



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

## Meeting Minutes

### Metropolitan Transportation Commission

*Sue Noack, Chair    Stephanie Moulton-Peters, Vice Chair*

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Wednesday, November 19, 2025

9:35 AM

Yerba Buena Conference Room - 1st Floor

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#### Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Ambuehl\*, Candace Andersen,  
Marilyn Ezzy Ashcraft, Pat Burt, David Canepa, 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 9:43 a.m.

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

**Present:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan, and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Lee, and Commissioner Mahan

Vice Chair Moulton-Peters invoked AB 2449.

Commissioner Melgar arrived during agenda item 4d and Commissioner Ramos arrived during agenda item 6a.

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

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

#### 3. Compensation Announcement (Clerk)

#### 4. Chair's Report (Noack)

- 4a. [25-1506](#) MTC Resolution No. 4738. Resolution of Appreciation for Therese Trivedi on the occasion of her retirement from MTC

**Action:** Commission Approval

**Upon the motion by Commissioner Andersen and seconded by Commissioner Mashburn, the Commission unanimously adopted MTC Resolution No. 4738. The motion carried by the following vote:**

**Aye:** 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

**Absent:** 5 - Commissioner John-Baptiste, Commissioner Lee, Commissioner Mahan, Commissioner Melgar and Commissioner Ramos

- 4b. [25-1513](#) Proposed 2026 Commission Calendar with Summer Changes

**Action:** Information

- 4c. [25-1514](#) Commission Workshop Recap

**Action:** Information

- 4d. [25-1515](#) EMC Poll Results and Upcoming Considerations Related to Transportation Revenue Measure

**Action:** Information

#### 5. Policy Advisory Council Report

- 5a. [25-1463](#) Policy Advisory Council Report

**Action:** Information

**Presenter:** Carina Lieu

There was no report.

#### 6. Executive Director's Report

- 6a. [25-1464](#) Executive Director's Report

**Action:** Information

**Presenter:** Andrew Fremier

Executive Director, Andrew Fremier gave the report.

#### 7. Commissioner Comments

## 8. Consent Calendar

Upon the motion by Commissioner Canepa and seconded by Commissioner Andersen, this was approved the Consent Agenda. The motion carried by the following vote:

**Excused:** 18 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

8a. [25-1465](#) Approval of the Commission Minutes of the October 22, 2025 meeting

**Action:** Commission Approval

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

8b. [25-1466](#) 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

8c. [25-1467](#) MTC Resolution Nos. 4709, Revised; 4710, Revised; and 4717, Revised. Allocation of \$93.1 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), and Senate Bill (SB) 125 funds to four transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Jack McDowell

8d. [25-1468](#) MTC Resolution Nos. 4731, Revised; 4614, Revised; and 4584, Revised. Allocation of a net total of \$35.74 million in Regional Measure 3 (RM3) Capital Funds to San Francisco County Transportation Authority (SFCTA), Water Emergency Transportation Authority (WETA), and the City of Santa Rosa.

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

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

- 9a.**     [25-1469](#)     MTC Resolution Nos. 4604, Revised; and 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) and Community Action Resource and Empowerment (CARE) programs.

Revisions to the REAP 2 and CARE programs, including awarding \$1.5 million in Power Building and Engagement program (Pb+E) grants and reprogramming \$1.7 million within the REAP 2 expenditure plan to ensure all REAP 2 funds can be spent by the statewide expenditure deadline.

**Action:** Commission Approval

**Presenter:** Valerie Coleman and Judis Santos

**Upon the motion by Commissioner Fleming and seconded by Commissioner Ramos, the Commission unanimously adopted MTC Resolution Nos. 4604, Revised; and 4650, Revised. 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 Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos
- Absent:** 3 - Commissioner John-Baptiste, Commissioner Lee and Commissioner Mahan

## 10. Commission Information

- 10a. [25-1509](#) Next Steps: Transit-Oriented Communities (TOC) Policy and One Bay Area Grant (OBAG 4)

Next steps for integrating progress on the Transit-Oriented Communities (TOC) Policy into the upcoming cycle of the One Bay Area Grant (OBAG 4) Program

**Action:** Information

**Presenter:** Alix Bockelman

Written correspondence was received from Senator Arreguin, SPUR, Councilmember Cecilia Lunaparra, Coalition Letter sent by Enterprise Community, Coalition Letter sent by Public Advocates, Jean Walsh (AC Transit Director), and Aaron Tiedemann.

The following members of the public were called to speak: Jonathan Kass, Emily Wheeler (Public Advocates), Amiel Leano Atamacio (Enterprise Community Partners), Amanda Chang (Urban Habitat), Sara Greenwald, Jane Kramer, Roland Lebrun, Tano Trachtenberg (Non-Profit Housing Association), James Stark (Association of Bay Area Realtors), Julia Gerasimenko (TransForm), Ken Chan (Housing Leadership Council), Anil Babbar (CA Apartment Association), Bob Allen (Urban Habitat), Eric Panzer, Mark Humbert (Berkeley City Council), Lori Droste (SPUR), Shanti Singh (Tenants Together), Karyl Eldridge (One San Mateo), Rhovy Lyn Antonio (CA Apartment Association), Gustavo Gonzalez, Howard Wong, Cade Cannedy (Climate Resilient Communities), Ella Zimbalist (Partnership for the Bay's Future), Cecilia Lunaparra (Berkeley City Councilmember), Enrique Navarro (Santa Clara County Association of Realtors, Government Affairs), Gene Hunt, Dave Thompson (Mt. Eden Voice), and Joseph.

## 11. Public Comment / Other Business

## 12. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, December 17, 2025 (\*\*\*third Thursday of the month\*\*\*) 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.