



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 17, 2025

8:30 AM

Yerba Buena Conference 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 8:39 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 Ramos invoked AB 2449.

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

2. Consent Calendar

Upon the motion by Commissioner Canepa and seconded by Commissioner Fleming, the Executive Committee unanimously approved the Consent Calendar by the following vote:

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

Absent: 3 - Commissioner Abe-Koga, Commissioner Ahn and Commissioner Papan

2a. [26-0018](#) Approval of Executive Committee Minutes of the February 28, 2024 and December 10, 2025 Meetings

Action: Committee Approval

3. Closed Session

3a. [26-0081](#) Closed Session Public Comment

3b. [26-0082](#) 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 meet 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.