



## Meeting Minutes - Draft

### Transportation Revenue Measure Select Committee

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Monday, August 26, 2024

9:30 AM

Board Room - 1st Floor

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#### 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

Member Chavez invoked AB 2449

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Member Lawrence, and Member Mohtashemi.

Member Wu, Member Rabbitt, and Member Levin arrived after the roll call.

- Present:** 10 - Committee Member Arantes, Committee Member Canepa, Committee Member Chavez, Committee Member Josefowitz, Committee Member Leon, Committee Member Lindsay, Committee Member Moulton-Peters, Committee Member Noack, Chair Spering and Committee Member Wunderman
- Absent:** 6 - Committee Member John-Baptiste, Committee Member Levin, Committee Member Mahan, Committee Member Miley, Committee Member Pedroza and Committee Member Wu

#### 2. Chair Comments

- 2a. [24-1090](#) Welcoming and Framing Remarks

**Action:** Information

**Presenter:** Chair Jim Spering

**Attachments:** [2a Spering Letter.pdf](#)  
[2a Attachment 1 BART Caltrain.pdf](#)  
[2a Attachment 2 TIP Fact Sheet.pdf.pdf](#)  
[2a Attachment 3 Transit Transformation Fact Sheets.pdf](#)  
[2a Attachment 4 TRANSIT 2050 Factsheet.pdf](#)  
[2a Attachment 5 Overview of Transportation Survey.pdf](#)

### 3. Consent Calendar

Upon the motion by Committee Member Canepa and seconded by Committee Member Noack, the consent calendar was approved. The motion carried by the following vote:

**Aye:** 10 - Committee Member Arantes, Committee Member Canepa, Committee Member Chavez, Committee Member Leon, Committee Member Lindsay, Committee Member Moulton-Peters, Committee Member Noack, Chair Spering, Committee Member Wu and Committee Member Wunderman

**Absent:** 8 - Committee Member John-Baptiste, Committee Member Josefowitz, Committee Member Levin, Committee Member Mahan, Committee Member Miley, Committee Member Pedroza, Mohtashemi and Rabbitt

**3a.**     [24-1003](#)     Approval of the Transportation Revenue Measure Select Committee Minutes of the July 29, 2024 Meeting

**Action:** TRM Select Committee Approval

**Attachments:** [3a TRM Select Committee Meeting Minutes Draft 07 29 2024.pdf](#)

### 4. Discussion

**4a.**     [24-1067](#)     Transportation Revenue Measure Scenarios

Review of draft scenarios, including revenue sources and amounts, expenditure categories, geographic scope, and other attributes. Select Committee members will be asked to discuss and provide input to further refine the scenarios.

**Action:** Information

**Presenter:** Stuart Cohen, SC Strategies

**Attachments:** [4a Summary Sheet Scenarios.pdf](#)  
[4a Scenarios Presentation.pdf](#)  
[4a Public Comment Packet.pdf](#)

Written public comments were received from:  
Alicia John-Baptiste, SPUR  
Voices for Public Transportation  
Mayor Sheng Thoa with the City of Oakland  
MidPennisula Regional Open Space District  
Ben K.  
Sarah B.  
Sprague T.  
Lian C.  
Shannon R.  
Zafarali A.  
Emil A.

Odin O.  
Elliot S.  
Michael G.  
Stephanie B.  
Alice D.

The following individuals spoke on this item:

Warren Cushman  
Claudia Burgos, AC Transit  
Jeff Tumlin, SFMTA  
Sara Greenwald, 350 Bay Area  
The Rev. Kathleen Moore, Genesis  
Abi Rahman-Davies  
Laurel Paget-Seekins, Public Advocates  
Richard Marcantonio, Public Advocates  
Sarah Blain, Genesis- St. John's Episcopal Church, Oakland  
Carol Taylor, Genesis - Voices for Public Transportation  
Jonathan Cole, Climate Action California  
Charley Lavery, Operating Engineers Local 3- MTC Policy Advisory Council  
Bob Allen  
Cater Lavin, Transbay Coalition  
Vinay Pimple  
Harry Neil, VTA Citizens Advisory Committee  
April Beyersdorf, Voices of Bay Area Transportation Coalition  
Wendy Kallins, Sustainable Marin - MTC Policy Advisory Council  
Marjorie Alvord, Genesis- Voices for Public Transportation  
Peter Straus, SF Transit Riders - Voices for Public Transportation  
Dylan Fabris, SF Transit Riders - Voices for Public Transportation Coalition  
Rev. Sophia Dewitt, East Bay Housing Organization - Voices for Public Transportation Coalition  
David Sorrell, Association for Commuter Transportation  
Jordan Grimes, Greenbelt Alliance  
Howard Wong, Policy Advisory Council  
Sal Cruz, American Federation of State & County Municipal Employees  
Shane Weinstein, ATU 1575 Golden Gate/Petaluma Bus Operators  
Jordan Moldow, Transbay Coalition - Voices for Public Transportation  
Matt Hettich, Transport Workers Union  
Zafaraldi Ahmed, Voices for Public Transportation  
Zach Lipton, Voices for Public Transportation  
Aidan Jones

**4b.**     [24-1068](#)     Next Steps on Policy

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 September meeting for more in-depth discussion.

**Action:** Information

**Presenter:** Stuart Cohen, SC Strategies

**Attachments:** [4b\\_Summary Sheet Policy Options.pdf](#)

The following individuals spoke on this item:

Don Cecil, San Mateo County Economic Development Association

Harry Neil

Adam Hall

**5. Public Comment / Other Business**

Written Public Comments were received from:

Howard M.

Michael C.

Nick W.

Bill H.

Joint Letter from the Amalgamated Transit Union, SEIU Local 1021, Transport Workers Union of America, SMART, IBEW Local 6, and United Auto Workers Local 4811

**5a.**     [24-1107](#)     Public Comment

**Attachments:** [5\\_Public Comment Packet.pdf](#)

**6. Adjournment / Next Meeting**

**The next meeting of the Transportation Revenue Measure Select Committee will be held on September 23, 2024, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, unless duly noticed to the public.**