# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	WEDNESDAY, OCTOBER 23RD, 2024, 9:35 AM
3	
4	
5	CHAIR, JAMES SPERING: GOOD MORNING. I WOULD LIKE TO CALL THE
6	METROPOLITAN TRANSPORTATION COMMISSION MEETING TO ORDER. IN
7	THE ABSENCE OF OUR CHAIR AND VICE CHAIR. I HAVE CALL THE
8	MEETING TO ORDER. THEY HAVE ASKED ME TO CHAIR. THIS IS A SAD
9	MEETING BECAUSE THIS WILL BE THE LAST COMMITTEE FOR
10	COMMISSIONER CHAVEZ AND SOMEONE THAT WE'LL ALL MISS. THIS
11	MEETING IS BEING WEBCAST ON THE MTC WEB SITE. COMMISSIONERS
12	AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO
13	SPEAK SHOULD USE THE RAISED HAND FEATURE DIAL NINE AND I WILL
14	CALL UPON THEM OR KIMBERLY WILL. TELECONFERENCE ATTENDEES
15	CALLED UPON BY LAST FOUR DIGITS OF THEIR PHONE NUMBER AND ROLI
16	CALL VOTE TAKEN FOR ALL ACTION ITEMS. KIMBERLY TAKE THE ROLL
17	PLEASE.
18	
19	CLERK OF THE BOARD: YES WE'LL START WITH YOU. COMMISSIONER
20	SPERING?
21	
22	CHAIR, JAMES SPERING: PRESENT UPON.
23	
24	CLERK OF THE BOARD: CHAIR PEDROZA IS ABSENT. JOSEFOWITZ IS
25	ABSENT. ABE-KOGA? IS HERE. THANK YOU. AHN?



1	
2	EDDIE AHN: HERE.
3	
4	CLERK OF THE BOARD: CANEPA? CHAVEZ?
5	
6	CINDY CHAVEZ: HERE.
7	
8	CLERK OF THE BOARD: DUTRA-VERNACI?
9	
10	CAROL DUTRA-VERNACI: HERE.
11	
12	CLERK OF THE BOARD: EL-TAWANSY IS ABSENT. FLEMING?
13	
14	VICTORIA FLEMING: PRESENT.
15	
16	CLERK OF THE BOARD: COMMISSIONER GIACOPINI? GIACOPINI IS
17	ABSENT. COMMISSIONER GLOVER? IS ABSENT. COMMISSION ARE KAPLAN?
18	
19	REBECCA KAPLAN: HERE.
20	
21	CLERK OF THE BOARD: THANK YOU. AND WELCOME. COMMISSIONER
22	MAHAN?
23	
24	MATT MAHAN: HERE.



1	CLERK OF THE BOARD: MILEY?
2	
3	NATHAN MILEY: HERE.
4	
5	CLERK OF THE BOARD: NOACK?
6	
7	SUE NOACK: HERE.
8	
9	CLERK OF THE BOARD: PAPAN?
10	
11	GINA PAPAN: HERE.
12	
13	CLERK OF THE BOARD: RABBITT?
14	
15	DAVID RABBITT: HERE.
16	
	CLERK OF THE BOARD: RONEN?
18	
	HILLARY RONEN: HERE.
20	CLERY OF THE POLICE CONTROL OF THE C
	CLERK OF THE BOARD: SCHAFF IS ABSENT. SPERING?
22	CHAID TAMES OPEDING, PRESENT
23	CHAIR, JAMES SPERING: PRESENT.
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CLERK OF THE BOARD: GOT YOU. PRESENT. THANK YOU. OUORUM IS 1 2 PRESENT. 3 CHAIR, JAMES SPERING: OKAY. I WOULD LIKE TO ASK EVERYONE TO 4 5 JOIN US IN THE PLEDGE. CINDY WOULD YOU LEAD US IN THE PLEDGE TODAY? [ PLEDGE OF ALLEGIANCE ] "I PLEDGE ALLEGIANCE TO THE 6 FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR 7 8 WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL." 9 10 CHAIR, JAMES P. SPERING: WOULD THE CLERK READ THE COMPENSATION 11 ANNOUNCEMENT, PLEASE? 12 13 CLERK OF THE BOARD: YES. AS AUTHORIZED BY STATE LAW, I AM 14 15 MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD 16 HERE TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS 17 AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR 18 WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 19 20 CHAIR, JAMES P. SPERING: OKAY. THANK YOU. NEXT IS THE CHAIR'S 21 REPORT WITH THE ABSENCE OF CHAIR PEDROZA I'LL TAKE ADVANTAGE 22 AND GIVE YOU MY REPORT. [LAUGHTER] THE TRANSPORTATION REVENUE 23 MEASURE SELECT COMMITTEE UPDATE, FIRST I'LL GIVE THAT. FIRST I 24 WOULD LIKE TO START WITH A REPORT OF THE SELECT COMMITTEE. ON 25



- 1 MONDAY I CHAIRED THE FIFTH AND FINAL MEETING OF THE
- 2 TRANSPORTATION REVENUE MEASURE SELECT COMMITTEE. I WANT TO
- 3 THANK THE COMMISSION AND COMMITTEE MEMBERS FOR THEIR TIME FOR
- 4 THE PAST FOUR MONTHS. THE SELECT COMMITTEE DIDN'T REACH
- 5 CONSENSUS. WE COULDN'T COME UP ON A PREFERRED OPTION FOR A NEW
- 6 REGIONAL TRANSPORTATION MEASURE. THE COMMITTEE DID MOVE THE
- 7 BALL A LONG WAYS DOWN THE FIELD. MONDAY'S MEETING'S FRAMEWORK
- 8 AND THE SECOND POLICY PROVISIONS THAT COULD BE INCLUDED IN THE
- 9 ENABLING LEGISLATION FOR THE BAY AREA TRANSPORTATION MEASURE
- 10 IS CRITICAL INPUT BOTH IN AREAS OF AGREEMENT AND AREAS WHERE
- 11 THERE ISN'T AGREEMENT COULD HELP GUIDE THE COMMISSION
- 12 OPERATIONS OVER THE NEXT SEVERAL MONTHS. AT THE NOVEMBER -- IT
- 13 WILL ADVANCE, DAVID, IT WILL COME TO YOUR COMMITTEE -- DAVID?
- 14 WHERE IS DAVID CAMPOS? OH ALL THE WAY DOWN ACKNOWLEDGE TO YOUR
- 15 COMMITTEE NEXT MONTH THEN FOLLOWED BY A SPECIAL COMMITTEE
- 16 MEETING ON DECEMBER 9TH. WITH THE WORK OF THE SELECT COMMITTEE
- 17 I FEEL BETTER NOW THAN I DID BACK IN JUNE WHEN WE FIRST
- 18 STARTED THIS PROCESS ABOUT OUR CHANCES OF SUCCESS OF GETTING A
- 19 BILL INTRODUCED IN SACRAMENTO THAT WILL NOT ONLY WIN THE
- 20 SUPPORT OF THE LEGISLATION ALSO LEAD TO THE REGIONAL MEASURE
- 21 THAT CAN WIN THE SUPPORT OF THE AREA. YOU KNOW I WANT TO THANK
- 22 THE MTC COMMISSION THAT SERVED ON THE COMMITTEE REALLY A LOT
- 23 OF WORK AND MOVING IT TO THE COMMISSION TIME IS OF THE ESSENCE
- 24 THANK YOU TO YOU COMMISSIONERS FOR HELPING MOVE THAT ITEM. AS
- 25 A COMMISSION IT TAKES TIME TO WORK ON THIS CHALLENGE I WANT TO



- 1 EMPHASIZE THE THREE THINGS FOR THE MEASURE IT'S IMPORTANT HOW
- 2 WE BALANCE CREATE ENOUGH REVENUE TO ADDRESS OUR IMPORTANT
- 3 TRANSIT SHORTFALLS NEXT IS IT NEEDS TO INTRODUCE
- 4 TRANSFORMATIVE CHANGES TO OUR TRANSIT SYSTEM THAT THE BAY AREA
- 5 RESIDENTS HAVE BEEN ASKING FOR AND THAT REALLY MOST OF THESE
- 6 RECOMMENDATIONS CAME THROUGH THE BLUE RIBBON RECOMMENDATIONS
- 7 WHERE WE HAD DIVERSE COMMUNITY BRINGING THOSE ISSUES FORWARD.
- 8 AND LASTLY IT NEED TO BE A MEASURE THAT THE VOTERS WILL
- 9 SUPPORT WITH COORDINATION AND VISION. IT MUST FIND THAT
- 10 BALANCE. AND YOU KNOW, THIS COORDINATING VISION, WHAT THE
- 11 SYSTEM CAN BE, I THINK THAT'S WHAT'S GOING TO ENCOURAGE THE
- 12 VOTERS TO SUPPORT THIS. I REALLY DON'T SEE THEM JUST BAILING
- 13 OUT THE OPERATORS. AND SO IT HAS TO BE PART OF THAT VISION
- 14 THAT WE HAVE DEVELOPED TO THE BLUE RIBBON. AND, SO, THAT'S MY
- 15 REPORT ON REVENUE MEASURE. NEXT, I WOULD LIKE TO WELCOME OUR
- 16 NEW COMMISSIONER REBECCA KAPLAN. MANY OF US HAVE WORKED WITH
- 17 REBECCA OVER THE YEARS. I HAVE HAD THE OPPORTUNITY TO WORK
- 18 WITH HER IN THE PAST, AND IT'S GOOD TO SEE-HER HERE. THIS
- 19 WEEK, MAYOR THAO APPOINTED OAKLAND COUNCIL MEMBER KAPLAN TO
- 20 THE OAKLAND -- TO BE THE REPRESENTATIVE. SHE HAS A LONG
- 21 HISTORY OF SERVICE. AND I KNOW SHE SERVED ON THE AC BOARD AS
- 22 WELL AS THE ALAMEDA COUNTY TRANSPORTATION COMMISSION. SO WE
- 23 LOOK FORWARD TO WORK WITH YOU, REBECCA. CONGRATULATIONS. GOOD
- 24 APPOINTMENT.



