



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Victoria Fleming, Chair Myrna Melgar, Vice Chair

Wednesday, September 10, 2025

9:40 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 9:40 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/89909272394>

iPhone One-Tap: US:

+16694449171,,89909272394# US

+16699006833,,89909272394# 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: 899 0927 2394

International numbers available: <https://bayareametro.zoom.us/j/kG3xhauFE>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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 (business) day 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: Libby Schaaf, Vacant**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Programming & Allocations Committee shall be a majority of its voting members (5).

2. Consent Calendar

- 2a.** [25-1029](#) Approval of the Programming & Allocations Committee July9, 2025 Meeting Minutes.

 Action: Committee Approval

 Attachments: [2a 25-1029 7-9-2025 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [25-1036](#) 2025 Transportation Improvement Program (TIP) Amendments2025-18 (Agenda Item 2b.i) and 2025-19 (Agenda Item 2b.ii).

 Action: Commission Approval

 Presenter: John Saelee

 Attachments: [2b 25-1036 1 TIP Amendment MTC Resolution No 4646 Revised.pdf](#)
 [2b 25-1036 2 TIP Revision Summary Attachment A.pdf](#)
 [2b 25-1036 3 TIP Revision Summary Attachment B.pdf](#)
 [2b 25-1036 4 MTC Resolution No 4646 Revised.pdf](#)
- 2c.** [25-1073](#) MTC Resolution Nos. 4709, Revised; 4710, Revised; 4711, Revised; 4712, Revised; 4717, Revised; and 4727. The proposed action allocates \$95.9 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill (SB) 125 funds to five transit operators and capital projects in the region.

 Action: Commission Approval

 Presenter: Luis Garcia

Attachments: [2c 25-1073 1 Summary Sheet Operating Allocations.pdf](#)
[2c 25-1073 2 Attachment B Regional Accountability.pdf](#)
[2c 25-1073 3 MTC Resolution No 4709 Revised.pdf](#)
[2c 25-1073 4 MTC Resolution No 4710 Revised.pdf](#)
[2c 25-1073 5 MTC Resolution No 4711 Revised.pdf](#)
[2c 25-1073 6 MTC Resolution No 4712 Revised.pdf](#)
[2c 25-1073 7 MTC Resolution No 4717 Revised.pdf](#)
[2c 25-1073 8 MTC Resolution No 4727 Revised.pdf](#)

- 2d.** [25-1089](#) MTC Resolutions Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including reprogramming \$5 million in MTC exchange funds from BAHFA's county election costs to BAHFA's mixed income loan fund.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [2d 25-1089 1 Summary Sheet OBAG 2 3 MTC Resolution No 4505 Revi](#)
[2d 25-1089 2 MTC Resolution No 4202 Revised.pdf](#)
[2d 25-1089 3 MTC Resolution No 3989 Revised.pdf](#)

- 2e.** [25-1090](#) RM3 Safe Routes to Transit & Bay Trail Cycle 1 Programming Update & Report on Regional Active Transportation Program Benefits.

Action: Information

Presenter: Karl Anderson

Attachments: [2e 25-1090 1 Summary Sheet RM3 SR2TBT.pdf](#)
[2e 25-1090 2 Attachment A Bay Skyway Update.pdf](#)
[2e 25-1090 3 Attachment B Scope Analysis.pdf](#)
[2e 25-1090 4 Attachment C Letters.pdf](#)
[2e 25-1090 5 Attachment D ATP Benefits.pdf](#)

- 2f.** [25-1093](#) Regional Measure 2 (RM2) Capital Program: Annual Update.

Action: Information

Presenter: Anne Meeple

Attachments: [2f 25-1093 1 Summary Sheet RM2 Capital Update.pdf](#)
[2f 25-1093 2 Attachment A RM2 FY24-25 Annual Update.pdf](#)

- 2g.** [25-1094](#) MTC Resolution Nos. 4674, Revised, and 4676, Revised. Transit Capital Priorities Program Revisions FYs 2024-25 and 2025-26, and AB 664 Programming, FY 2025-26.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [2g 25-1094 1 Summary Sheet TCP Program Update.pdf](#)
[2g 25-1094 2 MTC Resolution No 4674 Revised'.pdf](#)
[2g 25-1094 3 MTC Resolution No 4676 Revised.pdf](#)

- 2h. [25-1107](#) MTC Resolution No. 4519, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately \$1.05 million in State Transit Assistance (STA) Population-Based Funds to support One-Seat Ride paratransit pilot activities.

