# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	POLICY ADVISORY COUNCIL
2	WEDNESDAY, JUNE $14^{TH}$ , 2023, 1:30 PM
3	
4	
5	CHAIR, RANDI KINMAN: THANK YOU. MY NAME IS RANDI KINMAN, AND
6	WE WILL CALL THE POLICY ADVISORY COUNCIL OF WEDNESDAY JUNE
7	14th TWO ORDER. MAY I HAVE ROLL CALL PLEASE?
8	
9	CLERK, MARTHA SILVER: KINMAN?
10	
11	CHAIR, RANDI KINMAN: HERE.
12	
13	CLERK, MARTHA SILVER: CAMPOS?
14	
15	V. CHAIR, PAMELA CAMPOS: HERE.
16	
17	CLERK, MARTHA SILVER: BALDINI?
18	
19	MICHAEL BALDINI: HERE.
20	
21	CLERK, MARTHA SILVER: DEUTSCHE GROSS?
22	
23	ZACH DEUTSCH-GROSS: HERE.
24	
25	CLERK, MARTHA SILVER: ELDRED?



1	
2	ANNE OLIVIA ELDRED: HERE.
3	
4	CLERK, MARTHA SILVER: ESUF IS EXCUSED. FITZGERALD?
5	
6	CHRISTINE FITZGERALD: HERE.
7	
8	CLERK, MARTHA SILVER: FLOREZ?
9	
10	VEDA FLOREZ: HERE.
11	
12	CLERK, MARTHA SILVER: GLASER?
13	
	GERRY GLASER: HERE.
15	
	CLERK, MARTHA SILVER: GOODWIN IS EXCUSED. HANKERSON?
17	DETAUNE HANGEDOOM. DECENIE
	DWAYNE HANKERSON: PRESENT.
19 20	CLERK, MARTHA SILVER: KALLINS?
21	CHIM, PRIMITE STIVER. NABBING:
22	WENDI KALLINS: HERE.
23	THE PARTY OF THE P
	CLERK, MARTHA SILVER: LAVERY?
	Carati, Indiana Carati. Environ.



1	CHARLES LAVERY: HERE.
2	
3	CLERK, MARTHA SILVER: LEVIN?
4	
5	ADINA LEVIN: HERE.
6	
7	CLERK, MARTHA SILVER: LEIU? LODIN IS EXCUSED. MARKHAM IS
8	EXCUSED. NICKENS IS EXCUSED. ORANTES? MEMBER PARKER?
9	
10	JOHNNY PARKER: HERE.
11	
12	CLERK, MARTHA SILVER: PIERCE IS EXCUSED. PIMPLE?
13	
14	VINAY PIMPLE: HERE.
15	
	CLERK, MARTHA SILVER: SCOTT?
17	
	TERRY SCOTT: HERE.
19 20	CLERK, MARTHA SILVER: WILSON? MEMBER WILSON? MEMBER WONG?
21	CLERK, MARINA SILVER. WILSON: MEMBER WILSON: MEMBER WONG:
22	HOWARD WONG: HERE.
23	
24	CLERK, MARTHA SILVER: ZACK? IS ABSENT. WE HAVE A QUORUM
25	



1	CHAIR, RANDI KINMAN: THANK YOU VERY MUCH. DO WE HAVE ANYBODY
2	ELSE ATTENDING REMOTELY THAT'S
3	
4	CLERK, MARTHA SILVER: WE HAVE ONLY THE TWO MEMBERS ATTENDING
5	REMOTELY AND THEY NOTICED THEIR LOCATIONS. IT'S ON THE
6	
7	CHAIR, RANDI KINMAN: OKAY. THANK YOU. WITH THAT WE'LL MOVE
8	INTO ITEM NUMBER TWO THE WELCOME AND CHAIR'S REPORT. AND WE'RE
9	GOING TO ATTEND, FIRST THING, TO SOMETHING THAT I DIDN'T DO AT
10	THE LAST MEETING. AND, CHARLIE, IF YOU COULD JOIN ME OVER
11	HERE, OR DOWN THERE. OR WHERE WORKS?
12	
13	CLERK, MARTHA SILVER: TURN ON YOUR MICROPHONE SO IT WILL BE
14	HEARD.
15	
16	CHAIR, RANDI KINMAN: HERE, THE MICROPHONE IS ON. YOU CAN TAKE
17	OATH OF OFFICE. I, STATE YOUR NAME.
18	
19	CHARLES LAVERY: I, CHARLIE LAVERY.
20	
21	CHAIR, RANDI KINMAN: DO SOLEMNLY SWEAR THAT I WILL SUPPORT AND
22	DEFEND THE CONSTITUTION OF THE UNITED STATES.
23	
24	CHARLES LAVERY: THAT I WILL SUPPORT AND DEFEND THE

25

CONSTITUTION OF THE UNITED STATES.



1 CHAIR, RANDI KINMAN: AND THE CONSTITUTIONS OF THE STATE OF 2 3 CALIFORNIA AGAINST ALL ENEMIES FOREIGN AND DOMESTIC THAT I WILL BEAR TRUE FAITH AND ALLEGIANCE TO THE CONSTITUTION OF THE 4 5 UNITED STATES AND THE CONSTITUTION OF THE STATE OF CALIFORNIA, THAT I TAKE THIS OBLIGATION FREELY. 6 7 8 SPEAKER: THAT I TAKE THIS OBLIGATION FREELY. 9 CHAIR, RANDI KINMAN: WITHOUT ANY MENTAL RESERVATION OR PURPOSE 10 OF EVASION, AND THAT I WILL WELL AND FAITHFULLY DISCHARGE THE 11 DUTIES ON WHICH I'M ABOUT TO ENTER. 12 13 CHARLES LAVERY: AND THAT I WILL FAITHFULLY DISCHARGE THE 14 DUTIES ON WHICH I HAD AM ABOUT TO ENTER. 15 16 CHAIR, RANDI KINMAN: THANK YOU. 17 18 CHARLES LAVERY: THANK YOU RANDI. 19 20 CHAIR, RANDI KINMAN: NOW THAT I HAVE -- EXCUSE ME I'M SUPPOSED 21 22 TO BE READING FROM MY TEXT. HERE WE GO. I SKIPPED THE PART OF CALLING THE MEETING TO ORDER. I WOULD LIKE TO CALL ORDER OF 23 THE MEETING OF THE POLICY ADVISORY COUNCIL THIS MEETING IS 24

BEING WEBCAST ON THE MTC WEB SITE AND CONSISTS OF SIMULTANEOUS



LOCATIONS AS LISTED ON THE AGENDA. MEMBERS WISHING TO SPEAK 1 SHOULD DIAL STAR NINE AND I WILL CALL UPON THEM AT THE 2 3 APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. I WILL LIKE TO 4 5 START THE MEETING BY NOTING THAT YESTERDAY'S POLICY ADVISORY COUNCIL TRANSIT TRANSFORMATION ACTION PLAN SUBCOMMITTEE 6 MEETING, MONICA MALLON WAS REMOVED FROM THE SUBCOMMITTEE FOR 7 8 LACK OF ATTENDANCE. COUNCIL MEMBER CHARLIE LAVERY WAS APPOINTED TO FILL THE VACANCY LEFT BY RICH HEDGES. AND LASTLY, 9 DYLAN FABRIS WAS A SAN FRANCISCO TRANSIT RIDERS WILL REPLACE 10 BENITA GOYAL ON THE SUB COMMITTEE. ALSO UPDATE TO THE EQUITY 11 AND ACCESS SUBCOMMITTEE I'M APPOINTING JOHNNY PARKER TO THAT. 12 I HAVE ALREADY APPOINTED MYSELF TO THAT SUBCOMMITTEE AND I 13 BELIEVE THAT IS ALL OF THE TECHNICAL STUFF THAT WE NEED TO DO, 14 AND AT THIS POINT, SINCE I DON'T HAVE MUCH TO SAY ON THE 15 16 CHAIR'S REPORT, EXCEPT THANK YOU, EVERYBODY FOR SHOWING UP, IT'S GOOD TO SEE FACES AGAIN. WE'LL MOVE INTO ITEM FOUR 17 APPROVAL OF THE MAY 10TH, 2023 MEETING MINUTES. 18

20 MICHAEL BALDINI: BALDINI APPROVE.

22 **VEDA FLOREZ:** FLOREZ SECOND.

23

21



1	CHAIR, RANDI KINMAN: MOTION BY BALDINI. SECOND BY FLOREZ. IS
2	THERE ANY DISCUSSION? IS THERE ANY PUBLIC INPUT OR COMMENT
3	THAT WE RECEIVED OR THAT IS WAITING TO BE HEARD?
4	
5	CLERK, MARTHA SILVER: NO WRITTEN CORRESPOND RECEIVED ON THIS
6	ITEM NO ONE IN THE BOARDROOM, AND NO MEMBERS ON ZOOM. HOWEVER
7	THERE IS ONE CORRECTION MEMBER GOODWIN WAS MARKED AS AN AYE
8	WHICH WEATHER IT SHOULD HAVE BEEN ABSTENTION. IT WILL BE
9	CORRECTED BEFORE MINUTES OF FINALIZED.
10	
11	CHAIR, RANDI KINMAN: THANK YOU. WITH THAT I SEE NO ONE WAITING
12	TO SPEAK THERE IS NO PUBLIC COMMENT. WE'LL CALL VOTE TO
13	APPROVE THE MINUTES.
14	
15	CLERK, MARTHA SILVER: KINMAN.
16	
17	CHAIR, RANDI KINMAN: YES.
18	
19	CLERK, MARTHA SILVER: CAMPOS.
20	
21	V. CHAIR, PAMELA CAMPOS: YES.
22	
23	CLERK, MARTHA SILVER: BALDINI.
24	
25	MICHAEL BALDINI: YES.



1	
2	CLERK, MARTHA SILVER: DEUTSCHE GROSS?
3	
4	ZACH DEUTSCH-GROSS: YES.
5	
6	CLERK, MARTHA SILVER: ELDRED?
7	
8	ANNE OLIVIA ELDRED: YES.
9	
10	CLERK, MARTHA SILVER: ESUF IS EXCUSED. FITZGERALD?
11	
12	CHRISTINE FITZGERALD: YES.
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14	CLERK, MARTHA SILVER: FLOREZ?
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16	VEDA FLOREZ: YES.
17	
18	CLERK, MARTHA SILVER: GLASER?
19	
20	GERRY GLASER: YES.
21	
22	CLERK, MARTHA SILVER: LAVERY?
23	
24	CHARLES LAVERY: YES.



1	CLERK, MARTHA SILVER: LEVIN?
2	
3	ADINA LEVIN: YES.
4	
5	CLERK, MARTHA SILVER: MARKHAM IS EXCUSED, NICKENS IS EXCUSED.
6	ORANTES?
7	
8	SPEAKER: YES.
9	
10	CLERK, MARTHA SILVER: PIMPLE?
11	
12	VINAY PIMPLE: YES.
13	
14	CLERK, MARTHA SILVER: SCOTT?
15	
16	TERRY SCOTT: AYE.
17	
18	CLERK, MARTHA SILVER: WILSON? IS ABSENT. WONG?
19	
20	HOWARD WONG: YES.
21	
22	CLERK, MARTHA SILVER: ZACK IS ABSENT. MOTION PASSES
23	UNANIMOUSLY BY ALL MEMBERS PRESENT.
24	



- 1 CHAIR, RANDI KINMAN: THANK YOU VERY MUCH. WITH THAT WE'LL MOVE
- 2 INTO GENDER ITEM FIVE, PUBLIC COMMENT ON OTHER BUSINESS. I
- 3 WILL NOW ASK THE CLERK TO LIST ITEMS RECEIVED UNDER PUBLIC
- 4 COMMENT ASSOCIATED TO THIS ITEM AT INFO@BAYAREAMETRO.GOV BY
- 5 5:00 P.M. YESTERDAY INTO THE RECORD. I WOULD ALSO ASK THAT IF
- 6 THERE ARE ANY MEMBERS OF THE PUBLIC PARTICIPATING BY
- 7 TELECONFERENCE WITH GENERAL COMMENTS NOT RELATED TO AN ITEM ON
- 8 TODAY AGENDA, PLEASE USE THE RAISED HAND FEATURE OR DIAL STAR
- 9 NINE. IN-PERSON MEMBERS OF THE PUBLIC SHOULD FORM A LINE
- 10 BEHIND THE PODIUM AND I WILL CALL UPON YOU TO SPEAK. WAS THERE
- 11 ANY PUBLIC COMMENT SUBMITTED?

12

- 13 CLERK, MARTHA SILVER: NO THERE ARE NO MEMBERS OF THE PUBLIC
- 14 WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT
- 15 SUBMITTED ON THIS ITEM. AND THERE IS NO ONE IN THE BOARDROOM.

16

- 17 CHAIR, RANDI KINMAN: THANK YOU VERY MUCH. WITH THAT WE WILL GO
- 18 ON TO ITEM NUMBER SIX. TRANSIT 2050 DRAFT GOALS AND NETWORK
- 19 DEFINITION UPDATE. THIS WILL BE PRESENTED BY -- IT'S NOT ON MY
- 20 -- ALL OF THESE WONDERFUL PEOPLE APPEARING AT THE COUNTER
- 21 HERE. THANK YOU. GO AHEAD.

- 23 SPEAKER: ALL RIGHT. GOOD AFTERNOON POLICY ADVISORY COUNCIL
- 24 MEMBERS. I AM JOINED TODAY BY MY AC TRANSIT PROJECT COMANAGER,
- 25 ANDY METZ AND BY DAVE VAUTIN WHO IS DIRECTOR FOR MAJOR PLANS



- IN THE REGIONAL PLANNING PROGRAM. WE DO HAVE A PRESENTATION 1 FOR YOU TODAY. SO IF WE COULD PULL THAT UP THAT WOULD BE 2 3 GREAT. THANK YOU. ALL RIGHT. SO, NEXT SLIDE, PLEASE. SO FOR THOSE OF YOU WHO WERE ON THE TRANSIT TRANSFORMATION ACTION 4 5 PLAN SUBCOMMITTEE THIS IS GOING TO BE A REPEAT FROM MONDAY BUT YOU WILL HAVE OPPORTUNITY TO ASK MORE QUESTIONS AND HAVE MORE 6 DISCUSSION. SO GREAT TO ALSO BE AT THE POLICY ADVISORY COUNCIL 7 8 TODAY. SO WE'RE GOING TO START WITH A BRIEF OVERVIEW THIS AFTERNOON OF TRANSIT 2050 PLUS. AND THEN FOCUS ON SOME OF THE 9 INITIAL TASKS THAT HAVE PROGRESSED SINCE OUR -- SINCE WE LAST 10 MADE A PRESENTATION TO THE TRANSIT TRANSFORMATION ACTION PLAN 11 SUBCOMMITTEE. AND, SPECIFICALLY, THAT'S DEVELOPMENT OF A DRAFT 12 PROBLEM STATEMENT, DRAFT GOALS AND OUTCOMES, AND STARTING TO 13 WORK ON A DRAFT NETWORK DEFINITION THAT WILL HELP PROVIDE A 14 FRAMEWORK FOR THE TRANSIT 2050 PLUS PLANNING WORK. AND AS I 15 16 SAID BEFORE WE'RE PLEASED TO INTRODUCE OUR TRANSIT OPERATOR COPROJECT MANAGER ANDY METZ WHO IS GOING TO BE PRESENTING THE 17 SECOND HALF OF THE PRESENTATION AND IS ALSO HERE TO ANSWER 18 OUESTIONS. AND HE'S BEEN WORKING WITH US ALONGSIDE A TEAM OF 19 TRANSIT OPERATOR STAFF AND HE'LL TELL YOU MORE ABOUT THAT IN 20 21 SOME OF THE SUBSEQUENT SLIDES. SO, WITH THAT, AND THEN WE'LL
- 24 SOME BACKGROUND AND OVERVIEW OF TRANSIT 2050 PLUS. SO, I
- 25 THINK, AS SOME OF YOU MAY KNOW, THE TRANSIT TRANSFORMATION

HAVE TIME AFTER THE PRESENTATION FOR YOUR QUESTIONS AND

DISCUSSION. NEXT SLIDE, PLEASE. ALL RIGHT. SO STARTING WITH

22



- 1 ACTION PLAN WAS DEVELOPED IN 2021 AND ACTION NUMBER 18 FROM
- 2 THE TRANSFORMATION TRANSIT PLAN INCLUDED DEVELOPMENT OF A
- 3 CONNECTED NETWORK PLAN FOR THE BAY AREA ALONG WITH A HOST OF
- 4 OTHER ACTIONS FOCUSED ON IMPROVING CUSTOMER EXPERIENCE FOR
- 5 PASSENGERS USING TRANSIT THROUGHOUT THE REGION. MTC STAFF GAGE
- 6 MEETING WITH TRANSIT OPERATOR STAFF IN 2022 TO START WORKING
- 7 ON AN INITIAL APPROACH AND SCOPE FOR -- TO IMPLEMENT ACTION
- 8 NUMBER 18, WHICH IS DEVELOPMENT OF A CONNECTED NETWORK PLAN.
- 9 IN FALL OF 2022 MTC STAFF PROPOSED APPLYING A CONNECTED
- 10 NETWORK PLANNING APPROACH TO THE FORTHCOMING PLANNED BAY AREA
- 11 UPDATE. AND, SO, THAT'S WHAT WE'RE DEPICTING ON THIS SLIDE AND
- 12 THAT THE PLANNED BAY AREA 2050 PLUS UPDATE FOR THE MOST PART
- 13 IS A LIMITED AND FOCUSED UPDATE OF PLANNED BAY AREA 2050,
- 14 WHICH WAS ADOPTED IN OCTOBER OF 2021, EXCEPT FOR THE SIX
- 15 TRANSIT RELATED STRATEGIES WITHIN PLANNED BAY AREA 2050. AND
- 16 SO WHAT WE'RE PROPOSING IS APPLYING A CONNECTED NETWORK
- 17 PLANNING APPROACH TO DO A MUCH MORE COMPREHENSIVE UPDATE OF
- 18 THOSE SIX TRANSIT RELATED STRATEGIES SO THAT WE CAN BETTER
- 19 INCORPORATE THE RECOMMENDATIONS AND ACTIONS DEVELOPED IN THE
- 20 TRANSIT TRANSFORMATION ACTION PLAN AS WELL AS BE ABLE TO
- 21 RESPOND TO THE MORE SIGNIFICANT CHANGES THAT HAVE HAPPENED IN
- 22 TERMS OF RIDERSHIP PATTERNS AND LOWER ANTICIPATED REVENUE OVER
- 23 THE 25 YEAR PLANNING HORIZON OF PLANNED BAY AREA 2050 PLUS AND
- 24 TRANSIT 2050 PLUS. NEXT SLIDE PLEASE. SO THIS IS A VERY HIGH-
- 25 LEVEL OVERVIEW OF THE SCOPE OF WORK THAT WE HAVE FOR TRANSIT



- 1 2050 PLUS AND I STATED EARLIER WE HAVE BEGUN WORK ON
- 2 DEVELOPING DRAFT GOALS, DRAFT PROBLEM STATEMENT AND DRAFT
- 3 NETWORK DEFINITION AND THAT IS GOING TO SERVE AS THE FRAMEWORK
- 4 FOR THEN OUR NEXT TASK WHICH IS AN ASSESSMENT OF NEEDS, GAPS,
- 5 AND OPPORTUNITIES. REALLY TRYING TO UNDERSTAND WHAT OUR
- 6 SERVICE NEEDS GAPS AND OPPORTUNITIES, NOT ONLY WITH RESPECT TO
- 7 WHAT LOCATIONS ARE SERVED BY WHAT TYPES OF SERVICES BUT ALSO
- 8 LOOKING AT THINGS LIKE SERVICE FREQUENCY AND SPAN OF SERVICE
- 9 MEANING HOW MANY DAYS A WEEK DOES TRANSIT OPERATE HOW MANY
- 10 HOURS A DAY IS TRANSIT SERVICE AVAILABLE. SIMULTANEOUS WITH
- 11 THAT WE'RE GOING TO BE CONDUCTING THE PROJECT PERFORMANCE
- 12 ASSESSMENT AND THIS IS A KEY COMPONENT OF PLANNED BAY AREA.
- 13 AND IT'S A WAY FOR US TO REALLY UNDERSTAND THE COSTS AND
- 14 BENEFITS OF LARGE INVESTMENTS WITHIN THE PLAN AND THOSE ARE
- 15 PROJECTS THAT ARE GENERALLY OVER \$250 MILLION AND IT ENABLES
- 16 US TO UNDERSTAND HOW PROJECTS WILL MEET THE DESIRED OUTCOMES
- 17 OF PLANNED BAY AREA AS WELL AS 2050 PLUS AND ALIGN WITH THE
- 18 VISION AND GUIDING PRINCIPLES. MANY OF THOSE PROJECTS ARE
- 19 LARGE INVESTS WHERE GOING TO BE DOING THAT PROJECT PERFORMANCE
- 20 ASSESSMENT AS PART OF TRANSIT 2050 PLUS THEN LEARN FROM THE
- 21 GAPS AND OPPORTUNITIES ASSESSMENT AS WELL AS FROM THE PROJECT
- 22 PERFORMANCE THEN START DEVELOPING DIFFERENT TRANSIT NETWORK
- 23 CONCEPTS WHAT I MEAN BY THIS IS THIS IS A TRANSIT NETWORK
- 24 CONCEPTS WILL ESSENTIALLY BE DIFFERENT PACKAGES OF INVESTMENTS
- 25 IN BOTH TRANSIT SERVICE AND CAPITAL AND NAMELY INFRASTRUCTURE



