



Meeting Minutes

Metropolitan Transportation Commission

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, March 26, 2025

9:40 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. Giacopini*,
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 at 9:48 a.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Kaplan

Non-Voting Commissioners Present: Commissioner El-Tawansy, Commissioner Giacopini, and Commissioner Schaaf

2. Chair's Report

2a. [25-0420](#) MTC Resolution No. 4694. Resolution of Appreciation for Harold Brazil on the occasion of his retirement from MTC

Action: Commission Approval

Upon the motion by Commissioner Andersen and seconded by Commissioner Ashcraft, the Commission unanimously adopted MTC Resolution No. 4694. The motion carried by the following vote:

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

Absent: 1 - Commissioner Kaplan

2b. [25-0471](#) New Committee Assignments

Action: Commission Approval

Upon the motion by Commissioner Mashburn and seconded by Commissioner Fleming, the Commission unanimously approved the New Committee Assignments. The motion carried by the following vote:

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

Absent: 1 - Commissioner Kaplan

3. Policy Advisory Council Report

3a. [25-0283](#) Policy Advisory Council Report

Action: Information

Carina Lieu, Policy Advisory Council Chair, gave the report.

4. Executive Director's Report

4a. [25-0284](#) Executive Director's Report

Action: Information

Andrew Fremier, Executive Director, gave the report.

5. Commissioner Comments

6. Consent Calendar

Written correspondence was received from Victoria DeWitt regarding agenda item 6d of the Consent Calendar.

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

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

Absent: 1 - Commissioner Kaplan

- 6a. [25-0285](#) Approval of the Commission Minutes of the February 26, 2025 meeting
Action: Commission Approval

Programming and Allocations Committee

- 6b. [25-0436](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-07
Action: Commission Approval
Presenter: John Saelee
- 6c. [25-0437](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to One Bay Area Grant 2 and 3.
Action: Commission Approval
Presenter: Thomas Arndt.
- 6d. [25-0438](#) MTC Resolution No. 4584, Revised. Allocation of \$500,000 in Regional Measure 3 (RM3) capital funds to Golden Gate Bridge, Highway and Transportation District (GGBHTD).
Action: Commission Approval
Presenter: Julieth Ortiz
- 6e. [25-0439](#) MTC Resolution Nos. 4674, Revised and 4510, Revised. Transit Capital Priorities Program FYs 2023-24, 2024-25 and 2025-26.
Action: Commission Approval
Presenter: Margaret Doyle
- 6f. [25-0440](#) MTC Resolution Nos. 4651, Revised and 4652, Revised. Proposed allocation \$95.7 million in FY2024-25 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three transit operators to support transit operations and capital projects in the region.
Action: Commission Approval
Presenter: Luis Garcia

MTC Planning Committee

- 6g. [25-0286](#) MTC Resolution No. 4686. Establishment of the MTC ABAG Community Advisory Council
Action: Commission Approval
Presenter: Ky-Nam Miller

Joint MTC ABAG Legislation Committee

6h. [25-0445](#) Assembly Bill 334 (Petri-Norris): Tolling Interoperability

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

6i. [25-0444](#) Assembly Bill 697 (Wilson): Resilient State Route 37 Corridor Permitting Legislation

Enable the Resilient State Route (SR) 37 partners to advance the SR 37 program in the most cost-effective and environmentally beneficial manner by allowing corridor improvements to follow the California Endangered Species Act (CESA) process for permitting.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Committee Report

7. Programming and Allocations Committee Report

7a. [25-0441](#) MTC Resolution No. 4537, Revised. Major Project Advancement Policy: Stage Gate Evaluation and Recommendations for Transbay Joint Powers Authority - the Portal Project.

Under the Major Project Advancement Policy (MAP), this item recommends the Commission approve the advancement of the Transbay Joint Powers Authority (TJPA)'s The Portal project into MAP Level 1 through an update to MTC Resolution No. 4537, Revised, contingent on formation of a Change Control Board (CCB) with MTC as a member and charter executed prior to the start of The Portal Project Phase 2 (pre-construction), and development of an updated operating cost estimate and funding strategy by December 31, 2025.

Action: Commission Approval

Presenter: Kenneth Folan

Written correspondence was received from Roland Lebrun for agenda item 7a.

The following members of the public were called to speak for agenda item 7a: Sebastian Petty (SPUR), Roland Lebrun, Michael Baldini, Adina Levin (Seamless Bay Area), and Howard Wong.

Upon the motion by Commissioner Miley and seconded by Commissioner Melgar, the Commission unanimously adopted MTC Resolution No. 4537, Revised. The motion carried by the following vote:

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

Absent: 1 - Commissioner Kaplan

8. MTC Planning Committee Report

8a. [25-0442](#) Capital Implementation Grant Awards (\$40.7 Million)

Approval of \$40.7 million in grants to local jurisdictions to support capital investments across the four program areas of parking management, regional mobility hubs, and transportation electrification charging infrastructure and active transportation capital design technical assistance.

Action: Commission Approval

Presenter: Krute Singa

Upon the motion by Commissioner Ahn and seconded by Commissioner Ramos, the Commission unanimously approved the Capital Implementation Grant Awards. The motion carried by the following vote:

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

Absent: 1 - Commissioner Kaplan

9. Joint MTC ABAG Legislation Committee

9a. [25-0443](#) Cap and Trade Update and Advocacy Principles

Overview of Cap and Trade extension discussions in Sacramento and requested support of the recommended principles to guide MTC and ABAG's advocacy.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Adina Levin (Seamless Bay Area) was called to speak on agenda item 9a.

Upon the motion by Commissioner Canepa and seconded by Commissioner Burt, the Commission unanimously approved the Cap and Trade Advocacy Principles. The motion carried by the following vote:

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

Absent: 1 - Commissioner Kaplan

9b. [25-0447](#) Assembly Bill 736 (Wicks) and Senate Bill 417 (Cabaldon): Affordable Housing Bond Act of 2026

Places a \$10 billion general obligation (GO) bond measure on the June 2026 statewide ballot for a variety of housing production and preservation programs.

Action: Support and Seek Amendment / Commission Approval

Presenter: Julie Snyder

Upon the motion by Commissioner Mashburn and seconded by Commissioner Andersen, the Commission unanimously approved a support and seek amendment of AB 736 (Wicks) and SB 417 (Cabaldon). The motion carried by the following vote:

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

Absent: 1 - Commissioner Kaplan

9c. [25-0517](#) Senate Bill 63 (Wiener/Arreguin): Bay Area Transportation Revenue Measure

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

Action: Action to be determined at meeting, pending review of bill language / Commission Approval

Presenter: Rebecca Long

Written correspondence was received from Christy Wegener (LAVTA) for agenda item 9c.

The following members of the public were called to speak on agenda item 9c: Sebastian Petty (SPUR), Ken Bukowski, Roland Lebrun, Adina Levin Seamless Bay Area and Voices for Transportation), Randi Kinman (Policy Advisory Council), and Howard Wong.

Upon the motion by Mahan and seconded by Commissioner Ramos, the Commission approved a support SB63 if amended position to clarify that the legislation's expenditure plan will only include funding commitments informed by the Transit Operations Financial Responsibility and Implementation Plan (T-FRIP) for the three specified counties and any additional county that chooses to opt-in to the transportation revenue measure. The motion carried by the following vote:

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

Absent: 3 - Commissioner Andersen, Commissioner Kaplan and Commissioner Mahan

Abstain: 1 - Commissioner Papan

10. Public Comment / Other Business

Victoria DeWitt and Adina Levin were called to speak on agenda item 10.

11. 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 Wednesday, April 23, 2025.