



# Metropolitan Transportation Commission

375 Beale Street, Suite  
800  
San Francisco, CA 94105

## Meeting Agenda

### Transportation Revenue Measure Select Committee

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Monday, September 23, 2024

9:30 AM

Yerba Buena - 1st Floor

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Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, San Francisco, CA 94105 (Yerba Buena Room). 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/83139021886>

iPhone One-Tap:

+16699006833,,83139021886# 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: 831 3902 1886

International numbers available: <https://bayareametro.zoom.us/j/kcVq4gK7eJ>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/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](mailto: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.

Clerk: Brittany 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. [24-1141](#) Welcoming and Framing Remarks

**Action:** Information

**Presenter:** Chair Jim Spering

**Attachments:** [2a\\_Chair\\_Spering\\_Memo.pdf](#)

**3. Consent Calendar**

- 3a. [24-1142](#) Approval of the Transportation Revenue Measure Select Committee Minutes of the August 26, 2024 Meeting

**Action:** TRM Select Committee Approval

**Attachments:** [2024-08-26\\_TRM\\_Select\\_Committee\\_Meeting\\_Minutes\\_Draft.pdf](#)

**4. Discussion**

- 4a. [24-1143](#) Transportation Revenue Measure Scenarios

Review of draft scenarios, including the updates made since the August 26 Select Committee meeting. Select Committee members will be asked to discuss and provide input, using the gradients of agreement approach, to further refine the scenarios.

**Action:** Information

**Presenter:** Stuart Cohen, SC Strategies

**Attachments:** [4ai\\_Summary\\_Sheet\\_Scenarios\\_Select\\_Committee.pdf](#)

[4aii\\_Scenarios\\_Deck.pdf](#)

[4aiii\\_Attachment\\_B\\_Gradients\\_of\\_Agreement.pdf](#)

[01\\_4a\\_Public\\_Comment\\_MTC\\_Policy\\_Advisory\\_Council\\_Memo\\_re\\_Motion\\_on](#)

[02\\_4a\\_Public\\_Comment\\_Bill\\_H.pdf](#)

**4b.**     [24-1144](#)     Policy Provision Considerations – Taking the Temperature of Select Committee Members

Select Committee members will be asked for input on policy components that may be considered as part of the revenue measure, to be brought to the October meeting for more in-depth discussion.

**Action:**             Information

**Presenter:**         Chair Jim Spering

**Attachments:**     [4bi Summary Sheet Policy Options.pdf](#)  
                          [4bii Attachment A Policy Suggestions from Select Committee.pdf](#)  
                          [4biii VPT Policy Proposals MTC Select Committee.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.*

**6. Adjournment / Next Meeting**

**The next meeting of the Transportation Revenue Measure Select Committee will be held on October 21, 2024 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**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 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](http://mtc.ca.gov)) for public review for at least one year.

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