# METROPOLITAN TRANSPORTATION COMMISSION

## Meeting Transcript

**METROPOLITAN TRANSPORTATION COMMISSION**

**OPERATIONS COMMITTEE**

**FRIDAY, FEBRUARY 10, 2023 9:35 AM**

**CAROL DUTRA-VERNACI, CHAIR:** GOOD MORNING. I'M CAROL DUTRA-VERNACI, CHAIR OF THE MTC OPERATIONS COMMITTEE, AND THIS IS OUR MEETING OF FRIDAY FEBRUARY 10TH. I'LL GO AHEAD AND CALL THE MEETING TO ORDER AND WOULD THE BROADCASTING TEAM PLEASE ROLL THE ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT,

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PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

**CAROL DUTRA-VERNACI, CHAIR:** AND WE ARE BACK. THE GOVERNOR'S EMERGENCY COVID PROTOCOLS WILL BE SUNSETTING FEBRUARY 28TH, 2023 WHICH MEANS THE JOINT MTC PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE COMMITTEE LEGISLATION COMMITTEE WILL RETURN TO IN-PERSON MEETINGS WHICH WAS THE PRACTICE BEFORE THE PANDEMIC, AND I THINK THAT SHOULD SAY MTC OPERATIONS COMMITTEE. BUT IN ANY CASE, WE'LL PRACTICE BEFORE THE PANDEMIC. STARTING MARCH 10TH, 2023 THE JOINT OPERATIONS COMMITTEE MEETINGS WILL BE IN-PERSON AS BEFORE YOU WILL BE COMPENSATED FOR YOUR TRAVEL COSTS AND REFRESHMENTS WILL BE PROVIDED MORE GUIDANCE AROUND THIS IN ASSEMBLY BILL 2449 WILL BE PROVIDED AT THE FEBRUARY 22ND MTC COMMISSION MEETING. ON TO

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OUR REGULAR BUSINESS. MARTHA COULD YOU PLEASE CONDUCT ROLL CALL AND CONFIRM WHETHER A QUORUM IS PRESENT.

**CLERK, MARTHA SILVER:** WILL DO. CHAIR DUTRA-VERNACI?

**CAROL DUTRA-VERNACI, CHAIR:** HERE.

**CLERK, MARTHA SILVER:** AHN?

**EDDIE AHN:** HERE.

**CLERK, MARTHA SILVER:** CANEPA?

**DAVID CANEPA:** HERE .

**CLERK, MARTHA SILVER:** FLEMING?

**VICTORIA FLEMING:** HERE.

**CLERK, MARTHA SILVER:** GIACOPINI, NON-VOTING?

**DORENE M. GIACOPINI:** HERE.

**CLERK, MARTHA SILVER:** COMMISSIONER MAHAN? IS ABSENT. COMMISSIONER SPERING?

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**JAMES P. SPERING:** HERE.

**CLERK, MARTHA SILVER:** COMMISSIONER THAO? IS ABSENT. WE HAVE A QUORUM.

**CAROL DUTRA-VERNACI, CHAIR:** THANKS MARTHA. NEXT UP IS THE PLEDGE OF ALLEGIANCE. COMMISSIONER CANEPA, WOULD YOU LEAD US IN THE PLEDGE OF ALLEGIANCE TODAY?

**DAVID CANEPA:** OKAY. LET ME GET UP HERE. [ PLEDGE OF ALLEGIANCE ] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

**DAVID CANEPA:** THANK YOU SO MUCH.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH, COMMISSIONER. MAY WE PLEASE HAVE OUR COMPENSATION ANNOUNCEMENT?

**CLERK, MARTHA SILVER:** AS AUTHORIZED BY STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE ENTITLED TO RECEIVE $100 PER MEETING ATTENDED UP TO A MAXIMUM OF $500 PER MONTH PER AGENCY. THIS AMOUNT IS A

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PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH. THIS IS AN ACTION ITEM. DO ANY COMMITTEE MEMBERS WISH TO PULL AN ITEM FROM CONSENT? SEEING NONE. IS THERE A MOTION TO APPROVE THE CONSENT CALENDAR?

**DAVID CANEPA:** I'LL MAKE A MOTION TO APPROVE THE CONSENT CALENDAR AGENDA.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU. IS THERE A SECOND? VICTORIA. MOTION IS MADE BY COMMISSIONER CANEPA AND SECOND BY COMMISSIONER FLEMING. IS THERE ANY DISCUSSION BY MEMBERS ON THE MOTION? SEEING NONE. MARTHA IS THERE ANY PUBLIC COMMENTS RECEIVED ON THIS ITEM?

**CLERK, MARTHA SILVER:** THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH. LET'S GO AHEAD AND DO OUR ROLL CALL VOTE THEN, PLEASE.

**CLERK, MARTHA SILVER:** WILL DO. CHAIR DUTRA-VERNACI?

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**CAROL DUTRA-VERNACI:** AYE.

**CLERK, MARTHA SILVER:** COMMISSIONER AHN?

**EDDIE AHN:** AYE.

**CLERK, MARTHA SILVER:** COMMISSIONER CANEPA?

**DAVID CANEPA:** AYE.

**CLERK, MARTHA SILVER:** COMMISSIONER FLEMING?

**VICTORIA FLEMING:** AYE.

**CLERK, MARTHA SILVER:** COMMISSIONER MAHAN? IS ABSENT. COMMISSIONER SPERING?

**JAMES P. SPERING:** AYE.

**CLERK, MARTHA SILVER:** COMMISSIONER THAO? IS ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH MARTHA. MOVING TO AGENDA ITEM FIVE. 5A IS A CONTRACT WITH BAY WHEELS BIKE

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SHARE E-BIKE EXPANSION WHICH IS LYFT INCORPORATED FOR $15,940,000 APPROVAL OF CONTRACT WITH LYFT FOR EXPANSION OF THE BAY WHEELS BIKESHARE IN THE FORM OF ELECTRIC BIKES AND IMPROVEMENTS NOT TO EXCEED AMOUNT OF $1,515,940,000. ACTION ITEM. LAURA KRULL WILL PRESENT THIS ITEM.

