Commission/Authority Roster

Bay Area Headquarters Authority (BAHA) Bay Area Housing Finance Authority (BAHFA)

Bay Area Toll Authority (BATA) Metropolitan Transportation Commission (MTC)

Bay Area Infrastructure Financing Authority (BAIFA) Service Authority for Freeways & Expressways (SAFE)

Alfredo Pedroza Chair Nick Josefowitz Vice Chair

Margaret Abe-Koga
Cities of Santa Clara County

Eddie H. Ahn

San Francisco Bay Conservation and Development Commission

David Canepa San Mateo County

Cindy Chavez
Santa Clara County

Carol Dutra-Vernaci Cities of Alameda County Dina El-Tawansy*

California State
Transportation Agency

Victoria Fleming
Sonoma County and Cities

Dorene M. Giacopini*
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Matt Mahan San Jose Mayor's Appointee Nate Miley
Alameda County

Stephanie Moulton-Peters *Marin County and Cities*

Sue Noack
Cities of Contra Costa County

Gina Papan
Cities of San Mateo County

David Rabbitt
Association of Bay Area
Governments

Hillary Ronen

City and County of San Francisco

James P. Spering Solano County and Cities

Sheng Thao
Oakland Mayor's Appointee

(Vacant)*
U.S. Department of Housing and Urban Development

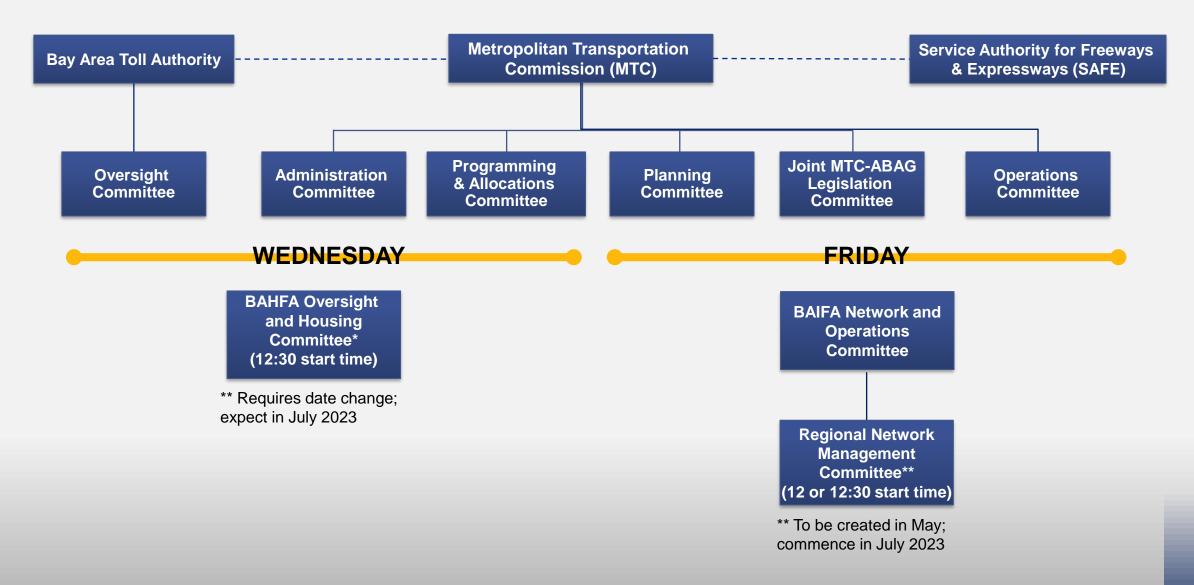
* Non-voting members



Committee Structure & Responsibilities

Effective March 22, 2023

MTC Standing Committee Structure





Wednesday Standing Committees: Members and Responsibilities

Bay Area Toll Authority

Metropolitan Transportation Commission (MTC)

Oversight Committee

Federal Glover, *Chair*Margaret Abe-Koga, *Vice Chair*

Cindy Chavez Dina El Tawansy* Victoria Fleming Nate Miley Gina Papan Hillary Ronen Sheng Thao

- Toll Bridge Rehabilitation Plan
- FasTrak[®]
- Toll Collection

Administration Committee

Gina Papan, *Chair* Victoria Fleming, *Vice Chair*

Margaret Abe-Koga Cindy Chavez Dina El Tawansy* Federal Glover Nate Miley Hillary Ronen Sheng Thao

- Oversight of Agency Operations
- Financial Reports /Audits
- Agency Budget
- Contracts
- Commission Procedures

Programming & Allocations Committee

Cindy Chavez, *Chair* Nate Miley, *Vice Chair*

Margaret Abe-Koga Dina El Tawansy* Victoria Fleming Federal D. Glover Gina Papan Hillary Ronen Sheng Thao

- Fund Estimate
- Fund Allocations
- State Transportation Improvement Program (STIP)
- Federal Transportation Improvement Program (TIP)

