



**Special Joint Meeting of the Metropolitan Transportation Commission and
the Bay Area Housing Finance Authority
9:35 a.m. Wednesday, April 26, 2023**

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105

**Joint meeting with the Bay Area Housing Finance Authority (BAHFA)
The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on
Wednesday, April 26, 2023 at 9:35 a.m. in the Bay Area Metro Center at 375 Beale Street,
Board Room (1st Floor). This meeting shall consist of a simultaneous teleconference call**

at the following location(s):

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

and

**James City-County Recreation Center,
Community Room D, 5301 Longhill Road, Williamsburg, VA 23188**

**Meeting attendees may opt to attend in person for public comment and observation. 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>.**

**Commissioners and members of the public participating by Zoom wishing to speak should use
the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to
get the full Zoom experience, please make sure your application is up to date.**

**Members of the public are encouraged to participate remotely via Zoom at the following link or
phone number.**

Zoom Attendee Link: <https://bayareametro.zoom.us/j/82784769369>

Or iPhone one-tap: US:

+13462487799,,82784769369# US (Houston) +16694449171,,82784769369# US

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

888 788 0099 US Toll Free 833 548 0276 US Toll Free

833 548 0282 US Toll Free 877 853 5247 US Toll Free

Webinar ID: 827 8476 9369

International numbers available: <https://bayareametro.zoom.us/j/82784769369>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

**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

Carol Dutra-Vernaci
Cities of Alameda County

Dina El-Tawansy
California State
Transportation Agency

Victoria Fleming
Sonoma County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Matt Maban
San Jose Mayor's Appointee

Nate Miley
Alameda County

Stephanie Moulton-Peters
Marin County and Cities

Sue Noack
Cities of Contra Costa County

Gina Papan
Cities of San Mateo County

David Rabbitt
Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

James P. Spering
Solano County and Cities

Sheng Thao
Oakland Mayor's Appointee

Vacant
U.S. Department of Housing
and Urban Development

Alix Bockelman
Acting Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

BAHFA Special Meeting Call and Notice

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Commission / BAHFA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao

***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 BAHFA for April 26, 2023 at 9:35 a.m., in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). 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 March 22, 2023 Joint MTC w/ BAHFA meeting; (4b) Contract - Doorway Housing Portal: Exygy, Inc. Authorization to amend the terms of approval of the contract between Exygy Inc. (“Consultant”) and BAHFA for web design services for BAHFA’s Doorway Housing Portal Pilot (“Project”) for changes to anticipated phasing dates in the Scope of Work and minor adjustments to the scope of work to be completed in Phases 2 and 3; (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

April 20, 2023