

1	METROPOLITAN TRANSPORTATION COMMISSION
2	JOINT MTC PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE
3	COMMITTEE
4	FRIDAY, SEPTEMBER 11, 2020, 9:15 AM
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6	JAMES P. SPERING, MTC CHAIR: GOOD MORNING EVERYONE. WELCOME TO
7	THE MTC PLANNING COMMITTEE WITH ABAG ADMINISTRATIVE COMMITTEE.
8	OUR FIRST ORDER OF BUSINESS IS THE ROLL CALL. AND CONFIRM WE
9	HAVE A QUORUM. MTC, MARTHA DOES MTC HAVE A QUORUM?
10	
11	CLERK OF THE BOARD: CAN WE START BY ROLLING THE ANNOUNCEMENT,
12	FIRST?
13	
14	JAMES P. SPERING, MTC CHAIR: YES. ROLL THE ANNOUNCEMENT. IT'S
15	SO EXCITING. DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED
16	AS A ZOOM WEBINAR. PURSUANT TO THE PROVISIONS OF THE
17	GOVERNOR'S EXECUTIVE ORDER N-29-20, WHICH SUSPENDS CERTAIN
18	REQUIREMENTS OF THE BROWN ACT. THIS MEETING WILL BE WEBCAST ON
19	THE MTC WEB SITE. I WILL CALL UPON COMMISSIONERS, PRESENTERS,
20	STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK
21	CLEARLY AND RESTATE THEIR NAMES BEFORE GIVING COMMENTS OR
22	REMARKS. PERSONS PARTICIPATING VIA ZOOM AND WEBCAST WITH THEIR
23	CAMERAS ENABLED ARE REMINDED THEIR ACTIVITIES ARE VISIBLE TO
24	VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING
25	BY ZOOM, WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE

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OR DIAL STAR NINE AND I WILL CALL UPON YOU AT THE APPROPRIATE 1 2 TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST 3 FOUR DIGITS OF THEIR PHONE NUMBERS. AND IT IS REQUESTED THAT PUBLIC SPEAKERS RESTATE THEIR NAMES AND ORGANIZATIONS, BUT 4 5 PROVIDING SUCH INFORMATION IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THIS BODY WERE ASKED TO SUBMIT COMMENTS IN 6 WRITING AT INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED 7 8 WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE 9 WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO 10 DO ON THE REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. 11 SPEAKERS SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT 12 THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL 13 ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE 14 15 AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO 16 PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO 17 ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE. 18

19

JAMES P. SPERING, MTC CHAIR: THANK YOU. THAT'S AN EXCITING CLIP. AT THIS TIME, JESSE, ARE YOU CHAIRING FOR ABAG AND IF YOU ARE DO YOU WANT TO GO AHEAD AND CONFIRM AN ABAG QUORUM?

JESSE ARREGUIN, ABAG CHAIR: YES MR. CHAIR, MR. CASTRO CAN YOU
PLEASE CONFIRM WHETHER A QUORUM IS PRESENT OR CALL THE ROLL.



CLERK OF THE BOARD: I'LL CALL THE ROLL. CHAIR ARREGUIN? JESSE ARREGUIN, ABAG CHAIR: PRESENT. CLERK OF THE BOARD: SUPERVISOR CORTESE. SPEAKER: HERE. CLERK OF THE BOARD: MACKENZIE? JAKE MACKENZIE: PRESENT. CLERK OF THE BOARD: VICE CHAIR MITCHOFF? KAREN MITCHOFF: HERE. CLERK OF THE BOARD: MEMBER PERALEZ? SPEAKER: HERE. CLERK OF THE BOARD: SUPERVISOR RABBIT IS ABSENT. SUPERVISOR RAMOS? I SEE HER, SHE IS MUTED. AND VICE MAYOR ROMERO? SPEAKER: PRESENT.



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1
    CLERK OF THE BOARD: THANK YOU. QUORUM IS PRESENT.
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3
    JAMES P. SPERING, MTC CHAIR: MARTHA DO YOU WANT TO DO ROLL
4
5
    CALL FOR MTC.
6
7
    CLERK OF THE BOARD: YES. COMMISSIONER CORTESE? COMMISSIONER
8
    GIOCAPINI NON-VOTING?
9
    DORENE M. GIACOPINI: HERE.
10
11
    CLERK OF THE BOARD: COMMISSIONER MACKENZIE?
12
13
14
    JAKE MACKENZIE: HERE.
15
16
    CLERK OF THE BOARD: COMMISSIONER RABBIT IS ABSENT.
    COMMISSIONER SLOCUM IS ABSENT. SPERING?
17
18
    JAMES P. SPERING, CHAIR: PRESENT.
19
20
    CLERK OF THE BOARD: COMMISSIONER STRACNER NON-VOTING? ABSENT.
21
22
   MTC HAS A QUORUM.
23
    JAMES P. SPERING, MTC CHAIR: JESS I'LL GO BACK TO YOU THIS IS
24
   MTC COMPENSATION ANNOUNCEMENT. AND ALSO YOUR CONSENT CALENDAR.
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1 JESSE ARREGUIN, ABAG CHAIR: MR. CASTRO CAN YOU PLEASE READ THE 2 3 ABAG COMPENSATION ANNOUNCEMENT? 4 5 CLERK OF THE BOARD: YES, SIR. ACCORDING TO STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT, THE MEMBERS OF THE ABAG 6 BOARD IN ATTENDANCE AT THIS MEETING ARE ENTITLED TO RECEIVE 7 8 PER DIEM AN AMOUNT OF \$100 AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT PER DIEM. THANK 9 YOU. THANK YOU. 10 11 JESSE ARREGUIN, ABAG CHAIR: THANK YOU VERY MUCH WE'LL GO TO 12 ITEM THREE ABAG CONSENT CALENDAR CONSISTING OF ONE ITEM 13 APPROVAL OF THE MINUTES OF JULY 10, 2020 MEETING I'LL 14 15 ENTERTAIN A MOTION. 16 JAKE MACKENZIE: SO MOVED MACKENZIE. 17 18 JESSE ARREGUIN, ABAG CHAIR: MOVED BY PIERCE SECONDED BY 19 MACKENZIE. ANY FURTHER DISCUSSION? I SEE NO RAISED HANDS. 20 WE'LL GO TO PUBLIC COMMENT IF YOU WISH TO SPEAK ON THE 21 22 APPROVAL OF ABAG'S MINUTES FOR JULY 10, 2020 PLEASE RAISE YOUR 23 HAND. DO I NOT SEE ANY RAISED HANDS. MR. CASTRO ANY SUBMITTED COMMENTS ON THIS ITEM? 24 25



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CLERK OF THE BOARD: NO SUBMITTED COMMENTS ON THIS ITEM.
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3
    JESSE ARREGUIN, ABAG CHAIR: ROLL CALL VOTE PLEASE.
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5
    CLERK OF THE BOARD: [ROLL CALL VOTE] THANK YOU. MOTION
6
    CARRIES.
7
8
    JESSE ARREGUIN, ABAG CHAIR: OKAY MOTION CARRIES. THANK YOU.
9
    BACK TO YOU CHAIR SPERING.
10
    JAMES P. SPERING, MTC CHAIR: THANK YOU JESS. MTC, ITEM FOUR
11
    CONSENT CALENDAR. ANY ITEMS HERE YOU WOULD LIKE TO DISCUSS? IF
12
    NOT I'LL ENTERTAIN A MOTION.
13
14
15
    JAKE MACKENZIE: SO MOVED MR. CHAIR, MACKENZIE.
16
    JAMES P. SPERING, MTC CHAIR: SECOND? CONNOLY, ARE YOU
17
18
    SECONDING THE ITEM?
19
   DAMON CONNOLLY: YES.
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21
22
    JAMES P. SPERING, MTC CHAIR: MARTHA ANY PUBLIC COMMENT.
23
    CLERK OF THE BOARD: NONE RECEIVED.
24
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JAMES P. SPERING, MTC CHAIR: TAKE THE ROLL PLEASE. 1 2 3 CLERK OF THE BOARD: [ROLL CALL VOTE] IT PASSES UNANIMOUSLY. 4 5 JAMES P. SPERING, MTC CHAIR: THANK YOU. LET'S MOVE TO ITEM NUMBER FIVE THIS IS PLANNED BAY AREA 2050 FINAL BLUEPRINT 6 SUMMER 2020 ENGAGEMENT AND PROPOSED REVISIONS. DAVE, THIS IS 7 8 MY THIRD TIME SEEING THIS THIS WEEK, AND THERE IS MANY PEOPLE ON THIS MEETING THAT IT'S GOING TO BE THEIR SECOND TIME IN TWO 9 10 DAYS IN LESS THAN 24 HOURS. BUT I WANT TO COMMEND STAFF, JUST DOING A GREAT JOB WITH THE PRESENTATION. A LOT OF GOOD 11 OUESTIONS AT RPC. GOOD MEETING. GOOD DIALOGUE. APPRECIATE IT. 12 WITH THAT, DAVE ARE YOU GOING TO KICK THIS OFF? 13 14 15 SPEAKER: COMMISSIONER SPERING, THIS IS MATT MALONEY, SECTION DIRECTOR, REGIONAL PLANNING. WE HAVE A ROBUST AGENDA TODAY, AS 16 COMMISSIONER SPERING JUST DESCRIBED. WE ARE GOING TO BE 17 SHOWING YOU SOME THINGS TODAY THOUGH THAT NOBODY ELSE IS 18 SEEING, AND SPOTLIGHTING THE POLL RESULTS IN A BIT. I WANT TO 19 SET THIS UP TO PRODUCE THE PLANNED BAY AREA 2050 FINAL 20 21 BLUEPRINT. THIS IS A CULMINATION OF TWO AND A HALF YEARS OF PLANNING AND POLICY ANALYSIS, STARTING BACK WITH THE HORIZON 22 PROCESS, AND THROUGH PLANNED BAY AREA 2050. FOCUS HAS BEEN 23 CREATING A MORE COMPREHENSIVE REGIONAL PLAN GROUNDED IN 24 25 RESILIENT AND EQUITABLE STRATEGIES. AS THIS IS A MAJOR

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MILESTONE FOR PLANNED BAY AREA 2050 THAT WILL GUIDE ANALYSIS 1 OVER THE COMING MONTHS THIS ITEM WILL BE PRESENTED IN THREE 2 3 PARTS TODAY. SO FIRST, PLANNED BAY AREA 2050 PROJECT MANAGER DAVE VAUTIN AND PUBLIC ENGAGEMENT PRINCIPLE LESLIE LARA-4 5 ENRIQUEZ WILL PRESENT AN INFORMATION ITEM ON SECOND ROUND OF ENGAGEMENT AND ALSO UNDERSCORING HOW INPUT FROM THAT EFFORT IS 6 INFORMING THE FINAL BLUEPRINT RECOMMENDATIONS. AS YOU KNOW 7 8 COVID-19 HAS REQUIRED STAFF TO QUICKLY ALTER OUR IN-PERSON 9 ENGAGEMENT PLANS AND SHIFTING TO CONDUCT BEING THE DRAFT BLUEPRINT ENGAGEMENT ENTIRELY REMOTELY SO WE ARE ABLE TO USE 10 TECHNOLOGIES LIKE ZOOM TO CONDUCT ALL OF THE IN-PERSON PLAN 11 ENGAGEMENT VIRTUALLY INCLUDING PUBLIC STAKEHOLDER WORKSHOPS 12 COMMUNITY GROUPS OFFICE HOURS AND TOWN HALL MEETINGS. IN TOTAL 13 WE COLLECTED 3400 COMMENTS FROM 6700 PARTICIPANTS IN THE 14 15 PROCESS. STAFF OUTLINING REMAINING CHALLENGES NOT RESOLVED IN 16 THE DRAFT BLUEPRINT. STAFF WILL REVIEW EACH CHALLENGE AND OUTLINE SPECIFIC STRATEGY REVISIONS THAT WILL IMPROVE THE 17 18 OUTCOMES OF THE FINAL BLUEPRINT STAFF WILL OUTLINE THE PROPOSED REVISIONS TO THE GROWTH GEOGRAPHIES AND THE REGIONAL 19 GROWTH FORECAST FOR THE FINAL PHASE OF ANALYSIS. SECOND MTC 20 STAFF URSULA VOGLER WILL PRESENT THE NEXT ITEM OF INFORMATION 21 22 WHICH IS REVIEW OF THE RESULTS OF THE PLANNED BAY AREA 2050 23 STATISTICALLY VALID POLL. POLL WAS CONDUCTED OVER A TWO WEEK PERIOD STARTING IN LATE JULY AND WE HOPE THIS WILL PROVIDE 24 INSIGHT ON KEY REGIONAL ISSUES AND THE 25 STRATEGIES 25

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INTEGRATED INTO THE DRAFT BLUEPRINT. THERE WILL BE OPPORTUNITY 1 2 FOR QUESTIONS AND COMMENTS BEFORE THE FINAL AND THIRD ACTION 3 ITEM AND THAT'S WHERE STAFF WILL REQUEST THE COMMITTEES REFER THE REVISED STRATEGIES AND GROWTH GEOGRAPHIES IN THE FINAL 4 5 BLUEPRINT ALONG WITH GROWTH FORECAST TO THE COMMISSION AND ABAG EXECUTIVE BOARD FOR APPROVAL LATER THIS MONTH. SO WITHOUT 6 FURTHER ADO, HERE ARE DAVE AND LESLIE WHEN WILL PRESENT THE 7 8 DRAFT BLUEPRINT PUBLIC ENGAGEMENT OUTCOMES AND THE PROPOSED REVISIONS. >DAVE VAUTIN: GOOD MORNING COMMISSIONERS AND BOARD 9 10 MEMBERS.

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JAMES P. SPERING, CHAIR: DAVID, AS YOU'RE GOING THROUGH THIS, 12 IF YOU GET A CHANCE TO JUST PAUSE AND WHERE YOU THINK IT'S 13 APPROPRIATE, TAKE A BREAK IN CASE PEOPLE HAVE QUESTIONS. THIS 14 15 IS A LOT OF INFORMATION. USE YOUR DISCRETION TO WHERE YOU CAN 16 MAYBE TAKE A BREAK. >DAVE VAUTIN: CERTAINLY, WE CAN DO THAT. I'LL ASK THE TECHNICAL STAFF TO PULL UP THE SLIDE DECK, 17 PLEASE. SO AS MATT MENTIONED WE'RE PLEASED TO BE HERE TODAY TO 18 SHARE HOW PUBLIC ENGAGEMENT RESULTS INFORMED THE STAFF 19 RECOMMENDATIONS FOR THE REVISED STRATEGIES, GROWTH 20 21 GEOGRAPHIES, AND THE REGIONAL GROWTH FORECAST FOR PLANNED BAY AREA 2050. NEXT SLIDE. TODAY'S MILESTONE AS MATT MENTIONED 22 REALLY BUILDS ON TWO AND A HALF YEARS OF WORK FROM THE HORIZON 23 INITIATIVE, INTO THE BLUEPRINT PHASE FOR PLANNED BAY AREA 24 2050, AND I JUST WANT TO ACKNOWLEDGE THAT THIS WAS A TEAM 25

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EFFORT THAT RELIED ON OVER 20 DIFFERENT PLANNERS, OUTREACH 1 PROFESSIONALS, MODELERS AND MORE TO HELP GET US TO THIS 2 3 JUNCTURE. WE ACKNOWLEDGE THIS IS A LENGTHY PRESENTATION AND I APOLOGIZE TO SOME OF YOU WHO JUST HEARD IT YESTERDAY AFTERNOON 4 5 BUT THERE IS A LOT OF IMPORTANT INFORMATION. THIS IS A \$1.4 TRILLION PLAN COVERING FOUR DISTINCT TOPIC AREAS AND WE'RE 6 7 TRYING TO COVER A LOT OF GROUND. AS YOU KNOW HORIZON WAS 8 FOCUSED ON FINDING STRATEGIES THAT WERE RESILIENT TO UNCERTAINTY AND ADVANCE EOUITY AND RECENT MONTHS HAVE 9 INDICATED HOW THOSE TWO OBJECTIVES ARE ESSENTIAL FOR OUR 10 REGION IN THE MONTHS AND YEARS AHEAD. THE DRAFT BLUEPRINT WAS 11 FOUNDED ON THOSE STRATEGIES THAT APPROVED THE MOST RESILIENT 12 AND THE MOST EQUITABLE IN THE HORIZON PROCESS. PACKAGING 13 TOGETHER 25 STRATEGIES ACROSS ALL FOUR ELEMENTS OF PLANNED BAY 14 AREA 2050. AND AFTER THE APPROVAL OF THE STRATEGIES AND GROWTH 15 16 GEOGRAPHIES BY THE COMMISSION AND THE BOARD IN FEBRUARY, WE SPENT THE SPRING ANALYZING POTENTIAL OUTCOMES IN ADDITION 17 UPDATING THE REGIONAL GROWTH FORECAST TO ACCOUNT FOR THOSE 18 COVID AND RECESSION IMPACTS. NEXT SLIDE. SO THIS SUMMER WE HAD 19 AN OPPORTUNITY TO SHARE THE FORECASTED OUTCOMES WITH THE 20 21 PUBLIC AND SEEK WAYS TO ADD, REMOVE, OR MODIFY STRATEGIES IN 22 THE FINAL BLUEPRINT TO MOVE FURTHER TOWARDS THE PLAN'S VISION OF A MORE CONNECTED, AFFORDABLE, DIVERSE, HEALTHY AND VIBRANT 23 REGION FOR ALL. NOW WE'RE READY TO DIVE INTO THE ANALYSIS OF 24 THE FINAL BLUEPRINT DRIVEN BY THE VOICES OF THE COMMUNITIES 25

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ACROSS THE BAY AREA WITH NEW AND IMPROVED STRATEGIES. NEXT 1 SLIDE. IT'S IMPORTANT TO RECOGNIZE IT'S NOT THE FINAL ACTION 2 3 ON PLANNED BAY AREA 2050, THAT WILL OCCUR ROUGHLY ONE YEAR FROM NOW, WHEN THE FINAL PLAN, FINAL EIR AND FINAL 4 5 IMPLEMENTATION PLAN ARE PUBLISHED AND UP FOR APPROVAL THIS IS A CRITICAL MILESTONE THAT WILL INFORM THE OUTCOMES THAT WE'LL 6 BRING FORWARD TO ALL OF YOU IN THE NEW YEAR AND ASK FOR YOUR 7 8 CONSIDERATION AT THAT TIME TO ADVANCE THE EIR AS THE PREFERRED ALTERNATIVE. PROPOSED ACTION TODAY WOULD ENABLE US TO STUDY 9 10 MORE EOUITABLE AND MORE RESILIENT PACKAGE OF STRATEGIES THAN EVER BEFORE CUTTING ACROSS THE FOUR ELEMENTS OF THE PLAN THAT 11 YOU'RE ALL WELL AWARE OF, TRANSPORTATION, HOUSING, THE 12 ECONOMY, AND THE ENVIRONMENT. THERE IS A GREAT DEAL OF 13 MATERIAL ON THE STRATEGIES, IN ATTACHMENT I OF YOUR PACKET, 14 15 ALONG WITH THE REFRESHED GROWTH GEOGRAPHIES IN ATTACHMENT H 16 AND THE FINAL REGIONAL GROWTH FORECAST IN ATTACHMENT G. TOGETHER THESE IMPROVEMENTS WILL HELP US ADDRESS THE BIG FIVE 17 CHALLENGES THAT WE SHOWCASED IN JULY. INSUFFICIENT AFFORDABLE 18 HOUSING, CONGESTION AND TRANSIT CROWDING, DISPLACEMENT RISK, 19 CLIMATE EMISSIONS AND A CONTINUED JOBS/HOUSING IMBALANCE THAT 20 21 WERE NOT FULL ADDRESSED IN THE BLUEPRINT. AND CARRY FORWARD AREAS OF SUCCESS SIGNIFICANT DRAFT BLUEPRINT LIKE PROTECTING 22 98 PERCENT OF HOMES FROM SEA LEVEL RISE, REDUCING TRANSIT COST 23 FOR OUR LOWER INCOME POPULATIONS. IT'S IMPORTANT TO UNDERSCORE 24 WHAT A STRATEGY IS, AND WHAT IT IS NOT IN THE CONTEXT OF THE 25

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PLANNED BAY AREA 2050 BLUEPRINT. THESE ARE NOT LEGISLATIVE 1 ADVOCACY GOALS, THEY'RE NOT NEAR TERM POLICY PRESCRIPTIONS, 2 3 THEY ARE IDEAS, IDEAS FOR CITIES, COUNTIES, THE REGION AND THE STATE TO COLLABORATIVELY ADVANCE OVER THE NEXT 30 YEARS. AND 4 5 WE'LL EXPLORE WHICH STRATEGIES TO ACCELERATE ON, AND WHICH STRATEGIES REQUIRE NEAR TERM ACTION AND WHAT THAT MIGHT BE 6 THROUGH THE IMPLEMENTATION PLAN EFFORT, AS PART OF PLANNED BAY 7 8 AREA 2050, AND THAT WILL KICK OFF LATER THIS FALL. SO YOUR ACTIONS TODAY WILL ALLOW US TO FURTHER STUDY THESE POLICY 9 IDEAS TO DEMONSTRATE HOW WE CAN MOVE THE NEEDLE FURTHER AS A 10 REGION AND GET TOWARDS THE PLAN VISION. SO WITH THAT, I'M 11 GOING TO TURN IT OVER TO LESLIE TO HIGHLIGHT HOW WE CONDUCT 12 ENGAGEMENT WITH THE PUBLIC STAKEHOLDERS, LOCAL JURISDICTION, 13 14 AND MORE. NEXT SLIDE.

