

**METROPOLITAN
TRANSPORTATION
COMMISSION**

Meeting Transcript



OCTOBER 10, 2025

1 **BAY AREA INFRASTRUCTURE FINANCING AUTHORITY NETWORK AND**

2 **OPERATIONS COMMITTEE**

3 **FRIDAY, OCTOBER 10, 2025, 9:35 AM**

4

5

6 **CHAIR, SUE NOACK:** I WOULD LIKE TO CALL TO ORDER THIS MEETING
7 OF THE BAY AREA INFRASTRUCTURE FINANCE AUTHORITY NETWORK AND
8 OPERATIONS COMMITTEE. THIS MEETING IS WEBCAST ON THE MTC WEB
9 SITE MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO
10 SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND
11 I WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE
12 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
13 PHONE NUMBER ROLL CALL VOTE FOR ALL ACTION ITEMS DUE TO REMOTE
14 COMMITTEE MEMBER PARTICIPATION TODAY. ROLL CALL.

15

16 **CLERK OF THE BOARD:** NOACK?

17

18 **CHAIR, SUE NOACK:** HERE.

19

20 **CLERK OF THE BOARD:** MASHBURN?

21

22 **MITCH MASHBURN:** HERE.

23

24 **CLERK OF THE BOARD:** ANDERSEN? WE'LL LOOP BACK. CANEPA? ABSENT
25 AT THE MOMENT. EZZY ASHCRAFT ABSENT. JOHN-BAPTISTE?



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1

2 **ALICIA JOHN-BAPTISTE:** HERE.

3

4 **CLERK OF THE BOARD:** COMMISSIONER -- [INDISCERNIBLE] IS ABSENT.

5 WE DO NOT HAVE A QUORUM BUT COMMISSIONER BURT AGREED TO BE

6 DEPUTIZED. AND WE DO HAVE A QUORUM WITH COMMISSIONER BURT

7 ACTING AS VOTING MEMBER.

8

9 **CHAIR, SUE NOACK:** OKAY. WE HAVE ONE REQUEST FOR REMOTE

10 PARTICIPATION UNDER AB2449. FROM COMMISSIONER CANDACE

11 ANDERSON.

12

13 **CANDACE ANDERSEN:** I'M REQUESTING TO PARTICIPATE REMOTELY DUE

14 TO AS YOU MENTIONED 2449, I AM IN A ROOM AND MY HUSBAND IS THE

15 ONLY OTHER PERSON WHO IS OVER THE AGE OF 18 IN THIS ROOM WITH

16 ME AT THIS TIME.

17

18 **CHAIR, SUE NOACK:** THANK YOU, COMMISSIONER ANDERSEN. YOUR

19 REQUEST IS NOTED, AND WE'RE MARKING YOU AS PRESENT.

20

21 **COUNSEL, KATHLEEN KANE:** I'M SORRY, CHAIR, IF WE COULD HAVE

22 NATURE OF THE REQUEST. IF IT'S A BUSINESS NECESSITY, OR?

23

24 **CANDACE ANDERSEN:** IT'S THE BIRTH OF A CHILD.

25



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1 **COUNSEL, KATHLEEN KANE:** OH, OKAY. THANK YOU.

2

3 **CANDACE ANDERSON:** I'M HERE TAKING OF A BRAND NEW GRANDCHILD. I
4 KNOW I DON'T HAVE TO DISCLOSE IT, BUT HEY, HE'S A REALLY CUTE
5 GRANDCHILD, AND I'M HERE HELPING MY DAUGHTER. [LAUGHTER] THANK
6 YOU.

7

8 **COUNSEL, KATHLEEN KANE:** OKAY. SO, IT'S FAMILY CARE THEN AND
9 NOTICE OF [INDISCERNIBLE] --

10

11 **CANDACE ANDERSEN:** FAMILY CARE. YES.

12

13 **COUNSEL, KATHLEEN KANE:** AND CONGRATULATIONS.

14

15 **CANDACE ANDERSON:** THANK YOU. THANK YOU SO MUCH.

16

17 **COUNSEL, KATHLEEN KANE:** CONGRATULATIONS.

18

19 **CANDACE ANDERSEN:** NO. HAPPY TO SHARE.

20

21 **CHAIR, SUE NOACK:** OKAY. NOW WE HAVE COMMISSIONER CANEPA HERE.

