

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



DECEMBER 10, 2025

1 **PROGRAMMING AND ALLOCATIONS COMMITTEE**

2 **WEDNESDAY, DECEMBER 10, 2025, 9:45 AM**

3

4

5 **CHAIR, VICTORIA FLEMING:** GOOD MORNING. I WOULD LIKE TO CALL
6 THIS MEETING OF THE MTC PROGRAMMING AND ALLOCATIONS TO ORDER.
7 THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. REMOTE
8 PARTICIPANTS WISHING TO SPEAK SHOULD USE RAISED HAND FEATURE
9 OR DIAL STAR NINE AND YOU WILL BE CALLED UPON AT THE
10 APPROPRIATE TIME TO SPEAK. THAT MOVES US TO AGENDA ITEM ONE,
11 OUR ROLL CALL. WOULD THE CLERK PLEASE CALL ROLL AND CONFIRM A
12 QUORUM?

13

14 **CLERK OF THE BOARD:** CHAIR FLEMING?

15

16 **CHAIR, VICTORIA FLEMING:** HERE.

17

18 **CLERK OF THE BOARD:** VICE CHAIR MELGAR?

19

20 **V. CHAIR, MYRNA MELGAR:** HERE.

21

22 **CHAIR, GINA PAPAN:** ABE-KOGA? IS PRESENT BUT NOT AT THE DAIS.
23 NON-VOTING AMBUEHL? LEE? MANFREE?

24

25 **AMBER MANFREE:** HERE.



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1

2 **CHAIR, GINA PAPAN:** MILEY? COMMISSIONER PAPAN?

3

4 **GINA PAPAN:** HERE.

5

6 **CLERK OF THE BOARD:** RAMOS? COMMISSIONER NON-VOTING SCHAFF?

7

8 **LIBBY SCHAFF:** HERE.

9

10 **CLERK OF THE BOARD:** WE HAVE A QUORUM.

11

12 **CHAIR, VICTORIA FLEMING:** THANK YOU SO MUCH. AGENDA ITEM TWO,
13 OUR CONSENT CALENDAR, INCLUDES ITEMS 2A THROUGH 2G. IS THERE
14 ANY COMMISSIONER WHO WOULD LIKE TO PULL AN ITEM FROM OUR
15 CONSENT TODAY? ALL RIGHT MAY I HAVE A MOTION AND SECOND TO
16 APPROVE THE CONSENT CALENDAR? REALLY?

17

18 **BELIA RAMOS:** I'LL HELP YOU OUT. [LAUGHTER]

19

20 **CHAIR, VICTORIA FLEMING:** MANFREE SECOND. OKAY. WE HAVE A
21 MOTION, NAPA COUNTY MOTION, FROM MANFREE -- OR FROM RAMOS,
22 SECONDED BY MANFREE. IS THERE ANY PUBLIC COMMENT ON OUR
23 CONSENT CALENDAR?

24

25 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE



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1 IN THE BOARDROOM OR ZOOM SPACE WISHING TO SPEAK.

2

3 **CHAIR, VICTORIA FLEMING:** ALL RIGHT. THANK YOU SO MUCH. WOULD
4 ALL THOSE IN FAVOR SAY AYE? OPPOSITION OR ABSTENTIONS? ALL
5 RIGHT. EXCELLENT. THE CONSENT CALENDAR PASSES WITH ALL MEMBERS
6 PRESENT. AGENDA ITEM 3A, OUR REGIONAL INFORMATION -- OUR
7 REGIONAL MEASURE THREE, RM3 CAPITAL PROGRAM SEMI-ANNUAL
8 UPDATE, A REPORT ON STATUS OF THE RM3 CAPITAL PROGRAM AND THE
9 PROGRESS OF PROJECTS RECEIVING RM3 FUNDING. WE'LL BE JOINED
10 TODAY BY ANNE MEEPLE WHO WILL PRESENT THIS ITEM. WELCOME ANNE.

11

12 **ANNE MEEPLE:** THANK YOU. GOOD MORNING CHAIR FLEMING AND
13 COMMISSIONERS. WILL MY NAME IS ANNE MEEPLE WITH FUNDING POLICY
14 AND PROGRAM STAFF HERE TO PRESENT THE RM3 CAPITAL PROGRAM
15 SEMI-ANNUAL UPDATE. AS A REMINDER, THE RM3 CAPITAL PROGRAM
16 INCLUDES \$4.5 BILLION IN CAPITAL FUNDS ASSIGNED TO 35 PROJECTS
17 AND PROGRAMS NAMED IN THE RM3 STATUTE. AS ONGOING
18 IMPLEMENTATION OF THE CAPITAL PROGRAM STAFF COLLECT PROJECT
19 STATUS UPDATES TWICE PER YEAR FOR ALL PROJECTS WITH ONGOING
20 RM3 ALLOCATIONS. THE REPORT IN YOUR PACKET SUMMARIZES THESE
21 UPDATES FROM SPONSORS AND PROVIDES A SNAPSHOT OF THE PROGRAM,
22 AND IN THIS PRESENTATION I'LL PRESENT KEY HIGHLIGHTS FROM THE
23 REPORT. NEXT SLIDE PLEASE. HERE'S A SNAPSHOT OF THE RM3
24 CAPITAL PROGRAM THROUGH NOVEMBER 2025. 40% OF THE RM3 CAPITAL
25 PROGRAM, OR ABOUT 1.8 BILLION HAS BEEN ALLOCATED, AND 17%, OR



