



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, July 23, 2025

9:35 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, Victoria Fleming, Dorene M. Giacopini*,
Alicia John-Baptiste, Barbara Lee, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf*, Vacant***

***Non-Voting Members**

Chair Noack called the meeting to order at 8:41 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, and Commissioner Papan

Absent: 3 - Commissioner Fleming, Commissioner John-Baptiste, and Commissioner Ramos

Commissioner Mahan arrived during agenda item 4a.

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Schaaf

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

25-1098

Appointment of Commissioner Barbara Lee to the 2nd Wednesday Committees

Chair Noack welcomed Mayor Barbara Lee, City of Oakland, to the Commission.

Upon the motion by Commissioner Papan and seconded by Vice Chair Moulton-Peters, the Commission unanimously approved the appointment of Commissioner Barbara Lee to the 2nd Wednesday Committees. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 4 - Commissioner Fleming, Commissioner John-Baptiste, Commissioner Mahan and Commissioner Ramos

4a. [25-1011](#) Senate Bill 63 (Wiener/Arreguín) Update

Action: Information

Commissioner Mahan arrived during agenda item 4a.

One letter of correspondence was received from Senator Weiner and Senator Arreguin. The following members of the public were called to speak on agenda item 4a: Aleta Dupree (Team Folds), Jane Kramer, and Roland Lebrun.

5. Policy Advisory Council Report

5a. [25-0999](#) Policy Advisory Council Report

Action: Information

Presenter: Carina Lieu

Carina Lieu, Policy Advisory Council Chair, gave the report.

6. Executive Director's Report

6a. [25-1000](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

Executive Director, Andrew Fremier gave the report.

Aleta Dupree (Team Folds) was called to speak on agenda item 6a.

7. Commissioner Comments

Commissioner Abe-Koga announced that while on a personal trip to Japan and Korea she was able to meet with private rails and learned a lot about their rail lines and housing concepts. She encouraged her colleagues to go and see what other places are doing with transportation and housing.

Commissioner Giacomini announced that SFMTA is having a 35th anniversary celebration of the Americans with Disabilities Act at Golden Gate Park on the afternoon of July 26.

Commissioner Papan asked the Commission to consider having summer recess in July rather than August.

8. Consent Calendar

Agenda item 8c was pulled from the Consent Calendar for discussion.

Aleta Dupree was called to speak on agenda item 8, Consent Calendar. Written correspondence was received from Robert Reidy (Vice President, Stanford University) for agenda item 8f.

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Mashburn, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner Fleming, Commissioner John-Baptiste and Commissioner Ramos

8a. [25-1001](#) Approval of the Commission Minutes of the June 25, 2025 meeting

Action: Commission Approval

8b. [25-1024](#) Clipper Purchase Order with a Sole Source Single Provider Justification with Paragon ID High Point US (\$2,000,000)

Action: Commission Approval

Presenter: Kelly Jackson and Jennifer Largaespada

Administration Committee (Commission Consent)

8c. [25-1023](#) International Travel Request: MTC staff and Commissioner participation in the 2025 Social Housing Field Study in Vienna, Austria.

Action: Commission Approval

Presenter: Daniel Saver

Michael Baldini (Policy Advisory Councilmember) was called to speak on agenda item 8c.

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Moulton-Peters, the Commission approved the International Travel Request. The motion carried by the following vote:

Aye: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters and Chair Noack

Nay: 1 - Commissioner Papan

Absent: 3 - Commissioner Fleming, Commissioner John-Baptiste and Commissioner Ramos

Abstain: 1 - Commissioner Miley

Programming and Allocations Committee (Commission Consent)

- 8d.** [25-1002](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-15
Action: Commission Approval
Presenter: John Saelee
- 8e.** [25-1004](#) MTC Resolution Nos. 4615, Revised; 4722; and 4584, Revised. Allocation of a net total of \$21 million in Regional Measure 3 (RM3) Capital Funds to San Francisco Municipal Transportation Agency Transportation Authority (SFMTA), Alameda-Contra Costa Transit District (AC Transit), Marin County Transit District (Marin Transit) and Sonoma-Marín Area Rail Transit (SMART).
Action: Commission Approval
Presenter: Julieth Ortiz
- 8f.** [25-1006](#) MTC Resolution No. 4721. Allocation of \$250,000 in Regional Measure 2 (RM2) Capital Funds for the Palo Alto Transit Center Quarry Road Connection Project
Action: Commission Approval
Presenter: Anne Meeple
- 8g.** [25-1007](#) MTC Resolution No. 4650, Revised. Regional Early Action Planning Grant (REAP 2) program revisions.
Action: Commission Approval
Presenter: Valerie Coleman
- 8h.** [25-1008](#) MTC Resolution Nos. 4688, Revised; 4709, Revised; 4710, Revised; 4711, Revised; 4712, Revised; 4717, Revised; and 4720. Proposed action revises the FY2025-26 MTC Fund Estimate to incorporate actual sales tax receipts for FY2024-25.
Action: Commission Approval
Presenter: Luis Garcia

- 8i. [25-1009](#) FY 2025 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act of 2025.

Action: Commission Approval

Presenter: Mallory Atkinson

Committee Reports

9. Programming and Allocations Committee Report (Fleming)

- 9a. [25-1010](#) MTC Resolution No. 4706, Revised. FY2025-26 Regional Measure 3 (RM3) Operating Program Amendment

Amendment to the FY2025-26 Regional Measure 3 (RM3) Operating program to support implementation of the Marin-Sonoma Coordinated Transit Service (MASCOTS) plan.

Action: Commission Approval

Presenter: Theresa Romell

Upon the motion by Commissioner Melgar and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4706, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner Fleming, Commissioner John-Baptiste and Commissioner Ramos

- 9b. [25-1037](#) FTA Formula Funds Lapsing Funds: Programming Transit Capital Priorities Program FYs

Delegation to executive director for approval of potential re-programming of lapsing FTA formula funds, including \$12.5 million in FY 2021-22 FTA section 5337 State of Good Repair funds.

Action: Commission Approval

Presenter: Theresa Romell

Based on an update received by staff, agenda item 9b was no longer needed and was pulled from the agenda.

10. Public Comment / Other Business

The following members of the public were called to speak on agenda item 10
Public Comment: Roland Lebrun and Aleta Dupree (Team Folds)

11. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, September 24, 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.