

# **Meeting Agenda**

1415 L Street, Suite 300 Sacramento, CA 95814

## **Megaregion Working Group**

Metropolitan Transportation Commission (MTC) Representatives Supervisor Alfredo Pedroza, Napa County; Supervisor Nate Miley, Alameda County; Supervisor Jim Spering, Solano County; And To-be Nominated Representative.

San Joaquin Council of Governments (SJCOG) Representatives Supervisor Robert Rickman, San Joaquin County; Vice Mayor 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 (Chair), Placer County; Supervisor Gary Bradford, Yuba County; Mayor Pro Tem Paul Joiner, City of Lincoln; Councilmember Mike Kozlowski, City of Folsom

Friday, January 27, 2023

12:30 PM

REMOTE

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.

The meeting webcast will be available to watch live via Zoom at <a href="https://us06web.zoom.us/j/85926866471">https://us06web.zoom.us/j/85926866471</a>. Members of the public are encouraged to participate remotely via Zoom at the link or Following phone number. 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. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <u>https://us06web.zoom.us/j/85926866471</u>. Join by Telephone (for higher quality, dial a number based on your current location): Dial (for higher quality, dial a number based on your current location): US: +1 669 219 2599 or +1 651 372 8299 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) Webinar ID: 859 2686 6471 International numbers available: <u>https://us06web.zoom.us/u/kcDvopZsKC</u>

Members of the public may participate by phone or Zoom or may submit comments by email at rhandy@sacog.org 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. Election of Chair and Vice Chair

2a.		Nomination and Election of the Chair and Vice Chair of the Megaregional Working Group for 2023
	<u>Action:</u>	Approval
	<u>Attachments:</u>	2a - Election of Chair and Vice Chair - Memo.pdf

### 3. Introduction to the Megaregion & Working Group 2023 Agenda

	Adoption of a Megaregion agenda for 2023, including a topical focus on (i) Support for "Megaregion Dozen" Action Plan, (ii) Coordinated and
	Cross-Disciplinary Planning, (iii) Electric Vehicles and Electrification, and (iv) Roadway Pricing
Action:	Approval
Presenter:	James Corless, SACOG
Attachments:	<u>3a - Megaregion 2023 Agenda - Memo.pdf</u>
	<u>3b- Megaregion Memorandum of Understanding.pdf</u>

## 4. Funding Update

4a.		Background and key updates for "Megaregion Dozen" projects
	Action:	Information
	<u>Presenters:</u>	Kenneth Kao, MTC; Ryan Niblock, SJCOG; and Chris Dougherty, SACOG
	<u>Attachments:</u>	4ai - Megaregion Funding Update - Presentation.pdf
		4aii - Megaregion Dozen Brochure.pdf

### 5. Legislative Update

5a.		Update on legislative and advocacy priorities for 2023, including (i) Legislation to Extend the Timeline of the Blueprint (SACOG's Metropolitan Transportation Plan/Sustainable Communities Strategy); (ii) Transit Fiscal Cliff Support for Transit Operations; (iii) "Megaregion Dozen" Funding Advocacy; (iv) State and Federal Funding Advocacy in conjunction with April 28 Meeting
	<u>Action:</u>	Information
	<u>Presenters:</u>	Sabrina Bradbury, SACOG; and Rebecca Long, MTC
	Attachments:	<u>5a – Legislative Update - Memo.pdf</u>

#### 6. 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.

### 7. Adjournment / Next Meeting

The next meeting of the Megaregion Working Group will be held on April 28, 2023 at 12:30pm remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.