



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript



SEPTEMBER, 10, 2025

1 **ADMINISTRATION COMMITTEE**

2 **WEDNESDAY, SEPTEMBER, 10, 2025, 9:35 AM**

3

4

5 **CHAIR, GINA PAPAN:** GOOD MORNING. GOOD MORNING EVERYONE.

6

7 **SPEAKER:** GOOD MORNING.

8

9 **CHAIR, GINA PAPAN:** I WOULD LIKE TO CALL THE MTC ADMINISTRATIVE
10 COMMITTEE TO ORDER. MY NAME IS GINA PAPAN, I'M CHAIR MY VICE
11 CHAIR IS NOT HERE YET BUT ON HER WAY. ROLL CALL PLEASE.

12

13 **CLERK OF THE BOARD:** CHAIR PAPAN?

14

15 **CHAIR, GINA PAPAN:** HERE.

16

17 **CLERK OF THE BOARD:** MANFREE IS CURRENTLY NOT HERE.

18 COMMISSIONER ABE-KOGA?

19

20 **MARGARET ABE-KOGA:** HERE.

21

22 **CLERK OF THE BOARD:** NON-VOTING AMBUEHL?

23

24 **SPEAKER:** HERE.

25



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1 **CLERK OF THE BOARD:** FLEMING?

2

3 **VICTORIA FLEMING:** HERE.

4

5 **CLERK OF THE BOARD:** MILEY IS CURRENTLY NOT -- MELGAR IS NOT
6 HERE. MILEY? MILE COMMISSION SURE SCHAFF IS ABSENT.

7

8 **CHAIR, GINA PAPAN:** THANK YOU THIS MEETING WILL BE ON THE MTC
9 WEB SITE. WE'RE GOING TO HAVE TWO MINUTE COMMENTS TODAY. WE
10 HAVE A LOT GOING ON. DID I MISS ANYTHING ELSE IMPORTANT?

11

12 **CLERK OF THE BOARD:** PLEDGE OF ALLEGIANCE.

13

14 **CHAIR, GINA PAPAN:** PARDON?

15

16 **CLERK OF THE BOARD:** TIME FOR THE PLEDGE OF ALLEGIANCE.

17

18 **CHAIR, GINA PAPAN:** PLEDGE OF ALLEGIANCE. PLEASE JOIN ME IN THE
19 PLEDGE OF ALLEGIANCE.

20

21 **CHAIR, GINA PAPAN:** OKAY. THANK YOU. I'M GOING TO GO BACK TO
22 THIS ONE MORE TIME. COMMISSIONERS AND MEMBERS OF THE PUBLIC
23 WISHING TO PARTICIPATE VIA ZOOM SHOULD RAISE THEIR HAND THE
24 STAR NINE FEATURE YOU WILL BE CALLED UPON AT THE APPROPRIATE
25 TIME.



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1

2 **CHAIR, GINA PAPAN:** ITEM THREE QUORUM, PLEASE.

3

4 **CLERK OF THE BOARD:** QUORUM WAS CONFIRMED.

5

6 **CHAIR, GINA PAPAN:** GREAT. CAN WE GET THE COMPENSATION
7 ANNOUNCEMENT, THIS AMOUNT IS A PROVIDED AS A RESULT OF
8 CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO
9 COLLECT SUCH AMOUNT.

10

11 **CHAIR, GINA PAPAN:** GREAT. OKAY. MOVING ON TO THE CONSENT
12 CALENDAR. I DO WANT TO PULL JUST A FEW ITEMS FOR COMMENT HERE.
13 DOES ANYONE ELSE? OKAY. WE'LL TRY TO MAKE THIS REAL QUICK. WE
14 DO HAVE INTERNATIONAL TRAVEL HERE. SO, WE HAVE TWO -- OUR
15 COLLEAGUES, MARGARET ABE-KOGA, AND OUR ONE STAFF MEMBER GOING
16 INTERNATIONAL. JUST LIKE TO SEE IF WE HAD TO -- I KNOW THE
17 DECISIONS ARE MADE I'M BEING INFORMED, BY THE STAFF AND THE
18 CHAIR AND I THINK IT WOULD BE HELPFUL IF THESE DECISIONS WERE
19 A LITTLE MORE TRANSPARENT FOR THE OTHER COMMISSIONERS. SO,
20 MOVING ON TO THAT ONE, WE ALSO HAVE A RESOLUTION REGARDING THE
21 TECHNICAL ASSISTANCE CONTRACTS, WHICH IS 2F. AND I GREATLY
22 APPRECIATE ALL OF OUR JURISDICTIONS GETTING TECHNICAL
23 ASSISTANCE ON THE TRANSIT ORIENTED COMMUNITIES. BUT I DID WANT
24 TO MAKE SURE, THANKS TO THE CHAIR, WE DO HAVE A KITCHEN
25 CABINET THAT WE ARE WORKING ON SOME OF THE ASPECTS OF THE



