Metropolitan Transportation Commission

Meeting Agenda

Executive Committee

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

Wednesday, August 26, 2026 | **9:00 AM** | **Board Room – 1st Floor**

Special Meeting

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.
Zoom Attendee Link: https://bayareametro.zoom.us/j/88532864331
Phone one-tap:
+14086380968,,88532864331# US (San Jose)
+16694449171,,88532864331# US
Webinar ID: 885 3286 4331
International numbers available: https://bayareametro.zoom.us/u/kSXU7d5G3

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
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, Candace Andersen, Victoria Fleming, Alicia John-Baptiste,
Gina Papan, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

2. Consent Calendar

2a. 26-0920 Approval of Executive Committee Minutes of the February 11, 2026 Meeting

Action: Executive Committee Approval

Attachments: 2a_26-0920_02-11-2026_Executive_Committee_Draft_Minutes.pdf

3. Closed Session

3a. 26-0921 Closed Session Public Comment

Action: Information

3b. 26-0922 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Sue Noack and Stephanie Moulton-Peters
Unrepresented Employee: Executive Director

The MTC Executive Committee will meet in Closed Session, pursuant to Government Code §54957, with respect to the Executive Director's performance and compensation range of non-represented employees. The Executive Director shall not be present for discussions on compensation

4. Open Session

4a. 26-0923 Report out of Closed Session

Action: Information

5. Executive Committee Information

5a. 26-0953 MTC Strategic Update and Look Ahead

Reflect on recent accomplishments and discuss emerging priorities to help inform the agency's strategic direction.

Action: Information

Presenter: Andrew Fremier

Attachments: 5a_26-0953_1_Summary_Sheet_MTC_Strategic_Update_and_Look_Ahead.pd
5a_26-0953_2_Attachment_A_MTC_Strategic_Update_Look_Ahead.pdf
5a_Public_Comment_Roland_Lebrun.pdf

6. 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.*

7. Adjournment / Next Meetings

The next meeting of the MTC Executive Committee will be held on a date and time to be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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 services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.