



# **Metropolitan Transportation Commission**

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

## **Meeting Agenda**

### **Service Authority for Freeways and Expressways**

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Wednesday, June 25, 2025

9:55 AM

Board Room – 1st Floor

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The Service Authority for Freeways and Expressways (SAFE) is scheduled to meet at 9:55 a.m. or immediately following the preceding meeting, whichever occurs later.

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/89874615096>

iPhone One-Tap:

+14086380968,,89874615096# US (San Jose)

+16694449171,,89874615096# US

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: 898 7461 5096

International numbers available: <https://bayareametro.zoom.us/u/ketIG6BBhY>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/kdR1hznEgA>

<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, Matt Mahan, Amber Manfree, Mitch Mashburn,  
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf\*, Vacant  
\*Non-Voting Members

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

*A quorum of the Authority shall be a majority of its voting members (9).*

**2. Chair's Report**

**3. Consent Calendar**

- 3a. [25-0884](#) Approval of the Authority Minutes of the May 28, 2025 meeting

Action: Authority Approval

Attachments: [3a 25-0884 May 28 2025 MTC SAFE Draft Meeting Minutes.pdf](#)

**4. Authority Approval**

- 4a. [25-0885](#) Metropolitan Transportation Commission (MTC) - Service Authority for Freeways and Expressways (SAFE) Resolution No. 73. MTC-SAFE Proposed Fiscal Year (FY) 2025-26 Operating and Capital Budget

Adoption of MTC- SAFE Resolution No. 73, approving the MTC-SAFE Proposed FY 2025-26 Operating and Capital Budget

Action: Authority Approval

Presenter: Alita Reinecker

Attachments: [4a 25-0885 1 Summary Sheet SAFE Proposed FY2025-26 Budget.pdf](#)

[4a 25-0885 2 MTC-SAFE Resolution 0073.pdf](#)

[4a 25-0885 3 MTC-SAFE Resolution 0073 Attachments A-B.pdf](#)

[4a 25-0885 4 Presentation FY2025-26 SAFE Budget.pdf](#)

**5. 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.*

## 6. Adjournment / Next Meetings:

**The next meeting of SAFE will take place on a date and time to be duly noticed to the public.**

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**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](http://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.

**Acceso y el Título VI:** La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電 (415) 778-6757，如需使用TDD/TTY，請撥打 711 並請求轉接至 (415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

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