1 REBECCA KAPLAN: THANK YOU SO MUCH. IT'S AN HONOR TO BE HERE.

- 3 CHAIR, JAMES P. SPERING: MY NEXT NOTE IS ON A SAD NOTE.
- 4 COMMISSIONER CHAVEZ TODAY IS PARTICIPATING IN HER LAST MEETING
- 5 AS A MEMBER OF THE COMMISSION AS SHE PREPARES FOR A GNAW LIFE
- 6 AND NEW POSITION IN HER NATIVE STATE OF NEW MEXICO. AND I KNOW
- 7 FIRSTHAND, CINDY, THAT, YOU KNOW, ELECTED OFFICIALS, THERE IS
- 8 A LIFE AFTER LEAVING OFFICE. [LAUGHTER] AND YOU HAVE A BRIGHT,
- 9 BRIGHT FUTURE AHEAD OF YOU. BUT BEFORE THE -- BUT BEFORE
- 10 COMMISSIONER CHAVEZ LEAVES FOR THE LAND OF ENCHANTMENT, I WANT
- 11 TO THANK HER FOR THE MANY YEARS OF SERVICE TO THIS COMMISSION.
- 12 YOU KNOW, HER WORK ON THE WEDNESDAY COMMITTEES AND ESPECIALLY
- 13 HER LEADERSHIP AS CHAIR OF THE PROGRAMMING AND ALLOCATIONS IN
- 14 2003 AND 2024 AS ALWAYS PROGRAMMING AND ALLOCATIONS HAS HAD A
- 15 LOT ON ITS PLATE IN THE LAST TWO YEARS, AND COMMISSION ARE
- 16 CHAVEZ SAW TO IT THAT NOTHING FELL THROUGH THE CRACKS. AS MOST
- 17 OF YOU KNOW A LOT OF ACTIVITY IN THOSE TWO YEARS THAT
- 18 ACTIVITY. INCLUDED REGIONAL MEASURE THREE ALLOCATIONS PRIORITY
- 19 FOR COMPETITIVE SB1 GRANTS EXTENSION AND EXPANSION FOR CLIPPER
- 20 START PROGRAM THAT PROVIDES HALF PRICE TRANSIT FARES FOR LOW-
- 21 INCOME RESIDENTS AND TIMELY DISTRIBUTION OF EMERGENCY FUNDS TO
- 22 HELP TRANSIT AGENCY SHRINK OPERATING SHORTFALLS UPDATING
- 23 REGIONAL TRANSIT CAPITAL PRIORITIES PROCESS TO MAKE SURE THE
- 24 BAY AREA TRANSIT AGENCIES MAKE MOST OF THE LIMITED FEDERAL
- 25 DOLLARS AVAILABLE UPDATING THE MAJOR PROJECTS ADVANCEMENT



- 1 POLICY AND CLEARED THE WAY FOR VTA TO WIN THE COMPETITION FOR
- 2 THE NEW STARTS MONEY AND GET STARTED ON PHASE TWO OF BART TO
- 3 SILICON VALLEY MANAGE. MAJOR ACCOMPLISHMENTS SHE SHOULD BE
- 4 VERY PROUD OF. SILICON TO BART FORWARD COMPLETELY IN CHAIR
- 5 ALWAYS HAS BEEN A STALWART ADVOCATE FOR SANTA CLARA COUNTY A
- 6 FIERCE DEFENDER OF THE SOUTH BAY INTERESTS. AND WHEREVER MTC
- 7 WAS GOING SOMETHING TO ADVANCE THOSE INTERESTS AND HELP SANTA
- 8 CLARA RESIDENTS PARTICULAR LOW THOSE WHO ARE LESS PRIVILEGED
- 9 THAT SOME OF HER COLLEAGUES IN THE SILICON VALLEY
- 10 NEIGHBORHOODS. COMMISSIONER CHAVEZ HAS ALWAYS BEEN HAPPY TO
- 11 PICK UP THE SHOVEL FOR GROUNDBREAKING WILLING TO WE WOULD THE
- 12 SCISSORS FOR RIBBON CUTTING AND PLEASED TO ENGAGE AND MEET
- 13 WITH PEOPLE IN HER COMMUNITY. SHE HAD GREAT CONSTITUENTS
- 14 CONTACT. OF COURSE, CINDY IS NO SHRINKING VIOLET HERE IN THE
- 15 BOARDROOM EITHER THE PAST FOUR YEARS TRULY EXTRAORDINARY TIME
- 16 FOR THIS COMMISSION AND FOR THE PAST FOUR YEARS TRULY
- 17 EXTRAORDINARY COMMISSIONER. FURTHER HONORING HER AT A FUTURE
- 18 MEETING WITH A RESOLUTION THAT SHE'LL HAVE TO DELIVER TO HER
- 19 IN NEW MEXICO TO MAKE SURE SHE DOESN'T FORGET US OUICKLY SO
- 20 SHE'LL HAVE SOMETHING TO PUT ON YOUR WALL NOT ONLY IS THE
- 21 COMMISSION LOSING A GOOD FRIEND BUT LOSING A LEADER IN THE
- 22 REGION AND TRANSPORTATION SPACE CINDY THE OUTSTANDING WORK YOU
- 23 HAVE DONE IN A NUMBER OF WAYS TOUCHING LIVES IS THE REAL
- 24 SUCCESS OF WHAT YOU HAVE DONE HERE IN THE BAY AREA. CINDY I
- 25 WANT TO PERSONALLY THANK YOU FOR THE WISDOM AND ADVICE YOU



- 1 GAVE ME THAT WENT THROUGH THIS COMMITTEE AND REALLY THAT
- 2 ADVISE AND RECOMMENDATIONS YOU MADE REALLY DIFFUSE A LOT OF
- 3 THOSE ISSUES I CAN'T THANK YOU ENOUGH FOR THAT YOU'RE THE
- 4 REASON WE ARE WHERE WE ARE BECAUSE OF YOUR PARTICIPATION. I
- 5 THANK YOU ON MY BEHALF. THERE WILL BE A TOAST TO COMMISSIONER
- 6 CHAVEZ AFTER THE COMMISSION MEETING IN THE CAFE PLEASE JOIN ME
- 7 TO CELEBRATE TO THANK HER FOR THE DEDICATION TO THE COMMISSION
- 8 AND THE BAY AREA WE ARE LOSING A GREAT LEADER. CINDY THANK YOU
- 9 ON BEHALF OF THIS COMMISSION AND PEOPLE IN THE REGION.
- 10 [APPLAUSE]

- 12 CINDY CHAVEZ: NO. NO. NO. YOU GUYS. CAN I JUST -- THANK YOU,
- 13 THANK YOU, THANK YOU. LET ME JUST SAY A COUPLE OF THINGS AND
- 14 I'M GOING TO START, ACTUALLY, JIM, WITH YOU. MY PREDECESSOR
- 15 DAVE CORTESE, REALLY, WHO YOU ALL KNOW AND REALLY RESPECT IS A
- 16 REGIONALIST, IN THE MOST REAL WAY AND STILL IS, AND AS A
- 17 MEMBER OF THE BOARD OF SUPERVISORS HE WAS REALLY INTERESTED IN
- 18 MTC AND ABAG AND BAAOMD NOT JUST BECAUSE OF THE FACT OF THE
- 19 BOARDS BUT HIS THINKING WE ALL NEEDED TO COLLABORATE MORE
- 20 TOGETHER AND BECAUSE OF THAT BEING A ROLE MODEL I THINK FOR
- 21 THE SOUTH BAY I KNOW IT FEELS LIKE WE'RE ALWAYS POLL PULLING
- 22 YOU TO THE SOUTH BAY, WHICH IS MY GOAL [LAUGHTER] ONE OF THE
- 23 REASONS WE SIT ON THESE REGIONAL COMMISSIONS IS YOU GET A
- 24 CHANCE TO LEARN THE PLACES LEARN PEOPLE'S LEADERSHIP STYLE HOW
- 25 THEY COMMUNICATE HOW THEY THINK ABOUT THEIR COMMUNITIES



- 1 RELATIVE TO THE REGION SO I HAVE LEARNED A LOT FROM EVERY ONE
- 2 OF YOU. I MEAN THAT SINCERELY. I TAKE THE OPPORTUNITY TO LOOK
- 3 AT EXCELLENCE IN OTHERS ALL THE TIME. AND I THINK ABOUT IT A
- 4 LOT BECAUSE I THINK CHOOSING PUBLIC SERVICE IT REALLY IS THE
- 5 GREATEST HONOR, EVER, TO GET SOMEBODY ELSE TO ELECT YOU TO
- 6 PLAY A LEADERSHIP ROLE IN THE COMMUNITY. BECAUSE WHAT PEOPLE
- 7 ARE SAYING IS WE'RE TRUSTING YOU WITH OUR VISION, OUR HOPES,
- 8 AND OUR DREAMS, AND DON'T SCREW IT UP IS ESSENTIALLY WHAT
- 9 PEOPLE OF TELLING YOU [LAUGHTER] I WANTED TO SAY TO YOU JIM, I
- 10 FIRST GOT ON THE COMMISSION YOU WERE VERY KIND AND HONEST WITH
- 11 ME ABOUT HOW TO BE MORE EFFECTIVE AND SUCCESSFUL. AND I THINK
- 12 IT TAKES A LOT OF LEADERSHIP TO BE GENEROUS THAT WAY. AND,
- 13 ALSO, TO BE ABLE TO SAY THINGS TO THEIR FACE THAT AREN'T GOING
- 14 TO UPSET THEM SO MUCH THAT THEY CAN'T FUNCTION. SO, WELL DONE
- 15 ON THAT AS WELL. AND JUST YOU'RE A GREAT ROLE MODEL AND I
- 16 REALLY DO WANT TO SAY THAT PART OF THE REASON THAT I HAVE BEEN
- 17 ENTHUSIASTIC ABOUT MANY OF THE PROCESSES IS BECAUSE OF THE
- 18 LEADERSHIP ROLE, JIM, THAT YOU HAVE PLAYED, AND REALLY HOW
- 19 FAIR YOU ARE IN TERMS OF THINKING ABOUT ALL OF OUR DIFFERENT
- 20 COMMUNITIES. AND I KNOW WE DON'T ALWAYS FEEL THAT WAY ALL THE
- 21 TIME. LOOKING AT DAVID. [LAUGHTER] I KNOW WE DON'T ALWAYS FEEL
- 22 THAT WAY ALL THE TIME BUT THE TRUTH OF THE MATTER IS THINGS
- 23 ARE HARD TO MOVE FORWARD AND IT TAKES A VERY SPECIAL TYPE OF
- 24 PERSON WHO CAN BRING A BUNCH OF TYPE AS TOGETHER TO TRY TO
- 25 CREATE SOMETHING MAGICAL. AND THEN TO THE STAFF. YOU KNOW, I



