



## Meeting Agenda

### Megaregion Working Group

*Metropolitan Transportation Commission (MTC) Representatives  
Mayor Carol Dutra-Vernaci, Union City; Supervisor Federal D.  
Glover, Contra Costa County; Commissioner Nate Miley,  
Alameda County; Jim Spering, Representing Solano County  
and Cities.*

*San Joaquin Council of Governments (SJCOG) Representatives  
Supervisor Robert Rickman, San Joaquin County; Mayor Gary  
Singh, City of Manteca; Mayor Nancy Young, City of Tracy; and  
Mayor Leo Zuber, City of Ripon*

*Sacramento Area Council of Governments (SACOG)  
Representatives  
Councilmember Alice Dowdin Calvillo, City of Auburn;  
Supervisor Gary Bradford, Yuba County; Mayor Paul Joiner,  
City of Lincoln; Councilmember Mike Kozlowski, City of Folsom*

---

Friday, January 26, 2024

12:30 PM

---

#### **In-Person Meeting Locations:**

Contra Costa Transportation Authority  
Board Room  
2999 Oak Road, Suite 100  
Walnut Creek, CA 94597

SJCOG Office  
Cornerstone Conference Room  
555 E. Weber Ave  
Stockton, CA 95202

SACOG Office  
Board Room  
1415 L Street, Suite 300  
Sacramento, CA 95814

#### **Virtual Participation Options:**

The meeting webcast will be available live via Zoom at <https://sjcog.zoom.us/j/83331091608>

The meeting will be available via phone: 1(669)444-9171 – Webinar ID: 833 3109 1608

Members of the public may attend in person, or remotely via Zoom at the link or via the phone number. Committee Members 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 may submit comments by email at [Niblock@sjcog.org](mailto:Niblock@sjcog.org) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number 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.

## 1. Call to Order / Roll Call / Confirm Quorum

*Quorum: A quorum of this body shall be a majority of its regular voting members (7).*

## 2. Welcome and Framing Remarks

Background on the Megaregion Working Group agenda items, including Sacramento Advocacy Day and Managed Lanes updates.

**Action:** Information (verbal report)

**Presenters:** Diane Nguyen, SJCOG

## 3. Chair & Vice Chair

Introduction of this year's Megaregion Working Group Chair and Vice Chair.

**Action:** Information (verbal report)

**Presenters:** Diane Nguyen, SJCOG

## 4. Sacramento Advocacy Day

Mark Watts will provide an update ahead on the Megaregion Working Group's annual Sacramento Advocacy Day, including key subject matter to be discussed with legislative partners.

**Action:** Information (verbal report)

**Presenters:** Mark Watts, Mark Watts Advocacy

## 5. Managed Lanes Update

An overview of key projects in the megaregion exploring "Managed Lanes" as a project alternative. Discussion will include details on lessons learned associated with project alternative development, and lessons learned associated with the development of joint powers authorities.

**Action:** Information (verbal report)

**Presenters:** Lisa Klein, MTC  
Kathleen Hanley, SACOG  
Sherina Lam, Kimley-Horn, consultant to SJCOG  
Andrew Quinn, Caltrans

**Attachments:** 5a – Managed Lanes Joint Presentation – Powerpoint

## 6. Funding Update

Staff will present the funding awards for "Megaregion Dozen" projects, including full funding for two of the projects.

**Action:** Information (verbal report)

**Presenters:** Ryan Niblock, SJCOG

**Attachments:** 6a – Megaregion Dozen Funding Update – Powerpoint

## **7. Public Comment / Other Business**

*This portion of the meeting is reserved for persons wishing to address the Megaregion Working Group on items within its jurisdiction but NOT on this agenda. Public Comment will be allowed during the Items above. 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.*

## **8. Adjournment / Next Meeting**

**The next meeting of the Megaregion Working Group will be held on Friday, April 26, 2024, from 12:30 pm to 2:30 pm. Any changes to the schedule will be duly noticed to the public.**