



# 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, April 22, 2026

9:35 AM

Board Room - 1st Floor

---

The Metropolitan Transportation Commission meeting is scheduled to take place at 9:35 a.m. or immediately following the preceding meeting. This meeting shall consist of a simultaneous teleconference call at the following location(s): Hudson Loft, 1200 S Hope St, Los Angeles, CA

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/85447506961>

iPhone One-Tap: US:

+16699006833,,85447506961# US (San Jose)

+14086380968,,85447506961# 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: 854 4750 6961

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

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](mailto: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**

- 4a. [26-0554](#) MTC Resolution No. 4766. Resolution of Appreciation for Kenneth Folan on the occasion of his retirement from MTC

**Action:** Commission Approval

**5. MTC ABAG Community Advisory Council Report**

- 5a. [26-0458](#) MTC ABAG Community Advisory Council Report

**Action:** Information

**Presenter:** MTC ABAG Community Advisory Council Chair Chair Lieu

**6. Executive Director's Report**

- 6a. [26-0459](#) Executive Director's Report

**Action:** Information

**Presenter:** Andrew Fremier

**7. Commissioner Comments**

## 8. Public Hearing: Assembly Bill 2561 Report to Commission

- 8a. [26-0461](#) MTC Vacancy Rates and Recruitment and Retention - AB 2561 Public Hearing

**Action:** Information

**Presenter:** Mike Aycock

**Attachments:** [8a\\_26-0461\\_1\\_Summary\\_Sheet\\_AB\\_2561.pdf](#)  
[8a\\_26-0461\\_2\\_Attachment\\_A\\_AB\\_2561\\_Presentation\\_2026.pdf](#)

## 9. Consent Calendar

- 9a. [26-0460](#) Approval of the Commission Minutes of the March 25, 2026 meeting

**Action:** Commission Approval

**Attachments:** [9a\\_26-0460\\_March\\_25\\_2026\\_Draft\\_Commission\\_Minutes.pdf](#)

## ***Administration Committee (Commission Consent)***

- 9b. [26-0469](#) MTC Resolution No. 4755. Fiscal Year (FY) 2026-27 Overall Work Program (OWP).

**Action:** Commission Approval

**Presenter:** Dave Vautin

**Attachments:** [9b\\_26-0469\\_1\\_Summary\\_Sheet\\_FY27\\_OWP\\_Draft.pdf](#)  
[9b\\_26-0469\\_2\\_MTC\\_Resolution\\_4755.pdf](#)

**Programming and Allocations Committee (Commission Consent)**

- 9c. [26-0487](#) MTC Resolution Nos. 4731, Revised; 4660, Revised; 4607, Revised; and 4584, Revised. Allocation of \$37.13 million in Regional Measure 3 (RM3) Capital Funds to the City of Alameda, the City of Fremont, the Metropolitan Transportation Commission (MTC), and the Eastern Contra Costa Transit Authority (ECCTA); rescission of \$1 million in RM3 Capital Funds from the Bay Area Toll Authority (BATA) and \$219,404 in RM3 Capital Funds from ECCTA; and update on RM3 Project 17, Dumbarton Corridor Improvements Program.

**Action:** Commission Approval

**Presenter:** Karl Andersen

**Attachments:** [9c 26-0487 1 Summary Sheet RM3 Allocation Alameda Fremont MTC BA](#)  
[9c 26-0487 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[9c 26-0487 3 Attachment B RM3 Project Summary Recommendation.pdf](#)  
[9c 26-0487 4 Attachment C RM3 Project17 Dumbarton Corridor Updates.r](#)  
[9c 26-0487 5 MTC Resolution 4731 Revised.pdf](#)  
[9c 26-0487 6 MTC Resolution 4660 Revised.pdf](#)  
[9c 26-0487 7 MTC Resolution 4607 Revised.pdf](#)  
[9c 26-0487 8 MTC Resolution 4584 Revised.pdf](#)

