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, January 28, 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. Giacopini*, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Gina Papan,
Belia Ramos, Libby Schaaf*
***Non-Voting Members**

Chair Noack called the meeting to order at approximately 9:37 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Ashcraft

Commissioner Ramos participated remotely from a noticed remote location.

Commissioner Mahan arrived during agenda item 4c.

Non-Voting Commissioner Present: Commissioner Giacopini (remotely)
Non-Voting Commissioners Absent: Commissioner Ambuehl and Commissioner Schaaf

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

4a. 26-0094 Appreciation for longtime Policy Advisory Council Member and former Chair, Randi Kinman

Action: Information

Pamela Campos, Councilmember City of San Jose, gave public comment for agenda item 4a.

4b. 26-0212 MTC Resolution No. 4752. Resolution of Appreciation for Commissioner David Canepa on the occasion of his departure from MTC.

Action: Commission Approval

Aleta Dupree gave public comment for agenda item 4b.

Upon the motion by Commissioner Mashburn and seconded by Commissioner Lee, the Commission unanimously adopted MTC Resolution No. 4752. The motion carried by the following vote:

Aye: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Canepa, 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: 2 - Commissioner Ashcraft and Commissioner Mahan

4c. 26-0170 MTC Resolution No. 4746. Resolution of Appreciation and In Memory of Peter Lee

Action: Commission Approval

Commissioner Mahan arrived during agenda item 4c.

Commissioner John-Baptiste was absent during the vote for agenda item 4c and returned shortly thereafter.

Upon the motion by Commissioner Papan and seconded by Vice Chair Moulton-Peters, the Commission unanimously adopted MTC Resolution No. 4746. The motion carried by the following vote:

Aye: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Canepa, Commissioner Fleming, Commissioner Lee, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 2 - Commissioner Ashcraft and Commissioner John-Baptiste

5. Closed Session

5a. 26-0027 Closed Session / Public Comment

5b. 26-0172 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case

6. Open Session / Report out from Closed Session

The Commission returned from closed session and Kathleen Kane, General Counsel, reported that the Commission unanimously approved the initiation of litigation because further disclosure at this time may inhibit the ability to prosecute upon official and public action with further information about the closed session available for public inquiry.

7. Chair's Report (continued)

7a. 26-0210 Updated Committee Assignments

Action: Commission Approval

Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Abe-Koga, the Commission unanimously approved the updated Committee assignments appointing Commissioner Corzo to the second Friday Committees; Commissioner John-Baptiste appointed to Vice Chair of the Joint MTC/ABAG Legislation Committee; Commissioner Andersen appointed to Chair of the Regional Network Management Committee; and Commissioner Ezzy-Ashcraft appointed to Vice Chair of the Regional Network Management Committee. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ashcraft

7b. 26-0147 Appointment of SB 63 Financial Efficiency Review Oversight Committee Members

Action: Commission Approval

Upon the motion by Commissioner Abe-Koga and seconded by Commissioner Ahn, the Commission unanimously approved the appointment of Debra Johnson, Nancy Whelan, Lou Thompson, and Ben Rosenfield as experts for the SB 63 Financial Efficiency Review Independent Oversight Committee. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ashcraft

8. Executive Director's Report

8a. 26-0095 Executive Director's Report

Action: Information

Presenter: Andrew Fremier

Executive Director, Andrew Fremier gave the report.

Roland Lebrun and Adina Levin (Seamless Bay Area) gave public comment for agenda item 8a.

9. Commissioner Comments

10. Consent Calendar

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

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

Absent: 1 - Commissioner Ashcraft

10a. 26-0097 Approval of the Commission Minutes of the December 17, 2025, meeting

Action: Commission Approval

Regional Network Management (Commission Consent)

10b. 26-0153 MTC Resolution No. 4610, Revised. Regional Network Management Customer Advisory Group Charter - New Member Appointments

Action: Commission Approval

Presenter: Josie Ahrens

10c. 26-0154 MTC Resolution No. 4622, Revised. Updates to the Regional Network Management Council Charter and Membership Roster

Action: Commission Approval

Presenter: Allison Quach

Administration Committee (Commission Consent)

10d. 26-0156 MTC Resolution No. 4563, Revised - Reauthorization of MTC Investment Policy

Action: Commission Approval

Presenter: Natalie Perkins

Programming and Allocations Committee (Commission Consent)

10e. 26-0157 MTC Resolution No. 4709, Revised. Allocation of $7.1 million in FY2025-26 Transportation Development Act (TDA) operating funds to the City of Fairfield (FAST) to support transit operations in the region.

Action: Commission Approval

Presenter: Jack McDowell

10f. 26-0158 MTC Resolution No. 4660, Revised. Allocation of $15 million in Regional Measure 3 (RM3) Capital Funds to the City of Newark.

Action: Commission Approval

Presenter: Julieth Ortiz

Committee Reports

11. Legislation Committee Report

11a. 26-0151 MTC Resolution No. 4686, Revised (and ABAG Resolution No. 5-2025). Approval of MTC ABAG Community Advisory Council Appointments

A request that the Commission approve the inaugural members of the MTC ABAG Community Advisory Council (term running from January 1, 2026 to December 31, 2029) and make other minor technical changes to MTC Resolution No. 4686.

