



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

## **Meeting Minutes**

### **Metropolitan Transportation Commission**

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Wednesday, February 26, 2025

9:35 AM

Board Room - 1st Floor

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#### **Roster:**

**Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Pat Burt, David Canepa, Dina El-Tawansy\*, Marilyn Ezzy Ashcraft, Victoria Fleming, Dorene M. Giacomini\*, Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, Belia Ramos, Libby Schaaf\***

**\*Non-Voting Members**

**With the vacancy of a Chair and Vice Chair, Commissioner Papan called the meeting to order at 9:42 a.m.**

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

**Present:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, and Commissioner Ramos

**Absent:** 1 - Commissioner Miley

Commissioner Kaplan invoked AB 2449 due to childcare and was counted as present.

Commissioner Abe-Koga arrived during agenda item 6a.

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

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

#### **3. Compensation Announcement (Clerk)**

#### **4. Past Chair's Report**

#### **5. Ad-Hoc Nominating Committee Report and Election of Officers**

5a. [25-0212](#) Closing of Nominations and Election of Officers

**Action:** Commission Approval

**Upon the motion by Commissioner Fleming and seconded by Commissioner Canepa, the Commission unanimously elected Sue Noack as Chair, and Stephanie Moulton-Peters as Vice Chair of the Commission for the next two-year term. The motion carried by the following vote:**

**Aye:** 16 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 2 - Commissioner Abe-Koga and Commissioner Miley

6. New Chair's Report

Commissioner Abe-Koga arrived during agenda item 6.

6a. [25-0233](#) MTC Resolution No. 4693. Resolution of Appreciation for State Senator Nancy Skinner

**Action:** Commission Approval

**Upon the motion by Commissioner Ashcraft and seconded by Papan, the Commission unanimously adopted MTC Resolution No. 4693. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Miley

6b. [25-0355](#) MTC Resolution No. 4697. Resolution of Appreciation for Commissioner Nick Josefowitz on the occasion of his departure from MTC

**Action:** Commission Approval

**Aleta Dupree (Team Folds) was called to speak.**

**Upon the motion by Papan and seconded by Vice Chair Moulton-Peters, the Commission unanimously adopted MTC Resolution No. 4697. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Miley

**7. Policy Advisory Council Report**

7a. [25-0213](#) Policy Advisory Council Report

**Action:** Information

**8. Executive Director's Report (Fremier)**

8a. [25-0214](#) Executive Director's Report

**Action:** Information

Andrew Fremier gave the report.

Aleta Dupree (Team Folds) was called to speak.

**9. Commissioner Comments**

**10. Consent Calendar**

**Upon the motion by Commissioner Andersen and seconded by Commissioner Melgar, the Commission unanimously approved the Consent Calendar by the following vote:**

**Aye:** 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Miley

10a. [25-0215](#) Approval of the Commission Minutes of the January 22, 2025 meeting

**Action:** Commission Approval

10b. [25-0259](#) Contract - Transit Oriented Communities Policy (TOC) Technical Assistance: PlaceWorks, Inc. (\$1,600,000)

**Action:** Commission Approval

**Presenter:** Sophie Gabel-Scheinbaum

**Programming and Allocations Committee**

10c. [25-0220](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program to reflect changes within the Regional Housing Technical Assistance (RHTA) program.

**Action:** Commission Approval

**Presenter:** Valerie Coleman

- 10d.**    [25-0221](#)    MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-05.

**Action:** Commission Approval

**Presenter:** John Saelee
- 10e.**    [25-0222](#)    MTC Resolution No. 4614, Revised. Allocation of \$14.1 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA).

**Action:** Commission Approval

**Presenter:** Julieth Ortiz
- 10f.**    [25-0223](#)    MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$5 million for Housing Incentive Pool (HIP) projects and \$1 million to MTC for Adaptive Ramp Metering on SR4 in Contra Costa County.

**Action:** Commission Approval

**Presenter:** Thomas Arndt
- 10g.**    [25-0266](#)    MTC Resolution Nos. 4651, Revised; and 4654, Revised. The proposed action allocates \$7.6 million in FY2024-25 Transportation Development Act (TDA) and Regional Measure 3 (RM3) funds to two transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Legislation Committee**

- 10h.**    [25-0216](#)    Senate Bill 71 (Wiener): Environmental Streamlining for Sustainable Transportation

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Committee Report**

**11. Programming and Allocations Committee Report (Miley)**

**11a.**     [25-0225](#)           MTC Resolution No. 4688. FY 2025-26 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 FY 2025-26.

**Action:** Commission Approval

**Presenter:** Terence Lee

**Upon the motion by Papan and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4688. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Miley

**11b.**     [25-0227](#)           MTC Resolution No. 4689. Fiscal Year (FY) 2024-25 Productivity Improvement Program (PIP).

Recommended adoption of the FY 2024-25 PIP which incorporates the Senate Bill 125 Regional Accountability Measures for emergency transit funding, and update on operator progress toward Senate Bill 125 Regional Accountability Measures.

