



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, April 22, 2026

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, David Ambuehl\*, Candace Andersen,  
Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, 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**

Chair Noack called the meeting to order at approximately 10:20 a.m.

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

**Present:** 13 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan, and Commissioner Ramos

**Absent:** 5 - Chair Noack, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, and Commissioner Mahan

Commissioner Abe-Koga arrived during agenda item 2.

Commissioner Ezzy-Ashcraft arrived during agenda item 4.

Commissioner Burt participated remotely from the noticed location at Hudson Loft, 1200 S Hope St, Los Angeles, CA

Commissioner Manfree participated remotely invoking Government Code 54953.8.3(c)(3) due to an injury.

Non-Voting Commissioners Present: Commissioner Giacomini (participated remotely under Government Code s. 54953(c)) and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner Ambuehl

#### 2. Pledge of Allegiance / Acknowledgement of the Flag

#### 3. Compensation Announcement (Clerk)

**4. Chair's Report**

- 4a. [26-0554](#) MTC Resolution No. 4766. Resolution of Appreciation for Kenneth Folan on the occasion of his retirement from MTC

**Action:** Commission Approval

**Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4766. The motion carried by the following vote:**

**Aye:** 13 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 5 - Chair Noack, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

**5. MTC ABAG Community Advisory Council Report**

- 5a. [26-0458](#) MTC ABAG Community Advisory Council Report

**Action:** Information

**Presenter:** MTC ABAG Community Advisory Council Chair Chair Lieu

Chair Lieu gave the report.

**6. Executive Director's Report**

- 6a. [26-0459](#) Executive Director's Report

**Action:** Information

**Presenter:** Andrew Fremier

Executive Director Fremier gave the report.

**7. Commissioner Comments**

Commissioner Ahn and Commissioner Papan provided comments.

**8. Public Hearing: Assembly Bill 2561 Report to Commission**

- 8a. [26-0461](#) MTC Vacancy Rates and Recruitment and Retention - AB 2561 Public Hearing

**Action:** Information

**Presenter:** Mike Aycock

## 9. Consent Calendar

Upon the motion by Commissioner Andersen and seconded by Commissioner Ezzy-Ashcraft, the Commission unanimously approved the Consent Calendar by the following vote:

**Aye:** 13 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 5 - Chair Noack, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

9a. [26-0460](#) Approval of the Commission Minutes of the March 25, 2026 meeting

**Action:** Commission Approval

### ***Administration Committee (Commission Consent)***

9b. [26-0469](#) MTC Resolution No. 4755. Fiscal Year (FY) 2026-27 Overall Work Program (OWP).

**Action:** Commission Approval

**Presenter:** Dave Vautin

### ***Programming and Allocations Committee (Commission Consent)***

9c. [26-0487](#) MTC Resolution Nos. 4731, Revised; 4660, Revised; 4607, Revised; and 4584, Revised. Allocation of \$37.13 million in Regional Measure 3 (RM3) Capital Funds to the City of Alameda, the City of Fremont, the Metropolitan Transportation Commission (MTC), and the Eastern Contra Costa Transit Authority (ECCTA); rescission of \$1 million in RM3 Capital Funds from the Bay Area Toll Authority (BATA) and \$219,404 in RM3 Capital Funds from ECCTA; and update on RM3 Project 17, Dumbarton Corridor Improvements Program.

**Action:** Commission Approval

**Presenter:** Karl Andersen

9d. [26-0488](#) MTC Resolution Nos. 4510, Revised; and 4674, Revised. Transit Capital Priorities Program FYs 2023-24, 2024-25, and 2025-26.

**Action:** Commission Approval

**Presenter:** Craig Bosman

- 9e. [26-0489](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment Requests in Sonoma & Santa Clara Counties

**Action:** Commission Approval

**Presenter:** Karl Anderson

- 9f. [26-0490](#) MTC Resolution No. 4709, Revised. FY2025-26 Transportation Development Act (TDA) operating funds.

**Action:** Commission Approval

**Presenter:** Luis Garcia

***Regional Network Management Committee (Commission Consent)***

- 9g. [26-0470](#) MTC Resolution No. 4610, Revised. Regional Network Management (RNM) Customer Advisory Group Charter - New Member Appointments

**Action:** Commission Approval

**Presenter:** Josie Ahrens

- 9h. [26-0471](#) MTC Resolution No. 4662, Revised. Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators

**Action:** Commission Approval

**Presenter:** William Bacon

***Joint MTC ABAG Legislation Committee (Commission Consent)***

- 9i. [26-0495](#) Assembly Bill 1837 (Gonzalez): Bus Camera Parking Enforcement Reauthorization

Makes permanent the forward-facing camera pilot program authorized by the MTC-supported Assembly Bill (AB) 917 (Bloom, 2021), which enables transit agencies to utilize video imaging to enforce parking violations at bus stops and on bus-only lanes.

