

1	POLICY ADVISORY COUNCIL
2	WEDNESDAY, MARCH 08, 2023, 1:30 PM
2	WEDNESDAI, MARCH 08, 2023, 1.30 PM
4	CHAIR, RANDI KINMAN: GOOD DAY THE POLICY ADVISORY COUNCIL IS
5	CALLED TO ORDER. THE MEETING IS BEING WEBCAST ON THE MTC
6	MEETING WEB SITE. MEMBERS OF THE PUBLIC WISHING TO SPEAK
7	SHOULD RAISE THEIR HAND OR DIAL STAR NINE AND I WILL CALL UPON
8	THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE
9	CALLED BY THE LAST DIGITS OF THEIR PHONE NUMBER. WE'RE MEETING
10	REMOTELY AND ROLL CALL WILL BE CALLED IN THE SAME WAY WE'RE
11	USED TO DOING IT. ROLL CALL, PLEASE?
12	
13	CLERK, MARTHA SILVER: BALDINI?
14	
15	MICHAEL BALDINI: HERE.
-	MICHAEL DALDINI. HERE.
16	
17	CLERK, MARTHA SILVER: CAMPOS?
18	
19	PAMELA CAMPOS: PRESENT.
20	
21	CLERK, MARTHA SILVER: DEUTSCH-GROSS? IS EXCUSED. ELDRED?
22	
23	ANNE OLIVIA ELDRED: PRESENT.
24	
24	



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CLERK, MARTHA SILVER: ESUF IS EXCUSED. FITZGERALD? FLOREZ IS
1
    EXCUSED. GLASER?
2
3
    GERRY GLASER: HERE.
4
5
    CLERK, MARTHA SILVER: GOODWIN?
6
7
8
    SPEAKER: PRESENT.
9
10
    CLERK, MARTHA SILVER: HANKERSON?
11
    DWAYNE HANKERSON: HERE.
12
13
    CLERK, MARTHA SILVER: KALLINS IS EXCUSED. LEVIN?
14
15
16
    ADINA LEVIN: HERE.
17
18
    CLERK, MARTHA SILVER: MARKHAM IS EXCUSED. NICKENS? ORANTEZ IS
19
    IN THE BACK. PARKER? PIERCE?
20
21
    PHILIPPE PIERCE: HERE.
22
23
    CLERK, MARTHA SILVER: IS EXCUSED.
24
    CLERK, MARTHA SILVER: PIMPLE?
25
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1 2 VINAY PIMPLE: HERE. 3 CLERK, MARTHA SILVER: SCOTT IS EXCUSED. WELTE? 4 5 6 FRANK WELTE: HERE. 7 8 CLERK, MARTHA SILVER: THANK YOU. WILSON? WONG? 9 10 HOWARD WONG: HERE. 11 CLERK, MARTHA SILVER: AND ZACK? WE HAVE A QUORUM. 12 13 CHAIR, RANDI KINMAN: THANK YOU. AND JUST AS A REMINDER, WHEN 14 15 YOU ARE SPEAKING, TO TURN ON YOUR MICS, PLEASE. I WANT TO OPEN 16 BY SAYING HAPPY INTERNATIONAL WOMEN'S DAY. IT'S A DAY WHERE WE'RE SUPPOSED TO BE CELEBRATING THE GAINS THAT WE HAVE MADE -17 - AND I WILL SAY THE LAST COUPLE OF YEARS FEELS LIKE WE'RE 18 GOING BACKWARDS A LITTLE BIT. BUT I APPRECIATE WE'RE HERE 19 WORKING FOR A GROUP OF PEOPLE WHERE EOUITY AND EOUALITY IS THE 20 FOUNDATION OF THE WORK WE DO, AND I TRULY APPRECIATE WHAT WE 21 DO FOR THAT REASON. JUST TO REMIND OURSELVES, WE HAVE TO 22 SUBMIT OUR NOTICES AHEAD OF TIME IF WE'RE GOING TO BE ABSENT 23 AND GOING TO BE ATTENDING REMOTELY BECAUSE OF THE BROWN ACT. 24 THERE IS NO WAY OF GETTING AROUND IT, AND I WILL TELL THAT YOU 25

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OUR DIFFICULTY IN MEETING AS AN ADVISORY BODY WAS THOROUGHLY 1 DISCUSSED BY THE COMMISSION AT THEIR LAST MEETING. IF YOU EVER 2 3 DOUBT THAT THEY APPRECIATE THE WORK THAT WE DO HERE, GO BACK AND LISTEN TO THE LAST TAPE. BECAUSE THEY WERE ADAMANT THAT WE 4 5 HAVE TO FIND A SOLUTION SO WE'RE NOT DRAGGING PEOPLE IN FROM THE FOUR CORNERS OF THE NINE BAY AREA COUNTIES WHEN IT'S 6 REALLY DIFFICULT FOR US TO DO THAT. SHOUT OUT TO THE 7 8 COMMISSION FOR BEING ON TOP OF THAT. THE OTHER THING THAT I WANTED TO BRING UP AS PART OF MY CHAIR'S REPORT, AND I'M 9 10 SORRY, I HAVE MOVED INTO CHAIR'S REPORT HERE IS, IF YOU EVER WANT TO KNOW WHAT'S GOING ON WITH OTHER AGENCIES, OR, I WOULD 11 SUGGEST THAT YOU GO THROUGHOUT LEDGE STARR -- THE, WHERE YOU 12 CAN FIND ALL THE MEETINGS AND LOOK AT THE PAST ONES AND ATTEND 13 OR GO AND LOOK AT THE BAY AREA REGIONAL COLLABORATION BECAUSE 14 15 YOU CAN SEE HOW ALL THE OTHER AGENCIES ARE WORKING WITH US. 16 AND IT MAKES SOME OF THIS BIG PROBLEM THAT WE HAVE MAKE SENSE. WITH THAT I'M ENDING MY INTRODUCTION, AND MY REPORT AND WITH 17 THAT WE'LL GO TO AGENDA ITEM FOUR APPROVAL OF THE FEBRUARY 18 8TH, 2023 MINUTES. DO I HAVE A MOTION AND A SECOND TO APPROVE? 19 20

21 MICHAEL BALDINI: BALDINI MOVES APPROVAL.

22

23 CHAIR, RANDI KINMAN: BALDINI MOVES.

24

25 ILAF ESUF, V. CHAIR: SECOND.

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1 CHAIR, RANDI KINMAN: I HAVE A FIRST AND A SECOND. ANYONE FROM 2 3 THE PUBLIC WOULD LIKE TO SPEAK ON THIS ITEM, USE THE RAISE HAND FEATURE OR DIAL STAR NINE. IN-PERSON MEMBERS OF THE 4 5 PUBLIC SHOULD FORM A LINE NEAR THE PODIUM AND THE CLERK WILL CALL UPON YOU TO SPEAK. CLERK WERE THERE ANY ITEMS RECEIVED 6 7 UNDER PUBLIC COMMENT FOR THIS ITEM? 8 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH 9 10 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 11 ON THIS ITEM. 12 CHAIR, RANDI KINMAN: THANK YOU. I SEE NO MEMBERS OF THE BODY 13 14 WITH THEIR HANDS RAISED. WOULD YOU PLEASE CALL THE ROLL CALL 15 VOTE? 16 CLERK, MARTHA SILVER: WILL DO. BALDINI? 17 18 MICHAEL BALDINI: AYE. 19 20 21 CLERK, MARTHA SILVER: CAMPOS? 22 23 PAMELA CAMPOS: AYE. 24 CLERK, MARTHA SILVER: DEUTSCH-GROSS IS EXCUSED. ELDRED? 25



ANNE OLIVIA ELDRED: YES. CLERK, MARTHA SILVER: ESUF IS EXCUSED. FITZGERALD? CHRISTINE FITZGERALD: AYE. CLERK, MARTHA SILVER: SPEAKER: AYE. SPEAKER: AYE. SPEAKER: YES. SPEAKER: AYE. CLERK, MARTHA SILVER: [INDISCERNIBLE] IS EXCUSED. NICKENS? ORANTEZ? SPEAKER: AYE. CLERK, MARTHA SILVER: PARKER? JOHNNY PARKER: AYE.



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2 CLERK, MARTHA SILVER: PIMPLE? 3 VINAY PIMPLE: AYE. 4 5 CLERK, MARTHA SILVER: SCOTT IS EXCUSED. WELTE? 6 7 8 FRANK WELTE: NO. 9 10 CLERK, MARTHA SILVER: WILSON? WONG? 11 SPEAKER: AYE. 12 13 CLERK, MARTHA SILVER: AND ZACK. IT PASSES WITH 13 AYES. ONE 14 15 NO. 16 CHAIR, RANDI KINMAN: THANK YOU. AGENDA ITEM NUMBER FIVE, 17 18 PUBLIC COMMENT AND OTHER BUSINESS. I'LL NOW ASK THE CLERK TO READ THE NAMES AND ORGANIZATIONS OF ANY GENERAL WRITTEN PUBLIC 19 COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. 20 YESTERDAY INTO THE RECORD. I'LL ALSO ASK IF ANY MEMBERS OF THE 21 22 PUBLIC PARTICIPATING BY TELECONFERENCE WITH GENERAL COMMENTS 23 ON ITEMS NOT ON TODAY AGENDA PLEASE RAISE YOUR HAND AND/OR DIAL STAR NINE AND I'LL CALL UPON YOU TO SPEAK. WHEN CALLED 24 UPON UNMUTE YOURSELF OR DIAL STAR SIX. DO WE HAVE ANY PUBLIC 25



COMMENT? THANK YOU. WITH THAT WE'LL MOVE TO AGENDA ITEM NUMBER
 SIX, THE 2023 YOUTH PROGRAMS UPDATE. JOHN AND KY-NAM WILL BE
 PRESENTING. AND, GO AHEAD AND TAKE IT AWAY. THANK YOU.

4

5 TEDDY KY-NAM MILLER: THANK YOU, CHAIR KINMAN. AND IF THE IT TEAM COULD PULL UP THE SLIDES, I APPRECIATE IT. GOOD TO SEE 6 EVERYBODY IN-PERSON. THIS FEELS LIKE A VERY MONUMENTAL DAY. I 7 8 APPRECIATE EVERYONE MAKING THE EXTRA EFFORT TO COME OUT HERE. I'M TAKING OFF MY STAFF LIAISON HAT AND SPEAKING TO YOU IN MY 9 CAPACITY HELPING TO RUN THE SUMMER HIGH SCHOOL ACADEMY. I'M 10 ALSO JOINED BY MY COLLEAGUE JOHN KANNEGEISER WHO IS ATTENDING 11 REMOTELY AND WILL BE JOINING VIA ZOOM IN A MOMENT. THE BASIC 12 PURPOSE OF TODAY'S PRESENTATION IS TO PROVIDE YOU A SUMMARY OF 13 THE RANGE OF OUR YOUTH PROGRAMS. PATHWAY TO UNDERREPRESENTED 14 YOUTH TO GAIN EXPOSURE FOR PUBLIC SECTOR CAREERS. CAN YOU 15 16 PLEASE ADVANCE THE SLIDE. OVERVIEW OF TODAY'S PRESENTATION WHICH WILL SUMMARIZE THE NORM MINETA SUMMER ACADEMY. THE 17 PATHWAY TO GOVERNMENT COLLEGE MENTORSHIP. THE SPARE THE AIR 18 YOUTH PROGRAM WHICH IS A COLLABORATIVE EFFORT AT THE AIR 19 DISTRICT, THE BAYREN'S WORKFORCE AND EDUCATION AND TRAINING 20 21 PROGRAM, AND THE NEWEST EFFORT, THE LOCAL YOUTH INNOVATION CHALLENGE. NEXT SLIDE. WE'LL TAKE QUESTIONS AT THE CONCLUSION. 22 BUT IF YOU'RE SO MOVED, PLEASE RAISE YOUR HAND. JOHN AND I CAN 23 ANSWER QUESTIONS THAT COME UP. THE BAY AREA SUMMER ACADEMY WAS 24 RENAMED LAST SUMMER TO HONOR THE DECEASED LOCAL TRANSPORTATION 25

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AND PUBLIC SERVICE ICON, NORMAN MINETA. THE GOALS FOR THE 1 SECOND SUMMER ACADEMY WERE TO INCREASE THE BREADTH AND DEPTH 2 3 OF PARTICIPATION PARTICULARLY FROM EQUITY PRIORITY COMMUNITIES. MTC STAFF CONDUCTED OUTREACH IN ALL NINE COUNTIES 4 5 TO ENSURE REPRESENTATION TARGETING PUBLIC SCHOOLS ACROSS THE BAY AREA AS WELL AS PAROCHIAL SCHOOLS SERVING LOW INCOME 6 STUDENTS. WE'RE ABLE TO GET YOUTH FROM ALL NINE COUNTIES 7 8 RECRUITING HEAVILY FROM SCHOOLS SERVING FROM EQUITY PRIORITY COMMUNITIES THAT REFLECT ETHNIC AND GENDER IDENTITIES THAT 9 REFLECT THE BAY AREA'S POPULATION. SOME STUDENTS SHARED THAT 10 THEY HAD DISABILITIES AND ENSURING THAT THERE IS A WIDER 11 PARTICIPATION FROM STUDENTS WITH DISABILITIES IS A KEY GOAL 12 FOR THIS UPCOMING SUMMER. AND STAFF IS ALSO GOING TO 13 APPRECIATE THE COUNCIL'S HELP IN REACHING UNDERSERVED 14 15 POPULATIONS INCLUDING YOUTHS EXPERIENCING HOMELESSNESS, FOSTER 16 YOUTH, AND OTHER KEY POPULATIONS. THERE IS A BAR CHART ON THE SLIDE DEPICTING DEMOGRAPHIC REPRESENTATION AMONGST APPLICANTS. 17 THERE WAS 109 TOTAL APPLICANTS, 58 IDENTIFIED AS ASIAN, 22 18 WHITE, 17 AS LATINX OR HISPANIC, 10 AS BLACK OR AFRICAN 19 AMERICAN, 7 AS OTHER, 2 AS NATIVE HAWAIIAN OR PACIFIC 20 ISLANDER, AND 2 PREFER NOT TO SHARE. IN TERMS OF GEOGRAPHIC 21 22 BREAKDOWN, A THIRD WERE FROM ALAMEDA COUNTY, LESS THAN A QUARTER FROM SANTA CLARA, CONTRA COSTA, SAN MATEO, AND SAN 23 FRANCISCO. SORRY -- A QUARTER FROM SANTA CLARA, THOSE LATTER 24 THREE: CONTRA COSTA, SAN MATEO, SAN FRANCISCO, EACH HAD ABOUT 25

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AN 8TH OF THE SHARE OF STUDENTS WHILE SONOMA-MARIN, SOLANO, 1 AND NAPA, IN SINGLE DIGITS ROUGHLY IN LINE WITH THEIR SHARE OF 2 3 THE BAY'S POPULATION. NEXT SLIDE. WE POLLED STUDENTS TO MEASURE SUCCESS. THE FIRST GRAPHIC ON THE LEFT SHOWS STUDENTS 4 5 RESPONSES TO THE PROMPT OVERALL HOW WOULD YOU RATE THE SUMMER ACADEMY. OVER 30% RATED THE ACADEMY EXPERIENCE AS EXCELLENT 6 50% RATED IT AS VERY GOOD 18% RATED IT AS GOOD, 1% OR ONE 7 8 STUDENT RATED AS FAIR, FAIR ENOUGH, AND ZERO RATED IT AS POOR. THE SECOND GRAPH ON THE RIGHT SHOWS THE SURVEY RESULTS FROM 9 10 WHAT'S CALLED THE NET PROMOTOR SCORE, WHICH MEASURES ON A NEGATIVE 100, POSITIVE 100 SCALE HOW MUCH THEY WOULD RECOMMEND 11 THE SUMMER ACADEMY IN THEIR PEERS; ZERO SCORE IS NEUTRAL. A 12 NEGATIVE SCORE WOULD MEAN THEY WOULD NOT RECOMMEND THE COURSE 13 TO THEIR PEERS. AT THE CONCLUSION OF THE PROGRAM NET PROMOTER 14 SCORE STOOD AT 39 WHICH IS CONSIDERED SOLID ACROSS INDUSTRY 15 16 STANDARDS. AT THE BOTTOM, CONSTRUCTIVE FEEDBACK STUDENTS HAD PROVIDED TO IMPROVE THE PROGRAM, SUGGESTED: MAKE EVENTS MORE 17 INTERACTIVE, TAKE MORE BREAKS DURING THE EVENT, ADDRESS TOPICS 18 MORE RELEVANT TO MY LIFE, HAVE MORE KNOWLEDGEABLE SPEAKERS, 19 USE A DIFFERENT PLATFORM TO HOST THE EVENT -- IT WAS HOSTED 20 OVER ZOOM -- IN-PERSON EVENTS, AND YOUNGER SPEAKERS. WE'RE 21 TAKING ALL THAT IN AND APPLYING THEIR FEEDBACK TO IMPROVE THE 22 CURRICULUM. NEXT SLIDE. THE AIM FOR THE SUMMER ACADEMY, 23 ENGAGING CURRICULUM WHERE STUDENTS LEARN SOMETHING NEW 24 25 CONNECTING BETWEEN AGENCIES NEIGHBORHOODS AND LIVES, AND

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SEEKING PATHWAYS FOR SPEAKERS EVERY SPEAKER STARTED OFF BY 1 2 DESCRIBING THEIR PATH TO REGIONAL GOVERNMENT SPEAKERS INCLUDE 3 EDDIE AHN, HELPING HIS FAMILY RUN A SMALL BUSINESS, CONGRESSMAN MINETA PROVIDED LECTURE FOR STUDENTS TO UNDERSTAND 4 5 THE HUMAN BEING BEHIND THE ICONIC PUBLIC SERVE -- STUDENTS HEARD FROM A STAFFER WHO NOW INSPECTS CHEVRON PLANTS IN 6 RICHMOND ANOTHER SPEAKER GREW UP IN THE SOUTH, AND MADE HIS 7 8 WAY BY FOLLOWING LATE MOTHER'S ADVICE TO DO WORK THAT MADE HIS HEART SING STUDENTS PARTICIPATED IN KEY ISSUES PRESENTED BY 9 10 STAFF AND MTC AND THE AIR DISTRICT, THE STUDENTS SUBMITTED CAP STONE PROJECTS 58 STUDENTS COMPLETED THE ENTIRE ACADEMY OUT OF 11 THE ORIGINAL 100 PLUS APPLICANTS STUDENTS COMPENSATED WITH A 12 STIPEND EQUIVALENT TO LIVING WAGE OF \$25 AN HOUR. WITH THAT 13 I'M GOING TO PASS IT TO MY COLLEAGUE JOHN KANNEGEISER WHO WILL 14 15 DISCUSS THE PATHWAY TO COLLEGE MENTORSHIP.

16

JOHN KANNEGIESER: THANKS KY-NAM. I AM THE RECRUITING MANAGER 17 HERE AT MTC. NEXT SLIDE, THAT WOULD BE GREAT. THANK YOU. I'M 18 HERE TO DISCUSS LAST SUMMER'S 2022 PATHWAY TO MENTORSHIP 19 PROGRAM. SO, IN REGARDS TO OUR PROGRAM, WE WANT IT TO BE A 20 FOCUS ON MENTORSHIP VERSUS TRADITIONAL INTERNSHIP. STUDENT HAD 21 A JOB AND WERE ASSIGNED A MANAGER BUT HE OR SHE WAS A MENTEE 22 WITH A GOAL TO HELP THE STUDENT -- OR THE MENTEE LEARN MORE 23 THAN JUST HAVE A JOB. THEY HAD REGULAR CHECK INS HAD A WORK 24 PLAN WHEN THEY FIRST STARTED AT MTC TO TALK ABOUT WHAT THEY 25

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WERE GOING TO DO OVER THE NEXT EIGHT WEEKS, WITH EXPOSURE TO 1 DIFFERENT GROUPS WITHIN MTC, MOST OF IT WAS REMOTE. WE HOPE IN 2 2023 TO HAVE MORE OF A HYBRID ENVIRONMENT WITH INTERACTION 3 WITH PEERS. MORE OF A LEARNING EXPERIENCE WITH MENTEES THAN A 4 TRADITIONAL JOB. WE HAD RÉSUMÉ WRITING, CAREER PATH AND THINGS 5 OF THAT NATURE. IN TERMS OF DEMOGRAPHICS WE HAD SIX STUDENTS. 6 WE HAD SEVEN BUT ONE HAD TO DROP OUT FOR A FAMILY EMERGENCY. 7 8 WE HAD SIX THAT FINISHED THE EIGHT WEEK PROGRAM AND THEY WERE ALL FROM EQUITY PRIORITY COMMUNITIES. REPRESENTING SCHOOLS 9 10 SUCH AS SONOMA STATE, SAN FRANCISCO STATE, BERKELEY, AND STANFORD UNIVERSITY. 83% OR FIVE OF THE STUDENTS OF THE SIX 11 STUDENTS WERE STUDENTS OF COLOR, FOUR WERE FEMALE AND TWO MALE 12 STUDENTS. WE PROBABLY WILL HAVE ABOUT SEVEN MENTEES THIS 13 SUMMER IN TERMS OF THE -- [INDISCERNIBLE] NUMBER, WE'RE GOING 14 15 TO TRY TO INCREASE OUR OUTREACH TO COMMUNITY COLLEGES AND 16 HOPEFULLY HAVE MORE REPRESENTATION FROM SOME OF THE REMOTE COUNTIES. LAST SUMMER STUDENTS WERE PLACED IN FINANCE, 17 CONTRACTS, REGIONAL PLANNING PROGRAMS, AND OUR FPP GROUP. SO 18 WE HAD A PRETTY GOOD DISBURSEMENT THERE. EXCUSE ME. AND IN 19 REGARDS TO THE MTC INTERNSHIP ALUMNI GROUP WE'RE KEEPING 20 21 CONNECTED WITH OUR STUDENTS TO SEE HOW THEY'RE PROGRESSING AND TO ASK FOR REFERRALS ON THEIR EXPERIENCE TO HAVE OTHER 22 STUDENTS THAT THEY KNOW WHO HAVE INTEREST AS WELL IN OUR 23 PROGRAM. NEXT SLIDE, PLEASE. SO, IN TERMS OF SURVEYS, WE DID 24 ASK STUDENTS A NUMBER OF QUESTIONS. I WANTED TO HIGHLIGHT, OF 25

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COURSE, THE LEVEL OF EXPERIENCE THAT THEY HAD. THE STUDENTS,
 AS YOU CAN SEE HERE, EXCUSE ME -- SORRY. JUST LOST MY SPOT
 THERE. IN TERMS OF EXPERIENCE, THEY HAD HIGH OR VERY GOOD
 EXPERIENCE. VERY POSITIVE FROM STUDENT'S PERSPECTIVE. IN TERMS
 OF RECOMMENDATIONS FOR THE PROGRAM, ALL STUDENTS RECOMMENDED
 THE PROGRAM, ABSOLUTELY RECOMMEND THE PROGRAM. I'M GOING TO
 TURN IT BACK TO KY-NAM WHO WILL CONTINUE THE PRESENTATION.

