



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Vacant, Chair Nate Miley, Vice Chair

Wednesday, January 8, 2025

9:45 AM

Board Room - 1st Floor

Roster

Vacant (Chair), Nate Miley (Vice Chair),
Margaret Abe-Koga, Victoria Fleming,
Gina Papan, Hillary Ronen, Vacant, Vacant
Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Vice Chair Miley called the meeting to order at 10:33 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Fleming, Vice Chair Miley, Commissioner Papan, and Commissioner Ronen

Non-voting members absent: Commissioner El-Tawansy and Commissioner Schaaf

2. Consent Calendar

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

- 2a.** [24-1563](#) Approval of Programming & Allocations Committee Minutes of December 11, 2024 Meeting.
Action: Committee Approval
- 2b.** [24-0933](#) Quarterly Report of the Executive Director's Delegated Authority Actions.
Action: Information
Presenter: Luis Garcia
- 2c.** [24-1562](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program Amendment 2025-03.
Action: Commission Approval
Presenter: John Saelee

- 2d. [25-0049](#) MTC Resolution Nos. 4660 Revised; and 4641, Revised. Allocation of \$1.9 million in Regional Measure 3 (RM3) capital funds to Bay Area Toll Authority and Contra Costa Transportation Authority.

Action: Commission Approval

Presenter: Julieth Ortiz

- 2e. [25-0050](#) Transit Performance Initiative (TPI) - Investment Program Semi-Annual Update.

Action: Information

Presenter: Anne Meeple

- 2f. [25-0051](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update.

Action: Information

Presenter: Anne Meeple

- 2g. [24-1606](#) MTC Resolutions Nos. 3989, Revised, 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including programming \$6.8 million to various Housing Incentive Pool (HIP) projects.

Action: Commission Approval

Presenter: Thomas Arndt

- 2h. [25-0055](#) MTC Resolution 4654, Revised. The proposed action allocates \$12.9 million in Regional Measure 3 (RM3) Operating funds to the three transit operators to support transit operations within bridge corridors in the region..

Action: Commission Approval

Presenter: Luis Garcia

3. Information

- 3a. [25-0097](#) 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

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on February 12, 2025 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Vice Chair Miley adjourned the meeting at 10:41 a.m.