



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, April 23, 2025

9:35 AM

Board Room - 1st Floor

This meeting will take place at 9:35 a.m. or immediately following the preceding meeting, whichever occurs later.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87369536078>

iPhone One-Tap: US:

+16694449171,,87369536078# US

+16699006833,,87369536078# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 873 6953 6078

International numbers available: <https://bayareametro.zoom.us/u/kb6cYvpIRY>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the (business) day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

Clerk: Kimberly Ward

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. Giacopini*,
Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn,
Myrna Melgar, Nate Miley, Gina Papan, Belia Ramos, Libby Schaaf***
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (10).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

- 4a. [25-0466](#) MTC Resolution No. 4701. Resolution of Appreciation for Sui Tan on the occasion of his retirement from MTC.

Action: Commission Approval

Attachments: [4a_25-0466_MTC_Resolution_4701.pdf](#)

- 4b. [25-0467](#) MTC Resolution No. 4702. Resolution of Appreciation for Karin Betts on the occasion of her retirement from MTC.

Action: Commission Approval

Attachments: [4b_25-0467_MTC_Resolution_4702.pdf](#)

5. Policy Advisory Council Report

- 5a. [25-0468](#) Policy Advisory Council Report

Action: Information

Attachments: [5a_25-0468_Policy_Advisory_Council_Report_April_2025.pdf](#)

6. Executive Director's Report

- 6a. [25-0469](#) Executive Director's Report

Action: Information

Attachments: [6a_25-0469_MTC_ED_Report_04-23-2025.pdf](#)

7. Commissioner Comments

8. Consent Calendar

- 8a. [25-0470](#) Approval of the Commission Minutes of the March 26, 2025 meeting
- Action:** Commission Approval
- Attachments:** [8a 25-0470 March 26 2025 Draft Commission Minutes.pdf](#)
- 8b. [25-0634](#) AB 1085 (Stefani): Increased Penalties for the Sale or Manufacture of License plate Obstructions
- Support Assembly Bill (AB) 1085 (Stefani), which increases penalties for the sale and manufacture of license plate covers, tints and other products intended to shield license plates from detection.
- Action:** Support / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [8b 25-0634 Summary Sheet AB 1085 Stefani.pdf](#)

Administration Committee

- 8c. [25-0527](#) MTC Resolution No. 4637, Revised. Fiscal Year (FY) 2024-25 Overall Work Program Amendment No. 4.
- Action:** Commission Approval
- Presenter:** Oscar Quintanilla Lopez
- Attachments:** [8c 25-0527 1 Summary Sheet FY 2024-25 OWP Amendment.pdf](#)
[8c 25-0527 2 MTC Resolution 4637.pdf](#)

Programming and Allocations Committee

- 8d. [25-0513](#) MTC Resolution Nos. 4273, Revised, 4695, and 4696. FY2024-25 Cap and Trade Low Carbon Transit Operations Program (LCTOP), Allocation Request Authorization, and Corrective Action Plan (CAP) Authorization.
- Action:** Commission Approval
- Presenter:** Anne Meeple
- Attachments:** [8d 25-0513 1 Summary Sheet LCTOP and CAP.pdf](#)
[8d 25-0513 2 Attachment A FY24-25 LCTOP Background.pdf](#)
[8d 25-0513 3 MTC Resolution 4273.pdf](#)
[8d 25-0513 4 MTC Resolution 4695.pdf](#)
[8d 25-0513 5 MTC Resolution 4696.pdf](#)

