



# 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*

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Wednesday, February 11, 2026

9:45 AM

Board Room - 1st Floor

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### 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

**Vice Chair Melgar called the meeting to order at 10:28 a.m.**

### 1. Call to Order / Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Lee

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters

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

Commissioner Fleming participated remotely pursuant to Gov. Code Section 54953.8.3(2).

### 2. Consent Calendar

**Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Manfree, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 7 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Lee

**2a.** [26-0217](#) Approval of the Programming & Allocations Committee January 14, 2026 Meeting Minutes.

**Action:** Committee Approval

- 2b.**     [26-0077](#)     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.**     [26-0101](#)     MTC Resolution Nos. 4584, Revised; 4595 Revised; and 4731, Revised. Allocation of \$4.3 million in Regional Measure 3 Capital Funds to Contra Costa County and the Solano Transportation Authority (STA), and a rescission of \$2.7 million in RM3 Capital Funds for STA.  
*Action:* Commission Approval  
*Presenter:* Karl Anderson
- 2d.**     [26-0092](#)     MTC Resolution No. 4744, Revised. Adoption of the 2027 Regional Active Transportation Program (ATP) Cycle 8 Guidelines.  
*Action:* Commission Approval  
*Presenter:* Karl Anderson
- 2e.**     [26-0225](#)     MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-27.  
*Action:* Commission Approval  
*Presenter:* John Saelee

### 3. Regional

- 3a.**     [26-0107](#)     MTC Resolution No. 4742. FY 2026-27 MTC Fund Estimate.
- Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, Low Carbon Transit Operations Program (LCTOP) funds, and Senate Bill (SB) 125 funds for transit operating assistance for FY 2026-27.
- Action:* Commission Approval  
*Presenter:* Luis Garcia
- Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Manfree, the committee approved referral of MTC Resolution No. 4742. FY 2026-27 MTC Fund Estimate for approval to the Commission. The motion carried the following vote:**
- Aye:** 7 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Lee

- 3b.**     [26-0218](#)     MTC Resolution No. 4604, Revised. MTC Community Action Resource and Empowerment (CARE) - Community-Based Transportation Plan Project Development Technical Assistance (CBTP TA).

Revisions to the MTC Community Action Resource and Empowerment (CARE) guidelines to establish county-level funding amounts for CBTP TA and update the program guidelines. Staff will also provide an overview of the Participatory Budgeting and Project Delivery component of CARE including anticipated next steps in framework development.

**Action:** Commission Approval

**Presenter:** Janica Mendillo

**Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Ramos, the committee unanimously approved referral of MTC Resolution No. 4604, Revised. MTC Community Action Resource and Empowerment (CARE) - Community-Based Transportation Plan Project Development Technical Assistance (CBTP TA) for approval to the Commission. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Lee

#### 4. Federal

- 4a.**     [26-0192](#)     MTC Resolutions Nos. 4505, Revised, and 4740, Revised. Revisions to the One Bay Area Grant (OBAG 3 and 4) programs.

Revisions to the One Bay Area Grant (OBAG 3 and 4) programs, including establishing additional OBAG 4 policies and procedures and programming a total of \$81 million in OBAG 4 funds to MTC for planning and implementation activities by County Transportation Agencies (CTAs) (\$41 million) and MTC (\$40 million).

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Upon the motion by Chair Fleming and seconded by Commissioner Manfree, the committee unanimously approve referral of MTC Resolutions Nos. 4505, Revised, and 4740, Revised. Revisions to the One Bay Area Grant (OBAG 3 and 4) programs for approval to the Commission. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Lee

## 5. Information

- 5a. [26-0071](#) 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

## 6. Public Comment / Other Business

## 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, March 11, 2026 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.**

Vice Chair Melgar adjourned the meeting at 11:15 a.m.