METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION - SPECIAL MEETING
2	WEDNESDAY, SEPTEMBER, 10, 2025, 9:45 AM
3	
4	CLERK OF THE BOARD: NO WORRIES. METROPOLITAN TRANSPORTATION
5	COMMISSION SPECIAL [MEETING WILL BEGIN SHORTLY]
6	
7	CHAIR, SUE NOACK: OKAY. I WOULD LIKE TO CALL TO ORDER THE
8	MEETING OF THE METROPOLITAN TRANSPORTATION COMMISSION THIS
9	MEETING IS BEING WEBCAST ON THE MTC WEB SITE COMMISSIONERS AND
10	MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM SHOULD USE THE
11	RAISED HAND FEATURE OR DIAL STAR NINE, TELECONFERENCE
12	ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
13	PHONE NUMBER. ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION
14	ITEMS. SORRY I SHOULD HAVE SAID SUE NOACK CHAIR OF MTC MY VICE
15	CHAIR IS ACROSS THE WAY FROM ME. AGENDA ITEM ONE ROLL CALL.
16	
17	CLERK OF THE BOARD: NOACK? HERE.
18	
19	CLERK OF THE BOARD: MOULTON-PETERS?
20	
21	V. CHAIR, STEPHANIE MOULTON-PETERS: HERE.
22	
23	CLERK OF THE BOARD: ABE-KOGA?
24	
25	MARCARET ARE-KOCA: HERE



1	
2	CLERK OF THE BOARD: COMMISSIONER
3	
4	MARGARET ABE-KOGA: HERE. COMMISSIONER BURT? HE'S PRESENT BUT
5	NOT CURRENTLY AT THE DAIS. CANEPA?
6	
7	DAVID CANEPA: HERE.
8	
9	CLERK OF THE BOARD: FLEMING?
10	
11	VICTORIA FLEMING: HERE.
12	
13	CLERK OF THE BOARD: GIACOPINI? I DO NOT SEE. SO, ABSENT.
14	COMMISSIONER JOHN-BAPTISTE IS ABSENT. COMMISSIONER LEE?
15	COMMISSIONER MAHAN IS ABSENT. COMMISSIONER MANFREE? IS
16	PRESENT. COMMISSIONER MASHBURN IS ABSENT. COMMISSIONER MELGAR?
17	COMMISSIONER MILEY? COMMISSIONER PAPAN? COMMISSIONER RAMOS?
18	COMMISSIONER NON-VOTING SCHAFF?
19	
20	LIBBY SCHAFF: HERE.
21	
22	CLERK OF THE BOARD: COMMISSIONER BURT HAS RUPTURED. AND
23	COMMISSIONER ANDERSEN, I WANTED TO MAKE SURE I CALLED YOU.
24	
25	CANDACE ANDERSEN: YOU DID NOT CALL ME, BUT HERE I AM.



[LAUGHTER] 1 2 CLERK OF THE BOARD: WE DO HAVE A QUORUM. 3 4 5 CHAIR, SUE NOACK: OH MY LIGHT WENT OFF. WELCOME. I WOULD LIKE TO WELCOME OUR NEWEST COMMISSIONER, DAVID AMBUEHL FILLING THE 6 7 SEAT PREVIOUSLY HELD BY DINA EL-TAWANSY. WELCOME. HE WAS TRYING TO FIND THE MEN'S ROOM BUT I TOLD HIM HE HAD TO STAY 8 9 PUT UNTIL I WAS DONE INTRODUCING HIM. WELCOME. I WANT TO THANK VTA FOR HOSTING US WAS IT LAST FRIDAY FEBRUARY -- I'M SORRY 10 [LAUGHTER] FEBRUARY. OH MY GOSH. LAST FRIDAY DOWN IN SANTA 11 12 CLARA FOR FIVE HOUR TOURS OF ALL SORTS OF THINGS. THANK YOU --ARE YOU GUYS STILL LAUGHING AT ME? THANK YOU. YEAH FIVE HOUR 13 TOUR IT WASN'T A THREE HOUR TOUGH BECAUSE WE COULD HAVE GOTTEN 14 LOST. BUT THANK YOU VERY MUCH FOR HOSTING US AND FOR ALL THE 15 GREAT INFORMATION APPRECIATE THAT. ANDY DID YOU WANT TO ADD 16 17 SOMETHING RIGHT NOW? 18 19 ANDREW FREMIER: YEAH, ANDREW FREMIER, EXECUTIVE DIRECTOR. I WANTED TO MENTION ALL THE HARD WORK WE'RE DOING TO MANAGE SB63 20 TO KEEP TRANSIT RUNNING, EVEN IF THAT BILL IS SUCCESSFUL, 21 22 WHICH WE ALL HOPE IT IS, THERE IS STILL A BREAK BETWEEN WHAT 23 THE TRANSIT AGENCIES NEED TO KEEP OPERATING AND WHEN THAT 24 REVENUE WOULD COME IN TO PAY FOR IT. SO, I THINK YOU HAVE ALL FOLLOWED VERY CLOSELY, ARE THE GOVERNOR HAS BEEN KIND OF 25



