



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

## Meeting Agenda

### Metropolitan Transportation Commission Workshop

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Wednesday, April 26, 2023

1:30 PM

Silverado Resort, 1600 Atlas Peak Rd, Napa, CA  
94558

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Day 1 of the Metropolitan Transportation Commission / Bay Area Toll Authority (BATA) / Bay Area Housing Finance Authority (BAHFA) / Bay Area Infrastructure Financing Authority (BAIFA) Workshop is scheduled to meet on Wednesday, April 26, 2023 at 1:30 p.m. or immediately following the 9:50 a.m. BATA meeting at Silverado Resort, 1600 Atlas Peak Rd, Napa, CA 94558 (Royal Oak Room).

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. A recording of the workshop will be made available at <https://mtc.ca.gov/meetings-events>.

Members of the public may submit comments by email at [info@bayareametro.gov](mailto: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.

#### Commission 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

**Commission / BATA / BAHFA / BAIFA Workshop Theme:**

**Focus on Plan Bay Area 2050 Implementation Plan and Near-Term Outcomes**  
**Create a more Affordable, Connected, Diverse, Healthy and Vibrant Bay Area**

**Day 1 - April 26, 2023 (1:30 p.m. - 5:00 p.m.)**

**1:30 p.m. - 1:35 p.m. Welcome (Chair Pedroza)**

**Agenda Item 1: 1:35 p.m. - 2:00 p.m. Advancing Plan Implementation to Achieve Regional Outcomes (Andrew Fremier and Matt Maloney)**

*To kick off the conversation, staff will highlight recent Commission initiatives and review near-term Implementation Plan priorities, with a focus on key outcomes that are important to the success in delivering on PBA2050.*

[23-0640](#)

**Attachments:**      [Day1\\_1\\_23-0640\\_Advancing\\_Plan\\_Implementation.pdf](#)  
[Day1\\_1\\_23-0640\\_Attachment\\_Presentation.pdf](#)

**Agenda Item 2: 2:00 p.m. - 3:30 p.m. Transit and Transportation Polling Results (Ruth Bernstein, EMC Research and Rebecca Long)**

*EMC Research will present findings from a poll that was conducted in late March 2023 to gauge Bay Area voter sentiment about general issues of importance, transit and transportation perspectives, as well as reaction to potential funding measures including a housing bond and transportation sales tax.*

[23-0641](#)

**Attachments:**      [Day1\\_2\\_23-0641\\_Public\\_Opinion\\_Poll\\_Research\\_Findings.pdf](#)  
[Day1\\_2\\_23-0641\\_Attachment\\_Presentation.pdf](#)  
[Day1\\_2\\_Public\\_Comment\\_Friends\\_of\\_Caltrain.pdf](#)

**3:30 p.m. - 3:45 p.m. Break**

**Agenda Item 3: 3:45 p.m. - 4:45 p.m. Preparing for a 2024 Regional Affordable Housing Bond (Kate Hartley)**

*Staff will review recent activities to prepare for a Bay Area Housing ballot measure, including an overview of the outcomes a new ballot measure will support, timeline and key decision points, and the outreach plan. Outreach to local government elected officials kicked off this month.*

[23-0642](#)

**Attachments:**      [Day1\\_3\\_23-0642\\_Bay\\_Area\\_Housing\\_Measure\\_Preparations.pdf](#)  
[Day1\\_3\\_23-0642\\_Attachment\\_Presentation.pdf](#)

**Agenda Item 4: 4:45 p.m. - 5:00 p.m. Wrap Up and Next Day Look Ahead**

**Agenda Item 5: Public Comment / Other Business**

**Agenda Item 6: Adjournment of Day 1**

*Dinner will be served in the Royal Oak Room at 6:00 p.m.*

*The Workshop will continue on Thursday, April 27, 2023 at 9:30 a.m.*

**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](http://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。

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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.