

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



FEBRUARY 11, 2026

1 **PROGRAMMING AND ALLOCATIONS COMMITTEE**

2 **WEDNESDAY, FEBRUARY 11, 2026, 9:45 AM**

3

4

5 **V. CHAIR MYRNA MELGAR:** I WOULD LIKE TO CALL THIS MEETING TO
6 ORDER OF THE MTC PROGRAMMING AND ALLOCATIONS COMMITTEE. THIS
7 MEETING IS BEING WEBCAST ON THE MTC WEB SITE. REMOTE
8 PARTICIPANTS WISHING TO SPEAK SHOULD USE THE RAISED THE HAND
9 FUNCTION AND DIAL STAR NINE AND YOU WILL BE CALLED UPON AT THE
10 APPROPRIATE TIME TO SPEAK.

11

12 **CLERK OF THE BOARD:** CIRCLE BACK TO CHAIR FLEMING? VICE CHAIR
13 MELGAR?

14

15 **V. CHAIR, MYRNA MELGAR:** HERE.

16

17 **CLERK OF THE BOARD:** ABE-KOGA?

18

19 **MARGARET ABE-KOGA:** HERE.

20

21 **CLERK OF THE BOARD:** NON-VOTING AMBUEHL?

22

23 **DAVID AMBUEHL:** HERE.

24

25 **CLERK OF THE BOARD:** LEE? IS ABSENT. MANFREE?



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1

2 **AMBER MANFREE:** HERE.

3

4 **V. CHAIR, MYRNA MELGAR:** MILEY IS PRESENT, BUT AWAY FROM THE
5 DAIS. COMMISSIONER PAPAN?

6

7 **GINA PAPAN:** HERE.

8

9 **CLERK OF THE BOARD:** RAMOS? NON-VOTING SCHAFF?

10

11 **LIBBY SCHAFF:** HERE.

12

13 **CLERK OF THE BOARD:** WE DO HAVE A QUORUM.

14

15 **V. CHAIR, MYRNA MELGAR:** THANK YOU. MADAM CHAIR, WE HAVE
16 REQUEST FOR REMOTE PARTICIPATION UNDER AB 2449 FOR
17 COMMISSIONER FLEMING, AND COMMISSIONER GIACOPINI ALSO? NO?
18 OKAY. COMMISSIONER FLEMING?

19

20 **VICTORIA FLEMING:** YES, THANK YOU, COMMISSIONER MELGAR. I WOULD
21 LIKE TO REQUEST TO PARTICIPATE REMOTELY UNDER AB 2449, AND
22 THERE IS NOBODY IN THE ROOM WITH ME.

23

24 **V. CHAIR, MYRNA MELGAR:** YOUR REQUEST IS NOTED AND WE'RE ASKING
25 COMMISSIONER FLEMING AS PRESENT FOR THIS MEETING. WE'RE ADDING



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1 HER. OKAY. SO, PLEASE CALL AGENDA ITEM NUMBER TWO.

2

3 **CLERK OF THE BOARD:** THIS IS FOR CONSENT CALENDAR, ITEMS 2A
4 THROUGH 2H. IF THERE IS ANY COMMISSIONER WHO WOULD LIKE TO
5 PULL AN ITEM?

6

7 **V. CHAIR, MYRNA MELGAR:** I DON'T SEE ANYONE WANTING TO PULL AN
8 ITEM. DO I HAVE A MOTION AND A SECOND TO APPROVE THE CONSENT
9 CALENDAR?

10

11 **MARGARET ABE-KOGA:** MOTION TO APPROVE CONSENT.

12

13 **V. CHAIR, MYRNA MELGAR:** IS THERE A SECOND?

14

15 **AMBER MANFREE:** I'LL SECOND.

16

17 **V. CHAIR, MYRNA MELGAR:** DO WE HAVE ANY PUBLIC COMMENT, MADAM
18 CHAIR?

19

20 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE
21 NOT ZOOM SPACE OR BOARDROOM WISHING TO SPEAK.

22

23 **V. CHAIR, MYRNA MELGAR:** OKAY. WILL ALL IN FAVOR ACKNOWLEDGE BY
24 SAYING AYE?

25



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1 **CLERK OF THE BOARD:** APOLOGIES, VICE CHAIR. SINCE WE HAVE
2 REMOTE PARTICIPANT, I'LL DO ROLL CALL FOR ALL.

3

4 **V. CHAIR, MYRNA MELGAR:** THANK YOU.

5

6 **CLERK OF THE BOARD:** CHAIR FLEMING?

7

8 **CHAIR, VICTORIA FLEMING:** YES.

9

10 **CLERK OF THE BOARD:** VICE CHAIR MELGAR?

11

12 **V. CHAIR, MYRNA MELGAR:** YES.

13

14 **CLERK OF THE BOARD:** ABE-KOGA?

15

16 **MARGARET ABE-KOGA:** AYE.

17

18 **CLERK OF THE BOARD:** LEE ABSENT. MANFREE?

19

20 **AMBER MANFREE:** AYE.

21

22 **CLERK OF THE BOARD:** MILEY?

23

24 **NATHAN MILEY:** AYE.

25



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1 **CLERK OF THE BOARD:** PAPAN?

2

3 **GINA PAPAN:** YES.

4

5 **CLERK OF THE BOARD:** RAMOS?

6

7 **BELIA RAMOS:** YES.

8

9 **CLERK OF THE BOARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
10 PRESENT.

11

12 **V. CHAIR, MYRNA MELGAR:** THANK YOU, MADAM CHAIR. PLEASE CALL
13 AGENDA ITEM 3A.

14

15 **CLERK OF THE BOARD:** AGENDA ITEM 3 IS MTC RESOLUTION NUMBER
16 4742 FISCAL YEAR 2026/2027 MTC FUND ESTIMATE. WE HAVE LUIS
17 GARCIA WHO WILL PRESENT THIS ITEM FOR COMMISSION APPROVAL.

18

19 **V. CHAIR, MYRNA MELGAR:** WELCOME, MR. GARCIA.

20

21 **LUIS GARCIA:** THANK YOU, COMMISSIONERS. GOOD MORNING. LUIS
22 GARCIA WITH MTC STAFF PRESENTING AGENDA ITEM 3A IN YOUR PACKET
23 THIS MORNING. THIS IS MTC FY 2026, 2027 FUND ESTIMATE THROUGH
24 RESOLUTION 4742. NEXT SLIDE, PLEASE? THIS MORNING, I'LL WALK
25 THROUGH OVERVIEW OF KEY FUND SOURCES AND FUND ESTIMATE. I'LL



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1 TOUCH ON ECONOMIC INDICATORS THAT ARE RELEVANT TO
2 TRANSPORTATION FUNDING IN THE REGION, THEN I'LL SPEAK TO
3 ISSUES AND CONSIDERATIONS THAT ARE RELEVANT TO THE FUND
4 ESTIMATE. NEXT SLIDE. BY WAY OF BACKGROUND, THE MTC FUND
5 ESTIMATE IS A STATUTORY REQUIREMENT FOR MTC. IT'S REVENUE
6 FORECAST, AS WELL AS DISTRIBUTION FRAMEWORK FOR SEVERAL MAJOR
7 TRANSPORTATION FUNDING SOURCES INCLUDING TRANSPORTATION
8 DEVELOPMENT ACT, THE STATE TRANSIT ASSISTANCE PROGRAM, STA,
9 AND ASSEMBLY BILL 1107 OR AB1107. THESE FUNDS COLLECTIVELY
10 TOTAL APPROXIMATELY \$981 MILLION IN REVENUES FOR
11 TRANSPORTATION IN THE REGION FOR UPCOMING FISCAL YEAR. TRANSIT
12 OPERATORS, COUNTY TRANSPORTATION AUTHORITIES AND MTC UTILIZE
13 THE FUND ESTIMATE FOR BUDGET DEVELOPMENT AND TO REQUEST
14 ALLOCATION OF THESE FUNDS. TYPICALLY THE FUND ESTIMATE IS
15 ADOPTED IN FEBRUARY IN ADVANCE OF THE MARCH STATUTORY DEADLINE
16 AND IS UPDATED TWICE A YEAR TO REFLECT ACTUAL RECEIPTS AND
17 FORECAST AS THEY'RE AVAILABLE. NEXT SLIDE. TO BEGIN WE HAVE
18 OUR TDA PROGRAM OR TRANSPORTATION DEVELOPMENT ACT THESE
19 REVENUES ISSUE DERIVED FROM A QUARTER CENT SALES TAX WHICH IS
20 A RETURN TO SOURCE MEANING REVENUES MUST BE SPENT IN THE
21 COUNTY WHICH THEY ARE GENERATED. THE COUNTY-WIDE FORECAST ARE
22 PROVIDED BY THE COUNTIES AUDITOR OFFICES AND MTC APPORTIONS
23 THE REVENUE BASED ON SERVICE AREA POPULATION OR COUNTY
24 SPECIFIC FORMULA FOR THE CURRENT FISCAL YEAR FY2025, 2026
25 ESTIMATES HAVE BEEN REVISED TO 493 MILLION REPRESENTS INCREASE



