



**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, November 12, 2025

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**

**Chair Fleming called the meeting to order at 10:43 a.m.**

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

**Present:** 7 - Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan, and Commissioner Ramos  
**Absent:** 1 - Commissioner Abe-Koga

Non-voting members Present: Commissioner Ambuehl and Commissioner Schaaf  
Ex-Officio Voting Members Present: Commission Chair Noack and Commissioner Anderson (remote)  
Ad-Hoc Non-voting members present: Commissioner Giacopini (remote)

**2. Consent Calendar**

**Upon the motion by Vice Chair Melgar and seconded by Commissioner Papan,  
the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 7 - Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos  
**Absent:** 1 - Commissioner Abe-Koga

**2a.**     [25-1398](#)     Approval of the Programming & Allocations Committee October 8, 2025, Meeting Minutes.

**Action:** Committee Approval

**2b.**     [25-1297](#)     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. [25-1303](#) MTC Resolution Nos. 4709, Revised; 4710, Revised; and 4717, Revised. allocates \$93.1 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), and Senate Bill (SB) 125 funds to four transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Jack McDowell

- 2d. [25-1307](#) MTC Resolution Nos. 4731, Revised; 4614, Revised; and 4584, Revised. Allocation of a net total of \$35.74 million in Regional Measure 3 (RM3) Capital Funds to San Francisco County Transportation Authority (SFCTA), Water Emergency Transportation Authority (WETA), and the City of Santa Rosa.

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

### 3. Regional

- 3a. [25-1329](#) MTC Resolution Nos. 4604, Revised, and 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including revisions to MTC's Community Action Resource & Empowerment (CARE) Program - Power-building and Engagement.

**Action:** Commission Approval

**Presenter:** Valerie Coleman

Written correspondence was received by Freida Vierra.

Upon the motion by Vice Chair Melgar and seconded by Commissioner Miley, the Committee approved referral of MTC Resolution Nos. 4604, Revised, and 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including revisions to MTC's Community Action Resource & Empowerment (CARE) Program - Power-building and Engagement to the Commission for approval. Commissioner Papan abstained from agenda item 3a.

**Aye:** 6 - Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley and Commissioner Ramos

**Absent:** 1 - Commissioner Abe-Koga

**Abstain:** 1 - Commissioner Papan

### 4. Information

- 4a. [25-1396](#) 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

**5. Public Comment / Other Business**

**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, December 10, 2025. Any changes to the schedule will be duly noticed to the public.**

Chair Fleming adjourned the meeting at 11:14 a.m.