



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, March 25, 2026

9:35 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission meeting is scheduled to take place at 9:35 a.m.

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.

Attendee Link: <https://bayareametro.zoom.us/j/82495062112>

iPhone One-Tap: US:

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+14086380968,,82495062112# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 824 9506 2112

International numbers available: <https://bayareametro.zoom.us/u/kbYwc0uP2W>

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>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

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 or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the (business) day 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.

Clerk: Kimberly Ward

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

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (10).

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

Attachments: [5a 26-0358 1 MTC ED Report 03-25-2026.pdf](#)
[5a 26-0358 2 MTC Operational Statistics Report 03-25-2026.pdf](#)

6. Commissioner Comments

7. Consent Calendar

7a. [26-0359](#) Approval of the Commission Minutes of the February 25, 2026 meeting

Action: Commission Approval

Attachments: [7a 26-0359 February 25 2026 Draft Commission Minutes.pdf](#)

- 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
- Attachments:** [7b 26-0245 1 Summary Sheet Telecon Authorization Community Adv Cou](#)
[7b 26-0245 2 MTC Resolution 4756.pdf](#)
- 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
- Attachments:** [7c 26-0373 1 Summary Sheet Telecon Authorization RNM CAG.pdf](#)
[7c 26-0373 2 MTC Resolution 4761.pdf](#)
- 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
- Attachments:** [7d 26-0372 1 Summary Sheet SB63 FEROC Delegation.pdf](#)
[7d 26-0372 2 MTC Resolution 4760.pdf](#)
[7d 26-0372 3 SB63 Ridership Forecast Report.pdf](#)

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
- Attachments:** [7e 26-0374 1 Summary Sheet SR 37 PROTECT Funds.pdf](#)
[7e 26-0374 2 MTC Resolution 4753.pdf](#)

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

Attachments: [7f 26-0376 1 Summary Sheet RM2 LAVTA TSP.pdf](#)
[7f 26-0376 2 MTC Resolution 3664.pdf](#)

- 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

Attachments: [7g 26-0377 1 Summary Sheet STA AC Transit.pdf](#)
[7g 26-0377 2 MTC Resolution 4529.pdf](#)

- 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

Attachments: [7h 26-0378 1 Summary Sheet OBAG3 Exchange.pdf](#)
[7h 26-0378 2 MTC Resolution 4505.pdf](#)
[7h 26-0378 3 MTC Resolution 3989.pdf](#)

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

Attachments: [8a 26-0375 1 Summary Sheet Update to Commission.pdf](#)
[8a 26-0375 2 MTC Resolution 4751 Updated.pdf](#)
[8a 26-0375 3 Summary Sheet Operating Reserve Policy.pdf](#)
[8a 26-0375 4 MTC Resolution 4751.pdf](#)
[8a 26-0375 5 Presentation MTC Operating Reserve Policy 03.11.2026.pdf](#)

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

Attachments: [9a 26-0379 1 Summary Sheet PIP SB 125.pdf](#)
[9a 26-0379 2 Attachment A SB 125 Regional Accountability Update.pdf](#)
[9a 26-0379 3 MTC Resolution 4743.pdf](#)
[9a 26-0379 4 Presentation FY26 PIP and SB 125 Regional Accountability](#)

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

Attachments: [10a Consolidated Presentation Draft Final PBA 2050 Plus.pdf](#)
[10a Attachment A1 Public Comment Summary-draft-Final PBA 2050 +.pdf](#)
[10a Attachment A2 Public Comment Summary-draft-Final PBA 2050 + Re](#)
[10a Attachment B1 Public Comment Summary-draft-Final PBA 2050 +.pdf](#)
[10a Attachment B2 Public Comment Summary-draft-Final PBA 2050 + Re](#)
[10a Attachment C1 Public Comment Summary-draft-Final PBA 2050 +.pdf](#)
[10a Attachment C2 Public Comment Summary-draft-Final PBA 2050 + Re](#)
[10a Attachment D1 Public Comment Summary-draft-Final PBA 2050 +.pdf](#)
[10a Attachment D2 Public Comment Summary-draft-Final PBA 2050 + Re](#)

- 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

Attachments: [10b 26-0381 1 Summary Sheet Trans-Air Quality Conformity Analysis-PBA](#)
[10b 26-0381 2 MTC Resolution 4748.pdf](#)
[10b 26-0381 3 MTC Resolution 4748 Attachment A Trans-Air Quality Cor](#)

- 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

Attachments: [10c_26-0382_0_Cover_Adoption_of_MTC_Resolution_4749.pdf](#)
[10c_26-0382_1_Summary_Sheet_Final_PBA_2050_+_EIR.pdf](#)
[10c_26-0382_2_MTC_Resolution_4749.pdf](#)
[10c_26-0382_3_MTC_Res_4749_Attachment_A_Final_EIR_PBA_2050_+.pdf](#)
[10c_26-0382_4_MTC_Res_4749_Attachment_B_CEQA_Findings_PBA_2050_+.pdf](#)
[10c_26-0382_5_MTC_Res_4749_Attachment_C_MMRP_PBA_2050_+.pdf](#)

- 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

Attachments: [10d_26-0383_1_Summary_Sheet_Final_PBA_2050+.pdf](#)
[10d_26-0383_2_Attachment_A_Final_PBA_2050_+.pdf](#)
[10d_26-0383_3_MTC_Resolution_4750_Final_PBA_2050_+.pdf](#)
[10d_26-0383_4_MTC_Resolution_4750_Attachment_A_Final_PBA_2050_+.pd](#)

- 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

Attachments: [10e 26-0384 1 Summary Sheet 2025 TIP Amendment 2025-28.pdf](#)
[10e 26-0384 2 MTC Resolution 4646.pdf](#)
[10e 26-0384 3 Attachment B TIP Revision Summary 2025-28.pdf](#)
[10e 26-0384 4 Attachment C Proposed ID Updates-Projects-2025 TIP to .](#)

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

Attachments: [11a 26-0252 1 Summary Sheet Next Generation Clipper Update v8.pdf](#)
[11a 26-0252 2 Attachment A Next Gen Clipper Background Document v5](#)
[11a 26-0252 3 Attachment B Next-Generation Clipper Update v4.pdf](#)

12. 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.*

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.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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: Commission 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 interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Titulo VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

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