



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Bay Area Metro Center  
375 Beale Street, Suite 800  
San Francisco, CA 94105  
415.778.6700  
www.mtc.ca.gov

**Special Meeting of the Metropolitan Transportation Commission  
9:30 a.m., Monday, July 29, 2024**

Alameda County Transportation Commission (ACTC)  
1111 Broadway, Suite 800  
Oakland, CA 94607

**The Commission will meet jointly with the Transportation Revenue Measure Select Committee.**

**Meeting attendees may opt to attend in person for public comment and observation at 1111 Broadway, Suite, 800, Oakland, CA 94607. 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.**

**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.**

**Attendee Link: <https://bayareametro.zoom.us/j/83433829707>**

**iPhone One-Tap: US:**

**+14086380968,,83433829707# US (San Jose)**

**+16694449171,,83433829707# US**

**Join by Telephone (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)**

**Webinar ID: 834 3382 9707**

**International numbers available: <https://bayareametro.zoom.us/j/83433829707>**

**Detailed instructions on participating via Zoom are available at:**

**<https://bayareametro.zoom.us/j/83433829707>**

**<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](mailto:info@bayareametro.gov) 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.**

**Clerk: Brittney Sutherland**

*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

*Libby Schaaf*  
U.S. Department of Housing  
and Urban Development

*James P. Spring*  
Solano County and Cities

*Sheng Thao*  
Oakland Mayor's Appointee

*Andrew B. Fremier*  
Executive Director

*Alix Bockelman*  
Chief Deputy Executive Director

*Brad Paul*  
Deputy Executive Director,  
Local Government Services

**Special Commission Meeting Call and Notice**

**July 29, 2024**

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As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Special Meeting of MTC to meet jointly with the Transportation Revenue Measure Select Committee for Monday, July 29, 2024 at 9:30 a.m., at ACTC, 1111 Broadway, Suite 800, Oakland, CA 94607. The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Chair Comments; (2a) Welcoming and Framing Remarks; (3) Consent Calendar; (3a) Approval of the Transportation Revenue Measure Select Committee Minutes of the June 24, 2024 Meeting; (4) Discussion; (4a) Review of Voter Sentiment; (4b) Navigating Revenue Options and Investment Priorities; (5) Public Comment/Other Business; and (6) Adjournment / Next Meetings. All actions will be taken by the Select Committee. Members of the public shall be provided an opportunity to directly address the Commission 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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Alfredo Pedroza

July 25, 2024