1	PROJECTS LOOKING AT INVESTMENTS BETWEEN 2025 AND 2050 THEN
2	DOING A PERFORMANCE ASSESSMENT OF THOSE DIFFERENT TRANSIT
3	NETWORK CONCEPTS LOOKING AS A WHOLE AS A PACKAGE HOW WELL
4	THOSE SET OF TRANSIT INVESTMENTS HELP US MEET OUR DIVIDER
5	OUTCOMES FOR TRANSIT 2050 PLUS AND FOR PLANNED BAY AREA AND
6	HOW WELL THEY HELP US ACHIEVE THE VISION OF GUIDING PRINCIPLES
7	OF PLANNED BAY AREA. THEN MOVING INTO 2024 WE GET CLOSER TO
8	THE SUMMER OF 2024 WE WILL USE ALL OF THAT TO DEVELOP THE
9	RECOMMENDED TRANSIT NETWORK THE FINAL PLANNED BAY AREA 2050
10	PLUS BLUEPRINT IN THE SUMMER OF 2024 AND THAT IS ESSENTIALLY
11	THE DRAFT PLAN. SO THEN AT THAT POINT THE CORE COMPONENTS OF
12	TRANSIT 2050 PLUS WILL FEED INTO PLANNED BAY AREA 2050 PLUS.
13	IN 2025 THE PLAN WILL MOVE INTO IS THE ENVIRONMENTAL ANALYSIS
14	PHASE WITH FINAL ADOPTION OF PLANNED BAY AREA AND TRANSIT 2050
15	PLUS AT THE END OF 2025. WORK THAT GETS FOLDED INTO PLANNED
16	BAY AREA IS DEVELOPING A SUPPLEMENTAL REPORT FOR TRANSIT 2050
17	PLUS THIS WILL BE A PLACE FOR US TO DOCUMENT OUR PROCESS AS
18	WELL AS TO DOCUMENT, SORT OF, KIND OF KEY IMPLEMENTATION
19	STRATEGIES AND APPROACHES AS WELL AS IDENTIFY OTHER PRIORITIES
20	THAT MAY NOT HAVE FIT WITHIN THE MORE LIMITED REVENUE ESTIMATE
21	OF PLANNED BAY AREA 2050 PLUS. AND, SO, WITH THAT I'M GOING TO
22	TURN IT OVER TO ANDY TO TELL YOU ABOUT THE PROJECT MANAGEMENT
23	TEAM AND THE DRAFT GOALS AND OUTCOMES, PROBLEM STATEMENT AND
24	NETWORK DEFINITION



- 1 ANDY METZ: GREAT. THANK YOU KARA. AND WE CAN GO TO THE NEXT
- 2 SLIDE. SO, ONE OF THE FIRST THINGS I WANT TO TALK ABOUT IS OUR
- 3 PROJECT MANAGEMENT TEAM FOR TRANSIT 2050 PLUS. SO IT IS
- 4 COMPRISED OF REPRESENTATIVES FROM EACH OF THE SEVEN LARGE
- 5 OPERATORS, AND THOUGH THE SLIDE SAYS THREE WE ACTUALLY HAVE
- 6 FOUR, NOW SMALL TRANSIT OPERATORS REPRESENTED AS WELL. I'M NOT
- 7 GOING TO GIVE A LIST OF ALL NAMES INVOLVED I DID THAT IN THE
- 8 SUBCOMMITTEE MEETING AND IT LASTED AN ETERNITY. STILL WHAT I'M
- 9 GOING TO DO IS MENTION THAT WE DO HAVE EVERYONE FROM A COO TO
- 10 USUALLY PRINCIPLE PLANNING DIRECTOR OF PLANNING LEVELS
- 11 REPRESENTED IN OUR PROJECT MANAGEMENT TEAM SO I'M REALLY HAPPY
- 12 WITH THE REPRESENTATION WE HAVE THERE. AGAIN, I MENTIONED IT'S
- 13 EACH OF THE LARGE SEVEN TRANSIT OPERATORS IN THE REGION, AND
- 14 OF THE FOUR SMALLER OPERATORS WE HAVE REPRESENTED IT'S MARIN,
- 15 COUNTY CONNECTION, AS WELL AS NAPA'S VINE, AND TRI DELTA
- 16 TRANSIT. AND THE FOUR OF THE SMALL OPERATORS ARE ALSO THERE TO
- 17 REPRESENT THE REST OF THE SMALL OPERATORS, AS WELL, AS WE GO
- 18 FORWARD WE WANT TO MAKE SURE WE HAVE INPUT FROM ALL OF THE
- 19 TRANSIT OPERATORS IN THE REGION. AND I THINK THAT'S BEEN A KEY
- 20 STEP THAT WE HAVE MADE. SO, OVER THE COURSE OF THE LAST TWO
- 21 MONTHS WE DID HAVE -- KARA ALLUDED TO THE PROJECT MANAGEMENT
- 22 TEAM -- BUT WE HAVE INCREASED THAT NUMBER FROM EIGHT
- 23 REPRESENTATIVES TO 11 THAT WE HAVE RIGHT NOW. NOW, SOME OF THE
- 24 KEY THINGS THAT WE HAVE DONE OVER THE LAST MONTH, MONTH AND A
- 25 HALF, YOU CAN SEE THAT IN THE FOCUS FROM MAY TO JUNE THERE AT



- 1 THE BOTTOM OF THE SLIDE. WE WORKED ON THE DRAFT PROBLEM
- 2 STATEMENT, DRAFT GOALS AND OUTCOME, DRAFT NETWORK DEFINITION
- 3 AND THEN CONSULTANT SELECTION GOING FORWARD WHICH I THINK IS
- 4 GOING THROUGH MTC'S ADMIN COMMITTEE TODAY.

5

6 SPEAKER: IT WAS APPROVED TODAY.

- 8 ANDY METZ: IT WAS APPROVED TODAY. FANTASTIC. LATE BREAKING
- 9 NEWS. SOME OF THE THINGS, WE WENT OVER THE TOP THREE ITEMS
- 10 DRAFT PROBLEM STATEMENTS NETWORK DEFINITION AND STARTED WITH
- 11 THAT DURING AN IN-PERSON WORKING SESSION THAT WAS HERE IN
- 12 THESE OFFICES ON MAY 3RD, ALL DAY WORKING SESSION. THEN WE
- 13 ALSO MEET ON A BIWEEKLY BASIS EVERY OTHER THURSDAY TO TALK
- 14 ABOUT NOT ONLY DRAFTING THE -- CONTINUING TO DRAFT THE PROBLEM
- 15 STATEMENT GOALS OUTCOMES AND NETWORK DEFINITIONS BUT FEEDBACK
- 16 ON OTHER DELIVERABLES THAT WE HAVE COMING UP OR RECENTLY HAD.
- 17 SO ONE OF THOSE WILL BE THE SECT BULLET LISTED THERE ASSISTING
- 18 IN TASKS ORDER DEVELOPMENT COORDINATING AND FEEDBACK ON
- 19 EVERYTHING WE HAVE PUT TOGETHER. I SEE THAT AS A KEY PART OF
- 20 MY ROLE IN TRANSIT 2050 PLUS IS COORDINATING THE FEEDBACK OF
- 21 THE PROJECT MANAGEMENT TEAM AND MAKING SURE THAT THE WHOLE
- 22 NINE COUNTY REGION IS REPRESENTED IN TRANSIT 2050 PLUS. WE CAN
- 23 GO AHEAD TO THE NEXT SLIDE. SO, THIS SLIDE IS KIND OF A
- 24 COMBINATION OF OUR DRAFT PROBLEM INSTALLMENT AND DRAFT GOALS
- 25 AND OUTCOMES. ATTACHMENT B, FOR THE HANDOUT DOES HAVE THE FULL



- 1 VERSION OF THE DRAFT PROBLEM INSTALLMENT AND ATTACHMENT C HAS
- 2 THE FULL VERSION OF THE DRAFT GOALS AND OUTCOMES. THIS SLIDE
- 3 WONDERFULLY PUTS IT TOGETHER SO YOU DON'T HAVE TO READ TOO
- 4 MUCH WHILE WE'RE UP HERE. BUT THIS LISTS THE FOUR GOALS.
- 5 THAT'S GOAL, GOAL ONE DEVELOP AN INTEGRATED WELL CONNECTED
- 6 TRANSIT NETWORK. GOAL TWO, RECOVERY AND GROW TRANSIT RIDER
- 7 GOAL THREE IMPROVE RELIABLE AND AVERAGE TRAVEL SPEED OF
- 8 TRANSIT SERVICE AND FOUR REDUCE BARRIERS TO USING TRANSIT. AS
- 9 I MENTIONED ALREADY THIS WAS DONE WITH THE PROJECT MANAGEMENT
- 10 TEAM AND THE BULLET POINTS UNDERNEATH EACH ONE OF THESE GOALS
- 11 ARE TAKEN FROM THE DRAFT PROBLEM STATEMENT. SO, THOUGH THEY'RE
- 12 NOT COMBINED THIS WAY IN ANY OFFICIAL PRESENTATION EXCEPT FOR
- 13 THIS ONE, WE WANTED TO MAKE SURE TO SHOWCASE THAT WE DIDN'T
- 14 WRITE A PROBLEM STATEMENT AND THEN NOT HAVE GOALS THAT ARE
- 15 ASSOCIATE WITH IT. SO, GO AHEAD AND MAKE SURE YOU TAKE A LOOK
- 16 AT ATTACHMENT B AND C THERE. AND, AGAIN, WE ARE STILL SEEKING
- 17 FEEDBACK ON OUR DRAFT PROBLEM STATEMENT AND DRAFT GOALS AND
- 18 OUTCOMES. WE PRESENTED AT THE TAP SUBCOMMITTEE ON MONDAY, THEN
- 19 THE OTHER TWO AVENUES WHERE WE'RE STILL SEEKING FEEDBACK WE
- 20 ALSO PRESENTED LAST WEEK AT THE LARGE AGENCY GM MEETING LAST
- 21 MONDAY AND THEN THE SMALL AGENCY GM MEETING LAST TUESDAY. SO,
- 22 OUT OF THESE KIND OF FOUR MEETINGS THAT I MENTIONED, WE'LL
- 23 CONTINUE TO BE DRAFTING THE PROBLEM STATEMENT AND THE GOALS
- 24 AND OUTCOMES. LET'S GO AHEAD TO THE NEXT SLIDE. WHICH IS THE
- 25 DRAFT OF THE TRANSIT NETWORK DEFINITION. SO THIS GIVES YOU A



- 1 BETTER IDEA OF WHAT EXACTLY IS GOING TO BE INCORPORATED FROM A
- 2 PLANNING PERSPECTIVE FOR 2050 PLUS. WE HAVE INCLUDED FOUR --
- 3 ESSENTIALLY FOUR TYPES OF ROUTES THAT EXIST WITHIN THE SYSTEM.
- 4 AT THE TOP YOU HAVE LOCAL AND COMMUNITY TRANSIT SERVICES.
- 5 THESE -- WE BELIEVE AT LEAST FROM A PLANNING PERSPECTIVE, ARE
- 6 BETTER HANDLED BY TRANSIT OPERATORS THEMSELVES. WE DON'T WANT
- 7 TO, FROM A HIGH-LEVEL, FROM AN MTC PERSPECTIVE, BE TELLING
- 8 INDIVIDUAL AGENCIES YOU SHOULD BE PLANNING THIS TWO MILE ROUTE
- 9 THIS WAY. BUT WHAT IS GOING TO BE INCORPORATED FROM A PLANNING
- 10 PERSPECTIVE, AND EVERYTHING IS INCORPORATED FROM A FUNDING
- 11 PERSPECTIVE, BUT FROM A PLANNING PERSPECTIVE WHEN WE THINK
- 12 ABOUT A CONNECTED NETWORK PLAN, ARE THE HIGH CAPACITY LOCAL
- 13 TRANSIT SERVICES, FOR EXAMPLE, THIS MIGHT BE LIGHT RAIL ACROSS
- 14 THE VTA, HERE IN SAN FRANCISCO, YOUR TEMPO FOR AC TRANSIT,
- 15 MAYBE YOUR ECR FOR SANTA CLARA VTA -- EXCUSE ME -- FOR
- 16 SAMTRANS YOUR REGIONAL TRANSIT SERVICE, YOUR RAIL, FOR E
- 17 EXPRESS BUS, AND THEN YOUR INTERREGIONAL TRANSIT SERVICES
- 18 WHERE WE MIGHT NOT NECESSARILY BE RECOMMENDING SCHEDULE
- 19 CHANGES FOR SOMETHING LIKE THE CAPITAL CORRIDOR OR ACE TRAIN.
- 20 BUT THEY DO NEED TO BE INCORPORATED IN THE PLAN TO UNDERSTAND
- 21 THE TYPES OF CONNECTIONS THAT WE NEED TO MAKE TO HAVE AS GOOD
- 22 AS A CONNECTED NETWORK AS POSSIBLE. I THINK, THAT'S YOU WILL I
- 23 WANT TO SAY HERE OTHER THAN THESE PROPOSED DEFINITIONS ARE
- 24 STILL IN DEVELOPMENT MUCH LIKE THE DRAFT PROBLEM STATEMENT AND
- 25 THE GOALS AND OUTCOMES. THESE ARE A DRAFT VERSION. BUT WHAT WE



- 1 HAVE TO HAVE IN PLACE WHEN WE DO THE NEEDS, GAPS, AND
- 2 OPPORTUNITIES ANALYSIS THAT WE WORK ON WITH OUR CONSULTANT.
- 3 NEXT SLIDE. SO THIS LAST SLIDE HERE I JUST WANT TO TALK A
- 4 LITTLE BIT ABOUT SOME OF THE IMMEDIATE NEXT STEPS FOR TRANSIT
- 5 2050 PLUS. AGAIN, I MENTIONED SEVERAL TIMES, BUT CONTINUING TO
- 6 REFINE AND FINALIZE THE DRAFT PROBLEM STATEMENT GOALS AND
- 7 OUTCOMES AND TRANSIT NETWORK DEFINITIONS, COMPLETE THE
- 8 CONSULTANT SELECTION WHICH WE HAVE DONE. WE CAN ERASE THAT
- 9 BULLET POINT OFF THE SLIDE IN REALTIME. THEN THROUGHOUT SUMMER
- 10 WE HAVE A FIRST ROUND OF PUBLIC ENGAGEMENT GOING INCLUDE
- 11 PROBABLY AROUND THE MAGNITUDE OF 15 POP-UPS ACROSS THE NINE
- 12 COUNTY REGION AS WELL AS IN ACCOMPANYING SURVEY AND THEN THERE
- 13 COULD BE OTHER ELEMENTS BASED ON FEEDBACK THAT WE WOULD LIKE
- 14 TO GET FROM MTC'S DRENNAN SHELTON, I SHOULD SAY AN EARLY DRAFT
- 15 OF HER HUMAN TRANSPORTATION HUMAN SERVICES COORDINATED PLAN
- 16 BUT COULD THIS MEAN MEETING AND GETTING FEEDBACK FROM GROUPS
- 17 SUCH AS LIGHTHOUSE FOR THE BLIND TRANSIT COORDINATING COUNCILS
- 18 OR INDEPENDENT LIVING RESOURCE CENTERS THAT'S GOING TO BE
- 19 TAKING PLACE OVER THE COURSE OF THE SUMMER AS WELL AS
- 20 CONDUCTING ANALYSIS OF THE EXISTING CONDITIONS NEEDS AND GAPS
- 21 THAT IS ONE OF THE FIRST BIG TASKS FROM THE CONSULTANT THEN ON
- 22 BEGINNING WORK ON THE PROJECT PERFORMANCE ASSESSMENT FOR THE
- 23 PROJECTS THAT ARE BEING SUBMITTED RIGHT NOW FROM THE
- 24 INDIVIDUAL AGENCIES AND COUNTIES. THEN THIS FALL CONCEPTS IN
- 25 ADVANCE OF THE NETWORK PERFORMANCE ASSESSMENT. SO, I AM GOING



TO STOP THERE AND WE CAN LEAVE IT ON THE NEXT SLIDE THAT JUST 1 HAS OUR CONTACT INFORMATION UP THERE. AND I WILL TURN IT BACK 2 3 TO YOU, RANDI. 4 5 CHAIR, RANDI KINMAN: THANK YOU. DID PEOPLE KIND OF WANT TO RAISE THEIR HAND AND LET ME KNOW IF YOU UPON TO SPEAK ON THIS 6 7 ISSUE? MICHAEL. I SEE HOWARD. I SEE GABRIELA. HOW ABOUT IF WE 8 START 9 ADINA LEVIN: I'LL GO IN THE QUEUE. BUT I ALREADY -- YESTERDAY 10 11 12 CHAIR, RANDI KINMAN: OKAY. PAM IS GOING KEEP WRITING NAMES 13 DOWN WE'RE GOING START WITH VEDA AND THEN MICHAEL. GO AHEAD 14 15 VEDA. 16 VEDA FLOREZ: THANK YOU VERY MUCH FOR THE PRESENTATION. I 17 18 APPRECIATE HEARING IT NOT ONLY YESTERDAY BUT AGAIN TODAY. AS I REVIEW YOUR PROBLEM STATEMENT I NOTICE YOU JUST USE BUS 19 SERVICE. SO, BUS. AND I'M WONDERING IF THAT PROBLEM STATEMENT 20 21 ALSO INCLUDES THE FERRY SERVICES? DOES IT INCLUDE BART? I'M 22 WONDERING IF WE COULD UPDATE THAT PROBLEM STATEMENT? AND 23 THAT'S BASIC ALL FOR ME RIGHT NOW. THANK YOU VERY MUCH. 24



- 1 ANDY METZ: THANK YOU FOR THAT. TO BE CLEAR, THIS WILL BE
- 2 INCLUDING ALL MODES OF TRANSIT WITHIN THE BAY AREA. I'M GOING
- 3 TO HAVE TO LOOK AT THIS SPECIFIC SECTION WHERE IT DOES REFER
- 4 TO BUS. IT MIGHT BE A COMPARISON WITH TRANSIT PRIORITY OR
- 5 SOMETHING ALONG THOSE LINES. BUT NOT TO IMPLY WITHIN THE
- 6 PROBLEM STATEMENT ITSELF OR WITHIN TWIT 2050 PLUS ITSELF THAT
- 7 WE'RE ONLY WORKING ON BUS.

8

- 9 VEDA FLOREZ: THAT MAKES SENSE BUT IF YOU HAVE A PROBLEM
- 10 STATEMENT IT NEEDS TO LIST ALL LOCAL TRANSIT OR ALL TRANSIT IN
- 11 THE BAY AREA. SO JUST REMOVING THE BUS OR REPHRASING THAT.

