

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



OCTOBER 22, 2025

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **WEDNESDAY, OCTOBER 22, 2025, 9:35 AM**

3

4

5 **CHAIR, SUE NOACK:** I WOULD LIKE TO CALL TO ORDER THIS MEETING
6 OF THE MTC. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE
7 COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM
8 WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL
9 STAR NINE. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE
10 LAST FOUR DIGITS OF THEIR PHONE NUMBER. ROLL CALL VOTE FOR ALL
11 ACTION ITEMS.

12

13 **CLERK, KIMBERLY WARD:** NOACK?

14

15 **CHAIR, SUE NOACK:** HERE.

16

17 **CLERK, KIMBERLY WARD:** MOULTON-PETERS? ABE-KOGA IS ABSENT. AHN
18 IS ABSENT. COMMISSIONER AMBUEHL IS ABSENT. COMMISSIONER
19 ANDERSEN?

20

21 **CANDACE ANDERSON:** HERE.

22

23 **CLERK, KIMBERLY WARD:** ASHCRAFT?

24

25 **MARILYN EZZY-ASHCRAFT:** HERE. BURT?



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1

2 **PAT BURT:** HERE.

3

4 **CLERK, KIMBERLY WARD:** CANEPA?

5

6 **DAVID CANEPA:** HERE.

7

8 **CLERK, KIMBERLY WARD:** FLEMING?

9

10 **VICTORIA FLEMING:** HERE.

11

12 **CLERK, KIMBERLY WARD:** GIACOPINI?

13

14 **DORENE M. GIACOPINI:** HERE.

15

16 **CLERK, KIMBERLY WARD:** JOHN-BAPTIST?

17

18 **ALICIA JOHN-BAPTISTE:** HERE.

19

20 **CLERK, KIMBERLY WARD:** LEE IS ABSENT. MAHAN IS ABSENT. MANFREE?

21 MASHBURN? MELGAR? IS ABSENT. MILEY? PAPAN?

22

23 **GINA PAPAN:** HERE.

24

25 **CLERK, KIMBERLY WARD:** RAMOS?



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1

2 **BELIA RAMOS:** HERE.

3

4 **CLERK, KIMBERLY WARD:** SCHAFF IS ABSENT. QUORUM IS PRESENT.

5

6 **CHAIR, SUE NOACK:** THANK YOU. WILL YOU -- EVERYBODY WHO IS
7 ABLE, PLEASE STAND AND JOIN ME FOR THE PLEDGE. [PLEDGE OF
8 ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED
9 STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS,
10 ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE
11 FOR ALL."

12

13 **CHAIR, SUE NOACK:** WOULD THE CLERK PLEASE READ THE COMPENSATION
14 ANNOUNCEMENT?

15

16 **CLERK, KIMBERLY WARD:** AS AUTHORIZED BY STATE LAW, I AM MAKING
17 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE
18 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP
19 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A
20 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
21 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

22

23 **CHAIR, SUE NOACK:** THANK YOU. ITEM FOUR, CHAIR'S REPORT. AT THE
24 CONCLUSION OF OUR REGULAR MORNING MEETINGS I'M LOOKING FORWARD
25 TO YOU ALL JOINING ME FOR A COMMISSION WORKSHOP THIS AFTERNOON



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1 AND TOMORROW MORNING WE'LL COVER A LOT OF MATERIALS IN A SHORT
2 TIME TOGETHER SO I'M ASKING YOU TO PLEASE BE PUNCTUAL SO WE
3 CAN GET STARTED AT 1:00 P.M. THERE IS A GOLDEN ROD HANDOUT WOW
4 OKAY, SORT OF, THIS YELLOWISH COLORED THING. GOLDEN ROD
5 HANDOUT PLACE SETTINGS WITH LOGISTICS NOTE BOX LUNCHES WILL BE
6 AVAILABLE AT THE VENUE STARTING 12:00 P.M. I'LL TAKE BART OUT
7 THERE ANYBODY WANT TO JOIN ME ON THE WAY OUT TO PLEASANT HILL
8 YOU'RE WELCOME SO YOU DON'T GET LOST. ITEM FIVE POLICY
9 ADVISORY COUNCIL REPORT CARINA L WILL YOU PLEASE GIVE YOUR
10 REPORT. IS SHE ONLINE?

