

Meeting Agenda

Public Transit Revenue Measure District

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, January 7, 2026

1:30 PM

Board Room – 1st Floor

Special Meeting

This meeting shall consist of a simultaneous teleconference call at the following location(s):
200 E Santa Clara Street, San Jose, CA 95113 (Mayor's Conference Room), and
20980 Castro Valley BLVD Suite 250, Castro Valley, CA 94546

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/82081071123>

iPhone One-Tap: US:

+14086380968,,82081071123# US (San Jose)

+16694449171,,82081071123# 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: 820 8107 1123

International numbers available: <https://bayareametro.zoom.us/j/kcWH7PZCI4>

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/j/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 District shall be a majority of its voting members (10).

2. Pledge of Allegiance**3. Compensation Announcement (Clerk)****4. Chair's Report****5. District Action / Approval**

- 5a.** [26-0106](#) Establishing the Public Transit Revenue Measure District Structure and Adopting Rules and Procedures. Public Transit Revenue Measure District Resolution No. 001

Adoption of Public Transit Revenue Measure District ("District") Resolution No. 1 -Establishing the Public Transit Revenue Measure District Structure and Adopting Rules and Procedures for Meetings and Governance

Action: District Approval

Presenter: Kathleen Kane

Attachments: [5a 26-0106 1 Summary Sheet Establishing District.pdf](#)
 [5a 26-0106 2 District Resolution 001.pdf](#)

- 5b.** [26-0099](#) Consideration of a Board-Proposed Public Transit Revenue Measure

Consideration by District Board - Placement of a Board-proposed Connect Bay Area ballot measure on November 2026 Ballot

Action: District Action

Presenter: Andrew Fremier and Kathleen Kane

Attachments: [5b 26-0099 1 Summary Sheet Consider Public Transit Rev Measure.pdf](#)
 [5b 26-0099 2 Attachment A Dec 17 Summary Sheet SB63.pdf](#)
 [5b 26-0099 3 Attachment B Measure Components.pdf](#)

6. Public Comment / Other Business

*Remote participants wishing to speak should use the raise hand feature or dial *9 and you will be called upon at the appropriate time to speak.*

7. Adjournment / Next Meetings:

The next regular meeting of the Public Transit Revenue Measure District is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on a date and time to be duly noticed. 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 Título 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.