**Action:** Support / Commission Approval

**Presenter:** Jadie Moar

## Committee Reports

### 10. Programming and Allocations Committee Report (Fleming)

- 10a. [26-0491](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs

**Action:** Commission Approval

**Presenter:** Kenneth Kao

Commissioner Andersen left during agenda item 10a.

Upon the motion by Commissioner Melgar and seconded by Commissioner Ezzy-Ashcraft, the Commission unanimously approved the Regional Approach and Prioritization Principles for Bay Area SB1 Competitive Program Nominations. The motion carried by the following vote:

**Aye:** 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

- 10b. [26-0492](#) Regional Measure 3 (RM 3) Express Lanes Programming & Allocation

i. MTC Resolution No. 4411, Revised. Programming of RM3 Express Lanes Program \$60 Million Reserve. Programming of \$60 Million from RM3 Express Lanes Category for the I-680 Completion Project in Contra Costa County and U.S. 101 Express Lanes Phase 5 in Santa Clara County.

ii. MTC Resolution No. 4759. Allocation of \$33.9 million in Regional Measure 3 (RM3) Capital Funds to the Contra Costa Transportation Authority for the I-680 Northbound Express Lane Completion Project in Contra Costa County.

**Action:** Commission Approval

**Presenter:** David Man and Kenneth Kao

Abibat Rahmen Davies (Transform) gave public comment.

Upon the motion by Commissioner Melgar and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 4411, Revised and 4759. The motion carried by the following vote:

**Aye:** 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

- 10c.**     [26-0493](#)     MTC Resolution No. 4273, Revised. FY 2025-26 Cap and Trade Low Carbon Transit Operations Program (LCTOP) Cycle A and B and FY 2025-26 Transit Performance Initiative (TPI) Award Recommendations.

Approval of MTC's FY 2025-26 Low Carbon Transit Operations (LCTOP) program (MTC Resolution No. 4273, Revised) distributing \$12.9 million in Cycle A population-based LCTOP funds, and an estimated \$6.4 million in Cycle B population-based funds. Includes recommendation of awards for the competitive FY 2025-26 Transit Performance Initiative (TPI) program.

**Action:** Commission Approval

**Presenter:** Anne Meeple

**Upon the motion by Commissioner Melgar and seconded by Commissioner Ezzzy-Ashcraft, the Commission unanimously adopted MTC Resolution No. 4273, Revised. The motion carried by the following vote:**

**Aye:** 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

- 10d.**     [26-0494](#)     MTC Resolution Nos. 3989, Revised, 4505, Revised, and 4740, Revised. One Bay Area Grant (OBAG 3 and 4) and MTC exchange program Revisions.

Revisions to OBAG 3 and 4 and MTC exchange programs, including programming \$11,607,000 to Caltrans for the Resilient SR 37 project, \$10,000,000 to MTC for the Community Action Resource and Empowerment Participatory Budgeting-Project Delivery program, and \$2,000,000 to MTC for Pavement Management programs.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Upon the motion by Commissioner Melgar and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 3989, Revised, 4505, Revised, and 4740, Revised. The motion carried by the following vote:**

**Aye:** 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

## 11. Joint MTC ABAG Legislation Committee Report (John-Baptiste)

**11a.**     [26-0496](#)     Senate Bill 1411 (Stern): Greenhouse Gas Reduction Fund: High Speed Rail

Revises California High Speed Rail funding conditions to eliminate the cap on expenditures outside the Central Valley Merced-to-Bakersfield segment.

**Action:** Support and Seek Amendments / Commission Approval

**Presenter:** Georgia Gann Dohrmann

The following members of the public were called to speak: David Tran (City of San Jose) and Roland Lebrun.

David Tran (City of San Jose) and Rolan Lebrun gave public comment.

**Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Ashcraft, the Commission adopted a support and seek amendments position for SB 1411 (Stern). The motion carried by the following vote:**

**Aye:** 11 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Nay:** 1 - Commissioner Mashburn

**Absent:** 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

**11b.**     [26-0553](#)     Senate Bill 1375 (Cortese): Diridon Station Environmental Streamlining

Expedites Diridon Station project delivery by exempting the project from the California Environmental Quality Act (CEQA) review, provided the project complies with certain provisions.

**Action:** Support

**Presenter:** Georgia Gann Dohrmann

**Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Abe-Koga, the Commission unanimously adopted a support position for SB 1375 (Cortese). The motion carried by the following vote:**

**Aye:** 12 - Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Commissioner Papan and Commissioner Ramos

**Absent:** 6 - Chair Noack, Commissioner Andersen, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

**12. Public Comment / Other Business**

**13. Adjournment / Next Meetings:**

**The next regular meeting of the Metropolitan Transportation Commission is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on May 27, 2026. Any changes to the schedule will be duly noticed to the public.**