**LAURA KRULL:** THANK YOU. IF WE COULD BRING UP THE SLIDES? GOOD MORNING MY NAME IS LAURA KRULL, MTC STAFF AND COORDINATOR FOR BIKESHARE PROGRAMS I'M JOINED BY TOSHI SHEPARD-OHTA ASSISTANT DIRECTOR OF SHARED MOBILITY AND ACTIVE TRANSPORTATION TODAY I'LL BE PRESENTING A RECOMMENDATION FOR PROPOSED INVESTMENT TO EXPAND E-BIKES IN THE BAY WHEELS SYSTEM. NEXT SLIDE. BEFORE WE DIVE INTO THAT I WANT TO PROVIDE A REFRESH OR WHERE WE HAVE BEEN. LATE LAST YEAR AND IN EARLY JANUARY WE CAME TO THE OPERATIONS COMMITTEE AND THE POLICY ADVISORY COUNCIL WHERE PRESENTED AN UPDATE ON BIKESHARE IN THE REGION WITH A FOCUS ON BAY WHEELS. SEPARATELY IN DECEMBER, STAFF PRESENTED THE TRANSPORTATION ELECTRIFICATION INITIATIVES PROGRAM WHERE FUNDING WAS IDENTIFIED FOR ELECTRIC BIKESHARE. SINCE THEN, STAFF HAVE WORKED INTERNALLY AND WITH EXTERNAL PARTNERS TO DEVELOP A PROPOSAL FOCUSING ON BUILDING RIDERSHIP, CREATE AN EQUITABLE SYSTEM ACROSS ALL CITIES AND BUILDING A LONG-TERM SUSTAINABLE SYSTEM. WHEN WE PRESENTED AT NOVEMBER OPERATIONS COMMITTEE WE HIGHLIGHTED THREE KEY FINDINGS. ONE, WE HAVE SEEN POTENTIAL IN E-BIKES AND BIKESHARE'S ROLE IN REGIONAL

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TRANSPORTATION. TWO, COVID HAS EXACERBATED BUSINESS MODEL CHALLENGES AND, THEE, AS WE LOOK TO THE END OF THE BAY WHEELS CONTRACT IN 2027 WE HAVE AN OPPORTUNITY TO SHAPE THE FUTURE OF REGIONAL BIKESHARE. NEXT SLIDE. THE FUNDING IDENTIFIED FOR ELECTRIC BIKESHARE COMES FROM MTC'S TRANSPORTATION ELECTRIFICATION INITIATIVES. A KEY GOAL OF THIS FUNDING IS LINKED TO PLAN 2050 TO REDUCE GREENHOUSE GAS REDUCTION TARGETS. FUNDING ADMINISTERED THROUGHOUT ONE BAY AREA GRANT PROGRAM INCLUDES $65 MILLION TOTAL. NEXT SLIDE PLEASE. THAT FUNDING 15 TO $20 MILLION WAS IDENTIFIED FOR ELECTRIC BIKESHARE INCLUDING ELECTRIFYING DOCKING STATIONS, INCREASING THE REGION'S E-BIKE FLEET WITH FOCUS ON BAY WHEELS AND FOCUSING ON EQUITY PRIORITY COMMUNITIES. NEXT SLIDE PLEASE. WITH THAT FUNDING IN MIND AND AFTER HEARING FEEDBACK FROM COMMITTEES AND STAKEHOLDERS THE PROPOSAL PRESENTED TODAY WAS DEVELOPED AROUND KEY CONSIDERATIONS AND GOALS. KEY CONSIDERATIONS INCLUDE BIKESHARE'S ROLE IN PLANNED BAY AREA 2050 AND ITS GREENHOUSE GAS AND OTHER REDUCTION TARGETS AS WELL AS OTHER MTC EFFORTS SUCH AS REGIONAL TRANSIT RECOVERY, THE CLIMATE INITIATIVES PROGRAM, AND THE REGIONAL ACTIVE TRANSPORTATION PLAN. OUTSIDE OF MTC EFFORTS WE WANTED TO CONSIDER HOW WE TRANSITION FROM A ZERO DOLLAR CONTRACT TO A MODEL WITH MORE POLICY CONTROL, AS WE LOOK AHEAD TO THE END OF THE BAY WHEELS CONTRACT. AND AS A REMINDER, OUR CURRENT CONTRACT IS A 10-YEAR ZERO DOLLAR CONTRACT WITH LYFT TO

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OPERATE THE BIKESHARE SYSTEM IN SAN FRANCISCO, SAN JOSE, OAKLAND, BERKELEY, AND EMERYVILLE. WE ALSO HAD FIVE GOALS AS PART OF THE PROPOSAL DEVELOPMENT, EQUITY, BUILDING PROGRAM LONGEVITY, PREPARING FOR BIKESHARE BEYOND THE END OF BAY WHEELS CONTRACT AND REGIONAL COORDINATION AND COORDINATION AND MITIGATING RISK AND LIABILITY NEXT SLIDE PLEASE. WE BROUGHT TO THE COMMITTEE TODAY FOR APPROVAL NEGOTIATION OF $15.94 MILLION CONTRACT WITH LYFT WHICH IS INCLUDED IN ALL ELEMENTS OF TERMS WHICH IS INCLUDED IN YOUR MATERIALS ATTACHED A. WE FOCUSED PROPOSED CONTRACT AS CAPITAL INVESTMENTS AND EQUITY INVESTMENT. $13.94 MILLION WOULD GO TOWARDS CAPITAL INVESTMENTS MAJORITIES OF WHICH IS PUT TOWARDS FUNDING NEXT GENERATION E-BIKES THROUGHOUT THE ENTIRE SYSTEM, MEANING BRINGING E-BIKES TO THE EAST BAY CITIES IN ADDITION TO E-BIKES IN SAN JOSE, SAN FRANCISCO. AS DISCUSSED IN NOVEMBER WE HAVE LEARNED EBIKES HAVE A HIGHER UTILIZATION THAN PEDAL BIKES. CITIES THAT HAVE A LARGE SERVICE AREA -BIKES CAN INCREASE MOBILITY AND ACCESS. ADDITIONAL FUNDING WOULD GO TOWARDS ADDING STATIONS IN MEMBER CITIES TO ACCOMMODATE ADDITIONAL E-BIKES IN THE SYSTEM. WE INTEND TO SUPPORT CITIES IN THEIR WORK IDENTIFYING THESE NEW STATION LOCATIONS WE EXPECT THESE STATIONS WILL FURTHER EXPAND ACCESS TO THE BIKESHARE SYSTEM BY INCREASING HOUSEHOLDS THAT WILL HAVE A STATION NEARBY AND IMPROVING OPTIONS FOR FIRST LAST MILE CONNECTIONS TO TRANSIT. FINALLY FUNDING WILL GO TOWARDS STATION ELECTRIFICATION

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HARDWARE AS PART OF A PILOT FOR STATION ELECTRIFICATION. THE OTHER PIECE OF THE PROPOSED CONTRACT IS EQUITY INVESTMENT FOCUSING ON SUBSIDIZING LOW COST MEMBERSHIPS FOR COLLEGE STUDENTS. EFFORT WOULD PURCHASE 20,000 ANNUAL MEMBERSHIPS FOR COLLEGE STUDENTS FOCUSING ON PUBLIC UNIVERSITIES AND DESIRE TO START WITH COMMUNITY COLLEGES WHICH ARE SPREAD ACROSS ALL THREE COUNTIES IN THE SERVICE AREA. IN ADDITION TO THESE PROGRAMS WE EXPECT TO FUND OUTREACH EFFORTS BY LOCAL ORGANIZATIONS TO ENGAGE COMMUNITIES AND BIKESHARE BY GETTING THE WORD OUT ABOUT NEW PROGRAM FEATURES AS WELL AS PROMOTING THE LOW-INCOME PROGRAM BIKESHARE FOR ALL. NEXT SLIDE PLEASE. WHILE THE ITEM BROUGHT TO YOU TODAY IS ONLY FOR THE PROPOSED CONTRACT WITH LYFT, WE WANTED TO OUTLINE THE ADDITIONAL INTENDED INVESTMENTS BEYOND THE PROPOSED CONTRACT. THESE ADDITIONAL INTENDED INVESTMENTS OF $3.86 MILLION WOULD BE COMING FROM THE 15 TO $20 MILLION IDENTIFIED AS PART OF THE TRANSPORTATION ELECTRIFICATION INITIATIVES AND WOULD BE BROUGHT BACK TO THE COMMITTEE AT A LATER DATE. CAPITAL INVESTMENTS WE HAVE SET ASIDE FUNDING TO GO DIRECTLY TO THE CITIES FOR ELECTRIC GRADE CONNECTION WORK AS PART OF THE STATION ELECTRIFICATION PILOT FOR EQUITY PROGRAMS EXPANSION WE HAVE IDENTIFIED $200,000 TO FUND WORK BETTER TO UNDERSTAND ADAPTIVE BIKESHARE NEEDS AND BUILD OFF OF THE WORK DONE IN 2019 THAT WAS LED BY THE BAY AREA OUTREACH RECREATIONAL PROGRAM WE HAVE IDENTIFIED $2.5 MILLION TO FUND EXPANSION

