



Meeting Minutes - Final

Transportation Revenue Measure Select Committee

Monday, June 24, 2024

9:30 AM

Board Room - 1st Floor

Roster

John Arantes, David Canepa, Cindy Chavez, Alicia John-Baptiste, Nick Josefowitz, Manny Leon, Adina Levin, James Lindsay, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Alfredo Pedroza, Jim Spering (Chair), Ellen Wu, Jim Wunderman
Ex-Officio Members: Alicia Lawrence and Raayan Mohtashemi

(Member Wunderman's name was corrected and the agenda was otherwise unchanged)

1. Call to Order / Roll Call / Confirm Quorum

Member Mahan invoked AB 2449.

The following individual participated from an unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Member Lawrence

Present: 14 - Committee Member Arantes, Committee Member Canepa, Committee Member Chavez, Committee Member John-Baptiste, Committee Member Leon, Committee Member Levin, Committee Member Lindsay, Committee Member Mahan, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Pedroza, Chair Spering, Committee Member Wu and Committee Member Wunderman

Absent: 2 - Committee Member Josefowitz and Committee Member Miley

2. Chair Comments: Welcome and Framing Remarks

2a. [24-0889](#) Understanding the Challenge

Action: Information

Presenter: Chair Jim Spering and Stuart Cohen, Facilitator

Attachments: [2a Spering Welcome Letter.pdf](#)
[2a Funding Revenue Operator Revenue Summaries.pdf](#)
[2a PBA2050 Update.pdf](#)

Select Committee Discussion

3. Select Committee Introductions

Member Moulton-Peters joined the meeting at 9:37am and invoked AB 2449.

Alicia Lawrence, Office of Senator Wahab, spoke on this item.

Sunshine Borelli, Office of Senator Cortese, spoke on this item.

Misa Lennox, Office of Senate Pro Tem McGuire, spoke on this item.

3a. [24-0890](#) Introduction

Action: Information

Presenter: Stuart Cohen, Facilitator

4. Transit Fiscal Cliff

4a. [24-0892](#) Review of the Bay Area Transit Operations Funding Landscape
Post-Pandemic

Action: Information

Presenter: Alix Bockelman, MTC Chief Deputy Executive Director, and Stuart Cohen,
Facilitator

Attachments: [4a Summary Sheet Transit Operating Funding.pdf](#)

[4a Attachment A Presentation.pdf](#)

5. Taking the Temperature: Live Polling

5a. [24-0893](#) Committee members will be asked to respond to questions using live
polling

Action: Information

Presenter: Stuart Cohen, Facilitator

6. Forging a Path Forward to Develop a Regional Solution

6a. [24-0901](#) Select Committee timeline and process to develop a regional solution

Action: Information

Presenter: Chair Jim Spring, and Stuart Cohen, Facilitator

Attachments: [6a Timeline for Select Committee Meetings.pdf](#)

7. Public Comment / Other Business

Dan Redding, Operating Engineers Local 3, submitted a written comment for this item.

Warren Cushman, Community Resources for Independent Living, spoke on this item.

Bob Allen, Urban Habitat, spoke on this item.

Laurel Paget-Seekins, Public Advocates, spoke on this item.

Aleta Dupree, Team Folds, spoke on this item.

Wendi Kallins, Citizens Advisory Committee, spoke on this item.

Christine Fitzgerald, Policy Advisory Committee and Equity and Access Committee, spoke on this item.

Howard Wong, Policy Advisory Council, spoke on this item.

Peter Straus, Voices for Public Transportation, spoke on this item.

Bob Powers, Bay Area Rapid Transit, spoke on this item.

8. Adjournment / Next Meeting

The next meeting of the Transportation Revenue Measure Select Committee will be held on July 22, 2024, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, unless duly noticed to the public.