- 1 KNOW STAFF FEELS A LOT OF PRESSURE TO THE BOARD IN MANY WAYS
- 2 PULLING YOU IN LOTS OF DIRECTIONS. I WANT TO SAY PART OF THE
- 3 REASON FOR THAT I THINK IS THAT YOU ARE SKILLED ENOUGH TO DO
- 4 HARD THINGS. AND, SO, OUR EXPECTATIONS ACTUALLY GET INCREASED
- 5 BY YOUR PERFORMANCE. AND, TO ME, IT IS A COMPLIMENT WHEN
- 6 PEOPLE ASK TO YOU DO MORE. THIS IS HOW I TAKE MY ROLE IN THE
- 7 COUNTY. BECAUSE THE WAY I LOOK AT THAT IS PEOPLE THINK I HAVE
- 8 THE CAPACITY TO GET IT DONE AND SO PEOPLE BRING YOU SOME OF
- 9 THE HARDEST PROBLEMS THEY CAN IMAGINE. THANK YOU FOR YOUR
- 10 SERVICE. AND I KNOW YOUR JOBS ARE REALLY CHALLENGING. AND I'M
- 11 ABOUT TO KNOW THAT EVEN MORE TRUTHFULLY. BUT I WANT TO SAY
- 12 THAT I THINK IT'S A SIGN OF GREAT TRUST WHEN PEOPLE ASK TO YOU
- 13 PUSH HARDER. AND I REALLY APPRECIATED YOU, ALL OF YOU, VERY
- 14 MUCH. AND YOU KNOW, ALIX, IN PARTICULAR, JUST WANT TO ADMIRE
- 15 HOW THOUGHTFUL YOU ARE ABOUT VERY, VERY COMPLEX PROBLEMS. AND
- 16 YOU KNOW, AND I THINK IT'S BEEN A -- ANDY, A HALLMARK OF YOURS
- 17 TO HAVE KATHLEEN -- WELL, KATHLEEN, I KNOW YOU'RE OURS, BUT BE
- 18 ABLE TO HAVE THESE LEADERS WITH STRONG CAPACITIES AND LIFT
- 19 THEM UP TO DO THE WORK YOU NEED TO GET DONE. AND I LEARNED
- 20 MORE ABOUT BRIDGES THAN I EVER IMAGINED. THANK YOU COLLEAGUES.
- 21 JUST REALLY KIND. I APPRECIATE IT AND I APPRECIATE ALL OF YOU
- 22 VERY MUCH. THANK YOU. [APPLAUSE]
- 24 CHAIR, JAMES P. SPERING: OTHER COMMISSIONERS BRIEF COMMENT
- 25 ANYTHING YOU WOULD LIKE TO ADD?



1	
2	CAROL DUTRA-VERNACI: CERTAINLY. I JUST WANT TO APPRECIATE YOU
3	CINDY. I APPRECIATED YOU EVEN MORE WHEN I LEARNED YOU GREW UP
4	IN FREMONT AND WENT TO MONROE SHE HAD TO PASS THROUGH UNION
5	CITY EVERY DAY WHEN SHE WENT TO HIGH SCHOOL. APPRECIATE THAT.
6	SERIOUSLY WE HAVE THE OPPORTUNITY TO BE IN WASHINGTON DC
7	TOGETHER A COUPLE OF YEARS AGO, AND IT SHOWED ME THE COMPLETE
8	CINDY NOT JUST WHAT I SEE ON THE BOARD AND I THINK THAT'S WHAT
9	REALLY MAKES THIS SPECIAL OF ALL THE BOARDS MTC HAS BEEN THE
10	MOST SPECIAL. BECAUSE THE FORMAT OF THIS HAS REALLY GIVEN A
11	WAY FOR EACH OF THE COMMISSIONERS TO CONNECT WITH EACH OTHER
12	NOT JUST DURING AND BEFORE MEETINGS BUT AFTER. SERVING OUR
13	REGION IT'S MADE A BIG DIFFERENCE AND SENIOR LEADERSHIP IT'S
14	AMAZING, I LIVE YOUR COMMENTS WITH THE REAR END CAR BUMPER
15	SOME OF THE THINGS YOU CAME UP WITH WERE INCREDIBLE AND SO
16	ACCURATE TRYING TO DESCRIBE WHAT WE WERE GOING THROUGH. REALLY
17	GOING TO MISS YOU BUT AS WE TALKED ABOUT I'LL HAVE TO GET TO
18	NEW MEXICO AND VISIT. THANK YOU CINDY FOR YOUR LEADERSHIP.
19	
20	CHAIR, JAMES P. SPERING: MAYOR MAHAN?
21	
22	MATT MAHAN: JIM YOU GAVE SUCH A NICE TRIBUTE TO CINDY AND I
23	ECHO I LEARNED SO MUCH FROM HAVING THE IMMENSE OPPORTUNITY TO
24	WORK CLOSELY WITH YOU OVER THE LAST TWO YEARS NOW I HAVE
25	LEARNED A LOT AND I GET TO SEE OPPORTUNITY TO SEE BEHIND THE



- 1 SCENES HOW HARD CINDY WORKS SHE DOES HER HOMEWORK HOW MANY
- 2 CALLS WITH STAFF HAPPEN, SOMETIMES AT HOURS I CAN'T BELIEVE.
- 3 BUT WHETHER IT'S 7:00 A.M. OR 11:00 P.M., WE'RE ON CALLS OFTEN
- 4 THAT CINDY IS CONVENING BECAUSE WE NEED TO KEEP DIALOGUING,
- 5 ASKING QUESTIONS, LEARNING, DIGGING DEEPER AND THE FACT THAT
- 6 AFTER, YOU KNOW, WHAT, NEARLY 30 YEARS OF BEING A PUBLIC
- 7 SERVANT IN DIFFERENT CAPACITIES IN OUR COMMUNITY YOU'RE STILL
- 8 FOCUSING ON THAT. WE WERE ON A CALL THIS MORNING ABOUT THE
- 9 BART PROJECT AND JUST, SOME PEOPLE, I THINK HOW PEOPLE END A
- 10 RACE SHOWS A LOT. AND A LOT OF PEOPLE WOULD BE WORRIED ABOUT
- 11 PACKING AND MOVING AND CINDY IS CONVENING MEETINGS AT EIGHT IN
- 12 THE MORNING TO CONTINUE ASKING TOUGH QUESTIONS AND MAKE SURE
- 13 THAT WE DELIVER FOR OUR COMMUNITY. AND THAT SAYS EVERYTHING
- 14 YOU NEED TO KNOW ABOUT CINDY CHAVEZ. SO, I FEEL VERY BLESSED
- 15 TO HAVE HAD THE OPPORTUNITY TO WORK CLOSELY THESE LAST COUPLE
- 16 OF YEARS AND AM GRATEFUL, AND WE'RE LOSING AN INCREDIBLE
- 17 ADVOCATE FOR THE SOUTH BAY AND MARGARET AND I WILL DO OUR BEST
- 18 TO FILL YOUR BIG SHOES.

19

- 20 CHAIR, JAMES P. SPERING: YOU AND I ARE GOING TO HAVE TO FILL
- 21 THAT GAP THAT CINDY IS GOING TO LEAVE SHE'S BEEN A CHAMPION
- 22 FOR REGIONAL PROJECTS THROUGHOUT THE REGION. I'LL GO DOWN THE
- 23 LINE. NATE.



NATHAN MILEY: THANK YOU CINDY, COUNTY SUPERVISOR, WE KNOW HOW 1 HARD THE JOB S WE SERVED ON THE BAY AREA BOARD TOGETHER WHEN I 2 3 LEFT THE AIR BOARD I MISSED YOU AND JIM, AND HAG AFTER YOU LEFT SAID LET ME FOLLOW YOU OVER HERE TO MTC. TO LEARN FROM 4 5 SOME WISDOM AND ALL THE TOUGH OUESTIONS AND INSIGHTFULNESS AND SO POLITICAL YOU JUST DO THINGS SO GRACIOUS, WE COULD LEARN 6 THAT FROM YOU. I WOULD SAY ABOUT CINDY, REALLY, MATT, DAVE, 7 8 AND CINDY YOU'RE ALWAYS ON TV WHAT CAN I DO TO CATCH UP WITH MATT, DAVE, AND CINDY [LAUGHTER] YOU GUYS GOT TO GIVE ME THAT. 9 I WISH YOU WELL. I KNOW YOU'RE GOING TO DO WELL. THANK YOU. 10 11 CHAIR, JAMES P. SPERING: VICTORIA? 12 13 VICTORIA FLEMING: THANK YOU CINDY FOR ALL YOUR SERVICE. I 14 15 MIGHT HAVE A BIT OF DIFFERENT PERSPECTIVE. IN MY DAY JOB IS TO 16 RECRUIT AND TRAIN WOMEN TO RUN FOR ELECTED OFFICE AND I MIGHT ASK WHAT THAT HAS TO DO WITH CINDY. AT THE END OF OUR TRAINING 17 PROGRAM WE ASK THE WOMEN WHO GO THROUGH IT TO PUT TOGETHER 18 CAMPAIGN PERSPECTIVES AND TO TALK ABOUT WHO COULD SUPPORT THEM 19 AND YOU WOULD BE SURPRISED THE NUMBER ONE HIT ON WHO HIS GOT 20 21 THEIR BACK, SUPPORT, AND MENTORED THEM IS CINDY CHAVEZ. THE 22 AMOUNT OF WORK SHE DOES TO CULTIVATE THE NEXT GENERATION OF LEADERS, IN PARTICULAR WOMEN, IS JUST INCREDIBLE. I WANT TO 23

THANK YOU FOR YOUR WORK HERE BUT ALSO FOR YOUR WORK FOR THE

24

25

FUTURE.