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OPPORTUNITIES TO AUGMENT EFFORTS IN ADJACENT COMMUNITIES PLANNING TO FUND BIKESHARE ENSURING REGIONAL BIKESHARE CONTINUITY FINALLY WE RECOGNIZED THE INVESTMENT WILL REQUIRE CITY RESOURCES FOR STATION SITING SO IF SET ASIDE $600,000 TO GO TO MEMBER CITIES FOR THOSE EFFORTS. NEXT SLIDE. OUTLINING THE FUNDING WE WANTED TO HIGHLIGHT FOUR KEY ELEMENTS IN THE TERM SHEET. ONE OF THE BIGGEST CONCERNS WE HEARD FROM STAKEHOLDERS WAS AROUND PRICING PRIORITIZING NEGOTIATING LOWER PRICES MAKING THE SYSTEM MORE AFFORDABLE AND ACCESSIBLE. NEGOTIATED LOWER ANNUAL MEMBERSHIP COSTS AND REDUCTION OF COST TO USE E-BIKES BY LOWERING PER MINUTE FOR MEMBERS. NEW PRICING FEATURE IS PRICE ACCUMULATOR FOR MONTHLY MEMBERS, AT MONTHLY RATE, AUTOMATICALLY BECOME AN ANNUAL MEMBER. APPROXIMATELY SIX MONTHS OF MEMBERSHIP AT NO ADDITIONAL COST. THE GOAL OF THIS FEATURE WOULD BE TO REDUCE THE BARRIER TO ENTRY BY GIVING USES THE OPTION TO TRY BEING A MEMBER ON A MONTHLY BASIS FIRST WITHOUT COSTING THEM MORE IN THE LONG RUN ADDITIONALLY CONTINUED BIKE SHARE FOR ALL PROTECTIONS THAT SFMTA HAD PREVIOUSLY NEGOTIATED SUCH AS $1 CAPS ON RIDES AND $0.05 PER MINUTE E-BIKE FEES, INTEND TO ADD E-BIKES AND STATIONS IN FIVE MEMBER CITIES SUBJECT TO JURISDICTIONAL APPROVAL ESTIMATE THIS WOULD ADD 925 BIKES IN SAN JOSE SAN FRANCISCO AS WELL AS 30 STATIONS IN EAST BAY CITY, 21 IN SAN FRANCISCO. MEMBERSHIPS WITH A DESIRE TO FOCUS ON COMMUNITY COLLEGES AND STUDENTS ACROSS THE THREE COUNTIES IN THE SERVICE AREA NEXT SLIDE.

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COMMITTEE APPROVAL TO NEGOTIATE CONTRACT NEXT STEPS CORE COMPONENT WORKING WITH MEMBER CITY ON JURISDICTIONAL APPROVAL FOR E-BIKES TO OPERATE RIGHT OF WAY WILL CONTINUE COORDINATION ACROSS MTC COMMITTEES COUNCILS AND MTC AND ALL PARTNER AGENCIES NECESSARY AGREEMENTS WOULD LAUNCH PROMOTION MARKETING PUSH FOR ROLL OUT OF THE NEW PROGRAM. WE HAVE LEARNED ABOUT THE CHALLENGES OF BIKESHARE AND SEEN POTENTIAL FOCUSED ON INVESTMENT IN DENSER URBAN AREAS WITH CONNECTIONS TO TRANSIT IMPROVEMENT BUILDING UPON THE EXISTING SYSTEM, TO EXPAND THE SYSTEM SO WE CAN BETTER INFORM WHAT THE FUTURE ITERATIONS OF REGIONAL BIKESHARE CAN BE. THANK YOU.

**CAROL DUTRA-VERNACI, CHAIR:** OKAY. I NEEDED TO UNMUTE MYSELF THERE. LAURA, THAT'S THE END OF YOUR PRESENTATION, CORRECT? THANK YOU. JUST VERIFYING THAT. THANK YOU. COMMISSIONER IS THERE ANY DISCUSSION ON THIS ITEM? COMMISSIONER CANEPA, I SEE YOUR HAND RAISED.

**DAVID CANEPA:** LAURA, WONDERFUL PRESENTATION. ONE OF THE THINGS THAT WASN'T LOST UPON ME WAS THIS NEXUS WITH COMMUNITY COLLEGE. AND WHAT WE'RE DOING AROUND, I THINK IT'S REALLY IMPORTANT, YOU KNOW, FOR THOSE 20,000 MEMBERSHIPS, I THINK THAT'S GREAT. SO, THANK YOU FOR WHAT YOU'RE DOING. I'M 100% APPRECIATIVE OF MTC STAFF AND BAY WHEELS. YOU KNOW WHAT I'M THINKING ABOUT LAURA ARE AREAS THAT I REPRESENT. TALK ABOUT

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EXPANSION, WHAT DOES THAT LOOK LIKE, HOW DO WE ROLL THAT OUT? WHAT'S THE TIME BEING ON THAT?

**LAURA KRULL:** WHAT WE'RE CALLING ADDITIONAL INTENDED INVESTMENTS THAT FUNDING PIECE WOULD NEED TO COME BACK TO THE COMMITTEE AT A LATER DATE FOR FORMAL APPROVAL. JUST THAT REFERENCE POINT ON TIMING, AND, YES, AS I MENTION WE'RE LOOKING TO AUGMENT EFFORTS THAT ARE, IN CITIES AND REGIONS THAT ARE ADJACENT TO BAY WHEEL CITIES, THE CURRENT SERVICE AREA, SEEKING HOW WE CAN LOOK TO -- CCAG IS DOING A LOT OF WORK IN THEIR MICROMOBILITY PLANNING, SO WE STILL HAVE WORK TO DO FIGURING OUT WHERE THE EXPANSION PIECE WOULD BE. BUT WE'RE DEFINITELY LOOKING TO SEE HOW WE CAN INCREASE THE ORIGINAL CONTINUITY WITH BAY WHEELS.

