



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

Meeting Minutes

Executive Committee

Wednesday, January 14, 2026

8:30 AM

Board Room – 1st Floor

Special Meeting

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Victoria Fleming, Alicia John-Baptiste,
Gina Papan, Belia Ramos, Vacant**

Chair Noack called the meeting to order at approximately 8:38 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Papan and Commissioner Ramos

Commissioner Abe-Koga and Commissioner Ahn arrived during agenda item 3b.
Commissioner John-Baptiste left during agenda item 4.

2. Consent Calendar

Upon the motion by Commissioner John-Baptiste and seconded by Vice Chair Moulton-Peters, the Executive Committee unanimously approved the Consent Calendar by the following vote:

Aye: 6 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Papan and Commissioner Ramos

Absent: 2 - Commissioner Abe-Koga and Commissioner Ahn

2a. [26-0127](#) Approval of Executive Committee Minutes of the December 17, 2025 Meeting

Action: Committee Approval

3. Closed Session

3a. [26-0128](#) Closed Session Public Comment

3b. [26-0129](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Titles: Executive Director, General Counsel

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Sue Noack and Stephanie
Moulton-Peters

Unrepresented Employees: Executive Director, General Counsel

The MTC Executive Committee met in Closed Session, pursuant to Government Code §54957, with respect to the Executive Director's and General Counsel's performance and compensation range of non-represented employees. The Executive Director nor General Counsel were present for discussions on compensation.

4. Open Session

The MTC Executive Committee reconvened in Open Session and Chair Noack announced that there was no reportable action.

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next meeting of the MTC Executive Committee will be held on a date and time to be duly noticed to the public.