11

12 **CLERK, KIMBERLY WARD:** YES.

13

14 **CHAIR, SUE NOACK:** CARINA?

15

16 **CARINA LIEU:** GOOD MORNING COMMISSION I'M HERE TO REPORT TO YOU
17 ON OUR SEPTEMBER 23RD MEETING OF THE POLICY ADVISORY COUNCIL
18 ENGAGE IN SUBSTANTIVE DISCUSSION ON STATE LEGISLATION
19 COMMUNITY ACTION RESOURCE EMPOWERMENT PROGRAM AND REGIONAL
20 NETWORK MANAGEMENT CUSTOMER ADVISORY GROUP STRUCTURE UPDATE
21 REBECCA LONG PROVIDED COUNCIL MEMBERS WITH DETAILED STATE
22 LEGISLATIVE UPDATE AND COUNCIL MEMBERS FOCUSED DISCUSSION ON
23 AB 697 ON HIGHWAY 37, SB63 AND AB 736 AFFORDABLE HOUSING BOND
24 ACT OF 2026 IN REGARDS TO SB63 THE COUNCIL CONTINUES TO BE
25 SUPPORT AND I HAVE RAISED CONCERNS ABOUT THE DISTRIBUTION TREE



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1 WHICH SHOWED LIMITED OVERSIGHT AND DISCRETIONARY CONTROL IN
2 THE FUNDING STRUCTURE AND DIRECTOR LONG WAS ABLE TO CONFIRM
3 THAT DIRECT RECIPIENTS WOULDN'T BE UNDER MTC'S DISCRETION BUT
4 WOULD STILL NEED TO MEET MAINTENANCE OF EFFORT REQUIREMENTS
5 AND THAT THE OVERSIGHT BODY WOULD MAINLY FOCUS ON OPERATION
6 NOT CAPITAL AND ESPECIALLY REGARDING DIRECT AGENCY TRANSFERS
7 AND MINIMAL ADMINISTRATIVE APPLICATIONS. WITH REGARDS TO
8 HIGHWAY 37 AND ENVIRONMENTAL CONCERNS COUNCIL FEEDBACK
9 EMPHASIZED ENVIRONMENTAL CONSTRAINTS ON HIGHWAY 37 DUE TO
10 PROTECTED SPECIES AND EXPRESSED INTEREST IN EXPLORING MODAL
11 SHIFTS, LIKE CONVERTING HOV LANES, TO RAIL, TO REDUCE CAR
12 DEPENDENCY AND TO SUPPORT REGIONAL TRANSIT GOALS. IN REGARDS
13 TO EQUITY AND HOUSING PRESERVATION, AB 736, THE AFFORDABLE
14 HOUSING BOND ACT OF 2026 DID NOT ADVANCE THIS SESSION. AND THE
15 COUNCIL DISCUSSED THE NATURALLY OCCURRING AFFORDABLE HOUSING
16 IN FAIRNESS. IT ILLUMINATED MEMBER CONCERNS ABOUT HOW FUTURE
17 HOUSING BOND FUNDING MECHANISMS COULD PERPETUATE INEQUITIES IF
18 THEY DON'T BALANCE TENANT PROTECTIONS WITH SUPPORT FOR SMALL,
19 OFTEN BIPOC PROPERTY OWNERS. AND IN REGARDS TO COMMUNITY
20 ACTION RESOURCE EMPOWERMENT PROGRAM, COUNCIL MEMBERS WERE
21 BROADLY SUPPORTIVE. MEMBERS APPRECIATE ITS EQUITY ORIENTATION,
22 HOW IT AIMS TO EMPOWER COMMUNITY VOICES IN PLANNING. MEMBER
23 CASTRO EMPHASIZED SCALEABILITY AND NORMALIZING CARE AS LONG-
24 TERM COMMUNITY INVESTMENT MODEL COUNCIL MEMBER BENITEZ POINTED
25 OUT IMPORTANCE OF TRACKING AND EVALUATING IMPACTS AND



