



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

Wednesday, November 12, 2025

9:45 AM

Board Room - 1st Floor

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

Chair Fleming called the meeting to order at 10:43 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan, and Commissioner Ramos
Absent: 1 - Commissioner Abe-Koga

Non-voting members Present: Commissioner Ambuehl and Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack and Commissioner Anderson (remote)

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

2. Consent Calendar

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

Aye: 7 - Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Abe-Koga

2a. [25-1398](#) Approval of the Programming & Allocations Committee October 8, 2025, Meeting Minutes.

Action: Committee Approval

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

- 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

- 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

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

Written correspondence was received by Freida Vierra.

Upon the motion by Vice Chair Melgar and seconded by Commissioner Miley, the Committee approved referral of 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 to the Commission for approval. Commissioner Papan abstained from agenda item 3a.

Aye: 6 - Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley and Commissioner Ramos

Absent: 1 - Commissioner Abe-Koga

Abstain: 1 - Commissioner Papan

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

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, December 10, 2025. Any changes to the schedule will be duly noticed to the public.

Chair Fleming adjourned the meeting at 11:14 a.m.