8

TEDDY KY-NAM MILLER: THANKS JOHN. NEXT SLIDE PLEASE. I'M GOING 9 TO DESCRIBE BRIEFLY SOME OF THE OTHER PROGRAMS ACTIVE IN OUR 10 AGENCY AND PARTNER AGENCIES. FIRST ONE IS SPARE THE AIR YOUTH 11 PROGRAM, RUN FOR OVER A DECADE STARTED AS PART OF MTC'S 12 CLIMATE INITIATIVES PROGRAM IN PARTNERSHIP WITH THE AIR 13 DISTRICT TO REACH STUDENTS AND THEIR FAMILIES TO SPREAD 14 15 AWARENESS ABOUT TRAVEL BEHAVIOR AND REDUCE TRANSPORTATION 16 RELATED GREENHOUSE GAS EMISSIONS THROUGH A VARIETY OF PROGRAMS AND ACTIVITIES. THROUGH THIS PROGRAM, MTC FUNDS THE BAY AREA 17 BIKE MOBILE WHICH DELIVERS FREE BIKE REPAIR AND EDUCATION TO 18 STUDENTS AND EQUITY PRIORITY COMMUNITIES ACROSS THE BAY AREA 19 AND FAMILY BIKING WORKSHOPS WHICH TEACHES PARENTS HOW TO 20 21 SAFELY RIDE BIKES WITH THEIR CHILDREN VERY POPULAR YOUTH FOR 22 THE ENVIRONMENT SUSTAINABILITY OR YES CONFERENCE RUN IN PARTNERSHIP WITH THE AIR DISTRICT ON HIATUS SINCE THE 23 GUIDELINES LIFTED MTC ADVISORY COMMITTEE EACH QUARTER ALONG 24 WITH RELATED WORKING GROUPS THAT BRING TOGETHER SAFE ROUTES TO 25

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SCHOOL PROGRAM STAFF IN THE REGION AS WELL AS OTHER YOUTH 1 ORIENTED ENVIRONMENTAL CLIMATE TRANSPORTATION AND BEHAVIORAL 2 3 CHANGE PROGRAMS. MERITS FURTHER INVESTMENT TO REACH FAMILIES PARTICULARLY IN EOUITY PRIORITY COMMUNITIES TO GROW INTEREST 4 5 IN ALTERNATIVE TRAVEL MODES. NEXT SLIDE PLEASE BAYREN'S WORKFORCE EDUCATION AND TRAINING PROGRAMS DATING BACK TO 2019 6 BAYREN HAS PARTNERS WITH THE RISING SUN CENTER FOR OPPORTUNITY 7 8 TO OFFER THE GREENHOUSE CALLS PROGRAM SUMMER PROGRAM FOR YOUTH PROVIDES TECHNICAL TRAINING AND HANDS ON EXPERIENCE INSTALLING 9 ENERGY EFFICIENCY MEASURES IN-HOUSE HOLDS THROUGHOUT THE 10 REGION PROVIDERS LOW-INCOME YOUTH, AS PART OF THE BAYREN 11 BUSINESS PLAN FILED WITH THE CALIFORNIA PUBLIC UTILITIES 12 COMMISSION IN 2022 A NEW WORKFORCE TRAINING PROGRAM PROPOSED, 13 AND JOB PLACEMENT. NEWLY PROPOSED WORKFORCE INFORMATION AND 14 TRAINING PROGRAM AIMS TO CREATE OPPORTUNITIES FOR YOUTH FROM 15 16 LOW-INCOME HOUSEHOLDS IN EQUITY PRIORITY COMMUNITIES PROVIDING REAL WORK EXPERIENCE IN TARGETED SECTORS PROGRAM ADDRESSING 17 BAY AREA YOUTH EMPLOYMENT THE PUBLIC UTILITIES COMMISSION WILL 18 19 CONSIDER ADOPTING THE BUSINESS PLAN LATER THIS YEAR WITH IMPLEMENTATION SET TO BEGIN IN 2024. NEXT SLIDE PLEASE. LAST 20 21 MONTH FEBRUARY 2023, MTC AND ITS PARTNERS INCLUDING AC 22 TRANSIT, BART, CALTRAIN, GOLDEN GATE BRIDGE HIGHWAY AND 23 TRANSPORTATION DISTRICT SAMTRANS SFMTA AND VTA RECRUITED SIX YOUTH PARTICIPANTS TO FORM A REGIONAL TEAM TO THE BAY AREA 24 LOCAL INNOVATION CHALLENGE IN 2023. SPONSOR SAID BY THE 25

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NATIONAL NON-PROFIT INTRODUCING YOUTH TO INFRASTRUCTURE AND 1 AWARENESS OF POTENTIAL CAREERS WITHIN THE TRANSPORTATION FIELD 2 3 AND IDENTIFY WAYS TO MODERNIZE THE WORKFORCE AND WORKPLACE FOR THE 21st CENTURY CHALLENGE FOCUSED ON ENGAGING YOUTH WHO HAVE 4 5 BEEN HISTORICALLY UNDERREPRESENTED IN CAREER FIELDS SUCH AS YOUNG WOMEN AND PEOPLE OF COLOR ELEVATING YOUTH IN 6 UNDERREPRESENTED VOICES AND ATTRACTING EMPLOYEES. AIM TO 7 8 CONTINUE THE BAY AREA SUMMER ACADEMY AND RETURN TO IN-PERSON EXPERIENCE AS EXPRESSED BY PAST STUDENTS APPLICATIONS OPEN 9 NEXT WEEK AND RUN THROUGH MID-APRIL YOU WILL RECEIVE MATERIALS 10 11 TO SHARE WITH YOUR NETWORKS AND WE ASK FOR YOUR SUPPORT IN REACHING YOUTH IN YOUR COMMUNITIES WHO WOULD BENEFIT FROM THIS 12 PROGRAM. ULTIMATELY PATH FORWARD RETURN TO PLACE YOUTH WITH 13 LOCAL AGENCIES WITH SUMMER ACADEMIES SERVING AS A BOOK END OF 14 15 THAT EXPERIENCE. AS FOR THE COLLEGE PROGRAM I'LL HAND IT BACK 16 TO MY COLLEAGUE TO WALK THROUGH CONSIDERATIONS.

17

18 JOHN KANNEGIESER: WE WANT TO ENHANCE OUR COLLEGE MENTORSHIP PROGRAM BASED ON FEEDBACK FROM LAST YEAR A LOT OF IT WAS 19 HAVING MORE INTERACTION WITH PEERS WE ARE PLANNING SOCIAL 20 21 EVENTS TO HAVE A HYBRID WORK ENVIRONMENT, AND OF COURSE 22 INTERACTION WITH LEADERS AS MUCH AS POSSIBILITY. SO WE'RE 23 TRYING TO MAKE SURE THAT HAPPENS. WE'RE LOOKING AT POTENTIALLY HAVING A YEAR ROUND COLLEGE INTERNSHIP PROGRAM RESEARCHING 24 25 FROM A FINANCIAL PERSPECTIVE AND MAKING SURE WE HAVE ENOUGH

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INTEREST TO HAVE IT YEAR ROUND VERSUS SUMMER WEEK PROGRAM. WE
 WANT STUDENTS TO PARTICIPATE IN THE BAY AREA SUMMER ACADEMY
 BECAUSE THEY GOT A GOOD UNDERSTANDING ON REGIONAL GOVERNMENT
 AND WE WANT TO CONTINUE THAT PROCESS. KY-NAM.

5

6 TEDDY KY-NAM MILLER: YEAH, JUST TAKE QUESTIONS, LET'S GO TO
7 THE NEXT SLIDE. ANY QUESTIONS FROM THE COUNCIL, ARE WELCOME.
8

9 CHAIR, RANDI KINMAN: I'LL TAKE QUESTIONS FROM THE COUNCIL
10 MEMBERS THAT ARE IN THE ROOM FIRST. GO AHEAD PAM.

11

PAMELA CAMPOS: THANK YOU. THANK YOU FOR THE PRESENTATION. I 12 WANT TO EXPRESS MY GRATITUDE FOR THE WORK THAT WAS DONE WITH 13 THIS PROGRAM. IT SEEMS LIKE THE STUDENTS REALLY APPRECIATE IT. 14 15 YOU CAN TELL BY THE METRICS THAT THEY PROVIDED. IT SEEMS LIKE 16 EXCELLENT WORK, AND I WANT TO GIVE KUDOS TO THE SURVEY QUESTIONS BECAUSE I WAS ABLE TO LOOK AT THOSE, AND I THINK THE 17 WAY THE LANGUAGE PHRASES THEM IS VERY APPROPRIATE AND FRIENDLY 18 TO OUR YOUTH. I HAD A COUPLE OF QUESTIONS ABOUT THE, ONE OF 19 THE FIRST SLIDES WITH THE DEMOGRAPHICS, IT MENTIONED GENDER 20 REPRESENTATION BUT I DIDN'T SEE THOSE STATISTICS THERE. SO I 21 WAS WONDERING IF WE COULD HAVE THAT STAT AVAILABLE AS WELL AS 22 A BREAK DOWN FOR THE COUNTIES, AND WHAT SPECIFICALLY WHAT 23 CITIES THOSE STUDENTS WERE LIVING IN AND, ALSO, CONFIRMING 24 WHETHER THAT DEMOGRAPHIC INFORMATION WAS ONLY FOR THAT FIRST 25

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PROGRAM, THE SUMMER BAY ACADEMY OR ALL DEMOGRAPHICS FOR THE 1 PROGRAM? THE NEXT POINT I WANTED TO ASK ABOUT WAS THE 2 3 SPEAKERS, IT SOUNDED LIKE THE YOUTH WANTED YOUNGER SPEAKERS, AND I'M WONDERING IF THERE IS WORK BEING DONE TO ALSO ENSURE 4 5 THAT THE SPEAKERS ARE DIVERSE AND REPRESENTING THE COMMUNITIES THAT ARE BEING SERVED, WHETHER IT'S ETHNIC, OR SOCIO-ECONOMIC 6 STATUS, BUT MAKING SURE THAT THE YOUTH CAN SEE THEMSELVES IN 7 8 THE PEOPLE WHO ARE SPEAKING TO THEM. SORRY. I HAVE ONE LAST OUESTION, AND IT'S ABOUT THE FINANCIAL COMPENSATION WHICH I 9 10 WAS REALLY PLEASED TO SEE, IS A STRONG STARTING POINT, AND PERHAPS BECAUSE IT WAS VIRTUAL LAST YEAR, I'M WONDERING IF 11 TRANSPORTATION IS GOING TO BE INCLUDED IN THIS NEXT ROUND, AND 12 NOT JUST REIMBURSEMENT TO EVENTS, BUT IT COULD BE POSSIBLE TO 13 OFFER FREE TRANSIT FOR THE YOUTH TO EXPLORE OTHER REGIONS 14 15 THROUGH PUBLIC TRANSPORTATION. THOSE ARE MY QUESTIONS. THANK 16 YOU.

17

TEDDY KY-NAM MILLER: THANK YOU COUNCIL MEMBER CAMPOS. I'LL 18 TAKE A SHOT, AND JOHN, YOU ARE WELCOME TO PIPE IN. I'LL WORK 19 BACKWARDS FROM THE TRANSPORTATION SUPPORTS THAT'S A WRINKLE 20 21 NOW THAT WE'RE LOOKING IN-PERSON. AND I WANT TO MAKE THEIR IN-PERSON EXPERIENCE A REALLY POSITIVE ONE AND BREAK DOWN ANY 22 BARRIERS THEY MAY EXPERIENCE WHETHER TRANSPORTATION OR OTHER 23 CHALLENGES, PART OF THAT IS SURVEYING THEM AND I THINK WE 24 WOULD HAVE TO SEE WHAT RESOURCES ARE AVAILABLE. LAST I 25

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CHECKED, THERE WAS A CLIPPER CARD SHORTAGE SO OUR ABLE TO 1 OBTAIN THOSE AND MAIL THEM OUT PRO ACTIVELY WITHIN A COUPLE 2 3 MONTH TURN AROUND, IT MIGHT FALL BACK TO COMPENSATION AFTERWARDS BECAUSE OF LIMITED AVAILABILITY. WE DO WANT TO, AS 4 5 A KIND OF GUIDING LIGHT MAKE SURE THAT ALL BARRIERS ARE BROKEN DOWN SO STUDENTS CAN ATTEND NO MATTER THEIR CIRCUMSTANCES. WE 6 REALLY EMPHASIZE THAT THE SPEAKERS WHO ARE BASICALLY ALL 7 8 PROFESSIONALS IN THIS INDUSTRY START OUT WITH THEIR STORIES AND WE DID RECRUIT SPEAKERS WHO REFLECTED THE DIVERSE 9 COMMUNITIES THAT THE BAY AREA HAS. SO, I MEAN, EVERYONE HAS 10 THEIR OWN PATHWAY. BUT WE FELT LIKE, I HAD THEM START OUT WITH 11 A PICTURE OF THEMSELVES IN HIGH SCHOOL, AND SHOW LIKE THESE 12 GOOFY PICTURES THAT YOU WOULD NOT NECESSARILY GET THE BABY IN 13 A REGIONAL GOVERNMENT AGENCY THAT I THINK EVERYONE HAD THEIR 14 15 OWN KIND OF STORY AND PATHWAY THERE NARRATIVE AND THIS WAS TWO 16 SUMMERS AGO SOMETHING WE WANT TO CONTINUE. ON THE GENDER DEMOGRAPHICS, I SHOULD HAVE READ IT OUT. I THINK WE HAD A 17 SLIDE BUT IT WAS A BLURRY PICTURE. I THINK IT WAS ABOUT 56% 18 MALE AND 46% FEMALE, AND 2% WAS EITHER NON-BINARY OR CHOSEN 19 NOT TO DISCLOSE OR OTHER. IT WAS PREDOMINANTLY MALE THIS YEAR. 20 21 IN TERMS OF THE SPECIFICS OF THEIR CITIES AND STUFF, WE COULD GET A LITTLE SPECIFIC WITHOUT GIVING OUT THEIR ADDRESSES AND 22 STUFF. BUT WE HAVE, YEAH, ALL THAT INFORMATION IN SPREADSHEETS 23 WHICH I COULD EITHER WALK THROUGH WITH YOU INDIVIDUALLY, OR IF 24



THERE IS A PUBLIC CLAIM FOR THAT TYPE OF INFORMATION, I COULD 1 2 RUN A REPORT FOR THAT, AS WELL. WAS THAT EVERYTHING YOU ASKED? 3 PAMELA CAMPOS: YES. THANK YOU. 4 5 JOHN KANNEGIESER: AND REGARDING THE COLLEGE STUDENTS THEY WILL 6 BE GIVEN A \$250 MONTHLY FOR BART FOR CLIPPER CARDS OR WHAT 7 8 THEY'RE USING. 9 10 CHAIR, RANDI KINMAN: GERRY? 11 GERRY GLASER: IF HE DIDN'T HAVE A CLIPPER CARD COULD YOU SET 12 UP ACCOUNTS ON THEIR PHONES? ALL KIDS SEEM TO HAVE PHONES NO 13 MATTER WHAT ECONOMIC LEVEL THEY'RE AT. THE ONE QUESTION I HAD 14 15 IS THIS. DO WE HAVE FOLLOW UP ON THE PROGRAM? THE STATED 16 OBJECTIVE IS TO INTEREST THEM IN CAREERS AND TRANSPORTATION. DO WE HAVE ANY INDICATION WHAT THE SUCCESS RATE IS? 17 18 TEDDY KY-NAM MILLER: THE SUCCESS RATE TAKES A FEW YEARS OR 19 EVEN A DECADE TO YIELD. ONE INTERESTING STORY WAS KRISTINE 20 21 GOTUACO WHO STARTED AN INTERNSHIP PROGRAM AND RECENTLY STEPPED OFF THE COUNCIL AND HAS HAD A PUBLIC CAREER IN HOUSING AND 22 GOVERNMENT. ONE OF THE PLATFORMS WE USE TO ENCOURAGE THE 23 STUDENTS AND REMAIN CONNECTED IS HAVE THEM SET UP A LINKEDIN 24 PROFILE TO HAVE THEIR FIRST FORAY INTO NETWORKING. WE HAVE 25

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TRIP ELIMINATE DIGITS IN MEMBERSHIP NOW. I'LL HAVE TO CHECK. 1 IT'S A PRIVATE GROUP THEY CAN JOIN ONCE THEY'RE AN ALUMNI OF 2 3 THE ORGANIZATION. THE KIDS ALSO WHEN THEY GET TOGETHER IN VIRTUAL SPACES OF THEIR OWN ACCORD WILL EXCHANGE THEIR SOCIAL 4 5 MEDIA HANDLES AND THERE IS A PRETTY LIVELY -- I'M NOT SURE WHAT THE TWITTER HASHTAG IS BUT TRANSIT NERD KIND OF COMMUNITY 6 IN THE BAY AREA. AND KIDS ARE REALITY INTO IT. SOME KIDS WHO 7 8 HAVE -- THIS IS LIKE THEIR OWN REAL BEDROOMS, THEY HAVE MAPS OF THE BAY AREA, DIFFERENT, THEIR OWN, WHAT THEY HAVE CONJURED 9 UP WHAT TRANSIT MAPS SHOULD LOOK LIKE THE KIDS ARE CERTAINLY 10 INTO IT MORE THAN I WAS IN HIGH SCHOOL. AND EVERYONE GIVES OUT 11 THEIR E-MAIL AND CONTACT FOR FOLLOW UP, BUT I HAVEN'T TRACKED, 12 AMONGST STAFF AND VARIOUS AGENCIES HOW MUCH FOLLOW UP THERE S. 13 14

15 CHAIR, RANDI KINMAN: GO AHEAD DWAYNE.

16

17 DWAYNE HANKERSON: IN REGARDS TO REPRESENTATION BY THE
18 DIFFERENT COUNTIES, SOME OF THE LOWER REPRESENTED COUNTIES
19 SUCH AS SOLANO, IS THERE, LIKE, AN EFFORT TO RECRUIT MORE
20 PEOPLE AND BALANCE OUT THE NUMBER OF PARTICIPANTS PER COUNTY?
21

TEDDY KY-NAM MILLER: I'M GLAD YOU ASKED. BECAUSE I AM ASKING OUR SOLANO COUNTY REPRESENTATIVES FOR YOUR HELP IN SPREADING THE WORD. WE DID HAVE, I THINK WE GREW FROM ONE OR 2 TO 6 OR SEVEN IN SOLANO COUNTY. SO THAT WAS A SIGNIFICANT JUMP FROM



LAST YEAR. BUT WE ALWAYS WANT MORE PARTICULARLY FROM THE
 NORTHERN COUNTIES. SANTA CLARA WAS A SUCCESS STORY. SANTA
 CLARA HAS ALSO UNDERPERFORMED. THIS YEAR THEY REALLY HIT IT
 HATS OFF TO JOHN CLAIR. JOHN?

5

JOHN KANNEGIESER: WE HAVE SMALLER PROGRAMS, 6 TO 7 STUDENTS
BUT OUR GOAL IS TO INCREASE THE OUTER COUNTIES, SANTA CLARA,
SONOMA. BUT DUE TO OUR HYBRID ENVIRONMENT, WE HOPE THAT WE
STILL CONTINUE TO GAUGE INTEREST OR ENCOURAGE INTEREST FROM
THOSE COUNTIES SO THEY DON'T HAVE TO COMMUTE TO SAN FRANCISCO
EVERY DAY BUT WE WILL BE DOING MORE OUTREACH TO THE SCHOOLS
AND THOSE AREAS AND WE HAVE PREVIOUSLY.

13

14 DWAYNE HANKERSON: THANK YOU.

15

16 CHAIR, RANDI KINMAN: ADINA AND THEN --

17

ADINA LEVIN: SO, WITH MY -- YEAH, THAT'S ON -- SO, WITH MY NON-PROFIT HATS, YOU KNOW, WE HIRE INTERNS, AND I'M WONDERING, IS THE ALUMNI ASSOCIATION ACCESSIBLE FOR ORGANIZATIONS THAT WORK IN RELATED AREAS TO POST FOR INTERNS?

23 TEDDY KY-NAM MILLER: YEAH I MEAN IT'S NOT A PUBLIC GROUP BUT
24 CERTAINLY IF YOU SENT IT TO ME OR A COUPLE OF THE OTHER -- I



THINK JOHN IS AN ADMIN AND CHRISTINE, WE HAVE COLLEAGUES FROM
 MTC WHO COULD PLACE JOB OPPORTUNITIES THERE.

