



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Victoria Fleming, Chair Myrna Melgar, Vice Chair

Wednesday, April 9, 2025

10:10 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 10:10 a.m. or immediately following the 10:05 a.m. Administration Committee meeting.

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/86887069677>

iPhone One-Tap: US:

+14086380968,,86887069677# US (San Jose)

+16694449171,,86887069677# US

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: 868 8706 9677

International numbers available: <https://bayareametro.zoom.us/j/86887069677>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/86887069677>

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

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day 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.

Clerk: Carsie Bonner

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

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Programming & Allocations Committee shall be a majority of its voting members (4).

2. Consent Calendar

- 2a.** [25-0377](#) Approval of Programming & Allocations Committee Minutes of March 12, 2025 Meeting.
- Action:** Committee Approval
- Attachments:** [2a 25-0377 3-12-2025 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [25-0415](#) Third Quarter Report of the Executive Director’s Delegated Authority Actions.
- Action:** Information
- Presenter:** Luis Garcia
- Attachments:** [2b 25-0415 1 Summary Sheet Delegated Authority Third Quarterly Report](#)
 [2b 25-0415 2 Attachment A Delegated Authority Quarterly Report.pdf](#)
- 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
- Attachments:** [2c 25-0215 1 Summary Sheet LCTOP CAP.pdf](#)
 [2c 25-0215 2 Attachment A FY24-25 LCTOP Background.pdf](#)
 [2c 25-0215 3 MTC Resolution No 4273 Revised.pdf](#)
 [2c 25-0215 4 MTC Resolution No 4695.pdf](#)
 [2c 25-0215 5 MTC Resolution No 4696.pdf](#)
- 2d.** [25-0379](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-09.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [2d 25 0379 TIP Revision 2025-09.pdf](#)

- 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

Attachments: [2e 25-0419 1 Summary Sheet REAP2 RHTA.pdf](#)
[2e 25-0419 2 MTC Resolution No 4650 Revised.pdf](#)

- 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

Attachments: [2f 25-0464 1 Summary Sheet RM3 CCTA Allocation.pdf](#)
[2f 25-0464 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[2f 25-0464 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[2f 25-0464 4 MTC Resolution No 4586 Revised.pdf](#)

- 2g. [25-0465](#) Public Hearing Summary: Proposed Amendment to the Regional Measure 3 (RM3) Program.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [2g 25 0465 1 Summary Sheet RM3 HearingSummary.pdf](#)
[2g 25-0465 2 MTC Resolution 4621 Revised.pdf](#)

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

Attachments: [3a 25-0395 1 Summary Sheet BART Car Exchange.pdf](#)
[3a 25-0395 2 MTC Resolution No 3738 Revised.pdf](#)
[3a 25-0395 3 Presentation BART Car Exchange Account.pdf](#)

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

Attachments: [4a 24-0934 OBAG2 HIP MTC Resolution No 4202 Revised.pdf](#)
[4a 24-0934 Presentation OBAG 2 HIP Programming.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 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. 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 Committee 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: Committee 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前告知，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 quieren 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 Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.