



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

Meeting Minutes

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, February 25, 2026

9:35 AM

Board Room - 1st Floor

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 9:37 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Mahan

Commissioner Corzo arrived during agenda item 5a.
Commissioner Melgar arrived during agenda item 8a.
Commissioner John-Baptiste arrived during agenda item 8c.
Commissioner Miley arrived during agenda item 9a.
Commissioner Schaaf left during agenda item 9a.

Non-Voting Commissioner Present: Commissioner Schaaf
Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Giacomini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

5. Executive Director's Report

5a. [26-0197](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

Commissioner Corzo arrived during agenda item 5a.

6. Commissioner Comments

7. Consent Calendar

Upon the motion by Commissioner Andersen and seconded by Vice Chair Moulton-Peters, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner John-Baptiste, Commissioner Mahan, Commissioner Melgar and Commissioner Miley

7a. [26-0198](#) Approval of the Commission Minutes of the January 28, 2026 meeting

Action: Commission Approval

Programming and Allocations Committee (Commission Consent)

7b. [26-0199](#) MTC Resolution Nos. 3989, Revised, and 4505, Revised. Various revisions to the MTC Exchange and One Bay Area Grant (OBAG 3) Program.

Action: Commission Approval

Presenter: Thomas Arndt

7c. [26-0200](#) MTC Resolution Nos. 4584, Revised; 4595 Revised; and 4731, Revised. Allocation of \$4.3 million in Regional Measure 3 Capital Funds to Contra Costa County and the Solano Transportation Authority (STA), and a rescission of \$2.7 million in RM3 Capital Funds for STA.

Action: Commission Approval

Presenter: Karl Anderson

7d. [26-0203](#) MTC Resolution No. 4744, Revised. Adoption of the 2027 Regional Active Transportation Program (ATP) Cycle 8 Guidelines.

Action: Commission Approval

Presenter: Karl Anderson

7e. [26-0243](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-27.

Action: Commission Approval

Presenter: John Saelee

Regional Network Management Committee (Commission Consent)

7f. [26-0205](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments

Action: Commission Approval

Presenter: Jose Ahrens

Committee Report

8. Programming and Allocations Committee Report (Fleming)

8a. [26-0202](#) MTC Resolution No. 4742. FY2026-27 MTC Fund Estimate.

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY2026-27.

Action: Commission Approval

Presenter: Luis Garcia

Commissioner Melgar arrived during agenda item 8a.

Upon the motion by Commissioner Fleming and seconded by Commissioner Melgar, the Commission adopted MTC Resolution No. 4742. The motion carried by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner John-Baptiste, Commissioner Mahan and Commissioner Miley

8b. [26-0201](#) MTC Resolution No. 4604, Revised. MTC Community Action Resource and Empowerment (CARE) - Community-Based Transportation Plan Project Development Technical Assistance (CBTP TA).

Revisions to the MTC Community Action Resource and Empowerment (CARE) guidelines to establish county-level funding amounts for CBTP TA and update the program guidelines. Staff will also provide an overview of the Participatory Budgeting component of CARE including anticipated next steps in framework development.

Action: Commission Approval

Presenter: Janica Mendillo

Upon the motion by Commissioner Fleming and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4604, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner John-Baptiste, Commissioner Mahan and Commissioner Miley

8c. [26-0204](#) MTC Resolution Nos. 4505, Revised, and 4740, Revised. Revisions to the One Bay Area Grant (OBAG 3 and 4) programs.

Revisions to the One Bay Area Grant (OBAG 3 and 4) programs, including establishing additional OBAG 4 policies and procedures and programming a total of \$81 million in OBAG 4 funds to MTC for planning and implementation activities by County Transportation Agencies (CTAs) (\$41 million) and MTC (\$40 million).

Action: Commission Approval

Presenter: Thomas Arndt

Commissioner John-Baptiste arrived during agenda item 8c.

Written correspondence was received from BART.

