



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, May 28, 2025

9:35 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Contra Costa County Board of Supervisors, District IV, 2255 Contra Costa Blvd., Suite 202
Pleasant Hill, 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/83939748971>

iPhone One-Tap: US:

+16694449171,,83939748971# US

+16699006833,,83939748971# US (San Jose)

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: 839 3974 8971

International numbers available: <https://bayareametro.zoom.us/u/kDpc9IDFC>

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, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*,
Alicia John-Baptiste, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf*, Vacant
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (9).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

- 4a. [25-0825](#) Transportation Revenue Measure Update
- i. Presentation of Third Party Independent Review of Transit Operator Shortfalls and Review of Local Contributions to BART and Caltrain
 - ii. Update on Senate Bill 63 (Wiener/Arreguín) Transportation Revenue Measure Enabling Legislation
- Action: Information
- Presenter: 4a.i Shruti Hari (MTC), Kyle O'Rourke (MGO)
4a.ii Georgia Gann Dohrmann
- Attachments: [4a 25-0825 1 Summary Sheet SB 63.pdf](#)
[4a 25-0825 2 Attachment A MGO Presentation UPDATED.pdf](#)
[4a 25-0825 2 Attachment A MGO MTC Final Report UPDATED-May 30.2!](#)
[4a 25-0825 3 Attachment B SB 63 Presentation.pdf](#)

- 4b. [25-0649](#) 2025 Bike Champions of the Year (BCOY) Award Presentation
- Action: Information

5. Policy Advisory Council Report

- 5a. [25-0709](#) Policy Advisory Council Report
- Action: Information
- Attachments: [5a 25-0709 Policy Advisory Council Report May 2025.pdf](#)

6. Executive Director's Report

- 6a. [25-0710](#) Executive Director's Report
- Action: Information
- Attachments: [6a 25-0710 MTC ED Report 05-28-2025.pdf](#)

7. Commissioner Comments

8. Consent Calendar

- 8a. [25-0711](#) Approval of the Commission Minutes of the April 23, 2025 meeting
- Action: Commission Approval
- Attachments: [8a 25-0711 April 23 2025 Draft Commission Minutes.pdf](#)

Legislation Committee Report to Commission

- 8b. [25-0712](#) Assembly Bill 804 (Wicks): Medi-Cal Housing Support Services
- Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation.
- Action: Support / Commission Approval
- Presenter: Julie Snyder
- Attachments: [8b 25-0712 1 Summary Sheet AB 804 Wicks.pdf](#)
[8b 25-0712 2 Attachment A List of Supporters.pdf](#)
- 8c. [25-0713](#) Senate Bill 750 (Cortese): California Residential Mortgage Insurance Program
- Creates a multifamily housing loan insurance and credit enhancement program backed by the state's AA- credit rating.
- Action: Support / Commission Approval
- Presenter: Julie Snyder
- Attachments: [8c 25-0713 Summary Sheet SB 750 Cortese.pdf](#)

Programming and Allocations Committee

- 8d. [25-0716](#) MTC Resolution No. 4651, Revised. Proposed action to allocate \$3.2 million in FY2024-25 Transportation Development Act funds to the City of Petaluma.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8d 25-0716 1 Summary Sheet TDA STA Allocations.pdf](#)
 [8d 25-0716 2 Attachment A Transit Operator Budget Summary.pdf](#)
 [8d 25-0716 3 MTC Resolution 4651.pdf](#)
- 8e. [25-0717](#) MTC Resolution No. 4704. Adoption of the \$39.2 million FY2025-26 Regional State Transit Assistance (STA) Program.
- Action:** Commission Approval
- Presenter:** Raleigh Merrill
- Attachments:** [8e 25-0717 1 Summary Sheet FY26 STA Regional Program.pdf](#)
 [8e 25-0717 2 MTC Resolution 4704.pdf](#)
- 8f. [25-0718](#) MTC Resolution No. 4619, Revised. Senate Bill 125 Regional Funding Framework Update.
- Action:** Commission Approval
- Presenter:** Raleigh Merrill
- Attachments:** [8f 25-0718 1 Summary Sheet SB125 Regional Framework Funding Updat](#)
 [8f 25-0718 2 MTC Resolution 4619.pdf](#)
- 8g. [25-0719](#) MTC Resolution No. 4705. FY2025-26 Regional Measure 2 Operating and Marketing Program.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8g 25-0719 1 Summary Sheet RM2 Operating Marketing Program.pdf](#)
 [8g 25-0719 2 MTC Resolution 4705.pdf](#)
- 8h. [25-0720](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-11.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [8h 25-0720 1 TIP Revision 2025-11 MTC Resolution No 4646 Revised.pc](#)
 [8h 25-0720 2 Attachment A TIP Revision Summary.pdf](#)
 [8h 25-0720 3 MTC Resolution 4646.pdf](#)

