



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, October 22, 2025

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, 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 9:41 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 3 - Commissioner Abe-Koga, Commissioner Lee, and Commissioner Mahan

Commissioner Ahn and Commissioner Melgar arrived during agenda item 5a.

Non-Voting Commissioner Present: Commissioner Giacomini (remotely)

Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

5. Policy Advisory Council Report

5a. [25-1355](#) Policy Advisory Council Report

Action: Information

Presenter: Carina Lieu

Policy Advisory Council Chair, Carina Lieu, gave the report.

6. Executive Director's Report

6a. [25-1356](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

Executive Director, Andrew Fremier gave the report.

Aleta Dupree (Team Folds) was called to speak.

7. Commissioner Comments

8. Consent Calendar

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

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

Absent: 3 - Commissioner Abe-Koga, Commissioner Lee and Commissioner Mahan

8a. [25-1347](#) Approval of the Commission Minutes of the September 24, 2025 meeting

Action: Commission Approval

Programming and Allocations Committee (Commission Consent)

8b. [25-1350](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to the MTC Exchange Program, One Bay Area Grant (OBAG 2 and 3) Program, and Carbon Reduction Program (CRP)

Action: Commission Approval

Presenter: Thomas Arndt

8c. [25-1351](#) MTC Resolution Nos. 4731; and 4732. Allocation of a net total of \$1.1 million in Regional Measure 3 (RM3) Capital Funds to the City of Berkeley and City of Richmond.

Action: Commission Approval

Presenter: Karl Andersen

- 8d. [25-1352](#) MTC Resolution Nos. 4510, Revised, 4674, Revised, and 4169, Revised. Transit Capital Priorities Program Revisions FYs 2023-24, 2024-25 and 2025-26 and BATA Project Savings FY 2025-26 Programming

Action: Commission Approval

Presenter: Margaret Doyle

- 8e. [25-1353](#) MTC Resolution Nos. 4688, Revised; 4709, Revised; 4710, Revised; 4711, Revised; 4713, Revised; and 4717, Revised. Proposed action to revise FY2025-26 MTC Fund Estimate and allocate \$308 million in FY2025-26 Transportation Development Act, State Transit Assistance, Regional Measure 2, Assembly Bill 1107, and Senate Bill 125 funds to four transit operators.

Action: Commission Approval

Presenter: Luis Garcia

Regional Network Management Committee (Commission Consent)

- 8f. [25-1148](#) MTC Resolution No. 4662, Revised. Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators

Action: Commission Approval

Presenter: Thalia Leng

- 8g. [25-1349](#) MTC Resolution No. 4736. Design Immunity and CEQA Exemption for the Dumbarton Bicycle Access Improvements Project

Action: Commission Approval

Presenter: Cathy Chea

Committee Reports

9. Programming and Allocations Committee Report

- 9a. [25-1354](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-21

A request that the Commission adopt MTC Resolution No. 4646, Revised approving TIP Amendment 2025-21 which adds or revises 111 projects, with a net funding increase of approximately \$2.74 billion.

Action: Commission Approval

Presenter: John Saelee

Upon the motion by Commissioner Fleming and seconded by Commissioner Canepa, the Commission unanimously adopted MTC Resolution No. 4646, Revised. The motion carried by the following vote:

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

Absent: 3 - Commissioner Abe-Koga, Commissioner Lee and Commissioner Mahan

10. Public Comment / Other Business

Aleta Dupree (Team Folds) was called to speak.

11. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, November 19, 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.