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1 NEARLY 750 MILLION, OF THE TOTAL PROGRAM HAS BEEN SPENT. AND
2 THIS REPRESENTS REIMBURSEMENTS TO SPONSORS FOR ACTUAL
3 EXPENSES, BASED ON THEIR INVOICES TO MTC. NEXT SLIDE, PLEASE.
4 NEXT SLIDE, PLEASE? FIVE PROJECTS WERE COMPLETED IN THIS
5 REPORTING PERIOD. THIS SLIDE HIGHLIGHTS TWO AC TRANSIT
6 PROJECTS, THE TELEGRAPH RAPID PROJECT, WHICH INCLUDED TRANSIT
7 SIGNAL PRIORITY AND BUS STOP IMPROVEMENTS ON THE TELEGRAPH
8 CORRIDOR IN BERKELEY AND IN OAKLAND, AND THE QUICK BUILD
9 TRANSIT PRIORITY PROJECTS, WHICH INCLUDED A QUICK BUILD BUS
10 LANE DELINEATION AND OTHER QUICK BUILD IMPROVEMENTS ON BUS
11 CORRIDORS IN OAKLAND AND BERKELEY. NEXT SLIDE. THE REMAINING
12 COMPLETED PROJECTS INCLUDE THE I-680/SR84 INTERCHANGE
13 RECONSTRUCTION IN ALAMEDA COUNTY, WHICH IS NOT PICTURED. THE
14 MARIN SONOMA NARROWS PROJECT PICTURED ON THE LEFT FOR WHICH
15 THE FINAL U.S. 101 WIDENING SEGMENT WAS COMPLETED AND OPENED
16 TO THE PUBLIC, IN ADDITION RM3 FUNDING WORK ON MITIGATION IN
17 UTILITIES IS STILL IN PROGRESS. WESTCAT COMPLETED THEIR
18 EXPRESS BUS PROCUREMENT FOR SERVICE ON THE I-80 CORRIDOR.
19 FUTURE PROCUREMENTS FOR WESTCAT I-80 BUS SERVICE MAY ALSO
20 UTILIZE RM3 FUNDS. NEXT SLIDE, PLEASE. 21 RM3 FUNDED
21 SUBPROJECTS ARE IN CONSTRUCTION AND HIGHLIGHTS INCLUDE GO
22 PORTS SEVENTH STREET GRADE SEPARATION E WHICH WOULD PASS UNDER
23 THE UNION PACIFIC RAILWAY TRACKS, AND ON THE RIGHT SAN MATEO
24 U.S. 101SR92 RIGHT AREA PROJECTS WILL ADDRESS CONGESTION AND
25 SAFETY AT THE INTERCHANGE. NEXT SLIDE. IN ADDITIONAL PROJECTS



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1 UNDER CONSTRUCTION INCLUDE NEW DIVERGING DIAMOND INTERCHANGE
2 AT SOLANO SR37 FAIRGROUNDS DRIVE PICTURED ON THE LEFT VTA EAST
3 RIDGE TO BART LIGHT RAIL EXTENSION MOVED INTO NEW PHASE OF
4 CONSTRUCTION INCLUDING BRIDGE OVER STORY ROAD WHICH IS
5 PICTURED ON THE RIGHT. NEXT SLIDE. DURING THIS REPORTING
6 PERIOD BART CONTINUED DELIVERY OF THEIR NEW EXPANSION CARS
7 PARTIALLY FUNDED BY RM3 THE NEW EXPRESS LANES ON I80ED IN
8 ALAMEDA COUNTY PICTURED IN THE CENTER AS WELL AS I-80 IN
9 SOLANO COUNTY PROGRESS WITH CONSTRUCTION PICTURED ON THE RIGHT
10 RENDERING OF THE MISSION BAY FERRY LANDING CONSTRUCTION ON THE
11 MARINE INFRASTRUCTURE WORK BEGAN THIS REPORTING POWERED FUNDED
12 BY PARTIALLY BY RM3. NEXT SLIDE. REGIONAL MEGA PROJECTS
13 GENERALLY AN EARLY PROJECT DEVELOPMENT DESIGN PHASE WITH SOME
14 PROJECTS STARTING EARLY CONSTRUCTION WORK SAN JOSE DIRIDON
15 STATION RENDERING SHOWN HERE ON THE SLIDE RM3 EXPENDITURE PLAN
16 INCLUDE PORTAL RALLY EXTENSION TO SALESFORCE TRANSIT CENTER
17 BART TO SILICON VALLEY PHASE TWO AND VALLEY LINK RAIL STAFF
18 CONTINUE TO WORK WITH PROJECT SPONSORS AND LEVERAGE REGIONAL
19 FUNDING FOR THESE PROJECTS. NEXT SLIDE. IS WE ALSO CONTINUE TO
20 MONITOR IMPACTS OF FEDERAL FUNDING UNCERTAINTY ON PROJECTS IN
21 THE RM3 EXPENDITURE PLAN THIS IS OF PARTICULAR CONCERN FOR
22 LARGE PROJECTS THAT ARE PLANNING TO USE FEDERAL FUNDING FOR A
23 SIGNIFICANT PORTION OF CONSTRUCTION AND FOR SMALLER PROJECTS
24 THAT ARE COUNTING ON FEDERAL DISCRETIONARY GRANT FOR MAJORITY
25 OF THEIR FUNDING. RM3 FUNDS CAN BE A FLEXIBLE FUNDING SOURCE



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1 FOR INVESTMENT IN EARLY STAGES OF PROJECTS AWAITING FUTURE
2 FEDERAL FUNDING BUT THAT DOES POSE RISK TO REGIONAL INVESTMENT
3 ANOTHER CONCERN IS DELAYS COULD REDUCE VALUE OF RM3 INVESTMENT
4 BECAUSE RM3 FUNDING DOES NOT ESCALATE OVER TIME. NEXT SLIDE
5 PLEASE. LOOK AHEAD TO THE NEXT FEW MONTHS AT HIGH-LEVEL OF RM3
6 FUNDING, A TOTAL OF 96 MILLION IS RECOMMENDED FOR ALLOCATION
7 THIS MONTH, THE NEXT ITEM ON YOUR AGENDA, UPCOMING ALLOCATIONS
8 INCLUDED IN THE NEXT YEAR INCLUDE EXPRESS LANES SAN MATEO
9 COUNTY TO RECONCILE THE PROGRAM WITH FUND ALREADY PROVIDED,
10 SMART EXTENSION HEALDSBURG U.S. 101, SR84 INTERCHANGE
11 IMPROVEMENT PROJECT AND PROJECTS WE'RE ANTICIPATING FOR THE
12 NEXT SEVERAL MONTHS. STAFF CONTINUE COORDINATION WITH SPONSORS
13 OF MAJOR PROJECTS SUCH AS BART TO SILICON VALLEY IS ON
14 DELIVERY ISSUES AND TIMING OF RM3 ALLOCATIONS. THANK YOU AND
15 I'M HAPPY TO ANSWER ANY QUESTIONS

16

17 **CHAIR, VICTORIA FLEMING:** THANK YOU SO MUCH FOR YOUR
18 PRESENTATION. DOES ANYBODY HAVE ANY QUESTIONS? I SEE
19 COMMISSIONER ABE-KOGA?

