



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Wednesday, August 12, 2026

9:45 AM

Yerba Buena Conference 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/81919221160>

iPhone One-Tap: US:

+16699006833,,81919221160# US (San Jose)

+14086380968,,81919221160# 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: 819 1922 1160

International numbers available: <https://bayareametro.zoom.us/j/81919221160>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81919221160>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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: Libby Schaaf, Vacant**

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a.** [26-0863](#) Approval of the Programming & Allocations Committee June 10, 2026 Meeting Minutes.

 Action: Committee Approval

 Attachments: [2a 26-0863 6-10-2026 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [26-0790](#) MTC Resolution No. 3914, Revised. Allocation of \$4 million to Tri-Valley - San Joaquin Valley Regional Rail Authority for the Valley Link Project.

 Action: Commission Approval

 Presenter: Anne Meeple

 Attachments: [2b 26-0790 1 Summary Sheet Valley Link Allocation.pdf](#)
 [2b 26-0790 2 Attachment A Background Issues Valley Link Allocation.pdf](#)
 [2b 26-0790 3 MTC Resolution No 3914 Revised.url.pdf](#)
- 2c.** [26-0791](#) Transit Performance Initiative - Investment Program Semi-Annual Update.

 Action: Information

 Presenter: Anne Meeple

 Attachments: [2c 26-0791 1 Summary Sheet TPI Investment Update.pdf](#)
 [2c 26-0791 2 Attachment A TPI Investment Semi-Annual Update.pdf](#)
 [2c 26-0791 3 Attachment B Project List TPI Investment Semi-Annual Upd](#)
- 2d.** [26-0792](#) MTC Resolution No. 4788. FY 2025-26 FTA Section 5311 Rural Area Formula Funds Program of Projects.

 Action: Commission Approval

 Presenter: Craig Bosman

 Attachments: [2d 26-0792 1 Summary Sheet FY26 5311 POP.pdf](#)
 [2d 26-0792 2 MTC Resolution No 4788.url.pdf](#)
 [2d 26-0792 3 Attachment A MTC Resolution No 4788.url.pdf](#)

- 2e.** [26-0793](#) MTC Resolution No. 4444, Revised. Transit Capital Priorities (TCP) Process and Criteria updates.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2e 26-0793 1 Summary Sheet TCP Program Update.pdf](#)
 [2e 26-0793 2 MTC Resolution No 4444 Revised.docx.url.pdf](#)
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- 2f.** [26-0796](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Contra Costa County.
- Action:** Committee Approval
- Presenter:** Karl Anderson
- Attachments:** [2f 26-0796 1 Summary Sheet CCTA STIP Amendment.pdf](#)
 [2f 26-0796 2 CCTA STIP Amendment Letter.pdf](#)
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- 2g.** [26-0810](#) MTC Resolution Nos. 4742, Revised; 4771, Revised; 4772, Revised; 4773, Revised; 4774, Revised; and 4783. Revises the FY2026-27 Fund Estimate.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2g 26-0810 1 Summary Sheet Fund Estimate Operating Allocations.pdf](#)
 [2g 26-0810 2 MTC Resolution No 4742 Revised.pdf](#)
 [2g 26-0810 3 MTC Resolution No 4771 Revised.pdf](#)
 [2g 26-0810 4 MTC Resolution No 4772 Revised.pdf](#)
 [2g 26-0810 5 MTC Resolution No 4773 Revised.pdf](#)
 [2g 26-0810 6 MTC Resolution No 4774 Revised.pdf](#)
 [2g 26-0810 7 MTC Resolution No 4783.pdf](#)
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- 2h.** [26-0877](#) Fourth Quarterly Report of the Executive Director's Delegated Authority Actions.
- Action:** Information
- Presenter:** Jack McDowell
- Attachments:** [2h 26-0877 1 Summary Sheet Delegated Authority Quarterly Report.pdf](#)
 [2h 26-0877 2 Attachment A Delegated Authority Action Fourth Quarter.pdf](#)

