



# 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*

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Wednesday, February 11, 2026

9:45 AM

Board Room - 1st Floor

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The Programming and Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the preceding meeting, whichever occurs later.

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/84853240709>

iPhone one-tap:

+16694449171,,84853240709# US

+16699006833,,84853240709# 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: 848 5324 0709

International numbers available: <https://bayareametro.zoom.us/u/kbKti3qrWv>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/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](mailto: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, Barbara Lee, Amber Manfree,  
Nate Miley, Gina Papan, Belia Ramos  
Non-Voting Member: David Ambuehl and 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 (5).*

**2. Consent Calendar**

- 2a.**     [26-0217](#)     Approval of the Programming & Allocations Committee January 14, 2026 Meeting Minutes.

**Action:**             Committee Approval

**Attachments:**     [2a 26-0217 1-14-2026 Prog&Allocations Draft Minutes.pdf](#)

- 2b.**     [26-0077](#)     MTC Resolutions Nos. 3989, Revised, and 4505, Revised. Various revisions to the MTC Exchange and One Bay Area Grant (OBAG 3) Program.

**Action:**             Commission Approval

**Presenter:**        Thomas Arndt

**Attachments:**     [2b 26-0077 1 Summary Sheet MTC Resolution No 4505 Revised.pdf](#)  
[2b 26-0077 2 MTC Resolution No 3989 Revised.pdf](#)

- 2c.**     [26-0101](#)     MTC Resolution Nos. 4584, Revised; 4595 Revised; and 4731, Revised. Allocation of \$4.3 million in Regional Measure 3 Capital Funds to Contra Costa County and the Solano Transportation Authority (STA), and a rescission of \$2.7 million in RM3 Capital Funds for STA.

**Action:**             Commission Approval

**Presenter:**        Karl Anderson

**Attachments:**     [2c 26-0101 1 Summary Sheet RM3 Allocation Contra Costa STA.pdf](#)  
[2c 26-0101 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[2c 26-0101 3 Attachment B RM3 Project Summary Recommendation.pdf](#)  
[2c 26-0101 4 MTC Resolution No 4584 Revised.pdf](#)  
[2c 26-0101 5 MTC Resolution No 4595 Revised.pdf](#)  
[2c 26-0101 6 MTC Resolution No 4731 Revised.pdf](#)

- 2d. [26-0092](#) MTC Resolution No. 4744, Revised. Adoption of the 2027 Regional Active Transportation Program (ATP) Cycle 8 Guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [2d 26 0092 1 Summary Sheet ATP Cycle 8.pdf](#)  
[2d 26 0092 2 Attachment A ATP Cycle 8 Guideline Changes.pdf](#)  
[2d 26 0092 3 Attachment B ATP Cycle 8.pdf](#)  
[2d 26 0092 4 MTC Resolution No 4744.pdf](#)

- 2e. [26-0225](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-27.

Action: Commission Approval

Presenter: John Saelee

Attachments: [2e 26-0225 2027 TIP Amendment MTC Resolution No 4646 Revised.docx](#)

### 3. Regional

- 3a. [26-0107](#) MTC Resolution No. 4742. FY 2026-27 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, Low Carbon Transit Operations Program (LCTOP) funds, and Senate Bill (SB) 125 funds for transit operating assistance for FY 2026-27.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [3a 26 0107 1 Summary Sheet FY27 Fund Estimate.pdf](#)  
[3a 26 0107 2 MTC Resolution No 4742.pdf](#)  
[3a 26 0107 3 Presentation FY27 Fund Estimate .pdf](#)

- 3b.**     [26-0218](#)     MTC Resolution No. 4604, Revised. MTC Community Action Resource and Empowerment (CARE) - Community-Based Transportation Plan Project Development Technical Assistance (CBTP TA).
- Revisions to the MTC Community Action Resource and Empowerment (CARE) guidelines to establish county-level funding amounts for CBTP TA and update the program guidelines. Staff will also provide an overview of the Participatory Budgeting and Project Delivery component of CARE including anticipated next steps in framework development.
- Action:**                     Commission Approval
- Presenter:**               Janica Mendillo
- Attachments:**           [3b 26 0218 1 Summary Sheet CARE CBTP.pdf](#)  
                                     [3b 26 0218 2 MTC Resolution No 4604 Revised.pdf](#)  
                                     [3b 26 0218 3 Presentation CARE.pdf](#)

#### 4. Federal

- 4a.**     [26-0192](#)     MTC Resolutions Nos. 4505, Revised, and 4740, Revised. Revisions to the One Bay Area Grant (OBAG 3 and 4) programs.
- Revisions to the One Bay Area Grant (OBAG 3 and 4) programs, including establishing additional OBAG 4 policies and procedures and programming a total of \$81 million in OBAG 4 funds to MTC for planning and implementation activities by County Transportation Agencies (CTAs) (\$41 million) and MTC (\$40 million).
- Action:**                     Commission Approval
- Presenter:**               Thomas Arndt
- Attachments:**           [4a 26 0192 1 Summary Sheet MTC Resolution No 4740 Revised.pdf](#)  
                                     [4a 26 0192 2 Attachment A OBAG 4 Development Timeline.pdf](#)  
                                     [4a 26 0192 3 Attachment B Proposed OBAG 4 Policy Summary.pdf](#)  
                                     [4a 26 0192 4 Presentation OBAG 4 Revisions.pdf](#)

#### 5. Information

- 5a.**     [26-0071](#)     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
- Attachments:**           [5a 26-0071 CTC Update January 2026.pdf](#)

## 6. 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.*

## 7. 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, March 11, 2026 at 9:45 a.m. 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](http://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.

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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.