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1 TRANSIT ORIENTED COMMUNITIES, AND, SO, I GUESS THE BIG
2 QUESTION IS, LOVE THE FACT THAT WE'RE PROVIDING ASSISTANCE.
3 WHEN WILL THESE CONSULTANTS BE SENT OUT INTO THE FIELD.
4 BECAUSE WE WANT TO MAKE SURE THAT WE HAVESOME WE HAVE SOME
5 CONSISTENCY.

6

7 **ALIX BOCKELMAN:** ALIX BOCKELMAN, CHIEF DEPUTY EXECUTIVE
8 DIRECTOR IN TERMS OF TIMING CONSULTANTS WILL LIKELY BE IN THE
9 FIELD IN THE NOVEMBER, DECEMBER TIME FRAME.

10

11 **CHAIR, GINA PAPAN:** THAT'S GREAT. BECAUSE WE HOPE TO HAVE SOME
12 DEFINING FACTORS, THANKS TO THE CHAIR, AGAIN, WITH THE TOC AND
13 HOW WE PROCEED HERE. SO, ONCE AGAIN, THANK YOU TO STAFF FOR
14 AIDING OUR JURISDICTIONS, THAT'S GREAT. THAT WAS 2F. THE OTHER
15 ONE HERE IS 2H. A CONTRACT KNEE DEEP TIME E MAGAZINE
16 PRODUCTION, \$95,000 PART OF SOME 200 AND SOMETHING THOUSAND
17 DOLLARS. CAN WE EXPLAIN A LITTLE MORE ABOUT THIS? SEEMS A LOT
18 FOR A MAGAZINE SUBSCRIPTION.

19

20 **SUE NOACK:** GINA CAN WEE DO BACK TO YOUR FIRST ONE? THERE ARE
21 FOURS -- NOT TWOS, I BELIEVE, ON THE CONSENT CALENDAR. ON YOUR
22 FIRST POINT, I'M NOT SURE --

23

24 **CHAIR, GINA PAPAN:** WHEN I WAS TALKING TO STAFF YESTERDAY,
25 ONLINE IT SAYS FOURS, AND IN THE HANDOUT, YOU ARE CORRECT.



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1 I'LL STICK WITH THE ONE ONLINE THERE SEEMS TO BE SOME
2 DISCREPANCY, THE PRINT-OUT HERE SAYS TWO, SOME OF MY STAFF --
3 WE MADE THAT SAME MISTAKE TOO.

4

5 **SUE NOACK:** I WANT TO GO BACK TO YOUR COMMENT ON SELECTION FOR
6 TRAVEL AND GOING TO DIFFERENT VARIOUS ACTIVITIES AND MISSIONS,
7 AS YOU LABELED IT IN YOUR QUESTION. WE SPEND, WHENEVER THESE
8 OPPORTUNITIES COME UP TO SEND COMMISSIONERS, STEPHANIE AND I
9 WORK WITH EXECUTIVE STAFF TO TAKE A LOOK AT WHO THE MOST
10 APPROPRIATE PEOPLE ARE TO SEND, WHO MAY NOT HAVE BEEN ABLE TO
11 GO ON A PREVIOUS TRIP, WHERE IT MAKES THE MOST ACCEPTS FROM A
12 JURISDICTIONAL POINT OF VIEW, AND, SO, WE GO THROUGH THAT AND
13 MAKE SOME RECOMMENDATIONS AND GO THROUGH THE PROCESS AND ASK
14 FOLKS IF THEY'RE ABLE TO GO, AS WELL. I HAVEN'T BEEN ON ONE
15 YET IN THREE YEARS, INTERNATIONAL TRAVEL, WITH MY SCHEDULE
16 THAT'S JUST NOT SEEMING TO HAPPEN. SO, I JUST WANTED TO -- I'M
17 NOT SURE HOW WE CAN MAKE THAT MORE TRANSPARENT AS TO WHEN WE
18 ASK THE SPECIFIC COMMISSIONERS THAT WE THINK IT MAKES SENSE TO
19 GO ON THE TRIP, AND THEN GO DOWN THE LIST AS PEOPLE ARE UNABLE
20 TO GO, THEN WE ASK THE NEXT PERSON UP THAT MAKES THE MOST
21 SENSE. I'M NOT SURE HOW WE CAN MAKE THAT MORE TRANSPARENT THAN
22 WHEN WE PUT IT IN FRONT FOR APPROVAL. SO WHEN YOU ARE ASKING
23 FOR TRANSPARENCY I'M JUST NOT SURE HOW THAT WORKS. BECAUSE
24 WE'RE GOING THROUGH A SPECIFIC PROCESS, NOT, SORT OF, A
25 VOLUNTEER PROCESS, BECAUSE WE KNOW SOME PEOPLE HAVE HAD THE



