



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Wednesday, June 10, 2026

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 preceding meeting, whichever occurs later.

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/88073197856>

iPhone One-Tap: US:

+16694449171,,88073197856# US

+16699006833,,88073197856# US (San Jose)

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: 880 7319 7856

International numbers available: <https://bayareametro.zoom.us/j/88073197856>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/88073197856>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Carsie Bonner

Roster

**Victoria Fleming (Chair), Myrna Melgar (Vice Chair),
Margaret Abe-Koga, Barbara Lee, Amber Manfree,
Nate Miley, Gina Papan, Belia Ramos
Non-Voting Member: David Ambuehl and 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.** [26-0733](#) Approval of the Programming & Allocations Committee May 13, 2026 Meeting Minutes.
Action: Committee Approval
Attachments: [2a 26-0733 5-13-2026 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [26-0614](#) MTC Resolution No. 4769. TNC Access for All Program Fund Administrator.
Action: Commission Approval
Presenter: Kate Fosburgh
Attachments: [2b 26 0614 1 Summary Sheet TNC Access for All LAFA.pdf](#)
 [2b 26 0614 2 MTC Resolution No 4769.pdf](#)
- 2c.** [26-0613](#) MTC Resolutions Nos. 3989, Revised, 4202, Revised, and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) Programs.
Action: Commission Approval
Presenter: Thomas Arndt
Attachments: [2c 26-0613 1 Summary Sheet OBAG 2 3 PCA HIP MTC Resolution No](#)
 [2c 26-0613 2 MTC Resolution No 3989 Revised.pdf](#)
 [2c 26-0613 3 MTC Resolution No 4202 Revised.pdf](#)
- 2d.** [26-0730](#) MTC Resolution 4770. Allocation of FY2026-27 Transportation Development Act funds.
Action: Commission Approval
Presenter: Luis Garcia
Attachments: [2d 26-0730 1 Summary Sheet TDA Administration Allocation.pdf](#)
 [2d 26-0730 2 MTC Resolution No 4770.pdf](#)

- 2e.** [26-0612](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-31.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [2e 26-0612 TIP Revision MTC Resolution No 4646 Revised.pdf](#)
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- 2f.** [26-0606](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, 4513, Revised, and 4676, Revised. AB 664 and BATA Project Savings Programming and Revisions FYs 2017-20, 2022-2024, and 2025-2026.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2f 26-0606 1 Summary Sheet TCP Program Update.pdf](#)
[2f 26-0606 2 MTC Resolution No 4169 Revised.pdf](#)
[2f 26-0606 3 MTC Resolution No 4263 Revised.pdf](#)
[2f 26-0606 4 MTC Resolution No 4513 Revised.pdf](#)
[2f 26-0606 5 MTC Resolution No 4676 Revised.pdf](#)
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- 2g.** [26-0608](#) MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program and allocate State Transit Assistance.
- Action:** Commission Approval
- Presenter:** Josie Ahrens
- Attachments:** [2g 26-0608 1 Summary Sheet STA AC Transit BART.pdf](#)
[2g 26-0608 2 MTC Resolution No 4519 Revised.pdf](#)
[2g 26-0608 3 MTC Resolution No 4529 Revised.pdf](#)
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- 2h.** [26-0732](#) SB 125 Long-Term Financial Plan.
- Action:** Commission Approval
- Presenter:** Jack McDowell
- Attachments:** [2h 26-0732 1 Summary Sheet SB 125 Long Term Financial Plan.pdf](#)
[2h 26-0732 2 Attachment A SB 125 Long Term Financial Plan.pdf](#)
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- 2i.** [26-0742](#) Bipartisan Infrastructure Law Regional Grant Strategy.
- Action:** Commission Approval
- Presenter:** Theresa Rommell
- Attachments:** [2i 26-0742 1 Summary Sheet BIL Updated.pdf](#)
[2i 26-0742 2 BIL Regional Endorsement List.pdf](#)

- 2j. [26-0605](#) Regional Measure 3 (RM3) Capital Program Semi-Annual Update.
- Update on the status of the RM3 capital program and the progress of projects receiving RM3 funding.
- Action:** Informational
- Presenter:** Anne Meeple
- Attachments:** [2j_26-0605_1_Summary_Sheet_RM3_Semi_Annual_Update.pdf](#)
[2j_26-0605_2_Attachment_A_RM3_Semi_Annual_Report_June_2026_with_ap](#)

3. Regional

- 3a. [26-0615](#) Public Hearing Summary: Proposed Amendment to the Regional Measure 3 (RM3) Program.

