

METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center 375 Beale Street, Suite 800 San Francisco, CA 94105 415.778.6700 www.mtc.ca.gov

Alfredo Pedroza, Chair Napa County and Cities

Nick Josefowitz, Vice Chair San Francisco Mayor's Appointee

Margaret Abe-Koga
Cities of Santa Clara County

Eddie Ahn San Francisco Bay Conservation and Development Commission

> David Canepa San Mateo County

Cindy Chavez Santa Clara County

Damon Connolly Marin County and Cities

Carol Dutra-Vernaci Cities of Alameda County

> Dina El-Tawansy California State Transportation Agency

Victoria Fleming Sonoma County and Cities

Dorene M. GiacopiniU.S. Department of Transportation

Federal D. Glover
Contra Costa County

Sam Liccardo San Jose Mayor's Appointee

Nate Miley

Gina Papan Cities of San Mateo County

David Rabbitt
Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering Solano County and Cities

 $\begin{tabular}{ll} Amy R. Worth \\ Cities of Contra Costa County \end{tabular}$

Vacant
U.S. Department of Housing
and Urban Development

Therese W. McMillan Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

Revised CALL AND NOTICE OF Commission WorkshopDay 1, Wednesday, October 27, 2021, 1:30 p.m.
or immediately following the 10:20 a.m. BAIFA meeting

Day 2, Thursday, October 28, 2021, 9:30 a.m.

Bay Area Metro Center 375 Beale Street San Francisco, CA 94105 REMOTE (in person option available)

The Metropolitan Transportation Commission Workshop is scheduled to meet on Wednesday, October 27, 2021 at 1:30 p.m., or immediately following the 10:20 a.m. BAIFA meeting, and Thursday, October 28, 2021 at 9:30 a.m. in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street. In-person attendees must pass required health screenings and 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.

*** Commission Workshop--Day 1, October 27, 2021 ***
Attendee Link: https://bayareametro.zoom.us/j/89120259456
iPhone One-tap: US: +14086380968,,89120259456# or +16699006833,,89120259456#
Join by Telephone (for higher quality, dial a number based on your current location) US:
+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or
+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 891 2025 9456

International numbers available: https://bayareametro.zoom.us/u/kbdNUdOy3L

*** Commission Workshop--Day 2, October 28, 2021 ***
Attendee Link: https://bayareametro.zoom.us/j/83208897753
iPhone One-tap: US: +16699006833,,83208897753# or +14086380968,,83208897753#
Join by Telephone (for higher quality, dial a number based on your current location) US:
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+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 832 0889 7753

International numbers available: https://bayareametro.zoom.us/u/kdbnDY8W14

Detailed instructions on participating via Zoom are available at: https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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 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.

MTC Commission Roster:

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy, Victoria Fleming, Dorene M. Giacopini, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a

Commission Workshop for October 27, 2021 at 1:30 p.m. or immediately following the 10:15

a.m. BAHA meeting, and Thursday, October 28, 2021 at 9:30 a.m., in the Bay Area Metro

Center (Remotely). The business to be transacted will include: Day One: (1) Welcome and

Opening Remarks; (2) Routing Transit's Transformation through Uncertain Times; (2a)

Current Trends; (2b) Business and Industry Perspectives; (2c) Transit Agencies Perspectives;

(3) Public Comment; (4) MTC as a Transformation Hub; (4a) Transit Transformation Action

Plan Overview; (4b) Alignment with Coordination Role; (5) Public Comment / Other Business;

(6) Adjourn Day 1; Dinner; Day Two: (1) Welcome and Goals for Day 2; (2) Implementing the

Plan in the Near-term; (2a) Accelerated Priorities, Other Actions and Estimated Funding

Needs; (3) Public Comment; Lunch; (4) Ensuring Transformation over the Long-Term; (4a)

Network Management Business Case Scope Purpose and Process; (5) Commission and

Committee Engagement; (6) Public Comment / Other Business; (7) Closing Remarks; (7)

Call and Notice for Commission Workshop October 27, 2021

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Adjournment Day Two. Members of the public shall be provided an opportunity to directly

address the Commission concerning any item described in this notice, before or during

consideration of that item. An agenda will be posted and distributed for this meeting by MTC

staff in the normal course.

Alfredo Pedroza

October 22, 2021