MOVING BACK AND FORTH ON SUPPORT FOR IT BUT THERE IS A NOTICE 1 2 TODAY THAT THE GOVERNOR HAS ANNOUNCED CONTINUE STATE FINANCIAL SUPPORT FOR THE BAY AREA TRANSIT BASICALLY WHAT HE'S SAYING IS 3 WE'RE GOING TO CONTINUE TO NEGOTIATE TO TRY TO FIND A WAY TO 4 5 PROVIDE A LOAN THAT WOULD BE A BRIDGE LOAN FOR US TO KEEP MOVING FORWARD. WE'LL KEEP YOU INFORMED EVERY STECHT WAY BUT I 6 7 THING IS BETTER NEWS THAN WE HAD LATEST OF LAST WEEK BUT STILL NOT FINAL NEWS YET. SO STAY TUNED. 8 9 CHAIR, SUE NOACK: THANK YOU WE'LL MOVE TO AGENDA ITEM 3A MTC 10 RESOLUTION 4646 REVISED THE 2025 TRANSPORTATION IMPROVEMENT 11 12 PROGRAM TIP AMENDMENT 202518. THIS ITEM WAS REFERRED TO THE 13 COMMISSION BY THIS MORNING'S PROGRAMMING AND ALLOCATIONS COMMITTEE MEETING AND INCLUDES REVISIONS TO THREE PROJECTS 14 WITH FEDERAL DISCRETIONARY GRANTS THAT ARE SUBJECT TO LAPSE IF 15 NOT OBLIGATED BY SEPTEMBER 30TH, 2025. THIS REVISION MAKES THE 16 FOLLOWING CHANGES REVISES THE SCOPE AND FUNDING PLAN OF TWO 17 PROJECTS WITH FTA FAMILY 39 DISCRETIONARY GRANTS AND REVISES 18 19 THE FUNDING PLAN OF THE GOLDEN GATE BRIDGE SEISMIC RETROFIT 3B PROJECT TO ADD 919 POINTED 6 MILLION IN OTHER LOCAL FUNDS 20 OUTSIDE ON THE FOUR YEAR TIP PROGRAM. MOST OF US SAW THE 21 22 PRESENTATION FROM EARLIER SO, STAFF IS AVAILABLE IF THERE IS 23 ANY ADDITIONAL OUESTIONS. MARGARET? YOU HAVE YOUR -- MARILYN, 24 YOU HAVE YOUR LIGHT ON. OKAY. ANY QUESTIONS?



1	STEPHANIE MOULTON-PETERS: JUST A COMMENT AT THE APPROPRIATE
2	TIME.
3	
4	CHAIR, SUE NOACK: GO AHEAD, PLEASE.
5	
6	STEPHANIE MOULTON-PETERS: I'M A MEMBER OF THE GOLDEN GATE
7	TRANSIT BOARD AND I CAN'T UNDERSCORE ENOUGH HOW IMPORTANT THIS
8	FUNDING IS, THE SEISMIC RETROFIT PROGRAM HAS BEEN LONG IN
9	PLANNING IT'S ONE OF OUR LARGEST CAPITAL PROJECTS WE'LL
10	UNDERTAKE SO I APPRECIATE MTC STAFF FOR BRINGING THIS TO US
11	AND I URGE SUPPORT TO APPROVE THE FUNDING REQUEST.
12	
13	CHAIR, SUE NOACK: THANK YOU VICE CHAIR. ANY OTHER COMMENTS?
14	WE'LL GO TO PUBLIC COMMENT.
15	
16	CLERK OF THE BOARD: NO PUBLIC COMMENT IN THE BOARDROOM, NO ONE
17	IN THE ZOOM SPACE, AND NO WRITTEN CORRESPONDENCE RECEIVED FOR
18	THE ITEM.
19	
20	CHAIR, SUE NOACK: OKAY. THANK YOU.
21	
22	V. CHAIR, STEPHANIE MOULTON-PETERS: I'LL MOVE THE ITEM.
23	
24	CHAIR, SUE NOACK: OKAY. THANK YOU. IS THERE A SECOND?
25	



1 MARGARET ABE-KOGA: SECOND, ABE-KOGA. 2 CHAIR, SUE NOACK: THANK YOU. WE HAVE A MOTION AND A SECOND. 3 ARE WE TAKING A VOICE VOTE? YES, WE ARE. ALL IN FAVOR, SAY 4 5 AYE. [AYES] 6 CHAIR, SUE NOACK: AYE. 7 8 9 CLERK OF THE BOARD: ANY OPPOSED? ABSTENTIONS? WONDERFUL. THANK YOU. MOVE ON TO AGENDA ITEM NUMBER FOUR WHICH IS GENERAL 10 PUBLIC COMMENT. DO WE HAVE ANY GENERAL PUBLIC COMMENT? 11 12 13 CLERK OF THE BOARD: AND I WANT TO CLARIFY MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. 14 15 16 CHAIR, SUE NOACK: YES T DID. 17 CLERK OF THE BOARD: AND FOR PUBLIC COMMENT THERE IS NO ONE IN 18 19 THE ZOOM SPACE NONE IN THE BOARDROOM AND NO WRITTEN CORRESPONDENCE RECEIVED. 20 21 22 CHAIR, SUE NOACK: AGENDA ITEM NUMBER FIVE IS ADJOURNMENT THE 23 NEXT MEET OF THE METROPOLITAN TRANSPORTATION COMMISSION IS 24 SCHEDULED TO BE HELD WEDNESDAY SEPTEMBER 21ST HERE AT THE BAY AREA METRO CENTER 375 BEALE STREET. WE'RE ADJOURNED AND PLEASE 25



- 1 STAND BY FOR THE BATA OVERSIGHT COMMITTEE. THANK BAY AREA TOLL
- 2 AUTHORITY OVERSIGHT COMMITTEE

3

4 CHAIR, MARGARET ABE-KOGA: