



Metropolitan Transportation Commission

375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Transportation Revenue Measure Select Committee

Monday, July 29, 2024

9:30 AM

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

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:

+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/u/kJrh07h36>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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.

Clerk: Brittny Sutherland

Roster

John Arantes, David Canepa, Cindy Chavez, Alicia John-Baptiste, Nick Josefowitz, Manny Leon, Adina Levin, James Lindsay, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, David Rabbitt, Jim Spering (Chair), Ellen Wu, Jim Wunderman
Ex-Officio Members: Alfredo Pedroza, Alicia Lawrence and Raayan Mohtashemi

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Committee shall be a majority of its voting members (9).

2. Chair Comments

- 2a. [24-0957](#) Welcoming and Framing Remarks

Action: Information

Presenter: Chair Jim Spering

Attachments: [24-0957_Chair Comments.pdf](#)

3. Consent Calendar

- 3a. [24-0919](#) Approval of the Transportation Revenue Measure Select Committee Minutes of the June 24, 2024 Meeting

Action: TRM Select Committee Approval

Attachments: [24-0919_TRM Select Committee Meeting Minutes Draft.pdf](#)

4. Discussion

- 4a. [24-0920](#) Review of Voter Sentiment

Action: Information

Presenter: Ruth Bernstein, EMC Research, and Rebecca Long, MTC

Attachments: [24-0920_Research Summary.pdf](#)

- 4b. [24-0961](#) Navigating Revenue Options and Investment Priorities.

The Committee will explore the scale and breadth of the transit operating need facing the region in the context of various revenue options and considerations. This information is meant to further the Committee's discussion of the role a transportation measure can play in addressing urgent and/or longstanding challenges.

Action: Information

Presenter: Alix Bockelman, MTC Chief Deputy Executive Director, Stuart Cohen, SC Strategies, and Theresa Romell, Director, Funding Policy & Programs

Attachments: [24-0961 Presentation.pdf](#)

5. Public Comment / Other Business

*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.*

5a. [24-0993](#) Public Comment

Attachments: [5 Public Comment Seamless Bay Area.pdf](#)
 [5 Public Comment Voices for Public Transportation.pdf](#)

6. Adjournment / Next Meeting

The next meeting of the Transportation Revenue Measure Select Committee will be held on August 26, 2024, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, unless 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。

Acceso y el Título 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.