12

13 ANDY METZ: DEFINITELY APPRECIATE THAT FEEDBACK.

14

15 CHAIR, RANDI KINMAN: THANK YOU. MICHAEL AND THEN HOWARD.

- 17 MICHAEL BALDINI: THANKS VERY MUCH. WHAT I DON'T SEE THERE IS
- 18 AN ESTABLISHMENT AS A GOAL. OR MAYBE IT'S A TACTIC OF
- 19 ESTABLISHMENT OF A NETWORK MANAGEMENT SYSTEM, BUILDING THE
- 20 STRUCTURE, PUTTING OUT THERE THAT THAT'S WHERE WE'RE GOING AS
- 21 TO A NETWORK MANAGEMENT CONCEPT. AND I WOULD PUT THAT AS A
- 22 GOAL. EVENTUAL MIGRATION, BUT DEFINITELY WORKING ON THE
- 23 STRUCTURE FOR SOMETHING LIKE THAT. AND WE HAVE TALKED ABOUT IT
- 24 BEFORE. AND, SECONDLY, WHAT I DO NOT SEE, IS WORKFORCE
- 25 DEVELOPMENT. MANY OF THE REASONS WHY EQUIPMENT OR BUSES OR



7

9

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- 1 TRANSIT IS LATE IS THE LACK OF WORKFORCE. SO, US WORKING WITH
- 2 COMMUNITY COLLEGE, AGAIN, PERHAPS A TACTIC, BUT SEEMS TO FIT
- 3 RIGHT IN WITH GOALS 3 AND 4. SO WITHOUT THE PEOPLE TO RUN
- 4 THESE THINGS, THEY DON'T WORK, WHETHER IT'S HERE IN THE OFFICE
- 5 OR OUT ACTUALLY OPERATING THE EQUIPMENT. SO, I WOULD LIKE TO
- 6 SEE THOSE TWO INCORPORATED. THANK YOU.

8 CHAIR, RANDI KINMAN: THANK YOU. HOWARD AND THEN GABRIELA?

10 HOWARD WONG: VERY INSPIRING COORDINATION EFFORTS. GIVEN THE

- 11 SHORT-TERM ON IMMEDIATE BUDGET NEEDS OF MANY TRANSIT AGENCIES
- 12 IT'S HEARTENING TO SEE THE EXPERTISE AND LEADERSHIP OF ALL
- 13 THESE AGENCIES SITTING DOWN REGULARLY AND MANAGING WHAT A
- 14 REGIONAL NETWORK MIGHT LOOK LIKE. BUT OBVIOUSLY IF DOING THAT,
- 15 THERE ARE PROBABLY MANY COST SAVINGS THAT SEEM IMPLEMENTABLE
- 16 WITHIN A FEW YEARS, AND NOT 2050, BUT 2025, 2030. IF I WERE TO
- 17 LOOK AT A REGIONAL PLANNING EFFORT, ONE WAY TO APPROACH IT IS
- 18 TO START AS A, ALMOST A BLANK SLATE, HAVE ALL THIS EXPERTISE,
- 19 START LOOKING AT IF THERE WERE NO TRANSIT, OR NO ROADS, YOU
- 20 KNOW, IF YOU WERE PLANNING USING THIS AS A PLANNING EFFORT, TO
- 21 DESIGN A NEW REGION, A NEW CITY, A CONNECTIVE SERIES OF
- 22 CITIES, WHAT WOULD A TRANSPORTATION SYSTEM LOOK LIKE? AND,
- 23 THEN FROM A KIND OF STARTING POINT OF NOT ANY PRECONCEIVED
- 24 NOTIONS, WHAT WOULD YOUR TRANSIT SYSTEM EMPHASIZE? WOULD IT
- 25 EMPHASIZE SERVICE? WATER? WHATEVER? AND WHERE -- WHAT WOULD BE



- 1 THE MAJOR NEEDS, NORTH SOUTH AXIS, EAST WEST AXIS, OR CIRCULAR
- 2 REGIONAL ROUTE, SMALLER URBAN REGIONAL LOOPS? YOU KNOW? HOW
- 3 WOULD YOU DESIGN THIS IF YOU WERE A FUTURISTIC PLANNER, OR
- 4 TRANSPORTATION PLANNER? FOR A REGION? SO THAT MIGHT BE
- 5 SOMEWHERE IN THAT, YOU KNOW, GROUP OF THESE EXPERTS BROUGHT
- 6 TOGETHER MIGHT BRING IN SOMEBODY WHO IS KIND OF A MORE
- 7 FUTURISTIC APPROACH AND SAY, HERE IS HOW A SYSTEM MIGHT LOOK
- 8 IF YOU DIDN'T HAVE ANY PRECONCEIVED NOTIONS AND THEN APPLY
- 9 THAT TO THE EXISTING INFRASTRUCTURE AND SEE WHERE IT OVERLAPS
- 10 AND MESHES. SO THAT'S KIND OF A GENERAL COMMENT, MAYBE MORE
- 11 THAN A QUESTION. THANK YOU.
- 13 CHAIR, RANDI KINMAN: THANK YOU. GABRIELLA AND THEN CHARLIE?
- 15 GABRIELA ORANTES: OKAY. MY OUESTION IS FOR CLARIFICATION
- 16 AROUND HOW AND IF THIS CONNECTS TO ONE BAY AREA. I GOT
- 17 CONFUSED. SINCE THIS IS -- I'M NOT IN THE SUBCOMMITTEE FROM
- 18 YESTERDAY, SO THIS IS KIND OF NEW FOR ME, AND CONFUSED OF HOW
- 19 THIS CONNECTS TO ONE BAY AREA, AND, ALSO, IN THE TRANSIT
- 20 NETWORK DEFINITION IS HELPFUL FROM THE PACKET. JUST TO SEE HOW
- 21 THIS IS RELEVANT AND HOW I CAN TALK TO IT -- TALK ABOUT IT TO
- 22 FELLOW CONSTITUENTS. BECAUSE IT SEEMS JUST, EH, VERY OUT HERE,
- 23 AND IF YOU TALK ABOUT STAKEHOLDER AND COMMUNITY ENGAGEMENT
- 24 OPPORTUNITIES, THE 15 THAT ARE COMING UP THIS SUMMER, I WOULD
- 25 LOVE TO HEAR MORE ABOUT THAT AS WE GET CLOSER TO THEM TO KNOW

12



- 1 IF THERE ARE ANY IN OUR AREAS THAT WE COULD ATTEND AND
- 2 PARTICIPATE AND SHARE WITH OUR CONSTITUENTS AND OUR COMMUNITY
- 3 MEMBERS. SO, YEAH, JUST GETTING CLARIFICATION ON HOW ONE PLAN
- 4 INFORMS ANOTHER ONE, WHAT'S TAKEN INTO ACCOUNT. BECAUSE WE GOT
- 5 THE EQUITY AND ACCESS SUBCOMMITTEE DID GET A GREAT AND
- 6 THOROUGH PRESENTATION LAST MONTH AND I'M CURIOUS HOW THOSE
- 7 PROJECTS INTEGRATE INTO THIS. SO THIS'S ONE THING. COMMUNITY
- 8 ENGAGEMENT IS ANOTHER THING, AND THEN THE THIRD THING FOR ME
- 9 IS -- OH I ALMOST LOST IT -- WHETHER -- THERE IS A THIRD
- 10 THING, BUT I'LL STOP THERE BECAUSE I JUST FORGOT WHAT IT WAS.
- 11 THANK YOU.
- 12
- 13 CHAIR, RANDI KINMAN: DID YOU WANT TO RESPOND TO ANY OF THAT?
- 14 GO AHEAD.
- 15
- 16 DAVE VAUTIN: DEFINITELY. DAVE VAUTIN, DIRECTOR OF MAJOR PLANS.
- 17 THANK YOU FOR THOSE QUESTIONS. STARTING WITH YOUR QUESTION
- 18 ABOUT HOW THIS RELATES THERE WAS A LITTLE BIT IN THE SLIDE
- 19 DECK BUT I'LL JUST ELABORATE A BIT MORE. 2050 IS OUR
- 20 COMPREHENSIVE PLAN CONNECTS HOUSING, TRANSPORTATION, ECONOMIC
- 21 DEVELOPMENT AND ENVIRONMENTAL RESILIENCE. THAT EFFORT AS KARA
- 22 MENTIONED IS DOING A MINOR UPDATE OVER THE NEXT FEW YEARS.
- 23 THIS EFFORT NESTS WITHIN OUR LONG RANGE PLAN FOCUSES JUST ON
- 24 THE TRANSIT PORTION OF THE TRANSPORTATION PART OF THAT PLAN.
- 25 IT'S ZOOMING IN ON SIX OF THE 35 STRATEGIES IN OUR LONG RANGE



1	PLAN. IT'S A DEEPER DIVE AND WE'RE DOING A MORE AMBITIOUS AND
2	MORE COMPREHENSIVE UPDATE TO THOSE STRATEGIES. THESE TWO PLANS
3	ARE DESIGNED TO NEST. SO ONCE THE EFFORT IS COMPLETE THE
4	UPDATES OF THE STRATEGY WILL FEED DIRECTLY INTO THE PLAN
5	WORKING AND CONNECTING DOTS WITH ALL THOSE OTHER TOPIC AREAS
6	AS I MENTIONED AND ULTIMATELY AT THE END OF THE DAY THE LONG
7	RANGE PLANNED BAY AREA 2050 PLUS BROUGHT FORWARD BY ADOPTION
8	BY MTC AND ABAG BY 2025 THESE TWO PROCESSES ARE OCCURRING OVER
9	THE SAME TWO YEAR LONG TIME FRAME AND ARE DIRECTLY CONNECTED
10	TO EACH OTHER AND YOUR SECOND QUESTION THESE LONG RANGE PLANS
11	IN OUR ENGAGEMENT AT EACH OF THE DIFFERENT POINTS IN THE TWO
12	YEAR PROCESS STARTING THIS SUMMER INCLUDING WITH A SERIES OF
13	POP-UP WORKSHOPS ACROSS THE RENAL AS WELL AS ONLINE SURVEY AND
14	SOME OTHER ENGAGEMENT OPPORTUNITIES WE ARE STILL WORKING TO
15	LOCKDOWN THE LOCATIONS DATES AND TIMES FOR THOSE BUT THEY'RE
16	INTEREST TO OCCUR IN LATE JULY AND AUGUST AND WE'LL BE HAPPY
17	TO SHARE THAT INFORMATION ON THE DATES AND TIMES AND LOCATIONS
18	ONCE WE HAVE SOLIDIFIED THE PLANNING FOR THOSE EVENTS?
19	
20	CHAIR, RANDI KINMAN: ANYTHING MORE? CHARLIE?
21	
22	SPEAKER: FOR SMALL TRANSIT OPERATORS, DO THE TRANSIT OPERATORS
23	HAVE AN ASSOCIATION OR A FORUM WHERE THEY MEET AND CAN HASH
24	OUT AND FOCUS THEIR COMMON NEEDS? OR DO THEY DO THAT OR DO
25	THEY JUST COME AS INDIVIDUAL ENTITIES AND JUST THINKING THEFT



1

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WOULD BE A LOT OF REDUNDANCY IF EACH AGENCY IS BRINGING UP

2 SIMILAR ISSUES, ARE THEY MEETING AS A BODY AND KIND OF 3 CONSOLIDATING THEIR NEEDS AND CONCERNS? 4 5 ANDY METZ: IT'S BASED ON HOW ALIGNED THEY ARE SEEMS LIKE THEY MEET ALL THE TIME. A COUPLE OF MEETINGS I ALLUDED, TO LARGE GM 6 MEETINGS, MEET WEEKLY A SMALL GM MEETING, ALSO WEEKLY, OUR PMT 7 8 MEETING IS ALSO BIWEEKLY THEN I ALSO SPEAK WITH INDIVIDUAL MEMBERS OF THE PMT AS WELL. THERE IS NO SPECIFIC MEETING 9 AROUND THE IDEA OF TRANSIT 2050 PLUS OTHER THAN THE ONES I 10 MENTIONED. 11 12 SPEAKER: DO THEY HAVE AN ASSOCIATION OF TRANSIT OPERATORS 13 AROUND THE BAY AREA? 14 15 16 ALIX BOCKELMAN: GOOD AFTERNOON. ALIX BOCKELMAN, EXECUTIVE DIRECTOR FOR POLICY. I THINK EARLIER A FEW PEOPLE ALLUDED TO 17 NETWORK MANAGEMENT THAT'S MOVING TO FORMALIZE. YOU ALL HAVE 18 RECEIVED PRESENTATIONS ON THAT. THROUGH THAT EFFORT, WE HOPE 19 TO HAVE A COMMITTEE OF COMMISSION FOCUSED ON NETWORK 20 21 MANAGEMENT AND WE ALSO HOPE TO HAVE A BODY OF GENERAL MANAGERS THAT WILL MEET AND TALK ABOUT THESE TYPE OF ISSUES THAT WILL 22 BE MORE FORMALIZED. THERE WILL BE CONVENINGS RIGHT NOW, BUT WE 23 HOPE TO FORMALIZE THOSE THOSE CONVENINGS ESPECIALLY TO DEAL 24

WITH SOME OF OUR MOST CRITICAL ISSUES THAT WE'VE IDENTIFIED



- 1 THROUGH OUR TRANSFORMATION ACTION PLAN THIS BEING ONE OF OUR
- 2 GOALS, ALSO FARE INTEGRATION MAPPING AND WAYFINDING TRANSIT
- 3 PRIORITY SO WE HOPE TO HAVE A MORE FORMAL SETTING FOR THOSE
- 4 CONVERSATIONS.

5

6 SPEAKER: THANK YOU.

7

8 CHAIR, RANDI KINMAN: GERRY AND ADINA.

- 10 GERRY GLASER: I MISSED THE MEETING ON MONDAY. I WAS
- 11 DISAPPOINTED. I WAS LOOKING FORWARD TO THE MEETING AND I
- 12 HAPPEN TO BE ON THE EAST COAST. I'M A RELATIVELY NEW MEMBER
- 13 HERE, BEEN HERE FOR A YEAR AND TRANSIT WAS MY INTEREST, AND I
- 14 HADN'T BEEN USING IT FOR 40 YEARS I STARTED USING TRANSIT TO
- 15 COME TURNOVER MEETING AND EVERYTHING THAT I TRIED DO. IF THE
- 16 VARIOUS AGENCIES MEET TOGETHER THEY CERTAINLY DON'T TALK ABOUT
- 17 HOW TO WORK TOGETHER. AND I HAD DEVELOPED THE THOUGHT THAT
- 18 NOBODY WORKING ON TRANSPORTATION WAS ALL THAT SMART, AND THEN
- 19 I READ YOUR PROBLEM STATEMENT. AND I SAID, YOU NAILED IT. IT'S
- 20 PERFECT. I THINK YOU GOT THE KEY POINTS. AND I GET, AS A
- 21 PERSON WHO IS JUST STARTING TO RIDE ON THE TRANSIT SYSTEM
- 22 AGAIN, IN THE THINGS THAT I SEE THAT ARE WRONG. THE SCHEDULES
- 23 AREN'T COORDINATED. PEOPLE DON'T KNOW WHAT THEY'RE SUPPOSED TO
- 24 BE DOING. THEY ALL THINK THEY'RE SUPPOSED TO BE DOING THIS ONE
- 25 THING. THEY'RE NOT DOING THIS THING, THEY'RE DOING THIS



- 1 INDIVIDUAL THING. I'LL GO ALONG WITH WHAT COUNCIL MEMBER WONG
- 2 SAID. YOU KNOW, THAT'S THE PART THAT NEEDS TO BE ADDRESSED.
- 3 AND YOU HAVE IT DOWN IN THE PROBLEM STATEMENT AT THE KEY
- 4 ASPECT WHERE IS THAT HAS TO GO TOGETHER. ONE OUESTION I ASKED
- 5 EARLIER OF KY-NAM, DO WE HAVE A LIST OF THE MISSION STATEMENTS
- 6 FOR EACH ONE OF THE VARIOUS TRANSIT DISTRICTS. SO THAT WE CAN
- 7 LOOK AT THE MISSION STATEMENTS AND HAVE THEM EXAMINE IT
- 8 TOGETHER AND THEN RECOGNIZE WHETHER EACH ONE OF THE THEM HAVE
- 9 SUPPORTING MISSIONS. IF MY MISSION HAS SONOMA CAN'T TRANSIT
- 10 RECOGNIZE THAT I DO THIS, BUT PETALUMA DOES THAT, AND SMART
- 11 DOES THIS, AND I'M UP IN THE PLACE WHERE IT TAKES THREE AND A
- 12 HALF HOURS TO COME TO THE MEETING BY THE WAY, BY TRANSIT, IF
- 13 I'M LUCKY. AND YET I COULD DRIVE IT IN AN HOUR AND 15 MINUTES.
- 14 I WANT TRANSIT TO BE AN HOUR AND 20 MINUTES AND ACTUALLY I CAN
- 15 LOOK AT WHAT'S DONE AND RECOGNIZE IT ACTUALLY COULD BE
- 16 ACHIEVED BUT THEY HAVE TO WORK TOGETHER. THE MOST RECENT ONE,
- 17 WHICH I THOUGHT WAS KIND OF STRANGE, AND THAT WAS WHERE THE
- 18 MISSION STATEMENT CAME UP, WAS SMART. SMART ENDS AT SANTA ROSA
- 19 AIRPORT. WELL, IT'S ABOUT THREE QUARTERS OF A MILE FROM SANTA
- 20 ROSA AIRPORT. SO, THEY NEED A BUS TO GET FROM SANTA ROSA
- 21 AIRPORT TO THIS BART STATION. SO THE SMART AUTHORITY IS
- 22 STARTING A BUS SERVICE. THERE IS A SANTA ROSA -- SONOMA COUNTY
- 23 BUS SERVICE WHY DIDN'T THEY TURN TO THEM BECAUSE EACH ONE HAS
- 24 A MISSION STATEMENT THAT DOESN'T COORDINATE I SEE THAT INSIDE
- 25 MY COUNTY LET ALONE THE ENTIRE REGION. I SPENT MY LIFE LIVING



1	IN THE SOUTH BAY I USED TO COMMUTE TO WORK, 13 MINUTES TO GET
2	TO WORK SONOMA COUNTY SORRY TAKING THE COUNTY BUSES
3	DOWN THERE, TWO AND A HALF HOURS TO GET TO THE SAME PLACE. SO,
4	RECOGNIZING WHERE THINGS ARE. AND YOU LAID THEM ALL OUT IN
5	YOUR PROBLEM STATEMENT. THE QUESTION IS WHAT THE FORUM LOOKS
6	LIKE AND WHETHER WE END UP WITH THE ESTABLISHMENT THAT SAYS
7	WE'RE GOING TO WORK ON HOW WE PURCHASE THE SAME THINGS, HOW WE
8	COORDINATE THE SCHEDULES, HOW WE HAVE THE SAME KINDS OF SIGNS.
9	ALL THOSE THINGS GO TOGETHER. AND THAT'S A VERY FUNDAMENTAL
10	LEVEL. SO I DO BELIEVE ONE THE GOALS SHOULD BE THE ONE THAT
11	WAS STATED EARLIER. HOW DO WE GET TO THE POINT WHERE WE HAVE A
12	CONSOLIDATED AGENCY INSTEAD OF MULTIPLE AGENCIES? ONE THING
13	FROM THE WRITE UP THAT I SAW, ALSO, IN A LOT OF THE READING
14	I'M DOING LATELY. I STARTED TO QUESTION IN MANY CASES FOR OUR
15	AREA WHETHER WE NEED SOME OTHER SUPPLEMENTAL TRANSIT METHODS
16	THAT ARE NOT FIXED ROUTE. BECAUSE WHAT WE DID IN THE BAY AREA,
17	BECAUSE WE'RE TRYING TO MOVE FROM AUTOMOBILES INTO TRANSIT. WE
18	CAN'T NECESSARILY DO FIXED ROUTE BECAUSE WE DIDN'T DO THE KIND
19	OF DEVELOPMENT THAT WE WORKED ON WHEN I WAS DOWN IN SUNNYVALE.
20	TRANSIT ORIENTED DEVELOPMENT. WE MIGHT NEED A TRANSIT METHOD,
21	THAT ADDRESSES THAT. AND I DIDN'T SEE THAT. WE MIGHT HAVE A
22	PROBLEM BUT NOTHING TO SAY THAT WE NEED ADDRESS THAT SPECIFIC
23	PROBLEM. WE SHOULDN'T IGNORE THE FACT THAT THOSE PEOPLE WHO
24	CAN'T BE SERVED BY FIXED ROUTES BECAUSE WE HAVE TOO MANY OF

THEM. I THINK THAT WAS ENOUGH -- OH, LAST ONE, I ACTUALLY DO



- 1 HAVE ONE MORE. ONE OF THE THINGS I SAW WORKING ON ONE OF THE
- 2 OTHER STAFFS HERE WAS THE OPPORTUNITY. YOUR PLAN IS A GOOD
- 3 PLAN. IT ASSUMES THAT THE END OF THE PLAN WE'LL KNOW THE
- 4 ANSWER AND WILL START WORKING TOWARDS THE ANSWER. WELL ONE OF
- 5 THE THINGS I DISCOVERED WORKING IN BUSINESS IS YOU NEVER KNOW
- 6 THE PLAN. YOU DEVELOP THE PLAN BUT YOU DO A BUNCH OF TESTS
- 7 ALONG THE WAY TO FIND OUT WHAT WAS THE PLAN THAT WAS REALLY
- 8 THE PLAN YOU WANTED TO HAVE. LOOK FOR OPPORTUNITIES, AS WELL
- 9 TO TEST THE ASSUMPTIONS. ASSUMPTIONS AND WORKING WITH THE
- 10 GROUP ON NEXT GENERATION HIGHWAYS, FREEWAYS. WE SHOULD BE
- 11 LOOKING AT WAYS TO TEST OUR ASSUMPTIONS. SAME THING HERE WITH
- 12 OUR TRANSIT. ARE THERE WAYS FOR US TO TEST ASSUMPTIONS WE
- 13 HAVE, CHANGE SOME OF THE ROUTES AND SEE IF THE POPULATIONS
- 14 CHANGE. IT WAS REALLY INTERESTS, I WAS HEARTENED AND I'M SORRY
- 15 I MISSED THE MONDAY MEETING, AND I TOOK A LOT OF AIR TIME
- 16 HERE, BUT I READ WHAT YOU IDENTIFIED AND I'M GOING TO READ A
- 17 LOT MORE. THANKS.

