

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



APRIL 22, 2026

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **WEDNESDAY, APRIL 22, 2026, 9:35 AM**

3

4

5 **V. CHAIR, STEPHANIE MOULTON-PETERS:** SO, I WOULD LIKE TO CALL
6 TO ORDER THIS MEETING OF THE METROPOLITAN TRANSPORTATION
7 COMMISSION. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE.
8 REMOTE PARTICIPANTS WISHING TO SPEAK SHOULD USE THE RAISED
9 HAND FEATURE OR DIAL STAR NINE TELECONFERENCE ATTENDEES WILL
10 BE CALLED ON BY LAST FOUR DIGITS OF THEIR PHONE NUMBER ROLL
11 CALL VOTE TAKEN FOR ALL ACTION ITEMS. MADAM CLERK CALL THE
12 ROLL PLEASE.

13

14 **BOARD CLERK:** NOACK IS ABSENT. MOULTON-PETERS?

15

16 **V. CHAIR, STEPHANIE MOULTON-PETERS:** HERE.

17

18 **BOARD CLERK:** ABE-KOGA? CURRENTLY NOT AT THE DAIS. AHN?

19

20 **EDDIE AHN:** HERE.

21

22 **BOARD CLERK:** AMBUEHL IS ABSENT. ANDERSEN?

23

24 **CANDACE ANDERSEN:** HERE.

25



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1 **BOARD CLERK:** ASHCRAFT CURRENTLY NOT AT THE DAIS. COMMISSIONER

2 BURT?

3

4 **PAT BURT:** HERE.

5

6 **BOARD CLERK:** COMMISSIONER CORZO?

7

8 **NOELIA CORZO:** HERE.

9

10 **BOARD CLERK:** FLEMING IS ABSENT. NON-VOTING GIACOPINI?

11

12 **DORENE M. GIACOPINI:** HERE.

13

14 **BOARD CLERK:** COMMISSIONER JOHN-BAPTISTE IS ABSENT.

15 COMMISSIONER LEE IS ABSENT. COMMISSIONER MAHAN IS ABSENT.

16 COMMISSIONER MANFREE, WE'LL CIRCLE BACK. COMMISSIONER

17 MASHBURN? COMMISSIONER MELGAR? COMMISSIONER MILEY?

18 COMMISSIONER PAPAN?

19

20 **GINA PAPAN:** HERE.

21

22 **BOARD CLERK:** COMMISSIONER RAMOS?

23

24 **BELIA RAMOS:** HERE.

25



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1 **BOARD CLERK:** COMMISSIONER NON-VOTING SCHAFF?

2

3 **LIBBY SCHAFF:** HERE.

4

5 **BOARD CLERK:** WE DO HAVE A QUORUM.

6

7 **V. CHAIR, STEPHANIE MOULTON-PETERS:** WONDERFUL. AND I SEE THAT
8 COMMISSIONER ABE-KOGA HAS JOINED US NOW.

9

10 **BOARD CLERK:** YES COMMISSIONER ABE-KOGA HAS JOINED US, POST
11 ROLL CALL, AND WE DO HAVE A REQUEST FOR A REMOTE
12 PARTICIPATION.

13

14 **V. CHAIR, STEPHANIE MOULTON-PETERS:** COMMISSIONER MANFREE?

15

16 **AMBER MANFREE:** THERE WE GO. I WOULD LIKE TO PARTICIPATE
17 REMOTELY UNDER GOVERNMENT CODE SECTION 54953.8.3.C3 DUE TO AN
18 INJURY THERE ISN'T ANYONE IN THE ROOM WITH ME OVER AGE OF 18.

19

20 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY THANK YOU
21 COMMISSIONER MANFREE, HOPE YOU ARE DOING OKAY. WE'LL CONCLUDE
22 NOW AND GO TO THE PLEDGE OF ALLEGIANCE. ALL WHO CAN, PLEASE
23 JOIN ME IN THE PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE]
24 "I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF
25 AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION



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1 UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

2

3 **V. CHAIR, STEPHANIE MOULTON-PETERS:** MADAM CLERK, WOULD YOU
4 READ THE COMPENSATION ANNOUNCEMENT, PLEASE?

5

6 **BOARD CLERK:** AS AUTHORIZED BY STATE LAW, I AM MAKING THE
7 FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY
8 WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A
9 MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A
10 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
11 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

12

13 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. ALL RIGHT.
14 CHAIR'S REPORT. BEFORE WE GO TO THE BUSINESS OF TODAY, I WANT
15 TO TAKE A MOMENT TO HONOR AND CELEBRATE THE MEMORY OF THE
16 FORMER AND LONG-STANDING MTC COMMISSIONER RON DIRIDON, WHO
17 PASSED AWAY ON APRIL 3RD, 2026 AT THE AGE OF 27. BUT HE REALLY
18 WAS -- 2026 -- AT 87 --

19

20 **SPEAKER:** 87 I THOUGHT YOU SAID 27.

21

22 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OH YOU KNOW WHAT'S WHAT
23 HAPPENS WHEN YOU READ TOO FAST. 87. SO, YOU KNOW, HE MADE A
24 TREMENDOUS IMPACT ON SHANTY CLAIR COUNTY AND PLAYED A MAJOR
25 ROLE IN THE DEVELOPMENT OF THE MODERN DAY VTA TRANSIT NETWORK



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1 BUT HIS LEADERSHIP EXTENDED FAR BEYOND THE SOUTH BAY IN
2 ADDITION TO SERVING AS SANTA CLARA COUNTY BOARD OF SUPERVISORS
3 REPRESENTATIVE TO MTC FROM 1979 TO 94 AND MTC CHAIR FROM 1989
4 TO 1991 MR. DIRIDON WAS ALSO A LONG-TIME MEMBER OF THE ABAG
5 EXECUTIVE BOARD AND BOARD OF DIRECTORS FOR THE BAY AREA AIR
6 QUALITY MANAGEMENT DISTRICT, NOW KNOWN SIMPLY AS THE BAY AREA
7 AIR DISTRICT OUR STAFF RESEARCH INDICATES THAT MAYOR DIRIDON
8 WAS THE ONLY PERSON SO FAR TO HAVE LED ALL THREE REGIONAL
9 BOARDS AND YOU CAN CERTAINLY ADD IN MARGARET WHEN I GET DONE.
10 ANOTHER EXAMPLE OF MR. DIRIDON'S LEGACY CAN BE SEEN IN THE
11 SELF-HELP FOR TRANSPORTATION DURING FIRST TERM AS COUNTY
12 SUPERVISOR MR. DIRIDON SPEARHEADED THE EFFORT TO PLACE ON THE
13 BALLOT IN SANTA CLARA COUNTY FIRST OF ITS KIND SALES TAX
14 MEASURE DEDICATED TO FUNDING TRANSPORTATION IMPROVEMENTS IN
15 THE COUNTIES VOTERS PASSAGE OF THE MEASURE IN 1976 ESTABLISHED
16 A MODEL FOR THE REST OF THE STATE NOW 24 OF CALIFORNIA'S 58
17 COUNTIES REPRESENTING MORE THAN 80% OF THE STATE POPULATION
18 HAVE LOCAL OPTION SALES TAX IN PLACE FOR TRANSPORTATION MR.
19 DIRIDON ALSO SERVED FROM 1993 TO '2014 AS EXECUTIVE DIRECTOR
20 OF THE MINETA TRANSPORTATION INSTITUTE AT SAN JOSE UNIVERSITY
21 AS A MEMBER AND CHAIR OF THE CALIFORNIA HIGH SPEED RAIL
22 AUTHORITY BOARD AND IS A 1992 CHAIR OF THE AMERICAN PUBLIC
23 TRANSPORTATION ASSOCIATION DUE TO PART MR. DIRIDON'S EFFORTS
24 TO REPAIR RESTORE SAN JOSE HISTORIC SOUTHERN PACIFIC RAO
25 RAILROAD DEPO AFTER IT WAS DAMAGED IN THE 1989 PRIETA



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1 EARTHQUAKE AND THE STATION IN 1995 WAS NAMED SAN JOSE DIRIDON
2 TRANSIT CENTER AND NOW SERVES AS VTA BUS LIGHT RAIL CALTRAIN
3 AMTRAK ACE WITH BART AND HIGH SPEED RAIL SCHEDULED TO ARRIVE
4 IN THE YEARS TO COME WE'LL ADJOURN TODAY'S MEETING IN MEMORY.
5 AND COMMISSIONER ABE-KOGA WILL FURTHER COMMENT.

6

7 **MARGARET ABE-KOGA:** THANK YOU VICE CHAIR SO MUCH FOR HONORING
8 DIRIDON TODAY WE ADJOURN THE MEETING IT WAS REALLY AN
9 UNDERSTATEMENT TO SAY IT WAS A GREAT LOSS FOR SANTA CLARA
10 COUNTY AND ALL OF US HERE IN THE BAY AREA BUT HE WAS WELL
11 KNOWN AS MR. TRANSPORTATION IN OUR NECK OF THE WOODS AND AS
12 MENTIONED HE'S THE ONLY PERSON THAT HEADED ALL THREE REGIONAL
13 AGENCIES CLEARLY BELIEVED IN REGIONALISM ALL THE WORK THAT HE
14 DID HE WAS SUCH A DEVOTED TO TRANSPORTATION SEEING THE
15 IMPORTANCE OF CONNECTING PEOPLE TO HOUSING TO JOBS WHERE THEY
16 NEEDED TO GO AND REALLY OPPORTUNITY IS WHAT HE SAID THAT'S
17 BEEN INSPIRATION FOR ME PERSONALLY TO TRY TO -- I'LL NEVER BE
18 ABLE TO FILL HIS BIG SHOES BUT TO PLAY SOME ROLE IN TO MAKE
19 THAT VISION OF CONNECTIVITY HAPPEN AND I WOULD SAY THAT WAS
20 REALLY ONE OF HIS LEGACIES THAT HE INSPIRED SO MANY OF US AND
21 REALLY LIKED TO MENTOR YOUNG PEOPLE AND HE OFTEN INVITED FOLKS
22 TO HIS HOME AND BACKYARD AND WENT TO DO EVENTS AND FUNDRAISERS
23 FOR MANY OF US, I BENEFITTED FROM THAT, AND I REMEMBER A
24 COUPLE OF SUMMERS AGO WHEN HE INVITED A FEW OF US ON THE VTA
25 BOARD TO MEET WITH SOME YOUNG STUDENTS WHO WERE INTERESTED IN



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1 GETTING INVOLVED IN TRANSPORTATION, AND I SEE THESE YOUNG
2 FOLKS NOW AT EVERY -- [LAUGHTER] -- SINGLE BOARD MEETING AND
3 COMMITTEE MEETING AND THEY'RE BEING VERY ACTIVE RIGHT NOW IN
4 COLLECTING SIGNATURES. SO, HIS LEGACY LIVES ON IN ALL OF US,
5 AND I HAVE THE HONOR TO BE ON THE COMMITTEE, THE VTA COMMITTEE
6 FOR THE DIRIDON STATION REBUILD. AND THAT'S PROBABLY ONE
7 REGRET THAT WE WEREN'T ABLE TO GET THAT DONE BEFORE -- FOR HIM
8 TO SEE IT, BUT WE'LL BE SURE TO MAKE IT HAPPEN AND DOUBLE OUR
9 EFFORTS ON THAT. THANK YOU.

