



375 Beale Street  
Suite 800  
San Francisco, California  
94105

## Meeting Agenda - Final

### MTC ABAG Community Advisory Council

*Vacant, Chair*  
*Vacant, Vice Chair*

---

Friday, March 6, 2026

10:00 AM

Board Room – 1st Floor

---

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
None

The MTC ABAG Community Advisory Council is scheduled to meet at 10:00 a.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts> and <https://mtc.ca.gov/meetings-events> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Please click the link below to join the webinar:

Join from PC, Mac, iPad, or Android:

<https://bayareametro.zoom.us/j/89282318701>

Phone one-tap:

+16699006833,,89282318701# US (San Jose)

+14086380968,,89282318701# US (San Jose)

Join via audio:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

888 788 0099 US Toll Free

833 548 0276 US Toll Free

Webinar ID: 892 8231 8701

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.

Detailed instructions on participating via Zoom are available at:

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

<https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

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 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: Fred Castro

### Roster

Victorina Arvelo, Padma Balaji, Michael Baldini, Diana Benitez, Chuck Cantrell, Amanda Chang, Warren Cushman, Ashton Desmangles, Bryant Duong, Julia Gerasimenko, Dwayne Hankerson, Wendi Kallins, Charles Lavery, Alexander Madrid, R. Shay Miles, Louis Mirante, Karen Nemsick, Peter Saathodd-Harshfield, Marlene Salazar, Joshua Saunders, Tim Sbranti, Sonja Shephard, Gaetano Trachtenberg, Carina Vinh Lieu, Janelle Wong, Gabriela Yamilet Orantes

## 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum / Compensation Announcement

*Quorum is a majority of members present.*

## 2. Welcome and Councilmember Introductions

*(30 minutes)*

[26-0314](#) Welcome and Councilmember Introductions

Agency leadership will welcome the Council, swear them in as councilmembers, and councilmembers will be asked to briefly introduce themselves.

**Action:** MTC ABAG Community Advisory Council Information

**Presenter:** MTC Chair Noack and/or ABAG President Belia Ramos and Council Liaison Ky-Nam Miller

**Attachments:** [2 Summary Sheet March 2026 Welcome.pdf](#)

## 3. Orientation (Part 1)

*(1 hour)*

[26-0315](#) Orientation

Staff will provide councilmembers with an overview of MTC and ABAG, describe their roles and responsibilities, and answer councilmember questions.

**Action:** MTC ABAG Community Advisory Council Information

**Presenter:** Matt Maloney or Rebecca Long

**Attachments:** [3 Summary Sheet March 2026 Council Orientation.pdf](#)

[3i Attachment A Orientation Slides.pdf](#)

[3ii Attachment B Memo and Ad Hoc Committee recos.pdf](#)

[3iii Attachment C MTC ABAG Roster by County.pdf](#)

[3iv Attachment D RES-4686 approved.pdf](#)

[3v Attachment E Resolution No. 5 2025 Revised Establishment of the MTC AF](#)

## 4. Overview of the Brown Act

*(30 minutes)*

[26-0316](#) Overview of the Brown Act

Staff will provide an overview of the Ralph M. Brown Act, including recent amendments that took effect in 2026.

**Action:** MTC ABAG Community Advisory Council Information

**Presenter:** John Myers

**Attachments:** [4 1 Summary Sheet March 2026 Brown Act v2.pdf](#)  
[4 2 Attachment A - Brown Act Basics.pdf](#)  
[4 3 Attachment B - Brown Act Basics Presentation.pdf](#)

## 5. Council Calendar

[26-0334](#) Council Meeting Schedule

Staff recommends that the MTC ABAG Community Advisory Council adopt a meeting schedule with meetings to be held on the first Friday of the month from 10 a.m. to noon unless otherwise noticed due to federally observed holidays.

**Action:** MTC ABAG Community Advisory Council Approval

**Presenter:** Ky-Nam Miller

**Attachments:** [5 Summary Sheet March 2026 Council Calendar.pdf](#)

## 6. Council Elections Procedure

[26-0335](#) Council Elections Procedure

Staff recommends that the Council formally adopt procedures for electing its leadership ahead of the April 2026 leadership election.

**Action:** MTC ABAG Community Advisory Council Approval

**Presenter:** Ky-Nam Miller

**Attachments:** [6 Summary Sheet March 2026 Council Elections.pdf](#)

## 7. Public Comment

*Information*

## 8. Adjournment / Next Meeting

*The next regular meeting of the MTC ABAG Community Advisory Council will be held on April 3, 2026.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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:** Committee 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 services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

---

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