

METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607-4700 TEL 510.817.5700 TTY/TDD 510.817.5769 FAX 510.817.5848 EMAIL info@mtc.ca.gov WEB www.mtc.ca.gov

Dave Cortese, Chair Santa Clara County

Jake Mackenzie, Vice Chair Sonoma County and Cities

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado U.S. Department of Housing and Urban Development

Jason Baker Cities of Santa Clara County

> Tom Bates Cities of Alameda County

David Campos City and County of San Francisco

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover Contra Costa County

Scott Haggerty

Anne W. Halsted San Francisco Bay Conservation and Development Commission

> Steve Kinsey Marin County and Cities

Sam Liccardo San Jose Mayor's Appointee

> Mark Luce Napa County and Cities

Julie Pierce Association of Bay Area Governments

> Bijan Sartipi California State Transportation Agency

Libby Schaaf Oakland Mayor's Appointee

James P. Spering Solano County and Cities

Adrienne J. Tissier San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Amy Rein Worth
Cities of Contra Costa County

Steve Heminger Executive Director

Alix Bockelman Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION WORKSHOP

The Tech Museum of Innovation 201 S. Market St, San Jose, CA 95113 April 27-28, 2016

AGENDA

Wednesday, April 27, 2016 Noon –Lunch

 $1:00 \ p.m.$

1. Welcome/Workshop Overview

2. Advancing the Regional Housing Agenda

3:00 - 3:15 p.m. BREAK

3:15 p.m.

3. MTC/ABAG Merger Study

4. Other Business/Public Comment

7:30 p.m. Dinner

Thursday, April 28, 2016 8:00 a.m. Breakfast

8:30 a.m.

5. Plan Bay Area Performance Assessment

6. Regional Gas Tax Polling

7. Other Business/Public Comment

8. Adjourn to Lunch

A quorum of this commission shall be a majority of its voting members (10).

All items on the workshop agenda are for information only; no action will be taken.

Steve Heminger

Chair Cortese

Chair Cortese

Ken Kirkey

Dave Vautin

Randy Rentschler

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission workshops are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Public transit access: Santa Clara Valley Transportation Authority

For transit information from Bay Area destinations or for more details, use the 511 Transit Trip Planner at www.511.org/)or call 511 to plan your trip.

J:\COMMITTE\Commission\2016 Commission Workshop\Commission Workshop 2016.doc