20

21 **MARGARET ABE-KOGA:** THANK YOU FOR THE PRESENTATION. WE RECEIVED
22 A LETTER FROM VTA REQUESTING REGARDING EXPRESS LANE FUNDS,
23 REQUESTING THE REMAINING 60 MILLION UNALLOCATED RM3 FUNDS TO
24 BE AWARDED TO VTA'S EXPRESS LANE PHASE FIVE PROJECT WHICH IS
25 PRETTY MUCH READY TO GO AND I WOULD LIKE TO ASK AND I DON'T



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1 KNOW IF I HAVE TO INCLUDE IT IN THE MOTION, I WOULD BE HAPPY
2 TO DO SO IF NEEDED, BUT I WOULD LIKE A REPORT EITHER THE FULL
3 COMMISSION OR TO THE COMMITTEE IN JANUARY ON STATUS OF THESE
4 FUNDS I KNOW IT WAS 300 MILLION TOTAL AND THERE WERE CERTAIN
5 ALLOCATIONS JUST WANTING TO KNOW WHERE THE PROJECTS ARE IF
6 THERE IS ANNE ALLOCATED FUND I WILL SAY VTA'S PROJECT IS READY
7 TO GO SHOULD WE BE CONSIDERING AWARDING THAT BECAUSE OTHERWISE
8 WE HAVE TO GO OUT TO FINANCING WHICH WILL COST QUITE A BIT OF
9 MONEY. I DON'T KNOW IF I SHOULD INCLUDE THAT IN THE MOTION?

10

11 **CHAIR, VICTORIA FLEMING:** CHAIR NOACK?

12

13 **SUE NOACK:** I BELIEVE THE 60 MILLION IS, SORT OF, EARMARKED FOR
14 THE NORTH I SIX ANGST EXPRESS IN CONTRA COSTA COUNTY, I
15 BELIEVE IT WAS FOOTNOTED IN RM3, THAT'S PRETTY MUCH READY TO
16 GO. WE'RE JUST AWAITING THE MEGA GRANT THAT WILL FULLY FUND
17 IT. SO, I THINK THAT'S WHERE THAT 60 MILLION HAS BEEN SLATED
18 TO GO FOR SOMETIME, JUST TO CLARIFY.

19

20 **MARGARET ABE-KOGA:** OKAY. WELL, ARE I WOULD LIKE TO GET A
21 REPORT-OUT OF WHERE THESE PROJECTS ARE AND WHAT THE TIMELINE
22 IS, BECAUSE I THINK ONE OF THE CRITERIA IS TO GET THE FUNDING,
23 YOU KNOW, OUT, AS SOON AS POSSIBLE, SO I HOPE WE'RE --

24

25 **ANDREW FREMIER:** COMMISSIONER, ANDREW FREMIER, EXECUTIVE



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1 DIRECTOR. THIS IS AN INFORMATION ITEM, SO THERE IS NO ACTION.
2 WE'RE HAPPY TO BRING MORE INFORMATION IN JANUARY AND HAVE A
3 FULL CONVERSATION ABOUT IT. BUT THIS IS A LOT OF COMPETITION
4 FOR THE MONEY, AND THERE IS SOME HISTORY THAT DOES COMMIT IT
5 TO THE 680 PROJECT THAT'S IMPORTANT TO BRING FORWARD.

6

7 **MARGARET ABE-KOGA:** YEAH, AND I KNOW THAT HISTORY, OR SOME OF
8 IT, AND SOME OF IT WAS A LITTLE BIT MURKY, TO BE HONEST.

9 [LAUGHTER] BUT I JUST THINK -- YEAH, JUST LIKE TO GET A REPORT
10 OF WHERE THE PROJECTS ARE AND WHERE THE FUNDING IS GOING?

11

12 **ANDREW FREMIER:** WE HAVE BEEN EXTREMELY SUPPORTIVE THOUGH OF
13 THIS SANTA CLARA 101 PROJECT. IT WOULD BE NICE TO CONNECT TO
14 SAN MATEO WORK. SO, WE WORKED WITH CAROLYN AND VTA FOR A LONG
15 TIME TRYING TO FIND CREATIVE WAYS TO KEEP IT MOVING, AND WE'LL
16 CONTINUE TO DO SO.

17

18 **CHAIR, VICTORIA FLEMING:** DID YOU GET YOUR QUESTION IN?

19

20 **MARGARET ABE-KOGA:** YES.

21

22 **CHAIR, VICTORIA FLEMING:** YOU ASKED A GREAT QUESTION, AND I
23 THINK IT'S A REASONABLE REQUEST. BUT I WANTED TO LEVEL SET
24 AROUND WHEN WE ASK FOR ADDITIONAL WORK PRODUCT FROM THE DAIS,
25 I JUST WANT TO BE IN THE PRACTICE OF ASKING. IT'S A LOT OF



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1 MONEY AND A LOT OF PROJECTS, IS THIS SOMETHING -- I IMAGINE
2 YOU HAVE A PRETTY EASY REPORT-OUT ON THIS ITEM?

3

4 **ANDREW FREMIER:** YES.

5

6 **CHAIR, VICTORIA FLEMING:** OKAY. I THINK THAT'S A REASONABLE
7 REQUEST FROM COMMISSIONER ABE-KOGA. DO WE HAVE ANY OTHER
8 QUESTIONS FROM THE DAIS? ALL RIGHT. WITH THAT, WE WILL MOVE ON
9 TO PUBLIC COMMENT.

10

11 **CLERK OF THE BOARD:** WE HAVE ONE MEMBER OF THE PUBLIC ONLINE
12 WHO WOULD WISH TO COMMENT. HOW MUCH TIME WOULD YOU LIKE TO
13 PROVIDE?

14

15 **CHAIR, VICTORIA FLEMING:** TWO MINUTES, PLEASE.

16

17 **SPEAKER:** GOOD MORNING. AND THANK YOU. SO, ON A POSITIVE NOTE,
18 I REALLY APPRECIATE THE SMART PEOPLE'S APPROACH TO EXPANDING
19 SMART TO THE NORTH. BUT I WISH WE COULD BORROW THEM TO EXTEND
20 CALTRAIN TO SOUTH OF SAN JOSE. ON A LESS POSITIVE NOTE, THE
21 VTA BART CONNECTOR, WHICH WAS DESIGNED AROUND A CONSTRUCTION
22 METHODOLOGY, THAT DOES NOT BODE WELL FOR OTHER VTA MEGA
23 PROJECTS. AND THAT INCLUDES THE DIRIDON STATION, WHICH, QUITE
24 FRANKLY, RIGHT NOW, IS A MEGA DISASTER IN THE MAKING. WE'LL
25 HEAR ABOUT THE POTENTIAL FOR LEGISLATION TO PUT THIS PROJECT