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1 OF 2% FROM THE ORIGINAL FORECAST FROM LAST FEBRUARY AND 3.6
2 INCREASE FROM LAST YEAR'S ACTUAL RECEIPTS CHANGES VARY BY
3 COUNTY AND DETAILED IN ATTACHMENT A TO THE RESOLUTION FOR
4 UPCOMING FISCAL YEAR 2026, 2027, IT'S ESTIMATED THAT NINE BAY
5 AREA COUNTIES WOULD GENERATE APPROXIMATELY 506 MILLION IN TDA
6 REVENUES OR 2.6% GREATER THAN THE CURRENT REVISED ESTIMATES.
7 THE IMAGE ON THE RIGHT SHOWS HOW THIS BREAKS DOWN BY COUNTY
8 AND COMPARES TO THE CURRENT FISCAL YEAR REVISED ESTIMATES.
9 NEXT SLIDE PLEASE. CONTINUING ON OUR SALES TAX PROGRAMS, WE
10 HAVE AB1107, OR ASSEMBLY BILL 1107 PROGRAM WHICH IS HALF-CENT
11 SALES TAX IN ALAMEDA, CONTRA COSTA, AND SAN FRANCISCO
12 COUNTIES. BART RECEIVES 75% OF THESE SALES TAX RECEIPTS AND
13 MTC ESTABLISHES THE FUNDING POLICY FOR THE REMAINING 25%. BY
14 STATUTE AC TRANSIT BART AND SFMTA ARE ELIGIBLE TO RECEIVE
15 AB1107 FUNDS, AND HISTORICALLY THE COMMISSION POLICY HAS BEEN
16 TO SPLIT THE 25% SHARE EVENLY BEAN AC TRANSIT AND SFMTA. BASED
17 ON SALES TAX TRENDS, WE'RE EXPECTING APPROXIMATELY \$105
18 MILLION IN AB1107 REVENUES IN FY2026/'27 WHILE THE REVENUE
19 ESTIMATE FOR THE CURRENT FISCAL YEAR WILL REMAIN CONSISTENT AT
20 \$104 MILLION. NEXT SLIDE. THIS CHART SHOWS PERFORMANCE TDA
21 SALES TAX DOLLARS PAST 30 YEARS BOTH NOMINAL IN TERMS
22 REPRESENTED BY THE ORANGE LINE INFLATION ADJUSTED IN TERMS IN
23 THE BLUE DOTTED LINE. AS YOU CAN SEE COMPARISON ALL-TIME HIGH
24 IN 2000 REAL SALES TAX REVENUES HAVE DECLINED BY 16%. OUR
25 SALES TAX DOLLARS HAVE NOT KEPT UP WITH INFLATION COMPARED TO



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1 20-YEAR AVERAGE REVENUES HAVE REMAINED RELATIVELY FLAT DESPITE
2 INCREASING NOMINAL TERMS. THE STA FORMULA PROGRAM IS THE
3 SECOND LARGEST GROUP OF FUNDING IN THE FUND ESTIMATE. THE
4 CHART ON THE RIGHT SHOWS HOW REVENUES HAVE PERFORMED IN RECENT
5 YEARS, FUNDING PROGRAMS INCLUDE STATE TRANSIT ASSISTANCE, STA,
6 STATE OF GOOD REPAIR, SGR AND LOW CARBON TRANSIT OPERATIONS
7 PROGRAM, OR LC TOP. REVENUES FOR EACH PROGRAM GENERATED
8 STATEWIDE IN A PORTION THROUGH TWO FORMULA PROGRAMS. FIRST, A
9 REVENUE BASED FORMULA WHICH APPORTIONS 50% OF STATEWIDE
10 REVENUE TO OPERATIONS BASED ON THEIR SHARE OF QUALIFYING
11 REVENUES. OPERATORS IN THE BAY AREA TYPICALLY RECEIVE 54% OF
12 THESE FUNDS. OF NOTE, THERE HAS BEEN A FREEZE OF THE
13 QUALIFYING REVENUE FORMULA SINCE 2020 TO MITIGATE IMPACTS OF
14 THE PANDEMIC ON TRANSIT REVENUES. THE FREEZE IS SET TO EXPIRE
15 AT THE END OF THE FISCAL YEAR. THE OTHER HALF OF THE STATEWIDE
16 REVENUE IS A PORTION THROUGH POPULATION BASED FORMULA. THE BAY
17 AREA REPRESENTS APPROXIMATELY 19% OF THE STATEWIDE POPULATION
18 AND THUS RECEIVES 19% OF THESE FUNDS. COLLECTIVELY STA FORMULA
19 PROGRAMS ARE EXPECTED TO GENERATE \$365 MILLION FOR THE BAY
20 AREA IN THE UPCOMING FISCAL YEAR. NEXT SLIDE PLEASE. THIS
21 SLIDE SUMMARIZES THE KEY FUND SOURCES, MANY OF WHICH I JUST
22 DESCRIBED. FROM THIS TABLE WE CAN SEE OUR SALES TAX FUND
23 SOURCE PROGRAMS ARE EITHER PLATEAUING OR SLIGHTLY INCREASING
24 WHILE OUR FORMULA FUNDS ARE EITHER DECREASING OR REMAINING
25 FLAT. I'LL HIGHLIGHT HERE THE INCOMING FISCAL YEAR STA



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1 ESTIMATES ARE BASED ON LATEST REPORTS AVAILABLE FROM THE STATE
2 CONTROLLERS OFFICE WHICH DO MAINTAIN THAT FROZEN QUALIFYING
3 REVENUE BASIS. NEXT SLIDE. THESE SLIDES SHOW ECONOMIC
4 INDICATORS THAT ARE RELEVANT TO TRANSPORTATION FUNDING ONE OF
5 THE KEY DRIVERS OF TAX REVENUE IS NOT SURPRISINGLY POPULATION
6 REPRESENTED BY THE BUT BARS ON THE CHART HERE YOU WILL SEE
7 AFTER NEARLY TWO DECADES OF SUSTAINED GROWTH THE BAY AREA
8 POPULATION DECLINED FOR CONSECUTIVE FOUR YEARS BETWEEN 2022
9 AND 2024 TREND BROKEN IN 2025 WITH GROWTH IN POPULATION 1%
10 LINES ON THE GRAPH SHOW RATE OF CHANGE ORANGE LINE FOR BAY
11 AREA AND GREEN LINE FOR STATEWIDE GROWTH. NEXT SLIDE
12 UNEMPLOYMENT RATE ACROSS THE NINE BAY AREA COUNTIES
13 REPRESENTED BY THE COLORED DOTTED LINES AS WELL AS THE
14 STATEWIDE RATE IN THE SOLID ORANGE LINE, AND THE NATIONAL RATE
15 AND SOLID BLUE LINE. AFTER SHARP SPIKE IN ONSET OF PANDEMIC 8
16 OF 9 COUNTIES OUTPERFORMED THE STATE AND NATIONAL RATE IN
17 2022. HOWEVER, IN 2025, THREE COUNTIES NOW HAVE UNEMPLOYMENT
18 RATES ABOVE THE NATIONAL RATE. NEXT SLIDE. UNEMPLOYMENT RATE
19 IS A FUNCTION THE LABOR FORCE WHICH IS COMPRISED OF BOTH
20 PEOPLE WHO ARE EITHER LOOKING FOR WORK OR WORKING THIS
21 REPRESENTED BY ORANGE AREAS IN THE CHAT TOTAL EMPLOYMENT
22 REPRESENTED BY THE BLUE AREA KEY TREND TO HIGHLIGHT NEITHER
23 LABOR FORCE NOR REGIONAL EMPLOYMENT LEVELS HAVE RECOVERED PRE-
24 PANDEMIC LEVELS TAKEN TOGETHER WITH THE DATA FROM THE LAST
25 SLIDE THIS TELLS US THAT THERE ARE FEWER PEOPLE LIVING IN THE



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1 BAY AREA AND LESS PEOPLE WORKING HERE SINCE 2019. NEXT SLIDE.
2 LAST SLIDES WILL HIGHLIGHT IMPORTANT ISSUES CONSIDERATIONS
3 RELATED TO FUND ESTIMATE AND FIRST ITEM STA QUALIFYING REVENUE
4 BASED FREEZE WHICH I TOUCHED ON BRIEFLY EARLIER AS PREVIOUSLY
5 MENTIONED HALF OF THE SDA REVENUES ARE DISTRIBUTED BASED ON
6 EACH OPERATOR'S SHARE OF QUALIFYING REVENUES WHICH ARE FARES,
7 LOCAL TAXES, PARKING, ET CETERA. THE QUALIFYING REVENUE
8 FORMULA HAS BEEN FROZEN SINCE 2022 AND EXTENDED EACH
9 SUBSEQUENT FISCAL YEAR THROUGH A HOLD HARMLESS PROVISION.
10 EXPIRATION OF THE PROVISION WOULD IMPACT THE REGION
11 SIGNIFICANTLY, AS THE BAY AREA WOULD NO LONGER RECEIVE THE
12 MAJORITY OF STA REVENUES TRENDING DOWN FROM OUR HISTORICAL
13 MAJORITY OF 54% TO ROUGHLY 46%. THE TABLE TO THE RIGHT SHOWS
14 MIXED IMPACTS TO OPERATORS OPERATORS IN THE REGION, NOTABLY
15 BART, SFMTA WOULD BE SIGNIFICANTLY IMPACTED WITH FORECASTED
16 DROP IN REVENUE OF 34% AND 28% RESPECTIVELY. THE MIXED IMPACTS
17 ARE MIRRORED BETWEEN THE SMALL OPERATORS, WHO ALTHOUGH IN
18 TOTAL WOULD HAVE FORECASTED DECREASE OF 14%, SOME OPERATORS
19 WOULD RECEIVE SLIGHTLY MORE REVENUE. AS A FINAL NOTE THE
20 QUALIFYING REVENUE BASIS CAN BE VOLATILE AS NEW REVENUES COME
21 INTO PLAY ACROSS THE STATE ONE EXAMPLE IS OUR OWN
22 TRANSPORTATION REVENUE MEASURE WHICH IF SUCCESSFUL THE SALES
23 TAX MEASURE WOULD INCREASE THE BAY AREA'S SHARE OF QUALIFYING
24 REVENUE BUT THIS BENEFIT WOULD NOT BE SEEN UNTIL FY 2029,
25 2030. NEXT SLIDE. OUR SECOND TO LAST ITEM IS ABOUT THE BART



