



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

Meeting Agenda

Metropolitan Transportation Commission Workshop

Thursday, April 27, 2023

9:30 AM

Silverado Resort, 1600 Atlas Peak Rd, Napa, CA
94558

Day 2 of the Metropolitan Transportation Commission / Bay Area Toll Authority (BATA) / Bay Area Housing Finance Authority (BAHFA) / Bay Area Infrastructure Financing Authority (BAIFA) Workshop is scheduled to meet on Thursday, April 27, 2023 at 9:30 a.m. at Silverado Resort, 1600 Atlas Peak Rd, Napa, CA 94558 (Royal Oak Room).

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. A recording of the workshop will be made available at <https://mtc.ca.gov/meetings-events>.

Members of the public 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.

Commission Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, David Rabbitt, Hillary Ronen, James P. Spering, Sheng Thao, Vacant*

***Non-Voting Members**

Commission / BATA / BAHFA / BAIFA Workshop Theme:

**Focus on Plan Bay Area 2050 Implementation Plan and Near-Term Outcomes
Create a more Affordable, Connected, Diverse, Healthy and Vibrant Bay Area**

Day 2 - April 27, 2023 (9:30 a.m. - 12:30 p.m.)**7:00 a.m. - 9:00 a.m. Breakfast (Inside Terrace)****Agenda Item 1: 9:30 a.m. - 11:00 a.m. Ensuring Transit Sustainability – “Survive and Thrive” (Theresa Romell and Melanie Choy)**

Staff will outline recent efforts to secure state funding to address the fiscal cliff as well as provide a snapshot of how various funding sources support the transit system today. Provide progress updates on efforts to make the system better for the rider and discuss opportunities to accelerate customer-facing improvements. Highlights on public sentiment from recent polling will also be shared.

[23-0638](#)

Attachments: [Day2_1_23-0638_Survive_and_Thrive.pdf](#)
[Day2_1_23_0638_Attachment_Presentation.pdf](#)

Agenda Item 2: 11:00 a.m. - 12:00 p.m. Bringing the Next 2-3 Years into Focus (Andrew Fremier and Alix Bockelman)

The Commission will review key priorities/outcomes and be asked to confirm its top priorities of focus for the next 2-3 Years. The Commission will also discuss opportunities and challenges to success and provide staff direction to address challenges.

[23-0639](#)

Attachments: [Day2_2_23-0639_Bringing_Next_Years_Into_Focus.pdf](#)
[Day2_2_23-0639_Attachment_A_Significant_Work_Elements-Outcomes.pdf](#)
[Day2_2_23_0639_Attachment_B_MTC_History.pdf](#)

Agenda Item 3: Public Comment / Other Business**Agenda Item 4: Adjournment of Day 2 / Next Meeting:**

The next meeting of Commission, BATA, BAHFA, and BAIFA is scheduled to be held on Wednesday, May 24, 2023. Any changes to the schedule will be duly noticed to the public.

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。

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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.