

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MARCH 25, 2025

1 **BAY AREA HEADQUARTERS AUTHORITY**
2 **WEDNESDAY, MARCH 25TH, 2025, 9:55 AM**

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5 **CHAIR, SUE NOACK:** OKAY I WOULD LIKE TO CALL TO ORDER THIS
6 MEETING OF THE BAY AREA HEADQUARTERS AUTH. THIS MEETING IS
7 WEBCAST ON THE MTC WEB SITE MEMBERS WISHING TO SPEAK PLEASE
8 USE THE RAISED HAND FEATURE, TELECONFERENCE ATTENDEES WILL BE
9 CALLED BY LAST FOUR DIGITS OF THEIR PHONE NUMBER. ROLL CALL.

10 **CLERK, KIMBERLY WARD:** NOACK.

11 **CHAIR, SUE NOACK:** HERE.

12 **CLERK, KIMBERLY WARD:** MOULTON-PETERS?

13 **V. CHAIR, STEPHANIE MOULTON PETERS:** HERE.

14 **CLERK, KIMBERLY WARD:** ABE-KOGA IS ABSENT. FLEMING?

15 **VICTORIA FLEMING:** HERE.

16 **CLERK, KIMBERLY WARD:** PAPAN?

17 **GINA PAPAN:** HERE.

18 **CLERK, KIMBERLY WARD:** QUORUM IS PRESENT.

19 **SPEAKER:** WHERE IS THE COMMITTEE LIST?

20 **CHAIR, SUE NOACK:** OKAY. OF COURSE, I DON'T HAVE IT. AGENDA
21 ITEM TWO, CHAIR'S REPORT AND FOLLOW UP TO THIS MORNING'S
22 COMMISSION MEETING WITH NEW COMMITTEE ASSIGNMENTS STARTING
23 APRIL MAKE UP OF BAHA INCLUDES THE FOLLOWING COMMISSIONERS.
24 IT'S NOT ON MY LIST.



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1 **CLERK, KIMBERLY WARD:** BAY AREA WITH ME ONE MOMENT AND I'LL
2 READ IT FOR YOU. OKAY. THE BAHA, IT'S MADE UP OF THE FOLLOWING
3 MEMBERS, CHAIR NOACK, COMMISSION CHAIR, VICE CHAIR MOULTON-
4 PETERS, ADMINISTRATION COMMITTEE CHAIR PAPAN, ADMINISTRATION
5 COMMITTEE VICE CHAIR, MAN FREE, AND OVERSIGHT COMMITTEE CHAIR
6 ABE-KOGA AND OVERSIGHT COMMITTEE VICE CHAIR MILEY. THANK YOU.

7

8 **CHAIR, SUE NOACK:** THANK YOU. AGENDA ITEM THREE CONSENT
9 CALENDAR INCLUDES AGENDA ITEMS 3A AND B, TO I HAVE A MOTION
10 AND SECOND TO APPROVE THE CONSENT CALENDAR?

11 **SPEAKER:** SO MOVED.

12 **SPEAKER:** SECOND.

13 **CLERK, KIMBERLY WARD:** THE LIST THAT I JUST READ IS ACTUALLY
14 FOR THE NEXT BAHA MEETING. IT WOULD NOT APPLY TO TODAY.

15 **CHAIR, SUE NOACK:** OKAY. SO, I NEED --

16 **CLERK, KIMBERLY WARD:** PAPAN IS ON IT. YES.

17 **CHAIR, SUE NOACK:** PAPAN. ALL RIGHT.

18 **SPEAKER:** YES.

19 **CHAIR, SUE NOACK:** GREAT. MOTION AND SECOND. SORRY FOR THE
20 CONFUSION. IS THERE ANY PUBLIC COMMENT?

21 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING NO
22 ONE IN THE ZOOM SPACE AND NO ONE HAS APPROACHED THE PODIUM.

23 **CHAIR, SUE NOACK:** ROLL CALL VOTE PLEASE.

24 **CLERK, KIMBERLY WARD:** YES CHAIR NOACK?

25 **CHAIR, SUE NOACK:** YES.



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1 **CLERK, KIMBERLY WARD:** MOULTON-PETERS?

2 **V. CHAIR, STEPHANIE MOULTON PETERS:** YES.

3 **CLERK, KIMBERLY WARD:** ABE-KOGA IS ABSENT. FLEMING?

4 **VICTORIA FLEMING:** YES.

5 **CLERK, KIMBERLY WARD:** PAPAN?

6 **GINA PAPAN:** YES.

7 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY
8 ALL MEMBERS PRESENT.

9 **CHAIR, SUE NOACK:** AGENDA ITEM FOUR, PUBLIC COMMENT, OTHER
10 BUSINESS. IS THERE ANY ITEMS?

11 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING NO
12 ONE HAS APPROACHED THE PODIUM AND NO ONE HAS RAISED THEIR HAND
13 IN THE ZOOM SPACE.

14 **CHAIR, SUE NOACK:** THANK YOU. AGENDA ITEM FIVE IS ADJOURNMENT.
15 NEXT MEETING REGULAR MEETING OF THE BAY AREA HEADQUARTERS
16 AUTHORITY IS SCHEDULED TO BE HELD AT THE BAY AREA METRO CENTER
17 375 BEALE STREET SAN FRANCISCO ON WEDNESDAY

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