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1 OPPORTUNITY TO GO BEFORE AND WE WANT TO ALLOW OTHER PEOPLE TO
2 DO THAT, SO IT'S NOT A RAISE YOUR HAND AND THEN GO. I'M NOT
3 SURE YOUR QUESTION ON TRANSPARENCY BUT I THINK WE TRY TO MAKE
4 THAT WAY BY BRINGING THE APPROVAL OF WHATEVER THE TRAVEL IS TO
5 THE BOARD.

6

7 **CHAIR, GINA PAPAN:** I THINK MAYBE IN THE FUTURE THE CHAIRS
8 PERMISSION HERE I THINK COMMISSIONERS IF THEY'RE INTERESTED
9 MAYBE SHOULD COMMUNICATE THAT TO YOU. I KNOW COMMISSIONER ABE-
10 KOGA IS GOING PARTLY BECAUSE OF VTA BUT ALSO WENT ON A TRIP
11 LAST YEAR. SO, I THINK THAT MIGHT HELP WITH THE COMMISSIONERS
12 PROBABLY COMMUNICATING MORE SO.

13

14 **SUE NOACK:** SORRY. DIDN'T HAVE IT -- I THINK THE ISSUE WE
15 REALLY WANT TO FOCUS ON THOSE THAT HAVEN'T BEEN ABLE TO TRAVEL
16 THOSE THAT MAKES SENSE FOR JURISDICTIONAL POINT OF VIEW TO THE
17 EXTENT WE DON'T HAVE PEOPLE BUT FEEL IT'S IMPORTANT TO GET
18 REPRESENTATIVES THEN WHEN WE ASK ADDITIONAL ONES RATHER THAN
19 EVERYBODY RAISE THEIR HAND THEN HAVING TO HAVE A WHOLE LOT OF
20 PEOPLE DISAPPOINTED THAT THEY'RE NOT ABLE TO GO, HOPEFULLY
21 THAT'S TRANSPARENT ENOUGH PROCESS FOR EVERYBODY. SO, THANKS.

22

23 **CHAIR, GINA PAPAN:** AGAIN, I THINK THE COMMISSIONERS
24 COMMUNICATING WITH YOU MIGHT HELP I'M NOT ASKING YOU TO GO
25 THROUGH THE RAISE YOUR HAND FIRST KIND OF THING. BECAUSE I



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1 THINK SEVERAL COMMISSIONERS ALONG THE LINES HERE MIGHT BE
2 INTERESTED. SO, I'M HOPING THAT IF THEY'RE ABLE TO COMMUNICATE
3 WITH YOU, THAT WOULD BE HELPFUL. OKAY. SO, DEEP -- WHAT'S THIS
4 [LAUGHTER] -- ANDY, COULD YOU EXPLAIN MORE SO?

