

METROPOLITAN  
TRANSPORTATION  
COMMISSION  
Meeting Transcript



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## ADMINISTRATION COMMITTEE

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WEDNESDAY, JANUARY 14, 2026, 9:40 AM

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5 **CHAIR, GINA PAPAN:** ALL RIGHT. WELCOME EVERYONE S. I WOULD LIKE  
6 TO CALL THE MTC ADMINISTRATION COMMITTEE TO ORDER. MY NAME IS  
7 GINA PAPAN, CHAIR, MY VICE CHAIR IS AMBER M. THIS MEETING IS  
8 BEING WEBCAST ON THE MTC WEB SITE. REMOTE PARTICIPANTS WISHING  
9 TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE  
10 AND YOU WILL BE CALLED UPON AT THE APPROPRIATE TIME. ITEM ONE  
11 ROLL CALL CONFIRM QUORUM.

12

13 **BOARD CLERK:** PAPAN?

14

15 **CHAIR, GINA PAPAN:** HERE.

16

17 **BOARD CLERK:** MANFREE?

18

19 V. CHAIR, AMBER MANFREE: HERE.

20

21 **BOARD CLERK:** ABE-KOGA?

22

23 MARGARET ABE-KOGA: HERE .

24

25 **BOARD CLERK:** FLEMING?

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2 **VICTORIA FLEMING:** HERE.

3

4 **BOARD CLERK:** LEE IS ABSENT. MELGAR? MILEY?

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6 **NATHAN MILEY:** HERE.

7

8 **BOARD CLERK:** RAMOS?

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10 **BELIA RAMOS:** HERE.

11

12 **BOARD CLERK:** NON-VOTING SCHAFF?

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14 **LIBBY SCHAAF:** HERE.

15

16 **BOARD CLERK:** NON-VOTING AMBUEHL?

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18 **DAVID AMBUEL:** HERE.

19

20 **BOARD CLERK:** WE HAVE QUORUM.

21

22 **CHAIR, GINA PAPAN:** THANK YOU. ITEM TWO, INCLUDES ITEMS 2A  
23 THROUGH 2C OUR CONSENT CALENDAR ARE THERE ANY COMMISSIONERS  
24 WISHING TO PULL AN ITEM? SEEING NONE. DO WE HAVE PUBLIC  
25 COMMENTS?

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2     **BOARD CLERK:** THERE IS NO WRITTEN COMMENTS RECEIVED FOR THIS  
3     ITEM, AND THERE NO MEMBERS IN THE BOARDROOM OR ZOOM WISHING TO  
4     SPEAK ON THIS ITEM.

5

6     **CHAIR, GINA PAPAN:** ALL RIGHT MOTION TO APPROVE THE CONSENT  
7     CALENDAR?

8

9     **V. CHAIR, AMBER MANFREE:** MOTION.

10

11     **SPEAKER:** SECOND.

12

13     **CHAIR, GINA PAPAN:** GOT THAT? ALL IN FAVOR, SAY AYE. [AYES]  
14     OPPOSITION OR ABSTENTIONS? NONE. MOTION PASSES UNANIMOUSLY BY  
15     ALL MEMBERS PRESENT. THANK YOU VERY MUCH. ITEM THREE PUBLIC  
16     COMMENT. ITEMS.

17

18     **BOARD CLERK:** THERE IS NO WRITTEN COMMENTS RECEIVED FOR THIS  
19     ITEM, AND THERE NO MEMBERS IN THE BOARDROOM OR ZOOM WISHING TO  
20     SPEAK ON THIS ITEM.

21

22     **CHAIR, GINA PAPAN:** ALL RIGHT ROLLING ON ITEM FOUR ADJOURNMENT.  
23     OUR NEXT MEETING OF THE ADMIN COMMITTEE IS SCHEDULED TO BE  
24     HELD AT 9:40 A.M. BAY AREA METRO CENTER, 375 BEALE STREET, SAN

JANUARY 14, 2026

1 FRANCISCO ON WEDNESDAY FEBRUARY 11TH, 2026S WE'LL SEE YOU

2 THERE. THANKS EVERYBODY. [ADJOURNED]