3

ADINA LEVIN: THAT PROVIDES INSIGHT. I AM HAPPY TO BE PART OF 4 5 THIS MEETING BUT THERE ARE OTHER NON-PROFIT ORGANIZATIONS AND OTHER RELATED ORGANIZATIONS THAT DO HAVE INTERNSHIPS AND 6 WOULDN'T KNOW TO ASK SO I'M WONDERING IF THERE IS ANY WAY TO, 7 LIKE, EXPOSE THAT -- THE EXISTENCE OF AN ALUMNI NETWORK AND 8 MAYBE WITH AN INSULATED ADDRESS, TO YOU ABOUT MAKE IT MORE 9 DISCOVERABLE SO THAT PEOPLE THAT DO WANT TO RECRUIT CAN 10 RECRUIT FROM AMONGST PEOPLE -- [INDISCERNIBLE] IN THE PROGRAM. 11 12

13 TEDDY KY-NAM MILLER: I'M OPEN TO ANY AND ALL IDEAS. I THINK 14 THE SENSITIVITIES BECAUSE KIDS ARE AS YOUNG AS 14 AND WE'RE 15 GENERALLY PROTECTIVE OF ACCESS TO COMMUNICATION OUTSIDE THEIR 16 COHORT AND PROACTIVELY SHARING WITH NON-PROFITS LIKE, HEY, 17 WOULD YOU LIKE TO RECRUIT FROM THIS POOL OF STUDENTS WHO ARE 18 STARTING ON AGE OUT 18 TO 19 PLEASE LET US KNOW AND WE CAN 19 POST THOSE OPPORTUNITIES.

20

ADINA LEVIN: EVEN POSTING, IF THERE IS SOMETHING ON THE WEB
SITE ABOUT THE PROGRAM TO SAY, YOU KNOW, ARE YOU INTERESTED IN
SHARING INTERNSHIP OPPORTUNITIES WITH ALUMS, SEND INFORMATION,
SEND YOUR REQUEST TO INFOATPROGRAM.ORG.



TEDDY KY-NAM MILLER: YEAH. ON THE INTERN WEB SITE, WE CAN ADD
 THAT LANGUAGE IN THE PROGRAM, WE CAN OFFER THAT, IF YOU'RE
 INTERESTED, WE CAN MAKE THAT AVAILABLE.

4

5 CHAIR, RANDI KINMAN: HOWARD?

6

HOWARD WONG: IT'S OBVIOUS THE PARTICIPATING STUDENTS HAVE A 7 8 GREAT -- YOU KNOW, BENEFIT GREATLY. I THINK ALL OF US IN OUR OWN PERSONAL LIVES HAVE HAD ONE INCIDENT OF AN ENCOUNTER WITH 9 SOMEBODY OF THE INFLUENCE OR IMPORTANCE OR SOMEBODY THAT 10 RESONATES WITH YOU. I CAN REMEMBER PRESENTATIONS IN MIDDLE 11 SCHOOL, OTHERS IN HIGH SCHOOL, OTHERS IN COLLEGE, WHICH MAY 12 NOT HAVE IMPACT AT THAT MOMENT, BUT IT SEEMS TO LEAVE A, 13 SOMETHING IN THE SUBCONSCIOUS OR EXPERIENCE THAT, WHEN YOU 14 15 LOOK BACK, LEAD YOU TO SOME PATH THAT WAS A VERY GOOD OUTCOME. 16 WHEN ONE HAS THESE EXPERTS AND LIFE STORIES BROUGHT TOGETHER, IT SEEMS TO BRING TO A BROADER AUDIENCE IT'S NOT JUST 17 PROMISING MENTEES, BUT TO BROADER GROUPS IN SCHOOLS AT EVERY 18 LEVEL SO HAS THAT EVER BEEN THOUGHT ABOUT CREATING A PROGRAM 19 WHICH GOES OUT AND AFFECTS HUNDREDS OR THOUSANDS OF YOUNG 20 21 MINDS?

22

23 TEDDY KY-NAM MILLER: I THINK BRINGING IT TO SCALE PARTICULARLY24 SINCE IT'S OVER ZOOM IS SOMETHING THAT'S TECHNICALLY FEASIBLE.25 AT THIS POINT, THIS IS LIKE THE THIRD ITERATION AND IT'S KIND

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OF INVENTED FROM SCRATCH BUT YOU'RE RIGHT THERE IS ROOM FOR
 GROWTH AND EXPANDING THE AUDIENCE. SO, IT WOULD REALLY DEPEND
 ON WHAT RESOURCES WE WOULD WANT TO APPLY TOWARDS BRINGING THIS
 TO A WIDER AUDIENCE ACROSS THE BAY AREA OR OTHER PLACES. JOHN?
 JOHN KANNEGIESER: WE WANT TO CONTINUE TO COMPENSATION THE

7 INDIVIDUALS WHO PARTICIPATE OF COURSE THERE ARE RESTRICTIONS8 AS WELL, BUT WE EXPAND AS MUCH AS WE POSSIBLY CAN.

9

10 ALIX BOCKELMAN: THROUGHOUT CHAIR? ON.

11

CHAIR, RANDI KINMAN: I THINK THAT WE REALLY APPRECIATE ALL OF 12 YOUR IDEAS AND INPUT. ONE THING THAT I HAVE, I HAVE BEEN IN 13 MEETINGS ON THIS MOST RECENT PROGRAMS THE WORKFORCE 14 DEVELOPMENT THROUGH NON-PROFIT, THEY'RE LOOKING AT CREATIVE 15 16 IDEAS TO BUILD THE WORKFORCE AND AS I'M LISTENING TO THIS I THINK THEY SHOULD INTERVIEW SEVERAL OF YOU BECAUSE THERE ARE 17 OPPORTUNITIES NOT JUST WITH MTC, WE'RE WORKING WITH OUR 18 TRANSIT PARTNERS WHERE THEIR BIGGEST CHALLENGES ARE BESIDES 19 THE FISCAL CLIFF ARE THE VACANCIES AND ATTRACTING TALENT. THE 20 IDEAS YOU ARE BRINGING UP WORKING EFFECTIVELY AND BRINGING 21 FORWARD OPPORTUNITIES THIS IS REALLY HELPFUL FOR US, OBVIOUSLY 22 THE PART ABOUT RESOURCES IS IMPORTANT BUT WE'RE LOOKING FOR 23 CREATIVE IDEAS ON HOW TO BE MORE EFFECTIVE IN THIS CASE. 24

25

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1 CHAIR, RANDI KINMAN: THANK YOU. VINAY? PIMPLE.

2

3 VINAY PIMPLE: KY-NAM, WHEN THE STUDENTS SAID THEY NEED YOUNGER SPEAKERS, I THINK YOU NEED TO TAKE THAT ON BOARD, BECAUSE WHEN 4 5 YOU'RE MY AGE AND YOU SHOW PICTURES OF ME, THE KIDS ARE NEVER GOING TO BELIEVE THAT I WAS EVER YOUNG. JUST KEEP THAT IN 6 MIND. I HAVE TAKEN CLASSES WITH 18-YEAR-OLDS WHEN I WAS IN MY 7 8 30S, SO I KNOW HOW THEY RESPOND. I HAVE TAUGHT 18-YEAR-OLDS. I HAVE TUTORED AND MENTORED 15 AND 16-YEAR-OLDS, SO WHEN THEY 9 10 SAY YOUNGER SPEAKERS, IT MEANS YOUNGER SPEAKERS. SO THAT'S ALL. THANK YOU. 11

12

CHAIR, RANDI KINMAN: THANK YOU. BEFORE WE GO TO OUR ONLINE 13 MEMBERS AND THE PUBLIC, I DO WANT TO POINT OUT TO ALL OF YOU 14 15 THAT ORIGINALLY, WE HAD A HIGH SCHOOL PROGRAM THAT DISTRIBUTED 16 STUDENTS INTO AGENCIES AND IT WAS, FOR THE SOLE PURPOSE OF INTRODUCING THEM TO SOMETHING THAT THEY WOULD NOT HAVE, YOU 17 KNOW, UNDERSTOOD, OR THOUGHT OF AS A CAREER PATH, AND ALL OF 18 THE WORK THAT'S BEING DONE NOW WAS KIND OF, THEN I WOULD ALSO 19 RECOMMEND AN IN-PERSON KICKOFF, NOT JUST A WRAP UP, BUT AN IN-20 PERSON KICKOFF, LIKE, WE JUST ALL MET TODAY FOR THE FIRST 21 TIME, IN-PERSON, IT MAKES A DIFFERENCE WHEN YOU HAVE THE TIME 22 TO SIT AND CHAT WITH EACH OTHER. AND I REALLY WANT TO SEE US 23 GET BACK TO THAT POSITION OF BEING ABLE TO PARTNER WITH 24 25 AGENCIES WHO DO THEIR OWN INTERNSHIP PROGRAMS, BUT CROSS

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CONNECT WITH THEM AND I AM GOING TO VOLUNTEER MY CAMPUS, 1 BECAUSE WE HAVE THE ONLY COMMUNITY COLLEGE THAT ACTUALLY WORKS 2 3 WITH A TRANSIT AGENCY THAT TRAINS BUS DRIVERS, THAT TRAINS LIGHT WHEEL DRIVERS THAT THE PEOPLE WHO GO TO SCHOOL WITH US 4 5 GET COLLEGE CREDITS AND THEY BECOME PART OF THE VTA SYSTEM. SO THAT'S ANOTHER -- IT'S ANOTHER TOUCH STONE POINT FOR BOTH 6 BAYREN AND FOR -- FOR OUR INTERNSHIP PROGRAM. BECAUSE IF THEY 7 8 WANT TO HEAR SOMEBODY WHO IS ENTHUSIASTIC ABOUT THEIR JOB, THEY CAN TALK TO THE BUS DRIVER, WHEN I ASKED THE BUS DRIVER 9 WHY ARE YOU DRIVING A BUS SHE HAD BEEN IN THE CORPORATE WORLD 10 HAD TEAMS WORKING UNDER HER AND COULDN'T AFFORD TO BUY A 11 HOUSE, AND HER FAMILY ALL WORKED FOR VTA AND THEY ALL BOUGHT 12 HOUSES. SO THAT'S WHAT SHE DID. SHE WENT THROUGH OUR TRAINING, 13 SHE GOT COLLEGE CREDITS. SHE KEEPS COMING BACK FOR MORE 14 15 COLLEGE CREDITS AND MORE TRAINING, AND SHE BOUGHT HER HOUSE. 16 SO WHEN HER FRIENDS IN THE CORPORATE WORLD WERE STARING AT HER, SHE SAID YOU CAN COME TO A BARBECUE AT THE HOUSE I BOUGHT 17 BY WORKING WITH VTA, BECAUSE I EARN A GOOD LIVING HERE. THAT'S 18 WHAT WE WANT TO ENCOURAGE IN OUR COMMUNITIES. WE HAVE LOW-19 INCOME STUDENTS WHO DON'T SEE A PATHWAY. I'M REALLY EXCITED 20 21 ABOUT THIS AND I THINK WE CAN -- I KNOW THAT SUPERVISOR CHAVEZ HAS A GREAT INTERNSHIP PROGRAM WITHIN HER OWN OFFICE MOST OF 22 THE COUNTY'S SUPERVISORS HAVE INTERNSHIP PROGRAMS. YOU MIGHT 23 WANT TO CHAT WITH HER BECAUSE SHE REALLY BRINGS IN SOME YOUNG 24 INTERNS AT TIMES AND HOW WE CAN KIND OF FIGURE OUT THE -- HOW 25

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1 TO CONNECT PEOPLE WHO HAVE JOBS FOR AN INTERN AFTER THEY HAVE 2 BEEN THROUGH OUR PROGRAM WITH, YOU KNOW, WITH THE NON-PROFIT 3 THAT IS OUT THERE. WITH THAT, I'M GOING TO ASK THE CLERK TO 4 CALL ON ANY MEMBERS, AND MEMBERS WHO ARE ATTENDING REMOTELY, 5 PLEASE RAISE YOUR HAND OR DIAL STAR NINE, AND WE WILL ALSO 6 TAKE MEMBERS OF THE PUBLIC AT THIS POINT.

7

8 CLERK, MARTHA SILVER: MORE BALDINI, I SAW YOU WITH YOUR HAND9 RAISED EARLIER.

10

11 CHAIR, RANDI KINMAN: I'LL COME BACK TO YOU IF YOU DON'T MIND 12 OR YOU CAN GO NOW.

13

MICHAEL BALDINI: I'LL WORK WITH MY COLLEAGUE TERRY SCOTT IN 14 NAPA AND WE'LL BE MORE THAN HAPPY TO HELP IN THAT EFFORT TO 15 16 BRING IT. ALSO THE QUESTION RESOLVED AROUND SPECIFICALLY TRANSIT, YES, IT'S GREAT TO HEAR ABOUT YOUR PROGRAM, RANDI, 17 18 THAT WE'RE SHORT DRIVERS UP IN THE NAPA VALLEY, TRANSIT SYSTEM, IT WOULD BE NICE TO EXPLORE THAT FURTHER, WE COULD 19 PERHAPS TOO AT NAPA COLLEGE. IS THIS LIMITED TO THE -- THERE 20 21 IS A PRETTY ROBUST MANUFACTURED GOODS UP IN THE NORTH BAY COUNTIES? OR IS IT STRICTLY LIMITED TO TRANSIT OR AGENCIES 22 RATHER THAN THE PUBLIC, AS AN EXAMPLE? WOULD THEY ARE A SOURCE 23 OF FUNDS AS FAR AS DEVELOPING THIS MENTORSHIP PROGRAM? 24

25

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1	TEDDY KY-NAM MILLER: WELL, WE HAVEN'T CONTEMPLATED THE
2	FINANCING ASPECT OF IT. I CAN SAY PREVIOUSLY IT WAS LIMITED TO
3	TRANSIT OPERATORS, THAT WAS WHERE OUR INTERNSHIPS WERE WITH, I
4	THINK WE'RE OPEN TO OTHER PUBLIC AGENCIES, HOUSING WORK, YOU
5	KNOW, I THINK NOW THAT MTC HAS EVOLVED AND WORKING WITH ABAG
6	THERE ARE PLACES WE COULD CONSIDER.
7	
8	MICHAEL BALDINI: THANK YOU VERY MUCH FOR THE PRESENTATION.
9	
10	CLERK, MARTHA SILVER: HOW MUCH TIME WOULD YOU LIKE TO GIVE?
11	THERE IS ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.
12	DAVEED MANDELL. GO AHEAD AND UNMUTE YOURSELF. YOU HAVE TWO
13	MINUTES.
14	
15	SPEAKER: OKAY. CAN YOU HEAR ME.
16	
17	CLERK OF THE BOARD: YES WE CAN.
18	
19	SPEAKER: GREAT. GLAD TO BE HERE. I JUST WANTED TO SAY THAT
20	YOUR YOUTH PROGRAMS ARE EXCITING AND INVIGORATING AND KY-NAM
21	YOU MADE REFERENCE TO PEOPLE WITH DISABILITIES AND I'M
22	WONDERING HOW IF YOU HAVE BEEN WORKING ON ANY PLANS TO
23	INTEGRATE PEOPLE WITH DISABILITIES INTO THE ACADEMY AND OTHER
24	YOUTH PROGRAMS AND IF YOU HAVE AN IDEA OF HOW YOU PLAN TO DO
25	IT? AND SOME OF US CAN PROBABLY ASSIST YOU. THERE ARE CAREER

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PROGRAMS FOR PEOPLE WITH DISABILITIES, AND NOT ONLY PLACEMENT 1 PROGRAMS BUT PROGRAMS WHERE PEOPLE WITH DISABILITIES CAN COME, 2 3 ESPECIALLY HIGH SCHOOL KIDS, STUDENTS, AND THEY CAN INTERVIEW PEOPLE WHO WORK IN THE FIELD. YOU MIGHT CONSIDER BRINGING IN 4 5 PEOPLE WITH DISABILITIES WHO ARE TRANSIT INDUSTRY PROFESSIONALS, SO THAT FOLKS CAN HEAR ABOUT HOW THEY WERE ABLE 6 TO INTEGRATE INTO VARIOUS SECTORS OF THE INDUSTRY, AND THE 7 8 KIND OF ACCOMMODATIONS THEY RECEIVE, THE ASSISTIVE TECHNOLOGY THEY USE AND THAT KIND OF THING. SO I'M JUST CURIOUS AS TO HOW 9 YOU PLAN TO INTEGRATE PEOPLE WITH DISABILITIES? 10

11

TEDDY KY-NAM MILLER: THANK YOU DAVEED. EXCELLENT OUESTION. 12 IT'S A TWOFOLD APPROACH. ONE IS THE RECRUITMENT, WE NEED TO DO 13 A BETTER JOB MAKING SURE THE APPLICANT POOL HAS STUDENTS WITH 14 15 DISABILITIES AND THAT STUDENTS WITH DISABILITIES SEE 16 THEMSELVES BEING ABLE TO PARTICIPATE. AND THEN TWO, ONCE THOSE STUDENTS IN THE PROGRAM THEN KIND OF PROACTIVELY AND 17 INDIVIDUALLY, WORKING WITH THEM TO SEE WHAT ACCOMMODATIONS CAN 18 BE PROVIDED TO THEM SO THEY CAN FULLY PARTICIPATE. I THINK 19 THAT THERE IS ALSO, I THINK YOU HAVE AN EXCELLENT SUGGESTION 20 21 ABOUT BRINGING IN PEOPLE WHO WORK IN THE FIELD WITH DISABILITY WHO IS CAN LEND THAT INSIGHT TO ALL THE STUDENTS. WITH THE 22 PASSING OF -- [INDISCERNIBLE] RECENTLY, THERE IS A CURRICULUM 23 SPACE THIS SUMMER TO BRING ABOUT WHAT IS IT LIKE TO THINK IN 24 TERMS OF UNIVERSAL DESIGN AND HOW DO WE BRING THAT NOT JUST 25

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INTO OUR TRANSIT PROGRAMS BUT OUR SIBLING AGENCIES, WHAT ARE
 THEY DOING TO THINK THROUGH THE CHALLENGES THAT A QUARTER OF
 OUR POPULATION FACES WITH A DISABILITY. I WELCOME YOUR IDEAS
 AND PARTICULARLY HELP IN RECRUIT STARTING NEXT WEEK WHEN THE
 PROGRAM OPENS FOR APPLICATIONS.

6

JOHN KANNEGIESER: I WOULD ECHO THAT IF THERE IS ANYTHING WE 7 8 CAN DO TO HELP MAKE CONTACT AT COLLEGES FOR RECRUITMENT, I WOULD LOVE TO HELP THE MORE RESOURCES THE BETTER. WE HAVE 9 INCREASED ADVERTISING ON DIVERSIVE SITES AND REACHED OUT TO 10 COLLEGES AND UNIVERSITIES. THIS PAST SUMMER DESPITE OUR 11 EFFORTS WE WEREN'T ABLE TO RECRUIT SOMEONE WITH VISIBILITY 12 DISABILITIES WE WOULD LIKE TO OF COURSE CONTINUE TO HAVE THAT 13 FOR SUMMER OF 2023 WE F WE COULD IF THERE IS SOME WAY TO WORK 14 15 WITH YOU, I WOULD CERTAINLY APPRECIATE THAT.

16

17 CHAIR, RANDI KINMAN: THANK YOU. THIS WILL BE THE LAST CALL FOR 18 PEOPLE WHO ARE WATCHING THE MEETING REMOTELY TO EITHER RAISE 19 YOUR HAND OR DIAL STAR NINE. MARTHA ARE THERE ANY HANDS 20 RAISED? WITH THAT I'LL BRING IT BACK FOR LAST MINUTE -- GO 21 AHEAD.

22

23 SPEAKER: I HAD A QUESTION IN REGARDS TO OUTREACH. ARE YOU ABLE
24 TO DO IN-PERSON OUTREACH? YEAH. JUST WONDERING. I KNOW OF
25 SEVERAL COLLEGE CAMPUSES WHERE THAT IN-PERSON CONNECTION AND

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WITH THE FESTIVALS THAT ARE COMING UP IN THE SPRING, SO THAT.
 AND, ALSO, JUST APPRECIATIVE OF THE TIMING OF THIS
 PRESENTATION, KNOWING THAT THERE ARE SOME REALLY GREAT
 OPPORTUNITIES FOR RECRUITMENT COMING UP ON OUR LOCAL COLLEGE
 CAMPUSES.

6

JOHN KANNEGIESER: WE HAVE NOT DONE, BECAUSE OF THE PANDEMIC, 7 8 WE HAVE NOT DONE A LOT OF IN-PERSON COLLEGE EVENTS. WE DO GET A NUMBER OF APPLICATIONS THOUGH BASED ON ADVERTISING, AND BUT 9 I CERTAINLY CAN UNDERSTAND AND APPRECIATE THAT MAYBE IN-PERSON 10 WOULD BE HELPFUL PERHAPS WITH SOME OF THE COMMUNITIES COLLEGES 11 WHERE WE DON'T HAVE AS MUCH OF A RELATIONSHIP PERHAPS WE CAN 12 DO MORE IN-PERSON EVENTS. PART OF IT IS TIMING, PART OF IT IS 13 RESOURCES, GIVEN THE PANDEMIC IS CERTAINLY AT BAY, THIS MIGHT 14 15 BE THE RIGHT TIME TO START DOING SO.

16

17 TEDDY KY-NAM MILLER: JUST NOTED WE HAVE APRIL 17TH IS THE 18 CURRENT DEADLINE I'M NOT SURE WHAT EVENTS YOU WERE 19 CONTEMPLATING WITH THAT SAID BETWEEN NOW AND APRIL 17TH IS 20 HAPPENING. I THINK I COULD BE PERSUADED TO GO TO SONOMA OR 21 NAPA TO DO SOME OUT REACH.

22

JOHN KANNEGIESER: MYSELF AS WELL OUR DEADLINE WOULD PROBABLY
BE APRIL WE'LL START ADVERTISING NEXT WEEK AFTER NEXT AND MAY



WILL BE OUR DEADLINE. IF THERE IS SOMETHING YOU WOULD 1 2 RECOMMEND I WOULD CERTAINLY BE OPEN TO THAT AS WELL. 3 CHAIR, RANDI KINMAN: TABLING WAS ON MY LIST OF NOTES. 4 5 COMMUNITIES COLLEGES HAVE A NETWORKS OF PIOS THAT HAVE THEIR OWN GROUP AND WE CAN CERTAINLY CONNECT YOU WITH THE PIOS IN 6 CAMPUSES WHO IS PUT THAT INFORMATION OUT. I DON'T KNOW ABOUT 7 8 OTHER CAMPUSES BUT WE HAVE A USER'S GROUP WHERE I GET FAR TOO MUCH MAIL THAT I CANNOT READ BUT THAT COULD BE PLACED IN 9 PLACES WHERE STUDENTS COULD SEE. I WOULD LOVE TO WORK ON THIS, 10 EVEN IF YOU CAN'T BE THERE TO TABLE I CAN TABLE IT FOR YOU. 11 THAT'S ONE OF THE THINGS, USE US AS MUCH AS YOU CAN WHEN WE'RE 12 AVAILABLE TO DO THESE THINGS. GO AHEAD. 13

14

SPEAKER: AMAZING PRESENTATION. ALL OF THESE PROGRAMS ARE 15 16 WONDERFUL. THANK YOU FOR SHARING WITH US. I WILL CALL OUT A 17 SUGGESTION, GIVEN THE VERY YOUNG NICHE DEMOGRAPHIC YOU'RE TRYING TO REACH, AND THERE IS THAT SOCIAL MEDIA CULTURE WHO 18 LOVE TRANSPORTATION AND THE MEMES ARE AMAZING. JUST A THOUGHT 19 F YOUR BUDGET IS REALLY LIMITED, AND I KNOW TABLING IS ALSO 20 21 FANTASTIC BUT IF YOU WANT TO TAKE RESOURCES AND GO A LONG WAY, DO GEO TARGETED ADS ON TIK-TOK. JUST FROM PERSONAL EXPERIENCE 22 THE CONVERSION RATE FOR YOUTH IS HIGH ON THAT APP IN TERMS OF 23 DRIVING INFORMATION ON THESE PROGRAMS GETTING THEM TO APPLY, 24 AND I WOULD SUGGEST AS YOU'RE GOING THROUGH THESE PROGRAMS, I 25

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KNOW RESOURCING IS AN ISSUE BUT CAPTURING THE NARRATIVE OF 1 2 THEIR EXPERIENCES IS SO POWERFUL ESPECIALLY AS YOU ARE 3 BUILDING ON THE PROGRAM FOR THE FUTURE, AND THE GREAT THING ABOUT THAT IS SOMETIMES YOU CAN EMPOWER THESE YOUNG PEOPLE TO 4 5 DO THE STORY TELLING THEMSELVES ABOUT THEIR EXPERIENCES, ABOUT THE PEOPLE THEY MIGHT. EVEN IF THEY HAVE ONE OF THE MEETINGS 6 HERE -- WHEN I WALK IN, I THOUGHT THE BUILDING WAS SO COOL 7 8 IT'S AN AMAZING EXPERIENCE THEY CAN TAKE IN, JUST SOME THOUGHTS AND SUGGESTIONS. IF YOU WANT WE CAN CONNECT. 9

10

JOHN KANNEGIESER: WE'RE WORKING WITH COLLEGES, AND I THINK TIK-TOK IS THE WAY TO GO. AND WITH THE BUDGET TO DO MORE ADVERTISING ON TIK-TOK, IN THE WAY OF THE FUTURE.

14

15 TEDDY KY-NAM MILLER: I'LL CIRCLE BACK WITH OUR SOCIAL MEDIA 16 TEAM LAST YEAR WE ADVERTISED ACROSS INSTAGRAM AND TIK-TOK, AND TIK-TOK YIELDED THE MOST ACTIVITY WE POLLED APPLICANTS AND 17 ASKED HOW DID YOU HEAR ABOUT IT AND SOCIAL MEDIA, AND MOST 18 PEOPLE SAID THEY PROACTIVELY GOOGLED IT. I DON'T THINK THAT'S 19 THE ENDS ALL, I THINK TIK-TOK IS THE DEMOGRAPHIC IF WE WANT TO 20 21 REACH, ONE OF OUR FIRST WAS MR. BARRICADE WHO HAS GOT A MILLION FOLLOWERS AND TALKS ABOUT DRAINAGE AND TRANSIT, AND I 22 THINK GETTING INFLUENCERS IN THE TRANSIT AND IN THE TRANSIT 23 NERD SPACE WOULD BE EXCELLENT. ANY POINTERS WOULD BE GREAT. 24 25 JOHN, YOU MADE A GREAT POINT KY-NAM, AT COLLEGES WERE IN THE



COLLEGE PLACEMENT OFFICE OR LOOKING ONLINE AT LEAST THEY 1 DIDN'T DISCLOSE IT WAS FROM A TIK-TOK AD OR SOMETHING DOESN'T 2 3 MEAN WE COULDN'T EXPAND ON THAT IN THE FUTURE. 4 5 CHAIR, RANDI KINMAN: OKAY. MARTHA? 6 7 CLERK, MARTHA SILVER: MORE ONE COUNCIL MEMBER WITH THEIR HAND 8 RAISED. 9 10 CHAIR, RANDI KINMAN: ONLINE? 11 CLERK, MARTHA SILVER: YES. ZACK, GO AHEAD. 12 13 ZACH GROSS: CAN YOU HEAR ME ALL RIGHT? SORRY. I CAN'T BE WITH 14 YOU IN PERSON. I WAS WONDERING IN RELATION TO THE MENTORSHIP 15 16 PROGRAM, THAT YOU MENTIONED I THINK IT'S FANTASTIC AND HOPE WE CAN CONTINUE TO PROMOTE AND GROW. WHAT KIND OF AGENCY ARE WE 17 INCLUDING IN THESE PROGRAMS MANY TRANSIT AGENCIES HAVE YOUTH 18 ADVISORY BOARDS HOW CAN WE MAKE SURE WE'RE NOT CREATING A 19 GENERATION OF -- [INDISCERNIBLE] BUT MOVING FORWARD ON THEIR 20 21 NEEDS AND PERSPECTIVES WHILE ENGAGE THEM THROUGH THIS PROCESS. 22 23 TEDDY KY-NAM MILLER: ONE THING WE HAVE BEEN WARY WITH THIS COUNCIL HAS BEEN THE CREATION OF NEW BOARDS, BECAUSE THAT 24

TENDS TO NATURALLY HAPPEN, AND AT THE SAME TIME, I THINK, YOU

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KNOW, WE CAN DO A BETTER JOB OF RECRUITING FOR BOTH 1 REPLACEMENTS AND FUTURE ITERATIONS OF THIS COUNCIL TO MAKE 2 3 SURE YOUTH PERSPECTIVES ARE INCLUDED. WE HAVE THE VOICE OF THE CUSTOMER ADVISORY COUNCIL WHICH WILL HAVE THE YOUTH AND 4 5 STUDENT PERSPECTIVES INSTITUTIONALLY BUILT INTO THAT, ONE OR TWO SLOTS DEDICATED TO STUDENTS. I THINK THAT IT WILL BE A 6 NATURAL PROVING GROUNDS FOR PEOPLE WHO ARE INTERESTED IN 7 8 PUBLIC SERVICE AND INTERESTED IN REPRESENTING THAT AT THIS STAGE IF THEIR LIVES. WE'RE WELCOMING IDEAS WE REALLY WANT 9 YOUTH, THIS GENERATION IS GOING TO BE USING TRANSIT MORE THAN 10 ANY OTHER GENERATION TO BE EMPOWERING AND INFLUENCING THESE 11 DECISIONS THAT ARE GOING TO IMPACT THEIR LIVES FOR DECADES. 12 13 CHAIR, RANDI KINMAN: THANK YOU. WITH THAT --14 15 16 ADINA LEVIN: CAN I JUST --17 CHAIR, RANDI KINMAN: GO AHEAD. 18 19 ADINA LEVIN: YOU JUST MENTIONED THE RECRUITING, THE VOICE OF 20 21 THE CUSTOMER SUBCOMMITTEE, COULD WE -- [INDISCERNIBLE] 22 INTERESTED IN THAT -- THE ADVISORY BODY? 23 TEDDY KY-NAM MILLER: YEAH IT'S A DISCUSSION WE ALL NEED TO 24 FIGURE OUT WHAT'S POOL OF FOLKS AND WHO IS THE MOST 25

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REPRESENTATION. THERE WAS SENSE THAT SONOMA STATE OR SF STATE 1 2 SINCE THEY HAVE THE BAY PASS PROGRAMS WOULD BE A LOGICAL POOL, 3 ALUMNI FROM THE HIGH SCHOOL WOULD BE GRIT AS WELL. 4 5 CHAIR, RANDI KINMAN: THANK YOU. WE HAVE ANOTHER AGENDA ITEM. WITH THAT WE'LL MOVE TO ITEM SEVEN NEXT GENERATION FREEWAY 6 7 STUDIES ANALYSIS. LOOKS LIKE IT WILL BE DAVE VAUTIN. 8 ANUP TAPASE: ANUP TAPASE. 9 10 CHAIR, RANDI KINMAN: OH THERE YOU ARE. 11 12 ANUP TAPASE: MY NAME IS ANUP TAPASE, PLANNER MAJOR PLANS I 13 WOULD LOVE TO BE THERE IN-PERSON BUT UNABLE TO TRAVEL TODAY. 14 15 JOINED BY DAVE VAUTIN WHO IS THERE IN-PERSON AND ALSO 16 AVAILABLE TO ANSWER QUESTIONS. THIS IS MY THIRD TIME COMING TO THIS COUNCIL ON THE STUDY. THE FIRST TIME WAS BACK IN FEBRUARY 17 OF LAST YEAR WHEN WE INTRODUCED THE STUDY AS A FIRST AND EARLY 18 IMPLEMENTATION ACTION OF STRATEGY T5 IN PLANNED BAY AREA 2050 19 TO HELP NARROW DOWN FUTURE EFFORTS AND WE WENT OVER WHY WE'RE 20 21 STUDYING PRICING, SPECIFICALLY OUR TRAVEL FORECAST FOR 2035 22 SHOWING DETERIORATION IN TRAVEL TIMES AND EMISSIONS TARGET 23 THAT'S DIFFICULT TO ACHIEVE IN ABSENCE OF BOTH STRATEGIES I WENT OVER HOW THE GROUND IS SHIFTING IN THE U.S. AS MORE URBAN 24 REGIONS THROUGHOUT THE NATION ARE CONSIDERING PRICING, AND THE 25

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FEDERAL LAW HAS OPENED CONVERSATION ON MANAGING DEMAND ON 1 INTERSTATE HIGHWAYS. THEN IN OCTOBER WE HAD OUR SECOND 2 3 INTERACTION WHERE I SHARED OUR EARLY LEARNINGS FROM SMALL GROUP DISCUSSIONS WITH COMMUNITY MEMBERS WHERE WE HEARD 4 5 FRUSTRATION WITH TRAFFIC AND UNAFFORDABILITY IN THE REGION AND NEGATIVE FEEDBACK ABOUT ROAD PRICING ESPECIALLY AS WE DID NOT 6 HAVE BETTER THOUGHT OUT PROPOSALS FOR PATHWAYS AND DATA AND 7 8 WHAT OUTCOMES WE WOULD EXPECT. TODAY I WANT TO SHARE UPDATE ON THE PROGRESS OUR ADVISORY GROUP HAS MADE OVER THE LAST FEW 9 MONTHS THIS IS DENSE MATERIAL AND THE DEVILS ARE IN THE 10 DETAILS HOPEFULLY YOU HAD A CHANCE TO REVIEW THE ATTACHMENTS I 11 KNOW THERE WAS A LONG LIST BUT AS REQUESTED WE'RE KEEPING 12 TODAY'S PRESENTATION BRIEF AND TOUCHING ON THE HIGHLIGHTS. 13 THIS IS MATERIAL WE ARE CURRENTLY REVIEWING WITH MULTIPLE 14 15 STAKEHOLDERS WITH GOVERNMENTAL AND NON-GOVERNMENTAL. SO BEFORE 16 TAKING THIS TO OUR POLICY MAKERS I AM LOOKING FOR YOUR FEEDBACK TODAY AND INCORPORATING IT. WITH THAT, BRING UP THE 17 SLIDES, PLEASE. JUMP TO THE SECOND SLIDE, PLEASE? STARTING 18 19 WITH CONTEXT ON FREEWAYS TO REMIND OURSELVES. OUR FREEWAYS ARE EXTREMELY VALUABLE PUBLIC GOOD A OUARTER OF MILES IN THE 20 REGION BUT CARRY 60% OF ALL VEHICLE MILES. FREEWAY PEAK 21 VOLUMES ARE BEYOND PRE-PANDEMIC VOLUMES BAY AREA DRIVERS SPEND 22 20 MINUTES EACH DAY IN TRAFFIC. CONSIDERED PRE-PANDEMIC AND 23 THAT HAS SURGED BACK. THE SITUATION MAY BE WORKING FOR SOME OF 24 US WHO WORK-FROM-HOME AND USE FREEWAYS OCCASIONALLY BUT IT IS 25

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FRUSTRATING TO MANY USERS WHO ARE NEVER ABLE TO WORK-FROM-HOME 1 DON'T HAVE THE OPTION TO TAKE TRANSIT OR DO NOT LIVE CLOSE TO 2 3 THEIR JOB. FREEWAYS ASSOCIATED WITH MOBILITY AND EQUITY CHALLENGES WHETHER THAT'S CONGESTION, INFREQUENT TRANSIT 4 5 OPTIONS AND WEATHER BARRIERS. NEXT SLIDE. WHERE DO WE GO FROM HERE. WE CAN STICK WITH OUR EXISTING STRATEGY TOOLKIT THAT 6 INCLUDES EXPRESS LANES, EXPRESS BUSES HELPING PEOPLE VANPOOL 7 8 AND CARPOOL AND USING E-BIKES THESE ALL RESULT IN MARGINAL CHANGES IN MODE SHIFT NOT CHANGING OUR RELATIONSHIP WITH 9 FREEWAYS AND WOULD NOT BE ABLE TO ACHIEVE OUR STATE-MANDATED 10 TARGET. WE COULD INTRODUCE PRICING STRATEGIES ON OUR FREEWAYS 11 THAT HELPS MAXIMIZE PRICING INVESTMENTS. PRICING ON ITS OWN 12 HAS SPECIFIC EOUITY CONCERNS OR EXPLORE PRICING STRATEGIES. 13 HOW WE CAN LEVERAGE PRICING AND RELATED REVENUES AS A TOOL TO 14 15 ADVANCE EOUITY OUTCOMES NOT HURT EOUITY THAT'S THE FOCUS OF 16 OUR STUDY. THERE ARE MULTIPLE THINGS WE SHOULD BE DOING CONCURRENTLY TO MEET OUR GOALS BUILDING MORE HOUSING NEAR 17 JOBS, ELECTRIFY TRANSPORTATION, HIGH SPEED INTERNET SO PEOPLE 18 19 CAN WORK-FROM-HOME THESE ARE STRATEGIES THAT ARE PART OF THE PLANNED BAY AREA 2050 WITH SEPARATE CONCURRENT PLANNING OR 20 IMPLEMENTATION EFFORTS. OUR FINDING IN THE PLAN WAS PRICING 21 UNLOCKS POTENTIAL TO MAKE REAL HEADWAYS ON MANY OF OUR GOALS 22 AND THERE IS A NEED TO UNDERSTAND THE POTENTIAL OF PRICING 23 BETTER. SO, OUR STUDY. NEXT SLIDE PLEASE -- WHERE WE KNOW THE 24 CONCEPT OF PRICE SUGGEST WROUGHT WITH CHALLENGES OUR STUDIES 25

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IDENTIFY WHETHER THERE ARE EOUITABLE PATHWAYS CENTERED ON 1 PRICING TOWARD VISION OF NEXGEN FREEWAYS. IF WE'RE HERE AT THE 2 3 BOTTOM TODAY AND WHAT NEXT GENERATION FREEWAY IS 15 TO 20 YEARS AHEAD ARE THERE PATHWAYS TO GET US THERE. I SAY PATHWAYS 4 5 REFERRING TO PRICING STRATEGIES COMBINED WITH MEANINGFUL SUITE OF STRATEGIES. TODAY'S FOCUS, I WOULD LIKE TO COMMUNICATE 6 THREE THINGS. WHAT HAVE WE HEARD FROM COMMUNITIES, WHAT IS THE 7 8 SHARED VISION FOR NEXT GENERATION FREEWAYS AND FITTING INTO THE SHARED VISION. A OUICK REFRESHER, THIS IS A TWO YEAR STUDY 9 WE'RE AT THE MIDPOINT NOW. WE HAVE TWO ROUTES OF COMMUNITY 10 ENGAGEMENT ONE COMPLETE AND ONE PLANNED FOR LATER IN THIS YEAR 11 TWO ROUNDS OF TECHNICAL ANALYSIS JUST GETTING STARTED ON THE 12 FIRST ONE. WE HAVE BEEN ENGAGING IN TWO ADVISORY GROUP, A 13 STAFF LEVEL GROUP AS WELL AS EXECUTIVE LEVEL GROUP. NEXT 14 15 SLIDE. WHAT WE HEARD FROM COMMUNITIES LESS TRAFFIC NUMBER ONE 16 PRIORITY ALONG WITH SAFE FREEWAYS. WE HEARD EARLY REACTIONS TO 17 ROAD PRICING, QUOTES LIKE WE ALREADY PAID FOR THIS, DOUBLE 18 TAXATION. IT WAS CLEAR TO US THAT WE NEEDED TO BE UP FRONT ABOUT MISCONCEPTIONS THAT PEOPLE HOLD LIKE MORE LANES CAN 19 SOLVE CONGESTION OR WE WERE TRYING TO SIMPLY RAISE REVENUES OR 20 LACK OF UNDERSTANDING OF HOW GAS TAX AND BRIDGE TOLL REVENUES 21 ARE DRIVING CONGESTION. LIMITING OUR ABILITY TO HAVE 22 PRODUCTIVE CONVERSATIONS. WE HAD WEBINARS IN THE FALL, WE 23 ADDED HISTORICAL CONTEXT, TALKED ABOUT HOW EXISTING TAX AND 24 TOLL REVENUES ARE BEING USED AND HOW WE'RE STILL NOT SEEING 25

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THE OUTCOMES WE WANT MOST IMPORTANTLY IN THE CONTEXT OF PUBLIC 1 FEEDBACK, YES TRAFFIC. THROUGH POLLS WE CONDUCTED DURING THOSE 2 3 WEBINARS WE SAW HOW THIS EDUCATIONAL AND TRUST BUILDING APPROACH WAS HELPFUL IN EXPLAINING WHY WE NEED TO THINK ABOUT 4 5 BOLDER STRATEGIES. AND SO THAT KIND OF APPROACH THAT YOU SAW ON THE WEBINARS WILL CONTINUE TO DEFINE OUR FUTURE ENGAGEMENT 6 LATER THIS YEAR. NEXT PAGE PLEASE. NEXT PAGE PLEASE. JUMPING 7 8 INTO THE SECOND TOPIC OF FOCUS, WHAT IS A SHARED VISION OF NEXT GENERATION FREEWAYS? BASED ON WHEN WE HEARD DURING THE 9 SMALL GROUP DISCUSSIONS AND WORKING WITH OUR ADVISORY GROUP WE 10 LAID OUT THIS VISION FOR ALTERNATIVE FUTURE SOMETHING WE ALL 11 WANT TO WORK TOWARDS ONE WHERE EVERYONE HAS AFFORDABLE TRAVEL 12 OPTION THAT IS ALSO COST EFFECTIVE. MORE PEOPLE HAVE 13 COMPETITIVE ALTERNATIVES TO DRIVING SO FREEWAYS ARE EFFICIENT 14 15 FOR EVERYONE BOTH DRIVER SUPERVISOR THOSE WHO LEAVE THEIR CAR 16 BEHIND OR DON'T OWN ONE. NOT EVERYONE CAN HAVE ALTERNATIVES BUT IF MORE PEOPLE AT LEAST SOME PEOPLE WILL GET OFF THE 17 FREEWAYS AND SOMEONE HAS TO GET OFF THE FREEWAY FOR TRAFFIC TO 18 BE BETTER COMMUNITIES THAT HAVE BEEN ADVERSELY IMPACTED BY 19 FREEWAY INFRASTRUCTURE AND POLICIES ARE SUPPORTED AND PEOPLE 20 21 EXPERIENCE SAFER TRAVEL CONDITIONS WHETHER THAT IS ON FREEWAYS OFF FREEWAYS OR TRANSIT ALL TO IMPROVE FREEWAYS. I WANT TO 22 HIGHLIGHT WHILE WE DON'T CALL OUT THE WORD EOUITY ANYWHERE ON 23 THIS PAGE IT'S THE LENS OF HOW WE WANT TO MAKE PROGRESS, WE 24 WANT TO SEE BETTER OUTCOMES FOR OUR EQUITY PRIORITY 25

