



# 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, September 24, 2025

9:35 AM

Board Room - 1st Floor

---

This meeting shall consist of a simultaneous teleconference call at the following location(s):  
Eastmont Town Center, 7200 Bancroft Ave., Suite 270, Oakland, CA 94506

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/89642743141>

iPhone One-Tap: US:

+16699006833,,89642743141# US (San Jose)

+14086380968,,89642743141# 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: 896 4274 3141

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

All standing committee meeting agendas may also be accessed on

MTC's website here: <https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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](mailto: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



## 6. Executive Director's Report

- 6a. [25-1153](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

## 7. Commissioner Comments

## 8. Commission Consent Calendar

- 8a. [25-1104](#) Approval of the Commission Minutes of the July 23, 2025 meeting, September 10, 2025 Special Meeting, and September 12, 2025 Special Meeting

Action: Commission Approval

Attachments: [8a 25-1104 1 July 23 2025 Draft Commission Minutes.pdf](#)  
[8a 25-1104 2 Sept 10 2025 Draft Special Commission Minutes.pdf](#)

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

- 8b. [25-1105](#) MTC Resolution No. 4730. Design Immunity for the State Route 37 Sears Point to Mare Island Improvement Project

Action: Commission Approval

Presenter: Kevin Chen

Attachments: [8b 25-1105 1 Summary Sheet SR 37 Design Immunity.pdf](#)  
[8b 25-1105 2 MTC Resolution 4730.pdf](#)

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

- 8c. [25-1139](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-19.

Action: Commission Approval

Presenter: John Saelee

Attachments: [8c 25-1139 1 Summary Sheet MTC Resolution 4646 TIP Amendment.pdf](#)  
[8c 25-1139 2 Attachment A TIP Revision Summary 2025-18.pdf](#)  
[8c 25-1139 3 Attachment B TIP Revision Summary 2025-19.pdf](#)  
[8c 25-1139 4 MTC Resolution 4646.pdf](#)

- 8d. [25-1228](#) MTC Resolution Nos. 4709, Revised; 4710, Revised; 4711, Revised; 4712, Revised; 4717, Revised; and 4727. The proposed action allocates \$95.9 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill (SB) 125 funds to five transit operators and

capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Attachments:** [8d 25-1228 1 Summary Sheet Operating Allocations.pdf](#)  
[8d 25-1228 2 Attachment A Transit Operator Budget Summary.pdf](#)  
[8d 25-1228 3 Attachment B Regional Accountability.pdf](#)  
[8d 25-1228 4 MTC Resolution 4709.pdf](#)  
[8d 25-1228 5 MTC Resolution 4710.pdf](#)  
[8d 25-1228 6 MTC Resolution 4711.pdf](#)  
[8d 25-1228 7 MTC Resolution 4712.pdf](#)  
[8d 25-1228 8 MTC Resolution 4717.pdf](#)  
[8d 25-1228 9 MTC Resolution 4727.pdf](#)

- 8e. [25-1141](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including reprogramming \$5 million in MTC exchange funds from BAHFA's county election costs to BAHFA's mixed income loan fund.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [8e 25-1141 1 Summary Sheet Exchange Program Revisions.pdf](#)  
[8e 25-1141 2 Attachment A OBAG MTC Exchange Details.pdf](#)  
[8e 25-1141 3 MTC Resolution 3989.pdf](#)  
[8e 25-1141 4 MTC Resolution 4202.pdf](#)  
[8e 25-1141 5 MTC Resolution 4505.pdf](#)

- 8f. [25-1143](#) MTC Resolution Nos. 4674, Revised, and 4676, Revised. Transit Capital Priorities Program Revisions FYs 2024-25 and 2025-26, and AB 664 Programming, FY 2025-26.

**Action:** Commission Approval

**Presenter:** Margaret Doyle

**Attachments:** [8f 25-1143 1 Summary Sheet TCP Program Update.pdf](#)  
[8f 25-1143 2 MTC Resolution 4674.pdf](#)  
[8f 25-1143 3 MTC Resolution 4676.pdf](#)

- 8g. [25-1144](#) MTC Resolution No. 4519, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately \$1.05 million in State Transit Assistance (STA) Population-Based Funds to support One-Seat Ride paratransit pilot activities.

