



# 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, March 26, 2025

9:40 AM

Board Room - 1st Floor

---

The Commission meeting is scheduled to meet at 9:40 a.m. or immediately following the preceding meeting, whichever occurs later. This meeting shall consist of a simultaneous teleconference call at the following location(s):

County of Santa Clara, 70 W. Hedding St., 1st Floor Conference Room, San Jose, CA 95110

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.

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. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/85449091291>

iPhone One-Tap: US: +16699006833,,85449091291#

Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 854 4909 1291

International numbers available: <https://bayareametro.zoom.us/j/85449091291>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/85449091291>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the (business) day 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.

Clerk: Kimberly Ward

**Roster:**

Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,  
David Canepa, Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*,  
Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn,  
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf\*  
\*Non-Voting Members

**1. Call to Order / Roll Call / Confirm Quorum**

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

**2. Chair's Report**

- 2a. [25-0420](#) MTC Resolution No. 4694. Resolution of Appreciation for Harold Brazil on the occasion of his retirement from MTC

**Action:** Commission Approval

**Attachments:** [2a 25-0420 MTC Resolution 4694.pdf](#)

- 2b. [25-0471](#) New Committee Assignments

**Action:** Commission Approval

**Attachments:** [2b HANDOUT New Committee Assignments.pdf](#)

**3. Policy Advisory Council Report**

- 3a. [25-0283](#) Policy Advisory Council Report

**Action:** Information

**Attachments:** [3a 25-0283 Policy Advisory Council Report March 2025.pdf](#)

**4. Executive Director's Report**

- 4a. [25-0284](#) Executive Director's Report

**Action:** Information

**Attachments:** [4a 25-0284 1 MTC ED Report 03-26-2025.pdf](#)

[4a 25-0284 2 MTC Operational Statistics Report 03-18-2025.pdf](#)

**5. Commissioner Comments**

## 6. Consent Calendar

- 6a. [25-0285](#) Approval of the Commission Minutes of the February 26, 2025 meeting
- Action:** Commission Approval
- Attachments:** [6a 25-0285 Feb 26 2025 Draft Commission Minutes.pdf](#)

### **Programming and Allocations Committee**

- 6b. [25-0436](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-07
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [6b 25-0436 1 Summary Sheet TIP Amendment 2025-27.pdf](#)  
[6b 25-0436 2 Attachment A 2025-07 TIP Revision Summary.pdf](#)  
[6b 25-0436 3 MTC Resolution 4646.pdf](#)
- 6c. [25-0437](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to One Bay Area Grant 2 and 3.
- Action:** Commission Approval
- Presenter:** Thomas Arndt.
- Attachments:** [6c 25-0437 1 Summary Sheet OBAG 2 3 Revisions.pdf](#)  
[6c 25-0437 2 Attachment A Program Recommendation Details.pdf](#)  
[6c 25-0437 3 MTC Resolution 4505.pdf](#)  
[6c 25-0437 4 MTC Resolution 3989.pdf](#)  
[6c 25-0437 5 MTC Resolution 4202.pdf](#)  
[6c 25-0437 6 MTC Resolution 4540.pdf](#)
- 6d. [25-0438](#) MTC Resolution No. 4584, Revised. Allocation of \$500,000 in Regional Measure 3 (RM3) capital funds to Golden Gate Bridge, Highway and Transportation District (GGBHTD).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [6d 25-0438 1 Summary Sheet RM3 Allocation GGBHTD.pdf](#)  
[6d 25-0438 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[6d 25-0438 3 Attachment B RM3 Allocation Project Summaries.pdf](#)  
[6d 25-0438 4 MTC Resolution 4584.pdf](#)  
[6d Public Comment Victoria DeWitt.pdf](#)

- 6e. [25-0439](#) MTC Resolution Nos. 4674, Revised and 4510, Revised. Transit Capital Priorities Program FYs 2023-24, 2024-25 and 2025-26.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [6e 25-0439 1 Summary Sheet TCP Programming Update.pdf](#)  
[6e 25-0439 2 MTC Resolution 4510.pdf](#)  
[6e 25-0439 3 MTC Resolution 4674.pdf](#)
- 6f. [25-0440](#) MTC Resolution Nos. 4651, Revised and 4652, Revised. Proposed allocation \$95.7 million in FY2024-25 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three transit operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [6f 25-0440 1 Summary Sheet TDA STA Allocations.pdf](#)  
[6f 25-0440 2 Attachment A Transit Operator Budget Summary.pdf](#)  
[6f 25-0440 3 MTC Resolution 4651.pdf](#)  
[6f 25-0440 4 MTC Resolution 4652.pdf](#)

### **MTC Planning Committee**

- 6g. [25-0286](#) MTC Resolution No. 4686. Establishment of the MTC ABAG Community Advisory Council
- Action:** Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [6g 25-0286 1 Summary Sheet Merged Advisory Group.pdf](#)  
[6g 25-0286 2 MTC Resolution 4686.pdf](#)

### **Joint MTC ABAG Legislation Committee**

- 6h. [25-0445](#) Assembly Bill 334 (Petri-Norris): Tolling Interoperability
- Action:** Support / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [6h 25-0445 Summary Sheet AB 334 Petrie Norris Toll Interoperability.pdf](#)

