



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Metropolitan Transportation Commission

*Sue Noack, Chair    Stephanie Moulton-Peters, Vice Chair*

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Wednesday, May 28, 2025

9:35 AM

Board Room - 1st Floor

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#### 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**

Chair Noack called the meeting to order.

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 17 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan, and Commissioner Ramos

Chair Noack and Commissioner Andersen participated remotely from the noticed location at Contra Costa County Board of Supervisors, District IV, 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA

Commissioner Fleming invoked AB 2449 due to illness.

Non-Voting Commissioner Present: Commissioner Giacomini (remotely)

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

#### 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

Chair Noack left during agenda item 4a.i. and Vice Chair Moulton-Peters chaired the remainder of the meeting.

Commissioner Andersen and Commissioner Mahan left during agenda item 4a.i.

Aleta Dupree (Team Folds) and Jason Baker (Caltrain) were called to speak on agenda item 4a.i.

Laurel Pagget Seiketh (Public Advocates), Vinay Pimple (MTC Policy Advisory Councilmember), and Howard Wong (MTC Policy Advisory Councilmember) were called to speak under agenda item 4a.ii.

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

Carina Lieu, Policy Advisory Council Chair, gave the report.

#### 6. Executive Director's Report

6a. [25-0710](#) Executive Director's Report

**Action:** Information

The report was received as provided in the packet in the absence of the Executive Director.

#### 7. Commissioner Comments

## 8. Consent Calendar

Upon the motion by Commissioner John-Baptiste and seconded by Commissioner Papan, the Commission unanimously approved the Consent Calendar by the following vote:

**Aye:** 13 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

**Absent:** 4 - Commissioner Andersen, Commissioner Mahan, Commissioner Mashburn and Chair Noack

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

**Action:** Commission Approval

### ***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

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

**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
- 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
- 8f.     [25-0718](#)     MTC Resolution No. 4619, Revised. Senate Bill 125 Regional Funding Framework Update.
- Action: Commission Approval
- Presenter: Raleigh Merrill
- 8g.     [25-0719](#)     MTC Resolution No. 4705. FY2025-26 Regional Measure 2 Operating and Marketing Program.
- Action: Commission Approval
- Presenter: Luis Garcia
- 8h.     [25-0720](#)     MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-11.
- Action: Commission Approval
- Presenter: John Saelee
- 8i.     [25-0721](#)     MTC Resolution No. 4688, Revised. FY 2025-26 MTC Fund Estimate.
- Action: Commission Approval
- Presenter: Terence Lee

- 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

- 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

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## 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

**Aleta Dupree (Team Folds) was called to speak.**

**Upon the motion by Commissioner John-Baptiste and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4714. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner Andersen, Commissioner Mahan and Chair Noack

### 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

**Commissioner Miley was absent during agenda item 10a.**

**Upon the motion by Commissioner Melgar and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4674, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner Andersen, Commissioner Miley and Chair Noack

## 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

Commissioner Miley returned during agenda item 11a.

Derek Hansel gave the report.

## 12. Public Comment / Other Business

Written correspondence received from CCTA and Public Advocates.

Aleta Dupree (Team Folds) was called to speak.

[25-0851](#) Public Comment

## 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.