1 CHAIR, JAMES P. SPERING: MARGARET? 2 3 MARGARET ABE-KOGA: THANK YOU. WELL, I THINK I'M A DIRECT 4 5 RECIPIENT OF CINDY'S TUTELAGE, AND I THINK WE HAVE KNOWN EACH OTHER FOR 25 YEARS NOW IT'S HARD TO BELIEVE HOW OLD, BUT I'M 6 GRATEFUL TO YOU CINDY FOR EVERYTHING AS JIM SAID YOU ARE THE 7 8 FIERCEST FIGHTER THAT I KNOW AND MATT SAID, I DON'T KNOW I HAVE HAD TROUBLE KEEPING UP WITH YOU WITH THE 8:00 A.M. 9 MORNINGS AND 10:00 P.M. MEETINGS IT'S JUST AMAZING YOU'RE SO 10 FOCUSED AND DEDICATE DOING WHAT'S BEST FOR THE COMMUNITY AND I 11 LEARNED SO MUCH FROM YOU FOR SO LONG AND JUST GRATEFUL FOR THE 12 OPPORTUNITY. [LAUGHTER] I'LL MISS YOU A LOT AND OF COURSE WISH 13 YOU ALL THE BEST THANK YOU FOR EVERYTHING YOU HAVE DONE. 14 15 16 GINA PAPAN: CINDY, THANK YOU. WE LEARN A LOT SITTING NEXT TO CINDY AS WELL. SHE REALLY DOES DO HER HOMEWORK AND MOST 17 IMPORTANTLY SHE LISTENS TO OTHER PEOPLE. AND THAT HELPS HER 18 SHAPE A PERSPECTIVE THAT MOVES US ALL FORWARD HERE. AND I DO 19 LOVE THE WAY SHE TAKES THE PACKET AND SHE NOT ONLY PUSHES 20 STAFF, BUT SHE GETS RESULTS. OKAY. WHY -- LET'S DO THIS NOW. 21 I'LL BE FOREVER THANKFUL FOR THE FARE GATES, WHICH WE'RE GOING 22 TO BE FIVE YEARS OR FOUR YEARS AWAY AND CINDY IS LIKE BY NEXT 23

YEAR YOU'RE GOING TO GET THOSE. THAT WAS SO SMOOTHLY AND



ELOOUENTLY DONE. WE LEARN FROM YOU EVERY DAY. WE AGREE 1 2 SOMETIMES; SOMETIMES WE DON'T AGREE. 3 CINDY CHAVEZ: TURN OFF YOUR LIGHT. 4 5 GINA PAPAN: SHE DOES TRY. AGAIN YOUR PERSPECTIVE SO GRACEFUL 6 HOW YOU PRESENT THINGS AND MOVE THINGS ALONG FROM A REGIONAL 7 8 PERSPECTIVE YOU HAVE PUSHED THINGS FORWARD HERE WHEN A LOT OF TIMES YOU GET REPORTS AND REPORTS AND REPORTS AND THEY GO 9 NOWHERE. CINDY MAKES SURE THEY GO SOMEWHERE AND YOU GET A 10 RESULT. BECAUSE THAT'S WHAT WE'RE REALLY HERE FOR. SO, I 11 REALLY WANT TO THANK YOU FOR EVERYTHING, FOR YOUR FRIENDSHIP, 12 FOR YOUR GUIDANCE AND LEADERSHIP HERE. IT'S BEEN GREAT. AND I 13 HAVE GOT YOUR PHONE NUMBER STILL. SO, THAT'S GOOD. THANK YOU 14 15 FOR YOUR SERVICE. 16 CHAIR, JAMES P. SPERING: DAVID? 17 18 DAVID RABBITT: THANK YOU VERY MUCH. CINDY, I APPRECIATE YOU 19 BEING ON THE BOARD, YOUR LEADERSHIP. I THINK THERE IS ALWAYS A 20 21 SWEET SPOT FOR THOSE WHO SIT ON THESE REGIONAL COMMISSIONS. YOU'RE REPRESENTING, ON THE ONE HAND THE ENTIRE REGION. BUT OF 22

COURSE REPRESENT A JURISDICTION. I LEARNED A COUPLE OF YEARS

THAT I ORIGINALLY THOUGHT -- [INDISCERNIBLE] COMING FROM THE

AGO THAT SAN JOSE AND SANTA CLARA ARE NOT PART OF THE LA BASIN

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24



- 1 NORTH BAY. BECAUSE I WAS SURPRISED TO SEE PEOPLE HERE FROM
- 2 DOWN THERE. I WILL ADMIT. BUT YOU KNOW, I THINK THAT YOU
- 3 REALLY DO HAVE STRADDLE THAT LINE WELL AND IT GOES TO YOUR
- 4 LEADERSHIP CAPABILITIES. AND GOING FORWARD I ADMIT EVERY TIME
- 5 YOU DO SPEAK I PAY MORE ATTENTION AND MAYBE NOT RETURN THAT E-
- 6 MAIL AT THAT MOMENT, AND REALLY, MY EARS PERK. AND LASTLY, TO
- 7 YOUR COMMENTS, JIM, AND YOUR CHAIRMANSHIP, I WANT TO SAY THANK
- 8 YOU, AS WELL. NOT ONLY DID YOU FACILITATE MEETINGS FOR FOUR
- 9 MONTHS YOU TRAVELED THROUGHOUT THE BAY AREA TALKING TO ALL
- 10 AGENCIES TALKING TO COMMISSIONERS, TALKING TO MANY, MANY
- 11 DIFFERENT PEOPLE TO REALLY TRY TO FORM SOMETHING. AND WE'RE
- 12 ALL BETTER FOR IT AS WE MOVE FORWARD. LIKE YOU SAID, THE BALL
- 13 HAS MOVED DOWN. WE DON'T HAVE THAT CONSENSUS QUITE YET. I
- 14 THINK WE'RE EVER CLOSER TO FORMING SOMETHING THIS WE CAN GET
- 15 FORWARD. I WANT TO SAY THANK YOU TO YOU, THANK YOU TO YOU,
- 16 CINDY, AND WELCOME TO REBECCA. [APPLAUSE]
- 18 CHAIR, JAMES P. SPERING: ANYONE ELSE? GO AHEAD, SUE.
- 20 SUE NOACK: I WANT TO ECHO DAVE'S COMMENTS. I AM THE NEWEST ONE
- 21 ACCEPT FOR REBECCA NOW. THANK YOU I'M NO LONGER THE NEWEST
- 22 ONE. [LAUGHTER] I WANT TO ECHO DAVE'S COMMENTS. COMING ON THIS
- 23 COMMISSION AND LEARNING HOW TO SUPPORT THE REGION BUT ALSO
- 24 LOOK OUT FOR YOUR COUNTY IS REALLY AN IMPORTANT ROLE FOR US.
- 25 AND I THINK THAT'S ONE OF THE THINGS THAT I REALLY ADMIRED IN

17



- 1 YOUR POSITIONS IN A LOT OF THE ISSUES WE HAVE HAD TO DEAL WITH
- 2 SINCE I HAVE BEEN ON. I WANT TO THANK YOU FOR THAT. AND I WILL
- 3 BE DOWN IN ALBA ALBUQUERQUE SINCE MY HUSBAND'S COUSIN LIVES
- 4 THERE I'LL BE DOWN TO VISIT.

5

6 CHAIR, JAMES P. SPERING: STEPHANIE.

7

- 8 STEPHANIE MOULTON-PETERS: APPRECIATE I HAVE ONLY BEEN AT MTC
- 9 FOR TWO YEARS, BECAME A SUPERVISOR FOUR YEARS AGO AND WHEN I
- 10 CAME ACROSS YOUR WEB SITE AS A COUNTY SUPERVISOR I THOUGHT WOW
- 11 THIS PERSON HAS A LOT GOING ON AND I KNEW YOU WERE A PERSON
- 12 EVER SUBSTANCE AND LEADERSHIP THEN AND THEN COMING TO MTC IT'S
- 13 WONDERFUL TO SEE HOW THOUGHTFUL AND COMPREHENSIVE YOU ARE AND
- 14 WISE AND INCLUSIVE YOU ARE IN THE JUDGMENTS THAT YOU MAKE. THE
- 15 WORKSHOP IN SAN JOSE WAS A WONDERFUL OPPORTUNITY TO SEE YOUR
- 16 WORLD AND WALK IN YOUR SHOES. AS A FORMER PALO ALTO RESIDENT I
- 17 ALWAYS ADMIRED SAN JOSE STARTING YOUR OWN LIGHT RAIL. AND I
- 18 ADMIRED YOUR CITY AND COUNTY FOR THAT. HELPING US MOVE THROUGH
- 19 THIS TRANSIT SELECT COMMITTEE WITH JIM'S LEADERSHIP HAS BEEN
- 20 MARVELOUS. NOT EASY BUT WE HAVE MADE A LOT OF PROGRESS. THANK
- 21 YOU FOR MAKING US ALL FEEL WELCOME, INCLUDED AND HEARD IN
- 22 REGIONAL DISCUSSIONS. THANK YOU.

23

24 CHAIR, JAMES P. SPERING: HILARY?



HILLARY RONEN: THANK YOU. CINDY, WHAT IS EXTRAORDINARY ABOUT 1 YOU, TO ME, IS NOT JUST WHAT EVERYONE HERE HAS SAID, WHICH I 2 AGREE WITH 100%, IT'S THAT YOU HAVE REACHED THE STATUS AND 3 RESPECT THAT YOU HAVE WHILE BEING AN ABSOLUTE FIERCE CHAMPION 4 5 FOR THE POOR, AND FOR THE MARGINALIZED AND THOSE THAT NEED AND DON'T HAVE ENOUGH FIERCE CHAMPIONS HAVING THEIR BACK. IT'S ONE 6 THING TO ALIGN WITH CORPORATE INTEREST AND ADVANCE AND ADVANCE 7 8 AND ADVANCE, IT'S ANOTHER THING [LAUGHTER] TO FIGHT FOR THOSE WHO HAVE NO POWER CONSISTENTLY THROUGH THE YOUR ENTIRE CAREER 9 AND STILL HAVE THE RELATIONSHIPS THAT YOU HAVE AND, SORT OF, 10 THE CROSS POLITICAL RESPECT THAT YOU HAVE. IT'S SIMPLY 11 EXTRAORDINARY. I THINK YOU'RE ONE-OF-A-KIND AND I WANT TO 12 THANK YOU SO MUCH FOR YOUR WORK. 13 14 CHAIR, JAMES P. SPERING: DAVID. 15 16 DAVID CANEPA: ARE YOU NERVOUS CINDY? [LAUGHTER] I REALLY WANT 17 TO THANK YOU. I THINK, CINDY, WHEN WE LOOK AT ELECTED 18 OFFICIALS, YOU KNOW, I THINK IN TERMS OF BEING ABLE TO MOVE 19 THE PIECES FOR ALL THE RIGHT REASONS, POLITICALLY, WHETHER 20 IT'S BALLOT MEASURE IN SANTA CLARA COUNTY, WHETHER IT'S THE 21 WORK THAT YOU HAVE DONE ON THE BOARD OF SUPERVISORS, YOU 22 REALLY HAVE SHOWN AN INNATE ABILITY TO GET THINGS DONE. I 23 THINK AT THE END OF THE DAY WHAT WE'RE ASSESSED AND EVALUATED 24 ON IS HOW WE'RE ABLE TO GET THINGS DONE. ABOUT THREE WEEKS AGO 25