**Action:** Commission Approval

**Presenter:** Raleigh McCoy

**Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4689. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Miley

**11c.**     [25-0226](#)     MTC Resolution Nos. 4633, Revised; and 4639, Revised. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Program of Projects and Adoption of the Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail Program (SR2TBT) Cycle 1 Program of Projects.

- i.   MTC Resolution No. 4633, Revised. Adoption of the 2025 Regional ATP Cycle 7 Program of Projects and Funding Target Update; and
- ii.  MTC Resolution No. 4639, Revised. Adoption of the RM3 SR2TBT Cycle 1 Program of Projects, which programs \$75 million in new funding capacity covering FY 2024-25 through FY 2027-28.

**Action:** Commission Approval

**Presenter:** Karl Anderson

**Upon the motion by Commissioner Canepa and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 4633, Revised; and 4639, Revised. The motion carried by the following vote:**

**Aye:** 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Miley

**12. Legislation Committee Report (Canepa)**

**12a. [25-0219](#) Regional Transportation Revenue Measure Polling Results**

Overview by EMC Research, Inc. (EMC) of polling results related to a future regional transportation revenue measure.

**Action:** Information

**Presenter:** Rebecca Long

**Written correspondence was received from Bill Hough, Mike Cluster, Mike Wilmar, Marjorie Alvord, Carter Lavin, Neil Williams, and Regina Islas.**

**12b. [25-0293](#) Transportation Revenue Measure Principles**

Legislative update on enabling legislation for a transportation revenue measure and draft principles to guide MTC's advocacy.

**Action:** Commission Approval

**Presenter:** Rebecca Long

**Commissioner Mahan and Commissioner Melgar left during agenda item 12b.**

**Written correspondence was received from East Bay Transit Riders Union and Bay Area Council.**

**The following members of the public were called to speak: Sebastian Petty (SPUR), Alex Walker (BART), Carter Lavin (Voices for SF Transportation), Laurel Pedit (Public Advocates), Peter Straus (SF Transit Riders), Emily Wheeler (Public Advocates), Adina Levin (Voices for Public Transportation), Suzanne Kamille, Adam Hall (SJSU), Sara Greenwald (Voices for SF Transportation), Tommaso Boggia, Ann Harvey (360 east Bay), Bob Allen (Urban Habitat), Sarah Blain (Genesis / Voices for Public Transit), Anthony (East Bay Transit Riders Union), Jordan Grimes (Greenbelt Alliance), Aidan Jones (San Francisco Transit Riders), Sonia Herrera, and Connor Tang (Voices for Public Transportation).**

**Upon the motion by Commissioner Canepa and seconded by Commissioner John-Baptiste, the Commission unanimously approved enabling legislation for a transportation revenue measure and draft principles to guide MTC's advocacy. The motion carried by the following vote:**

**Aye:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Papan and Commissioner Ramos

**Absent:** 3 - Mahan, Commissioner Melgar and Commissioner Miley

**12c.**     [25-0217](#)     Senate Bill (SB) 239 (Arreguín): Ralph M. Brown Act Teleconferencing Reform

Co-sponsor SB 239 (Arreguín) to expand remote meeting options for non-decision-making local legislative bodies - including advisory boards - that do not take final action.

**Action:** Co-Sponsor / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Commissioner Melgar returned during agenda item 12c. Chair Noack and Commissioner Papan were absent during agenda item 12c.**

**The following members of the public were called to speak: Aleta Dupree, Adina Levin, Carol Taylor (IHSS), Anne Olivia Eldred (MTC Policy Advisory Council), and Randi Kinman (MTC Policy Advisory Council).**

**Upon the motion by Commissioner Canepa and seconded by Vice Chair Moulton-Peters, the Commission unanimously approved co-sponsoring Senate Bill 239 (Arreguín). The motion carried by the following vote:**

**Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters and Commissioner Ramos

**Absent:** 4 - Mahan, Commissioner Miley, Chair Noack and Papan

**12d.**     [25-0278](#)     Regional Housing Needs Allocation Credit for Preservation

Co-sponsor a bill by Assemblymember Sharon Quirk-Silva to allow cities and counties to earn credit toward their Regional Housing Needs Allocation (RHNA) targets by preserving “naturally occurring affordable housing” with long-term deed restrictions.

**Action:** Co-Sponsor / Commission Approval

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Canepa and seconded by Commissioner Ashcraft, the Commission unanimously approved co-sponsoring the Regional Housing Needs Allocation Credit for Preservation Bill. The motion carried by the following vote:**

**Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Kaplan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters and Commissioner Ramos

**Absent:** 4 - Mahan, Commissioner Miley, Chair Noack and Papan



**13. Public Comment / Other Business**

Alex Miller was called to speak.

**13. [25-0388](#) Public Comment**

Alex Miller was called to speak during 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 Wednesday, March 26, 2025.**