

Date: January 7, 2026

W.I.:

ABSTRACT

District Resolution No. 1

This resolution establishes the Public Transit Revenue Measure District (PTRMD, or “District”) structure and designates a District Elections Official.

Further discussion of this action is contained in the District Summary Sheet dated January 7, 2026.

Date: January 7, 2026
W.I.:

RE: Establishing the Public Transit Revenue Measure District and Designating a District Elections Official

PUBLIC TRANSIT REVENUE MEASURE DISTRICT
RESOLUTION NO. 1

WHEREAS, Title 7.85 of the Government Code, commencing with Government Code Section 67700 (Senate Bill 63/Connect Bay Area Act, Wiener/Arreguín, October 13, 2025) creates the Public Transit Revenue Measure District (PTRMD, or “District”) with jurisdiction extending throughout the territorial boundaries of the Counties of Alameda, Contra Costa, San Mateo, and Santa Clara, and the City and County of San Francisco, and provides that the District shall be governed by the same board that governs the Metropolitan Transportation Commission (MTC); and

WHEREAS, per Government Code Section 67730 and 67732, the District, or alternatively a qualified voter initiative, may impose a retail transactions and use tax ordinance applicable to the entire district for a duration of 14 years, and in an amount of 0.5% in each of the above-described counties located within the district and 1% in the City and County of San Francisco, subject to voter approval at the November 3, 2026, statewide general election; and

WHEREAS, pursuant to Section 67700 *et seq.*, the District has many responsibilities should a tax measure be proposed pursuant to Title 8.75, including administrative responsibilities related to the November 3, 2026 statewide general election, as well as additional responsibilities if such measure were to be approved by the voters; and

WHEREAS, the Chair of the District fixed the first meeting of the District Board to be held on January 7, 2026 in San Francisco and other various remote locations, and the meeting was duly called and noticed for that date; and

WHEREAS, per Government Code Section 67710 and applicable law, the District board may make and enforce rules and regulations necessary for governing the District; now, therefore, be it

RESOLVED, that the District finds that the foregoing recitals are true and correct; and be it further

RESOLVED, that the MTC Commission Procedures Manual is hereby adopted as the District's procedures manual; and be it further

RESOLVED, that the MTC Conflict of Interest Code is hereby adopted as the conflict of interest code for the District; and be it further

RESOLVED, that the District shall use the existing MTC staff and committee structure to assist it in performing its statutory responsibilities, including a District Executive Committee pursuant to Commission Procedures Manual Section 4.14.A.5 and consisting of the membership of that committee as set forth in the Commission Procedures Manual that shall have the authority to act on behalf of the District regarding matters of urgency brought before it by the Chair between meetings; and, be it further

RESOLVED, that the officers of MTC listed in the table on Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length, shall be the officers of the District; and be it further

RESOLVED, pursuant to Government Code Section 67700(1), the District designates the Secretary to the Metropolitan Transportation Commission as the District Elections Official, who shall in turn have the authority to delegate the powers and duties of the Elections Official to other designated personnel as he or she deems necessary to carry out the business of the District; and be it further

RESOLVED, that the future regular meetings of the District board shall be held at such times as may be designated by appropriate notice; and be it further

RESOLVED, MTC Resolution No. 3619 and other MTC rules, as they exist and as they may be amended, for administration, personnel, payroll, employee relations, purchasing, contracting and other business operations shall apply to the District, unless there is a conflict between a MTC rule and a District rule, in which case, the District rule shall apply and control; and be it further

RESOLVED, that the District hereby agrees to reimburse MTC for costs associated with or to make direct payments on contracts that, in the discretion of the MTC Executive Director or designee, are necessary to implement the District and perform its statutory duties, such as contracts necessary for administrative tasks listed in Government Code Section 67750(a) and related sections of the Connect Bay Area Act (Government Code Section 67700 *et seq.*), as it exists and as it may be amended. The MTC Executive Director or designee is authorized to make such payments on the District's behalf to MTC; and be it further

RESOLVED, that the MTC General Counsel is hereby appointed as the General Counsel of the District; and be it further

RESOLVED, that the officers and agents of District are hereby authorized and directed to take all further actions necessary and convenient to carry out the purposes of this resolution and that all actions heretofore taken by the officers and agents of District with respect to the convening of District are hereby acknowledged, ratified, and approved; and be it further

RESOLVED, that the Executive Director of the District is delegated authority to implement additional regulations necessary to carry out the purposes of this resolution consistent with applicable law and any existing or further direction from the District Board, and to take all actions necessary to comply with applicable law, should a tax measure be proposed pursuant to Title 7.85.

PUBLIC TRANSIT REVENUE MEASURE DISTRICT

Sue Noack, Chair

The above resolution was entered into by the Public Transit Revenue Measure District at a duly called and noticed meeting held in San Francisco, California and at other remote locations, on January 7, 2026.

Date: January 7, 2026

W.I.:

Attachment A

District Resolution No. 1

Page 1 of 1

Officers of the District:

District Office	MTC Office
Chair	Chair of MTC
Vice Chair	Vice Chair of MTC
Executive Director	Executive Director of MTC
Chief Deputy Executive Director	Chief Deputy Executive Director, MTC
Clerk of the Board	Clerk of the Board, MTC
District Elections Official	Commission Secretary, MTC
General Counsel	General Counsel, MTC
Chief Financial Officer	Chief Financial Officer of MTC