



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, December 17, 2025

9:35 AM

Yerba Buena Conference Room - 1st Floor

The Metropolitan Transportation Commission meeting is scheduled to take place at 9:35 a.m. or immediately following the preceding meeting, whichever occurs later. This meeting shall consist of a simultaneous teleconference call at the following location(s):
1195 Third St., Suite 310, Napa CA 94559 (Crystal Conference Room)

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

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.

Attendee Link: <https://bayareametro.zoom.us/j/81642273007>

iPhone One-Tap: US:

+16699006833,,81642273007# US (San Jose)

+14086380968,,81642273007# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 816 4227 3007

International numbers available: <https://bayareametro.zoom.us/u/kb86s6Od97>

All standing committee meeting agendas may also be accessed on
MTC's website here: <https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

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

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the (business) 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: Kimberly Ward

Roster:

Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Ambuehl*, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, David Canepa, Victoria Fleming,
Dorene M. Giacomini*, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Gina Papan,
Belia Ramos, Libby Schaaf*
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (10).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Closed Session

4a. [26-0027](#) Closed Session / Public Comment

4b. [26-0028](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Titles: Executive Director, General Counsel

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Sue Noack and Stephanie
Moulton-Peters

Unrepresented Employees: Executive Director, General Counsel

The Commission will meet in Closed Session, pursuant to Government
Code §54957, with respect to the Executive Director's and General
Counsel's performance and compensation range of non-represented
employees. Neither the Executive Director nor General Counsel shall be
present for discussions on compensation.

5. Open Session / Report out from Closed Session

5a. [26-0029](#) MTC Resolution No. 4369, Revised. Approval of the Executive Director's
Performance Evaluation, associated compensation range and salary
adjustment - final amount to be read into the record.

Action: Commission Approval

- 5b. [26-0030](#) MTC Resolution No. 4741. Approval of General Counsel's Performance Evaluation, associated compensation range and salary adjustment - final amount to be read into the record.

Action: Commission Approval

6. Chair's Report

7. Policy Advisory Council Report

- 7a. [25-1507](#) Policy Advisory Council Report

Action: Information

Presenter: Carina Lieu

Attachments: [7a 25-1507 Policy Advisory Council Report Dec 2025.pdf](#)

8. Executive Director's Report

- 8a. [25-1508](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

Attachments: [8a 25-1508 1 MTC ED Report 12-17-2025.pdf](#)
[8a 25-1508 2 MTC Operational Statistics Report 12-12-2025.pdf](#)

9. Commissioner Comments

10. Consent Calendar

- 10a. [26-0031](#) Approval of the Commission Minutes of the November 19, 2025 meeting

Action: Commission Approval

Attachments: [10a 26-0031 November 19 2025 Draft Commission Minutes.pdf](#)

- 10b. [26-0032](#) Metropolitan Transportation Commission Resolution No. 4698, Revised. Fiscal Year 2025-26 Overall Work Program (OWP) Amendment No. 1.

Action: Commission Approval

Presenter: Elizabeth Ramos

Attachments: [10b 26-0032 1 Summary Sheet MTC Reso 4698 Revised FY 2025-26 OV](#)
[10b 26-0032 2 MTC Resolution 4698.pdf](#)

Programming and Allocations Committee (Commission Consent)

- 10c.** [26-0034](#) MTC Resolution No. 4710, Revised. Allocation of \$3.1 million FY 2025-26 Transit Assistance (STA) funds to Sonoma Marin Area Rail Transit (SMART) to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [10c 26-0034 1 Summary Sheet SMART Allocation.pdf](#)
[10c 26-0034 2 Attachment A Transit Operator Budget Summary.pdf](#)
[10c 26-0034 3 MTC Resolution 4710.pdf](#)

- 10d.** [26-0035](#) MTC Resolution Nos. 4510, Revised and 4674, Revised. Transit Capital Priorities Program Revisions FYs 2023-24 and 2025-26.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [10d 26-0035 1 Summary Sheet TCP Program Update.pdf](#)
[10d 26-0035 2 MTC Resolution 4510.pdf](#)
[10d 26-0035 3 MTC Resolution 4674.pdf](#)

- 10e.** [26-0036](#) MTC Resolution Nos. 3989, Revised, and 4505, Revised. Various revisions to the MTC Exchange and One Bay Area Grant (OBAG 3) Program.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [10e 26-0036 1 Summary Sheet OBAG3 CARE TAM.pdf](#)
[10e 26-0036 2 MTC Resolution 4505.pdf](#)
[10e 26-0036 3 MTC Resolution 3989.pdf](#)

- 10f.** [26-0037](#) MTC Resolution No. 4737. FY 2025-26 State Transit Assistance (STA) State of Good Repair (SGR) Allocations.