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1 BACK ON TRACK TOMORROW AFTERNOON. I LOOK FORWARD TO REPORTING
2 BACK TO THE COMMISSION ON FRIDAY. WITH REGARDS TO FEDERAL
3 FUNDING, THE REAL RISK TO THE PROJECT ARE THE PROJECTS
4 THEMSELVES. STARTING WITH POOR PLANNING AND, QUITE FRANKLY,
5 DYSFUNCTIONAL MANAGEMENT INCAPABLE OF DEVELOPING PHASE
6 IMPLEMENTATION SCENARIOS. IN CLOSING, I HOPE THAT THE
7 COMMISSION WILL CONSIDER PROVIDING DIRECTIONS TO STAFF TO
8 INITIATE LEGISLATION TO TRANSFER RESPONSIBILITY FOR DELIVERING
9 DIRIDON AND THE BART EXTENSION AS A SINGLE PROJECT. TO A
10 SEPARATE ENTITY, JUST LIKE TRANSPORT FOR LONDON, OTHERWISE
11 KNOWN AS TFL, APPOINTED CROSS RAIL, TO DELIVER WHAT IS KNOWN
12 AS ABUNDANT ICONIC ELIZABETH LINE. THANK YOU.

13

14 **CHAIR, VICTORIA FLEMING:** ALL RIGHT.

15

16 **CLERK OF THE BOARD:** NO FURTHER PUBLIC COMMENT. NO ONE IN THE
17 BOARDROOM WISHING TO SPEAK AND NO WRITTEN CORRESPONDENCE
18 RECEIVED.

19

20 **CHAIR, VICTORIA FLEMING:** THANK YOU VERY MUCH. DO WE HAVE ANY
21 ADDITIONAL COMMENTS BEFORE WE GET A MOTION.

22

23 **COUNSEL, KATHLEEN KANE:** THIS IS AN INFORMATION ITEM, SO WE
24 DON'T NEED --

25



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1 **CHAIR, VICTORIA FLEMING:** ABE-KOGA TALKED ABOUT THE MOTION SO
2 WITH THAT I WE'LL REQUEST THAT WE GET THE REPORT BACK. THANK
3 YOU SO MUCH. ALL RIGHT. THAT MOVES US TO 3B, MTC RESOLUTIONS
4 4614 REVISED, 4615 REVISED, 4660 REVISED, 4733 AND 4734
5 ALLOCATION OF 95.8 MILLION IN REGIONAL MEASURE THREE RM3
6 CAPITAL FUNDS TO WATER EMERGENCY TRANSPORTATION AUTHORITY WETA
7 SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY SFMTA AND UNION
8 CITY AND CITY OF RICHMOND THE RECOMMENDATION ALLOCATION OF
9 95.58 MILLION IN RM3 CAPITAL FUNDS TO THESE SIX PROJECTS.
10 WE'LL HAVE JULIETTE ORTIZ PRESENT FOR THE COMMISSION APPROVAL.
11 WELCOME JULIETTE. NOW WE CAN.

12

13 **JULIETTE ORTIZ:** GOOD MORNING COMMISSIONERS. MY NAME IS
14 JULIETTE ORTIZ WITH MTC STAFF. THIS ITEM PRESENTS RECOMMENDED
15 RM3 ALLOCATIONS FOR DECEMBER 6TH NEW ALLOCATIONS ARE
16 RECOMMENDED. I HAVE A SET OF SLIDES, PLEASE? OKAY. SO, I'LL GO
17 ON WITHOUT SLIDES. SO, AS I WAS SAYING, SIX NEW ALLOCATIONS
18 ARE RECOMMENDED THIS MONTH, TOTALING 96 MILLION IN RM3 CAPITAL
19 FUNDS TO MULTIPLE PROJECT SPONSORS. I'LL BRIEFLY DESCRIBE THE
20 PROJECTS THAT ARE RECOMMENDED FOR EACH ALLOCATION. SO, TODAY
21 WE'RE RECOMMENDING A 16.7 MILLION ALLOCATION TO UNION CITY FOR
22 THE QUARRY LAKES PARKWAY PROJECT. THIS ALLOCATION WOULD FUND
23 MULTIPLE PROJECT PHASES TO BE DELIVERED CONCURRENTLY IN ORDER
24 TO EXPEDITE PROJECT COMPLETION. THE FIRST PHASE, SEVENTH
25 STREET CONNECTION, IT'S BETWEEN SEVENTH STREET AND MISSION



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1 BOULEVARD, THERE IS A MAP, AND THERE IS 2.58 MILLION FOR FINAL
2 DESIGN OF A NEW ROADWAY THAT WOULD INCLUDE BUFFER BIKE LANES,
3 TRANSIT STOPS, AND THAT IS ESTIMATED TO BE COMPLETED IN 2030.
4 THE SECOND PHASE IS -- THE SECOND ALLOCATION IS 1 MILLION FOR
5 THE CONSTRUCTION OF PHASE 1A, WHICH IS AN INTERIM BUS STORAGE
6 FOR THE UNION CITY YARD NEXT ALLOCATION IS 150,000 IN RM3 FUND
7 FOR RIGHT OF WAY ACTIVITIES INCLUDING GAINING PERMITS SO THE
8 PROJECT CAN ADVANCE TO CONSTRUCTION. LAST ALLOCATION IS 13
9 MILLION FOR OFFSITE MITIGATION WHICH WOULD INCLUDE HABITAT
10 MANAGEMENT AND DESIGN OF MITIGATION SITE IN ADDITION TO THE
11 CONSTRUCTION AND MAINTENANCE OF THE SITE. LASTLY THE PROJECT
12 HAS A TOTAL OF 25 MILLION, SO IN THE FUTURE WE WILL CONSIDER A
13 RECOMMENDATION OF 8.27 MILLION FOR CONSTRUCTION OF OTHER
14 PHASES. SO, NEXT, WE HAD A TOTAL OF 26.5 MILLION IN RM3
15 ALLOCATIONS TO WETA TO SUPPORT TRANSIT ELECTRIFICATION.
16 THROUGH THEIR FERRY ENHANCEMENT PROGRAM, THIS AMOUNT IS FOR
17 THE UNIVERSAL CHARGING FLOATS, AND THESE CHARGING FLOATS ARE
18 ALTERNATIVE TO SHORE SIDE INFRASTRUCTURE THAT WILL HOUSE HIGH
19 SPEED CHARGING EQUIPMENT IN ADDITION TO LITHIUM ION BATTERY
20 STORAGE AND POWER CONVERSION SYSTEM WITHIN A FLOAT STRUCTURE
21 THAT IS COMPATIBLE WITH DIFFERENT ELECTRIC VESSELS THAT ARE
22 CURRENTLY ON THE PROCUREMENT. SO, THIS MONTH, WE HAVE A 10.3
23 ALLOCATION FOR THE DOWNTOWN SF -- FOR THE DOWNTOWN SAN
24 FRANCISCO GATE G, TO CONSTRUCT THE FIRST UNIVERSAL CHARGING
25 FLOATS AT THAT LOCATION, AND, ALSO, A 16.2 MILLION FOR THE