10

11 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. COMMISSIONER
12 ABE-KOGA, MAY WE ALL WORK IN THE SPIRIT OF RON DIRIDON. WITH
13 THAT, WE'LL GO TO AGENDA ITEM 4A. THIS IS A RESOLUTION OF
14 APPRECIATION FOR KENNETH FOLAN ON THE OCCASION OF HIS
15 RETIREMENT FROM MTC. AND MTC IS WONDERFUL ABOUT ACKNOWLEDGING
16 THE LONG-STANDING SERVICE OF EMPLOYEES. LET ME READ TO YOU
17 ABOUT KENNETH. HE IS RETIRING NEXT WEEK AFTER 24 YEARS AS A
18 MEMBER OF THE MTC STAFF. I'M NOT GOING TO READ THE WHOLE
19 RESOLUTION, BUT I MIGHT BECAUSE HE'S DONE A LOT OF GREAT WORK.
20 I DO WANT TO LET YOU KNOW THOUGH, THAT I'LL READ THESE PARTS,
21 WHEREAS OVER THE COURSE OF MORE THAN 24 YEARS, KENNETH ROSE
22 THROUGH A SERIES OF INCREASINGLY RESPONSIBLE POSITIONS DEVOTED
23 TO THE WISE AND TIMELY INVESTMENT OF PUBLIC DOLLARS TO
24 OPERATE, MAINTAIN, MODERNIZE AND EXPAND BAY AREA
25 TRANSPORTATION SYSTEMS, WHEREAS KENNETH BROUGHT TO WHAT IS NOW



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1 KNOWN AS MTC FUNDING POLICY AND PROGRAM SECTION, THE SAME
2 STEADY Demeanor AND RELENTLESS DRIVE HE DEMONSTRATED ON THE
3 PITCH AS A MIDDLE FIELDER WHO HELPED LEAD THE UNIVERSITY OF
4 SAN FRANCISCO DONS TO QUARTER FINALS OF THE 1993 DECISION WON
5 MEN'S SOCCER TOURNAMENT BEFORE TAKING HIS TALENTS TO THE
6 HOMETOWN SAN FRANCISCO BAY SEALS AND WHEREAS A SHORT LIST OF
7 FUNDING INITIATIVES KENNETH GUIDED STARTS WITH THE 2,002 STIP
8 AND STRETCHES THROUGH THE TRAFFIC CONGESTION RELIEF PROGRAM,
9 THE TRANSIT SUSTAINABILITY PROJECT, AND THE TRANSIT
10 PERFORMANCE INITIATIVE. THE PIONEERING BART RAIL CAR
11 REPLACEMENT FINANCING PROGRAM. RM2, RM3, AND INVESTMENT IN
12 STATE CAP-AND-TRADE FUNDS. WHEREAS KENNETH MANAGED DEVELOPMENT
13 OF THE MAJOR PROJECT ADVANCEMENT POLICY ADOPTED BY THE
14 COMMISSION IN 2022, TO INCLUDE THE SEQUENCE DELIVERY OF
15 GENERATIONAL MEGA PROJECTS SUCH AS THE SECOND PHASE OF VTA'S
16 BART TO SILICON VALLEY EXTENSION. THE PORTAL INITIATIVE TO
17 EXTEND THE NEWLY ELECTRIFIED CALTRAIN CORRIDOR AND THE FUTURE
18 HIGH SPEED RAIL SERVICE TO THE SALESFORCE TRANSIT CENTER, THE
19 FIRST PHASE OF VALLEY LINK PROJECT PLAN TO CONNECT BART WITH
20 RAIL SERVICE THROUGH THE ALTAMONT PASS THROUGH SAN JOAQUIN
21 COUNTY. WHEREAS KENNETH OVER THE YEARS HAS BEEN AN EFFECTIVE
22 MENTOR AND COACH FOR STAFF DEMONSTRATING UNCOMMON GIFT FOR
23 CUTTING STRAIGHT TO THE HEART OF COMPLEX PROBLEM OR POLICY
24 ISSUES, THEN OFFERING -- AND UNVARNISHED OPINION WHEREAS
25 KENNETH'S SKILLS ARE EVIDENT OUTSIDE OF THE OFFICE WITH



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1 LEADERSHIP OF YOUTH SOCCER TEAMS CARRYING HIM AND THE NEXT
2 GENERATION TO CONSISTENT SUCCESS AGAINST HIGHER LEVELS OF
3 COMPETITION AROUND THE CITY AND BAY AND STATE NOW THEREFORE BE
4 IT RESOLVED THAT STAFF AND COMMISSIONERS AT MTC METAPHORICALLY
5 SWAPPED JERSEYS WITH KENNETH IN TRIBUTE TO HIS DISTINGUISHED
6 CAREER HONEST CONS MAT PROFESSIONALISM AND WHICH HE CARRIED
7 OUT HIS WORK, PARAMOUNT COMMITMENT TO FAMILY AND EXTEND TO
8 KENNETH, HAS WIFE ADRIAN, DAUGHTER SHAY AND TWIN SONS RYAN AND
9 SEAN WARMEST WISHES FOR HAPPY AND FULFILLING RETIREMENT FOR
10 UNBRIDLED ENJOYMENT OF UPCOMING TRAVEL ACROSS EUROPE AND
11 BEYOND. KENNETH WOULD YOU LIKE TO SHARE A FEW WORDS WITH THE
12 COMMISSION?

13

14 **KENNETH FOLAN:** THANK YOU VERY MUCH THAT WAS QUITE KIND AND
15 NICE WRITING BY JOHN GOODWIN THERE I WAS JUST LOOKING AT THE
16 PRESENTATION THAT DEREK GAVE AND I ALSO FEEL WELL-POSITIONED
17 TO WAIT FOR GREATER CLARITY. SO I FEEL LIKE I'M IN A GREAT
18 SPOT RIGHT NOW. THANK YOU FOR ALWAYS BE RESPECTFUL TO THE
19 STAFF IT'S BEEN GREAT. TO THE EXECUTIVE TEAM, TO KIM AND HER
20 GREAT CLERK TEAM TO THE LEGAL TEAM AND MOST IMPORTANTLY TO MY
21 COLLEAGUES BACK HERE. SO, THANK YOU VERY MUCH. [APPLAUSE]

22

23 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ALL RIGHT ON THAT HEAVY
24 NOTE MAY I HAVE A MOTION AND SECOND TO ADOPT MTC RESOLUTION
25 4766.



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1

2 **GINA PAPAN:** PAPAN MOVE APPROVAL.

3

4 **MARGARET ABE-KOGA:** SECOND ABE-KOGA.

5

6 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU WE HAVE MOTION
7 BY PAPAN SECOND BY ABE-KOGA. ARE THERE MEMBERS OF THE PUBLIC
8 OR THE ROOM HERE WISHING TO SPEAK.

9

10 **BOARD CLERK:** I SEE ME TO MEMBERS OF THE PUBLIC IN THE ZOOM
11 SPACE NOR BOARDROOM WISHING TO SPEAK AND NO WRITTEN
12 CORRESPONDENCE RECEIVED.

13

14 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. ROLL CALL VOTE.

15

16 **BOARD CLERK:** CHAIR NOACK IS ABSENT. VICE CHAIR MOULTON-PETERS?

17

18 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES.

19

20 **BOARD CLERK:** COMMISSIONER ABE-KOGA?

21

22 **MARGARET ABE-KOGA:** AYE.

23

24 **BOARD CLERK:** COMMISSIONER AHN?

25



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1 **EDDIE AHN:** AYE.

2

3 **BOARD CLERK:** ANDERSON?

4

5 **CANDACE ANDERSEN:** AYE.

6

7 **BOARD CLERK:** EZZY ASHCRAFT?

8

9 **MARILYN EZZY ASHCRAFT:** AYE.

10

11 **BOARD CLERK:** BURT?

12

13 **PAT BURT:** YES.

14

15 **BOARD CLERK:** CORZO?

16

17 **NOELIA CORZO:** YES.

18

19 **BOARD CLERK:** FLEMING? IS ABSENT. COMMISSIONER JOHN-BAPTISTE?

20 IS ABSENT. COMMISSIONER LEE IS ABSENT. COMMISSIONER MAHAN IS

21 ABSENT. COMMISSIONER MANFREE?

22

23 **AMBER MANFREE:** AYE.

24

25 **BOARD CLERK:** COMMISSIONER MASHBURN? MELGAR? MILEY? PAPAN?



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1

2 **GINA PAPAN:** YES.

3

4 **BOARD CLERK:** RAMOS?

5

6 **BELIA RAMOS:** YES.

7

8 **BOARD CLERK:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

9

10 **V. CHAIR, STEPHANIE MOULTON-PETERS:** WONDERFUL. CONGRATULATIONS
11 AGAIN. OKAY WE'LL MOVE TO AGENDA ITEM 5A THIS IS THE MTC ABAG
12 COMMUNITY ADVISORY COUPLE REPORT. GOOD MORNING CHAIR LIEU GOOD
13 TO HAVE YOU WITH US TODAY.

14

15 **CARINA LIEU:** GREAT TO BE HERE WITH YOU THIS MORNING MY NAME IS
16 CARINA LIEU. I'M THE CURRENT CHAIR OF THE MTC ABAG COMMUNITY
17 ADVISORY COUNCIL HERE TO PROVIDE THE CHAIR'S REPORT FROM OUR
18 MEETING EARLIER THIS MONTH. APRIL 3RD WAS OUR SECOND MEETING
19 WE ELECTED NEW OFFICERS I WAS ELECTED CHAIR AND DIANA BENITEZ
20 WAS ELECTED VICE CHAIR. THE COUNCIL APPROVED ITS FIRST MEASURE
21 WHICH IS TO AUTHORIZE REMOTE PARTICIPATION IN MEETINGS
22 CONSISTENT WITH SB707 THAT REINFORCES IMPORTANCE OF
23 ACCESSIBILITY AND ENABLING MORE CONSISTENT PARTICIPATION. WE
24 ALSO RECEIVED A REPORT ON THE MTC VITAL SIGNS WEBSITE AND OUR
25 COUNCIL EXPRESSED STRONG SUPPORT FOR THE GOAL OF MAKING ALL OF



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1 THIS REGIONAL DATA MORE ACCESSIBLE TO THE PUBLIC. SOME
2 CONCERNS WERE RAISED ABOUT HOW THE DATA WAS FRAMED AND
3 UNDERSTOOD INCLUDING FOR EXAMPLE, NEED FOR CLEARER
4 EXPLANATIONS IMPROVED ACCESSIBILITY FOR PEOPLE WITH
5 DISABILITIES LIKE BEING ABLE TO HAVE, LIKE, SCREEN READERS,
6 AND/OR USING SOMETHING THAT CAN SUMMARIZE INFORMATION. EXPAND
7 LANGUAGE ACCESS, GREATER USABILITY FOR NON-TECHNICAL
8 AUDIENCES. SOME ADDITIONAL CONCERNS RAISED WAS ABOUT RELIANCE
9 ON FEDERAL DATA DEFINITIONS THAT DON'T REFLECT COST REALITIES
10 OF THE BAY AREA. MEMBERS DID EMPHASIZE THE NEED TO INCORPORATE
11 MORE LOCALIZED DATA TO BETTER REPRESENT COMMUNITY NEED.
12 ANOTHER CONCERN WAS ABOUT HOW DISPLACEMENT IS DEFINED AND
13 INTERPRETED NOTING THAT CURRENT INDICATORS CAN IMPLY THAT
14 HOUSEHOLDS ARE CHOOSING TO MOVE RATHER THAN BEING DISPLACED
15 EMPHASIZING THE NEED FOR DATA TO BETTER REFLECT LIVED
16 REALITIES. AND, FINALLY, MEMBERS EMPHASIZED THE IMPORTANCE OF
17 CONNECTING THE DATA TO DECISION-MAKING, INCLUDING HOW TOOLS
18 LIKE VITAL SIGNS CAN BE USED TO INFORM AND TRACK OUTCOMES
19 ACROSS REGIONAL PROGRAMS. THIS DOVE TAILED WELL INTO THE NEXT
20 PRESENTATION WE HAVE WHICH IS ABOUT THE CARE PROGRAM WHERE
21 MEMBERS WANTED TO FOCUS ON ACCOUNTABILITY AND COMMUNITY
22 ENGAGEMENT. AND THERE WAS SOME QUESTIONS ABOUT TRAINING CARE
23 PROGRAM PARTICIPANTS TO USE VITAL SIGNS AND EVEN USE VITAL
24 SIGNS TO HELP INFORM SOME OF THE CARE PROGRAM METRICS AND
25 OUTCOMES. MEMBERS EMPHASIZE THE NEED FOR CLEAR EXPECTATIONS



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1 WITH RESPECT TO THE CARE PROGRAM, REPRESENTATIVE
2 PARTICIPATION, TRANSPARENCY, AND HOW COMMUNITY INPUT INFORMS
3 DECISIONS. AND IMPORTANCE OF FOLLOW THROUGH INCLUDING TRACKING
4 OUTCOMES, DEMONSTRATING IMPACT AND SHARING HOW THOSE
5 INVESTMENTS REACH HISTORICALLY UNDERSERVED COMMUNITIES BECAUSE
6 MANY OF OUR MEMBERS UNDER SCORED THE IMPORTANCE OF
7 REPRESENTATION INCLUDING PEOPLE WITH DISABILITIES OLDER ADULTS
8 AND OTHER PRIORITY POPULATIONS. OVERALL, THE DISCUSSION
9 REFLECTED A CONSISTENT FOCUS ON ALIGNING DATA, ENGAGEMENT, AND
10 IMPLEMENTATION IN WAYS THAT ARE CREDIBLE AND GROUNDED IN THE
11 REALITIES COMMUNITIES ARE EXPERIENCING. IT WAS A GREAT
12 MEETING, AND IT'S WONDERFUL TO BE BACK HERE. SO, I WANT TO
13 THANK EVERYONE FOR THEIR TIME. AND I'LL TAKE ANY QUESTIONS OR
14 COMMENTS THAT YOU MIGHT HAVE.

