



## Meeting Minutes - Draft

### Transportation Revenue Measure Select Committee

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Monday, July 29, 2024

9:30 AM

Alameda County Transportation Commission  
1111 Broadway, Suite 800  
Oakland, CA 94607

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#### Joint meeting with the Metropolitan Transportation Commission

##### Roster

John Arantes, David Canepa, Cindy Chavez, Alicia John-Baptiste, Nick Josefowitz, Manny Leon, Adina Levin, James Lindsay, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Jim Spering (Chair), Ellen Wu, Jim Wunderman  
Ex-Officio Members: Alfredo Pedroza, Alicia Lawrence and Raayan Mohtashemi

#### 1. Call to Order / Roll Call / Confirm Quorum

A Roll Call was conducted for the Metropolitan Transportation Commission. A quorum of the Commission was not present.

The following individuals participated from an unnoticed remote location. Their participation did not count toward the quorum, and they did not vote on any items: Member Lindsay and Member Josefowitz.

Member Mahan and Member Canepa invoked AB 2449.

**Present:** 15 - Committee Member Arantes, Committee Member Canepa, Committee Member Chavez, Committee Member John-Baptiste, Committee Member Josefowitz, Committee Member Leon, Committee Member Levin, Committee Member Lindsay, Committee Member Mahan, Committee Member Moulton-Peters, Committee Member Noack, Committee Member Pedroza, Chair Spering, Committee Member Wu and Committee Member Wunderman

**Absent:** 1 - Committee Member Miley

#### 2. Chair Comments

2a. [24-0957](#) Welcoming and Framing Remarks

**Action:** Information

**Presenter:** Chair Jim Spering

**Attachments:** [24-0957\\_Chair Comments.pdf](#)

### 3. Consent Calendar

Votes from the Ex-Officio Committee Members did not count towards the vote to pass the consent calendar.

**Upon the motion by Committee Member Noack and seconded by Committee Member Moulton-Peters, the consent calendar was approved. The motion carried by the following vote:**

**Aye:** 14 - Committee Member Arantes, Committee Member Canepa, Committee Member Chavez, Committee Member John-Baptiste, Committee Member Leon, Committee Member Levin, Committee Member Lindsay, Committee Member Mahan, Committee Member Moulton-Peters, Committee Member Noack, Chair Spering, Committee Member Wu, Committee Member Wunderman and Rabbitt

**Absent:** 2 - Committee Member Josefowitz and Committee Member Miley

**Abstain:** 1 - Committee Member Pedroza

**3a.**     [24-0919](#)     Approval of the Transportation Revenue Measure Select Committee Minutes of the June 24, 2024 Meeting

**Action:** TRM Select Committee Approval

**Attachments:** [24-0919 TRM Select Committee Meeting Minutes Draft.pdf](#)

### 4. Discussion

**4a.**     [24-0920](#)     Review of Voter Sentiment

**Action:** Information

**Presenter:** Ruth Bernstein, EMC Research, and Rebecca Long, MTC

**Attachments:** [24-0920 Research Summary.pdf](#)

Aleta Dupree, Team Folds, spoke on this item.  
Zack Deutsch-Gold, Transform, spoke on this item.  
Bob Allen, Urban Habitat, spoke on this item.  
Joshua Arce, Norcal Laborers, spoke on this item.  
George Spies, Traffic Violence/Traffic Response, spoke on this item.  
Wendy Kallins, Sustainable Marin, spoke on this item.  
Chance Boreski, Voices for Public Transportation, spoke on this item.  
Howard Wong, MTC Policy Advisory Council, spoke on this item.  
Carol Taylor, Genesis of Oakland, spoke on this item.  
Marjorie Alvord, 350 Bay Area, spoke on this item.  
Steve Birdleough, Transportation Land Use Coalition, spoke on this item.  
Emil Abraham, spoke on this item.

**4b.** [24-0961](#) Navigating Revenue Options and Investment Priorities.

The Committee will explore the scale and breadth of the transit operating need facing the region in the context of various revenue options and considerations. This information is meant to further the Committee's discussion of the role a transportation measure can play in addressing urgent and/or longstanding challenges.

**Action:** Information

**Presenter:** Alix Bockelman, MTC Chief Deputy Executive Director, Stuart Cohen, SC Strategies, and Theresa Romell, Director, Funding Policy & Programs

**Attachments:** [24-0961 Presentation.pdf](#)

Laurel Paget-Seekins, Public Advocates, spoke on this item.  
Anthony Campana, Transbay Coalition, spoke on this item.  
Zack Deutsch-Gold, Transform, spoke on this item.  
Emily Wheeler, Public Advocates, spoke on this item.  
Peter Strauss, spoke on this item.  
Brian Culbertson, spoke on this item.  
Wendy Kallins, Sustainable Marin, spoke on this item.  
Jenny Michel, spoke on this item.  
Pete Wilson, TWU Local 250A, spoke on this item.  
Howard Wong, MTC Policy Advisory Council, spoke on this item.

**5. Public Comment / Other Business**

Written correspondence was received from: Seamless Bay Area, and Voices for Public Transportation.  
Joe Sangirardi, spoke on this item.  
Jonathan Cole, Climate Action California, spoke on this item.  
Aleta Dupree, Team Folds, spoke on this item.

**5a.** [24-0993](#) Public Comment

**Attachments:** [5 Public Comment Seamless Bay Area.pdf](#)  
[5 Public Comment Voices for Public Transportation.pdf](#)

**6. Adjournment / Next Meeting**

**The next meeting of the Transportation Revenue Measure Select Committee will be held on August 26, 2024, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, unless duly noticed to the public.**