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1 OUTCOMES, AND USING FINDINGS TO INFLUENCE PLANNED BAY AREA
2 IMPLEMENTATION. MEMBER ORANTES RAISED A QUESTION ABOUT
3 POTENTIAL CONFLICTS OF INTEREST IF MEMBERS OF THE COUNCIL ARE
4 AFFILIATED WITH ORGANIZATIONS THAT MAY APPLY FOR CARE FUNDING.
5 AND STAFF ACKNOWLEDGED CONCERN AND STATED THEY WOULD CONSULT
6 WITH LEGAL COUNSEL. FINALLY, IN REGARDS TO THE PROPOSED
7 UPDATES TO THE REGIONAL NETWORK MANAGEMENT CUSTOMER ADVISORY
8 GROUP STRUCTURE STAFF OUTLINED PLANS TO PLANS TO MODIFY THE
9 STRUCTURE TO ALIGN WITH UPCOMING COMMUNITY ADVISORY COMMITTEE
10 MEMBERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM
11 WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL
12 STAR NINE. MEMBER SUPPORTED EXPANSION STANDARDIZED PROCESS AND
13 TRANSPARENCY MEMBER BALDINI SPOKE TO INTERCITY RAIL OPERATORS
14 SUCH AS CAPITAL CORRIDOR REPRESENTED IN THE STRUCTURE AND
15 STAFF CLARIFIED WHILE CAPITAL CORRIDOR IS NOT FORMALLY
16 CONSIDERED AS TRANSIT OPERATOR UNDER FEDERAL DEFINITIONS
17 RIDERS OF RAIL SERVICES SHOULD BE REPRESENTED COUNCIL MEMBER
18 WONG EMPHASIZED THAT REPRESENTATION FROM YOUTH AND SENIORS
19 MUST GO BEYOND DEMOGRAPHIC INCLUSION TO ENSURE MEANINGFUL
20 PARTICIPATION HE NOTED LOGISTICAL BARRIERS CAN LIMIT
21 ENGAGEMENT FOR COMMUNITIES AND STAFF AFFIRM THIS FEEDBACK WILL
22 BE PRIORITIZED ACCESSIBILITY AND SUPPORT DURING THE
23 RECRUITMENT AND ON-BOARDING AND FINALLY I SUGGESTED THAT
24 APPOINTEES PROVIDE PERIODIC UPDATES BACK TO THE POLICY
25 ADVISORY COUNCIL AND THAT THE STAFF MAINTAIN TWO WAY



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1 COMMUNICATION AND ALIGNMENT WITH THE FUTURE COMMUNITY ADVISORY
2 COUNCIL. THAT'S THE END OF MY REPORT. THANK YOU

3

4 **CHAIR, SUE NOACK:** THANK YOU CARINA. IS THERE ANY COMMISSIONER
5 THAT WOULD LIKE TO COMMENT ON THIS? NO. OKAY. DO WE HAVE ANY
6 PUBLIC COMMENTS WRITTEN OR VERBAL?

7

8 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING SEE
9 NO HANDS IN THE ZOOM SPACE AND NO ONE HAS APPROACHED THE
10 PODIUM.

11

12 **CHAIR, SUE NOACK:** THANK YOU. WE'LL MOVE ON. THANKS KARIN A
13 ITEM SIX EXECUTIVE DIRECTOR'S REPORT. PREMIER.