15

16 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU CHAIR LIEU. ANY
17 QUESTIONS OR COMMENTS? I'M NOT SEE ANYTHING HERE ON THE DAIS.
18 IS THERE ANY PUBLIC COMMENT?

19

20 **BOARD CLERK:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE IN THE
21 ZOOM SPACE OR BOARDROOM WISHING TO SPEAK.

22

23 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU FOR KEEPING US
24 UP-TO-DATE, CHAIR. WE APPRECIATE IT.

25



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1 **CARINA LIEU:** THANK YOU.

2

3 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY NOW TO THE EXECUTIVE
4 DIRECTOR'S REPORT. GOOD MORNING ANDY.

5

6 **ANDREW FREMIER:** THANK YOU VICE CHAIR MOULTON-PETERS AND
7 MEMBERS OF THE COMMISSION GOOD MORNING. I WILL TELL YOU WE'RE
8 ALL GOING TO MISS KEN FOLAN. HE'S ONE OF THOSE GUYS BEHIND THE
9 SCENES THAT YOU DON'T SEE A LOT BUT LIKE A LOT OF THE OTHER
10 FOLKS THAT LEAVE THE BUILDING HE'S GOING TO BE HARD TO REPLACE
11 AND I WON'T BE GETTING ON THE PITCH WITH HIM THAT'S FOR SURE.
12 LET ME GO THROUGH MY ITEMS PRETTY QUICKLY TO KEEP US ON TIME.
13 FIRST ITEM IS TO TALK ABOUT THE CLIPPER PROGRAM JUST A BIT. I
14 HAD HOPED TO INCLUDE AS AN ATTACHMENT TO THE ACTUAL ITEM GOING
15 IN FRONT OF THE CLIPPER EXECUTIVE BOARD ON APRIL 27TH THAT
16 WILL COME OUT IN THE NEXT DAY OR SO. SO, I WILL SEND THAT OUT
17 IN E-MAIL TO YOU ALL DIRECTLY WITH ATTACHMENT. IN IT, IT WILL
18 HAVE DETAILS ABOUT WHAT THE NEXT STEPS ARE AND PROGRESS THAT
19 WE'RE MAKING BUT MAYBE A BIT OF HIGH-LEVEL ABOUT THE STEADY
20 PROGRESS THAT WE HAVE BEEN MAKING IN THE PROGRAM AS A REGION
21 SINCE THE LAST MEETING WE TALKED ABOUT CHALLENGES ASSOCIATED
22 WITH THE MUNI TICKET VENDING MACHINES AND ALSO CUSTOMER
23 SERVICE TERMINALS AT OUR IN-PERSON CUSTOMER SERVICE LOCATIONS
24 THOSE PROBLEMS HAVE BEEN RESOLVED AND WE SEE THOSE CRITICAL
25 ITEMS WORKING WELL. WE TALKED ABOUT CHALLENGES WITH SYSTEM



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1 STABILITY OBVIOUSLY THE SYSTEM HAS TO BE UP AND OPERATING OR
2 IT DOESN'T WORK AS INTENDED AND CAUSES CHALLENGES FOR FOLKS.
3 WE HAVE HAD NO SERVICE INTERRUPTIONS SINCE THE LAST COMMISSION
4 MEETING. WE SEE THAT AS AN INVESTMENT IN INFRASTRUCTURE
5 UPGRADES THAT HAVE FOCUSED ON THE SCALEABILITY OF THE NEW
6 PROGRAM AND MAKING SURE IT CAN HANDLE LOAD AND PERFORMANCE
7 IMPROVEMENTS SO AGAIN IMPORTANT MARKER TO PAY ATTENTION TO. WE
8 HAVE BEEN WORKING WITH THE CONTRACTOR WITH ALL OPERATORS AT
9 THE TECHNICAL LEVEL TO ESTABLISH WHAT CONDITIONS MUST BE MET
10 BEFORE WE CAN DO BULK MIGRATION THAT'S THE FINAL STEP TO
11 GETTING THE NEW SYSTEM OPERATING AND ALLOW US TO START TO ON
12 CLOSE DOWN THE OLD CLIPPER ONE SYSTEM. THOSE ITEMS STILL HAVE
13 RISK ASSOCIATED WITH IT BUT THE CONTRACTOR IS ON SCHEDULE
14 CURRENTLY TO GET THE WORK TO FRUITION BY END OF MAY. WE'LL
15 CONTINUE TO MONITOR THAT DIRECTLY AND KEEP YOU ALL INFORMED ON
16 THE PROGRESS OF THAT WORK. BUT THE BOTTOM LINE WE'RE SEEING
17 STEADY BUT SLOW PROGRESS AS WE TRY TO HIGH INTO THE NEXT
18 GENERATION SYSTEM AND GET ALL THE BENEFITS THAT WE WERE
19 ANTICIPATING WITH THAT WORK. IT'S CLEARLY COMPLICATED, AND I
20 DO APPRECIATE THE AMOUNT OF EFFORT THAT GET PUT INTO KEEPING
21 IT GOING ON A DAILY BASIS. MOVING ON TO SOME OF THE
22 LEGISLATIVE ITEMS. AS YOU KNOW, SENATE BILL 79 WAS REALLY
23 BEING HUNG UP BY SOME GUIDELINES THAT HCD IN SACRAMENTO WERE
24 RESPONSIBLE TO GIVE TO MTC SO WE COULD TALK -- PUT OUR MAPS
25 TOGETHER THAT WOULD THEN ALLOW LOCALS TO DO THE PLANNING ON



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1 THEIR WORK GOOD NEWS WE RECEIVED THOSE GUIDELINES LAST MONTH
2 AND APRIL 8TH WE RELEASED OUR PRELIMINARY DRAFT MAP OF AREAS
3 THAT WILL APPLY TO SB79 SO FOLKS OUT IN THE REGION ARE WORKING
4 WITH THAT INFORMATION NOW AND WE ANTICIPATE COMING BACK IN MAY
5 WITH A SUMMARY OF KEY ITEMS AND SOME STATUS ON SB79. GOOD NEWS
6 POPPED UP YESTERDAY IN SACRAMENTO, SB1087 WHICH IS
7 MODERNIZATION OF SB 375 WHICH IS MTC COSPONSORED LEGISLATION
8 AUTHORED BY SENATOR CABAL DIN PASSED SENATE TRANSPORTATION
9 COMMITTEE YESTERDAY, OVERWHELMINGLY. IT GOT SUPPORT FROM BOTH
10 SIDES OF THE AISLE WHICH IS REALLY GOOD TO SEE AND IT'S OFF TO
11 SENATE APPROPRIATIONS NEXT SO WE'LL KEEP YOU INFORMED ON
12 PROGRESS OF THE WORK BUT THAT HAS BEEN TRUE COLLABORATION WITH
13 NOT ONLY OUR BIG MPO PARTNERS IN THE STATE BUT WITH CALCOG
14 SMALLER MPOS AND STAKEHOLDERS ENGAGED IN THE PROCESS MOVING TO
15 BAHFA APRIL 22ND DANIEL SAVER DEPUTY EXECUTIVE DIRECTOR FOR
16 HOUSING WILL BE PRESENTING TO THE BAY AREA CAUCUS AT REQUEST
17 OF SENATOR JOSH BECKER WHO IS CHAIR OF THE CAUCUS. IT SHOWS
18 INTEREST THE CAUCUS HAS IN THIS WORK. DANIEL WILL GIVE THEM AN
19 UPDATE YOU HAVE A COUPLE OF ATTACHMENTS IN MY REPORT THAT
20 HIGHLIGHTS THE WORK THAT BAHFA HAS DONE IN THE SIX YEARS SOME
21 SPECIFIC PROJECTS AND INVESTMENTS THAT YOU ALL HAVE WORKED SO
22 HARD TO SEE MOVE FORWARD WE WILL CONTINUE TO ADVOCATE FOR
23 BAHFA'S \$15 MILLION ONE-TIME REQUEST IN THIS UPCOMING BUDGET
24 SO MORE TO COME AND WE'LL HAVE DANIEL REPORT ON THAT WORK WHEN
25 HE IS FINISHED. LAST THING I'LL MENTION IS A REMINDER THAT WE



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1 WERE GIVEN SOME REQUIREMENTS AND CONDITIONS ON THE BCDC PERMIT
2 FOR THE WORK THAT WE'RE DOING ON THE RICHMOND SAN RAFAEL
3 BRIDGE USING THE BIKE PATH INTERMITTENTLY AND NOW OPENING UP
4 THE DECK TO EMERGENCY USE. WE MET AT BCDC AND GOT APPROVAL TO
5 KEEP ON MOVING. IN OTHER WORDS, WE'RE MAKING GOOD ON OUR
6 COMMITMENTS AND WE'RE CONTINUING TO CONTINUE THAT WORK. AS A
7 REMINDER, WE'RE TRYING TO IDENTIFY WHETHER OR NOT THAT THIRD
8 LANE WOULD WORK AS AN HOV BUS LANE DURING PEAK OPERATIONS. AND
9 SO WE CONTINUE TO WORK WITH CALTRANS ON THAT EFFORT. BUT, IN
10 ADDITION, WE HAVE A LOT OF CONDITIONS WITH BCDC THAT WE ARE
11 MEETING. SO THAT'S MY UPDATE AND I'M HAPPY TO ANSWER ANY
12 QUESTIONS IF THERE ARE SOME.

13

14 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ANDY THANK YOU FOR THE
15 GOOD NEWS ON SB1087 AND EXAMPLES FOR BAHFA AND YOUR WORK WITH
16 BCDC. I SEE THAT COMMISSIONER PAPAN HAS A QUESTION.

17

18 **GINA PAPAN:** THANK YOU, ANDY. I APPRECIATE IT. I THINK WE HAVE
19 EMPHASIZED THE IMPORTANCE OF NEXGEN CLIPPER2 HERE. WE WERE
20 INFORMED THAT THE CALL VOLUME WAS 2,000 AT OUR LAST MEETING,
21 AND NOW ON YOUR REPORT, THE RESPONSE -- OR, THE WAIT TIME IS
22 DOWN TO 14 MINUTES, AND FOUR MINUTES FOR HANDLING. WHICH IS
23 STILL A GREAT CONCERN FOR US WAITING 14 MINUTES AND THEN FOUR
24 MINUTES HERE. GETTING THE NUMBERS OF CALLS THIS IS IMPORTANT.
25 IF WE COULD, I DO REMEMBER CALTRAIN HAVING A REAL SPECIFIC



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1 ISSUE SO IT DOES SAY THAT MEETINGS WITH ALL THE OPERATORS HERE
2 SO I HOPE THAT WE AS AN ENTIRE COMMISSION I THINK WE'RE CLEAR
3 OF GETTING AN UPDATE ON THAT SO HOW SOON COULD SOMETHING LIKE
4 THAT HAPPEN, IF YOU WOULD?

5

6 **ANDREW FREMIER:** YEAH THANK YOU FOR THAT COMMISSIONER. IF YOU
7 WOULD LIKE MORE SPECIFICS ON THE CALL VOLUME, I THINK CHIEF
8 DEPUTY ALIX BOCKELMAN CAN ANSWER THAT SO WE DO CONTINUE TO SEE
9 TREND IN THE RIGHT DIRECTION EVEN THE CURRENT MONTHS WE DON'T
10 HAVE STATISTICS ON ARE SHOWING MORE IMPROVED CUSTOMER SERVICE
11 REACTIONS I THINK THE ITEM WE WILL POST THAT IS THE CLIPPER
12 EXECUTIVE BOARD ACTION ITEM IS REALLY THE MOST THOROUGH UPDATE
13 THAT YOU BEING GET IT CERTAINLY WILL ANSWER A LOT OF YOUR
14 QUESTIONS ABOUT WHAT THE RISKS ARE AND THE STATUS OF THAT WORK
15 SO I LOOK FORWARD TO HEARING FROM YOUR COMMENTS FROM WHEN WE
16 POST THAT, THE CLIPPER EXECUTIVE BOARD IS A BROWN ACT MEETING
17 SO WE DON'T WANT TO GET THAT INFORMATION OUT AHEAD OF THE
18 PUBLIC POSTING THE REASON FOR DELAY AT THIS POINT.