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COMMUNITIES. OUR AGREEMENT FOR GOALS WE UNDERSTAND PEOPLE FEEL 1 DIFFERENT ABOUT THESE GOALS AND THAT'S FINISH, ALL GOALS 2 3 RECEIVE MAJORITY SUPPORT DURING OUR WEBINARS. THESE GOALS ARE MEANT TO BE A COMMON POINT THAT WE STRIVE TOWARD WITH OR 4 5 WITHOUT PRICING. THESE ARE THE GOALS WE WANT TO ACHIEVE FOR THE NEXT GENERATION FREEWAYS. SHIFTING TO THE RIGHT SIDE OF 6 THE PAGE LET'S THINK ABOUT PRICING FITTING INTO GOALS. PRICING 7 8 MAY ENABLE TIME SAVINGS THAT CREATE VALUE, IF SOMEONE PAYS 4 TO \$6, TO CREATE VALUE AND GET 20 MINUTES BACK, CAN WE 9 MITIGATE FOR TARGETED DISCOUNTS, PRICING ENCOURAGING MODE 10 SHIFT WHEN OPTIONS ARE AVAILABLE AND GENERATE REVENUE SAYS TO 11 IMPROVE THOSE OPTIONS. PRICING CAN HELP LOWER TRAVEL TIMES AND 12 INCENTIVIZE DRIVERS TO SHIFT TRAVEL FOR OFF PEAK WHERE 13 POSSIBLE BUT IMPORTANTLY, PRICING COULD PUSH USERS TO LOCAL 14 15 STREETS, THAT NOT ONLY CREATING CONGESTION BUT SAFETY 16 CHALLENGES. PRICING REVENUE ADJUSTMENTS AND COMMUNITY FOR INSTANCE MAKE UNDERPASSES SAFER TO WALK OR FIND MORE GREEN 17 TREES TO BALANCE OUT THE CONCRETE. THE COST BURDEN OF PRICING 18 FALLS ON THE SAME COMMUNITIES FOR INVESTMENTS. PRICING COULD 19 GENERATE REVENUES FOR SAFETY INVESTMENTS BEG THE OUESTION WHAT 20 ARE SAFETY INVESTMENTS ON LOCAL STREETS HAVE TO DO WITH A 21 DRIVER PAYING A TOLL. I HAVE TO REITERATE, SOMEONE HAS TO GET 22 OFF THE FREEWAY FOR THERE TO BE LESS TRAFFIC, IF CAN MAKE 23 TRANSIT SAFER SO PEOPLE WOULD TAKE TRANSIT THEN THAT DRIVER IS 24 EXPERIENCING DIRECT BENEFIT BY PEOPLE PAYING THE TOLL. THERE 25

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ARE MULTIPLE PROS AND CONS FOR PRICING WE END GOING INTO THIS 1 STUDY AND WE WANT TO STUDY THIS FURTHER THROUGH THE ANALYSIS. 2 3 NEXT PAGE. WHAT DO WE WANT TO EVALUATE IN OUR ANALYSIS WHEN WE TALK ABOUT THESE PATHWAYS OUR ADVISORY GROUP HAS DEVELOPED 4 5 TRADEOFFS IN THE PROCESS OF DESIGNING PATHWAYS PATHWAYS REFERRING TO COMBINATION OF STRATEGIES. FOR PRICING STRATEGIES 6 THEY CONSIDERED PRICING STRATEGIES IMPACT DRIVING CHANGE IN 7 8 THE LONG-TERM, HOW EXTENSIVE SHOULD TOLLING BE, PLACE AND 9 TIME. STRATEGIES FOR LOCAL STREETS AND ACTIVITY WHAT WE CALL PATHWAY YOU SEE AN IMAGINE OF THE GAME ON THE RIGHT, MEMBERS 10 THOUGHT ABOUT HOW TO REINVEST A LIMIT OF POOL OF REVENUES FROM 11 A POTENTIAL MEGA MEASURE INTO VARIOUS STRATEGIES DEMONSTRATING 12 REVENUE INVESTMENT ACROSS DIFFERENT STRATEGIES INCLUDE HAD 13 TRANSIT FREQUENCY IMPROVEMENTS TRANSIT PRIORITY LANES TOLL 14 DISCOUNTS TRANSFER DISCOUNTS TOLL CREDITS IMPROVEMENTS TO 15 16 FREEWAY CROSSINGS NOISE MITIGATION. WHAT SHOULD WE PUT THE TOLLING REVENUES TOWARDS DEBATING THINGS LIKE IMPORTANCE, 17 TRANSIT USER EXPERIENCE, IF PROVIDING DISCOUNTS SHOULD IT 18 19 BENEFIT DRIVERS OR INCENTIVIZE MORE TRANSIT USE. LET ME ADDRESSING THE PRICING STRATEGIES ON THE NEXT PAGE. THE GROUP 20 LANDED ON EXPLORING THREE PRICING STRATEGIES FOR OUR FIRST 21 ROUND OF ANALYSIS. THE FIRST IS ALL-LANE TOLLING HIGHWAY 22 TOLLING IN TRANSIT-RICH CORRIDORS. THIS WOULD TOLL ALL LANES 23 OF HIGHWAYS IN CORRIDORS WITH EXISTING OR PLANNED REGIONAL 24 RAIL OR EXPRESS BUS SERVICE. WHEN I SAY "FREQUENT," I MEAN 25

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ABOUT TEN-MINUTE HEADWAYS. TOLLS WOULD VARY BY PLACE AND TIME 1 OF DAY. THEY WOULD BE ZERO IF THERE WERE NO CONGESTION, 2 3 ESPECIALLY IN THE OFFBEAT HOURS. IT SHOULDN'T COST TO DRIVE IF THERE WERE NO CONGESTION. WE'RE NOT CONSIDERING TOLLING TO 4 5 RAISE REVENUES BUT IMPROVING EXPERIENCE TRAVELING ON FREEWAYS. THE SECOND IS A VARIATION. THE ADVISORY GROUP MEMBERS WANT TO 6 7 UNDERSTAND WHETHER TOLLING MAJOR ARTERIALS IN ADDITION TO 8 HIGHWAYS WOULD HELP WITH DIVERSION ON TO LOCAL STREETS. THIS IS, ADMITTEDLY, PERPLEXING TO IMAGINE HOW WE MIGHT TOLL 9 ARTERIALS. BUT THERE IS SOMETHING TO LEARN FROM IN EVALUATING 10 THIS IN OUR FIRST ROUND OF ANALYSIS. IN BOTH THESE STRATEGIES, 11 NUMBER ONE AND NUMBER TWO, ALL HIGHWAY LANES WOULD BE TOLLED 12 IN THOSE PLANNED CORRIDORS, AND THEY WOULD NOT BE EXPRESS 13 LANES BUT THEY CONTINUE TO EXIST AS CARPOOL LANES. THE THIRD 14 IS TOLL LANE VEHICLES ENTERING THE DOWNTOWNS OF THE THREE 15 16 LARGEST CITIES. [INDISCERNIBLE] MAY BE A PRICING STRATEGY THAT SUIT LOCAL TRIPS RATHER THAN INTERCOUNTY TRIPS BUT THIS IS A 17 SUBSTANTIAL SHARE OF TRIPS INTO THE THREE URBAN DOWNTOWNS THAT 18 DO OCCUR ON FREEWAYS AND A SUBSTANTIAL AMOUNT OF TRIPS THAT 19 OCCUR IN CITIES WITHIN, PEOPLE GETTING FROM DOWNTOWN OAKLAND 20 THAT WOULD USE THE 880 OR 580. IF THOSE FOLKS ARE ABLE TO 21 SHIFT TO BETTER OPTIONS IT CAN IMPROVE FREEWAY CONDITIONS 22 WE'RE TALK BY THE TIME FUTURE IN 2035 WHERE DOWNTOWNS MIGHT 23 HAVE BETTER OPTIONS LIKE BART TO SAN JOSE AND THE CALTRAIN 24 PORTAL. NOW ALONGSIDE THESE THREE PRICING STRATEGIES, THE 25

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ADVISORY GROUP WOULD LIKE TO EVALUATE A FEW WITH NO NEW 1 PRICING INITIATIVES BUT FUNDING FROM POTENTIAL REGIONAL 2 3 MEASURES CAN BE USED EFFECTIVELY AND WHETHER THEY CAN BE USED EFFECTIVELY TO ADVANCE THE FIVE GOALS THAT WE'RE LOOKING 4 5 FORWARD TO NEXT GENERATION FREEWAYS. SO THAT ADDRESSES THE PRICING STRATEGIES LET ME GET INTO THE COMPLEMENTARY 6 STRATEGIES ON THE NEXT PAGE. WITH THOSE STRATEGIES FORMING THE 7 8 BASIS OF PATHWAYS OUR ADVISORY GROUP LANDED ON A PORTFOLIO OF SEVEN PATHWAYS TO EVALUATE IN OUR FIRST ROUND OF TECHNICAL 9 ANALYSIS. THE ATTACHMENT WE PROVIDED HAS MORE DETAILS ON 10 WHAT'S IN THE PATHWAYS BUT LET ME PROVIDE THE HIGHLIGHTS. THE 11 IDEA HERE WAS TO CREATE DIVERGENT APPROACHES FOR THE FIRST 12 ROUND OF ANALYSIS SO WE CAN BEGIN TO UNDERSTAND THE IMPACT OF 13 DIFFERENT WAYS OF REINVESTING REVENUES. THE PORTFOLIO IS A 14 15 MATRIX OF THREE PRICING STRATEGIES, YOU SEE ON THE LEFT, AND 16 TWO VERSIONS OF COMPLIMENTARY STRATEGY PACKAGES THAT REINVEST ALL REVENUES AND ALIGN A SHARE OF REVENUES FROM FUTURE 17 REGIONAL MEASURE FUNDING. A TOTAL POOL OF FUNDING THAT'S 18 AVAILABLE DIFFERS BY PRICING STRATEGY. WE DON'T EXACTLY KNOW 19 HOW MUCH UNTIL WE DO THE ANALYSIS BUT THE BARS INDICATES 20 21 RELATIVE SCALE WE EXPECT. GETTING INTO THE COLORFUL BARS THAT 22 YOU SEE, ACROSS PATHWAYS THERE IS ONE THING THAT THE ADVISORY 23 GROUP MEMBERS CONSISTENTLY READ ON THERE NEEDS TO BE A TRANSIT FIRST FOCUS. SO THAT'S THE TRANSIT FIRST THAT YOU SEE IN RED 24 AND THAT INCLUDES INVESTING 40% OF TOTAL REVENUES IN A BUNDLE 25

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OF FOUR STRATEGIES. ONE, TO BOOST FREQUENCIES ON RAIL AND ALL 1 2 EXPRESS BUSES TO TEN MINUTE HEADWAYS, TO, TO IMPROVE OUR 3 CARPOOL LANES, AND MORE STRATEGIES TO IMPROVE ACCESS TO TRANSIT, LOCAL SAFETY IMPROVEMENTS AND BIKE AND PED 4 5 IMPROVEMENTS ALL STRATEGIES IN THE FIRST BUNDLE REPRESENTING 40% OF THE INVESTMENT MOVING INTO THE TURQUOISE BOXES IS WE 6 WHERE WE SEE VERSIONS OF THE PATHWAYS, WITH REMAINDER OF 60% 7 8 OF INVESTMENT. ONE VERSION FOCUSING ON DOUBLING DOWN FROM TRANSIT. WHAT IF WE POOLED A LARGE SHARE OF FUNDING TO DOUBLE 9 10 DOWN ON TRANSIT. THIS INCLUDES FOUR STRATEGIES, A LIMITED SET OF NEW FREQUENT EXPRESS BUS ROUTES THAT ALSO OPERATES AT TEN 11 MINUTE HEAD WAYS LOCAL TRANSIT AGENCY BOOST TO INCREASE 12 HEADWAYS ON FEEDER BUSES TO ENABLE RAIL BUSES EXTEND SERVICE 13 HOURS INTO THE EVENING ON SOME BUSES, AND MORE PRIORITY LANES 14 15 IN CITIES. THAT'S THE BUNDLE OF FOUR STRATEGIES, THAT'S CALLED 16 TRANSIT DOUBLE DOWN. THE LIGHTER TUROUOISE BOX ON THE RIGHT, CALLED SECOND REFOCUS 20% OF FUNDING FOR TRANSIT FAIR 17 DISCOUNTS AND REPARATIVE COMMUNITY INVESTMENTS. SECOND VERSION 18 IS CALLED AFFORDABILITY FOCUS. MORE DIRECTLY RESPOND TO WHAT 19 WE HEAR ON CONCERNS FOR AFFORDABILITY IN THE REGION WHAT IF WE 20 21 RESERVE A LARGE SHARE OF THE FUNDING FOR ADDRESSING AFFORDABILITY? WE STILL HAVE THE TRANSIT FIRST STRATEGIES BUT 22 THIS AFFORDABILITY FOCUS IN TURN INCLUDES FOR MORE STRATEGIES 23 50% TRAVEL DISCOUNTS FOR LOW TO MEDIUM INCOME, 50% DISCOUNTS 24 FOR VERY LOW INCOMES, AND TOTAL -- [INDISCERNIBLE] REBATES AND 25

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GROUPS DISCOUNTS FOR PEOPLE WITH DISABILITIES. SECOND FOCUS 1 RESERVES 20% OF FUNDING FOR COMMUNITY INVESTMENTS AS WELL AS 2 3 TRANSIT IMPROVEMENTS. SIX PATHWAYS THREE PATHWAYS WITH TWO STRATEGY BUNDLES, AND 7TH ADDITIONAL PATHWAY, WITH NO NEW 4 5 PRICING AND GIVEN LACK OF TOLLING REVENUES THIS FOCUSES ON THE TRANSIT FIRST STRATEGIES AND, TRANSIT FARE DISCOUNTS. NOW I 6 DON'T BELIEVE ANY OF THESE SEVEN PATHWAYS WOULD THEMSELVES 7 8 ENDS UP BEING ONE OF OUR RECOMMENDATIONS AT THE END OF THE STUDY. THESE ARE FOR ANALYSIS UNDERSTANDING IMPACTS OF 9 DIFFERENT WAYS OF INVENTING OUR REVENUES. SO WE CAN HAVE A 10 MORE INFORMED DISCUSSION ABOUT THE SECOND ROUND OF ENGAGEMENT 11 AND ANALYSIS. WHAT LIES AHEAD? ON THE NEXT PAGE PLEASE. THE 12 LAST TWO MONTHS HAVE BEEN SPEND ON WHICH PATHWAY TO STUDY WE 13 HAVE FINISHED OUR FIRST ROUND OF ANALYSIS AND ANALYSIS 14 15 INCLUDES A SET OF REGIONAL PERFORMANCE INDICATORS TO EVALUATE 16 IMPACT ON THOSE FIVE GOALS FOR BOTH PRICING AS WELL AS NO PRICING PATHWAYS AND FOR ALL PERFORMANCE INDICATORS, WE INTEND 17 ON SHOWING IMPACTS ON PEOPLE WITH LOW-INCOMES AND PEOPLE IN 18 EQUITY PRIORITY COMMUNITIES SO WE CAN UNDERSTAND THE 19 POPULATION AND IMPACTS. WE WANT TO SHOW FROM THE ANALYSIS 20 21 CORRIDOR LEVEL OUTCOMES TO UNDERSTAND HOW DIFFERENT CORRIDORS RESPOND DIFFERENTLY. FOR EXAMPLE, HOW DO TRIPS CHANGE ON THE 22 101 CORRIDOR, AND EFFECT ON MAJOR PARALLEL ARTERIAL, EXPRESS 23 BUSES AND RAPID TRANSIT. WE WANT TO LOOK AT DIFFERENT 24 CORRIDORS ACROSS THE REGION WHAT CHANGED IN FREEWAYS AND HOW 25

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THAT IMPACTS LOCAL STREETS AND LOCAL TRANSIT. WITH THESE 1 FINDINGS IN LATE SPRING AND SUMMER WE WANT TO SPEND SOME TIME 2 3 WITH OUR ADVISORY GROUP TO DETERMINE WHAT PATHWAYS WE WANT TO PRIZE FOR OUR SECOND ROUND OF ANALYSIS AND ALSO WHAT CORRIDORS 4 5 ARE BETTER SUITED FOR ANALYSIS. YOU MIGHT MAKE INITIAL FINDINGS TO PATHWAYS THEN IN LATE SUMMER, 2023, WE PLAN ON THE 6 SECOND ROUND OF COMMUNITY ENGAGEMENT WHERE WE WANT COMMUNITY 7 8 MEMBERS TO VISUALIZE THESE PATHWAYS IN 2035. NOT ALL PATHWAYS SHOWN IN THE PREVIOUS PAGE BUT PRIORITIZED PATHWAYS WHERE 9 THEY'RE ABLE TO SEE WHAT OUTCOMES MIGHT BE WITH PRICING AND 10 THEN GATHER INPUT TO DEFINE PATHWAYS. THEN LOOKING AT SECOND 11 ROUND OF ANALYSIS TO EVENTUALLY MAKE RECOMMENDATIONS ABOUT 12 WHAT PATHWAY, AND ALSO WHAT CORRIDOR HAS POTENTIAL FOR 13 STUDIES, AND IF WE FIND ACCEPTABLE PATHWAYS FOR POTENTIAL 14 15 PILOT IMPLEMENTATION. MY FIND SLIDE NEXT. WE ARE IMAGINING 16 FUTURE UPDATES TO THE COUNCIL, AT LEAST TWO, WE CAN DEFINITELY THINK OF. FIRST WOULD BE IN THE SUMMER WHEN WE HAVE ANALYSIS 17 OUTCOMES FROM OUR FIRST ROUND OF ANALYSIS AND HAVE WORKED WITH 18 OUR ADVISORY GROUP TO PRIORITIZE PATHWAYS AND THE SECOND BOTH 19 OUR SECOND ROUND OF ANALYSIS THAT WOULD BE WINTER OF NEXT 20 21 YEAR. SO, WITH THAT, I'M HAPPY TO TAKE ANY QUESTIONS. THANKS 22 FOR THIS OPPORTUNITY TO COME BACK AGAIN. OKAY. IF PEOPLE COULD RAISE -- OKAY, I SEE HANDS RAISED. I'M WRITING NAMES DOWN. SO 23 BEAR WITH ME. ANYBODY ELSE? GO AHEAD, FRANK, YOU'RE THE FIRST 24 ONE UP THEN IT WILL BE GERRY AND THEN HOWARD. 25

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FRANK WELTE: QUICK OBSERVATION. FIRST OBSERVATION IS YOU, SORT 2 3 OF, INDICATED THAT THERE WAS A NEGATIVE REACTION TO THE IMPOSITION OF NEW TOLLS. AND I WANT TO ELABORATE OUICKLY, I 4 5 HOPE EVERYBODY IN THIS ROOM UNDERSTANDS THAT THE WORD FREEWAY MEANS SOMETHING VERY DEEP IN CALIFORNIA CULTURE. PEOPLE 6 BELIEVE DRIVING ON THOSE ROADS IS A RIGHT. YOU CAN DRIVE THAT 7 8 UNTIL THE COWS COME HOME BUT THEY WILL NOT AGREE WITH YOU. BOTTOM LINE IS THIS: NOW EVERY DRIVER WHO DRIVES ON A FREEWAY 9 FOR FREE WHO STARTS PAYING A TOLL WILL REGARD THAT AS A 10 BETRAYAL AND A THEFT. AND THAT DRIVER WILL REACT AT THE POLLS 11 IN WAYS THAT WILL BE VERY DESTRUCTIVE TO OUR SOCIETY. SO, THE 12 QUESTION IS -- AND WHAT I'M HEARING IS YOU ARE ATTEMPTING TO 13 SKIRT AROUND THAT WITH CLEVER PLANS, BUT THEY'RE ALREADY 14 15 COMPLICATED. SO, DO YOU HAVE IDEAS AS TO HOW YOU CANNOT TRICK 16 PEOPLE BUT ACTUALLY CONVINCE THEM THAT PAYING A TOLL IS NOT A BETRAYAL? BECAUSE THEY'RE GOING TO TAKE IT THAT WAY, AND IT'S 17 NOT GOING TO BE PRETTY. 18

19

20 CHAIR, RANDI KINMAN: WOULD YOU LIKE TO ANSWER NOW OR LIKE TO21 ANSWER ALL THE QUESTIONS WHEN WE'RE DONE?

22

23 ANUP TAPASE: UP TO YOU, CHAIR. I WOULD BE HAPPY TO TAKE THE24 QUESTION NOW.

25



2

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1 CHAIR, RANDI KINMAN: GO AHEAD AND TAKE THAT NOW.

3 ANUP TAPASE: THANKS FOR THAT QUESTION. IT IS TRUE THAT IT'S DEEP-ROOTED IN CALIFORNIA, THAT TOLLING ROADS IS UNIMAGINABLE 4 5 FREEWAYS ARE SUPPOSED TO BE FREE. WE HAVE HEARD THIS. I WILL SAY THAT THE CONCEPT OF PAYING TO USE ROADS OR TO USE HIGHWAYS 6 IS NOT NEW IN SO MANY OTHER PARTS OF THE NATION. RIGHT? PEOPLE 7 8 FREQUENTLY PAY TO USE TOLLED FREEWAYS IN SO MANY STATES IN THE EAST, MIDWEST, AND THE SOUTH. AND SO AGREE THAT THIS IS GOING 9 TO BE A BRAND-NEW CONCEPT IN THE BAY AREA AND THAT'S A HUGE 10 PART ABOUT WHY WE'RE HAVING THIS DETAILED STUDY AND WORKING 11 WITH SO MANY STAKEHOLDERS IN TRYING TO DETERMINE WHAT ARE SOME 12 PATHWAYS TO DO THAT. AND SO THAT'S WHY WE DON'T WANT TO, AS 13 YOU SAW ON THE LAST DISCUSSION AS WELL, WE DON'T NECESSARILY 14 WANT TO GO TO THE PUBLIC WITHOUT WELL THOUGHT OUT PROPOSALS 15 16 AND THAT'S WHY WE'RE TAKING THE TIME DO THIS AND COME UP WITH A WAY TO EFFECTIVELY COMMUNICATE WHAT ARE TRADE-OFFS ARE IF WE 17 DON'T DO PRICING WHAT OUTCOMES WE'RE EXPECTING IN A NEW 18 PRICING SCENARIO, SO WE HAVE TIME IN THE STUD OVER THE NEXT 19 FEW MONTHS TO ACTIVELY THINK ABOUT THAT BEFORE OUR NEXT ROUND 20 21 OF ENGAGEMENT.

