



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

**Special Meeting of the Metropolitan Transportation Commission
9:00 a.m., Wednesday, October 25, 2023**

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Alameda County: City of Union City, 34009 Alvarado-Niles Road, City Council Conference Room, Union City, CA, 94587;
Contra Costa County: Pleasant Hill City Hall (Large Community Room), 100 Gregory Lane, Pleasant Hill, CA, 94523;
San Francisco County: Bay Area Metro Center, 375 Beale Street, Board Room 1st Floor, San Francisco, CA, 94105;
San Mateo County: City of Daly City, 333 90th Street, Gateway Conference Room, 3rd Floor, Daly City, CA, 94015;
Santa Clara County: Santa Clara County Government Center 70 W. Hedding Street, 10th Floor, Supervisors Conference Room, San Jose, CA, 95110

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). 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/82866777404>

iPhone One-Tap: US: +13462487799,,82866777404# US (Houston) or +16699006833,,82866777404# US (San Jose)

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: 828 6677 7404

International numbers available: <https://bayareametro.zoom.us/j/kcDYxL38JS>

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>

Alfredo Pedroza, Chair
Napa County and Cities

Nick Josefowitz, Vice Chair
San Francisco Mayor's Appointee

Margaret Abe-Koga
Cities of Santa Clara County

Eddie Abn
San Francisco Bay Conservation
and Development Commission

David Canepa
San Mateo County

Cindy Chavez
Santa Clara County

Carol Dutra-Vernaci
Cities of Alameda County

Dina El-Tawansy
California State
Transportation Agency

Victoria Fleming
Sonoma County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Matt Maban
San Jose Mayor's Appointee

Nate Miley
Alameda County

Stephanie Moulton-Peters
Marin County and Cities

Sue Noack
Cities of Contra Costa County

Gina Papan
Cities of San Mateo County

David Rabbitt
Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

Libby Schaaf
U.S. Department of Housing
and Urban Development

James P. Spering
Solano County and Cities

Sbeng Thao
Oakland Mayor's Appointee

Andrew B. Fremier
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Brad Paul
Deputy Executive Director,
Local Government Services

Special Commission Meeting Call and Notice
October 25, 2023
Page 2 of 3

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.

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, Libby Schaaf*, James P. Sperring, Sheng Thao**

***Non-Voting Members**

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Special Meeting of MTC for Wednesday, October 25, 2023 at 9:00 a.m., in the Bay Area Metro Center. This meeting shall consist of a simultaneous teleconference call at the following location(s): Alameda County: City of Union City, 34009 Alvarado-Niles Road, City Council Conference Room, Union City, CA, 94587; Contra Costa County: Pleasant Hill City Hall (Large Community Room), 100 Gregory Lane, Pleasant Hill, CA 94523; San Francisco County: Bay Area Metro Center, 375 Beale Street, Board Room 1st Floor, San Francisco, CA, 94105; San Mateo County: City of Daly City, 333 90th Street, Gateway Conference Room, 3rd Floor, Daly City, CA, 94015; Santa Clara County: Santa Clara County Government Center 70 W. Hedding Street, 10th Floor, Supervisors Conference Room, San Jose, CA, 95110. The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Pledge of Allegiance / Acknowledgement of the Flag; (3) Compensation Announcements; (4) Public Hearing; (4a) MTC Resolution No. 4616. BAIFA Financing; (5) Public Comment/Other Business; and (6) Adjournment / Next Meetings. Members of the public shall be provided an opportunity to directly address the Commission concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

Special Commission Meeting Call and Notice

October 25, 2023

Page 3 of 3

A handwritten signature in black ink, consisting of the letters 'AP' followed by a long horizontal stroke.

Alfredo Pedroza

October 20, 2023