19

20 **GINA PAPAN:** AGAIN WHEN THE CONTRACTOR WAS HERE HE HAD A LIST
21 OF IMPROVEMENTS WE DID SPECIFICALLY ASK FOR TIMELINE ON THOSE
22 IMPROVEMENTS SO AT LEAST IF THAT'S IN THE APRIL 27TH MEETING
23 THAT WOULD BE HELPFUL TO ALL OF US BUT AGAIN WE EXPECT IT DOES
24 COME BACK TO THE ENTIRE COMMISSION BECAUSE WE HAVE SOMETHING
25 AT STAKE HERE AND THESE NUMBERS ALTHOUGH IMPROVEMENTS



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1 [LAUGHTER] ARE STILL DEEPLY CONCERNING. THANK YOU.

2

3 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ANY OTHER COMMISSIONER
4 QUESTIONS OR COMMENTS? I'M NOT SEEING ANY. ARE THERE ANY
5 ONLINE? I'M NOT SEEING COMMISSIONER BURT OR MANFREE. LET'S
6 MOVE TO PUBLIC COMMENT THEN.

7

8 **BOARD CLERK:** WE DO HAVE ONE MEMBER OF THE PUBLIC ONLINE. HOW
9 MUCH TIME WOULD YOU LIKE TO PROVIDE?

10

11 **V. CHAIR, STEPHANIE MOULTON-PETERS:** TWO MINUTES AT THIS POINT.

12

13 **BOARD CLERK:** ROLAND LEBRUN IF YOU CAN UNMUTE YOURSELF. YOUR
14 TIME BEGINS NOW. ROLAND, ARE YOU THERE?

15

16 **SPEAKER:** THANK YOU. WORKS A LOT BETTER WITH AN UNMUTE. SO
17 BRIEFLY, YEAH, ACTUALLY THE PICTURE THAT YOU'RE SEEING THERE,
18 THAT'S THE INTERFACE AT DIRIDON STATION BETWEEN BART, HIGH
19 SPEED RAIL AND THE LIGHT RAIL. I'M WONDERING IF THIS WOULD BE
20 THE TIME FOR SOMEBODY TO MENTION THE BILL 375 WHICH INITIALLY
21 WAS FOR DIRIDON AND NOW HAS BEEN EXPANDED TO EVERY MULTI-MODAL
22 RAIL CENTER, SUCH AS, OBVIOUSLY, DIRIDON, BUT MILLBRAE, THE
23 TRANSIT CENTER, SO THAT'S MY QUESTION TO THE CHAIR. IS THIS
24 THE APPROPRIATE TIME TO MAKE SOME COMMENTS ON THAT PIECE OF
25 LEGISLATION. AND WHAT IT DOES IN TERMS OF CEQA. THANK YOU.



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1

2 **BOARD CLERK:** THERE IS NO FURTHER PUBLIC COMMENT ONLINE AND NO
3 ONE FURTHER IN THE BOARDROOM WISHING TO SPEAK.

4

5 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ALL RIGHT THANK YOU VERY
6 MUCH. WITH THAT MOVING TO ITEM SEVEN. COMMISSIONER COMMENTS.
7 WE'LL START WITH COMMISSIONER AHN.

8

9 **EDDIE AHN:** THANK YOU CHAIR MOULTON-PETERS AT THE APRIL 10TH
10 MTC PLANNING COMMITTEE MEETING STAFF DID AN UPDATE ON
11 CALENVIROSCREEN 5.0 INCLUDING COMMENT LETTER SUBMITTED PRIOR
12 TO APRIL 1ST CLOSE OF PUBLIC COMMENT PERIOD. YOU MIGHT
13 REMEMBER CALENVIROSCREEN IS A STATEWIDE MAPPING TOOL THAT
14 DETERMINES POLICY DEFINITION DISADVANTAGED COMMUNITIES WHICH
15 IS A BLENDED FORMULA THAT COMBINES ENVIRONMENTAL POPULATION
16 FACTORS GUIDES ELIGIBILITY FOR STATE FUNDING MTC LETTER SHOW
17 HIS DIRECTLY INFLUENCES \$2.26 BILLION WORTH OF PROGRAMS
18 THROUGH GGRF DOLLARS AND IT'S NOT JUST THAT, IT'S THAT IT
19 INFLUENCES A WIDE RANGE OF STATE POLICY AND LEGISLATION AS
20 WELL AS IT'S SEEN AS DE FACTO EQUITY DEFINITION IN SACRAMENTO
21 DURING THAT MEETING COMMITTEE MEMBERS WERE ENGAGED AND IT WAS
22 HELPFUL TO HEAR ON HOW MANY BAY AREA COMMUNITIES AND WHICH
23 ONES WOULD BE BETTER REFLECTED BY EITHER APPROACH PROPOSED BY
24 STAFF RECOGNIZING AREAS WITH ENVIRONMENTAL FACTORS AS WELL AS
25 SOCIO-ECONOMIC ADVANTAGES IN OTHER WORDS NOT BLENDING TWO



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1 BUCKETS TOGETHER IN RESPONSE STAFF WILL POST AN ONLINE MAP FOR
2 CONSIDERATION BY COMMISSIONERS SHOULD BE COMING IN THE
3 UPCOMING WEEK FOR YOU TO LOOK AT TO UNDERSTAND BENEFITS AND
4 LIMITATIONS OF WHAT'S PROPOSED IN CAL EPA'S METHODOLOGY THAT
5 SHOULD BE IN THE EXECUTIVE DIRECTOR'S REPORT IN MAY BUT
6 HOPEFULLY EARLIER SO COMMISSIONERS CAN GIVE FEEDBACK. OVERALL
7 IF CAL EPA WAS TO IMPLEMENT THIS MTC RECOMMENDED CHANGE IT
8 WOULD INCREASE NUMBER OF BAY AREA DISADVANTAGED COMMUNITIES
9 FROM 22 TO 63 SO MORE THAN DOUBLING THE NUMBER OF DAC'S IN THE
10 REGION SO THAT MEANS COMMUNITIES LIKE WEST OAKLAND, RICHMOND,
11 VISITATION VALLEY SAN FRANCISCO EAST SAN JOSE REID WOOD CITY
12 AMONG OTHERS WOULD BE INCLUDED MAYBE EMPHASIZE IT'S NOT
13 PERFECT BUT NATURE OF THIS TOOL I THINK IT'S INCUMBENT UPON
14 COMMISSIONERS TO THINK ABOUT POLITICAL SOLUTIONS BEHIND THIS
15 AS WELL NOT JUST ENVIRONMENTAL SCIENCE IN THE TOOL SO FROM THE
16 COMMITTEE I BELIEVE THERE ARE THREE THINGS THAT I REMEMBER
17 THEN TO EMPHASIZE TIMING IS NOW WHEN IT DROPS THEN DROPPED IN
18 JANUARY THERE IS USUALLY A 3 TO 6 MONTH PERIOD IN WHICH CAL
19 EPA AND OEHHA FINALIZE THE TOOL THEN DETERMINE THE POLICY
20 DEFINITION THOSE THREE THINGS HOPEFULLY CONFIRMING THE
21 TIMELINE FIRST OF ALL IF STAFF COULD MAKE SURE THAT'S THE CASE
22 THAT WE UNDERSTANDING OF COURSE WE'RE LIVING IN A NOISE I
23 POLITICAL ENVIRONMENT THERE IS A LOT GOING ON UNDERSTANDING
24 PRECISELY WHEN IS THE BEST TIME, THEN OVERALL MTC REPORTING
25 BACK TO THE JOINT PLANNING ADMIN COMMITTEE FOR JOINT



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1 LEGISLATIVE COMMITTEE GIVEN SHARD INTEREST ACROSS ABAG MTC
2 SECOND THING WHICH CAME OUT OF THE PLANNING COMMITTEE WAS
3 REQUEST FOR MEETING WITH CAL EPA SECRETARY COULD BE EITHER IN
4 SACRAMENTO OR PERHAPS MTC'S HEADQUARTERS THIRD AND FINAL THING
5 NOT A BIG LIFT BECAUSE IT'S BEEN DONE IN THE PAST ALREADY
6 UNDER CONSIDERATION ASKING THE BAY AREA LEGISLATIVE CAUCUS TO
7 WEIGH IN BECAUSE THIS IS A STATE POLICY MTC AIR DISTRICT HAVE
8 ASKED THE CAUCUS TO WEIGH IN, IN THE PAST, AND I'M HAPPY TO
9 HELP SHEPHERD THAT SITUATION BECAUSE I THINK THIS IS A
10 SITUATION WHERE WE DON'T JUST SIT BACK THIS TOOL REQUIRES A
11 LOT OF PRECISION REQUIRES DIRECT ADVOCACY AND I'M GRATEFUL TO
12 MTC STAFF FOR THEIR ATTENTION TO DETAIL BECAUSE IF WE DON'T
13 GET IT RIGHT THEN WE'LL NEVER BE ABLE TO ADDRESS EQUITY
14 ORIENTED POLICY ACROSS THE BAY AREA AS A REGION. THANK YOU.

15

16 **V. CHAIR, STEPHANIE MOULTON-PETERS:** I THINK IS SO IMPORTANT SO
17 MANY OF OUR COMMUNITIES AND ALL OF OUR COUNTIES HAVE BEEN
18 EXCLUDED THERE HAS BEEN A LOT OF WORK DONE BY MTC ON EQUITY
19 AND WE REALLY NEED TO MAKE A STATEMENT. WITH THAT I'LL TURN TO
20 COMMISSIONER PAPAN.

21

22 **GINA PAPAN:** THANK YOU, AGAIN, COMMISSIONER AHN, VERY MUCH FOR
23 ALL OF YOUR INFORMATION. IT'S VERY HELPFUL. AND JUST A NOTE
24 THAT THE MTC AND SEVERAL REVIEWERS MET ON FRIDAY, I THINK WE
25 CAN SAY THAT? IS THAT APPROPRIATE? FOR AN EFFICIENCY REVIEW,



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1 WHICH IS PART OF SB63, IT WAS VERY INTERESTING THERE IS AN 83
2 PAGE REPORT. AND THEY WILL BE MEETING AGAIN. THEY TOOK
3 COMMENT. SO JUST BEING INFORMATIONAL HERE ON THAT KNOW WHO,
4 BUT IT IS INTERESTING. IT IS POSTED ON OUR WEBSITE. SO, I'M
5 NOT SURE WHEN THE NEXT MEETING IS GOING TO BE.

6

7 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES FROM STAFF AFTER
8 COMMISSIONER COMMENT. ANY OTHER COMMISSIONER COMMENTS? NOT
9 SEEING ANY ON THE DAIS. NOT SEEING ANY ONLINE. OKAY WE'LL
10 BRING IT BACK TO STAFF FOR ANY FURTHER COMMENTS. PERHAPS IN
11 RESPONSE TO COMMISSIONER PAPAN'S QUESTION ABOUT THE SB63 ITEM.

12

13 **ALIX BOCKELMAN:** THANK YOU VICE CHAIR MOULTON-PETERS. WE ARE
14 STILL TRYING TO CONFIRM THE DATE FOR THE NEXT FINANCIAL
15 EFFICIENCY INDEPENDENT OVERSIGHT COMMITTEE, I BELIEVE. LOOKING
16 TO CLERK WARD THERE? [LAUGHTER] SO IT WILL BE SOMETIME
17 HOPEFULLY IN LATE MAY. SO WE WILL CERTAINLY GET THAT OUT TO
18 YOU ALL WHEN IT'S SCHEDULED AND WE CAN ALSO SHARE -- I THOUGHT
19 WE SHARED THE REPORT, BUT WE CAN CERTAINLY GET THAT OUT AFTER
20 THIS MEETING, SO EVERYONE WILL SEE WHAT THE DRAFT REPORT LOOKS
21 LIKE. IT IS POSTED ON OUR WEBSITE BUT WE CAN SEND IT TO YOU
22 ALL AND WE WILL LET YOU KNOW WHEN WE HAVE OTHER INFORMATION
23 POSTED. THANK YOU.

24

25 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU DEPUTY EXECUTIVE



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1 DIRECTOR I WANT TO ASK YOU ON THE ITEM THAT COMMISSIONER AHN
2 BROUGHT UP, WILL -- THANK YOU FOR THE STAFF WORK BY MTC, AND
3 WILL YOU BE SENDING SOMETHING OUT TO ALL OF US IN THE NEXT
4 WEEK OR TWO TO COMMENT ON? WAS THAT THE UNDERSTANDING?

