



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, June 25, 2025

9:35 AM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board 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/89874615096>

iPhone One-Tap:

+14086380968,,89874615096# US (San Jose)

+16694449171,,89874615096# US

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: 898 7461 5096

International numbers available: <https://bayareametro.zoom.us/j/ketlG6BBhY>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*,
Alicia John-Baptiste, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf*, Vacant
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (9).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

5. Policy Advisory Council Report

5a. [25-0870](#) Policy Advisory Council Report

Action: Information

Attachments: [5a_25-0870_Policy_Advisory_Council_Report_June_2025.pdf](#)

6. Executive Director's Report

6a. [25-0871](#) Executive Director's Report

Action: Information

7. Commissioner Comments

8. Public Hearing: Assembly Bill 2561 Report to Commission

8a. [25-0950](#) MTC Vacancy Rates and Recruitment and Retention - AB 2561 Public Hearing

Action: Information

Presenter: Mike Aycock

Attachments: [8a_25-0950_1_Summary_Sheet_AB_2561.pdf](#)
[8a_25-0950_2_Attach_A_AB_2561.pdf](#)
[8a_25-0950_3_Attachment_B_AB_2561_Presentation.pdf](#)

9. Consent Calendar

- 9a. [25-0872](#) Approval of the Commission Minutes of the May 28, 2025 meeting
- Action:** Commission Approval
- Attachments:** [9a 25-0872 May 28 2025 Draft Commission Minutes.pdf](#)
- 9b. [25-0882](#) MTC Resolution No. 4723. Classification Plan Update
- Action:** Commission Approval
- Presenter:** Mike Aycock
- Attachments:** [9b 25-0882 1 Summary Sheet Classification Plan Update.pdf](#)
[9b 25-0882 2 Attach A MTC Resolution 4723.pdf](#)
[9b 25-0882 3 Attach B MTC Resolution 4581.pdf](#)
[9b 25-0882 4 Attach C Side Letter of Agreement.pdf](#)
- 9c. [25-0875](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-13
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [9c 25-0875 1 Summary Sheet TIP Amendment 2025-13.pdf](#)
[9c 25-0875 2 Attachment A 2025-13 TIP Revision Summary.pdf](#)
[9c 25-0875 3 MTC Resolution 4646.pdf](#)
- 9d. [25-0876](#) MTC Resolution Nos. 3989, Revised, 4202, Revised, 4505, Revised, and 4650, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3), Regional Early Action Planning Grant (REAP 2), and MTC Exchange Programs.
- Action:** Commission Approval
- Presenter:** Thomas Arndt and Valerie Coleman
- Attachments:** [9d 25-0876 1 Summary Sheet OBAG REAP2 MTC Exchange Revisions.p](#)
[9d 25-0876 2 Attachment A OBAG 3 County Contingency List.pdf](#)
[9d 25-0876 3 MTC Resolution 3989.pdf](#)
[9d 25-0876 4 MTC Resolution 4202.pdf](#)
[9d 25-0876 5 MTC Resolution 4505.pdf](#)
[9d 25-0876 6 MTC Resolution 4650.pdf](#)

- 9e. [25-0877](#) MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program and allocation of State Transit Assistance.
- Action:** Commission Approval
- Presenter:** Allison Quach
- Attachments:** [9e 25 0877 1 Summary Sheet Transit Transformation Action Plan.pdf](#)
[9e 25 0877 2 MTC Resolution 4519.pdf](#)
[9e 25 0877 3 MTC Resolution 4529.pdf](#)
- 9f. [25-0878](#) MTC Resolution No. 4708. FY2025-26 Transportation Development Act (TDA) Planning and Administration Allocation.
- Action:** Commission Approval
- Presenter:** Luis Garcias
- Attachments:** [9f 25-0878 1 Summary Sheet TDA Administration Allocation.pdf](#)
[9f 25-0878 2 MTC Resolution 4708.pdf](#)
- 9g. [25-0879](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, 4510, Revised, 4674, Revised, 4676, and 4716. Transit Capital Priorities Program Revisions FYs 2021-22 through 2023-24 and FY 2024-25, AB 664 and BATA Project Savings Programming and Revisions FYs 2019-20, 2020-21, and 2024-25, and FTA Section 5311 Programming for FY 2024-25.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [9g 25-0879 1 Summary Sheet TCP Program Revisions.pdf](#)
[9g 25-0879 2 MTC Resolution 4169.pdf](#)
[9g 25-0879 3 MTC Resolution 4263.pdf](#)
[9g 25-0879 4 MTC Resolution 4510.pdf](#)
[9g 25-0879 5 MTC Resolution 4674.pdf](#)
[9g 25-0879 6 MTC Resolution 4676.pdf](#)
[9g 25-0879 7 MTC Resolution 4716.pdf](#)

- 9h. [25-0880](#) MTC Resolution Nos. 4615, Revised; and 4595 Revised. Allocation of a \$17.6 million in Regional Measure 3 (RM3) Capital Funds to San Francisco Municipal Transportation Agency Transportation Authority (SFMTA) and Solano Transportation Authority (STA), and rescission of \$4.8 million in RM3 Capital Funds to STA.

