



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Megaregion Working Group

Metropolitan Transportation Commission (MTC) Representatives
Supervisor Alfredo Pedroza (Chair), Napa County; Supervisor
Nate Miley, Alameda County; Supervisor Jim Spering, Solano
County; and Councilmember Amy Worth, City of Orinda
San Joaquin Council of Governments (SJCOG) Representatives
Supervisor Robert Rickman, San Joaquin County;
Councilmember Gary Singh, City of Manteca; Mayor Nancy
Young, City of Tracy; and Councilmember Leo Zuber, City of
Ripon
Sacramento Area Council of Governments (SACOG)
Representatives
Supervisor Bonnie Gore (Vice-Chair), Placer County;
Councilmember Mike Kozlowski, City of Folsom; Vice Mayor
Lucas Frerichs, City of Davis; and Supervisor Don Saylor, Yolo
County

Friday, September 23, 2022

12:30 PM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to Working Group Members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or 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.

Attendee Link: <https://bayareametro.zoom.us/j/84536503852>

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

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 408 638 0968 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 875 8043 6813

International numbers available: <https://bayareametro.zoom.us/u/kelzrweLTy>

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 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

- 2a. [22-1437](#) Background on the topic of electrification as it relates to the Megaregion Working Group and overview of meeting goals and objectives

Action: Information

Presenter: Therese McMillan, MTC

Attachments: [02a - Welcome and Framing Remarks - Memo.pdf](#)

3. Clean Vehicle and Electrification Initiatives in the Megaregion

- 3a. [22-1438](#) Summary of existing and planned clean vehicle and electrification initiatives within the Megaregion, including those related to transit, infrastructure, mobility, vehicle incentives and upcoming funding opportunities, among others

Action: Information

Presenter: James Choe, MTC
Ryan Niblock, SJCOG
Clint Holtzen and Sam Shelton, SACOG

Attachments: [03a - Clean Vehicle and Electrification Initiatives in the Megaregion - PPT.pdf](#)

4. Panel Discussion: Perspectives on Electrification Opportunities and Barriers

- 4a. [22-1439](#) Discussion of the rapidly evolving federal and state environment for electrification in terms of funding, policy, and regulation, as well as opportunities for, and potential barriers to, successful deployment

Action: Information

Presenter: Egon Terplan - Moderator
Darin Cline, Pacific Gas & Electric - Panelist
Diane Nguyen, SJCOG - Panelist
Craig Segall, California Air Resources Board - Panelist
Tim Taylor, Sacramento Clean Cities Coalition - Panelist

Attachments: [04a - Panel Discussion - Electrification Opportunities and Barriers.pdf](#)

5. Funding and Legislative Update

- 5a. [22-1440](#) Update on funding and legislative developments in Sacramento and Washington D.C., including key updates for “Megaregion Dozen” projects, upcoming funding opportunities, and a summary of recent legislative advocacy visits
- Action:** Information
- Presenter:** Kenneth Kao, MTC
- Attachments:** [05a - Megaregion Funding and Legislative Update - PPT.pdf](#)

6. Look Ahead to 2023

- 6a. [22-1441](#) A preview of proposed Megaregion Working Group priorities for 2023, when lead staffing for the group will transfer to SACOG
- Action:** Information
- Presenter:** James Corless, SACOG

7. Rotate Megaregion Working Group Chair and Vice-Chair to SACOG and SJCOG, Respectively

- 7a. [22-1442](#)
- Action:** Approval
- Attachments:** [07a - Rotate Chair and Vice Chair - Memo.pdf](#)

8. “Save the Dates” for 2023 Megaregion Working Group Meetings

- 8a. [22-1443](#)
- Action:** Approval
- Attachments:** [08a - Save the Dates for 2023 Megaregion Working Group Meetings - Memo.pdf](#)

9. Public Comment / Other Business

*Working Group 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.*

10. Adjournment / Next Meeting

The next meeting of the Megaregion Working Group will be held at a time and location to be duly noticed.

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.