5

6 **ALIX BOCKELMAN:** YEAH, I UNDERSTOOD THAT THERE WAS A REQUEST TO
7 CONFIRM THE TIMING. AND SO WE COULD CERTAINLY DO THAT, AND
8 THEN ALSO REQUEST ABOUT THE CAUCUS LETTER. AND I APOLOGIZE,
9 COMMISSIONER AHN, IF I MISSED ONE OF THE REQUESTS.

10

11 **EDDIE AHN:** I BELIEVE YOU'RE ALSO ASKING ABOUT THE MAPPING LINK
12 AS WELL THAT CARRIE SMITH IS WORKING THROUGH. SO, I BELIEVE
13 THANKS TO EFFORTS BY DAVE VAUTIN IN COORDINATION, SHOULD BE
14 UPCOMING IN THE NEXT WEEK OR TWO IS WHAT THE LATEST I HAVE
15 HEARD FROM STAFF.

16

17 **ANDREW FREMIER:** WE'LL MAKE SURE TO GET THAT OUT TO YOU AND
18 ALSO WORKING ON GETTING A MEETING WITH CAL EPA SECRETARY
19 THAT'S IMPORTANT ITEM WE'RE FOLLOWING THROUGH WITH AS WELL.

20

21 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU BOTH WE'LL MOVE
22 TO AGENDA ITEM EIGHT THIS IS A PUBLIC HEARING ON ASSEMBLY BILL
23 2761 AN ANNUAL REPORT TO THE COMMISSION. THE PUBLIC HEARING IS
24 NOW OPEN. THIS REGARDS MTC VACANCY RATES AND RECRUITMENT AND
25 RETENTION. MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE



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1 SUBMIT A SPEAKER CARD OR IF ON ZOOM, PLEASE USE THE RAISED
2 HANDLED FEATURE OR DIAL STAR NINE. THE PURPOSE OF THIS HEARING
3 IS TO RECEIVE COMMENTS ON THE STATUS OF MTC VACANCY RATES AND
4 RECRUITMENT AND RETENTION. I'LL NOW ASK MTC STAFF TO PRESENT
5 THE STATUS ON THIS ITEM. AND I'M LOOKING TO MIKE TO PRESENT.
6 GOOD MORNING.

7

8 **MIKE AYCOCK:** GOOD MORNING, VICE CHAIR MOULTON PETERS, MEMBERS
9 OF THE COMMISSION. I'M MIKE AYCOCK WITH HR TEAM HERE AT MTC
10 TODAY TO PRESENT ON MTC'S VACANCY INFORMATION IN ACCORDANCE
11 WITH AB2561. NEXT SLIDE. BRIEF AGENDA, REFRESHER OF
12 LEGISLATIVE REQUIREMENTS UNDER AB2561 REVIEW VACANCY DATA AND
13 DISCUSS RECRUITMENT RETENTION PROPOSE AT THE AGENCY. WE HAD A
14 PLACEHOLDER IN OUR AGENDA HIGHLIGHTED IN YELLOW FOR
15 PRESENTATIONS BY LABOR REPRESENTATIVES REQUESTED TO PRESENT
16 TODAY BUT DIDN'T HAVE ANY ELECT TO DO SO WE'LL SKIP THAT PART
17 OF THE AGENDA I'LL EXPLAIN MORE ABOUT THAT WHEN I COVER AB2561
18 IN THE COMING SLIDES. NEXT SLIDE. NEXT PLEASE. SO, AS A
19 REFRESHER AB2561 BECAME EFFECTIVE IN JANUARY 2025 A BIT OVER A
20 YEAR AGO THE BILL AROSE FROM CONCERN REGARDING HIGH VACANCY
21 RATES IN LOCAL GOVERNMENT ACROSS THE STATE OF CALIFORNIA. THE
22 GOAL OF THE BILL WAS TO INTRODUCE GREATER TRANSPARENCY AND
23 PUBLIC SECTOR STAFFING BY MANDATING ANNUAL DISCLOSURES OF
24 WORKFORCE DATA THE BILL ADDED GOVERNMENT CODE TO THE MEYERS-
25 MILIAS-BROWN ACT MMBA CREATING OBLIGATIONS FOR PUBLIC AGENCIES



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1 TO TRACK AND PRESENT INFORMATION JOB VACANCIES. NEXT SLIDE.
2 KEY PROVISIONS OF THE BILL WERE TO, ONE FOR OUR AGENCY TO
3 TRACK JOB VACANCIES. NEXT TO PRESENT STATUS OF OUR VACANCIES
4 AND RECRUITMENT AND RETENTION EFFORTS AT A PUBLIC HEARING
5 BEFORE THE COMMISSION ON AN ANNUAL BASIS BEFORE OUR FINAL
6 BUDGET IS ADOPTED, TO IDENTIFY ANY RECRUITMENT AND RETENTION
7 POLICIES, PROCEDURES, AND ACTIVITIES THAT MAY PRESENT
8 OBSTACLES IN OUR HIRING AND RETENTION EFFORTS AND IDENTIFY
9 POTENTIALLY ALLEVIATE SUCH OBSTACLES AND PRESENT OPPORTUNITY
10 FOR PERHAPS EMPLOYEE GROUPS TO MAKE PRESENTATIONS AS PART OF
11 THIS HEARING IF DESIRED AS NOTED NONE ELECTED TO DO SO TODAY.
12 NEXT PLEASE. NEXT GOING TO MTC DATA LOOKING AT OUR DATA AS OF
13 FEBRUARY 28, 2026 I WANT TO NOTE IN FUTURE PRESENTATIONS WE'RE
14 GOING TO START ALIGNING THIS DATA WITH CALENDAR YEAR LIKE MANY
15 AGENCIES DO. BUDGETED FTE, 427 BUDGETED REGULARLY FTE38 OF
16 WHICH WERE VACANT AT THE TIME OF DATA COLLECTION RESULT IN
17 OVERALL VACANCY RATE 8.9% FOR MTC REPRESENTATIVE EMPLOYEE
18 GROUPS HAVE VACANCY RATES OF 9.2 AND 7.9 RESPECTIVELY NOT
19 REACHING VACANCY RATES THRESHOLD TO COLLECT AND PRESENT ANY
20 ADDITIONAL DATA UNDER AB2561 POINT OF CONTEXT HEALTHY VACANCY
21 RATE TYPICALLY BETWEEN 5 AND 10% FOR AGENCIES ORGANIZATIONS
22 OUR RATE FALLS WITHIN THAT RANGE. ADDITIONALLY, WE'RE PLEASED
23 TO SHARE WITH THE COMMISSION THAT OUR RECRUITMENT AND
24 RETENTION DATA SHOWS POSITIVE TRENDS. OVER 12 MONTHS WE
25 RECRUITED AND HIRED MORE PEOPLE THAN HAVE SEPARATED FROM MTC,



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1 ENABLING US TO REMAIN RELATIVELY STABLE WHEN CONSIDERING BOTH
2 ATTRITION AND NEW POSITIONS. IN THE LAST 12 MONTHS ON AVERAGE
3 LENGTH OF SERVICE FOR CURRENT EMPLOYEES AT MTC IS SEVEN YEARS
4 HIGHER THAN AVERAGE. AVERAGE PUBLIC SECTOR WORKER STAYS WITH
5 THEIR EMPLOYEE FOR A LITTLE OVER SIX YEARS PRIVATE SECTOR
6 TYPICALLY THREE AND A HALF YEARS RECRUITMENT RETENTION DATA
7 SHOWS WE'RE IN A HEALTHY POSITION COMPARED TO PEERS ACROSS THE
8 STATE. NEXT SLIDE ALTHOUGH OUR VACANCY RECRUITMENT RETENTION
9 DATA ARE IN POSITIVE POSITIONS FOR MTC IT DOESN'T DISTRACT US
10 FROM BEING FOCUSED ON CONTINUOUS IMPROVEMENT WITH OUR AGENCY
11 THERE ARE SEVERAL INITIATIVES APPROACHES CURRENTLY UNDER WAY
12 AIMED AT MAINTAINING HEALTHY STABLE WORKFORCE AND IMPROVING
13 WHERE WE NEED TO BE. NEXT SLIDE ON THIS SLIDE RECENTLY
14 COMPLETED A REVIEW OF INTERNAL RECRUITMENT PROCESS PROCEDURES
15 WITH GOAL OF HAVING EQUITABLE EFFICIENT RECRUITMENT PROCESS
16 THIS YEAR WE'RE IMPLEMENTING RESULTS OF THAT REVIEW PILOTING
17 DIFFERENT RECRUITMENT PROCESSES ENHANCEMENTS CREATING INTERNAL
18 TRANSPARENCY AND POLICIES AND PROCEDURES WE'RE ALSO ACCESSING
19 OUR OUTREACH METHODS TO DETERMINE WHERE WE'RE GETTING
20 CANDIDATES AND ADJUSTING IT TO ATTRACT QUALIFIED DIVERSE
21 CANDIDATE POOL WE'RE MODIFYING OUR PROGRAMS AROUND PIPELINE
22 DEVELOPMENT LOOKING AT HOW WE CAN BUILD A BRIDGE FOR INTERN
23 EMPLOYMENT IN OUR AGENCY. THIS WORK EXPANSION OF COLLEGE
24 INTERN PROGRAM LAST SUMMER WE HAD ALMOST DOUBLE THE NUMBER OF
25 INTERNS THAN PRIOR YEAR WE'RE ALSO PLANNING THE SAME THIS YEAR



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1 NOTE WITHIN OUR AGENCY THAT WAS SUCCESSFUL AND WE HAD MANY
2 INTERNS THAT STAYED ON FOR A WHILE AND A BIT LONGER THAN THE
3 SUMMER AS WELL WE IMPLEMENTED CLASSIFICATION PLAN CHANGES LAST
4 YEAR WHICH HAVE RESULTED IN GREATER FLEXIBILITY IN
5 INTERPRETING MINIMUM QUALIFICATIONS AND RECRUITMENT PROCESS
6 IT'S RESULTED IN MORE EQUITABLE SCREENING RECOGNIZING PENAL
7 COME FROM A VARIETY OF BACKGROUNDS AND EXPERIENCE TO BE
8 QUALIFIED FOR OUR JOBS THEN RETENTION WE OFFER SEVERAL THINGS
9 IN PLACE FOR MANY YEARS AIDING US IN RETAINING TALENT
10 INCLUDING COMPREHENSIVE BENEFITS FLEXIBLE WORK ARRANGEMENTS
11 AND ROBUST TRAINING AND DEVELOPMENT FOR STAFF AT ALL LEVELS WE
12 HAVE BEEN IN THE PROCESS OF UPDATING WORKFORCE ORIENTED
13 POLICIES CLASSIFICATION PLAN TO MEET CURRENT NEEDS OUR AGENCY
14 AND WORKFORCE LASTLY CREATE OPPORTUNITIES TO COLLECT ANALYZE
15 DATA FROM OUR EMPLOYEES AND AS THEIR FEEDBACK IS IMPORTANT IN
16 DETERMINING RECRUITMENT AND RETENTION REGIMENTED TO PRIORITIES
17 THIS CONCLUDES THE INFORMATION I PREPARED FOR YOU TODAY. THANK
18 YOU FOR YOUR OKAY THANK YOU MIKE FOR THE REPORT I'M GOING TO
19 CALL FOR ORAL TESTIMONY FROM THE PUBLIC. IS THERE ANYONE IN
20 THE CHAMBERS OR ONLINE WHO WISHES TO MAKE COMMENTS?

21

22 **BOARD CLERK:** NO WRITTEN CORRESPONDENCE RECEIVED AND NO ONE IN
23 THE ZOOM SPACE OR THE BOARDROOM WISHING TO SPEAK.

24

25 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ALL RIGHT. I NOW DECLARE



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1 THIS HEARING TO BE CLOSED. IS THERE ANY COMMISSIONER WHO WOULD
2 LIKE TO COMMENT ON THIS ITEM? LOOKING TO MY RIGHT, NOT SEEING
3 ANY. NOT SEEING ANY ON MY LEFT. WITH THAT, THIS CONCLUDES
4 ITEMS 9A THROUGH 9I. MAY I HAVE A MOTION AND A SECOND TO --
5 OH.

6

7 **SPEAKER:** MOVE TO ACCEPT.

8

9 **V. CHAIR, STEPHANIE MOULTON-PETERS:** I'M SORRY. I WAS TALKING -
10 -

11

12 **CANDACE ANDERSEN:** I'M MOVING TO ACCEPT THE HEARING YOU JUST
13 CLOSED AND ACCEPT THE REPORT WE RECEIVED.

14

15 **V. CHAIR, STEPHANIE MOULTON-PETERS:** SOWN GOOD TO ME. IS THERE
16 A SECOND.

