



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, May 14, 2025

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting. This meeting shall consist of a simultaneous teleconference call at the following location:

Supervisor Abe-Koga
County of Santa Clara
70 W. Hedding St., 1st Floor Conference Room
San Jose, CA 95110

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/83422183847>

iPhone One-Tap: US:

+16694449171,,83422183847# US

+16699006833,,83422183847# 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: 834 2218 3847

International numbers available: <https://bayareametro.zoom.us/u/kcRnHepEk7>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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 (business) 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.** [25-0699](#) Approval of Programming & Allocations Committee Minutes of April 9, 2025 Meeting.
- Action:** Committee Approval
- Attachments:** [2a 25-0699 4-9-2025 Prog&Allocations Draft Minutes.pdf](#)
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- 2b.** [25-0414](#) MTC Resolution No. 4651, Revised. Proposed action to allocate \$3.2 million in FY2024-25 Transportation Development Act funds to the City of Petaluma.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2b 25 0544 1 Summary Sheet TDA STA Allocations.pdf](#)
 [2b 25 0544 2 MTC Resolution No 4651 Revised.pdf](#)
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- 2c.** [25-0495](#) MTC Resolution No. 4704. Adoption of the \$39.2 million FY2025-26 Regional State Transit Assistance (STA) Program.
- Action:** Commission Approval
- Presenter:** Raleigh Merrill
- Attachments:** [2c 25-0495 1 Summary Sheet FY26 STA Regional Program.pdf](#)
 [2c 25-0495 2 MTC Resolution No 4704.pdf](#)
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- 2d.** [25-0496](#) MTC Resolution No. 4619, Revised. Senate Bill 125 Regional Funding Framework Update.
- Action:** Commission Approval
- Presenter:** Raleigh Merrill
- Attachments:** [2d 25-0496 1 Summary Sheet SB125 Regional Frsmework Funding Upda](#)
 [2d 25-0496 2 MTC Resolution No 4619 Revised.pdf](#)

- 2e. [25-0546](#) MTC Resolution No. 4705. FY2025-26 Regional Measure 2 Operating and Marketing Program.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2e 25-0546 1 Summary Sheet RM2 Operating Marketing Program.pdf](#)
[2e 25-0546 2 MTC Resolution No 4705.pdf](#)
- 2f. [25-0548](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-11.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [2f 25-0548 TIP Revision 2025-11 MTC Resolution No 4646 Revised.pdf](#)
- 2g. [25-0633](#) MTC Resolution No. 4688, Revised. FY 2025-26 MTC Fund Estimate.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [2g 25-0633 1 Summary Sheet MTC Fund Estimate.pdf](#)
[2g 25-0633 2 MTC Resolution No 4688 Revised.pdf](#)

3. Regional

- 3a. [25-0541](#) MTC Resolution Nos. 4614, Revised; and 4640 Revised. Allocation of \$26.3 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA) and Sonoma County Transportation Authority (SCTA).
- Recommended allocation of a net total of \$26.3 million in RM3 capital funds to two projects:
- RM3 Project 5, Ferry Enhancement Program - \$25.3 million to WETA for the Mission Bay Landing Project (RM3 Project #5.1).
 - RM3 Project 20, Highway 101-Marin/Sonoma Narrows - \$1 million to SCTA for the Marin Sonoma Narrows - Sonoma Segment (RM3 Project #20.2).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [3a 25-0541 1 Summary Sheet RM3 Allocation WETA SCTA.pdf](#)
[3a 25-0541 2 MTC Resolution No 4614 Revised.pdf](#)
[3a 25-0541 3 MTC Resolution No 4640 Revised.pdf](#)
[3a 25-0541 4 Presentation RM3 Capital Allocation Recommendations.pdf](#)

3b. [25-0547](#) MTC Resolution No. 4706. FY2025-26 Regional Measure 3 Operating.

Adoption of the \$53.2 million FY2025-26 Regional Measure 3 (RM3) Operating program.

Action: Commission Approval

Presenter: Raleigh Merrill

Attachments: [3b 25-0547 1 Summary Sheet RM3 Operating Program.pdf](#)
[3b 25-0547 2 MTC Resolution No 4706.pdf](#)
[3b 25-0547 3 Presentation FY26 RM3 Operating Program.pdf](#)

4. State

4a. [25-0724](#) California Transportation Commission (CTC) and State Funding Programs Update.

Update on CTC and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [4a 25-2574 CTC Update.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, June 11, 2025 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 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 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 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.