



# 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*

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Wednesday, May 14, 2025

9:45 AM

Board Room - 1st Floor

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### 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 11:06 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

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

Ex Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair

Moulton-Peters and Commissioner Anderson (remote)

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

### 2. Consent Calendar

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

- 2a.**     [25-0699](#)     Approval of Programming & Allocations Committee Minutes of April 9, 2025 Meeting.  
**Action:**     Committee Approval
- 2b.**     [25-0414](#)     MTC Resolution No. 4651, Revised. Proposed action to allocate \$3.2 million in FY2024-25 Transportation Development Act funds to the City of Petaluma.  
**Action:**     Commission Approval  
**Presenter:**     Luis Garcia

- 2c. [25-0495](#) MTC Resolution No. 4704. Adoption of the \$39.2 million FY2025-26 Regional State Transit Assistance (STA) Program.  
*Action:* Commission Approval  
*Presenter:* Raleigh Merrill
- 2d. [25-0496](#) MTC Resolution No. 4619, Revised. Senate Bill 125 Regional Funding Framework Update.  
*Action:* Commission Approval  
*Presenter:* Raleigh Merrill
- 2e. [25-0546](#) MTC Resolution No. 4705. FY2025-26 Regional Measure 2 Operating and Marketing Program.  
*Action:* Commission Approval  
*Presenter:* Luis Garcia
- 2f. [25-0548](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-11.  
*Action:* Commission Approval  
*Presenter:* John Saelee
- 2g. [25-0633](#) MTC Resolution No. 4688, Revised. FY 2025-26 MTC Fund Estimate.  
*Action:* Commission Approval  
*Presenter:* Terence Lee

### 3. Regional

- 3a. [25-0541](#) MTC Resolution Nos. 4614, Revised; and 4640 Revised. Allocation of \$26.3 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA) and Sonoma County Transportation Authority (SCTA).

Recommended allocation of a net total of \$26.3 million in RM3 capital funds to two projects:

- RM3 Project 5, Ferry Enhancement Program - \$25.3 million to WETA for the Mission Bay Landing Project (RM3 Project #5.1).
- RM3 Project 20, Highway 101-Marin/Sonoma Narrows - \$1 million to SCTA for the Marin Sonoma Narrows - Sonoma Segment (RM3 Project #20.2).

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

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

Upon the motion by Commissioner Papan and seconded by Vice Chair Melgar, the Committee unanimously approved referral of MTC Resolution Nos. 4614, Revised; and 4640 Revised. Allocation of \$26.3 million in Regional Measure 3 Capital Funds to Water Emergency Transportation Authority and Sonoma County Transportation Authority 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. [25-0547](#) MTC Resolution No. 4706. FY2025-26 Regional Measure 3 Operating.

Adoption of the \$53.2 million FY2025-26 Regional Measure 3 (RM3) Operating program.

**Action:** Commission Approval

**Presenter:** Raleigh Merrill

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

Upon the motion by Vice Chair Melgar and seconded by Commissioner Melgar, the Committee unanimously approved referral of MTC Resolution No. 4706. FY2025-26 Regional Measure 3 Operating program to the Commission for approval. The motion carried the following vote:

#### 4. State

- 4a. [25-0724](#) California Transportation Commission (CTC) and State Funding Programs Update.

Update on CTC and state funding programs under the CTC's purview.

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, June 11, 2025 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Fleming adjourned the meeting at 11:58 a.m.