8i. [25-0721](#) MTC Resolution No. 4688, Revised. FY 2025-26 MTC Fund Estimate.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [8i 25-0721 1 Summary Sheet MTC Fund Estimate.pdf](#)
[8i 25-0721 2 MTC Resolution 4688.pdf](#)

8j. [25-0722](#) MTC Resolution Nos. 4614, Revised; and 4640, Revised. Allocation of \$26.3 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA) and Sonoma County Transportation Authority (SCTA).

Recommended allocation of a net total of \$26.3 million in RM3 capital funds to two projects:

- RM3 Project 5, Ferry Enhancement Program - \$25.3 million to WETA for the Mission Bay Landing Project (RM3 Project #5.1).
- RM3 Project 20, Highway 101-Marin/Sonoma Narrows - \$1 million to SCTA for the Marin Sonoma Narrows - Sonoma Segment (RM3 Project #20.2).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [8j 25-0722 1 Summary Sheet RM3 Allocation WETA SCTA.pdf](#)
[8j 25-0722 2 MTC Resolution 4614.pdf](#)
[8j 25-0722 3 MTC Resolution 4640.pdf](#)
[8j 25-0722 4 Presentation.pdf](#)

8k. [25-0723](#) MTC Resolution No. 4706. FY2025-26 Regional Measure 3 Operating.

Adoption of the \$53.2 million FY2025-26 Regional Measure 3 (RM3) Operating program.

Action: Commission Approval

Presenter: Raleigh Merrill

Attachments: [8k 25-0723 1 Summary Sheet RM3 Operating Program.pdf](#)
[8k 25-0723 2 MTC Resolution 4706.pdf](#)
[8k 25-0723 3 Presentation.pdf](#)

Committee Reports to Commission

9. Regional Network Management Committee Report (John-Baptiste)

9a. [25-0715](#) MTC Resolution No. 4714. Clipper® START Pilot Update

Update on the Clipper® START Pilot and a request for approval of MTC Resolution No. 4714, which would transition the Pilot to an ongoing fare program.

Action: Commission Approval

Presenter: Thalia Leng

Attachments: [9a 25-0715 1 Summary Sheet MTC Res 4714 Clipper START Update.pdf](#)
[9a 25-0715 2 Attach A Clipper START Update Presentation.pdf](#)
[9a 25-0715 3 Attach B MTC Resolution 4714.pdf](#)

10. Programming and Allocations Committee Report (Fleming)

10a. [25-0814](#) MTC Resolution No. 4674, Revised. Transit Capital Priorities Program FYs 2024-25 and 2025-26

Update of Transit Capital Priorities (TCP) program, including adjustments to programming based on Federal Transit Administration (FTA) final apportionments for FY 2024-25, and minor reprogramming updates.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [10a 25-0814 1 Summary Sheet TCP Programming Update May Commission](#)
[10a 25-0814 2 MTC Resolution 4674.pdf](#)

11. Commission Information

11a. [25-0747](#) Draft Metropolitan Transportation Commission (MTC) Fiscal Year (FY) 2025-26 Operating and Capital Budgets

An informational presentation to the Commission of the Draft MTC FY 2025-26 Operating and Capital Budgets

Action: Information

Presenter: Derek Hansel

Attachments: [11a 25-0747 1 Draft FY2026-26 MTC Operating Capital Budget Summary.](#)
[11a 25-0747 2 Draft FY2025-26 MTC Budget Schedules.pdf](#)
[11a 25-0747 3 Draft FY2025-26 MTC Budget Presentation V2.pdf](#)

12. 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.*

[25-0851](#)

Public Comment

Attachments:

[12 PUBLIC COMMENT CCTA Haile.pdf](#)

[12 PUBLIC COMMENT Public Advocates Wheeler.pdf](#)

13. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, June 25, 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.

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.