



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript



JULY 9, 2025

1 **ADMINISTRATION COMMITTEE**

2 **WEDNESDAY, JULY 9, 2025, 9:40 AM**

3

4 **V. CHAIR, AMBER MANFREE:** I WOULD LIKE TO CALL TO ORDER THE
5 JULY 9TH, 2025 MEETING OF THE ADMINISTRATION COMMITTEE.

6 ADMINISTRATION COMMITTEE. THIS MEETING IS BEING WEBCAST ON THE
7 MTC WEB SITE. PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK
8 SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE. AND I
9 WILL CALL UPON THEM AT THE APPROPRIATE TIME. WE'LL GO AHEAD TO
10 AGENDA ITEM ONE. WOULD THE CLERK PLEASE CALL THE ROLL AND
11 CONFIRM QUORUM?

12

13 **BOARD CLERK:** SUMMER CERTAINLY PAPAN IS ABSENT. ABE-KOGA IS
14 ABSENT. FLEMING? IS ABSENT. MELGAR? MILEY? SCHAFF NON-VOTING
15 IS ABSENT. WE HAVE A QUORUM.

16

17 **V. CHAIR, AMBER MANFREE:** THANK YOU SO MUCH. AGENDA ITEM TWO IS
18 THE CONSENT CALENDAR AND THERE HAS BEEN REQUEST TO PULL ITEM
19 2C FOR DISCUSSION. SO, I WOULD LIKE TO GO AHEAD AND DISCUSS 2C
20 AND THEN PULL EVERYTHING TOGETHER FOR ONE VOTE -- ONE MOTION
21 AND ONE VOTE AT THE END. SO, 2C IS -- OH -- WRONG PIECE OF
22 PAPER. 2C IS INTERNATIONAL TRAVEL REQUEST MTC STAFF AND
23 COMMISSIONER PARTICIPATION IN THE 2025 SOCIAL HOUSING FIELD
24 STUDY IN VIENNA AUSTRIA, SO, I'LL OPEN THAT FOR DISCUSSION. OH
25 COMMISSIONER MELGAR?



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1

2 **MYRNA MELGAR:** THANK YOU SO MUCH. I WANTED TO PULL THIS FOR
3 DISCUSSION JUST BECAUSE I WOULD LIKE TO BE INCLUDED IN THIS,
4 THANK YOU.

5

6 **ANDREW FREMIER:** WE CAN ABSOLUTELY DO THAT AT THE REQUEST OF
7 THE COMMITTEE.

8

9 **V. CHAIR, AMBER MANFREE:** OKAY. ARE THERE ANY FURTHER COMMENT
10 ON THIS ITEM? NO. THEN I'LL CLOSE THE DISCUSSION FOR THIS
11 ITEM. AND GO TO -- GO PUBLIC COMMENT. IS THERE ANY MEMBER OF
12 THE PUBLIC WISHING TO SPEAK ON THE CONSENT CALENDAR?

13

14 **BOARD CLERK:** JUST CONFIRMING CHAIR MANFREE THAT WE ARE
15 AMENDING THAT ITEM TO ADD A COMMISSIONER AND STAFF WILL BRING
16 THAT BACK AT A LATER DATE FOR THE FINAL APPROVAL JUST NOTING
17 FOR THE RECORD.

18

19 **V. CHAIR, AMBER MANFREE:** MY MISTAKE ABSOLUTELY

20

21 **BOARD CLERK:** WRITTEN COMMENTS RECEIVED FOR THIS ITEM, AND
22 THERE NO MEMBERS IN THE BOARDROOM OR ZOOM WISHING TO SPEAK ON
23 THIS ITEM. AND NO WRITTEN COMMENTS RECEIVED.

24

25 **V. CHAIR, AMBER MANFREE:** OKAY IS THERE ANYBODY WHO WOULD LIKE



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1 TO MAKE A MOTION?

2

3 **CHAIR, BELIA RAMOS:** SO MOVED.

4

5 **V. CHAIR, AMBER MANFREE:** MOTION BY RAMOS SECOND MILEY. ALL IN
6 FAVOR, SAY AYE. [AYES]

7

8 **V. CHAIR, AMBER MANFREE:** AYE. MOTION PASSES UNANIMOUSLY BY ALL
9 MEMBERS PRESENT. AND I SEE NO OPPOSE, NO RECUSED AND NO
10 ABSTAINED COMMISSIONERS. THANK YOU. SO, NEXT IS AGENDA ITEM
11 THREE, PUBLIC COMMENT ON OTHER BUSINESS. I WILL NOW ASK THE
12 CLERK TO LIST ANY ITEMS RECEIVED UNDER PUBLIC COMMENT
13 ASSOCIATED WITH THIS ITEM AT INFO@BAYAREAMETRO.GOV BY 5:00
14 P.M. YESTERDAY INTO THE RECORD.

15

16 **BOARD CLERK:** NO WRITTEN CORRESPONDENCE RECEIVED. THERE IS NO
17 ONE IN THE BOARDROOM WISHING TO SPEAK AND NO ONE IN THE ZOOM
18 SPACE.

19

20 **V. CHAIR, AMBER MANFREE:** OKAY I WILL FOREGO THE REST OF THIS
21 ANNOUNCEMENT EXPLAINING HOW TO COMMENT AND MOVE US TO AGENDA
22 ITEM FOUR, ADJOURNMENT, THE NEXT MEETING. THE NEXT MEETING OF
23 THE ADMINISTRATION COMMITTEE IS SCHEDULED TO BE HELD AT 9:40
24 A.M. IN THE BAY AREA METRO CENTER 375 BEALE STREET SAN



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- 1 FRANCISCO ON WEDNESDAY SEPTEMBER 10TH, 2025. ANY CHANGES TO
- 2 THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC.