METROPOLITAN TRANSPORTATION COMMISSION

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

Board Room, 1st Floor

MEETING AGENDA

Date: Wednesday, October 28, 2026 | **Time:** 9:40 a.m.

Metropolitan Transportation Commission

Chair: Sue Noack
Vice Chair: Stephanie Moulton-Peters
Clerk: Kimberly Ward

The Metropolitan Transportation Commission is scheduled to meet at 9:40 a.m. or immediately following the preceding meeting, whichever occurs later.

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-/meetings-events.

Members of the public are encouraged to participate remotely via the following Zoom link or phone number:

Attendee Link: https://bayareametro.zoom.us/j/88104435307

Phone one-tap:
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Webinar ID: 881 0443 5307
International numbers available: https://bayareametro.zoom.us/u/kdtrytVOF

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
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 during the meeting. In order to be posted to the meeting’s web page and circulated to committee members prior to the meeting, written comments must be sent by email at info@bayareametro.gov by 5:00 p.m. two (2) business days 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.

Roster

Sue Noack
Chair

Stephanie Moulton-Peters
Vice Chair

Margaret Abe-Koga
Pat Burt
Victoria Fleming
Barbara Lee
Mitch Mashburn
Doanh Nguyen*
Libby Schaaf*

Eddie Ahn
Noelia Corzo
Dorene M. Giacopini*
Matt Mahan
Myrna Melgar
Gina Papan

Candace Andersen
Marilyn Ezzy Ashcraft
Alicia John-Baptiste
Amber Manfree
Nate Miley
Belia Ramos

**Non-Voting Members*

Agenda

1. Call to Order / Roll Call / Confirm Quorum

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

2. Chair's Report

2a. MTC Resolution No. 4801. Resolution of Appreciation for Ray Jocson on the occasion of his retirement after 20 years of service. 26-2128

Action: Commission Approval

3. MTC ABAG Community Advisory Council Report

3a. MTC ABAG Community Advisory Council Report 26-2129

Action: Information

Presenter(s): Carina Lieu, Chair

Attachments:

- 03a_26-2129_October_2026_Council_Chairs_Report.pdf

4. Executive Director's Report

4a. **Executive Director's Report** 26-2130

Action: Information

Presenter(s): Andrew Fremier, Executive Director

Attachments:

- 04a_26-2130_1_October2026_MTC_ED_Report.pdf
- 04a_26-2130_2_Monthly_Operational_Statistics_October2026.pdf

5. Commissioner Comments

6. Consent Calendar

6a. **Approval of the Commission Minutes of the September 23, 2026 meeting.** 26-2131

Action: Commission Approval

Presenter(s): Clerk

Attachments:

- 06a_26-2131_September_23_2026_Draft_Meeting_Minutes.pdf

Regional Network Management Committee (Commission Consent)

6b. **MTC Resolution No. 4662, Revised: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators** 26-2142

Action: Commission Approval

Presenter(s): Amy Martin

Attachments:

- 06b_26-2142_1_Summary_Sheet_Clipper_BayPass_Phase_2_Pilot.pdf
- 06b_26-2142_2_Attachment_A_Cumulative_Allocation_and_Distribution_of_Revenues.pdf
- 06b_26-2142_3_MTC_Resolution_No_4662.pdf

Administration Committee (Commission Consent)

6c. **MTC Resolution No. 4723, Revised. Establish Data Analyst classification series and amend MTC's Classification Plan** 26-2132

Action: Commission Approval

Presenter(s): Sukari Beshears

Attachments:

- 06c_26-2132_1_Summary_Sheet_Data_Analyst_Series_Pay_Schedules.pdf
- 06c_26-2132_2_MTC_Resolution_No_4723.pdf

Programming and Allocations Committee (Commission Consent)

6d. **MTC Resolution Nos. 3667, Revised and 4721, Revised. Rescission and Reallocation of $1.2 million in Regional Measure 2 (RM2) Capital Funds to the Bay Area Rapid Transit District (BART) and Allocation of $253,000 in RM2 Capital Funds to MTC** 26-2135

Action: Commission Approval

Presenter(s): Anne Meeple

Attachments:

- 06d_26-2135_1_Summary_Sheet_RM2_Allocations_BART_MTC.pdf
- 06d_26-2135_2_Attachment_A_RM2_Quarry_Road_Project_Detail.pdf
- 06d_26-2135_3_MTC_Resolution_No_3667.pdf
- 06d_26-2135_4_MTC_Resolution_No_4721.pdf

6e. **MTC Resolutions Nos. 3989, Revised, and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 3) and MTC exchange program.** 26-2136

Action: Commission Approval

Presenter(s): Kate Fosburgh

Attachments:

- 06e_26-2136_1_Summary_Sheet_OBAG3_MTC_Exchange_Programs.pdf
- 06e_26-2136_2_MTC_Resolution_No_4505.pdf
- 06e_26-2136_3_MTC_Resolution_No_3989.pdf

6f. **MTC Resolution Nos. 4632, Revised; 4791; and 4797. Allocation of $26.3 million in Regional Measure 3 (RM3) capital funds to the Bay Area Toll Authority (BATA), Port of Oakland, and Santa Clara Valley Transportation Authority (VTA).** 26-2137

Action: Commission Approval

Presenter(s): Karl Anderson

Attachments:

- 06f_26-2137_1_Summary_Sheet_RM3_Capital_Allocations.pdf
- 06f_26-2137_2_Attachment_A_RM3_Capital_Expenditure_Plan_Tracker.pdf
- 06f_26-2137_3_Attachment_B_RM3_Project_Summary_Recommendation.pdf
- 06f_26-2137_4_MTC_Resolution_No_4632.pdf
- 06f_26-2137_5_MTC_Resolution_No_4791.pdf
- 06f_26-2137_6_MTC_Resolution_No_4797.pdf

6g. **MTC Resolution No. 4604, Revised; 4740, Revised; 3989; Revised. Programming $400,000 in Participatory Budgeting (PB) process funds to the Santa Clara Valley Transportation Authority (VTA), the County of Marin, and the City of Vallejo.** 26-2138

Action: Commission Approval

Presenter(s): Fabian Gallardo

Attachments:

- 06g_26-2138_1_Summary_Sheet_CARE_PB_Process.pdf
- 06g_26-2138_2_Attachment_A_CARE_PB_Process_Application_Summary.pdf
- 06g_26-2138_3_MTC_Resolution_No_4604.pdf
- 06g_26-2138_4_MTC_Resolution_No_3989.pdf

7. Administration Committee Report (Papan)

7a. **MTC Resolution No. 4798. Approval of Pay Schedules for Committee for Staff Representation (CSR) and Confidential Employees for Fiscal Years 22/23 through 26/27 in accordance with California Code of Regulation, Title 2, Section 570.5.** 26-2133

Approve Pay Schedules for CSR and Confidential Employees for Fiscal Years 22/23 through 26/27 in accordance with California Code of Regulation, Title 2, Section 570.5 (2 CCR §570.5).

Action: Commission Approval

Presenter(s): Nick Roethel

Attachments:

- 07a_26-2133_1_Summary_Sheet_Pay_Schedules_CSR_Confidential_Employees_.pdf
- 07a_26-2133_2_MTC_Resolution_No_4798.pdf

7b. **MTC Resolution No. 4799. Approval of Pay Schedules for Specific Executive Employees for Fiscal Years 24/25 through 26/27 in accordance with California Code of Regulation, Title 2, Section 570.5.** 26-2134

Approve Pay Schedules for Specific Executive Employees for Fiscal Years 24/25 through 26/27 in accordance with California Code of Regulation, Title 2, Section 570.5 (2 CCR §570.5).