18

- 19 CHAIR, RANDI KINMAN: THANK YOU. THAT TAKES US TO ADINA AND
- 20 THEN ZACK.

- 22 ADINA LEVIN: YES. SO, I'LL START WITH A QUESTION AND THEN HAVE
- 23 -- I'LL DO A LITTLE BIT A SUMMARY ON WHAT WE TALKED ABOUT, THE
- 24 OTHER DAY, IN CASE ANYBODY ELSE WANTS TO KEY OFF OF IT, I'LL
- 25 DO IT SHORT, QUICKLY, AND THEN I HAVE A DIFFERENT COMMENT THAT



I DID NOT MAKE THE OTHER DAY. SO WAS THERE ANYTHING OF NOTE 1 2 THAT WAS MENTIONED AT THE COMMISSION COMMITTEE THIS MORNING? 3 AND NO IS A REASONABLE AND SHORT ANSWER. [LAUGHTER] IF SO? 4 5 KARA VUICICH: NO BECAUSE IT WAS ON CONSENT. 6 ADINA LEVIN: OKAY. SO IN TERMS OF SUMMARY, FROM MONDAY, THERE 7 8 WERE QUITE A LOT OF COMMENTS BASED ON PERSONAL EXPERIENCE FROM PEOPLE IN DIFFERENT PARTS IN THE REGION WHO TRY TO USE TRANSIT 9 AND ARE PERSONALLY IMPACTED BY THE WEAKNESSES IN THE 10 CONNECTIVITY OF THE SYSTEM, THAT WAS JUST A COMMON THEME WITH 11 MULTIPLE THREADS, AS WELL AS COMMENTS ON THE FIRST AND LAST 12 MILE CONNECTIONS AND THE IDENTIFYING ANY INSTITUTIONAL 13 BARRIERS TO THE COORDINATION THAT MAY CONTINUE TO EXIST EVEN 14 15 WITH THE CURRENT NETWORK MANAGEMENT PROPOSAL. WAS THERE 16 ANYTHING -- WHERE THERE OTHER THEMES THAT PEOPLE TALKED ABOUT THAT I'M REMEMBER NOT REMEMBERING FOR THOSE THAT REMEMBER. 17 18 WENDI KALLINS: THE BICYCLE CONNECTION AS PART OF THE MIX 19 20 ADINA LEVIN: FIRST AND LAST MILE MIGHT INCLUDE BICYCLE 21 MOBILITY AS PART OF THE RANGE, SO I WANTED TO -- AND THE 22 CONCEPT OF ITERATION ALSO CAME UP INCLUDING COMING FORWARD 23 WITH WHAT IS THE PROCESS TO ITERATE AS OPPOSED TO THE PROCESS 24 25 TO CREATE A LONG-TERM PLAN AND WAIT FOR ANOTHER LONG PERIOD OF



- 1 TIME. ALSO THE COMMENT ALSO WAS ABOUT LOOKING IN THE PLANNING
- 2 PROCESS IN THE RELATIONSHIPS BETWEEN CAPITAL IMPROVEMENT AND
- 3 OPERATING BENEFITS AND OPERATING COSTS. SO, BY DOING BUS
- 4 PRIORITY, GOT ONLY, YOU KNOW, WHAT DOES THAT DO FOR SPEED,
- 5 BUT, ALSO, WHAT DOES THAT DO IN TERMS OF OPERATING COST, AS
- 6 WELL AS -- YEAH, JUST LOOKING AT THE INTERACTIONS BETWEEN
- 7 CAPITAL AND OPERATIONS, WHICH PERTAIN TO A VARIETY OF
- 8 DIFFERENT TYPES OF PROJECTS AND IMPROVEMENTS. IS THAT
- 9 SOMETHING THAT IS IN THERE AND BAKED IN, IN TERMS OF HOW
- 10 YOU'RE DOING THE ANALYSIS?

11

- 12 KARA VUICICH: YES TO A CERTAIN EXTENT. I THINK WE WILL BE
- 13 LOOKING AT, IN TERMS OF A DETAILED OPERATIONAL ANALYSIS IN
- 14 TERMS OF, LIKE, TIME SAVINGS, AND EXACTLY HOW MANY OPERATOR
- 15 DOLLARS THAT'S GOING SAVE WE WILL HAVE ROUGH ESTIMATES OF THAT
- 16 BUT THAT'S DEFINITELY WHY TRANSIT IS PART OF THE GOAL
- 17 STATEMENT INCLUDED BENEFITTING PASSENGERS AND COST
- 18 EFFECTIVENESS.

- 20 DAVE VAUTIN: ON ONE OF THE SLIDES THIS AFTERNOON THERE WAS A
- 21 GRAPHIC THAT SHOWED THE STEPS OF THE PROCESS AND ONE OF THE
- 22 STEPS IS COMPARING DIFFERENT NETWORK CONCEPTS AND I THINK
- 23 THAT'S OPPORTUNITY TO LOOK AT MORE CAPITAL INTENSIVE NETWORK
- 24 AS MORE OPERATING INTENSIVE NETWORK TO UNDERSTAND THE



TRADEOFFS WHAT YOU GET IN TERMS OF RIDERSHIP GROWTH DIFFERENT 1 2 TYPES OF INVESTMENT APPROACHES. 3 ADINA LEVIN: I THINK YOU'RE ASKING ABOUT OPPOSITE BECAUSE 4 5 YOU'RE SAYING COMPARE ONE TO THE OTHER AND THERE ARE SOME TYPES OF CAPITAL IMPROVEMENTS THAT ACTUALLY HELP WITH 6 OPERATIONS. VTA HAS SOME NIFTY STUFF ON HOW MUCH OPERATING 7 8 DOLLARS THAT THEY WOULD SAVE IF THEY SET UP -- FOR EXAMPLE 9 DAVE VAUTIN: WE CONSIDER TYPES OF IMPROVEMENTS FOR THIS 10 LOOKING AT THE PROCESS BOTH ON CAPITAL AND OPERATING SIDE THAT 11 INCLUDES TRANSIT PRIORITIES A TYPE OF CAPITAL INVESTMENT JUST 12 TO BE CLEAR PLANNED BAY AREA WHEN WE INTEGRATE TRANSIT 13 PRIORITY THAT'S WHAT HAPPENS WHEN WE RUN TIME FROM START TO 14 15 THE BEGINNING OF THE BUS LINE IS SHORTER YOU SAVE ON THE 16 OPERATING COSTS AND THAT'S WHY WHEN WE STUDIED IN THE PAST THEY TEND TO HAVE LOW OR EVEN TIMES NET ZERO OPERATING COST 17 BECAUSE THOSE OPERATING COSTS ARE COVERED BY THE TIME. 18 19 CHAIR, RANDI KINMAN: ZACK? 20 21 22 ZACH GROSS: THANK YOU STAFF FOR PUTTING THIS TOGETHER. I WANT TO ECHO GERRY'S SENTIMENT THAT I THOUGHT THE PROBLEM STATEMENT 23 WAS REALLY STRONG. I'M EXCITED ABOUT THE PROCESS MOVING 24

FORWARD. THREE COMMENTS, AND A QUESTION. ONE IS, LIKE, I THINK



- 1 IT FEELS LIKE THERE IS MISSING EXPLICIT FOCUS ON EOUITY. I
- 2 KNOW THAT EQUITY PRIORITY COMMUNITIES ARE NOTED IN OUTCOMES
- 3 FOR GOALS 1 AND 2 BUT THAT'S NOT ON THE SLIDES, IT'S NOT
- 4 ECONOMIST IN GOALS I THINK THAT WOULD BE HELPFUL ADDING THAT
- 5 THROUGH A LINE EITHER MORE EXPLICIT WITHIN THE GOALS OR ADDING
- 6 THAT AS A FIT OVERARCHING GOAL OR FRAMEWORK AND ENGAGEMENT
- 7 EOUITABLE PROCESSES JUST AS IMPORTANT AS ACTUAL OUTCOMES AND
- 8 THE FACT YOU ARGUED THAT YOU CAN'T GET EQUITABLE OUTCOMES
- 9 WITHOUT EQUITABLE PROCESSES THAT WOULD BE A GREAT TIME TO USE
- 10 OUR PUBLIC PARTICIPATION PLAN AMONG OTHER THINGS WHICH I
- 11 IMAGINE YOU ARE ALREADY DOING BUT FELT LIKE NAMING. THE HUB
- 12 CONCEPT IN THE CONNECTED NETWORK PLAN THAT'S SOMETHING I'M
- 13 EXCITED ABOUT I'M NOT SEEING IT OUITE AS MUCH HERE BUT IMAGINE
- 14 THAT'S PART OF WHERE THIS WILL GO AND THAT WILL COME THROUGH
- 15 IN LATER ITERATIONS. AS THAT EVOLVE. I'M WONDERING IF WE CAN
- 16 ADD ANTI-DISPLACEMENT LANGUAGE AS WE PRIORITIZE AND TALK ABOUT
- 17 THESE HUBS AND MODES. I KNOW IT'S NOT SPECIFIC PURVIEW OF
- 18 TRANSIT 2050 PLUS BUT IT IS PART OF WIDER PLAN BAY AREA AND
- 19 AGAIN NAMING THAT LANGUAGE TO CONNECT THE TWO AND MAKE SURE
- 20 THAT'S NOT LEFT BEHIND FEELS LIKE AN IMPORTANT THING TO
- 21 COMMUNICATE. AND FINALLY ON GOAL NUMBER FOUR IT KIND OF FEELS
- 22 LIKE IT CAPTURES EVERYTHING UNDER THE SUNLAND USE WAYFINDING
- 23 RELIABILITY, THERE ARE NO EXPLICIT OUTCOMES ATTACHED. I'M
- 24 HOPING YOU COULD ELABORATE WHERE YOU THINK THIS IS HEADED SO
- 25 WE HAVE A SENSE. THANK YOU.



1	
2	KARA VUICICH: I CAN TALK ABOUT GOAL NUMBER FOUR. SO, YEAH, I
3	MEAN, I THINK YOUR IT IS A LITTLE BIT A CATCH ALL BECAUSE
4	WHAT WE WANTED TO TRY TO DO WAS CAPTURE SOME OF WHAT WE HAD
5	HEARD FROM ALL THE DISCUSSION THAT HAPPENED UNDER THE BLUE
6	RIBBON TASK FORCE AND THE TRANSIT TRANSFORMATION ACTION PLAN
7	IN TERMS OF BARRIERS OR ISSUES PEOPLE HAVE USING TRANSIT. SO
8	WANTED TO HAVE A GOAL THERE. PART OF THE REASON IT HAS THAT
9	YOU DON'T SEE OUTCOMES LISTED IS BECAUSE THE AT LEAST FOR
10	RIGHT NOW, AND WE'RE GOING TO, I THINK, CONTINUE THINKING
11	ABOUT THIS ONCE OUR CONSULTANT TEAM IS ON BOARD, IS TO SOME
12	EXTENT UNDER THE LARGER UMBRELLA OF PLANNED BAY AREA, WE'RE
13	LIMITED TO OUTCOMES THAT WE CAN FORECAST AND MODEL. AND SO FOR
14	SOME OF THESE THINGS, LIKE, WE CAN'T WE KNOW THAT THEY DO
15	HAVE A POSITIVE BENEFIT ON RIDERSHIP AND ON PEOPLE'S ABILITY
16	TO USE TRANSIT BUT WE CAN'T NECESSARILY PUT THEM INTO OUR
17	TRAVEL MODEL AND MODEL THEM. SO THERE IS SOME LIMITATIONS
18	THERE, BUT I THINK THAT'S ONE OF THE THINGS WE WANT TO EXPLORE
19	FURTHER IF TERMS OF MAYBE THERE IS SOME OFF MODEL ASSESSMENT
20	WE CAN DO IN TERMS OF THAT.
21	
22	ADINA LEVIN: OH, AND THE HOUSING ON THE ANTI-DISPLACEMENT AND
23	THE AFFORDABLE HOUSING AND THE OVERLAP WITH THE TOC WAS
24	ANOTHER ITEM THAT CAME UP YESTERDAY AS WELL.



WENDI KALLINS: MONDAY. 1 2 3 CHAIR, RANDI KINMAN: PAM AND THEN CHRIS F. 4 5 V. CHAIR, PAMELA CAMPOS: THANK YOU FOR THE PRESENTATION I HAVE SEVERAL COMMENTS AND A COUPLE OF QUESTIONS CIRCLING BACK ON 6 WHAT MICHAEL SAID EARLIER DEFINITELY AGREE THAT WORKFORCE 7 8 NEEDS TO BE INCLUDED IN HERE AND I DIDN'T SEE WHERE IT WOULD FIT UNDER. I READ AN ARTICLE RECENTLY FROM COLOMBIA THAT TALKS 9 ABOUT WOMEN LED ELECTRIC BUS FLEET THAT RESHAPE THEIR PUBLIC 10 TRANSIT ECOSYSTEM. I'M WONDERING HOW WE CAN INCLUDE THE NEED 11 TO EMPOWER WOMEN, PEOPLE OF COLOR, FOLKS WITH DISABILITIES AND 12 YOUTH TO ENTER THE TRANSIT WORKFORCE AND LEADERSHIP IN THIS 13 PROPOSAL. UNDER GOAL TWO RECOVERING GROWING TRANSIT RIDERSHIP 14 NOTICED THERE WAS A MISSING NOTE TO INTENTIONALLY BUILD 15 16 PARTNERSHIPS AND PLACES THAT PEOPLE ARE ALREADY TRAVELLING TO. IT TALKS ABOUT FINDING NEW LOCATIONS FOR FOLKS TO GO TO, BUT 17 FOLKS ALREADY NEED TO GO TO SCHOOLS THEY NEED TO GO TO WORK. 18 THEY TRAVEL FOR ENTERTAINMENT AND MUSEUMS, SO I'M WONDERING 19 WHAT IS BEING DONE TO ENSURE THAT TRANSIT BECOMES OR REMAINS 20 THE PREFERRED CHOICE OF TRAVEL TO THESE PLACES IN ADDITION TO 21 FINDING NEW PLACES FOR FOLKS TO TRAVEL TO ON TRANSIT. AND 22 CHARLIE ELEVATED THIS EARLIER AROUND THE DECISION-MAKING I 23 THINK. BECAUSE I HEARD IN THE PRESENTATION WHAT SOUNDS LIKE 24

MANY DECISIONS BEING MADE WITH THE EXECUTIVE LEVEL, A LOT OF



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1	STAFF	ΑТ	$_{ m THE}$	EXECUTIVE	LEVEL.	AND.	SO.	I ' M	WONDERING	WHAT'	S

- 2 BEING DONE TO ENSURE THAT TRANSIT OPERATORS AND DAILY RIDERS
- 3 ARE ALSO BEING INCLUDED IN THE DECISION-MAKING PROCESS, NOT
- 4 JUST THE POP-UPS BUT REGARDING PERFORMANCE EVALUATION AND
- 5 ANYWHERE ELSE THAT THEIR EXPERIENCES NEED TO BE HEARD. WHAT
- 6 ELSE? REGARDING PUBLIC ENGAGEMENT. I'M CURIOUS TO KNOW,
- 7 SPECIFICALLY WHO IS LEADING ON THIS? IS IT THE CONSULTANT? IS
- 8 IT MTC? AND THEN TO ADINA'S POINT ABOUT HOUSING, I ALSO WAS
- 9 CURIOUS WHERE THAT FITS INTO THIS CONVERSATION, ESPECIALLY AS
- 10 IT RELATES TOD AND ENSURING THAT WHEN WE TOD THAT IT'S NOT
- 11 ONLY CENTERED AROUND RAIL BUT ALSO BUSES WHICH ARE HIGHLY USED
- 12 BY PEOPLE OF COLOR AND WORKING CLASS FOLKS. GOING BACK TO
- 13 PUBLIC ENGAGEMENT MEMBERS OF THIS COUNCIL HAVE CONSISTENTLY
- 14 REQUESTED FOR A LIST OF CBOS THAT MTC AND THE CTAS AND
- 15 CONSULTANTS ARE GOING TO USE. SO KNOWING THERE IS PUBLIC
- 16 ENGAGEMENT COMING UP IN A MONTH OR TWO, I WANT TO KNOW IF MTC
- 17 WILL PROVIDE US WITH A LIST THAT IDENTIFIES THE GROUP OF CBOS
- 18 THAT ARE REPRESENTED IN OUR DIVERSE REGION AND COMMUNITY THAT
- 19 WILL BE OUTREACHED TO. AND MY LAST QUESTION IS WHEN AND HOW
- 20 OFTEN CAN WE ANTICIPATE UPDATES ON EITHER WITH THE COUNCIL OR
- 21 WITH IT. TAPS. MY QUESTIONS ARE WHO IS LEADING PUBLIC
- 22 ENGAGEMENT? CAN MTC PROVIDE US A LIST OF CBOS THAT ARE GOING
- 23 TO BE CONNECTED WITH THIS AND HOW OFTEN WILL BE WE BE HEARING
- 24 BACK?



