



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, October 8, 2025

9:45 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, David Ambuehl

Chair Fleming called the meeting to order at 9:48 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Non-voting members absent: Commissioner Ambuehl

Ex-Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters and Commissioner Anderson (remote)

Ad-Hoc Non-voting members present: Commissioner Giacomini (remote)

2. Consent Calendar

At the request of Commissioner Papan, agenda item 2f was pulled for discussion. Upon the motion by Commissioner Papan and seconded by Commissioner Melgar, with exception of agenda item 2f, the Consent Calendar was approved. The motion carried the following vote:

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

Absent: 1 - Commissioner Ramos

2a. [25-1338](#) Approval of the Programming & Allocations Committee September 10, 2025, Meeting Minutes.

Action: Committee Approval

- 2b. [25-1215](#) MTC Resolutions Nos. 3989, Revised, 4202, Revised, 4505, Revised, and 4540, Revised. Various revisions to the MTC Exchange Program, One Bay Area Grant (OBAG 2 and 3) Program, and Carbon Reduction Program (CRP).

Action: Commission Approval

Presenter: Thomas Arndt

- 2c. [25-1218](#) MTC Resolution Nos. 4731; 4732. Allocation of a net total of \$1.1 million in Regional Measure 3 (RM3) Capital Funds to the City of Berkeley and City of Richmond.

Action: Commission Approval

Presenter: Karl Anderson

- 2d. [25-1219](#) MTC Resolution Nos. 4674, Revised, and 4510, Revised. Transit Capital Priorities Program FYs 2021-22 through 2023-24, and FYs 2024-25 and 2025-26.

Action: Commission Approval

Presenter: Margaret Doyle

- 2e. [25-1057](#) FY 2025 Federal Earmark Repurposing Update. Update on Federal Highway Administration repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act of 2025.

Action: Information

Presenter: Mallory Atkinson

- 2f. [25-1335](#) MTC Resolution Nos. 4688, Revised; 4709, Revised; 4710, Revised; 4711, Revised; 4713, Revised; and 4717, Revised. Proposed action to revise FY2025-26 MTC Fund Estimate and allocate \$308 million in FY2025-26 Transportation Development Act State Transit Assistance, Regional Measure 2, Assembly Bill 1107, and Senate Bill 125 funds to four transit operators.

Action: Commission Approval

Presenter: Luis Garcia

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, agenda item 2f was approved. The motion carried the following vote:

- 2g. [25-1336](#) Year-End Adjustment and First Quarter Report of the Executive Director's Delegated Authority Actions.

Action: Information

Presenter: Luis Garcia

3. Regional

- 3a. [25-1337](#) Senate Bill 125 Regional Accountability Update.

An informational update on the status of large operators' progress toward Senate Bill (SB) 125 Regional Accountability Measures.

Action: Information

Presenter: Jack McDowell

Aleta Dupree, Team Folds; Adina Levon, Seamless Bay Area; and Roland Lebrun were called to speak

4. Federal

- 4a. [25-1220](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-20.

Action: Commission Approval

Presenter: John Saelee

Upon the motion by Commissioner Melgar and seconded by Commissioner Manfree, the Committee unanimously approved referral of MTC Resolution No. 4646, revised, 2025 Transportation Improvement Program Amendment 2025-21 to the Commission for Approval. The motion carried the following vote:

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

Absent: 1 - Commissioner Ramos

5. Public Comment / Other Business

Adina Levon, Seamless Bay Area, was called to speak

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 12, 2025 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Fleming adjourned the meeting at 10:24 a.m.