5

6 **ANDREW FREMIER:** SURE ANDREW F EXECUTIVE DIRECTOR AT MTC. SO,
7 THE BAY AREA REGIONAL COLLABORATIVE IS A LEGISLATIVELY
8 MANDATED COMMITTEE MADE UP OF FOUR AGENCIES, MTC, ABAG, BCDC,
9 AND THE AIR DISTRICT, TOGETHER THEY WORK ON ITEMS THAT ARE OF
10 REGIONAL INTEREST. THE KNEE DEEP TIMES IS ACTUALLY NOT A
11 SUBSCRIPTION IT'S ACTUALLY A PUBLICATION THAT REALLY DOES PUT
12 OUT THE WORD ON IMPORTANT PLANNING AND RESILIENCY PROJECTS
13 AROUND THE REGION. WE SUPPORTED IT FOR A LONG TIME. THE
14 CONTRACTS ARE RUN THROUGH MTC, BUT THEY'RE SUPPORTED BY ALL
15 FOUR AGENCIES. SO, THERE IS -- THERE IS CONTRIBUTION IN THAT
16 WE JUST RUN THE CONTRACT THROUGH US.

17

18 **CHAIR, GINA PAPAN:** OKAY. AND THE CONTRIBUTIONS FROM THE OTHER
19 AGENCIES ARE THEY COMPARABLE?

20

21 **ANDREW FREMIER:** THEY'RE BY FORMULA MAJORITY MTC AND AIR
22 DISTRICT FOR THE MOST PART BUT THEY ARE BY FORMULA.

23

24 **CHAIR, GINA PAPAN:** OKAY AND FOR BENEFIT OF THE PUBLIC HERE, I
25 KNOW THE STAFF REPORT IS A LITTLE MORE EXPLAINING OF THAT,



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1 THIS PUBLICATION DOES WHAT? THIS IS A LOT OF MONEY.

2

3 **ANDREW FREMIER:** LIKE I SAID, IT PRODUCES INFORMATION BASED ON
4 VARIOUS RESILIENCY PLANNING AND OPERATIONAL ACTIVITIES. IT'S
5 PUBLISHED AND IS AVAILABLE. I WOULD BE HAPPY TO SHARE IT WITH
6 YOU. IT'S A LINK THAT WE HAVE.

7

8 **CHAIR, GINA PAPAN:** THAT WOULD BE GREAT. AND IS THIS LINK ON
9 OUR WEB SITE IF OTHERS ARE INTERESTED?

10

11 **ANDREW FREMIER:** THAT'S A GOOD QUESTION I'M SURE IT'S A LOT OF
12 PLACES.

13

14 **STEPHANIE MOULTON-PETERS:** MADAM CHAIR I READ THIS PUBLICATION
15 ALL THE TIME BECAUSE I WORK AT THE NEXUS OF SEA LEVEL RISE AND
16 TRANSPORTATION PLANNING IT'S VERY INFORMATIVE AND WELL DONE
17 WITH DOCUMENTS AND STUDIES FROM AROUND THE BAY AREA SO I
18 ACTUALLY THINK THIS IS A VERY GOOD INVESTMENT FOR MTC TO MAKE
19 AND I JUST WANTED TO WEIGH IN.

20

21 **CHAIR, GINA PAPAN:** GREAT. I APPRECIATE THAT. YEAH, I MEAN, I
22 WOULD LIKE TO SEE IT AS WELL. SO IF WE COULD SHARE THAT
23 INFORMATION A LITTLE FROM FREELY, THAT WOULD BE GREAT.

24

25 **ANDREW FREMIER:** ABSOLUTELY.



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1

2 **MARILYN EZZY ASHCRAFT:** THANK YOU MADAM CHAIR, I'M NOT ON THIS
3 COMMITTEE, SO I'LL JUST SPEAK AS A MEMBER OF THE PUBLIC. I'LL
4 SAY THAT KNEE DEEP TIMES ARRIVES IN MY E-MAIL BOXES MAYOR OF
5 THE CITY OF ALAMEDA ALSO A CITY VERY MUCH INTERESTED IN SEA
6 LEVEL RISE AND CLIMATE CHANGE AND I FIND IT WELL WRITTEN AND
7 VERY INFORMATIVE SO I HOPE WE ALL FIND A WAY TO GET IT INTO
8 OUR E-MAIL BOXES IT'S WORTHWHILE.

9

10 **ANDREW FREMIER:** WE'LL MAKE SURE YOU ALL HAVE THE DIRECTIONS
11 HOW TO SUBSCRIBE.

12

13 **CHAIR, GINA PAPAN:** EXCELLENT. I APPRECIATE THAT. THAT'S WORTH
14 INVESTMENT RIGHT THERE APPRECIATE IT THOSE WERE QUESTIONS THAT
15 WE HAVE ON OUR CONSENT CALENDAR. DO I HAVE A MOTION ON 4A
16 THROUGH 4I.

