



Meeting Agenda

Metropolitan Transportation Commission Workshop

Thursday, October 23, 2025

9:00 AM

Embassy Suites

1345 Treat Blvd., Walnut Creek, CA 94597

Day 2 of the Metropolitan Transportation Commission Workshop is scheduled to be held on Thursday, October 23, 2025 at 9:00 a.m. at the Embassy Suites, 1345 Treat Blvd., Walnut Creek, CA 94597

Meeting attendees may opt to attend in person for public comment and observation.

Attendees must adhere to posted public health protocols while in the building. A recording of the workshop will be made available at https://mtc.ca.gov/meetings-events.

Members of the public 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 in the subject line. All comments received will be submitted into the record.

The Chair may adjust the order and timing of all agenda items.

Commission 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. Giacopini*, 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. <u>25-1391</u> Reflections on Day 1

Action: Information

<u>Presenter:</u> Sue Noack, Commission Chair

2. <u>25-1392</u> Transit Oriented Communities and the One Bay Area Grant Program -

Prioritizing Transportation Investments to Support the Region's Vision

Staff will present an initial evaluation framework that aims to measure progress toward implementation of Transit Oriented Communities, as well as options for advancing Cycle 4 of the One Bay Area Grant program with the goal of moving the Commission toward a commitment on how the funding can best deliver on Plan Bay Area goals and reflect each jurisdiction's demonstrated progress toward TOC policy implementation.

<u>Action:</u> Information

<u>Presenter:</u> Matt Maloney and John Miki (Opticos Design)

3. Public Comment / Other Business

4. Adjournment / Next Meeting:

The next meetings of the Metropolitan Transportation Commission, Bay Area Housing Finance Authority (BAHFA), Bay Area Toll Authority (BATA), Bay Area Infrastructure Finance Authority (BAIFA), and Bay Area Headquarters Authority are scheduled to be held on Wednesday, November 19, 2025. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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 services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.