I GOT A CALL FROM CINDY AND CINDY SAID TO ME I'M COMING TO 1 YOUR OFFICE. WAS IT THE NEXT DAY? AND WE NEED TO SIT DOWN. I 2 3 THINK WE ENDED UP TALKING FOR AN HOUR AND A HALF, TWO HOURS AND I THOUGHT TO MYSELF, GEES, I FEEL LIKE I'M BACK IN THE 4 5 PRINCIPLE'S OFFICE. NO, I'M JUST KIDDING. [LAUGHTER] IT WAS A FUN -- IT -- IT WAS A FUN AND PRODUCTIVE CONVERSATION. BUT, 6 SERIOUSLY, I THINK YOU'RE JUST EXTRAORDINARILY WICKEDLY SMART. 7 8 YOU HAVE DONE SO MANY GREAT THINGS. BEING A COUNTY EXECUTIVE, I WISH YOU THE BEST OF LUCK. IT'S A DIFFICULT JOB BUT A JOB 9 YOU SURELY CAN HANDLE BECAUSE OF THE SKILLS, NOT ONLY FOR WORK 10 ON SANTA CLARA CITY COUNCIL AND BOARD OF SUPERVISORS. I'M A 11 PHONE CALL AWAY I DON'T KNOW IF I'M GOING TO NEW MEXICO ANY 12 TIME SOON BUT FEEL FREE TO REACH OUT. CONGRATULATIONS ON YOUR 13 NEW ENDEAVOR 14 15 16 CHAIR, JAMES P. SPERING: REBECCA. 17 SPEAKER: WELL I JUST WANT TO SAY THAT WHEN I HEARD THAT YOU 18 WERE GOING TO BE LEAVING AND THAT TODAY WAS YOUR LAST DAY AND 19 MAYOR THAO HAD ASKED ME TO STEP IN I DECIDED I HAD TO MAKE 20 21 SURE TO GET SWORN IN YESTERDAY SO THAT I COULD BE HERE TODAY SO THAT YOU AND I COULD BE COMMISSIONERS TOGETHER FOR ONE DAY 22 BECAUSE IT'S SUCH AN INCREDIBLE PLEASURE TO SERVE WITH YOU AND 23 I KNOW SEVERAL PEOPLE IN THIS ROOM THAT SERVED TOGETHER ON THE 24

AIR DISTRICT BOARD, WE HAVE NOW BEEN HONORED AND SUPPORTED AND



- 1 FUNDED BY BOTH STATE OF CALIFORNIA ENERGY COMMISSION AND NOW
- 2 THIS PAST MONTH BY THE NEW FEDERAL HYDROGEN HUB MONEY AND SO
- 3 THAT PROJECT WE ADVANCED ON THE AIR DISTRICT BOARD IS NOW THE
- 4 LARGEST 0-EMISSIONS TRUCK PROJECT IN NORTH AMERICA. THANK YOU.
- 5 IT WAS SO WONDERFUL TO SERVE WITH YOU ON THE AIR BOARD REALLY
- 6 SEE HOW MUCH YOU UNDERSTAND THE BAY AREA AS A REGION AND WAYS
- 7 THAT WE'RE INTERTWINED AND HOW BOTH THE PROBLEMS AND SOLUTIONS
- 8 NEED TO COME TOGETHER AND I THOUGHT HOW FUN I GET TO BE AN MTC
- 9 COMMISSIONER WITH YOU FOR ONE DAY AND I WILL MISS YOU BUT I
- 10 GIVE YOU THE WARMEST CONGRATULATIONS IN YOUR NEXT STEPS IT'S
- 11 GREAT TO SEE YOU DO MORE IN PUBLIC SERVICE.

12

- 13 CHAIR, JAMES P. SPERING: REBECCA I DON'T HAVE THOSE FOND
- 14 MEMORIES OF THE AIR DISTRICT THAT YOU HAVE. YOU KNOW
- 15 [LAUGHTER] I WAS STILL HERE AND I SAT OVER THERE. YOU GUYS
- 16 ISOLATED ME. CINDY, YOU SHOULD BE REALLY PROUD. THE COMMENTS I
- 17 HEARD TODAY ARE FROM THE HEART OF ALL THESE COMMISSIONERS AND
- 18 YOU SHOULD BE VERY PROUD. CINDY, GOD BLESS YOU. CINDY, WE WISH
- 19 YOU THE BEST IN YOUR NEXT AGENDA WE KNOW YOU WILL DO WELL.
- 20 THANK YOU FOR ALL YOU HAVE DONE CINDY. AND WE'LL HAVE A LITTLE
- 21 FUNCTION FOR HER AFTER THE MEETING.

22

- 23 CLERK OF THE BOARD: WE DO HAVE ONE MEMBER OF THE PUBLIC WITH
- 24 THEIR HAND RAISED.



CHAIR, JAMES P. SPERING: I DIDN'T HAVE IT ON MY SHEET HERE. 1 2 3 CLERK OF THE BOARD: I KNOW. 4 5 CHAIR, JAMES P. SPERING: TWO MINUTES. HOPEFULLY THEY DON'T 6 NEED TO TAKE THAT. [LAUGHTER] 7 8 CLERK OF THE BOARD: MR. PIMPLE, GO AHEAD AND UNMUTE YOURSELF. YOU WILL HAVE TWO MINUTES. 9 10 CLERK OF THE BOARD: I ASSUME YOU'RE SPEAKING UNDER THE CHAIR'S 11 REPORT UNDER CINDY CHAVEZ. THAT WAS ANNOUNCED. 12 13 VINAY PIMPLE: I WANTED TO THANK THE COMMISSIONER CHAVEZ I HAVE 14 15 TO SAY WAS SHOCKED TO FIND OUT SHE HAS BEEN HERE ONLY FOUR 16 YEARS. I HAVE BEEN ON THE POLICY ADVISORY COUNCIL FOR YEARS AND FROM THE START WHEN I WAS ATTENDING THE MEETING I ALWAYS 17 THOUGHT THAT SHE WAS ONE OF THE OLD-TIMERS BECAUSE SHE KNEW 18 EVERYTHING SHE HAD ALL THE SKILLS AND KNOWLEDGE. SHE WILL BE 19 MISSED. AND I WANT TO THANK CHAIR SPERING FOR THE WORK DONE ON 20 21 THE TRANSPORTATION MEASURE BECAUSE JUST A FEW MONTHS AGO IT SEEMED LIKE EYE REAL MESS YOU KNOW, OVER THE PAST FEW MONTHS 22 NOT JUST HE WORKED INCREDIBLY HARD BUT THERE WERE SO MANY 23 THINGS WHERE THE WHOLE PROCESS COULD HAVE BECOME REALLY STUCK 24

IT'S FOUND WAYS TO MOVE FORWARD AND ACTUALLY COME BACK TO THE



- 1 COMMISSION IT'S SOMETHING THAT IS REALLY USEFUL AND THAT WILL
- 2 HOPEFULLY HELP US PASS A MEASURE AND I KNOW EVERYBODY MAKES
- 3 JOKES ABOUT HOW LONG HE'S BEEN ON THE COUNCIL I DON'T KNOW HIM
- 4 WELL ENOUGH TO MAKE THOSE AFFECTION AT JOKES SO I'M JUST GOING
- 5 TO THEY THINK HIM.

6

7 CHAIR, JAMES P. SPERING: THANK YOU.

8

9 CLERK OF THE BOARD: NO ADDITIONAL RAISED HANDS.

10

- 11 CINDY CHAVEZ: TO MY COLLEAGUES, THAT WAS VERY KIND. JUST VERY
- 12 HEARTFELT. AND I APPRECIATE IT. I WANT TO SAY HOW AMAZING I
- 13 THINK JIM IS. WHEN THE CALLER CALLED, I THOUGHT I HOPE THAT'S
- 14 HOPE, SO HOPE IS MY POLICY LEAD ON ALL THINGS TRANSPORTATION
- 15 AND ENVIRONMENT AND SHE IS REMARKABLE. AND, SO, HOPE, IF YOU
- 16 ARE LISTENING, WHICH I AM SURE YOU ARE, JUST DEEP GRATITUDE
- 17 FOR, YOU KNOW, HELPING ALL OF US AND HELPING ME BE A BETTER
- 18 POLICY MAKER AND BRINGING OUT THE INNER ENVIRONMENTALIST IN
- 19 ME, EVEN AGAINST MY WILL. [LAUGHTER]

20

- 21 CHAIR, JAMES P. SPERING: SHE WAS THE ONE PERSON I COULD COUNT
- 22 ON TRACKING YOU DOWN. WELL, THANK YOU. AND I APPRECIATE ALL
- 23 THE COMMENTS. LET'S MOVE TO ITEM NUMBER FIVE. THIS IS THE
- 24 POLICY ADVISORY COUNCIL REPORT. IS PAM WITH US? IS SHE ONLINE?



