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, March 25, 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 9:39 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan, and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee, and Commissioner Mahan

Commissioner Miley arrived during agenda item 5a.
Commissioner Abe-Koga and Commissioner Schaaf arrived during agenda item 7d.

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

5. Executive Director's Report

5a. 26-0358 Executive Director's Report

Action: Information

Presenter: Andrew Fremier

Roland Lebrun was called to speak on agenda item 5a.

6. Commissioner Comments

7. Consent Calendar

Agenda Item 7d was pulled from the Consent Calendar.

Upon the motion by Commissioner Andersen and seconded by Commissioner Ramos, the Commission unanimously approved the Consent Calendar by the following vote:

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

Absent: 5 - Commissioner Abe-Koga, Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

7a. 26-0359 Approval of the Commission Minutes of the February 25, 2026 meeting

Action: Commission Approval

7b. 26-0245 MTC Resolution No. 4756. Resolution Authorizing the Use of Teleconference Meetings by the MTC ABAG Community Advisory Council and Making Related Findings

Action: Commission Approval

Presenter: Kathleen Kane

7c. 26-0373 MTC Resolution No. 4761. Resolution Authorizing the Use of Teleconference Meetings by the Regional Network Management (RNM) Customer Advisory Group and Making Related Findings

Action: Commission Approval

Presenter: Kathleen Kane

7d. 26-0372 MTC Resolution No. 4760. Resolution Authorizing Submission of SB63 Report on Transit Ridership Forecasts from Plan Bay Area 2050+ to Legislature and Establishing Additional Rules and Procedures Related to the SB63 Financial Efficiency Review Independent Oversight Committee

Action: Commission Approval

Presenter: Kathleen Kane

Commissioner Abe-Koga and non-voting member Commissioner Schaaf arrived during agenda item 7d.

Upon the motion by Commissioner Papan and seconded by Commissioner Melgar, the Commission adopted MTC Resolution No. 4760. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

Administration Committee (Commission Consent)

7e. 26-0374 MTC Resolution No. 4753. State Route 37 Designated Sub-Recipient Agreement for Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Program (PROTECT) Funds.

Action: Commission Approval

Presenter: Kevin Chen

Programming and Allocations Committee (Commission Consent)

7f. 26-0376 MTC Resolution No. 3664, Revised. Allocation of $2.3 million in Regional Measure 2 (RM2) capital funds to Livermore Amador Valley Transit Authority (LAVTA) for Transit Signal Priority (TSP) Upgrade and Expansion Project.

Action: Commission Approval

Presenter: Anne Meeple

7g. 26-0377 MTC Resolution No. 4529, Revised. An update to the allocation of State Transit Assistance (STA) Revenue-Based Exchange Funds to shift funds from BART to AC Transit for Transit Transformation Action Plan staffing.

Action: Commission Approval

Presenter: Josie Ahrens

7h. 26-0378 MTC Resolutions Nos. 3989, Revised, and 4505, Revised. Various revisions to the MTC Exchange and One Bay Area Grant (OBAG 3) Program for Bay Wheels extension.

Action: Commission Approval

Presenter: Thomas Arndt

Committee Reports

8. Administration Committee Report (Papan)

8a. 26-0375 MTC Resolution No. 4751. Authorization of MTC Operating Reserve Policy.

Action: Commission Approval

Presenter: Grace Martinez

Upon the motion by Commissioner Papan and seconded by Commissioner Ramos, the Commission unanimously adopted MTC Resolution No. 4751. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

9. Programming and Allocations Committee Report (Fleming)

9a. 26-0379 MTC Resolution No. 4743. Adoption of the Fiscal Year 2025-26 Productivity Improvement Program (PIP).

Final update on operator progress toward Senate Bill 125 Regional Accountability Measures

Action: Commission Approval

Presenter: Shruti Hari

Upon the motion by Commissioner Melgar and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4743. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

10. Planning Committee Report (Ahn)

10a. 26-0409 Final Plan Bay Area 2050+ (Consolidated Slide Deck for items 10b through 10e)

Overview of the regional plan for transportation, housing, economic development, and environmental resilience under development since mid-2023, including revisions made based on feedback during the final round of public engagement.

Action: Information

Presenter: Dave Vautin

Written correspondence received between 5:00 pm on March 18, 2026 through March 25, 2026 was received from the Law Office of Jason Bezis on behalf of TRANSDEF; and Bill Maben.

Roland Lebrun was called to speak on agenda item 10a.

10b. 26-0381 MTC Resolution No. 4748. Transportation Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program

Adoption of MTC Resolution No. 4748 approving the Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050+ and the Amended 2025 Transportation Improvement Program (TIP).

Action: Commission Approval

Presenter: Dave Vautin

Upon the motion by Commissioner Melgar and seconded by Commissioner Ramos, the Commission unanimously adopted MTC Resolution No. 4748. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

10c. 26-0382 MTC Resolution No. 4749. Certification of Final Plan Bay Area 2050+ Environmental Impact Report, adoption of CEQA Findings, Statements of Overriding Considerations, and Mitigation Monitoring and Reporting Program

Adoption of MTC Resolution No. 4749 certifying the Final Plan Bay Area 2050+ Environmental Impact Report, adopting the CEQA Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.

Action: Commission Approval

Presenter: Dave Vautin

Upon the motion by Commissioner Ashcraft and seconded by Commissioner Andersen, the Commission unanimously adopted MTC Resolution No. 4749. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

10d. 26-0383 MTC Resolution No. 4750. Final Plan Bay Area 2050+

Adoption of MTC Resolution No. 4750 approval the Final Plan Bay Area 2050+.

Action: Commission Approval

Presenter: Dave Vautin

Written correspondence received between 5:00 pm on March 18, 2026 through March 25, 2026 was received from the Law Office of Jason Bezis on behalf of TRANSDEF for agenda item 10d.

Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Ahn, the Commission unanimously adopted MTC Resolution No. 4750. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

10e. 26-0384 MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-28

Adoption of MTC Resolution No. 4646, Revised, approving TIP Amendment 2025-28.

Action: Commission Approval

Presenter: Dave Vautin

Upon the motion by Commissioner John-Baptiste and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4646, Revised. The motion carried by the following vote:

Aye: 14 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner John-Baptiste, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Commissioner Miley, Vice Chair Moulton-Peters, Chair Noack, Commissioner Papan and Commissioner Ramos

Absent: 4 - Commissioner Corzo, Commissioner Fleming, Commissioner Lee and Commissioner Mahan

11. Commission Information

11a. 26-0252 Next-Generation Clipper Update

Update on the Next-Generation Clipper system, highlighting the program's background and development history, as well as implementation progress of the new account-based platform and transitioning current Clipper users.

Action: Commission Information

Presenter: Jason Weinstein, MTC

The following members of the public were called to speak on agenda item 11a: Jason Baker (Caltrain), Shannon O'Halloran, and Roland Lebrun.

12. Public Comment / Other Business

Roland Lebrun was called to speak on agenda item 12.

13. 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 April 22, 2026. Any changes to the schedule will be duly noticed to the public.