



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, March 26, 2025

9:40 AM

Board Room - 1st Floor

**Roster:**

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,  
David Canepa, Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacomini\*,  
Alicia John-Baptiste, Rebecca Kaplan, 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 9:48 a.m.

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

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

**Absent:** 1 - Commissioner Kaplan

Non-Voting Commissioners Present: Commissioner El-Tawansy, Commissioner Giacomini, and Commissioner Schaaf

#### 2. Chair's Report

**2a.**     [25-0420](#)     MTC Resolution No. 4694. Resolution of Appreciation for Harold Brazil on the occasion of his retirement from MTC

**Action:** Commission Approval

**Upon the motion by Commissioner Andersen and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4694. 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, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Kaplan

**2b.** [25-0471](#) New Committee Assignments

**Action:** Commission Approval

**Upon the motion by Commissioner Mashburn and seconded by Commissioner Fleming, the Commission unanimously approved the New Committee Assignments. 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, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Kaplan

**3. Policy Advisory Council Report**

**3a.** [25-0283](#) Policy Advisory Council Report

**Action:** Information

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

**4. Executive Director's Report**

**4a.** [25-0284](#) Executive Director's Report

**Action:** Information

**Andrew Fremier, Executive Director, gave the report.**

**5. Commissioner Comments**

**6. Consent Calendar**

**Written correspondence was received from Victoria DeWitt regarding agenda item 6d of the Consent Calendar.**

**Upon the motion by Commissioner Andersen and seconded by Commissioner Mashburn, 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, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Kaplan

- 6a. [25-0285](#) Approval of the Commission Minutes of the February 26, 2025 meeting  
*Action:* Commission Approval

**Programming and Allocations Committee**

- 6b. [25-0436](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-07  
*Action:* Commission Approval  
*Presenter:* John Saelee

- 6c. [25-0437](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to One Bay Area Grant 2 and 3.  
*Action:* Commission Approval  
*Presenter:* Thomas Arndt.

- 6d. [25-0438](#) MTC Resolution No. 4584, Revised. Allocation of \$500,000 in Regional Measure 3 (RM3) capital funds to Golden Gate Bridge, Highway and Transportation District (GGBHTD).  
*Action:* Commission Approval  
*Presenter:* Julieth Ortiz

- 6e. [25-0439](#) MTC Resolution Nos. 4674, Revised and 4510, Revised. Transit Capital Priorities Program FYs 2023-24, 2024-25 and 2025-26.  
*Action:* Commission Approval  
*Presenter:* Margaret Doyle

- 6f. [25-0440](#) MTC Resolution Nos. 4651, Revised and 4652, Revised. Proposed allocation \$95.7 million in FY2024-25 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three transit operators to support transit operations and capital projects in the region.  
*Action:* Commission Approval  
*Presenter:* Luis Garcia

**MTC Planning Committee**

- 6g. [25-0286](#) MTC Resolution No. 4686. Establishment of the MTC ABAG Community Advisory Council  
*Action:* Commission Approval  
*Presenter:* Ky-Nam Miller

**Joint MTC ABAG Legislation Committee**

6h. [25-0445](#) Assembly Bill 334 (Petri-Norris): Tolling Interoperability

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

6i. [25-0444](#) Assembly Bill 697 (Wilson): Resilient State Route 37 Corridor Permitting Legislation

Enable the Resilient State Route (SR) 37 partners to advance the SR 37 program in the most cost-effective and environmentally beneficial manner by allowing corridor improvements to follow the California Endangered Species Act (CESA) process for permitting.

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Committee Report**

**7. Programming and Allocations Committee Report**

7a. [25-0441](#) MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Stage Gate Evaluation and Recommendations for Transbay Joint Powers Authority - the Portal Project.

