



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, January 28, 2026

9:35 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission meeting is scheduled to take place at 9:35 a.m. This meeting shall consist of a simultaneous teleconference call at the following location(s):
Napa County Administrative Building at 1195 Third Street, 3rd floor, Suite 301, Napa, CA

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board 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/82875721848>

iPhone One-Tap: US:

+14086380968,,82875721848# US (San Jose)

+16694449171,,82875721848# 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: 828 7572 1848

International numbers available: <https://bayareametro.zoom.us/u/kdTpNuCJW7>

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. 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. 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

4a. [26-0094](#) Appreciation for longtime Policy Advisory Council Member and former Chair, Randi Kinman
Action: Information

4b. [26-0212](#) MTC Resolution No. 4752. Resolution of Appreciation for Commissioner David Canepa on the occasion of his departure from MTC.
Action: Commission Approval

4c. [26-0170](#) MTC Resolution No. 4746. Resolution of Appreciation and In Memory of Peter Lee
Action: Commission Approval

5. Closed Session

5a. [26-0027](#) Closed Session / Public Comment

5b. [26-0172](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case

6. Open Session / Report out from Closed Session

7. Chair's Report (continued)

7a. [26-0210](#) Updated Committee Assignments
Action: Commission Approval

7b. [26-0147](#) Appointment of SB 63 Financial Efficiency Review Oversight Committee Members
Action: Commission Approval
Attachments: [7b 26-0147 Appointment to Oversight Committeeex.pdf](#)

8. Executive Director's Report

8a. [26-0095](#) Executive Director's Report
Action: Information
Presenter: Andrew Fremier

9. Commissioner Comments

10. Consent Calendar

10a. [26-0097](#) Approval of the Commission Minutes of the December 17, 2025, meeting
Action: Commission Approval
Attachments: [10a 26-0097 December 17 2025 Draft Commission Minutes.pdf](#)

Regional Network Management (Commission Consent)

10b. [26-0153](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments
Action: Commission Approval
Presenter: Josie Ahrens
Attachments: [10b 26-0153 1_Summary_Sheet_RNM_CAG_Charter_Appointments.pdf](#)
[10b 26-0153 2_MTC Resolution 4610.pdf](#)

10c. [26-0154](#) MTC Resolution No. 4622, Revised. Updates to the Regional Network Management Council Charter and Membership Roster
Action: Commission Approval
Presenter: Allison Quach
Attachments: [10c 26-0154 1_Summary_Sheet_RNM_Council_Charter_and_Roster.pdf](#)
[10c 26-0154 2_MTC Resolution 4622.pdf](#)

Administration Committee (Commission Consent)

10d. [26-0156](#) MTC Resolution No. 4563, Revised - Reauthorization of MTC Investment Policy

Action: Commission Approval

Presenter: Natalie Perkins

Attachments: [10d_26-0156_1_Summary_Sheet_Reauthorization_Investment_Policy.pdf](#)
[10d_26-0156_2_MTC_Resolution_4563.pdf](#)

Programming and Allocations Committee (Commission Consent)

10e. [26-0157](#) MTC Resolution No. 4709, Revised. Allocation of \$7.1 million in FY2025-26 Transportation Development Act (TDA) operating funds to the City of Fairfield (FAST) to support transit operations in the region.

Action: Commission Approval

Presenter: Jack McDowell

Attachments: [10e_26-0157_1_Summary_Sheet_TDA_FAST_Operating_Allocations.pdf](#)
[10e_26-0157_2_Attachment_A_Transit_Operator_Budget_Summary.pdf](#)
[10e_26-0157_3_MTC_Resolution_4709.pdf](#)

10f. [26-0158](#) MTC Resolution No. 4660, Revised. Allocation of \$15 million in Regional Measure 3 (RM3) Capital Funds to the City of Newark.

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [10f_26-0158_1_Summary_Sheet_RM3_Allocation_City_of_Newark.pdf](#)
[10f_26-0158_2_Attachment_A_RM3_Capital_Expenditure_Plan_Tracker.pdf](#)
[10f_26-0158_3_Attachment_B_RM3_Project_Summary_Recommendation.pdf](#)
[10f_26-0158_4_MTC_Resolution_4660.pdf](#)

Committee Reports

11. Legislation Committee Report

11a. [26-0151](#) MTC Resolution No. 4686, Revised (and ABAG Resolution No. 5-2025). Approval of MTC ABAG Community Advisory Council Appointments

A request that the Commission approve the inaugural members of the MTC ABAG Community Advisory Council (term running from January 1, 2026 to December 31, 2029) and make other minor technical changes to MTC Resolution No. 4686.