**DAVID CANEPA:** MADAM CHAIR, JUST ONE LAST QUESTION. WILL THERE BE ADDITIONAL REGIONAL FUNDING FOR E-BIKE PROGRAMS OUTSIDE OF THE BAY WHEELS SERVICE AREAS? AND HOW DO WE -- IS THERE A WAY WE CAN FIND ADDITIONAL FUNDING TO, SORT OF, SCALE THIS INTO OTHER PLACES? OR HOW DO YOU SEE THAT?

**LAURA KRULL:** I'LL DEFER TO TOSHI OR ALIX ON THAT PIECE. FUNDING IS NOT MY AREA OF EXPERTISE.

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**ALIX BOCKELMAN:** THROUGH THE CHAIR, ALIX BOCKELMAN, DEPUTY EXECUTIVE DIRECTOR FOR POLICY. CURRENTLY, YOU KNOW, WE ARE RECOMMENDING 20 MILLION TO SUPPORT BIKESHARE, I THINK, AS LAURA MENTIONED. THE INVESTMENT TODAY FOR LYFT IS UNDER 16 MILLION. WE WOULD RETURN IN THE SPRING TO TALK ABOUT THE REMAINING AMOUNT, WHICH RIGHT NOW STAFF IS RECOMMENDING THAT 2.5 MILLION OF THAT GO TO EXPANSION, BUT WITHIN -- KIND OF USING THE BAY WHEELS MODEL TO ADJACENT CITIES, AS LAURA MENTIONED. HOWEVER, YOU KNOW, THAT WILL COME BACK BEFORE THE COMMISSION FOR ADDITIONAL CONVERSATION. YOU KNOW, TO ENSURE THAT THAT IS CONSISTENT, AND IN ALIGNMENT WITH WHAT THE COMMISSION WANTS TO SEE WITH THOSE FUNDS. IN TERMS OF ADDITIONAL FUNDING, WE'RE ALWAYS LOOKING FOR ADDITIONAL FUNDING. WE'RE ALSO LOOKING AT PARTNERING WITH THE AIR DISTRICT, WITH THE CCAS. YOU KNOW, THERE IS A LOT OF MONEY FOR ELECTRIFICATION INITIATIVES RIGHT NOW. SO WE ARE LOOKING AT THAT. I DO THINK, AS LAURA MENTIONED, WE THINK IT'S IMPORTANT TO, SORT OF, FOCUS WHERE WE HAVE HAD SOME SUCCESSES. YOU KNOW, IT IS HARD FOR BIKESHARE TO BE SUCCESSFUL IN MORE, IN LESS DENSE AREAS FURTHER FROM TRANSIT. SO, WE HAVE HAD, JUST FOR HISTORY, WE DID SET ASIDE MONEY FOR MARIN SONOMA CORRIDOR AS WELL AS SOME FUNDS FOR FREMONT, IT HAS BEEN A CHALLENGE WE WANT TO CONTINUE TO WORK WITH THE COMMISSION TO FIND OTHER FUNDS BUT WE WANT TO MAKE SURE THAT WE'RE SHORING UP AND

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STRENGTHENING WHERE WE BELIEVE BIKESHARE CAN BE MOST SUCCESSFUL.

**DAVID CANEPA:** THANK YOU SO MUCH. I'M SUPPORTIVE OF THE ITEM BEFORE US TODAY AND LOOKING FORWARD TO SEEING HOW OUR COUNTY, SAN MATEO COUNTY, AND THROUGH CCAG AS YOU MENTIONED, LAURA CAN REALLY PARTNER WITH MTC ON THIS. THANK YOU VERY MUCH, AND THANKS FOR THE PRESENTATION, LAURA.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU ALIX, AND THANK YOU, COMMISSIONER. COMMISSIONER AHN, AND THEN COMMISSION PEDROZA?

**EDDIE AHN:** THANKS CHAIR, AND THANK YOU FOR THE PRESENTATION. TWO TERMS HAVE COME UP FROM A PARTICULAR SFMTA STAFF THAT I WOULD HOPE MTC STAFF IS AMENABLE TO ENDORSING FIRST SAN FRANCISCO PUBLIC LIBRARY BIKESHARE PARTNERSHIP THIS PARTNERSHIP WOULD OBLIGATE COORDINATION OF FREE PASS FOR ANY SF PUBLIC LIBRARY CARD HOLDERS THAT EVERY LIBRARY, ELIGIBLE. AND SECOND THING MAKING SURE THE SERVICE STANDARDS ARE TO THE EXISTING CONTRACT SO THAT THERE IS NOT ANY BACK SLIDING AND HOW THE STATIONS FOR INSTANCE ARE MAINTAINED YOU KNOW, NEGLECT, YOU KNOW, SERVICE FOR JUST COST CUTTING PURPOSES AND REALIZING THAT EVEN IF THERE IS A PRICE CUTTING THAT IF SERVICE ITSELF IS NOT ANY GOOD NOBODY WILL WANT TO USE THE

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BIKESHARE I'M HOPING MTC STAFF CAN RESPOND TO THOSE ADDITIONAL TERMS AND HOPEFULLY ENDORSE THEM IN THIS PROCESS.

**ALIX BOCKELMAN:** COMMISSIONER THANK YOU. CERTAINLY ON THE SERVICE STANDARDS -- I SEE TOSHI'S HAND UP.

**TOSHI SHEPARD-OHTA:** I WAS GOING TO RESPOND TO THE QUESTION ABOUT THE FREE RIDES FOR LIBRARY MEMBERS. I THINK WE'RE CERTAINLY INTERESTED IN LOOKING AT WAYS TO PROVIDE MORE ACCESS TO BAY WHEELS, ANY, SORT OF, FREE RIDES WOULD NEED A PUBLIC SUBSIDY TO SUPPORT IT. SO I THINK IT'S SOMETHING WE CAN CONTINUE TO DISCUSS WITH SFMTA. THEY HAVE BROUGHT IT UP BEFORE. AND WE'RE CERTAINLY OPEN TO CREATIVE WAYS OF PROVIDING MORE ACCESS TO NEW FOLKS. BUT WE WOULD ALSO NEED, SORT OF, FUNDING TO COVER THOSE COSTS, AS WELL.

**EDDIE AHN:** AND I BELIEVE ALIX WAS ADDRESSING SERVICE STANDARDS TOO?

**ALIX BOCKELMAN:** UNLESS TOSHI WANTS TO GO?

**TOSHI SHEPARD-OHTA:** OUR INTENT IS TO KEEP IT AT THE SAME SERVICE STANDARDS AS IN THE ORIGINAL AGREEMENT SO WE CAN WORK OUT THOSE DETAILS IN THE CONTRACT THAT WILL BE NEGOTIATED

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BASED OFF OF THE TERMS THAT ARE PRESENTED HERE AS, SORT OF, A FRAMEWORK FOR THAT.

**EDDIE AHN:** TO FOLLOW UP WITH TOSHI, WHEN YOU MENTIONED ADDITIONAL SUBSIDY IS NEEDED FOR THE LIBRARY PARTNERSHIP I JUST MENTIONED DO YOU HAVE AN AMOUNT IN MIND?