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1 CONSTRUCTION OF UNIVERSAL CHARGING FLOATS AT THE SEAPLANE
2 FERRY TERMINAL IN ALAMEDA. OKAY. SO, THE NEXT ALLOCATION IS A
3 42.4 MILLION TO SFMTA FOR THE PORTRERO MODERNIZATION PROJECT,
4 THIS IS RM3 PROJECT 10.1, AND THIS PROJECT WILL BE DELIVERED
5 TO A PUBLIC PRIVATE PARTNERSHIP. CURRENTLY THE PROJECT IS
6 WRAPPING UP THE PREDEVELOPMENT PHASE AND WILL ENTER THE
7 PROJECT AGREEMENT. THIS 42.4 MILLION IN ITEM THREE FUNDS WILL
8 COVER MILESTONE PAYMENT ONE WHICH IS APPROXIMATELY AROUND 65
9 MILLION AND THIS MILESTONE PAYMENT IS ASSOCIATED WITH THE
10 FINANCIAL CLOSE OF PROJECT DELIVERY, WHICH IS EXPECTED IN
11 QUARTER 1 OF 2026. FOLLOWING THE PAYMENT AMOUNT OF THIS
12 MILESTONE, THE PROJECT WILL CONTINUE ITS DESIGN BUILD FINANCE
13 IMPLEMENTATION. LASTLY, WE HAVE APPROXIMATELY 10 MILLION IN
14 RM3 FUNDS RECOMMENDED FOR PROJECT, FOR RM3 PROJECT 25. THE
15 RICHMOND SAN RAFAEL BRIDGE ACCESS IMPROVEMENT PROGRAM. THE
16 FIRST ALLOCATION UNDER THIS CATEGORY IS FOR 2.5 MILLION IN RM3
17 FUND FOR THE CONSTRUCTION OF THE RICHMOND WELLNESS TRAIL PHASE
18 TWO. WHICH IS ANTICIPATED TO BEGIN CONSTRUCTION IN FISCAL YEAR
19 '26. THIS PROJECT WILL CREATE A CONTINUOUS CONNECTION FROM THE
20 RICHMOND BART AMTRAK STATION TO THE SAN FRANCISCO BAY TRAIL,
21 LINKING NEIGHBORHOODS SOUTH OF COTTON BOULEVARD TO THE
22 RICHMOND GREENWAY TRAIL. THE IMPROVEMENTS UNDER THIS PROJECT
23 INCLUDE ROAD [INDISCERNIBLE] -- NEW CYCLE TRACK BIKE LANES
24 LANDSCAPING IN ADDITION TO IMPROVEMENTS IN THE RAIL RAD
25 CROSSINGS AND BUS -- ADDING BUS BOARDING ISLANDS. THE SECOND



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1 ALLOCATION UNDER THIS CATEGORY IS FOR 7.5 MILLION FOR THE
2 NEIGHBORHOOD COMPLETE STREETS PROJECT, WHICH IS ANTICIPATED TO
3 BEGIN CONSTRUCTION IN DECEMBER 2026. THIS PROJECT WOULD
4 IMPROVE SAFE PEDESTRIAN AND BICYCLE CONNECTIVITY FROM RICHMOND
5 IRON TRIANGLE NEIGHBORHOOD TO THE RICHMOND FERRY TERMINAL.
6 IMPROVEMENTS INCLUDE NEW ROAD BIKE LANES LANDSCAPING, AD AECOM
7 APPLIANCE, SIDEWALKS, IN ADDITION TO PEDESTRIAN SCALE LIGHTING
8 AND BUS STOP ENHANCEMENTS TO NAME A FEW. FURTHER DETAILS ON
9 ALL THESE PROJECTS AND RECOMMENDED ALLOCATIONS CAN BE FOUND IN
10 ATTACHMENT B AND ALLOCATING RESOLUTIONS. THE STAFF RECOMMEND
11 IS TO REFER TO MTC RESOLUTION NUMBERS 4614 REVISED, 4615
12 REVISED, 4660 REVISED, AND 4333 AND 4734 TO THE COMMISSION FOR
13 APPROVAL. THANK YOU, AND I AND OTHER RM3 PROGRAM STAFF ARE
14 HERE, AVAILABLE TO ANSWER ANY QUESTIONS YOU MIGHT HAVE. I'M
15 SORRY ABOUT THE SLIDES.

16

17 **CHAIR, VICTORIA FLEMING:** NO WORRIES. THANK YOU SO MUCH. DOES
18 ANYBODY ON THE COMMISSION HAVE A QUESTION FOR STAFF ABOUT THIS
19 PRESENTATION? ALL RIGHT. THEN I THINK WE'LL MOVE ON TO PUBLIC
20 COMMENT

21

22 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE
23 IN THE ZOOM SPACE OR THE BOARDROOM WISHING TO SPEAK.

24

25 **CHAIR, VICTORIA FLEMING:** ALL RIGHT. DO I HAVE A MOTION AND



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1 SECOND TO APPROVE MTC REFERRAL -- DO I NEED -- DOES LEGAL
2 COUNSEL KNOW WHETHER I NEED TO READ ALL THIS.

3

4 **COUNSEL, KATHLEEN KANE:** YOU CAN SUMMARIZE WITH JUST THE RESO
5 NUMBERS THAT'S IN THE RECOMMENDATION.

6

7 **CHAIR, VICTORIA FLEMING:** DI I HAVE A MOTION AND SECOND TO
8 APPROVE RESOLUTIONS 4614 REVISED, 4615 REVISED, 4660 REVISED,
9 AND 4733 AND 4734?

10

11 **MYRNA MELGAR:** SO MOVED, MELGAR.