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

Aye: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 2 - Commissioner Mahan and Commissioner Miley

9. Commission Approval

9a. [26-0206](#) Transit-Oriented Communities (TOC) Incentive Program

Overview of the proposed \$45 million TOC Incentive Program as part of One Bay Area Grant (OBAG) Cycle 4, including the TOC Evaluation Framework

Action: Commission Approval

Presenter: Gillian Adams

Commissioner Miley arrived at the beginning of agenda item 9a and Commissioner Schaaf left towards the end agenda item 9a.

Written correspondence was received from: Augie Marques, Andrew Lomano, Billy Reed, Brian Boisson, Bryce Cook, Catherine Vallee, Christina Roma Leffman, City of San Jose (Directors Burton, Ristow, and Solivan), City of Antioch (City Manager, Bessie M. Scott), Debbie Wong, Diana Tjin, Diana LoVerde, Gualdino Martins, East Bay Leadership Council (Mark Orcutt), Ed Kantz, Ed Stoneham, Felix Schuda, San Francisco Home Life, Inc. (Frank Vella), Grace Alicea, Frank Vento, Jaideep Gambhir, John DeBell, JK Global Real Estate Consultant (Karim Sarraf), Linda Crose-Andersen, Lizza Vernazza, Maggie Chen, South Bay Home Rental (Marcus Teixeira), Marcy and Tom Lauck, Maria Silvestri, Mary Nobriga, Marylene Notarianni, Melanie M Brayton, Mike Zojaji, Napa County Bicycle Coalition (Kara Vernor), Neema Hekmat, Nicole Hosemann, Remi Tan, Salil Shetye, San Mateo County Association of Realtors (Fernando Pena), SPUR and Seamless Bay Area Joint Letter, Shannon Bergman, Stephanie Sills, Steve Kelly, Susan Liedstrand, Tam Le, Timothy S. O'Hara, Toryn Rizzo, City of Cotati (Mayor Sylvia Lemus), 2 Separate Coalition Letters, Jay and Trish Gertridge, and SAMCEDA (Don Cecil).

The following members of the public were called upon to speak in the Board Room: Anil Babbar (California Apartment Association), Jack Lin, Bill Espinola, David Stark (Bay East Association of Realtors), Jennifer Rizzo, Jenal Lockwood (Santa Clara County Association of Realtors), Margaret Stern (East Bay Leadership Council), Sandy Sicsko (Santa Clara County Association of Realtors), Amy Mendez, Casper Leung, Meina Young (Business and Housing Network), Jane Lee (Business and Housing Network), Greg Peratta, Dennis War (Santa Clara County Association of Realtors), Danvi Dubey (Santa Clara County Association of Realtors), Warren Cushman, Gina Zari (Santa Clara County Association of Realtors), AnaMaria Russo (Santa Clara County Association of Realtors), Cheryl L., Zack Deutsch-Gross (TransForm), Michael DeCecco, Neil Collins, Michael Gordon, Enrique Navarro, W. Gene Herat, Rhovy Lyn Antonio (California Apartment Association), Jenny Zhao, Joyce Lin, Cade Cannedy (Climate Resilient Community), Emily Wheeler (Public Advocates), Amanda Chang, Amiel Leano Atanacio, Kristen Hackett (My Eden Voice), Jeff Podraza (Santa Clara County Association of Realtors), Frank Caveile (Santa Clara County Association of Realtors), Joseph Weinstein, Meg Heisler, Jordan Grimes (Greenbelt Alliance), Lyndsay Wright (Mobile Homeowners Unite), Suzanne Drake, Marianne Posberg, Tano Trachtenberg, Jack Fleck (350 Bay Area), Kit Yung Chang (Bay Area Housing Network), Shirley Wang (Bay Area Housing Network), Grace Lai (Bay Area Housing Network), Winnie Fung (Bay Area Housing Network), Larry Lee, and Ken Chan (Housing Leadership Council).