**TOSHI SHEPARD-OHTA:** DEPENDS ON THE SCALE OF THE PROGRAM BUT ONE OF THE KEY THINGS WE HAVE LEARNED WITH BIKESHARE AND SPECIFICALLY ELECTRIC BIKESHARE IS THERE IS A SIGNIFICANT OPERATING COST FOR EVERY TRIP TAKEN. SO, YOU KNOW, WE WOULD NEED TO PROVIDE COST -- YOU KNOW, IN ORDER OF MAGNITUDE OF TRIPS TAKEN ALONG WITH IT.

**ALIX BOCKELMAN:** I WOULD ADD, BECAUSE THIS IS SOMETHING I HAVEN'T HEARD OF FROM SAN FRANCISCO YET IT SOUNDS LIKE STAFF HAVE, BUT WE HAVE MET WITH THEM SEVERAL TIMES ON THIS PROPOSAL AND I KNOW THEY'RE SUPPORTIVE. THAT WOULD REQUIRE SOME ADDITIONAL FUNDING BEYOND WHAT IS BEFORE YOU TODAY. AS WE DISCUSSED THERE IS SOME ADDITIONAL FUNDING THAT WILL BE COMING BACK IN THE SPRING TO DISCUSS IN MORE DETAIL.

**EDDIE AHN:** THANK YOU. AND THE REASON FOR THIS LIBRARY PARTNERSHIP IT GOES WITHOUT SAYING, LIBRARY CARD HOLDERS ARE USED TO SHARED RESOURCE IT IS MAKES SENSE FOR BIKESHARE TO

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ALSO BE INCORPORATED AS PART OF THAT ECOSYSTEM BUT I LOOK FORWARD TO FOLLOWING UP ON THIS I THINK IT'S AN INTERESTING IDEA THAT SHOULD BE PURSUED.

**CAROL DUTRA-VERNACI, CHAIR:** COMMISSIONER DUTRA-VERNACI, I CAN KIND OF READ YOUR LIPS.

**CAROL DUTRA-VERNACI:** YES. YOUR TURN. AND THEN COMMISSIONER SPERING AFTER YOU.

**ALFREDO PEDROZA:** I AGREE WITH THE COMMENTS OF COMMISSIONER AHN. THE NEED IS GREAT IT'S JUST NOT AT SCALE. LOOKING AT TRYING TO DEPLOY THIS ELEMENT IN SMALLER COUNTIES BECAUSE THERE'S A NEED IT'S FINDING MAYBE PILOT PROGRAMS TO DO MORE RIDES. SO SUPPORT WHAT WE'RE DOING, JUST WANT TO CONTINUE TO ASK THAT WE LOOK AT THOSE KIND OF DIFFERENT RURAL COUNTIES WITH DIFFERENT CHARACTER CHALLENGES. THANK YOU.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU COMMISSIONER PEDROZA. AND NOW COMMISSIONER SPERING.

**JAMES P. SPERING:** ALIX, HOW WILL YOU BE MEASURING PROGRESS OR SUCCESS AND HOW OFTEN WILL YOU BE REPORTING BACK TO THE COMMISSION ON THIS PROGRAM?

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**ALIX BOCKELMAN:** GOOD QUESTION WE HAVE CERTAIN KEY PERFORMANCE INDICATORS THAT WE'RE TRACKING DEFINITELY WE WANT TO GROW MEMBERSHIP BECAUSE WE THINK THAT'S THE MOST AFFORDABLE WAY FOR PEOPLE TO USE THIS SYSTEM, IN OUR PAST PRESENTATIONS, THE NUMBER OF RIDES EVEN ON THE SYSTEM WE HAVE TODAY WOULD BE EQUIVALENT TO THE NUMBER OF RIDES ON OUR 8TH LARGEST TRANSIT SYSTEM THERE ARE SUBSTANTIAL AMOUNT OF USE OF THESE BIKES BOTH PRE-PANDEMIC AND POST-PANDEMIC IT'S STAYED SIMILAR, WE HAVE PEOPLE TAKING ADVANTAGE OF THE MEMBERSHIPS HAVING MORE PEOPLE TO USE THE SYSTEM TO SEE THAT RIDES INCREASE, BUT ALSO REALLY MAKING SURE THAT WE GETTING THE UPTAKE ON THE BIKESHARE FOR ALL WHICH IS AN AMAZING PROGRAM IN TERMS OF MAKING IT AFFORDABLE FOR OUR MOST VULNERABLE RESIDENTS. SO, I THINK THAT THOSE ARE SOME -- OBVIOUSLY WE'RE TRACKING, MAKING SURE, BIKE AVAILABLE, CLEANLINESS THOSE, SORT OF, THINGS TOSHI CAN SPEAK TO THOSE KPIS THOSE IMPORTANT THAT'S HOW WE'RE GOING TO ATTRACT PEOPLE TO USE THE SYSTEM.

**JAMES P. SPERING:** HOW OFTEN WILL YOU REPORT BACK TO THE COMMISSION ON THIS PROGRESS?

**ALIX BOCKELMAN:** YOU KNOW, I'M THINKING, WE USED TO PROVIDE MONTHLY DATA ON THE SYSTEMS AS PART OF THE EV REPORT, AND I'M NOT SURE IF WE'RE DOING THAT CURRENTLY. I SEE TOSHI IS RAISING HIS HANDS. CERTAINLY WE DO THAT BUT IN ADDITION WE COULD COME

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WITH MORE DETAILED REPORTS TWICE A YEAR AS REQUESTED. I'LL TURN IT OVER TO TOSHI.

**TOSHI SHEPARD-OHTA:** WE CAN CERTAINLY START PROVIDING MONTHLY RIDERSHIP UPDATES TO GET A BETTER UNDERSTANDING OF THE RECOVERY AND THE DEPLOYMENT OF THIS PROGRAM. BUT AS PART OF THIS PROGRAM, WE HAVE ALSO WORKED TO -- WE'RE GOING TO BE WORKING WITH LYFT ON GAINING DATA TO BETTER UNDERSTAND HOW THE SYSTEM IS FAIRING AND THE IMPACTS THAT THE INVESTMENT IS HAVING ON THE SYSTEM BOTH IN TERMS OF RIDERSHIP AND ALSO BETTER UNDERSTANDING THE ECONOMICS AND FINANCES OF THE SYSTEM SO IT CAN HELP US INFORM FUTURE ITERATIONS OF THAT. SO, IS I EXPECT WE'LL CERTAINLY BE ABLE TO PROVIDE AN EVEN MORE DETAILED UPDATE AT LEAST ANNUALLY, IF NOT BIANNUALLY ONCE WE'RE ABLE TO WORK OUT THE DETAIL DETAILS OF THE DATA SHARING.

**JAMES P. SPERING:** IT'S HELPFUL MEASURING THE PROGRESS AS IT'S GOING FORWARD. TO COMMISSIONER AHN ON THE REQUEST FOR THE PILOT PROGRAM WORKING WITH THE LIBRARY ON THAT?

**ALIX BOCKELMAN:** WE CAN LOOK MORE INTO THAT AND RETURN WHEN WE COME BACK IN THE SPRING ON THE REMAINING FUNDS FOR BIKESHARE WE CAN GIVE YOU SOME IDEAS.