14

15 **ANDREW FREMIER:** THANK YOU CHAIR NOACK AND MEMBERS OF THE
16 COMMISSION. ANDREW FREMIER EXECUTIVE DIRECTOR HIGHLIGHT GO
17 THROUGH HIGHLIGHTS AND KEEP THE THEME OF MOVING QUICKLY TO GET
18 US TO WALNUT CREEK MOVING. FIRST WANTED TO THANK COMMISSIONER
19 MASHBURN WHO JOINED VALLEJO MAYOR ANDREA FOR A LISTENING
20 SESSION ON STATE ROUTE 37. THE POLICY ADVISORY COUNCIL BROUGHT
21 FORWARD A LOT OF PROJECTS THAT WE'RE PAYING ATTENTION TO. WE
22 WERE THERE ALONG WITH CALTRANS AND FOLKS LISTENING TO MAKE
23 SURE WHAT BENEFITS AND CHALLENGES ARE WITH THAT SERIES OF
24 PROJECTS. SO, THANK YOU, COMMISSIONER MASHBURN. ALSO, A LITTLE
25 BIT OF CELEBRATION. ON OCTOBER 3RD, I WAS ABLE TO LISTENS TO



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1 VICE CHAIR MOULTON-PETERS AND FLEMMING TO SPEAK ON THE DAIS,
2 WELCOMING FINISHING OF THE MARIN SONOMA NARROWS PROJECT THAT'S
3 BEEN GOING ON FOR DECADES. IT WAS A REALLY NICE EVENT. WE HAD
4 A FORMER COMMISSIONER AND ASSEMBLYMEMBER DAMON CONNOLY THERE,
5 ALONG WITH FORMER COMMISSIONER JAKE MACKENZIE, AND A BUNCH OF
6 STATE AND FEDERAL FOLKS AS WELL. IT WAS A NICE THING TO
7 CELEBRATE OUT IN THE PARKS IN MARIN. MOVING ON, THE REGIONAL
8 MAPPING AND WAYFINDING PROJECT WON AN AWARD THE OTHER DAY
9 GIVEN BY SEAMLESS BAY AREA. AND IT WAS A RIDER FIRST AWARD. SO
10 WE WANT TO THANK OUR TEAM THAT'S WORKING HARD ON GETTING THE
11 MAPPING AND WAYFINDING DONE FOR THE REGION. MOVING ON TO
12 RICHMOND SAN RAFAEL BRIDGE PROJECT, WANT TO MENTION WE DID A
13 LOT OF HARD WORK WITH CALTRANS AND OUR TEAM. STARTING OCTOBER
14 27TH WE'LL BE MOVING THE BARRIER DURING THE WEEKDAYS ALLOWING
15 EMERGENCY SHOULDER TO BE OPEN FOR THE FOLKS THAT ARE COMMUTING
16 ACROSS THE BRIDGE. IF THERE IS AN INCIDENT, THEY WILL BE ABLE
17 TO PULL OVER A LITTLE BIT EASIER. WE WORKED HARD AT MAKING
18 SURE THE BIKE SHUTTLE WILL BE READY AND ADAPTABLE TO ALL KINDS
19 OF DIFFERENT BIKES. I WANT TO COMPLIMENT OUR TEAM FOR WORKING
20 HARD ON KEEPING THAT SCHEDULE MOVING. MOVING ON TO PLANNED BAY
21 AREA. AFTER TWO YEARS A LOT OF PUBLIC DIALOGUE AND TECHNICAL
22 WITH A LOT OF COLLABORATION WITH ALL OF YOU AND OTHER FOLKS,
23 MTC AND ABAG RELEASED THE DRAFT PLANNED BAY AREA 2050, ALONG
24 WITH 2050+, ALONG WITH A LOT OF OTHER INFORMATION. IT'S OUT
25 FOR REVIEW AND PUBLIC COMMENT SINCE OCTOBER 20TH. IT WILL BE



