

Date: March 25, 2026

W.I.: N/A

ABSTRACT

Resolution No. 4760

This resolution authorizes submission of the SB63 report on transit ridership forecasts from Plan Bay Area 2050+ to the Legislature and establishes additional rules and procedures related to the SB63 Financial Efficiency Review Independent Oversight Committee.

Further discussion of this action is contained in the Commission Summary Sheet dated March 25, 2026.

Date: March 25, 2026
W.I.: N/A

RE: Authorizing Submission of SB63 Report on Transit Ridership Forecasts from Plan Bay Area 2050+ to Legislature and Establishing Additional Rules and Procedures Related to the SB63 Financial Efficiency Review Independent Oversight Committee

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4760

WHEREAS, Title 7.85 of the Government Code, commencing with Government Code Section 67700 (Senate Bill 63/Connect Bay Area Act, Weiner, October 13, 2025) creates the Public Transit Revenue Measure District (PTRMD, or “District”) with jurisdiction extending the territorial boundaries of the Counties of Alameda, Contra Costa, San Mateo, and Santa Clara, and the City and County of San Francisco, and provides that the District shall be governed by the same board that governs the Metropolitan Transportation Commission (MTC, or “Commission”); and

WHEREAS, per Government Code Section 67730 and 67732, the District, or alternatively a qualified voter initiative, may impose a retail transactions and use tax ordinance applicable to the entire district for a duration of 14 years, and in an amount of 0.5% in each of the above-described counties located within the district and 1% in the City and County of San Francisco, subject to voter approval at the November 3, 2026, statewide general election; and

WHEREAS, pursuant to Section 67700 *et seq.*, the District has many responsibilities should a tax measure be proposed pursuant to Title 8.75, including administrative responsibilities related to the November 3, 2026 statewide general election, as well as additional responsibilities if such measure were to be approved by the voters; and

WHEREAS, Section 67700 *et seq.* also places certain responsibilities on MTC related to any potential measure, including submission of a report to the Legislature, containing “its forecast of the impacts to ridership on the Alameda-Contra Costa Transit District, the Peninsula Corridor Joint Powers Board, the San Francisco Bay Area Rapid Transit District, and the San Francisco Municipal Transportation Agency from planned transportation projects and strategies included in its adopted regional transportation plan, with an emphasis on rail connectivity projects that may increase ridership, reduce operating costs, or help with enhanced mobility”; and

WHEREAS, this report has been completed and is ready for submission before the statutory deadline of March 31, 2026; and

WHEREAS, Section 67700 *et seq.* also directs MTC to conduct a two-phase financial efficiency review of statutorily defined “subject operators,” which requires that MTC contract with, and manage, a third-party consultant to conduct the phase one review; and

WHEREAS, in addition to the management of the third-party consultant, Section 67700 *et seq.* also requires that MTC establish a financial efficiency review oversight committee to review the phase one analysis, direct the third-party consultant to make any revisions, and adopt a final phase one analysis; and

WHEREAS, MTC established this financial efficiency review oversight committee and appointed committee members at their regularly scheduled meeting on January 28, 2026, and the first meeting of the Financial Efficiency Review Independent Oversight Committee (Committee) took place on March 6, 2026 at the Bay Area Metro Center; and

WHEREAS, the Commission seeks to clarify additional administrative rules and procedures related to the establishment of the Committee to ensure it maintains the ability to perform its statutory duties efficiently and effectively; and

WHEREAS, due to the accelerated timing of the phase one review and analysis, the Commission further seeks to grant the Executive Director its authority pursuant to Government Code Section 67766 to transmit the final phase one analysis to the statutorily required entities; now, therefore, be it

RESOLVED, that the Commission finds that the foregoing recitals are true and correct; and be it further

RESOLVED, that the Commission authorizes the transfer of the SB63 report on transit ridership forecasts from Plan Bay Area 2050+ to the Legislature, and that the Executive Director, MTC or his designee shall submit the report prior to the March 31, 2026 deadline; and be it further

RESOLVED, that the MTC Commission Procedures Manual shall be the Committee's procedures manual; and be it further

RESOLVED, as noted in the Commission's action on January 28, 2026, travel for any Committee member who lives more than 400 miles from the jurisdiction of the District shall be entitled to reimbursement of necessary travel costs incurred to attend a Committee meeting in-person, but such reimbursement (per meeting) is limited to the cost of an economy class roundtrip airfare on a major carrier, as well as a maximum of two nights lodging and per-diem at GSA rates for San Francisco that are in place at the time of travel; and be it further

RESOLVED, for any Committee Member who lives less than 400 miles from the jurisdiction of the District, ordinary MTC travel reimbursement rules and procedures shall apply; and be it further

RESOLVED, that in addition to travel reimbursement, each Committee Member shall be entitled to receive \$50 per meeting attended, up to a maximum of ten meetings per year; and be it further

RESOLVED, that the Executive Director, MTC is granted the Commission's authority pursuant to Government Code Section 67766 to transmit the final phase one analysis to the statutorily required entities.

METROPOLITAN TRANSPORTATION COMMISSION

Sue Noack, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a duly called and noticed meeting held in San Francisco, California and at other remote locations, on March 25, 2026.