Metropolitan Transportation Commission

Meeting Minutes

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

Programming and Allocations Committee

Wednesday, April 8, 2026 | **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: David Ambuehl and Libby Schaaf

Chair Fleming called the meeting to order at 9:44 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Vice Chair Melgar, and Commissioner Miley
Absent: 1 - Commissioner Ramos

Non-voting members present: Commissioner Ambuehl and Commissioner Schaaf
Ex-Officio Voting Members Present: Commission Chair Noack and Commission Vice Chair Moulton-Peters
Ad-Hoc Non-voting members present: Commissioner Giacopini (remote) and Commissioner Andersen (remote)

2. Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, Consent Calendar was unanimously approved by the following vote:

2a. 26-0399 Approval of the Programming & Allocations Committee March 11, 2026 Meeting Minutes.

Action: Committee Approval

2b. 26-0343 MTC Resolution Nos. 4731, Revised; 4660, Revised; 4607, Revised; and 4584, Revised. Allocation of $37.13 million in Regional Measure 3 (RM3) Capital Funds to the City of Alameda, the City of Fremont, the Metropolitan Transportation Commission (MTC), and the Eastern Contra Costa Transit Authority (ECCTA); rescission of $1 million in RM3 Capital Funds from the Bay Area Toll Authority (BATA) and $219,404 in RM3 Capital Funds from ECCTA; and update on RM3 Project 17, Dumbarton Corridor Improvements Program.

Action: Commission Approval

Presenter: Karl Anderson

2c. 26-0345 MTC Resolution Nos. 4510, Revised and 4674, Revised Transit Capital Priorities Program Revisions, FYs 2023-24 and 2025-26.

Action: Commission Approval

Presenter: Craig Bosman

2d. 26-0332 Third Quarterly Report of the Executive Director's Delegated Authority Actions.

Action: Information

Presenter: Jack McDowell

2e. 26-0338 Concurrence Request for STIP Amendment Requests in Sonoma & Santa Clara Counties.

Action: Commission Approval

Presenter: Karl Anderson

2f. 26-0456 MTC Resolution No. 4709, Revised. FY2025-26 Transportation Development Act (TDA) operating funds.

Action: Commission Approval

Presenter: Luis Garcia

3. Regional

3a. 26-0398 Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Vice Chair Melgar and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of Regional Approach and Prioritization Principles for Bay Area Senate Bill1 (SB1) Competitive Program Nominations to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ramos

3b. 26-0419 Regional Measure 3 (RM 3) Express Lanes Programming & Allocation

i. MTC Resolution No. 4411, Revised. Programming of RM3 Express Lanes Program $60 Million Reserve. Programming of the final increment of the $60 million from RM3 Express Lanes Category for the I-680 Express Lane Completion Project in Contra Costa County and U.S. 101 Express Lanes Phase 5 in Santa Clara County.

ii. MTC Resolution No. 4759. Allocation of $33.9 million in Regional Measure 3 (RM3) Capital Funds to the Contra Costa Transportation Authority for the I-680 Northbound Express Lane Completion Project in Contra Costa County.

Action: Commission Approval

Presenter: David Man and Kenneth Kao

Upon the motion by Commissioner Abe-Koga and seconded by Vice Chair Melgar, the committee unanimously approved referral of Regional Measure 3 (RM 3) Express Lanes Programming & Allocation, including MTC Resolution No. 4411, Revised Programming of $60 million in RM3 Express Lanes Program Reserve for the I-680 Express Lane Completion Project in Contra Costa County and U.S. 101 Express Lanes Phase 5 in Santa Clara County; and MTC Resolution No. 4759, allocation of $33.9 million in RM3 Capital Funds to the Contra Costa Transportation Authority for approval to the Commission. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ramos

4. State

4a. 26-0347 MTC Resolution No. 4273, Revised. FY 2025-26 Cap and Trade Low Carbon Transit Operations Program (LCTOP) Cycle A and B and FY 2025-26 Transit Performance Initiative (TPI) Award Recommendations.

Approval of MTC's FY 2025-26 Low Carbon Transit Operations (LCTOP) program (MTC Resolution No. 4273, Revised) distributing $12.9 million in Cycle A population-based LCTOP funds, and an estimated $6.4 million in Cycle B population-based funds. Includes recommendation of awards for the competitive FY 2025-26 Transit Performance Initiative (TPI) program.

Action: Commission Approval

Presenter: Anne Meeple

Upon the motion by Papan and seconded by Vice Chair Melgar, the Committe unanimously approved referral of MTC Resolution No. 4273, Revised. FY 2025-26 Cap and Trade Low Carbon Transit Operations Program (LCTOP) Cycle A and B and FY 2025-26 Transit Performance Initiative (TPI) Award Recommendations for approval to the Commission. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ramos

5. Federal

5a. 26-0462 MTC Resolutions Nos. 3989, Revised, 4505, Revised, and 4740, Revised.

Revisions to the One Bay Area Grant (OBAG 3 and 4) and MTC exchange programs, including programming $11,607,000 to Caltrans for the Resilient SR 37 project, $10,000,000 to MTC for the Community Action Resource and Empowerment Participatory Budgeting and Implementation- program, and $2,000,000 to MTC for Pavement Management programs.

Action: Commission Approval

Presenter: Thomas Arndt

Michael Baldini and Roland Lebrun were called to speak.

Upon the motion by Papan and seconded by Commissioner Abe-Koga, the Committee unanimously approved referral of MTC Resolutions Nos. 3989, Revised, 4505, Revised, and 4740, Revised. Revisions to the One Bay Area Grant (OBAG 3 and 4) and MTC exchange programs for approval to the Commission. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ramos

6. Information

6a. 26-0072 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

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, May 13, 2026 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.

Chair Fleming adjourned the meeting at 11:14 a.m.