



Metropolitan Transportation Commission Meeting Minutes

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

Executive Committee

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, December 10, 2025

8:30 AM

Board Room – 1st Floor

Roster:

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

Chair Noack called the meeting to order at approximately 8:36 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 9 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Papan and Commissioner Ramos

Commissioner Canepa invoked AB 2449.

Vice Chair Moulton-Peters and Commissioner Fleming arrived during agenda item 2b.

2. Closed Session

2a. [25-1470](#) Closed Session Public Comment

2b. [25-1471](#) 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 Employee Performance Evaluations and the Executive Director's and General Counsel's compensation range of non-represented employees.

3. Open Session

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

4. Public Comment / Other Business**5. Adjournment / Next Meetings:**

The next meeting of the MTC Executive Committee is scheduled to be held on Wednesday, December 17, 2025. Any changes to the schedule will be duly noticed to the public.