



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, May 27, 2026

9:35 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City Clerk's Conference Room, Mountain View City Hall, Third Floor, 500 Castro Street,
Mountain View, CA 94041

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.

Attendee Link: <https://bayareametro.zoom.us/j/86530213760>

iPhone One-Tap: US:

+16694449171,,86530213760# US

+16699006833,,86530213760# US (San Jose)

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: 865 3021 3760

International numbers available: <https://bayareametro.zoom.us/u/kdd2aFUEUD>

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.

All standing committee meeting agendas may also be accessed on MTC's website here:

<https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

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 during the meeting. In order to be posted to the meeting's web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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.

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)

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. [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

Attachments: [5a_26-0656_MTC-ABAG_Community_Advisory_Council_Report_05'2026.pdf](#)

6. Executive Director's Report

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

Action: Information

Presenter: Andrew Fremier, Executive Director

Attachments: [6a_26-0657_MTC_ED_Report_05-27-2026.pdf](#)

7. Commissioner Comments

8. Consent Calendar

- 8a. [26-0643](#) Approval of the Commission Minutes of the April 22, 2026 meeting
- Action:** Commission Approval
- Attachments:** [8a 26-0643 April 22 2026 Draft Commission Minutes.pdf](#)
- 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
- Attachments:** [8b 26-0707 1 Summary Sheet Community Advisory Council Amendment M](#)
[8b 26-0707 2 MTC Resolution 4686.pdf](#)

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
- Attachments:** [8c 26-0646 1 Summary Sheet RM3 Allocation TAM MTC ACTC.pdf](#)
[8c 26-0646 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[8c 26-0646 3 Attachment B RM3 Project Summary Recommendation.pdf](#)
[8c 26-0646 4 MTC Resolution 4764.pdf](#)
[8c 26-0646 5 MTC Resolution 4731.pdf](#)
[8c 26-0646 6 MTC Resolution 4745.pdf](#)
- 8d. [26-0647](#) MTC Resolution No. 4763. Adoption of FY2026-27 Regional State Transit Assistance (STA) Program.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8d 26-0647 1 Summary Sheet FY27 STA Regional Program.pdf](#)
[8d 26-0647 2 MTC Resolution 4763.pdf](#)

- 8e. [26-0648](#) MTC Resolution No. 4757. FY 2026-27 Regional Measure 2 Operating and Marketing Program.
- Action:** Commission Approval
- Presenter:** Jack McDowell
- Attachments:** [8e 26-0648 1 Summary Sheet FY26-27 RM2 Operating Marketing Assista](#)
[8e 26-0648 2 MTC Resolution 4757.pdf](#)
- 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
- Attachments:** [8f 26-0649 1 Summary Sheet CARE PBI.pdf](#)
[8f 26-0649 2 MTC Resolution 4604.pdf](#)
- 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
- Attachments:** [8g 26-0650 1 Summary Sheet FTA World Cup Funding.pdf](#)
[8g 26-0650 2 MTC Resolution 4762.pdf](#)
- 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)
- Attachments:** [8h 26-0651 1 Summary Sheet TOAH Reprogramming.pdf](#)
[8h 26-0651 2 MTC Resolution 4578.pdf](#)
[8h 26-0651 3 MTC Resolution 3989.pdf](#)

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

Attachments: [9a 26-0644 1 Summary Sheet Update to Commission.pdf](#)
[9a 26-0644 2 MTC Resolution 4530 Updated.pdf](#)
[9a 26-0644 3 May 8 2026 Planning Committee Summary Sheet TOC Po](#)
[9a 26-0644 4 Presentation Attachment B MTC Res 4530 Revised.pdf](#)
[9a 26-0644 5 Correspondence Received MTC Res 4530.pdf](#)
[9a 26-0644 Public Comment from Coalition.pdf](#)

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

Attachments: [10a 26-0645 1 Summary Sheet SB 1167 Blakespear Support.pdf](#)
[10a 26-0645 2 Attachment A SB 1167 Known Positions.pdf](#)
[10a 26-0645 3 Attachment B 2026 Electric Bicycle Legislation.pdf](#)

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

Attachments: [11a_26-0652_1_Summary_Sheet_FY26-27_RM3_Operating_Program.pdf](#)
[11a_26-0652_2_MTC_Resolution_4758.pdf](#)
[11a_26-0652_3_Presentation_FY27_RM3_Operating_Program.pdf](#)

- 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

Attachments: [11b_26-0346_1_Summary_Sheet_Update_to_Commission_TIRCP.pdf](#)
[11b_26-0346_2_Attachment_A_Cycle8_TIRCP_Endorsement_Commission-Up](#)
[11b_26-0653_3_May_13_2026_PAC_Summary_Sheet_TIRCP_Endorsement.r](#)
[11b_26-0653_4_Attachment_A_Cycle8_TIRCP_Endorsements.pdf](#)
[11b_26-0653_5_Attachment_B_TIRCP_Previous_Awards_Endorsements.pdf](#)
[11b_26-0653_6_Presentation_TIRCP.pdf](#)
[11b_26-0653_7_Public_Comment_TJPA_TIRCP_Letters_of_Support.pdf](#)

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

Attachments: [12a_26-0654_1_MTC_Draft_FY_2026-27_Operating_and_Capital_Budget.pdf](#)
[12a_26-0654_2_Attachment_A_MTC_Draft_FY_2026-27_Operating_and_Capital](#)
[12a_26-0654_3_Attachment_B_MTC_Draft_FY_2026-27_Budget_Presentation.r](#)

- 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

Attachments: [12b_26-0701_1_Summary_Sheet_Draft_AB_117_Loan_Approval.pdf](#)
[12b_26-0701_2_MTC_Resolution_4782.pdf](#)
[12b_26-0701_3_AB_117_CalSTA_MTC_Loan_Agreement.pdf](#)
[12b_26-0701_4_AB_117_Form_of_Operator_Loan_Agreement.pdf](#)
[12b_26-0701_5_Presentation_AB_117_Loans.pdf](#)

13. 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.*

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.

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.