



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Megaregion Working Group

Metropolitan Transportation Commission (MTC) Representatives
Supervisor Alfredo Pedroza, Napa County; Supervisor Nate Miley, Alameda County; Supervisor Jim Spering, Solano County; And Councilmember Amy Worth, City of Orinda

San Joaquin Council of Governments (SJCOG) Representatives
Supervisor Robert Rickman, San Joaquin County; Councilmember Gary Singh, City of Manteca; Mayor Nancy Young, City of Tracy; and Councilmember Leo Zuber, City of Ripon

Sacramento Area Council of Governments (SACOG) Representatives
Supervisor Bonnie Gore, Placer County; Councilmember Mike Kozlowski, City of Folsom; Vice Mayor Lucas Frerichs, City of Davis; and Supervisor Don Saylor, Yolo County

Friday, April 22, 2022

12:30 PM

(REMOTE)

Special Meeting of the Bay Area Infrastructure Financing Authority (BAIFA)
(A quorum of the BAIFA board may be in attendance;
noticed as a special meeting according to BAIFA procedures)

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to Working Group Members.

Attendee Link: <https://bayareametro.zoom.us/j/87580436813>

Join by Telephone (for higher quality, dial a number based on your current location) US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 875 8043 6813

International numbers available: <https://bayareametro.zoom.us/j/87580436813>

Detailed instructions on participating via Zoom are available at:

<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.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (7)

2. Roadway Pricing: Welcome and Framing Remarks

- 2a [22-0708](#) Background on the relevance of pricing as a topic for the Megaregion Working Group to explore and overview of meeting goals

Action: Information

Presenter: Therese McMillan, MTC

Attachments: [02a - Roadway Pricing Welcome and Framing Remarks - Memo.pdf](#)

3. National Perspectives on Pricing

- 3a [22-0709](#) Overview from the International Bridge, Tunnel and Turnpike Association (IBTTA) on strategic developments and directions with respect to tolling, pricing and road use charges

Action: Information

Presenter: Pat Jones, IBTTA

Attachments: [03a - National Perspectives on Pricing.pdf](#)

4. State Perspectives on Pricing

- 4a [22-0710](#) Overview from the California Department of Transportation (Caltrans) on their Roadway Pricing Working Group and efforts to coordinate pricing initiatives taking place across the state

Action: Information

Presenter: Jeanie Ward-Waller, Caltrans

Attachments: [04a - States Perspectives on Pricing_Caltrans.pdf](#)

5. Megaregional Coordination Opportunities and Key Themes

- 5a [22-0711](#) Discussion of pricing in the megaregion, including an overview of existing priced roadways, a summary of MPO long-range pricing strategies, and ongoing or planned implementation efforts, as well as key themes for megaregional coordination

Action: Information

Presenter: Anup Tapase, MTC

Attachments: [05a - Megaregional Coordination Opportunities and Key Themes.pdf](#)

6. Funding and Legislative Update

- 6a [22-0712](#) Update on funding and legislative developments in Sacramento and Washington D.C., including key updates for “Megaregion Dozen” projects and a summary of planned legislative advocacy visits

Action: Information

Presenter: Kenneth Kao, MTC and Ryan Niblock, SJCOG

Attachments: [06a - Funding and Legislative Update.pdf](#)
[06b - Megaregion Dozen.pdf](#)

7. Public Comment / Other Business

*Working Group 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.*

8. Adjournment / Next Meeting

The next meeting of the Megaregion Working Group will be held on September 23rd at 12:30pm remotely and by webcast as appropriate. Any changes to the schedule will be 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 Titulo 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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.