [3b 24-0301 MTC Resolution 4592.pdf](#)
 [3b 24-0301 MTC Resolution 4614.pdf](#)
 [3b 24-0301 MTC Resolution 4615.pdf](#)
 [3b 24-0301 MTC Resolution 4635.pdf](#)

- 3c. [24-0258](#) MTC Resolution Nos. 4625, Revised and 4626, Revised. Approval of revisions to the FY2023-24 Regional Measure 3 (RM3) Operating Program and allocation of FY2023-24 RM3 Operating Program funds to support express bus operations.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [3c 24-0258 Summary Sheet MTC Resolution 4625.pdf](#)
[3c 24-0258 MTC Resolution 4625.pdf](#)
[3c 24-0258 MTC Resolution 4626.pdf](#)
[3c 24-0258 Presentation FY24_RM3_Op_Express_Bus.pdf](#)

4. Federal

- 4a. [24-0270](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital Priorities Policy and Program Revisions FYs 2021-22 - 2023-24.

Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$77.6 million in FTA Formula Revenue funding for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the TCP Process and Criteria.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [4a 24-0270 Summary Sheet TCP Update.pdf](#)
[4a 24-0270 Attachment A TCP Policy Program Detail.pdf](#)
[4a 24-0270 MTC Resolution No 4444.pdf](#)
[4a 24-0270 MTC Resolution No 4510.pdf](#)
[4a 24-0270 TCP Policy and Programming Presentation.pdf](#)

5. 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.*

- [24-0433](#) Public Comment

Attachments: [5 Public Comment SF Bay Ferry.pdf](#)

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on April 10, 2024 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.