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COMMISSION

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CALL AND NOTICE OF Budget Study Session of MTC, MTC SAFE, BATA, BAHA, and BAIFA

9:05 a.m. Wednesday, May 13, 2020

Bay Area Metro Center 375 Beale Street, 1st Floor, Board Room San Francisco, CA 94105 Remotely

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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:

Attendee Link: https://bayareametro.zoom.us/j/92472864447 Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 924 7286 4447

Detailed instructions on participating via Zoom are available at: https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom.

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a Budget Study Session of the MTC, the Metropolitan Transportation Commission Service Authority for Freeways and Expressways ("MTC SAFE"), Bay Area Toll Authority ("BATA"), Bay Area Headquarters ("BAHA"), and Bay Area Infrastructure Financing Authority (BAIFA) for May 13, 2020 at 9:05 a.m., at the Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, CA 94105. The business to be transacted will include: (1) Roll Call; (2) Pledge of Allegiance; (3) Compensation Announcement; (4) Fiscal Year 2020-21 Agency Budget Study Session; (5) Public Comment; and (6) Adjournment. Members of the public shall be provided an opportunity to directly address the aforementioned public agencies 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.

Scott Haggerty May 8, 2020