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JUNE 14, 2023

DAVE VAUTIN: THANKS FOR THOSE OUESTIONS. IN TERMS OF PUBLIC

ENGAGEMENT MTC IS LEADING THE PUBLIC ENGAGEMENT FOR THIS 2 3 PROCESS AS WELL AS PLANNED BAY AREA 2050 PLUS OBVIOUSLY IN COORDINATION WITH THE TRANSIT OPERATORS BUT OUR STAFF ARE IN 4 5 THE LEAD IN TERMS OF THOSE ENGAGEMENT ACTIVITIES. I BELIEVE IT WAS LAST MONTH THAT LESLIE ENRIQUEZ WHO IS OUR PUBLIC 6 ENGAGEMENT LEAD PRESENTED THE PUBLIC PARTICIPATION PLAN TO THE 7 8 COUNCIL SHE IS PROVIDING EFFORTS TO ENGAGE THE PUBLIC AND CERTAINLY CONNECT WITH HER ON A COMMUNITY-BASED ORGANIZATIONS 9 WE DO NOTIFY COMMUNITY ORGANIZATION THAT REALLY DO THAT DIRECT 10 ENGAGEMENT SO THERE'S A PROCESS AND I THINK THEY'RE GETTING 11 READY TO ROLL THAT OUT THIS SUMMER WORKING DIRECTLY WITH CBOS 12 WHO ARE INTERESTED IN PARTNERING IN A DEEP MANNER ON THIS. 13 WITH REGARDS TO UPDATES WE ANTICIPATE THIS REGIONAL PLAN AND 14 THE TRANSIT PLAN THAT'S PART OF IT THAT WE'RE TALKING ABOUT 15 16 TODAY COMING BEFORE THE COUNCIL EVERY TWO MONTHS OR SO THROUGHOUT THE NEXT COUPLE OF YEARS. SO, THIS WILL BE A 17 REGULAR TOPIC IN THE MONTHS AHEAD. 18 19 GERRY GLASER: CHAIR I CAN MAKE A COMMENT ON SOMETHING PAM JUST 20 SAID? I DON'T WANT TO GET OUT OF THREAD BUT IT'S REAL SHORT. 21 TOD IS PROBABLY NOT PART OF THIS PLAN, BUT I MADE THIS POINT 22 EARLIER AND PAM IS TOTALLY RIGHT ABOUT IT, DEFINITION OF IT. 23

OD HAS RAY AND LIGHT RAIL FOR TRANSIT ORIENTED DEVELOPMENT

THAT STUFF IS MORE EXPENSIVE THAN ALTERNATIVES I UNDERSTAND

24



TOD BECAUSE YOU WANT THE GUARANTEE, LET'S FIND A WAY TO STATE 1 IT SO WE CAN INCLUDE THE BUSES. 2 3 DAVE VAUTIN: IF I MAY, CHAIR, MAY I RESPOND TO THE CONCERN? 4 5 CHAIR, RANDI KINMAN: GO AHEAD. 6 7 8 DAVE VAUTIN: APPRECIATE THAT. JUST TO BE CRYSTAL CLEAR OUR DEFINITION OF TRANSIT-RICH AREAS IN THE ADOPTED CURRENT AREA 9 INCLUDES BUS LINES THAT RUN 15 MINUTES THROUGHOUT THE ENTIRE 10 REGION THAT DEFINITION INCLUDES RAIL, IT INCLUDES LIGHT RAIL, 11 IT INCLUDES BUS. SO THAT IS IN OUR ADOPTED PLAN TODAY. RIGHT? 12 I THINK THE QUESTION IS, YOU KNOW, HOW DO WE FURTHER ITERATE 13 THAT THROUGH THE UPCOMING PLANNING PROCESS BUT JUST TO BE 14 CLEAR BUSES ARE ALREADY PART OF THE EXISTING PLAN. 15 16 ADINA LEVIN: TOD DOESN'T APPLY SO HOUSING CONNECTION -- THERE 17 18 IS A GAP --19 CHAIR, RANDI KINMAN: WE NEED TO STOP THE CROSS CHAT. WE'RE 20 21 DONE WITH THE CROSS CHAT. THANK YOU. THANK YOU. WAS THAT ALL, 22 PAM? 23 V. CHAIR, PAMELA CAMPOS: YES. 24



CHAIR, RANDI KINMAN: CHRIS FITZGERALD, TERRY THEN WENDI. 1 2 3 CHRISTINE FITZGERALD: THANK YOU, CHAIR KINMAN. IT MAY HAVE BEEN SAID BEFORE, BUT I WILL REITERATE IT, IF IT HAS NOT, AND 4 5 THAT IS THE -- ONE OF THE MOST CRITICAL THINGS IS I REMEMBER THAT NOT ONLY IS IT A CHALLENGE TO MAKE SURE FIRST AND LAST 6 DROP OFF POINTS, ON ROUTES, THE BART, YOU KNOW, THE CALTRAIN, 7 8 WHATEVER IT IS, HAS IT TO MAKE SENSE AND LINK UP IN SOME WAY, COMING UP WITH THE BRIDGE, RELOCATION SOUNDED LIKE A VERY GOOD 9 10 IDEA. I WOULD LIKE TO ADD ANOTHER COMPLEXITY TO THIS WHOLE THING AND THAT IS THE FACT THAT SINCE PARATRANSIT IS RELIANT 11 ON FIXED ROUTE, FIXED ROUTE OWNS PARATRANSIT BASICALLY, THE 12 MORE -- THE SMALLER AREAS, THE SMALLER COMMUNITIES MAY OR MAY 13 NOT HAVE THEIR OWN PARATRANSIT. SO, ONE OF MY CONCERNS IS AS 14 15 WE'RE LOOKING TO CREATE AN INNOVATIVE SYSTEM THAT, WE NOT 16 FORGET THE SMALLER CITIES THAT MAY OR MAY NOT HAVE A 17 PARATRANSIT SYSTEM TO WHERE THEY'RE DROPPED OFF IN THEM, AND LOCATION THAT YOU CAN CONTINUE YOUR RIDE ON A PARATRANSIT 18 SYSTEM, IF THAT'S YOUR CHOICE, AND THAT NEEDS TO AT LEAST BE 19 RECOGNIZED AND LOOKED AT. I KNOW THERE HAVE BEEN MOUS IN THE 20 21 PAST, WHERE THE BIGGER PARATRANSIT COMPANIES HAVE BEEN ABLE TO NEGOTIATE CROSS OVER INTO THE SMALLER AREAS. BUT IT'S 22 CERTAINLY SOMETHING TO CONSIDER AS WE MOVE FORWARD, AND HAVING 23 AN INTEGRATED PAYMENT SYSTEM SO IT'S NOT DOING -- DO I HAVE 24

EXACT CHANGE, OR CAN I HAVE A SINGLE PAYMENT SYSTEM, SUCH AS



NOW. THIS'S IT.

1

2

JUNE 14, 2023

THE FAST PASS OR THE OTHER ONE THAT I CAN'T THINK OF RIGHT

3 CHAIR, RANDI KINMAN: THANK YOU. AND AS LONG AS YOU'RE TRYING 4 5 NOTES I WANT TO MAKE SURE THAT YOU ADD TO THAT, TRANSIT AGENCIES THAT CUT THEIR ROUTES. AND I WILL GIVE YOU THE EXACT 6 EXAMPLE I'M THINKING OF WHICH IS VTA CUTTING PART OF A ROUTE 7 8 BECAUSE IT SLOWS DOWN WHEN THEY GO THROUGH LOS GATOS SO IT CUT HALF OF LOS GATOS FROM HAVING A FIXED ROUTE STOP, SO THERE IS 9 NO ABILITY FOR PARATRANSIT RIDERS TO ATTACH THEMSELVES TO 10 TRANSIT. AND DRENNEN HAS ALL THAT INFORMATION. THANK YOU. WE 11 WILL GO TO TERRY AND WITH WENDI. 12 13 TERRY SCOTT: MY COMMENTS WILL BE BRIEF I WOULD LIKE TO SECOND 14 WHAT MICHAEL HAD TO SAY AT THE VERY BEGINNING OF OUR 15 16 DISCUSSION AND I WOULD LIKE TO EMPHASIZE THE CRITICALITY OF FILLING THE NETWORK MANAGER POSITION EARLIER RATHER THAN LATE. 17 THE LONGER THAT POSITION REMAINS OPEN THE FURTHER BEHIND THE 18 PROCESS BECOMES. I HAVE LIVED IN FIRST NINE BAY AREA COUNTIES 19 AND I CAN ATTEST PERSONALLY TO THE VAST DIFFERENCE OF TRANSIT 20 NEEDS FOR EACH AS WELL AS THE METROPOLITAN CITIES AND 21 22 COMMUNITIES WITHIN EACH OF THOSE COUNTIES HENCE THE CRITICAL NEED FOR THE NETWORK MANAGER POSITION AND THE STAFF THAT HE OR 23 SHE WILL LEAD IT NEEDS TO BE DEVELOPED AND INVOLVED EARLY NOT 24 LATER IN THE MULTI-TRANSIT NETWORK PLAN. THANK YOU. 25



1 CHAIR, RANDI KINMAN: THANK YOU TERRY. WE'LL GO TO WENDI NEXT. 2 3 WENDI KALLINS: YES. THANK YOU. IT SEEMS LIKE IT'S BEEN A LONG 4 5 WEEK FOR SOME PEEK BECAUSE MONDAY HAS ELIMINATED TUESDAY. 6 [LAUGHTER] BEFORE I GO TO MY COMMENT, I JUST WANT TO LET GERRY, I WANT TO LET YOU KNOW YOU WILL BE VERY HAPPY TO KNOW 7 8 THAT THERE IS A RIBBON CUTTING CEREMONY ON FRIDAY FOR THE SHUTTLE BETWEEN SMART AND THE AIRPORT. 9 10 GERRY GLASER: OH WOW. 11 12 WENDI KALLINS: SO, THERE YOU GO. ONE OF THE THINGS I BROUGHT 13 UP ON MONDAY WAS THAT, YOU KNOW, HOW TO CREATE GUIDELINES FOR 14 15 THESE FIRST AND LAST MILES WITHOUT TELLING LOCAL TRANSIT 16 AGENCIES WHAT TO DO. I REALIZE THAT I DIDN'T REALLY GIVE ANY FEEDBACK ON THAT. WHAT YOU CAN AND CAN'T DO AS FAR AS PUTTING 17 TOGETHER A REGIONAL TRANSIT PLAN, HOW CAN YOU ASSIST THESE 18 LOCAL AGENCIES IN PUTTING TOGETHER THESE CONNECTIONS WITHOUT 19 STEPPING ON TOES? 20 21 DAVE VAUTIN: YEAH. I GUESS WHAT I WOULD SAY, IS A COUPLE OF 22 THINGS ON THAT. FIRST, THERE WAS A GRAPHIC IN THE PRESENTATION 23 TODAY THAT SHOWED THE SUPPLEMENTAL REPORT STEP, WHICH IS WHERE 24 WE'RE GOING TO IDENTIFY A SUITE OF IMPLEMENTATION ACTIONS 25



- 1 RELATED TO TRANSIT. SOMETHING LIKE GUIDELINES IN TERMS OF
- 2 TRANSIT PLANNING. COULD BE THOSE, SORT OF, IMPLEMENTATION
- 3 ACTION THAT'S RECOMMENDED OUT OF THIS EFFORT. THAT BEING SAID,
- 4 I DO WANT TO NOTE THAT WE ARE FOCUSING THIS EFFORT IN TERMS OF
- 5 REGIONAL ANALYSIS ON THOSE REGIONALLY SIGNIFICANT LOCAL
- 6 SERVICES, REGIONAL AND INTER-REGIONAL NETWORK. SO, THERE WILL
- 7 BE INVESTMENTS IN FIRST AND LAST MILE IN THIS PLAN. BUT IN
- 8 TERMS OF OUR ENERGIES IN THE EARLY STEPS OF THE PROCESS WE
- 9 ANTICIPATE FOCUSING MORE ON THOSE TYPES OF SERVICES FIRST. WE
- 10 SIMPLY, PUT SIMPLY, THIS IS THE FIRST TIME WE HAVE DONE THIS,
- 11 SORT OF, EFFORT WE NEED TO PRIORITIZE IN TERMS OF POWER USING
- 12 OUR TIME TO EVALUATE AND PRIORITIZE INVESTMENTS AND I THINK
- 13 OUR PROCESS IS BEING LOOKING AT LOCAL AGENCIES RECOMMENDING
- 14 IDEAS FOR MORE LOCALLY SERVING SERVICES AND WILL BE THINKING
- 15 ABOUT FURTHER IMPLEMENTING ACTIONS IN THAT REPORT AS PART OF
- 16 THE PROJECT.
- 17
- 18 WENDI KALLINS: WILL WE BE SEEING ANY OF THAT TRANSIT
- 19 TRANSFORMATION PLAN WOULD THAT BE MORE APPROPRIATE PLACE OR IS
- 20 THAT STILL TOO HIGH-LEVEL AS WELL.
- 21
- 22 DAVE VAUTIN: THE FINAL REPORT FOR THIS PROJECT CAN IDENTIFY A
- 23 WHOLE SPEED OF DIFFERENT IMPLEMENTATION RELATED TO TRANSIT
- 24 PLAYING THIS IS ONE OF THE MANY TRANSIT TRANSFORMATION ACTION
- 25 PLAN ITEMS JUST ONE OF THEM FOCUSED ON LONG-TERM, HIGH-LEVEL



- 1 REGIONAL SCALE, AND THERE ARE OTHER INITIATIVES THAT ARE MORE
- 2 FOCUSED ON NEAR-TERM IMPLEMENTATION. SO, I THINK THAT'S, YOU
- 3 KNOW, I THINK WHAT WE CAN SHARE AT THIS POINT AND WILL REFLECT
- 4 MORE WHAT IT MIGHT MEAN FOR OUR PROJECT AND OTHERS WE CAN
- 5 SHARE INTERNALLY. LOOKING AT THE NEXT FIVE YEARS AND HOW WE
- 6 TURN THIS PLAN INTO REALITY MIGHT BE THE BEST VEHICLE FOR YOUR
- 7 SUGGESTION.

8

- 9 WENDI KALLINS: THERE'S A HUGE CONVERSATION AROUND THIS AND THE
- 10 REASON WE'RE BRINGING IT UP IS THIS IS WHERE TRANSIT FALLS
- 11 APART FOR PEOPLE WHO WANT TO USE TRANSIT IS THE LACK OF THESE
- 12 CONNECTIONS SO SOMEWHERE THIS HAS TO HAPPEN.

13

14 CHAIR, RANDI KINMAN: THANK YOU.

15

16 WENDI KALLINS: THANK YOU.

17

18 CHAIR, RANDI KINMAN: I HAVE DWAYNE NEXT AND LAST.

- 20 DWAYNE HANKERSON: I JUST WANTED TO MAKE A COMMENT. BECAUSE
- 21 PARATRANSIT COORDINATING WAS BROUGHT UP, AND IN MY COMMITTEE
- 22 WE DO PARATRANSIT COORDINATING COMMITTEE MEETINGS AND ONE
- 23 SOLUTION WE HAD TO COLLECT -- OR TO CONNECT THE RIDER THAT MAY
- 24 HAVE A DISABILITY WITH THEIR DESTINATION IS THEY PARTNER WITH
- 25 LYFT. AND LYFT GIVES THEM A 20% DISCOUNT DISABLED RIDERS AND



VETERANS. I WANTED TO BRING THAT UP BECAUSE THAT'S A UNIOUE 1 WAY OF THINKING OUTSIDE OF BOX TO GETTING PEOPLE WHERE THEY 2 3 WANT TO BE AT A GOOD TIME, WITHOUT DELAY. THANK YOU. 4 5 CHAIR, RANDI KINMAN: THANK YOU. MARTHA DID WE HAVE ANYBODY FROM THE PUBLIC? AND IF ANYBODY FROM THE PUBLIC WOULD LIKE TO 6 SPEAK ON THIS ITEM USE THE RAISED HAND FEATURE OR DIAL STAR 7 8 NINE. IN-PERSON MEMBERS OF THE PUBLIC SHOULD FORM A LINE NEAR THE PODIUM AND THE CLERK WILL CALL UPON THEM TO SPEAK. CLERK 9 WERE THERE ANY ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED 10 WITH THIS ITEM? 11 12 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH 13 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 14 15 ON THIS ITEM. AND THERE IS NO ONE IN THE BOARDROOM. 16 CHAIR, RANDI KINMAN: THANK YOU. I DO WANT TO WRAP UP WITH A 17 18 COUPLE OF COMMENCE MYSELF. AND THESE ARE COMMENTS THAT WE REPEAT OVER AND OVER. ONE THING THAT CAME UP DURING THE BLUE 19 RIBBON TASK FORCE WHICH THE TRANSIT AGENCIES ASKED DURING THE 20 21 TASK FORCE WAS, WOW, DOES THAT MEAN THAT WE CAN CONSOLIDATE OUR BUYING OPPORTUNITIES AND OUR PURCHASE POWER TO LOWER OUR 22 COST OF PURCHASING AND MAINTENANCE OF OUR FLEET? AND THE 23 ANSWER WAS YES, THAT'S A GOOD YES AND WE WERE ALL GLAD THEY 24

CAME TO THAT CONCLUSION WITHOUT BEING PUSHED THERE. SO SECOND



TO THAT IS OUR WORKFORCE DEVELOPMENT ISSUE. WEEP HAVE MULTIPLE 1 COMMUNITY COLLEGES WHO ARE READY AND ABLE TO DEVOTE THE SPACE 2 3 IF IT'S NEEDED AND CREATE HUBS TO TEACH PEOPLE HOW TO BE DRIVERS, HOW TO BE OPERATORS, HOW TO REPAIR VEHICLES. VTA AND 4 5 THE UNIONS HAVE A GREAT APPRENTICESHIP PROGRAM WHERE WE RUN EVERYBODY THROUGH THAT. WE COULD EXPAND THAT PARTICULAR 6 PROGRAM. AND I WANT US -- I WANT US TO OUIT SUGGESTING THAT. 7 8 AND I JUST WANT TO ASK WHO WOULD BE IN CHARGE OF THAT? WHO DO WE TALK TO DO START THOSE CONVERSATIONS. BECAUSE I THINK IF 9 WE'RE LOOKING AT PURCHASING POWER AND TRAINING POWER AND 10 CREATING A VENUE, USING A VENUE THAT IS ALREADY THERE TO HELP 11 TRAIN PEOPLE WHO DON'T NORMALLY GET THE OPPORTUNITY FOR WELL 12 PAYING JOBS, WHO IS IN CHARGE OF THAT? 13 14 DAVE VAUTIN: GREAT OUESTION. WE CAN CERTAINLY CONVEY THE 15 16 GROUP'S INTEREST ESPECIALLY WITH HAVING ANDY HERE WITH THE TRANSIT OPERATORS WE'LL MAKE SURE TO ELEVATE THE COUNCIL'S 17 INTEREST IN THAT TOPIC. WHAT I CAN SAY IN WHAT RELATES TO THIS 18 PLAN AND CONNECTS TO THE DOTS ON COMMENTS FROM HOUSING FROM 19 BEFORE WHAT YOU'RE EXPRESS SUGGEST WE NEED TO CONNECT OUR 20 21 WORKFORCE DEVELOPMENT WHICH IS LEAD INCLUDE THE BUT WE CAN STRENGTHEN, AND MAKING SURE WE DRAW CONNECTIONS BETWEEN WHAT 22 WE'RE DOING IN THE TRANSIT SPACE AND THOSE OTHER STRATEGIES 23 AND THAT'S SOMETHING WE'LL BE PRIORITIZING AND PART OF THE 24

REASON WHY WE MERGED TRANSIT 2050 INTO THE LONG RANGE PLAN IN



DECEMBER SO WE WOULDN'T HAVE TO DUPLICATE EFFORTS SO WE'RE 1 WORKING TO BRING ALL THIS INTO THE FOLD AND DRAW ALL THOSE 2 3 CONNECTIONS. 4 5 CHAIR, RANDI KINMAN: THE IDEAL PART OF THIS IS ONE CAMPUS IS ALMOST DONE WITH THEIRS. SEVERAL CAMPUS HAVE FINISHED THEIR 6 HOUSING. MY CAMPUSES ARE IN THE PROCESS OF DEVELOPING OUR 7 8 HOUSING PLAN AND HOPEFULLY I'LL BE SIGNING OFF ON THAT NEXT TUESDAY. BUT WE HAVE THE PEOPLE ALREADY THERE WHO ARE DOING 9 10 THIS. THEY HAVE HOUSING GUARANTEED FOR STUDENTS SO THAT TAKES, IT'S LIKE A CHECK THE BOX THING. WE CAN CHECK OFF A WHOLE LOT 11 OF THINGS AND WE CAN BRING THE AGENCIES AND THE UNIONS IN TO 12 HELP SUPPORT THIS, AND MAKE APPRENTICES OUT OF PEOPLE WHO 13 NORMALLY WOULDN'T GET THIS AND CREATE THESE OPPORTUNITIES 14 THROUGHOUT THE BAY AREA. OTHERWISE WE'RE ALL GOING TO BE 15 16 ASKING THE SAME OUESTION EVERY TIME. THIS WAS A GREAT PRESENTATION. I APPRECIATE THE DEPTH, AND I SEE NO MORE 17 OUESTIONS. SO, THANK YOU VERY MUCH. AND WE'LL LET YOU GO ON 18 YOUR WAY. YOU HAVE HAD A LONG DAY TODAY. THANK YOU. 19 20 SPEAKER: THANK YOU. 21 22 23 ADINA LEVIN: A LOT OF US WERE URGING TO HAVE, EVEN IF IT'S NOT SYSTEMATIC SOME TACTICAL LEARNINGS AND IMPLEMENTATION FROM THE 24

FEEDBACK YOU'LL BE GETTING AROUND AND WE'LL BE USING A LOT OF



- 1 OUR COMMUNITY CONNECTIONS TO ENCOURAGE PEOPLE TO SHOW UP AND
- 2 PEOPLE WILL FEEL TAKEN ADVANTAGE OF IF THIS IS NO MECHANISM TO
- 3 IMPLEMENT ANYTHING ANYBODY SAYS FOR A LONG TIME. AND WE'RE
- 4 PROBABLY OUT OF TIME TO DO A FORMAL COMMENT. WE MAY HEAR THAT
- 5 FROM ADVOCACY ORGANIZATIONS, BUT, LIKE, BECAUSE WE'RE TALKING
- 6 ABOUT THE EQUITY AND THE FEEDBACK.

