



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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

**CALL AND NOTICE OF Budget Study Session of MTC, MTC SAFE, BATA,  
BAHA, and BAIFA**

**9:35 a.m. Wednesday, May 8, 2024**

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

**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/81373635134>**

**iPhone One-Tap: US:**

**+16694449171,,81373635134# US**

**+16699006833,,81373635134# 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: 813 7363 5134**

**International numbers available: <https://bayareametro.zoom.us/u/kbCIZDQ08Q>**

**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](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. 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: Kimberly Ward**

*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 Ahn*  
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. Giacopini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Matt Mahan*  
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

*Sheng Thao*  
Oakland Mayor's Appointee

*Andrew B. Fremier*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Brad Paul*  
Deputy Executive Director,  
Local Government Services

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**Wednesday, May 8, 2024**

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As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Budget Study Session of the MTC, the Metropolitan Transportation Commission Service Authority for Freeways and Expressways (“MTC SAFE”), Bay Area Toll Authority (“BATA”), Bay Area Headquarters (“BAHA”), and Bay Area Infrastructure Financing Authority (BAIFA) for May 8, 2024 at 9:35 a.m., at the Bay Area Metro Center, 375 Beale Street, 1<sup>st</sup> Floor, Board Room, San Francisco, CA 94105. The business to be transacted will include: (1) Call to Order /Roll Call /Confirm Quorum; (2) Pledge of Allegiance; (3) Compensation Announcement; (4) Fiscal Year 2024-25 Agency Budget Study Session; (5) Public Comment /Other Business; and (6) Adjournment /Next Meeting. Members of the public shall be provided an opportunity to directly address the aforementioned public agencies 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.



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Alfredo Pedroza  
May 6, 2024