



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, December 9, 2024

2:05 PM

Board Room - 1st Floor

Special Meeting

The Metropolitan Transportation Commission is scheduled to meet at 2:05 p.m. or immediately following the preceding meeting. This meeting shall consist of a simultaneous teleconference call at the following location (s):

190 E. 4th Street, Pittsburg, CA 94565 (Glover)
1 Frank H. Ogawa Plaza, 2nd floor, suite 244, Oakland, CA 94612 (Kaplan)

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.

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/88434405824>

iPhone One-Tap: US:

+16694449171,,88434405824# US

+16699006833,,88434405824# 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: 884 3440 5824

International numbers available: <https://bayareametro.zoom.us/u/kKcPRjEhB>

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.

All comments received will be submitted into the record.

Clerk: Kimberly Ward

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Rebecca Kaplan, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,
Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Vacant
*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. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

- 4a. [24-1505](#) MTC Resolution No. 4679. Resolution of Appreciation for Commissioner Dutra-Vernaci on the occasion of her departure from MTC.

Action: Commission Approval

5. Commissioner Comments

6. Commission Approval

- 6a. [24-1506](#) Draft Report to the Legislature on Transportation Revenue Measure Select Committee

Presentation of draft report to the Legislature summarizing the work of the Select Committee.

Action: Information

Presenter: Andrew Fremier

Attachments: [6a 1 Summary Sheet Draft Report to the Legislature.pdf](#)
[6a 2 Attach A Draft Report to Legislature on TRM Select Committee.pdf](#)

6b. [24-1604](#) Endorsement of Proposed Transportation Revenue Measure Frameworks and Policy Provisions for Polling

Staff will seek approval to poll proposed transportation revenue measure frameworks and policy provisions, and outline next steps.

Action: Commission Approval

Presenter: Alix Bockelman

Attachments: [6b 1 Summary Sheet Proposed TRM Frameworks and Policy ProvisionsX](#)
[6b 2 Attachment A Funding Frameworks.pdf](#)
[6b 3 Attachment B Gradients of Agreement Scoring.pdf](#)
[6b 4 Attachment C Policy Provisions Motion.pdf](#)
[6b 5 Attachment D Combined Letters.pdf](#)
[6b 6 Attachment E Presentation.pdf](#)
[6b Public Comment Joint Letter CA-AJ-BAC-SPUR.pdf](#)
[6b Public Comment BART.pdf](#)

7. 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.*

[25-0035](#) Public Comment

Attachments: [7 Public Comment UC Mayor Thank You Letter.pdf](#)

8. 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 Wednesday, December 18, 2024.

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.

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.