



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

Wednesday, November 12, 2025

9:45 AM

Board Room - 1st Floor

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/81079488615>

iPhone One-Tap: US:

+14086380968,,81079488615# US (San Jose)

+16694449171,,81079488615# US

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: 810 7948 8615

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

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 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.** [25-1398](#) Approval of the Programming & Allocations Committee October 8, 2025, Meeting Minutes.
- Action: Committee Approval
- Attachments: [2a 25-1297 10-8-2025 Prog&Allocations Draft Minutes.pdf](#)
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- 2b.** [25-1297](#) 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 25-1297 1 Summary Sheet MTC Resolution No 4505 Revised.pdf](#)
 [\(2\) 2b 25-1297 2 MTC Resolution No 3989 Revised.pdf](#)
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- 2c.** [25-1303](#) MTC Resolution Nos. 4709, Revised; 4710, Revised; and 4717, Revised. allocates \$93.1 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), and Senate Bill (SB) 125 funds to four transit operators to support transit operations and capital projects in the region.
- Action: Commission Approval
- Presenter: Jack McDowell
- Attachments: [2c 25-1303 1 Summary Sheet Operating Allocations.pdf](#)
 [2c 25-1303 2 Attachment B Regional Accountability.pdf](#)
 [2c 25-1303 3 MTC Resolution No 4709 Revised.pdf](#)
 [2c 25-1303 4 MTC Resolution No 4710 Revised.pdf](#)
 [2c 25-1303 5 MTC Resolution No 4717 Revised.pdf](#)

- 2d.** [25-1307](#) MTC Resolution Nos. 4731, Revised; 4614, Revised; and 4584, Revised. Allocation of a net total of \$35.74 million in Regional Measure 3 (RM3) Capital Funds to San Francisco County Transportation Authority (SFCTA), Water Emergency Transportation Authority (WETA), and the City of Santa Rosa.

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2d 25-1307 1 Summary Sheet RM3 Allocation SFCTA WETA City Santa](#)
[2d 25-1307 2 Attachment A Capital Expenditure Plan Tracker.pdf](#)
[2d 25-1307 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[2d 25-1307 4 MTC Resolution No 4731 Revised.pdf](#)
[2d 25-1307 5 MTC Resolution No 4614 Revised.pdf](#)
[2d 25-1307 6 MTC Resolution No 4584 Revised.pdf](#)

3. Regional

- 3a.** [25-1329](#) MTC Resolution Nos. 4604, Revised, and 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including revisions to MTC's Community Action Resource & Empowerment (CARE) Program - Power-building and Engagement.

Action: Commission Approval

Presenter: Valerie Coleman

Attachments: [3a 25-1329 1 Summary Sheet REAP2.pdf](#)
[3a 25-1329 2 Attachment A Program Update Project Selection REAP2.pdf](#)
[3a 25-1329 3 Attachment B Proposed Program Projects REAP2.pdf](#)
[3a 25-1329 4 Attachment C List Applicants.pdf](#)
[3a 25-1329 5 MTC Resolution No 4604.pdf](#)
[3a 25-1329 6 MTC Resolution No 4650 Revised.pdf](#)
[3a 25-1329 7 Presentation CARE REAP2.pdf](#)
[3a 25-1329 8 Public Comment Freida Vierra REAP2.pdf](#)

4. Information

- 4a. [25-1396](#) 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: Information

Presenter: Kenneth Kao

Attachments: [4a 25-1396 CTC Update October 2025.pdf](#)

5. 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.*

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, December 10, 2025. 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.