

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



FEBRUARY 11, 2026

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ADMINISTRATION COMMITTEE

WEDNESDAY, FEBRUARY 11, 2026, 9:40 AM

CHAIR, GINA PAPAN: ALL RIGHT EVERYONE. WELCOME. I WOULD LIKE TO CALL THE MTC ADMINISTRATIVE COMMITTEE TO ORDER. MY NAME IS GINA PAPAN, I'M THE CHAIR. I'M HERE WITH MY VICE CHAIR AMBER MANFREE. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. REMOTE PARTICIPANTS WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND YOU WILL BE CALLED UPON AT THE APPROPRIATE TIME. WE WILL ALLOW TWO MINUTES FOR SPEAKERS AT THIS POINT. WILL THE CLERK PLEASE CONFIRM THE ROLL?

CLERK OF THE BOARD: CHAIR PAPAN?

CHAIR, GINA PAPAN: HERE.

CLERK OF THE BOARD: CHAIR MANFREE?

V. CHAIR, AMBER MANFREE: HERE.

CLERK OF THE BOARD: ABE-KOGA?

MARGARET ABE-KOGA: HERE.



FEBRUARY 11, 2026

1 **CLERK OF THE BOARD:** NON-VOTING AMBUEHL?

2

3 **DAVID AMBUEL:** HERE.

4

5 **CLERK OF THE BOARD:** WE'LL CIRCLE BACK. LEE IS ABSENT.

6 COMMISSIONER MELGAR?

7

8 **MYRNA MELGAR:** HERE.

9

10 **CLERK OF THE BOARD:** MILEY? RAMOS? NON-VOTING SCHAFF?

11

12 **LIBBY SCHAFF:** HERE.

13

14 **CLERK OF THE BOARD:** WE DO HAVE A QUORUM.

15

16 **CHAIR, GINA PAPAN:** OKAY. WE ALSO HAVE A REQUEST FOR REMOTE

17 PARTICIPATION UNDER AB 2449 FROM COMMISSIONER FLEMING.

18

19 **VICTORIA FLEMING:** THANK YOU. I WOULD LIKE TO PARTICIPATE

20 REMOTELY DUE TO AN ILLNESS.

21

22 **CHAIR, GINA PAPAN:** GREAT. AND NO ONE IN THE ROOM WITH YOU OVER

23 THE AGE OF 18?

24

25 **VICTORIA FLEMING:** NO. NO, MY CAT IS GETTING OLDER. BUT --



FEBRUARY 11, 2026

1 [LAUGHTER]

2

3 **CHAIR, GINA PAPAN:** YOUR CAT IS GETTING OLDER. OKAY. THAT'S
4 GOOD. [LAUGHTER] OKAY. COMMISSIONER FLEMING WILL JOIN US IN
5 THIS MEETING TODAY. YOUR REQUEST IS NOTED. STEPS ONE THROUGH -
6 - REPEATED AT THE BEGINNING OF EVERY MEETING. OKAY THERE WE
7 GO. ALL RIGHT. ITEM TWO, INCLUDES ITEMS 2A THROUGH 2H, IS
8 THERE ANY COMMISSION -- THIS IS OUR CONSENT CALENDAR -- IS
9 THERE ANY COMMISSIONER THAT WOULD LIKE TO PULL AN ITEM FROM
10 THE CONSENT CALENDAR? LOOKING. I DON'T SEE ANY. DO WE HAVE ANY
11 PUBLIC COMMENTS ON THE CONSENT CALENDAR?

12

13 **CLERK OF THE BOARD:** NO PUBLIC COMMENT IN THE ZOOM SPACE OR THE
14 BOARDROOM AND NO WRITTEN CORRESPONDENCE RECEIVED.

15

16 **CHAIR, GINA PAPAN:** OKAY. I HAVE A MOTION TO APPROVE?

17

18 **MARGARET ABE-KOGA:** MOTION TO APPROVE.

19

20 **AMBER MANFREE:** SECOND MANFREE.

21

22 **CHAIR, GINA PAPAN:** EXCELLENT. ROLL CALL PLEASE.

23

24 **CLERK OF THE BOARD:** CHAIR PAPAN?

25



1 **CHAIR, GINA PAPAN:** YES.

2

3 **CLERK OF THE BOARD:** CHAIR MANFREE?

4

5 **V. CHAIR, AMBER MANFREE:** AYE.

6

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

8

9 **MARGARET ABE-KOGA:** AYE FLEMING?

10

11 **VICTORIA FLEMING:** YES.

12

13 **CLERK OF THE BOARD:** LEE IS ABSENT. MELGAR?

14

15 **MYRNA MELGAR:** YES.

16

17 **CLERK OF THE BOARD:** MILEY? COMMISSIONER RAMOS? MOTION PASSES

18 UNANIMOUSLY BY ALL MEMBERS PRESENT.

19

20 **CHAIR, GINA PAPAN:** WE'RE ON A ROLL. ITEM THREE IS PUBLIC

21 COMMENT. THIS IS PUBLIC COMMENT ABOUT ITEMS NOT ON THE AGENDA.

22 DO WE HAVE ANY COMMUNICATIONS?

23

24 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED AND NO

25 ONE IN THE ZOOM SPACE OR THE BOARDROOM WISHING TO SPEAK.



FEBRUARY 11, 2026

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2 **CHAIR, GINA PAPAN:** OKAY GREAT. ITEM FOUR, ON A ROLL.

3 ADJOURNMENT. THE ADMIN COMMITTEE IS SCHEDULED TO BE HELD AT

4 9:40 A.M. IN THE BAY AREA METRO CENTER 375 BEALE STREET, SAN

5 FRANCISCO ON WEDNESDAY MARCH 11th, 2026. ANY CHANGES TO THE

6 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. THANK YOU

7 EVERYONE FOR YOUR PARTICIPATION. [ADJOURNED]