METROPOLITAN TRANSPORTATION COMMISSION

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

Board Room, 1st Floor

MEETING MINUTES

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

Programming and Allocations Committee

Clerk: Carsie Bonner

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).

Present:	7 -	Chair Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, Commissioner Miley, Commissioner Papan, Commissioner Ramos
Absent:	1 -	Commissioner Abe-Koga
Non-Voting Present:	2 -	Commissioner Nguyen, Commissioner Schaaf

2. Consent Calendar

Upon the motion by Commissioner Papan and second by Commissioner Manfree, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye:	7 -	Chair Fleming, Vice Chair Melgar, Commissioner Lee, Commissioner Manfree, Commissioner Miley, Commissioner Papan, and Commissioner Ramos
Absent:	1 -	Commissioner Abe-Koga

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

Action: Committee Approval

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

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

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

2e. **Year-End Adjustment and First Quarter Report of the Executive Director's Delegated Authority Actions.** 26-2169

Action: Information

Presenter(s): Jack McDowell

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

3. State

3a. **MTC Resolution Nos. 4742, Revised; 4771, Revised; 4772, Revised; 4773, Revised; 4774, Revised; 4775, Revised; and 4783, Revised** 26-2172

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

The following members of the public were called to speak: Aleta Dupree, Team Folds and Roland Lebrun.

Upon the motion by Commissioner Papan and second by Commissioner Lee, the MTC Resolution Nos. 4742, Revised; 4771, Revised; 4772, Revised; 4773, Revised; 4774, Revised; 4775, Revised; and 4783, Revised was unanimously approved. The motion carried by the following vote:

Aye:	7 -	Chair Fleming, Vice Chair Melgar, Commissioner Lee, Commissioner Manfree, Commissioner Miley, Commissioner Papan, and Commissioner Ramos
Absent:	1 -	Commissioner Abe-Koga

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

The following members of the public were called to speak: Aleta Dupree, Team Folds and James Cameron, Executive Director, Sonoma County Transportation & Climate Authorities.

Upon the motion by Vice Chair Melgar and second by Commissioner Ramos, the MTC Resolution No 4740, Revised. was unanimously approved. The motion carried by the following vote:

Aye:	7 -	Chair Fleming, Vice Chair Melgar, Commissioner Lee, Commissioner Manfree, Commissioner Miley, Commissioner Papan, and Commissioner Ramos
Absent:	1 -	Commissioner Abe-Koga

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.