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16 SPEAKER: THANK YOU DAVE AND GOOD MORNING EVERYONE. STAFF CONDUCTED THE SECOND ROUND OF PUBLIC ENGAGEMENT FOR THE 17 PLANNED BAY AREA 2050 PLAN UPDATE PROCESS STARTING IN LATE 18 SPRING THROUGH AUGUST 10TH. AND JUST FOR A BIT OF CONTEXT, AS 19 YOU KNOW, SB 375 REQUIRES US TO DO THREE ROUNDS OF PUBLIC 20 21 ENGAGEMENT AND THE FIRST ROUND TOOK PLACE LAST FALL, AND IT 22 INCLUDED 37 POP-UP WORKSHOPS THROUGHOUT THE REGION AS WELL AS THE MAYOR OF BAYVILLE ONLINE TOOL AND WE RECEIVED CLOSE TO 23 10,000 COMMENTS ON THOSE EFFORTS WHICH HELPED US NARROW DOWN 24 STRATEGIES THAT WE INCLUDED IN THE DRAFT BLUEPRINT. PURPOSE OF 25

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THIS SECOND ROUND OF OUTREACH WAS TO SOLICIT FROM THE PUBLIC 1 2 OUR PARTNERS AND THE STAKEHOLDERS ON THE FIVE REMAINING 3 CHALLENGES SIGNIFICANT DRAFT BLUEPRINT AND AS DAVE MENTIONED EARLIER, WE WILL CONDUCT A THIRD ROUND OF ENGAGEMENT NEXT 4 5 SPRING AND THIS ROUND WILL FOCUS ON THE DRAFT PLAN DOCUMENT. WE KICKED OFF RIGHT AROUND THE TIME WHEN WE ALL BEGAN TO 6 SHELTER IN PLACE AND THE PANDEMIC BEGAN WHICH MEANT WE HAD TO 7 8 QUICKLY PIVOT AND TRANSITION ALL OF OUR IN-PERSON ENGAGEMENT EFFORTS TO THE VIRTUAL WORLD. BUT THIS VIRTUAL FIRST APPROACH 9 TRULY ALLOWED US THE OPPORTUNITY TO TRY NEW INNOVATIVE 10 TECHNOLOGIES WHILE AT THE SAME TIME TRYING TO REACH A BROADER 11 AUDIENCE AND WITHIN JUST A FEW WEEKS WE PLANNED AND 12 IMPLEMENTED A COMPREHENSIVE SUITE OF ENGAGEMENT APPROACHES 13 THAT WOULD ALLOW THE PUBLIC, REGARDLESS OF ACCESS TO THE 14 INTERNET, THE OPPORTUNITY TO PARTICIPATE IN THIS SECOND ROUND 15 16 OF OUTREACH. NEXT SLIDE. SO WE RELEASED THE DRAFT BLUEPRINT IN EARLY JULY AND WE TOOK COMMENTS THROUGH AUGUST 10TH. WE HELD 17 25 ONLINE AND PHONE EVENTS, WITH 18 OF THOSE EVENTS HAPPENING 18 IN THE SPAN OF LESS THAN THREE WEEKS FROM LATE JULY TO EARLY 19 AUGUST. WE HELD NINE COUNTY FOCUSED WORKSHOPS. AND I DO WANT 20 21 TO PAUSE BRIEFLY AND THANK ALL OF THE MTC COMMISSIONERS AND ABAG BOARD MEMBERS WHO ATTENDED THE WORKSHOPS. WE ALSO 22 CONDUCTED FIVE TELEPHONE TOWN HALLS, THREE OF THOSE WERE 23 CONDUCTED IN LANGUAGES OTHER THAN ENGLISH, WE HAD ONE IN 24 MANDARIN, ONE IN CANTONESE AND ONE IN SPANISH. AND WE ALSO 25

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HELD THREE STAKEHOLDER WORKSHOPS SPECIFICALLY FOR OUR LOCAL 1 JURISDICTION PARTNERS AND STAKEHOLDERS. WE HAD A DIGITAL 2 3 TRIBAL SUMMIT AND IN LATE SPRING WE HELD SEVEN FOCUS GROUPS WITH OUR COMMUNITY-BASED ORGANIZATION PARTNERS IN ADDITION 4 5 ONLINE EVENTS WE OFFERED SEVERAL OTHER OPPORTUNITIES FOR THE PUBLIC TO PARTICIPATE INCLUDING A TELEPHONE LISTENING LINE AND 6 ONLINE COMMENT FORM, OFFICE HOURS FOR OUR LOCAL JURISDICTION 7 8 PARTNERS AND WE HOSTED AN ONLINE SURVEY AND CONDUCTED A STATISTICALLY VALID POLL. DURING OUR EVENTS WE INTERVIEWED 9 PLANNED BAY AREA AND INTRODUCED OUTCOMES OF THE BLUEPRINT WITH 10 A BRIEF ANIMATED VIDEO AND DURING THE SECOND PART OF THE 11 MEETING WE CONDUCTED AN INTERACTIVE POLL TO GAUGE PARTICIPANTS 12 SUPPORT FOR NEW OR MODIFIED STRATEGIES AND ASKED PARTICIPANTS 13 TO PRIORITIZE THE CHALLENGES TO IDENTIFIED WHICH NEEDED TO BE 14 ADDRESSED MOST URGENTLY IN THE FINAL BLUEPRINT. I ALSO WANT TO 15 16 MENTION THAT THE POLL WE CONDUCTED DURING OUR EVENTS MIRRORED OUR ONLINE SURVEY. NEXT SLIDE PLEASE. WE PROMOTED ALL OF OUR 17 ENGAGEMENT EFFORT IN VARIOUS WAYS, INCLUDING OUR WEB SITE, 18 SOCIAL MEDIA CHANNELS, WE ALSO DID A PRESS RELEASE THAT MADE 19 THE FRONT PAGE OF THE CHRONICLE, AS YOU CAN SEE HERE ON THIS 20 21 SLIDE. WE DID A PAID DIGITAL PROMOTIONAL CAMPAIGN AND SENT E-MAIL BLASTS AND DIRECT E-MAILS TO OUR PARTNERS TO GET THE WORD 22 OUT ON THE DIGITAL WORKSHOPS AS WELL AS PROMOTE OUR ONLINE 23 SURVEY. WE PROMOTED OF THE TELEPHONE TOWN HALLS VIA DIRECT 24 MAIL TO OUR COMMUNITIES OF CONCERN THROUGHOUT THE REGION. ALSO 25

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

THROUGH NEXT DOOR AND ONE OF OUR POLICY ADVISORY COUNCIL 1 MEMBERS HELPED US REACH OUT TO THE UNHOUSED COMMUNITY. IN ALL 2 3 OUR PROMOTION EFFORTS RESULTED IN 19,000 PAGE VIEWS ON OUR WEB SITE AND OVER 83,000 ONLINE ENGAGEMENTS INCLUDING EVERYTHING 4 5 FROM REGISTRATION IN OUR WORKSHOPS, LIKE COMMENTS, SHARES, AND CLICKS ON SOCIAL MEDIA AS WELL AS E-MAIL COMMUNICATIONS. NEXT 6 SLIDE. AS MATT MENTIONED EARLIER, IN TOTAL WE HAD OVER 7600 7 8 PEOPLE PARTICIPATE IN OUR ENGAGEMENT ACTIVITIES, AND WE RECEIVED OVER 3400 COMMENTS. I DO WANT TO NOTE THAT 9 PARTICIPATION DURING THIS ROUND OF OUTREACH WAS MUCH MORE 10 ROBUST THAN IN THE PAST. MAJORITY OF PARTICIPANTS STAYED FOR 11 THE ENTIRE EVENT WHEREAS IN PERSON THEY MAY ATTEND FOR 20 12 MINUTES PROVIDE US WITH THEIR COMMENTS THEN LEAVE. MOST FOLKS 13 STUCK AROUND FOR THE FULL TWO HOURS. NEXT SLIDE PLEASE. SO 14 NOW, WE'RE GOING TO SHIFT GEARS, AND I'M GOING TO SHARE THE 15 16 RESULTS OF WHAT WE HEARD, AND THEN DAVE WILL PRESENT HOW THE FEEDBACK INFORMED OF THE PROPOSED REVISIONS TO BE INCLUDED IN 17 THE FINAL BLUEPRINT. AS I MENTIONED EARLIER, WE ASKED 18 PARTICIPANTS TO PRIORITIZE THE CHALLENGES REMAINING TO 19 IDENTIFY WHICH NEEDED TO BE ADDRESSED MOST URGENTLY IN THE 20 21 FINAL BLUEPRINT. NOW THE RESULTS THAT YOU SEE HERE ON THE SLIDE ARE ONLY FROM THE ONLINE SURVEY, THE DIGITAL WORKSHOPS, 22 AND THE TELEPHONE TOWN HALLS. THIS DOES NOT INCLUDE THE 23 STATISTICALLY VALID POLL WHICH WILL BE PRESENTED LATER. AS YOU 24 25 CAN SEE HERE, THE CHALLENGE THAT CAME IN AT NUMBER ONE WAS

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HOUSING UNAFFORDABILITY FOLLOWED BY GREENHOUSE GAS EMISSIONS, 1 CONGESTION, AND CROWDING, THE JOBS/HOUSING IMBALANCE AND THE 2 3 PRIORITY NUMBER FIVE WAS THE DISPLACEMENT RISK. I WANT TO MENTION THAT ALL OF THE RESULTS FROM OUR SURVEY AND THE 4 5 COMMENTS THAT WE HEARD FROM ALL OF OUR ENGAGEMENT EFFORTS ARE POSTED ON OUR WEB SITE AT PLANNEDBAYAREA.ORG UNDER THE "YOUR 6 COMMENTS" TAB. I WANT TO MENTION STAFF DID READ OUTREACH 7 8 COMMENTS THAT ROSE TO THE TOP FOR EACH CHALLENGE, AND THOSE ARE SUMMARIZED IN ATTACHMENT B OF YOUR PACKET. FOR THE 9 REMAINDER OF THIS PART OF THE PRESENTATION WE'LL PRESENT THE 10 CHALLENGES IN THE ORDER THEY ARE RANKED HERE. NEXT SLIDE 11 PLEASE. FIRST, AND THE CHALLENGE THAT INDISPUTABLY ROSE TO THE 12 TOP WAS HOUSING AFFORDABILITY. WHILE THE DRAFT BLUEPRINT 13 STRATEGIES MADE PROGRESS ON THIS FRONT STAFF FOUND HUNDREDS OF 14 15 THOUSANDS OF RESIDENTS WOULD STILL -- PRESENTED FOLKS WITH NEW 16 OR MODIFIED STRATEGIES THEY COULD VOTE ON AS WELL AS GAVE THEM THE OPPORTUNITY TO INPUT THEIR OWN SUGGESTED STRATEGIES. AND 17 FOR THIS PARTICULAR OUESTION WE HAD OVER 4300 RESPONDENTS AND 18 AS YOU CAN SEE HERE THE TOP TWO VOTE-GETTERS WERE INVESTING 19 AND CONSTRUCTING AFFORDABLE HOUSING AND EXPANDING CAPACITY FOR 20 21 NEW HOUSING IN WELL-RESOURCED COMMUNITIES. NEXT SLIDE PLEASE. OUR STAFF, AND PARTICULARLY OUR PLANNING STAFF, TRULY VALUES 22 THE PUBLIC'S INPUT, SO WE WANTED TO HIGHLIGHT SOME OF THE 23 COMMENTS THAT HELPED SHAPE STAFF'S REVISIONS FROM THE HUNDRED 24 THAT WE RECEIVED. FOR THIS SPECIFIC CHALLENGE, WE RECEIVED 25

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OVER 560 COMMENTS AND A LOT OF WHAT WE HEARD UNDER THIS 1 CHALLENGE WAS RELATED TO ADDRESSING WEALTH DISPARITY SUCH AS 2 3 PAYING PEOPLE A LIVABLE WAGE SO THEY CAN AFFORD TO STAY IN THEIR HOMES AND IMPLEMENT BEING A UNIVERSAL BASIC INCOME SO 4 5 FOLKS CAN AFFORD TO STAY IN THEIR COMMUNITY. NEXT SLIDE. >DAVE VAUTIN: I'LL NOTE, AT THE END OF THE STRATEGY SECTION 6 PRESENTATION FOR CHAIR SPERING'S REQUEST WE'LL HAVE A CHANCE 7 8 FOR CLARIFYING QUESTIONS BEFORE WE MOVE ON TO THE REMAINING SECTION OF THE PRESENTATION. SO, ON THIS FIRST CHALLENGE OF 9 10 AFFORDABLE HOUSING, YOU KNOW, GIVEN THE STRONG PUBLIC FEEDBACK THAT THE REGION'S NUMBER ONE CHALLENGE BY FAR IS HOUSING, AND 11 PARTICULARLY AFFORDABLE HOUSING. WE HAVE PROPOSED AN EXPANSIVE 12 SET OF STRATEGY REVISIONS FOR THE AFFORDABLE GUIDING 13 PRINCIPLE. AT THE CENTER OF THESE REVISIONS IS THE CONCEPT 14 15 THAT HOUSING IS A HUMAN RIGHT, AND THAT WE NEED TO TREAT IT 16 LIKE CRITICAL INFRASTRUCTURE. THINGS LIKE ROADS AND BRIDGES ARE ESSENTIAL FOR GETTING AROUND, IT'S ALSO ESSENTIAL THAT 17 PEOPLE HAVE A ROOF OVER THEIR HEADS. AND WHILE THE DRAFT 18 BLUEPRINT INCREASED THE AMOUNT OF DEED RESTRICTED AFFORDABLE 19 HOUSING BY A FACTOR OF FIVE, FROM 100,000 UNITS TO MORE THAN 20 21 500,000 UNITS, THAT DIDN'T COME CLOSE TO MEETING THE REGIONAL NEEDS. SO IN THE FINAL BLUEPRINT WE PROPOSED TO EXPAND THE NEW 22 REVENUE ASSUMPTIONS FROM A WIDE SUITE OF LOCAL, REGIONAL, 23 STATE, AND FEDERAL AND OTHER SOURCES TO A MUCH GREATER DEGREE. 24 GENERATING 110 BILLION FOR MORE AFFORDABLE HOUSING PRODUCTION, 25

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AND 120 BILLION MORE FOR AFFORDABLE HOUSING PRESERVATION. THIS 1 APPROACH ADVANCES TWO CORE TENANTS IN PARALLEL, THAT WE WANT 2 3 TO ADVANCE FAIR HOUSING, WITH MORE PRODUCTION IN HISTORICALLY EXCLUSIVE HIGH RESOURCE AREAS, BUT ALSO, PRESERVE EXISTING OR 4 5 UNSUBSIDIZED OR SOME CALL IT NATURALLY AFFORDABLE HOUSING SO THAT EXISTING LOW INCOME AND COMMUNITIES OF COLOR ARE NOT 6 DISPLACED. WITH THOSE MUCH MORE ROBUST FUNDING LEVELS WE 7 8 BELIEVE WE WILL BE ABLE TO HOUSE ALL LOW INCOME HOUSEHOLDS BY 2050 INCLUDING OUR CURRENTLY UNHOUSED POPULATION WHICH YOU 9 WILL SEE IN THE POLL WAS A MAJOR ISSUE OF CONCERN FOR BAY AREA 10 RESIDENTS. THAT'S NOT ALL, THOUGH, WE ARE ALSO WORKING TO 11 TACKLE THE INCOME SIDE OF THE AFFORDABILITY EOUATION BRINGING 12 BACK A UNIVERSAL BASIC INCOME STRATEGY, THAT WAS FEATURED IN 13 THE HORIZON INITIATIVE AS A TENT POLE FOR THE EXPANDED ECONOMY 14 15 ELEMENT. AND WITH THESE LOWER HOUSING COSTS AND INCREASED 16 INCOMES, WE BELIEVE WE CAN MAKE MORE HEADWAY IN THE FINAL BLUEPRINT TOWARDS HOUSING AFFORDABILITY. LASTLY WE KNOW THAT 17 NON-TRADITIONAL TACTICS ARE GOING TO BE REQUIRED TO EXPEDITE 18 ACTION BUILDING ON THE STREAMLINING STRATEGIES IN THE DRAFT 19 BLUEPRINT WE HAVE INCORPORATED A NEW STRATEGY TO ACCELERATING 20 21 AND DEVELOPMENT PUBLIC LAND. WE ARE DOING THIS WEAVING IN MORE GREEN SPACE TO INCLUDE COMMUNITIES WHERE THERE ARE PARKS, 22 TRAILS AND RECREATION ELEMENTS AND THAT'S FEATURED IN THE 23 ENVIRONMENTAL ELEMENT OF THE PLAN. NEXT SLIDE. 24

25

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SPEAKER: THE NEXT CHALLENGE THAT ROSE TO THE TOP WAS THE 1 GREENHOUSE GAS EMISSIONS, THE DRAFT BLUEPRINT ONLY GETS US 2 3 HALFWAY TO OUR STATUTORY CLIMATE TARGET. SO WE ASKED HOW TO MAKE FURTHER PROGRESS IN REDUCING EMISSIONS. FOR THIS OUESTION 4 5 WE HAD OVER 4200 RESPONDENTS AND THE TOP TWO VOTE-GETTERS WERE REQUIRING EMPLOYERS TO IMPLEMENT MANDATORY WORK FROM HOME 6 POLICIES THERE WAS SUPPORT FOR THAT IN THE COMMENTS AS WELL AS 7 8 EXPANDING VEHICLE AND ELECTRIC CHARGING INFRASTRUCTURE FACILITIES ESPECIALLY FOR LOWER INCOME HOUSEHOLDS. NEXT SLIDE. 9 FOR THIS CHALLENGE, WE RECEIVED OVER 750 COMMENTS, DEFINITELY 10 THE MOST OUT OF ALL THE CHALLENGES, AND THESE ARE SOME OF THE 11 COMMENTS THAT WE WANTED TO HIGHLIGHT, FOR EXAMPLE, "INCREASE 12 DENSITY TO MAKE MASS TRANSIT MORE EFFECTIVE AND EFFICIENT 13 WHICH LOWERS THE VEHICLE MILES THAT CAUSE GREENHOUSE GASSES." 14 NEXT SLIDE. >DAVE VAUTIN: SO WITH THE CLIMATE TARGET AT THE 15 16 CORE OF PLANNED BAY AREA 2050 MAKING FURTHER HEADWAY ON THIS CHALLENGE IS ESPECIALLY CRITICAL. FAILURE TO ACHIEVE THE 17 GREENHOUSE GAS TARGET WILL RESULT IN THE BAY AREA LOSING AT 18 LEAST \$100 MILLION OF STATE TRANSPORTATION MONEY EVERY YEAR 19 STARTING IN 2022. AND EVEN THE DRAFT BLUEPRINT WHICH HAD NO 20 21 HIGHWAY EXPANSION PROJECTS A FOCUSED ROBUST GROWTH AND MODERN 22 COULDN'T GET THERE AND THAT'S WHY WE'RE TAKING I CALL "EVERYTHING INCLUDING THE KITCHEN SINK APPROACH" THROWING ALL 23 STRATEGIES AT THIS PROBLEM TO TACKLE THIS INCREDIBLY DIFFICULT 24 TARGET. GOOD NEWS IS THERE IS PUBLIC SUPPORT FOR BOLD ACTION 25

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ON CLIMATE CHANGE AND THE REVISIONS HERE REFLECT WHAT WE HAVE 1 HEARD FROM THE PUBLIC IT ALL STARTS WITH ELECTRIFICATION 2 3 EXPANDING THE AMOUNT OF TRANSPORTATION FUNDING WE PUT TOWARDS ELECTRIFICATION BY A FACTOR OF EIGHT WITH A SPECIAL EMPHASIS 4 5 ON STEEPER DISCOUNTS FOR LOWER INCOME HOUSEHOLDS TO ENSURE OUR ELECTRIFICATION APPROACH DOESN'T JUST BENEFIT THOSE AT THE 6 7 HIGHER END OF THE INCOME SPECTRUM. SECOND WE HAVE GONE BOLD ON 8 TELECOMMUTING AS WELL IN THE FINAL BLUEPRINT AND THERE IS STRONG SUPPORT FROM STAKEHOLDERS AND CITIES AND THE PUBLIC AS 9 WELL. INCORPORATING A NEW STRATEGY THAT BY YEAR 2035 MAJOR 10 11 OFFICE SPACE EMPLOYERS WOULD WORK TOWARDS A 60 PERCENT TELECOMMUTE SHARE FOR A TYPICAL WORK DAY. AGAIN WE KNOW THE 12 STRATEGY ON ITS OWN IS NOT GOING TO ACHIEVE EOUITABLE OUTCOMES 13 THAT'S WHY IT'S IMPORTANT TO PAIR IT WITH HIGH SPEED INTERNET 14 15 SUBSIDIES AND RELATED INFRASTRUCTURE TO TARGET AND ADDRESS 16 KNOWN DISPARITIES. A NOTE OF CAUTION HERE IS VERY IMPORTANT. LESS THAN A QUARTER OF ALL TRIPS IN THE BAY AREA ARE COMMUTE 17 TRIPS STOLE COMMUTING IS A GOOD PIECE OF THE PUZZLE MOVES US 18 19 IN THE RIGHT DIRECTION BUT IS NOT A PAN SEE A THIRD, WE PRICED THE REGION'S LIMITED ROADWAY CAPACITY AS AN ESSENTIAL PART OF 20 MAKING PROGRESS ON GREENHOUSE GAS EMISSION IN THE DRAFT 21 22 BLUEPRINT INCLUDING PEAK AND ALTERNATIVE MODES. BECAUSE WE 23 HAVE INTEGRATED NEW HIGHWAY STRATEGIES INTO THE FINAL BLUEPRINT TO ADDRESS CONGESTED CORRIDORS EXPANDING ADDITIONAL 24 CORRIDORS SEVERED BY RAIL ALTERNATIVES IS ESSENTIAL TO REDUCE 25

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GREENHOUSE GAS MISS. AND WE RECOGNIZE EQUITY HERE AND HAVE 1 INCLUDED MEANS-BASED FARES IN THE DRAFT BLUEPRINT MINIMIZING 2 3 IMPACTS FOR LOW INCOME HOUSEHOLDS AND RESULTS IN THE LION'S SHARE OF TOLL REVENUE COMING FROM HIGHER INCOME HOUSEHOLDS 4 5 FOURTH WE HAVE CONTINUED TO REFINE THE HOUSING AND ECONOMY STRATEGIES TO EEK OUT A BIT MORE IN TERMS OF EMISSIONS 6 REDUCTION FOCUSING MORE ON TRANSIT-RICH HIGH RESOURCE AREAS WE 7 8 HAVE INTEGRATED NON-TRANSPORTATION STRATEGIES INTO THE ENVIRONMENT ELEMENT OF COURSE UNDER STATE LAW WE CAN'T TAKE 9 CREDIT FOR ANY OF THOSE STRATEGIES SB 375 FOCUSES ONLY ON 10 EMISSIONS, EMISSIONS FROM CARS AND LIGHT DUTY TRUCKS. WE HAVE 11 INCORPORATED FROM HOMES AND BUSINESS FACILITIES BECAUSE WE 12 THOSE ACCOUNT FOR SECOND HIGHEST SOURCE OF CARBON EMISSIONS IN 13 THE REGION. NEXT SLIDE. SO THIS GRAPHIC HERE SHOWS OUR HIGH 14 LEVEL GAME PLAN ON HOW TO GET TO THE REALLY DIFFICULT 19 15 16 PERCENT TARGET AND I WANT TO ACKNOWLEDGE WE HAVE NOT YET CONDUCTED ANALYSIS ON THE FINAL BLUEPRINT THIS IS LEVELED TO 17 HELP UNDERSTAND THE RELATIVE MAGNITUDE OF THESE DIFFERENT 18 STRATEGIES. WE THINK WITH THE STRATEGIES INCLUDED IN TODAY'S 19 TACT THAT WE CAN JUST BARELY GET TO THE 19 PERCENT TARGET WITH 20 THE STRATEGIES IN PLAY. LET ME WALK THROUGH THE GRAPHIC. TO 21 22 GIVE YOU A SENSE OF WHAT MOVES THE NEEDLE. IT ALL STARTS WITH 23 PLANNED BAY AREA 2040 SOME HAVE ASKED WHAT IF WE JUST READOPTED THE LAST PLAN HOW FAR WOULD THAT GET US? WITH GAS 24 PRICE NOT GOING UP AS ANTICIPATED THE PREVIOUS PLAN WHICH DID 25

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MEET THE GHG TARGET AT THE TIME WOULD ONLY ACHIEVE A ONE POINT 1 REDUCTION FAR FROM THE 19 PERCENT TARGET THIS LEAVES AN 18 2 3 POINT GAP SO IN THE DRAFT BLUEPRINT WE ACHIEVED EIGHT POINTS MORE OF REDUCTION DRIVEN PRIMARILY BY TWO KEY STRATEGY PRICING 4 5 THE REGION'S FREEWAYS, AND REDUCING SPEED LIMITS TO A MORE OPTIMAL SPEED FOR EMISSIONS. THAT GOT US TO A NINE POINT 6 RESULT. IN THE FINAL BLUEPRINT PHASE WE'RE CONTINUING TO WORK 7 8 WITH THE STATE TO BETTER ALIGN THE COST OF DRIVING WITH OTHER METROPOLITAN AREAS TO LEVEL THE PLAYING FIELD WHICH SHOULD 9 MOVE US CLOSER TO THE TARGET BUT STILL LEAVE A SEVEN POINT GAP 10 THAT'S WHERE THE FINAL BLUEPRINT STRATEGIES YOU HEARD ABOUT 11 TODAY IN. THE TELECOMMUTING REOUIREMENTS ELECTRIFICATION 12 FUNDING AND MORE NEED TO MOVE US NOT ONLY TO THE TARGET BUT 13 PAST IT BECAUSE WE NEED TO OFFSET TWO POINTS OF EMISSIONS 14 15 INCREASES CAUSED BY THE REGION'S ROADWAY INVESTMENTS. NEXT 16 SLIDE.

