



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

CALL AND NOTICE OF MTC Executive Committee

8:30 a.m., Wednesday, December 17, 2025

Bay Area Metro Center
375 Beale Street, Yerba Buena Conference Room
San Francisco, CA 94105

The MTC Executive Committee is scheduled to meet at 8:30 a.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference 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.

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.

Attendee Link: <https://bayareametro.zoom.us/j/81642273007>

iPhone One-Tap: US:

+16699006833,,81642273007# US (San Jose)

+14086380968,,81642273007# 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: 816 4227 3007

International numbers available: <https://bayareametro.zoom.us/j/81642273007>

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/j/81642273007>

<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

Sue Noack, Chair
Cities of Contra Costa County

Stephanie Moulton-Peters,
Vice Chair
Marin County and Cities

Margaret Abe-Koga
Santa Clara County

Eddie Abn
San Francisco Bay Conservation
and Development Commission

Candace Andersen
Contra Costa County

Marilyn Ezzy Ashcraft
Cities of Alameda County

Pat Burt
Cities of Santa Clara County

David Canepa
San Mateo County

Victoria Fleming
Sonoma County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Alicia John-Baptiste
San Francisco Mayor's Appointee

Barbara Lee
Oakland Mayor's Appointee

Matt Mahan
San Jose Mayor's Appointee

Amber Manfree
Napa County and Cities

Mitch Mashburn
Solano County and Cities

Myrna Melgar
City and County of San Francisco

Nate Miley
Alameda County

Gina Papan
Cities of San Mateo County

Belia Ramos
Association of Bay Area
Governments

Libby Sebaaf
U.S. Department of Housing
and Urban Development

Vacant
California State
Transportation Agency

Andrew B. Fremier
Executive Director

Alix Bockelman
Chief Deputy Executive Director

Metropolitan Transportation Commission Executive Committee Meeting
Special Meeting Call and Notice
December 17, 2025
Page 2 of 2

As Chair of the Metropolitan Transportation Commission, , I am calling a calling a special meeting of the MTC Executive Committee on Wednesday, December 17, 2025, at 8:30 a.m., at the Bay Area Metro Center, 375 Beale Street, Yerba Buena Conference Room, San Francisco, CA 94105.

The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Consent Calendar; (3) Closed Session; (4) Open Session; (5) Public Comment; and (6) Adjournment. Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.


Sue Noack, Vice Chair

December 15, 2025