17

18 **SPEAKER:** MOTION.

19

20 **SPEAKER:** SECOND.

21

22 **CHAIR, GINA PAPAN:** SECOND MR. MILEY. VOTE.

23

24 **CLERK OF THE BOARD:** PUBLIC COMMENT.

25



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1 **CHAIR, GINA PAPAN:** OH PUBLIC COMMENT.

2

3 **CLERK OF THE BOARD:** ALETA DUPREE PLEASE COME UP NOW CONFIRMING
4 TIME YOU WANT TO PROVIDE WAS TWO MINUTES.

5

6 **SPEAKER:** GOOD MORNING GINA PAPAN AND MEMBERS. ALETA DUPREE FOR
7 THE RECORD SHE AND HER WITH TEAM FOLDS ITEMS OF TECHNICAL
8 LANGUAGE HERE I READ ABOUT DESIGN IMMUNITY FOR STATE ROUTE 37
9 INTERESTING SOUNDS LIKE IMMUNIZATION. I HAD TWO IMMUNIZATIONS
10 OVER THE WEEKEND INTERESTING LANGUAGE I GOT TO READ ABOUT BUT
11 IT'S GOOD WORK STATE ROUTE 37. I TALK MOSTLY ABOUT TRAVEL.
12 IT'S A BIG REASON WHY I SPEAK IS TO HOPEFULLY TRY TO DIFFUSE
13 ANY RESISTANCE. AND I THINK YOU'RE ALL PRETTY GOOD AT DOING
14 TRAVEL. I HAVEN'T FELT A NEED TO MAKE PUBLIC RECORDS REQUESTS
15 ON TRAVEL EXPENSES. I THINK YOU ALL MANAGE THAT PRETTY WELL.
16 AND, YES, WE HAVE ZOOM OTHER AND PLATFORMS. BUT I BELIEVE IN
17 INFORMING THE CONVERSATION WITH EXPERIENCES. I CAN TALK ABOUT
18 NEW YORK AND TALK ABOUT THE SUBWAY, AND I HAVE USE THE SUBWAY
19 SINCE 1970, IT'S NOT ANOTHER THING TO DO IT. I WAS AT A
20 SAMTRANS MEETING LAST WEEK AND I WENT IN-PERSON, I CAN TALK
21 ABOUT SAMTRANS BUT IN THE AREA I CAN DO SAMTRANS THIS IS BEING
22 ABLE TO DO THINGS WITH OTHERS AND NOT JUST ABOUT THE TECHNICAL
23 ASPECTS OF LEARNING AND EXCHANGE OF IDEAS THAT COMES IN THESE
24 PROGRAMS. BUT I WOULD HOPE BEING ABLE TO DO OTHER THINGS, AS
25 WELL, DURING THE TIME IN TRAVELING IN ASIA, MAYBE SOME DAY



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1 I'LL GO. I HAVE A PASSPORT. BUT I DON'T KNOW WHEN I'M READY
2 FOR A 12 HOUR FLIGHT. I HOPE YOU WILL GET -- BEING COMFORTABLE
3 ON A PLANE, TRY TO FLY IN SOMETHING WHERE YOU CAN RECLINE. SO,
4 THIS IS IMPORTANT, BECAUSE WE CAN'T LIVE IN A VACUUM. THANK
5 YOU.

6

7 **CHAIR, GINA PAPAN:** THANK YOU. ANY FURTHER PUBLIC COMMENTS?

8

9 **CLERK OF THE BOARD:** NEXT WE HAVE ROLAND LEBRUN. IF YOU CAN
10 PLEASE UNMUTE YOURSELF YOUR TWO MINUTES BEGIN NOW.

11

12 **CHAIR, GINA PAPAN:** I WANT TO NOTE COMMENTS WERE RELATED TO 4G
13 ON THE LAST ONE.

14

15 **CLERK OF THE BOARD:** UNDERSTOOD. ROLAND?