CLERK OF THE BOARD: SHE WAS IN THE ZOOM SPACE. I DON'T SEE HER 1 2 AT THE MOMENT. I'M NOT SURE WHERE SHE IS. 3 CHAIR, JAMES P. SPERING: OKAY. IF SHE COMES BACK, MAYBE WE CAN 4 5 OUEUE HER IN. 6 7 CLERK OF THE BOARD: YOU GOT IT. 8 CHAIR, JAMES P. SPERING: OKAY LET'S MOVE ON TO -- DO WE NEED 9 TO TAKE PUBLIC COMMENT? WE HAVE TAKEN PUBLIC COMMENTS. WE HAVE 10 DONE THAT. LET'S MOVE TO ITEM SIX, THE EXECUTIVE DIRECTOR'S 11 REPORT. ANDY YOU HAVE BEEN PRETTY BUSY THE LAST COUPLE OF 12 MONTHS. 13 14 ANDREW FREMIER: THANK YOU CHAIR SPERING AND COMMISSIONERS. 15 16 FIRST START WITH ONE ITEM NOT ON HERE IT'S NOT RETIREMENT IT'S MOVING ON TO AN ENCORE CAREER. I WANT TO CONGRATULATE BRAD 17 PAUL FOR HIS SERVICE I THINK THIS IS HIS LAST COMMISSION 18 MEETING SITTING AS PART OF STAFF. [APPLAUSE] HE DID PROMISE TO 19 SPEND A LOT OF TIME AT THE PUBLIC SPEAKER NOTES SO WE WILL 20 21 CONTINUE TO SEE BRAD AND GET HIS SUPPORT ALONG THE WAY. BRAD WAS INSTRUMENTAL IN HELPING US WITH THE TRANSITION HE WAS THE 22 ACTING EXECUTIVE DIRECTOR TO ABAG WHEN WE MERGED AND WAS 23 INCREDIBLE SUPPORT FOR THAT WORK AND IT TURNED OUT WELL. SO I 24 DO WISH BRAD THE BEST. I ALSO WANT TO MENTION THE ONE 25



1	RETIREMENT ON HERE PROBABLY SOMEBODY YOU DO NOT KNOW BUT
2	PROVIDED A LOT OF THE GRAPHICS SUPPORT THAT YOU ALL HAVE USED
3	FOR YOUR SERVICE AND THAT'S DAVID COOPER RETIRE AFTER 25 YEARS
4	OF DOING GRAPHICS WORKS FOR US NOT ONLY IS HE AN EXCELLENT
5	GRAPHIC ARTIST BUT A TALENTED MUSICIAN AND HAS PLAYED BACKDROP
6	TO A LOT OF THE MUSIC WE HAVE PRESENTED DURING SOME OF OUR
7	CELEBRATION SUPERVISOR FINALLY HE'S AN EMMY AWARD WINNER HIM
8	AND MARK JONES WHO IS STILL ON STAFF PUT TOGETHER A VIDEO FOR
9	THE BAY BRIDGE WORK IN 2014 AND IT RECEIVED AN EMMY AND IT'S
10	UPSTAIRS IF YOU HAVE EVER WANTED TO HOLD ONE AND ACT LIKE IT'S
11	YOURS YOU'RE WELCOME BUT DAVID AND MARK WERE REALLY THE PEOPLE
12	BEHIND THE SCENES. I'M GOING TO LUMP SOME UPDATES TOGETHER FOR
13	COMMISSIONER CHAVEZ BECAUSE WE'RE GOING TO GIVE HER MORE
14	BRIDGE ITEMS TODAY THAN SHE CAN HANDLE. BUT THERE ARE SOME
15	INTERESTING ONES HERE IF YOU ARE A BRIDGE ENGINEERING GEEK OR,
16	SORT OF, CIVIL ENGINEERING FAN AMY W WAS MY PARTNER THIS AND
17	EGGED ME ON, WANTED TO MENTION THE CARE AND FEEDING OF THESE
18	INCREDIBLE STRUCTURES THAT IS BAY BRIDGE WEST BEND MAIN CABLE
19	INSPECTION FOR THE FIRST TIME IN HISTORY OF THE BRIDGE BATA
20	AND CALTRANS WITH OUR ENGINEERING FIRM HAVE OPENED UP THE
21	CABLE IN MANY PLACES. IT'S A NINE MONTH PROJECT IT'S THE
22	TRADITIONAL WAY THAT YOU INSPECT THE HEALTH OF THE MAIN CABLE
23	WHICH OBVIOUSLY IS A NON-REDUNDANT MEMBER AND VERY IMPORTANT
24	TO MAKE SURE IT'S IN GOOD SHAPE. COMMISSIONER RABBITT WE HAVE
25	TNVTTED DENTS MILLICAN AND JOHN EVERLY CHIEF ENCINEER AT



- 1 GOLDEN GATE BRIDGE TO COME CHECK IT OUT SO THAT WE CAN SHARE
- 2 INFORMATION. THE PROJECT WILL GO ON FOR ABOUT NINE MONTHS. IT
- 3 WILL PRODUCE A REPORT. SO FAR, THE FIRST INDICATIONS ARE IT'S
- 4 IN GOOD SHAPE. IT INVOLVES SOME REHABILITATION PROJECT TO
- 5 MAYBE DEHUMIDIFY THE CABLES TO KEEP IN GOOD SHAPE. BUT WE'LL
- 6 REPORT BACK AT THE END OF THAT WORK. SO PAY ATTENTION TO IT,
- 7 AND WE'LL SEND IT TO NEW MEXICO. I ALSO WANTED TO MENTION WEST
- 8 OAKLAND LINK. WE HAVE FEDERAL GRANT ASK THAT WE HAVE OUR
- 9 FINGERS CROSSED. THIS IS A PARTNERSHIP WITH ACTC CONNECTS WEST
- 10 OAKLAND TO BAY BRIDGE PATH AND THE PARK AT THE BRIDGE. WE HOPE
- 11 EVENTUALLY WE'LL GET IT ALL THE WAY INTO SAN FRANCISCO. IT
- 12 REPRESENTS PARTNERSHIP WITH ALAMEDA, CALTRANS, THE CITY OF
- 13 OAKLAND, SAN FRANCISCO WE'RE DOING QUITE A BIT OF WORK ON THE
- 14 ISLAND TO CONNECT THE PATH TO THE FERRY MAKING THE CONNECTION.
- 15 CALTRANS SUPPORTED IT AND WE HAVE HAD INVESTMENTS FROM BATA
- 16 AND MTC AT THIS POINT ON THIS END OF IT. I WANTED TO REMIND
- 17 EVERYBODY THAT OCTOBER 17TH MARKED 35th ANNIVERSARY OF THE
- 18 LOMA PRIETA EARTHOUAKE AND REMINDS US HOW IMPORTANT THE
- 19 INFRASTRUCTURE IS TO THE SYSTEM THAT'S SO IMPORTANT TO THE
- 20 REGION AND THE FACT THAT WE NEED A GOOD TRANSIT SYSTEM AS WELL
- 21 AS A GOOD BRIDGE SYSTEM AND HIGHWAY SYSTEM IN ORDER TO SERVE
- 22 THE COMMUNITY. THERE WAS A LOT OF LESSONS THAT WE LEARNED FROM
- 23 LOMA PRIETA AND WE'LL LEARN A LOT FROM THE NEXT EARTHOUAKE
- 24 THAT HAPPENS BECAUSE IT WILL BE HAPPENING SOMEWHERE COMING TO
- 25 YOUR HOMETOWN SOON. THE LAST THING IS KIND OF A NICE ITEM AND



- 1 IT HAS TO DO WITH THE RELIGHTING OF THE BAY BRIDGE LIGHTS. AS
- 2 YOU ARE AWARE, WE PUT THEM UP AFTER THE 75th ANNIVERSARY AS A
- 3 COMMEMORATION. THEY DIDN'T SURVIVE WELL DUE TO THE MARINE
- 4 ENVIRONMENT. THE DESIGN FOLKS THAT HAVE BEEN WORKING ON IT FOR
- 5 THE ARTIST ACTUALLY ARE THE SAME FIRM LESCO LIGHTING THAT DID
- 6 THE BAY BRIDGE LIGHTS ON THE EAST BAND THEY'RE ONE OF THE TOP
- 7 LIGHTING ENGINEERING FIRMS IN THE NATION IN THE WORLD SO WE'RE
- 8 CONFIDENT THE NEXT GENERATION BAY LIGHTS WILL BE IN SERVICE
- 9 ANTICIPATION IS THEY GET THEM UP RIGHT NOW WHILE CABLE WORK IS
- 10 BEING DONE WITH INTENT TO TURN THEM ON IN MARSH 2025 WE'RE
- 11 EXCITED BRINGING THAT ART BACK TO THE REGION AND WILL CONTINUE
- 12 TO FOLLOW THAT. AS A REMINDER CALTRANS OWNS THE LIGHTS, THE
- 13 ARTIST OWNS THE ART BUT BATA IS RESPONSIBLE FUR MAINTENANCE
- 14 AND OPERATION PRESIDENCY OF IT OUR COMMITMENT MAKING SURE THEY
- 15 STAY SAFE SO WE'RE INVOLVED IN KEEPING THEM IN GOOD SHAPE FOR
- 16 THE LIFE OF THE BRIDGE LIFE OF THEIR USE WE RECOGNIZE THE
- 17 PARTNERSHIP THAT WE HAVE NOT ONLY WITH THE ARTIST BUT
- 18 CALTRANS, CHP AND FEDERAL HIGHWAY ADMINISTRATION AS WELL.
- 19 MOVING ON TO OTHER ITEM ON THE LIST THERE IS A POLL HERE FROM
- 20 THE JOINT VENTURE SILICON VALLEY, THE POLL IS HYPERLINKED TO
- 21 YOUR REPORT. SO, YOU ARE WELCOME TO READ IT. IT DOES POINT OUT
- 22 AS I MENTIONED THREE BULLETS SEVEN OUT OF TEN BAY AREA
- 23 RESIDENTS THINK QUALITY OF LIFE IN THE BAY AREA IS DECLINING.
- 24 TOP ISSUES FOR PEOPLE ARE HOUSING, HOMELESSNESS, COST OF
- 25 LIVING, AND FOR THE FIRST TIME INCOME GAP. WHAT HAS FALLEN OUT



OF THE TOP IS TRANSPORTATION. AND THEN, FINALLY, WHAT DO 1 2 PEOPLE THINK WUI SHOULD BE DOING IS BUILDING MORE HOUSING. SO, 3 WE REMAIN COMMITTED TO THAT GOAL AND LOOK FORWARD TO BEING SUCCESSFUL AS WE MOVE FORWARD DOWN THE PATH. I WANTED TO 4 5 MENTION SOME WORK WE'RE ALL DOING IN THE REGION RELATIVE TO WORKFORCE DEVELOPMENT AND THAT'S REALLY IN PARTNERSHIP WITH 6 THE GOOD WORK AT AC TRANSIT WITH THEIR ZERO-EMISSIONS BUS 7 8 UNIVERSITY AND WORKFORCE DEVELOPMENT PARTNERSHIP ALIX BOCKELMAN AND SOME OF OUR TEAM VISITED DURING THE CELEBRATION 9 WE'RE IMPRESSED WITH THE WORK THEY'RE DOING AND CERTAINLY 10 KNOWLEDGE HOW MUCH EFFORT IT IS TO DEVELOPING A GOOD STRONG 11 WORKFORCE TO KEEP THE SYSTEM MOVING WE'RE WORKING IN THAT AREA 12 IN A LOT OF PLACES THEN FINALLY, LOOKING AHEAD. YOU HAVE AN 13 ATTACHMENT TO THRIVE WITH BAY AREA TRANSPORTATION IT'S LED BY 14 15 A LOT OF OUR SANTA CLARA COMMISSIONERS. MAYOR MAHAN WILL BE 16 THE WELCOMER, AND THEN COMMISSIONERS ABE-KOGA AND CHAVEZ WILL BE ON THE LIST. IT'S A WHO'S WHO OF PEOPLE IN TRANSPORTATION 17 AND OTHER AREAS OF CONCERN THAT REALLY SUPPORT THE WHOLE WORK 18 WE DO. SO, HOPEFULLY, SOME OF YOU CAN ATTEND. AND I BELIEVE 19 THAT IS NEXT WEEK ON THE 30th OF OCTOBER. AND THAT'S MY 20 21 REPORT, COMMISSIONER.

