



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, September 24, 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**

Vice Chair Moulton-Peters called the meeting to order at 9:47 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan, and Commissioner Ramos

Absent: 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan, Commissioner Melgar, and Chair Noack

Commissioners Manfree, Mashburn, and Ramos arrived during agenda item 4b.

Non-Voting Commissioner Present: Commissioner Ambuehl

Non-Voting Commissioners Absent: Commissioner Giacomini and Commissioner Schaaf

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

4a. [25-1320](#) Updated Committee Assignments

Action: Commission Approval

Vice Chair Moulton-Peters welcomed David Ambuehl, Acting District 4 Director for Caltrans, to the Commission.

Upon the motion by Commissioner Ezzy Ashcraft and seconded by Commissioner Papan, the Commission unanimously approved the appointment of Commissioner David Ambuehl to 2nd Wednesday Committees including BATA Oversight, Administration, and Programming and Allocations Committees, as well as the BAIFA Network and Operations Committee which meets on second Fridays and the BAIFA Regional Toll Policy Committee which meets as needed on the fourth Wednesdays. The motion carried by the following vote:

Aye: 10 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Lee, Commissioner Miley, Vice Chair Moulton-Peters and Commissioner Papan

Absent: 8 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Chair Noack and Commissioner Ramos

4b. [25-1101](#) MTC Resolution No. 4719. Resolution of Appreciation for Denise Rodrigues on the occasion of her retirement from MTC

Action: Commission Approval

Commissioners Manfree, Mashburn, and Ramos arrived during agenda item 4b.

Former Commissioner Jim Spering and Commissioner Gina Papan gave remarks.

A single motion and vote was taken for agenda items 4b, 4c, and 4d.

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 4719, 4724, and 4729. The motion carried by the following vote:

Aye: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan, Commissioner Melgar and Chair Noack

- 4c. [25-1102](#) MTC Resolution No. 4724. Resolution of Appreciation for Shimon Israel on the occasion of his retirement from MTC

Action: Commission Approval

- 4d. [25-1103](#) MTC Resolution No. 4729. Resolution of Appreciation for Ashley Nguyen on the occasion of her retirement from MTC

Action: Commission Approval

5. Policy Advisory Council Report

- 5a. [25-1100](#) Policy Advisory Council Report

Action: Information

Presenter: Carina Lieu

Policy Advisory Council Vice Chair, Gabriela Orantes, gave the report.

6. Executive Director's Report

- 6a. [25-1153](#) Executive Director's Report

Action: Information

Presenter: Andrew Fremier

Executive Director, Andrew Fremier gave the report.

7. Commissioner Comments

8. Commission Consent Calendar

Upon the motion by Commissioner John-Baptiste and seconded by Commissioner Ashcraft, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan, Commissioner Melgar and Chair Noack

- 8a. [25-1104](#) Approval of the Commission Minutes of the July 23, 2025 meeting and the September 10, 2025 Special Meeting*

Action: Commission Approval

Administration Committee (Commission Consent)

- 8b. [25-1105](#) MTC Resolution No. 4730. Design Immunity for the State Route 37 Sears Point to Mare Island Improvement Project

Action: Commission Approval

Presenter: Kevin Chen

Programming and Allocations Committee (Commission Consent)

- 8c. [25-1139](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-19.

Action: Commission Approval

Presenter: John Saelee

- 8d. [25-1228](#) MTC Resolution Nos. 4709, Revised; 4710, Revised; 4711, Revised; 4712, Revised; 4717, Revised; and 4727. The proposed action allocates \$95.9 million in FY2025-26 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill (SB) 125 funds to five transit operators and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

- 8e. [25-1141](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including reprogramming \$5 million in MTC exchange funds from BAHFA's county election costs to BAHFA's mixed income loan fund.

Action: Commission Approval

Presenter: Thomas Arndt

- 8f. [25-1143](#) MTC Resolution Nos. 4674, Revised, and 4676, Revised. Transit Capital Priorities Program Revisions FYs 2024-25 and 2025-26, and AB 664 Programming, FY 2025-26.

Action: Commission Approval

Presenter: Margaret Doyle

- 8g. [25-1144](#) MTC Resolution No. 4519, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately \$1.05 million in State Transit Assistance (STA) Population-Based Funds to support One-Seat Ride paratransit pilot activities.

Action: Commission Approval

Presenter: Josie Ahrens

Regional Network Management Committee (Commission Consent)

- 8h. [25-1227](#) MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group - Overview and Proposed Structure

Action: Commission Approval

Presenter: Josie Ahrens

Committee Reports

9. Programming and Allocations Committee Report

- 9a. [25-1145](#) MTC Resolution Nos. 4699, 4614, Revised; 4608, Revised; 4725; 4726, 4584, Revised. Allocation of a total of \$87 million in Regional Measure 3 (RM3) Capital Funds to City of Oakland, Water Emergency Transportation Authority (WETA), Santa Clara Valley Transportation Authority (VTA), Sonoma County Transportation Authority (SCTA), Bay Area Toll Authority (BATA), Petaluma Transit, and Marin County Transit District (Marin Transit).

Recommended allocation of a total of \$87 million in RM3 capital funds to seven projects:

RM3 Project 3, Goods Movement and Mitigation Program – \$29.62 million to the City of Oakland for the Martin Luther King Jr. Way Streetscape Improvements Project (RM3 Project #3.3).

RM3 Project 5, Ferry Enhancement Program – \$5.46 million to WETA for the 400-Passenger Vessel Project (RM3 Project #5.5).

RM3 Project 16, San Jose Diridon Station – \$35 million to VTA for the environmental phase (RM3 Project #16).

RM3 Project 23, State Route 37 Improvements Program – \$10 million to the Sonoma County Transportation Authority for the Highway 37/121 Long Term Improvements Project (RM3 Project #23.3).

RM3 Project 25, Richmond-San Rafael Bridge Access Improvements Program – \$5 million to the Bay Area Toll Authority for the Richmond San Rafael Forward Open Road Tolling and I-580 WB HOV Lane Extension Project (RM3 Project #25.4).

RM3 Project 26, North Bay Transit Improvements—1) \$1.04 million to Petaluma Transit for the Petaluma Transit Facility Electrification Project (RM3 Project 26.12); 2) \$0.92 million to Marin Transit for the design phase of Fixed Route Electric Vehicle Charging & Maintenance Facility Project (RM3 Project 26.13).

Action: Commission Approval

Presenter: Julieth Ortiz

Upon the motion by Commissioner Lee and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 4699, 4614, Revised; 4608, Revised; 4725; 4726, 4584, Revised. The motion carried by the following vote:

Aye: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and Commissioner Ramos

Absent: 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan,
Commissioner Melgar and Chair Noack

- 9b.** [25-1146](#) MTC Resolution No. 4728. Policies and Procedures for the 2026 Regional
Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2026 RTIP.

Action: Commission Approval

Presenter: Karl Anderson

**Upon the motion by Commissioner Abe-Koga and seconded by Commissioner
Andersen, the Commission unanimously adopted MTC Resolution No. 4728. The
motion carried by the following vote:**

Aye: 13 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen,
Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste,
Commissioner Lee, Commissioner Manfree, Commissioner Mashburn,
Commissioner Miley, Vice Chair Moulton-Peters, Commissioner Papan and
Commissioner Ramos

Absent: 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan,
Commissioner Melgar and Chair Noack

10. Public Comment / Other Business

Jim Stallman was called upon to speak during agenda item 10.

11. Adjournment / Next Meetings:

**The next meeting of the Commission is scheduled to be held on Wednesday, October
22, 2025 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.**