16

17 **SPEAKER:** GOOD MORNING THIS IS ROLAND WHAT I WOULD LIKE TO
18 SPEAK TO IS THE INTERNATIONAL TRAVEL, STRONGLY SUPPORT. I
19 REALLY APPRECIATE THE DISCUSSION YOU HAD IN TRANSPARENCY, AND
20 MY SUGGESTION MOVING FORWARD IS MAYBE WE SHOULD HAVE A LITTLE
21 BIT MORE OF A MISSION STATEMENT STATING WHY WE TRY -- WHAT WE
22 ARE TRYING TO ACHIEVE TO THIS TRAVEL AND WHAT THE EXPECTED
23 OUTCOMES ARE. IN THIS CASE, I THINK, OBVIOUSLY, IN SINGAPORE,
24 SINGAPORE IS VERY INTERESTING, BECAUSE THEY DON'T -- HAVE
25 TRANSIT -- JUST LIKE HONG KONG SOME PLACES LIKE JAPAN --



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1 [INDISCERNIBLE] EITHER, BUT I THINK JAPAN IS MORE IMPORTANT.
2 WE NEED TO LEARN MORE ABOUT WHY THE RAIL -- [INDISCERNIBLE]
3 ESSENTIALLY SOLD OFF THE MAJORITY OF THE RAIL LINE IN THE '90S
4 BUT THEY KEPT THE RAIL BECAUSE THEY KNEW TO YOU MAKE RAIL
5 PROFITABLE THEY DIDN'T KNOW HOW THEY KNEW HOW TO MAKE FREIGHT
6 PROFITABLE BUT DIDN'T KNOW HOW TO MAKE PASSENGER PROFITABLE
7 THAT'S WHAT THE PRIVATE COMPANIES DID, ADDITIONAL TRIPS WITH
8 SMALL BACKGROUND OF ENGINEERING WOULD HELP US BE EFFICIENT IN
9 THE WAY WE PLAN AND REFER DELIVER OUR MEGA PROJECTS. AND I
10 WOULD LIKE TO LEARN MORE ABOUT WHAT HAPPENED IN JAPAN WITH THE
11 MAG LEFT -- [INDISCERNIBLE] JENKINS -- FOUR MAJOR COMPANIES
12 COMPANIES THAT COULD POSSIBLY DELIVER THIS PROJECT AND HOW JR
13 WERE ABLE TO GET DOWN TO THE BOTTOM OF THIS AND START
14 INDICTING PEOPLE AND RESOLVE THE SITUATION IN MORE FAVORABLE
15 TERMS BECAUSE UNTIL IT PROVES TO THE CONTRARY, EXPERIENCING
16 THE SAME PROBLEMS IN DELIVERY OF MEGA PROJECTS IN THE UNITED
17 STATES. THANK YOU.

18

19 **CHAIR, GINA PAPAN:** THANK YOU.

20

21 **CLERK OF THE BOARD:** THANK YOU CALLER. NEXT WE HAVE VINAY
22 PIMPLE. IF YOU COULD PLEASE UNMUTE YOURSELF. YOUR TWO MINUTES
23 BEGINS NOW.

24

25 **VINAY PIMPLE:** HI. I'M VINAY PIMPLE, OF THE POLICY ADVISORY



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1 COUNCIL, SPEAKING ON BEHALF OF MYSELF. I JUST WANT TO RECOUNT
2 A SMALL INCIDENT INTERNATIONAL RELATED INCIDENT WHEN I WAS ON
3 CITY COUNCIL THAT MAY PROVE USEFUL TO SOME COMMISSIONERS -- I
4 HOPE IT DOESN'T -- BUT I HAVE BEEN ON THE COUNCIL FOR ABOUT
5 SIX MONTHS AND THERE WAS AN UPCOMING TRIP TO CHINA AND OUR
6 COLONEL MEMBERS ENCOURAGED ME TO GO AND SAID IT WOULD BE A
7 GREAT THING, AND A FABULOUS JUNKET, AND I SAID NO BECAUSE I
8 DIDN'T REALLY THINK THAT I WAS THE RIGHT PERSON TO GO ON THAT
9 TRIP. AND, SURE ENOUGH, A FEW WEEKS DOWN THE ROAD, THE SAME
10 COUNCIL MEMBER CAME OUT WITH SOMETHING ABSOLUTELY SLAMMING THE
11 TRIP AS A POINT OF WASTEFUL JUNKET. AGAIN, I HOPE THIS IS NOT
12 USEFUL TO YOU FOLKS, BUT IT COULD BE. THANK YOU.

13

14 **CLERK OF THE BOARD:** THANK YOU CALLER. THERE IS NO FURTHER
15 PUBLIC COMMENT IN THE BOARDROOM AND NO ONE IN THE ZOOM SPACE
16 AND NO WRITTEN COMMENTS RECEIVED.

