



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, June 24, 2026

9:35 AM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/82653731148>

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All standing committee meeting agendas may also be accessed on MTC’s website here:

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Members of the public may participate by phone or Zoom during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

All comments received will be submitted into the record.

Roster

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Ambuehl*, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming,
Dorene M. Giacomini*+, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Gina Papan,
Belia Ramos, Libby Schaaf***

***Non-Voting Members**

+Remote per Government Code s. 54953(c)

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (10).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

- 4a. [26-0778](#) MTC Resolution No. 4784 Recognizing the Dedication and Many Contributions of Fred Castro on His Retirement

Action: Commission Approval

Attachments: [04a 26-0778 MTC Resolution No. 4784.pdf](#)

5. Closed Session

- 5a. [26-0758](#) Closed Session Public Comment

- 5b. [26-0759](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One case: Cubic Transportation Systems, Inc.)

The Commission shall meet in closed session to consider initiation of litigation under Section 54956.9 of the Government Code.

6. Open Session

- 6a. [26-0760](#) Report out of Closed Session

7. MTC ABAG Community Advisory Council Report

7a. [26-0746](#) MTC ABAG Community Advisory Council Report

Action: Information

Presenter: Diana Benitez, Vice Chair

8. Executive Director's Report

8a. [26-0747](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier, Executive Director

9. Commissioner Comments

10. Consent Calendar

10a. [26-0748](#) Approval of the Commission Minutes of the May 27, 2026 meeting

Action: Commission Approval

Attachments: [10a 26-0748 May 27 2026 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee (Commission Consent)

10b. [26-0761](#) MTC Resolution No. 4769. Transportation Network Company (TNC) Access for All Program Fund Administrator.

Action: Commission Approval

Presenter: Kate Fosburgh

Attachments: [10b 26-0761 1 Summary Sheet TNC Access for All.pdf](#)
[10b 26-0761 2 MTC Resolution No 4769.pdf](#)

10c. [26-0762](#) MTC Resolution 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

Attachments: [10c 26-0762 1 Summary Sheet OBAG 2 3 PCA HIP MTC Resolution No](#)
[10c 26-0762 2 MTC Resolution No 3989 Revised.pdf](#)
[10c 26-0762 3 MTC Resolution No 4202 Revised.pdf](#)
[10c 26-0762 4 MTC Resolution No 4505 Revised.pdf](#)

- 10d.** [26-0763](#) MTC Resolution No. 4770. Allocation of FY 2026-27 Transportation Development Act (TDA) funds to MTC, the County Controllers, and Solano Transportation Authority, for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [10d 26-0763 1 Summary Sheet TDA Administration Allocation.pdf](#)
 [10d 26-0763 2 MTC Resolution No 4770.pdf](#)
- 10e.** [26-0764](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-30.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [10e 26-0764 1 TIP Revision MTC Resolution No 4646 Revised.pdf](#)
 [10e 26-0764 2 Attachment A TIP Revision Summary.pdf](#)
 [10e 26-0764 3 MTC Resolution No 4646.pdf](#)
- 10f.** [26-0765](#) MTC Resolution No. 4676, Revised. Transit Capital Priorities Program: AB 664 Net Bridge Tolls FY26 Program of Projects and Allocations.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [10f 26-0765 1 Summary Sheet TCP Program Update.pdf](#)
 [10f 26-0765 2 MTC Resolution No 4169 Revised.pdf](#)
 [10f 26-0765 3 MTC Resolution No 4263 Revised.pdf](#)
 [10f 26-0765 4 MTC Resolution No 4513 Revised.pdf](#)
 [10f 26-0765 5 MTC Resolution No 4676 Revised.pdf](#)
- 10g.** [26-0766](#) 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 (STA) Revenue-Based Exchange Funds for Bay Bridge Forward projects.
- Action:** Commission Approval
- Presenter:** Josie Ahrens
- Attachments:** [10g 26-0766 1 Summary Sheet STA AC Transit BART.pdf](#)
 [10g 26-0766 2 MTC Resolution No 4519 Revised.pdf](#)
 [10g 26-0766 3 MTC Resolution No 4529 Revised.pdf](#)

