



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, Amy R. Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, November 10, 2021

9:45 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen, and Commissioner Worth

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Member Present: Commission Vice Chair Josefowitz

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

2. Consent Calendar

At the request of staff, agenda item 2c was pulled from the Consent Calendar and upon the motion by Vice Chair Papan and the second by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Miley

2a. [21-1293](#) Minutes of the October 13, 2021 meeting

Action: Committee Approval

2b. [21-1299](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update

Action: Information

Presenter: Anne Spevack

- 2c.** [21-1294](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$69 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans, Vacaville, and VTA.

Action: Commission Approval

Presenter: Cheryl Chi

Commissioner Miley arrived during agenda item 2c.

Upon the motion by Commissioner Glover and the second by Commissioner Chavez, the Committee unanimously approved the referral of MTC Resolution Nos. 4465, Revised and 4466, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Vice Chair Papan, Chair Rabbitt, Commissioner Ronen and Commissioner Worth

- 2d.** [21-1324](#) MTC Resolution No. 4486, FY2021-22 STA State of Good Repair Allocations

Action: Commission Approval

Presenter: Terence Lee

- 2e.** [21-1354](#) Transportation Development Act (TDA) Triennial Audit report for FY2020-21.

Action: Information

Presenter: William Bacon

- 2f. [21-1413](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program, including redirecting \$948,000 within the San Mateo County program.

Action: Commission Approval

Presenter: Thomas Arndt

3. Information

- 3a. [21-1181](#) One Bay Area Grant (OBAG 3) Proposed Framework

Staff will present the proposed program framework for the One Bay Area Grant (OBAG 3), including proposed focus areas, funding levels, and partnership approaches.

Action: Information

Presenter: Mallory Atkinson

Jonathan Kass of SPUR was called to speak.

- 3b. [21-1298](#) Update on Bay Area Zero-Emission Bus Fleet Transition

Information item on regional transit operators' zero-emission fleet transition plans, compliance with Innovative Clean Transit rule, and funding issues and opportunities

Action: Information

Presenter: Craig Bosman

Aleta Dupree was called to speak.

- 3c. [21-1157](#) California Transportation Commission (CTC) Update

An update on the October 13-14, 2021 CTC Meeting and other state funding activities.

Action: Information

Presenter: Kenneth Kao

4. Public Comment / Other Business

Roland Lebrun was called to speak.

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, December 8, 2021 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.