Action: Commission Approval

Presenter(s): Nick Roethel

Attachments:

- 07b_26-2134_1_Summary_Sheet_Pay_Schedules_Exec_Employees.pdf
- 07b_26-2134_2_MTC_Resolution_No_4799.pdf

8. Programming and Allocations Committee Report (Fleming)

8a. **MTC Resolution Nos. 4742, Revised; 4771, Revised; 4772, Revised; 4773, Revised; 4774, Revised; 4775, Revised; and 4783, Revised.** 26-2140

The proposed action revises the FY2026-27 MTC Fund Estimate; revises the FY2026 27 State Transit Assistance (STA) State of Good Repair (SGR) Project List; and allocates $184 million in FY2026-27 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Assembly Bill (AB) 1107 funds to three transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter(s): Luis Garcia

Attachments:

- 08a_26-2140_1_Summary_Sheet_Operating_Allocations.pdf
- 08a_26-2140_2_Attachment_A_Transit_Operator_Budget_Summary.pdf
- 08a_26-2140_3_MTC_Resolution_No_4742.pdf
- 08a_26-2140_4_MTC_Resolution_No_4771.pdf
- 08a_26-2140_5_MTC_Resolution_No_4772.pdf
- 08a_26-2140_6_MTC_Resolution_No_4773.pdf
- 08a_26-2140_7_MTC_Resolution_No_4774.pdf
- 08a_26-2140_8_MTC_Resolution_No_4775.pdf
- 08a_26-2140_9_MTC_Resolution_No_4783.pdf
- 08a_26-2140_10_Presentation_FY27_Fund_Estimate.pdf

8b. **MTC Resolution No. 4740, Revised. One Bay Area Grant (OBAG 4) Regional Program Revisions** 26-2141

Revisions to the One Bay Area Grant (OBAG 4) Regional Program, including recommended approval of revised program categories and program funding amounts.

Action: Commission Approval

Presenter(s): Kate Fosburgh

Attachments:

- 08b_26-2141_1_Summary_Sheet_OBAG_4_Regional_Program_Revisions.pdf
- 08b_26-2141_2_Attachment_A_OBAG_4_Regional_Program_Summary.pdf
- 08b_26-2141_3_Attachment_B_OBAG_4_Regional_Program_Grant_Opportunities.pdf
- 08b_26-2141_4_MTC_Resolution_No_4740.pdf
- 08b_26-2141_5_Presentation_OBAG4_Regional_Programs.pdf

9. Commission Information

9a. **Express Lanes Strategic Planning Introduction** 26-2147

Overview of Express Lanes Strategic Planning work, which involves two complementary express lanes plans.

Action: Information

Presenter(s): David Man

Attachments:

- 09a_26-2147_1_Summary_Sheet_Express_Lanes_Strategic_Planning_Introduction.pdf
- 09a_26-2147_2_Presentation_Express_Lanes_Strategic_Planning_Introduction.pdf
- 09a_Public_Comments_Lebrun_w-Attachment.pdf

10. Closed Session

10a. Closed Session Public Comment 26-2244

Action: Information

10b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT EXTENSION 26-2245

Title: General Counsel Government Code § 54957(b)(1)

CONFERENCE WITH LABOR NEGOTIATORS
Government Code § 54957.6
Agency designated representatives: Sue Noack and Stephanie Moulton-Peters

Unrepresented Employee: General Counsel

The Commission will meet in Closed Session pursuant to Government Code §§ 54957 and 54957.6 with respect to the General Counsel's performance, the proposed extension of the General Counsel's employment contract, and the compensation range for non-represented employees. The General Counsel shall not be present for discussions on compensation or contract terms.

Action: Information

11. Open Session / Report Out From Closed Session

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.

12a. Public Comment 26-2276

Action: Information

Attachments:

- 12_Public_Comment_Lebrun.pdf
- 12_Public_Comment_Lebrun_09-30-2026_Commission.pdf

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 November 18, 2026. Any changes to the schedule will be duly noticed to the public. * Please note: the next meeting is on the 3rd Wednesday of the month due to the Thanksgiving holiday.***

Public Comment: The public is encouraged to comment on agenda items at meetings by completing a request-to-speak card (available from the Clerk) and passing it to the Clerk. 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 meeting body 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: 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 services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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