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1 FEEDER BUS AGREEMENT THIS AGREEMENT WAS ESTABLISHED IN 1997 TO
2 TRANSFER FEEDER BUS OPERATIONS FROM BART FOR EAST BAY BUS
3 OPERATORS IN FISCAL YEAR 2021 BART COMMUNICATED AN INTEREST IN
4 ESTABLISHING A PATH TO BOTH REDUCE THESE PAYMENTS AND TO A NEW
5 APPROACH FOR HOW THEY ARE CALCULATED FROM FISCAL YEAR 2024
6 THROUGH THE CURRENT FISCAL YEAR OPERATORS HAVE AGREED TO A 25%
7 REDUCTION TO THESE PAYMENTS HOWEVER BART HAS COMMUNICATED THAT
8 2025 CURRENT FISCAL YEAR WILL BE THE LAST YEAR IT'S ABLE TO
9 CONTINUE THESE FEEDER BUS PAYMENTS IN LIGHT OF THIS THE FUND
10 ESTIMATE PROPOSES -- FORECASTED TO RECEIVE SUFFICIENT REVENUES
11 TO COVER FEEDER BUS COST NONETHELESS MTC STAFF WILL WORK WITH
12 THE OPERATORS TO IDENTIFY A PATH FORWARD THAT INCLUDES BOTH
13 SUCCESSFUL AND UNSUCCESSFUL BALLOT MEASURE NEXT SLIDE PLEASE
14 THIS CONCLUDES MY PRESENTATION AND ACTION REQUEST STAFF
15 RECOMMENDATION IS TO REFER RESOLUTION 4742 TO THE COMMISSION
16 FOR APPROVAL. HAPPY TO TAKE QUESTIONS.

17

18 **V. CHAIR, MYRNA MELGAR:** COMMISSIONER PAPAN?

19

20 **GINA PAPAN:** THANK YOU FOR THE PRESENTATION HOW MUCH MONEY IS
21 IF BART IS NOT PAYING FOR THE FEEDER BUSES SO HOW MUCH MONEY
22 WAS BART SAVING AND BUS PICKING UP?

23

24 **THERESA ROMMELL:** I BELIEVE LAST YEAR IT WAS APPROXIMATELY \$7
25 MILLION GIVE OR TAKE 100,000 BETWEEN STATE TRANSIT ASSISTANCE



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1 AND DTA REVENUE.

2

3 **GINA PAPAN:** THANK YOU AND WHICH COUNTY'S UNEMPLOYMENT HAVE
4 FALLEN BELOW THE NATIONAL?

5

6 **SPEAKER:** THAT WOULD BE ALAMEDA CONTRA COSTA AND SOLANO COUNTY.

7

8 **GINA PAPAN:** VERY INTERESTING PRESENTATION. THANK YOU.

9

10 **V. CHAIR, MYRNA MELGAR:** COMMISSIONER ABE-KOGA?

11

12 **MARGARET ABE-KOGA:** THANK YOU. MY UNDERSTANDING IS THE CLIPPER
13 PROGRAM IS FUNDED PARTIALLY FROM STATE OF GOOD REPAIR
14 ALLOCATIONS; SO WILL THE CHALLENGES, THE PROBLEMS WE'RE HAVING
15 WITH [LAUGHTER] CLIPPER AFFECT THAT FUNDING IN ANY WAY?

16

17 **THERESA ROMMELL:** IT'S HARD TO SAY. I THINK THAT WE ARE STILL
18 CONTEMPLATING THE USE OF THE STATE OF GOOD REPAIR FUNDING.
19 THERE ARE TWO USES OF THOSE FUNDS BY POLICY THAT WE CAN APPLY
20 THOSE FUNDS TO. I THINK WE HAVE A COUPLE OF MONTHS BEFORE WE
21 HAVE TO MAKE THAT DECISION ON HOW TO APPLY THE FUNDS.

22

23 **MARGARET ABE-KOGA:** OKAY. AND I ASKED AT THE LAST MEETING FOR
24 CLIPPER TO COME BACK, BUT ALSO WANTED TO REQUEST THE CLOSED
25 SESSION BRIEFING ON THE LEGAL EXPOSURE WE HAVE WITH THE



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1 CLIPPER ISSUES WE'RE DEALING WITH. CHAIR?

2

3 **V. CHAIR, MYRNA MELGAR:** OKAY. THANK YOU SO MUCH.

4

5 **GINA PAPAN:** OKAY DO WE NEED -- I'M SORRY.

6

7 **V. CHAIR, MYRNA MELGAR:** DID YOU WANT TO CHIME IN AGAIN

8 COMMISSIONER PAPAN?

9

10 **GINA PAPAN:** YES. I THINK THE REQUESTS ARE VALID AT THIS POINT

11 IN TIME. SO, I WOULD -- DO WE NEED TO GET SOME CONSENSUS FROM

12 THE COMMITTEE HERE?

13

14 **ANDREW FREMIER:** COMMISSIONER, ANDREW FREMIER, EXECUTIVE

15 DIRECTOR, IF YOU DON'T MIND, WE ARE PLAN ON COMING BACK TO THE

16 FULL COMMISSION WITH AN UPDATE ON CLIPPER THIS MONTH SO WE'LL

17 BE IN FRONT OF YOU WITH A LOT OF INFORMATION IN THAT SPACE S.

18

19 **V. CHAIR, MYRNA MELGAR:** THANK YOU. WHAT I HEARD COMMISSIONER

20 ABE-KOGA SAID WAS A BIT MORE ROBUST THAN THAT WHICH IS HOW IT

21 IMPACTS THE STATE OF GOOD REPAIR FUND AND MAYBE IT'S LOST THAT

22 BY PEOPLE USING THEIR CREDIT CARDS. I DON'T KNOW BUT IT WOULD

23 BE GOOD TO HAVE OVERVIEW SINCE IT AFFECTS THE FUNDS.

24

25 **MARGARET ABE-KOGA:** THEN JUST THE CONCEPTION BECAUSE OF -- AND



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1 I HAD ASKED FOR THE CONTRACT TO BE PROVIDE TO ALL OF US -- I
2 JUST COMPLETELY FORGOT THEIR NAME -- [LAUGHTER]

3

4 **V. CHAIR, MYRNA MELGAR:** CUBICS?

5

6 **MARGARET ABE-KOGA:** YES, CUBICS, IN TERMS OF WHAT THE RECOURSE
7 IS AND SO FORTH. SO I THINK THAT'S PROBABLY -- IS KATHLEEN
8 HERE? OH, KATHLEEN IS ONLINE --IS THAT MORE OF A CLOSED
9 SESSION DISCUSSION?

10

11 **V. CHAIR, MYRNA MELGAR:** KATHLEEN, DO WE NEED A CLOSED SESSION?

12

13 **COUNSEL, KATHLEEN KANE:** WELL JUST ON THAT, WE WOULD HAVE TO
14 EVALUATE THE APPROPRIATENESS OF THE CLOSED SESSION VIS-À-VIS
15 THE BROWN ACT EXCEPTIONS. BUT THE REQUEST FOR MORE ROBUST
16 INFORMATION ON THE LEGAL SIDE OF IT IS HEARD AND WILL BE
17 RESPONDED TO AND WE'RE GOING TO FIGURE OUT THE BEST, MOST
18 APPROPRIATE, WAY DO THAT WITH OUR AVAILABLE OPTIONS.

19

20 **V. CHAIR, MYRNA MELGAR:** OKAY. IF WE COULD JUST HAVE
21 COMMUNICATION WITH IT?

22

23 **COUNSEL, KATHLEEN KANE:** SURE.

24

25 **V. CHAIR, MYRNA MELGAR:** THANK YOU. OKAY. I DON'T SEE ANYONE



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1 ELSE WANTING TO CHIME IN. MAY I HAVE A MOTION AND SECOND TO
2 APPROVE THIS ITEM? MOVED BY ABE-KOGA. SECONDED BY?

3

4 **AMBER MANFREE:** I'LL SECOND. MANFREE.

5

6 **V. CHAIR, MYRNA MELGAR:** OKAY SECOND MANFREE. LET'S HAVE PUBLIC
7 COMMENT ON THIS ITEM, PLEASE?

8

9 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE
10 IN THE ZOOM SPACE OR THE BOARDROOM WISHING TO SPEAK ON THIS
11 ITEM.

12

13 **V. CHAIR, MYRNA MELGAR:** OKAY. LET'S TAKE A ROLL THEN.

14

15 **CLERK OF THE BOARD:** CHAIR FLEMING?

16

17 **VICTORIA FLEMING:** YES.

18

19 **CLERK OF THE BOARD:** VICE CHAIR MELGAR?

20

21 **V. CHAIR, MYRNA MELGAR:** AYE.

22

23 **CLERK OF THE BOARD:** ABE-KOGA?

24

25 **MARGARET ABE-KOGA:** AYE.



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1

2 **CLERK OF THE BOARD:** LEE IS ABSENT. MANFREE?

3

4 **AMBER MANFREE:** AYE.

5

6 **CLERK OF THE BOARD:** MILEY? PAPAN?