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1 OUT THERE FOR A BIT, THROUGH MID-DECEMBER. WE ALSO HAVE A LOT
2 OF PUBLIC OUTREACH HAPPENING IN THAT SPACE. FINALLY, I WANT TO
3 ANNOUNCE THAT THE CLIPPER EXECUTIVE BOARD THIS WEEK SET A DATE
4 FOR THE TRANSITION TO BEGIN FOR THE NEXT GENERATION CLIPPER.
5 THAT WAS A LOT OF HARD WORK GETTING US TO THIS POINT. BUT
6 WE'RE CONFIDENT THAT STARTING DECEMBER 10TH, WE'LL START TO
7 TRANSITION INTO NEW ENVIRONMENT. SO, YOU'LL BE ABLE TO USE A
8 CREDIT CARD, BUT ALSO CLIPPER CUSTOMERS WILL BE ABLE TO USE
9 THEIR CARDS AND THEIR WALLETS AND THEIR PHONES TO GET ALL OF
10 THE BENEFITS THAT MOVE FORWARD, INCLUDING TRANSFERS AND A LOT
11 OF THE PASSES WE HAVE. A LOT OF HARD WORK WE'RE NOT WEAVING
12 THE FOOTBALL YET IT'S NOT DECEMBER 10TH WE'RE WORKING HARD TO
13 MAKE SURE THAT HAPPENS. WE HAVE SUPPORT AND CONFIDENCE IN OUR
14 CONTRACTOR AND OPERATORS. THAT'S THE GOOD NEWS. THAT'S MY
15 REPORT HAPPY TO ANSWER ANY QUESTIONS

16

17 **CHAIR, SUE NOACK:** ANY QUESTIONS? STEPHANIE?

18

19 **STEPHANIE MOULTON-PETERS:** NO QUESTIONS JUST A COMPLIMENT
20 LOOKING AT YOUR REPORT ANDY AND YOU YOUR STAFF ARE ALL OVER
21 THE PLACE WITH A LOT OF COMMISSIONERS THIS MONTH DURING A LOT
22 OF EVENTS AND THINGS OF SIGNIFICANCE SO THANK YOU.

23

24 **CHAIR, SUE NOACK:** OKAY ANY WRITTEN PUBLIC COMMENTS?

25



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1 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING FOR
2 THIS ITEM I SEE ALETA DUPREE IN THE ZOOM SPACE. YOU HAVE TWO
3 MINUTES.

4

5 **SPEAKER:** THANK YOU. GOOD MORNING CHAIR SUE NOACK AND MEMBERS.
6 ALETA DUPREE FOR THE RECORD SHE AND HER WITH TEAM FOLDS. WISH
7 I COULD BE WITH YOU. I LOVE A GOOD WORKSHOP AND MEETINGS ARE
8 ALWAYS MORE FUN IN-PERSON. PERTAINING TO THIS REPORT I'M GOING
9 TO FOCUS REALLY ON THE CLIPPER ASPECTS. I WAS AT THAT MEETING
10 ON ZOOM, AND THIS IS VERY MEANINGFUL. WE HAVE BEEN WORKING
11 TOWARD THIS DAY FOR A LONG TIME. AND I BELIEVE THAT WE HAVE A
12 VERY GOOD TEAM IN PLACE ACROSS THE BOARD TO FINISH THIS WORK.
13 THE HEAVY WORK REALLY -- I WOULDN'T SAY IT'S BEGUN NOW, WE
14 HAVE BEEN DOING IT FOR A LONG TIME, BUT WE HAVE A 50-DAY
15 CHALLENGE AHEAD OF US TO BRING FORTH THE FULL IMPLEMENTATION
16 OF CLIPPER2, ESPECIALLY WITH THE OPEN PAYMENTS. THAT BEING
17 SAID, AND I IMPRESS ON BOARD MEMBERS ALL OVER THE PLACE, OF
18 BEING ABLE TO BRING A REDUCED FARE PUNCTUALITY TO THE OPEN
19 PAYMENTS ASPECT OF CLIPPER. RIGHT NOW, CLIPPER ON BART WITH
20 OPEN PAYMENTS IS ONLY AVAILABLE FOR ADULT FARES. I HAVE TESTED
21 IT, AND IT WORKS. I PAID EXTRA MONEY TO DO THAT, BECAUSE I'M A
22 REDUCED FARE USER. AND I BELIEVE THAT NEW YORK CITY IS THE
23 ONLY PLACE DOING OPEN PAYMENTS FOR REDUCED FARES. I ASK THAT
24 WE ALL ENGAGE WITH NEW YORK CITY TRANSIT ON HOW THEY BROUGHT
25 THAT ABOUT. YOU'RE NOT IN NEW YORK TO SEE ME USING THE OPEN



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1 FARES, OPEN PAYMENT WITH REDUCED FARES ON THE SUBWAY. ALL I
2 CAN DO IS SHARE THIS WITH YOU. AND I KNOW IT'S A LOT OF
3 BANDWIDTH. WE WANT TO GET ALL THE PIECES OF THE PUZZLE
4 TOGETHER ON DAY ONE AS BEST WE CAN. I WANT THIS TO HAPPEN.