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**JAMES P. SPERING:** WE CAN DO A PILOT AND MEASURE THE SUCCESS THAT MIGHT BE AN AVENUE THAT CAN BE EXPLORED WITH OTHER JURISDICTIONS. THANK YOU MADAM CHAIR.

**CAROL DUTRA-VERNACI, CHAIR:** ANY OTHER COMMENTS? I'LL MAKE ONE MORE BEFORE WE GO OUT TO THE AUDIENCE. IT WAS ALREADY MENTIONED IN TERMS OF LOCALITIES, BUT CERTAINLY, I THINK THIS IS, AFTER THE SEVEN AND A HALF YEARS, THAT I BELIEVE IT IS, THAT WE HAVE HAD TO LEARN FROM THIS, I THINK THIS IS AN IMPORTANT NEXT STEP MOVING FORWARD, BUT AS WAS TALKED ABOUT THIS IS ONLY FOR FIVE CITIES AND WE HAVE GOT 101 CITIES IN OUR NINE BAY AREA COUNTIES. SO, FROM THIS, WE NEED TO FIGURE OUTGOING DOWN THE ROAD, HOW WE IMPLEMENT THIS. BECAUSE IT IS SO IMPORTANT. THAT BEING SAID, MARTHA I DO SEE THAT THERE ARE HANDS UP. LET'S GO AHEAD AND GIVE THEM TWO MINUTES A PIECE, PLEASE.

**CLERK, MARTHA SILVER:** OKAY. AND WE DID RECEIVE WRITTEN CORRESPONDENCE FROM MAYOR MATT HANNA IN SAN JOSE, PARKER DAY, AND SILICON VALLEY BICYCLE COALITION THE COMMENTS WERE POSTED ONLINE AND DISTRIBUTED TO ALL COMMISSIONERS. FIRST UP FOR PUBLIC SPEAKERS WILL BE GEORGE SPEIS. GO AHEAD AND UNMUTE YOURSELF. YOU HAVE TWO MINUTES.

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**SPEAKER:** OKAY. HELLO. THANK YOU FOR TAKING MY COMMENT. I'M HERE WORKING WITH SEAMLESS BAY AREA. WE SUPPORT THE VISION EXPRESSED IN THIS PRESENTATION, AND SPECIFICALLY THE EXPANSION OF BAY WHEELS CONTRACT ADD ELECTRIC BIKES AND EXPAND SERVICE AREA. INCREASED GEOGRAPHIC COVERAGE, IMPROVE PRICING AND SUBSIDIZE MEMBERSHIPS INCLUSIVE ACCESSIBLE TECHNOLOGY AND OTHER STEPS WILL INDEED IMPROVE BOTH THE REACH AND EQUITY OF THE SYSTEM THE NUMBERS INDICATE THE FLEET ELECTRIFICATION WILL INCREASE RIDERSHIP AS WE APPROACH ON THE POTENTIAL CONVERSION OF THE SERVICE BEYOND THE END OF THE BAY WHEELS CONTRACT WE URGE FURTHER ANALYSIS TO DEVELOP A MODEL FROM THE EXISTING MODEL TODAY REGIONAL BIKESHARE SHIFTING TOWARDS ACTIVE TRANSPORTATION BY PROVIDING ACCESS FOR EACH RIDER DOES NOT NEED TO SOLVE FOR STORAGE MAINTENANCE THEFT PREVENTION AND FINALLY INTEGRATION OF BIKESHARE INTO THE UNIFIED PAYMENT AND WAYFINDING SYSTEMS AS BAY TRANSIT EVOLVES TOWARDS A SEAMLESS MODEL IS VERY IMPORTANT THANK YOU FOR TAKING THIS ACTION WE LOOK FORWARD TO WORKING WITH MTC TO SHAPE THE FUTURE OF REGIONAL PUBLIC MICROMOBILITY IN THE BAY AREA.

**CLERK, MARTHA SILVER:** THANK YOU. NEXT UP IS REGULAR.

**SPEAKER:** I LIVE IN OAKLAND, D TWO, EAST BAY YUMMY LEAD VOLUNTEER I'M ALSO A MULTI-MODAL BIKE ADVOCATE I USED TO BE LOW-INCOME COMMUTER IN MODESTO CALIFORNIA IN THE CENTRAL

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VALLEY WHEN I WAS SUPER YOUNG AND BIKE TALK ABOUT HIGH SCHOOL WORKER. THAT'S ENOUGH ABOUT BACKGROUND. LET'S GET TO I INVESTMENTS I CEMETERY THE CONTRACT FOR BAY WHEELS INTO EAST BAY. THE JUSTIFICATION FOR THIS IS, ONE, EAST BAY MISSED AN IMPORTANT PART OF BIKE ADOPTION IN EARLY 2020, 2021 AS YOU RECALL THERE WAS A PANDEMIC IN 2020 A LOT OF PEOPLE LOOKED FOR SUSTAINABLE ALTERNATIVES ACROSS ALL INCOME LEVELS AND THAT RETENTION WAS MISSED IN THAT EVEN TO NOW JUST BECAUSE E-BIKES WEREN'T AN OPTION IN THE EAST BAY THUS RIDERS NEVER SAW THAT ALTERNATIVE IN IMPACT WITH E-BIKES. NUMBER TWO, PREPARING FOR WIDER E-BIKE ADOPTION. IN CALIFORNIA, AT THE ENDS OF 2023, THEY'RE GOING TO HAVE E-BIKE VOUCHERS FOR LOW-INCOME AND MIDDLE INCOME FOLKS. IT'S IMPORTANT THAT WE GIVE THESE USERS THE EXPERIENCE OF HOW TO WALK, RUN, AND E-BIKE WITH E-BIKES TO ENABLE THEM AND HAVE THE SUCCESSFUL PROGRAM LIKE THIS. AND LASTLY, NUMBER THREE IS JUST COMPLETING THE EAST BAY SUSTAINABLE ALTERNATIVE EXPERIENCE. MIND THE SF STAGNATION OF RIDERSHIP. WE HAVE A GREAT EC TRANSIT SYSTEM. WE HAVE BART THAT'S JUST KILLING IT WITH IMPROVEMENTS IN THE PAST COUPLE OF YEARS, AND I'M LOOKING FORWARD TO EAST BAY MAKING A SUCCESSFUL IMPACT, ALSO, IN BIKESHARING, WHICH INCLUDES E-BIKE ADOPTION AND USAGE. THANK YOU FOR YOUR TIME. HOPE THAT YOU APPROVE THIS CONTRACT. AND HAVE A GOOD DAY.

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**CLERK, MARTHA SILVER:** THANK YOU. VEDA FLOREZ, FOLLOWED BY RANDI KINMAN. VEDA, GO AHEAD AND UNMUTE YOURSELF. YOU HAVE TWO MINUTES.