7

8 **GINA PAPAN:** YES.

9

10 **CLERK OF THE BOARD:** RAMOS? MOTION PASSES UNANIMOUSLY BY ALL
11 MEMBERS PRESENT.

12

13 **V. CHAIR, MYRNA MELGAR:** THANK YOU MADAM CLERK LET'S GO TO
14 AGENDA ITEM 3B, PLEASE.

15

16 **CLERK OF THE BOARD:** 3B IS MTC RESOLUTION 4604 REVISED. MTC
17 COMMUNICATION ACTION RESOURCE AND EMPOWERMENT ALSO KNOWN AS
18 CARE COMMUNITY-BASED TRANSPORTATION PLAN PROJECT DEVELOPMENT
19 TECHNICAL ASSISTANCE. THIS WILL BE PRESENTED TO YOU FOR
20 COMMISSION APPROVAL BY JANICA MENDILLO.

21

22 **V. CHAIR, MYRNA MELGAR:** HI, MS. MENDILLO. WELCOME.

23

24 **JANICA MENDILLO:** GOOD MORNING. YES, I'M JANICA MENDILLO FROM
25 MTC AND ABAG'S REGIONAL PLANNING PROGRAM, AND I'M JOINED TODAY



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1 WITH MY COLLEAGUE ADAM NOELTING. TODAY WE'LL PRESENT ON THE
2 COMMUNITY ACTION RESOURCE EMPOWERMENT PROGRAM, OR CARE FOR
3 SHORT. AS MANY OF YOU KNOW, CARE IS STRUCTURED AROUND THREE
4 PROGRAM COMPONENTS, WITH THIS COMMITTEE HAVING PREVIOUSLY
5 RECEIVED UPDATES AND TAKEN ACTION ITEMS ON THE POWER BUILDING
6 AND ENGAGEMENT COMPONENTS. TODAY'S PRESENTATION WILL FOCUS ON
7 TWO REMAINING COMPONENTS OF THE PROGRAM. THE COMMUNITY-BASED
8 TRANSPORTATION PLAN OR CBTP, OR THE TECHNICAL ASSISTANCE
9 COMPONENT, AND PARTICIPATORY BUDGETING AND PROJECT DELIVERY
10 COMPONENT. AS PART OF TODAY'S ITEM STAFF IS REQUESTING THAT
11 THIS COMMITTEE REFER PROPOSED REVISIONS TO THE CARE PROGRAM
12 FOR APPROVAL. THESE REVISIONS WOULD FORMALLY ESTABLISH
13 GUIDELINES AND FUNDING TARGETS SPECIFICALLY FOR THE CBTP
14 TECHNICAL ASSISTANCE COMPONENT, WHICH I'LL DESCRIBE IN GREATER
15 DETAIL THROUGHOUT THIS PRESENTATION. NEXT SLIDE PLEASE. SO, AS
16 A BRIEF REMINDER, CARE IS A FUNDING AND IMPLEMENTATION PROGRAM
17 DESIGNED TO CENTER COMMUNITY VOICES STRENGTHEN COMMUNITY
18 PARTNERSHIPS AND SUPPORT COMMUNITY-LED SOLUTIONS ACROSS THE
19 BAY AREA. THE PROGRAM IS STRUCTURED AROUND THREE CORE
20 COMPONENTS AS I MENTIONED EARLIER AND EACH OF THESE CURRENTLY
21 ARE AT A DIFFERENT STAGE OF DEVELOPMENT. BEGIN BEING ON THE
22 FAR LEFT SLIDE, THE POWER BUILDING AND ENGAGEMENT COMPONENT
23 AIMS TO PROVIDE TECHNICAL ASSISTANCE AND CAPACITY BUILDING
24 RESOURCES TO COMMUNITY-BASED ORGANIZATIONS AND LOCAL
25 JURISDICTIONS TO SUPPORT LONG-TERM COMMUNITY LEADERSHIP AND



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1 ENGAGEMENT. THIS OPPONENT HAS MOVED INTO THE PROJECT
2 IMPLEMENTATION PHASE WITH TOTAL OF TWO AND A HALF MILLION IN
3 GRANTS RECENTLY AWARDED ACROSS TWO ROUNDS. MOVING TO THE
4 CENTER OF THE SLIDE IS THE COMMUNITY-BASED TRANSPORTATION PLAN
5 TECHNICAL ASSISTANCE COMPONENT THIS COMPONENT INCLUDES 12
6 MILLION THIS'S BEEN DEDICATED TO PROJECT DEVELOPMENT TECHNICAL
7 ASSISTANCE FOUR CONCEPTS IDENTIFIED IN THE COMMUNITY-BASED
8 TRANSPORTATION PLAN OR CBTP'S. THIS COMPONENT MAIN GOAL IS TO
9 ADVANCE THESE PROJECT CONCEPTS TO CONSTRUCTION READY PROJECTS
10 THIS COMPONENT HAS BEEN UNDER DEVELOPMENT FOR THE PAST SEVERAL
11 MONTHS AND STAFF IS SEEKING TO ADVANCE THIS COMPONENT THROUGH
12 TODAY'S ACTION. ON THE RIGHT IS THE PARTICIPATORY BUDGET
13 SUPPORTING PROJECT DELIVERY COMPONENT WITH AN ESTIMATED \$10
14 MILLION IN FUNDING. THIS COMPONENT FUNDS AND DELIVERS HIGH
15 PRIORITY NEIGHBORHOOD PROJECTS IDENTIFIED THROUGH
16 PARTICIPATORY BUDGETING OR SIMILAR COMMUNITY DRIVEN PROCESS.
17 PROGRAM DEVELOPMENT FOR THIS COMPONENT IS STILL UNDERWAY AND
18 LATER IN THIS PRESENTATION I'LL PROVIDE AN UPDATE ON THE
19 PROPOSED FRAMEWORK AND SOME OF THE ANTICIPATED NEXT STEPS FOR
20 THIS COMPONENT AND WITH THAT HIGH-LEVEL OVERVIEW I'LL SHIFT
21 GEARS TO THE CBTP TECHNICAL ASSISTANCE COMPONENT. FOR CONTEXT
22 THIS COMPONENT BUILDS ON MTC'S LONG-STANDING CBTP PROGRAM.
23 CBTP'S ARE COMMUNITY FOCUSED TRANSPORTATION PLANS THAT SEEK TO
24 IMPROVE MOBILITY IN EQUITY PRIORITY COMMUNITIES SPECIFICALLY
25 EMPHASIZING MEANINGFUL COMMUNITY OUTREACH AND ENGAGEMENT. THE



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1 OBJECTIVE OF THE TECHNICAL ASSISTANCE PROGRAM IS TO BUILD
2 DIRECTLY ON THE MORE THAN 40CBTP'S ACROSS THE REGION WITH
3 FOCUS ON HELPING TRANSLATE THESE COMMUNITY PRIORITIES INTO ON
4 THE GROUND IMPLEMENTATION. TO SUPPORT THAT NEXT STEP WE HAVE
5 SET ASIDE 12 MILLION TO ADVANCE PROJECT DEVELOPMENT POSITIONS
6 COMMUNITY IDENTIFIED PROJECTS TO COMPETE FOR FUTURE FUNDING
7 AND MOVE MORE QUICKLY TOWARDS DELIVERY. NEXT SLIDE. OVER THE
8 PAST SIX MONTHS STAFF HAS WORKED CLOSELY WITH CTA'S AND
9 PRESENTED TO COMMITTEES LATE LAST YEAR AND TO GATHER FEEDBACK
10 AS WE REFINED THE PROGRAM GUIDELINES AND DEVELOPED THE PROGRAM
11 FRAMEWORK. ACROSS THESE CONVERSATIONS A FEW KEY THEMES EMERGED
12 FROM OUR CTA PARTNERS WE HEARD A STRONG NEED FOR FUNDING
13 FLEXIBILITY TO EFFECTIVELY DELIVER COMMUNITY PROJECTS AT THE
14 LOCAL LEVEL ALONG WITH STRONG SUPPORT FOR COUNTY LEVEL
15 MANAGEMENT OF THE TECHNICAL ASSISTANCE FUNDS. FOR MEMBERS OF
16 THE POLICY ADVISORY COUNCIL LAST NOVEMBER WE HEARD STRONG
17 INTEREST IN ENSURING THAT FUNDED PROJECTS PROVIDE LONG-TERM
18 COMMUNITY BENEFITS. THE COUNCIL ALSO EMPHASIZED THE IMPORTANCE
19 OF INTEGRATING BEST PRACTICES IN PUBLIC OUTREACH AND
20 ENGAGEMENT THROUGHOUT THE PROJECT NOMINATIONS PROCESS. IN
21 RESPONSE, STAFF REFINED THE PROGRAM GUIDELINES AND THE
22 DELIVERY FRAMEWORK BEFORE YOU ALL TODAY REFLECTS THAT
23 FEEDBACK. OF THE NEXT SLIDE PLEASE. SO, STAFF IS PROPOSING TO
24 REVISE THE CARE PROGRAM THROUGH MTC RESOLUTION NUMBER 46
25 INJURY FOUR REVISED, OUR PROPOSED REVISIONS AIM TO IMPLEMENT A