7

- 8 CHAIR, RANDI KINMAN: RIGHT. THANK YOU. OKAY. THANK YOU. NEXT
- 9 IS -- WHERE ARE WE HERE? NEXT IS FISCAL YEAR 2023, 2024 STATE
- 10 BUDGET UPDATE. AND REBECCA LONG IS HERE. I KNOW WE HAVE BEEN
- 11 WAITING FOR HER.

- 13 REBECCA LONG: GOOD AFTERNOON, CHAIR KINMAN, POLICY ADVISERS.
- 14 REBECCA LONG DIRECTOR LEGISLATION AND PUBLIC AFFAIRS. I DON'T
- 15 HAVE ANYTHING IN WRITING FOR YOU BECAUSE THIS IS ALL PRETTY
- 16 HOT OFF THE PRESS WE HAVE BEEN DIGESTING IT AND LOOKING AT
- 17 SPREADSHEETS AND HAVING LOTS OF CALLS IT'S PRETTY MUCH IN MY
- 18 HEAD HOPEFULLY WE'LL GET SOMETHING OUT LATER TODAY TO THE
- 19 COMMISSION AND SOMETHING TO SEND OUT TO YOU AS WELL. AND WE
- 20 HAVE A SUMMARY ON OUR WEB SITE IN FACT UNDER OUR REGULAR NEWS
- 21 STORIES. GIST OF IT IS THE LEGISLATURE AND ASSEMBLY IN THE
- 22 SENATE HAVE REACHED AGREEMENT ON TRANSIT FUNDING AND THAT DOES
- 23 NOT YET INCLUDE ADMINISTRATION. SO SOME NEGOTIATIONS HAVE YET
- 24 TO TAKE PLACE. BUT THE LEGISLATURE HAS RESTORED THE TIRCP
- 25 INNER CITY RAIL CAPITAL PROGRAM FUNDING THAT WAS PART OF LAST



- 1 YEAR'S TRANSPORTATION AGREEMENT FOR HIGH SPEED RAIL. AS A
- 2 REMINDER THAT WAS SUPPOSED TO BE 4 BILLION OVER TWO YEARS, 2
- 3 BILLION THIS YEAR, THIS COMING BUDGET YEAR AND 2 BILLION AFTER
- 4 THAT. THE GOVERNOR PROPOSED TO CUT THAT IN HALF PROVIDING JUST
- 5 1 BILLION. THIS YEAR'S BUDGET SHOULD INCLUDE 2 BILLION AS WELL
- 6 AS LOTS OF STRONG STATEMENTS ABOUT RESTORING THE FULL 4
- 7 BILLION. WE'RE HOPEFUL WE'LL SEE TRAILER BILL LANGUAGE THAT
- 8 CEMENTS THAT MORE FIRMLY. THOSE FUNDS ARE IMPORTANT FOR THE
- 9 REGION FOR KEY CAPITAL PROJECTS. THE COMMISSION HAS TAKEN
- 10 ACTION TO PRIORITIZE THOSE FUN FOR BART TO SILICON VALLEY,
- 11 BART TRANSPORTATION, IN THE LINE OF BART IN PARTICULAR TO GET
- 12 SIGNIFICANT FEDERAL FUNDS ORDER OF MAGNITUDE \$4 BILLION SO NOT
- 13 HAVING THAT STATE MATCH PUT A LOT OF FUNDING AT RISK WITH THE
- 14 BART CORE CAPACITY. WE ALREADY HAVE AN AGREEMENT WITH THE
- 15 FEDERAL GOVERNMENT ON THAT PROJECT AND THERE'S A SIGNIFICANT
- 16 FUNDING SHORTFALL SO BART COULD BE AT RISK OF HAVING TO REPAY
- 17 IF THAT PROJECT ISN'T FULLY FUNDED. SO VERY GOOD NEWS THERE.
- 18 AND THEN ON -- IT'S BEEN FOCUS OF OUR ADVOCACY THIS YEAR ON
- 19 THE TRANSIT OPERATIONS SIDE, THE LEGISLATURE HAS PROPOSED 1.17
- 20 BILLION STATEWIDE TO COVER TRANSIT OPERATIONS AS PART OF A NEW
- 21 ZERO EMISSION TRANSIT PROGRAM, AND SO HOW THAT WORKS IS IT'S A
- 22 NEW PROGRAM, THE FUNDS WOULD GO BY FORMULA TO AGENCIES LIKE
- 23 MTC, SO THEY WOULD GO TO THE REGIONAL TRANSPORTATION PLANNING
- 24 AGENCIES ACROSS THE STATE, BY FORMULA. WE DON'T YET KNOW
- 25 EXACTLY WHAT FORMULA BUT WE ARE TOLD WE SHOULDN'T SEE ANY LESS



- 1 THAN ABOUT 425 MILLION, THAT REPRESENTS THE SHARE THAT IS THE
- 2 REGION'S STATE TRANSIT ASSISTANCE PROGRAM THAT'S THE ONE
- 3 EXISTING PROGRAM THAT FUNDS TRANSIT SERVICE FROM THE STATE. WE
- 4 HAVE GENERALLY CONSIDERED THAT A PRETTY FAIR DISTRIBUTION FOR
- 5 THE BAY AREA. HOWEVER, IT'S WORTH NOTING THAT THE BAY AREA'S
- 6 OPERATING FUNDING NEEDS ARE ALMOST 50% OR SO OF THE STATES SO
- 7 MAYBE CAN GO UP FROM THERE. WE CERTAINLY DON'T WANT TO GO
- 8 BELOW THAT. AND THOSE FUNDS WOULD, AGAIN, COME TO MTC FOR
- 9 REGIONS THAT MIGHT NOT HAVE AS MUCH OF AN OPERATING SHORTFALL.
- 10 THERE WOULD BE THE OPTION TO USE THOSE FUNDS FOR ZERO-
- 11 EMISSIONS TRANSIT. BUT THEY WOULD BE FULLY ELIGIBLE FOR
- 12 OPERATING NEEDS. I'M TRYING TO THINK OF OTHER KEY DETAILS
- 13 THERE. ACCOUNTABILITY HAS BEEN A TOP THEME THAT HAS COME UP IN
- 14 THE CONTEXT OF TRANSIT FUNDING WITH MANY LEGISLATORS. BEING
- 15 CONCERNED ABOUT PROVIDING NEW OPERATING FUNDING WITHOUT
- 16 DIRECTION FOR OPERATORS TO DO MORE, TO BRING BACK RIDERS,
- 17 IMPROVE THE RIDER EXPERIENCE SO THERE WILL BE SOME FURTHER
- 18 LEGISLATIVE LANGUAGE ON THAT. WE HAVE NOT SEEN ANYTHING IN
- 19 PRINT YET. WE EXPECT TO SEE THAT POTENTIALLY BEFORE JULY 1ST.
- 20 BUT IT'S POSSIBLE THAT WILL COME LATER IN SUMMER. AND THAT
- 21 LANGUAGE WILL REALLY BE CONNECTED TO THE FUNDING, RIGHT? THE
- 22 FUNDING WON'T, SORT OF, GO OUT WITHOUT THOSE STRINGS ATTACHED
- 23 TO IT. NO SIGNIFICANT CHANGES ON THE BUDGET GOING THROUGH THE
- 24 PROCESS FOR HOUSING WHICH IS GENERALLY PRETTY GOOD. NO MAJOR
- 25 CUTS TO THE TOP PRIORITY HOUSING PROGRAMS THAT WE HAVE BEEN



ADVOCATES FOR SO WE'RE THANKFUL FOR THAT. AND WITH THAT BRIEF 1 OVERVIEW, I'M HAPPY TO TAKE ANY QUESTIONS. 2 3 CHAIR, RANDI KINMAN: THANK YOU. FIRST WE'LL GO TO PUBLIC 4 5 COMMENT. IF ANYONE FROM THE PUBLIC WOULD LIKE TO SPEAK ON THIS ITEM USE THE RAISED HAND FEATURE OR DIAL STAR NINE. IN-PERSON 6 MEMBERS OF THE PUBLIC SHOULD FORM A LINE NEAR THE PODIUM AND 7 8 THE CLERK WILL CALL UPON YOU TO SPEAK. CLERK WERE THERE ANY ITEMS RECEIVED AROUND PUBLIC COMMENT ASSOCIATED WITH THIS 9 10 ITEM? 11 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH 12 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 13 ON THIS ITEM. AND NO ONE IN THE BOARDROOM WISHING TO SPEAK. 14 15 16 CHAIR, RANDI KINMAN: THANK YOU. WITH THAT. WE'LL START WITH WENDY AND GERRY THEN LOOK AT PAM AND LET HER KNOW THAT YOU 17 WANT TO SPEAK. WENDI GO AHEAD. 18 19 WENDI KALLINS: A FEW OUESTIONS. I KNOW THE ASK WAS FOR 5 20 BILLION, WE'RE GETTING ONE. THAT 5 BILLION I BELIEVE THAT WAS 21 22 FOR MORE THAN JUST ONE YEAR. IS THIS ONE TIME PAYMENT OR WILL 23 IT BE COMING YEAR TO YEAR? THAT'S THE FIRST QUESTION.



REBECCA LONG: VERY GOOD OUESTION. THE BAY AREA'S IDENTIFIED 1 NEED AND ASK HAD BEEN 2.5 BILLION. THAT'S BASED ON THE 2 3 DEFICITS THAT WE HAD RECEIVED FORECAST FROM THE OPERATORS AND THE STATEWIDE NEED WAS ACTUALLY CLOSER TO 6 BILLION. BUT THE 4 5 CALIFORNIA TRANSIT AGENCY KIND OF LOWERED THAT ASK, IDENTIFYING SPECIFIC FUNDING MECHANISMS FOR THAT, BUT STILL 6 NOTING THAT THE NEED WAS CLOSER TO ABOUT SIX. IT REMAINS TO BE 7 8 SEEN WHETHER THIS IS A ONE TIME INFUSION OF THE STATE FUND OR NOT LEGISLATORS WHO HAVE BEEN AT THE FOREFRONT OF ADVOCATING, 9 10 SUCH AS SENATOR WIENER, READILY ADMITTED THAT THIS DOESN'T ADDRESS THE FISCAL CLIFF. TO THE BAY AREA ARE SHORTFALL IS 11 AROUND 400 MILLION FOR THE FIRST TWO YEARS FOR THE NEXT TWO 12 YEARS AND SO THIS SHOULD DIVERT SERVICE CUTS OVER THAT TWO 13 YEARS BUT WE HAVE A SIGNIFICANT DEFICIT THE FOLLOWING YEAR 14 WHICH IS REALLY WHEN ALL THE FEDERAL COVID RELIEF FUNDS HAVE 15 16 RUN OUT GREATER THAN 7 MILLION THIS IS BY NO MEANS A FULL COMPLETE SOLUTION BUT THIS DOES BUY TIME AVERT SERIOUS SERVICE 17 CUTS IN THE IMMEDIATE FUTURE AND WE'RE GRATEFUL FOR THAT. 18 19 WENDI KALLINS: I KNOW THAT ONE OF THE REQUESTS FOR A POSSIBLE 20 21 PLACE TO LOOK FOR FUNDS WAS IN HIGHWAY FUNDS. IS THAT STILL ON 22 THE TABLE? OR HAS THAT BEEN NIXED ENTIRELY? 23 REBECCA LONG: I THINK WHAT'S ON THE TABLE INCLUDES SPECIFIC 24

FUNDING CATEGORIES TO MEET THE 1.17 BILLION. AND I THINK FROM

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18

JUNE 14, 2023

- 1 THE SPEAKER, THE PRO TEMPORE, THE CHAIRS OF THE BUDGET
  2 COMMITTEES THIS IS WHAT'S BEEN AGREED TO IT DOESN'T INCLUDE
- 3 SHIFT OF HIGHWAY FUNDS IT'S POSSIBLE WITH THE NEGOTIATIONS
- 4 WITH THE ADMINISTRATION SOME OF THE COLOR OF MONEY MIGHT
- 5 CHANGE BUT I DON'T THINK THERE IS APPETITE ON THE PART OF
- 6 LEGISLATURE TO CHALLENGE THE TERMS OF THE DEAL RIGHT NOW.

8 WENDI KALLINS: AND FINALLY THIS IS JUST RHETORICAL, IN READING

- 9 IN THE CHRONICLE, I THINK IT WAS BUDGET DIRECTOR ASSEMBLYMAN
- 10 TING WHO MADE A COMMENT THAT BEFORE WE GIVE ANY MONEY THERE
- 11 SHOULD BE SOME PLANNING GOING ON. I'M, LIKE, UM, DID YOU READ
- 12 THE DOCUMENT? THE VERY THOROUGH DOCUMENT THAT MTC PROVIDED? I
- 13 MEAN IT WAS ALMOST AS IF HE HADN'T RECEIVED IT OR DIDN'T READ
- 14 IT, AND I DON EXPECT TO YOU ANSWER ANYTHING THERE. BUT THAT'S
- 15 MY FRUSTRATION.

17 CHAIR, RANDI KINMAN: THANK YOU. JERRY AND THEN HOWARD?

- 19 GERRY GLASER: WELL, FIRST, CONGRATULATIONS. IT'S CLEAR THAT
- 20 THIS INFLUENCE OF YOUR ORGANIZATION THAT HELPED A LOT. I SAW A
- 21 NUMBER OF COMMENTS ON THIS. AND PART OF IT HEARTENED --
- 22 HEARTENED ME A BIT. WHICH WAS, HEY, WE NEED TO WORRY ABOUT
- 23 OPERATIONS BEFORE WE WORRY ABOUT CAPITAL AND WE CAN THINK
- 24 ABOUT ALL THE CAPITAL THINGS WE NEED DO BUT IF WE DON'T
- 25 INCREASE RIDERSHIP AND GET SERVICES IN PLACE. AND IT LOOK LIKE



THERE WAS STOMACH FOR TAKING CAPITAL MONEY USED FOR OPERATIONS 1 WHICH IS SOMETHING I THINK TALK ABOUT AND THAT WAS GREAT TO 2 3 SEE. AND I READ A NUMBER OF PEOPLE TALKING ABOUT, AND IF THEY BRING THE RIDERSHIP UP WE'RE GOING TO FIGHT HARDER FOR MORE 4 5 MONEY NEXT TIME AROUND AND I THINK WE SHOULD TAKE THAT AS THE THING THAT WE TAKE AWAY FROM LEGISLATION HAD IT YEAR AND THE 6 BUDGET THIS YEAR THAT WE LOOK AT EVERYTHING WE CAN DO TO 7 8 INCREASE THE RIDERSHIP. AND TO THAT END, I GOT ON THE FERRY TODAY AND I LOOKED OUT AT THE PARKING LOT AND I HAVE TAKEN 9 PICTURES OF THE PARKING LOT EACH TIME, AND TODAY THE ONLY WAY 10 11 TO FIGURE OUT HOW TO GET HERE IN TIME WAS USING THE FERRY AND I CONTRASTED PICTURES I TOOK FROM THREE MONTHS AGO AND TODAY, 12 THERE ARE THREE TIMES AS MANY CARS IN THE PARKING LOT TODAY AS 13 IT WERE THREE MONTHS AGO. I WAS VERY SURPRISED. AND I NOTICED 14 15 THAT THE FERRY HAD MORE PEOPLE ON IT, THE TRAIN HAD MORE 16 PEOPLE ON IT. I'M HOPING RIDERSHIP IS STARTING TO LEVERAGE UP AND WE CAN LEVERAGE THAT INCREASE AND MAKE IT A MULTIPLIER. 17 18 CONGRATULATIONS.

19

CHAIR, RANDI KINMAN: THANK YOU. HOWARD THEN JOHNNY. 20

21

- 22 HOWARD WONG: FIRST A QUESTION. ANY INDICATION OF GOVERNOR'S
- 23 NEWSOM'S POSITION ON THIS ASSEMBLY AND SENATE HAM ERRED OUT
- AGREEMENT? 24



- 1 REBECCA LONG: I DON'T BELIEVE THE ADMINISTRATION HAS MADE ANY
- 2 COMMENTS ON IT. I WOULD NOTE THAT NEGOTIATIONS WERE IN A, SORT
- 3 OF, FRENZIED PACE BEFORE THE AGREEMENT WAS REACHED, THE
- 4 ADMINISTRATION WAS ASKED A LOT OF TIMES WHAT DO THEY THINK
- 5 ABOUT THIS. AND THEY DID CERTAINLY MAKE ROOM TO SUPPORT SOME
- 6 FUNDING FOR TRANSIT OPERATIONS BUT KIND OF LEAVING IT IN THE
- 7 LEGISLATURE'S COURT TO FIGURE OUT WHERE THE MONEY IS GOING TO
- 8 COME FROM. SO, YOU KNOW, I'M CONSERVATIVELY OPTIMISTIC,
- 9 CAUTIOUSLY OPTIMISTIC, BUT I DO NOT BELIEVE ANY STATEMENT HAS
- 10 BEEN MADE YET.

- 12 HOWARD WONG: GIVEN THE STATE'S GROWING WITH THE \$32 BILLION
- 13 BUDGET DEFICIT THERE ARE VARIABLES, OBVIOUSLY, THAT ARE STILL
- 14 AT PLAY. SO, HOPING FOR THE BEST BUT WE'RE NOT DEFINITELY
- 15 ASSURED OF THAT BUDGET. THE SECOND PART I HAD WAS THAT THE
- 16 FLEXIBLE USE OF THE CAPITAL FUNDING ALLOWING AGENCIES TO
- 17 DECIDE WHETHER TO ALLOCATE CAPITAL FUNDING FOR OPERATIONAL
- 18 FUNDING, VERSUS CONTINUING OR, YOU KNOW, INVESTING IN CAPITAL
- 19 PROJECTS, IT'S KIND OF A TEST, I THINK, OF EACH AGENCY'S, YOU
- 20 KNOW, WISDOM. AND SO, AND THAT SPEAKS, OBVIOUSLY, TO THE
- 21 ACCOUNTABILITY ISSUE. I THINK THE STATE LEADERSHIP IS GOING TO
- 22 BE LOOKING AT EACH AGENCY, HOW ARE THEY GOING TO, YOU KNOW,
- 23 DISTRIBUTE THAT CAPITAL FUNDING? ARE THEY GOING TO DEVOTE TO
- 24 PRESERVING OR ENHANCING SERVICE OR ARE THEY GOING TO CONTINUE
- 25 OR INVEST IN CAPITAL PROJECTS? SO HOW IS THAT ACCOUNTABILITY



BEING MEASURED, IF AN AGENCY DOES AN UNWISE THING AND 1 2 SACRIFICES A LOT OF SERVICE IN THE IMMEDIATE FUTURE, WHO --3 YOU KNOW, WHAT RAM -- WHAT CONSEQUENCES ARE THERE? 4 5 REBECCA LONG: THANK YOU, COUNCIL MEMBER WONG. VERY GOOD QUESTION. I THINK, FOR ONE WE DON'T KNOW YET WHAT EXACTLY THE 6 ACCOUNTABILITY PROVISIONS ARE GOING TO LOOK LIKE. ONE OF THE 7 8 WAYS I HAVE BEEN THINKING OF THEM BASED ON FEEDBACK AND COMMENTS FROM LEGISLATORS IS THERE IS ONE ELEMENT OF IT THAT'S 9 REALLY ABOUT TRANSPARENCY AND PROVIDING CLEAR INFORMATION TO 10 THE LEGISLATURE ABOUT WHAT IS THE NATURE OF YOUR DEFICIT, WHAT 11 TYPE OF SERVICE ARE PUTTING OUT ON THE STREET, HOW IS 12 RIDERSHIP CHANGING, YOU KNOW, ESSENTIALLY, WE'RE GIVING YOU 13 MORE MONEY, WE WANT TO KNOW MORE ABOUT WHAT YOU'RE DOING. AND 14 THEN THERE'S, YOU KNOW, ALSO, INCENTIVIZING AGENCIES TO DO 15 16 THINGS THAT ARE KIND OF KNOWN IN THE INDUSTRY TO IMPROVE THE 17 RIDER EXPERIENCE, WHETHER THAT BE IMPROVING, FOR EXAMPLE, REALTIME TRANSIT INFORMATION, YOU KNOW, ADDRESSING SAFETY 18 CONCERNS. SO, POSSIBLY, YOU KNOW, PUSHING, NUDGING OPERATORS 19 DO MORE OF THOSE THINGS. I THINK WITH THE CAPITAL VERSUS 20 21 OPERATING PIECE, YOU KNOW, THE LEGISLATURE, I THINK, IS NOT TRYING TO SAY WE WANT YOU TO SHIFT ALL OF YOUR CAPITAL FUN 22 FUNDS TO OPERATIONS. I THINK HAD THAT BEEN THE CASE THEY COULD 23 HAVE DONE THAT FULLY TRANSFERRED ALL OF THOSE FUNDS SAYS YOU 24

