



Scott Haggerty, Chair
Alameda County

Alfredo Pedroza, Vice Chair
Napa County and Cities

Jeannie Bruins
Cities of Santa Clara County

Damon Connolly
Marin County and Cities

Dave Cortese
Santa Clara County

Carol Dutra-Vernaci
Cities of Alameda County

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Jane Jackson
U.S. Department of Housing
and Urban Development

Nick Josefowitz
San Francisco Mayor's Appointee

Sam Liccardo
San Jose Mayor's Appointee

Jake Mackenzie
Sonoma County and Cities

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

Warren Slocum
San Mateo County

James P. Spering
Solano County and Cities

Tony Tavares
California State
Transportation Agency

Amy R. Worth
Cities of Contra Costa County

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

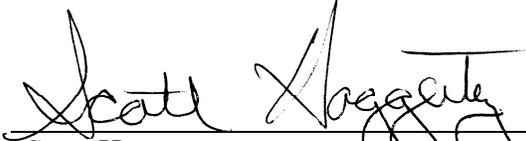
CALL AND NOTICE OF Horizon Transform-the-Future Commission Activity

Wednesday, April 24, 2019

**10:00 a.m. or immediately following the
9:40 a.m. Metropolitan Transportation Commission meeting**

**Bay Area Metro Center
375 Beale Street – Claremont Conference Room, 1st Floor
San Francisco, CA 94105**

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Horizon Transform-the-Future Commission Activity for Wednesday, April 24, 2019 at 10:00 a.m., or immediately following the 9:40 a.m. Metropolitan Transportation Commission meeting, at the Bay Area Metro Center, 375 Beale Street – Claremont Conference Room, 1st Floor, San Francisco, CA 94105. The business to be transacted will include: (1) Horizon Transform-the-Future Commission Activity; (2) Public Comment; and (3) 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
April 18, 2019



Scott Haggerty, Chair
Alameda County

Alfredo Pedroza, Vice Chair
Napa County and Cities

Jeannie Bruins
Cities of Santa Clara County

Damon Connolly
Marin County and Cities

Dave Cortese
Santa Clara County

Carol Dutra-Vernaci
Cities of Alameda County

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Jane Jackson
U.S. Department of Housing
and Urban Development

Nick Josefowitz
San Francisco Mayor's Appointee

Sam Liccardo
San Jose Mayor's Appointee

Jake Mackenzie
Sonoma County and Cities

Gina Papan
Cities of San Mateo County

David Rabbitt
Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

Libby Schauf
Oakland Mayor's Appointee

Warren Slocum
San Mateo County

James P. Spering
Solano County and Cities

Tony Trvares
California State
Transportation Agency

Amy R. Worth
Cities of Contra Costa County

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

Horizon Transform-the-Future Commission Activity

MEETING AGENDA

Wednesday, April 24, 2019
10:00 a.m.

or immediately following the 9:40 a.m. Metropolitan Transportation Commission meeting
375 Beale Street – Claremont Conference Room, 1st Floor
San Francisco, California
94105

1. Horizon Transform-the-Future Commission Activity

Staff will provide a quick overview of key findings from the Horizon: Futures Interim Report and introduce a group activity known as Transform-the-Future, which was the basis of a half-day stakeholder workshop in mid-March. Elected officials will have the opportunity to play the “game”, addressing the unique challenges for transportation, land use, economic development, and environmental resilience presented by a given Horizon future in a fiscally-constrained environment.

2. Public Comment

3. Adjournment