17

18 SPEAKER: THE NEXT CHALLENGE THAT ROSE TO THE TOP WAS 19 CONGESTION AND CROWDING. AND THE FINDINGS FROM THE DRAFT BLUEPRINT ANALYSIS SHOWED SOME KEY CORRIDORS MADE PROGRESS IN 20 THESE TWO AREAS BUT OTHERS DID NOT. WE ASKED THE PUBLIC HOW 21 22 NEW OR EXPANDED STRATEGIES WOULD BETTER ADDRESS TRAFFIC CONGESTION AND TRANSIT OVERCROWDING IN THE FUTURE. AND FOR 23 THIS QUESTION WE HAD OVER 4400 RESPONDENTS. AS YOU CAN SEE 24 HERE, THE TOP TWO VOTE-GETTERS WERE REDESIGNING TRANSIT TO 25

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OFFER A SEAMLESS EXPERIENCE AND EXPANDING REGIONAL RAIL 1 2 SERVICES TO NEW COMMUNITIES AND INCREASING THE FREQUENCY OF 3 THAT SERVICE. IT'S IMPORTANT TO NOTE THERE IS EQUALLY LITTLE SUPPORT FOR WIDENING HIGHWAYS AND EXPANDING INTERCHANGES AS 4 5 THERE IS FOR IMPLEMENTING ALL LANE TOLLING ON THE FREEWAYS. NEXT SLIDE. WE RECEIVED OVER 450 COMMENTS FOR THIS CHALLENGE, 6 AND THE THEMES THAT ROSE TO THE TOP INCLUDED STRONG SUPPORT 7 8 FOR COORDINATING IMPROVING TRANSIT SERVICE AS WELL AS STRONG SUPPORT FOR PRIORITIZING COMPLETE STREETS. NEXT SLIDE. >DAVE 9 VAUTIN: MANY OF THE TRANSPORTATION STRATEGIES IN THE FINAL 10 BLUEPRINT WERE INFORMED BY COMMISSION ACTION IN LATE JULY 11 WHICH IDENTIFIED REGIONAL DISCRETIONARY ASSUMPTIONS WE WORKED 12 TO WEAVE PROJECTS INTO STRATEGIES THAT CREATED AN INTEGRATED 13 NETWORK FOR THE FINAL BLUEPRINT I WANT TO UNDERSCORE STRICTEST 14 15 FOR THE TRANSPORTATION PORTION OF THE PLAN DUE TO FEDERAL AND 16 STATE REOUIREMENTS JUST TO HIGHLIGHT A FEW OF THE KEY REVISIONS FROM THE DRAFT WE HAVE DOUBLED DOWN ON MORE FUNDING 17 FOR TRANSIT OPERATIONS INCLUDING THOSE FREQUENCY BOOSTS FOR 18 ALL PDAS AND OTHER OVER CROWDED SYSTEMS AND FUNDING FOR 19 EXPANSIONS NEW RAIL LINES TO PLACES LIKE THE TRI-VALLEY 20 DOWNTOWN SAN JOSE NORTH SAN JOSE AND CUPERTINO DOWNTOWN SAN 21 22 FRANCISCO AND ACROSS THE BAY BRIDGE AND DUMBARTON CORRIDORS. 23 EXPANDING ON THE POPULAR SEAMLESS STRATEGY WAS ALSO A KEY AREA FOR REVISIONS IN THE FINAL BLUEPRINT GOING BEYOND TRIP 24 PLANNING AND FARE PAYMENT TO INCLUDE SCHEDULE COORDINATION 25

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WITH ROUGHLY 10 TO 15 TIMED TRANSFER HUBS ACROSS THE BAY AREA 1 AND IT'S A GOOD EXAMPLE THIS WOULD BE DIRIDON STATION IN SAN 2 3 JOSE. FINAL BLUEPRINT INCLUDES FUNDING FOR BIKING AND WALKING THANKS TO COMMITMENTS BY COUNTY TRANSPORTATION AGENCIES WHO 4 5 HELPED PUSH US OVER 10,000 MILES OF PROTECTED BIKE LANES AND PATHS IN THE FINAL BLUEPRINT WHICH HELPS TO ADDRESS THE 6 GREENHOUSE GAS EMISSIONS FROM THOSE LOCAL TRIPS AS TRAFFIC 7 8 CONGESTION. AND WE HAVE INTEGRATED LIMITS INVESTMENTS IN HIGHWAYS AND IMPROVEMENT IN EXPRESS LANES AND TACKLING 9 BOTTLENECK IMPACTING ON THE CLIMATE WITH THE EXPANDING CLIMATE 10 STRATEGIES LAID OUT EARLIER. THE TRANSPORTATION PROJECTS AND 11 STRATEGIES NESTED WITHIN IS INCLUDED IN ATTACHMENT A. WHEN WE 12 SAY BIG, WE MEAN REALLY BIG, \$2 BILLION PLUS PROJECTS IN FACT 13 WE TRIED TO FIT ALL OF THE BILLION DOLLARS PROJECTS ON THE 14 SLIDE AND THEY JUST DON'T FIT THIS IS NOT ENOUGH ROOM. SO, 15 16 I'LL HIGHLIGHT KEY INVESTMENTS REGION WIDE, THE EXPRESS BUS AND EXPRESS LANE NETWORK SET OF IMPROVEMENTS TO EXISTING BUS 17 LINES NEW PREMIUM SERVICES AND EXPRESS LANES THAT CUT ACROSS 18 MANY COUNTIES TO PROVIDE THAT CONGESTION FREE ALTERNATIVE BY 19 EXPRESS BUS. IN THE SOUTH BAY SOME OF THE KEY MULTI-BILLION 20 21 DOLLARS INVESTMENTS INCLUDE PROJECTS LIKE BART TO SILICON 22 VALLEY PHASE TWO DIRIDON STATION AND SEPARATIONS ON THE 23 CALTRAIN LINE STEVEN'S CREEK AND MODERNIZATION FROM DIRIDON TO SAN JOSE TO SPEED IT UP AND GET IT MOVING FASTER. ON SAN 24 FRANCISCO AND -- SAN FRANCISCO AND LONG THE PENINSULA TO 25

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IMPROVE FREQUENCIES HERE IN SAN FRANCISCO. IN TERMS OF 1 TRANSBAY PROJECTS FINAL PLAN INCLUDES TRANSBAY RAIL CROSSING 2 3 AS WELL AS BART CORE CAPACITY AND RAPID TRANSIT LINE KEY PROJECTS INCLUDE VALLEY LINK AND IMPROVEMENTS TO AC TRANSIT 4 5 SYSTEM TO ADVANCE EOUITY WITH LOCAL AND RAPID SERVICES IN NORTH BAY LARGEST PROJECT THERE WOULD BE THE ELEVATION AND 6 RESILIENCE IMPROVEMENTS STATE ROUTE 37 CORRIDOR. AND SINCE 7 8 WE'RE TALKING ABOUT BIG PROJECTS I WOULD BE REMISS IF I DIDN'T 9 TALK ABOUT THE BIGGEST PROJECT IN THE STATE WHICH IS CALIFORNIA HIGH SPEED RAIL OF COURSE AN \$80 BILLION PLUS 10 PROJECTS FROM SAN FRANCISCO TO LOS ANGELES. MUCH OF THE 11 FUNDING FROM HIGH SPEED RAIL WILL COME FROM THE STATE THERE 12 ARE PROJECTS THAT WILL HELP ADVANCE HIGH SPEED IMPLEMENTATION 13 INCLUDING THE REGIONAL DISCRETIONARY FUNDING ASSUMPTIONS ALONG 14 15 THE CALTRAIN CORRIDOR FROM SAN FRANCISCO ALL THE WAY DOWN 16 THROUGH SANTA CLARA COUNTY. NEXT SLIDE.

17

18 SPEAKER: THE NEXT CHALLENGE IS THE JOBS/HOUSING IMBALANCE WHICH WAS SOMEWHAT REDUCED BY THE STRATEGIES INCLUDED IN THE 19 DRAFT BLUEPRINT, BUT THERE IS DEFINITELY NEED FOR ADDITIONAL 20 21 PROGRESS ON THIS FRONT. SO WE ASKED HOW MORE AMBITIOUS 22 ECONOMIC STRATEGIES COULD SHIFT JOBS CLOSER TO EXISTING 23 HOUSING-RICH COMMUNITIES. AND WE HAD OVER 4200 RESPONDENTS FOR THIS QUESTION. AND THE TOP TWO STRATEGIES WERE PROVIDING TAX 24 SUBSIDIES FOR EMPLOYERS TO RELOCATE MIDDLE WAGE JOBS CLOSER TO 25

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AFFORDABLE HOUSING AND EXPANDING BUSINESS INCUBATOR PROGRAMS 1 TO INCLUDE SMALL BUSINESS IN COMMUNITIES. THERE IS SUPPORT FOR 2 3 INCUBATOR PROGRAMS IN THE COMMENTS. THIS IS DATA FROM THE ONLINE SURVEY, THE DIGITAL WORKSHOPS AND TELEPHONE TOWN HALLS 4 5 IT DOESN'T INCLUDE THE STATISTICALLY VALID POLL. NEXT SLIDE. FOR THIS QUESTION, WE RECEIVED OVER 550 COMMENTS WHICH 6 7 INCLUDED COMMENTS LIKE BUSINESSES SHOULD BE GIVEN TAX 8 INCENTIVES TO DISTRIBUTE THEMSELVES TO MORE EQUITABLE PAY, ACCESS TO BETTER PAYING JOBS, JOB TRAINING FOR BETTER PAYING 9 JOBS. NEXT SLIDE. >DAVE VAUTIN: WE RECOGNIZE HOW HARD THIS 10 CHALLENGE WILL BE TO OVERCOME IN THE FINAL BLUEPRINT IN FACT 11 IN THE POST COVID ERA WHERE TELECOMMUTING MAY BE MORE COMMON 12 THAN EVER BEFORE IT CAN ALSO LEAD TO SMALLER OFFICE FOOTPRINTS 13 AND NEED FOR LESS BUILDING OF OFFICE COMPLEX. DESPITE ALL THAT 14 WE'RE GIVING IT ANOTHER TRY IN THE FINAL BLUEPRINT AS THE 15 16 STRATEGIES IN THE DRAFT WERE TOO BIG TO MAKE MUCH HEADWAY ON THIS PROBLEM FIRST RECOGNIZING BROADER SUPPORT FOR CARROT-17 BASED APPROACH WE HAVE ELIMINATED THE REGIONAL IMPACT 18 STRATEGIES INCREASED TAX ASSUMPTIONS AND USED THOSE REVENUE TO 19 PAY FOR TAX INCENTIVES TO PAY FOR GROWTH IN HOUSING-RICH 20 21 TRANSIT AREAS SUCH AS EAST BAY BART STATIONS SECOND EXPANDED 22 THE BUSINESS INCUBATOR PROGRAM TO INCLUDE JOB CENTERS WHICH CAN HELP ADDRESS RACIAL AND ECONOMIC INEOUITIES PERVASIVE 23 ACROSS THE BAY AREA AND WHILE THE PLAN INCLUDES HUNDREDS OF 24 BILLIONS FOR INFRASTRUCTURE IT HAD NOT YET INTEGRATED 25



INFRASTRUCTURE FUNDING TO HELP PRIORITY PRODUCTION AREAS WITH
 NON-TRANSPORTATION NEEDS WHICH ARE QUITE SIZABLE. SOME WILL
 NOT GROW WITHOUT PUBLIC SECTOR INVESTMENT. NEXT SLIDE.

4

5 SPEAKER: THE CHALLENGE THAT CAME IN AT NUMBER FIVE WAS THE DISPLACEMENT RISK CHALLENGE DISSIPATE EXPANDED RENTER 6 PROTECTIONS AND ADDITIONAL AFFORDABLE HOUSING THE DRAFT 7 8 BLUEPRINT FOUND THE RISK FOR DISPLACEMENT CONTINUES TO GROW OVER TIME. SO WE ASKED HOW CAN NEW OR EXPANDED STRATEGIES 9 FURTHER ENSURE THAT LOW INCOME RESIDENTS IN COMMUNITIES OF 10 COLOR ARE NOT ULTIMATELY DISPLACED TO AREAS WITH LIMITED 11 ACCESS TO OPPORTUNITY. NOW FOR THIS OUESTION WE HAD OVER 4400 12 RESPONDENTS AND THE TWO STRATEGIES THAT ROSE TO THE TOP WERE 13 EXPANDING INVESTMENT IN THE PRESERVATION OF PERMANENTLY 14 15 AFFORDABLE HOUSING, AND ENSURING AMPLE AFFORDABLE HOUSING IS 16 BUILT IN COMMUNITIES MOST AT-RISK OF DISPLACEMENT. NEXT SLIDE. FOR THIS CHALLENGE, WE RECEIVED NEARLY 500 COMMENTS, AND 17 18 AROUND THIS CHALLENGE WE ALSO ALREADY HAVE A LOT OF COMMENTS ABOUT ADDRESSING A WEALTH DISPARITIES. NEXT SLIDE. >DAVE 19 VAUTIN: WE WORKED TO PLACE EOUITY AT THE CORE OF ALL OF THE 20 21 STRATEGIES IN THE BLUEPRINT BUT WE REALIZED AT THE CONCLUSION 22 OF THE DRAFT BLUEPRINT PHASE WE WEREN'T GOING FAR ENOUGH WITH 23 SOME STRATEGIES TO ADDRESS THE LEGACY OF DECADES OF RACIAL AND ECONOMIC EXCLUSION. SO WE HAVE MADE SOME KEY REVISIONS HERE 24 RELATED TO DISPLACEMENT RISK BUT ALSO GOING BEYOND IT ALL 25

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STARTS WITH NEW PROGRAMS IN THE HOUSING ELEMENT OF THE FINAL 1 BLUEPRINT TO GROW PATHWAYS TO ECONOMIC SECURITY THROUGH 2 3 MORTGAGE RENTAL AND SMALL BUSINESS ASSISTANCE IN COMMUNITIES OF COLOR. SECOND, THE PRESERVATION STRATEGIES PREVIOUSLY 4 5 HIGHLIGHTED CAN HELP TO ENABLE MANY MORE LOW INCOME HOUSEHOLDS TO REMAIN IN PLACE AND HOPEFULLY BRING DOWN THIS ELEVATED 6 METRIC FOR DISPLACEMENT RISK IN THE NEXT CYCLE. THIRD, WE HAVE 7 8 CREATED A NEW STRATEGY TO DIRECTLY INVEST IN LOW INCOME COMMUNITIES OF COLOR BY FUNDING THEM DIRECTLY AND ENABLING 9 THEM TO PRIORITIZE THE TRANSPORTATION IMPROVEMENTS THAT THEY 10 WANT TO PRIORITIZE MOST. AND LASTLY, WE HAVE ADDED FUNDING TO 11 THE RENTER PROTECTION STRATEGY TO COMPARE STRICT RENT CONTROL 12 AND LEGAL AID TO ENFORCE STRATEGIES FOR TENANTS. NEXT SLIDE. 13

14

SPEAKER: OUR COLLEAGUES WILL BE PRESENTING THE RESULTS OF THE 15 16 STATISTICALLY VALID POLL IN MAINTAIN BUT WE WANT TO PROVIDE A OUICK PREVIEW THE RESULTS IN OUR ENGAGEMENT EFFORTS. 17 STATISTICALLY VALID POLL ENGAGED SUPPORT FOR THE STRATEGIES 18 INCLUDED IN THE DRAFT BLUEPRINT SO THIS IS NOT AN APPLES TO 19 APPLES COMPARISON SINCE WE PROPOSED FOLKS WITH NEW OR REVISED 20 21 STRATEGIES. BUT WE WERE ABLE TO GLEAN SIMILARITIES AND 22 DIFFERENCES WITHOUT A DOUBT IN BOTH EFFORTS HOUSING IS THE TOP 23 CONCERN AND AS YOU CAN SEE HERE OTHER SIMILARITIES INCLUDE STRONG SUPPORT FOR SEAMLESS TRANSIT AND COMPLETE STREETS. 24 THERE WAS LIMITED SUPPORT FOR ALL LANE TOLLING IN BOTH EFFORTS 25

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AND THEN SUPPORT FOR EV INCENTIVES AND BUSINESS INCUBATORS. 1 AND THE DIFFERENCES WERE MINOR, BUT THERE WAS STILL A COUPLE. 2 3 THERE WAS GREATER SUPPORT IN THE POLL, THE STATISTICALLY VALID POLL FOR REBUILDING INTERCHANGES AND FOR EXPANDING JOB 4 5 TRAINING. NEXT SLIDE. >DAVE VAUTIN: PER CHAIR SPERING'S REQUEST AT THE END OF THIS SLIDE WE'LL PAUSE FOR QUESTIONS ON 6 THE STRATEGIES BEFORE MOVING TO THE REMAINING SLIDES ON THE 7 8 GEOGRAPHIES AND NEXT STEPS. TO SUMMARIZE WHAT YOU JUST HEARD, THESE REVISIONS REFLECT THE CORE OF THE CHANGES IN THE FINAL 9 BLUEPRINT PHASE WHERE WE BUILD ON THE FOUNDATION FROM THE 10 DRAFT BLUEPRINT AND GO FROM 25 STRATEGIES IN THE DRAFT TO 35 11 STRATEGIES IN THE FINAL BLUEPRINT WITH THAT SAME FOCUS FROM 12 HORIZON. EQUITY, AND RESILIENCE. SO, AGAIN JUST TO RECAP FOR 13 THE TRANSPORTATION ELEMENT OF THE PLAN, KEY REVISIONS WHERE 14 THOSE NEW COMMUNITY LEAD, UPGRADES FOR TRANSFER HUBS TO 15 16 FURTHER EXPAND THE SEAMLESS VISION, 100 BILLION PLUS IN NEW NEXT GENERATION TRANSIT NETWORK IMPROVEMENTS WITH EXPRESS 17 BUSES CONNECTING EVERY BAY AREA COUNTY NEW SOUTH BAY RAIL 18 LINES NEW RAIL CROSSING VALLEY LINK CONNECTION AND BEYOND 19 10,000 MILES OF BIKE INFRASTRUCTURE AND ADDRESSING KEY 20 BOTTLENECK HOUSING ON THE FRONT THAT VASTLY EXPANDED FUNDING 21 FOR PRESERVATION AND PRODUCTION AND THE TARGET ON RENTAL 22 ASSISTANCE AND APPROACHES TO PRODUCE AFFORDABLE HOUSING 23 FASTER. ON THE ECONOMY FRONT A 500 THERE A MONTH UNIVERSAL 24 BASIC INCOME NEW JOB TRAINING PROGRAMS NEW INTERNET SUBSIDIES 25

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NEW TAX INCENTIVES TO ENCOURAGE HOUSING DEVELOPMENT -- OFFICE 1 DEVELOPMENT IN HOUSING COMMUNITIES INDUSTRIAL LENSES AND 2 3 ENVIRONMENT ELEMENT REFINEMENTS TO SEA LEVEL RISE PROTECTIONS EXPANDED RETROFITS EXPANDED FOR NEW AND MODERNIZED PARKS AND 4 5 BOLD NEW CLIMATE INITIATIVES IT'S THROUGH THESE SET OF ACTIONS WE'RE WORKING TO MAKE PLANNED BAY AREA 2050 FINAL BLUEPRINT 6 FULLY LIVE UP TO THE ADOPTED VISION. I'LL PAUSE THERE AND SEE 7 8 IF THERE ARE ANY QUESTIONS. IS

9

JAMES P. SPERING, MTC CHAIR: THANK YOU LESLIE AND DAVE. LET'S 10 11 SEE IF WE HAVE QUESTIONS BEFORE WE MOVE ON. I WANT TO ASK DAVE, WHEN I SEE COMMENTS LIKE "REDESIGN TRANSIT AND SEAMLESS" 12 WHAT'S THE EXPECTATION? ARE YOU SEEING ANY FRUSTRATION WITH 13 THE NUMBER OF TRANSIT AGENCIES? OR, HOW DO WE INTERPRET THAT 14 STATEMENT, "REDESIGN TRANSIT"? >DAVE VAUTIN: WITH REGARDS TO 15 16 THAT STRATEGY, I THINK WE'RE TRYING TO LEAVE IT OPEN FOR THE BLUE RIBBON TASK FORCE TO FURTHER IDENTIFY THOSE ACTIONS. I 17 THINK THE CHALLENGES WE SEE ARE MORE ABOUT CONNECTIONS BETWEEN 18 SYSTEMS, AND NOT NECESSARILY WHETHER THEY'RE -- WHAT NUMBER OF 19 AGENCIES THERE ARE, BUT THE FACT THAT THEY NEED TO BE 20 21 SEAMLESSLY TIMED AND TRANSFERS BETWEEN THEM THOUGHTFULLY 22 OPTIMIZED SO THAT WAY WE HAVE THE BEST RIDERSHIP EXPERIENCE. 23

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JAMES P. SPERING, MTC CHAIR: ALL RIGHT. THANK YOU. COMMITTEE
 MEMBERS, I DON'T SEE ANY HANDS RAISED. OH NICK JOSEFOWITZ.
 COMMISSIONER JOSEFOWITZ?

4

5 COM. NICK JOSEFOWITZ: THANK YOU. 60 -- THE REOUIREMENT TO HAVE 60 PERCENT OF OFFICE WORKERS STAY AT HOME EVERY DAY, IT FEELS 6 LIKE IT'S INCREDIBLE -- IT'S SORT OF AN INCREDIBLY INTRUSIVE 7 8 WAY OF SORT OF GETTING AT THE GOAL YOU'RE TRYING TO GET AT WHICH IS PRESUMABLY REDUCE TRIPS. AND IT FEELS LIKE, YOU KNOW, 9 10 THERE ARE OTHER EXAMPLES, WHICH YOU EVEN MENTION IN YOUR -- IN OTHER AREAS LIKE "TRIP CAPS" FOR INSTANCE, OR, YOU KNOW, 11 PARKING SPACE CAPS, OR THINGS LIKE THAT. WHICH WOULD GIVE 12 PEOPLE THE OPTION OF CARPOOLING OR TAKING TRANSIT OR BIKING TO 13 WORK, OR WALKING TO WORK. IF THEY WANTED TO GO INTO, WHO, AND 14 15 NOT FORCING PEOPLE TO STAY IN THEIR HOMES THREE DAYS A WEEK, 16 IF THEY WORK IN AN OFFICE. >DAVE VAUTIN: LET ME CLARIFY A FEW THINGS. I THINK THAT'S A FAIR COMMENT, JUST TO PROVIDE 17 CONTEXT, WE ACTUALLY INCLUDED TRIP CAPS IN THE DRAFT BLUEPRINT 18 AND THAT WASN'T ENOUGH TO GET US TO THE TARGET. SO WE HAVE TO 19 TRY TO GO FURTHER IF WE'RE GOING TO GET TO THIS AMBITIOUS 20 21 TARGET WE'RE NOT SAYING THIS IS A PRESCRIPTIVE THING WHERE EVERY EMPLOYEE WOULD WORK THREE DAYS A WEEK AND TWO DAYS FROM 22 HOME. THERE WERE GOALS WHERE SOME EMPLOYEES WILL COME INTO THE 23 OFFICE MORE SOME WILL COME IN LESS. THERE ARE DIFFERENT WAYS 24 25 IT COULD BE OPERATIONALIZED. OUR GOAL HERE IS WE GOT A LOT OF



FEEDBACK THAT A 14 PERCENT TELECOMMUTE SHARE WHICH IS OUR
 PROJECTIONS FOR THE OVERALL REGION IF WE DON'T INTERVENE WAS
 TOO LOW. PEOPLE WANTED US TO DO MORE AND WITH THIS 60 PERCENT
 REQUIREMENT ON MAJOR OFFICE EMPLOYERS WE THINK WE COULD GET
 THE OVERALL MODE SHARE TO ABOUT 25 PERCENT OF WORKERS. SO
 THAT'S WHAT WE'RE TRYING TO WORK TOWARDS.

