

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



FEBRUARY 11, 2026

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

EXECUTIVE COMMITTEE

WEDNESDAY, FEBRUARY 11, 2026, 8:30 AM

CHAIR, SUE NOACK: I WOULD LIKE TO CALL TO ORDER THIS MEETING OF THE MTC EXECUTIVE COMMITTEE. THIS MEETING IS WEBCAST ON THE MTC WEB SITE. REMOTE PARTS WISHING TO SPEAK DIAL STAR NINE AND YOU WILL BE CALLED UPON AT THE APPROPRIATE TIME TO SPEAK. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THERE PHONE NUMBER. AGENDA ITEM ONE, ROLL CALL, PLEASE.

CLERK OF THE BOARD: CHAIR NOACK?

CHAIR, SUE NOACK: HERE.

CLERK OF THE BOARD: VICE CHAIR MOULTON-PETERS?

V. CHAIR, STEPHANIE MOULTON-PETERS: HERE.

CLERK OF THE BOARD: ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: AHN? ANDERSEN?



FEBRUARY 11, 2026

1

2 **CANDACE ANDERSEN:** HERE.

3

4 **CLERK OF THE BOARD:** CIRCLE BACK TO COMMISSIONER FLEMING. JOHN-
5 BAPTISTE? CURRENTLY NOT PRESENT. PAPAN? RAMOS?

6

7 **SPEAKER:** HERE.

8

9 **CLERK OF THE BOARD:** WE DO HAVE A QUORUM. OKAY. THANK YOU.

10

11 **CHAIR, SUE NOACK:** SORRY. JUST THROW SOMETHING AT ME.

12 COMMISSIONER FLEMING WOULD YOU LIKE TO MAKE YOUR REQUEST?

13

14 **VICTORIA FLEMING:** YES. THANK YOU, CHAIR. I'M REQUESTING TO
15 PARTICIPATE REMOTELY UNDER AB 2449 DUE TO AN ILLNESS.

16

17 **CHAIR, SUE NOACK:** OKAY. YOUR REQUEST IS NOTED AND WE'RE ADDING
18 COMMISSIONER FLEMING AS PRESENT FOR THIS MEETING.

19

20 **VICTORIA FLEMING:** THANK YOU.

21

22 **CHAIR, SUE NOACK:** THAT'S FOR REMOTE PARTICIPATION. ITEM TWO IS
23 CONSENT CALENDAR, MINUTES OF JANUARY 14TH, 2026 MEETING. CAN I
24 HAVE A MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR?

25



FEBRUARY 11, 2026

1 **CANDACE ANDERSEN:** MOVED, ANDERSEN.

2

3 **V. CHAIR, STEPHANIE MOULTON-PETERS:** SECOND MOULTON-PETERS.

4

5 **CHAIR, SUE NOACK:** IS THERE ANY COMMISSIONER THAT WOULD WANT TO
6 MAKE A COMMENT THIS ITEM? NO? OKAY. ANY WRITTEN OR PUBLIC
7 COMMENTS? SEEING HOW FULL THE ROOM IS RIGHT NOW.

8

9 **CLERK OF THE BOARD:** THERE IS NO MEMBER IN THE ZOOM SPACE NO
10 WRITTEN CORRESPONDENCE RECEIVED AND NO ONE IN THE BOARDROOM
11 WISHING TO SPEAK.

12

13 **CHAIR, SUE NOACK:** OKAY. ROLL CALL VOTE.

14

15 **CLERK OF THE BOARD:** YES. ALL RIGHT. CHAIR NOACK?

16

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

18

19 **CLERK OF THE BOARD:** VICE CHAIR MOULTON-PETERS?

20

21 **V. CHAIR, STEPHANIE MOULTON-PETERS:** YES.

22

23 **CLERK OF THE BOARD:** ABE-KOGA?

24

25 **MARGARET ABE-KOGA:** AYE.



FEBRUARY 11, 2026

1

2 **CLERK OF THE BOARD:** AHN? ANDERSON?

3

4 **CANDACE ANDERSEN:** AYE.

5

6 **CLERK OF THE BOARD:** FLEMING?

7

8 **VICTORIA FLEMING:** YES.

9

10 **CLERK OF THE BOARD:** JOHN-BAPTISTE IS ABSENT. PAPAN?

11

12 **GINA PAPAN:** YES.

13

14 **CLERK OF THE BOARD:** RAMOS? MOTION PASSES UNANIMOUSLY BY ALL
15 MEMBERS PRESENT.

16

17 **CHAIR, SUE NOACK:** GREAT. AGENDA ITEM THREE IS CLOSED SESSION.
18 WERE THERE ANY ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED
19 WITH THE CLOSED SESSION?

20

21 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED, NO ONE
22 IN THE BOARDROOM. BUT WE DO HAVE ONE COMMENTER IN THE ZOOM
23 SPACE. HOW MUCH TIME WOULD YOU LIKE TO PROVIDE?

24

25 **CHAIR, SUE NOACK:** ONE MINUTE.



FEBRUARY 11, 2026

1

2 **CLERK OF THE BOARD:** OKAY. ALETA DUPREE.