12

13 **CHAIR, VICTORIA FLEMING:** GREAT THANK YOU. AND WE HAD NO PUBLIC
14 COMMENT. ALL IN FAVOR, SAY AYE. [AYES] ANY ABSTENTIONS OR
15 NOES? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. THAT
16 TAKES US TO 4A, MTC RESOLUTION IN 4728 REVISED, 2026 REGIONAL
17 TRANSPORTATION IMPROVEMENT PROGRAM RTIP. THESE ARE PROGRAM FOR
18 PROJECTS FOR THE 2026 REGIONAL TRANSPORTATION IMPROVEMENT
19 PROGRAM TOTALING 42 MILLION IN PROGRAMMING FOR THE BAY AREA.
20 AND WE'LL WELCOME KARL ANDERSEN TO PRESENT THIS ITEM. WELCOME
21 KARL.

22

23 **KARL ANDERSON:** THANK YOU CHAIR FLEMING AND COMMISSIONERS KARL
24 ANDERSON WITH FUNDING POLICY PROGRAM STAFF ITEM 4A IS ACTION
25 ITEM TO CONSIDER ADOPTION OF THE 2026 REGIONAL TRANSPORTATION



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1 IMPROVEMENT PROGRAM OR RTIP PROGRAM OF PROJECTS BEFORE
2 ADVANCING TO THE STAFF RECOMMENDATIONS I WOULD LIKE TO TAKE
3 THIS TIME TO PROVIDE OVERVIEW OF THE STATE TRANSPORTATION
4 IMPROVEMENT PROGRAM EXPLAIN HOW MTC'S RTIP DOVETAILS WITH THE
5 LARGER STATE FUNDING PROGRAM. NEXT SLIDE. THE STATE
6 TRANSPORTATION IMPROVEMENT PROGRAM IS A FIVE-YEAR INVESTMENT
7 PLAN FOR THE STATE TRANSPORTATION MONEY AND UPDATED EVERY TWO
8 YEARS. MOST RECENT STIP WAS ADOPTED IN MARCH 2024 AND
9 DEVELOPMENT. 2026 STIP BEGAN IN SPRING OF 2025. STIP PROJECTS
10 ARE FUNDED IN LARGE PART BY THE STATE EXCISE TAX ON GASOLINE
11 AND REVENUE WAS STABILIZED AS A PART OF SENATE BILL ONE THAT
12 WAS ADOPTED IN 2017. CAPITAL TRANSPORTATION PROJECTS FROM
13 ROADWAY IMPROVEMENTS AND NEW BIKE PATHS TO HIGHWAY PROJECTS
14 AND RAIL EXTENSIONS MAY BE INCLUDED IN THE STATE
15 TRANSPORTATION IMPROVEMENT PROGRAM. NEXT SLIDE PLEASE. TWO
16 MAIN COMPONENTS MAKE UP THE STIP. REGIONAL TRANSPORTATION
17 IMPROVEMENT PROGRAMS OR RTIPS, FROM AROUND THE STATE, AND THE
18 INTER-REGION UNTIL TRANSPORTATION IMPROVEMENT PROGRAM OR I-
19 TIP. REGIONAL TRANSPORTATION AGENCIES -- SORRY -- REGIONAL
20 TRANSPORTATION PLANNING AGENCIES PROJECT LISTS ACCOUNT FOR 75%
21 OF THE STIP. THE REGIONAL PROGRAMS ARE COLLECTIVELY KNOWN AS
22 THE RTIPS, AND AS THE RTPA FOR THE BAY AREA, MTC IS
23 RESPONSIBLE FOR DEVELOPING THE REGION'S FUNDING PRIORITIES FOR
24 THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AND SUBMITTING
25 THE PROPOSED PROJECTS TO THE CALIFORNIA TRANSPORTATION



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1 COMMISSION FOR INCLUSION IN THE STIP. THE REMAINING 25% OF THE
2 STIP IS A STATEWIDE SPENDING PLAN THAT'S DEVELOPED BY CALTRANS
3 AND KNOWN AS THE INTER-REGIONAL TRANSPORTATION IMPROVEMENT
4 PROGRAM, OR I TIP. CALTRANS DEVELOPS THE I TIP TO DEVELOP
5 PROJECTS THAT CONNECT METRO AREAS OR CROSS REGIONAL BOUNDARIES
6 TOGETHER THE VARIOUS RTIP AND I TIP MAKE UP THE STIP. NEXT
7 SLIDE PLEASE. NEXT I WANT TO HIGHLIGHT THE DEVELOPMENT OF THE
8 STIP REQUIRES CLOSE COORDINATION WITH MANY PARTNERS AND TEAMS
9 WITHIN EACH AGENCY, BUT AT A HIGH-LEVEL, THE TABLE ON THIS
10 SLIDE PROVIDES A GENERAL OVERVIEW OF KEY ROLES AND AGENCIES
11 INVOLVED IN DEVELOPING THE STIP. FIRST, ON THE -- OR THE
12 SECOND ROW ON THE TABLE, CALIFORNIA TRANSPORTATION
13 COMMISSIONER RESPONSIBLE FOR ADOPTING THE STIP GUIDELINES,
14 SETTING AND INCLUDING STATE PRIORITIES IN THOSE GUIDELINES,
15 ADOPTING THE FUN ESTIMATE AND PROVIDING FINAL PROGRAMMING
16 RECOMMENDATIONS ACCORDING TO STATUTE. NEXT, THE CALIFORNIA
17 DEPARTMENT OF TRANSPORTATION, OR CALTRANS, THEY'RE RESPONSIBLE
18 FOR DEVELOPING THE STIP FUND ESTIMATE IN THE FINANCE
19 DEPARTMENT RESPONSIBLE FOR DEVELOPING THE I THE PRESIDENT
20 PROJECT LIST AND ALSO COORDINATE WITH LOCAL PROJECT SPONSORS
21 FOR ANY PROJECTS THAT MAY FALL OR ENCROACH ON THE STATE
22 HIGHWAY SYSTEM. MTC, WE ESTABLISH THE REGIONAL PRIORITIES AND
23 ENSURE THAT CTA PROGRAMMING RECOMMENDATIONS ARE CONSISTENT
24 WITH THE AVAILABLE AMOUNT OF FUNDING AND MTC'S PRIORITIES AND
25 POLICIES. THE BAY AREA COUNTY TRANSPORTATION AGENCIES OR CTA'S



