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

Meeting Agenda

Metropolitan Transportation Commission Listening Session: Regional Transportation Revenue Measure

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Monday, December 13, 2021 **2:00 PM** **REMOTE**

The Special Metropolitan Transportation Commission Listening Session: Regional Transportation Revenue Measure is scheduled to meet on Monday, December 13, 2021 at 2:00 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members as appropriate.

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.
Attendee Link: https://bayareametro.zoom.us/j/86902151238
iPhone One-tap: US: +13462487799,,86902151238# or +12532158782,,86902151238#
Join by Telephone (for higher quality, dial a number based on your current location) US:
+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or
+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or
+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 869 0215 1238
International numbers available: https://bayareametro.zoom.us/u/klJaTjlXE

Detailed instructions on participating via Zoom are available at: https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

1. 21-1642 Welcome and Opening Remarks

Action: Information

Presenter: Alfredo Pedroza (MTC Chair)

2. 21-1643 Background and Considerations Related to a Regional Transportation Measure in 2024

Staff will share information on recent polls related to voter sentiment, MTC priority strategies for transit ridership recovery emerging from the Blue Ribbon Transit Transformation Action Plan and multimodal funding needs highlighted in the recently-adopted Plan Bay Area 2050.

Action: Information

Presenter: Rebecca Long (MTC Staff)

3. 21-1644 Business and Industry Perspectives

Representatives will share the current perspective of their organizations with respect to placement of a regional funding measure on the ballot in November 2024.

Action: Information

Presenter: Jason Baker (Silicon Valley Leadership Group) and Gwen Litvak (Bay Area Council)

4. 21-1645 Voices for Public Transit

Representatives of the Voices for Public Transit Coalition will share their perspectives with respect to placement of a regional funding measure on the ballot in November 2024.

Action: Information

Presenter: Hayley Currier (Transform) and Mary Lim Lampe (Genesis)

5. 21-1646 Bay Area Transit Agencies

Representatives of the large and small transit operators will provide an update on their funding needs, their priorities and perspectives.

Action: Information

Presenter: Two general managers, one from a large transit agency and another from a small transit agency

6. 21-1647 Bay Area County Transportation Agencies

A representative of Bay Area county transportation agencies will provide their priorities and perspectives.

Action: Information

Presenter: Anne Richman (Transportation Authority of Marin)

7. 21-1648 MTC Policy Advisory Council

Perspectives and considerations of the Policy Advisory Council will be shared.

Action: Information

Presenter: Randi Kinman (MTC Policy Advisory Council Chair)

8. 21-1649 Public Comment

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.