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1 STREAMLINED DELIVERY FRAMEWORK THAT ADVANCES COMMUNITY
2 IDENTIFIED PROJECTS WHILE REMAINING RESPONSIVE TO THE INPUT WE
3 HAVE RECEIVED. IN TERMS OF FUNDING, THE PROPOSAL DEDICATES,
4 AGAIN, 12 MILLION IN NON-FEDERAL FUNDS TO PROVIDE THAT FUNDING
5 FLEXIBILITY FOR COMMUNITY PROJECTS. PROGRAM DELIVERY WILL BE A
6 SHARED RESPONSIBILITY TO ALIGN WITH MORE COUNTY LEVEL
7 MANAGEMENT OF THESE FUNDS. IN THIS MTC'S ROLE WILL BE TO
8 ESTABLISH PROGRAM GUIDELINES ESTABLISH FUNDING TARGETS FOR
9 EACH COUNTY AND REVIEW FINAL PROJECT NOMINATIONS. CTA'S WOULD
10 ADMINISTER THE PROJECT NOMINATIONS PROCESS AND DEVELOP A
11 PROJECT NOMINATION LIST PROJECT ELIGIBILITY PROJECTS MUST
12 FULFILL FOUR KEY REQUIREMENTS THEY MUST ORIGINATE FROM THE
13 CBTP OR SIMILAR COMMUNITY-DRIVEN PLAN BE LOCATED WITHIN OR
14 CLEARLY SERVE AN EQUITY PRIORITY COMMUNITY THEY MUST
15 DEMONSTRATE COMMUNITY SUPPORT TO ENSURE ALIGNMENT WITH CURRENT
16 COMMUNITY PRIORITIES AND LASTLY CONSIST OF TRANCE CAPITAL
17 TRANSPORTATION IMPROVEMENTS WITHIN THE PROPOSED GUIDELINES WE
18 HAVE INCLUDED ADDITIONAL CONSIDERATIONS FOR PROJECTS THAT
19 PROPOSE TO ADVANCE THE FINAL DESIGN TO HELP ENSURE THE PROGRAM
20 IS MEANINGFULLY SUPPORTING PROGRESS TOWARDS PROJECT DELIVERY
21 AND FINALLY ON THIS SLIDE ALL OUTREACH AND ENGAGEMENT
22 ASSOCIATED WITH THE PROJECT NOMINATIONS PROCESS MUST BE
23 CONSISTENT WITH OBAG COUNTY FRAMEWORK. NEXT SLIDE PLEASE.
24 MOVING ON TO OUR FUNDING APPROACH FOR CBTP TECHNICAL
25 ASSISTANCE STAFF DETERMINED COUNTY LEVEL FUNDING TARGETS BASED



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1 ON A TWO PART METHODOLOGY FIRST 30% OF TOTAL FUNDING IS
2 DISTRIBUTED ACROSS ALL COUNTIES AS BASE ALLOCATION REMAINING
3 70% IS DISTRIBUTED BASED ON EACH COUNTY SHARE OF THE REGION'S
4 LOW-INCOME POPULATION DEFINED AS HOUSEHOLDS BELOW THE 200%
5 FEDERAL POVERTY LEVEL. THE TABLE ON THIS SLIDE SHOWS HOW THIS
6 METHODOLOGY TRANSLATES INTO DOLLAR AMOUNTS FOR EACH COUNTY. AS
7 PART OF OUR FUNDING APPROACH CTA'S MAY ALSO ADJUST THERE ARE
8 FUNDING TARGETS BY UP TO 30% WITH ADJUSTMENTS REFLECTED IN
9 FUTURE FUNDING TARGETS FOR THE PARTICIPATORY BUDGETING AND
10 PROJECT DELIVERY COMPONENT THIS FLEXIBILITY DIRECTLY RESPOND
11 TO CTA FEEDBACK ACKNOWLEDGING THAT EACH COUNTY HAS DIFFERENT
12 LEVELS OF NEED FOR PROJECT DESIGN AND PRESENTLY DELIVERY. AND
13 NOW BEFORE WE GET INTO OUR NEXT STEPS WE'LL TRANSITION INTO A
14 QUICK UPDATE ON CARE'S PARTICIPATORY BUDGETING AND PROJECT
15 DELIVERY COMPONENT. NEXT SLIDE PLEASE. SO FOR A BIT OF
16 BACKGROUND THE IDEA OF PARTICIPATORY BUDGETING IS THAT IT'S A
17 FORMAL COMMUNITY DRIVEN PROCESS WHERE RESIDENTS AND COMMUNITY
18 CHAMPIONS HELP DECIDE HOW A PORTION OF PUBLIC FUNDING IS
19 SPENT. COMMUNITY MEMBERS DON'T JUST GET TO PROVIDE INPUT THEY
20 ACTIVELY PARTICIPATE IN DEVELOPING PROJECT IDEAS AND PROJECT
21 CONCEPTS AS WELL AS VOTING ON WHICH PROJECTS MOVE FORWARD TO
22 BENEFIT THEIR NEIGHBORHOODS. UNDER CARE, THE PARTICIPATORY
23 BUDGET AND PROJECT DELIVERY COMPONENT IS MORE FOCUSED ON
24 CONSTRUCTION AND IMPLEMENTATION OF NEIGHBORHOOD PROJECTS THAT
25 HAVE BEEN PRIORITIZED THROUGH A ROBUST COMMUNITY LED PROCESS.



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1 ELIGIBLE ACTIVITIES UNDER THIS COMPONENT WOULD INCLUDE THE
2 CONSTRUCTION OF PROJECTS THAT HAVE BEEN DEVELOPED THROUGH
3 EITHER THE CBTP TECHNICAL ASSISTANCE CATEGORY OR DERIVED FROM
4 AN ELIGIBLE PARTICIPATORY BUDGETING OR SIMILAR COMMUNITY-
5 DRIVEN PROCESS. THIS COMPONENT ADDITIONALLY PROVIDES
6 FLEXIBILITY TO CONDUCT A PARTICIPATORY BUDGETING PROCESS TO
7 HELP FURTHER IDENTIFY POTENTIAL PROJECTS. NEXT SLIDE PLEASE.
8 FOR THIS COMPONENT STAFF PLAN TO PROPOSE REVISIONS TO THE CARE
9 PROGRAM THIS SPRING TO FORMALLY ESTABLISH PROGRAMMING LEVELS
10 AND PROGRAM GUIDELINES. IN TERMS OF RULES AND
11 RESPONSIBILITIES, STAFF PROPOSE CTA'S TAKE THE LEAD IN
12 NOMINATING A PRIORITIZED LIST OF COMMUNITY PROJECTS AS WELL AS
13 PROJECT TEAMS. MTC'S ROLE WOULD BE TO ESTABLISH FUNDING
14 TARGETS AND PROGRAM GUIDELINES, AS WELL AS SCREEN PROJECTS AND
15 HELP FACILITATE PARTICIPATORY BUDGETING PROCESSES AS NEEDED.
16 FUNDING IS ANTICIPATED TO BE APPROXIMATELY 10 MILLION,
17 CONTINGENT ON FUTURE PROGRAMMING ACTIONS WITH IMPLEMENTATION
18 FOR THIS COMPONENT PLANNED FOR AROUND FALL OR WINTER OF THIS
19 YEAR. NEXT SLIDE. SO TO SUMMARIZE STAFF IS RECOMMENDING
20 ADOPTION OF THE REVISED CARE PROGRAM THAT ESTABLISHES FUNDING
21 TARGETS AND GUIDELINES SPECIFICALLY FOR THE CBTP TECHNICAL
22 ASSISTANCE COMPONENT. LOOKING AHEAD STAFF WILL RETURN TO THIS
23 COMMITTEE LATER THIS YEAR TO ESTABLISH FUNDING TARGETS AND
24 PROGRAM GUIDELINES FOR THE PARTICIPATORY BUDGETING AND PROJECT
25 DELIVERY COMPONENT. AND THAT'S ALL FOR OUR PRESENTATION TODAY



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1 AND WE'RE HAPPY TO TAKE ANY QUESTIONS.

2

3 **V. CHAIR, MYRNA MELGAR:** COMMISSIONER PAPAN?

4

5 **GINA PAPAN:** THANK YOU. THE COMMUNITY -- THE ENGAGEMENT WITH
6 THE LOCAL JURISDICTIONS, I MEAN, YOU GUYS ALWAYS DO A GREAT
7 JOB THAT WAY HERE. SO, WHEN YOU SAY ON SLIDE FIVE, DEMONSTRATE
8 MEANINGFUL COMMUNITY SUPPORT, HOW IS THAT DETERMINED? GO
9 AHEAD.

10

11 **JANICA MENDILLO:** THAT'S A GREAT QUESTION. COMMUNITY SUPPORT IS
12 AN ELIGIBILITY REQUIREMENT. AND SO WHEN WE MEAN BY THAT IS WE
13 WANT TO MOVE PROJECTS FORWARD THAT HAVE CURRENT COMMUNITY
14 SUPPORT. CBTP'S HAVE BEEN AROUND SINCE 2,002 AND THEY VARY IN
15 RELEVANCE AND AGE. SO WITH THIS COMMUNITY SUPPORT
16 DOCUMENTATION WE'RE JUST HOPING PROJECT SPONSORS AND CTA'S
17 WOULD PROVIDE THAT, HEY, OUR CBO'S, OUR COMMUNITY PARTNERS OUR
18 EPC NEIGHBORHOODS STILL SUPPORT THIS PROJECT TODAY AND WE WANT
19 IT TO MOVE FORWARD FOR PROJECT DESIGN AND CTA'S SPONSORS WILL
20 HAVE FLEXIBLE PATHWAYS TO DEMONSTRATE THAT SUPPORT WE HAVE
21 INCLUDED SOME EXAMPLES IN OUR GUIDELINES AS WELL SO FOR
22 EXAMPLE, FORMAL ENDORSEMENTS FROM BIKE PEDESTRIAN ADVISORY
23 COMMITTEES OR FORMAL ENDORSEMENTS FROM THEIR EQUITY WORKING
24 GROUP AS WELL AS PETITIONS FROM LIST OF CBO'S OR THEIR NON-
25 PROFITS SO THIS DOCUMENTATION IS REQUIRED TO SHOW THAT THIS



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1 PROJECT HAS COMMUNITY SUPPORT AND CAN MOVE FORWARD FOR FUNDING
2 ELIGIBILITY.

