

375 Beale Street, Suite 800 San Francisco, CA 94105

Meeting Agenda

Megaregion Working Group

Vacant (Chair), MTC Vacant (Vice-Chair), SACOG

Friday, March 28, 2025

12:30 PM

Yerba Buena Conference Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at http://mtc.ca.gov/whats-happening/meetings/live-webcasts

This meeting shall consist of a simultaneous teleconference call at the following location(s): SJCOG Office, Cornerstone Conference Room, 555 E. Weber Ave, Stockton, CA 95202 SACOG Office, Yolo Conference Room, 1415 L Street, Suite 300, Sacramento, CA 95814 Eastmont Town Center, 7200 Bancroft Ave., Suite 270, Oakland CA 94605

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Working Group Members 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. In order to get the full Zoom experience, please make sure your application is up to date.

> Attendee Link: https://bayareametro.zoom.us/j/84736204441 iPhone One-Tap: US: +16699006833,,84736204441# US (San Jose) +14086380968,,84736204441# 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: 847 3620 4441

International numbers available: https://bayareametro.zoom.us/u/kc2NwHXdPO Detailed instructions on participating via Zoom are available at: https://bayareametro.zoom.us/u/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 business 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: Brittny J. Sutherland

Roster

Metropolitan Transportation Commission (MTC) Representatives Supervisor Nate Miley, and Vacant (3)

San Joaquin Council of Governments (SJCOG) Representatives

Supervisor Robert Rickman, San Joaquin County; Mayor Gary Singh, City of Manteca; Mayor
Dan Arriola, City of Tracy; and Councilmember Leo Zuber, City of Ripon
Sacramento Area Council of Governments (SACOG) Representatives

Supervisor Gary Bradford, Yuba County; Councilmember Alice Dowdin-Calvillo, Auburn City;
Councilmember Mike Kozlowski, City of Folsom; Councilmember Tim Schaefer, City of Citrus
Heights

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (5).

2. Election of Chair and Vice Chair

2a. 25-0318 Nomination and Election of the Chair and Vice Chair of the Megaregion

Working Group for 2025

<u>Action:</u> Approval

3. Information

3a. <u>25-0321</u> Introduction and History of the Megaregion Working Group

Background information on the working group

Action: Information

<u>Presenter:</u> Andrew B. Fremier

3b. <u>25-0319</u> Legislation and Megaregion Dozen Update

Background and key updates for "Megaregion Dozen" projects

Action: Information

<u>Presenter:</u> Kenneth Kao, MTC; Ryan Niblock, SJCOG; Dustin Foster, SACOG

Attachments: 3b Handout legislation and megaregion dozen update 1 .pdf

3c. <u>25-0322</u> Sustainable Communities and Climate Protection Act (SB375) Reform

Background and information on efforts related to the review and potential

update of the SB375 Framework.

Action: Information

<u>Presenter:</u> James Corless, SACOG; Sabrina Bradbury, CalCOG

3d. 25-0429 Cap and Trade Update

Overview of Cap and Trade extension discussions in Sacramento

Action: Information

<u>Presenter:</u> Sabrina Bradbury, CalCOG

4. Public Comment / Other Business

Working Group Members 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.

5. Adjournment / Next Meeting

The next meeting of the Megaregion Working Group is scheduled for Friday, June 20, 2025, 12:30 p.m, at a location to be duly noticed.

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.