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1 AND PROJECT SPONSORS ARE RESPONSIBLE FOR THE PROJECT'S
2 SOLICITATION, PROJECT SELECTION, THE DELIVERY OF SAID PROJECTS
3 AND THE SUBMITTAL OF THE PROJECT APPLICATION MATERIALS AS PART
4 OF THE RTIP PROCESS. HERE IS A TIMELINE OVERVIEW OF THE MAJOR
5 2026 STIP MILESTONES TO CONTEXTUALIZE WORK TOGETHER TO DEVELOP
6 RECOMMENDATIONS. THE CTC INITIATED DEVELOPMENT OF THE 2026
7 STIP IN SPRING 2025 EARLIER THROUGH A SERIES OF GUIDELINE
8 DEVELOPMENT WORKSHOPS AND PRESENTATIONS AT CTC MEETINGS
9 THROUGHOUT THE YEAR THIS AUGUST THE CTC APPROVED 2026 STIP
10 GUIDELINES AND FUND ESTIMATE THAT WAS DEVELOPED BY CALTRANS
11 AND SHORTLY -- DIRECT CONTACT AND THAT VARIOUS MTC SPONSORED
12 WORKING GROUPS. EACH CTA THEN PROVIDED MTC WITH ITS FINAL
13 PROJECT LIST BY THE DEADLINE OF NOVEMBER 1ST. NEXT SLIDE
14 PLEASE. SPECIFIC TO THE 2026 STIP, THE ADOPTED FUND ESTIMATE
15 IDENTIFIED 747 MILLION IN NEW FUNDING FOR THE PROGRAM AS A
16 WHOLE. WHICH 560 MILLION WAS FOR THE RTPA'S TO DEVELOP THE
17 INDIVIDUAL RTP'S AND 187 MILLION FOR CALTRANS TO DEVELOP OF I
18 TIP. THE NEW CAPACITY IN THE FUND ESTIMATE IS DISTRIBUTED TO
19 COUNTIES USING A FORMULA BASED ON STATUTE THAT PRIMARILY
20 FOCUSES IS EACH COUNTY'S POPULATION AND HIGHWAY LANE MILES
21 SPECIFICALLY FOR THE BAY AREA THE 2026 STIP FUND ESTIMATE
22 INCLUDED 95 MILLION IN NEW FUNDING. THE 2026 STIP GUIDELINES
23 ESTABLISHED THE FISCAL YEARS DURING WHICH SPONSORS CAN REQUEST
24 FUNDING FOR THEIR RESPECTIVE PROJECTS AND PHASES. FISCAL YEARS
25 '26 '27 THROUGH YEAR 2031 AND STIP GUIDELINES ALSO ESTABLISH



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1 STATE PRIORITIES FOR THE PROGRAM AND OUTLINE DELIVERY
2 REQUIREMENTS FOR ALL PROJECT SPONSORS. NEXT SLIDE PLEASE.
3 COMBINED WITH UNPROGRAMMED BALANCES, PROJECT LAPSES, AND
4 PROJECT SAVINGS FROM PRIOR RTIP CYCLES, STAFF IS PROPOSING
5 PROGRAMMING APPROXIMATELY 142 MILLION IN NEW PROGRAMMING TO
6 PROJECTS SPANNING SEVEN OF THE NINE BAY AREA COUNTIES OVER THE
7 NEXT FIVE YEARS. MARIN, NAPA, SAN FRANCISCO, AND SOLANO
8 COUNTIES PROPOSED ONLY PLANNING PROGRAM MONITORING PROJECTS
9 SINCE EACH COUNTY EITHER LACKED NEW CAPACITY OR CHOSE TO DEFER
10 PROGRAMMING TO REPAY PRIOR STIP COMMITMENTS. ALAMEDA, CONTRA
11 COSTA, SAN MATEO, AND SANTA CLARA, AND SONOMA COUNTIES EITHER
12 ADDED NEW CAPACITY TO ALREADY EXISTING COMMITMENTS AND/OR
13 PROGRAMMED NEW PROJECTS FOR RTIP FUNDING. YOU WILL NOTICE THAT
14 THE THIRD COLUMN FROM THE LEFT ON THIS CHART IS FOR REGIONAL
15 PRIORITY PROGRAMMING. THE COLUMN REPRESENTS MTC STAFF'S
16 RECOMMENDATION FOR PROGRAMING COUNTY SHARED CAPACITY THAT IS
17 OWED TO MTC TO PROGRAM TO AN MTC PRIORITY PROJECT ANYWHERE IN
18 THE REGION. UNDER OUR APPROVED RTIP POLICIES AND PROCEDURES,
19 MTC HAS SET ASIDE 34.4 MILLION OF COUNTY SHARES AS MADE
20 AVAILABLE BY THE STATE FOR REGIONAL PRIORITY PROJECTS DUE TO
21 OUTSTANDING COUNTY COMMITMENTS FROM SAN FRANCISCO COUNTY AND
22 SONOMA COUNTY. ACCORDING TO PREVIOUSLY ESTABLISHED AGREEMENTS
23 WITH EACH COUNTY. NEXT SLIDE. COLLECTIVELY WITH THE PREVIOUSLY
24 PROGRAMMED PROJECTS CARRIED OVER FROM THE 2022 AND 2024RTP'S
25 THE ENTIRE 26 RTIP AMOUNTS TO APPROXIMATELY 300 IS 62 MILLION



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1 IN PROGRAMMING PROJECTS ACROSS ALL COUNTIES AND ALL FISCAL
2 YEAR THE CHART ON THE SLIDE SHOWS THE PERCENTAGE SPLIT OF THE
3 FULL 362 MILLION BY MODE A MORE DETAILED REVIEW OF
4 RECOMMENDATIONS IS INCLUDED IN THE ATTACHMENTS WHICH INCLUDES
5 LIST OF RECOMMENDED PROJECTS AND ARE SEEKING SENATE BILL ONE
6 COMPETITIVE FUNDING IN THE UPCOMING COMPETING CYCLES THEY'RE
7 USING STIP FUNDS FOR A PORTION OF LOCAL MATCH REQUIREMENTS OF
8 APPLICATIONS A SUMMARY OF PUBLIC TRANSPORTATION BIKE AND
9 PEDESTRIAN PROJECTS SUMMARY OF THE COUNTIES PRIORITIES FOR
10 RTIP PROGRAMMING CYCLES I WOULD LIKE TO NOTE, THE CTC WILL
11 PROVIDE THE FINAL FUNDING RECOMMENDATIONS FOR THE PROGRAM DUE
12 TO FUNDING CAPACITY CONSTRAINTS IN OTHER STATE PRIORITIES THE
13 EXACT AMOUNT AND FISCAL YEARS REQUESTED BY EACH PROJECT
14 SPONSOR AND CTA MAY NOT BE GRANTED AS REQUESTED. WITH THAT
15 STAFF RECOMMENDS REFERRING RESOLUTION 4726 REVISED TO THE
16 COMMISSION FOR APPROVAL AND DIRECT STAFF TO TRANSMIT THE DRAFT
17 RTIP LIST TO THE CALIFORNIA TRANSPORTATION COMMISSION AFTER
18 COMMITTEE REFERRAL FOLLOWING THE SUBMITTAL OF 2026R TYPICAL
19 CAL TRANSPORTATION COMMISSION AND CTC WILL HOLD TWO HEARINGS
20 ON THE DRAFT STEP IN EARLY 2026 AND RELEASE FINAL
21 RECOMMENDATIONS IN LATE FEBRUARY OF 2026. THE CTC IS SCHEDULED
22 TO ADOPT THE 2026 STIP ON MARCH 19th 2026. THAT CONCLUDES MY
23 PRESENTATION HAPPY TO ANSWER ANY QUESTIONS
24
25 **CHAIR, VICTORIA FLEMING:** THANK YOU KARL DO WE HAVE QUESTIONS



