METROPOLITAN TRANSPORTATION COMMISSION

ASSOCIATION OF BAY AREA GOVERNMENTS

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

Board Room, 1st Floor

# MEETING AGENDA

**Date:** Friday, November 6, 2026 | **Time:** 10 a.m.

# MTC ABAG Community Advisory Council

**Chair**: Carina Vinh Lieu
**Vice Chair**: Diana Benitez
**Clerk:** Jessica Lewis

The MTC ABAG Community Advisory Council is scheduled to meet at 10:00 a.m.

This meeting shall consist of a simultaneous teleconference call at the following location(s): None

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor), San Francisco, California. In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at https://abag.ca.gov-/meetings-events/live-webcasts and https://mtc.ca.gov-/meetings-events 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/84277163696

iPhone one-tap US:
+16694449171,,84277163696# US
+16699006833,,84277163696# US (San Jose)
Join by Telephone (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 US (San Jose)
+1 669 444 9171 US
877 853 5247 US Toll Free
888 788 0099 US Toll Free
Webinar ID: 842 7716 3696
International numbers available: https://bayareametro.zoom.us/u/kbIEQWtfiJ

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. Detailed instructions on participating via Zoom are available at:
https://abag.ca.gov-/meetings-events/meetings/how-provide-public-comment-...
and https://mtc.ca.gov-/meetings-events/how-provide-public-comment-board--meeting

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

**Carina Vinh Lieu**
Chair

**Diana Benitez**
Vice Chair

**Victorina Arvelo**
**Chuck Cantrell**
**Warren Cushman**
**Dwayne Hankerson**
**Alexander Madrid**
**Peter Saathoff-Harshfield**
**Tim Sbranti**
**Gaetano Trachtenberg**
**Padma Balaji**
**Kathleen Cha**
**Ashton Desmangles**
**Wendi Kallins**
**Louis Mirante**
**Marlene Salazar**
**R. Shay Miles**
**Janelle Wong**
**Michael Baldini**
**Amanda Chang**
**Bryant Duong**
**Charles Lavery**
**Karen Nemsick**
**Joshua Saunders**
**Sonja Shephard**
**Gabriela Yamilet Orantes**

**Non-Voting Members*

Vacant (1)

## Agenda

**1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement**
A quorum shall consist of a majority of members present (14).

**2. Council Member Announcements**

**3. Chair's Report**

**4. Consent Calendar**

**4a. Approval of MTC ABAG Community Advisory Council minutes of October 2, 2026** 26-2107
Approval of MTC ABAG Community Advisory Council minutes of October 2, 2026

**Action:** Committee Approval

**Presenter(s):** Jessica Lewis

**Attachments:**

- 4a_26-2107_MACAC_Minutes_20261002_Draft.pdf

**5. Information**

**5a.** **Overview of MTC-ABAG Housing Programs (1 hour)** 26-2096

Overview of the housing-related programs of MTC, ABAG and BAHFA, including opportunities for Community Advisory Councilmembers to participate in advisory activities related to housing.

**Action:** Information

**Presenter(s):** Sara Amaral, Darin Ranelletti

**Attachments:**

- 5a_26-2096_1_Summary_Sheet_Housing_Overview.pdf
- 5a_26-2096_Attachment_A_Presentation_Housing_Overview.pdf

**5b.** **Transportation Network Company (TNC) Access for All Update (30 minutes)** 26-2146

Overview of stakeholder engagement efforts to inform implementation of the Transportation Network Company (TNC) Access for All program.

**Action:** Information

**Presenter(s):** Fabian Gallardo

**Attachments:**

- 5b_26-2146_1_Summary_Sheet_TNC_Access_for_All_Update.pdf
- 5b_26-2146_2_Attachment_A_Presentation_TNC_Access_for_All_Update.pdf

**5c.** **Draft 2027 MTC-ABAG Advocacy Program (30 minutes)** 26-2215

Draft 2027 Joint Advocacy Program for MTC and ABAG, outlining the agencies' state and federal legislative priorities.

**Action:** Information

**Presenter(s):** Georgia Gann Dohrmann

**Attachments:**

- 5c_26_2215_2027_Advocacy_Program_Summary_Sheet_-_MAC_Nov_2026.pdf11.pdf
- 5c_26_2215_Attachment_A_DRAFT_2027_Advocacy_Program_Oct_15_MAC_and_November_Leg.pdf

**5d.** **Regional Network Management Customer Advisory Group Report Out** 26-2108

**Action:** Information

**Presenter(s):** Councilmember Wendi Kallins

## 6. Staff Liaison Report

**6a.** **Staff Liaison Report** 26-2067

Overview of recent MTC and ABAG policy decisions and other activities.

**Action:** Information

**Presenter(s):** Ky-Nam Miller

**Attachments:**

- 6a_26-2067_1_Summary_Sheet_DRAFT_November_2026_Staff_Liaison_Report.pdf
- 6a_26-2067_2_Attachment_A__2026_Staff_Liaison_Report.pdf
- 6a_Staff_Liaison_Report_Attachment_B_10-2-26_Staff_Responses_Item_5a_Plan_Bay_Area_2060_Foundations-_The_Bay_Area_Today.pdf.v4.pdf

**7. New Business**

**8. Public Comment**

**9. Adjournment / Next Meeting**

**The next regular meeting of the MTC ABAG Community Advisory Council will be held on December 4, 2026. This meeting of the MTC ABAG Community Advisory Council is adjourned.**

**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.

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