



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Monday, September 23, 2024

9:30 AM

Yerba Buena - 1st Floor

Special

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, San Francisco, CA 94105 (Yerba Buena Room). 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/83139021886>

iPhone One-Tap:

+16699006833,,83139021886# US

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: 831 3902 1886

International numbers available: <https://bayareametro.zoom.us/j/kcVq4gK7eJ>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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 by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

Clerk: Brittny Sutherland

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao
*Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (9).

2. Chair Comments

2a. [24-1203](#) Welcoming and Framing Remarks

Action: Information

Presenter: Chair Jim Spering

Attachments: [2a_Chair_Spering_Memo.pdf](#)

3. Consent Calendar

3a. [24-1204](#) Approval of the Transportation Revenue Measure Select Committee
Minutes of the August 26, 2024 Meeting

Action: TRM Select Committee Approval

Attachments: [3a_2024-08-26_TRM_Select_Committee_Meeting_Minutes_Draft.pdf](#)

4. Discussion

4a. [24-1205](#) Transportation Revenue Measure Scenarios

Review of draft scenarios, including the updates made since the August 26 Select Committee meeting. Select Committee members will be asked to discuss and provide input, using the gradients of agreement approach, to further refine the scenarios.

Action: Information

Presenter: Stuart Cohen, SC Strategies

Attachments: [4ai_Summary_Sheet_Scenarios_Select_Committee.pdf](#)

[4aii_Scenarios_Deck_Updated.pdf](#)

[4aiii_Attachment_B_Gradients_of_Agreement.pdf](#)

[4a_Handout_Scenario_Explainers.pdf](#)

[4a_Public_Comment_Full_Packet.pdf](#)

4b. [24-1206](#) Policy Provision Considerations – Taking the Temperature of Select Committee Members

Select Committee members will be asked for input on policy components that may be considered as part of the revenue measure, to be brought to the October meeting for more in-depth discussion.

Action: Information

Presenter: Chair Jim Spering

Attachments: [4bi Summary Sheet Policy Options.pdf](#)
[4bii Attachment A Policy Suggestions from Select Committee.pdf](#)
[4biii VPT Policy Proposals MTC Select Committee.pdf](#)
[4biiii Policy Considerations for Revenue Select Committee- SPUR.pdf](#)
[4biiii Handout Exec Group Policy Recos.pdf](#)

5. 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.*

6. Adjournment / Next Meeting

The next meeting of the Transportation Revenue Measure Select Committee will be held on October 21, 2024 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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 Título 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.

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