Action: Commission Approval

Presenter: Kỳ-Nam Miller

Amanda Chang (Urban Habitat) and Julia Gerasimenko (TransForm) gave public comment for agenda item 11a.

Commissioner Fleming was absent during the vote for agenda item 11a.

Upon the motion by Commissioner Lee and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4686, Revised. The motion carried by the following vote:

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

Absent: 2 - Commissioner Ashcraft and Commissioner Fleming

11b. 26-0152 Final 2026 MTC and ABAG Joint Advocacy Program

Final 2026 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Commission Approval

Presenter: Georgia Gann Dohrmann

Commissioner Fleming was absent during the vote for agenda item 11b.

Upon the motion by Commissioner John-Baptiste and seconded by Commissioner Andersen, the Commission unanimously approved the Final 2026 MTC and ABAG Joint Advocacy Program. The motion carried by the following vote:

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

Absent: 2 - Commissioner Ashcraft and Commissioner Fleming

12. Regional Network Management (John-Baptiste)

12a. 26-0155 MTC Resolution No. 4739. MTC Bay Area Transit Priority Policy for Roadways

Request for Commission approval of MTC Resolution No. 4739 adopting the Bay Area Transit Priority Policy for Roadways.

Action: Commission Approval

Presenter: Britt Tanner

Adina Levin (Seamless Bay Area) gave public comment for agenda item 12a.

Commissioner Fleming returned and Commissioner Mahan was absent during the vote for agenda item 12a.

Upon the motion by Commissioner John-Baptiste and seconded by Commissioner Andersen, this Resolution was adopted. The motion carried by the following vote:

Aye: 16 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Canepa, 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: 2 - Commissioner Ashcraft and Commissioner Mahan

13. Programming and Allocations Committee (Fleming)

13a. 26-0159 MTC Resolution Nos. 4604, Revised, and 3989, Revised. MTC Community Action Resource and Empowerment (CARE) Power-building and Engagement (Pb+E): Program of Projects (Round 2).

Revisions to MTC Community Action Resource and Empowerment (CARE) guidelines and MTC's Exchange Program to award an additional $1 million in Power-building and Engagement (Pb+E) grants, augmenting the $1.5 million awarded in November 2025 in Round 1.

Action: Commission Approval

Presenter: Judis Santos

Commissioner John-Baptiste and Commissioner Mahan were absent during agenda item 13a.

Upon the motion by Commissioner Fleming and seconded by Commissioner Melgar, the Commission adopted MTC Resolution Nos. 4604, Revised, and 3989, Revised. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Canepa, Commissioner Fleming, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 3 - Commissioner Ashcraft, Commissioner John-Baptiste and Commissioner Mahan

Abstain: 1 - Commissioner Miley

14. Commission Approval / Information

14a. 26-0112 MTC Resolution No. 4740. One Bay Area Grant (OBAG 4) Funding Framework

Adoption of the One Bay Area Grant (OBAG 4) framework, including the funding distribution between regional and county components and Transit-Oriented Communities (TOC) Policy incentive program set-aside

Action: Commission Approval

Presenter: Thomas Arndt

Written correspondence was received from the City of Cotati, and three coalitions.

Public comments for agenda item 14a was heard from Emily Wheeler (Public Advocates), Enrique Navarro-Donnellan (Association of Realtors and Government Affairs), Greg Peralta (Santa Clara County Association of Realtors), Joseph Weinstein, Sandy Sicsko, Rebecca Selden, Jeff Podraza, John Scaglione, Joe Brown (Santa Clara County Association of Realtors), Jenny Zhao, Anil Babbar (California Apartment Association), Rhovy Lyn Antonio, Jennifer Rizzo (California Apartment Association), Amanda Chang (Urban Habitat), Julia Gerasimenko (TransForm), Amiel Leano (Enterprise Community Partners), Wendy Wong (San Francisco Coalition for Good Neighborhood), Alex Miller, Ken Chan, Policy Director with EBLC Team, Adina Levin, Shanti Singh, Jordan Grimes,

Commissioner John-Baptiste and Commissioner Mahan returned during agenda Item 14a.

Commissioner Mahan left before the vote was taken for agenda item 14a.

Upon the motion by Commissioner Mashburn and seconded by Commissioner Ahn, the Commission adopted MTC Resolution No. 4740 with direction to allow flexibility to revise the Transit Oriented Communities set-aside funding amount and regional program balances if there is not a consensus when the item is brought back before the Commission next month. The motion carried by the following vote:

Aye: 13 - Commissioner Ahn, Commissioner Andersen, Commissioner Burt, Canepa, Commissioner Fleming, Commissioner John-Baptiste, Commissioner Lee, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters and Chair Noack

Nay: 2 - Commissioner Abe-Koga and Commissioner Papan

Absent: 3 - Commissioner Ashcraft, Commissioner Mahan and Commissioner Ramos

14b. 26-0185 Update on Governor's Budget and the Bay Area Transit Loan

Staff provided an update on ongoing efforts to secure a Bay Area Transit Loan from the state to preserve essential services for Bay Area transit riders, in light of the Governor's Budget Proposal that authorizes MTC to provide short-term loans to transit agencies.

Action: Information

Presenter: Andrew Fremier

15. Public Comment / Other Business

Alex Miller gave public comment for agenda item 15.

16. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, February 25, 2026 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.