



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, June 11, 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

Chair Fleming called the meeting to order at 10:49 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Miley

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

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

Ad-Hoc Non-voting members present: Commissioner Giacomini (remote)

2. Consent Calendar

Adina Levin of Regional Network Management Group and Seamless Bay Area was called to speak.

At the request of Commissioner Papan agenda items 2c and 2d were pulled from the Consent Calendar for discussion. Following discussion and upon the motion by Commissioner Papan and seconded by Commissioner Manfree, the Committee 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

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
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- 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
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- 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
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- 2e.** [25-0735](#) MTC Resolution 4708. FY2025-26 Transportation Development Act (TDA) Planning and Administration Allocation.
- Action:** Commission Approval
- Presenter:** Luis Garcis
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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
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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

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

Aleta Dupree, Team Folds, was called to speak.

Upon the motion by Vice Chair Melgar and seconded by Commissioner Papan, the Committee unanimously approved referral of MTC Resolution Nos. 4677, Revised, 4707, 4709, 4710, 4711 4712, 4713, 4717, and 4718 an allocation of \$822.3 million in FY2025-26 in TDA, STA, RM2, RM3, AB 1107, SB 125 and 5% unrestricted funds to the Commission for approval. The motion carried the following vote:

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

- 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

Aleta Dupree, Team Folds; Roland Lebrun; and Michael Baldini, Policy Advisory Council were called to speak.

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

5. Public Comment / Other Business

Aleta Dupree, Team Folds, and Roland Lebrun were called to speak.

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.

Chair Fleming adjourned the meeting at 11:29 a.m.