- 23 CHAIR, JAMES P. SPERING: OKAY. YOU KNOW, ANDY, I JUST WANT TO
- 24 THANK YOU. YOU KNOW, CHAIRING THE SELECT COMMITTEE AND SEEING
- 25 THE CRISIS WITH THE PUBLIC TRANSIT. YOU KNOW, YOUR WORK SEEING



- 1 THAT THE BRIDGES DON'T FALL INTO THAT FISCAL CRISIS. YOU KNOW,
- 2 IT'S VERY MUCH APPRECIATED. AND IT'S AN ASSET THAT NEEDS TO BE
- 3 MAINTAINED. SO, I WANT TO PERSONALLY THANK YOU. I KNOW SOME OF
- 4 THESE DECISIONS ARE TOUGH. BUT THEY HAVE TO BE MADE IN ORDER
- 5 TO MAINTAIN THOSE BRIDGES. AND, SO, THANK YOU. I WANT TO THANK
- 6 YOU FOR THAT, YOU AND YOUR STAFF. ANY COMMISSIONERS HAVE
- 7 COMMENTS FOR HIS REPORT? IS THERE ANY PUBLIC COMMENTS OR
- 8 SPEAKERS?

9

- 10 CLERK OF THE BOARD: YES THERE ARE. BUT BEFORE WE TAKE PUBLIC
- 11 COMMENT I WANT TO BOOKMARK FOR YOU MICHAEL B., THE VICE CHAIR
- 12 WILL GIVE THE REPORT FOR THE POLICY ADVISORY COUNCIL. I SAY
- 13 THAT BECAUSE MEMBERS WITH THEIR HAND RAY ARE FROM THE COUNCIL
- 14 AND I WANT TO MAKE SURE THEY'RE NOT RAISING THEIR HAND FOR
- 15 THAT ITEM.

16

- 17 CHAIR, JAMES P. SPERING: YEAH I SAW MICHAEL HERE. I'M SEE
- 18 FIGURE THERE IS ANY COMMENTS.

19

- 20 CLERK OF THE BOARD: OKAY. ALETA DUPREE IF YOU ARE COMMENTING
- 21 ON THE EXECUTIVE DIRECTOR'S REPORT. GO AHEAD AND UNMUTE
- 22 YOURSELF. TWO MINUTES.

- 24 SPEAKER: THANK YOU GOOD MORNING CHAIR SPERING AND MEMBERS OF
- 25 THE BOARD ALETA DUPREE FOR THE RECORD SHE AND HER WITH TEAM



- 1 FOLDS. AS I TALK ABOUT THIS REPORT VERY GOOD REPORT THANK YOU
- 2 I ALWAYS ENJOY ANDY'S MEANINGFUL AND INCREDIBLE REPORTS. WHAT
- 3 STRIKES ME MOST STANDS OUT MOST IS ABOUT THE BRIDGES AND
- 4 BRIDGES ARE A HUGE PART OF WHAT WE DO AND I CERTAINLY WOULD
- 5 LIKE TO LEARN MORE ABOUT HOW WE INSPECT BRIDGES HOW DO WE
- 6 INSPECT TIGHTLY WRAPPED CABLES THAT WERE STRETCHED TIGHT 80
- 7 SOMETHING YEARS AGO? WE OBVIOUSLY CAN'T CUT THEM OPEN. THEY'RE
- 8 PAINTED OUT. BUT THIS SHOWS THAT WE HAVE TECHNICAL EXPERTISE
- 9 AVAILABLE TO US TO HELP ENSURE THAT THESE STRUCTURES ARE SAFE.
- 10 AND THIS IS PART OF THE TRANSPARENCY THAT I SEE YOU PRACTICING
- 11 WITH THIS WORK OF OUR SEVEN STATE OWNED BRIDGES AND THERE IS
- 12 GOING TO BE MORE ABOUT THIS AT BATA LATER. BUT THAT IS
- 13 IMPORTANT TO ME I DO USE THE BRIDGES VERY OFTEN MOSTLY WHEN
- 14 RIDING THE BUS. SO THANK YOU FOR THAT. AND THE OTHER THING
- 15 THAT DOES STAND OUT FOR ME IS THE AC TRANSIT ZERO-EMISSIONS
- 16 PARTNERSHIP. THIS IS ABSOLUTELY ESSENTIAL. AND ELECTRIFICATION
- 17 IS DRIVING FORWARD PUN INTENDED, AND THIS IS ABOUT GETTING
- 18 PEOPLE READY. THERE IS A LOT OF TALENT OUT THERE THAT IS READY
- 19 AND WILLING TO LEARN THIS WORK. SO, WE CAN BE READY WHEN,
- 20 HOPEFULLY, SOONER RATHER THAN LATER, THESE ELECTRIC BUSES
- 21 START COMING OFF PRODUCTION LINES GOING INTO SERVICE. THIS
- 22 WORK IS SOMETHING THAT HELPED ME HOPEFULLY SOME DAY BE ABLE TO
- 23 RIDE THE F BUS BETWEEN EMERYVILLE AND SAN FRANCISCO IN PART TO
- 24 VISIT YOU ALL. WISH I COULD BE WITH YOU IN-PERSON TODAY. BUT,
- 25 THANK YOU.



1	
2	CLERK OF THE BOARD: THANK YOU. NEXT UP IS VINAY PIMPLE. MR.
3	PIMPLE, GO AHEAD. THERE YOU GO.
4	
5	VINAY PIMPLE: I'M SORRY. I THINK I FORGOT TO LOWER MY HAND.
6	
7	CLERK OF THE BOARD: OKAY.
8	
9	VINAY PIMPLE: I APOLOGIZE.
10	
11	CLERK OF THE BOARD: NO WORRIES. THANK YOU. NO ADDITIONAL
12	RAISED HANDS, MR. CHAIR.
13	
14	CHAIR, JAMES P. SPERING: OKAY. BEFORE WE MOVE ON TO THE NEXT
15	ITEM, MICHAEL, ARE YOU FILLING IN THIS MORNING FOR PAM?
16	
17	MICHAEL BALDINI: YES THAT'S CORRECT CHAIR SPERING. ARE YOU
18	READY? I'LL CONTINUE.
19	
20	CHAIR, JAMES P. SPERING: YEAH GO AHEAD.
21	
22	MICHAEL BALDINI: WELL, THANK YOU. AND A SPECIAL THANKS TO
23	COMMISSIONER CHAVEZ. IT'S YOUR THOUGHTS AND PERSPECTIVE
24	HAVE PERMEATED AND WICKED DOWN TO THE POLICY ADVISORY COUNCIL
25	AND WE VERY MUCH APPRECIATE YOUR WORK AND COMMENT. SO, THANK



- 1 YOU. LAST MONTH'S MEETING, THE COUNCIL, WE EXPRESSED OUR NEED
- 2 TO, ON ANY COMMUNITY SURVEYS JUST GET OUT AND MAKE SURE WE GET
- 3 THE UNDERREPRESENTED AS WELL AS THE NON-COLLEGE EDUCATED AS
- 4 WELL AS THE NON-USERS TO GET A BROADER PERSPECTIVE OF WHAT'S
- 5 NEEDED AND THEIR CONCERNS. AND THEN GOING FORWARD AS FAR AS
- 6 THE IMPORTANCE OF INCORPORATING ACCOUNTABILITY MEASURES AND
- 7 TRANSPARENT MILESTONES TO BUILD THE COMMUNITY TRUST IN ANY OF
- 8 FUNDING PLANS AND ALSO PROJECT PLANS GOING FORWARD. SO, THE
- 9 REST OF THAT IS CONTAINED IN CHAIR CAMPOS'S REPORT TO THE
- 10 COMMISSION. AS FAR AS WE DID MEET YESTERDAY AND HAD SOME GOOD
- 11 DISCUSSION AROUND THE EQUITY PRIORITY COMMUNITIES, AS WELL AS
- 12 A STRONG NEED TO UPDATE THE CRITERIA FOR IDENTIFYING EPCS AND
- 13 COVERED THE START-UP DATE, AS WELL. SO, THANK YOU VERY MUCH.
- 14 AND I'LL TAKE ANY QUESTIONS OR COMMENTS.
- - 16 CHAIR, JAMES P. SPERING: THANK YOU, MICHAEL. ANY QUESTIONS?
  - 17 OKAY. SEEING NONE. THANK YOU, MICHAEL, FOR THE REPORT. ITEM
  - 18 SEVEN IS COMMISSIONERS COMMENTS AND COMMISSION --
  - 19

- 20 CLERK OF THE BOARD: I'M SORRY. CAN WE TAKE PUBLIC COMMENT? OR
- 21 AT LEAST ACKNOWLEDGE IT FOR THE POLICY ADVISORY COUNCIL
- 22 REPORT?
- 23
- 24 CHAIR, JAMES P. SPERING: OKAY.
- 25



SPEAKER: THANK YOU. THERE ARE NO RAISED HANDS. AND I HAVE 1 2 RECEIVED NOTHING IN WRITING. 3 CHAIR, JAMES P. SPERING: I KNEW THAT. SEE. [LAUGHTER] 4 5 COMMISSIONERS COMMENTS? SEEING NO LIGHTS. WE'LL MOVE TO ITEM EIGHT THIS IS THE CONSENT CALENDAR. ITEMS WHERE THERE ARE 6 LITTLE OR NO DISCUSSION INCLUDES ITEMS 8A AND EIGHT F I'LL 7 8 ENTERTAIN A MOTION. 9 SPEAKER: MOTION. 10 11 DAVID RABBITT: SECOND. 12 13 CHAIR, JAMES P. SPERING: IS MOTION AND SECOND. PUBLIC COMMENT. 14 15 16 CLERK OF THE BOARD: I DID RECEIVE A LETTER OF CORRESPONDENCE ON ITEM EIGHT D FROM ROLAND LEBRON THAT WAS POSTED ONLINE AND 17 DISTRIBUTED TO EACH OF YOU THERE IS NO HAND RAISED AND NO ONE 18 HAS APPROACHED THE PODIUM. 19 20 CHAIR, JAMES P. SPERING: WE CAN MOVE TO COMMITTEE REPORTS. 21 22 23 COUNSEL, KATHLEEN KANE: WE NEED TO TAKE A VOTE ON THE CONSENT 24 CALENDAR.