CHANGED OUR MIND WE THINK YOU REALLY NEED TO PRIORITIZE



- SERVICE ABOUT EVERYTHING ELSE I THINK THEY RECOGNIZE THIS IS A 1 UNIQUE MOMENT IN OUR NATION'S HISTORY WITH THE FEDERAL 2 3 INFRASTRUCTURE BILL WHERE WE HAVE THIS OPPORTUNITY TO COMPLETE SOME OF THESE GENERATIONAL PRIORITIES, LIKE BART TO SILICON 4 5 VALLEY, BART TRANSBAY CORE CAPACITY AND IF WE REPURPOSE ALL THOSE FUNDS FOR OPERATIONS WE WOULD MISS OUT ON BILLIONS OF 6 DOLLARS IN FEDERAL MONEY THAT LIKELY WONT BE THERE IF A COUPLE 7 8 OF YEARS. I THINK THEY RECOGNIZE THAT AND WANT TO GIVE AGENCIES THE OPTION WHETHER TO FLEX THOSE FUNDS. BUT WHAT WE 9 POINTED OUT ALL ALONG IS, WE DON'T WANT TO JUST HAVE TO MAKE 10 THAT CHOICE WE NEED NEW REVENUE FOR TRANSIT OPERATIONS. THAT'S 11 WHAT THEY HAVE GIVEN US WITH THE 1.17 BILLION IS MONEY THAT'S 12 REALLY ABOVE AND BEYOND. HAVING SAID THAT, A LOT OF THAT 13 FUNDING IS COMING FROM OTHER ZERO EMISSION TRANSIT CAPITAL 14 FUNDS. BUT THOSE ARE NOT THE SAME IN TERMS OF LEVERAGING 15 16 FEDERAL MONEY. IT'S MUCH MORE OF A 1-TO-1 KIND OF RATIO. SO, HOPEFUL THEY HELPS ANSWER YOUR QUESTION. 17 18 HOWARD WONG: YES. THANK YOU. 19 20 CHAIR, RANDI KINMAN: THANK YOU. JOHNNY AND THEN PAM? 21
- 24 ASKING THIS QUESTION. I KNOW THAT YOU HAVE PROVIDED THE BUDGET

JOHNNY PARKER: I'M STILL LEARNING THE ROPES THAT'S WHY I'M

22



PLAN HERE BUT IS THIS BUDGET READILY AVAILABLE TO BE VIEWED 1 AND ACCESSED BY THE PUBLIC AT ANY TIME AND WHERE? 2 3 REBECCA LONG: THANK YOU FOR ASKING THAT OUESTION. THE BUDGET I 4 5 HAVE BEEN DESCRIBING IN SUMMARY LEVEL IS SB101. HOWEVER, I WOULD BE SURPRISED IF READING THROUGH SB101 YOU WOULD FULLY BE 6 ABLE TO DIGEST WHAT'S IN IT BECAUSE IT'S VERY -- IT'S KIND OF 7 8 IN CODE. RIGHT? IT'S HUNDREDS OF PAGES, ITEM NUMBERS THAT ARE NOT WELL DESCRIBED SO IT TAKES A LOT OF UNTANGLING OF HOW TO 9 INTERPRET WHAT'S IN THE BILL. WHAT DOES GET CREATED BY THE 10 BUDGET COMMITTEES IS A SUMMARY. SO, FOR EXAMPLE, I THINK ON 11 THE SENATE BUDGET COMMITTEE WEB SITE IS THE -- IS A HIGH-LEVEL 12 SUMMARY OF WHAT'S IN THE WHOLE BUDGET, AND IT DOES HAVE SOME 13 DETAILS ON THE TRANSPORTATION PACKAGE. THAT'S PART OF OUR JOB 14 15 AS STAFF TO BRING FORWARD TO THE LEGISLATIVE COMMISSION THAT 16 TYPE OF SUMMARY OF INFORMATION THAT DIGESTS THE KEY AREAS OF INTEREST TO THIS BODY. 17 18 CHAIR, RANDI KINMAN: PAM? 19 20 V. CHAIR, PAMELA CAMPOS: THANK YOU FOR THE EXCITING UPDATE. IT 21 WAS REALLY GREAT NEWS TO HEAR. AND MY QUESTION IS WHETHER MTC 22 IS THINKING ABOUT OR DOING ANYTHING RELATED TO PR AND

MESSAGING SO THAT FOLKS ARE NOT CALLING THIS A BAIL OUT?

BECAUSE I READ THAT ON SOME ONLINE CHATTER, AND I KNOW THAT

23

24



- 1 THE REASON THAT WE NEED THIS FUNDING IS THROUGH NO FAULT OF
- 2 THE WORK THAT MTC OR OUR TRANSIT AGENCIES DO. IT IS TOTALLY
- 3 BECAUSE OF THE COVID PANDEMIC. SO JUST CURIOUS TO KNOW IF
- 4 THAT'S SOMETHING THAT WE CAN LOOK OUT FOR TO SUPPORT
- 5 ELEVATING?

6

- 7 REBECCA LONG: THANK YOU COUNCIL MEMBER CAMPOS. WE ARE
- 8 CERTAINLY DOING A LOT OF COMMUNICATIONS WORK. I MENTIONED ON
- 9 OUR WEB SITE WE HAVE SOCIAL MEDIA PUSHING OUT A LOT OF STORIES
- 10 AND KIND OF REPOSTING STORIES THAT WE THINK ARE ACCURATE. SO
- 11 WE'RE TRYING TO TELL THE STORY, WHICH, I AGREE, IS NOT ABOUT
- 12 BAIL OUTS, IT'S ABOUT BEING A PARTNER WITH THE STATE AND
- 13 REALLY HELPING DELIVER ON THE STATE'S GOALS, TOO, AROUND
- 14 CLIMATE CHANGE. AND CERTAINLY ANOTHER PIECE OF THAT IS WE
- 15 RECOGNIZE AS A REGION WE NEED TO STEP UP MORE TOO, AND WE DO
- 16 INTEND TO BRING MORE REGIONAL REVENUE TO THE TABLE OVER THE
- 17 COMING YEARS.

- 19 CHAIR, RANDI KINMAN: THANK YOU. CONGRATULATIONS, REBECCA. I'M
- 20 GOING TO GIVE YOU ALL THE CREDIT FOR ALL OF THIS. BECAUSE I
- 21 KNOW HOW MUCH WORK YOU HAVE DONE ON THIS AND WE APPRECIATE THE
- 22 UPDATE. AND LET'S KEEP OUR FINGERS CROSSED THAT THE NEXT TIME
- 23 WE SEE YOU IT WILL BE AN EVEN BETTER UPDATE THAN THIS. WE
- 24 DON'T HAVE ANYMORE HANDS RAISED. WE CALLED FOR PUBLIC COMMENT.
- 25 THANK YOU.



1 2 REBECCA LONG: THANK YOU. 3 CHAIR, RANDI KINMAN: WE'RE DONE WITH THIS ITEM -- WELL, WE'RE 4 5 NEVER DONE WITH THIS ITEM. WITH THAT WE'LL MOVE TO ITEM EIGHT, SUBCOMMITTEE REPORTS. FIRST UP IS THE EQUITY AND ACCESS 6 SUBCOMMITTEE, WHICH I CHAIRED. THE SUBCOMMITTEE -- AND I LEFT 7 8 MY OTHER NOTEBOOK AT HOME. SO, THIS WILL BE BRIEF. THE DOVE, DIVED -- ANYWAY, WENT DEEP INTO THE ONE BAY AREA GRANT SET UP 9 AND UPDATES ON THAT. AND IT WAS GOOD TO HEAR A LOT OF 10 QUESTIONS ON THAT. BECAUSE THERE ARE A NUMBER OF PEOPLE WHO, 11 THIS IS THEIR FIRST RUN AT ONE BAY AREA GRANT PROGRAMS, AND 12 THE CYCLES THAT WE ARE IN. ONE OF THE THINGS THAT CAME UP ON 13 THAT, REPEATEDLY, WAS CONSOLIDATION OF BEST PRACTICES FOR 14 15 DISABLED TRANSIT AND TRANSPORTATION NEEDS. AND HOW TO MAKE 16 PROJECTS MORE TRANSPARENT SO THAT PEOPLE CAN ACTUALLY SEE THEM IF THERE IS A PRESENTLY THAT'S LISTED IN THE GRANT CYCLE, HOW 17 DO YOU, AS A MEMBER OF THE PUBLIC KNOW THAT IT'S THERE AND 18 WHERE YOU CAN FIND IT. IF ANYBODY ELSE WANTS TO WEIGH IN THAT 19 WAS AT THAT MEETING? PLEASE SPEAK UP. OTHERWISE, WE'LL GO TO 20 21 THE NEXT SUBCOMMITTEE, THE TRANSIT TRANSFORMATION ACTION PLAN SUBCOMMITTEE. ADINA? 22 23 ADINA LEVIN: UH-HUH. SO, WE DID GET A BRIEF UPDATE ON THE 24

ACCESSIBILITY ITEMS IN THE TRANSFORMATION ACTION PLAN. AND



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- 2 THE PLANNED BAY AREA 2050 PLUS CONNECTED NETWORK PLANNING. AND
- 3 I BELIEVE I SUMMARIZED OUR COMMENTS EARLIER. SO I THINK WE
- 4 HAVE KIND OF GONE THROUGH THAT. ONE THING I'LL SAY A LITTLE
- 5 MORE SLOWLY ON OUR REPORT IS THAT SOMETHING THAT CAME UP FROM
- 6 THERE, THAT MEETING AND THIS MEETING, AND THE COMMISSION, AND
- 7 THE DISCUSSION ABOUT JUST HOW IMPORTANT RIDERSHIP REGROWTH IS
- 8 TO FUNDING FROM THE LEGISLATURE AND FROM THE VOTERS, IS,
- 9 UNFORTUNATELY, THE ANSWER ABOUT CAN WE USE THIS OUTREACH
- 10 PROCESS TO BE ABLE TO MAKE SOME SHORTER TERM IMPROVEMENTS TO
- 11 CONNECTIONS. THE -- IF I WAS UNDERSTANDING THE ANSWER
- 12 CORRECTLY, I THINK THE ANSWER WAS NO. THAT WE'RE GOING TO PUT
- 13 THIS INTO A PLAN SO WE HAVE SOMETHING TO DELIVER IN FIVE
- 14 YEARS. OUR COMMENT IT'S WORKING FOR THE LEGISLATURE, FROM THE
- 15 EXHIBITION, AND I'M WONDERING WHETHER WE AS A BODY WANT TO
- 16 MAKE ANY KIND OF STATEMENT ABOUT THAT? BECAUSE I AGREE WITH
- 17 STAFF THAT WE DON'T HAVE ENOUGH TIME IN A YEAR DO A FULL SWISS
- 18 STYLE SCHEDULE LIKE THAT WILL PROBABLY TAKE A COUPLE OF
- 19 ITERATIONS BUT WITH OUTREACH EVENTS HAPPENING THEY HAVE TO,
- 20 LIKE DAVE AND ANDY METZ STANDING NEXT TO JAY TYREE FROM VTA OR
- 21 JOSH NEW PLANNING GUY LIKE THEY'RE STANDING RIGHT THERE
- 22 GETTING INPUT FROM THE RIDER SAYING HERE IS A CONNECTION THAT
- 23 REGULARLY BREAKS FOR ME CAN YOU DO SOMETHING ABOUT IT?



- 1 CHAIR, RANDI KINMAN: BECAUSE IT WANT AN INFORMATION ITEM
- 2 BECAUSE WE DIDN'T DISCUSS IT DURING THE ITEM, HOWEVER THERE IS
- 3 OUR MONTHLY REPORT TO THE COMMISSION, AND I'M GOING TO
- 4 CONTINUE THE PRACTICE OF CALLING ON THE CHAIRS OF THE
- 5 SUBCOMMITTEES TO PRESENT WHAT HAPPENED AT THEIR SUBCOMMITTEE.
- 6 SO, FEEL FREE TO DEVELOP A STATEMENT ALONG THOSE LINES.

8 ADINA LEVIN: OKAY. THAT COMMENT THAT HAS BEEN SAID BY SO MANY

- 9 OF HERE US ON MONDAY WILL GET REPORTED OUT.
- 11 CHAIR, RANDI KINMAN: THANK YOU. ANYBODY HAVE ANY QUESTIONS ON
- 12 THE SUBCOMMITTEE REPORTS? WITH THAT, IF ANYONE FROM THE PUBLIC
- 13 WOULD LIKE TO SPEAK ON THIS ITEM, ON EITHER OF THE
- 14 SUBCOMMITTEE REPORTS, USE THE RAISED HAND FEATURE OR DIAL STAR
- 15 NINE. IF PERSON -- MEMBERS OF THE PUBLIC, IN-PERSON, SHOULD
- 16 FORM A LINE NEAR THE PODIUM AND THE CLERK WILL CALL UPON YOU
- 17 TO SPEAK. CLERK WERE THERE ANY ITEMS RECEIVED UNDER PUBLIC
- 18 COMMENT ASSOCIATED WITH THIS ITEM?
- 20 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH
- 21 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
- 22 ON THIS ITEM. AND NO ONE IN THE BOARDROOM.

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CHAIR, RANDI KINMAN: THANK YOU VERY MUCH. AND ONE THING I WILL 1 2 NOTE IS THAT THE EQUITY AND ACCESS SUBCOMMITTEE WILL NOT BE 3 MEETING THIS MONTH. CORRECT? 4 5 TEDDY KY-NAM MILLER: CORRECT. NO JUNE -- JUNE 28TH IS OUR NEXT 6 CONSOLIDATED DATE. 7 8 CHAIR, RANDI KINMAN: THAT CAME UP WITH THIS MEETING. THANK YOU 9 FOR THAT. ITEM NINE STAFF LIAISON REPORT. 10 TEDDY KY-NAM MILLER: NOTHING BIG TO ADD. JUST A REMINDER WHILE 11 WE CLOSED OUT THE -- FRANK WELTE'S APPLICATIONS WE STILL HAVE 12 OPENINGS FOR THE YOUTH REPRESENTATIVES ON THE TAP 13 SUBCOMMITTEE. SO I'LL SEND OUT A NOTE. IF YOU COULD SPREAD THE 14 15 WORD, WE WELCOME MORE APPLICANTS THERE. AND THEN MAYBE MARTHA 16 IS NOTING THIS. IF YOU ALL NOTICED THE RUGGED HANDSOME GENTLEMAN WHO IS SITTING NEXT TO RANDI KINMAN, THAT'S MR. 17 PHILIPPE PIERCE, WHO WE HAVEN'T SEEN FOR A WHILE. A LITTLE 18 REINTRODUCTION TO OUR COLLEAGUES ON THE COUNCIL. WELCOME BACK. 19 20 CLERK, MARTHA SILVER: EXPENSE FORMS I HAVE TO HAVE BY JUNE 21 26TH, OTHERWISE I DON'T KNOW HOW LONG FINANCE IS GOING TO TAKE 22

TO PROCESS THEM. SO, ANYTHING YOU HAVE FROM JULY 1ST, '20 --

25 CHAIR, RANDI KINMAN: 22?

23



1 CLERK, MARTHA SILVER: YES. TO JUNE 26TH. PLEASE SUBMIT THEM TO 2 3 ME AS SOON AS POSSIBLE. AND, NOW, WHEN YOU COME INTO THE BUILDING, I NEED PROOF OF PAYMENT IF YOU PAID TO GET HERE. I 4 CAN'T JUST TAKE THE FORM ANYMORE. IF YOU PAY FOR PARKING, USE 5 6 YOUR CLIPPER CARD. 7 8 SPEAKER: I HAVE A COMMENT. 9 10 CHAIR, RANDI KINMAN: GO AHEAD. 11 VEDA FLOREZ: I WANTED TO MAKE A COMMENT ON THIS ITEM. PERHAPS 12 WE COULD FIND A YOUTH MEMBER FOR THE TRANSPORTATION ACTION 13 COMMITTEE. IF WE LOOK AT SOME OF OUR SUMMER PROGRAM YOUTHS. SO 14 GOING BACK A FEW YEARS AND SEEING IF ANYONE WOULD BE ARE 15 16 INTEREST? 17 18 TEDDY KY-NAM MILLER: GOOD CALL. WE'RE SENDING OUT TO THE COLLEGE MENTEES, AND AT YOUR SUGGESTION I'M GOING TO POST IT 19 ON THE LINKEDIN GROUP WHO HAS THOSE FOLKS AS ALUMNI. THANK 20 21 YOU. 22 23 ZACH DEUTSCH-GROSS: ARE WE REACHING OUT TO THE TRANSIT VESTEES? NO? I'LL FOLLOW UP WITH YOU, KYNAM. 24



CHAIR, RANDI KINMAN: I LIKE THAT. SO, PEOPLE HAVE TO HAVE 1 2 THEIR CLIPPER RECEIPT? 3 CLERK, MARTHA SILVER: CLIPPER ALLOWS TO YOU RUN A REPORT FROM 4 5 CERTAIN DATES. JUST SUBMIT THAT TO ME. 6 7 CHAIR, RANDI KINMAN: OKAY. THANK YOU. 8 CLERK, MARTHA SILVER: AND YOU DON'T HAVE PDF, YOU COULD TAKE A 9 SCREENSHOT, TAKE A PICTURE WITH YOUR PHONE, THAT COUNTS. JUST 10 ANY PICTURE PROOF ATTACHED TO THE E-MAIL, SEND IT TO ME. 11 12 CHAIR, RANDI KINMAN: OKAY. THANK YOU. ANY OTHER QUESTIONS 13 CONCERNING THE STAFF LIAISON REPORT? IF ANYONE FROM THE PUBLIC 14 15 WOULD LIKE TO SPEAK ON THIS ITEM USE THE RAISED HAND FEATURE 16 OR DIAL STAR NINE. IN-PERSON APPROACH THE PODIUM AND THE CLERK WILL CALL UPON YOU TO SPEAK? ANY PUBLIC COMMENT ASSOCIATED TO 17 THIS ITEM? THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND 18 RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS 19 ITEM. AND NO ONE IN THE BOARDROOM. 20 21 22 CHAIR, RANDI KINMAN: ITEM TEN COINCIDENT REPORTS MEMBERS OF 23 THE COUNCIL CAN REPORT ON LOCALLY RELEVANT ISSUES OR EVENTS LIKE A RIBBON CUTTING. GO AHEAD JOHNNY. 24



- 1 SPEAKER: IF YOU ARE NEAR SOLANO COUNTY AND YOU HAVE A CHILD OR
- 2 A GRANDCHILD THAT WOULD LIKE TO PARTICIPATE IN OUR SUMMER
- 3 READING PROGRAM, YOU ARE MORE THAN WELCOME TO DO SO. WHEN I
- 4 ENTER THE PROGRAM, THERE WILL BE A WEEKLY DRAWING FOR A TON OF
- 5 PRIZES INCLUDING SAN FRANCISCO GIANTS TICKETS AND TICKETS ON
- 6 THE FERRY.

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8 CHAIR, RANDI KINMAN: OOH. TERRY?