3

4 **GINA PAPAN:** SO JUST AS A MATTER OF INTEREST COULD YOU SHARE
5 THOSE GUIDELINES WITH SOME OF US SO THAT WE COULD SEE. BECAUSE
6 I THINK IN OUR COUNTY WE WOULD HAVE DONE BETTER HAD WE
7 ACTUALLY SHOWN THE NUMBER OF PEOPLE THAT ARE TOUCHED BY THE
8 COMMUNITY-BASED ORGANIZATION, KIND OF -- THAT WAS HELPFUL. SO,
9 LEARNING FROM EACH AND EVERY EXPERIENCE HERE AND THEN ON THE
10 SAME SLIDE, PUBLIC OUTREACH REQUIREMENTS ALIGN WITH OBAG FOUR
11 COUNTY FRAMEWORK. SO, IT'S JUST THE STANDARDS WE HAVE AN OBAG
12 FOUR RIGHT NOW? OR ARE WE ADDING ADDITIONAL ONES?

13

14 **JANICA MENDILLO:** I DON'T BELIEVE WE'RE ADDING ANY ADDITIONAL
15 OUTREACH REQUIREMENTS ON THAT FRONT. IF A CTA IS PROPOSING TO
16 DO A CALL FOR PROJECTS AS THEIR NOMINATION PROCESS THEN IT
17 WOULD NEED TO BE CONSISTENT WITH FOR EXAMPLE, MTC'S PUBLIC
18 PARTICIPATION PLAN AS ALIGNED IN THE OBAG FOUR COUNTY
19 FRAMEWORK.

20

21 **GINA PAPAN:** OKAY I GUESS MY CONCERN OR ISSUE WOULD BE TOO THAT
22 WHEN WE ARE REACHING OUT LOCALLY HERE FOR THE COMMUNITY-BASED,
23 THAT IT IS THAT COMMUNITY THAT IS GIVING YOU THE INPUT AND NOT
24 INFLUENCED BY OUTSIDE SOURCES. DO WE FOCUS ON THAT?

25



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1 **JANICA MENDILLO:** THAT'S HOW WE IMAGINE THAT COMMUNITY SUPPORT
2 TO BE DONE YES.

3

4 **GINA PAPAN:** THANK YOU.

5

6 **THERESA ROMMELL:** COMMISSIONER PAPAN JUST WANT TO NOTE ALSO
7 THAT THE GUIDELINES ARE ATTACHED IN YOUR MATERIALS APPENDIX
8 THREE TO RESOLUTION 4604.

9

10 **GINA PAPAN:** YOU KNOW HOW MUCH I LOVE APPENDIX. OKAY. THANK
11 YOU.

12

13 **V. CHAIR, MYRNA MELGAR:** THANK YOU COMMISSIONER. I'M REALLY
14 INTERESTED IN THE PARTICIPATORY BUDGETING ASPECT OF IT I'M
15 EXCITED THAT YOU GUYS ARE GOING THERE SINCE IT'S A MOVEMENT
16 THAT WAS BORN IN OAKLAND. YOU KNOW SO MY DISTRICT SEVEN IS THE
17 ONLY DISTRICT THAT DOES PARTICIPATORY BUDGETING IN THE COUNTY
18 OF SAN FRANCISCO AND THAT IS I THINK BECAUSE IT DOES TAKE A
19 LOT OF WORK AND DEMOCRACY REQUIRES A LOT OF WORK AND IT'S
20 MESSY SO I'M WONDERING IT TOOK US -- SO THIS WAS STARTED BY MY
21 PREDECESSOR AND IT TOOK SUS SEVERAL ITERATIONS TO GET A
22 PROCESS THAT IS FAIR, THAT INVOLVES PEOPLE, SO THAT, YOU KNOW,
23 LIKE, THE WHOLE THING, AND SO I'M WONDERING HOW YOU'RE
24 THINKING ABOUT IT IT'S INTERESTING THAT YOU'RE HAVING THE TA'S
25 LEAD ON IT AND THAT'S, YOU KNOW, GREAT, BUT MOST TA'S DON'T



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1 HAVE, YOU KNOW, A LOT OF, LIKE, DIRECT COMMUNITY, YOU KNOW,
2 WORK LIKE THAT, IT'S MORE TECHNICAL. SO I'M WONDER BEING HOW
3 YOU ENVISION THAT, AND WHAT KINDS OF SUPPORTS, OTHER THAN THE
4 SORT GUIDELINES THE METHODOLOGY, WHAT KINDS OF SUPPORTS WILL
5 YOU PROVIDE FOR THE PARTICIPATION, THE VOTING, LIKE, ALL OF
6 THOSE THINGS. I'M JUST HAVING A HARD TIME ENVISIONING IT; BUT
7 I'M SUPER EXCITED TO SEE YOU TRY.

8

9 **THERESA ROMMELL:** THANK YOU, COMMISSIONER. THERESA ROMMEL WITH
10 MTC. I DO WANT TO NOTE THAT FOR THE PARTICIPATORY BUDGETING
11 COMPONENT, WE ARE STILL WORKING ON DEVELOPING THOSE
12 GUIDELINES, BUT WE DO ENVISION LEANING HEAVILY ON THE POWER
13 BUILDING AND ENGAGEMENT COMPONENT OF THE PROGRAM THAT IS
14 WORKING TO TRAIN MEMBERS OF THE CBO'S PARTICIPATORY BUDGETING
15 AND DOING A LOT OF TECHNICAL ASSISTANCE IN THAT AREA AS WELL.
16 WE DID BUDGET A LITTLE BIT OF FUNDING TO HELP FACILITATE THOSE
17 PB PROCESSES IN THE VARIOUS COUNTIES. WE'LL WORK WITH CTA'S TO
18 UNDERSTAND WHAT THE NEED FOR THOSE PROCESSES ARE IN EACH OF
19 THE COUNTIES AS WELL.

20

21 **V. CHAIR, MYRNA MELGAR:** SO, WHAT YOU'RE ENVISIONING IS THAT
22 THE TA'S WILL TAKE SOME OF THESE FUNDS TO DO SOME CAPACITY
23 BUILDING WITH CBO'S IN THOSE COUNTIES TO TRY TO GET THEM UP TO
24 SPEED ON THE CONCEPTS AND WHAT THE UNIVERSE COULD BE.

25



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1 **THERESA ROMMELL:** WELL, THROUGH OUR PB COMPONENT OF THE CARE
2 PROGRAM? THERE IS ALREADY THAT CAPACITY BUILDING BEING DONE.
3 SO, WE'RE HOPING TO LINK CTA'S WITH CBO'S AND MEMBERS OF THAT
4 -- WHO ARE GOING THROUGH THAT PROCESS SO THEY CAN FACILITATE
5 THE PROCESS IN THEIR COUNTY. SO WE'RE HOPING NOT TO RELY TOO
6 HEAVILY ON THE CTA STAFF BECAUSE WE UNDERSTAND IT'S LABOR
7 INTENSIVE PROCESS SO WE'RE HOPING THAT WE CAN LEVERAGE THE
8 WORK THAT'S BEING DONE IN THE PB COMPONENT OF THE PROJECT TO
9 DO THOSE PB PROCESSES.

10

11 **V. CHAIR, MYRNA MELGAR:** INTERESTING. ALL RIGHT. THANK YOU SO
12 MUCH. IF THERE ARE NO MORE QUESTIONS OR COMMENTS MAY I HAVE A
13 MOTION TO APPROVE THIS ITEM?

14

15 **MARGARET ABE-KOGA:** MOTION TO APPROVE. ABE-KOGA.

16

17 **V. CHAIR, MYRNA MELGAR:** SECOND RAMOS. DO WE HAVE PUBLIC
18 COMMENT ON THIS ITEM.

19

20 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED AND NO
21 ONE IN THE ZOOM SPACE OR BOARDROOM WISHING SPEAK.

22

23 **V. CHAIR, MYRNA MELGAR:** OKAY. GREAT. CAN YOU PLEASE CALL THE
24 ROLL.

25



1 **CLERK OF THE BOARD:** CHAIR FLEMING?

2

3 **VICTORIA FLEMING:** YES.

4

5 **CLERK OF THE BOARD:** VICE CHAIR MELGAR?

6

7 **V. CHAIR, MYRNA MELGAR:** AYE.

8

9 **CLERK OF THE BOARD:** ABE-KOGA?

10

11 **MARGARET ABE-KOGA:** AYE.

12

13 **BOARD CLERK:** COMMISSIONER LEE IS ABSENT. MANFREE?

14

15 **AMBER MANFREE:** AYE.

16

17 **CLERK OF THE BOARD:** MILEY? PAPAN?

18

19 **GINA PAPAN:** YES.

20

21 **CLERK OF THE BOARD:** RAMOS? MOTION PASSES UNANIMOUSLY BY ALL

22 MEMBERS PRESENT.

23

24 **V. CHAIR, MYRNA MELGAR:** THANK YOU. LET'S GO TO AGENDA ITEM 4A,

25 PLEASE.



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1

2 **CLERK OF THE BOARD:** MTC RESOLUTION NUMBERS 4505 REVISED AND
3 4740 REVISED. THIS IS REVISIONS TO THE ONE BAY AREA GRANT OBAG
4 3 AND 4 PROGRAMS. THOMAS ARNDT WILL PRESENT THIS ITEM FOR
5 COMMISSION APPROVAL.