22

23 CHAIR, RANDI KINMAN: FRANK, DID THAT ANSWER YOUR QUESTION?
24

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FRANK WELTE: NOT REALLY. I JUST WANT TO REITERATE, THAT YOU 1 NEED A PLAN THAT IS GOING TO TELL EVERY DRIVER THAT THEY'RE 2 3 GOING TO GET SOMETHING REALLY GOOD OUT OF THIS TOLL. NOT SOMETHING INDIRECT, LIKE, OH THERE IS GOING TO BE LESS TRAFFIC 4 5 OR WE'RE GOING TO HELP THE ENVIRONMENT OR WE'RE GOING TO --IT'S NO, IT'S GOING TO BE WHAT AM I GETTING OUT OF THIS THING 6 OR I'M GOING TO HATE YOU FOR THE REST OF MY LIFE. THAT'S WHAT 7 8 THEY'RE GOING TO BE THINKING SO PLEASE THINK ABOUT THAT.

9

10 CHAIR, RANDI KINMAN: GERRY?

11

GERRY GLASER: I'M NOT GOING TO ASK A OUESTION. I'M GOING TO 12 MAKE A COUPLE OF COMMENTS. ONE WAS TODAY I DROVE IN EVEN 13 THOUGH I TRIED TO TAKE TRANSIT IN EACH TIME; THIS TIME I ENDED 14 15 UP AT SAN FRANCISCO AIRPORT DRIVING SO I DROVE OUT TO RICHMOND 16 AND EL CERRITO AND BART AND AS I DROVE IN I NOTICED ALL THE TRAFFIC COMING IN ON THE BAY BRIDGE STACKED AND NOT MOVING AT 17 ALL. AND IT OCCURRED TO ME ONE OF OUR STRATEGIES WE HAVE 18 TALKED ABOUT IS CORDON, AND IN THE MEETING WE HAD WE REACTED 19 NEGATIVELY TO CORDON PRICING. IT OCCURRED TO ME WE HAVE CORDON 20 21 PRICING ON THE GOLDEN GATE, IF WE WANT TO FIGURE OUT HOW THE PRICING WORKS WE CAN INCREASE THE PRICES AND SEE IF WE CAN 22 REDUCE THE TRAFFIC ON THE TWO BRIDGES, IF WE THINK ABOUT 23 DYNAMIC PRICING, IF THOSE THINGS DON'T WORK WE KNOW THOSE 24 STRATEGIES ARE NOT GOOD STRATEGIES FOR US TO FOLLOW. I LIKE 25

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

YOUR WORD BOLD YOU USE IN EACH ONE OF THE MEETINGS THAT YOU 1 WALK INTO. ONE OF THE GUYS I WORKED FOR ALWAYS TALKED ABOUT 2 3 ORTHOGONAL THINKING. I GO ORTHOGONAL THINKING AND BOLD THINK DIFFERENTLY THAN WE THOUGHT BEFORE. PRICING A HIGHWAY IS 4 5 DIVERGENT FROM WORK WE DO AND CONTRARY TO WHAT FRANK THINKS, I THINK IT'S THE SAME THING THAT WE'VE HAD BEFORE*WE WILL REDUCE 6 THE TRAFFIC WILL INCREASE THE PRICE UNTIL THE TRAFFIC REDUCES. 7 8 FOR ME, I MENTIONED THIS IN OUR OTHER MEETINGS, THE HIGHWAYS HAVE A CAPACITY AIRPLANES HAVE A CAPACITY TRAINS HAVE CAPACITY 9 THEATRES HAVE CAPACITY WE SELL JUST ENOUGH TICKETS FOR THE 10 CAPACITY. OKAY LET'S THINK ORTHOGONALLY, IS THERE ANY WAY WE 11 COULD COME UP WITH SAYING, THIS IS THE CAPACITY WE HAVE; DO 12 YOU WANT TO BUY A TICKET. AND THAT'S ONE WAY OF POSITIONING 13 THIS SAYING THE CAPACITY ON THE HIGHWAY IS THIS WE HAVE THAT 14 NUMBER OF CARS IF YOU WANT TO BUY A TICKET FINE WE COULD DO 15 16 RESERVATION SYSTEM AND THAT'S THE WAY WE HANDLE PRICING INSTEAD OF DYNAMICALLY WHERE WE WON'T KNOW WHAT THE RESULT 17 WILL BE THIS'S GOING TO BE HARD TO SELL THE STUDIES YOU 18 FOLLOWED THROUGH THAT WERE IF OTHER PLACES AROUND THE WORLD 19 SHOWED THAT YES IF YOU INCREASE THE PRICE THE TRAFFIC REDUCES 20 21 FOR A PERIOD OF TIME AND THEN COMES BACK AGAIN BECAUSE WE ALL GET USED TO IT. I CAME IN TODAY, I DON'T LOOK AT IT. I USE MY 22 CLIPPER CARD, I USED MY FASTRAK, I NEVER LOOK AT WHAT I'M 23 PAYING. IF IT WENT UP, IT WENT UP. I DIDN'T KNOW HOW MUCH THE 24 BAY BRIDGE COSTS OR HOW MUCH THE GOLDEN GATE BRIDGE COSTS IT 25

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COSTS A HELL OF A LOT MORE THAN I REMEMBER IT COSTING AND I'M 1 STILL PAYING IT. IT DOESN'T CHANGE THINGS. DIFFERENT COMMENT, 2 3 HOV LANES, SINCE I STARTED DOING THIS IN THE LAST YEAR IT'S FORCED ME TO THINK ABOUT TRANSIT AND TRANSPORTATION. I NOTICED 4 5 OUR HOV LANES ONLY RUN FOR CERTAIN HOURS DURING THE DAY. I CAN'T FIGURE OUT WHEN I THINK THAT IT WHY IS THAT AND SOMEBODY 6 SAID WELL BECAUSE WE DON'T NEED THEM THE OTHERS TIMES DURING 7 8 THE DAY IF WE DON'T NEED THEM THEY COULD STILL BE HOV LANES AND WE COULD STILL HAVE THE SAME TRAFFIC ON THE REST OF THE 9 HIGHWAY. OKAY LET'S TAKE THE HOV LANES STOP EV DRIVERS LIKE ME 10 USING THE HOV LANES IT COULD BE FOR TWO OR MORE, AND BUSES 11 BECAUSE BUSES TAKE JUST AS LONG TO GET THROUGH THE TRAFFIC AS 12 EVERYBODY ELSE WE COULD DO THAT THROUGH 2050 AND 2035 AND MAKE 13 THOSE CHANGES ON THE HIGHWAY TODAY. THOSE ARE THE MAJOR POINTS 14 15 I WANT TO MAKE. IF WE'RE GOING TO BE BOLD LET'S BE BOLD AND DO 16 IT DIFFERENTLY THAN HAS BEEN DONE BEFORE AND GET THE RESULT WE WANT. LET'S DO THE TRIALS WE NEED TO DO TO FIND OUT IF THE 17 THINGS WE HAVE IN MIND ACTUALLY WILL WORK. BECAUSE WE HAVE THE 18 PLACES WHERE WE COULD DO THE TRIALS A LITTLE BIT AT A TIME AND 19 20 FIND OUT WHAT HAPPENS. SO, NO QUESTION.

21

22 CHAIR, RANDI KINMAN: THANK YOU. HOWARD AND THEN DWAYNE.23

24 HOWARD WONG: IT IS TRUE THAT MOST PEOPLE PROBABLY HAVE25 PRECONCEPTIONS OF A MOTIVATION OF A STUDY LIKE THIS AND

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THEY'RE PROBABLY THINKING OH THEY'RE JUST PROBABLY TRYING TO 1 GET MORE REVENUE. SO, IT IS IMPORTANT TO CONTINUALLY EMPHASIZE 2 3 THAT THERE ARE NO PRECONCEPTIONS TO A STUDY; THAT IT IS GATHERING SENTIMENT AND INFORMATION BUT IT HAS TO BE INFORMED 4 5 INFORMATION. SO IT SEEMS THAT, YOU KNOW, WE, LOOKING AT TRAFFIC IN THIS COUNTRY, AROUND THE WORLD, THAT THERE ARE 6 CERTAINLY VERY INNOVATIVE TRAFFIC CONTROL OR GUIDANCE METHODS 7 8 ALREADY IN USE AND ALREADY IMPLEMENTED. SO RATHER THAN TRYING TO JUST SAY, WELL, WE'RE JUST GATHERING INFORMATION TOWARD A 9 10 ULTIMATE GOAL, WHY DON'T WE JUST CONTINUOUSLY HAVE, BEFORE THE PEOPLE THAT WE'RE TRYING TO EDUCATE OR GATHER INFORMATION FROM 11 THE BEST CASE STUDIES, THE BEST EXAMPLES OF ALL THESE THINGS 12 THAT WE SEE AROUND THE WORLD ALREADY AND THEN JUST LIST THE 13 PLUSES, MINUSES, WHAT ARE THE PEOPLE IN GERMANY GETTING FROM 14 15 TOLL ROADS? OR ITALY? WHAT ARE PEOPLE OBTAINING IN TERMS OF 16 LESSENING THEIR SITTING IN TRAFFIC AND HAVING MORE FREE TIME. AND THERE ARE PLENTY OF EXAMPLES, I THINK, OF PROGRAMS AROUND 17 THE WORLD AND THE COUNTRY, AND, SO, WE -- ONE, WOULD JUST HAVE 18 A RUNNING LIBRARY OF THESE THAT YOU CAN JUST PICK UP IN 19 STOCKHOLM, OR HELSINKI, SINGAPORE, AND PEOPLE START TO SEE A 20 21 LOT THIS IS REALITY, THIS HAS BEEN WORKING FOR A DECADE OR TWO, OR RECENTLY, AND THEN PEOPLE WILL START TO KIND OF MELD 22 IN THEIR MINDS, COMP POINTS OF THOSE THAT MIGHT WORK FOR THEM 23 BECAUSE IT'S BENEFICIAL BECAUSE THE PEOPLE IN THOSE CITIES AND 24



COUNTRIES ARE ALREADY BENEFITTING. SO I WOULD SUGGEST THAT
 KIND OF APPROACH. THANK YOU.

3

4 CHAIR, RANDI KINMAN: DWAYNE? HANK THANK YOU FOR YOUR
5 PRESENTATION. I BELIEVE AS YOU PRESENTED BEFORE.

6

DWAYNE HANKERSON: TOLL SUGGEST JUST NOT A GOOD TIME FOR IT IN 7 8 MY OPINION. IN CALIFORNIA WE PAY MORE FOR GAS THAN ANYBODY ELSE. CAN WE THINK OF A WAY TO DECREASE THE AMOUNT OF TRAFFIC 9 ON THE FREEWAYS? WHEN I GO TO THE MAC ARTHUR MAZE, WHEN I GO 10 TO POINT RICHMOND, TO SAN PABLO AVENUE, IT'S ALWAYS CROWDED. 11 BUT WHEN I'M COMING FROM VALLEJO, OR NOT VALLEJO, VACAVILLE TO 12 VALLEJO, THERE IS NO TRAFFIC. SO IS IT POSSIBLE THAT MAYBE WE 13 CAN THINK OUTSIDE THE BOX? I KNOW IT'S NOT ADVISABLE TO BUILD 14 15 NEW FREEWAYS BUT CAN WE DESIGN NEW FREEWAYS SO THE TRAFFIC IS 16 NOT SO ONSET EVERYWHERE? I THINK WE NEED TO THINK OUTSIDE THE BOX. WE CAN'T BE LIKE EVERYBODY ELSE AND TAKE A CAPITALIST 17 APPROACH AND TRY TO GET MORE MONEY, MORE MONEY. WE SHOULD TRY 18 TO SOLVE THE PROBLEM THEN WE CAN SAY WE NEED MORE MONEY, BUT 19 IF WE DON'T TRY TO SOLVE THE PROBLEM BEFORE WE SAY WE NEED 20 MORE MONEY I DO NOT SEE HOW THAT'S GOING TO MAKE SENSE AND I'M 21 NOT TRYING TO BE NEGATIVE OR DEROGATORY BUT TO ME THIS ISSUE 22 HAS BEEN AROUND FOR A LONG TIME. I DON'T UNDERSTAND HOW ONLY 23 CERTAIN PLACES ARE CROWDED ON THE FREEWAY AND CERTAIN PLACES 24 ARE NOT CROWDED ON THE FREEWAY. I DON'T GET IT. IS IT A DESIGN 25

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FLAW IN THE FREEWAYS. THAT'S WHAT I'M GETTING TO, IT'S A 1 2 DESIGN FLAW THEN MAYBE WE CAN REDESIGN THE AREAS SO THERE IS 3 NOT SO MUCH TRAFFIC. SOMEONE SAID IF YOU START ALL LANE TOLLING ON FREEWAYS, YOU'RE GOING TO HAVE A DISASTER BECAUSE 4 5 YOU'RE NOT GOING TO HAVE WHAT YOU EXPECTED. PEOPLE ARE GOING TO BLAME THE POLITICIANS, GOING TO GET NEW POLITICIANS. WE'RE 6 GOING TO THINK OUTSIDE THE BOX, AND THINK ABOUT THE 7 8 ARCHITECTURAL ENGINEERING TYPE OF ANSWER TO THIS QUESTION. BECAUSE IF THAT'S WHAT WE WANT, WHY DON'T WE GO TO THE CAR 9 MAKERS AND SAY MAKE LESS CARS IT'S A NUMBER OF DIFFERENT 10 QUESTIONS YOU CAN ASK YOURSELF TO TRY TO RESOLVE THIS ISSUE. 11 THANK YOU FOR LISTENING TO ME. THANK YOU. 12

13

14 CHAIR, RANDI KINMAN: THANK YOU. GABRIELA?

15

16 GABRIELA ORANTES: FOR ME, IT WOULD BE HELPFUL, THIS TOPIC IS COMPLEX AND THERE ARE PARTS I UNDERSTAND AND OTHER PARTS I 17 DON'T UNDERSTAND. IT WOULD BE HELPFUL FOR ME WHEN LOOKING AT 18 HOW THIS APPLIES TO SONOMA COUNTY, NAPA COUNTY, MARIN, A LOT 19 OF THE FOCUS IS ON PENINSULA, SOUTH BAY, SAN FRANCISCO AREA, 20 BUT IT WOULD BE HELPFUL FOR ME TO UNDERSTAND HOW THIS WOULD 21 IMPACT OR WHAT CORRIDORS, SOME OF THE LINGO, I DON'T 22 NECESSARILY KNOW WHICH ONES ARE TRAVELED BY -- THERE IS A 23 CERTAIN BUS YOU MENTIONED THAT, I DON'T KNOW WHICH CORRIDORS 24 QUALIFY. WE HAVE THE 101 BUT WHAT PARTS OF THE 101 WOULD THIS 25

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APPLY TO? I HAVE ONE IN MIND BUT I DON'T KNOW IF IT APPLIES TO
 THIS STUDY. IT WOULD BE HELPFUL IN MY UNDERSTANDING OF THIS
 TOPIC AND HOW I CAN TALK TO OTHERS ABOUT IT ABOUT WHAT'S
 COMING WITH THIS STUDY. I HOPE THAT MAKES SENSE. MARTHA ARE
 THERE ANY MEMBERS ONLINE, THIS IS THE TIME TO REMOTELY RAISE
 YOUR HAND OR DIAL STAR NINE.

7

8 CLERK, MARTHA SILVER: I'LL CALL IN ORDER. FIRST UP IS.

9

ANNE OLIVIA ELDRED: I'M FORTUNATE ENOUGH TO BE ONE OF THE 10 MEMBERS WHO GETS TO SIT ON THIS COMMITTEE, AND I REALLY WANT 11 TO COMMEND STAFF FOR THE THOUGHTFULNESS THAT THEY HAVE PUT 12 INTO THE GROUP SESSIONS, LIKE THE QUALITY AND LEVEL OF 13 DISCUSSION. SO I REALLY DO WANT TO REALLY COMMEND, ESPECIALLY 14 15 ANUP FOR THAT. THERE ARE -- THERE IS A COUPLE OF THINGS, ONE 16 IS IN RESPONSE TO MY FELLOW COMMITTEE MEMBER WHO SAID HE DIDN'T KNOW HOW MUCH TOLLS COST, AND THEY DON'T PAY ATTENTION 17 TO HOW MUCH THINGS COST. I WILL TELL YOU THAT YOU ARE A LUCKY 18 PERSON. AND THAT MANY OF US DO NOT HAVE THAT LUXURY. I AM 19 SUPPOSED TO BE AT AN MTC MEETING ON MONDAY, AND I CAN'T AFFORD 20 TO CROSS THE BRIDGE. SO, THE FACT THAT YOU GET TO DO THAT 21 WITHOUT THINKING, THAT IS NOT A SHARED EXPERIENCE. I'M REALLY 22 HAPPY FOR YOU, BUT I HOPE THAT OUR FREEWAYS THAT HAVE ALREADY 23 BEEN PAID FOR WITH OUR TAX DOLLARS, THAT ALL OF THOSE THINGS, 24 THAT ALL OF US REMAIN ABLE TO USE THEM AND NOT JUST PEOPLE WHO 25

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CAN'T -- WHO DON'T EVEN KNOW HOW MUCH IT COSTS TO CROSS A 1 BRIDGE. SO, A LOT OF US HAVE THAT EXPERIENCE. THE -- I DID 2 3 WANT CLARIFICATION ON ONE OF THE SENTENCE DURING THE PRESENTATION, THE SENTENCE WAS THAT A DRIVER -- GET OFF THE 4 5 FREEWAY AND IT'S TRUE IT WILL LIKELY GET PEOPLE OFF FREEWAYS LIKELY TO PUT THEM ON TO SIDE STREETS AND I'M TRYING TO FIGURE 6 OUT HOW THAT WOULD MAKE ANYONE SAFER ON SIDE STREETS AS 7 8 TRAFFIC INCREASES ON SIDE STREETS WE SEE INCREASES OF PEDESTRIAN ACCIDENTS, BICYCLE ACCIDENTS, HIGHER LEVELS OF 9 10 DISCHARGE INTO THOSE NEIGHBORHOODS AND IT INCREASES VEHICLE MILES TRAVELED AND THE AMOUNT OF TIME THAT IT TAKES TO MAKE 11 THOSE SAME COMMUTES SO YOU ACTUALLY GET INCREASED VEHICLE 12 MILES TRAVELED. AND INCREASED POLLUTIONS CONCENTRATED IN 13 COMMUNITIES THAT LIVE NEXT TO FREEWAYS AND OFTENTIMES IN THE 14 15 BAY AREA THAT HAS A RELATIONSHIP TO INCOME LEVEL AND THERE IS 16 ALSO SOME RACIAL CORRESPONDENCE THERE AS WELL. THE SECOND 17 THING, IT WAS A REALLY GREAT PRESENTATION, AND I APPRECIATED HOW WELL YOU LAID OUT THE RESULTS OF OUR DISCUSSIONS. I FEEL 18 LIKE IT WAS A REALLY ACCURATE PORTRAYAL. I WAS A LITTLE 19 CONFUSED ABOUT PATHWAY FOUR THAT WAS PRESENTED. THE THING 20 21 HEARD OVER AND OVER REFLECTS THE LAST SPEAKERS THAT TUESDAY THIS IS NOT A GREAT TIME FOR THIS. AND I'M WONDERING IF, 22 INSTEAD OF NO PRICING, ALTERNATIVE PRICING IS BEING EXPLORED 23 IN ANY WAY? LIKE, IS THERE A WAY TO RAISE THE REVENUES IN 24 DIFFERENT FASHIONS? LIKE, IDEAS THAT CAME UP DURING OUR 25

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DISCUSSION GROUPS INCLUDED IF EMPLOYERS ARE NOT ALLOWING 1 PROFESSIONAL WORKERS TO TELECOMMUTE AND ARE REQUIRING THAT 2 3 THEY COME TO THE OFFICE, THAT THOSE EMPLOYER ARE THE ONES WHO PAY THE TOLL, RIGHT? IF SOMEBODY HAS TO DO IN-PERSON WORK, AN 4 5 EMPLOYER SHOULD NOT BE PENALIZED BECAUSE YOU CAN'T CLEAN A FLOOR FROM A COMPUTER, BUT PEOPLE'S WORK WHO CAN BE DONE FROM 6 A COMMUTER THERE IS A WAY TO EXPLORE THE VARIETY OF OPTIONS 7 8 THERE WAS OPTION BROUGHT UP AND I'M WONDERING WHETHER THOSE ARE BEING CONSIDERED AS OPPOSED TO NO PRICING AS PUTTING 9 PAYMENT ON INDIVIDUALS WHO DO NOT HAVE THE LUXURY OF TAKING 10 PUBLIC TRANSPORTATION, AND FOR ALL THE MANY NUMBER OF REASONS 11 THAT PEOPLE CANNOT TAKE PUBLIC TRANSPORTATION OR THAT PUBLIC 12 TRANSPORTATION IS NOT SAFE, AFFORDABLE, RELIABLE, OR GOES IN 13 THE NINE DIRECTIONS THAT OUR CHILDREN AND OUR JOBS NEED TO GO 14 15 OR WE CAN'T TAKE OUR TOOLS ON BECAUSE WE'RE CONSTRUCTION 16 WORKERS AND OUR JOB SITE ENDS AT A DIFFERENT PLACE EVERY DAY INSTEAD OF PUTTING THOSE ON INDIVIDUALS WE LOOK AT OTHER WAYS 17 TO RAISE THAT REVENUE THAT MAY ENCOURAGE SYSTEMIC CHANGE, LIKE 18 NOT REQUIRING PEOPLE TO DRIVE INTO OFFICES, WHICH WOULD ALSO 19 GET PEOPLE OFF THE FREEWAY. 20

21

22 CHAIR, RANDI KINMAN: THANK YOU. DID YOU WANT TO JUST PUT THAT 23 IN THE HOPPER OF THINGS TO RESPOND TO WHILE WE'RE DOING THE 24 STUDY AND ANALYSIS?

