



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, May 27, 2026

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, Noelia Corzo, 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**

+Remote per Government Code s. 54953(c)

Chair Noack called the meeting to order at 9:45 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Mahan

Commissioner John-Baptiste arrived during agenda item 4 and left during agenda item 12a.

Commissioner Corzo arrived during agenda item 4a.

Commissioner Fleming arrived during agenda item 9a.

Non-Voting Commissioners Present: Commissioner Giacomini (participated remotely under Government Code s. 54953(c))

Non-Voting Commissioner Absent: Commissioner Ambuehl and Commissioner Schaaf

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

4a. [26-0655](#) 2025 Bike Champions of the Year (BCOY) Award Presentation

5. MTC ABAG Community Advisory Council Report

5a. [26-0656](#) MTC ABAG Community Advisory Council Report

Action: Information

Presenter: Chair Lieu, Chair

Chair Lieu, Chair of the MTC ABAG Community Advisory Council gave the report.

6. Executive Director's Report

Aleta Dupree (Team Folds) was called to speak under public comment for agenda item 6a.

6a. [26-0657](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier, Executive Director

Alix Bockelman, Chief Deputy Executive Director, gave the Executive Director's Report.

Aleta Dupree (Team Folds) was called to speak under public comment.

7. Commissioner Comments

8. Consent Calendar

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

Aye: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 2 - Commissioner Fleming and Commissioner Mahan

8a. [26-0643](#) Approval of the Commission Minutes of the April 22, 2026 meeting

Action: Commission Approval

8b. [26-0707](#) MTC Resolution No. 4686, Revised. A request for approval of the final at-large member of the MTC ABAG Community Advisory Council Appointments

Action: Commission Approval

Presenter: Ky-Nam Miller

Programming and Allocations Committee (Commission Consent)

- 8c.** [26-0646](#) MTC Resolution Nos. 4764; and 4745. Allocation of a \$50 million in Regional Measure 3 (RM3) Capital Funds to the Alameda County Transportation Commission (ACTC) and the Transportation Authority of Marin (TAM).
Action: Commission Approval
Presenter: Karl Anderson
- 8d.** [26-0647](#) MTC Resolution No. 4763. Adoption of FY2026-27 Regional State Transit Assistance (STA) Program.
Action: Commission Approval
Presenter: Luis Garcia
- 8e.** [26-0648](#) MTC Resolution No. 4757. FY 2026-27 Regional Measure 2 Operating and Marketing Program.
Action: Commission Approval
Presenter: Jack McDowell
- 8f.** [26-0649](#) MTC Resolution No. 4604, Revised. MTC Community Action Resource and Empowerment (CARE) - Participatory Budgeting and Project Delivery (PB-PD).
Action: Commission Approval
Presenter: Kate Fosburgh
- 8g.** [26-0650](#) MTC Resolution No. 4672. Programming of \$8.8 million in FY 2025-26 Federal Transit Administration (FTA) World Cup Funding.
Action: Commission Approval
Presenter: Mallory Atkinson
- 8h.** [26-0651](#) MTC Resolution Nos. 3989, Revised and 4578, Revised - Transit Oriented Affordable Housing (TOAH) Fund Reprogramming
Action: Commission Approval
Presenter: Somaya Abdelgany and/or Lydia Tan (to be confirmed)

Committee Reports

9. Planning Committee Report (Chair Ahn)

- 9a. [26-0644](#) MTC Resolution No. 4530, Revised. Transit-Oriented Communities (TOC) Policy

Minor amendments to the TOC Policy (MTC Resolution No. 4530) to provide greater flexibility to transit extension projects seeking non-One Bay Area Grant (OBAG) discretionary funding, to clarify the Commission will further consider the evolving role of the TOC Policy at the start of the next OBAG cycle, and to align nomenclature with the approved TOC Policy Evaluation Framework.

Action: Commission Approval

Presenter: Gillian Adams

A Coalition letter of correspondence was received for agenda item 9a.

The following members of the public were called to speak: Emily Wheeler (Public Advocates) and Roland Lebrun.

Upon the motion by Commissioner Ahn and seconded by Commissioner Ezy-Ashcraft, the Commission unanimously adopted MTC Resolution No. 4530, Revised. The motion carried by the following vote:

Aye: 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Mahan

10. Legislation Committee Report (Vice Chair John-Baptiste)

10a. [26-0645](#) Senate Bill 1167 (Blakespear): Electric Bicycle Safety

Clarifies that e-bikes are devices that do not exceed 20 miles per hour (mph) (throttle) or 28 mph (pedal assist) and have motors of 750 watts or less. Devices exceeding these thresholds are not considered e-bikes and shall be regulated according to their speed, power, and safety risks.

Action: Support / Commission Approval

Presenter: Jadie Moar

Aleta Dupree (Team Folds) was called to speak for agenda item 10a.

Upon the motion by Commissioner John-Baptiste and seconded by Commissioner Papan, the Commission unanimously adopted a support position for SB 1167 (Blakespear). The motion carried by the following vote:

Aye: 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Mahan

11. Programming and Allocations Committee Report (Fleming)

11a. [26-0652](#) MTC Resolution No. 4758. FY 2026-27 Regional Measure 3 Operating Program.

Adoption of the \$61.3 million FY 2026-27 Regional Measure 3 (RM3) Operating program.

Action: Commission Approval

Presenter: Jack McDowell

Upon the motion by Commissioner Fleming and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4758. The motion carried by the following vote:

Aye: 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Mahan

- 11b. [26-0653](#) Endorsements for the 2026 Transit and Intercity Rail Capital Program (TIRCP).

Recommended Commission endorsements for Bay Area applications to the 2026 state TIRCP program (Cycle 8).

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Fleming and seconded by Commissioner Melgar, the Commission unanimously adopted the endorsement of the Bay Area Applications to the 2026 state TIRCP program for Cycle 8. The motion carried by the following vote:

Aye: 17 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 1 - Commissioner Mahan

12. Commission Information / Approval

- 12a. [26-0654](#) Draft Metropolitan Transportation Commission (MTC) Fiscal Year (FY) 2026-27 Operating and Capital Budgets

An informational presentation to the Commission of the Draft MTC FY 2026-27 Operating and Capital Budgets

Action: Information

Presenter: Derek Hansel

Derek Hansel, Chief Financial Officer, presented the draft budget.

- 12b.** [26-0701](#) Approval of Resolution No. 4782, Authorizing a Loan Agreement with the State of California, and Sub-Loan Agreements with each of Alameda - Contra Costa Transit District, San Francisco Bay Area Rapid Transit District, Peninsula Corridor Joint Powers Board, and San Francisco Municipal Transportation Agency, pursuant to AB 117 (2026)

Action: Commission Approval

Presenter: Derek Hansel

The following members of the public were called to speak for agenda item 12b: Monique Webster (SFMTA), Jason Baker (Caltrain), and Roland Lebrun.

Upon the motion by Chair Noack and seconded by Commissioner Ramos, this Resolution was adopted. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Corzo, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, 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 Burt and Commissioner Mahan

13. Public Comment / Other Business

14. 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 June 24, 2026. Any changes to the schedule will be duly noticed to the public.