9

- 10 TERRY SCOTT: YES. I JUST WANTED TO MENTION THAT TWO WEEKS AGO
- 11 IN NAPA WE HAD THE BOTTLE ROCK MUSIC FESTIVAL AND
- 12 INTERESTINGLY ENOUGH, IT WAS UNSURPRISINGLY, IT WAS WELL
- 13 ATTENDED, AND I'M TOLD THAT WE HAD OVER 120,000 PEOPLE
- 14 PARTICIPATE IN THAT THREE DAY EVENT. AND, WHICH IS SIGNIFICANT
- 15 WHEN YOU THINK THAT YOU REALIZE THE POPULATION OF OUR COUNTY
- 16 IS ONLY 137,000. SO, WE BASICALLY DOUBLED OURSELVES FOR THAT
- 17 THREE DAY PERIOD OR FOUR DAY PERIOD. AND THE FEEDBACK I
- 18 RECEIVED IS THAT I DID NOT ATTEND IT PERSONALLY, BUT I'M TOLD
- 19 IT WAS OUTSTANDING. AND THERE WERE A LOT OF GREAT SINGERS
- 20 THERE. AND THE FOOD AND DRINK AVAILABLE AT THAT PARTICULAR
- 21 EVENT COMES FROM MANY OF THE WINERIES AND RESTAURANTS IN INA
- 22 COUNTY AND THE FEEDBACK WAS THAT BOTH THE FOOD AND DRINK WERE
- 23 STUPENDOUS.



2	MOVE PEOPLE AROUND FROM OUR EVENT ORGANIZERS. IT SEEMS TO ME THAT OUR BIG EVENTS MANAGE TO GET PEOPLE IN AND OUT OF THE AREA WITHOUT A PROBLEM. MAYBE WE'LL PUT THAT ON OUR WISH LIST LATER. COUNCIL MEMBER REPORTS?
3	AREA WITHOUT A PROBLEM. MAYBE WE'LL PUT THAT ON OUR WISH LIST
4	LATER. COUNCIL MEMBER REPORTS?
5	
6	
7	VEDA FLOREZ: I'M GOING TO MENTION SOMETHING. YOU MAY HAVE
8	HEARD IT FROM WENDI BUT I STEPPED OUT TO GET A TEA AT THAT
9	TIME. AND THIS IS ABOUT THE SMART'S RESPONSE TO THE LAST MILE.
10	THE FIRST LAST MILE ISSUE. AND THE APART IS 1.6 MILES AWAY,
11	AND WHEN I LIVED THERE, I WALK TO THE AIRPORT AND I UNDERSTAND
12	A LOT OF PEOPLE DON'T WANT TO BE THAT ACTIVE. MART HAS THEIR
13	FIRST MICRO TRANSIT SERVICE IN SONOMA COUNTY THE FIRST MICRO
14	SERVICE IN GENERAL, IF COMMISSIONERS OR COUNCIL MEMBERS ARE
15	AVAILABLE IT WOULD BEING GREAT IF WE HAVE REPRESENTATION FROM
16	MTC'S COUNCIL TO ATTEND THE RIBBON CUTTING TOMORROW AT THE
17	AIRPORT SMART STATION
18	
19	SPEAKER: FRIDAY
20	
21	VEDA FLOREZ: OH TODAY'S THURSDAY
22	
23	CHAIR, RANDI KINMAN: TODAY'S WEDNESDAY.



VEDA FLOREZ: SO EXCITED ABOUT THE WEEKEND THIS IS FRIDAY THE 1 16th AT 2:30 P.M. AND TAKE THE SMART. 2 3 CHAIR, RANDI KINMAN: ANY MEMBER OF THE PUBLIC WHO WOULD LIKE 4 5 TO SPEAK ON THIS ITEM, DIAL STAR NINE, OR LINE UP BEHIND THE 6 PODIUM. ANY PUBLIC COMMENT ON THIS ITEM? 7 8 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 9 ON THIS ITEM. AND NONE IN THE BOARDROOM. 10 11 CHAIR, RANDI KINMAN: ITEM LESSON NOW BUSINESS. DO COUNCIL 12 MEMBERS HAVE ANYTHING FOR NEW BUSINESS? 13 14 VINAY PIMPLE: I WANTED TO TALK ABOUT A COUPLE OF THINGS AND I 15 16 DON'T KNOW IF IT BELONGS HERE. A FEW MONTHS AGO IN COSTCO, I SAW A FOLDING ELECTRIC BIKE, COSTS ABOUT 600 BUCKS, WHICH I 17 UNDERSTAND IS LESS THAN THE AVERAGE CAR LOAN THESE DAYS PER 18 MONTH. I HAVE ALWAYS JUST FELT THAT FOLDING BIKES ARE 19 SOMETHING THAT WE DON'T PAY MUCH ATTENTION TO. REASON FOR 20 21 THAT, WHY I THINK WE SHOULD PAY MORE ATTENTION TO IT IS BECAUSE, YOU KNOW, WE HAVE ALL THIS CAR PARKING EVERYWHERE, 22 FOR THE BART AND SO FORTH. AND WE COULD HAVE, LIKELY, IN THE 23 SPACE THAT YOU'RE GOING TO PARK ONE CAR, YOU COULD PROBABLY 24 HAVE 10 TO 20 FOLDING BIKES PARKED. IF YOU ARE ARRANGE IN A 25



- 1 DECENT HE DESIGNED WAY. SO I JUST THINK THAT WE SHOULD REALLY
- 2 TRY TO CHECK THIS OUT, THE WHOLE FOLDING BICYCLE THING,
- 3 ELECTRIC BICYCLES ARE BECOMING VERY POPULAR COMPARED TO
- 4 PEDALING BIKES. SO, I HOPE AT SOME POINT WE CHECK INTO THAT.
- 5 AND THE OTHER THING I WANTED TO TALK ABOUT IS A COUPLE OF
- 6 THINGS ABOUT ACCESSIBILITY. SO, WHENEVER I GO AROUND THINGS,
- 7 YOU KNOW, I DON'T KNOW IF THERE'S A WAY -- YOU KNOW, AS A
- 8 BLIND PERSON, THERE MAY BE A LOT OF ACCESSIBILITY THINGS
- 9 AROUND ME THAT I DON'T KNOW ABOUT. SO, IS THERE A REPOSITORY
- 10 WHERE I CAN JUST GO CHECK, OKAY, IF I AM AT EMBARCADERO
- 11 STATION, HOW CAN I NAVIGATE, WHERE ARE THE ESCALATORS, WHERE
- 12 IS THE MARKET, AND I DO NOT KNOW ANY OF THESE THINGS AND YES
- 13 PEOPLE ARE HELPFUL, BUT IT WOULD ACTUALLY BE NICE IF THERE
- 14 COULD BE A PLACE, A DOCUMENT WHERE THE ACCESSIBILITY THINGS
- 15 THAT ARE AVAILABLE. AND I THINK ONE OF THE THINGS THAT WOULD
- 16 ALSO BE HELPFUL FOR IS THAT WE WOULD HAVE AN INVENTORY OF WHAT
- 17 ACCESSIBILITY EXISTS WHERE, AND WHERE ARE THOSE GAPS. THE
- 18 SECOND THING I WANTED TO TALK ABOUT ACCESSIBILITY WAS TO WHAT
- 19 EXTENT DO WE COLLABORATE WITH COMMERCIAL PLAYERS LIKE, SAY,
- 20 FOR EXAMPLE, GOOGLE, OR, YOU KNOW, APPLE, OR WHAT HAVE YOU, SO
- 21 THAT THEIR APPS CONVEY, INCLUDE SOME OF THESE INFORMATION FOR
- 22 ACCESSIBILITY. AND A BIG PART OF WHY I THINK DOING THAT IS
- 23 IMPORTANT IS BECAUSE THOSE COMPANIES, THEY DO TAKE
- 24 ACCESSIBILITY FAIRLY SERIOUSLY, THE APPS TEND TO BE
- 25 ACCESSIBLE. LIKE BARC ACCESSIBILITY IS A DISASTER. THE BARC



WEB SITE WHEN I CAME HERE, IN 2002 THE BARC WEB SITE WAS 1 GREAT, NOW NOT SO GOOD. SO, YEAH, IT'S -- I MEAN, IF I WERE TO 2 3 BET, I WOULD -- IT WOULD BE A WAY SAFER BET THAT APPLE MAPS OR GOOGLE MAPS IS GOING TO BE ACCESSIBLE THAN ANYTHING DONE BY 4 5 BART OR MTC IS GOING TO BE ACCESSIBLE THAT'S JUST THE WAY IT WORKS. IT WOULD BE HELPFUL IF WE COULD COLLABORATE WITH THOSE 6 PEOPLE. SO I WOULD LIKE SOME INFORMATION ON THAT TOO. THANK 7 8 YOU. 9 CHAIR, RANDI KINMAN: THANK YOU. WE'LL HAVE STAFF FORWARD THOSE 10 COMMENCE ALONG. ANY NEW BUSINESS? MICHAEL? 11 12 MICHAEL BALDINI: YES THIS GOES BACK TO THE COMMISSION APRIL 13 25TH MEETING ABOUT THE APPROVAL OF THE 600 -- EXCUSE ME, \$60 14 MILLION TO CONTINUE THE STUDY ON THE EXTENSION TO THE STATION 15 16 OVER HERE. AND I WOULD LIKE TO SEE IT AGAIN WITH THE PRESENT BUDGET SITUATION, ET CETERA, ET CETERA. AND YOU HAVE GOT AN 17 EMPTY BEST FIELD MALL TO SET IT UP SEVENTH STREET OR FIFTH TO 18 CIVIC CENTER STATION OR EVEN CROSS THE T HERE AND BRING IT 19 DOWN KING STREET TO BEALE. THAT, S CURVE I'M NOT CONVINCED 20 GIVEN THE LENGTHS OF THE CARS THE TURNING RADIUS, WHERE YOU'RE 21 GOING TO MAINTAIN THAT EQUIPMENT AND SUDDEN IT BACK DOWN SOME 22 PLACE ELSE YOU'RE NOT GOING TO MAINTAIN IT AT THIS FACILITY 23

HERE. I WOULD LIKE TO SEE RETHINK IN IT OR AT LEAST REPRESENT



ON THE RATIONALE BEHIND THROWING SOME BILLIONS OF DOLLARS INTO 1 THE SOLUTION MIGHT NOT BE THE BEST AT THIS TIME. 2 3 CHAIR, RANDI KINMAN: GABRIELLA? 4 5 SPEAKER: I WANTED TO SEE IF WE COULD GET A FOLLOW UP FROM THE 6 PERSON THAT CAME, THE STAFF MEMBER THAT CAME TO PRESENT ON 7 8 PUBLIC PARTICIPATION BECAUSE WE WANT TO HEAR HOW HER TEAM HAS INTEGRATED FEEDBACK THEY RECEIVED ON THE SURVEY, IN THE PLAN 9 THAT IS GOING TO BE APPROVED. 10 11 CHAIR, RANDI KINMAN: OKAY. THANK YOU. DWAYNE DID YOU HAVE YOUR 12 HAND UP? 13 14 DWAYNE HANKERSON: I HAVE A COMMENT. AT THIS TIME I'M MANAGING 15 16 A 400 UNIT, LOW-INCOME HOUSING DEVELOPMENT AND THE IDEA WE COULD TRAIN PEOPLE THAT COULD SERVE TO BECOME DRIVERS 17 MECHANICS UNION WORKERS TO UPLIFT THE GENERATIONS OF FAMILIES 18 THAT FAMILIES THAT HAVE LIVED IN THIS COMMUNITY, AND IT WILL 19 FURTHER THE CONCEPT THAT WE HAVE AROUND EQUITY IT EXCITES ME 20 TO THINK THAT THE CHILDREN AND YOUNG ADULTS CAN LEARN TO GET 21 OUT OF POVERTY TO SUPPORT THEIR FAMILIES AND HAVE A CLOSE NET 22 CONNECTION WITH THE AMERICAN DREAM. IT JUST IS OVERWHELMING 23

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FOR ME. THANK YOU.



CHAIR, RANDI KINMAN: THANK YOU. CHARLIE? 1 2 3 SPEAKER: YEAH. I THINK WENDI BROUGHT UP SOMETHING, AND VEDA, TOO, AROUND THE LAST MILE. AND I HAVEN'T BEEN ON THIS COUNCIL 4 5 LONG, BUT I WOULD LOVE TO HEAR MORE PRESENTATIONS AROUND THE LAST MILE. I THINK IT'S AN OPPORTUNITY RIGHT NOW, YOU KNOW, 6 WE'RE LOOKING AT FREOUENCY, RELIABLE, SPEED AND ACCESS, AND 7 8 THINGS LIKE THAT. BUT IF WE'RE GOING TO DO THINGS DIFFERENTLY GOING FORWARD, I THINK THAT -- THE LAST MILE IS HOW WE'RE 9 GOING TO GROW -- GOING TO GROW THE RIDERSHIP. SO INCLUDING 10 THAT IN EVERY CONVERSATION AT TAP AND TRANSIT 2050 IS GOING TO 11 MAKE A SIGNIFICANT DIFFERENCE. TO ME IT SEEMS LIKE IT MIGHT BE 12 A HIGH IMPACT LOW COST EFFORT THAT WE COULD DO, AND IT SHOULD 13 INCLUDE BIKESHARE. I THINK THAT'S JUST A WAY OF DOING THINGS 14 15 DIFFERENTLY, RATHER THAN DOING THE SAME THING MAYBE DOING THE 16 SAME THING BETTER BUT ADDING THE LAST MILE COMPONENT AND PUTTING SOME ENERGY AND FOCUS ON IT. 17 18 CHAIR, RANDI KINMAN: OKAY. THANK YOU. CHRISTINE. 19 20 CHRISTINE FITZGERALD: THANK YOU CHAIR KINMAN. A COUPLE OF 21 THINGS REALLY QUICKLY. JUST AN IDEA OR TWO. AND THAT IS IN 22 LOOKING AT THE ISSUE OF AFFORDABLE HOUSING AND CONNECTING 23 PEOPLE TO JOBS THAT MAY BE OUT THERE. THE IDEA OF PERHAPS 24 25 SHARING THE CONCEPT OF BRINGING THE JOB MARKET, IF YOU WILL,



- 1 WITHIN THE TRANSIT SYSTEMS FOR OPERATIONS AND MECHANICS AND SO
- 2 FORTH AND SO ON TO THIS BODY, PERIODICALLY, SO THAT, FOR
- 3 INSTANCE, IF SOMEBODY HERE, SANTA CLARA COUNTY HAD FAMILY UP
- 4 IN SONOMA, THEY WANTED TO MOVE UP THAT WAY, PERHAPS THAT COULD
- 5 HAPPEN, AND THEY COULD JOAN WITH ONE OF THESE NEW HUBS THAT
- 6 HAS BEEN SUGGESTED, YOU KNOW, AND BECOME AN APPRENTICE,
- 7 MECHANIC, FOR THAT TRANSIT COMPANY. THE OTHER THING I WOULD
- 8 ALSO RECOMMEND IS THAT PERHAPS WEEKEND SHARE BACK AND FORTH
- 9 WHETHER IT'S ONLINE, OFFLINE, I DON'T CARE, I DON'T KNOW ABOUT
- 10 THE REST OF YOU GUYS, BUT WE'RE SLAMMED FOR HOUSING, AND WE'RE
- 11 ALWAYS LOOKING FOR AFFORDABLE ACCESSIBLE HOUSING HERE IN SANTA
- 12 CLARA COUNTY, BUT EVEN OUTSIDE OF SANTA CLARA COUNTY. THE
- 13 AFFORDABILITY HERE IS NOT SO MUCH, BUT PERHAPS SOMEWHERE ELSE
- 14 IT COULD BE. I JUST WANTED TO PUT THOSE TWO THOUGHTS INTO
- 15 PEOPLE'S HEADS. THANK YOU.

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17 CHAIR, RANDI KINMAN: THANK YOU. GERRY DID YOU HAVE --

- 19 GERRY GLASER: IT WASN'T A NEW ITEM -- IT WAS, FIRST OF ALL
- 20 APOLOGIES FOR THE CROSS TALK. ONE OF THE THINGS I FIND
- 21 FRUSTRATING IN THIS FORMAT AND MULTIPLE FORUMS IS FORMAT
- 22 SOMEBODY BRINGS UP A GREAT POINT AND YOU WANT TO CLARIFY OR
- 23 EMPHASIZE IT AND ABOUT 3540 MINUTES LATER YOU GET TO TALK
- 24 ABOUT IT AND IT'S JUST VERY DIFFICULT. I WISH WE COULD FIND A
- 25 WAY FOR US TO MAKE OUR COMMENTS AND IF SOMEBODY WANTS TO



PARTICIPATE IN ONE PIECE OF THAT FIRST OF ALL TO MAKE A SIGNAL 1 THAT IT'S JUST ABOUT THAT AND THEN STOP RIGHT THERE. 2 3 CHAIR, RANDI KINMAN: YOU KNOW, I WOULD LOVE TO DO THAT. YOU 4 5 MAY STICK TO THAT RULE, AND I'M GOING TO GUARANTEE YOU THAT IT LEADS TO A LOT OF NOT ON THE SUBJECT. SO, I HAVE TO -- THAT'S 6 MY SOLE JOB IS TO BE THE MINUTE MARSHALL HERE. AND I'M NOT 7 8 GOING TO APOLOGIZE FOR IT SOMEBODY HAS TO DO IT. WITH THAT 9 THERE ARE NO MORE AGENDA ITEMS. VEDA? 10 VEDA FLOREZ: YES AND WE KNOW HOW LONG CITY COUNCIL MEETINGS 11 RUN BECAUSE OF SITUATION LIKE THAT SO I FULLY SUPPORT YOUR 12 DECISION. I WANT TO BRING UP ONE MORE THING I KNOW OUR GOAL IS 13 HOUSING AND TRANSPORTATION CONNECTING THE TWO. BUT PART OF 14 15 PLANNED BAY AREA 2050 PLUS GOALS IS TO HAVE QUALITY OF LIFE, 16 SUSTAINABLE AIR OUALITY AND I WONDER IF THERE IS ANY RESEARCH BEING DONE RIGHT NOW ABOUT THE QUALITY OF LIFE AND AIR QUALITY 17 AROUND HOUSING THAT IS VERY CLOSE TO FREEWAYS AND CONNECTING 18 ROUTES. SO, THAT WOULD BE OF INTEREST TO ME. I KNOW THAT IN 19 MARIN CITY THEY'RE DOING AIR OUALITY TESTING RIGHT NOW BECAUSE 20 21 OF HIGHWAY 101. SO IT WOULD BE NICE TO GET A REGIONAL REPORT 22 IF THAT IS A CONCERN FOR ANYONE OR IF WE NEED TO ADD IT TO OUR 23 LIST OF IMPORTANT ITEMS.



- 1 CHAIR, RANDI KINMAN: THANK YOU. AND WITH THAT I'M GOING TO
- 2 CALL FOR PUBLIC COMMENT. IF ANYONE FROM THE PUBLIC WOULD LIKE
- 3 TO SPEAK ON THIS ITEM USE THE RAISED HAND FEATURE OR DIAL STAR
- 4 NINE. IN-PERSON MEMBERS OF THE PUBLIC FORM A LINE BY THE
- 5 PODIUM AND THE CLERK WILL CALL UPON YOU TO SPEAK INTO. WERE
- 6 THERE ANY ITEMS UNDER PUBLIC COMMENT ASSOCIATED WITH ITEM 11
- 7 UNDER NEW BUSINESS?

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- 9 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH
- 10 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
- 11 ON THIS ITEM. NO ONE IN THE BOARDROOM.

- 13 CHAIR, RANDI KINMAN: THAT TAKES US TO AGENDA ITEM 12
- 14 ADJOURNMENT AND OUR NEXT MEETING AS A REMINDER THE POLICY
- 15 ADVISORY COUNCIL AND ITS SUBCOMMITTEES WILL MOVE TO THE FOURTH
- 16 FRIDAY OF EVERY MONTH. THE COUNCIL WILL MEET IN THE MORNING
- 17 AND SUBCOMMITTEE MEETINGS WILL BE IN THE AFTERNOONS ON
- 18 ALTERNATING MONTHS. MARTHA SEND A REMINDER E-MAIL THESE DATES
- 19 ON MONDAY. PLEASE READ IT CAREFULLY AND SAVE THE DATES TO YOUR
- 20 CALENDAR AS STAFF WILL NOT SEND CALENDAR HOLDS. WITH THAT SAID
- 21 THE NEXT MEETING OF THE POLICY ADVISORY COUNCIL WILL BE HELD
- 22 ON FRIDAY, JULY 28TH, 2023 AT 10:00 A.M. AT THE BAY AREA METRO
- 23 CENTER, 375 BEALE STREET SAN FRANCISCO CALIFORNIA. ANY CHANGES
- 24 TO THE SCHEDULE WILL BE DULY NOTICED. THIS MEETING OF THE
- 25 POLICY ADVISORY COUNCIL IS ADJOURNED. THANK YOU. [ADJOURNED]



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