- 2i. [26-0876](#) Approval of \$400,000 from Community Action Resource and Empowerment (CARE): Power-building and Engagement (Pb+E) - Learning Lab Cohort 1 for Community-Based Organizations.
- Action:** Commission Approval
- Presenter:** Judis Santos
- Attachments:** [2i 26-0876 1 Summary Sheet CARE Learning Lab.pdf](#)
[2i 26-0876 2 Attachment A CARE Powerbuilding Learning Lab Cohort 1.r](#)
- 2j. [26-0902](#) MTC Resolutions No. 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 3) and MTC exchange program.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2j 26-0846 OBAG Revs MTC Resolution No 4505 Revised.pdf](#)
- 3. Regional**
- 3a. [26-0808](#) MTC Resolution No. 4743, Revised. Revision to the FY 2025-26 Productivity Improvement Plan (PIP).
- Revision to the Fiscal Year 2025-26 Productivity Improvement Program (PIP) to incorporate the Early Action Strategies adopted by AC Transit, BART, Caltrain, and SFMTA from Phase One of the Senate Bill 63 Financial Efficiency Review.
- Action:** Commission Approval
- Presenter:** Jack McDowell
- Attachments:** [3a 26-0808 1 Summary Sheet FY25-26 PIP ACTransit SFMTA BART.pdf](#)
[3a 26-0808 2 MTC Resolution No 4743 Revised.docx.pdf](#)
[3a 26-0808 3 Presentation SB 63 FER Strategies PIP.pdf](#)

- 3b.** [26-0794](#) MTC Resolution Nos. 4765, 4781, and 4787. Allocation of \$257.5 million in Regional Measure 3 (RM3) capital funds to Santa Clara Valley Transportation Authority (VTA), San Francisco Bay Area Rapid Transit District (BART) and State Route 4 Bypass Authority.

Allocation of \$257.5 million in RM3 capital funds to three projects:

- RM3 Project 6, BART to Silicon Valley Phase II - \$192.5 million to VTA;
- RM3 Project 13, Transbay Corridor Core Capacity Project - \$50 million to BART; and
- RM3 Project 33, Vasco Road Safety Improvements Project - \$15 million to the State Route 4 Bypass Authority.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [3b 26-0794 1 Summary Sheet RM3 Capital Allocations.pdf](#)
[3b 26-0794 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[3b 26-0794 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[3b 26-0794 4 MTC Resolution No 4765.pdf](#)
[3b 26-0794 5 MTC Resolution No 4781.pdf](#)
[3b 26-0794 6 MTC Resolution No 4787.pdf](#)
[3b 26-0794 7 Presentation RM3 Capital Allocation Recommendations.pdf](#)

4. Federal

- 4a.** [26-0797](#) Draft 2027 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis.

The TIP includes transportation projects and investments anticipated for the next four years (FY 2027 through FY2030). These projects are expected to receive federal funds, are regionally significant, or are otherwise subject to a federal action. The draft 2027 TIP and draft Air Quality Conformity Analysis documents were released for public review and comment beginning on July 14, 2026. The written comment period ends at 5:00 p.m. August 12, 2026.

Action: Information

Presenter: Mallory Atkinson

Attachments: [4a 26-0797 1 Summary Sheet Draft 2027 TIP and Air Quality Conformity](#)
[4a 26-0797 2 Attachment A Draft 2027 TIP Fact Sheet.pdf](#)
[4a 26-0797 3 Attachment B Map of Major Projects 2027 TIP.pdf](#)
[4a 26-0797 4 Presentation Draft 2027 TIP and AQC.pdf](#)

5. Information

- 5a. [26-0074](#) 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: [5a 26-0074 CTC Update June 2026.pdf](#)

6. 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.*

7. 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, September 9, 2026. 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.