



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, April 9, 2025

10:10 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

Chair Fleming called the meeting to order at 10:58 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Non-voting members present: Commissioner El-Tawansy

Non-voting members absent: 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 Commissioner Melgar and seconded by Commissioner Ramos, the Consent Calendar, the Consent Calendar was unanimously approved by the following vote:

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

- 2a.** [25-0377](#) Approval of Programming & Allocations Committee Minutes of March 12, 2025 Meeting.

Action: Committee Approval

- 2b.** [25-0415](#) Third Quarter Report of the Executive Director's Delegated Authority Actions.

Action: Information

Presenter: Luis Garcia

- 2c.** [25-0393](#) MTC Resolution Nos. 4273, Revised, 4695, and 4696. FY2024-25 Cap and Trade Low Carbon Transit Operations Program (LCTOP), Allocation Request Authorization, and Corrective Action Plan (CAP) Authorization.
- Action:** Commission Approval
- Presenter:** Anne Meeple
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- 2d.** [25-0379](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-09.
- Action:** Commission Approval
- Presenter:** John Saelee
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- 2e.** [25-0419](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program to revise the Regional Housing Technical Assistance (RHTA) program and reflect changes to the Priority Sites Predevelopment Pilot program as approved by the Bay Area Housing Finance Authority (BAHFA).
- Action:** Commission Approval
- Presenter:** Valerie Coleman
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- 2f.** [25-0464](#) MTC Resolution No. 4586, Revised. Allocation of \$7 million in Regional Measure 3 (RM3) capital funds to Contra Costa Transportation Authority (CCTA) for Interstate 680/State Route 4 Interchange Improvements.
- Action:** Commission Approval
- Presenter:** Karl Anderson
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- 2g.** [25-0465](#) Public Hearing Summary: Proposed Amendment to the Regional Measure 3 (RM3) Program.
- Action:** Commission Approval
- Presenter:** Karl Anderson

3. Regional

3a. [25-0395](#) MTC Resolution No. 3738, Revised. BART Car Exchange Account.

Authorize withdrawal of additional \$27 million in interest earnings from the BART Car Exchange Account for costs related to the BART Railcar Replacement Project.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Papan and seconded by Commissioner Ramos, the Committee unanimously approved referral of MTC Resolution No. 3738, Revised. BART Car Exchange Account to the Commission for approval. The motion carried the following vote:

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

4. Federal

4a. [24-0934](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program to program \$23.5 million for Housing Incentive Pool (HIP) projects.

Action: Commission Approval

Presenter: Thomas Arndt

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program to program \$23.5 million for Housing Incentive Pool projects to the Commission for approval. The motion carried the following vote:

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

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on May 14, 2025 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.