Action: Commission Approval

Presenter: Kÿ-Nam Miller

Attachments: [11a_26-0151_1_Summary_Sheet_Community_Advisory_Council.pdf](#)

[11a_26-0151_2_MTC_Resolution_4686.pdf](#)

11b. [26-0152](#) Final 2026 MTC and ABAG Joint Advocacy Program

Final 2026 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [11b_26-0152_1_Summary_Sheet_2026_Advocacy_Program.pdf](#)

[11b_26-0152_2_Attachment_A_DRAFT_2026_MTC_ABAG_Advocacy_Program.pdf](#)

12. Regional Network Management (John-Baptiste)

12a. [26-0155](#) MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways

Request for Commission approval of MTC Resolution No. 4739 adopting the Bay Area Transit Priority Policy for Roadways.

Action: Commission Approval

Presenter: Britt Tanner

Attachments: [12a_26-0155_1_Summary_Sheet_Transit_Priority_Policy.pdf](#)

[12a_26-0155_2_MTC_Resolution_4739.pdf](#)

[12a_26-0155_3_Attachment_A_Overview_Bay_Area_Transit_Priority_Policy.pdf](#)

[12a_26-0155_4_Attachment_B_Transit_Priority_Policy.pdf](#)

13. Programming and Allocations Committee (Fleming)

13a. [26-0159](#) MTC Resolution Nos. 4604, Revised, and 3989, Revised. MTC Community Action Resource and Empowerment (CARE) Power-building and Engagement (Pb+E): Program of Projects (Round 2).

Revisions to MTC Community Action Resource and Empowerment (CARE) guidelines and MTC's Exchange Program to award an additional \$1 million in Power-building and Engagement (Pb+E) grants, augmenting the \$1.5 million awarded in November 2025 in Round 1.

Action: Commission Approval

Presenter: Judis Santos

Attachments: [13a_26-0159_1_Summary_Sheet_CARE_Round_2.pdf](#)

[13a_26-0159_2_Attachment_A_Evaluation_Process.pdf](#)

[13a_26-0159_3_Attachment_B_Round_2_CARE_Program_Projects_.pdf](#)

[13a_26-0159_4_Attachment_C_CARE_Award_Recommendations_Summary.p](#)

[13a_26-0159_5_MTC_Resolution_3989.pdf](#)

[13a_26-0159_6_MTC_Resolution_4604.pdf](#)

[13a_26-0159_7_Presentation.pdf](#)

14. Commission Approval / Information

14a. [26-0112](#) MTC Resolution No. 4740. One Bay Area Grant (OBAG 4) Funding Framework

Adoption of the One Bay Area Grant (OBAG 4) framework, including the funding distribution between regional and county components and Transit-Oriented Communities (TOC) Policy incentive program set-aside

Action: Commission Approval

Presenter: Thomas Arndt

Attachments:

[14a_26-0112_1_OBAG-TOC_Cover_Letter_Chair_VChair.pdf](#)

[14a_26-0112_2_Summary_Sheet_OBAG4_TOC_Policy.pdf](#)

[14a_26-0112_3_MTC_Resolution_4740_and_Attachmentsx.pdf](#)

[14a_26-0112_4_Attachment_1_OBAG_3_Overview.pdf](#)

[14a_26-0112_5_Attachment_2_OBAG_3_Local_Investments_by_County.pdf](#)

[14a_26-0112_6_Attachment_3_OBAG_Regional_Strategic_Investments.pdf](#)

[14a_26-0112_7_Attachment_4_OBAG_4_Draft_Policy_Summary.pdf](#)

[14a_26-0112_8_Attachment_5_Draft_OBAG_4_Regional_Programs.pdf](#)

[14a_26-0112_9_Attachment_6_Draft_OBAG_4_County_Program.pdf](#)

[14a_26-0112_10_Presentation_OBAG_4_Program_Adoption.pdf](#)

14b. [26-0185](#) Update on Governor's Budget and the Bay Area Transit Loan

Staff will provide an update on ongoing efforts to secure a Bay Area Transit Loan from the state to preserve essential services for Bay Area transit riders, in light of the Governor's Budget Proposal that authorizes MTC to provide short-term loans to transit agencies.

Action: Information

Presenter: Andrew Fremier

15. 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.*

16. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, February 25, 2026 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 Titulo VI: La MTCproporciona 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.