17

18 **BOARD CLERK:** NO ACTION REQUIRED.

19

20 **V. CHAIR, STEPHANIE MOULTON-PETERS:** CANDACE WAS -- YOU WERE,
21 BUT THE CONSENT CALENDAR IS COMING. [LAUGHTER] ALL RIGHT. WE
22 HAVE A MOTION TO ACCEPT ITEM NINE CONSENT. IS THERE A SECOND?

23

24 **MARILYN EZZY ASHCRAFT:** I'LL SECOND.

25



APRIL 22, 2026

1 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY. WHO WAS THAT? EZZY
2 ASHCRAFT?

3

4 **MARILYN EZZY ASHCRAFT:** IT WAS.

5

6 **V. CHAIR, STEPHANIE MOULTON-PETERS:** VERY GOOD. IS THERE ANY
7 COMMISSIONER WHO HAS ANY COMMENT ON CONSENT? NONE TO MY LEFT
8 OR RIGHT. IS THERE PUBLIC COMMENT ON CONSENT?

9

10 **BOARD CLERK:** NO MEMBERS OF THE PUBLIC IN THE ZOOM SPACE
11 BOARDROOM WISHING TO SPEAK NO WRITTEN CORRESPONDENCE RECEIVED.

12

13 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY CONDUCT ROLL CALL
14 VOTE ON CONSENT PLEASE.

15

16 **BOARD CLERK:** CHAIR NOACK IS ABSENT. VICE CHAIR MOULTON-PETERS?

17

18 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES.

19

20 **BOARD CLERK:** ABE-KOGA?

21

22 **MARGARET ABE-KOGA:** YES.

23

24 **BOARD CLERK:** AHN?

25



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1 **EDDIE AHN:** AYE.

2

3 **BOARD CLERK:** ANDERSEN?

4

5 **CANDACE ANDERSEN:** AYE.

6

7 **BOARD CLERK:** EZZY ASHCRAFT?

8

9 **MARILYN EZZY ASHCRAFT:** AYE.

10

11 **BOARD CLERK:** BURT?

12

13 **PAT BURT:** YES.

14

15 **BOARD CLERK:** CORZO?

16

17 **NOELIA CORZO:** YES.

18

19 **BOARD CLERK:** FLEMING IS ABSENT. AND COMMISSIONER JOHN-BAPTISTE

20 IS ABSENT. COMMISSIONER LEE, ABSENT. COMMISSIONER MAHAN?

21 ABSENT. MANFREE?

22

23 **AMBER MANFREE:** AYE.

24

25 **BOARD CLERK:** MELGAR? COMMISSIONER MILEY? COMMISSIONER PAPAN?



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1 COMMISSIONER RAMOS?

2

3 **BELIA RAMOS:** YES.

4

5 **BOARD CLERK:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

6

7 **V. CHAIR, STEPHANIE MOULTON-PETERS:** GREAT. THANK YOU EVERYONE.

8 WE'LL MOVE TO OUR ACTION AGENDA STARTING WITH COMMITTEE REPORT

9 ON PROGRAMMING AND ALLOCATIONS COMMITTEE AND WELCOMING

10 REPORTING VICE CHAIR MELGAR.

11

12 **MYRNA MELGAR:** THANK YOU VICE CHAIR. CHAIR. THE PROGRAMMING AND

13 ALLOCATIONS COMMITTEE MET APRIL 8TH, 2026 AND REFERRED TO THE

14 COMMISSION FOR APPROVAL ITEM 9C THROUGH 9F ON THE CONSENT

15 CALENDAR. PLEASE NOTE THAT ITEM 9D INCLUDES UPDATE TO THE

16 FEDERAL FISCAL YEAR 2026 FEDERAL TRANSIT ADMINISTRATION

17 APPORTIONMENTS THAT WERE RELEASED ON MARCH 31ST, 2026.

18 UPDATING PROGRAMMING TO ACCOUNT FOR THESE FINAL APPORTIONMENTS

19 WILL ALLOW TRANSIT OPERATORS TO APPLY FOR THE FISCAL YEAR 2026

20 GRANT -- FUNDED GRANTS WITHOUT DELAY. THE FOLLOWING ARE NON-

21 CONSENT ITEMS BEFORE YOU TODAY FOR CONSIDERATION: AGENDA ITEM

22 10A REGIONAL APPROACH AND PRIORITIZATION PRINCIPLES FOR BAY

23 AREA SENATE BILL ONE, COMPETITIVE PROGRAM NOMINATIONS. THIS

24 ITEM ADOPTS THE REGIONAL APPROACH AND PRIORITIZATION

25 PRINCIPLES FOR BAY AREA SB1, COMPETITIVE PROGRAMS NOMINATIONS,



APRIL 22, 2026

1 INCLUDING SOLUTIONS FOR CONGESTED CORRIDORS, TRADE CORRIDOR
2 ENHANCEMENT, AND HOLE PARTNERSHIP PROGRAMS. I MOVE APPROVAL TO
3 ADOPT THE REGIONAL APPROACH AND PRIORITIZATION PRINCIPLES FOR
4 BAY AREA SB1, COMPETITIVE PROGRAM NOMINATIONS.

5

6 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. WE HAVE A
7 MOTION. IS THERE A SECOND? THEN WE'LL GO TO DISCUSSION.

8

9 **EDDIE AHN:** ANN SECONDS.

10

11 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY. THANK YOU. ANY
12 COMMENTS ON THIS ITEM? NOT SEEING ANY ON THE DAIS. ANY PUBLIC
13 COMMENT ON THIS?

14

15 **BOARD CLERK:** NO WRITTEN CORRESPONDENCE RECEIVED, NO ONE IN THE
16 BOARDROOM OR THE ZOOM SPACE WISHING TO SPEAK.

17

18 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ALL RIGHT, THEN I BELIEVE
19 WE NEED A ROLL CALL VOTE. YES?

20

21 **BOARD CLERK:** CHAIR NOACK? IS ABSENT. VICE CHAIR MOULTON-
22 PETERS?

23

24 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES.

25



APRIL 22, 2026

1 **BOARD CLERK:** ABE-KOGA?

2

3 **MARGARET ABE-KOGA:** AYE.

4

5 **BOARD CLERK:** AHN?

6

7 **EDDIE AHN:** AYE.

8

9 **BOARD CLERK:** ANDERSEN? IS ABSENT. COMMISSIONER EZZY ASHCRAFT?

10

11 **MARILYN EZZY ASHCRAFT:** AYE.

12

13 **BOARD CLERK:** COMMISSIONER BURT?

14

15 **PAT BURT:** YES.

16

17 **BOARD CLERK:** CORZO?

18

19 **NOELIA CORZO:** YES.

20

21 **BOARD CLERK:** COMMISSIONER FLEMING IS ABSENT. COMMISSIONER

22 JOHN-BAPTISTE IS ABSENT. COMMISSIONER LEE, ABSENT.

23 COMMISSIONER MAHAN? ABSENT. MANFREE?

24

25 **AMBER MANFREE:** AYE.



APRIL 22, 2026

1

2 **BOARD CLERK:** MELGAR?

3

4 **MYRNA MELGAR:** AYE.

5

6 **BOARD CLERK:** COMMISSIONER MASHBURN?

7

8 **MITCH MASHBURN:** AYE.

9

10 **BOARD CLERK:** MILEY?

11

12 **NATHAN MILEY:** AYE.

13

14 **BOARD CLERK:** PAPAN?

15

16 **GINA PAPAN:** YES.

17

18 **BOARD CLERK:** RAMOS?

19

20 **BELIA RAMOS:** YES.

21

22 **BOARD CLERK:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

23

24 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU.

25



APRIL 22, 2026

1 **MYRNA MELGAR:** THANK YOU. SO MOVING ON TO AGENDA ITEM 10B
2 REGIONAL MEASURE THREE, RM3 EXPRESS LANES PROGRAMMING AND
3 ALLOCATIONS UNDER MTC RESOLUTION NUMBERS 4411 REVISED AND
4 4759. THIS ITEM PROGRAMS 60 MILLION FROM THE RM3 EXPRESS LANE
5 CATEGORY FOR THE I-680 COMPLETION PROJECT IN CONTRA COSTA
6 COUNTY, AND U.S. 101 EXPRESS LANES PHASE FIVE IN SANTA CLARA
7 COUNTY AND ALLOCATES 33.9 MILLION IN RM3 CAPITAL FUN TO THE
8 CONTRA COSTA TRANSPORTATION AUTHORITY FOR THE I-680 NORTHBOUND
9 EXPRESS LANE COMPLETION PROJECT IN CONTRA COSTA COUNTY. AT THE
10 PROGRAMMING AND ALLOCATIONS COMMITTEE MEETING EARLIER THIS
11 MONTH, THERE WAS A ROBUST DISCUSSION AROUND EXPRESS LANES, AS
12 WELL AS FOLLOW-UP REQUESTS OF STAFF. INTEREST WAS EXPRESSED IN
13 BETTER DEFINING HOW THE EXPRESS LANE NETWORK FITS TOGETHER
14 WITH IMPACTS -- WITH AND IMPACTS OF THE PERFORMANCE OF THE BAY
15 AREA'S TRANSPORTATION SYSTEM WITH FOCUS ON CARPOOLS AND PUBLIC
16 TRANSIT. STAFF HAVE NOTED THAT THESE CONNECTIONS AND IMPACTS
17 ARE ADDRESSED IN THE EXPRESS LANES STRATEGIC PLAN. WHICH WILL
18 BE UPDATED LATER THIS YEAR. ANOTHER REQUEST IS TO EXPLORE
19 RENEWING THE EFFORT THAT WAS MADE LAST YEAR -- WAS LAST MADE
20 ABOUT TEN YEARS AGO, TO SERVE A PRIVATE COMPANY'S PROVIDING
21 EMPLOYEE SHUTTLES THAT MAKE USE OF THE EXPRESS LANES NETWORK.
22 STAFF WILL HAVE A COPY OF THE 2016 BAY AREA SHUTTLE CENSUS,
23 AND WITH THE COMMISSION, AND EXPLORE WHETHER A REFRESH OF THIS
24 EFFORT IS WARRANTED NOW AND TIMELY IN LIGHT OF AVAILABLE DATA
25 AND COST CONSIDERATIONS. LASTLY, IN RESPONSE TO QUESTIONS



APRIL 22, 2026

1 ABOUT FINANCING OPTIONS TO HELP SPEED UP WORK DEVELOPMENT,
2 STAFF ALSO INTEND TO ENGAGEMENT WITH OTHER EXPRESS LANE
3 OPERATORS TO EXPLORE FINANCING CONCEPTS THAT MAY BE ABLE TO
4 REDUCE COST OF BORROWING AS PART OF THE EXPRESS LANE STRATEGIC
5 PLAN UPDATE. BASED ON THE CONSULTATION WITH STAFF AND CHAIR
6 NOACK, I RECOMMEND THAT THE TOPICS AND REQUESTS I JUST
7 MENTIONED BE BROUGHT FORWARD THROUGH THE REGIONAL NETWORK
8 MANAGEMENT AND BAIFA NETWORK OPERATION COMMITTEE SINCE
9 SUBSTANTIVE WORK ALIGNS BEST WITH THE SCOPE OF THOSE
10 COMMITTEES. THEREFORE, I MOVE APPROVAL TO ADOPT MTC
11 RESOLUTIONS NUMBER 4411 REVISED AND MTC RESOLUTION 4459.

12

13 **V. CHAIR, STEPHANIE MOULTON-PETERS:** DO WE HAVE A SECOND?

14

15 **MARGARET ABE-KOGA:** SECOND.

16

17 **V. CHAIR, STEPHANIE MOULTON-PETERS:** VERY GOOD ANY

18 COMMISSIONERS THAT HAVE COMMENTS ON THIS ITEM? NOT SEEING ANY
19 TO MY LEFT OR RIGHT. PUBLIC COMMENT?

20

21 **CLERK OF THE BOARD:** WE DO HAVE ONE MEMBER OF THE PUBLIC. HOW
22 MUCH ONE MINUTE.

23

24 **BOARD CLERK:** OKAY. RAMIN DAVIES.