Action: Commission Approval

Presenter: Josie Ahrens

Attachments: [2h 25 1107 1 Summary Sheet TTAPP.pdf](#)
[2h 25 1107 2 MTC Resolution No 4519 Revised.pdf](#)

3. Regional

- 3a. [25-1092](#) MTC Resolution Nos. 4699, 4614, Revised; 4608, Revised; 4725; 4726, 4584, Revised. Allocation of a total of \$87 million in Regional Measure 3 (RM3) Capital Funds to City of Oakland, Water Emergency Transportation Authority (WETA), Santa Clara Valley Transportation Authority (VTA), Sonoma County Transportation Authority (SCTA), Bay Area Toll Authority (BATA), Petaluma Transit, and Marin County Transit District (Marin Transit).

Recommended allocation of a total of \$87 million in RM3 capital funds to seven projects:

RM3 Project 3, Goods Movement and Mitigation Program – \$29.62 million to the City of Oakland for the Martin Luther King Jr. Way Streetscape Improvements Project (RM3 Project #3.3).

RM3 Project 5, Ferry Enhancement Program – \$5.46 million to WETA for the 400-Passenger Vessel Project (RM3 Project #5.5).

RM3 Project 16, San Jose Diridon Station – \$35 million to VTA for the environmental phase (RM3 Project #16).

RM3 Project 23, State Route 37 Improvements Program – \$10 million to the Sonoma County Transportation Authority for the Highway 37/121 Long Term Improvements Project (RM3 Project #23.3).

RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program – \$5 million to the Bay Area Toll Authority for the Richmond San Rafael Forward Open Road Tolling and I-580 WB HOV Lane Extension Project (RM3 Project #25.4).

RM3 Project 26, North Bay Transit Improvements—1) \$1.04 million to Petaluma Transit for the Petaluma Transit Facility Electrification Project (RM3 Project 26.12); 2) \$0.92 million to Marin Transit for the design phase of Fixed Route Electric Vehicle Charging & Maintenance Facility Project

(RM3 Project 26.13).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [3a 25-1092 1 Summary Sheet RM3 Allocation WETA SCTA VTA BATA](#)
[3a 25-1092 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[3a 25-1092 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[3a 25-1092 3a Attachment B2 MTC Letter Diridon JPAB December.pdf](#)
[3a 25-1092 4 MTC Resolution No 4699.pdf](#)
[3a 25-1092 5 MTC Resolution No 4725.pdf](#)
[3a 25-1092 6 MTC Resolution No 4726.pdf](#)
[3a 25-1092 7 MTC Resolution No 4608 Revised.pdf](#)
[3a 25-1092 8 MTC Resolution No 4584 Revised.pdf](#)
[3a 25-1092 9 MTC Resolution No 4614 Revised.pdf](#)
[3a 25-1092 10 Presentation RM3 Allocation Recommendations.pdf](#)
[3a 25-1092 11 Public Comment Roland Lebrun.pdf](#)

4. State

- 4a. [25-1091](#) MTC Resolution No. 4728. Policies and Procedures for the 2026 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2026 RTIP.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [4a 25-1091 1 Summary Sheet RTIP 2026.pdf](#)
[4a 25-1091 2 Attachment A CTC 2026 STIP Guidelines.pdf](#)
[4a 25-1091 3 Attachment B CTC 2026 RTIP Policies Procedures.pdf](#)
[4a 25-1091 4 MTC Resolution No 4728.pdf](#)

5. Federal

- 5a. [25-1134](#) Federal Rescission of California Clean Air Act Waivers and Impacts on Bay Area Transportation Projects.

Overview of the federal rescission of waivers that allowed California to set stricter tail-pipe emissions standards of the California Clean Air Act (CCAA), and the anticipated impacts for Bay Area transportation projects.

Action: Information

Presenter: Mallory Atkinson

Attachments: [5a 25-1134 Conformity Update.pdf](#)

6. Information

- 6a. [25-1095](#) California Transportation Commission (CTC) and State Funding Programs Update.

Action: Update on CTC and state funding programs under the CTC's purview.
Information

Presenter: Kenneth Kao

Attachments: [6a_25-1095_CTC_Update_August.pdf](#)

7. 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.*

- 7a. [25-1258](#) Public Comment

Action: Information

Attachments: [7_Public_Comment_Roland_Lebrun_TIRCP.pdf](#)

8. 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, October 8, 2025 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.

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