



Meeting Agenda

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, September 29, 12:30 PM REMOTE 2023

Consistent with California Government Code Section 54953 and Assembly BIII 361, a meeting of the Megaregion
Working Group will be held online. 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/86082306886
. 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/86082306886
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: 860 8230 6886

International numbers available: https://us06web.zoom.us/u/kcrlJGmDH8

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. Approve Remote Meeting Resolution

Action to approve Resolution No. 01-2023

Action: Information

Presenter: Erik Johnson, SACOG

<u>Attachments:</u> 2a – Remote Meeting Resolution - Memo

3. Welcome and Framing Remarks

Background on the Megaregion Working Group zero emission vehicles topic area, with a focus on regional transit agencies and their transition to zero emission fleets.

Action: Information

 Presenter:
 Chair Bonnie Gore and James Corless, SACOG

 Attachments:
 3a – Welcome and Framing Remarks - Memo

4. The Megaregion's Zero Emission Transit Transition

Staff across the Megaregion will provide an overview of regional transit agencies' efforts to transition to zero emission transit. Presentations will include:

- MTC: Bay Area Zero Emission Transit Transition Strategy Update
- SacRT/SMAQMD/SMUD: "Solving the Zero Emission Puzzle"- Sacramento ZEV Transition
- Valley Link: Hydrogen Production Facility
- Yuba-Sutter Transit: NextGen Transit Facility

Action: Information

Presenters: Craig Bosman, Principal, Funding Policy and Programs, MTC

Anthony Adams, Director, Planning & Grants, SacRT; Raef Porter, Program Manager, SMAQMD; Evan Speer,

SMUD

Wil Ridder, Deputy Director, Tri-Valley - San Joaquin Valley Regional Rail Authority

Adam Hansen, Planning Manager, Yuba-Sutter Transit

<u>Attachments:</u> 4a – Bay Area Zero Emission Transit Transition Strategy Update – Powerpoint

<u>4b – Sacramento Regional Transit Zero Emission Bus Rollout – Powerpoint</u>

4c – Valley Link Hydrogen Production Facility– Powerpoint
4d – Yuba-Sutter NextGenTransit Facility– Powerpoint

5. Funding Update

Staff will present the funding awards for "Megaregion Dozen" projects, including full funding for two of the projects. Staff will propose a process to adopt two new projects to be added to the list.

Action: Information

Presenters: Dustin Foster, SACOG

<u>Attachments:</u> <u>5a – Funding Update – PowerPoint</u>

6. Look Ahead to 2024

A preview of proposed Megaregion Working Group priorities for 2024,

when lead staffing for the group will transfer to SJCOG

Action: Information

Presenters: Diane Nguyen, Executive Director, SJCOG

7. Rotate Megaregion Working Group Chair and Vice-Chair to SJCOG and MTC, Respectively

Action: Approval

<u>Attachments:</u> 7a – Rotate Chair and Vice Chair – Memo

8. Save the Dates" for 2024 Megaregion Working Group Meetings

Action: Approval

Attachments: 8a – Save the Dates" for 2024 Megaregion Working Group Meetings– Memo

9. 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.

10.Adjournment / Next Meeting

The next meeting of the Megaregion Working Group will be held on Friday, January 26, 2024, from 12:30 pm to 2:30 pm. Any changes to the schedule will be duly noticed to the public.