MTC Resolution No. 4621, Revised Regional Measure 3 Program Amendments. A summary of public comments received and recommendation to modify the scope of five existing projects in the Regional Measure 3 (RM3) capital program, specifically to:

- Modify scope of Transbay Rail Crossing (RM3 project #13) to provide accommodation of additional Bay Area Rapid Transit District rail service in the Bay Bridge corridor and remove reference to a second transbay crossing.
- Modify scope of Richmond-San Rafael Bridge Access Improvements (RM3 project #25) to update the project description affecting Marin County.
- Modify scope of Byron Highway-Vasco Road Airport Connector (RM3 project #32) to clarify and expand eligible phases of work.
- Modify scope of Vasco Road Safety Improvements (RM3 project #33) to clarify and expand eligible phases of work.
- Modify scope of East Contra Costa County Transit Intermodal Center (RM3 project #34) to clarify and expand eligible phases of work.

A public hearing was held on May 13, 2026 to take comments on the proposal.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [3a 26-0615 1 Summary Sheet RM3 Hearing Summary.pdf](#)
[3a 26-0615 2 MTC Resolution No 4621 Revised.pdf](#)

- 3b. [26-0595](#) MTC Resolution No. 4768. Adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program - Cycle 2 Guidelines.

Adoption of the proposed Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail (SR2TBT) Cycle 2 competitive grant program guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [3b 26 0595 1 Summary Sheet SR2TBT.pdf](#)
[3b 26 0595 2 MTC Resolution No 4768.pdf](#)
[3b 26 0595 3 Presentation SR2TBT.pdf](#)

- 3c. [26-0731](#) MTC Resolution Nos. 4771, 4772, 4773, 4774, 4775, 4776, 4779, and 4677, Revised. Allocation of \$605.9 million in FY2026-27 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), AB 1107, and 5% Unrestricted State funds.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [3c 26-0731 1 Summary Sheet Operating Allocations.pdf](#)
[3c 26-0731 2 MTC Resolution No 4771.pdf](#)
[3c 26-0731 3 MTC Resolution No 4772.pdf](#)
[3c 26-0731 4 MTC Resolution No 4773.pdf](#)
[3c 26-0731 5 MTC Resolution No 4774.pdf](#)
[3c 26-0731 6 MTC Resolution No 4775.pdf](#)
[3c 26-0731 7 MTC Resolution No 4776.pdf](#)
[3c 26-0731 8 MTC Resolution No 4779.pdf](#)
[3c 26-0731 9 MTC Resolution No 4677.pdf](#)
[3c 26-0731 10 Presentation Operating Allocations.pdf](#)

4. State

- 4a. [26-0743](#) MTC Resolution No. 4777. Senate Bill 125 Capital Allocation to BART for the Transbay Core Capacity Program.
- Allocation of \$165.8 million in regional Senate Bill 125 (SB 125) funding to BART for the Transbay Core Capacity Program.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [4a 26-0743 1 Summary Sheet SB125 Capital Allocation BART Transbay C](#)
[4a 26-0743 2 MTC Resolution No 4777.pdf](#)
[4a 26-0743 3 Presentation SB125 BART Transbay Core Program.pdf](#)

5. Information

- 5a. [26-0073](#) California Transportation Commission (CTC) and State Funding Programs Update. Update on CTC and state funding programs under the CTC's purview.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [5a 26-0073 CTC Update May 2026.pdf](#)

6. 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.*

7. Adjournment / Next Meetings:

The next regular meeting of the Programming and Allocations Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, August 12, 2026. 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.