5

6 **CLERK, KIMBERLY WARD:** THANK YOU. THERE ARE NO ADDITIONAL
7 RAISED HANDS.

8

9 **CHAIR, SUE NOACK:** GREAT. THANK YOU. WE'LL MOVE TO ITEM SEVEN,
10 COMMISSIONER COMMENTS. IS THERE ANY COMMISSIONER THAT WOULD
11 LIKE TO GIVE COMMENTS OR MAKE ANY ANNOUNCEMENTS? NO. OKAY.
12 EVERYBODY WANTS TO GET TO WALNUT CREEK. AGENDA ITEM EIGHT IS
13 THE CONSENT CALENDAR INCLUDES ITEMS 8A THROUGH 8G. CAN I HAVE
14 A MOTION AND A --

15

16 **SPEAKER:** SO MOVED.

17

18 **CHAIR, SUE NOACK:** OKAY. WE HAVE A MOTION BY CANEPA AND SECOND
19 BY ANDERSEN. CAN WE -- DO WE NEED A ROLL CALL VOTE?

20

21 **CLERK, KIMBERLY WARD:** WE DO NEED A ROLL CALL VOTE, BUT BEFORE
22 WE DO THAT --

23

24 **CHAIR, SUE NOACK:** OH, PUBLIC COMMENT. [LAUGHTER] YEP. OKAY.
25 SORRY.



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1

2 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING FOR
3 THE PUBLIC COMMENT ON THE CONSENT CALENDAR NO ONE HAS RAISED
4 THEIR HAND IN THE ZOOM SPACE AND NO ONE HAS APPROACHED THE
5 PODIUM.

6

7 **CHAIR, SUE NOACK:** I THINK I NEED A BIG SIGN ON MY SCREEN HERE.
8 ROLL CALL VOTE?

9

10 **CLERK, KIMBERLY WARD:** NOACK?

11

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

13

14 **CLERK, KIMBERLY WARD:** MOULTON-PETERS? ABE-KOGA IS ABSENT. AHN?

15

16 **EDDIE AHN:** YES.

17

18 **SPEAKER:** YES.

19

20 **CLERK, KIMBERLY WARD:** ASHCRAFT?

21

22 **MARILYN EZZY ASHCRAFT:** YES.

23

24 **CLERK, KIMBERLY WARD:** BURT?

25



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1 **PAT BURT:** YES.

2

3 **CLERK, KIMBERLY WARD:** CANEPA?

4

5 **DAVID CANEPA:** YES.

6

7 **CLERK, KIMBERLY WARD:** FLEMING?

8

9 **VICTORIA FLEMING:** YES.

10

11 **CLERK, KIMBERLY WARD:** BAPTIST?

12

13 **ALICIA JOHN-BAPTISTE:** AYE.

14

15 **CLERK, KIMBERLY WARD:** LEE IS ABSENT. MAHAN IS ABSENT. MANFREE?

16

17 **AMBER MANFREE:** AYE.

18

19 **CLERK, KIMBERLY WARD:** MASHBURN? MELGAR? MILEY? PAPAN?

20

21 **GINA PAPAN:** YES.

22

23 **CLERK, KIMBERLY WARD:** RAMOS?

24

25 **BELIA RAMOS:** YES.



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1

2 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY
3 ALL MEMBERS PRESENT.

4

5 **CHAIR, SUE NOACK:** THANK YOU. WE'LL MOVE ON TO COMMITTEE
6 REPORTS. ITEM NINE IS PROGRAMMING AND ALLOCATIONS.
7 COMMISSIONER FLEMING, WOULD YOU PLEASE GIVE YOUR REPORT?

