



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

Meeting Agenda

Metropolitan Transportation Commission Workshop

Wednesday, April 24, 2024

2:30 PM

Westin Hotel, 302 South Market Street, San
Jose, CA 95113

Day 1 of the Metropolitan Transportation Commission and Bay Area Toll Authority Workshop is scheduled to be held on Wednesday, April 24, 2024 at 2:30 p.m. at the Westin Hotel, 302 South Market Street, San Jose, CA 95113

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. A recording of the workshop will be made available at <https://mtc.ca.gov/meetings-events>.

Members of the public 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 in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting.

All comments received will be submitted into the record.
The Chair may adjust the order and timing of all agenda items.

Commission 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

Wednesday, April 24, 2024 (2:30 p.m. - 5:00 p.m.)

1. Welcome to Day 1 (Chair Pedroza)

2. Transportation Funding Revenue Overview (2:40 p.m. - 5:00 p.m.)

- 2a. [24-0611](#) Staff will provide an update on the current transportation landscape with a focus on public transportation and funding for which MTC has a decision-making role.

With this backdrop, the Commission will have an opportunity to review and discuss SB 1031 (Wiener/Wahab) provisions that aim to achieve appropriate geographic and modal investment, meet important local and regional needs, and deliver on a world class transportation system.

Action: Information

Presenter: Theresa Romell, Rebecca Long

3. Public Comment / Other Business

4. Adjournment of Workshop Day 1 with Reception and Dinner to follow.

The Workshop will continue on Thursday, April 25, 2024 at 9:00 a.m.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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.

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

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.