



Meeting Minutes

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, April 23, 2025

9:35 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Marilyn Ezzy Ashcraft, Pat Burt,
David Canepa, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*,
Alicia John-Baptiste, Rebecca Kaplan, 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.

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack, and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley, and Commissioner Ramos

Non-Voting Commissioners Present: Commissioner El-Tawansy and Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Schaaf

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

- 4a. [25-0466](#) MTC Resolution No. 4701. Resolution of Appreciation for Sui Tan on the occasion of his retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Papan and seconded by Vice Chair Moulton-Peters, the Commission unanimously adopted MTC Resolution No. 4701. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

4b. [25-0467](#) MTC Resolution No. 4702. Resolution of Appreciation for Karin Betts on the occasion of her retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Papan and seconded by Vice Chair Moulton-Peters, the Commission unanimously adopted MTC Resolution No. 4702. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

5. Policy Advisory Council Report

5a. [25-0468](#) Policy Advisory Council Report

Action: Information

6. Executive Director's Report

The following members of the public were called to speak: Aleta Dupree and Adina Levin.

6a. [25-0469](#) Executive Director's Report

Action: Information

The following members of the public were called to speak: Aleta Dupree and Adina Levin.

7. Commissioner Comments

8. Consent Calendar

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

Aye: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

8a. [25-0470](#) Approval of the Commission Minutes of the March 26, 2025 meeting

Action: Commission Approval

8b. [25-0634](#) AB 1085 (Stefani): Increased Penalties for the Sale or Manufacture of License plate Obstructions

Support Assembly Bill (AB) 1085 (Stefani), which increases penalties for the sale and manufacture of license plate covers, tints and other products intended to shield license plates from detection.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Administration Committee

8c. [25-0527](#) MTC Resolution No. 4637, Revised. Fiscal Year (FY) 2024-25 Overall Work Program Amendment No. 4.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

Programming and Allocations Committee

8d. [25-0513](#) MTC Resolution Nos. 4273, Revised, 4695, and 4696. FY2024-25 Cap and Trade Low Carbon Transit Operations Program (LCTOP), Allocation Request Authorization, and Corrective Action Plan (CAP) Authorization.

Action: Commission Approval

Presenter: Anne Meeple

- 8e. [25-0491](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-09.
Action: Commission Approval
Presenter: John Saelee
- 8f. [25-0492](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program to revise the Regional Housing Technical Assistance (RHTA) program and reflect changes to the Priority Sites Predevelopment Pilot program as approved by the Bay Area Housing Finance Authority (BAHFA).
Action: Commission Approval
Presenter: Valerie Coleman
- 8g. [25-0510](#) MTC Resolution No. 4586, Revised. Allocation of \$7 million in Regional Measure 3 (RM3) capital funds to Contra Costa Transportation Authority (CCTA) for Interstate 680/State Route 4 Interchange Improvements.
Action: Commission Approval
Presenter: Karl Anderson
- 8h. [25-0511](#) Public Hearing Summary: Proposed Amendment to the Regional Measure 3 (RM3) Program.

MTC Resolution No. 4621, Revised Regional Measure 3 Program Amendments. A summary of public comments received and recommendation to modify the scope of one existing project in the Regional Measure 3 (RM3) capital program.
Action: Commission Approval
Presenter: Karl Anderson

Regional Network Management Committee

- 8i. [25-0532](#) MTC Resolution No. 4662, Revised. Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators
Action: Commission Approval
Presenter: William Bacon

Committee Reports

9. Administration Committee (Chair Papan)

- 9a. [25-0529](#) MTC Resolution No. 4698. Fiscal Year (FY) 2025-26 Overall Work Program (OWP).

A request that the Commission adopt MTC Resolution No. 4698. This resolution guides the FY 2025-26 OWP, a collaborative metropolitan transportation planning process involving MTC, the Association of Bay Area Governments (ABAG), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), Caltrans, and other local transportation partners. The request includes authorization for the Executive Director to enter into and execute required certifications, assurances, and an Overall Work Program Agreement (OWPA) for federal and state grants.

Action: Commission Approval

Presenter: Dave Vautin

Upon the motion by Commissioner Papan and seconded by Commissioner Manfree, the Commission unanimously adopted MTC Resolution No. 4698. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

- 9b. [25-0531](#) MTC Resolution No. 4638, Revised. Fiscal Year (FY) 2024-25 Operating and Capital Budgets Amendment No. 2.

A request that the Commission adopt MTC Resolution No. 4638, Revised, authorizing amendments to the MTC Operating and Capital Budgets for FY 2024-25.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

Upon the motion by Commissioner Papan and seconded by Commissioner Fleming, the Commission unanimously adopted MTC Resolution No. 4638, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

10. Programming and Allocations Committee (Chair Fleming)

10a. [25-0514](#) MTC Resolution No. 3738, Revised. BART Car Exchange Account.

Authorizes the withdrawal of \$27 million in interest earnings from the BART Car Exchange Account for costs related to the BART Railcar Replacement Project.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Fleming and seconded by Commissioner Canepa, the Commission unanimously adopted MTC Resolution No. 3738, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

10b. [25-0490](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program to program \$23.5 million for Housing Incentive Pool (HIP) projects

Action: Commission Approval

Presenter: Thomas Arndt

Upon the motion by Commissioner Fleming and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4202, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Abe-Koga, Commissioner Andersen, Commissioner Ashcraft, Commissioner Burt, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Manfree, Commissioner Mashburn, Commissioner Melgar, Vice Chair Moulton-Peters, Chair Noack and Commissioner Papan

Absent: 3 - Commissioner John-Baptiste, Commissioner Miley and Commissioner Ramos

11. Legislation Committee Report (Canepa)

- 11a. [25-0635](#) Senate Bill 63 (Wiener/Arreguín): Transportation Revenue Measure Enabling Legislation

Status update on Senate Bill (SB) 63 (Wiener/Arreguín), the regional transportation revenue measure authorizing legislation.

Action: Information

Presenter: Andrew Fremier and Rebecca Long

The following members of the public were called to speak: Aleta Dupree, Adina Levin, Roland Lebrun, Anne Olivia Eldred, and Howard Wong.

12. Public Comment / Other Business

Aleta Dupree was called to speak.

13. Adjournment / Next Meetings:

The next meeting of the Commission is scheduled to be held on Wednesday, May 28, 2025 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.