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, September 10, 2025 **9:40 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: Libby Schaaf, Vacant

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 absent: Commissioner Schaaf
Non-voting members present: Commissioner Ambuehl
Ex Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters, Commissioner Anderson, Commissioner Ezzy-Ashcraft, Commissioner Burt and Commissioner Canepa.
Commissioner Schaaf was absent during Roll Call but arrived during the Consent Calendar.

2. Consent Calendar

Upon the motion by Commissioner Manfree and seconded by Commissioner Papan, 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. 25-1029 Approval of the Programming & Allocations Committee July9, 2025 Meeting Minutes.

Action: Committee Approval

2b. 25-1036 2025 Transportation Improvement Program (TIP) Amendments2025-18 (Agenda Item 2b.i) and 2025-19 (Agenda Item 2b.ii).

Action: Commission Approval

Presenter: John Saelee

2c. 25-1073 MTC Resolution Nos. 4709, Revised; 4710, Revised; 4711, Revised; 4712, Revised; 4717, Revised; and 4727. The proposed action allocates $95.9 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill (SB) 125 funds to five transit operators and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

2d. 25-1089 MTC Resolutions Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including reprogramming $5 million in MTC exchange funds from BAHFA's county election costs to BAHFA's mixed income loan fund.

Action: Commission Approval

Presenter: Thomas Arndt

2e. 25-1090 RM3 Safe Routes to Transit & Bay Trail Cycle 1 Programming Update & Report on Regional Active Transportation Program Benefits.

Action: Information

Presenter: Karl Anderson

2f. 25-1093 Regional Measure 2 (RM2) Capital Program: Annual Update.

Action: Information

Presenter: Anne Meeple

2g. 25-1094 MTC Resolution Nos. 4674, Revised, and 4676, Revised. Transit Capital Priorities Program Revisions FYs 2024-25 and 2025-26, and AB 664 Programming, FY 2025-26.

Action: Commission Approval

Presenter: Margaret Doyle

2h. 25-1107 MTC Resolution No. 4519, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately $1.05 million in State Transit Assistance (STA) Population-Based Funds to support One-Seat Ride paratransit pilot activities.

Action: Commission Approval

Presenter: Josie Ahrens

3. Regional

3a. 25-1092

MTC Resolution Nos. 4699, 4614, Revised; 4608, Revised; 4725; 4726, 4584, Revised. Allocation of a total of $87 million in Regional Measure 3 (RM3) Capital Funds to City of Oakland, Water Emergency Transportation Authority (WETA), Santa Clara Valley Transportation Authority (VTA), Sonoma County Transportation Authority (SCTA), Bay Area Toll Authority (BATA), Petaluma Transit, and Marin County Transit District (Marin Transit).

Recommended allocation of a total of $87 million in RM3 capital funds to seven projects:
RM3 Project 3, Goods Movement and Mitigation Program – $29.62 million to the City of Oakland for the Martin Luther King Jr. Way Streetscape Improvements Project (RM3 Project #3.3).
RM3 Project 5, Ferry Enhancement Program – $5.46 million to WETA for the 400-Passenger Vessel Project (RM3 Project #5.5).
RM3 Project 16, San Jose Diridon Station – $35 million to VTA for the environmental phase (RM3 Project #16).
RM3 Project 23, State Route 37 Improvements Program – $10 million to the Sonoma County Transportation Authority for the Highway 37/121 Long Term Improvements Project (RM3 Project #23.3).
RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program – $5 million to the Bay Area Toll Authority for the Richmond San Rafael Forward Open Road Tolling and I-580 WB HOV Lane Extension Project (RM3 Project #25.4).
RM3 Project 26, North Bay Transit Improvements—1) $1.04 million to Petaluma Transit for the Petaluma Transit Facility Electrification Project (RM3 Project 26.12); 2) $0.92 million to Marin Transit for the design phase of Fixed Route Electric Vehicle Charging & Maintenance Facility Project (RM3 Project 26.13).

Action: Commission Approval

Presenter: Julieth Ortiz

Written correspondence was received by Roland Lebrun.

Upon the motion by Commissioner Lee and seconded by Vice Chair Melgar, the Committee unanimously approved referral of MTC Resolution Nos. 4699, 4614, Revised; 4608, Revised; 4725; 4726, 4584, Revised. Allocation of a total of $87 million in Regional Measure 3 (RM3) Capital Funds to City of Oakland, Water Emergency Transportation Authority (WETA), Santa Clara Valley Transportation Authority (VTA),
Sonoma County Transportation Authority (SCTA), Bay Area Toll Authority (BATA), Petaluma Transit, and Marin County Transit District (Marin Transit) to the Commission for approval.The motion carried 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

4. State

4a. 25-1091 MTC Resolution No. 4728. Policies and Procedures for the 2026 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2026 RTIP.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Vice Chair Melgar and seconded by Commissioner Abe-Koga, this Resolution was adopted. The motion carried 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

5. Federal

5a. 25-1134 Federal Rescission of California Clean Air Act Waivers and Impacts on Bay Area Transportation Projects.

Overview of the federal rescission of waivers that allowed California to set stricter tail-pipe emissions standards of the California Clean Air Act (CCAA), and the anticipated impacts for Bay Area transportation projects.

Action: Information

Presenter: Mallory Atkinson

Aleta Dupree, Team Folds, was called to speak.

6. Information

6a. 25-1095 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

7. Public Comment / Other Business

Written correspondence was received by Roland Lebrun.

Roland Lebrun was called to speak.

7a. 25-1258 Public Comment

Action: Information

8. 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, October 8, 2025 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

3a. 25-1092

MTC Resolution Nos. 4699, 4614, Revised; 4608, Revised; 4725; 4726, 4584, Revised. Allocation of a total of $87 million in Regional Measure 3 (RM3) Capital Funds to City of Oakland, Water Emergency Transportation Authority (WETA), Santa Clara Valley Transportation Authority (VTA), Sonoma County Transportation Authority (SCTA), Bay Area Toll Authority (BATA), Petaluma Transit, and Marin County Transit District (Marin Transit).

Recommended allocation of a total of $87 million in RM3 capital funds to seven projects:
RM3 Project 3, Goods Movement and Mitigation Program – $29.62 million to the City of Oakland for the Martin Luther King Jr. Way Streetscape Improvements Project (RM3 Project #3.3).
RM3 Project 5, Ferry Enhancement Program – $5.46 million to WETA for the 400-Passenger Vessel Project (RM3 Project #5.5).
RM3 Project 16, San Jose Diridon Station – $35 million to VTA for the environmental phase (RM3 Project #16).
RM3 Project 23, State Route 37 Improvements Program – $10 million to the Sonoma County Transportation Authority for the Highway 37/121 Long Term Improvements Project (RM3 Project #23.3).
RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program – $5 million to the Bay Area Toll Authority for the Richmond San Rafael Forward Open Road Tolling and I-580 WB HOV Lane Extension Project (RM3 Project #25.4).
RM3 Project 26, North Bay Transit Improvements—1) $1.04 million to Petaluma Transit for the Petaluma Transit Facility Electrification Project (RM3 Project 26.12); 2) $0.92 million to Marin Transit for the design phase of Fixed Route Electric Vehicle Charging & Maintenance Facility Project (RM3 Project 26.13).

Action: Commission Approval

Presenter: Julieth Ortiz

This Resolution was approved.