Metropolitan Transportation Commission

Meeting Agenda

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

Metropolitan Transportation Commission

Sue Noack, Chair *Stephanie Moulton-Peters, Vice Chair*

Wednesday, August 26, 2026 **10:00 AM** **Board Room - 1st Floor**

The Metropolitan Transportation Commission is scheduled to meet at 10:00 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/whats-happening/meetings/live-webcasts.

Members of the public are encouraged to participate remotely via the following Zoom 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/u/kSXU7d5G3

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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, Eddie Ahn, Candace Andersen,
Marilyn Ezzy Ashcraft, Pat Burt, Noelia Corzo, Victoria Fleming,
Dorene M. Giacopini*+, Alicia John-Baptiste, Barbara Lee, Matt Mahan,
Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Doanh Nguyen*,
Gina Papan, Belia Ramos, Libby Schaaf*
***Non-Voting Members**
+Remote per Government Code s. 54953(c)

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

4. Chair's Report

4a. 26-1010 Updated Committee Assignments

Action: Commission Approval

Attachments: 4a_26-1010_Updated_MTC_Committee_Assignments.pdf

5. MTC ABAG Community Advisory Council Report

5a. 26-0927 MTC ABAG Community Advisory Council Report

Action: Information

Presenter: Carina Lieu, Chair

Attachments: 5a_26-0927_August_2026_Council_Chairs_Report_v2.pdf

6. Executive Director's Report

6a. 26-0928 Executive Director's Report

Action: Information

Presenter: Andrew Fremier, Executive Director

Attachments: 6a_26-0928_MTC_ED_Report_08-26-2026.pdf

7. Commissioner Comments

8. Consent Calendar

8a. 26-0929 Approval of the Commission Minutes of the June 24, 2026 meeting and July 24, 2026 special meeting

Action: Commission Approval

Attachments: 8a_26-0929_1_June_24_2026_Draft_Commission_Meeting_Minutes.pdf
8a_26-0929_2_July_24_2026_Draft_Commission_Meeting_Minutes.pdf

Programming and Allocations Committee (Commission Consent)

8b. 26-0939 MTC Resolution No. 3914, Revised. Allocation of $4 million to Tri-Valley - San Joaquin Valley Regional Rail Authority for the Valley Link Project

Action: Commission Approval

Presenter: Anne Meeple

Attachments: 8b_26-0939_1_Summary_Sheet_Valley_Link_Allocation.pdf
8b_26-0939_2_Attachment_A_Background_Issues_Valley_Link_Allocation.pdf
8b_26-0939_3_MTC_Resolution_3914.pdf

8c. 26-0940 MTC Resolution No. 4788. FY 2025-26 FTA Section 5311 Rural Area Formula Funds Program of Projects.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: 8c_26-0940_1_Summary_Sheet_FY26_5311_POP.pdf
8c_26-0940_2_MTC_Resolution_4788.pdf

8d. 26-0941 MTC Resolution No. 4444, Revised. Transit Capital Priorities (TCP) Process and Criteria updates.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: 8d_26-0941_1_Summary_Sheet_TCP_Program_Update.pdf
8d_26-0941_2_MTC_Resolution_4444.pdf

8e. 26-0943 MTC Resolution Nos. 4742, Revised; 4771, Revised; 4772, Revised; 4773, Revised; 4774, Revised; and 4783. Revises the FY2026-27 Fund Estimate

Action: Commission Approval

Presenter: Luis Garcia

Attachments: 8e_26-0943_1_Summary_Sheet_Fund_Estimate_Operating_Allocations_updat
8e_26-0943_2_MTC_Resolution_4742.pdf
8e_26-0943_3_MTC_Resolution_4771.pdf
8e_26-0943_4_MTC_Resolution_4772.pdf
8e_26-0943_5_MTC_Resolution_4773.pdf
8e_26-0943_6_MTC_Resolution_4774.pdf
8e_26-0943_7_MTC_Resolution_4783.pdf

8f. 26-0944 Approval of $400,000 from Community Action Resource and Empowerment (CARE): Power-building and Engagement (Pb+E) - Learning Lab Cohort 1 for Community-Based Organizations.

Action: Commission Approval

Presenter: Judis Santos

Attachments: 8f_26-0944_1_Summary_Sheet_CARE_Learning Lab.pdf
8f_26-0944_2_Attachment_A_CARE_Powerbuiliding_Learning_Lab_Cohort_1.