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1 ABOUT THIS? ANY COMMISSIONERS? NONE. OKAY. WELL, WE CERTAINLY
2 APPRECIATE YOUR FESTIVE TIE. THANK YOU FOR YOUR PRESENTATION,
3 AND WE WILL, WITH THAT, MOVE TO GET A MOTION ON THE FLOOR.

4

5 **MYRNA MELGAR:** I MOVE THAT WE APPROVE AND SEND THIS TO THE
6 BOARD.

7

8 **SPEAKER:** SECOND.

9

10 **CHAIR, VICTORIA FLEMING:** MOTION BY MELGAR, SECOND BY LEE.
11 PUBLIC COMMENT?

12

13 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE
14 IN THE ZOOM SPACE OR BOARDROOM WISHING TO SPEAK.

15

16 **CHAIR, VICTORIA FLEMING:** ALL RIGHT THANK YOU SO MUCH --- THANK
17 YOU VERY MUCH. WILL ALL THOSE IN FAVOR OF THIS MOTION SAY AYE.
18 ANY OPPOSED? ABSTENTIONS? ALL RIGHT. LET THE RECORD REFLECT
19 THIS PASSED UNANIMOUSLY WITH ALL COMMISSIONERS PRESENT. AND
20 TAKING US TO ITEM FIVE OUR PUBLIC COMMENT AND OTHER BUSINESS.
21 WOULD THE CLERK PLEASE LIST ITEMS RECEIVED UNDER PUBLIC
22 COMMENT ASSOCIATED WITH THIS ITEM?

23

24 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED. WE DO
25 HAVE ONE MEMBER OF THE PUBLIC IN THE ZOOM SPACE. HOW MUCH



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1 TIME?

2

3 **CHAIR, VICTORIA FLEMING:** TWO MINUTES, PLEASE.

4

5 **CLERK OF THE BOARD:** OKAY. ROLAND LEBRUN. YOUR TIME BEGINS NOW.

6

7 **SPEAKER:** ARE WE UNDER JUDICIAL PUBLIC COMMENT?

8

9 **CLERK OF THE BOARD:** YES WE ARE.

10

11 **SPEAKER:** OKAY GREAT. SO, YOU HAVE HEARD ME MENTIONING CROSS
12 RAIL, AND MOST OF YOU ARE PROBABLY WONDERING WHAT THE HECK IS
13 CROSS RAIL. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO INTRODUCE
14 IT TO YOU. BECAUSE I'M GOING TO BE TALKING A LOT MORE ABOUT
15 THIS IN THE WEEKS AND MONTHS TO COME. PHASE ONE IS AN EAST TO
16 WEST CONNECTION WHICH IS CONNECTING THE DISADVANTAGED
17 COMMUNITIES IN THE EAST OF LONDON TO HEATHROW AIRPORT IN THE
18 WEST AND THAT INCLUDES 13 MILES OF TUNNELS AND EIGHT NEW
19 UNDERGROUND STATIONS THAT LINE IS NOW KNOWN AS THE ELIZABETH
20 LINE. AND THE REASON I'M BRINGING IT TO YOUR ATTENTION IS THAT
21 THE LINE AND THE STATION ASSETS ARE OWNED BY TFL TRANSPORT FOR
22 LONDON, BUT THE LINE, ITSELF, IS OPERATED BY A PRIVATE, FOR
23 PROFIT OPERATOR UNDER CONCESSION AGREEMENT. HONG KONG'S MTR
24 WAS THE FIRST OPERATOR FOR THE FIRST SEVEN YEARS, BUT THE NEW
25 CONCESSION, AND THIS IS SIGNIFICANT, HAS JUST BEEN AWARDED TO



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1 TOKYO METRO AND SUMITOMO. IN CLOSING, I HOPE THAT THE
2 COMBINATION WILL CONTINUE TO REACH OUT TO CROSS RAIL
3 INTERNATIONAL WHICH IS NOW A PRIVATE CATEGORY OF BRITISH DOT
4 AND ASK THEM TO ANALYZE THE VIABILITY OF OPERATING CALTRAIN
5 UNDER SIMILAR CONCESSION AGREEMENT AND QUITE FRANKLY IF ALL
6 THIS WORKS OUT IN THE FUTURE WE SHOULD CONSIDER DOING THE SAME
7 THING WITH BART BECAUSE I CAN ASSURE YOU THAT ALL THE ISSUES
8 THAT WE ARE CURRENTLY HAVING WITH BART WOULD PROBABLY
9 DISAPPEAR WITHIN A MATTER OF PROBABLY LESS THAN SIX MONTHS.
10 THANK YOU.

11

12 **CLERK OF THE BOARD:** THERE IS NO FURTHER PUBLIC COMMENT IN THE
13 ZOOM SPACE AND NO ONE IN THE BOARDROOM WISHING TO SPEAK.

14

15 **CHAIR, VICTORIA FLEMING:** THANK YOU VERY MUCH. WITH THAT WE'LL
16 MOVE TO AGENDA ITEM SIX. THE NEXT MEETING OF THE PROGRAMMING
17 AND ALLOCATIONS COMMITTEE IS SCHEDULED TO BE HELD AT 9:45, OR
18 SHORTLY THEREAFTER, IN THE BAY AREA METRO CENTER, 375 BEALE
19 STREET, SAN FRANCISCO ON WEDNESDAY JANUARY 14TH, 2026. ANY
20 CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. I
21 FEEL LIKE IT'S COMPULSORY THAT I HAVE TO WISH EVERYONE A HAPPY
22 HOLIDAYS NOW. SO, HAPPY HOLIDAYS. WE ARE NOW ADJOURNED.

23 [ADJOURNED]