6

7 **V. CHAIR, MYRNA MELGAR:** WELCOME MR. ARNDT.

8

9 **THOMAS ARNDT:** THANK YOU COMMISSIONERS. I'M THOMAS ARNDT WITH
10 MTC'S FUNDING POLICY PROGRAMS SECTION I'LL PRESENT ON THE OBAG
11 41 BAY AREA GRANT CYCLE FOUR GUIDELINES. NEXT SLIDE. AS YOU
12 MAY RECALL LAST MONTH THE COMMISSION ADOPTED THE OBAG FOUR
13 FUNDING FRAMEWORK RETURNING THIS MONTH TO RECOMMEND ADOPTION
14 OF THE OBAG FOUR POLICY GUIDELINES I'LL START WITH
15 PRESENTATION OF BRIEF OVERVIEW OF PROGRAM DEVELOPMENT TO DATE
16 AND MOVE INTO RECOMMENDATIONS WHICH INCLUDE DETAILS ON THE
17 COUNTIES REGIONAL COMPONENTS AND INITIAL PROGRAMMING FOR MTC
18 AND CTA PLANNING AND IMPLEMENTATION ACTIVITIES. NEXT SLIDE
19 PLEASE. AS A REMINDER, THE PURPOSE OF THE OBAG PROGRAM IS TO
20 IMPLEMENT THE REGIONAL VISIONS AND GOALS ESTABLISHED IN
21 PLANNED BAY AREA. THE COUNTY PROGRAM IS A FLEXIBLE SOURCE OF
22 FUNDING FOR LOCAL PRIORITIES THAT ENABLES AND INCENTIVIZES OUR
23 PARTNERS TO MAKE PROGRESS ON SHARED PRIORITIES. AND THE
24 REGIONAL PROGRAM IS THE FOCUS SET OF INVESTMENTS THAT SUPPORT
25 MTC'S INITIATIVES AND SERVICES ACROSS THE BAY AREA, INCLUDING



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1 TARGETED LOCAL GRANT OPPORTUNITIES. AND THESE TWO PROGRAM
2 COMPONENTS COMPLEMENT AND REINFORCE ONE ANOTHER TO ADVANCE
3 PLAN GOALS. NEXT SLIDE PLEASE. SO, OVER THE PAST YEAR STAFF
4 HAVE ENGAGED WITH COMMISSIONERS AND STAKEHOLDERS TO DEVELOP
5 THE OBAG FOUR PROGRAM, WHICH IS, SORT OF, SUMMARIZED ON THIS
6 TIMELINE ON THE SLIDE AND DETAILED IN ONE OF YOUR ATTACHMENTS.
7 INPUT FROM THESE MEETINGS INFORMED BOTH THE OBAG FOUR FUNDING
8 FRAME WORK WHICH, AGAIN, WAS APPROVED LAST MONTH AND ALSO THE
9 PROPOSED POLICY GUIDELINES FOR YOU TODAY. PENDING YOUR
10 REFERRAL AND COMMISSION APPROVAL LATER THIS MONTH STAFF PLAN
11 TO INITIATE THE OBAG FOUR COUNTY PROGRAM CALL FOR PROJECTS
12 NEXT MONTH AND THIS WOULD CULMINATE IN RECOMMENDATIONS TO THE
13 COMMISSION EARLY NEXT YEAR. SEPARATELY, STAFF ALSO PLAN TO
14 BRING AN ACTION ITEM TO THE COMMISSION THIS MONTH RELATED TO
15 THE TRANSIT ORIENTED COMMUNITIES OR TOC POLICY AND THE 45
16 MILLION REGIONAL OBAG FOUR FUNDS SET ASIDE AS INCENTIVE FOR
17 POLICY PROGRESS ON TOC AND WANTED TO EMPHASIZE THAT THIS ITEM
18 IS SEPARATE FROM THE FORTHCOMING COMMISSION DISCUSSION LATER
19 THIS MONTHS. NEXT SLIDE. THIS SLIDE SUMMARIZES THE PROPOSED
20 OBAG FOUR COUNTY PROGRAM WHICH IS DETAILED IN ATTACHMENTS. THE
21 RECOMMENDED POLICIES ARE LARGELY CONSISTENT WITH PRIOR CYCLES
22 WITH TARGETED IMPROVEMENTS THAT RESPOND TO FEEDBACK AND
23 FORMALIZE CURRENTLY BEST PRACTICES WE PLAN TO CONTINUE TO
24 PARTNER WITH CTA'S ON COUNTY CALL FOR PROJECTS WHICH WOULD
25 KICKOFF NEXT MONTH AGAIN CULMINATE IN RECOMMENDATIONS IN EARLY



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1 2026 IN CEMETERY OF THIS PARTNERSHIP APPROACH THE
2 RECOMMENDATIONS INCLUDE 41 MILLION IN PROGRAMMING FOR CTA
3 BASED PLANNING IMPLEMENTATION ACTIVITIES. NEXT SLIDE. THIS
4 TABLE DETAILS PROPOSED CTA BASED PLANNING AMOUNTS BY COUNTY AS
5 WELL AS PROPOSED COUNTY TARGETS FOR COMPETITIVE CALL FOR
6 PROJECTS THESE ARE UNCHANGED FROM THE DRAFT PRESENTED LAST
7 MONTH IN RESPONSE TO FEEDBACK FROM CTA'S WE ARE NOW PROPOSING
8 TO INCORPORATE 5 MILLION IN REGIONAL FUNDS SET ASIDE LAST
9 MONTH AS NORTH BAY AUGMENTATION INTO COUNTIES CALL FOR
10 PROJECTS AS ILLUSTRATED IN THE TABLE HERE. NEXT SLIDE PLEASE.
11 FINALLY THIS SLIDE LOOKS AT THE REGIONAL PROGRAM, THE PROPOSED
12 CATEGORIES AND GOAL AREAS WHICH ARE ALSO UNCHANGED FROM LAST
13 MONTH, WITH THIS ITEM STAFF RECOMMENDING PROGRAM 41 -- EXCUSE
14 ME -- MILLION IN REGIONAL FUNDS FOR MTC PLANNING AND
15 IMPLEMENTATION ACTIVITIES AND STAFF PLAN TO RETURN TO THE
16 COMMISSION LATER THIS YEAR WITH DETAILED PROGRAMMING
17 RECOMMENDATIONS FOR THE REMAINING CATEGORIES. NEXT SLIDE
18 PLEASE. SO TO SUMMARIZE, WE'RE RECOMMENDING APPROVAL OF THE
19 OBAG FOUR GUIDELINES AS JUST DESCRIBED AND DETAILED IN THE
20 ATTACHMENTS. AND AN INITIAL PROGRAMMING FOR MTC AND CTA
21 PLANNING AND IMPLEMENTATION ACTIVITIES. I'LL NOTE THAT A
22 PORTION OF THESE PLANNING AND IMPLEMENTATION FUNDS WERE
23 APPROVED AND ALREADY ADVANCED BY THE COMMISSION THROUGH THE
24 OBAG THREE PROGRAM THIS FALL. AND SO THIS ITEM WOULD SHIFT
25 THOSE ADVANCED FUNDS INTO OBAG FOUR. AND STAFF ASKED THAT THIS



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1 COMMITTEE REFER THE RECOMMENDATIONS TO THE FULL COMMISSION FOR
2 APPROVAL AND WITH THAT I'M AVAILABLE FOR ANY QUESTIONS OR
3 COMMENTS. THANKS.

4

5 **V. CHAIR, MYRNA MELGAR:** OKAY. WELL, I DON'T SEE ANY COMMENTS
6 OR QUESTIONS. [LAUGHTER] OKAY. COMMISSIONER ABE-KOGA?

7

8 **MARGARET ABE-KOGA:** THANK YOU. REGARDING THE PLANNING AND
9 IMPLEMENTATION, I NOTICED THAT THERE IS \$40 MILLION TO MTC FOR
10 STAFF RESOURCES. COULD YOU SHARE WHAT THAT ENTAILS? IT JUST
11 SEEMS LIKE A PRETTY -- IT'S, LIKE, A PRETTY HIGH NUMBER.
12 [LAUGHTER] AND ALMOST COMPARABLE TO OUR TOC FUNDS.

13

14 **THOMAS ARNDT:** YEAH. HAPPY TO SHARE DETAILS THOSE FUNDS DO
15 SUPPORT MTC STAFF AND ALSO OUR CONSULTANTS IN BOTH CARRYING
16 OUT IMPLEMENTING THE REGIONAL PROGRAMS THAT ARE FUNDED AND,
17 SORT OF, DETAILS FORTHCOMING BUT THEY WOULD BE SIMILAR TO THE
18 OBAG THREE REGIONAL PROGRAMS AND THEY ALSO SUPPORT OUR MAN
19 DATED PLANNING ACTIVITIES DEVELOPING PLANNED BAY AREA AND
20 THAT, SORT OF, THING AND I THINK AS TWO POINT OF COMPARISON
21 MONEY WE'RE GIVING TO CTA'S FOR THEIR STAFF AND THEIR
22 IMPLEMENTATION IT'S SIMILAR AT \$41 MILLION AND I'LL NOTE THIS
23 IS DECREASE IN THE FUNDING FOR STAFF COMPARED TO THE OBAG
24 THREE CYCLE IN THE REGIONAL PROGRAMS.