The following members of the public were called upon to speak in the Zoom:

Suzanne Moor (Health Care for Homeless and Farm Workers Program of San Mateo), Mark (East Bay Leadership Council), Tyran (Bay East Association of Realtors), Anne Olivia, Guest 532998, Dawn Kalmmodo, Paul, Paul Campos, Adina Levin, Noah House, Jaime (Icon Perspective), Fernando Pena (San Mateo County Association of Realtors), Annie K. (East Bay Young Democrats), Peter Pan (Bay Area Housing and Business Network), Mak, Nicholas, Marie, Igor Trago (City of Berkeley), Ma Kai Freeman, Karen Grove (Menlo Together), Shanty Singh (Tenants Together), Jenny Madsen, Max, Gia (Housing Choices), Aaron, Diane Flesher (Santa Clara County Association of Realtors), Kelly Hunt (Santa Clara County Association of Realtors), Winnie Funding, Francisco Papalia, Aaliyah Gomez (Marin Association of Realtors), Benjamin (Center for Independence of Individuals with Disabilities), Rebecca Matrix Ravitch, Tuan, Cecelia Luna Para, Paul, Tina Wong (BetterHousingPolicy.Org), and Sunjay Shepherd.

Upon the motion by Commissioner Melgar and seconded by Commissioner Lee, the Commission adopted Option 1 with an amendment directing staff to return with additional information about technical assistance efforts and clarification that no protection policy is given preference over another — all are evaluated on an equal basis. The protection policy options are intended to reduce displacement and ensure that existing residents benefit from transit-oriented growth; however, implementation of any option is subject to feasibility and alignment with the applicable policies, regulatory framework, and broader community considerations of the local jurisdiction, and should not be construed as expressing support for any particular approach. The motion carried by the following vote:

Aye: 12 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Ramos

Nay: 5 - Commissioner Abe-Koga, Commissioner Burt, Commissioner Mashburn, Commissioner Miley and Commissioner Papan

Absent: 1 - Commissioner Mahan

10. Commission Information

10a. [26-0252](#) Next-Generation Clipper Update

Update on the Next-Generation Clipper system, highlighting the program's background and development history, as well as implementation progress of the new account-based platform and transitioning current Clipper users.

Action: Commission Information

Presenter: Jason Weinstein, MTC

Agenda item 10a was deferred.

11. Closed Session

11a. [26-0239](#) Closed Session / Public Comment

Adina Levin and Alex Miller were called to speak for Closed Session Public Comment.

11b. [26-0240](#) 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 Commission 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. Neither the Executive Director nor General Counsel were present for discussions on compensation.

12. Open Session / Report out from Closed Session

The Commission returned to open session and the following Commissioners left at the conclusion of agenda item 11b: Abe-Koga, Corzo, Manfree, Melgar, Miley, and Papan.

12a. [26-0241](#) MTC Resolution No. 4369, Revised. Approval of the Executive Director's Performance Evaluation, associated compensation range and salary adjustment - final amount to be read into the record.

Action: Commission Approval

Alex Miller was called to speak for agenda item 12a.

Upon the motion by Commissioner Mashburn and seconded by Commissioner Andersen, the Commission adopted MTC Resolution No. 4369, Revised setting the salary of the Executive Director's to \$420,433.73 effective January 1, 2025 and \$420,433.73 effective January 1, 2026. The motion carried by the following vote:

Aye: 11 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack and Commissioner Ramos

Absent: 7 - Commissioner Abe-Koga, Commissioner Corzo, Commissioner Mahan, Commissioner Manfree, Commissioner Melgar, Commissioner Miley and Commissioner Papan

- 12b.** [26-0242](#) MTC Resolution No. 4741. Approval of General Counsel’s Performance Evaluation, associated compensation range and salary adjustment - final amount to be read into the record.

Action: Commission Approval

Alex Miller was called to speak for agenda item 12b.

Upon the motion by Commissioner Fleming and seconded by Commissioner Ahn, the Commission adopted MTC Resolution No. 4741, setting the salary of General Counsel to \$392,174.43 effective January 1, 2025 and \$418,842.32 effective January 1, 2026. The motion carried by the following vote:

Aye: 11 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack and Commissioner Ramos

Absent: 7 - Commissioner Abe-Koga, Commissioner Corzo, Commissioner Mahan, Commissioner Manfree, Commissioner Melgar, Commissioner Miley and Commissioner Papan

13. Public Comment / Other Business

Written correspondence was received for agenda item 13 from Mark Baker.

Aleta Dupree and Alex Miller were called to speak.

[26-0350](#) Public Comment

14. 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 March 25, 2026. Any changes to the schedule will be duly noticed to the public.