



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, November 19, 2025

9:35 AM

Yerba Buena Conference Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Napa County Administration Building, 1195 Third Street, Suite 310, Napa, CA 94559
County of Santa Clara, Palo Alto Courthouse, 270 Grant Avenue, Palo Alto, CA 94306

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference 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/81727283523>

iPhone One-Tap: US:

+14086380968,,81727283523# US (San Jose)

+16694449171,,81727283523# US

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: 817 2728 3523

International numbers available: <https://bayareametro.zoom.us/u/kcN0EfHeT>

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 (Noack)

- 4a. [25-1506](#) MTC Resolution No. 4738. Resolution of Appreciation for Therese Trivedi on the occasion of her retirement from MTC
Action: Commission Approval
- 4b. [25-1513](#) Proposed 2026 Commission Calendar with Summer Changes
Action: Information
Attachments: [4b 25-1513 2026 MTC Commission Meeting Calendars FINAL Dark July.pdf](#)
- 4c. [25-1514](#) Commission Workshop Recap
Action: Information
- 4d. [25-1515](#) EMC Poll Results and Upcoming Considerations Related to Transportation Revenue Measure
Action: Information

5. Policy Advisory Council Report

- 5a. [25-1463](#) Policy Advisory Council Report
Action: Information
Presenter: Carina Lieu

6. Executive Director's Report

- 6a. [25-1464](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

7. Commissioner Comments

8. Consent Calendar

- 8a. [25-1465](#) Approval of the Commission Minutes of the October 22, 2025 meeting

Action: Commission Approval

Attachments: [8a 25-1465 October 22 2025 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee (Commission Consent)

- 8b. [25-1466](#) MTC Resolution Nos. 3989, Revised, and 4505, Revised. Various revisions to the MTC Exchange and One Bay Area Grant (OBAG 3) Program.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [8b 25-1466 1 Summary Sheet Statewide Local Streets and Roads Needs](#)
[8b 25-1466 2 MTC Resolution 3989.pdf](#)
[8b 25-1466 3 MTC Resolution 4505.pdf](#)

- 8c. [25-1467](#) MTC Resolution Nos. 4709, Revised; 4710, Revised; and 4717, Revised. Allocation of \$93.1 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), and Senate Bill (SB) 125 funds to four transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Jack McDowell

Attachments: [8c 25-1467 1 Summary Sheet Operating Allocations.pdf](#)
[8c 25-1467 2 Attachment A Transit Operator Budget Summary.pdf](#)
[8c 25-1467 3 Attachment B SB125 Regional Accountability Measure Upde](#)
[8c 25-1467 4 MTC Resolution 4709.pdf](#)
[8c 25-1467 5 MTC Resolution 4710.pdf](#)
[8c 25-1467 6 MTC Resolution 4717.pdf](#)

- 8d. [25-1468](#) MTC Resolution Nos. 4731, Revised; 4614, Revised; and 4584, Revised. Allocation of a net total of \$35.74 million in Regional Measure 3 (RM3) Capital Funds to San Francisco County Transportation Authority (SFCTA), Water Emergency Transportation Authority (WETA), and the City of Santa Rosa.

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [8d 25-1468 1 Summary Sheet RM3 Allocation SFCTA WETA City Santa](#)
[8d 25-1468 2 Attachment A Capital Expenditure Plan Tracker.pdf](#)
[8d 25-1468 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[8d 25-1468 4 MTC Resolution 4731.pdf](#)
[8d 25-1468 5 MTC Resolution 4614.pdf](#)
[8d 25-1468 6 MTC Resolution 4584.pdf](#)

Committee Reports

9. Programming and Allocations Committee Report

- 9a. [25-1469](#) MTC Resolution Nos. 4604, Revised; and 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) and Community Action Resource and Empowerment (CARE) programs.

Revisions to the REAP 2 and CARE programs, including awarding \$1.5 million in Power Building and Engagement program (Pb+E) grants and reprogramming \$1.7 million within the REAP 2 expenditure plan to ensure all REAP 2 funds can be spent by the statewide expenditure deadline.

Action: Commission Approval

Presenter: Valerie Coleman and Judis Santos

Attachments: [9a 25-1469 1 Summary Sheet REAP2 and CARE Revisions.pdf](#)
[9a 25-1469 2 Attachment A Program Update and Project Selection.pdf](#)
[9a 25-1469 3 Attachment B Proposed Program Projects.pdf](#)
[9a 25-1469 4 Attachment C List of Applicants.pdf](#)
[9a 25-1469 5 MTC Resolution 4604.pdf](#)
[9a 25-1469 6 MTC Resolution 4650.pdf](#)
[9a 25-1469 7 Presentation CARE REAP2.pdf](#)
[9a 25-1469 8 Public Comment Freida Vierra.pdf](#)

10. Commission Information

- 10a. [25-1509](#) Next Steps: Transit-Oriented Communities (TOC) Policy and One Bay Area Grant (OBAG 4)

Next steps for integrating progress on the Transit-Oriented Communities (TOC) Policy into the upcoming cycle of the One Bay Area Grant (OBAG 4) Program

Action: Information

Presenter: Alix Bockelman

Attachments: [10a 25-1509 1 TOC OBAG Update and Next Steps Summary Sheet.pdf](#)
[10a 25-1509 2 Attachment A OBAG Regional Program Summaries.pdf](#)
[10a 25-1509 3 TOC OBAG Presentation.pdf](#)
[10a Public Comment Senator Arrequin TOC Letter FINAL.pdf](#)

11. 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.*

12. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, December 17, 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.