25



1 ANUP TAPASE: YES.

3 CHAIR, RANDI KINMAN: OKAY. THANK YOU.

4

2

5 ADINA LEVIN: THANKS TO ANNE FOR MAKING THE POINT IT'S NOT NOTICED HOW MUCH YOU PAY. I HEARD THAT COMMENT FROM LEADERS IN 6 OUR TRANSPORTATION SYSTEM WHOSE SALARY IS PUBLISHED CAUSE THEY 7 8 WORK AT PUBLIC AGENCIES AND THE PEOPLE THAT I NOTICED WHO SAID THAT HAVE PRETTY HIGH INCOMES AND OR NET WORTH AND SO THANKS 9 10 TO ANNE OLIVIA -- I WOULD HAVE SAID THAT TOO. THERE ARE A COUPLE OF ARE THE THINGS IN TERMS OF -- I THINK THAT MAKING 11 SURE THAT IF THERE IS FUNDING COMING IN, THAT IT PAYS FOR 12 COMPETITIVE AND AFFORDABLE OPTIONS IS GOOD, AND I HAVE A 13 COUPLE OF SUGGESTIONS ON THAT. SO, I SEE AFFORDABILITY BEING 14 15 DISCUSSED AS DISCOUNTS, BUT THERE IS ALSO SOME OF THE 16 STRATEGIES IN THE TRANSFORMATION ACTION PLAN THAT ARE ABOUT 17 THINGS LIKE A FREE TRANSFERS AND MULTI-AGENCY PASSES OR CAPS THAT ARE MORE ABOUT EVERYDAY AFFORDABILITY RATHER THAN INCOME 18 OUALIFIED AFFORDABILITY. SO I THINK THAT THOSE STRATEGIES 19 WOULD BE GOOD TO BE SUPPORTED. ANOTHER STRATEGY THERE THAT 20 AFFECTED FOR AFFORDABILITY IS, LIKE, PUSHING DOWN THE DISTANCE 21 PRICE CURVE FOR PUBLIC TRANSPORTATION. SO, HAVING A COMPLETELY 22 FLAT FEE IS FINANCIALLY EXTREMELY DIFFICULT BECAUSE IT WOULD 23 REQUIRE, LIKE, A -- YOU KNOW, A SHORT LOCAL TRIP TO BE 24 EXTREMELY EXPENSIVE. BUT, ALSO, THE WAY THE DISTANCE CURVE 25

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WORKS, THE PEOPLE THAT HAVE THE FURTHEST TRIPS, THOSE TRIPS 1 WOULD BE EXPENSIVE SO IS IT POSSIBLE TO BUY DOWN THE CURVE? IF 2 3 THAT MAKES SENSE. AND THEN THE -- LET'S SEE -- AND, YEAH, SO, ALSO, FOR PEOPLE THAT ARE TRAVELING LONGER DISTANCES AND 4 5 COMING TO OR FROM SOME PLACE OFF THE HIGHWAY, YOU KNOW, MAKING 6 SURE THAT THOSE TRANSFORMATION ACTION PLANS, STRATEGIES, AND/OR NEW EXPRESS ROUTES HELP PEOPLE TO GET CONVENIENTLY FROM 7 8 WHERE THEY'RE COMING FROM AND WHERE THEY'RE GOING TO. SO, ALSO INCLUDING THE SAFETY AND AVAILABILITY OF FIRST AND LAST MILE 9 OPTIONS. LET ME SEE. SO, ANOTHER QUESTION THAT I HAD, MAYBE 10 RESEARCH TRACKABLE, ANNE OLIVIA'S QUESTION ABOUT CONCERNS AND 11 PRICING THIS'S GOING TO PUSH PEOPLE OFF OF FREEWAYS AND ON TO 12 SIDE STREETS BECAUSE THERE ARE SO MANY PLACES THAT HAVE DONE 13 FREEWAY PRICING, THERE SHOULD BE DATA ABOUT DID THAT YOU KNOW, 14 DID THAT EFFECT ACTUALLY OCCUR. I KNOW WE HAVE A LOT OF 15 16 INTUITIONS LIKE FOR EXAMPLE, IF WE EXPAND FREEWAY CAPACITY THEN WON'T THAT SOLVE OUR CONGESTION PROBLEM. BUT THERE IS 17 OUITE OF A LOT OF IMPERIAL EVIDENCE THAT IT DOESN'T WORK LIKE 18 THAT AND THAT IT INDUCES CAR TRAVEL. SO THE QUESTION IS, WHEN 19 YOU PUT IN PRICING, LIKE, WHEN'S ACTUALLY THE IMPACT THEN WHEN 20 IT'S IN PRACTICE, I THINK THAT WOULD BE HELPFUL TO KNOW. LET'S 21 SEE IF I HAVE ANY MORE COMMENTS. THAT WAS IT. THANKS. 22

24 CHAIR, RANDI KINMAN: THANK YOU. MARTHA, PLEASE GO BACK TO OUR 25 -- WE'LL GET TO THE PEOPLE BACK IN THIS BUILDING, BUT WE'RE

60



1	GOING TO OUR ONLINE PEOPLE FIRST THAT ARE MEMBERS. I HAVE BOTH
2	ZELLY AND RENEE HERE.
3	
4	CLERK, MARTHA SILVER: NEXT UP IS ZACK. GO AHEAD AND UNMUTE
5	YOURSELF.
6	
7	ZACH DEUTSCH-GROSS: HI. CAN YOU HEAR ME ALL RIGHT?
8	
9	CLERK, MARTHA SILVER: YES. YOU ARE GOOD.
10	
11	ZACH DEUTSCH-GROSS: OKAY. THANK YOU. I WANT TO REALLY
12	APPRECIATE BOTH VINAY'S EXCUSE ME THE PRESENTATION, AND
13	THE COMMENTS MADE BY ALL OF THE POLICY ADVISORY COUNCIL
14	MEMBERS TODAY. I THINK IT'S CLEAR HOW MANY DIFFERENT WAYS WE
15	CAN GET THIS WRONG. AND WE SHOULD BE CONSCIOUS AND THOUGHTFUL
16	OF HOW WE CENTER EQUITY AND HOW WE CENTER FOLKS WHO NEED TO
17	DRIVE WHO DON'T HAVE OTHER OPTIONS WITHIN THESE DISCUSSIONS. I
18	WANT TO ADD TWO PIECES OF MAYBE OPTIMISM AS WE MOVE FORWARD.
19	ONE IS THAT I THINK WE'RE TALKING ABOUT SOMETHING THAT'S
20	WHAT I HEARD FROM ANUP, WAS 2035, AND THAT'S A LONG TIME AWAY,
21	I'M REFLECTING ON MY OWN PERSPECTIVE, THAT WORDLVIEW OF HOW I
22	THOUGHT THE WORLD SHOULD LOOK TEN YEARS AGO IS VERY DIFFERENCE
23	FROM WHAT IT LOOKS LIKE NOW, AND I THINK WE SHOULDN'T DISCOUNT
24	FOLKS ABLE TO CHANGE AND TO CONSIDER HOW OUR SOCIETY SHOULD BE
25	SHAPED AND WHAT ACCESS TO MOBILITY LOOKS LIKE. THE SECOND

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THING IS THINKING HOW FAR AWAY THIS TIMING IS, I THINK 1 2 REIMAGINING WHAT THE WORLD LOOKS LIKE 15 YEARS FROM NOW, AND 3 WHAT THE STATUS QUO LOOKS LIKE IF WE DON'T IDENTIFY SOLUTIONS AND THAT MAY OR MAY NOT BE ALL HIGHWAY ALL FREEWAY PRICING BUT 4 5 I THINK IT'S IMPORTANT TO NOT JUST HAVE OPTION FOUR BE THE NULL HYPOTHESIS, BUT REALLY BUILD-OUT WHAT THAT LOOKS LIKE, 6 WHAT THAT MEANS. IT'S NOT LIKE WE'RE TAKING AWAY SOMETHING 7 8 THAT'S FREE, IT'S LIKE OUR HIGHWAY AND FREEWAY SYSTEM IS NOT GOING TO WORK BY 2035. SO I THINK IT'S REALLY IMPORTANT TO 9 MAKE THE CASE OF WHAT WE LOSE WITH ACTION RATHER THAN JUST 10 TRYING TO SELL FOLKS ON WHAT WE GAIN FROM THIS PARTICULAR 11 ACTION. I THINK THAT WILL HELP US REDEFINE WHAT OUR GOALS ARE 12 HERE. AND THE NEED TO COME WITH AN OPTIMAL SOLUTION GOING --13 UNDERSTANDING THAT WE HAVE SOME -- A LOT OF TIME TO GET THERE. 14 15 THANK YOU SO MUCH.

16

17 CHAIR, RANDI KINMAN: THANK YOU. MARTHA?

18

19 CLERK, MARTHA SILVER: NEXT UP IS GOING TO BE TERRY SCOTT20 FOLLOWED BY CARINA LIEU. TERRY, GO AHEAD AND UNMUTE.

21

TERRY SCOTT: THANK YOU. I GUESS MY COMMENTS ARE IN TUNE WITH WHAT HOWARD SAID EARLIER, AND THAT IS WHAT WE'RE FACING IN THIS BAY AREA COMMUNITY IS NOT UNIQUE IN THE DEVELOPED WORLD, IF YOU WILL. AND NOT JUST INTERNATIONALLY, BUT WITHIN THE

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UNITED STATES, THERE ARE OTHER COMMUNITIES THROUGHOUT THE 1 2 COUNTRY THAT HAVE DEALT WITH THE SAME KIND OF, AND ARE DEALING 3 WITH THE SAME KIND OF TRAFFIC CHALLENGES AND TRANSPORTATION CHALLENGES THAT WE ARE. AND IT SEEMS TO ME THAT WE DON'T NEED 4 5 TO REINVENT THE WHEEL. WE NEED TO FIND THE BEST EXAMPLE OF WHAT IS WORKING NOW, NATIONALLY, OR INTERNATIONALLY, AND 6 CERTAINLY INTERNATIONALLY WOULD BE EASIER, LESS COMPLICATED, 7 8 BUT TO FIND A SYSTEM THAT IS -- HAS DEALT WITH THE PROBLEMS THAT WE'RE FACING NOW IN THE BAY AREA, AND HAS BEEN DEALT WITH 9 IN OTHER SECTIONS OF THE COUNTRY WITH SOME DEGREES OF SUCCESS, 10 I'M SURE. BUT LET'S DO MORE OF FINDING OUT THE DIRECTION THAT 11 WE NEED TO TALK BEFORE WE JUST REACH OUT IN A DIRECTION 12 THINKING THAT THERE IS ONE SOLUTION TO THIS PROBLEM. THERE 13 ISN'T ONE SOLUTION. IT'S A QUESTION OF CHOICES THAT HAVE TO BE 14 15 MADE. AND I THINK IT'S IMPORTANT THAT WE TAKE IT FROM A 16 STRATEGIC PLANNING PERSPECTIVE WHERE WE'RE LOOKING DOWN THE ROAD AT LEAST 20 TO 30 YEARS. AND THAT MAY TAKE A LITTLE MORE 17 TIME, BUT IT WOULD -- IT WOULD ENHANCE THE DIRECTION THAT WE 18 CHAOS TO GO IN. AND SO I THINK THAT, AS THE SAYING, YOU KNOW, 19 "TIME IS MONEY." BUT IT'S IMPORTANT THAT WE GO IN THE RIGHT 20 21 DIRECTION, AND THAT WE UTILIZE A SOLUTION THAT HAS WORKED 22 ELSEWHERE, AND THERE CERTAINLY ARE OTHERS THAT WE CAN EXAMINE AND WE CAN EVALUATE. THANK YOU. 23

24

25 CLERK, MARTHA SILVER: CARINA? YOUR TURN.

TRANSPORTATION COMMISSION Meeting Transcript

METROPOLITAN

1

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CARINA LIEU: FIRST OFF, I WANT TO THANK YOU FOR THE IMPORTANCE 2 3 OF EDUCATION THAT FREQUENT OVERLOOKED. THE CONCEPTS WE'RE TALKING ABOUT NEED TO BE BROKEN DOWN FOR OUR COMMUNITY MEMBERS 4 5 TO HAVE THOUGHTFUL AND MEANINGFUL ENGAGEMENT. TWO THINGS COME TO MIND, THE OAKLAND REPRESENTATIVE RAISED AN EYEBROW FOR ME 6 GAVE ME A RAISED HEART RATE SIMPLY BECAUSE I THINK THE IMPACTS 7 8 ON OUR LOW-INCOME AND COMMUNITIES ARE COLOR ARE GOING TO BE INCREASED, INCREASED TRAFFIC, AND THE ENVIRONMENTAL JUSTICE 9 CONCERNS AND MOREOVER JUST KNOWING THAT CLIMATE CHANGE IS 10 GOING TO HAVE A BIGGER IMPACT ON COMMUNITIES ARE COLOR, LOWER 11 INCOME ONES. SO I'M JUST REALLY CONCERNED ABOUT THAT STRATEGY 12 NOT BEING THOUGHT OUT ABOUT HOW THE RACIAL EQUITY IMPACTS ARE 13 GOING TO PLAY OUT AND HOW THIS'S REALLY GOING TO HURT THE 14 15 COMMUNITY HERE THE MOST. SO, REALLY, LIKE, TO LIKE TAKE A 16 PAUSE AND SPENDS SOME ENERGY AND THOUGHT PUT INTO HOW YOU KNOW THAT POLICY CAN BE FIGURED OUT A LITTLE BIT MORE. I KNOW IT'S 17 EARLY, BUT, DEFINITELY, LIKE, THERE NEEDS TO BE MORE WORK 18 SPELLED OUT THERE. THE OTHER PIECE IS, I FIND IT INTERESTING 19 AND ZACK ALLUDED TO THIS, HOW MUCH THINGS CHANGE IN 15 YEARS 20 21 AND I THINK WHAT WE'RE GOING THROUGH RIGHT NOW IS WE'RE SEEING THE ECONOMY CHANGE SO MUCH THAT MANY PEOPLE DO HAVE THE OPTION 22 OF WORKING FROM HOME. AND I JUST KIND OF HOPE THAT WE HAVE AN 23 ABILITY TO ALSO IMPLEMENT POLICY THAT'S FLEXIBLE AND FORWARD 24 THINKING ENOUGH AND THINKING ABOUT HOW OUR SOCIETY HAS CHANGED 25

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AND HOW SOME OF THOSE CHANGES MIGHT BE PERMANENT AND HOW THAT
 MIGHT CHANGE THE WAY PEOPLE LIVE IN CITIES AND HOW THEY MOVE
 THROUGH CITIES AND THINGS LIKE THAT. SO, THOSE ARE JUST MY
 COMMENTS, AND REALLY APPRECIATE THE PRESENTATION TODAY AND
 HAVING THIS CONVERSATION.

6

7 CLERK, MARTHA SILVER: THERE ARE NO MORE COUNCIL MEMBERS WITH
8 THEIR HAND RAISED.

9

10 CHAIR, RANDI KINMAN: WE'RE GOING TO COME BACK TO COUNCIL
11 MEMBERS HERE THEN GO TO PUBLIC COMMENT. AND I WANT TO ADVISE
12 YOU THAT WE ARE RUNNING LONG. ZELLY AND THEN VINAY.

13

SPEAKER: I'LL KEEP MY COMMENTS QUICK. THANK YOU FOR YOUR WORK 14 SETTING UP THE BACKGROUND FOR THAT STUDY. IT'S ONE OF THE 15 16 BIGGEST CHALLENGES FACING THE BAY AREA IT'S GREAT DISCUSSION THAT WE'RE HAVING IT'S NOT SUPPOSED TO BE EASY. AND I WANT TO 17 UNDERSCORE FROM AN ENVIRONMENTAL PERSPECTIVE THAT I THINK THE 18 LONG-TERM GOAL IS WE DO WANT TO MOVE PEOPLE OFF THE ROADS, AND 19 I AGREE, I BELIEVE, LIKE DWAYNE OVER THERE I LOVE EXPANSION, I 20 21 JUST DROVE OVER HERE FROM SACRAMENTO AND I GOT CUT ON THE 580, 880 JUNCTION IT DOESN'T MATTER WHAT TIME, THERE IS ALWAYS 22 TRAFFIC AND IF THERE IS AN ACCIDENT YOU'RE THERE ALL DAY. I 23 WANT TO CALL OUT THAT MOVING PEOPLE TO PUBLIC TRANSIT SEEMS TO 24 BE THE LONG-TERM GOAL BECAUSE CLIMATE CHANGE IS NOT A 25

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HYPOTHETICAL, IT'S HERE. WE WANT TO PROTECT THE ECONOMY WE 1 WANT TO MOVE IN A DIRECTION THAT'S FORWARD THINKING. BUT I 2 REALLY WANT TO CALL THIS OUT, ANUP, THE BIGGEST CHALLENGES 3 HERE IS BUY-IN, EVEN FROM THIS BOARD. WHAT YOU'RE SAYING 4 5 HYPOTHETICALLY MAKES SENSE TO ME BUT I HAD AN ALLERGIC REACTION. I DO KNOW WHO TOLL COSTS. I DRIVE FROM SAN FRANCISCO 6 TO CONTRA COSTA CAN'T EVERY WEEKEND, IF THE TOLL GOES UP IT 7 8 DOESN'T STOP ME FROM SEEING MY FAMILY, IT'S JUST THAT MY INCOME GOES DOWN. AND ONE LAST NOTE I'LL MAKE -- SORRY -- ONE 9 MORE NOTE ABOUT THE BUY-IN. DRIVING FROM SACRAMENTO TO HERE 10 THERE IS A GIANT BILLBOARD THAT SAYS THE DIFFERENCE IN YOUR 11 GAS TAX FROM CALIFORNIA AND THE REST OF THE STATE'S IS LIKE \$2 12 AND SOMETHING CENTS OR A DOLLAR, SO THAT MESSAGING THAT THIS 13 STATE IS, YOU KNOW, TAX AND SPEND, TAX AND SPEND THAT'S 14 15 SOMETHING THAT WE DO NEED TO BE AWARE OF, TO THE POINT THAT 16 WAS MADE OVER HERE. AND THE LAST POINT I'LL MAKE IS CONCERN FOR LOW-INCOME FOLKS, YOU KNOW, ANUP, WE TALKED ABOUT A 17 DISCOUNT PROGRAM BUT HOW EASY AND ACCESSIBLE ARE THOSE 18 PROGRAMS SOMETIMES THOSE PROGRAMS EXIST. SOMETIMES PEOPLE 19 DON'T UTILIZE THEM DON'T KNOW THEY CAN UTILIZE THEM AND ALSO 20 WANT TO CALL OUT THE WORKING CLASS FOLKS WHO MAKE JUST ENOUGH 21 TO NOT BE CONSIDERED LOCATION, IN THIS PROGRAM I'M NOT GOING 22 TO SAY I DON'T SUPPORT IT, THEY'RE GOING TO GET THE BIGGEST 23 SQUEEZE: 24

25

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1 CHAIR, RANDI KINMAN: THANK YOU. VINAY AND THEN GERRY.