**Action:** Commission Approval

**Presenter:** Josie Ahrens

**Attachments:** [8g 25-1144 1 Summary Sheet TTAPP.pdf](#)  
[8g 25-1144 2 MTC Resolution 4519.pdf](#)

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

8h. [25-1227](#) MTC Resolution No. 4610, Revised. Regional Network Management  
Customer Advisory Group - Overview and Proposed Structure

**Action:** Commission Approval

**Presenter:** Josie Ahrens

**Attachments:** [8h 25-1227 1 Summary Sheet RNM CAG Update.pdf](#)  
[8h 25-1227 2 Attachment A MTC Resolution 4610.pdf](#)  
[8h 25-1227 3 Attachment B Summary Proposed Changes.pdf](#)  
[8h 25-1227 4 Attachment C Presentation RNM Customer Advisory Group](#)

## **Committee Reports**

### **9. Programming and Allocations Committee Report**

- 9a. [25-1145](#) MTC Resolution Nos. 4699, 4614, Revised; 4608, Revised; 4725; 4726, 4584, Revised. Allocation of a total of \$87 million in Regional Measure 3 (RM3) Capital Funds to City of Oakland, Water Emergency Transportation Authority (WETA), Santa Clara Valley Transportation Authority (VTA), Sonoma County Transportation Authority (SCTA), Bay Area Toll Authority (BATA), Petaluma Transit, and Marin County Transit District (Marin Transit).

Recommended allocation of a total of \$87 million in RM3 capital funds to seven projects:

RM3 Project 3, Goods Movement and Mitigation Program – \$29.62 million to the City of Oakland for the Martin Luther King Jr. Way Streetscape Improvements Project (RM3 Project #3.3).

RM3 Project 5, Ferry Enhancement Program – \$5.46 million to WETA for the 400-Passenger Vessel Project (RM3 Project #5.5).

RM3 Project 16, San Jose Diridon Station – \$35 million to VTA for the environmental phase (RM3 Project #16).

RM3 Project 23, State Route 37 Improvements Program – \$10 million to the Sonoma County Transportation Authority for the Highway 37/121 Long Term Improvements Project (RM3 Project #23.3).

RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program – \$5 million to the Bay Area Toll Authority for the Richmond San Rafael Forward Open Road Tolling and I-580 WB HOV Lane Extension Project (RM3 Project #25.4).

RM3 Project 26, North Bay Transit Improvements—1) \$1.04 million to Petaluma Transit for the Petaluma Transit Facility Electrification Project (RM3 Project 26.12); 2) \$0.92 million to Marin Transit for the design phase of Fixed Route Electric Vehicle Charging & Maintenance Facility Project (RM3 Project 26.13).

**Action:**

Commission Approval

**Presenter:**

Julieth Ortiz

**Attachments:**      [9a 25-1145 1 Summary Sheet RM3 Allocations.pdf](#)  
                                 [9a 25-1145 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
                                 [9a 25-1145 3 Attachment B RM3 Project Summary Recommendation.pdf](#)  
                                 [9a 25-1145 3 Attachment B2 MTC Letter Diridon JPAB December.pdf](#)  
                                 [9a 25-1145 4 MTC Resolution 4699.pdf](#)  
                                 [9a 25-1145 5 MTC Resolution 4725.pdf](#)  
                                 [9a 25-1145 6 MTC Resolution 4726.pdf](#)  
                                 [9a 25-1145 7 MTC Resolution 4608.pdf](#)  
                                 [9a 25-1145 8 MTC Resolution 4584.pdf](#)  
                                 [9a 25-1145 9 MTC Resolution 4614.pdf](#)  
                                 [9a 25-1145 10 Presentation RM3 Allocation Recommendations.pdf](#)  
                                 [9a 25-1145 11 Public Comment Roland Lebrun.pdf](#)

- 9b.**      [25-1146](#)      MTC Resolution No. 4728. Policies and Procedures for the 2026 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2026 RTIP.

**Action:**      Commission Approval

**Presenter:**      Karl Anderson

**Attachments:**      [9b 25-1146 1 Summary Sheet RTIP 2026.pdf](#)  
                                 [9b 25-1146 2 Attachment A CTC 2026 STIP Guidelines.pdf](#)  
                                 [9b 25-1146 3 Attachment B CTC 2026 RTIP Policies Procedures.pdf](#)  
                                 [9b 25-1146 4 MTC Resolution 4728.pdf](#)

## **10. 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.*

## **11. Adjournment / Next Meetings:**

**The next meeting of the Commission is scheduled to be held on Wednesday, October 22, 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](http://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.