Metropolitan Transportation Commission

Meeting Minutes

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

Programming and Allocations Committee

Wednesday, June 10, 2026 | **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: David Ambuehl and Libby Schaaf

Due to Chair Fleming's remote participation, Vice Chair Melgar called the meeting to order at 10:20 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 member present: Commissioner Schaaf

Ex-Officio Voting Member Present: Commission Chair Noack

Ad-Hoc Non-voting members present: Commissioner Giacopini (remote) and Commissioner Andersen (remote)

Commissioner Fleming participated remotely pursuant to Gov. Code Section 54953.8.3(2).

2. Consent Calendar

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

2a. 26-0733 Approval of the Programming & Allocations Committee May 13, 2026 Meeting Minutes.

Action: Committee Approval

2b. 26-0614 MTC Resolution No. 4769. TNC Access for All Program Fund Administrator.

Action: Commission Approval

Presenter: Kate Fosburgh

2c. 26-0613 MTC Resolutions Nos. 3989, Revised, 4202, Revised, and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) Programs.

Action: Commission Approval

Presenter: Thomas Arndt

2d. 26-0730 MTC Resolution 4770. Allocation of FY2026-27 Transportation Development Act funds.

Action: Commission Approval

Presenter: Luis Garcia

2e. 26-0612 MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-31.

Action: Commission Approval

Presenter: John Saelee

2f. 26-0606 MTC Resolution Nos. 4169, Revised, 4263, Revised, 4513, Revised, and 4676, Revised. AB 664 and BATA Project Savings Programming and Revisions FYs 2017-20, 2022-2024, and 2025-2026.

Action: Commission Approval

Presenter: Craig Bosman

2g. 26-0608 MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program and allocate State Transit Assistance.

Action: Commission Approval

Presenter: Josie Ahrens

2h. 26-0732 SB 125 Long-Term Financial Plan.

Action: Commission Approval

Presenter: Jack McDowell

2i. 26-0742 Bipartisan Infrastructure Law Regional Grant Strategy.

Action: Commission Approval

Presenter: Theresa Rommell

2j. 26-0605 Regional Measure 3 (RM3) Capital Program Semi-Annual Update.

Update on the status of the RM3 capital program and the progress of projects receiving RM3 funding.

Action: Informational

Presenter: Anne Meeple

3. Regional

3a. 26-0615 Public Hearing Summary: Proposed Amendment to the Regional Measure 3 (RM3) Program.

MTC Resolution No. 4621, Revised Regional Measure 3 Program Amendments. A summary of public comments received and recommendation to modify the scope of five existing projects in the Regional Measure 3 (RM3) capital program, specifically to:

· Modify scope of Transbay Rail Crossing (RM3 project #13) to provide accommodation of additional Bay Area Rapid Transit District rail service in the Bay Bridge corridor and remove reference to a second transbay crossing.

· Modify scope of Richmond-San Rafael Bridge Access Improvements (RM3 project #25) to update the project description affecting Marin County.

· Modify scope of Byron Highway-Vasco Road Airport Connector (RM3 project #32) to clarify and expand eligible phases of work.

· Modify scope of Vasco Road Safety Improvements (RM3 project #33) to clarify and expand eligible phases of work.

· Modify scope of East Contra Costa County Transit Intermodal Center (RM3 project #34) to clarify and expand eligible phases of work.

A public hearing was held on May 13, 2026 to take comments on the proposal.

Action: Commission Approval

Presenter: Kenneth Kao

Aleta Dupree, Team Folds, was called to speak.

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Manfree, the Committee approved referral of MTC Resolution No. 4621, Revised, Regional Measure 3 Program Amendment 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. 26-0595 MTC Resolution No. 4768. Adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program - Cycle 2 Guidelines.

Adoption of the proposed Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail (SR2TBT) Cycle 2 competitive grant program guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Manfree, the Committee approved referral of MTC Resolution No. 4768, adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program - Cycle 2 Guidelines 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

3c. 26-0731 MTC Resolution Nos. 4771, 4772, 4773, 4774, 4775, 4776, 4779, and 4677, Revised. Allocation of $605.9 million in FY2026-27 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), AB 1107, and 5% Unrestricted State funds.

Action: Commission Approval

Presenter: Luis Garcia

Upon the motion by Commissioner Manfree and seconded by Commissioner Abe-Koga, the Committee approved referral of MTC Resolution Nos. 4771, 4772, 4773, 4774, 4775, 4776, 4779, and 4677, Revised; allocation of Allocation of $605.9 million in FY2026-27 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), AB 1107, and 5% Unrestricted State funds. The motion carried the following vote:

4. State

4a. 26-0743 MTC Resolution No. 4777. Senate Bill 125 Capital Allocation to BART for the Transbay Core Capacity Program.

Allocation of $165.8 million in regional Senate Bill 125 (SB 125) funding to BART for the Transbay Core Capacity Program.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Miley, the Committee approved referral of MTC Resolution No. 4777. Senate Bill 125 Capital Allocation to BART for the Transbay Core Capacity Program 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

5. Information

5a. 26-0073 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

6. Public Comment / Other Business

Aleta Dupree, Team Folds, was called to speak.

7. 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, August 12, 2026. Any changes to the schedule will be duly noticed to the public.

Vice Chair Melgar adjourned the meeting at 10:53 a.m.