



# 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*

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Wednesday, March 11, 2026

9:45 AM

Board Room - 1st Floor

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### Roster

Victoria Fleming (Chair), Myrna Melgar (Vice Chair),  
Margaret Abe-Koga, Barbara Lee, Amber Manfree,  
Nate Miley, Gina Papan, Belia Ramos  
Non-Voting Member: David Ambuehl and Libby Schaaf

**In the absence of Chair Fleming, Vice Chair Melgar called the meeting to order at 11:01 a.m.**

### 1. Call to Order / Roll Call / Confirm Quorum

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

Non-voting members present: Commissioner Schaaf

Non-voting members absent: Commissioner Ambuehl

Ex-Officio Voting Members Present: Commission Chair Noack, Commission Vice Chair Moulton-Peters

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

### 2. Consent Calendar

**At the request of Commissioner Papan, agenda item 2d was pulled from the Consent Calendar for discussion. Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, Consent Calendar agenda items 2a-2c were unanimously approved by the following vote**

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

**2a.** [26-0304](#) Approval of the Programming & Allocations Committee February 11, 2026 Meeting Minutes.

**Action:** Committee Approval

- 2b. [26-0221](#) MTC Resolution No. 3664, Revised. Allocation of \$2.3 million in Regional Measure 2 (RM2) capital funds to Livermore Amador Valley Transit Authority (LAVTA) for Transit Signal Priority (TSP) Upgrade and Expansion Project.

**Action:** Commission Approval

**Presenter:** Anne Meeple

- 2c. [26-0280](#) MTC Resolution No. 4529, Revised. An update to the allocation of State Transit Assistance (STA) Revenue-Based Exchange Funds to shift funds from BART to AC Transit for Transit Transformation Action Plan staffing.

**Action:** Commission Approval

**Presenter:** Josie Ahrens

- 2d. [26-0279](#) MTC Resolutions Nos. 3989, Revised, and 4505, Revised. Various revisions to the MTC Exchange and One Bay Area Grant (OBAG 3) Program for Bay Wheels extension.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

Aleta Dupree, Team Folds, was called to speak.

**Upon the motion by Commissioner Papan and seconded by Commissioner Manfree, the Committee unanimously referred MTC Resolutions Nos. 3989, Revised, and 4505, Revised MTC Exchange and One Bay Area Grant (OBAG 3) Program revisions to the Commission for approval. The motion carried the following vote:**

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

**Absent:** 1 - Commissioner Fleming

### 3. Regional

- 3a. [26-0089](#) MTC Resolution No. 4743. Adoption of the Fiscal Year 2025-26 Productivity Improvement Program (PIP).

Final update on operator progress toward Senate Bill 125 Regional Accountability Measures.

**Action:** Commission Approval

**Presenter:** Shruti Hari

**Upon the motion by Commissioner Lee and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral MTC Resolution No. 4743. Adoption of the Fiscal Year 2025-26 Productivity Improvement Program to the Commission for approval. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Fleming

#### **4. Public Comment / Other Business**

#### **5. 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, April 8, 2026 at 9:45 wa.m. Any changes to the schedule will be duly noticed to the public.**

Vice Chair Melgar adjourned the meeting at 11:35 a.m.