



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*

Wednesday, December 10, 2025

9:45 AM

Board Room - 1st Floor

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 10:29 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan, and Commissioner Ramos

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf

Ex-Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters, Commissioner Anderson (remote)

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

2. Consent Calendar

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

Aye: 8 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

2a. [25-1521](#) Approval of the Programming & Allocations Committee November 12, 2025, Meeting Minutes.

Action: Committee Approval

2b. [25-1489](#) MTC Resolution No. 4710, Revised. Allocation of \$3.1 million FY2025-26 Transit Assistance (STA) funds to Sonoma Marin Area Rail Transit to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

2c. [25-1485](#) MTC Resolution Nos. 4510, Revised and 4674, Revised. Transit Capital Priorities Program Revisions FYs 2023-24 and 2025-26.

Action: Commission Approval

Presenter: Margaret Doyle

2d. [25-1484](#) 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

2e. [25-1476](#) MTC Resolution No. 4737. FY 2025-26 State Transit Assistance (STA) State of Good Repair (SGR) Allocations.

Action: Commission Approval

Presenter: Jack McDowell

2f. [25-1449](#) MTC Resolution No. 4695, Revised. Low-Carbon Transit Operations Program (LCTOP) Corrective Action Plans (CAPs).

Action: Commission Approval

Presenter: Kenji Anzai

2g. [26-0054](#) MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Update of the contingency on the approved Stage Gate Recommendation for Transbay Joint Powers Authority - the Portal Project.

Action: Commission Approval

Presenter: Kenneth Folan

3. Regional

3a. [25-1486](#) Regional Measure 3 (RM3) Capital Program Semi-Annual Update.

Report on the status of the RM3 capital program and the progress of projects receiving RM3 funding.

Action: Information

Presenter: Anne Meeple

Roland Lebrun was called to speak.

At the request of Commissioner Abe-Koga, staff were requested to provide an update on the Regional Measure 3 (RM3) Bay Area Corridor Express Lanes Projects.

3b. [25-1487](#) MTC Resolution Nos. 4614, Revised; 4615, Revised; 4660, Revised; 4733; and 4734. Allocation of \$95.58 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), the City of Union City and the City of Richmond.

Recommended allocation of a total of \$95.58 million in RM3 capital funds to six projects:

- RM3 Project 5, Ferry Enhancement Program - 1) \$10.27 million to WETA for the Downtown San Francisco Gate G Universal Charging Float Project (RM3 Project #5.7); and 2) \$16.19 million to WETA for the Seaplane Ferry Terminal Universal Charging Float Project (RM3 Project #5.8).
- RM3 Project 10, MUNI Fleet Expansion and Facilities - \$42.39 million to SFMTA for the Potrero Yard Modernization Project (RM3 Project #10.1).
- RM3 Project 17, Dumbarton Corridor Improvements - \$16.73 million to the City of Union City for the Quarry Lakes Parkway Project (RM3 Project #17.5).
- RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program: 1) \$2.5 million to the City of Richmond for the Richmond Wellness Trail Phase II Project (RM3 Project #25.6); and 2) \$7.5 million to the City of Richmond for the Neighborhood Complete Streets Project (RM3 Project #25.7).

Action: Commission Approval

Presenter: Julieth Ortiz

Upon a motion by Vice Chair Melgar and seconded by Commissioner Abe-Koga, the Committee approved referral MTC Resolution Nos. 4614, Revised; 4615, Revised; 4660, Revised; 4733; and 4734. Allocation of \$95.58 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), the City of Union City and the City of Richmond for approval to the Commission. The motion carried the following vote:

Aye: 8 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

4. State

4a. 25-1474 MTC Resolution No. 4728, Revised. 2026 Regional Transportation Improvement Program (RTIP) Program of Projects.

Adoption of the Program of Projects for the 2026 Regional Transportation Improvement Program (RTIP), totaling approximately \$142 million in programming for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Vice Chair Melgar and seconded by Commissioner Lee, the Committee approved referral MTC Resolution No. 4728, Revised. 2026 Regional Transportation Improvement Program (RTIP) Program of Projects for approval to the Commission.

Aye: 8 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

5. Public Comment / Other Business

Roland Lebrun, was called to speak.

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, January 14, 2026 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Fleming adjourned the meeting at 11:05 a.m.