8g. 26-0945 MTC Resolutions No. 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 3) and MTC exchange program.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 8g_26-0945_1_Summary_Sheet_OBAG_Revisions.pdf
8g_26-0945_2_MTC_Resolution_4505.pdf

Committee Reports

9. Programming and Allocations Committee (Fleming)

9a. 26-0946

MTC Resolution No. 4743, Revised. Revision to the Fiscal Year (FY) 2025-26 Productivity Improvement Plan (PIP).

Revision to the FY 2025-26 PIP to incorporate the Early Action Strategies adopted by AC Transit, BART, Caltrain, and SFMTA from Phase One of the Senate Bill 63 Financial Efficiency Review.

Action: Commission Approval

Presenter: Jack McDowell

Attachments:
- 9a_26-0946_1_Summary_Sheet_FY25-26_PIP_ACTransit_SFMTA_BART.pdf
- 9a_26-0946_2_MTC_Resolution_4743.pdf
- 9a_26-0946_3_Presentation_SB_63_FER_Strategies_PIP.pdf

9b. 26-0947

MTC Resolution Nos. 4765, 4781, and 4787. Allocation of $257.5 million in Regional Measure 3 (RM3) capital funds to Santa Clara Valley Transportation Authority (VTA), San Francisco Bay Area Rapid Transit District (BART) and State Route 4 Bypass Authority.

Allocation of $257.5 million in RM3 capital funds to three projects:
- RM3 Project 6, BART to Silicon Valley Phase II - $192.5 million to VTA;
- RM3 Project 13, Transbay Corridor Core Capacity Project - $50 million to BART; and
- RM3 Project 33, Vasco Road Safety Improvements Project - $15 million to the State Route 4 Bypass Authority.

Action: Commission Approval

Presenter: Anne Meeple

Attachments:
- 9b_26-0947_1_Summary_Sheet_RM3_Capital_Allocations.pdf
- 9b_26-0947_2_Attachment_A_RM3_Capital_Expenditure_Plan_Tracker.pdf
- 9b_26-0947_3_Attachment_B_RM3_Project_Summary_Recommendation.pdf
- 9b_26-0947_4_MTC_Resolution_4765.pdf
- 9b_26-0947_5_MTC_Resolution_4781.pdf
- 9b_26-0947_6_MTC_Resolution_4787.pdf
- 9b_26-0947_7_Presentation_RM3_Capital_Allocation_Recommendations.pdf
- 9b_Public_Comment_City_of_Santa_Clara_Jovan_Grogan.pdf
- 9b_Public_Comment_City_of_San_Jose_Emily_Lam.pdf

10. Joint MTC ABAG Legislation Committee (John-Baptiste)

10a. 26-0949 Proposition 1: Veterans and Affordable Housing Bond Act of 2026

$11.25 billion statewide housing bond to fund affordable housing and homeownership across California.

Action: Support / Commission Approval

Presenter: Julie Snyder

Attachments: 10a_26-0949_1_Summary_Sheet_Proposition 1.pdf
10a_26-0949_2_Attachment_A_Prop_1_Comparison_of_Original_and_Final_A
10a_26-0949_3_Attachment_B_SB_417_Known_Positions.pdf

11. Commission Information / Approval

11a. 26-0952 Overview of MTC's Public Engagement Program and Summary of Input Received on the Draft 2026 Public Participation Plan

An overview of MTC's engagement program and the 2026 Public Participation Plan (PPP) for the San Francisco Bay Area, and a summary of input received during the 45-day public review and comment period for the draft 2026 PPP.

Action: Information

Presenter: Leslie Lara Enriquez

Attachments: 11a_26-0952_1_Summary_Sheet_MTC_Engagement_Program_and_PPP_Jun
11a_26-0952_2_Attachment_A_Presentation_MTC_Engagement_Program_and
11a_26-0952_3_Attachment_B_MTC_Engagement_Program_and_PPP.pdf
11a_26-0952_4_Attachment_C_MTC_2026_Draft_PPP_Input_Summary.pdf
11a_26-0952_5_Attachment_D_Draft_2026_MTC_PPP_June_2026.pdf

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.*

26-1037 Public Comments

Attachments: 12_Public_Comment_Joel_Linzner.pdf
12_Public_Comment_Alex_Rosen.pdf
12_Public_Comment_Cyrus_Karsan.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 September 23, 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 MTCproporciona 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.