25



APRIL 22, 2026

1 **SPEAKER:** HI. MY NAME IS ABBY. I'M THE TRANSPORTATION POLICY
2 MANAGER FOR TRANSFORM. IT'S A DISAPPOINTMENT TO SEE MILLIONS
3 OF DOLLARS BEING FUNNELED TOWARDS HIGH EXPANSION PROJECTS WHEN
4 OUR MAJOR TRANSIT SYSTEM ARE IN TROUBLE. WE NEED CALIFORNIA
5 SUPPOSED TO BE CLIMATE LEADER IN OUR TRANSPORTATION SYSTEM
6 NEEDS HUNDREDS OF DOLLARS YET WE CONTINUE TO FINAL MONEY
7 TOWARDS HIGHWAYS TRAFFIC CONGESTION ISN'T A PROBLEM THAT CAN
8 BE SOLVED BY BUILDING MORE WIDER ROADS IT'S NOT A PROBLEM WITH
9 OUR HIGHWAY TO SOLVE CONGESTION WE NEED TO BUILD MORE
10 AFFORDABLE HOUSING AND INVEST IN OUR TRANSIT YET KEEP PLANNING
11 HIGHWAY EXPANSION IN THESE UNPRECEDENTED TIMES. IT'S IMPORTANT
12 NOW, MORE THAN EVER, IN CALIFORNIA, SPECIFICALLY BAY AREA
13 EXEMPLIFY THE REST OF THE NATION WHAT GOOD POLICY LOOKS LIKE
14 PUTTING MORE MONEY TOWARD HIGHWAY DOES NOT DO THAT. THANK YOU.

15

16 **BOARD CLERK:** THERE IS NO FURTHER PUBLIC COMMENT IN AM ZOOM
17 SPACE OR BOARDROOM.

18

19 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY THANK YOU FOR THE
20 PUBLIC COMMENT. ROLL CALL VOTE.

21

22 **BOARD CLERK:** NOACK IS ABSENT. MOULTON-PETERS?

23

24 **V. CHAIR, STEPHANIE MOULTON-PETERS:** AYE.

25



APRIL 22, 2026

1 **BOARD CLERK:** ABE-KOGA?

2

3 **MARGARET ABE-KOGA:** AYE.

4

5 **BOARD CLERK:** ANDERSON ABSENT. ASHCRAFT?

6

7 **MARILYN EZZY ASHCRAFT:** AYE.

8

9 **BOARD CLERK:** BURT?

10

11 **PAT BURT:** AYE.

12

13 **BOARD CLERK:** LOOKS LIKE HE'S SAYING YES. CORZO?

14

15 **NOELIA CORZO:** YES.

16

17 **BOARD CLERK:** FLEMING ABSENT. JOHN-BAPTISTE ABSENT. LEE ABSENT.

18 MAHAN ABSENT. MANFREE? MASHBURN? MELGAR?

19

20 **MYRNA MELGAR:** AYE.

21

22 **BOARD CLERK:** MILEY? PAPAN?

23

24 **GINA PAPAN:** YES.

25



APRIL 22, 2026

1 **BOARD CLERK:** RAMOS?

2

3 **BELIA RAMOS:** YES.

4

5 **BOARD CLERK:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

6

7 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU WE'LL MOVE TO
8 ITEM 10C THIS IS MTC RESOLUTION 4273 REVISED, FISCAL YEAR
9 2025/'26 CAP AND TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM
10 CYCLE A AND B. MYRNA, I STOLE YOUR HEADER THERE. HERE YOU GO.

11

12 **MYRNA MELGAR:** [LAUGHTER] THANK YOU. THIS ITEM APPROVES MTC
13 FISCAL YEAR 2025/'26 LC TOP PROGRAM DISTRIBUTING 12.9 MILLION
14 IN CYCLE POPULATION BASED LC TOP FUNDS IN ESTIMATED 6.4
15 MILLION IN CYCLE B POPULATION BASED FUND. ALSO INCLUDES
16 RECOMMENDATION OF AWARDS FOR COMPETITIVE FISCAL YEAR 2025,
17 2026 TPI PROGRAM. I MOVE APPROVAL TO ADOPT MTC RESOLUTION 4273
18 REVISED.

19

20 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. MAY I HAVE A
21 SECOND?

22

23 **MARILYN EZZY ASHCRAFT:** I'LL SECOND. ASHCRAFT.

24

25 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. MOTION BY



APRIL 22, 2026

1 MELGAR; SECOND EZZY ASHCRAFT. COMMISSIONERS, WHO WOULD LIKE TO
2 COMMENT ON THIS ITEM? SEEING NONE AT THE DAIS. IS THERE ANY
3 PUBLIC COMMENT?

4

5 **BOARD CLERK:** NO CORRESPONDENCE RECEIVED. NO ONE IN THE ZOOM
6 SPACE OR THE BOARDROOM WISHING TO SPEAK.

7

8 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. ROLL CALL VOTE
9 PLEASE.

10

11 **BOARD CLERK:** NOACK IS ABSENT. MOULTON-PETERS?

12

13 **V. CHAIR, STEPHANIE MOULTON-PETERS:** AYE.

14

15 **BOARD CLERK:** ABE-KOGA?

16

17 **MARGARET ABE-KOGA:** AYE.

18

19 **BOARD CLERK:** AHN?

20

21 **EDDIE AHN:** AYE.

22

23 **BOARD CLERK:** ANDERSEN IS ABSENT. ASHCRAFT?

24

25 **MARILYN EZZY ASHCRAFT:** AYE.



APRIL 22, 2026

1

2 **BOARD CLERK:** BURT?

3

4 **PAT BURT:** YES.

5

6 **BOARD CLERK:** CORZO?

7

8 **NOELIA CORZO:** YES.

9

10 **BOARD CLERK:** FLEMING IS ABSENT. JOHN-BAPTISTE IS ABSENT. LEE

11 IS ABSENT. MAHAN IS ABSENT. MANFREE?

12

13 **AMBER MANFREE:** AYE.

14

15 **BOARD CLERK:** COMMISSIONER MASHBURN?

16

17 **MITCH MASHBURN:** AYE.

18

19 **BOARD CLERK:** MELGAR?

20

21 **MYRNA MELGAR:** AYE.

22

23 **BOARD CLERK:** MILEY? PAPAN?

24

25 **GINA PAPAN:** YES .



APRIL 22, 2026

1

2 **BOARD CLERK:** RAMOS?

3

4 **BELIA RAMOS:** YES.

5

6 **BOARD CLERK:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

7

8 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. LAST ITEM FOR
9 PROGRAMMING AND ALLOCATIONS COMMITTEE, 10D, COMMISSIONER
10 MELGAR I'LL LET YOU INTRODUCE THIS ONE.

11

12 **MYRNA MELGAR:** OKAY LAST BUT NOT LEAST MTC RESOLUTION NUMBERS
13 3989 REVISED, 4505 REVISED, AND 4740 REVISED, THE OBAG ONE BAY
14 AREA GRANTS, OBAG 3 AND 4 MTC EXCHANGE PROGRAM REVISIONS. THIS
15 ITEM MAKES REVISIONS TO OBAG 3 AND 4 AND MTC EXCHANGE PROGRAMS
16 INCLUDING PROGRAMMING 11,670,000 TO CALTRANS FOR RESILIENT
17 SR37 PROJECT ARE, 10 MILLION TO MTC FOR COMMUNITY ACTION
18 RESOURCE AND EMPOWERMENT PARTICIPATORY BUDGETING PROJECT
19 DELIVERY PROGRAM AND 2 MILLION TO MTC FOR PAVEMENT MANAGEMENT
20 PROGRAMS. I MOVE APPROVAL TO ADOPT MTC RESOLUTIONS NUMBER 3989
21 REVISED, 4505 REVISED, AND 4740 REVISED.

22

23 **MARGARET ABE-KOGA:** SECOND, ABE-KOGA.

24

25 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY. MOVED BY MELGAR,



APRIL 22, 2026

1 SECONDED BY ABE-KOGA. ANY COMMENTS ON THIS ITEM? I'M NOT
2 SEEING ANY ON THE DAIS. I'M NOT SEEING ANY ONLINE. MAY WE HAVE
3 A ROLL CALL VOTE?

4

5 **BOARD CLERK:** AND JUST CONFIRMING NO PUBLIC COMMENT RECEIVED IN
6 WRITING AND NONE IN THE ZOOM SPACE OR BOARDROOM WISHING TO
7 SPEAK. CHAIR NOACK IS ABSENT. VICE CHAIR MOULTON-PETERS?

8

9 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES.

10

11 **BOARD CLERK:** ABE-KOGA?

12

13 **MARGARET ABE-KOGA:** AYE.

14

15 **BOARD CLERK:** AHN?

16

17 **EDDIE AHN:** AYE.

18

19 **BOARD CLERK:** ANDERSEN IS ABSENT. EZZY ASHCRAFT?

20

21 **MARILYN EZZY ASHCRAFT:** AYE.

22

23 **BOARD CLERK:** BURT?

24

25 **PAT BURT:** YES.



APRIL 22, 2026

1

2 **BOARD CLERK:** COMMISSIONER CORZO?

3

4 **NOELIA CORZO:** YES.

5

6 **BOARD CLERK:** COMMISSIONER FLEMING? IS ABSENT. JOHN-BAPTISTE IS
7 ABSENT. LEE IS ABSENT. MAHAN IS ABSENT. COMMISSIONER MANFREE?

8

9 **AMBER MANFREE:** AYE COMMISSIONER MASHBURN?

10

11 **MITCH MASHBURN:** AYE.

12

13 **BOARD CLERK:** COMMISSIONER MELGAR?

14

15 **MYRNA MELGAR:** AYE.

16

17 **BOARD CLERK:** MILEY? PAPAN?

18

19 **GINA PAPAN:** AYE.

20

21 **BOARD CLERK:** RAMOS? IS.

22

23 **BELIA RAMOS:** AYE.

24

25 **BOARD CLERK:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.



APRIL 22, 2026

1

2 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU TO PROGRAMMING
3 AND ALLOCATIONS COMMITTEE. WE'LL MOVE TO ITEM NUMBER 11 JOINT
4 MTC LEGISLATION COMMITTEE AND ABAG LEGISLATION COMMITTEE
5 REPORT. AND WHO IS GIVING THIS IN ALICIA'S ABSENCE?

6

7 **BOARD CLERK:** MADAM VICE CHAIR WE WOULD ASK THAT YOU PLEASE
8 GIVE THAT REPORT AS THERE IS NO CHAIR OR VICE CHAIR.

9

10 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OH OTHER DUTIES AS
11 ASSIGNED.

12

13 **BOARD CLERK:** THAT WOULD BE THE SHADED AREA IN YOUR SCRIPT.

14

15 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YEAH FLIPPING BACK FROM
16 THE AGENDA AND THE SCRIPT. GIVE ME A SECOND. OKAY. OKAY AGENDA
17 ITEM 11 THE MTC LEGISLATION COMMITTEE MET JOINT WITH ABAG ON
18 APRIL 10TH, 2026 REFERRED TO THE COMMISSION FOR APPROVAL ITEM
19 9I ON THE CONSENT CALENDAR THE FOLLOWING ARE NON-CONSENT ITEMS
20 FOR YOUR CONSIDERATION TODAY AGENDA ITEM 11A WHICH REGARDS
21 SENATE BILL 1411 BY STERN GREENHOUSE GAS REDUCTION FUND HIGH
22 SPEED RAIL THIS ITEM REVISING CALIFORNIA HIGH SPEED RAIL
23 FUNDING CONDITIONS TO ELIMINATE THE CAP ON EXPENDITURES
24 OUTSIDE THE CENTRAL VALLEY MERCED TO BAKERSFIELD SEGMENT.
25 STANDING IN FOR VICE CHAIR BAPTIST, I MOVE TO ADOPT IN SUPPORT



APRIL 22, 2026

1 AND SEEK AMENDMENTS FOR SB1411. IS THERE A SECOND OR
2 COMMISSIONER COMMENTS FROM THIS COMMITTEE ON THIS ITEM?

3

4 **MARILYN EZZY ASHCRAFT:** JUST FOR CLARIFICATION WHICH PROBABLY
5 ISN'T FAIR TO ASK YOU, MAYBE FOR STAFF, I COULDN'T HELP, I
6 THINK I HEARD YOU SAY SUPPORT AND SEEK AMENDMENTS?

7

8 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES SO LET'S GET
9 CLARIFICATION ON THAT.

10

11 **MARILYN EZZY ASHCRAFT:** SO IS THAT SUPPORT IF AMENDED? HELP US
12 WITH THAT IF YOU WOULD, STAFF? THROUGH THE CHAIR.

13

14 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YEAH.

15

16 **ALIX BOCKELMAN:** I'M WONDERING IF DIRECTOR LONG CAN HELP US ON
17 THIS ONE. IT IS A SUPPORT AND SEEK AMENDMENTS. AND USUALLY
18 THAT MEANS THAT WE'RE SEEKING AMENDMENTS. IT'S NOT SUPPORT IF
19 AMENDED. BUT IF YOU WANT TO CLARIFY?