7

8 COM. NICK JOSEFOWITZ: I MEAN, I JUST GOT TO SAY, LIKE, IT REALLY DOESN'T SIT WITH ME, AT ALL. LIKE, I THINK -- YOU KNOW, 9 YOU COULD JUST RAMP UP THE TRIP CAP AND MAKE IT MORE 10 AGGRESSIVE FOR LARGE EMPLOYERS IF YOU WANTED TO DEAL WITH 11 THIS. YOU KNOW I'M JUST CONCERNED -- I THINK THAT LIKE, SOME 12 ASPECTS OF TELECOMMUTING ARE REALLY POWERFUL, BUT YOU DON'T 13 WANT TO END UP IN A SITUATION WHERE LIKE, YOU KNOW, THE 14 WEALTHY OFFICE WORKERS ARE JUST KIND OF, YOU KNOW, LOUNGING AT 15 16 HOME IN THEIR HOMES IT'S ALMOST FUTILE AND EVERYONE ELSE HAS TO GO INTO WORK AND WE'RE KIND OF CREATING THIS INCREDIBLY TWO 17 TIERED SYSTEM. AND SO I JUST REALLY FEEL THAT WE CAN -- IF 18 WE'RE -- SO MANY OF THESE PROGRAMS ARE VERY, VERY BOLD, THAT 19 WE COULD TAKE SOMETHING LIKE A TRIP CAP PROGRAM OR A PARKING 20 21 SPACE PROGRAM -- OR FOCUS BEING ON PARKING SPACES, AND REALLY RATCHET THOSE PROJECTS UP IN A WAY THAT PROVIDES PEOPLE WITH 22 LOTS OF OPTIONS FOR HOW TO LEAD THEIR LIVES. 23

24

25 JAMES P. SPERING, MTC CHAIR: OKAY. MAYOR LICCARDO. SAM.

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1

SAM LICCARDO: THANK YOU JIM. HEY, APPRECIATE ALL THE WORK AND 2 3 THE PRESENTATION. YOU DESCRIBED \$15 BILLION FOR INVESTMENT FOR HIGH SPEED RAIL. CAN I ASK YOU TO BE AS SPECIFIC AS POSSIBLE -4 5 - AND OBVIOUSLY I KNOW NONE OF IT IS ACTUALLY DESIGNATED FOR HIGH SPEED RAIL. IT'S DESIGNATED FOR OTHER PROJECTS WHETHER 6 IT'S MAJOR STATION IN SAN FRANCISCO OR SAN JOSE, OR CALTRAIN, 7 8 GRADE SEPARATIONS OR WHATEVER IT MIGHT BE, ELECTRIFICATION, BUT IS THERE ANY PART OF THAT 15 BILLION THAT SPECIFICALLY 9 SERVES TO GET HIGH SPEED RAIL OVER THE PACHECO PASS AND INTO 10 THE LOCATION AT DIRIDON WHERE IT CAN FINALLY CONNECT WITH ALL 11 OF THE REGIONAL RAIL SYSTEMS AT THAT STATION, WHICH WOULD BE 12 BART, CALTRAIN, ACE, CAPITAL RAIL, ALL THE SYSTEMS, MINDING 13 FROM HIGH SPEED RAIL THAT'S A \$13 BILLION PROGRAM THAT THEY'RE 14 15 TRYING TO SOLVE AND RIGHT NOW THEY HAVE ZERO FOR T THEY MADE 16 VERY CLEAR TO ME THAT THAT TRAIN IS NOT GOING TO COME TO THE BAY AREA UNLESS THERE IS A REGIONAL COMMITMENT TO HELP SOLVE 17 THAT PROBLEM OF HOW TO GET HIGH SPEED RAIL OVER THE PACHECO 18 PASS TO THAT LOCATION, WHERE IT CAN CONNECT WITH ALL THOSE 19 REGIONAL TRAIN SYSTEMS, AND BLUNTLY, WE ARE IN A POLITICAL 20 21 BATTLE WITH LA, AND POINT SOUTH, BECAUSE IF WE'RE NOT GOING TO COMMIT REGIONALLY TO THAT, I CAN GUARANTEE YOU LA IS, AND THEY 22 HAVE GOT A BIG BOND AND THEY'RE READY TO DO IT. SO MY CONCERN 23 IS AS WE'RE THINKING ABOUT THIS REGIONAL MEASURE THAT WE HOPE 24 WILL HAPPEN SOON, IF WE DON'T HAVE SOMETHING IN IT THAT SAYS 25

WE NEED HIGH SPEED RAIL, AND WE ARE GOING TO HELP GET HIGH 1 2 SPEED RAIL HERE TO THOSE REGIONAL CONNECTIONS, IT WILL BE A 3 CHALLENGE, AND ALL THE MONEY I'M SEEING, AT LEAST SO FAR -- I DON'T ACTUALLY SEE ANY EXPLICIT MENTION OF COMMITMENT IN THAT, 4 5 ANYWHERE SOUTH MORGAN HILL, GILROY, PACHECO, ANYTHING, THAT GETS IT HERE. AM I MISTAKEN ABOUT THAT OR IS THERE SOMETHING 6 IN THAT THAT YOUR POINTING TO THAT ACTUALLY HELPS? >DAVE 7 8 VAUTIN: YOU'RE CORRECT THAT A NUMBER OF THE INVESTMENTS THAT BENEFIT BOTH CALTRAIN AND HIGH SPEED RAIL, DOWNTOWN EXTENSION, 9 DIRIDON STATION, THESE DIFFERENT PROJECTS IN SAN FRANCISCO, 10 SAN MATEO, AND SANTA CLARA COUNTIES, THE PROJECT I WOULD POINT 11 TO THAT COULD BENEFIT HIGH SPEED RAIL MOST IN TERMS OF WHAT 12 YOU'RE DESCRIBING SOUTH SAN JOSE WOULD BE GRADE SEPARATIONS 13 WHICH COULD ADDRESS SOME OF THE NEEDS BETWEEN SAN JOSE AND 14 15 GILROY. BUT TO BE CLEAR ON THE PACHECO PASS TUNNEL WOULD NOT 16 BE USED BY CALTRAIN THERE IS NO COBENEFIT WE HAVE NOT INCLUDED DIRECT INVESTMENT IN THAT HIGH SPEED RAIL ASPECT. 17

18

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19 SAM LICCARDO: MY CONCERN IS -- AND I'M TRYING TO PULL UP THE
20 ATTACHMENT NOW WITH A PAGE NUMBER. AS YOU LOOK AT THE
21 STRATEGIES, STRATEGY T11 EXPANDING AND MODERNIZING THE
22 REGIONAL RAIL NETWORK, HIGH SPEED RAIL ISN'T EVEN IN IT.
23 CERTAINLY, THERE IS BART, THERE IS CENTRAL VALLEY BAY AREA
24 VALLEY LINK, THERE IS ALTAMONT CORRIDOR, SO THERE ARE PLENTY
25 OF REGIONAL SYSTEMS THAT CONNECT THE BAY AREA TO THE REST OF

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THE STATE, BUT NO MENTION OF HIGH SPEED RAIL. AND I AM 1 2 CONCERNED BOTH ABOUT THE LANGUAGE AND ABOUT THE DOLLARS. 3 [LAUGHTER] -- THAT BASED ON MY CONVERSATIONS WITH HIGH SPEED RAIL AUTHORITY TEAM, IF WE'RE NOW COMMITTING THE DOLLARS 4 5 THAT'S A PRETTY CLEAR INDICATION THAT SACRAMENTO SHOULD SIMPLY POINT THE TRAIN SOUTH RATHER THAN NORTH. AND SO, IS THERE SOME 6 -- YOU DESCRIBED THE -- THE GRADE SAPS BUT IT'S TRUE THERE ARE 7 8 MANY BILLIONS OF GRADE SEPARATIONS THAT ARE NEEDED UP-AND-DOWN THAT CORRIDOR AND YOU COULD FIND THEMSELVES FAR FROM THE 9 COMMUNITY WHERE HIGH SPEED RAIL IS, THE KEY CONNECTION OF 10 GETTING HIGH SPEED TO BART AND CALTRAIN AND EVERYTHING ELSE, 11 IS THERE SOME WAY TO ACTUALLY POINT OUR DOLLARS IN A WAY THAT 12 GETS HIGH SPEED RAIL HERE? >DAVE VAUTIN: COMMISSIONER --13

14

THERESE MCMILLAN: DAVE, THIS IS THERESE MCMILLAN, EXECUTIVE 15 16 DIRECTOR, I WANT TO MAKE A COUPLE OF OVERARCHING COMMENTS THEN DAVE MAYBE CAN PICK IT UP. I THINK THE IMPORTANT THING HERE, 17 PARTICULARLY, COMMISSIONER LICCARDO, AS YOU'RE MENTIONING, THE 18 PACHECO PASS, AND ITS \$13 BILLION PRICE TAG, WE HAVE DONE, AS 19 MTC STAFF, I THINK, AN EXTRAORDINARILY JOB TRYING TO DEFINE 20 21 THE ENVELOPE OF REGIONAL -- OF REASONABLE FINANCIAL RESOURCES THAT CAN BE AT OUR DISPOSAL, AND I WOULD SAY, THIS STAFF IN 22 PARTICULAR HAS STRETCHED THE BORDERS OF THAT ENVELOPE AS FAR 23 AS WE CAN. SO THERE IS NO MORE MONEY TO ENVISION IN THIS PLAN, 24 I BELIEVE, THAT'S DEFENSIBLE. UNLESS WE'RE GOING TO GO TO 25

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EXTRAORDINARILY HIGHER PRICING MECHANISMS. YOU KNOW, OR OTHER 1 2 ELEMENTS. SO, IF THERE ARE TO BE A HIGH SPEED RAIL SPECIFIC 3 COMMITMENT, IT MEANS TRANSFERRING INVESTMENTS FROM SOMETHING ELSE. I WOULD SAY, AS WELL, THAT, AGAIN, THE -- YOU KNOW, HIGH 4 5 SPEED RAIL, FOR DECADES I WORKED ON IT. WHEN I WAS AT MTC AND BEFORE I LEFT, TALKING ABOUT NECESSARY PARTICIPANTS TO DELIVER 6 THIS EXTRAORDINARILY STATEWIDE INVESTMENT, BUT THE BOOK END 7 8 CONCEPT OF, YOU KNOW, THE BAY AREA AND THE GREATER LA AREA, IN PUTTING IN A SET OF INVESTMENTS, VERY OFTEN THAT AS DAVE SAID, 9 COBENEFITS BECAUSE HIGH SPEED RAIL IS AN OVERLAY TO EXISTING 10 TRANSPORTATION CORRIDORS BOTH NORTH AND SOUTH HAS BEEN SORT OF 11 THE DRIVING STRUCTURE OF HOW THESE REGIONS HAVE WORKED TO PUT 12 IN INVESTMENTS IN THE PAST. SO, I THINK THE WORK THAT WE HAVE 13 DONE, AND WE CERTAINLY CAN DO A MUCH BETTER JOB OF LIFTING UP 14 15 TODAY WHERE THE COBENEFIT ADJUSTMENTS EXIST IN OUR PLAN SO 16 THAT CAN BE A CLEARER MESSAGE TO THE STATE OF THE INVESTMENTS THAT WE ARE DOING TO HELP SUPPORT IT. I THINK THAT'S A VERY 17 FAIR POINT ON THAT CORE IN TERMS OF COMMUNICATION. BUT I JUST 18 WANTED TO SAY THAT WE'RE WORKING IN SORT OF A ZERO SUM 19 BOUNDARY HERE IN TERMS OF, YOU KNOW, THE LEVEL OF INVESTMENT, 20 A SIGNIFICANT HIGH SPEED RAIL ONLY INVESTMENT WOULD REPRESENT. 21 I THINK THE CALTRAIN GRADE SEPARATIONS THAT WE HAVE 22 HIGHLIGHTED WITHIN THE PLAN, YOU KNOW, IS THE ARENA WHERE, 23 DEPENDING ON HOW THEY'RE STAGED, YOU KNOW, CERTAINLY WOULD BE 24 AN ADDITIONAL SPECIFICITY WE COULD POINT TO IN TERMS OF 25



PROVIDING THESE COBENEFIT INVESTMENTS TO HIGH SPEED RAIL. SO,
 I DON'T KNOW, DAVE, IF THERE IS ANYTHING ELSE YOU WANT TO ADD
 TO THAT?

4

5 JAMES P. SPERING, MTC CHAIR: DID YOU WANT TO COMMENT ON THAT? 6

SAM LICCARDO: THERESE, I PRETTY MUCH APPRECIATE THE POINT. MY 7 8 CONCERN IS TWOFOLD. ONE IS, IN ATTACHMENT I WHERE WE DESCRIBE THE STRATEGIES AND I'M SORRY I CAN'T BE ON THE CAMERA RIGHT 9 10 NOW I HAVE TERRIBLE INTERNET CONNECTION HERE IN THE HEART OF SILICON VALLEY. \$78 BILLION IS ALLOCATED, THE LARGEST SHARE IS 11 ALLOCATED, THESE LARGER RAIL INVESTMENTS AND THE WORDS HIGH 12 SPEED RAIL DOESN'T APPEAR IN THAT. THAT'S CONCERN NUMBER ONE. 13 AS YOU MENTION, WE COULD DEFINITELY BRAND BETTER IN TERMS OF 14 15 ARE DESCRIBING WHAT THESE ARE, BUT IN A MORE SUBSTANTIVE LEVEL 16 WHAT I'M CONCERNED ABOUT IS WE'RE CHECK THE BOX BY SAYING IT 17 WILL GO INTO CALTRAIN GRADE SEPARATIONS, I APPRECIATE AND VALUE MY COLLEAGUES ON THE CALTRAIN BOARD, BUT I ALSO KNOW THE 18 CALTRAIN STAFF IS IT THE SAMTRANS STAFF AND IF THE PRIORITY IS 19 GOING TO BE GETTING GRADE SEPARATION IN MENLO PARK FOR 20 21 EXAMPLE, THAT'S NOT GOING TO HELP HIGH SPEED RAIL CONNECT TO BART OR CALTRAIN OR THE ALTAMONT EXPRESS OR CAPITAL CORRIDOR 22 BECAUSE THERE IS ONLY WAY PLACE YOU CAN DO THAT AND THAT'S 23 FURTHER SOUTH. NOT ALL THESE ENDPOINT INVESTMENTS ARE CREATED 24 EQUALLY. THERE ARE SOME THAT ARE ACTUALLY GETTING HIGH SPEED 25

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RAIL INTO THE BAY AREA BUT OTHERS ARE GOING TO HAVE TO FOLLOW 1 2 OVER TIME. IT'S GOING TO REQUIRE PHASING. IT'S NOT TO GET IT 3 TO PACHECO IT'S TO GET IT TO THAT POINT WHERE IT CONNECTS TO DIRIDON AND THAT CREATES -- TO THE SOUTH, WE CAN CERTAINLY USE 4 5 THAT FUNDING TO DIRECT THERE BUT IT'S NOT OBVIOUS TO ME THAT SAMTRANS STAFF WHICH RUNS CALTRAIN IS GOING TO PRIORITIZE 6 THOSE INVESTMENT IN MORGAN HILL TO GET HIGH SPEED RAIL TO 7 8 THOSE CONNECTIONS IF ALL WE'RE GOING TO SAY IS THIS IS MONEY FOR CALTRAIN. I GUESS WHAT I'M GETTING TO IS WE NEED BETTER 9 DEFINITION IF THOSE ARE INTENDED TO HELP US GET HIGH SPEED IN 10 THE BAY AREA I THINK IT WOULD BE BEST TO -- I APPRECIATE 11 EVERYONE'S TIME TO RIFF OFF THIS. I WOULD LIKE AT SOME POINT 12 IN THE MOTION SUGGEST AN AMENDMENT THAT MIGHT GET LANGUAGE IN 13 THERE THAT FOCUSES ON THAT VERY IMPORTANT CHALLENGE. 14

15

16 JAMES P. SPERING, MTC CHAIR: SAM, THIS ITEM IS ON THE AGENDA17 FOR INFORMATION ONLY TODAY.

18

19 SAM LICCARDO: OKAY. I'M SORRY.

20

JAMES P. SPERING, MTC CHAIR: THAT'S FINE. BUT YOU RAISED A REALLY GOOD POINT THAT MANY OF THE IMPROVEMENTS THAT ARE BEING MADE IS KIND OF GOING TO BE THE FRAMEWORK FOR HIGH SPEED RAIL OR AT LEAST TO FACILITATE IT BUT WE DON'T IDENTIFY IT IN SUCH A WAY AND I THINK BOTH THERESE, DAVE, AND MATT HAVE HEARD YOU,



SO MAYBE THEY CAN MASSAGE THIS A LITTLE BIT BETWEEN NOW AND
 THE COMMISSION MEETING, AND JUST SEE IF WE CAN -- AND IT WOULD
 BE GOOD, SAM, YOU SAID YOU WERE GOING TO MAKE AN AMENDMENT TO
 THE MOTION, MAYBE YOU CAN TELL US WHAT THAT IS NOW SO AT LEAST
 WE HAVE AN IDEA OF WHAT YOU'RE THINKING.

6

SAM LICCARDO: THANK YOU. REALLY, AND I GUESS IT DEPENDS HOW 7 8 YOU CHARACTERIZE THE DOLLARS THAT ARE DESCRIBED IN THE ATTACHMENT J, WHICH IS THE TRANSPORTATION ELEMENT. AND SO MY 9 10 UNDERSTANDING IS, DEPENDING WHETHER IT'S THE 4.1 BILLION OR I BELIEVE IT'S A NUMBER NORTH OF 6 BILLION THAT WOULD BE 11 ALLOCATED FOR CALTRAIN GRADE SEPARATIONS, THAT ESSENTIALLY 12 THERE BE LANGUAGE THAT SAYS THAT THOSE INVESTMENTS SHOULD BE 13 FOCUSED AND PRIORITIZED ON GETTING HIGH SPEED RAIL INTO THE 14 15 BAY AREA, AND THOSE CALTRAIN SYSTEM IMPROVEMENTS THAT SERVE 16 THAT DUAL PURPOSE.

17

18 JAMES P. SPERING, MTC CHAIR: OKAY.

19

20 SAM LICCARDO: I'M HAPPY TO WORK ON SOMETHING MORE SPECIFIC AND
21 BETTER, PERHAPS MORE -- THAT YOU GET THE GENERAL IDEA.

22

JAMES P. SPERING, MTC CHAIR: ABSOLUTELY. AND I APPRECIATE YOU
CLARIFYING IT. BECAUSE I THINK EVERYBODY THAT'S INVOLVED IN
THIS COMMITTEE NEEDS TO UNDERSTAND WHAT THAT ISSUE IS, AND SO,



NO, THAT'S GOOD CLARIFICATION. SO, THERESE, DAVE, AND MATT, 1 YOU GUYS HAVE KIND OF HEARD, YOU KNOW, WHAT THE INTENT IS 2 3 THERE, SO LET'S GIVE THAT SOME THOUGHT BETWEEN NOW AND WHEN IT COMES TO THE COMMISSION. 4 5 SAM LICCARDO: THANK YOU CHAIRMAN. 6 7 8 JAMES P. SPERING, MTC CHAIR: THERESE, DID YOU WANT TO SAY ANYTHING? I WAS GOING TO GO TO CARLOS. 9 10 THERESE MCMILLAN: NO. I WAS JUST GOING TO SAY, WE CERTAINLY 11 CAN. 12 13 JAMES P. SPERING, MTC CHAIR: MAYOR LICCARDO I APPRECIATE YOU 14 CLARIFYING THAT. BECAUSE I THINK IT'S AN IMPORTANT STEP TO GET 15 16 TO WHERE YOU WANT TO GO. THANKS SAM. CARLOS, YOU HAVE BEEN 17 PATIENT. 18 CARLOS ROMERO: I WAS GLAD TO HEAR SAM. I HAVE A OUESTION ABOUT 19 THE CONGESTED PRICING IN ALL LANE TOLLING, CALL THEM 20 21 OPPORTUNITIES AND POTENTIAL HURDLES. SO I SEE YOUR STRATEGY T5 22 IS IMPLEMENTED PER MILE TOLLING ON CONGESTED FREEWAYS WITH TRANSIT ALTERNATIVES, IT SEEMS AS IF THE ALL LANE TOLLING 23 SCORED REALLY LOW IN THE SURVEY, THE SURVEYS YOU DID DURING 24 THIS PROCESS. I MEAN, APPROPRIATELY PRICING OUR TRANSPORTATION 25

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FOUND THAT WITH THAT STRATEGY IN PLAY, OF THE IMPACTS TO LOW 1 INCOME HOUSEHOLDS WERE MUCH REDUCED THEY WERE AT ROUGHLY ONE 2 3 PENNY FOR EVERY MILE DRIVEN ON THE AVERAGE FOR THE REGION VERSUS MANY PENS FOR THE HIGHER INCOME TRAVELERS SO WE'RE ABLE 4 5 TO OFFSET A LOT OF THOSE PROVIDE ROBUST DISCOUNTS FOR CARPOOLING OFF PEAK TRAFFIC WE KNOW A LOT OF LOWER MECHANIC 6 7 WORKERS DON'T WORK AT PEAK TRAFFIC HOURS THEY'RE AT SHIFTS 8 THROUGHOUT VARIOUS TIMES OF THE DAY SO WE HAVE LOWER TOLLS FOR THOSE TIMES OF DAY. OUR STRATEGY IS NOT TO IMPROVE ANYTHING 9 BUT TO STUDY IT MORE TO ENSURE EVERY MORE ROBUST EQUITY 10 MITIGATIONS SO IF THE POLICY WAS ADVANCED A DECADE FROM NOW WE 11 WOULD KNOW WHAT SORT OF ACTIONS NEED TO OCCUR AT THE SAME 12 TIME. I THINK THE LAST THING TO NOTE IS THE ALL LANE TOLLING 13 STRATEGY, OBVIOUSLY TOLLING BY ITSELF GENERATING YOU IN 14 REVENUE, IT'S GOT ABOUT A THIRD OF SUPPORT IN THE POLL, THAT 15 16 YOU WILL SEE IN A FEW MINUTES BUT WE DIDN'T ASK AT ALL IN FAVOR OF THE THINGS THAT THE TOLLING WOULD FUND, THE TRADEOFF 17 ASSOCIATED AND THE TOLL LANE FUNDING GENERATES MILLIONS OF 18 DOLLARS IN TRANSIT INVESTMENTS THAT ARE BROADLY SUPPORTED BY 19 THE PUBLIC AND THAT WE HAVE INCORPORATED IN THE FINAL 20 21 BLUEPRINT SO THESE THINGS HAVE TO COME AS A PACKAGE WITH 22 WITHOUT THE REVENUE WE CAN'T INCLUDE THE PROJECT. IT'S 23 COMPLIMENTARY AND WE SEE IF THE STRATEGY IS APPROVED IT'S DOING A COLLABORATIVE MULTI-YEAR STUDY WITH A WIDE SET OF 24



STAKEHOLDERS TO MAKE SURE WE'RE LOOKING AT ALL OF THE PROS AND
 CONS OF THE APPROACH.

3

4 CARLOS ROMERO: COULD YOU DIRECT ME BY E-MAIL TO THE

5 INFORMATION RELATED TO YOUR ANALYSIS OF HOW THIS WOULD EFFECT
6 LOWER INCOME FOLKS. I YOU READ THAT. AND I WOULD LOVE TO FIND
7 OUT WHERE THE WORK IS. >DAVE VAUTIN: CERTAINLY WE CAN SEND YOU
8 THE LINK TO THE DRAFT BLUEPRINT.

