



METROPOLITAN
TRANSPORTATION
COMMISSION

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

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

Noelia Corzo
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 Maban
San Jose Mayor's Appointee

Amber Manfree
Napa County and Cities

Mitch Masburn
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 Schaaf
U.S. Department of Housing
and Urban Development

Vacant
California State
Transportation Agency

Andrew B. Fremier
Executive Director

Alix Bockelman
Chief Deputy Executive Director

Special Meeting of the MTC Executive Committee

Wednesday, August 26, 2026, 9:00 a.m.

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105

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.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/88532864331>

Phone one-tap:

+14086380968,,88532864331# US (San Jose)

+16694449171,,88532864331# US

Webinar ID: 885 3286 4331

International numbers available: <https://bayareametro.zoom.us/j/88532864331>

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/j/88532864331>

<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.

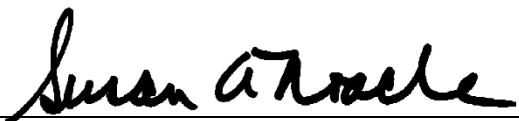
Special Meeting Call and Notice for MTC Executive Committee

August 26, 2026

Page 2 of 2

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Special Meeting of the MTC Executive Committee for Wednesday, August 26, 2026 at 9:00 a.m., in the Bay Area Metro Center, 375 Beale Street, Board Room (1st Floor). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Consent Calendar; (2a) Approval of Executive Committee Minutes of the February 11, 2026 Meeting; (3) Closed Session; (3a) Closed Session Public Comment; (3b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: Executive Director.

CONFERENCE WITH LABOR NEGOTIATORS. Agency designated representatives: Sue Noack and Stephanie Moulton-Peters. Unrepresented Employee: Executive Director. The MTC Executive Committee will meet in Closed Session, pursuant to Government Code §54957, with respect to the Executive Director’s performance and compensation range of non-represented employees. The Executive Director shall not be present for discussions on compensation; (4) Open Session; (4a) Report out of Closed Session; (5) Executive Committee Information; (5a) MTC Strategic Update and Look Ahead. Reflect on recent accomplishments and discuss emerging priorities to help inform the agency's strategic direction. (6) Public Comment / Other Business; and (7) Adjournment / Next Meeting. 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
August 21, 2026