17

18 **CHAIR, GINA PAPAN:** OKAY. WE HAVE BEEN JOINED BY OUR VICE
19 CHAIR. THANK YOU VERY MUCH MISS MANFREE, THEN MISS RAMOS. SO
20 WE HAVE TWO NEW MEMBERS HERE. WE ARE VOTING ON THE CONSENT
21 CALENDAR. WE HAVE A MOTION BY ABE-KOGA, A SECOND BY MILEY. ALL
22 IN FAVOR, SAY AYE. [AYES] OPPOSED? ABSTAINING? NONE. THIS
23 MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

24

25 **CLERK OF THE BOARD:** JUST ONE ADDITIONAL, COMMISSIONER MELGAR



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1 JOINED DURING THE CONSENT CALENDAR. JUST FOR THE RECORD.

2

3 **CHAIR, GINA PAPAN:** YEAH. THANK YOU. OKAY. ALL RIGHT. MOVING ON
4 TO PUBLIC COMMENT.

5

6 **CLERK OF THE BOARD:** WE HAVE ONE MEMBER OF THE PUBLIC HERE,
7 ALETA DUPREE, IF YOU COULD PLEASE COME UP TO THE PODIUM?

8

9 **SPEAKER:** THANKS AGAIN CHAIR GINA PAPAN AND MEMBERS ALETA
10 DUPREE FOR THE RECORD SHE AND HER WITH TEAM FOLDS. WHY DO I
11 SPEAK ABOUT ADMINISTRATION. IT'S IMPORTANT, HOW DO WE KEEP
12 THIS IN THE FOREFRONT? THIS COMMITTEE IS JUST AS IMPORTANT AS
13 ALL THE OTHER ONES BECAUSE A LOT OF THE WORK THAT WE DO IS
14 VERY BASIC AND INVOLVES ADMINISTRATION. IT'S EASY TO FORGET
15 ABOUT ADMINISTRATION WHERE THERE IS A LOT OF THINGS THAT WE DO
16 THAT DO ATTRACT ATTENTION, GOOD ATTENTION, ALL THE CONCEPTS
17 AND PLANS, AND SIGNATURE PROJECTS, AND THAT'S ALL GOOD. I
18 ENJOY HEARING AND TALKING ABOUT THAT. BUT WE DON'T RUN WITHOUT
19 ADMINISTRATION, SO, I TRY TO BRING THAT TO YOU AND TAKE THAT
20 WITH YOU WHEREVER YOU GO, JUST AS I DO IN MAKING SURE THAT
21 EVERYBODY THAT WE ARE DOING HERE AND TAKING OUT ON THE ROAD
22 AND OUT ON TO THE SYSTEMS IS APPROPRIATELY ADMINISTERED AND WE
23 HAVE STAFF THAT DO THAT FOR US. ON BEHALF OF THE PUBLIC. SO,
24 HOW DO WE GET INTO THE ADMINISTRATION MINDSET. FOR ME, IT'S
25 ABOUT FOCUSING ON THE BASICS, OFTEN MUNDANE TASKS THAT I DO



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1 THROUGHOUT THE DAY WHETHER IT BE CHECKING MY CHECKING ACCOUNT
2 OR DOING MY LAUNDRY GOING DOWN THE STREET TO THE FOOD ALL OR
3 GETTING ON BART TO COME HERE. WE CAN'T FORGET ABOUT THAT BUT
4 SOMETIMES IT'S EASY FOR THE BASICS TO GET LOST IN THE WASH. I
5 ASK AS YOU GO THROUGH THE YOUR DAY IN THE VARIOUS COMMITTEE
6 MEETINGS WHEN YOU LEAVE THIS BUILDING TO ALWAYS REMEMBER THE
7 IMPORTANCE OF ADMINISTRATION. THANK YOU.

8

9 **CHAIR, GINA PAPAN:** THANK YOU. ANY FURTHER THIS ITEM, AND THERE
10 NO MEMBERS IN THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS
11 ITEM.

12

13 **CHAIR, GINA PAPAN:** THANK YOU. MOVING TO ITEM SIX ADJOURNMENT.
14 OUR NEXT MEETING OF THE ADMINISTRATION COMMITTEE IS SCHEDULED
15 TO BE HELD AT 9:40 AT THE BAY AREA METRO CENTER 375