



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Victoria Fleming, Chair Myrna Melgar, Vice Chair

Wednesday, July 9, 2025

9:45 AM

Board Room - 1st Floor

Roster

**Victoria Fleming (Chair), Myrna Melgar (Vice Chair),
Margaret Abe-Koga, Amber Manfree, Nate Miley
Gina Papan, Belia Ramos**

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Vice Chair Melgar called the meeting to order at 10:19 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, and
Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Fleming, and Commissioner Papan

Non-voting member absent: Commissioner Schaaf

Ex Officio Voting Members Present: Commission Vice Chair Moulton-Peters (remote) and
Commissioner Anderson (remote)

Ad-Hoc Non-voting members absent: Commissioner Giacomini

2. Consent Calendar

**Upon the motion by Commissioner Manfree and seconded by Commissioner
Ramos, the Consent Calendar was unanimously approved by the following vote:**

Aye: 4 - Commissioner Manfree, Vice Chair Melgar, Commissioner Miley and Commissioner
Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Fleming and Commissioner Papan

2a. [25-0982](#) Approval of the Programming & Allocations Committee June 11, 2025
Meeting Minutes..

Action: Committee Approval

2b. [25-0849](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement
Program (TIP) Amendment 2025-15.

Action: Commission Approval

Presenter: John Saelee

- 2c.** [25-0981](#) MTC Resolution Nos. 4615, Revised; 4722; and 4584, Revised. Allocation of a net total of \$21 million in Regional Measure 3 (RM3) Capital Funds to San Francisco Municipal Transportation Agency Transportation Authority (SFMTA), Alameda-Contra Costa Transit District (AC Transit), Marin County Transit District (Marin Transit) and Sonoma-Marín Area Rail Transit (SMART).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- 2d.** [25-0980](#) MTC Resolution No. 4721. Allocation of \$250,000 in Regional Measure 2 (RM2) Capital Funds for the Palo Alto Transit Center Quarry Road Connection Project
- Action:** Commission Approval
- Presenter:** Anne Meeple
- Written correspondence was received by Robert Reidy, Vice President of Stanford University and City of Palo Alto.
- 2e.** [25-0979](#) MTC Resolution No. 4650, Revised. Regional Early Action Planning Grant (REAP 2) program revisions.
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- 2f.** [25-0978](#) MTC Resolution Nos. 4688, Revised; 4709, Revised; 4710, Revised; 4711, Revised; 4712, Revised; 4717, Revised; and 4720. Proposed action revises the FY2025-26 MTC Fund Estimate to incorporate actual sales tax receipts for FY2024-25.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 2g.** [25-0977](#) Fourth Quarterly Report of Executive Director's Delegated Authority Actions.
- Action:** Informational
- Presenter:** Luis Garcia
- 2h.** [25-0983](#) Transit Performance Initiative - Investment Program Semi-Annual Update.
- Action:** Information
- Presenter:** Anne Meeple

- 2i. [25-0988](#) FY 2025 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act of 2025.

Action: Commission Approval

Presenter: Mallory Atkinson

3. Regional

- 3a. [25-0732](#) MTC Resolution No. 4706, Revised. Amendment to the FY2025-26 Regional Measure 3 (RM3) Operating program to support implementation of the Marin-Sonoma Coordinated Transit Service (MASCOTS) plan.

Action: Commission Approval

Presenter: Theresa Romell

Adina Levin, Policy Advisory Committee and Regional Network Management; Randy Kinman, Policy Advisory Council; Roland Lebrun were called to speak.

Upon the motion by Commissioner Manfree and seconded by Commissioner Miley, the Committee unanimously approved referral of MTC Resolution No. 4706, Revised. Amendment to the FY2025-26 Regional Measure 3 (RM3) Operating program to support implementation of the Marin-Sonoma Coordinated Transit Service (MASCOTS) plan to the Commission for approval. The motion carried the following vote:

Aye: 4 - Commissioner Manfree, Vice Chair Melgar, Commissioner Miley and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Fleming and Commissioner Papan

4. Federal

- 4a. [25-0847](#) One Bay Area Grant (OBAG 4) Development.

Updates and initial considerations for development of the One Bay Area Grant (OBAG 4) program.

Action: Information

Presenter: Thomas Arndt

Written correspondence was received by Laura Walsh of Save the Bay.

Laura Walsh, Save the Bay, was called to speak.

5. Information

- 5a. [25-0989](#) California Transportation Commission (CTC) and State Funding Programs Update.

Update on California Transportation Commission (CTC) and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

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, September 10, 2025 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.