20

21 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES MORE INFORMATION.

22

23 **ALIX BOCKELMAN:** ON AMENDMENTS WE'RE SEEKING, MISS LONG?

24

25 **REBECCA LONG:** OKAY. HI EVERYBODY. I'M PULLING UP THE ITEM,



APRIL 22, 2026

1 MYSELF. IT'S NOT SOMETHING THAT I PERSONALLY WORKED ON. SO,
2 BEAR WITH ME FOR ONE SECOND.

3

4 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THAT'S FINE.

5

6 **REBECCA LONG:** WHAT WE TYPICALLY DO WHEN WE TAKE A SUPPORT AND
7 SEEK AMENDMENTS IT MEANS WE SUPPORT THE BILL, RIGHT AND THE
8 KEY CHANGE HERE IS REMOVING THE CAP OF 500 MILLION ON THE
9 ABILITY TO SPEND FUND OUTSIDE OF THE CORE CENTRAL VALLEY AREA.
10 SO WE'RE SAYING YOU KNOW THAT'S A GOOD IDEA BECAUSE WE HAVE A
11 LOT OF BOOKEND PROJECTS AND JOINT DEVELOPMENT PROJECTS FOR THE
12 CORRIDOR THAT WE SUPPORT. AND THEN I THINK SOME OF THE CHANGES
13 THAT WE'RE LOOKING FOR ARE MORE TECHNICAL. I'M SORRY I DON'T
14 HAVE --

15

16 **MARILYN EZZY ASHCRAFT:** IN FAIRNESS TO YOU THERE IS A REFERENCE
17 TO SEEKING AMENDMENTS TO REMOVE PROCEDURAL HURDLES SO IT'S
18 PROBABLY ALWAYS GOOD TO REMOVE PROCEDURAL HURDLES. [LAUGHTER]

19

20 **REBECCA LONG:** YEAH, I THINK IT MAY HAVE TO DO WITH ADDITIONAL
21 ELEMENTS RELATED TO CEQA.

22

23 **ALIX BOCKELMAN:** I THINK LOOKING AT THE MEMO IT TALKS ABOUT
24 AUTHORITY MUST FIRST NOTIFY THE LEGISLATURE AND OFFICE OF THE
25 INSPECTOR GENERAL, THE INSPECTOR GENERAL MUST COMPLETE A COST



APRIL 22, 2026

1 BENEFIT ANALYSIS I'M NOT SURE IF THOSE ARE SOME OF THE
2 PROCEDURAL HURDLES BUT I AGREE THAT'S ALWAYS GOOD TO REMOVE
3 AND WE CAN GET CLARIFICATION ON WHICH PROCEDURAL HURDLES THOSE
4 DEFINITELY WERE.

5

6 **REBECCA LONG:** SOME OF THEM.

7

8 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU. COMMISSIONER
9 ABE-KOGA HAS A RELATED COMMENT.

10

11 **MARGARET ABE-KOGA:** YES MY NOTES SHOW THAT IT MIGHT REFER TO
12 THE INSPECTOR GENERAL REQUIREMENTS OR REMOVING THE LEGISLATIVE
13 NOTIFICATION. DO YOU KNOW IF IT'S EITHER/OR? BOTH?

14

15 **REBECCA LONG:** WE'RE NOT RECOMMENDING REMOVING THE LEGISLATIVE
16 NOTIFICATION.

17

18 **MARGARET ABE-KOGA:** OKAY IS IT JUST INSPECTOR GENERAL?

19

20 **REBECCA LONG:** YEAH.

21

22 **MARGARET ABE-KOGA:** THANK YOU.

23

24 **V. CHAIR, STEPHANIE MOULTON-PETERS:** GREAT. THANK YOU.

25 COMMISSIONER CORZO? OH I'M SORRY. OH SORRY. ALL RIGHT. IS



APRIL 22, 2026

1 THERE -- I'M NOT SEEING ANYMORE COMMENTS. I DON'T SEE ANY
2 ONLINE. IS THERE ANY PUBLIC COMMENT ON THIS ITEM.

3

4 **BOARD CLERK:** I DON'T BELIEVE WE GOT A SECOND. I BELIEVE THE
5 MOTION WAS BY MOULTON-PETERS. I DON'T RECALL RECEIVING A
6 SECOND.

7

8 **V. CHAIR, STEPHANIE MOULTON-PETERS:** MAY I HAVE A SECOND.

9

10 **MARILYN EZZY ASHCRAFT:** I'LL SECOND.

11

12 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ASHCRAFT.

13

14 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU.

15

16 **BOARD CLERK:** THERE IS NO WRITTEN CORRESPONDENCE RECEIVED NO
17 PUBLIC COMMENTS IN THE ZOOM SPACE OR BOARD ROOMMATE. WITH THAT
18 I'LL CALL ROLL.

19

20 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES PLEASE.

21

22 **BOARD CLERK:** NOACK IS ABSENT. MOULTON-PETERS?

23

24 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES ABE-KOGA?

25



APRIL 22, 2026

1 **MARGARET ABE-KOGA:** AYE.

2

3 **BOARD CLERK:** AHN?

4

5 **EDDIE AHN:** AYE.

6

7 **BOARD CLERK:** ANDERSON IS ABSENT. EZZY ASHCRAFT?

8

9 **MARILYN EZZY ASHCRAFT:** AYE.

10

11 **BOARD CLERK:** BURT?

12

13 **PAT BURT:** YES.

14

15 **BOARD CLERK:** CORZO?

16

17 **NOELIA CORZO:** YES.

18

19 **BOARD CLERK:** FLEMING IS ABSENT. JOHN-BAPTISTE IS ABSENT. LEE

20 IS ABSENT. MAHAN IS ABSENT. MANFREE?

21

22 **AMBER MANFREE:** AYE.

23

24 **BOARD CLERK:** MASHBURN?

25



APRIL 22, 2026

1 **MITCH MASHBURN:** AYE.

2

3 **BOARD CLERK:** GOT IT. COMMISSIONER MELGAR? COMMISSIONER MILEY?
4 COMMISSIONER PAPAN?

5

6 **GINA PAPAN:** YES.

7

8 **BOARD CLERK:** COMMISSIONER RAMOS?

9

10 **BELIA RAMOS:** YES.

11

12 **BOARD CLERK:** 11 AYES, ONE NAY, THE MOTION PASSES.

13

14 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ALL RIGHT. WE'LL MOVE THEN
15 TO ITEM 11B THIS REGARDS SB1375, FOR CORTESE, DIRIDON STATION
16 ENVIRONMENTAL STREAMLINING. THIS ITEM IS TO DIRECT THE
17 COMMISSION TODAY, WITH A SENSE OF URGENCY, AND IS INTENDED TO
18 EXPEDITE THE DIRIDON STATION PROJECT DELIVERY BY EXEMPTING THE
19 PROJECT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT KNOWN AS
20 CEQA REVIEW PROVIDED THE PROJECT COMPLIES WITH CERTAIN
21 PROVISIONS. I AM GOING TO TAKE COMMISSIONER COMMENTS FIRST
22 BEFORE I MAKE A MOTION. ARE THERE ANY COMMENTS ON THIS ITEM OR
23 ANYTHING THAT STAFF WOULD LIKE TO SAY ABOUT IT? OKAY. I'M NOT
24 SEEING ANYTHING. I'M NOT SEEING ONLINE. I MOVE TO SUPPORT
25 POSITION FOR SB1375.



APRIL 22, 2026

1

2 **MARGARET ABE-KOGA:** SECOND, ABE-KOGA.

3

4 **V. CHAIR, STEPHANIE MOULTON-PETERS:** OKAY WE HAVE A MOTION AND
5 A SECOND BY ABE-KOGA. SO, ANY PUBLIC COMMENT ON THIS ITEM?

6

7 **BOARD CLERK:** WE DO HAVE PUBLIC COMMENT CONFIRMING ONE MINUTE?

8

9 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES.

10

11 **BOARD CLERK:** DAVID TRAN IF YOU COULD PLEASE UNMUTE YOURSELF.
12 YOUR TIME BEGINS NOW.

13

14 **SPEAKER:** GOOD MORNING COMMISSIONERS. DAVID TRAN ON BEHALF OF
15 COMMISSIONER MAYOR MATT MALONEY AS WELL AS CITY OF SAN JOSE
16 THANK YOU VERY MUCH FOR YOUR SUPPORT OF SB1375 AND FOR MTC
17 STAFF'S PARTNERSHIP ESPECIALLY GEORGIA GANN DOHRMANN THIS BILL
18 HELPS STREAMLINE REDUNDANT CEQA PROCESSES FOR THE INTEGRATED
19 DIRIDON STATION PROJECT OAR UPHOLDING OUR ENVIRONMENTAL
20 COMMITMENTS ALLOWING US TO MOVE THIS CRITICAL REGIONAL PROJECT
21 FORWARD WE APPRECIATE YOUR SUPPORT AS THE BILL ADVANCES AND
22 ARE PROUD TO CARRY THIS WORK FORWARD IN HONOR OF ROD DIRIDON
23 SENIOR, WHICH WE ALSO APPRECIATE THE COMMISSION ADJOURNING IN
24 TODAY'S MEETING IN MEMORY OF. THANK YOU.

25



APRIL 22, 2026

1 **BOARD CLERK:** THANK YOU NEXT WE HAVE ROLAND LEBRUN. PLEASE
2 UNMUTE YOURSELF.

3

4 **SPEAKER:** I WANT TO APOLOGIZE FOR BRINGING THIS BILL UP UNDER
5 THE EXECUTIVE DIRECTOR'S REPORT RATHER THAN RIGHT NOW. AND
6 THANK YOU FOR YOUR SUPPORT. THANK YOU.

7

8 **BOARD CLERK:** THERE IS NO FURTHER PUBLIC COMMENT IN THE ZOOM
9 SPACE AND NO ONE IN THE BOARDROOM WISHING TO SPEAK NO WRITTEN
10 CORRESPONDENCE RECEIVED.

11

12 **V. CHAIR, STEPHANIE MOULTON-PETERS:** THANK YOU I APPRECIATE THE
13 PUBLIC COMMENT AND WE'LL HAVE ROLL CALL VOTE NOW PLEASE.

14

15 **BOARD CLERK:** CHAIR NOACK IS ABSENT. VICE CHAIR MOULTON-PETERS.

16

17 **V. CHAIR, STEPHANIE MOULTON-PETERS:** AYE.

18

19 **BOARD CLERK:** ABE-KOGA?

20

21 **MARGARET ABE-KOGA:** AYE.

22

23 **BOARD CLERK:** ANDERSON IS ABSENT. ASHCRAFT?

24

25 **MARILYN EZZY ASHCRAFT:** AYE.



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1

2 **BOARD CLERK:** BURT? CORZO?

3

4 **NOELIA CORZO:** YES.

5

6 **BOARD CLERK:** FLEMING? ABSENT. JOHN-BAPTISTE? ABSENT. LEE?

7 ABSENT. MAHAN? ABSENT. MANFREE? MASHBURN? MELGAR? MILEY?

8 PAPAN?

9

10 **GINA PAPAN:** YES.

11

12 **BOARD CLERK:** RAMOS?

13

14 **BELIA RAMOS:** YES.

15

16 **BOARD CLERK:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

17

18 **V. CHAIR, STEPHANIE MOULTON-PETERS:** VERY GOOD. THANK YOU.

19 WE'LL GO TO ITEM 12 THIS IS PUBLIC COMMENT ON OTHER ITEMS NOT

20 ON THE AGENDA. ARE THERE ANY PUBLIC COMMENTS FOR US?

21

22 **BOARD CLERK:** NO WRITTEN CORRESPONDENCE RECEIVED NO HANDS

23 RAISED IN THE ZOOM SPACE AND NO ONE IN THE BOARDROOM WISHING

24 TO SPEAK.

25



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1 **V. CHAIR, STEPHANIE MOULTON-PETERS:** ALL RIGHT IN THAT CASE
2 WE'LL ADJOURN THIS MEETING IN MEMORY OF RON DIRIDON SENIOR THE
3 NEXT REGULAR MEETING OF THE METROPOLITAN TRANSPORTATION
4 COMMISSION IS SCHEDULED TO BE HELD AT THE BAY AREA METRO
5 CENTER 375 BEALE STREET SAN FRANCISCO WEDNESDAY MAY 27TH,
6 2026. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE
7 PUBLIC. WE ARE ADJOURNED. [ADJOURNED]