22 STEPHANIE, YOU'RE OVER HERE. THERE YOU ARE. SO, DO WE NOT NEED

23 TO DO PAT BURT NOW? COMMISSIONER BURT?

24

25 **CLERK, MARTHA SILVER:** COMMISSIONER BURT NO LONGER NEEDS TO BE



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1 DEPUTIZED.

2

3 **CHAIR, SUE NOACK:** YOU'RE SAFE. OKAY WE'LL MOVE ON TO ITEM TWO.

4 STEPHANIE DON'T SIT DOWN. PLEASE JOIN ME FOR THE PLEDGE OF

5 ALLEGIANCE. [PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO

6 THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC

7 FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH

8 LIBERTY AND JUSTICE FOR ALL."

9

10 **CHAIR, SUE NOACK:** OKAY. ITEM THREE IS THE COMPENSATION

11 ANNOUNCEMENT. WOULD THE CLERK READ THE ANNOUNCEMENT?

12

13 **CLERK, MARTHA SILVER:** AS AUTHORIZED BY STATE LAW, I AM MAKING

14 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE

15 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP

16 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A

17 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH

18 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. GREAT. THANK YOU.

19 ITEM FOUR IS THE CONSENT CALENDAR. AGENDA ITEM FOUR INCLUDES

20 AGENDA ITEMS 4A THROUGH 4-D ANYBODY NEED TO PULL OR HAVE ANY

21 QUESTIONS? OKAY DO I HAVE A MOTION AND SECOND TO APPROVE THE

22 CONSENT CALENDAR?

23

24 **DAVID CANEPA:** MOTION.

25



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1 **ALICIA JOHN-BAPTISTE:** SECOND.

2

3 **CHAIR, SUE NOACK:** MOTION CANEPA; SECOND JOHN-BAPTISTE. IS
4 THERE ANY PUBLIC COMMENT?

5

6 **CLERK, MARTHA SILVER:** THERE WAS NO WRITTEN CORRESPONDENCE
7 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM
8 WISHING TO SPEAK ON THIS ITEM.

9

10 **CHAIR, SUE NOACK:** WONDERFUL. CAN WE HAVE THE ROLL CALL VOTE,
11 PLEASE.

12

13 **CLERK OF THE BOARD:** CHAIR NOACK?

14

15 **CHAIR, SUE NOACK:** YES.

16

17 **CLERK OF THE BOARD:** VICE CHAIR MASHBURN?

18

19 **V. CHAIR, MITCH MASHBURN:** YES.

20

21 **CLERK, MARTHA SILVER:** COMMISSIONER ANDERSEN?

22

23 **CANDACE ANDERSEN:** AYE.

24

25 **CLERK, MARTHA SILVER:** CANEPA?



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1

2 **DAVID CANEPA:** AYE.

3

4 **CLERK, MARTHA SILVER:** COMMISSIONER EZZY ASHCRAFT IS ABSENT.
5 JOHN-BAPTISTE?

6

7 **ALICIA JOHN-BAPTISTE:** AYE.

8

9 **CLERK, MARTHA SILVER:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
10 PRESENT.

11

12 **CHAIR, SUE NOACK:** THANK YOU. ITEM FIVE IS PUBLIC COMMENT OR
13 OTHER BUSINESS. IS THERE ANY GENERAL PUBLIC COMMENT FOR ITEMS
14 NOT LISTED ON TODAY'S AGENDA?

15

16 **CLERK, MARTHA SILVER:** THERE WAS NO WRITTEN CORRESPONDENCE
17 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM
18 WISHING TO SPEAK ON THIS ITEM.

19

20 **CHAIR, SUE NOACK:** WONDERFUL. ITEM SIX IS ADJOURNMENT. THE NEXT
21 MEETING OF THE BAY AREA INFRASTRUCTURE FINANCING AUTHORITY
22 NETWORK AND OPERATIONS COMMITTEE WILL BE HELD ON FEBRUARY --
23 FRIDAY NOVEMBER 14TH -- SORRY -- 2025 AT 9:35 A.M. THE MEETING
24 WILL BE HELD AT THE BAY AREA METRO CENTER, 375 BEALE STREET
25 SAN FRANCISCO CALIFORNIA. ANY CHANGES TO THE SCHEDULE WILL BE



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- 1 DULY NOTICED TO THE PUBLIC. THIS MEETING IS ADJOURNED. THANK
- 2 YOU. [ADJOURNED]