BAHFA Oversight and Housing Committee

Alfredo Pedroza, *Chair* Nick Josefowitz, *Vice Chair*

Margaret Abe-Koga Cindy Chavez Victoria Fleming Federal Glover Nate Miley Gina Papan Hillary Ronen Sheng Thao

Friday Standing Committees: Members and Responsibilities

Metropolitan Transportation Commission (MTC)

Planning Committee

James P. Spering, *Chair* Eddie Ahn, *Vice Chair*

David Canepa Carol Dutra-Vernaci Dorene M. Giacopini* Matt Mahan Stephanie Moulton-Peters Sue Noack David Rabbitt

- Agency Work Program
- Regional Transportation Plan/SCS
- Corridor Studies
- Transportation/ Land Use Program
- Air Quality

Joint MTC-ABAG Legislation Committee

David Canepa, *Chair*Jesse Arreguin, (ABAG), *Vice Chair*

Eddie Ahn Stephanie Moulton-Peters

Carol Dutra-Vernaci Sue Noack Pat Eklund David Rabbitt

(ABAG) Belia Ramos (ABAG)
Dorene M. Giacopini* James P. Spering
Dave Hudson Vacant (ABAG)
(ABAG) Vacant (ABAG)
Matt Mahan Vacant (ABAG)

Vacant (ABAG)

- Annual MTC Legislative Program
- Positions on Legislation & Regulation
- Policy Advisory Council
- Public Involvement
- · Public Information/ Media

Operations Committee (in July transition to Regional Network Management Committee)

David Rabbitt, *Chair*Sue Noack, *Vice Chair*

Eddie Ahn Matt Mahan

David Canepa Stephanie Moulton-Peters

Carol Dutra-Vernaci James P. Spering

Dorene M. Giacopini*

- SAFE Callbox/Freeway Service Patrol
- Clipper
- 511
- Managed Lanes Implementation
- Transit Coordination Plan

Regional Network Management Committee

 Sets the regional vision for transit in the Bay Area and drives the direction of Regional Network Management.

BAIFA Network and Operations Committee

Carol Dutra-Vernaci, *Chair* (ALA) Stephanie Moulton-Peters, *Vice Chair* (at large, MRN)

David Canepa (at large, SM)
Dina El-Tawansy*
Sue Noack (CC)
David Rabbitt (at large, SON)
James P. Spering (SOL)



Standing Committee and Joint Powers Authority Members

Bay Area Headquarters Authority

BAHA

Alfredo Pedroza, Chair

Nick Josefowitz. Vice Chair

(Vice Chair, BATA Oversight)

(Vice-Chair, Admin. Committee)

(Vice Chair, Commission)

(Chair, Commission)

Margaret Abe-Koga

Victoria Fleming

Federal D. Glover

Gina Papan

(Chair, BATA Oversight)

(Chair, Admin. Committee)

Alfredo Pedroza, Chair (Chair, Commission)

Nick Josefowitz. Vice Chair (Vice Chair, Commission)

David Canepa (Chair, Joint-ABAG Legislation)

Cindy Chavez (Chair, Programming and Allocations)

Federal Glover (Chair, BATA Oversight)

Gina Papan (Chair, Administration Committee)

(Chair, Operations)

James P. Spering (Chair, Planning)

BAIFA Network and Ops.. BAHFA O., and BAIFA Reg. **Bay Area Infrastructure Financing Authority**

Executive Committee

Metropolitan Transportation

Commission (MTC)

David Rabbitt

 Chairs and Vice Chairs of Toll to be added in May'2023

BAIFA

Alfredo Pedroza, Chair (Chair)

Nick Josefowitz, Vice Chair (Vice Chair)

Full Commission Roster

BAIFA Regional Toll Policy Committee

(Meets Commission Day or as Needed)

Alfredo Pedroza (NAP), Chair Nick Josefowitz (SF), Vice Chair

David Canepa (SM) Cindy Chavez (SCL) Carol Dutra-Vernaci (ALA) Dina El-Tawansv* Stephanie Moulton-Peters (MRN) Sue Noack (CC) David Rabbitt (SON) Jim Spering (SOL)

Other Committees

Bay Area Regional Collaborative (BARC)

BARC

Eddie Ahn

Sue Noack

Alfredo Pedroza

James P. Spering

Created by state to coordinate policy and planning work of MTC, ABAG, BAAQMD and BCDC on issues such as:

- coordinating regional efforts to address sea level rise
- reducing carbon use in buildings and in the transportation sector

Megaregion Working Group

Megaregion

Carol Dutra-Vernaci

Federal D. Glover

Gina Papan

James P. Spering

Established by MTC, SACOG and San Joaquin COG to create a joint structure for megaregional planning, transportation infrastructure prioritization and state and federal joint policy positions.

Each MPO appoints 4 of its own board members to Megaregion Working Group.

Other Ad Hoc Committees

Diridon JPAB

Matt Mahan

CalCOG

James P. Spering

