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*Alfredo Pedroza, Vice Chair*  
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San Francisco Bay Conservation  
and Development Commission

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Marin County and Cities

*Dave Cortese*  
Santa Clara County

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Cities of Alameda County

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U.S. Department of Transportation

*Federal D. Glover*  
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*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

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San Mateo County

*James P. Spering*  
Solano County and Cities

*James Stracner*  
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and Urban Development

*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 a Special Commission Meeting**

**Wednesday, August 26, 2020, 9:45 a.m.**

Bay Area Metro Center  
375 Beale Street, 1<sup>st</sup> 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/99752212055>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 997 5221 2055**

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

**Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9".**

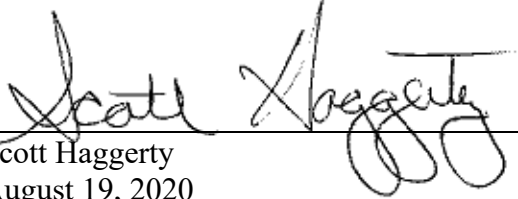
**Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.**

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a Special Commission meeting for Wednesday, August 26, 2020 at 9:45 a.m., at the Bay Area Metro Center, 375 Beale Street, 1<sup>st</sup> Floor, Board Room, San Francisco, CA 94105 (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Chair's Report; (2a) Blue Ribbon Transit Recovery Task Force - Healthy Transit Plan Update; (3) Policy Advisory Council Report; (4) Executive Director's Report;

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**August 26, 2020**

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(5) Commissioner Comments; (6) Consent Calendar; (6a) Minutes of the July 22, 2020 meeting; (7) Administration Committee Report; (7a) MTC Resolution No. 1058, Revised - Commission Procedures Manual Update; (7b) Appointment of Members to Joint MTC ABAG Legislation Committee; (8) Programming and Allocations Committee Report; (8a) MTC Resolution No. 4320, Revised; (8b) Transportation Funding and Housing Linkages Consensus; (9) Information; (9a) Closed Session: PUBLIC EMPLOYEE APPOINTMENT; (9b) Open Session; (10) Public Comment / Other Business; and (11) Adjournment. Members of the public shall be provided an opportunity to directly address the aforementioned public agency 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.

  
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Scott Haggerty  
August 19, 2020