



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Wednesday, May 13, 2026

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. This meeting shall consist of a simultaneous teleconference call at the following location(s):

County of Santa Clara, Board of Supervisors Conference Room, 70 W Hedding Street, 10th floor, San Jose, CA 95100

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/86732305905>

iPhone One-Tap: US:

+14086380968,,86732305905# US (San Jose)

+16694449171,,86732305905# 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: 867 3230 5905

International numbers available: <https://bayareametro.zoom.us/j/86732305905>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/86732305905>

<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.** [26-0566](#) Approval of the Programming & Allocations Committee April 8, 2026 Meeting Minutes.
Action: Committee Approval
Attachments: [2a 26-0566 4-8-2026 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [26-0444](#) MTC Resolution Nos. 4764; 4731, Revised; and 4745. Allocation of \$57.5 million in Regional Measure 3 (RM3) Capital Funds to the Alameda County Transportation Commission (ACTC), the Metropolitan Transportation Commission (MTC), and the Transportation Authority of Marin (TAM).
Action: Commission Approval
Presenter: Karl Anderson
Attachments: [2b 26-0444 1 Summary Sheet RM3 Allocation TAM MTC ACTC.pdf](#)
 [2b 26-0444 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
 [2b 26-0444 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
 [2b 26-0444 4 MTC Resolution No 4764.pdf](#)
 [2b 26-0444 5 MTC Resolution No 4731 Revised.pdf](#)
 [2b 26-0444 6 MTC Resolution No 4745.pdf](#)
- 2c.** [26-0447](#) MTC Resolution 4763. Adoption of the \$15.6 million FY2026-27 State Transit Assistance (STA) Regional Coordination Program.
Action: Commission Approval
Presenter: Luis Garcia
Attachments: [2c 26-0447 1 Summary Sheet FY27 STA Regional Program.pdf](#)
 [2c 26-0447 2 MTC Resolution 4763.pdf](#)

- 2d.** [26-0448](#) MTC Resolution No. 4757. FY 2026-27 Regional Measure 2 Operating and Marketing Program.
- Action:** Commission Approval
- Presenter:** Jack McDowell
- Attachments:** [2d 26-0448 1 Summary Sheet FY26-27 RM2 Operating Marketing Assista](#)
 [2d 26-0448 2 MTC Resolution 4757.pdf](#)
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- 2e.** [26-0464](#) MTC Resolution No. 4604, Revised. MTC Community Action Resource and Empowerment - Participatory Budgeting and Implementation.
- Action:** Commission Approval
- Presenter:** Kate Fosburgh
- Attachments:** [2e 26 0464 1 Summary Sheet CARE PBI.pdf](#)
 [2e 26 0464 2 MTC Resolution No 4604 Revised.pdf](#)
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- 2f.** [26-0630](#) MTC Resolution No. 4672. Programming of \$8.8 million in FY 2025-26 Federal Transit Administration (FTA) World Cup Funding.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2f 26-0630 1 Summary Sheet FTA World Cup Funding.pdf](#)
 [2f 26-0630 2 MTC Resolution No 4762.pdf](#)
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- 2g.** [26-0445](#) MTC Resolution Nos. 3989, Revised and 4578, Revised - Transit Oriented Affordable Housing (TOAH) Fund Reprogramming.
- Action:** Commission Approval
- Presenter:** Somaya Abdelgany
- Attachments:** [2g 26-0445 1 Summary Sheet TOAH Reprogramming.pdf](#)
 [2g 26-0445 2 MTC Resolution No 4578 Revised.pdf](#)
 [2g 26-0445 3 MTC Resolution No 3989 Revised.pdf](#)

3. Regional

3a. [26-0565](#) Public Hearing: Proposed Amendment to the Regional Measure 3 (RM3) Program.

Pursuant to California Streets and Highways Code Section 30914.7(e), MTC proposes to modify the scope of five existing projects in the Regional Measure 3 (RM3) capital program, specifically to:

- Modify scope of Transbay Rail Crossing (RM3 project #13) to provide accommodation of additional Bay Area Rapid Transit District rail service in the Bay Bridge corridor and remove reference to a second transbay crossing.
- Modify scope of Richmond-San Rafael Bridge Access Improvements (RM3 project #25) to update the project description affecting Marin County.
- Modify scope of Byron Highway-Vasco Road Airport Connector (RM3 project #32) to clarify and expand eligible phases of work.
- Modify scope of Vasco Road Safety Improvements (RM3 project #33) to clarify and expand eligible phases of work.
- Modify scope of East Contra Costa County Transit Intermodal Center (RM3 project #34) to clarify and expand eligible phases of work.

A public hearing will be held at the meeting to take comments on the proposal.

Action: Information

Presenter: Kenneth Kao

Attachments: [3a 26-0565 1 Summary Sheet RM3 Public Hearing.pdf](#)
[3a 26-0565 2 Attachment A Project Amendment Request Letters.pdf](#)
[3a 26-0565 3 Attachment B 2025 RM3 Public Hearing Notice English.pdf](#)
[3a 26-0565 4 MTC Resolution No 4621 Revised.pdf](#)

3b. [26-0449](#) MTC Resolution No. 4758. FY 2026-27 Regional Measure 3 Operating Program. Adoption of the \$61.3 million FY 2026-27 Regional Measure 3 (RM3) Operating program.

Action: Commission Approval

Presenter: Jack McDowell

Attachments: [3b 26-0449 1 Summary Sheet FY26-27 RM3 Operating Program.pdf](#)
[3b 26-0449 2 MTC Resolution 4758.pdf](#)
[3b 26-0449 3 Attachment A MTC Resolution 4758.pdf](#)
[3b 26-0449 4 Presentation FY27 RM3 Operating Program.pdf](#)

4. State

4a. [26-0346](#) Endorsements for the 2026 Transit and Intercity Rail Capital Program (TIRCP).

Recommended Commission endorsements for Bay Area applications to the 2026 state TIRCP program (Cycle 8).

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [4a 26-0346 1 Summary Sheet TIRCP Endorsement.pdf](#)
[4a 26-0346 2 Attachment A Cycle8 TIRCP Endorsements.pdf](#)
[4a 26-0346 3 Attachment B TIRCP Previous Awards Endorsements.pdf](#)
[4a 26-0346 4 Presentation TIRCP.pdf](#)
[4a 26-0346 5 Public Comment TJPA TIRCP Letters of Support.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, June 10, 2026 at 9:45 am. 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.