- 8e. [25-0491](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-09.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [8e 25-0491 1 Summary Sheet TIP Revision 2025-09.pdf](#)
[8e 25-0491 2 Attachment A.pdf](#)
[8e 25-0491 3 MTC Resolution 4646.pdf](#)
- 8f. [25-0492](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program to revise the Regional Housing Technical Assistance (RHTA) program and reflect changes to the Priority Sites Predevelopment Pilot program as approved by the Bay Area Housing Finance Authority (BAHFA).
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- Attachments:** [8f 25-0492 1 Summary Sheet REAP2 RHTA.pdf](#)
[8f 25-0492 2 MTC Resolution 4650.pdf](#)
- 8g. [25-0510](#) MTC Resolution No. 4586, Revised. Allocation of \$7 million in Regional Measure 3 (RM3) capital funds to Contra Costa Transportation Authority (CCTA) for Interstate 680/State Route 4 Interchange Improvements.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [8g 25-0510 1 Summary Sheet RM3 CCTA Allocation.pdf](#)
[8g 25-0510 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[8g 25-0510 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[8g 25-0510 4 MTC Resolution No 4586 Revised.pdf](#)
- 8h. [25-0511](#) Public Hearing Summary: Proposed Amendment to the Regional Measure 3 (RM3) Program.
- MTC Resolution No. 4621, Revised Regional Measure 3 Program Amendments. A summary of public comments received and recommendation to modify the scope of one existing project in the Regional Measure 3 (RM3) capital program.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [8h 25 0511 1 Summary Sheet RM3 HearingSummary.pdf](#)
[8h 25 0511 2 MTC Resolution 4621.pdf](#)

Regional Network Management Committee

- 8i. [25-0532](#) MTC Resolution No. 4662, Revised. Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [8i 25-0532 1 Summary Sheet Clipper BayPass Phase 2 Allocations.pdf](#)
[8i 25-0532 2 MTC Resolution 4662.pdf](#)

Committee Reports

9. Administration Committee (Chair Papan)

- 9a. [25-0529](#) MTC Resolution No. 4698. Fiscal Year (FY) 2025-26 Overall Work Program (OWP).
- A request that the Commission adopt MTC Resolution No. 4698. This resolution guides the FY 2025-26 OWP, a collaborative metropolitan transportation planning process involving MTC, the Association of Bay Area Governments (ABAG), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), Caltrans, and other local transportation partners. The request includes authorization for the Executive Director to enter into and execute required certifications, assurances, and an Overall Work Program Agreement (OWPA) for federal and state grants.
- Action:** Commission Approval
- Presenter:** Dave Vautin
- Attachments:** [9a 25-0529 1 Summary Sheet FY2025-26 OWP.pdf](#)
[9a 25-0529 2 MTC Resolution 4698.pdf](#)
[9a 25-0529 3 FY2025-26 OWP Presentation.pdf](#)

- 9b. [25-0531](#) MTC Resolution No. 4638, Revised. Fiscal Year (FY) 2024-25 Operating and Capital Budgets Amendment No. 2.

A request that the Commission adopt MTC Resolution No. 4638, Revised, authorizing amendments to the MTC Operating and Capital Budgets for FY 2024-25.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

Attachments: [9b_25-0531_1_Summary_Sheet_FY2024-25_Budget_Amendment.pdf](#)
[9b_25-0531_2_MTC_Resolution_4638.pdf](#)

10. Programming and Allocations Committee (Chair Fleming)

- 10a. [25-0514](#) MTC Resolution No. 3738, Revised. BART Car Exchange Account.

Authorizes the withdrawal of \$27 million in interest earnings from the BART Car Exchange Account for costs related to the BART Railcar Replacement Project.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [10a_25-0514_1_Summary_Sheet_BART_Car_Exchange.pdf](#)
[10a_25-0514_2_MTC_Resolution_3738.pdf](#)
[10a_25-0514_3_Presentation_BART_Car_Exchange_Account.pdf](#)

- 10b. [25-0490](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program to program \$23.5 million for Housing Incentive Pool (HIP) projects

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [10b_25-0490_1_Summary_Sheet_OBAG2_HIP.pdf](#)
[10b_25-0490_2_Attachment_A.pdf](#)
[10b_25-0490_3_Attachment_B.pdf](#)
[10b_25-0490_4_MTC_Resolution_4202.pdf](#)

11. Legislation Committee Report (Canepa)

- 11a. [25-0635](#) Senate Bill 63 (Wiener/Arreguín): Transportation Revenue Measure Enabling Legislation

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

Action: Information

Presenter: Andrew Fremier and Rebecca Long

12. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

13. Adjournment / Next Meetings:

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

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Titulo VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.