9

CARLOS ROMERO: I THINK IT'S CLEAR THAT WELL ESTABLISHED 10 CAPITALIZED FIRMS WITH TENS OF THOUSANDS OF EMPLOYEES HAVE 11 ALREADY SAID THAT THEY WANT VERY MUCH TO MOVE TO A CERTAIN 12 PERCENTAGE OF A TELECOMMUTING PLATFORM WHETHER IT'S 50 PERCENT 13 OR 40 PERCENT, I KNOW AS A CITY, WE'RE AGGRESSIVELY LOOKING AT 14 15 OUR TDM POLICIES AND ORDINANCES THAT WE PLAN TO APPROVE IN THE 16 NEXT 2 TO 3 MONTHS THAT ARE INDEED TRYING TO FACTOR A TELECOMMUTING PIECE INTO THAT, IS A GOAL IN ACTUALLY MAKING IT 17 MANDATORY, 50 PERCENT IS REALLY HIGH. OBVIOUSLY IT'S 18 ASPIRATIONAL BUT I THINK IT MAKES SENSE TO TRY TO MOVE IN THAT 19 DIRECTION AND I'M GLAD DAVE THAT YOU HEARD THAT BECAUSE OVER 20 21 SEVERAL MEETINGS PEOPLE INCLUDING MYSELF HAVE BROUGHT ISSUE THAT ISSUE UP, AND I THINK INTEGRATING IT IS PRETTY AGGRESSIVE 22 BUT I THINK IT MAKES A LOT OF SENSE. IN WITH THAT IS THE ISSUE 23 OF -- AND CINDY CHAVEZ BROUGHT UP THIS YESTERDAY AT THE RPC 24 MEETING IS WE HAVE TO FIGURE OUT HOW WE ADDRESS THE FIBER 25

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INFRASTRUCTURE AND THE KIND OF DUALITY OF WHO HAS ACCESS TO 1 2 THE INTERNET AND THE CLOUD, AND THE HIGH SPEED FASHION, I'M 3 SURPRISED TO HEAR THAT SAM SAID, SOMETIMES TOUTED HEART OF SILICON VALLEY, BUT AREAS LIKE EAST PALO ALTO, WEST OAKLAND, 4 5 YOU KNOW, OTHER AREAS, WHERE IT'S GOOD TO KNOW WHERE THAT INFRASTRUCTURE ISN'T THERE, THAT IS A CRITICAL PIECE TO 6 IMPLEMENTING, TO HAVING THIS HAPPEN, AND TO IMPLEMENTING IT IN 7 8 A WAY THAT'S EQUITABLE FOR BOTH LOW INCOME FOLKS, STUDENTS, WE'RE IN A HIGHLY RICH EDUCATIONAL BASIN IN THE NINE COUNTY 9 10 AREA OF FOLKS CAN BE DOING THAT ONLINE. SO I JUST WANT TO EMPHASIZE THAT THE FIBER INFRASTRUCTURE PIECE AND HOW WE CAN 11 THINK ABOUT MOVING THAT FORWARD IS PART AND PARCEL OF MOVING 12 THE TELECOMMUNICATIONS NUMBERS UP AND MAKING IT AN EQUITABLE 13 APPROACH. SO. THANK YOU. THANK YOU CARLOS. JAKE? 14

15

16 JAKE MACKENZIE: YES, MR. CHAIR. JUST A QUICK WORD IN SUPPORT OF SAM BRINGING UP THIS QUESTION FROM THE SOUTHERN EXTREMITIES 17 OF OUR REGION IN TERMS OF THE CONNECTION WITH HIGH SPEED RAIL, 18 AND JUST AS A NORTH BAY COMMISSIONER, AND PARTICULARLY 19 INVOLVED IN THE STATE ROUTE 37 RESILIENCY PROJECT, THE 20 POSSIBLE CONNECTIVITIES OF THE SNAIL RAIL SYSTEM WITH OUR MAIN 21 LINES OVER AT CORDELIA JUNCTION, AND THIS IS TO ME, IN TERMS 22 OF THE STATE RAIL PLAN, HAS BEEN RECOGNIZED, AND I JUST --23 WELL I'M -- YOU KNOW, YOU CAN GET INTO THE WEEDS, I REALIZE 24 25 I'M AT GRADE CROSSINGS AT MENLO PARK, AND DISCUSSIONS LIKE



THAT, IT SEEMS TO ME VERY IMPORTANT AS WE LOOK TOWARDS 2050 TO 1 2 MAKE SURE THAT WE RECOGNIZE AND INCLUDE THESE CONNECTIVITIES, 3 WHETHER THEY BE AT THE SOUTH END OF THE REGION, OR AT THE NORTH END. THANKS MR. CHAIR. 4 5 JAMES P. SPERING, MTC CHAIR: DAVE, ARE YOU READY TO MOVE ON? 6 7 8 JESSE ARREGUIN, ABAG CHAIR: MR. CHAIR? 9 JAMES P. SPERING, MTC CHAIR: YES? 10 11 JESSE ARREGUIN, ABAG CHAIR: I CAN'T RAISE MY HAND. 12 13 JAMES P. SPERING, MTC CHAIR: SORRY JESS. GO AHEAD. 14 15 16 JESSE ARREGUIN, ABAG CHAIR: I WANT TO PICK UP ON COMMISSIONER JOSEFOWITZ'S COMMENTS ABOUT THE 60 PERCENT TELECOMMUTING 17 MANDATE. AND I APPRECIATE YOU HAVE INCREASED THE AMOUNT OF 18 TELECOMMUTING IN YOUR ASSUMPTIONS BASED ON SOME OF THE 19 COMMENTS THAT WE HAD OVER THE SUMMER AROUND JUST MAJOR 20 21 EMPLOYERS WHO ARE ALREADY REQUIRING THAT THEIR EMPLOYEES WORK FROM HOME, AND THE TRANSITION THAT WE'RE SEEING ALREADY DURING 22 THE SHELTERING IN PLACE OF PEOPLE WORKING REMOTELY. I DO AGREE 23 THAT IT'S A VERY AMBITIOUS GOAL, AND I WANT TO MEET THE GOAL 24 IN TERMS OF INCENTIVES FOR EMPLOYERS TO PARTICIPATE BUT I WANT 25

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THINK ABOUT WHAT OTHER ALTERNATIVES AND INCENTIVES WE'RE 1 PROVIDING TO EMPLOYEES TO NOT DRIVE TO THEIR PLACE OF WORK IF 2 3 THEY ARE GOING TO GO TO WORK. SO, YEAH, OBVIOUSLY TRIP CAPS IS ONE APPROACH, MORE ROBUST CARPOOLING PROGRAMS BUT REALLY WHERE 4 5 WE LOCATE HOUSING CLOSE TO JOBS. AND THE TRANSIT CONNECTIONS TO THOSE JOB SECTORS IS IMPORTANT AS WELL. SO, I KNOW THAT 6 THERE IS A STRATEGY AROUND TDM, AND I THINK WE NEED TO THINK 7 8 MORE AGGRESSIVELY IN OUR TDM PROGRAM. I REALLY THINK THAT, YOU KNOW, MAJOR EMPLOYERS SHOULD PROVIDE FREE SUBSIDIZED TRANSIT 9 10 PASSES FOR THEIR EMPLOYEES. WE NEED TO LOOK AT PARTNERSHIPS WITH RIDE-SHARE COMPANIES, FIRST AND LAST MILE OPTIONS, I 11 THINK ALL OF THOSE THINGS ARE GOING TO BE IMPORTANT TO 12 ENCOURAGE PEOPLE TO NOT DRIVE, OR IF THEY DO NEED TO GO TO 13 WORK, IF WE'RE NOT ABLE TO REACH THAT 60 PERCENT, HOW ARE WE 14 15 MAKING SURE THAT WE'RE NOT ADDING MORE CARS ON THE ROAD? I 16 THINK THAT'S A CRITICAL PIECE ON THE TRANSPORTATION SIDE. SO I WANT TO JUST HIGHLIGHT THAT, THAT A MORE ROBUST TDM PROGRAM 17 NEEDS TO BE PART OF THE CONVERSATION, NOT JUST TELECOMMUTING 18 AND I KNOW A GREAT DEAL OF WORK HAS BEEN DONE BY MTC IN THIS 19 AREA BUT I THINK WE'RE GOING TO HAVE TO LOOK AT NOT JUST 20 21 MANDATE BUT MAYBE WE NEED TRANSPORTATION IMPACT FEET TO SUBSIDIZE THOSE TYPES OF PROGRAMS OR MAYBE IT'S GOING TO COME 22 TO REGIONAL SOURCES BUT I THINK THAT'S AN IMPORTANT PIECE AND 23 LASTLY AS WAS NOTED, THE BROADBAND AND WIRELESS CONNECTIVITY 24 ISSUE IS IMPORTANT WE'RE SEEING INEQUITIES IN WHO CAN WORK 25



FROM HOME AND ACCESS INTERACT IS IMPACTING NOT JUST WORKING
 BUT WITH FAMILIES WHO NEED TO DO DISTANCE LEARNING. THANK YOU.
 3

JAMES P. SPERING, MTC CHAIR: YOU -- THANK YOU DAVE. ARE YOU 4 5 READY TO MOVE ON? >DAVE VAUTIN: YES. WE HAVE ABOUT TEN MORE SLIDES AND THEN WE'LL BE READY TO WRAP UP THIS ITEM. NEXT 6 SLIDE PLEASE. NEXT SLIDE. ALL RIGHT. I THINK WE'RE WAITING FOR 7 8 THE POWERPOINT TO ADVANCE HERE. SO THIS NEXT SECTION OF THE PRESENTATION WILL PIVOT AWAY FROM THE STRATEGIES THAT WE HAVE 9 BEEN FOCUSED ON, WHICH ARE REALLY FOUNDATIONAL TO PLANNED BAY 10 AREA 2050, AND THAT'S WHERE WE MADE MOST OF THE CHANGES SINCE 11 YOUR FEBRUARY ACTION. WE'RE ALSO ASKING FOR APPROVAL OF THE 12 GROWTH GEOGRAPHIES WHICH ARE PLACES ASSUMED FOR FUTURE HOUSING 13 AND JOB GROWTH IN THE FINAL BLUEPRINT. SO IN TERMS OF CHANGES 14 15 SINCE FEBRUARY WE HAVE INTEGRATED NEW PDAS APPROVED BY THE 16 ABAG BOARD IN JULY AS WELL AS 2020 DATA FOR TRANSIT-RICH AREAS AND HIGH RESOURCE AREAS AND WE'RE RECOMMENDING THAT YOU 17 REAFFIRM THE FEBRUARY 2020 DEFINITION OF GROWTH GEOGRAPHIES 18 WITH HOUSING THAT INCORPORATES HOUSING AND SELECT TRANSIT-RICH 19 HIGH RESOURCE AREAS IN COMMUNITIES THAT HAVE NOT NOMINATED A 20 SIGNIFICANT NUMBER OF PDAS THIS GROWTH PATTERN LIKE THE DRAFT 21 BLUEPRINT PROTECTS THE AREAS OUTSIDE URBAN GROWTH BOUNDARIES 22 AND ALL OUR REGION'S UNMITIGATED HIGH HAZARD AREAS IN GROWTH. 23 LASTLY AT YESTERDAY'S MEETING WE IDENTIFIED A SLIGHT MAPPING 24 GLITCH FOR UNINCORPORATED NAPA PRIORITY PRODUCTION AREAS AND 25

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WE WILL FIX THAT FOR THE MAPS GOING FORWARD TO THE COMMISSION 1 LATER IN THE MONTH. NEXT SLIDE. WE'RE ASKING FOR APPROVAL OF 2 3 THE FINAL REGIONAL GROWTH FORECAST INCLUDING ADJUSTMENTS FOR COVID-19 AND THE 2020 RECESSION. WE PREVIOUSLY SHARED THIS IN 4 5 JULY AND IT WAS OUT FOR PUBLIC COMMENT IN THE SUMMER WE RECEIVED NO SIGNIFICANT PUBLIC COMMENTS ON THIS AND IN 6 ACCORDANCE WITH THE VIA SETTLEMENT WE'RE ASKING FOR APPROVAL 7 8 AT THIS TIME AS THE FORECAST FOR PLANNED BAY AREA 2050 GOING FORWARD. NEXT SLIDE. SO AT THE END OF THE DAY AS WE THINK 9 ABOUT ALL OF THESE STRATEGIES AND THE FINANCIAL SIDE OF THE 10 PLAN, THIS IS HOW IT STACKS UP. THESE PIE CHARTS REFLECT THE 11 FOUR ELEMENTS OF THE PLAN, THE EXISTING REVENUES THAT ARE 12 STREAMS AVAILABLE FROM FEDERAL, STATE, REGIONAL LOCAL SOURCES 13 TODAY AS WELL AS ASSUMPTIONS. YOU CAN SEE THERE ARE 14 15 SIGNIFICANT FINANCIAL GAPS ESPECIALLY FOR HOUSING, ECONOMY, 16 AND ENVIRONMENT. WE WORK TO MAKE THE TRANSPORTATION ELEMENT AS VISIONARY AS POSSIBLE GIVEN FEDERAL AND STATE RULES FOR FISCAL 17 CONSTRAINT AND IT INTEGRATED NEW REVENUES RANGING FROM A 18 FUTURE MEGA MEASURE TO PRICING STRATEGIES THAT HELP PAY FOR 19 MANY OF THOSE LARGE REGIONAL RAIL PROJECTS FEATURED TODAY. 20 WITHOUT THOSE NEW REVENUE MONEYS, WE WOULD CERTAINLY NOT BE 21 22 ABLE TO BE AS BOLD AS WE HAVE ON THE TRANSPORTATION FRONT. ALL COMBINED, WE'RE LOOKING AT A 1.4 TRILLION DOLLAR PLAN FOR THE 23 NEXT 30 YEARS WITH JUST UNDER 600 BILLION FOR TRANSPORTATION 24 400 BILLION FOR AFFORDABLE HOUSING AND 400 BILLION FOR 25

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ECONOMIC DEVELOPMENT AND ENVIRONMENTAL PROTECTION. NEXT SLIDE. 1 LASTLY I'LL TURN TO NEXT STEPS ON PLANNED BAY AREA 2050. 2 3 ALTHOUGH WE HAVE BEEN WORKING ON THIS REGIONAL PLAN FOR A NUMBER OF YEARS NOW, THERE ARE STILL SOME MILESTONES AHEAD THE 4 5 FINAL BLUEPRINT ANALYSIS WILL STRETCH THROUGH THE REST OF THIS YEAR. WE WILL BEGIN OUR EIR SCOPING PROCESS AND DEVELOPMENTS 6 THIS FALL KICKING OFF THE SIGNATURE PIECE OF THE PUZZLE WHICH 7 8 IS THE IMPLEMENTATION PLAN LATER IN THE FALL HOPING TO RETURN WITH THAT ITEM TO ALL OF YOU IN NOVEMBER AND WORKING TOWARDS A 9 DECEMBER ACTION ON THE FINAL BLUEPRINT OUTCOMES WHICH WILL 10 MOVE US INTO THAT FINAL PHASE OF DEVELOPING THE EIR AND PLAN 11 DOCUMENT. NEXT SLIDE. WE WANT TO VISUALIZE PLANS IN THE 12 OPERATIONAL WORLD ONE OF THE WAYS IS THROUGHOUT REGIONAL 13 HOUSING NEEDS ALLOCATION PROCESS RHNA. ABAG METHODOLOGY HAS 14 CONSIDERED WHAT ROLE THE PLAN SHOULD PLAY IN THE RHNA PROCESS 15 16 AND IN AUGUST THEY CAME TO A CONSENSUS THAT THE 2050 HOUSEHOLD PROJECTIONS COULD START AS A PLAN FOR THE RHNA METHODOLOGY. 17 18 WHERE IS THE FOCUS OF THE 30 YEAR TRENDS OF COUNTY ASK 19 SUBCOUNTY LEVELS RHNA WILL DEFINITELY INTO THE NEAR TERM EIGHT YEAR ALLOCATIONS AT THE JURISDICTION LEVEL AND THAT INFORMS 20 HOUSING ELEMENTS ACROSS THE REGION. WHEN AVAILABLE IN 21 22 DECEMBER, THE FINAL BLUEPRINT DATA CAN BE INTEGRATED INTO THE 23 DRAFT RHNA METHODOLOGY PENDING ABAG BOARD DIRECTION ON THIS IN THE FALL. NEXT SLIDE. AND AS WE TALKED ABOUT IN THE 24 25 PRESENTATION TODAY, ANOTHER IMPLEMENTATION AREA IS REALLY THE

FINAL CHAPTER OF THE PLAN, THE IMPLEMENTATION PLAN FOR EACH OF 1 THE 30 YEAR STRATEGIES THAT EFFORT WILL IDENTIFY ONE OR MORE 2 3 ACTIONS FOR MTC AND ABAG TO ADVANCE IN PARTNERSHIP WITH PUBLIC, PRIVATE, AND NON-PROFIT SECTORS I WANT TO UNDERSCORE 4 5 THE PARTNERSHIP ASPECT OF THIS MANY OF THE STRATEGIES ARE NOT NECESSARILY AT CENTER OF OUR WHEELHOUSE BUT WE CAN PLAY A ROLE 6 WHEN WE PARTNER WITH OTHER ENTITIES IN THE REGION TO ADVANCE 7 8 TOWARDS THIS VISION. THESE ACTIONS COULD RANGE FROM STUDIES, TO CONVENINGS, TO LEGISLATIVE ADVOCACY OR OTHER PILOT 9 PROGRAMS. AND WE LOOK FORWARD TO A COLLABORATIVE PROCESS ONE 10 THAT INVOLVES ALL OF YOU, ONE THAT STRETCHES THROUGH MID-2021 11 TO DEVELOP THIS IMPLEMENTATION PLAN AND WE'LL OTHER THAN WITH 12 UPDATES ON THIS IN THE NEXT FEW MONTHS. NEXT SLIDE. SO, AGAIN, 13 I JUST WANT TO APPRECIATE THE FACT THAT WE HAVE BEEN ABLE TO 14 15 DO THIS DEEP DIVE ON PLANNED BAY AREA THIS MORNING. WE WERE 16 HAPPY TO SHARE HOW PUBLIC FEEDBACK REALLY DROVE A LOT OF THE RECOMMENDATIONS THAT WE'RE BRINGING FORWARD AND WE DO ASK FOR 17 YOUR APPROVAL TO MOVE FORWARD THE STRATEGIES GEOGRAPHIES AND 18 REGIONAL GROWTH FORECAST TO THE ABAG COMMISSION AND BOARD AS 19 OUTLINED IN THE RESOLUTIONS. 20

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COMMISSION

JAMES P. SPERING, MTC CHAIR: ANY FINAL COMMENTS, BOARD MEMBERS
BEFORE WE MOVE ON TO THE NEXT ITEM THERE? OKAY. I'M NOT SEEING
ANY. ARE THERE -- MARTHA A THERE ARE ANY PUBLIC COMMENTS?

25

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CLERK OF THE BOARD: YES. THERE ARE TWO MEMBERS OF THE PUBLIC 1 WITH THEIR HANDS -- OH, THEY'RE RAISING THEM NOW. AND PUBLIC 2 3 COMMENT FOR THIS ITEM WAS ADDED TO ATTACHMENT D, IF IT WAS RECEIVED BEFORE 5:00 P.M. SO FIRST UP FROM THE PUBLIC IS 4 5 BEVEN. GO AHEAD AND UNMUTE YOURSELF. HOW MUCH TIME DO THEY HAVE SPERING? 6 7 8 JAMES P. SPERING, MTC CHAIR: TWO MINUTES. 9 10 SPEAKER: THANK YOU VERY MUCH. I AM BEVAN, AND I SERVE ON THE BOARD OF DIRECTORS AND I WANT TO THANK THE MTC FOR 11 PRIORITIZING THE NEW TRANSBAY RAIL CROSSING IN PLANNED BAY 12 AREA. WE DID SOME POLLING RECENTLY AS WE HAD AN AGENDA ITEM 13 THIS PAST MONTH AND EVEN AS WE ARE FOCUSING ON RECOVERING FROM 14 15 COVID-19, 79 PERCENT OF THOSE POLLS SAID THAT WE NEED TO DEAL 16 WITH THE LONG-TERM TRANSPORTATION FIXES THAT WE HAVE WAITED TOO LONG FOR, AND THEN WHEN WE SPECIFICALLY DESCRIBED WHAT THE 17 NEW TRANSBAY RAIL CROSSING WOULD REPRESENT, 80 PERCENT OF THE 18 MEGA REGION AND 84 PERCENT OF THE BAY AREA SUPPORTED IT. YOU 19 KNOW, THE NEW TRANSBAY RAIL CROSSING HAS BEEN IDENTIFIED IN 20 21 YOUR FINDINGS AS THE MOST COST EFFECTIVE TRANSIT MEGA EXPANSION PROJECT AND WE'RE WORKING HARD WE EXPECT TO HAVE AN 22 RFP OUT ON THE STRATEGY WITH ENGAGEMENT OUTREACH TRAVEL DEMAND 23 PLANNING EARRING AND ENVIRONMENTAL WORK. WE INCLUDE IN THAT 24 25 WORK AN EQUITY VISION WHICH IS EXTREMELY IMPORTANT HAVING THAT

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LENS AND LOOKING AT WHAT DOES SOCIAL EQUITY MEAN FOR A PROJECT 1 THAT'S GOING TO CARRY FORWARD FOR THE NEXT TWO GENERATIONS. I 2 3 WANT TO SAY THANK YOU TO THE MTC MEMBERS AND STAFF AND WE LOOK FORWARD TO WORKING WITH YOU ON PLANNED BAY AREA AND TO 4 5 SHEPHERDING FORWARD A NEW TRANSBAY RAIL CROSSING SO WE CAN LOOK FORWARD TO A SEAMLESS TRANSIT IN THE BAY AREA. THANK YOU 6 7 VERY MUCH. YOU. 8 9 JAMES P. SPERING, MTC CHAIR: THANK YOU VERY MUCH. MARTHA. 10 CLERK OF THE BOARD: NEXT UP IS ADINA. GO AHEAD AND UNMUTE 11

12 YOURSELF.

13

SPEAKER: GOOD MORNING COMMISSIONERS. ADINA LEVIN WITH SEAMLESS 14 BAY AREA. I'M GLAD TO SEE THAT SEAMLESSNESS HAS SHOWN UP IN 15 16 THE QUANTITATIVE POLLING AND THE OTHER REALLY EXCITING ROBUST OUTREACH FROM MTC AS SOMETHING THAT'S EXTREMELY POPULAR AND 17 HIGHLY DESIRED BY THE PUBLIC, AND WE REALLY HOPE THAT THE 18 REGION CAN WORK ON MAKING THE CHANGES THAT WILL BE NEEDED TO 19 DELIVER THAT FOR TRANSIT RIDERS. IN THE OTHER AREAS ABOUT 20 21 REDUCING GREENHOUSE GAS EMISSIONS AND PUBLIC TRANSPORTATION, 22 SEAMLESS BAY AREA HAS BEEN WORKING ON A NEW STUDY THAT WILL BE 23 OUT NEXT WEEK LOOKING AT THE IMPORTANCE, NOT ONLY OF SEAMLESSNESS, BUT OF HAVING TRANSIT SERVICE BE AVAILABLE. 24 MTC'S FARE INTEGRATION STUDY SHOWED THAT INTEGRATING FARES 25



1

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WOULD GENERATE MORE DEMAND THAT WOULD REQUIRE ADDITIONAL

2 SERVICE LEVELS TO DELIVER, AND WE BELIEVE THAT DELIVERING A 3 WORLD CLASS SYSTEM AFTER COVID AND TO RECOVER FROM COVID WILL REQUIRE INTEGRATING THE SYSTEM IN TERMS OF FARES AND SCHEDULES 4 5 AND OTHER STRATEGIES INCLUDING LAND USE BY A PREREQUISITE FOR THAT WILL BE HAVING A LEVEL OF SERVICE THAT WOULD REQUIRE 6 RUNNING TRANSIT TO BE CONVENIENT FOR PEOPLE. HAVING A SERVICE 7 8 AND SEAMLESS SYSTEM WILL WORK WELL TOGETHER WE LOOK FORWARD TO FOLLOWING UP WITH STAFF ON DETAILS OF THIS WITH REGARD TO OUR 9 COMMENTS BEFORE THIS COMES TO THE FULL COMMISSION. THANK YOU. 10 11 JAMES P. SPERING, MTC CHAIR: THANK YOU. NEXT MARTHA? 12 13 CLERK OF THE BOARD: NEXT UP IS ROLAND. ROLAND GO AHEAD AND 14 15 UNMUTE YOURSELF. 16 SPEAKER: GOOD MORNING COMMISSIONERS. THIS IS ROLAND LEBRON SAN 17 JOSE. FIRST UP, I'M NOT SEEING A CLOCK HERE -- ANYWAY --18 UNLESS I MISSED IT, I DID NOT SEE ANYTHING ABOUT TRADE 19 CORRIDORS. SO THE OUESTION TO THE CHAIR IS, DID WE CONSIDER 20 21 THE IMPACT OF GOODS MOVEMENTS TO OUR TRANSPORTATION INFRASTRUCTURE? WITH REGARDS TO MAYOR LICCARDO'S COMMENT, I 22 THINK THE PLAN DID NOT IDENTIFY THE FACT THAT THE COYOTE 23 VALLEY IS EFFECTIVELY THE ALTAMONT PASS OF THE SOUTH, AND I'LL 24 BE BACK UNDER GENERAL PUBLIC COMMENTS LATER AND SHARE WITH YOU 25