8

9 **VICTORIA FLEMING:** YES, THANK YOU. LET'S SEE, WE HAVE AGENDA
10 ITEM NINE HERE, PROGRAMMING AND ALLOCATIONS COMMITTEE MET ON
11 OCTOBER 8TH THIS YEAR AND REFERRED FIVE ITEMS TO THE
12 COMMISSION FOR APPROVAL, FOUR WHICH WERE ON CONCEPT AND THE
13 OTHER ONE AS FOLLOWS ITEM 9A MTC RESOLUTION 4646 REVISED
14 20R2025 TRANSPORTATION IMPROVEMENT PLAN TIP AMENDMENT 2025,
15 AND THIS ITEM WOULD ADOPT MTC RESOLUTION 4646 REVISE APPROVING
16 THE TIP AMENDMENT FOR 2025 WHICH ADDS OR REVISED 111 PROJECTS
17 WITH NET FUNDING INCREASE OF APPROXIMATELY \$2.74 BILLION. I'LL
18 MOVE APPROVAL FOR THIS. CAN I -- OR CAN I GET A MOTION TO
19 APPROVE THIS, PLEASE?

20

21 **DAVID CANEPA:** SO MOVED.

22

23 **CLERK, KIMBERLY WARD:** ACTUALLY -- COMMISSIONER FLEMING, I
24 BELIEVE YOU MADE THE MOTION.

25



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1 **VICTORIA FLEMING:** I THINK I READ IT WRONG [LAUGHTER] I'LL MOVE
2 TO APPROVE THIS RESOLUTION.

3

4 **DAVID CANEPA:** SECOND.

5

6 **VICTORIA FLEMING:** THANK YOU VERY MUCH.

7

8 **CHAIR, SUE NOACK:** ARE THERE ANY WRITTEN PUBLIC COMMENTS,
9 PERIOD? I'LL DO IT THAT WAY.

10

11 **CLERK, KIMBERLY WARD:** NOTHING RECEIVED IN WRITING NO ONE
12 APPROACHED PODIUM NO HANDS BE RAISED IN THE ZOOM SPACE.

13

14 **CHAIR, SUE NOACK:** ROLL CALL VOTE.

15

16 **CLERK, KIMBERLY WARD:** NOACK?

17

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

19

20 **CLERK, KIMBERLY WARD:** MOULTON-PETERS? ABE-KOGA IS ABSENT. AHN?

21

22 **EDDIE AHN:** YES.

23

24 **CLERK, KIMBERLY WARD:** ANDERSON?

25



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1 **CANDACE ANDERSON:** YES.

2

3 **CLERK, KIMBERLY WARD:** ASHCRAFT ARE?

4

5 **MARILYN EZZY ASHCRAFT:** YES.

6

7 **CLERK, KIMBERLY WARD:** BURT?

8

9 **PAT BURT:** YES.

10

11 **CLERK, KIMBERLY WARD:** FLEMING?

12

13 **VICTORIA FLEMING:** YES.

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15 **CLERK, KIMBERLY WARD:** JOHN-BAPTISTE?

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17 **ALICIA JOHN-BAPTISTE:** AYE.

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19 **CLERK, KIMBERLY WARD:** LEE IS ABSENT. MAHAN IS ABSENT. MANFREE?

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21 **AMBER MANFREE:** YES.

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23 **CLERK, KIMBERLY WARD:** MASHBURN? MELGAR? MILEY? PAPAN?

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25 **GINA PAPAN:** YES.



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1

2 **CLERK, KIMBERLY WARD:** RAMOS?

3

4 **BELIA RAMOS:** YES.

5

6 **CLERK, KIMBERLY WARD:** THANK YOU MOTION PASSES UNANIMOUSLY BY
7 ALL MEMBERS PRESENT.

8

9 **CHAIR, SUE NOACK:** THANK YOU AGENDA ITEM TEN IS PUBLIC COMMENT.
10 GENERAL PUBLIC COMMENT. DO WE HAVE ANY MEMBERS OF THE PUBLIC?

