



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission Workshop

Wednesday, October 27, 2021

1:30 PM

REMOTE (In person option available)

The Metropolitan Transportation Commission Workshop is scheduled to meet on Wednesday, October 27, 2021 at 1:30 p.m., or immediately following the 10:20 a.m. BAIFA meeting, and Thursday, October 28, 2021 at 9:30 a.m. in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street. In-person attendees must pass required health screenings and 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.

***** Commission Workshop--Day 1, October 27, 2021 *****

Attendee Link: <https://bayareametro.zoom.us/j/89120259456>

iPhone One-tap: US: +14086380968,,89120259456# or +16699006833,,89120259456#

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

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 891 2025 9456

International numbers available: <https://bayareametro.zoom.us/j/89120259456>

***** Commission Workshop--Day 2, October 28, 2021 *****

Attendee Link: <https://bayareametro.zoom.us/j/83208897753>

iPhone One-tap: US: +16699006833,,83208897753# or +14086380968,,83208897753#

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+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 832 0889 7753

International numbers available: <https://bayareametro.zoom.us/j/83208897753>

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.

MTC Commission 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

Workshop Theme: Building Transit's Future Together**Workshop Agenda (Day 1) - Wednesday, October 27, 2021 (1:30 p.m. - 5:00 p.m.)**

- 1) [21-1452](#) Welcome and Opening Remarks
Action: Information
Presenter: Alfredo Pedroza (MTC Chair), Therese McMillan (MTC Executive Director), and Assemblymember David Chiu
Attachments: [Day 1 - 1 - Commission Workshop Letter from Chair.pdf](#)
[Day 1 - 1 - Goals and Agenda.pdf](#)

- 2) [21-1453](#) Routing Transit's Transformation through Uncertain Times

An update on how Bay Area residents are traveling today, how trends have changed throughout the pandemic, and the challenges ahead from the perspective of the business community and transit agency leaders.

- 2a) [21-1187](#) Current Trends
Action: Information
Presenter: Andrew Fremier
Attachments: [Day 1 - 2a - Current Trends.pdf](#)

- 2b) [21-1189](#) Business and Industry Perspectives
Action: Information
Presenter: Gwen Litvak (Bay Area Council) and Jason Baker (Silicon Valley Leadership Group)
Attachments: [Day 1 - 2b - Business and Industry Perspectives.pdf](#)

- 2c) [21-1329](#) Transit Agency Perspectives
Action: Information
Presenter: Bob Powers (BART) and Nancy Whelan (Marin Transit)
Attachments: [Day 1 - 2c - Operator Perspectives.pdf](#)

- 3) [21-1454](#) Public Comment
Attachments: [Day 1 - Public Comment - Joe Kunzler.pdf](#)
[Day 1 - Public Comment - SPUR - Bay Area Council - Seamless - SVLG.pdf](#)

- 4) [21-1455](#) MTC as a Transformation Hub
- Staff will provide an overview and illustrate the Action Plan's relationship to MTC's ongoing work. Staff will also review MTC's statutory authority related to transit connectivity, coordination, and the Action Plan and highlight an opportunity to use MTC's authority to support a fare integration proposal emerging from the Fare Coordination and Integration Study.
- 4a) [21-1331](#) Transit Transformation Action Plan Overview
- Action:** Information
- Presenter:** Melanie Choy (MTC)
- Attachments:** [Day 1 - 4a - Transit Transformation Action Plan Overview.pdf](#)
[Day 1 - 4a - MTC September Receipt of Transformation Action Plan.pdf](#)
- 4b) [21-1332](#) Alignment with Coordination Role
- Action:** Information
- Presenter:** Rebecca Long (MTC)
- Attachments:** [Day 1 - 4b - Alignment with Coordination role.pdf](#)

5) Public Comment / Other Business

6) Adjourn Day 1

6:00 p.m. Dinner

Workshop Agenda (Day 2) - Thursday, October 28, 2021 (9:00 a.m. - 1:30 p.m.)

- 1) [21-1456](#) Welcome and Goals for Day 2
- 2) [21-1457](#) Implementing the Plan in the Near-term
- Staff will review the Action Plan Implementation proposal, including funding needs.
- 2a) [21-1191](#) Accelerated Priorities, Other Actions and Estimated Funding Needs
- Action:** Information
- Presenter:** Alix Bockelman (MTC), William Bacon (MTC), Shauna Callow (MTC), and Andrew Fremier (MTC)
- Attachments:** [Day 2 - 2a - Implementation of Actions.pdf](#)
- 3) [21-1458](#) Public Comment

Lunch (45 Minutes)

- 4) [21-1459](#) Ensuring Transformation over the Long-Term
- Staff will present an overview of the Transit Network Management Business Case Analysis purpose, process and timeline.
- 4a) [21-1192](#) Network Management Business Case Scope Purpose and Process
- Action:** Information
- Presenter:** Alix Bockelman (MTC) and Shruti Hari (MTC)
- Attachments:** [Day 2 - 4a - Network Management Business Case.pdf](#)
- 5) [21-1460](#) Commission and Committee Engagement
- The Commission will have an opportunity to discuss and outline the next steps towards Action Plan implementation.
- Action:** Information
- Presenter:** Therese McMillan
- Attachments:** [Day 2 - 5 - Commission and Committee Engagement.pdf](#)
- 6) Public Comment / Other Business**
- 7) [21-1461](#) Closing Remarks
- Action:** Information
- Presenter:** Alfredo Pedroza (MTC Chair), Therese McMillan (MTC Executive Director)
- 8) Adjourn Day 2**

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.