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WHAT I THINK HAPPENED HERE. WITH REGARDS TO REDUCING GHGS, YOU 1 KNOW, TO BE HONEST, ANY KIND OF SOLUTION THAT SAYS OH WE KNOW 2 3 WE'RE GOING TO GO BACK AND HAVE A SPEED LIMIT OF 55 MILES AN HOUR ON THE FREEWAY IS GOING TO FLY -- THAT'S NOT GOING TO 4 5 HAPPEN. THE SOLUTION IS TO FOLLOW THE FRENCH AND HAVE A TARGET FOR 100 PERCENT ELIMINATION OF FOSSIL FUELS IN THE NEXT 20 6 YEARS. AND I WOULD START -- I WOULD SUGGEST THAT WE START 7 8 FOCUSING ON THE PRIVATE SHUTTLE THAT IS CAUSING SO MUCH DISCOUNT IN SAN FRANCISCO AND INCENTIVE THEM TO TRANSFER TO 9 FULLY ELECTRIC BUSES, BECAUSE IN TURN, ONCE THE PRIVATE SECTOR 10 SWITCHES TO ELECTRIFICATION, THAT WILL DRIVE DOWN THE COST OF 11 PUBLIC OPERATOR BUSES. BECAUSE MILLION DOLLARS IS JUST NOT 12 GOING TO WORK. 13 14 JAMES P. SPERING, MTC CHAIR: THANK YOU. NEXT. 15 16 CLERK OF THE BOARD: NEXT UP IS RODNEY. I BELIEVE YOU'RE 17 18 UNMUTED. 19 SPEAKER: GOOD AFTERNOON COMMISSIONERS MY NAME IS RODNEY, 20 MEMBER OF THE HOUSING METHODOLOGY COMMITTEE. I WANT TO THANK 21 22 STAFF FOR THEIR WORK ON PLANNED BAY AREA 2050 THUS FAR AND FOR

24 COMMENTS BEFORE I WOULD LIKE TO ENCOURAGE STAFF TO MOVE

THE IMPRESS OF PRESENTATION. HOWEVER AS HAS BEEN ALLUDED TO BY

25 FORWARD WITH BOLDER JUSTICE STRATEGIES THAT WILL SERVE MORE

54

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AFFORDABLE HOUSING STRENGTHEN TENANT PROTECTIONS AND PROTECT 1 LOW INCOME RENTERS AND PEOPLE OF COLOR IN THE NEAR FUTURE AS 2 3 WE GRAPPLE WITH THE ECONOMIC RAMIFICATIONS OF COVID-19 WHILE MANY STRATEGIES OUTLINED IN THE BLUEPRINT SO FAR ARE 4 5 FORECASTED TO AFFORDABILITY METRICS THEY STILL APPEAR TO FALL SHORT TO ADDRESS THE NEEDS. MOST SPECIFIC WITH REGARD TO 6 7 DISPLACEMENT AND GENTRIFICATION TO LOW INCOME COMMUNITIES OF 8 COLOR LEFT AS THE BLUEPRINT APPEARS TO PRODUCE FURTHER 9 GENTRIFICATION IN DISPLACEMENT OF THESE COMMUNITIES AS ALSO ALLUDED TO AFFORDABLE HOUSING PRODUCTION IS INTRICATELY LINKED 10 11 TO SOLVING OUR REGION'S TRANSPORTATION AND CLIMATE CRISIS, PARTICULARLY PRODUCTION IN HIGH RESOURCE AREAS IS NOT ONLY 12 GOOD POLICY BUT IT'S CRITICAL TO ADDRESSING OUR RACIAL 13 INEQUITY AND RACIAL SEGREGATION PARTICULARLY IN INCLUSIONARY 14 15 COMMUNITIES THE PLAN MUST MANDATE AND PUT FORWARD BOLD 16 STRATEGIES THAT MANDATE THESE COMMUNITIES IN PARTICULAR TO RECEIVE FAIR SHARE IN GROWTH SO OUR REGION IS ABLE TO RESPOND 17 18 TO THE TRANSPORTATION AND CLIMATE CRISIS IN RECOGNITION OF COVID LASTLY I WANT TO POINT OUT WHILE WE RECOGNIZE THE IMPACT 19 OF THE DEVASTATING WILDFIRES THAT WE'RE ALL GRAPPLING WITH 20 CURRENTLY ON OUR REGION IN PARTICULAR I THINK IT'S CRITICAL 21 22 THAT WE THINK CREATIVELY AND BOLDLY ABOUT HOW WE MOVE FORWARD 23 AS A REGION HOW WE MAINTAIN OUR RESILIENCE HOW WE PLAN DEAR. 24

25 CLERK OF THE BOARD: THAT'S TIME.



1 2 SPEAKER: HOW WE GROW EQUITABLY. 3 JAMES P. SPERING, MTC CHAIR: THANK YOU. NEXT. 4 5 CLERK OF THE BOARD: NEXT UP IS UH. 6 7 8 SPEAKER: GOOD MORNING COMMISSIONERS I'M LESLIE GORDON PROGRAM MANAGER OF URBAN HABITAT. WORKING TO PROGRESS LOW INCOME 9 COMMUNITIES OF COLOR AND WE WORK WITH MTC AND ABAG TO SHAPE 10 PLANNED BAY AREA SINCE ITS FIRST ROUND ABOUT TEN YEARS AGO. I 11 WANT TO EXPRESS APPRECIATION FOR ALL THE WORK STAFF HAVE PUT 12 INTO THE BLUEPRINT SO FAR AND I AM PARTICULARLY GRATIFIED TO 13 SEE STRATEGIES FOR AFFORDABLE HOUSING PRESERVATION STRATEGY 14 15 THAT INCLUDES PRESERVING UNSUBSIDIZED AFFORDABLE HOUSING 16 THROUGH PARTNERSHIPS WITH TENANTS COMMUNITY LAND TRUSTS, 17 COOPS, AND NON-PROFIT DEVELOPERS. I AM EXCITED ABOUT SEEING EXPANDING SERVICES TO TENANTS TO HELP THEM STAY IN PLACE AS 18 WELL AS STRATEGIES TO ADDRESS THE CONSEQUENCES OF RACIST 19 BLENDING PRACTICES IN COMMUNITIES OF COLOR AND AT A HIGHER 20 21 LEVEL WE'RE EXCITED TO SEE COMMUNITY OWNERSHIP MODELS TO BE 22 INCLUDED IN THIS ITERATION OF THE PLAN AND URBAN HABITAT AND OUR PARTNERS LOOK FORWARD TO WORKING WITH MTC AND ABAG TO PLAN 23 FOR IMPLEMENTATION OF THESE STRATEGIES. WE'RE HAPPY TO SEE 24 RENEWED INTEREST IN PUBLIC LAND AND INSTITUTIONALLY OWNED LAND 25



BUT I WANT TO EMPHASIZE THE NEED TO PRIORITIZE DEEPLY 1 2 AFFORDABLE HOUSING ON THESE LANDS WHICH IS A LITTLE BIT 3 UNCLEAR IN THE UPDATES. AND IT'S -- THESE LENDS A KEY OPPORTUNITY FOR AFFORDABLE HOUSING IN ADDITION GREEN SPACE 4 5 BECAUSE WE CAN TAKE ADVANTAGE OF LOWER LAND PRICES. CONTINUE TO SHIFT MORE GROWTH INTO HIGH RESOURCE AREAS AND AWAY FROM 6 PRIORITY DEVELOPMENT AREAS IF WE WANT TO SERIOUSLY ADDRESS THE 7 8 DISPLACEMENT PROBLEM THAT SHOWS UP AGAIN AND AGAIN IN THE PLAN ANALYSIS. AND AS RODNEY SAID THIS WOULD ALSO BETTER ALIGN WITH 9 AFFIRMATIVELY FURTHERING FAIR HOUSING MANDATES AND THE PLAN'S 10 OVERALL EQUITY, INCLUSIVITY AND VIBRANCY GOALS. THANK YOU FOR 11 YOUR TIME. 12

13

14 JAMES P. SPERING, MTC CHAIR: THANK YOU. MARTHA?

15

16 CLERK OF THE BOARD: NEXT UP IS MATT. GO AHEAD AND UNMUTE 17 YOURSELF.

18

19 SPEAKER: THANK YOU. JUST A COUPLE OF THINGS. I AM HERE FOR THE 20 SIERRA CLUB. I PARTICIPATED IN THE REGIONAL ADVISE ROW WORKING 21 GROUP, AND I WANT TO SAY THANK YOU FOR THE INCREASED FOCUS ON 22 ENVIRONMENTAL JUSTICE. IT'S REALLY WELCOME. AND IN MY SECOND 23 AND FINAL COMMENT IS THE PLAN ITSELF, OVERALL, DOESN'T LOOK 24 READY FOR ADOPTION. IF IT DOESN'T HIT THE 19 PERCENT GHG 25 REDUCTION TARGET THAT THE AIR RESOURCES BOARD HAS ASSIGNED,



THEN I THINK THAT IT'S NOT READY, AND IT NEEDS TO FURTHER 1 CONSIDERATION ON WHAT TO DO TO CUT THE GHGS FROM DRIVING CARS 2 AND LIGHT TRUCKS. THANK YOU VERY MUCH. 3 4 5 JAMES P. SPERING, MTC CHAIR: THANK YOU MATT. 6 7 CLERK OF THE BOARD: NEXT UP, GREENBELT ALLIANCE. GO AHEAD AND 8 UNMUTE YOURSELF. 9 SPEAKER: HI. THIS IS ZOEY, THE DIRECTOR OF SPECIAL PROJECTS AT 10 11 GREENBELT ALLIANCE. FIRST I WOULD LIKE TO APPLAUD MTC STAFF ON BEING SO RESPONSIVE TO COMMENTS AND PUBLIC FEEDBACK AND ADDING 12 SO MANY INNOVATIVE STRATEGIES IT'S A BIG LIST AND I AM 13 IMPRESSED BY STRATEGIES LISTED. I AM CONCERNED ABOUT FIRE 14 REDUCTION BEYOND RETROFIT. AS WE'RE ALL AWARE THE THREAT OF 15 16 WILDFIRE IS DIRECTLY IMPACTING OUR ENTIRE REGION. I APPRECIATE THAT THE URBAN GROWTH BOUNDARIES ARE MENTIONED AS A STRATEGY 17 BUT WE INCREASE TO INCREASE AND STRENGTHEN THE URBAN GROWTH 18 BOUNDARIES ESPECIALLY RELATED TO FIRE REDUCTION STRATEGY 19 WILDFIRE DO NOT DISTINGUISH BETWEEN MUNICIPAL BOUNDARIES SO 20 21 COORDINATION IS IMPERATIVE. WILDFIRE PREVENTION FUEL REDUCTION 22 AND VEGETATION MANAGEMENT AND PRESCRIBED FIRES ADDITIONALLY OF 23 THE BLUEPRINT SHOULD INCLUDE URBAN GREETING STRATEGY THAT UTILIZES MULTI-BASED INFRASTRUCTURE TO PROTECT INLAND UPSTREAM 24 COMMUNITIES FROM FLOODING. I APPRECIATE THE ADDED STRATEGIES 25



OF INCREASING OPEN SPACE BUT I THINK ALL ADDITIONAL OPEN SPACE 1 2 SHOULD HAVE MULTIPLE RESILIENCE BENEFITS AS WELL. LASTLY, I AM 3 CONCERNED THE BLUEPRINT BARELY MEETS THE STATE-MANDATED CARB ORDINARY EMISSIONS. WE NEED TO THINK BIGGER AND BOLDER. I 4 5 WOULD LIKE TO RECOMMEND THAT YOU REVIEW LOS ANGELES 2020 TRANSPORTATION SIGN WHICH GOES BEYOND CURRENT MANDATES AND THE 6 PLAN WHICH HAS FOCUS ON WATER MANAGEMENT AND LANDSCAPING 7 8 STRATEGIES. BLUEPRINT SHOULD IMPLEMENT CLIMATE CHANGE MITIGATION AND PUBLIC SAFETY INCORPORATED INTO ALL ASPECTS 9 10 ADVANCING EQUITABLE OUTCOMES FOR RESIDENTS PRIORITIZING NEEDS OF DISADVANTAGED RESIDENTS AND COMMUNITIES OF CONCERN. THANK 11 YOU VERY MUCH. 12 13 JAMES P. SPERING, MTC CHAIR: THANK YOU. MARTHA? 14 15 16 CLERK OF THE BOARD: AIR DISTRICT PLANNING AND CLIMATE PLANNING PROTECTION DIVISION. GO AHEAD AND UNMUTE YOURSELF. 17 18 SPEAKER: YES. CAN YOU HEAR ME? 19 20 JAMES P. SPERING, MTC CHAIR: YES. GO AHEAD. 21 22 23 SPEAKER: GREAT. THANKS. I'M HENRY HILKEN I AM PLANNING MANAGER AT THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT GOOD MORNING 24 CHAIR SPERING COMMISSIONERS AND BOARD MEMBERS. I WANT TO 25

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EXPRESS THE AIR DISTRICT SUPPORT FOR THIS WORK. TRANSPORTATION 1 2 IS THE LARGEST SOURCE OF GREENHOUSE GASSES AND AIR POLLUTION 3 IN THE BAY AREA, AND WE JUST HAVE HAPPENED TO LOOK OUT THE WINDOW THIS WEEK TO SEE THE NEXUS BETWEEN CLIMATE CHANGE AND 4 5 AIR POLLUTION. THIS IS THE FOURTH YEAR IN A ROW WE HAVE HAD RECORD BREAKING HISTORIC POOR AIR OUALITY DRIVEN BY WILDFIRES. 6 THIS WEEK SHINING A SPOTLIGHT ON HOW URGENT YOUR EFFORTS ARE. 7 8 IT'S CRITICALLY IMPORTANT TO REDUCING GREENHOUSE GASSES IN THE BAY AREA AND AIR POLLUTION IN OF THE BAY AREA ESPECIALLY IN 9 MOST IMPACTED COMMUNITIES. THERE ARE LOTS OF GREAT STRATEGIES 10 11 IN THE DRAFT BLUEPRINT STAFF IS BRINGING TO YOU TODAY MANY DISCUSSED ALREADY INCREASED FUNDING FOR EV CHARGING 12 TELECOMMUTING, CORE TRANSIT, FARES, SEAMLESS CONNECTIONS, 13 AFFORDABLE HOUSING FREEWAY TOLLING CONCEPT AND I WANT TO ECHO 14 15 COMMENTS MADE TODAY THAT AS WE EXPLORE THE CONCEPTS, THE 16 PRICING STRATEGIES THAT REALLY MINIMIZE IMPACTS TO LOW INCOME HOUSEHOLDS IS CRITICAL. WE'RE ESPECIALLY EXCITED ABOUT THE NEW 17 STRATEGY T TWO TRANSPORTATION LEAD ENHANCEMENT IN COMMUNITIES 18 19 OF CONCERN THAT DOVETAILS WITH STRATEGIES IN OUR WEST OAKLAND COMMUNITY ACTION PLAN SO THAT'S A VERY EXCITING STRATEGY 20 21 INCLUDING THE COMMUNITY TRANSPORTATION INVESTMENTS IN THE 22 COMMUNITIES OF CONCERN. SO I WANT TO EXPRESS OUR SUPPORT IN 23 THE MONTHS AND YEARS AHEAD TO HELP ADOPT PLANNED BAY AREA AND OFFER OUR SUPPORT IN IMPLEMENTING PLANNED BAY AREA AS WELL. 24 25 THANK YOU.



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JAMES P. SPERING, MTC CHAIR: THANK YOU. MARTHA HOW MANY MORE 2 3 SPEAKERS? 4 5 CLERK OF THE BOARD: ONE. LAST ONE. RICH, GO AHEAD AND UNMUTE 6 YOURSELF. 7 8 RICHARD HEDGES: HI. GOOD MORNING. YES. I DECIDED TO SPEAK BECAUSE ROLAND WHETTED MY INTEREST. ONE OF MY INTEREST HAS 9 ALSO BEEN GOODS MOVEMENT. AND I WANTED TO POSE THIS QUESTION. 10 I-880 IS FILLED WITH TRUCKS COMING FROM WAREHOUSES AND 11 RECENTLY THERE WAS AN ARTICLE IN THE SAN FRANCISCO CHRONICLE 12 THAT HIGHLIGHTED MOVEMENT BACK FROM ALAMEDA CORRIDOR FOR LARGE 13

14 COMPANIES TO BUY INDUSTRIAL BUILDINGS AND THEY HIGHLIGHTED
15 AMAZON'S FULFILLMENT CENTERS AND BIG GROCERY AS ONE OF THE
16 MAJORS. BUT HAVE WE THOUGHT ABOUT, IN THE PLAN, ESPECIALLY FOR
17 GREENHOUSES, THE RETURN TO NEAR PORT WAREHOUSING? AND WHAT
18 EFFECT THAT WILL HAVE ON OUR GREENHOUSE GAS PROJECTIONS? THANK
19 YOU.

20

JAMES P. SPERING, MTC CHAIR: OKAY. THANK YOU. THAT'S THE LAST
SPEAKER, MARTHA?

23

24 CLERK OF THE BOARD: YES. THAT WAS OF THE LAST SPEAKER.

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JAMES P. SPERING, MTC CHAIR: OKAY. DAVE DID YOU WANT TO 1 COMMENT VERY BRIEFLY ON THE FREIGHT CORRIDOR COMMENT? >DAVE 2 3 VAUTIN: CERTAINLY. I MEAN A COUPLE OF THINGS TO KEEP IN MIND THERE. THERE ARE A SERIES OF DIFFERENT GOODS MOVEMENT 4 5 INVESTMENTS INCLUDED IN THE KIND OF OTHER REGIONAL, LOCAL, AND PRIORITY PROJECTS STRATEGIES, I ENCOURAGE THE COMMENTERS TO 6 TAKE A LOOK THERE INCLUDING THE INVESTMENTS THROUGH THE PORT 7 8 OF OAKLAND WHICH IS KEY GOODS MOVEMENT HUB. IT'S ESSENTIAL WE MAKE THESE HIGHWAYS TO ADDRESS GOODS MOVEMENT GHG IS FOR CARS 9 AND LIGHT DUTY CARS AND TRUCKS ONLY WHILE WE'RE STRONG 10 SUPPORTERS OF ELECTRIFYING TRUCKS AND BUSSES AND OTHER SORTS 11 OF EMISSIONS, OUR STRATEGY MUST BE FOCUSED VERY PRECISELY ON 12 CARS AND LIGHT DUTY TRUCKS. 13

14

JAMES P. SPERING, MTC CHAIR: OKAY. THANK YOU DAVID. ALL RIGHT, 15 16 WITH THAT I WANT TO GO AHEAD AND MOVER ON TO 5B. IS THAT CORRECT? AND I WANT IT THANK MATT, DAVE, AND LESLIE, GREAT 17 PRESENTATION. I WANT TO THANK ALL OF THE MTC STAFF BEHIND THE 18 SCENES. THIS IS A TREMENDOUS EFFORTS. SO THANK ALL OF YOU. AND 19 SO WITH THAT LET'S MOVE ON TO ITEM B, AND URSULA, ARE YOU 20 21 GOING TO BRING THIS WITHIN FORWARD? IS ARE YOU COMING OUT OF 22 THE VINEYARD?

23

24 URSULA VOGLER: YES, I AM. THANK YOU CHAIR SPERING. GOOD
25 MORNING COMMISSIONERS AND MEMBERS EFFORT COMMISSION. I AM HERE

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COMMISSION

TO WALK YOU THROUGH THE RESULT OF OUR POLL ON THE PLANNED BAY 1 AREA 2050 DRAFT BLUEPRINT I'LL ASK STAFF TO BRING UP THE 2 3 PRESENTATION. NEXT SLIDE. BEFORE TURNING IT OVER TO SARAH I'M GOING ON GO OVER THE PURPOSE OF THE POLL AND ITS METHODOLOGY. 4 5 OUR MAIN GOAL FOR THE POLL WAS TO GET INPUT ON THE STRATEGIES IN THE DRAFT BLUEPRINT. FOCUSING ON THE POTENTIAL STRATEGY 6 REVISIONS IN THE DRAFT BLUEPRINT THE POLL FOCUSED ON INPUT 7 8 FROM ALL OF THE STRATEGIES IN ADDITION THE POLL AIMED TO PROVIDE UNDERSTANDING ON THE PERCEPTIONS OF THE BAY AREA 9 INCLUDING REGIONAL VERSUS LOCAL CONTROL AND ALSO PUBLIC 10 AWARENESS AND FAVORIBILITY OF THE PLAN. POLL WAS CONDUCTED IN 11 LATE JULY AND EARLY AUGUST DURING MONTH FOUR OF THE SHELTER IN 12 PLACE MANDATE WHICH LIKELY AFFECTED THE POLL AS THE PUBLIC IS 13 FOCUSED ON HEALTH AND NOT TRAVELING AROUND THE BAY AREA AS 14 PRIOR TO THE PANDEMIC. DATA COLLECTION CONCLUDED BEFORE THE 15 16 START OF THE FIRES IN MID-AUGUST. NEXT SLIDE. THE PARAMETERS OF THE POLL INCLUDED RANDOM EXAMPLES OF RESIDENT IN THE NINE 17 COUNTY BAY AREA POLL CONDUCTED IN ENGLISH, CHINESE AND 18 SPANISH. SURVEY WAS CONDUCTED USING A COMP INDICATION OF LAND 19 LINE, CELL PHONE AND ONLINE INTERVIEWING TO ENSURE A BROAD AND 20 DIVERSE SAMPLE. TO ENSURE THE ABILITY TO LOOK AT THE DATA FOR 21 EACH COUNTY OR SUBREGION SEPARATELY WE CONDUCTED A MINIMUM OF 22 400 INTERVIEWS PER COUNTY OR SUBREGION. MARIN AND SONOMA 23 COUNTIES AND NAPA AND SOLANO COUNTIES WERE COMBINED INTO TWO 24 SUBREGIONS DUE TO LOWER COUNTY POPULATION LEVELS. OVERALL 25

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RESULTS ARE WEIGHTED PROPORTIONATELY TO REPRESENT THE NINE
 COUNTY BAY AREA. WE RECEIVED ALMOST 3,000 COMPLETES WHICH
 INCLUDED BOTH PHONE INTERVIEWS AND COMPLETED ONLINE SURVEYS.
 WHERE APPLICABLE WE COMPARED THE RESULTS WITH PRIOR PLANNED
 BAY AREA POLLS. WITH THAT I'M GOING TO TURN IT OVER TO SARAH
 WHO WILL WALK THROUGHOUT RESULTS OF THE POLL.

