

MEETING AGENDA

Date: Wednesday, October 14, 2026 | **Time:** 9:45 a.m.

Programming and Allocations Committee

Chair: Victoria Fleming

Vice Chair: Myrna Melgar

Clerk: Carsie Bonner

The Programming & Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the preceding meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84869632765>

iPhone One-Tap: US:

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+14086380968,,84869632765# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 848 6963 2765

International numbers available: <https://bayareametro.zoom.us/j/84869632765>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84869632765>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled

meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Roster

Victoria Fleming
Chair

Myrna Melgar
Vice Chair

Margaret Abe-Koga
Nate Miley
Belia Ramos

Barbara Lee
Doanh Nguyen*
Libby Schaaf*

Amber Manfree
Gina Papan

**Non-Voting Members*

Agenda

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Programming & Allocations Committee shall be a majority of its voting members (5).

2. Consent Calendar

- 2a. **Approval of the Programming & Allocations Committee September 9, 2026, Meeting Minutes.** [26-2165](#)

Action: Committee Approval

Attachments:

- [2a_26-2165_10-14-2026_ProgAllocations_Draft_Minutes.pdf](#)

- 2b. **MTC Resolution Nos. 3667, Revised and 4721, Revised. Rescission and Reallocation of \$1.2 million in Regional Measure 2 (RM2) Capital Funds to the Bay Area Rapid Transit District (BART) and Allocation of \$253,000 in RM2 Capital Funds to the Metropolitan Tr** [26-2166](#)

Action: Commission Approval

Presenter(s): Anne Meeple

Attachments:

- [2b_26-2166_1_Summary_Sheet_RM2_Allocations_BART_MTC.pdf](#)
- [2b_26-2166_2_Attachment_A_RM2_Quarry_Road_Project_Detail.pdf](#)
- [2b_26-2166_3_MTC_Resolution_No_3667_Revised.url_.pdf](#)
- [2b_26-2166_4_MTC_Resolution_No_4721_Revised.url_.pdf](#)

- 2c. **MTC Resolution Nos. 4505, Revised and 3989, Revised. Various revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs.** [26-2167](#)

Action: Commission Approval

Presenter(s): Kate Fosburgh

Attachments:

- [2c_26-2167_OBAG3_TDM_TSP_MTC_Resolution_No_4505_Revised.url_.pdf](#)

2d. MTC Resolution Nos. 4598, Revised; 4632, Revised; 4791; and 4797. [26-2168](#)

Allocation of \$51.3 million in Regional Measure 3 (RM3) Capital Funds to the Alameda County Transportation Commission (ACTC), Bay Area Toll Authority (BATA), Port of Oakland, and Santa Clara Valley Transportation Authority (VTA).

Action: Commission Approval

Presenter(s): Karl Anderson

Attachments:

- [2d_26-2168_1_Summary_Sheet_RM3_Capital_Allocations.pdf](#)
- [2d_26-2168_2_Attachment_A_RM3_Capital_Expenditure_Plan_Tracker.pdf](#)
- [2d_26-2168_3_Attachment_B_RM3_Project_Summary_Recommendation.pdf](#)
- [2d_26-2168_4_MTC_Resolution_No_4632_Revised.docx_url_.pdf](#)
- [2d_26-2168_5_MTC_Resolution_No_4791.docx_url_.pdf](#)
- [2d_26-2168_6_MTC_Resolution_No_4797.docx_url_.pdf](#)

2e. Year-End Adjustment and First Quarter Report of the Executive Director's Delegated Authority Actions. [26-2169](#)

Action: Information

Presenter(s): Jack McDowell

Attachments:

- [2e_26-2169_1_Summary_Sheet_Delegated_Authority_Quarterly_Report.pdf](#)
- [2e_26-2169_2_Attachment_A_Q5_Delegated_Authority.pdf](#)
- [2e_26-2169_3_Attachment_B_Q1_Delegated_Authority.pdf](#)

2f. MTC Resolution No. 4604, Revised; 4740, Revised; 3989; Revised. Programming \$400,000 in Participatory Budgeting (PB) process funds to the Santa Clara Valley Transportation Authority (VTA), the County of Marin, and the City of Vallejo. [26-2170](#)

Action: Commission Approval

Presenter(s): Fabian Gallardo

Attachments:

- [2f_26-2170_1_Summary_Sheet_CARE_PB_Process.pdf](#)
- [2f_26-2170_2_Attachment_A_CARE_PB_Process_Application_Summary.pdf](#)
- [2f_26-2170_3_MTC_Resolution_No_4604_Revised.url_.pdf](#)
- [2f_26-2170_4_MTC_Resolution_No_3989_Revised.url_.pdf](#)

3. State

3a. MTC Resolution Nos. 4742, Revised; 4771, Revised; 4772, Revised; 4773, Revised; 4774, Revised; 4775, [26-2172 Revised](#); and 4783, Revised

The proposed action revises the FY2026-27 MTC Fund Estimate; revises the FY2026-27 State Transit Assistance (STA) State of Good Repair (SGR) Project List; and allocates \$184 million in FY2026-27 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Assembly Bill (AB) 1107 funds to three transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter(s): Luis Garcia

Attachments:

- [3a_26-2172_1_Summary_Sheet_Operating_Allocations.pdf](#)
- [3a_26-2172_2_MTC_Resolution_No_4742_Revised.docx_url_.pdf](#)
- [3a_26-2172_3_MTC_Resolution_No_4771_Revised.docx_url_.pdf](#)
- [3a_26-2172_4_MTC_Resolution_No_4772_Revised.docx_url_.pdf](#)
- [3a_26-2172_5_MTC_Resolution_No_4773_Revised.docx_url_.pdf](#)
- [3a_26-2172_6_MTC_Resolution_No_4774_Revised.docx_url_.pdf](#)
- [3a_26-2172_7_MTC_Resolution_No_4775_Revised.docx_url_.pdf](#)
- [3a_26-2172_8_MTC_Resolution_No_4783.docx_url_.pdf](#)
- [3a_26-2172_9_Presentation_FY27_Fund_Estimate.pdf](#)

4. Federal**4a. MTC Resolution No 4740, Revised. [26-2173](#)**

Revisions to the One Bay Area Grant (OBAG 4) Regional Program, including recommended approval of revised program categories and program funding amounts.

Action: Commission Approval

Presenter(s): Kate Fosburgh

Attachments:

- [4a_26-2173_1_Summary_Sheet_OBAG_4_MTC_Resolution_No_4740_Revised.pdf](#)
- [4a_26-2173_2_Attachment_A_OBAG_4_Regional_Program_Summary.pdf](#)
- [4a_26-2173_3_Attachment_B_OBAG_4_Regional_Program_Grant_Opportunities.pdf](#)
- [4a_26-2173_4_Presentation_OBAG4_Regional_Programs.pdf](#)

5. Public Comment / Other Business

Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.

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, November 4, 2026 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from the Clerk) and passing it to the Clerk. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the meeting body may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to meeting body members, key staff and others as appropriate. Copies will be available at the meeting.