



Meeting Agenda

1415 L Street, Suite 300
Sacramento, CA 95814

Megaregion Working Group

*Metropolitan Transportation Commission (MTC) Representatives
Mayor Carol Dutra-Vernaci, Union City; Supervisor Federal D. Glover, Contra Costa County; Councilmember Gina Papan, City of Millbrae; Jim Spering, Representing Solano County and Cities.*

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

*Sacramento Area Council of Governments (SACOG)
Representatives
Supervisor Bonnie Gore, Placer County; Supervisor Gary Bradford, Yuba County; Mayor Paul Joiner, City of Lincoln; Councilmember Mike Kozlowski, City of Folsom*

Friday, April 28, 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 <https://us06web.zoom.us/j/83092607507>. 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: <https://us06web.zoom.us/j/83092607507>.

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: 830 9260 7507

International numbers available: <https://us06web.zoom.us/j/83092607507>

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. Invited Speaker: Administrator Amit Bose, Federal Rail Administration

The Megaregion Working Group will hear prepared remarks from Federal Rail Administration (FRA) Administrator Amit Bose.

Action: Information

Presenter: Amit Bose, FRA Administrator

Attachments: 2 – Invited Speaker: Administrator Amit Bose, Federal Rail Administration – Memo
2a – Megaregion Working Group Letter Invitation to FRA Administrator Bose

3. Election of Vice Chair

Nomination and Election of the Vice Chair of the Megaregional Working Group for 2023 and update of the roster of MTC representatives.

Action: Approval

Attachments: 3 – Election of Vice Chair – Memo
3a – Megaregion Working Group Membership Roster

4. Megaregion Advocacy Update

Participating Representatives and staff will provide an update on advocacy trips in Sacramento and Washington D.C. This includes the first Megaregion Advocacy Day held on April 19, 2023.

Action: Information

Presenters: Participating representatives and staff

Attachments: 4 – Megaregion Advocacy Update – Memo
4a – Megaregion Advocacy Day Schedule
4b – AB 350 Fact Sheet
4c – Megaregion 2023 Legislative Platform

5. Valley Rail Scope Amendment

Amendment of the “Megaregion Dozen” project list to account for broader scope for Valley Rail Expansion Program.

Action: Approval

Presenters: Dustin Foster, SACOG

Attachments: 5 – Valley Rail Program Scope Amendment – Memo
5a – Valley Rail Project Description

6. Funding Update

Staff will present the latest efforts to update “Megaregion Dozen” projects and present on the funding matrix for the projects.

Action:

Information

Presenters:

Dustin Foster, SACOG

Attachments:

6a – Megaregion Dozen Brochure

6b – Funding Update – PowerPoint Presentation

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 29, 2023 at 12:30pm remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.