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [9h 25-0880 1 Summary Sheet RM3 Allocation SFMTA STA.pdf](#)
[9h 25-0880 2 Attachment A Capital Expenditure Tracker.pdf](#)
[9h 25-0880 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[9h 25-0880 4 MTC Resolution 4615.pdf](#)
[9h 25-0880 5 MTC Resolution 4595.pdf](#)

Committee Reports

10. Programming and Allocations Committee Report to Commission (Fleming)

- 10a.** [25-0881](#) MTC Resolution Nos. 4677, Revised, 4707, 4709, 4710, 4711, 4712, 4713, 4717, and 4718.

Allocation of \$822.3 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), AB 1107, Senate Bill 125, and 5% Unrestricted State funds to eight transit operators, the Transbay Joint Powers Authority, and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [10a 25-0881 1 Summary Sheet Operating Allocations.pdf](#)
[10a 25-0881 2 Attachment A Transit Operator Budget Summary.pdf](#)
[10a 25-0881 3 Attachment B SB125 Regional Accountability.pdf](#)
[10a 25-0881 4 MTC Resolution 4677.pdf](#)
[10a 25-0881 5 MTC Resolution 4707.pdf](#)
[10a 25-0881 6 MTC Resolution 4709.pdf](#)
[10a 25-0881 7 MTC Resolution 4710.pdf](#)
[10a 25-0881 8 MTC Resolution 4711.pdf](#)
[10a 25-0881 9 MTC Resolution 4712.pdf](#)
[10a 25-0881 10 MTC Resolution 4713.pdf](#)
[10a 25-0881 11 MTC Resolution 4718.pdf](#)
[10a 25-0881 12 MTC Resolution 4717.pdf](#)
[10a 25-0881 13 Presentation Operating Allocations.pdf](#)

11. Planning Committee Report to Commission (Ahn)

- 11a. [25-0873](#) MTC Resolution No. 4715. Advancing Plan Bay Area 2050+ Final Blueprint into Environmental Phase
- Recommendation to advance the Final Blueprint into the environmental (CEQA) process and presentation on the Plan Bay Area 2050+ Final Blueprint performance and equity outcomes.
- Action:** Commission Approval
- Presenter:** Chirag Rabari
- Attachments:** [11a_25-0873_1_Summary_Sheet_PBA_2050+_Final_Blueprint_Outcomes.pdf](#)
[11a_25-0873_2_Attachment_A_PowerPoint.pdf](#)
[11a_25-0873_3_Attachment_B_Final_Blueprint_Compendum.pdf](#)
[11a_25-0873_4_Attachment_C_Final_Blueprint_Compendum_Exec_Summary](#)
[11a_25-0873_5_MTC_Resolution_4715.pdf](#)

12. Legislation Committee Report to Commission (Canepa)

- 12a. [25-0874](#) Senate Bill 63 (Wiener/Arreguín) Transportation Revenue Measure Enabling Legislation
- Advocacy Framework to Guide Measure's Funding of Rider Focused Improvements
- Action:** Support / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [12a_25-0874_1_Summary_Sheet_SB63_TRM_Enabling_Legislation.pdf](#)
[12a_25-0874_2_Attach-A_MTC_SB_63_TRM_Principles.pdf](#)
[12a_25-0874_3_Attach-B_RNM_Presentation_Commission.pdf](#)
[12a_25-0874_4_Attach-C_SB_63_Presentation_Commission.pdf](#)

13. Commission Approval

- 13a. [25-0883](#) Metropolitan Transportation Commission (MTC) Resolution No. 4703.
MTC Proposed Fiscal Year (FY) 2025-26 Operating and Capital Budget

Adoption of MTC Resolution No. 4703 approving the MTC Proposed FY
2025-26 Operating and Capital Budget

Action: Commission Approval

Presenter: Derek Hansel

Attachments: [13a_25-0883_1_Summary_Sheet_FY2026-26_MTC_Operating_Capital_Budge](#)
[13a_25-0883_2_MTC_Resolution_4703.pdf](#)
[13a_25-0883_3_MTC_Resolution_4703_Attachments_A-H.pdf](#)
[13a_25-0883_4_FY2025-26_MTC_Budget_Presentation.pdf](#)

14. Closed Session

- 14a. [25-0943](#) Closed Session Public Comment

- 14b. [25-0944](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

The Commission will meet in closed session pursuant to Government
Code Section 54956.9(a) and paragraph (2) of subdivision (d) and
paragraph (1) of subdivision (e) of Government Code Section 54956.9 to
confer with counsel regarding significant exposure to litigation: two cases.

Action: Information

- 14c. [25-0945](#) Open Session

15. Public Comment / Other Business

*Commissioners and 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.

16. Adjournment / Next Meetings:

**The next meeting of the Commission is scheduled to be held on Wednesday, July 23,
2025 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.