**VEDA FLOREZ:** GOOD MORNING COMMISSIONERS. THIS IS VEDA FLOREZ FROM MTC PUBLIC ADVISORY COUNCIL AND I LIVE IN MARIN COUNTY. I APPRECIATE THE PRESENTATION OUTLINING NEXT STEPS IN FIVE BAY AREA CITIES. AND I LOOK FORWARD TO A COORDINATED EXPANSION, FUTURE EXPANSION INTO SERVICE INTO THE NORTH BAY, AND THE NORTH BAY OFFERS OPPORTUNITIES TO CAPTURE TOURISTS AND DAY-TRIPPERS WHO CAN SEAMLESSLY TAKE PUBLIC TRANSPORTATION FROM SAN FRANCISCO, COME INTO THE WINE COUNTRY, AND USE THE BIKES. THAT BEING SAID, THE IDEA OF ACCUMULATED MONTHLY FEES AND ROLLING OVER INTO MONTHLY MEMBERSHIP IS REALLY A GREAT IDEA, AND A VERY NICE STEP INTO TOWARDS EQUITY AND LOOKING INTO THE FAR FUTURE, I WOULD LIKE TO SEE STAFF INVESTIGATE OPPORTUNITIES IN NEXT STEPS IN EQUITY FOR LOW-INCOME RESIDENTS TO USE BIKES. AND I ENVISION A PROGRAM LIKE THE CLIPPER START PROGRAM FOR BIKES SUCH AS CLIPPER BIKES. THANK YOU VERY MUCH, AND HAVE A GOOD DAY.

**CLERK OF THE BOARD:** OKAY. RANDI KINMAN, YOU ARE UP, FOLLOWED BY MEREDITH NELSON.

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**RANDI KINMAN:** GOOD MORNING COMMISSIONERS. THIS IS RANDI KINMAN FROM THE POLICY ADVISORY COUNCIL. WE HAD A PRESENTATION ON THIS, AND ARE FULLY SUPPORTIVE OF THE SYSTEM, AND MOST OF THE COMMENTS CENTERED AROUND LOOKING AT THIS AS A REGIONAL-WIDE PROGRAM. AND HOPEFULLY WE CAN PULL IN OR COORDINATE WITH OTHER EXISTING BIKE PROGRAMS THAT ARE OUT THERE. SO THAT IF THEY, ONE REGION IDENTITY, JUST AS WE'RE DEVELOPING A ONE-REGION IDENTITY WITH OUR OTHER TRANSIT SYSTEMS. WE WOULD FULLY SUPPORT THE INITIATION OF A PILOT PROGRAM IN MORE RURAL AREAS. I THINK IT'S REALLY IMPORTANT FOR THOSE AREAS TO BE PART OF THE PACKAGE, AND WITH THAT, AS I'M GOING TO TAKE OFF MY CHAIR OF THE POLICY ADVISORY COUNCIL AND PUT ON MY PERSONAL HAT AS A TRUSTEE OF THE COMMUNITY COLLEGE, I CAN TELL YOU THAT COMMUNITY COLLEGES WOULD BE JUMPING ALL OVER THIS, AND I HAVE TWO CAMPUSES THAT WILL BE UP AND READY TO GO FOR YOU AT ANY TIME. THANKS.

**CLERK OF THE BOARD:** THANK YOU, RANDI. NEXT UP IS BIKE EAST BAY FOLLOWED BY TRANSFORM VIDEO TWO. BIKE EAST BAY, GO AHEAD AND UNMUTE YOURSELF.

**SPEAKER:** THANK YOU. GOOD MORNING COMMISSIONERS. THIS IS ROBERT PRENZ ADVOCACY DIRECTOR WITH BIKE EAST BAY OUR ORGANIZATION HAS BEEN INVOLVED WITH THE BIKESHARE SYSTEM GOING BACK TO THE ORIGINAL GO BIKES LAUNCH IN 2016. AT THAT POINT MOST OF THE

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CITY OF OAKLAND WAS NOT SERVED BY THE BIKESHARE SYSTEM DUE TO THE DOCK STATION PLACEMENT AND DENSITY. IN 2019 THERE WAS GREAT OPPORTUNITY TO EXPAND INTO EAST OAKLAND AND PROMISE TO DO SO BY LYFT ALTHOUGH THAT NEVER HAPPENED. WE HAD E-BIKES IN OAKLAND FOR A FEW MONTHS BEFORE THE BATTERY AND BRAKE ISSUES CAUSED RECALL. THEN NEVER CAME BACK. THERE WERE NO ADDITIONAL PERMIT FEES AND COVERED UNDER THE TYPICAL 150 MEMBERSHIP COST. WE'RE EXCITED ABOUT BRINGING THESE E-BIKES BACK TO OAKLAND AFTER FOUR YEARS AS THE INITIAL PROMISE. JUST BEFORE THE PANDEMIC THERE WAS SOME COORDINATION BETWEEN ELECTED CITY STAFF AND ADVOCATES WITH LYFT TO TRY TO BRING E-BIKES BACK AGAIN WITH ANOTHER PROMISE TO EXPAND E-BIKES INTO OAKLAND. UNFORTUNATELY AT THAT TIME SAN FRANCISCO HAD ALREADY MADE THEIR DEAL WITH LYFT AND LOCKED IN THEIR PRICING AND DUE TO THE PANDEMIC HAPPENING THOSE DISCUSSIONS WERE SCUTTLED. BRINGING BACK OAKLAND LEGISLATIVE COMMITTEE ALTERNATE PRICING PROPOSAL SET TO LYFT WE WOULD LIKE TO HAVE THE CONVERSATIONS COME BACK TO THE COMMUNITY COMMUNITIES AND RESET PRICING NEGOTIATIONS AND FEES SO PEOPLE KNOW WHAT THEY'RE PAYING EVEN BEFORE THEY GET ON THE BIKE. ALSO CONSIDER WHEN THEY BRING UP FUNDING LOOKING AT REVIVING BIKESHARE FOR COMMUNITY COLLABORATIVE FOR CBOS IN OAKLAND ESPECIALLY AS THE SYSTEM IS ROLLED OUT FURTHER EAST IN ORDER TO BRING IN MORE AFFORDABLE MEMBERSHIP OPTIONS. THANK YOU.

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**CLERK, MARTHA SILVER:** NEXT UP IS TRANSFORM VIDEO TWO, FOLLOWED BY ADINA LEVIN. TRANSFORM VIDEO TWO.

**SPEAKER:** HELLO EVERYONE THIS IS AMY THOMPSON FROM TRANSFORM POLICY AND PROGRAMS MANAGER. I WANT TO THANK STAFF FOR THEIR WORK ON THIS EXCITING PROPOSAL AND THE COLLABORATIONS THAT HAPPENED TO BRING IT TO BE. TRANSFORM HAS DONE EXTENSIVE OUTREACH IN EAST OAKLAND WHICH CONFIRMS THAT MICROMOBILITY IS BOTH DESIRED AND NECESSARY. THIS WILL HELP FOLKS IN TRANSIT POOR NEIGHBORHOODS AS WELL AS CREATE OPPORTUNITIES FOR PEOPLE TO MAKE IT EASIER TO RECREATE AND GET AROUND, COMING DIRECTLY FROM SOME OF THE MOST RECENT OUTREACH WE DID AT FUTURES FEST IN JUNE 2023 ON THE BIKEWAY 90th AVENUE EAST OAKLAND PEOPLE TOLD US ABOUT AFFORDABLE MOBILITY, WE'RE EXCITED TO SEE THE PUBLIC INVESTMENT MAKING SYSTEMS MORE EXPANSIVE AND AFFORDABLE AND ACCESSIBLE AND WE'RE EXCITED ABOUT ADAPTABLE BIKES AND THE PROPOSAL PARTICULARLY EXCITED ABOUT A LOT OF THINGS DISCOUNTS AND EXPANSION. THANK YOU VERY MUCH.

