



**Special Joint Meeting of the Metropolitan Transportation Commission and
the Bay Area Housing Finance Authority
9:35 a.m. Wednesday, September 28, 2022**

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105
(HYBRID with In-person option available)

The Metropolitan Transportation Commission is scheduled to meet jointly with the Bay Area Housing Finance Authority (BAHFA) on Wednesday, September 28, 2022 at 9:35 a.m. or immediately following the 8:15 a.m. Special Executive Committee meeting, in the Bay Area Metro Center (HYBRID with In-person option available). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building.

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/83723668259>

Or iPhone one-tap: US: +13462487799,,83723668259# or +14086380968,,83723668259#
Or Join by Telephone: (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or
+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 837 2366 8259

International numbers available: <https://bayareametro.zoom.us/u/kbUB9aNfDx>

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". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at 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.

Alfredo Pedroza, Chair
Napa County and Cities

Nick Josefowitz, Vice Chair
San Francisco Mayor's Appointee

Margaret Abe-Koga
Cities of Santa Clara County

Eddie Abn
San Francisco Bay Conservation
and Development Commission

David Canepa
San Mateo County

Cindy Chavez
Santa Clara County

Damon Connolly
Marin County and Cities

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

Sam Liccardo
San Jose Mayor's Appointee

Nate Miley
Alameda County

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

James P. Spering
Solano County and Cities

Amy R. Worth
Cities of Contra Costa County

Vacant
U.S. Department of Housing
and Urban Development

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

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Commission / BAHFA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

***Non-Voting Members**

As Chair of the Metropolitan Transportation Commission (“MTC”) and the Bay Area Housing Finance Authority (“BAHFA”), I am calling a Special Joint Meeting of MTC and the BAHFA for September 28, 2022 at 9:35 a.m. or immediately following the 8:15 a.m. Special Executive Committee meeting, in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Pledge of Allegiance / Acknowledgement of the Flag; (3) Compensation Announcements; (4) Joint MTC and BAHFA Consent Calendar; (4a) Minutes of the June 22, 2022 BAHFA Meeting; and Minutes of the August 24, 2022 Special Joint MTC w/ BAHFA Meeting; (4b) MTC Resolution No. 4539, and BAHFA Resolution No. 019 - Providing for Remote Meetings Pursuant to Assembly Bill 361; (4c) Contract - Web Design Services for BAHFA’s Doorway Housing Portal Pilot: Exygy Inc. (\$1,000,000); (5) Public Comment/Other Business; and (6) Adjourn BAHFA. Members of the public shall be provided an opportunity to directly address the Authority 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.



Alfredo Pedroza
September 22, 2022