



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, June 11, 2025

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 9:40 a.m. Administration Committee meeting.

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/83623435979>

iPhone One-Tap: US:

+16694449171,,83623435979# US

+16699006833,,83623435979# 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: 836 2343 5979

International numbers available: <https://bayareametro.zoom.us/j/kcg8CO8kEg>

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, Amber Manfree, Nate Miley**

Gina Papan, Belia Ramos

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

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Programming & Allocations Committee shall be a majority of its voting members (4).

2. Consent Calendar

- 2a.** [25-0784](#) Approval of the Programming & Allocations Committee May 14, 2025 Meeting Minutes.

Action: Committee Approval

- 2b.** [25-0703](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program Amendment 2025-13.

Action: Commission Approval

Presenter: John Saelee

Attachments: [2b 25-0703 TIP Amendment 2025-13 MTC Resolution No 4646 Revised.p](#)

- 2c.** [25-0731](#) MTC Resolution Nos. 3989, Revised, 4202, Revised, 4505, Revised, and 4650, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3), Regional Early Action Planning Grant (REAP 2), and MTC Exchange Programs.

Action: Commission Approval

Presenter: Thomas Arndt and Valerie Coleman

Attachments: [2c 25-0731 1 Summary Sheet MTC Resolution No 4505 Revised.pdf](#)

[2c 25-0731 2 Attachment A OBAG 3 County Contingency List.pdf](#)

[2c 25-0731 3 MTC Resolution No 3989 Revised.pdf](#)

[2c 25-0731 4 MTC Resolution No 4202 Revised.pdf](#)

[2c 25-0731 5 MTC Resolution No 4650 Revised.pdf](#)

- 2d.** [25-0733](#) MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program and allocation of State Transit Assistance.

Action: Commission Approval

Presenter: Allison Quach

Attachments: [2d 25 7033 1 Summary Sheet MTC Resolution 4519 4529 Revised.pdf](#)

[2d 25 7033 2 MTC Resolution No 4519 Revised.pdf](#)

[2d 25 7033 3 MTC Resolution No 4529 Revised.pdf](#)

- 2e.** [25-0735](#) MTC Resolution 4708. FY2025-26 Transportation Development Act (TDA) Planning and Administration Allocation.
- Action:** Commission Approval
- Presenter:** Luis Garcis
- Attachments:** [2e 25-0735 1 Summary Sheet TDA Administration.pdf](#)
 [2e 25-0735 2 MTC Resolution No 4708.pdf](#)
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- 2f.** [25-0738](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, 4510, Revised, 4513, Revised, 4674, Revised, 4676, and 4716. Transit Capital Priorities Program Revisions FYs 2021-22 through 2023-24 and FY 2024-25, AB 664 and BATA Project Savings Programming and Revisions FYs 2019-20, 2020-21, and 2024-25, and FTA Section 5311 Programming for FY 2024-25.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [2f 25-0738 1 Summary Sheet TCP Program Update.pdf](#)
 [2f 25-0738 2 MTC Resolution No 4169 Revised.pdf](#)
 [2f 25-0738 3 MTC Resolution No 4263 Revised.pdf](#)
 [2f 25-0738 4 MTC Resolution No 4510 Revised.pdf](#)
 [2f 25-0738 5 MTC Resolution No 4674 Revised.pdf](#)
 [2f 25-0738 6 MTC Resolution No 4676.pdf](#)
 [2f 25-0738 7 MTC Resolution No 4716 Revised.pdf](#)
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- 2g.** [25-0740](#) MTC Resolution Nos. 4615, Revised; and 4595 Revised. Allocation of a \$17.6 million in Regional Measure 3 (RM3) Capital Funds to San Francisco Municipal Transportation Agency Transportation Authority (SFMTA) and Solano Transportation Authority (STA), and rescission of \$4.8 million in RM3 Capital Funds to STA.
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [2g 25-0740 1 Summary Sheet RM3 Allocation MTC Resolutions Nos 4615](#)
 [2g 25-0740 2 Attachment A Capital Expenditure Tracker.pdf](#)
 [2g 25-0740 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
 [2g 25-0740 4 MTC Resolution No 4615 Revised.pdf](#)
 [2g 25-0740 5 MTC Resolution No 4595 Revised.pdf](#)

3. Regional

- 3a.** [25-0736](#) MTC Resolution Nos. 4677, Revised, 4707, 4709, 4710, 4711 4712, 4713, 4717, and 4718.

Allocation of \$822.3 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), AB 1107, Senate Bill 125, and 5% Unrestricted State funds to eight transit operators, the Transbay Joint Powers Authority, and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [3a 25-0736 1 Summary Sheet Operating Allocations.pdf](#)
 [3a 25-0736 2 Attachment B SB125 Regional Accountability.pdf](#)
 [3a 25-0736 3 MTC Resolution No 4677 Revised.pdf](#)
 [3a 25-0736 4 MTC Resolution No 4707.pdf](#)
 [3a 25-0736 5 MTC Resolution No 4709.pdf](#)
 [3a 25-0736 6 MTC Resolution No 4710.pdf](#)
 [3a 25-0736 7 MTC Resolution No 4711.pdf](#)
 [3a 25-0736 8 MTC Resolution No 4712.pdf](#)
 [3a 25-0736 9 MTC Resolution No 4713.pdf](#)
 [3a 25-0736 10 MTC Resolution No 4717.pdf](#)
 [3a 25-0736 11 MTC Resolution No 4718.pdf](#)
 [3a 25-0736 12 Presentation Operating Allocations.pdf](#)

- 3b.** [25-0737](#) Regional Measure 3 (RM3) Capital Program Semi-Annual Update.

Report on the status of the RM3 capital program and progress of projects in the RM3 expenditure plan.

Action: Information

Presenter: Anne Meeple

Attachments: [3b 25-0737 1 Summary Sheet RM3 Semi Annual Update.pdf](#)
 [3b 25-0737 2 Attachment A RM3 Semi Annual Report June 2025 with ap](#)
 [3b 25-0737 3 Presentation RM3 Semi Annual Update.pdf](#)

4. Information

- 4a. [25-0785](#) 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: Committee Approval

Presenter: Kenneth Kao

Attachments: [4a 25-0785 CTC Update May.pdf](#)

5. 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.*

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, July 9, 2025. 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.