11

12 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING FOR
13 THIS ITEM. THERE IS ONE MEMBER OF THE PUBLIC WITH THEIR HAND
14 RAISED, ALETA DUPREE, GO AHEAD AND UNMUTE YOURSELF. YOU WILL
15 HAVE TWO MINUTES.

16

17 **SPEAKER:** THANKS, AGAIN, CHAIR SUE NOACK AND MEMBERS. ALETA
18 DUPREE FOR THE RECORD, SHE AND HER WITH TEAM FOLDS. COULD THIS
19 BE THE WORLD RECORD FOR THE SHORTEST MTC MEETING? OOH!

20

21 **CHAIR, SUE NOACK:** [LAUGHTER] SHOOTING FOR THAT.

22

23 **SPEAKER:** ANYWAY, AS I WISH I COULD RIDE WITH YOU ALL ON BART
24 AND GO TO THE WORKSHOP, BECAUSE I THINK THAT BART, PUBLIC
25 TRANSPORTATION AND MTC STUFF IS MEANT TO BE SHARED. I HAVE



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1 NEVER -- I DON'T KNOW WHAT A SUPER FAN IS, BUT -- BUT I JUST
2 LET, FOR THOSE OF YOU WHO ARE NEW -- THAT I AM A BIG FAN OF
3 MTC. I HAVE SAID THAT IN A LOT OF PLACES BEFORE, AND I DID
4 TALK ABOUT CLIPPER BEFORE. BUT THERE IS SO MANY THINGS THAT WE
5 DO THAT PROFOUNDLY AFFECT THE PUBLIC. AND I LEARN ALL KINDS OF
6 THINGS. AND SOME OF THIS IS VERY CONCEPTUAL AND ABSTRACT
7 ESOTERIC. I'M NOT SURE WHAT THAT MEANS. SEE, I LEARN A LOT OF
8 NEW VOCABULARY WHEN I COME TO MTC. AND FOR ME, I'M A VERY
9 OPERATIONS-TYPE OF PERSON. BATA, WITH TOLLS, AND CLIPPER, AND
10 RIDING ON TRAINS, ALL THAT. BUT I ASK OF ALL OF YOU TO STAY
11 ENGAGED. BECAUSE A LOT OF WHAT WE DO, ESPECIALLY WITH CLIPPER
12 AND OTHER PROGRAMS THAT THE PEOPLE TOUCH MORE CLOSELY, REALLY
13 REQUIRES BOARD LEVEL ENGAGEMENT. AND IT GOES BEYOND SIMPLY
14 MANAGEMENT. I SPEAK AT MEETINGS ALL THE TIME, AND BOARD
15 MEMBERS ARE, OBVIOUSLY, VERY IMPORTANT. THEY RENDER THE TOP
16 LEVEL OVERSIGHT. BUT I ASK THAT YOU ALL STAY ENGAGED WITH THE
17 OPERATIONS OF THE THINGS THAT THE PUBLIC SEES EVERY DAY. THANK
18 YOU.

19

20 **CLERK, KIMBERLY WARD:** THANK YOU. THERE ARE NO ADDITIONAL
21 RAISED HANDS.

22

23 **CHAIR, SUE NOACK:** THANK YOU. WE WILL NOW GO TO ADJOURNMENT.
24 THE NEXT REGULAR MEETING OF THE METROPOLITAN TRANSPORTATION
25 COMMISSION IS SCHEDULED TO BE HELD AT THE BAY AREA METRO



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1 CENTER, 375 BEALE STREET, SAN FRANCISCO, WEDNESDAY NOVEMBER
2 19TH, 2025. PLEASE NOTE THIS PARTICULAR MEETING WILL BE ON THE
3 THIRD WEDNESDAY OF THE MONTH RATHER THAN THE FOURTH AND BE IN
4 THE YERBA BUENA CONFERENCE ROOM JUST ACROSS THE HALL. ANY
5 CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC.
6 WE'RE ADJOURNED. [ADJOURNED]