3

4 **SPEAKER:** THANK YOU. GOOD MORNING, CHAIR NOACK AND MEMBERS.

5 ALETA DUPREE FOR THE RECORD, SHE AND HER WITH TEAM FOLDS. I'M

6 GOING TO TALK ABOUT THIS CLOSED SESSION ITEM. CLOSED SESSION

7 ITEMS ARE KIND OF LIKE READING TEA LEAVES BECAUSE I DON'T KNOW

8 HOW MUCH ABOUT WHAT YOU'RE GOING TO TALK ABOUT. I DO SUPPORT

9 THE CONTINUING EMPLOYMENT OF THESE TWO MEMBERS OF YOUR

10 LEADERSHIP TEAM, BOARD APPOINTED OFFICERS. I CERTAINLY THINK

11 THAT THEY ARE WORTHY OF APPROPRIATE INTERVAL PAY RAISES F YOU

12 WILL. I FOUND BOTH OF THESE OFFICERS OF YOUR BOARD TO BE

13 APPROACHABLE AND RESPONSIVE TO MY NEEDS. BUT, STILL, WHEN I

14 HEAR ABOUT THESE THINGS, DOES THE SIGNAL CHANGES? PERHAPS DO

15 AGE? BUT I'M NOT AN AGEIST. I THINK PEOPLE SHOULD BE ABLE TO

16 SERVE AS LONG AS THEY WANT. SO, I HOPE WE'LL BOTH BE ABLE TO

17 CONTINUE TO SERVE. THANK YOU.

18

19 **CLERK OF THE BOARD:** THERE IS NO FURTHER PUBLIC COMMENT ONLINE.

20

21 **CHAIR, SUE NOACK:** THANK YOU. OKAY AGENDA ITEM 3B, THIS IS

22 CLOSED SESSION, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, TITLE

23 IS EXECUTIVE DIRECTOR AND GENERAL COUNSEL, CONFERENCE WITH

24 LABOR NEGOTIATORS, AGENCY DESIGNATED REPRESENTATIVES SUE NOACK

25 AND STEPHANIE MOULTON PETERS. UNREPRESENTED EMPLOYEES



FEBRUARY 11, 2026

1 EXECUTIVE DIRECTOR AND GENERAL COUNSEL. THE MTC EXECUTIVE
2 COMMITTEE WILL MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT
3 CODE 54957, WITH RESPECT TO EXECUTIVE DIRECTOR'S GENERAL
4 COUNSEL'S PERFORMANCE AND COMPENSATION RANGE OF NON-
5 REPRESENTED EMPLOYEES. THE EXECUTIVE DIRECTOR AND NOR GENERAL
6 COUNSEL SHALL BE PRESENT FOR DISCUSSIONS ON COMPENSATION.
7 COMMITTEE MEMBERS, INCLUDING MYSELF, STEPHANIE MOULTON-PETERS.
8 MARGARET ABE-KOGA, CANDACE ANDERSEN, VICTORIA FLEMING, ALICIA
9 JOHN-BAPTISTE, GINA PAPAN, AND BELIA RAMOS PLEASE JOIN ME IN
10 THE CLAREMONT CONFERENCE ROOM FOR THIS CLOSED SESSION. AT THE
11 END OF CLOSED SESSION WE'LL RETURN TO THE BOARDROOM IN OPEN
12 SESSION. OKAY. [CLOSED SESSION] [CLOSED SESSION CONTINUES]
13 [MEETING WILL RESUME SHORTLY] [CLOSED SESSION CONTINUES]
14 [CLOSED SESSION CONTINUES] [CLOSED SESSION CONTINUES] [CLOSED
15 SESSION CONTINUES] [CLOSED SESSION CONTINUES] [CLOSED SESSION
16 CONTINUES] [MEETING WILL RESUME SHORTLY] [CLOSED SESSION
17 CONTINUES] [CLOSED SESSION CONTINUES] [CLOSED SESSION
18 CONTINUES] [CLOSED SESSION CONTINUES] [CLOSED SESSION
19 CONTINUES] [MEETING WILL RESUME SHORTLY]

20

21 **CHAIR, SUE NOACK:** ITEM FOUR MTC EXECUTIVE COMMITTEE IS NOW
22 BACK IN SESSION. THEIR IS NOTHING TO REPORT-OUT. ITEM FIVE,
23 PUBLIC COMMENT, OTHER BUSINESS. CLERK, ARE THERE ANY WRITTEN
24 GENERAL PUBLIC COMMENTS?

25



FEBRUARY 11, 2026

1 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE
2 IN THE ZOOM SPACE OR BOARDROOM WISHING TO SPEAK.

3

4 **CHAIR, SUE NOACK:** GREAT. THANK YOU. ITEM SIX IS ADJOURNMENT.

5 THE NEXT REGULAR SCHEDULED MEETING OF THE MTC EXECUTIVE

6 COMMITTEE IS SCHEDULED TO BE HELD ON A DATE AND TIME TO BE

7 DULY NOTICED. WE'RE ADJOURNED. [ADJOURNED]