



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Wednesday, April 8, 2026

9:40 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 9:40 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/82893247532>

iPhone One-Tap: US:

+16694449171,,82893247532# US

+16699006833,,82893247532# 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: 828 9324 7532

International numbers available: <https://bayareametro.zoom.us/j/82893247532>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82893247532>

<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, 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.** [26-0399](#) Approval of the Programming & Allocations Committee March 11, 2026 Meeting Minutes.

Action: Committee Approval

Attachments: [2a 26-0399 3-11-2026 Prog&Allocations Draft Minutes.pdf](#)

- 2b.** [26-0343](#) MTC Resolution Nos. 4731, Revised; 4660, Revised; 4607, Revised; and 4584, Revised. Allocation of \$37.13 million in Regional Measure 3 (RM3) Capital Funds to the City of Alameda, the City of Fremont, the Metropolitan Transportation Commission (MTC), and the Eastern Contra Costa Transit Authority (ECCTA); rescission of \$1 million in RM3 Capital Funds from the Bay Area Toll Authority (BATA) and \$219,404 in RM3 Capital Funds from ECCTA; and update on RM3 Project 17, Dumbarton Corridor Improvements Program.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [2b 26-0343 1 Summary Sheet RM3 MAllocation Alameda Fremont MTC E](#)
[2b 26-0343 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[2b 26-0343 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[2b 26-0343 4 Attachment C RM3 Project17 Dumbarton Corridor Updates.](#)
[2b 26-0343 5 MTC Resolution No 4731 Revised.url.pdf](#)
[2b 26-0343 6 MTC Resolution No 4660 Revised.pdf](#)
[2b 26-0343 7 MTC Resolution No 4607 Revised.pdf](#)
[2b 26-0343 8 MTC Resolution No 4584 Revised.pdf](#)

- 2c.** [26-0345](#) MTC Resolution Nos. 4510, Revised and 4674, Revised Transit Capital Priorities Program Revisions, FYs 2023-24 and 2025-26.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2c 26 0345 1 Summary Sheet TCP Program Update.pdf](#)
 [2c 26 0345 2 MTC Resolution No 4510 Revised.pdf](#)
 [2c 26 0345 3 MTC Resolution No 4674 Revised.pdf](#)
- 2d.** [26-0332](#) Third Quarterly Report of the Executive Director's Delegated Authority Actions.
- Action:** Information
- Presenter:** Jack McDowell
- Attachments:** [2d 26-0332 1 Summary Sheet Delegated Authority Quarterly Report.pdf](#)
 [2d 26-0332 2 Attachment A Quarterly Report ED Delegated Authority.pdf](#)
- 2e.** [26-0338](#) Concurrence Request for STIP Amendment Requests in Sonoma & Santa Clara Counties.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [2e 26-0338 1 Summary Sheet STIP Amendments.pdf](#)
 [2e 26-0338 2 Attachment A VTA STIP Amendment Request Letter.pdf](#)
- 2f.** [26-0456](#) MTC Resolution No. 4709, Revised. FY2025-26 Transportation Development Act (TDA) operating funds.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2f 26 0456 1 Summary Sheet FY25-26 TDA Operating Allocations Petalun](#)
 [2f 26 0456 2 MTC Resolution No 4709 Revised.pdf](#)

3. Regional

- 3a. [26-0398](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [3a_26-0398_1_Summary_Sheet_SB1_Principles.pdf](#)
[3a_26-0398_2_Attachment_A_SB1_Cycles_1-4_Awards.pdf](#)
[3a_26-0398_3_Presentation_Principle_Discussion.pdf](#)

- 3b. [26-0419](#) Regional Measure 3 (RM 3) Express Lanes Programming & Allocation

i. MTC Resolution No. 4411, Revised. Programming of RM3 Express Lanes Program \$60 Million Reserve. Programming of the final increment of the \$60 million from RM3 Express Lanes Category for the I-680 Express Lane Completion Project in Contra Costa County and U.S. 101 Express Lanes Phase 5 in Santa Clara County.

ii. MTC Resolution No. 4759. Allocation of \$33.9 million in Regional Measure 3 (RM3) Capital Funds to the Contra Costa Transportation Authority for the I-680 Northbound Express Lane Completion Project in Contra Costa County.

Action: Commission Approval

Presenter: David Man and Kenneth Kao

Attachments: [3b\(i\)_26-0419_1_Summary_Sheet_RM3_EL_Reserves.pdf](#)
[3b\(i\)_26-0419_2_MTC_Resolution_No_4411_Revised.pdf](#)
[3b\(i\)_26-0419_3_PPT_RM3_EL_Reserves.pdf](#)
[3b\(ii\)_26-0419_1_Summary_Sheet_RM3_Allocation_CCTA.pdf](#)
[3b\(ii\)_26-0419_2_MTC_Resolution_No_4759.pdf](#)

4. State

- 4a. [26-0347](#) MTC Resolution No. 4273, Revised. FY 2025-26 Cap and Trade Low Carbon Transit Operations Program (LCTOP) Cycle A and B and FY 2025-26 Transit Performance Initiative (TPI) Award Recommendations.

Approval of MTC's FY 2025-26 Low Carbon Transit Operations (LCTOP) program (MTC Resolution No. 4273, Revised) distributing \$12.9 million in Cycle A population-based LCTOP funds, and an estimated \$6.4 million in Cycle B population-based funds. Includes recommendation of awards for the competitive FY 2025-26 Transit Performance Initiative (TPI) program.

Action: Commission Approval

Presenter: Anne Meeple

Attachments: [4a 26-0347 1 Summary Sheet LCTOP.pdf](#)
[4a 26-0347 2 Attachment A LCTOP Background.pdf](#)
[4a 26-0347 3 Attachment B LCTOP TPI Call for Projects.pdf](#)
[4a 26-0347 4 Attachment C LCTOP TPI Project Fact Sheets.pdf](#)
[4a 26-0347 5 MTC Resolution No 4273 Revised.pdf](#)
[4a 26-0347 6 Presentation LCTOP TPI.pdf](#)

5. Federal

- 5a. [26-0462](#) MTC Resolutions Nos. 3989, Revised, 4505, Revised, and 4740, Revised.

Revisions to the One Bay Area Grant (OBAG 3 and 4) and MTC exchange programs, including programming \$11,607,000 to Caltrans for the Resilient SR 37 project, \$10,000,000 to MTC for the Community Action Resource and Empowerment Participatory Budgeting and Implementation- program, and \$2,000,000 to MTC for Pavement Management programs.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [5a 26-0462 1 Summary Sheet OBAG 4 Revisions MTC Resolution No 47](#)
[5a 26-0462 2 MTC Resolution No 3989 Revised.pdf](#)
[5a 26-0462 3 MTC Resolution No 4505 Revised.pdf](#)
[5a 26-0462 4 Presentation SR37.pdf](#)

6. Information

- 6a. [26-0072](#) 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: [6a_26-0072_CTC_Update_March_2026.pdf](#)

7. 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.*

8. 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, May 13, 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) 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.