



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, October 21, 2024

9:00 AM

Yerba Buena - 1st Floor

Special

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, San Francisco, CA 94105 (Yerba Buena Conference Room). 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/82638998767>

iPhone One-Tap:

+16699006833,,82638998767# US

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: 826 3899 8767

International numbers available: <https://bayareametro.zoom.us/j/82638998767>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82638998767>

<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 day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

Clerk: Brittny J. Sutherland

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

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Committee shall be a majority of its voting members (9).

2. Chair Comments

- 2a. [24-1304](#) Welcoming and Framing Remarks

Action: Information

Presenter: Chair Jim Spering

3. Consent Calendar

- 3a. [24-1305](#) Approval of the Transportation Revenue Measure Select Committee
Minutes of the September 23, 2024 Meeting

Action: TRM Select Committee Approval

Attachments: [3a 2024-09-23 TRM Select Committee Meeting Minutes Draft.pdf](#)

4. Discussion

- 4a. [24-1309](#) Operator-Coordinated Scenarios

Overview of a transportation revenue measure framework developed by several transit operators and a snapshot of alternate plans being developed by operators facing the largest shortfalls should a regional measure not move forward.

Action: Information

Presenter: Jonathan Rewers, SFMTA Chief Strategy Officer, with additional input from transportation agency representatives.

Attachments: [4ai Summary Sheet Operator-Coordinate Scenarios.pdf](#)
[4aii Attachment A Memo MTA Parcel Tax Proposal Oct 16 2024.pdf](#)
[4aiii Attachment B MTA Regional Funding Measure Concept Presentation 10.](#)

4b. [24-1306](#) Transportation Revenue Measure Scenarios

Final review of draft scenarios that include refinements since the September meeting, including introduction of a 10-year scenario. Select Committee members will be asked to discuss and vote on areas of agreement and rank different potential elements of a transportation revenue measure to inform Commission action in December.

Action: Approval

Presenter: Stuart Cohen, SC Strategies, with additional input from transportation agency representatives

Attachments: [4bi_Summary Sheet_Scenarios.pdf](#)
[4bii_Attachment A Gradient Scores 9-23-2024 Mtg.pdf](#)
[4biii_Attachment B Scenarios Explainer combined.pdf](#)
[4biiii_Attachment C Scenarios Presentation for 21 Oct TRM.pdf](#)

4c. [24-1307](#) Policy Provision Considerations

Select Committee members will be asked for input on policy components that may be considered as part of the revenue measure.

Action: Approval

Presenter: Stuart Cohen, SC Strategies

Attachments: [4ci_Summary Sheet Policy Options.pdf](#)
[4cii_Attachment A Summary of Select Committee Policy Suggestions.pdf](#)
[4ciii_Attachment B Summary of Executive Group Policy Suggestions.pdf](#)
[4ciiii_Attachment C Policy Options Presentation.pdf](#)

5. 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.*

6. Adjournment

This is expected to be the final joint meeting of the Metropolitan Transportation Commission and the Transportation Revenue Measure Select Committee.

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.

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