# Agenda Item 2a



# Metropolitan Transportation Commission

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

# **Meeting Minutes**

# **Programming and Allocations Committee**

Victoria Fleming, Chair Myrna Melgar, Vice Chair

Wednesday, July 9, 2025 9:45 AM Board Room - 1st Floor

#### Roster

Victoria Fleming (Chair), Myrna Melgar (Vice Chair), Margaret Abe-Koga, Amber Manfree, Nate Miley Gina Papan, Belia Ramos

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Vice Chair Melgar called the meeting to order at 10:19 a.m.

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

Present: 4 - Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, and

Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Fleming, and Commissioner Papan

Non-voting member absent: Commissioner Schaaf

Ex Officio Voting Members Present: Commission Vice Chair Moulton-Peters (remote) and

Commissioner Anderson (remote)

Ad-Hoc Non-voting members absent: Commissioner Giacopini

#### 2. Consent Calendar

Upon the motion by Commissioner Manfree and seconded by Commissioner Ramos, the Consent Calendar was unanimously approved by the following vote:

Aye: 4 - Commissioner Manfree, Vice Chair Melgar, Commissioner Miley and Commissioner

Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Fleming and Commissioner Papan

**2a.** 25-0982 Approval of the Programming & Allocations Committee June 11, 2025

Meeting Minutes..

Action: Committee Approval

**2b.** <u>25-0849</u> MTC Resolution No. 4646, Revised. 2025 Transportation Improvement

Program (TIP) Amendment 2025-15.

Action: Commission Approval

Presenter: John Saelee

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**2c.** <u>25-0981</u> MTC Resolution Nos. 4615, Revised; 4722; and 4584, Revised. Allocation

of a net total of \$21 million in Regional Measure 3 (RM3) Capital Funds to San Francisco Municipal Transportation Agency Transportation Authority (SFMTA), Alameda-Contra Costa Transit District (AC Transit), Marin

County Transit District (Marin Transit) and Sonoma-Marin Area Rail Transit

(SMART).

Action: Commission Approval

Presenter: Julieth Ortiz

2d. 25-0980 MTC Resolution No. 4721. Allocation of \$250,000 in Regional Measure 2

(RM2) Capital Funds for the Palo Alto Transit Center Quarry Road

Connection Project

Action: Commission Approval

Presenter: Anne Meeple

Written correspondence was received by Robert Reidy, Vice President of

StanFord University and City of Palo Alto.

**2e.** <u>25-0979</u> MTC Resolution No. 4650, Revised. Regional Early Action Planning Grant

(REAP 2) program revisions.

Action: Commission Approval

Presenter: Valerie Coleman

**2f.** 25-0978 MTC Resolution Nos. 4688, Revised; 4709, Revised; 4710, Revised;

4711, Revised; 4712, Revised; 4717, Revised; and 4720. Proposed action revises the FY2025-26 MTC Fund Estimate to incorporate actual sales tax

receipts for FY2024-25.

Action: Commission Approval

Presenter: Luis Garcia

**2g.** <u>25-0977</u> Fourth Quarterly Report of Executive Director's Delegated Authority

Actions.

Action: Informational

Presenter: Luis Garcia

**2h.** <u>25-0983</u> Transit Performance Initiative - Investment Program Semi-Annual Update.

<u>Action:</u> Information

<u>Presenter:</u> Anne Meeple

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2i. <u>25-0988</u> FY 2025 Federal Earmark Repurposing. Potential projects to receive

Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act

of 2025.

Action: Commission Approval

**Presenter:** Mallory Atkinson

## 3. Regional

**3a.** 25-0732 MTC Resolution No. 4706, Revised. Amendment to the FY2025-26

Regional Measure 3 (RM3) Operating program to support implementation of the Marin-Sonoma Coordinated Transit Service (MASCOTS) plan.

Action: Commission Approval

Presenter: Theresa Romell

Adina Levin, Policy Advisory Committee and Regional Network Management; Randy Kinman, Policy Advisory Council; Roland Lebrun were called to speak.

Upon the motion by Commissioner Manfree and seconded by Commissioner Miley, the Committee unanimously approved referral of MTC Resolution No. 4706, Revised. Amendment to the FY2025-26 Regional Measure 3 (RM3) Operating program to support implementation of the Marin-Sonoma Coordinated Transit Service (MASCOTS) plan to the Commission for approval. The motion carried the following vote:

Aye: 4 - Commissioner Manfree, Vice Chair Melgar, Commissioner Miley and Commissioner Ramos

Absent: 3 - Commissioner Abe-Koga, Commissioner Fleming and Commissioner Papan

## 4. Federal

**4a.** 25-0847 One Bay Area Grant (OBAG 4) Development.

Updates and initial considerations for development of the One Bay Area Grant (OBAG 4) program.

**Action:** Information

Presenter: Thomas Arndt

Written correspondence was received by Laura Walsh of Save the Bay.

Laura Walsh, Save the Bay, was called to speak.

## 5. Information

**5a.** <u>25-0989</u> 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

## 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, September 10, 2025 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.