Under the Major Project Advancement Policy (MAP), this item recommends the Commission approve the advancement of the Transbay Joint Powers Authority (TJPA)'s The Portal project into MAP Level 1 through an update to MTC Resolution No. 4537, Revised, contingent on formation of a Change Control Board (CCB) with MTC as a member and charter executed prior to the start of The Portal Project Phase 2 (pre-construction), and development of an updated operating cost estimate and funding strategy by December 31, 2025.

**Action:** Commission Approval

**Presenter:** Kenneth Folan

Written correspondence was received from Roland Lebrun for agenda item 7a.

The following members of the public were called to speak for agenda item 7a: Sebastian Petty (SPUR), Roland Lebrun, Michael Baldini, Adina Levin (Seamless Bay Area), and Howard Wong.

Upon the motion by Commissioner Miley and seconded by Commissioner Melgar, the Commission unanimously adopted MTC Resolution No. 4537, 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, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Kaplan

## 8. MTC Planning Committee Report

### 8a. [25-0442](#) Capital Implementation Grant Awards (\$40.7 Million)

Approval of \$40.7 million in grants to local jurisdictions to support capital investments across the four program areas of parking management, regional mobility hubs, and transportation electrification charging infrastructure and active transportation capital design technical assistance.

**Action:** Commission Approval

**Presenter:** Krute Singa

**Upon the motion by Commissioner Ahn and seconded by Commissioner Ramos, the Commission unanimously approved the Capital Implementation Grant Awards. 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, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Kaplan

## 9. Joint MTC ABAG Legislation Committee

### 9a. [25-0443](#) Cap and Trade Update and Advocacy Principles

Overview of Cap and Trade extension discussions in Sacramento and requested support of the recommended principles to guide MTC and ABAG's advocacy.

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Adina Levin (Seamless Bay Area) was called to speak on agenda item 9a.**

**Upon the motion by Commissioner Canepa and seconded by Commissioner Burt, the Commission unanimously approved the Cap and Trade Advocacy Principles. 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, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Kaplan

**9b.**     [25-0447](#)     Assembly Bill 736 (Wicks) and Senate Bill 417 (Cabaldon): Affordable Housing Bond Act of 2026

Places a \$10 billion general obligation (GO) bond measure on the June 2026 statewide ballot for a variety of housing production and preservation programs.

**Action:** Support and Seek Amendment / Commission Approval

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Mashburn and seconded by Commissioner Andersen, the Commission unanimously approved a support and seek amendment of AB 736 (Wicks) and SB 417 (Cabaldon). 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, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 1 - Commissioner Kaplan

**9c.**     [25-0517](#)     Senate Bill 63 (Wiener/Arreguin): Bay Area Transportation Revenue Measure

Senate Bill (SB) 63 (Wiener/Arreguín), the regional transportation revenue measure authorizing legislation.

**Action:** Action to be determined at meeting, pending review of bill language / Commission Approval

**Presenter:** Rebecca Long

Written correspondence was received from Christy Wegener (LAVTA) for agenda item 9c.

The following members of the public were called to speak on agenda item 9c: Sebastian Petty (SPUR), Ken Bukowski, Roland Lebrun, Adina Levin Seamless Bay Area and Voices for Transportation), Randi Kinman (Policy Advisory Council), and Howard Wong.

Upon the motion by Mahan and seconded by Commissioner Ramos, the Commission approved a support SB63 if amended position to clarify that the legislation’s expenditure plan will only include funding commitments informed by the Transit Operations Financial Responsibility and Implementation Plan (T-FRIP) for the three specified counties and any additional county that chooses to opt-in to the transportation revenue measure. The motion carried by the following vote:

**Aye:** 14 - Commissioner Abe-Koga, Commissioner Ahn, 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 and Commissioner Ramos

**Absent:** 3 - Commissioner Andersen, Commissioner Kaplan and Commissioner Mahan

**Abstain:** 1 - Commissioner Papan

**10. Public Comment / Other Business**

Victoria DeWitt and Adina Levin were called to speak on agenda item 10.

**11. 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, April 23, 2025.