



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

## Meeting Agenda

### Bay Area Toll Authority Workshop

*Jake Mackenzie, Chair    Scott Haggerty, Vice Chair*

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Wednesday, December 20, 2017

2:00 PM

Yerba Buena Conference Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 2:00 p.m. or immediately following the 1:05 p.m. meeting of the Metropolitan Transportation Commission.

#### 1. Welcome / Workshop Overview - Chair Mackenzie

#### 2. Regional Measure 3

[17-3063](#)

Regional Measure 3 (RM3) Workshop

Staff will provide polling results and other information to guide the Authority's discussion of the date when the toll increase is placed on the ballot, the toll increase amount, the schedule for the toll increase to take effect, and ballot measure language and any other issues of interest to the Authority. If the Authority wishes to place a measure on the June 2018 primary ballot, it will need to take such action at its January 2018 meeting.

**Presenter:**

Randy Rentschler

**Attachments:**

[RM3 Overview Memo&Presentation.pdf](#)

[Handout Final RM3 Expenditure Plan Updated Corridor Display With scenario](#)

[Handout\\_RM2\\_BallotDescription\\_prnt.pdf](#)

[Handout\\_RM 3 Poll Presentation.pptx](#)

[Handout\\_RM 3 Poll Topline.pdf](#)

#### 3. Other Business / Public Comment - Chair Mackenzie

#### 4. Adjournment

**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.

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**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.

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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.