Action: Commission Approval

Presenter: Jack McDowell

Attachments: [10f 26-0037 1 Summary Sheet STA SGR Allocations.pdf](#)
[10f 26-0037 2 MTC Resolution 4737.pdf](#)

- 10g.** [26-0038](#) MTC Resolution No. 4695, Revised. Low-Carbon Transit Operations Program (LCTOP) Corrective Action Plans (CAPs).
- Action:** Commission Approval
- Presenter:** Kenji Anzai
- Attachments:** [10g 26-0038 1 Summary Sheet LCTOP CAPs.pdf](#)
 [10g 26-0038 2 MTC Resoluton 4695.pdf](#)
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- 10h.** [26-0070](#) MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Update of the contingency on the approved Stage Gate Recommendation for Transbay Joint Powers Authority - the Portal Project.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [10h 26-0070 1 Summary Sheet TJPA MAP Update.pdf](#)
 [10h 26-0070 2 MTC Resolution 4537.pdf](#)

Committee Report

11. Programming and Allocations Committee Report (Fleming)

- 11a. [26-0039](#) MTC Resolution Nos. 4614, Revised; 4615, Revised; 4660, Revised; 4733; and 4734. Allocation of \$95.58 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), the City of Union City and the City of Richmond.

Recommended allocation of a total of \$95.58 million in RM3 capital funds to six projects:

- RM3 Project 5, Ferry Enhancement Program - 1) \$10.27 million to WETA for the Downtown San Francisco Gate G Universal Charging Float Project (RM3 Project #5.7); and 2) \$16.19 million to WETA for the Seaplane Ferry Terminal Universal Charging Float Project (RM3 Project #5.8).
- RM3 Project 10, MUNI Fleet Expansion and Facilities - \$42.39 million to SFMTA for the Potrero Yard Modernization Project (RM3 Project #10.1).
- RM3 Project 17, Dumbarton Corridor Improvements - \$16.73 million to the City of Union City for the Quarry Lakes Parkway Project (RM3 Project #17.5).
- RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program: 1) \$2.5 million to the City of Richmond for the Richmond Wellness Trail Phase II Project (RM3 Project #25.6); and 2) \$7.5 million to the City of Richmond for the Neighborhood Complete Streets Project (RM3 Project #25.7).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [11a 26-0039 1 Summary Sheet WETA SFMTA City Richmond RM3 Alloc](#)
[11a 26-0039 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[11a 26-0039 3 Attachment B RM3 Allocation Project Summaries.pdf](#)
[11a 26-0039 4 MTC Resolution 4614.pdf](#)
[11a 26-0039 5 MTC Resolution 4615.pdf](#)
[11a 26-0039 6 MTC Resolution 4660.pdf](#)
[11a 26-0039 7 MTC Resolution 4733.pdf](#)
[11a 26-0039 8 MTC Resolution 4734.pdf](#)

- 11b.** [26-0040](#) MTC Resolution No. 4728, Revised. 2026 Regional Transportation Improvement Program (RTIP) Program of Projects.
- Adoption of the Program of Projects for the 2026 Regional Transportation Improvement Program (RTIP), totaling approximately \$142 million in programming for the Bay Area.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [11b 26-0040 1 Summary Sheet 2026 RTIP.pdf](#)
 [11b 26-0040 2 Attachment A MTC 2026 RTIP Summary.pdf](#)
 [11b 26-0040 3 Attachment B RTIP Summary Charts.pdf](#)
 [11b 26-0040 4 Attachment C RTIP Summary Proposed Changes.pdf](#)
 [11b 26-0040 5 MTC Resolution 4728.pdf](#)
 [11b 26-0040 6 Presentation RTIP Recommendations.pdf](#)

12. Commission Information / Approval

- 12a.** [26-0033](#) Metropolitan Transportation Commission (MTC) Resolution No. 4703, Revised. Fiscal Year (FY) 2025-26 Operating and Capital Budgets Amendment No. 1
- A request that the Commission approve MTC Resolution No. 4703 Revised. FY 2025-26 Operating and Capital Budgets, Amendment No. 1
- Action:** Commission Approval
- Presenter:** Derek Hansel
- Attachments:** [12a 26-0033 1 Summary Sheet MTC Proposed FY 2025-26 Operating and Capital Budgets Amendment No. 1.pdf](#)
 [12a 26-0033 2 MTC Resolution 4703.pdf](#)
 [12a 26-0033 3 MTC Resolution 4703 Attachments.pdf](#)
 [12a 26-0033 4 MTC Proposed FY 2025-26 Operating and Capital Budget Amendment No. 1.pdf](#)
- 12b.** [26-0041](#) Senate Bill 63 Transportation Revenue Measure Update
- Recap of legislation, implementation activities to date, polling results and next steps
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [12b 26-0041 1 Summary Sheet SB 63.pdf](#)
 [12b 26-0041 2 Attachment A Expenditure Plan Summary FY 28.pdf](#)
 [12b 26-0041 3 Attachment B Presentation SB 63.pdf](#)

13. Public Comment / Other Business

*Remote participants wishing to speak should use the raise hand feature or dial *9 and you will be called upon at the appropriate time to speak.*

14. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, January 28, 2026 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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: Commission 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) for public review for at least one year.

Accessibility and Title VI: MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電 (415) 778-6757，如需使用TDD/TTY，請撥打 711 並請求轉接至 (415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

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