25



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1 **V. CHAIR, MYRNA MELGAR:** OKAY. COMMISSIONER PAPAN?

2

3 **GINA PAPAN:** ALONG THOSE LINES, HAVE WE EVER SEEN A LIST OF THE
4 MTC CONSULTANTS OUTSIDE OF REGULAR STAFF?

5

6 **THOMAS ARNDT:** I WOULD SAY THAT ALL CONSULTANT CONTRACTS DO GO
7 TO THE ADMINISTRATION COMPLETED FOR APPROVAL.

8

9 **GINA PAPAN:** THAT WOULD BE MY COMMITTEE. BUT ALONG THE LINES
10 HERE, I MEAN, IT IS A SIGNIFICANT AMOUNT OF MONEY. SO, I THINK
11 IT IS IMPORTANT FOR US TO KNOW WHO IS BEING CONTRACTED ALONG
12 THOSE LINES.

13

14 **THOMAS ARNDT:** SO IF AND WHEN THOSE FUNDS ARE RECOMMENDED FOR
15 FUNDING A CONTRACT, THAT WILL COME BEFORE THE ADMINISTRATION
16 COMMITTEE, THIS ACTION TODAY WOULDN'T COMMIT THEM TO ANY
17 PARTICULAR CONTRACT.

18

19 **GINA PAPAN:** OKAY. UNDERSTOOD. AND I WOULD ALSO BE INTERESTED
20 IN THE PERCENTAGE, AS FAR AS INTERNAL AND EXTERNAL CONSULTING,
21 WHEN THAT DOES COME TO FRUITION, OR MOVE FORWARD, PLEASE.
22 THANK YOU.

23

24 **THOMAS ARNDT:** THANK YOU.

25



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1 **V. CHAIR, MYRNA MELGAR:** OKAY. I THINK THAT'S IT FOR
2 COMMISSIONERS QUESTIONS AND COMMENTS. COMMISSIONERS, MAY I
3 HAVE A MOTION, PLEASE, TO APPROVE THIS ITEM?

4

5 **VICTORIA FLEMING:** SO MOVED, FLEMING.

6

7 **V. CHAIR, MYRNA MELGAR:** MAY I HAVE A SECOND, PLEASE?

8

9 **AMBER MANFREE:** SECOND, MANFREE.

10

11 **V. CHAIR, MYRNA MELGAR:** THANK YOU. WE HAVE A MOTION AND A
12 SECOND. DO WE HAVE ANY PUBLIC COMMENT ON THIS ITEM?

13

14 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED, NO ONE
15 IN THE ZOOM SPACE OR THE BOARDROOM WISHING TO SPEAK.

16

17 **V. CHAIR, MYRNA MELGAR:** OKAY MADAM CLERK PLEASE TAKE THE ROLL.

18

19 **CLERK OF THE BOARD:** FLEMING?

20

21 **VICTORIA FLEMING:** AYE.

22

23 **CLERK OF THE BOARD:** MELGAR?

24

25 **V. CHAIR, MYRNA MELGAR:** AYE.



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1

2 **CLERK OF THE BOARD:** ABE-KOGA?

3

4 **MARGARET ABE-KOGA:** AYE.

5

6 **CLERK OF THE BOARD:** LEE IS ABSENT. MANFREE?

7

8 **AMBER MANFREE:** AYE.

9

10 **CLERK OF THE BOARD:** MILEY? PAPAN?

11

12 **GINA PAPAN:** YES.

13

14 **CLERK OF THE BOARD:** RAMOS? MOTION PASSES UNANIMOUSLY BY ALL
15 MEMBERS PRESENT.

16

17 **V. CHAIR, MYRNA MELGAR:** THANK YOU. LET'S GO TO AGENDA ITEM 5A,
18 PLEASE.

19

20 **CLERK OF THE BOARD:** THIS IS CALIFORNIA TRANSPORTATION
21 COMMISSION AND STATE FUNDING PROGRAMS UPDATE. KENNETH KAO WILL
22 PRESENT THIS INFORMATIONAL ITEM.

23

24 **V. CHAIR, MYRNA MELGAR:** WELCOME.

25



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1 **KENNETH KAO:** THANK YOU. GOOD MORNING COMMISSIONERS AND VICE
2 CHAIR. I'M KENNETH KAO WITH MTC'S PROGRAMMING SECTION HERE TO
3 PROVIDE AN UPDATE ON THE JANUARY CALIFORNIA TRANSPORTATION
4 COMMISSION MEETING. WANTED TO HIGHLIGHT TWO THINGS. FIRST CTC
5 DID REVIEW THE DRAFT ACTIVE TRANSPORTATION PROGRAM FUND
6 ESTIMATE AND GUIDELINES. THE FUND ESTIMATE IS SHOWING ABOUT
7 310 MILLION AVAILABLE STATEWIDE FOR A STATEWIDE ACTIVE
8 TRANSPORTATION PRESENTLY CALL AND 53 MILLION FOR MTC'S
9 REGIONAL CALL. SO LOOKING FORWARD TO THAT. THIS COMMITTEE JUST
10 REFERRED THE REGIONAL GUIDELINES TO THE COMMISSION UNDER
11 CONSENT. AND ASSUMING ALL GOES WELL, WE'RE LOOKING AT A MARCH
12 CALL FOR PROJECTS RELEASE DATE AND A DUE DATE APPLICATIONS DUE
13 ON JUNE 22ND. SO, LOOKING FORWARD TO WORKING WITH ALL OF THE
14 JURISDICTIONS ON SUBMITTING THAT. AND NEXT CTC ALSO APPROVED A
15 NUMBER OF ITEMS RELATED TO THE BART TO SILICON VALLEY PHASE
16 TWO EXTENSION IN SANTA CLARA COUNTY. THESE ACTIONS SET UP THE
17 CALIFORNIA TRANSPORTATION COMMISSION TO ALLOCATE \$100 MILLION
18 OF SENATE BILL ONE FUNDS TO THE PROJECT. SO LOOKING FORWARD TO
19 SUPPORTING THOSE ACTIONS. THE NEXT MEETING WILL BE IN MALIBU
20 ON MARCH 19th AND 20th, AND WE'LL BE --

21

22 **SPEAKER:** GO. [LAUGHTER]

23

24 **KENNETH KAO:** MALIBU, YES. IT WAS TOUCH AND GO. ACTUALLY, THERE
25 IS HISTORY BEHIND THAT IF YOU'RE INTERESTED. CTC, COMMISSIONER



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1 GARDINO, WAS REALLY INTERESTED IN HAVING A MEETING IN MALIBU,
2 GIVEN A LOT OF THE SAFETY ISSUES ON HIGHWAY ONE AND PEPPERDINE
3 UNIVERSITY, WHERE HIS DAUGHTER GOES, AND SO REALLY WANTED TO
4 HIGHLIGHT SOME OF THE SAFETY CONCERNS ALONG THAT CORRIDOR. IT
5 WAS SCHEDULED FOR LAST YEAR, BUT THEN THERE WERE UNFORTUNATE
6 FIRES THAT HAPPENED SO WE HAD TO DEFER IT TO THIS YEAR.

7

8 **V. CHAIR, MYRNA MELGAR:** THANK YOU FOR HIGHLIGHTING THAT.

9

10 **KENNETH KAO:** THAT'S WHY IT'S IN MALIBU IN MARCH SO WE'LL BE
11 REPORTING BACK ON THAT IN TWO MONTHS. HAPPY TO ANSWER
12 QUESTIONS.

13

14 **V. CHAIR, MYRNA MELGAR:** OKAY I DON'T SEE ANY QUESTIONS OR
15 COMMENTS FROM MY FELLOW COMMISSIONERS. OKAY. MAY -- IT'S AN
16 INFORMATIONAL ITEM SO WE DON'T TAKE AN ACTION. DO WE HAVE ANY
17 PUBLIC COMMENT ON IT.

18

19 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED, NO ONE
20 IN THE ZOOM SPACE OR THE BOARDROOM WISHING TO SPEAK.

21

22 **V. CHAIR, MYRNA MELGAR:** OKAY THANK YOU MR. KAO FOR THE
23 PRESENTATION. LET'S GO TO THE NEXT AGENDA ITEM NUMBER SIX.

24

25 **CLERK OF THE BOARD:** AGENDA ITEM NUMBER FIVE IS PUBLIC COMMENT



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1 FOR ANY ITEMS NOT LISTED ON THE AGENDA FOR TODAY AND FOR ANY
2 CORRESPONDENCE RECEIVED YESTERDAY BY 5:00 P.M. AND NO WRITTEN
3 CORRESPONDENCE RECEIVED NO ONE IN THE ZOOM SPACE OR BOARDROOM
4 WISHING TO SPEAK.

5

6 **V. CHAIR, MYRNA MELGAR:** OKAY WONDERFUL LET'S GO TO THE LAST
7 ITEM PLEASE.

8

9 **CLERK OF THE BOARD:** THIS IS ADJOURNMENT THE NEXT MEETING OF
10 THE PROGRAMMING AND ALLOCATIONS COMMITTEE SCHEDULED TO BE HELD
11 AT 9:45 A.M. IN THE BAY AREA METRO CENTER 375 BEALE STREET SAN
12 FRANCISCO ON WEDNESDAY MARCH 11th 2026. ANY CHANGES TO THE
13 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC.

14

15 **V. CHAIR, MYRNA MELGAR:** WE'RE ADJOURNED. THANK YOU.

16 [ADJOURNED]