



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, December 17, 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 10:55 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 Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan, and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar, and Commissioner Miley

Commissioner Manfree and Commissioner Ramos participated remotely from a noticed remote location.

Non-Voting Commissioner Present: Commissioner Giacomini (remotely)

Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

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

Agenda Items 2 and 3 were skipped over because they were addressed during the BATA meeting.

#### 3. Compensation Announcement (Clerk)

#### 4. Closed Session

The Closed Session, Open Session, and all associated items were deferred to January 2026.

4a. [26-0027](#) Closed Session / Public Comment

**4b. [26-0028](#) 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 Commission will 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. Neither the Executive Director nor General Counsel shall be present for discussions on compensation.

**5. Open Session / Report out from Closed Session****5a. [26-0029](#) MTC Resolution No. 4369, Revised. Approval of the Executive Director's Performance Evaluation, associated compensation range and salary adjustment - final amount to be read into the record.**

**Action:** Commission Approval

**5b. [26-0030](#) MTC Resolution No. 4741. Approval of General Counsel's Performance Evaluation, associated compensation range and salary adjustment - final amount to be read into the record.**

**Action:** Commission Approval

**6. Chair's Report****7. Policy Advisory Council Report****7a. [25-1507](#) Policy Advisory Council Report**

**Action:** Information

**Presenter:** Carina Lieu

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

**Roland Lebrun was called to speak under agenda item 7a.**

## 8. Executive Director's Report

### 8a. [25-1508](#) Executive Director's Report

**Action:** Information

**Presenter:** Andrew Fremier

Executive Director, Andrew Fremier gave the report.

## 9. Commissioner Comments

## 10. Consent Calendar

Upon the motion by Commissioner Abe-Koga and seconded by Vice Chair Moulton-Peters, the Commission unanimously approved the Consent Calendar by the following vote:

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

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar and Commissioner Miley

### 10a. [26-0031](#) Approval of the Commission Minutes of the November 19, 2025 meeting

**Action:** Commission Approval

### 10b. [26-0032](#) Metropolitan Transportation Commission Resolution No. 4698, Revised. Fiscal Year 2025-26 Overall Work Program (OWP) Amendment No. 1.

**Action:** Commission Approval

**Presenter:** Elizabeth Ramos

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

### 10c. [26-0034](#) MTC Resolution No. 4710, Revised. Allocation of \$3.1 million FY 2025-26 Transit Assistance (STA) funds to Sonoma Marin Area Rail Transit (SMART) to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

### 10d. [26-0035](#) MTC Resolution Nos. 4510, Revised and 4674, Revised. Transit Capital Priorities Program Revisions FYs 2023-24 and 2025-26.

**Action:** Commission Approval

**Presenter:** Margaret Doyle

- 10e. [26-0036](#) 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
- 10f. [26-0037](#) MTC Resolution No. 4737. FY 2025-26 State Transit Assistance (STA) State of Good Repair (SGR) Allocations.  
**Action:** Commission Approval  
**Presenter:** Jack McDowell
- 10g. [26-0038](#) MTC Resolution No. 4695, Revised. Low-Carbon Transit Operations Program (LCTOP) Corrective Action Plans (CAPs).  
**Action:** Commission Approval  
**Presenter:** Kenji Anzai
- 10h. [26-0070](#) MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Update of the contingency on the approved Stage Gate Recommendation for Transbay Joint Powers Authority - the Portal Project.  
**Action:** Commission Approval  
**Presenter:** Kenneth Folan

## Committee Report

### 11. Programming and Allocations Committee Report (Fleming)

- 11a. [26-0039](#) MTC Resolution Nos. 4614, Revised; 4615, Revised; 4660, Revised; 4733; and 4734. Allocation of \$95.58 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), the City of Union City and the City of Richmond.

Recommended allocation of a total of \$95.58 million in RM3 capital funds to six projects:

- RM3 Project 5, Ferry Enhancement Program - 1) \$10.27 million to WETA for the Downtown San Francisco Gate G Universal Charging Float Project (RM3 Project #5.7); and 2) \$16.19 million to WETA for the Seaplane Ferry Terminal Universal Charging Float Project (RM3 Project #5.8).
- RM3 Project 10, MUNI Fleet Expansion and Facilities - \$42.39 million to SFMTA for the Potrero Yard Modernization Project (RM3 Project #10.1).
- RM3 Project 17, Dumbarton Corridor Improvements - \$16.73 million to the City of Union City for the Quarry Lakes Parkway Project (RM3 Project #17.5).
- RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program: 1) \$2.5 million to the City of Richmond for the Richmond Wellness Trail Phase II Project (RM3 Project #25.6); and 2) \$7.5 million to the City of Richmond for the Neighborhood Complete Streets Project (RM3 Project #25.7).

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

**Upon the motion by Commissioner Fleming and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 4614, Revised; 4615, Revised; 4660, Revised; 4733; and 4734. 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 Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar and Commissioner Miley

- 11b. [26-0040](#) MTC Resolution No. 4728, Revised. 2026 Regional Transportation Improvement Program (RTIP) Program of Projects.

Adoption of the Program of Projects for the 2026 Regional Transportation Improvement Program (RTIP), totaling approximately \$142 million in programming for the Bay Area.

**Action:** Commission Approval

**Presenter:** Karl Anderson

**Upon the motion by Commissioner Fleming and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4728, 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 Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar and Commissioner Miley

## 12. Commission Information / Approval

- 12a. [26-0033](#) Metropolitan Transportation Commission (MTC) Resolution No. 4703, Revised. Fiscal Year (FY) 2025-26 Operating and Capital Budgets Amendment No. 1

A request that the Commission approve MTC Resolution No. 4703 Revised. FY 2025-26 Operating and Capital Budgets, Amendment No. 1

**Action:** Commission Approval

**Presenter:** Derek Hansel

**The following members of the public were called to speak on agenda item 12a: Adina Levin and Roland Lebrun.**

**Upon the motion by Commissioner Ezzy Ashcraft and seconded by Commissioner Mashburn, the Commission unanimously adopted MTC Resolution No. 4703, 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 Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

**Absent:** 3 - Commissioner John-Baptiste, Commissioner Melgar and Commissioner Miley

**12b.**     [26-0041](#)     Senate Bill 63 Transportation Revenue Measure Update

Recap of legislation, implementation activities to date, polling results and next steps

**Action:** Information

**Presenter:** Rebecca Long

The following members of the public were called to speak on agenda item 12b:  
Jane Kramer, Adina Levin, and Roland Lebrun.

**13. Public Comment / Other Business**

**14. Adjournment / Next Meetings:**

The next meeting of the Commission is scheduled to be held on Wednesday, January 28, 2026 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.