**CLERK, MARTHA SILVER:** THANK YOU. NEXT UP IS ADINA FOLLOWED BY MEREDITH NELSON.

**ADINA LEVIN:** GOOD AFTERNOON -- GOOD MORNING COMMISSIONERS. ADINA LEVIN, I SERVE ON THE POLICY ADVISORY COUNCIL GROUP FOR SILICON VALLEY BICYCLE COALITION, IN A LETTER OF SUPPORT, AND

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ALSO WITH SEAMLESS BAY AREA, AND ON THE POLICY ADVISORY COUNCIL SPEAKING FOR MYSELF WITH REGARD TO THE LATTER, AND WANTED TO SUPPORT THIS AGENDA ITEM VERY STRONGLY. REALLY GLAD TO SEE THE DIRECTION IN THE STAFF REPORT TALKING ABOUT SETTING THE STAGE FOR A MORE PUBLICLY DIRECTED PROGRAM WITH PUBLIC FUNDING. AND IT'S REALLY EXCITING TO HEAR ALL OF THE DIFFERENT IDEAS THAT ARE COMING FORWARD IN THIS CALL, IN THIS DISCUSSION. CLEARLY, THE AMOUNT OF MONEY THAT'S BEING PROPOSED RIGHT NOW IS A RELATIVELY SMALL AMOUNT COMPARED TO ALL OF THESE GOOD IDEAS. BUT IS POTENTIALLY A DOWN PAYMENT TOWARDS THESE LARGER GOALS. AND AS MTC IS WORKING THIS YEAR ON LAYING THE GROUNDWORK FOR A REGIONAL PUBLIC TRANSPORTATION FUNDING MEASURE IT SEEMS LIKE A REALLY GOOD OPPORTUNITY TO COLLECT THESE IDEAS FOR THE POTENTIAL PUBLIC BENEFITS FOR PUBLIC FUNDING THAT THEN CAN BE USED TO CRAFT AN APPEALING PROGRAM TO BE PRESENTED TO THE VOTERS. THANK YOU.

**CLERK, MARTHA SILVER:** THANK YOU ADINA. AND LAST WE HAVE MEREDITH NELSON. MEREDITH, GO AHEAD AND UNMUTE YOURSELF.

**SPEAKER:** HI. THANKS. I'M A SAN FRANCISCO RESIDENT. REALLY EXCITED TO SEE THIS PROPOSAL AND VERY MUCH IN SUPPORT OF EXPANSION OF LYFT BIKES ACROSS THE REGION. I NOTICED THAT THERE ARE ONLY FOUR DOCKS BEING PLANNED FOR THIS EXPANSION WITHIN SAN FRANCISCO PROPER. I JUST WANTED TO SUBMIT THE

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COMMENT THAT THERE ARE STILL QUITE A FEW GAPS IN TERMS OF BIKESHARE SUPPORT WITHIN SF, PARTICULARLY WITHIN THE WESTERN AND SOUTHERN PARTS OF THE CITY. SO, I WOULD JUST ENCOURAGE FURTHER CONSIDERATION OF HOW WE CAN INCREASE BIKE ACCESS AND EQUITY WITHIN THE CITY ITSELF. THANK YOU.

**CLERK, MARTHA SILVER:** AND THERE ARE NO OTHER MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED FOR THIS ITEM.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU VERY MUCH, MARTHA. AND THANK YOU EVERYBODY FOR YOUR COMMENTS. DO WE HAVE A MOTION AND A SECOND TO APPROVE THE BAY WHEELS BIKESHARE E-BIKE EXPANSION CONTRACT IN AN AMOUNT NOT TO EXCEED 16 MILLION -- THAT SHOULD BE 15 MILLION, $140,000.

**JAMES P. SPERING:** SPERING WILL MOVE.

**CAROL DUTRA-VERNACI, CHAIR:** AND DO I HAVE A SECOND?

**EDDIE AHN:** AHN SECONDS.

**CAROL DUTRA-VERNACI, CHAIR:** OKAY. THE MOTION HAS BEEN MADE BY COMMISSIONER SPERING, AND SECOND BY COMMISSIONER AHN. MARTHA MAY WE HAVE OUR ROLL CALL VOTE NOW, PLEASE?

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**CLERK, MARTHA SILVER:** YES. CHAIR DUTRA-VERNACI?

**CAROL DUTRA-VERNACI, CHAIR:** AYE.

**CLERK, MARTHA SILVER:** COMMISSIONER AHN?

**SPEAKER V. CHAIR:** YES.

**CLERK, MARTHA SILVER:** CANEPA?

**DAVID CANEPA:** YES.

**CLERK, MARTHA SILVER:** FLEMING?

**VICTORIA FLEMING:** YES.

**CLERK, MARTHA SILVER:** MAHAN IS ABSENT. COMMISSIONER SPERING?

**JAMES P. SPERING:** YES.

**CLERK, MARTHA SILVER:** COMMISSIONER THAO IS ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

**CAROL DUTRA-VERNACI, CHAIR:** OKAY. AND FOR THE RECORD, I WOULD LIKE TO CORRECT THE THERE AMOUNT, BECAUSE I READ IT

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INCORRECTLY, AND JUST SO PEOPLE KNOW, AS THE ITEM STATED, THE AMOUNT THAT WE JUST VOTED ON IS 15,940,000. I ORIGINALLY SAID 15,140,000. SO, I DON'T KNOW IF THERE IS ANYTHING MORE WE NEED DO WITH THAT, OTHER THAN MAKE A NOTE OF IT. OKAY. SO, THAT BEING SAID, WE'RE GOING TO MOVE ON TO ITEM SIX, WHICH IS OUR PUBLIC COMMENT AND OTHER BUSINESS. THIS IS AN INFORMATION ITEM. I'LL NOW ASK THE CLERK TO READ THE NAMES OR ORGANIZATIONS OF ANY GENERAL WRITTEN COMMENTS RECEIVED AT INFO AT BAY AREA METRO GOVERNMENT BY 5:00 P.M. YESTERDAY INTO THE RECORD I'LL ALSO ASK IF THERE ARE MEMBERS OF THE PUBLIC PARTICIPATING VIA TELECONFERENCE TELEPHONE, PLEASE DIAL STAR SIX.

**CLERK, MARTHA SILVER:** THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

**CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH. WE'RE ON TO ADJOURNMENT. THE NEXT MEETING OF OUR OPERATIONS COMMITTEE WILL BE HELD ON FRIDAY MARCH 10TH, 2023 AT 9:35 A.M. AT THE BAY AREA METRO CENTER AT 375 BEALE STREET SAN FRANCISCO. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. THIS MEETING OF THE OPERATIONS COMMITTEE IS ADJOURNED.

[ADJOURNED]

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