7

8 SPEAKER: THANK YOU URSULA AND GOOD MORNING EVERYONE. MY NAME IS SARAH L PRINCIPLE WITH EMC RESEARCH HAPPY TO BE HERE 9 SPEAKING WITH YOU THIS MORNING. NEXT SLIDE PLEASE. SO A OUICK 10 OVERVIEW OF WHAT WE'RE GOING TO SEE HERE AND AS WAS REFERRED 11 TO IN THE PRIOR PRESENTATION MUCH OF WHAT WE LEARNED HERE IN 12 THIS POLL IS VERY COMPLIMENTARY TO WHAT YOU LEARNED IN THE 13 OTHER PIECES OF OUTREACH, THE VERY ROBUST OUTREACH PROCESS 14 THERE IS A LITTLE BIT OF DIFFERENTIATION BUT IT'S QUITE 15 16 COMPLIMENTARY TO WHAT YOU'RE HEARING IN YOUR OUTREACH COMPONENT. BIG PICTURE OVERVIEW HERE THEN LOOK AT THE DATA. 17 FIRST OF ALL THE RESIDENTS OF THE BAY AREA HAVE REMAINED 18 CONCERNED ABOUT HOMELESSNESS AND HOUSING AVAILABILITY EVEN IN 19 THE CURRENT COLOR OF HEALTH AND THE ECONOMY. EVEN AS YOU HAVE 20 21 SEEN IN THE PRIOR PLANNED BAY AREA SURVEYS THERE IS A STRONG 22 PREFERENCE FOR REGIONAL APPROACH FOR PLANNING BUT WE SEE MIXED PREFERENCES WHETHER HOUSING PLANNING SHOULD BE AT THE REGIONAL 23 OR LOCAL LEVEL. IN TERMS OF PLANNED BAY AREA ITSELF THERE IS 24 NOT A WHOLE LOT OF WIDESPREAD KNOWLEDGE WHEN WE LOOK AT THE 25

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GENERAL POPULATION OF PLANNED BAY AREA 2050 NOW. WHEN IT'S 1 DESCRIBED AS A STRATEGY FOR THE BAY AREA'S FUTURE ON ISSUES 2 3 LIKE TRANSPORTATION, HOUSING, THE ENVIRONMENT AND THE ECONOMY, THE MAJORITY OF RESIDENTS DO REACT POSITIVELY TO THE GENERAL 4 5 IDEA OF PLANNED BAY AREA. WE ALSO FOUND THAT MOST OF THE STRATEGIES THAT WE TESTED FROM THE DRAFT BLUEPRINT ARE 6 SUPPORTED BY A MAJORITY OF BAY AREA RESIDENTS SIMILAR TO WHAT 7 8 YOU SAW IN THE OUTREACH. WE SEE STRONG SUPPORT FOR MOST OF THE THINGS THAT WERE INCLUDED IN THAT DRAFT DOCUMENT. NEXT SLIDE 9 PLEASE. A OUICK OVERVIEW OF THE SURVEY RESPONDENTS BEFORE WE 10 DIVE INTO THE DATA. GENERALLY RESPONDENTS ARE REPRESENTATIVE 11 OF THE BAY AREA POPULATION WE CONDUCTED MINIMUM OF 400 12 INTERVIEWS IN EACH COUNTY OR REGION MAP ON THE LEFT SHOWS THE 13 DISTRIBUTION AFTER WE WEIGHTED THE DATA BACK TO THE 14 15 APPROPRIATE PROPORTIONS FOR EACH COUNTIES WE'RE ALSO SHOWING A 16 OUICK OVERVIEW WE WENT OUTSIDE OF JUST VOTERS IN THIS POLL TO INCLUDE NON-VOTERS AS WELL, ABOUT A THIRD OF OUR RESPONDENTS 17 18 WERE NOT REGISTERED TO VOTE. WE ALSO HAVE A MIX OF HOMEOWNERS AND RENTERS AND AT THE BOTTOM WE ASKED QUESTION ABOUT PRE 19 COVID TRAVEL MODES TO UNDERSTAND RESPONSES TO SOME OF THE 20 OUESTIONS AND WE SEE I'M SURE YOU'RE ALL FAMILIAR THREE 21 22 QUARTERS OF THE POPULATION GENERALLY DRIVES ALONE AT LEAST A 23 COUPLE OF TIMES A WEEK ABOUT A QUARTER SAID THEY USED SOME FORM OF TRANSIT AS YOU GET TO THE QUESTIONS ABOUT 24 TRANSPORTATION AND TRANSIT USE WE THOUGHT THOSE NUMBERS WOULD 25

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BE IMPORTANT. NEXT SLIDE PLEASE. AND NEXT SLIDE ONE MORE TIME. 1 2 SO FIRST OF ALL GENERAL ISSUE ENVIRONMENT. YOU KNOW, ARE 3 THINGS IN THE BAY AREA GOING IN THE RIGHT DIRECTION OR OFF TRACK. THIS IS A FAIRLY STANDARD POLLING OUESTION WHEN WE ASK 4 5 IT HERE IN THIS POLL BEFORE WE GIVE INFORMATION ABOUT WHAT WE'RE SURVEYING ABOUT IT'S A GENERAL OPENING QUESTION WE SEE 6 42 PERCENT SAY THINGS ARE GOING IN THE RIGHT DIRECTION 51 7 8 PERCENT OFF ON THE WRONG TRACK. NEXT SLIDE. LOOKING AT THAT OVERTIME WE WENT BACK TO PRIOR SURVEYS THAT HAVE BEEN DONE AND 9 10 THAT ARE AVAILABLE, THE BLUE RIGHT IS RIGHT DIRECTION REDLINE IS WRONG TRACK YOU SEE THE POLL THERE ON THE RIGHT AS 42 11 PERCENT RIGHT DIRECTION 51 PERCENT WRONG TRACK THIS IS A 12 QUESTION WE HAVE ASKED A LOT ACROSS THE ENTIRE BAY AREA AND 13 YOU SEE IT FLIP BACK AND FORTH IN TERMS OF THE MAJORITY. 2020 14 15 HAS BEEN A VOLATILE YEAR IN TERMS OF A LOT OF THINGS. WE SAW 16 IN THE FEW MONTHS FOLLOWING THE SHELTER IN PLACE ORDER, WE SAW A BIG BOUNCE IN PEOPLE FEELING LIKE THINGS HERE ARE GOING 17 PRETTY WELL ESPECIALLY SORT OF PUTTING THAT IN THE CONTEXT OF 18 HOW THE BAY AREA WAS DOING AND COVID RESPONSE AS COMPARED WITH 19 OTHER PARTS OF THE COUNTRY. YOU KNOW, AND POTENTIALLY OTHER 20 21 COUNTRIES AND THEN AS IT STRETCHES ON WE ARE SEEING THOSE NUMBERS SORT OF GO BACK ABOUT TO WHERE THEY WERE PRIOR TO THE 22 MARCH ELECTION. SO, YOU KNOW, OBVIOUSLY THIS ISN'T EVERY DATA 23 POINT EVER BUT WE ARE SEEING SOME VOLATILITY IN THIS AND THE 24 GENERAL MOOD IS JUST SOMETHING TO CONTEXT LIES SOME OF THE 25

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RESULTS FOR A LOT OF POLLING YOU WANT TO KNOW SORT OF ARE 1 PEOPLE IN A GOOD OR BAD MOOD AS WE START ASKING THEM SPECIFIC 2 3 QUESTIONS. NEXT SLIDE PLEASE. WE ASKED SOME QUESTIONS ABOUT WHAT ISSUES THEY'RE CONCERNED ABOUT ON A SCALE FROM 1 TO 7, 4 5 WHERE SEVEN IS EXTREMELY CONCERNED. HOW CONCERNED ARE THEY WITH EACH OF THESE ISSUES GIVEN IN RANDOM ORDER AND ASKED 6 ABOUT LEVEL OF CONCERN ON EACH ONE INDEPENDENTLY WHAT WE SAW 7 8 IS HOMELESSNESS AND HOUSING CONTINUE TO BE SIGNIFICANT CONCERNS FOR BAY AREA RESIDENTS LOOKING BACK WE DON'T HAVE 9 DETAILED TRACKING IN THIS DECK BUT WE HAVE LOOKED BACK OVER 10 PRIOR SURVEYS THAT YOU HAVE DONE AND THAT HAVE BEEN DONE AND 11 THAT'S VERY CONSISTENT OVER THE PAST YORE OR TWO. HOMELESSNESS 12 HOUSING AVAILABILITY HOUSING AFFORDABILITY HAVE BEEN VERY HIGH 13 CONCERNS FOR PEOPLE IN THE BAY AREA THAT CONTINUES TO BE THE 14 CASE. WE ALSO SEE VERY STRONG CONCERNS ABOUT PUBLIC HEALTH AND 15 16 THE LOCAL ECONOMY. YOU KNOW, THAT CERTAINLY ARE RISING AS WE CONTINUE TO ENDURE THROUGH THIS PANDEMIC ENVIRONMENT AND THE 17 IMPACT IT'S HAVING ON THE ECONOMY AND INCOME. WE ALSO SEE SOME 18 OF THE OTHER KIND OF THINGS THAT HAVE POPPED UP IN THE PUBLIC 19 VIEW RECENTLY, RISING AS WELL. YOU KNOW, WE STILL SEE TRAFFIC, 20 21 SAFETY OF TRANSIT RIDING ON THE LIST, BUT IN A MOMENT, AS URSULA REFERRED TO, YOU KNOW, WE DID THIS SURVEY IN THE 22 23 CONTEXT OF FOUR MONTHS OF REDUCED TRAVEL AND CERTAINLY WE'RE SEEING SOME IMPACT OF THAT IN TERMS OF WHEN THEY THINK ABOUT 24 THE BIGGEST ISSUES FACING THE AREA TODAY. WE ASKED QUESTIONS 25

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ON HOUSING AND TRANSPORTATION. IN THE BLUE THERE SHOULD BE A 1 REGIONAL PLAN GUIDING DEVELOPMENT IN THE AREA RED LOCAL CITIES 2 3 AND COUNTIES SHOULD PLAN ON THEIR OWN IN BAY AREA WE ASKED TO CHOOSE ONE OR THE OTHER AND THERE IS A CENTER IN THE GRAY BAR 4 5 WE'RE SEEING 51 PERCENT SAYING THERE SHOULD BE REGIONAL HOUSING PLANNING 44 PERCENT CHOSE LOCAL PLANNING WHEN WE LOOK 6 AT PRIOR POLLS MTC HAS CONDUCTED ABOUT PLANNED BAY AREA. IT'S 7 8 BEEN FLIP ON WHETHER HOUSING SHOULD BE REGIONAL AND LOCAL. NEXT SLIDE PLEASE. FOR TRANSPORTATION, YOU HAVEN'T ASKED THIS 9 AS MANY TIMES BUT IT'S BEEN VERY CONSISTENT. REGIONAL 10 TRANSPORTATION IMPROVEMENTS AS WELL AS TRANSPORTATION DONE BY 11 INDIVIDUAL COUNTIES AND LOCAL TRANSPORTATION AGENCIES. THIS 12 NEXT SECTION TALKS MORE SPECIFICALLY ABOUT PLANNED BAY AREA. 13 NEXT SLIDE PLEASE. SO WE FIRST ASKED BEFORE WE TOLD THEM WHAT 14 15 IT WAS, WE ASKED THEM IF THEY HAD HEARD ANYTHING ABOUT PLANNED 16 BAY AREA JUST TO UNDERSTAND SORT OF WHAT'S THE BASE OF KNOWLEDGE, WHO IS COMING INTO THIS THINKING THEY KNOW WHAT IT 17 IS IN THE FIRST PLACE AND WE SEE 11 PERCENT SAID THEY HAD 18 HEARD A LOT OR A LITTLE ABOUT PLANNED BAY AREA RECENTLY JUST 19 TWO PERCENT SAID THEY HAD HEARD A LOT. MOST PEOPLE SAID I 20 21 HAVEN'T HEARD ANYTHING ABOUT THAT. WHEN WE LOOKED AT THE FOLKS WHO SAID THEY HAVE HEARD SOMETHING THE MAJORITY HAVE A 22 POSITIVE OPINION OF PLANNED BAY AREA SORT OF COMING INTO T 23 NEXT SLIDE PLEASE. SO THEN, FOR EVERYONE INCLUDING PEOPLE 24 WHOSE THEY HAD HEARD SOMETHING, WE READ THEM A BRIEF 25

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DESCRIPTION OF WHAT PLANNED BAY AREA IS. IT'S ON THE LEFT IN 1 GRAY, THE COMPREHENSIVE STRATEGY FOR THE BAY AREA'S FUTURE ON 2 3 ISSUES LIKE TRANSPORTATION, HOUSING, ENVIRONMENT AND THE ECONOMY AND IN THE NINE COUNTY SAN FRANCISCO BAY AREA IT'S 4 5 UPDATED EVERY FOUR YEARS A FOUR YEAR EFFORT OF THE ELECTED OFFICIALS AROUND THE REGION THE GOAL OF THE PLAN IS TO MAKE 6 THE REGION AFFORDABLE, CONNECT, DIVERSE, AND VIBRANT FOR ALL 7 8 BASED ON THAT DESCRIPTION OF PLANNED BAY AREA WE THEN SAID DO YOU HAVE A FAVORABLE OR UNFAVORABLE OPINION OF PLANNED BAY 9 AREA. SET OF BARS ON THE LEFT, SAY 76 PERCENT HAVE A FAVORABLE 10 IMPRESSION OF PLANNED BAY AREA AFTER HEARING THAT BRIEF 11 DESCRIPTION 16 PERCENT UNFAVORABLE, THE BARS ON THE RIGHT 12 ASKED ABOUT STRATEGIES AND ASKED THE SAME QUESTION ABOUT 13 FAVORABLE OR UNFAVORABLE DEPENDING ON FILLED IN DETAIL WOULD 14 15 THEY CHANGE THEIR MIND AS WE GO THROUGH THE STRATEGIES, WE SEE 16 MANY OF THEM ARE STRONGLY FAVORED, SOME AREN'T AS STRONGLY FAVORED BUT WHEN YOU PUT IT ALL TOGETHER AND SAY NOW THAT YOU 17 HAVE HEARD MORE WE SEE CONSISTENT SUPPORT FOR THIS GENERAL 18 CONCEPT OF A REGIONAL PLAN FOR HOUSING, TRANSPORTATION, THE 19 ENVIRONMENT AND THE ECONOMY IN THE BAY AREA. NEXT SLIDE 20 21 PLEASE. SO, THE FINAL SECTION HERE GOES THROUGH THE STRATEGIES THAT WE TESTED. SO WE TESTED MORE THAN TWO DOZEN STRATEGIES 22 ACROSS THE FOUR PLAN ELEMENTS, THE RESPONDENTS WERE ASKED ONLY 23 IF THEY SUPPORTED OR OPPOSED EACH STRATEGY AS IT WAS DESCRIBED 24 WITHOUT ADDITIONAL INFORMATION OAR DISCUSSION ON ANY OF THE 25

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DETAILS. SO AS OPPOSED TO WHAT WAS DONE IN THE OTHER OUTREACH 1 2 YOU WERE JUST LOOKING AT WHERE IT WAS A LONGER FORMAT MEETING, 3 THERE WERE MORE OPPORTUNITIES FOR DISCUSSIONS AND QUESTIONS IN A OUANTITATIVE POLL WE REALLY HAVE TO COME UP WITH A WAY TO 4 5 DESCRIBE EACH STRATEGY THAT'S BRIEF ENOUGH THAT WE CAN DO IT ON THE PHONE AS WELL AS THEY CAN READ IT ONLINE, AND THEY CAN 6 GIVE OUR REACTION TO WHAT WE'RE DESCRIBING. FOR THE MOST PART 7 8 WE TRIED TO GIVE A STRAIGHT FORWARD PLAIN ENGLISH DESCRIPTION OF EACH STRATEGY AND ASKED FOR SUPPORT OR OPPOSITION. WE DON'T 9 HAVE THE DEPTH OF DETAIL THAT YOU MIGHT HERE IN A QUALITATIVE 10 STRATEGY OR IN YOUR OUTREACH WHERE YOU HAVE OPPORTUNITIES FOR 11 DISCUSSION AND DEBATE. I WOULD ALSO SAY THAT SOME OF THE 12 STRATEGIES THAT WE TESTED IN THE POLL HERE HAD MORE DETAILS 13 ABOUT THE SORT OF COST BENEFIT RELATIONSHIP. THOSE WITH MORE 14 15 EXPLICIT INFORMATION ABOUT THE ASSOCIATED FINANCIAL COSTS OR 16 WHAT I'LL CALL CONVENIENCE COST, IMPACT ON THE PEOPLE, DID TEND TO GARNER LOWER SUPPORT THAN THOSE THAT INCLUDED MUCH OF 17 THIS INFORMATION. WE EXPECTED THIS AND WE THINK IT'S AN 18 IMPORTANT THING TO HAVE IN MIND AS YOU CONSIDER HOW TO FRAME 19 DISCUSSIONS OF THE VARIOUS STRATEGIES THAT MITT ULTIMATELY BE 20 21 INCLUDED AS YOU DISCUSSED IN THE PRIOR AGENDA ITEM, YOU KNOW, THE COSTS ARE GOING TO BE NECESSARY FOR SOME OF THE BENEFITS 22 AND IN THE WAY THAT WE TESTED THE STRATEGIES THEY WEREN'T 23 ALWAYS DIRECTLY CONNECTED SO WE WANT TO KEEP THAT IN MIND AS 24 WE LOOK THROUGH WHAT WAS STRONG ARE OR NOT IN RELATION TO HOW 25

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WE POSITION THEM. I WOULD ALSO REMIND YOU AS URSULA SAID IN 1 THE BEGINNING THE STRATEGIES WERE INCLUDED IN THE DRAFT 2 3 BLUEPRINT SO THERE WASN'T MODIFICATION OR OPPORTUNITIES FOR ADJUSTMENT THAT HAPPENED IN THE OUTREACH OR ANY ADDITIONAL 4 5 STRATEGIES OR ANY OF THE THINGS THAT HAVE SORT OF COME ALONG AFTER THAT POINT. IT REALLY WAS BASED ON THE INITIAL DRAFT. 6 NEXT SLIDE PLEASE. SO, WE SORT OF SPLIT THESE INTO FOUR 7 8 CATEGORIES. AND EACH CATEGORY OF STRATEGIES WAS GIVEN TO EACH RESPONDENT AS A RANDOMIZED LIST AND THEY WERE ASKED TO REACT 9 TO EACH ONE AND WE'RE SHOWING THEM RANKED BY ORDER OF SUPPORT 10 11 ON THE SLIDES BUT IN REALITY THEY GOT THEM IN A RANDOMIZED ARE THE. STARTING WITH PLAN STRATEGIES ABOUT HOUSING YOU CAN SEE 12 SIGNIFICANT SUPPORT FOR ALL OF THE STRATEGIES THAT WERE 13 RELATED TO HOUSING THAT WE TESTED. BLUE IS THE SUPPORT, THE 14 15 RED IS THE OPPOSE, AND YOU CAN SEE ON THE RIGHT WE HAVE 16 INCLUDED A TOTAL OF SUPPORT COLUMN THAT ASIDE UP THE TWO CATEGORIES STRONGLY IN SUPPORT. BUILDING MORE PERMANENT 17 AFFORDABLE HOUSING INCENTIVES TO HOUSING IN UNDERUTILIZED LAND 18 19 REQUIREMENTS TO MAKE SOME NEW UNITS AFFORDABLE, LIMITING RESIDENTIAL REBATE INCREASES, REDUCED FEES, AND STREAMLINE 20 21 APPROVALS ALL OF THESE SUPPORTED BY MERELY OR OVER THREE 22 QUARTERS OF THE POPULATION THEY SERVED GENERAL HOUSING 23 STRATEGIES. NEXT SLIDE PLEASE. TRANSPORTATION WE HAVE SPLIT THESE INTO TRANSIT AND THE NEXT ONE WILL BE ROADS JUST SO THAT 24 WE COULD HAVE A DIGESTIBLE AMOUNT OF INFORMATION ON THE SLIDE. 25

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BUT YOU SEE THE TRANSIT STRATEGIES, AGAIN, FAIRLY WELL 1 SUPPORTED. AND REALLY AMONG THE STRONGEST OF ALL OF THE 2 3 STRATEGIES WE TESTED, MODERNIZING AND EXPANDING THE REGIONAL RAIL NETWORK INCLUDING BART AND CALTRAIN. SO A LOT OF WHAT'S 4 5 IN SEAMLESS IS ENCAPSULATED HERE REOUIREMENTS FOR BUS AND TRAIN AGENCIES TO COORDINATE SCHEDULED FARE STRUCTURES AND 6 PAYMENTS STRONGLY SUPPORTED IMPROVING BUS SERVICE FREQUENCY 7 8 AND MORE RAPT TRANSIT LINE SUPPORTED. WE REDUCED NUMBER OF BUS AND TRAIN AGENCIES BY CONSOLIDATING AGENCIES AND SERVICES 9 RELATIVE TO A CONVERSATION YOU WERE HAVING EARLIER WE SEE 10 SUPPORT ISN'T AS STRONG FOR THAT DESCRIPTION BUT IT IS STRONG 11 FOR REOUIRING MORE COORDINATED SCHEDULES, STRUCTURES AND 12 PAYMENT SYSTEMS. RELEVANT TO THE CONVERSATION YOU HAD EARLIER 13 IT MAY NOT BE ABOUT THE NUMBER OF AGENCIES BUT IT IS ABOUT HOW 14 DOES IT SORT OF PRESENT TO THE PUBLIC IN TERMS OF COORDINATION 15 16 AND ABILITY TO REALLY MOVE AROUND THE BAY AREA. NEXT SLIDE PLEASE. THE OTHER PART OF TRANSPORTATION HERE, STREETS AND 17 ROADS ELEMENT, WE SEE A STRONG SUPPORT FOR MANY OF THESE AS 18 WELL, BUILDING IMPROVE THE SIDEWALKS CROSSWALKS AND BAKE LINES 19 REDUCING BOTTLENECK BY REBUILDING INTERCHANGES ON THAT ONE 20 21 JUST TO ECHO THE POINT THAT WAS MADE IN THE OUTREACH PRESENTATION, THAT WAS SOMETHING THAT WAS MORE -- SORT OF CAME 22 UP HIGHER FROM THE PUBLIC POLLING THAN IT DID IN THE OUTREACH. 23 I WOULDN'T SAY IT'S SORT OF DIRECTIONALLY DIFFERENT BUT WHEN 24 YOU'RE ASKING THE GENERAL PUBLIC THEY DO SEE BENEFITS TO THAT 25

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KIND OF APPROACH COMPLIMENTARY TO A LOT OF THE OTHER 1 IMPROVEMENTS YOU'RE TALKING ABOUT. WHEN WE GET INTO SOME OF 2 3 THESE STRATEGIES THAT INCLUDE CONVENIENCE OR FINANCIAL COST WE DO START TO SEE A LITTLE BIT OF REDUCED SUPPORT OR INCREASED 4 5 OPPOSITION, LOWERING SPEED LIMITS TO INCLUDE SAFETY 51S SUPPORT BUILDING EXPRESS LANES AND THE PER MILE FEE FOR 6 DRIVERS ON HIGH TRAFFIC FREEWAYS WHERE TRANSIT OPTIONS ARE 7 8 AVAILABLE 35 PERCENT I THINK IT'S IMPORTANT TO REMEMBER WE COULDN'T GIVE THEM ANY MORE INFORMATION WE COULDN'T PLACE 9 THESE IN LARGER CONTEXT NOR COULD WE RELATE A LOT OF BENEFITS 10 TO THE COST DIRECTLY CONTAINED TO A SINGLE QUESTION. SO I 11 THINK IMPORTANT TO REMEMBER THE CONTEXT AS WELL AS THINK 12 ABOUT, AS YOU WERE TALKING ABOUT BEFORE, YOU KNOW, FOR ALL OF 13 THESE STRATEGIES THERE IS GOING TO BE HAVE TO BE -- THIS WILL 14 15 HELP YOU KIND OF UNDERSTAND HOW ARE PEOPLE POTENTIALLY GOING 16 TO HEAR IT. NEXT SLIDE PLEASE STRATEGIES ABOUT THE ECONOMY. SIGNIFICANTLY SUPPORTED BY A MAJORITY, JOB TRAINING PROGRAMS, 17 AGAIN, ONE OF THE ELEMENTS YOU SAW IN THE OUTREACH, MENTORING 18 19 FINANCIAL ASSISTANCE TO SUPPORT NEW SERVICES AND FINANCIAL NEEDS CHILD SUPPORT SUBSIDIES INCREASING -- OFFICE DEVELOPMENT 20 21 INCENTIVES TO ENCOURAGE DEVELOPMENT NEAR PUBLIC TRANSIT AS WELL AS PREVENTION OF INDUSTRIAL AND MANUFACTURING BUSINESSES 22 FROM CONVERSION. SO WE SEE AGAIN STRONG SUPPORT FOR STRATEGIES 23 THAT SUPPORT THE ECONOMY AS WELL. NEXT SLIDE PLEASE. AND 24 FINALLY CLIMATE CHANGE IN THE ENVIRONMENT. WE ALSO SEE GOOD 25

SUPPORT FOR MANY OF THESE STRATEGIES ABOUT CLIMATE CHANGE IN 1 THE ENVIRONMENT PROTECTING AGRICULTURAL LAND REQUIRING 2 3 EMPLOYERS TO LIMIT IN-PERSON OFFICE WORK WHEN TELECOMMUTING OR WORKING FROM HOME IS AVAILABLE. IF YOU WANT TO NOTE WE DIDN'T 4 5 INCLUDE THE 60 PERCENT COMPONENT MORE RECENTLY DESCRIBED IN THE OUTREACH BECAUSE WOE WANTED TO MAKE SURE WE WERE GETTING 6 REACTION TO THE CON ACCEPT AS OPPOSED TO JUST THE NUMBER 7 8 GENERALLY A CONCEPT HAVING A WAY TO LIMIT IN-PERSON OFFICE 9 WORK SEEMS TO BE SOMETHING PEOPLE ARE VERY INTERESTED IN, REDUCING EMISSIONS, LIE THINGS LIKE ENCOURAGING PURCHASING 10 11 ELECTRIC VEHICLES PROTECTING COMMUNITIES AND BUSINESSES FROM SEA LEVEL RISE YOU SEE AS WELL AND HERE AT THE BOTTOM LIMITING 12 SPEED TO 55 MILES AN HOUR TO REDUCE EMISSIONS AGAIN MORE 13 CHALLENGING SUPPORTED BY 39 PERCENT BUT ANOTHER ONE THE 14 CONTEXT WE PRESENT IT IN, MAKES IT A LITTLE BIT A CHALLENGE TO 15 16 REALLY COMMUNICATE WHAT THE REAL BENEFITS THERE ARE. NEXT SLIDE PLEASE. I THINK THAT MIGHT HAVE BEEN THE LAST SLIDE OF 17 18 DATA. YEAH. THAT'S ALL I HAVE. AND I'M HAPPY TO TAKE ANY 19 QUESTIONS. I'M NOT SURE HOW YOU WANT TO PROCEED THROUGH THAT. 20

JAMES P. SPERING, MTC CHAIR: LET'S SEE WHO IS STILL AWAKE AND
SEE IF ANY HANDS GO UP. ANY COMMITTEE MEMBERS. SEEING NO
HANDS. MARTHA DO YOU HAVE ANY PUBLIC COMMENT?

