



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

Meeting Minutes

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, September 10, 2025

9:45 AM

Board Room - 1st Floor

Special Meeting

Roster:

Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, 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*, Vacant*
*Non-Voting Members

Chair Noack called the meeting to order.

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan, and Commissioner Ramos

Absent: 4 - Commissioner Ahn, Commissioner John-Baptiste, Commissioner Mahan, and Commissioner Mashburn

Non-Voting Commissioners Present: Commissioner Ambuehl and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner Giacomini

2. Chair's Report

3. Commission Approval

- 3a. [25-1245](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-18.

TIP Amendment 2025-18 includes three projects with federal discretionary grants that are subject to lapse if not obligated by September 30, 2025. MTC staff are seeking Commission approval to facilitate expedited state and federal approval prior to September 30, 2025.

Action: Commission Approval

Presenter: John Saelee

Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Abe-Koga, this Resolution was adopted. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Ahn, Commissioner John-Baptiste, Commissioner Mahan and Commissioner Mashburn

4. Public Comment / Other Business

5. Adjournment / Next Meetings:

The next regular meeting of the Commission is scheduled to be held on Wednesday, September 24, 2025 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Any changes to the schedule will be duly noticed to the public.