- 6i. [25-0444](#) Assembly Bill 697 (Wilson): Resilient State Route 37 Corridor Permitting Legislation
- Enable the Resilient State Route (SR) 37 partners to advance the SR 37 program in the most cost-effective and environmentally beneficial manner by allowing corridor improvements to follow the California Endangered Species Act (CESA) process for permitting.
- Action:** Support / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [6i 25-0444 Summary Sheet Resilient State Route 37 Permitting Legislation](#)

## Committee Report

### 7. Programming and Allocations Committee Report

- 7a. [25-0441](#) MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Stage Gate Evaluation and Recommendations for Transbay Joint Powers Authority - the Portal Project.
- Under the Major Project Advancement Policy (MAP), this item recommends the Commission approve the advancement of the Transbay Joint Powers Authority (TJPA)'s The Portal project into MAP Level 1 through an update to MTC Resolution No. 4537, Revised, contingent on formation of a Change Control Board (CCB) with MTC as a member and charter executed prior to the start of The Portal Project Phase 2 (pre-construction), and development of an updated operating cost estimate and funding strategy by December 31, 2025.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [7a 25-0441 1 Summary Sheet TJPA Portal Stage Gate.pdf](#)  
[7a 25-0441 2 Attachment A TJPA Portal Stage Gate Terms.pdf](#)  
[7a 25-0441 3 MTC Resolution 4537.pdf](#)  
[7a 25-0441 4 Presentation Stage Gate Assessment.pdf](#)  
[7a 25-0441 5 PUBLIC COMMENTS COMBINED.pdf](#)  
[7a Public Comment Roland Lebrun.pdf](#)

## 8. MTC Planning Committee Report

8a. [25-0442](#) Capital Implementation Grant Awards (\$40.7 Million)

Approval of \$40.7 million in grants to local jurisdictions to support capital investments across the four program areas of parking management, regional mobility hubs, and transportation electrification charging infrastructure and active transportation capital design technical assistance.

**Action:** Commission Approval

**Presenter:** Krute Singa

**Attachments:** [8a\\_25-0442\\_1\\_Summary\\_Sheet\\_Capital\\_Grants.pdf](#)  
[8a\\_25-0442\\_2\\_Attachment\\_A\\_Capital\\_Grants\\_Presentation.pdf](#)  
[8a\\_25-0442\\_3\\_Attachment\\_B\\_Capital\\_Grants\\_Awards\\_Summary.pdf](#)

## 9. Joint MTC ABAG Legislation Committee

9a. [25-0443](#) Cap and Trade Update and Advocacy Principles

Overview of Cap and Trade extension discussions in Sacramento and requested support of the recommended principles to guide MTC and ABAG's advocacy.

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [9a\\_25-0443\\_Summary\\_Sheet\\_Cap\\_and\\_Trade\\_Principles\\_Commission.pdf](#)  
[9a\\_25-0443\\_Attachment\\_A\\_Advocacy\\_Principles\(1\).pdf](#)  
[9a\\_25-0443\\_1\\_Summary\\_Sheet\\_Cap\\_and\\_Trade\\_Principles.pdf](#)  
[9a\\_25-0443\\_2\\_Attachment\\_A\\_Draft\\_MTC\\_Cap\\_and\\_Trade\\_Principles.pdf](#)  
[9a\\_25-0443\\_3\\_Attachment\\_B\\_Bay\\_Area\\_Share\\_of\\_Cap\\_and\\_Trade.pdf](#)  
[9a\\_25-0443\\_4\\_Attachment\\_C\\_DRAFT\\_Climate\\_Safe\\_Infrastructure\\_Coalition](#)  
[9a\\_25-0443\\_5\\_Attachment\\_D\\_CTA\\_Letter\\_on\\_Cap\\_Trade\\_Reauth-FINAL.pdf](#)  
[9a\\_25-0443\\_6\\_Attachment\\_E\\_Housing\\_Environmental\\_Equity\\_Organization\\_P](#)

- 9b. [25-0447](#) Assembly Bill 736 (Wicks) and Senate Bill 417 (Cabaldon): Affordable Housing Bond Act of 2026
- Places a \$10 billion general obligation (GO) bond measure on the June 2026 statewide ballot for a variety of housing production and preservation programs.

**Action:** Support and Seek Amendment / Commission Approval

**Presenter:** Julie Snyder

**Attachments:** [9b 25-0447 1 Summary Sheet AB 736 Wicks and SB 417 Cabaldon.pdf](#)  
[9b 25-0447 2 Attachment A AB 736 SB 417 Known Positions.pdf](#)

- 9c. [25-0517](#) Senate Bill 63 (Wiener/Arreguin): Bay Area Transportation Revenue Measure

Senate Bill (SB) 63 (Wiener/Arreguín), the regional transportation revenue measure authorizing legislation.

**Action:** Action to be determined at meeting, pending review of bill language / Commission Approval

**Presenter:** Rebecca Long

**Attachments:** [9c 25-0517 1 Summary Sheet SB 63.pdf](#)  
[9c 25-0517 2 Attachment A SB63 Advocacy Principles.pdf](#)  
[9c Handout 1 SummarySheet SB63.pdf](#)  
[9c Handout 2 Attachment A SB63.pdf](#)  
[9c Handout 3 Attachment B SB63.pdf](#)  
[9c Handout 4 Attachment C TRM Principles.pdf](#)  
[9c Public Comment LAVTA.pdf](#)

## 10. 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.*

## 11. 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 Wednesday, April 23, 2025.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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:** Committee 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](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

---

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

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.