1	CHAIR, JAMES P. SPERING: ROLL CALL VOTE.
2	
3	COUNSEL, KATHLEEN KANE: WE DON'T NEED ROLL CALL VOTE BECAUSE
4	WE HAVE NO REMOTE PARTICIPANTS TODAY. YOU CAN DO A VOICE VOTE.
5	
6	CHAIR, JAMES P. SPERING: ALL IN FAVOR, SAY AYE. [AYES]
7	
8	CHAIR, JAMES P. SPERING: NEXT AGENDA ITEM NINE PROGRAMMING AND
9	ALLOCATIONS ESTEEMED COMMISSIONER CHAVEZ.
10	
11	CINDY CHAVEZ: I'LL NOTE THAT A NUMBER OF ITEMS FROM OUR
12	COMMITTEE FIVE OF THEM WERE ALREADY ON THE CONSENT THANK YOU
13	FOR THAT. THIS IS MTC RESOLUTION 4663 REVISED AMENDMENT TO
14	NOMINATIONS IN SENATE BILL ONE SOLUTIONS FOR CONGESTED
15	CORRIDORS PROGRAM THIS AMENDMENT FOR NOMINATIONS AND SOLUTIONS
16	FOR CONGESTED CORRIDORS PROGRAM PRESENTATION SILICON VALLEY
17	PHASE TWO EXTENSION. I WOULD LIKE TO MAKE A MOTION TO APPROVE.
18	
19	CHAIR, JAMES P. SPERING: ANY SECOND?
20	
21	DAVID RABBITT: SECOND.
22	
23	CHAIR, JAMES P. SPERING: MOTION AND SECOND. FURTHER
24	DISCUSSION? PUBLIC COMMENT? PUBLIC COMMENT?
25	



- 1 CLERK OF THE BOARD: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR
- 2 THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT
- 3 AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR
- 4 PUBLIC COMMENT AT THIS TIME.

5

- 6 CHAIR, JAMES P. SPERING: THANK YOU ALL IN FAVOR, SAY AYE.
- 7 [AYES] MOVING TO ITEM TEN CORRECT PLANNING COMMITTEE REPORT.
- 8 AGENDA ITEM 10A PLANNED BAY AREA 2050 AMENDMENT SONOMA-MARIN
- 9 AREA RAIL TRANSIT TO HEALDSBURG INCLUDES METROPOLITAN
- 10 TRANSPORTATION COMMISSION RESOLUTION 4665 ADOPTED
- 11 TRANSPORTATION AIR QUALITY CONFORMITY ANALYSIS FOR THE AMENDED
- 12 PLAN, BAY AREA 2050, AND 2025 TRANSPORTATION IMPROVEMENT
- 13 PROGRAM. MTC RESOLUTION 4666 ADOPTS ADDENDUM TO THE FINAL
- 14 ENVIRONMENTAL IMPACT REPORT FOR PLANNED BAY AREA 2050 AND MTC
- 15 RESOLUTION 4667 ADOPTS AMENDMENT TO THE PLANNED BAY AREA 2050.
- 16 AND DAVID RABBIT YOU AND STEPHANIE WANT TO MOVE THIS ITEM?

17

- 18 DAVID RABBITT: I WOULD LIKE TO THANK STAFF, AGAIN, FOR
- 19 BRINGING THIS ITEM FORWARD, AND WOULD BE PROUD TO MAKE A
- 20 MOTION TO APPROVE.

21

- 22 STEPHANIE MOULTON-PETERS: PLEASED TO SECOND THE MOTION. THANK
- 23 YOU TO STAFF FOR MAKING THIS HAPPEN AND BRINGING IT FORWARD.

24

25 CHAIR, JAMES P. SPERING: THANK YOU. ANY PUBLIC COMMENTS?



1 2 CLERK OF THE BOARD: YES WE HAVE ALETA DUPREE. PLEASE UNMUTE 3 YOURSELF. YOU HAVE TWO MINUTES. 4 5 SPEAKER: THANK YOU CHAIR JIM SPERING AND MEMBERS. ALETA DUPREE FOR THE RECORD SHE AND HER WITH TEAM FOLDS. CAN'T CALL MYSELF 6 AN EXPERT ON SMART. I HAVE USED IT. I FOLLOW IT AND I HAVE 7 8 BEEN TO THEIR MEETING. BUT I THINK IT IS REALLY IMPORTANT THAT WE INCLUDE SMART IN THIS PLAN. SO, IN MY ESTIMATION OF 9 MAPPING, THIS EXTENSION WILL BE ABOUT TEN MILES LONG. I HAVE 10 NEVER BEEN TO FIELDS BERG BUT I DO -- HEALDSBURG BUT I KNOW 11 RAIL IS A GOOD WAY OF BRINGING PEOPLE INTO PUBLIC 12 TRANSPORTATION LEAVING THEIR CARS BEHIND FROM THEIR HOMES 13 CERTAINLY A TRAIN TO HEALDSBURG WOULD MAKE IT EASIER FOR ME TO 14 15 GET TO THAT PART OF NORTHERN SONOMA COUNTY AS OPPOSED TO OTHER 16 METHOD WHICH IS MAY BE MORE LIMITED. I DO REMEMBER MANY OF THE CONVERSATIONS ON THE SIDE OF [INDISCERNIBLE] THEY SHOULDN'T 17 HAVE BEEN. CERTAINLY I THINK THE IDEA OF CONTINUING TO GROW 18 THE SMART SYSTEM AS A BASIC BACKBONE OF TRANSPORTATION 19 CENTERED AROUND MARIN AND SONOMA COUNTIES IS IMPORTANT, 20 21 ESPECIALLY CONSIDERING ITS CONNECTION TO THE FERRY AND THE GOLDEN GATE TRANSIT BUS SYSTEM. THOSE SYSTEMS I HAVE USED. I 22 AM IN SUPPORT OF THE SITE AND I'M HAPPY THAT WE'RE GETTING TO 23 THE POINT OF APPROVAL WHICH I CAN SEE FROM YOU SHORTLY. 24



CHAIR, JAMES P. SPERING: THANK YOU ALETA. 1 2 3 CLERK OF THE BOARD: THANK YOU. I DO NOT SEE ANY ADDITIONAL RAISED HANDS. 4 5 CHAIR, JAMES P. SPERING: MOTION AND SECOND. ALL IN FAVOR, SAY 6 AYE. [AYES] MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. 7 8 MOVING TO AGENDA ITEM 11 PUBLIC COMMENT OR OTHER BUSINESS. 9 CLERK OF THE BOARD: THANK YOU. NOTHING IN WRITING AND I SEE 10 ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ALETA DUPREE, 11 GO AHEAD AND UNMUTE YOURSELF. YOU WILL HAVE TWO MINUTES. 12 13 SPEAKER: YES, THANKS AGAIN. MOVING RIGHT ALONG. ALETA DUPREE 14 15 FOR THE RECORD, SHE AND HER WITH TEAM FOLDS. VERY APPRECIATIVE 16 CHAIR SPERING. I SPEAK OF -- [INDISCERNIBLE] [ AUDIO 17 DISTORTION ] MTC IS NOT JUST ABOUT A LOT OF WORK WE DO, MANAGING LOTS OF THINGS, BUT I THINK OF PEOPLE ASPECTS. I HAD 18 A VERY MEMORABLE TIME WITH YOU RECENTLY AT THE ALAMEDA COUNTY 19 TRANSPORTATION COMMISSION BUILDING WHERE WE HAD ONE OF YOUR 20 21 TRANSPORTATION SELECT COMMITTEES, AND I HAD NEVER BEEN IN THAT BUILDING, AND I MET UP WITH A MEMBER OF YOUR PANEL WHOM I WILL 22 NOT NAME, AND WE BOTH FIGURED OUT HOW TO NAVIGATE THOSE 23 ELEVATORS. I THINK THE PERSON I MET UP WITH KNEW BETTER THAN I 24 DID THEY HAVE THOSE WEIRD CONTROLS ON SECOND FLOORS I ENJOYED 25



- 1 THE HOSPITALITY THAT I HAD FROM YOU AS A PANEL BOTH AND ALSO
- 2 FROM THE ALAMEDA TRANSPORTATION COMMISSION AND THEIR
- 3 LEADERSHIP. SO IT IS THE PEOPLE ASPECT OF MTC THAT I ENJOY
- 4 MOST. I ALSO MENTIONED RECENTLY THERE WAS A NETWORK COMMITTEE
- 5 -- I FORGET THE EXACT TITLE -- BUT WE MET UP AT THE TRANSBAY
- 6 TERMINAL AND I WENT AND SPENT AN AFTERNOON GETTING TO MEET A
- 7 LOT OF PEOPLE AT MTC THAT MANY OF US NEVER SEE, MANY OF THE
- 8 PUBLIC DON'T EVEN KNOW ABOUT. IT IS THIS ENGAGEMENT THAT IS
- 9 MOST MEANINGFUL AT MTC. AND I HAVE BEEN SPEAKING AND
- 10 SUPPORTING AND SHARING WITH YOU ALL FOR OVER SEVEN YEARS I
- 11 NORMALLY DO SPEAK ABOUT THE IMPORTANCE OF INFRASTRUCTURE AND
- 12 PROJECTS AND MONEY, WHAT REALLY STRIKES ME MOST THAT I ENJOY
- 13 ABOUT MTC IS THE PEOPLE IN THE WELCOME. THANK YOU.
- 15 CHAIR, JAMES P. SPERING: THANK YOU.
- 17 CLERK OF THE BOARD: THERE ARE NO ADDITIONAL RAISED HANDS.
- 19 CHAIR, JAMES P. SPERING: THANK YOU WE'RE AT ITEM 12
- 20 ADJOURNMENT OF THE MEETING. I WANT TO REMIND EVERYONE THE
- 21 COMMISSION MEETING IS NOVEMBER 20TH MOVED UP A WEEK BECAUSE OF
- 22 THE THANKSGIVING HOLIDAY PUT THAT ON YOUR CALENDAR, WEDNESDAY,
- 23 NOVEMBER 20TH. WITH THAT THIS MEETING IS ADJOURNED.
- 24 [ADJOURNED]

25

14

16





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