- 10h.** [26-0767](#) Senate Bill (SB) 125 Long-Term Financial Plan. Approval of SB 125 Long-Term Financial Plan for the San Francisco Bay Area
- Action:** Commission Approval
- Presenter:** Jack McDowell
- Attachments:** [10h 26-0767 1 Summary Sheet SB 125 Long Term Financial Plan.pdf](#)
[10h 26-0767 2 Attachment A SB 125 Long Term Financial Plan.pdf](#)
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- 10i.** [26-0768](#) Bipartisan Infrastructure Law Regional Grant Strategy. Proposed revision to the Bay Area Regional Priority Endorsement List for the U.S. Department of Transportation (USDOT)-administered Bipartisan Infrastructure Law (BIL) grant programs.
- Action:** Commission Approval
- Presenter:** Theresa Romell
- Attachments:** [10i 26-0768 1 Summary Sheet BIL Updated.pdf](#)
[10i 26-0768 2 BIL Regional Endorsement List.pdf](#)
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- 10j.** [26-0771](#) 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
- Attachments:** [10j 26-0771 1 Summary Sheet Operating Allocations.pdf](#)
[10j 26-0771 1 Attachment A Transit Operator Budget Summary.pdf](#)
[10j 26-0771 2 MTC Resolution No 4771.pdf](#)
[10j 26-0771 3 MTC Resolution No 4772.pdf](#)
[10j 26-0771 4 MTC Resolution No 4773.pdf](#)
[10j 26-0771 5 MTC Resolution No 4774.pdf](#)
[10j 26-0771 6 MTC Resolution No 4775.pdf](#)
[10j 26-0771 7 MTC Resolution No 4776.pdf](#)
[10j 26-0771 8 MTC Resolution No 4779.pdf](#)
[10j 26-0771 9 MTC Resolution No 4677.pdf](#)
[10j 26-0771 10 Presentation Operating Allocations.pdf](#)

Legislation Committee (Commission Consent)

- 10k. [26-0774](#) Assembly Bill 2308 (Haney): Redevelopment Successor Agency Debt: City and County of San Francisco
- Action:** Commission Approval / Support
- Presenter:** Jadie Moar
- Attachments:** [10k 26-0774 1 Summary Sheet-AB 2308.pdf](#)
[10k 26-0774 2 Attachment A-AB 2308-List of Known Positions.pdf](#)
- 10l. [26-0782](#) Release of the Draft MTC 2026 Public Participation Plan for the San Francisco Bay Area
- Action:** Information
- Presenter:** Leslie Lara-Enriquez
- Attachments:** [10l 26-0782 1 Summary Sheet Draft 2026 Public Participation Plan.pdf](#)
[10l 26-0782 2 Attachment A Presentation Draft 2026 Public Participation I](#)
[10l 26-0782 3 Attachment B Draft 2026 MTC PPP June 2026.pdf](#)

Committee Reports

11. Programming and Allocations Committee Report (Fleming)

- 11a. [26-0769](#) MTC Resolution No. 4621, Revised. Public Hearing Summary: Proposed Amendment to the Regional Measure 3 (RM3) Program
- Summary of public comments received and recommendation to modify the scope of five existing projects in the RM3 capital program
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [11a 26-0769 1 Summary Sheet RM3 Hearing Summary.pdf](#)
[11a 26-0769 2 MTC Resolution No 4621 Revised.pdf](#)

- 11b. [26-0770](#) MTC Resolution No. 4768. Adoption of the Regional Measure 3 (RM3) Safe Routes to Transit and Bay Trail (SR2TBT) Grant Program - Cycle 2 Guidelines.