- 9d. [26-0488](#) MTC Resolution Nos. 4510, Revised; and 4674, Revised. Transit Capital Priorities Program FYs 2023-24, 2024-25, and 2025-26.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Attachments:** [9d 26-0488 0 Summary Sheet TCP Programming Update April Commissio](#)  
[9d 26-0488 1 MTC Resolution 4510 Revised.pdf](#)  
[9d 26-0488 2 MTC Resolution 4674 Revised.pdf](#)  
[9d 26-0488 3 Summary Sheet TCP Program Update.pdf](#)

- 9e. [26-0489](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment Requests in Sonoma & Santa Clara Counties

**Action:** Commission Approval

**Presenter:** Karl Anderson

**Attachments:** [9e 26-0489 1 Summary Sheet STIP Amendments.pdf](#)  
[9e 26-0489 2 Attachment A VTA STIP Amendment Request Letter.pdf](#)

- 9f. [26-0490](#) MTC Resolution No. 4709, Revised. FY2025-26 Transportation Development Act (TDA) operating funds.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [9f 26-0490 1 Summary Sheet FY25-26 TDA Operating Allocations Petalurr](#)  
[9f 26-0490 2 MTC Resolution 4709 Revised.pdf](#)

**Regional Network Management Committee (Commission Consent)**

- 9g. [26-0470](#) MTC Resolution No. 4610, Revised. Regional Network Management (RNM) Customer Advisory Group Charter - New Member Appointments
- Action:** Commission Approval
- Presenter:** Josie Ahrens
- Attachments:** [9g 26-0470 1 Summary Sheet Reso 4610 RNM CAG members.pdf](#)  
[9g 26-0470 2 MTC Resolution 4610 Revised.pdf](#)
- 9h. [26-0471](#) 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
- Attachments:** [9h 26-0471 1 Summary Sheet Clipper BayPass Phase2 Pilot.pdf](#)  
[9h 26-0471 2 MTC Resolution 4662 Revised.pdf](#)  
[9h 26-0471 3 MTC Resolution 4662 Attachment A.pdf](#)

**Joint MTC ABAG Legislation Committee (Commission Consent)**

- 9i. [26-0495](#) Assembly Bill 1837 (Gonzalez): Bus Camera Parking Enforcement Reauthorization
- Makes permanent the forward-facing camera pilot program authorized by the MTC-supported Assembly Bill (AB) 917 (Bloom, 2021), which enables transit agencies to utilize video imaging to enforce parking violations at bus stops and on bus-only lanes.
- Action:** Support / Commission Approval
- Presenter:** Jadie Moar
- Attachments:** [9i 26-0495 1 Summary Sheet AB 1837 Gonzalez Bus Camera Enforceme](#)  
[9i 26-0495 2 Attachment A AB 1837-Known Positions.pdf](#)

## Committee Reports

### 10. Programming and Allocations Committee Report (Fleming)

- 10a. [26-0491](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Attachments:** [10a 26-0491 1 Summary Sheet SB1 Principles.pdf](#)  
[10a 26-0491 2 Attachment A SB1 Cycles 1-4 Awards.pdf](#)  
[10a 26-0491 3 Attachment B Prioritization Principles.pdf](#)  
[10a 26-0491 4 Presentation Principle Discussion.pdf](#)

- 10b. [26-0492](#) Regional Measure 3 (RM 3) Express Lanes Programming & Allocation

i. MTC Resolution No. 4411, Revised. Programming of RM3 Express Lanes Program \$60 Million Reserve. Programming of \$60 Million from RM3 Express Lanes Category for the I-680 Completion Project in Contra Costa County and U.S. 101 Express Lanes Phase 5 in Santa Clara County.

ii. MTC Resolution No. 4759. Allocation of \$33.9 million in Regional Measure 3 (RM3) Capital Funds to the Contra Costa Transportation Authority for the I-680 Northbound Express Lane Completion Project in Contra Costa County.

