Public Transit Revenue Measure District

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

Meeting Minutes

Public Transit Revenue Measure District

Sue Noack, Chair ***Stephanie Moulton-Peters, Vice Chair***

Wednesday, January 7, 2026 **1:30 PM** **Board Room – 1st Floor**

Special Meeting

Roster:
Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Ambuehl*, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, David Canepa, 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 1:38 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 16 - Chair Noack, Vice Chair Moulton-Peters, Board Member Abe-Koga, Board Member Ashcraft, Board Member Burt, Board Member Canepa, Board Member Fleming, Board Member John-Baptiste, Board Member Lee, Board Member Mahan, Board Member Manfree, Board Member Mashburn, Board Member Melgar, Board Member Miley, Board Member Papan and Board Member Ramos

Absent: 2 - Board Member Ahn and Board Member Andersen

Board Member Mahan and Board Member Miley participated remotely from noticed locations.

Board Member Abe-Koga arrived during agenda item 5a.

Non-Voting Board Members Present: Board Member Giacopini (remotely) and Board Member Schaaf
Non-Voting Board Member Absent: Board Member Ambuehl

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Chair's Report

5. District Action / Approval

5a. 26-0106 Establishing the Public Transit Revenue Measure District Structure and Adopting Rules and Procedures. Public Transit Revenue Measure District Resolution No. 001

Adoption of Public Transit Revenue Measure District ("District") Resolution No. 1 -Establishing the Public Transit Revenue Measure District Structure and Adopting Rules and Procedures for Meetings and Governance

Action: District Approval

Presenter: Kathleen Kane

Tom Weismiller was called to speak under public comment for agenda item 5a.

Upon the motion by Board Member Canepa and seconded by Board Member Melgar, the District unanimously adopted Public Transit Revenue Measure District Resolution No. 001. The motion carried by the following vote:

Aye: 16 - Chair Noack, Vice Chair Moulton-Peters, Board Member Abe-Koga, Board Member Ashcraft, Board Member Burt, Board Member Canepa, Board Member Fleming, Board Member John-Baptiste, Board Member Lee, Board Member Mahan, Board Member Manfree, Board Member Mashburn, Board Member Melgar, Board Member Miley, Board Member Papan and Board Member Ramos

Absent: 2 - Board Member Ahn and Board Member Andersen

5b. 26-0099 Consideration of a Board-Proposed Public Transit Revenue Measure

Consideration by District Board - Placement of a Board-proposed Connect Bay Area ballot measure on November 2026 Ballot

Action: District Action

Presenter: Andrew Fremier and Kathleen Kane

Written correspondence was received from Connect Bay Area Transit.

Lian Chang (Connect Bay Area Transit) and Emily Loper (Bay Area Council) were called to speak under public comment for agenda item 5b.

Upon the motion by Vice Chair Moulton-Peters and seconded by Board Member Ashcraft, the District unanimously approved not placing a ballot measure on the November 2026 Ballot. The motion carried by the following vote:

Aye: 16 - Chair Noack, Vice Chair Moulton-Peters, Board Member Abe-Koga, Board Member Ashcraft, Board Member Burt, Board Member Canepa, Board Member Fleming, Board Member John-Baptiste, Board Member Lee, Board Member Mahan, Board Member Manfree, Board Member Mashburn, Board Member Melgar, Board Member Miley, Board Member Papan and Board Member Ramos

Absent: 2 - Board Member Ahn and Board Member Andersen

6. Public Comment / Other Business

Marc Joffe (Contra Costa County Tax Payers Association and Shift Bay Area) was called to speak under public comment for agenda item 6.

7. Adjournment / Next Meetings:

The next regular meeting of the Public Transit Revenue Measure District is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on a date and time to be duly noticed. Any changes to the schedule will be duly noticed to the public.