RM3 provides \$150 million for active transportation projects for Safe Routes to Transit and Bay Trail (SR2TBT). The RM3 SR2TBT Guidelines outline the program's second cycle policies and project selection criteria.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [11b_26_0770_1_Summary_Sheet_SR2TBT.pdf](#)
[11b_26_0770_2_MTC_Resolution_No_4768.pdf](#)
[11b_26_0770_3_Presentation_SR2TBT.pdf](#)

- 11c. [26-0772](#) MTC Resolution No. 4777. Senate Bill 125 Capital Allocation to BART for the Transbay Core Capacity Program.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [11c_26-0772_1_Summary_Sheet_SB125_Capital_Allocation_BART_Transbay](#)
[11c_26-0772_2_MTC_Resolution_No_4777.pdf](#)
[11c_26-0772_3_Presentation_SB125_BART_Transbay_Core_Program.pdf](#)

12. Planning Committee Report (Ahn)

- 12a. [26-0773](#) Priority Conservation Area Grant Program: 2026 Grant Award Recommendations: Various Applicants

Approval of \$8 million in grants to advance Plan Bay Area 2050+ strategies to protect and enhance the region's natural and agricultural lands and improve outdoor access and urban greening through the Priority Conservation Area (PCA) Grant Program.

Action: Commission Approval

Presenter: Ben Botkin

Attachments: [12a_26-0773_1_Summary_Sheet_PCA-Grant-Awards.pdf](#)
[12a_26-0773_2_Attachment_A_Presentation_PCA_Grants.pdf](#)
[12a_26-0773_3_Attachment_B_PCA_Grant_Award_Descriptions.pdf](#)

13. Regional Network Management Committee Report (Andersen)

- 13a. [26-0775](#) MTC Resolution No. 4767. Connect Bay Area Act - Senate Bill 63 (2025)
Rider-Focused Improvements Expenditure Plan

Overview of a proposed expenditure plan to guide the use of revenues focused on transit rider improvements from a future ballot measure authorized by the Connect Bay Area Act (Senate Bill 63 of 2025).

Action: Commission Approval

Presenter: William Bacon

Attachments: [13a 26-0775 1 Summary Sheet MTC Res 4767 Connect Bay Area.pdf](#)
[13a 26-0775 2 MTC Resolution No 4767.pdf](#)
[13a 26-0775 3 MTC Resolution No 4767 Attachment A.pdf](#)
[13a 26-0775 4 Presentation MTC Res 4767 Connect Bay Area Act Rider](#)

14. Commission Approval / Information

- 14a. [26-0749](#) MTC Resolution No. 4778. Proposed Metropolitan Transportation Commission (MTC) Fiscal Year (FY) 2026-27 Operating and Capital Budgets

Adoption of MTC Resolution No. 4778, approving the MTC Proposed FY 2026-27 Operating and Capital Budget

Action: Commission Approval

Presenter: Derek Hansel

Attachments: [14a 26-0749 1 MTC Proposed FY 2026-27 Operating and Capital Budget.pdf](#)
[14a 26-0749 2 MTC Resolution No 4778.pdf](#)
[14a 26-0749 3 MTC Resolution No 4778 Attachment A-H.pdf](#)
[14a 26-0749 4 MTC Proposed FY 2026-27 Budget Presentation.pdf](#)

- 14b. [26-0776](#) Joint Legislative Audit Committee Final Report

Staff will present the findings and recommendations of the Joint Legislative Audit Committee's (JLAC) audit of East Bay transit operators and the Metropolitan Transportation Commission (MTC).

Action: Information

Presenter: Theresa Romell

Attachments: [14b 26-0776 1 Summary Sheet JLAC Audit.pdf](#)
[14b 26-0776 2 Attachment A JLAC Audit Final Report.pdf](#)
[14b 26-0776 3 Attachment B JLAC Audit Final Presentation.pdf](#)

15. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

16. Adjournment / Next Meetings:

The next regular meeting of the Metropolitan Transportation Commission is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on August 26, 2026. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

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Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.