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, January 14, 2026 **9:45 AM** **Board Room - 1st Floor**

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

Chair Fleming called the meeting to order 11:05 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan, and Commissioner Ramos

Absent: 1 - Commissioner Lee

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf
Ex-Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters, Commissioner Anderson (remote)
Ad-Hoc Non-voting members present: Commissioner Giacopini (remote)

2. Consent Calendar

Upon the motion by Vice Chair Melgar and seconded by Commissioner Abe-Koga, the Consent Calendar, was unanimously approved by the following vote:

Aye: 7 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

2a. 26-0079 Approval of the Programming & Allocations Committee December 10, 2025 Meeting Minutes

Action: Committee Approval

2b. 26-0011 MTC Resolution No. 4709, Revised. Allocation of $7.1 million in FY2025-26 Transportation Development Act (TDA) operating funds to the City of Fairfield (FAST) to support transit operations in the region.

Action: Commission Approval

Presenter: Jack McDowell

2c. 26-0053 MTC Resolution No. 4660, Revised. Allocation of $15 million in Regional Measure 3 (RM3) Capital Funds to the City of Newark.

Action: Commission Approval

Presenter: Julieth Ortiz

2d. 26-0012 Second Quarterly Report of the Executive Director's Delegated Authority Actions.

Action: Information

Presenter: Jack McDowell

2e. 26-0052 Transit Performance Initiative - Investment Program Semi-Annual Update.

Action: Informational

Presenter: Anne Meeple

3. Regional

3a 26-0055 MTC Resolution Nos. 4604, Revised, and 3989, Revised. MTC Community Action Resource and Empowerment (CARE): Power-building and Engagement (Pb+E): Program of Projects - Round 2.

Revisions to MTC Community Action Resource and Empowerment (CARE) guidelines and MTC's Exchange Program to award an additional $1 million in Power-building and Engagement (Pb+E) grants, augmenting the $1.5 million awarded in November 2025 in Round 1.

Action: Commission Approval

Presenter: Judis Santos

Carolyn Gonot, General manager of the Santa Clara Valley Transportation Authority, and Roland Lebrun were called to speak.

Upon the motion by Vice Chair Melgar and seconded by Commissioner Abe-Koga, the Committee approved referral of MTC Resolution Nos. 4604, Revised, and 3989, Revised – MTC Community Action Resource and Empowerment (CARE): Power-building and Engagement (Pb+E): Program of Projects - Round 2 to the Commission for approval. The motion carried the following vote.

Aye: 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Manfree, Vice Chair Melgar, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Lee

Abstain: 1 - Commissioner Miley

3b. 26-0096 Regional Measure 3 Express Lanes Category Update.

Update on the Bay Area Corridor Express Lanes Category within the Regional Measure 3 Program.

Action: Information

Presenter: David Man

4. Information

4a. 26-0078 California Transportation Commission (CTC) and State Funding Programs Update. Update on CTC and State Funding Programs Update.

Action: Information

Presenter: Kenneth Kao

5. Public Comment / Other Business

6. 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, February 11, 2026 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Fleming adjourned the meeting at 12:12 p.m.