



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Vacant, Chair Nate Miley, Vice Chair

Table with 3 columns: Date (Wednesday, February 12, 2025), Time (9:45 AM), Location (Board Room - 1st Floor)

Roster

Vacant (Chair), Nate Miley (Vice Chair), Margaret Abe-Koga, Victoria Fleming, Gina Papan, Vacant, Vacant, Vacant

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

Vice Chair Miley called the meeting to order at 10:23 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 4 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Miley, and Commissioner Papan

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commissioner Noack and Commissioner Burt

Ad-Hoc Non-voting members present: Commissioner Giacopini

2. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Vice Chair Miley, the Consent Calendar was unanimously approved by the following vote:

Aye: 4 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Miley and Commissioner Papan

2a. 25-0154 Approval of Programming & Allocations Committee Minutes of January 8, 2025 Meeting.

Action: Committee Approval

2b. 25-0146 MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program to reflect changes within the Regional Housing Technical Assistance (RHTA) program.

Action: Commission Approval

Presenter: Valerie Coleman

- 2c.** [25-0147](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-05.
 Action: Commission Approval
 Presenter: John Saelee
- 2d.** [25-0150](#) MTC Resolution No. 4614, Revised. Allocation of \$14.1 million in Regional Measure 3
 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA)
 Action: Commission Approval
 Presenter: Julieth Ortiz
- 2e.** [25-0145](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$5 million for Housing Incentive Pool (HIP) projects and \$1 million to MTC for Adaptive Ramp Metering on SR4 in Contra Costa County.
 Action: Commission Approval
 Presenter: Thomas Arndt

- 2f. [25-0198](#) MTC Resolution Nos. 4651, Revised; and 4654, Revised. The proposed action allocates \$7.6 million in FY2024-25 Transportation Development Act (TDA) and Regional Measure 3 (RM3) funds to two transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

3. Regional

- 3a. [25-0112](#) MTC Resolution No. 4688. FY 2025-26 MTC Fund Estimate.

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2025-26.

Action: Commission Approval

Presenter: Terence Lee

Upon motion by Commissioner Fleming and seconded by Commissioner Papan, the Committee unanimously approved referral of MTC Resolution No. 4688, Fiscal Year 2025-26 MTC Fund Estimate to the Commission for approval. The motion carried the following vote:

Aye: 4 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Miley and Commissioner Papan

- 3b. [25-0189](#) MTC Resolution No. 4689. Adoption of the Fiscal Year 2024-25 Productivity Improvement Program (PIP) which incorporates the Senate Bill 125 Regional Accountability Measures, and update on operator progress toward Senate Bill 125 Regional Accountability Measures.

Action: Commission Approval

Presenter: Raleigh McCoy

Upon the motion by Commissioner Papan and seconded by Vice Chair Miley, the Committee approved referral of MTC Resolution No. 4689, adoption of the Fiscal Year 2024-25 Productivity Improvement Program to the Commission for approval. The motion carried the following vote:

Aye: 4 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Miley and Commissioner Papan

4. State

4a. [25-0152](#) MTC Resolution Nos. 4633, Revised; and 4639, Revised. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Program of Projects and Adoption of the Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail Program (SR2TBT) Cycle 1 Program of Projects.

- i. MTC Resolution No. 4633, Revised. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Program of Projects and Funding Target Update; and
- ii. MTC Resolution No. 4639, Revised. Adoption of the Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail (SR2TBT) Cycle 1 Program of Projects, which programs \$75 million in new funding capacity for fiscal years 2024-25 through 2027-28.

Action: Commission Approval

Presenter: Karl Anderson

A letter of correspondence was received by Congress Members Barbara Lee and Eric Swalwell.

Martin Reyes, SFCTA, was called to speak.

Upon the motion by Commissioner Fleming and seconded by Commissioner Papan, the Committee unanimously approved referral of MTC Resolution Nos. 4633, Revised and 4639, Revised and adoption of the RM 3 Safe Routes to Transit and Bay Trail Cycle 1 Program of projects to the Commission for approval. The motion passed by the following vote:

Aye: 4 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Miley and Commissioner Papan

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on March 12, 2025 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA

Vice Chair Miley adjourned the meeting at 11:33 a.m.