24

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CLERK OF THE BOARD: I THINK MEMBER MITCHOFF IS WAVING HER 1 2 HAND. 3 JAMES P. SPERING, MTC CHAIR: OKAY I THOUGHT SHE WAS JUST 4 WAVING HI TO ME. GO AHEAD KAREN GO AHEAD AND UNMUTE YOURSELF. 5 6 KAREN MITCHOFF: I MISS YOU JIM IT'S SO NICE TO TALK TO YOU. 7 8 I'M ALWAYS THE ONE THAT POINTS OUT AND I THINK WE WANT TO THINK OF THESE THINGS AS POSITIVE BUT THAT'S SOMEWHAT 9 SUPPORTIVE IN MOST OF THOSE CASE IT IS SEEMS TO ME -- MAYBE 10 11 I'M WRONG -- I NEED TO GO BACK AND LOOK, THE PERCENTAGE WAS HIGHER FOR SUPPORTIVE AS OPPOSED TO SUPPORT. I'M ALWAYS 12 DUBIOUS WHEN YOU PUT THE STRONGLY SUPPORT WITH THE SOMEWHAT 13 SUPPORT AND ASSUME THAT THAT'S ALL SUPPORT. IT'S JUST A 14 15 COMMENT I WANT TO HAVE -- SHARE WITH YOU ALL. THANK YOU. 16 JAMES P. SPERING, MTC CHAIR: OKAY. THANK YOU. ANYBODY ELSE? 17 OKAY. URSULA, DO YOU HAVE ANY CLOSING COMMENTS ON THIS ITEM? 18 19 URSULA VOGLER: NO, CHAIR SPERING. 20 21 22 CLERK OF THE BOARD: THERE IS A MEMBER OF THE PUBLIC WITH THEIR 23 HAND RAISED. 24 JAMES P. SPERING, MTC CHAIR: OKAY MARTHA GO AHEAD. 25



1 CLERK OF THE BOARD: MATT GO AHEAD AND UNMUTE YOURSELF. YOU 2 3 HAVE TWO MINUTES. 4 5 SPEAKER: IT SAYS TOLLING INFORMATION AT THE REGIONAL ADVISING WORKING GROUP EARLIER THIS WEEK. THANK YOU. 6 7 8 JAMES P. SPERING, MTC CHAIR: URSULA ANSWER? 9 URSULA VOGLER: WE DID NOT PRESENT THIS TO OUR RAWG. NO. 10 11 JAMES P. SPERING, MTC CHAIR: DO YOU THINK THEY WOULD 12 APPRECIATE COUNTY THAT. [LAUGHTER] THIS WHOLE PRESENTATION. 13 14 15 URSULA VOGLER: WE TAKE OFFENSE AT THAT. [LAUGHTER] 16 JAMES P. SPERING, MTC CHAIR: THANK YOU VERY MUCH. CARLOS. I 17 18 SAW YOUR HAND. 19 CARLOS ROMERO: JUST FOLLOWING UP ON KAREN MITCHOFF'S POINT, 20 COULD SOMEONE EXPLAIN ACTUALLY WHAT THE SOMEWHAT SUPPORT MEANS 21 22 IN THESE SURVEYS. I THINK IT IS IMPORTANT FOR US TO UNDERSTAND 23 THE INTENSITY OF THAT SUPPORT. AND I'M UNCLEAR. SO IF YOU 24 COULD EXPLAIN THAT. 25



JAMES P. SPERING, MTC CHAIR: SARAH DO YOU WANT TO TAKE THAT
 ON.

3

SPEAKER: SURE I'M HAPPY TO. THOSE QUESTIONS, FIRST OF ALL THE 4 5 SCALE WE GAVE THE RESPONDENTS WAS A FOUR POINT SCALE, SUPPORT, STRONGLY SUPPORT, OPPOSE, STRONGLY OPPOSE. ON THE PHONE THEY 6 GAVE THE RESPONSES IF THEY DIDN'T KNOW WE ACCEPTED THE 7 8 RESPONSE AS A NO. IF THEY SKIPPED THE OUESTION THEY WERE RECORDED AS A NO. I THINK THE POINT SUPERVISOR MITCHOFF MADE 9 IS AN EXCELLENT ONE THAT INTENSITY DOES MATTER. YOU KNOW, I 10 THINK THE WAY THEY TEND TO CONTEXT LIES RESPONSES WITH 11 INTENSITY IS THE PEOPLE IN THE MOST EXTREME POSITIONS STRONGLY 12 SUPPORT AND STRONGLY OPPOSE THAT ARE MOST LIKELY GOING TO BE 13 THE PEOPLE YOU MIGHT HEAR FROM IN PUBLIC COMMENT AND OUTREACH, 14 15 THE PEOPLE MOST LIKELY TO TAKE ACTION IN SUPPORT OR OPPOSITION 16 OF SOMETHING, VERSUS THE PEOPLE WHO ARE IN THE CENTRAL CATEGORY OF SOMEWHAT OPPOSE OR SOMEWHAT SUPPORT WHERE WHEN WE 17 ASK THEM THEY HAVE AN OPINION BUT IT MIGHT NOT BE AS STRONGLY 18 HELD THEY MIGHT NOT BE LIKELY TO STEP UP AND SPEAK OR TAKE 19 ACTION ON A PARTICULAR PLAN. YOU'RE NOT REALLY -- THIS ISN'T 20 21 AN ELECTION QUESTION SO IT'S A LITTLE DIFFERENT THAN ARE THEY 22 GOING TO VOTE YES OR NO. THAT'S NOT WHAT WE'RE ASKING HERE. I 23 THINK THE POINT OF LOOKING AT THAT INTENSITY AS ANOTHER INDICATOR OF STRENGTH OF FEELING IS CERTAINLY A GOOD ONE AND 24 WHY WE INCLUDED IN THE DECK BOTH THE BREAK OUT OF STRONGLY AS 25

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WELL AS CONTEXT ON THE SCREEN AND EVERYONE DIDN'T HAVE TO 1 SPEND THE PRESENTATION TRYING TO DO THE MATH. IT'S IMPORTANT 2 3 TO KEEP IN MIND AS YOU CONSIDER THE STRATEGIES AND HOW YOU DISCUSS AND TALK ABOUT THEM. THAT THERE IS CERTAINLY 4 5 DIFFERENCE IN INTENSITY IN SOME OF THEM PARTICULARLY ON THE TRANSPORTATION AND ECONOMY STRATEGIES. HOUSING STRATEGIES ARE 6 REALLY THE ONLY ONE THAT DIDN'T HAVE AS MUCH VARIATION AND 7 8 INTENSITY. YEAH.

9

JAMES P. SPERING, MTC CHAIR: OKAY. ALL RIGHT. THANK YOU.
HOPEFULLY THAT GAVE CLARITY TO THAT ISSUE. I DON'T SEE ANY
OTHER HANDS I WOULD LIKE TO KEEP MOVING ALONG IF WE CAN GO TO
6A, AND DAVE, ARE YOU GOING TO PRESENT THIS? >DAVE VAUTIN: WE
HAVE NO PRESENTATION FOR THIS ITEM. THIS IS RELATED TO WHAT
YOU JUST HEARD IN THE LAST TWO ITEMS.

16

JAMES P. SPERING, MTC CHAIR: YEAH. WHAT I WANT TO ASK -- MAYOR LICCARDO RAISED SOME ISSUES HERE. SO THIS IS AGENDAIZED FOR ACTION. AND SO, IS THIS WHERE -- I MEAN, HOW ARE YOU GOING TO ADDRESS HIS ISSUE IF WE TAKE ACTION ON THIS TODAY THE WAY IT'S PRESENTED?

22

23 THERESE MCMILLAN: THIS IS THERESE, CHAIR SPERING. I SUGGEST
24 COMMISSIONER LICCARDO COULD MAKE HIS MOTION AS PART OF THIS
25 ACTION. WE WOULD THEN TAKE THAT AS STAFF DIRECTION, MAKE



MODIFICATIONS PRIOR TO COMMISSION ACTION AT THE END OF THE 1 2 MONTH. IS. 3 JAMES P. SPERING, MTC CHAIR: OKAY. MAYOR LICCARDO ARE YOU 4 5 STILL ON HERE? 6 7 SAM LICCARDO: YES, I AM. 8 9 JAMES P. SPERING, MTC CHAIR: SAM, THIS WOULD BE THE PLACE, IF YOU CAN STATE THAT AGAIN, OR AT LEAST GET IT CLOSE? 10 11 SAM LICCARDO: I'M HAPPY TO WORK ON IT JUST GIVE ME A MINUTE 12 AND I'LL GIVE YOU SOMETHING MORE PRECISE. MY APOLOGIES. I'LL 13 BE BACK UP AFTER THE PRESENTATION. THANK YOU. 14 15 16 JAMES P. SPERING, MTC CHAIR: SAM? SAM? 17 18 SAM LICCARDO: YES? 19 JAMES P. SPERING, MTC CHAIR: YEAH, THERE IS NO PRESENTATION. 20 21 22 SAM LICCARDO: FORGIVE ME. I'M SORRY. ALL RIGHT. 23



JAMES P. SPERING, MTC CHAIR: STATE THE CHANGES. AND YOU KNOW,
 JUST GIVE US THE GIST OF WHAT YOU WANT TO ADD TO THE MOTION SO
 WE CAN GO AHEAD AND GET WORKING ON IT.

4

5 SAM LICCARDO: SURE. THANKS FOR THE OPPORTUNITY, JIM. I GUESS IT WOULD BE THAT, THAT, TO REFOCUS FUNDING SET ASIDE ALONG THE 6 7 CALTRAIN CORRIDOR FOR INVESTMENTS THAT PRIORITIZE BRINGING 8 HIGH SPEED RAIL INTO THE BAY AREA. AND, I CAN CERTAINLY GO INTO GREATER DETAIL, AND OFFER STAFF SOME SUGGESTIONS OFFLINE, 9 10 BUT THAT WOULD BE THE GENERAL GIST, IF YOU'RE LOOKING FOR SOMETHING MORE SPECIFIC, I'M HAPPY TO GIVE IT A SHOT, BUT I 11 THINK IT WOULD PROBABLY BE BETTER TO TRY THAT OFFLINE. 12

13

JAMES P. SPERING, MTC CHAIR: YEAH SAM, I THINK THAT'S PRETTY GENERIC AND GIVES US SOMETHING TO WORK ON BETWEEN NOW AND WHEN IT COMES TO THE COMMISSION. SO THERESE OR DAVID, OR MATT, ANY COMMENT. IS THIS SOMETHING WE CAN WORK ON?

18

19 THERESE MCMILLAN: THAT SUFFICES THE BOUNDARIES THAT WE COULD20 WORK ON WITH RESPECT TO SPECIFIC RECOMMENDATIONS.

21

22 JAMES P. SPERING, MTC CHAIR: OKAY.

23

24 JAKE MACKENZIE: WAS THAT A MOTION, MR. CHAIR?

METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript

September 11, 2020

JAMES P. SPERING, MTC CHAIR: YEAH. AND -- YES, THAT WOULD BE 1 INCLUDED IN MOVING THE ITEM THAT'S BEFORE US. AND YOU KNOW, 2 3 JESS WILL TAKE A VOTE FOR THE ABAG AND WE'LL TAKE ONE FROM MTC. BUT -- AND SAM, JUST INCLUDE THE BLUEPRINT ACTION PLAN 4 5 THAT WAS PRESENTED WITH THE AMENDED CHANGE THAT YOU HAVE 6 REQUESTED. 7 8 SAM LICCARDO: YES I WOULD MAKE THE MOTION TO INCLUDE ALL THAT WITH THE LANGUAGE I MENTIONED. 9 10 JAMES P. SPERING, MTC CHAIR: OKAY. SO IS THERE A SECOND? 11 12 13 JAKE MACKENZIE: THERE IS A SECOND, MACKENZIE. 14 JAMES P. SPERING, MTC CHAIR: MARTHA IS THERE ANY PUBLIC 15 16 COMMENTED ON THIS ITEM? I THINK WE HAVE ALREADY TAKEN PUBLIC COMMENT ON THE PLAN. 17 18 19 CLERK OF THE BOARD: SORRY. I WAS ON MUTE. THERE WAS ONE PUBLIC COMMENT SUBMITTED FOR THIS ITEM. IT WAS FROM NORTH BAY COUNTY 20 21 TRANSPORTATION -- SORRY. MY COMPUTER IS FREEZING ME. BUT IT'S 22 POSTED ONLINE AND IT WAS E-MAILED TO COMMITTEE MEMBERS AND 23 COMMISSIONERS LAST NIGHT. AND THERE IS ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED FOR THIS ITEM. 24 25



JAMES P. SPERING, MTC CHAIR: BRING THEM ON GIVE THEM ONE
 MINUTE SO WE CAN MOVE THIS ITEM.

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4 CLERK OF THE BOARD: ROLAND, GO AHEAD.

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SPEAKER: THANK YOU. AND I GOT GOOD NEWS FROM MAYOR LICCARDO, 6 WE DON'T HAVE TO WAIT FOR THE HIGH SPEED RAIL AUTHORITY TO 7 8 BRING HIGH SPEED RAIL FROM CENTRAL VALLEY WE CAN ACTUALLY START HIGH SPEED RAIL BETWEEN SAN FRANCISCO AND GILROY RIGHT 9 NOW AS SOON AS IT IS ELECTRIFIED. AND THE REASON WE CAN DO 10 THIS IS BECAUSE NONE OF THAT SECTION OF THE LINE EXCEEDS 125 11 MILES AN HOUR. AND UNDER THE CALIFORNIA STATUTE, SPECIFICALLY 12 CPU C-SECTION 185032, SUBSECTION B, CALTRAIN, OR ANYBODY ELSE 13 HAVE GOT ANYTHING THEY NEED TO GET THE JOB DONE, AND I WOULD 14 15 STRONGLY APPRECIATE IF YOU COULD SUPPORT THAT APPROACH, SO 16 THAT WE CAN START SHOWING THE REST OF CALIFORNIA HOW WE'RE GOING TO GET HIGH SPEED RAIL GOING IN CALIFORNIA. THANK YOU. 17 18

19 JAMES P. SPERING, MTC CHAIR: OKAY. THANK YOU. I DON'T THINK
20 WE'RE TAKING ANY ACTION. WE HAVE A MOTION AND SECOND. MARTHA
21 COULD YOU TAKE THE ROLL CALL VOTE PLEASE?

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23 DIR. SCOTT HAGGERTY: MR. CHAIRMAN, CAN I ASK A QUESTION?
24



JAMES P. SPERING, MTC CHAIR: OH SCOTT I'M SORRY. I DIDN'T SEE
 YOUR HAND.

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DIR. SCOTT HAGGERTY: NO. I'M ASKING A QUESTION. THE QUESTION I
HAVE IS, WHAT'S -- I'M JUST TRYING TO UNDERSTAND WHAT SAM'S
DOING. SO THERE WAS A LOT OF PROJECTS ON THE PENINSULA THAT
SAM IS NOW SAYING THAT WE MAY REPRIORITIZE TO AT LEAST GETTING
HIGH SPEED RAIL OVER THE PACHECO, IS THAT CORRECT?

9

SAM LICCARDO: MAYBE I COULD REFRAME A LITTLE BIT. I APOLOGIZE. 10 BECAUSE IT WAS SO BROAD, I CAN UNDERSTAND HOW IT MAY BE TOO 11 SWEEPING. I RECOGNIZE THERE ARE CLEARLY CALTRAIN PRIORITIES 12 THAT NEED TO BE FUNDED SPECIFICALLY FOR CALTRAIN THERE IS SOME 13 DUAL USE INVESTMENTS SUCH AS GRADE SEPARATIONS WHERE 14 15 STRATEGICALLY INVESTING THOSE IN LOCATIONS MAY BE MORE 16 CONDUCIVE TO BRINGING HIGH SPEED RAIL THAN IN OTHER LOCATIONS. 17 AND YOU KNOW, WITHOUT GETTING INTO DETAILS I'M HAPPY TO 18 PRESENT SOMETHING MORE SPECIFIC WHEN THE COMMISSION MEETS, BUT CERTAINLY, YOU KNOW, I DON'T THINK WE NEED TO GET FAR INTO THE 19 WEEDS. I THINK THE BASIC ISSUE IS WE NEED TO DEMONSTRATE TO 20 21 HIGH SPEED RAIL THAT WE ARE COMMITTED TO PROVIDING SOME 22 REGIONAL SOURCE FOR HIGH SPEED RAIL TO GET HERE.

23

24 DIR. SCOTT HAGGERTY: FIRST OF ALL THAT'S -- YOU KNOW, IT MAKES 25 SENSE THAT WE WOULD GET IT OVER PACHECO, IT'S KIND OF LIKE THE



DONUT HOLE OF THE PROJECT, RIGHT? YOU'RE DOING ALL THESE 1 2 IMPROVEMENTS ON ONE END AND YOU HAVE GOT THE TRAIN ON THE 3 OTHER END AND YOU DON'T DO ANYTHING IN THE MIDDLE, YOU'RE IN A KIND OF A PROBLEM. I UNDERSTAND THAT. WHAT I DON'T UNDERSTAND 4 5 IS, DOES THIS STILL LEAVE IT IN PROGRAM TWO? 6 SAM LICCARDO: MY MOTION IS NOT TO MOVE MONEY FROM ONE PROGRAM 7 8 TO ANOTHER. I KNOW THAT GETS STICKY PARTICULARLY WITH CONSTRAINTS. IT'S MORE TO MAKE SURE THAT HIGH SPEED RAIL IS 9 CALLED OUT. THROUGHOUT THE PLAN. 10 11 DIR. SCOTT HAGGERTY: YEAH SAM THANK YOU FOR ALLOWING ME TO GET 12 CLARIFICATION. 13 14 JAMES P. SPERING, MTC CHAIR: SCOTT WAS THAT IT? 15 16 17 DIR. SCOTT HAGGERTY: THAT IS IT, MR. CHAIR. 18 JAMES P. SPERING, MTC CHAIR: YEAH AND WHAT I WAS HOPING MAYOR 19 LICCARDO WOULD DO IS JUST KIND OF, YOU KNOW, MAKE THE MOTION, 20 21 SO WE CAN HAVE A LITTLE FURTHER DEFINITION AT THE COMMISSION 22 MEETING. SO WE CAN -- I DON'T THINK HE'S MAKING A RECOMMENDATION OF ANYTHING IN PARTICULAR OF ANYTHING BEING 23 MOVED RIGHT NOW. I THINK IT'S IMPORTANT TO BE INCLUDED IN THE 24 MOTION SO WE CAN MOVE FORWARD WITH DISCUSSION TO THE 25



1	COMMISSION. WITH THAT MARTHA IF YOU'RE READY CAN YOU TAKE THE						
2	ROLL OF MTC COMMITTEE MEMBERS?						
3							
4	CLERK OF THE BOARD: YES. [ROLL CALL VOTE] IT PASSES						
5	UNANIMOUSLY.						
6							
7	JAMES P. SPERING, MTC CHAIR: OKAY THANK YOU. JESSE, CAN YOU GO						
8	AHEAD AND CALL FOR THE ROLL FOR THE ABAG MEMBERS VOTE?						
9							
10	JESSE ARREGUIN, ABAG CHAIR: YES. I WOULD LIKE TO PRESENT A						
11	MOTION SIMILAR TO MTC MOTION TO REFER ABAG RESOLUTION 162020						
12	TO THE EXECUTIVE BOARD FOR APPROVAL.						
13							
14	SPEAKER: SO MOVED.						
15							
16	JESSE ARREGUIN, ABAG CHAIR: MOVED BY HAGGERTY SECONDED BY						
17	MACKENZIE. ANY FURTHER DISCUSSION FROM THE ABAG MEMBERS? IF						
18	NOT THEN WE'LL TAKE PUBLIC COMMENT. IS THERE ANY PUBLIC						
19	COMMENT? IF SO PLEASE RAISE YOUR HAND OR PRESS STAR NINE.						
20	SEEING NO RAISED HANDS. MR. CASTRO IF WE COULD PLEASE CALL THE						
21	ROLL?						
22							
23	CLERK OF THE BOARD: [ROLL CALL VOTE] MOTION PASSES						
24	UNANIMOUSLY. THANK YOU.						
25							



JAMES P. SPERING, MTC CHAIR: THANK YOU JESS. NEXT ITEM IS 1 2 PUBLIC COMMENTS. DO WE HAVE ANY MARTHA? 3 CLERK OF THE BOARD: YES. THERE IS ONE MEMBER OF THE PUBLIC 4 5 WITH THEIR HAND RAISED. HOW MUCH TIME WOULD YOU LIKE TO GIVE? 6 7 JAMES P. SPERING, MTC CHAIR: GIVE THEM ONE MINUTE. 8 9 CLERK OF THE BOARD: ROLAND GO AHEAD AND UNMUTE YOURSELF. 10 SPEAKER: SO THIS IS ROLAND. SO IN ONE MINUTE, YOU KNOW THAT 11 CHAIR HAGGERTY HAS BEEN VERY VOCAL ABOUT CONNECTING THE BAY 12 AREA TO SAN JOAQUIN COUNTY, AND MAYOR LICCARDO RAISED MULTIPLE 13 ISSUES WITH WHAT'S GOING ON IN THE SOUTH BAY. SO IN WRAPPING 14 15 UP WHAT I WOULD LIKE IS FOR EVERYBODY TO GOOGLE THE SAN JOSE 16 SAN FRANCISCO, OAKLAND, COMBINED STATISTICAL AREA PSA. IT WILL EXPLAIN TO YOU, AT THE FEDERAL LEVEL, THAT THE FEDS ARE JUST 17 USING STATISTICAL DATA HAS DISCOVERED WE HAVE GOT A MASSIVE 18 PLANNING PROBLEM HERE. BECAUSE WE'RE NOT PLANNING FOR ALL THE 19 GROWTH THAT IS TAKING PLACE RIGHT NEXT DOOR TO US AND ALL THAT 20 21 GROWTH IS CONNECTING TO THE BAY AREA ON THE EAST SIDE OF THE ALTAMONT PASS AND INTO THE SOUTH LIKE COYOTE VALLEY AND I AM 22 ASKING THAT YOU START WORKING ON LEGISLATION THAT'S GOING TO 23 BASICALLY ALIGN OUR PLANNING BOUNDARIES WITH THE COMBINED --24 25



1	CLERK OF TH	IE BOARD:	ROLAND THA	T'S TIME	-	
2						
3	I'M DONE.	WITH THE	COMBINED S	TATISTICAL	AREA. TH	IANK YOU.
4						
5	>>TAMES P	SPERING	MTC CHATR.	THANK YOU	ROLAND	THAT'S PUBLIC

