



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, October 22, 2025

9:35 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet at 9:35 a.m. or immediately following the 9:00 a.m. MTC Audit Committee meeting, whichever occurs later.

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/86153875094>

iPhone One-Tap: US:

+16694449171,,86153875094# US

+16699006833,,86153875094# 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: 861 5387 5094

International numbers available: <https://bayareametro.zoom.us/u/kbt6WWddqS>

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. Chair's Report

5. Policy Advisory Council Report

5a. [25-1355](#) Policy Advisory Council Report

Action: Information

Presenter: Carina Lieu

6. Executive Director's Report

6a. [25-1356](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

7. Commissioner Comments

8. Consent Calendar

- 8a. [25-1347](#) Approval of the Commission Minutes of the September 24, 2025 meeting

Action: Commission Approval

Attachments: [8a 25-1347 September 24 2025 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee (Commission Consent)

- 8b. [25-1350](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to the MTC Exchange Program, One Bay Area Grant (OBAG 2 and 3) Program, and Carbon Reduction Program (CRP)

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [8b 25-1350 1 Summary Sheet Carbon Reduction Program.pdf](#)
[8b 25-1350 2 Attachment A Proposed Programming Details.pdf](#)
[8b 25-1350 3 MTC Resolution 4505.pdf](#)
[8b 25-1350 4 MTC Resolution 3989.pdf](#)
[8b 25-1350 5 MTC Resolution 4202.pdf](#)
[8b 25-1350 6 MTC Resolution 4540.pdf](#)

- 8c. [25-1351](#) MTC Resolution Nos. 4731; and 4732. Allocation of a net total of \$1.1 million in Regional Measure 3 (RM3) Capital Funds to the City of Berkeley and City of Richmond.

Action: Commission Approval

Presenter: Karl Andersen

Attachments: [8c 25-1351 1 Summary Sheet RM3 Allocation.pdf](#)
[8c 25-1351 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[8c 25-1351 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[8c 25-1351 4 MTC Resolution 4731.pdf](#)
[8c 25-1351 5 MTC Resolution 4732.pdf](#)

- 8d. [25-1352](#) MTC Resolution Nos. 4510, Revised, 4674, Revised, and 4169, Revised. Transit Capital Priorities Program Revisions FYs 2023-24, 2024-25 and 2025-26 and BATA Project Savings FY 2025-26 Programming

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [8d 25-1352 1 Summary Sheet TCP Program Revisions.pdf](#)
[8d 25-1352 2 MTC Resolution 4510.pdf](#)
[8d 25-1352 3 MTC Resolution 4674.pdf](#)
[8d 25-1352 4 MTC Resolution 4169.pdf](#)

- 8e. [25-1353](#) MTC Resolution Nos. 4688, Revised; 4709, Revised; 4710, Revised; 4711, Revised; 4713, Revised; and 4717, Revised. Proposed action to revise FY2025-26 MTC Fund Estimate and allocate \$308 million in FY2025-26 Transportation Development Act, State Transit Assistance, Regional Measure 2, Assembly Bill 1107, and Senate Bill 125 funds to four transit operators.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [8e 25-1353 1 Summary Sheet Fund Estimate and Allocations.pdf](#)
[8e 25-1353 2 Attachment A Transit Operator Budget Summary.pdf](#)
[8e 25-1353 3 Attachment B Regional Accountability.pdf](#)
[8e 25-1353 4 MTC Resolution 4688.pdf](#)
[8e 25-1353 5 MTC Resolution 4709.pdf](#)
[8e 25-1353 6 MTC Resolution 4710.pdf](#)
[8e 25-1353 7 MTC Resolution 4711.pdf](#)
[8e 25-1353 8 MTC Resolution 4713.pdf](#)
[8e 25-1353 9 MTC Resolution 4717.pdf](#)

Regional Network Management Committee (Commission Consent)

- 8f. [25-1148](#) MTC Resolution No. 4662, Revised. Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators

Action: Commission Approval

Presenter: Thalia Leng

Attachments: [8f 25-1148 1 Summary Sheet Clipper BayPass Phase 2 Allocations.pdf](#)
[8f 25-1148 2 MTC Resolution 4662.pdf](#)

- 8g. [25-1349](#) MTC Resolution No. 4736. Design Immunity and CEQA Exemption for the Dumbarton Bicycle Access Improvements Project
- Action: Commission Approval
- Presenter: Cathy Chea
- Attachments: [8g 25-1349 1 Summary Sheet Design Immunity Dumbarton Bicycle Acces](#)
[8g 25-1349 2 MTC Resolution 4736.pdf](#)

Committee Reports

9. Programming and Allocations Committee Report

- 9a. [25-1354](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-21
- A request that the Commission adopt MTC Resolution No. 4646, Revised approving TIP Amendment 2025-21 which adds or revises 111 projects, with a net funding increase of approximately \$2.74 billion.
- Action: Commission Approval
- Presenter: John Saelee
- Attachments: [9a 25-1354 1 Summary Sheet TIP Revision 2025-21.pdf](#)
[9a 25-1354 2 Attachment A 2025-21 TIP Revision Summary.pdf](#)
[9a 25-1354 3 MTC Resolution 4646.pdf](#)

10. 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.*

11. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, November 19, 2025 (***third Thursday of the month***) 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.