**Action:** Commission Approval

**Presenter:** David Man and Kenneth Kao

**Attachments:** [10b\(i\) 26-0492 1 Summary Sheet RM3 EL Reserves.pdf](#)  
[10b\(i\) 26-0492 2 MTC Resolution 4411 Revised.pdf](#)  
[10b\(i\) 26-0492 3 PPT RM3 EL Reserves.pdf](#)  
[10b\(ii\) 26-0492 1 Summary Sheet RM3 Allocation CCTA.pdf](#)  
[10b\(ii\) 26-0492 2 MTC Resolution 4759.pdf](#)

- 10c.** [26-0493](#) MTC Resolution No. 4273, Revised. FY 2025-26 Cap and Trade Low Carbon Transit Operations Program (LCTOP) Cycle A and B and FY 2025-26 Transit Performance Initiative (TPI) Award Recommendations.

Approval of MTC's FY 2025-26 Low Carbon Transit Operations (LCTOP) program (MTC Resolution No. 4273, Revised) distributing \$12.9 million in Cycle A population-based LCTOP funds, and an estimated \$6.4 million in Cycle B population-based funds. Includes recommendation of awards for the competitive FY 2025-26 Transit Performance Initiative (TPI) program.

**Action:** Commission Approval

**Presenter:** Anne Meeple

**Attachments:** [10c\\_26-0493\\_1\\_Summary\\_Sheet\\_LCTOP.pdf](#)  
[10c\\_26-0493\\_2\\_Attachment\\_A\\_LCTOP\\_Background.pdf](#)  
[10c\\_26-0493\\_3\\_Attachment\\_B\\_LCTOP\\_TPI\\_Call\\_for\\_Projects.pdf](#)  
[10c\\_26-0493\\_4\\_Attachment\\_C\\_LCTOP\\_TPI\\_Project\\_Fact\\_Sheets.pdf](#)  
[10c\\_26-0493\\_5\\_MTC\\_Resolution\\_4273\\_Revised.pdf](#)  
[10c\\_26-0493\\_6\\_Presentation\\_LCTOP\\_TPI.pdf](#)

- 10d.** [26-0494](#) MTC Resolution Nos. 3989, Revised, 4505, Revised, and 4740, Revised. One Bay Area Grant (OBAG 3 and 4) and MTC exchange program Revisions.

Revisions to OBAG 3 and 4 and MTC exchange programs, including programming \$11,607,000 to Caltrans for the Resilient SR 37 project, \$10,000,000 to MTC for the Community Action Resource and Empowerment Participatory Budgeting-Project Delivery program, and \$2,000,000 to MTC for Pavement Management programs.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [10d\\_26-0494\\_1\\_Summary\\_Sheet\\_OBAG\\_4\\_Revisions\\_MTC\\_Resolution\\_No\\_4](#)  
[10d\\_26-0494\\_2\\_MTC\\_Resolution\\_3989\\_Revised.pdf](#)  
[10d\\_26-0494\\_3\\_MTC\\_Resolution\\_4505\\_Revised.pdf](#)  
[10d\\_26-0494\\_4\\_Presentation\\_SR37.pdf](#)

## 11. Joint MTC ABAG Legislation Committee Report (John-Baptiste)

- 11a. [26-0496](#) Senate Bill 1411 (Stern): Greenhouse Gas Reduction Fund: High Speed Rail

Revises California High Speed Rail funding conditions to eliminate the cap on expenditures outside the Central Valley Merced-to-Bakersfield segment.

**Action:** Support and Seek Amendments / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [11a 26-0496 1 Summary Sheet SB 1411 GGRF HSR.pdf](#)  
[11a 26-0496 2 Attachment A Cap and Invest Bookend Projects.pdf](#)  
[11a 26-0496 Public Comment Adrianna Rizzo.pdf](#)

- 11b. [26-0553](#) Senate Bill 1375 (Cortese): Diridon Station Environmental Streamlining

Expedites Diridon Station project delivery by exempting the project from the California Environmental Quality Act (CEQA) review, provided the project complies with certain provisions.

**Action:** Support

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [11b 26-0553 1 Summary Sheet SB 1375 Cortese.pdf](#)  
[11b 26-0553 2 Attachment A SB 1375 \(Cortese\) Support Letter.pdf](#)

## 12. Public Comment / Other Business

*Attendees 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 May 27, 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.