3 VINAY PIMPLE: I HAVE ONE MAYBE QUESTION AND ONE JUST A COMMENT. SO, YOU KNOW, I MEAN, FRANKLY, I, MYSELF, AM A LITTLE 4 5 CONFUSED, BECAUSE I THOUGHT THAT A SIGNIFICANT CHUNK OF THE IMPETUS BEHIND THIS PROGRAM WAS THAT MONEY FROM GAS TAXES OF 6 GOING TO GO DOWN SO WE NEED TO RAISE MONEY TO MEND OUR ROADS 7 8 AND SOMEHOW AS PEOPLE DIDN'T WANT TO HEAR IT, I'M NOT HEARING 9 IT FROM THE FOLKS MANAGING THIS PROGRAM EITHER THAT, WELL, 10 IT'S ACTUALLY ABOUT SOMETHING ELSE. SO, WHAT I WANT TO KNOW IS, LIKE, IS THAT REALLY PRESENTED TO PEOPLE THAT, YOU KNOW, 11 HOW MUCH DO YOU EXPECT THE MONEY TO GO DON, IF THAT MONEY GOES 12 DOWN, WHAT ARE THE CONSEQUENCES AND THE INFRASTRUCTURE THAT WE 13 ANTICIPATE AND HOW WOULD THAT SHUT THINGS DOWN, AND WHAT 14 PEOPLE'S REACTION TO THAT IS. OR DO PEOPLE JUST THINK THAT 15 16 SOMEHOW MONEY IS GOING TO MATERIALIZE FROM SOME PLACE ELSE? THE SECOND THING I WANT TO SAY, AND THIS IS A COMMENT, THIS 17 MAYBE IS FOR BOSSES AND STUFF, IS THIS. YOU KNOW, WHEN YOU 18 HAVE A PROJECT JUST LIKE THIS, NORMALLY WHEN YOU SAY YOU WANT 19 TO CHANGE SOME STUFF, YOU TYPICALLY SAY THIS IS THE GOOD SIDE, 20 21 THIS IS THE BAD SIDE. YOU DON'T HAVE A PROJECT THAT JUST SAYS, HEY, I'M THE BAD SIDE OF THE PROJECT. AND THAT IS 22 UNFORTUNATELY THE KIND OF CARDS THAT YOU HAVE BEEN DEALT HERE. 23 SO I JUST FELL THAT SOMETHING LIKE THIS SHOULD GO HAND IN HAND 24 25 WITH SOMETHING ELSE THAT IS POSITIVE, AND ONE OF THE THINGS

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THAT I KIND OF DON'T GET ABOUT THE BAY AREA, AND MAYBE I JUST 1 DON'T KNOW ABOUT THIS, BUT, BACK WHEN I WAS IN JERSEY IN THE 2 LAST CENTURY, WE USED TO HAVE A LOT OF COMMERCIAL BUSES THAT 3 USED TO GO INTO NEW YORK CITY, A LOT OF THEM. AND I DON'T SEEM 4 5 TO HAVE HEARD ABOUT THOSE IN THE BAY AREA. I MEAN, THIS MORNING, I CAME HERE, BY BUS, YOU KNOW, STRAIGHT BUS FROM 6 RICHMOND TO HERE. WHAT ARE WE DOING TO ENCOURAGE BUSES LIKE 7 8 THAT? EXPRESS BUSES, EVEN SMALLER BUSES, 10, 15 PEOPLE, WHAT HAVE YOU, SO THE FREQUENCY IS BETTER, ET CETERA. AND I JUST --9 10 JUST DON'T SEE THAT THERE ARE ANY PROGRAMS WHERE WE SAY, HEY, WE ARE GOING TO MAKE YOUR LIFE BETTER THIS WAY. ALL WE'RE 11 HEARING IS, WELL, YOU KNOW, YOU'RE GOING TO DO THIS, AND IT 12 MAKES YOUR LIFE HARD, OR YOU GET OFF THE ROAD. THAT'S NOT A 13 VERY POSITIVE THING TO SAY. AND, AGAIN, THIS IS FOR BOSSES. 14 15 THAT'S ALL.

16

17 CHAIR, RANDI KINMAN: THANK YOU. GERRY?

18

19 GERRY GLASER: ANNE OLIVIA KNOWS THIS. A NUMBER OF YOU ASKED 20 THE QUESTIONS WHY DON'T STAFF JUMP IN, ONE OF THE THINGS STAFF 21 DID EARLY IN THE PROJECT WAS SURVEY DIFFERENT PLACES IN THE 22 COUNTRY AND AROUND THE WORLD WHERE THEY HAD TRAFFIC ISSUES AND 23 THEY INSTITUTED DIFFERENT MECHANISMS DESCRIBED THE DIFFERENT 24 MECHANISMS AND WHATEVER RESULTS THEY COULD GET BECAUSE IN MANY 25 CASES THERE IS JUST NOT ENOUGH TRAFFIC YET, TIME, ENOUGH OF

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THOSE PLACES WHERE IT'S PREDICATE PART OF MY COMMENT IT 1 RESULTS IN SOME OF THOSE PLACES WAS IT DOESN'T LAST AND THAT'S 2 3 THE REASON. HOPEFULLY YOU CAN FIND THAT MATERIAL, STAFF CAN PROVIDE THAT TO YOU, TO SHOW YOU SO YOU GETS YOUR OWN RESULTS 4 5 ON IT. THEY HAVE BEEN OBJECTIVE AND PRETTY GOOD ABOUT PUTTING COMPANIES TOGETHER. VINAY'S COMMENT ON THE BUSES, I USED TO 6 COMMUTE INTO NEW YORK, AND THE MAJOR TRAFFIC ON THE HIGHWAYS, 7 8 THEY WOULD STACK THE BUSES GOING INTO THE CITY BECAUSE NOBODY DRIVES A CAR THERE BECAUSE IT'S JUST COST TOO MUCH TO THE PARK 9 10 WHICH IS WHICH ACTUALLY IS THE CASE HERE AND WHY I TOOK BART COMING IN. 11

12

13 CHAIR, RANDI KINMAN: THANK YOU. PAM. THEN WE'LL WRAP UP. 14

PAMELA CAMPOS: THANK YOU. I WANT TO MAKE COMMENTS UPLIFTING 15 WHAT A LOT OF OTHERS HAVE SAID. FOCUSING ON EQUITY, I SEE 16 HIGHWAY CONGESTION AS A SYMPTOM OF A LOT OF PROBLEMS THAT WE 17 SEE IN OUR REGION WITH REGARD TO ACCESS TO AFFORDABLE HOUSING, 18 ACCESS TO HIGH QUALITY JOBS THAT PAY A LIVABLE AND FAMILY 19 SUSTAINING WAGE, AND SO, IN ADDITION TO UPLIFTING WHAT 20 21 SOLUTIONS CAN WE IMAGINE BEFORE CHARGING FOLKS TO USE THE HIGHWAY, I THINK THAT WE SHOULD REALLY LOOK INTO HOW CAN WE 22 CREATE MORE JOBS, MORE ECONOMIC OPPORTUNITY IN THE REGION 23 WHERE IS FOLKS ARE COMMUTING IN FROM. BECAUSE I CAN IMAGINE 24 THE NUMBER ONE REASON FOLKS ARE HOPPING ON TO HIGHWAYS IS TO 25

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GET TO A JOB. SO IF WE COULD MAKE SURE THERE IS JOBS IN THEIR 1 LOCAL COMMUNITIES THAT DON'T REQUIRE THEM TO DRIVE ON THE 2 3 HIGHWAY THAT'S ONE SOLUTION I'M SURE WE'RE LOOKING INTO AND I WOULD REALLY LIKE TO UPLIFT THAT. BECAUSE IT TAKES A 4 5 MARGINALIZED COMMUNITY THAT MOVES INTO THE REGION. SO, WHAT I'M TRYING TO SAY IS THAT A LOT OF OUR COMMUNITIES THAT WE'RE 6 TRYING TO FOCUS ON EOUITY IMPROVEMENTS ON, ARE COMMUNITIES 7 8 THAT HAVE BEEN PUSHED OUT OF WHERE THEY LIVE AND ARE TRYING TO STAY CONNECT TO THE REGION IN WHATEVER WAY THEY CAN. BY 9 ENSURING THOSE COMMUNITIES THEY MOVE TO PLACES OF ECONOMIC 10 OPPORTUNITY SO ENSURING THE LOCAL COMMUNITIES HAVE ACCESS TO 11 LOCAL TRANSIT LIKE BUS PRESIDENCY, TO GET TO THEIR LOCAL 12 SERVICES. GETTING TO DOWNTOWN SAN FRANCISCO OR OAKLAND, SAN 13 JOSE IS PUTTING FOCUS ON THOSE CENTRAL LOCATIONS BUT WE HAVE 14 FAMILIES IN SUBURBS AND RURAL AREAS AND THEY NEED ACCESS TO 15 16 SERVICES, JOBS, AND HIGH QUALITY SCHOOLS. THANK YOU.

17

ADINA LEVIN: VERY BRIEFLY. I HEARD VINAY EXPRESS CONCERN THAT 18 THERE ARE NOT BENEFITS BEING PROPOSED. THERE WAS A SLIDE THAT 19 TALKED ABOUT INVESTING IN A RANGE OF TRANSPORTATION 20 IMPROVEMENTS. AND IT WAS GOOD, BUT IT WAS EXTREMELY ABSTRACT, 21 IT HAD A BUNCH OF COLORED BARS. AND THE WORDS WERE GOOD BUT IF 22 YOU JUST LOOK AT THE PICTURES YOU WOULD SEE IT'S TALKING ABOUT 23 EXPRESS BUS, AND SAFER TRANSIT OPTIONS. IN THE INTEREST OF 24 COMMUNICATING, HAVING THAT SLIDE HAVE PICTURES ON IT AND 25



MAKING IT REALLY CLEAR AND CONCRETE, THE BENEFITS THAT ARE
 PROPOSED TO BE FUNDED AND DELIVERED. THANK YOU.

3

CHAIR, RANDI KINMAN: THANK YOU. AND I'M GOING TO WRAP UP WITH 4 5 MY COMMENTS HERE. AND I'M GOING ON CIRCLE BACK TO FRANK'S 6 ORIGINAL COMMENT. PEOPLE ARE GOING TO REVOLT, BECAUSE WHAT THEY'RE HEARING DOESN'T -- THERE IS NO OPTIONS AT THIS POINT 7 8 IN TIME. SO IF YOU ARE ASKING PEOPLE ABOUT ADDING TOLLS TO FREEWAYS, THERE ARE NO OPTIONS. WE'RE NOT TALKING ABOUT THE 9 BUSES THAT MAY BE THERE. WE'RE TALKING SIMPLY ABOUT ONE PART 10 OF A BIG PUZZLE, AND WE NEED TO INCORPORATE THE BIG PUZZLE IN 11 A BETTER MANNER BUT THIS YEAR WITH WE PREDICT THERE WILL BE, 12 BASED ON THESE PLANS, BUS TRAPPED TRANSIT DOWN EL CAMINO, 13 THERE WILL BE DEDICATED BUS LINES, THERE WILL BE ALL THESE 14 15 OTHER THANKS THAT WE CAN DO BETWEEN NOW AND THEN THAT WILL 16 HELP ALLEVIATE THAT, AND IT'S NEVER EVER MENTIONED. SO, PULL IN THOSE PLANS. IF THERE ARE PLANS, TO DO THAT. SO PEOPLE CAN 17 SEE THAT COMING UP FRONT. BECAUSE THIS'S THE BIGGEST PUSH BACK 18 THAT YOU'RE GOING TO GET. WHEN IT COMES TO TALKING ABOUT THE 19 MONEY AND THE BENEFITS THAT WE'RE GOING TO GAIN, THAT NEEDS TO 20 21 BE A PRIORITY LIST. BECAUSE THE NEGATIVE IMPACT ON COMMUNITIES NEEDS TO BE ADDRESSED BEFORE ANYTHING ELSE. IT -- THE NEGATIVE 22 IMPACT IS THE FIRST THING THAT WE SHOULD BE ADDRESSING. THOSE 23 BUSES SHOULD BE THERE. THE OPPORTUNITY SHOULD BE THERE. ALL OF 24 25 THAT NEEDS TO BE IN PLACE BEFORE WE CAN START TALKING ABOUT,

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ABOUT ALL LANE TOLLING. IT'S JUST, SIMPLY, MITIGATING THE 1 ARTERIALS THAT YOU'RE DISCUSSING. THOSE ARTERIALS REPRESENT 2 3 PEOPLE WHO HAVE ALREADY BEEN JERKED AROUND ONCE BY A SYSTEM OF FREEWAYS BUILT THROUGH THEIR NEIGHBORHOOD AND THE ARTERIALS 4 5 ARE THE ONLY WAY THEY CAN GET OUT OF THEIR HOUSE TO GO TO LOCAL SHOPPING. HOW DO YOU MITIGATE THAT AHEAD OF TIME? WHAT'S 6 GOING TO PAY FOR THAT. AND THAT'S PART OF THE BIG ISSUE THAT I 7 8 PERSONALLY HAVE WITH THIS. WE'RE -- I THINK THAT THERE IS A LOT OF MESSAGING THAT NEEDS TO BE CHANGED. PLEASE, PLEASE, 9 10 DON'T SAY THAT THIS IS DONE IN A LOT OF STATES, THAT IT'S DONE ACROSS THE COUNTRY, THAT IT'S DONE IN OTHER COMMUNITIES, AND 11 EVERYBODY WAS HAPPY WITH IT. BECAUSE WE'RE THE BAY AREA, WE'RE 12 DIFFERENT FROM EVERYBODY ELSE. WE HAVE A DIFFERENT SET OF 13 PROBLEMS, AND YOU CAN PULL IN THE INFORMATION FROM THOSE OTHER 14 15 AREAS, BUT I CAN TELL YOU THAT THE TOLL ROAD IN ORANGE COUNTY, 16 FOR INSTANCE, HAS -- I HAVE AN OPTION. I CAN TAKE THE TOLL ROAD AND BE ON IT ALL BY MYSELF, OR I CAN TAKE THE OTHER 17 FREEWAYS. YOU DON'T HAVE THOSE OPTIONS WITHOUT GOING ON TO 18 CITY STREETS IN A LARGE PART OF OUR COMMUNITIES. YOU DON'T 19 HAVE THE OPTION IF YOU ARE TOLLING 101 EXCEPT PUSHING THAT 20 TRAFFIC ON THE OLD 101 THAT RUNS THROUGH POEM'S DOWNTOWNS THAT 21 ARE STILL TWO-LANE ROADS. SO, I SEE THAT THERE CAN BE 22 BENEFITS, BUT I THINK THAT WE HAVE TO DO TWO THINGS. WE HAVE 23 TO TIE IN THE REST OF THE PROGRAMS, WE HAVE TO -- WHICH ALSO 24 TIE IN OUR EQUITY ISSUES -- AND WE HAVE TO MESSAGE BETTER WHAT 25

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WE'RE GOING TO BE GET PROGRESS THIS AND WHEN WE'RE GOING TO BE 1 GETTING IT. OF THE BECAUSE AS LONG AS I HEAR WE CAN'T HAVE --2 3 WE WENT HAVE MONEY FOR BUSES TO TAKE THE LOAD OFTEN OF PEOPLE DRIVING, IT'S GOING TO BE SOMETHING THAT I WOULD SORELY REACT 4 5 TO. BECAUSE MY LIFE -- ESPECIALLY IF YOU ARE TALKING ABOUT THE ARTERIALS, I LITERALLY CAN'T GO OUT OF MY HOUSE TO GET 6 ANYWHERE WITHOUT BEING ON ONE OF THOSE ARTERIALS. SO, AND I'M 7 8 NOT THE ONLY PERSON. THAT WHOLE ROUTE THROUGH SAN JOSE ON THE 280, THE 680 ROUTE, KIND OF THE SAME THING. SO FAR LET'S BRING 9 IN THE OTHER STUFF THAT WE KNOW IS HAPPENING AND MAKE THAT THE 10 SELLING POINT, AS YOU GO ALONG. IT'S BEEN A GREAT DISCUSSION. 11 I APPRECIATE EVERYBODY'S PATIENCE, AND WE WILL CONTINUE THIS 12 DISCUSSION GOING FORWARD. THANK YOU, ANUP. YOU DISAPPEARED 13 FROM MY SCREEN, AND THANK YOU, DAVE FOR BACKING UP. AND WE'LL 14 15 MOVE ON TO OUR NEXT AGENDA ITEM. THANK YOU VERY MUCH. NEXT 16 AGENDA ITEM IS SUBCOMMITTEE REPORTS. WE HAVE FIRST UP, THE EQUITY AND ACCESS SUBCOMMITTEE. ILAF, ARE YOU ON THE LINE 17 STILL? NOPE. AND GENAY IS NOT HERE. AND THEY DIDN'T HAVE A 18 MEETING. SO, DID THEY NOT HAVE A MEETING THIS MONTH? ALL 19 RIGHT. SO. OKAY. SO, THAT'S A QUICK SUBCOMMITTEE REPORT. 20 21 ADINA, THE TRANSIT TRANSFORMATION ACTION PLAN.

22

ADINA LEVIN: YES. SO WE DID NOT MEET IN BETWEEN OUR LAST
MEETINGS BUT WE HAVE AN EXCITING MEETING COMING UP WHERE WE'RE
GOING TO BE COVERING NEW, THE LATEST AND GREATEST ON THE FARE

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INTEGRATION PILOTS, AND WHAT'S HAPPENING AS WE MOVE FORWARD, 1 AND ON THE CONNECTED NETWORK PLANNING, WHICH IS GOING TO BE 2 3 STARTING VERY SHORTLY. SO IF YOU ARE INTERESTED IN THE TRANSFORMATION ACTION PLAN, THAT'S A GREAT THING TO LOOK UP 4 5 THE AGENDA AND COME IN AND COMMENT IF YOU WOULD LIKE. 6 7 CHAIR, RANDI KINMAN: THANK YOU. IS THERE ANY PUBLIC COMMENT ON 8 AGENDA ITEM NUMBER EIGHT? 9 CLERK, MARTHA SILVER: THERE IS NO WRITTEN CORRESPOND RECEIVED 10 11 ON THIS ITEM AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED AND NOBODY IN THE BOARDROOM. 12 13 CHAIR, RANDI KINMAN: OKAY. THANK YOU. AGENDA ITEM NUMBER NINE, 14 15 THE STAFF LIAISON REPORT. 16 TEDDY KY-NAM MILLER: I MERCIFULLY DO NOT HAVE ANYTHING TO ADD 17 TO MY REPORT. 18 19 CHAIR, RANDI KINMAN: I DO, CAN WE HAVE A BRIEF RUN DOWN ON 20 21 RM3? I THINK THIS BODY HAS NOT HAD A MEETING WHERE WE HAVE BEEN ABLE TO UNDERSTAND RM3. WHAT MONEY WE MOVED AROUND PRIOR 22 TO WINNING IN COURT, WHERE IT'S GONE. JUST A BRIEF RUN DOWN SO 23 WE UNDERSTAND WHERE NOT ALL THAT MONEY -- SOME OF THAT MONEY 24 IS ALREADY SPOKEN FOR BUT WHAT PROJECTS GET TO GET GOING AND 25



WHAT DIFFERENCE IT MAKES. THAT WOULD HELP ME REFRESH MY MIND
 TOO.

3

ALIX BOCKELMAN: THROUGH THE CHAIR, I MEAN, WE ALSO DID A VERY 4 5 SHORT PRESENTATION -- PRESENTATION IS MAYBE OVERSTATING IT, TO THE PROGRAMMING COMMITTEE WITH SOME OF THIS INFORMATION SO WE 6 COULD ACTUALLY GET THIS OUT TO THE COUNCIL. AND I COULD JUST 7 8 TELL YOU THAT, YOU KNOW, WE HAVEN'T DONE ANY ALLOCATIONS BUT WE DID APPROVE ABOUT 500 MILLION IN LETTERS OF NO PREJUDICE 9 FOR VARIOUS PROJECTS SOME OF THE INFORMATION IS IN THAT REPORT 10 AND WE COULD CERTAINLY GET THIS OUT TO THE COUNCIL. 11

12

13 CHAIR, RANDI KINMAN: THAT WOULD BE GREAT. THANK YOU. IS THERE14 ANY PUBLIC COMMENT ON ITEM NUMBER NINE? I LOST MY CLERK.

15

16 TEDDY KY-NAM MILLER: SHE STEPPED OUT BUT I DON'T THINK THERE
17 WAS WHEN I LAST CHECKED.

18

19 CHAIR, RANDI KINMAN: YOU CAN SEE IF THERE IS ANYBODY WITH20 THEIR HAPPENED.

21

22 TEDDY KY-NAM MILLER: I DON'T SEE ANY PEOPLE.

23

24 CHAIR, RANDI KINMAN: COUNCIL MEMBER REPORTS CONCLUDED. ANY
25 RELEVANT ISSUES ANYBODY WANTS TO TALK ABOUT. GERRY?

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1 GERRY GLASER: YOU ASSIGNED ME ON THE SEA LEVEL RISE FUNDING 2 3 WITH THAT GROUP THERE WERE SOME STARTLING RESULTS AND I ASKED WHETHER OR NOT IT WAS POSSIBLE FOR A PRESENTATION TO COME BACK 4 5 TO THIS COUNCIL AT SOME POINT WITH THOSE RESULTS. I JUST WANT TO KNOW IF THAT'S GOING TO HAPPEN. 6 7 8 ALIX BOCKELMAN: ONE THING CHAIR KINMAN IS WORKING WITH US, WE WANT TO MAKE SURE WE MANAGE THE WORK PLAN ON CERTAIN ITEMS 9 WE'RE GOING TO BE BRINGING AN UPDATE ON THE SEA LEVEL RISE 10 FUNDING INVESTMENT FRAMEWORK TO THE JOINT PLANNING COMMITTEE 11 IN APRIL OR MAY SO WE CAN CERTAINLY SHARE THAT WITH THIS 12 GROUP. I DON'T KNOW IF WE'LL BE ABLE TO COME IN AND DO A LONG 13 DISCUSSION OF IT HERE BUT WE'LL WORK WITH THE CHAIR. 14 15 16 GERRY GLASER: THE BOTTOM LINE WOULD BE THE MOST PERSONALITY 17 PART. 18 ALIX BOCKELMAN: YEAH IT'S A BIG NUMBER. 19 20 21 CHAIR, RANDI KINMAN: FRANK? 22 23 FRANK WELTE: I WANT TO REMIND STAFF THAT I'M A BLIND PERSON WHO READS ALL OF THE MATERIALS THAT I RECEIVE USING SOFTWARE 24 25 ON MY COMPUTER, THAT MEANS COLOR BARS, CHARTS, MAPS, ARE



PRETTY MUCH UNUSABLE FOR ME. AND, FOR EXAMPLE, THIS ITEM
 NUMBER SEVEN, THAT REPORT WAS VERY DIFFICULT TO READ.

3

CHAIR, RANDI KINMAN: THANK YOU, FRANK. ANYBODY ELSE? I DO WANT 4 5 TO NOTE THAT IN KY-NAM'S REPORT, IS A NOTICE FOR TRADES ORIENTATION PROGRAM. SO, IF YOU HAVE ISSUES, AND THIS IS -- WE 6 TALK ABOUT WORKPLACE INVESTMENT AND TRAINING PEOPLE AND 7 8 GETTING THEM INTO JOBS. THERE IS A FLIER IN THERE THAT YOU CAN PASS ALONG. IT'S IN SANTA CLARA COUNTY AND I THINK SAN MATEO. 9 10 BUT PLEASE GIVE KY-NAM THAT INFORMATION SO HE CAN ATTACH IT TO OUR AGENDA. ADINA? 11

12

ADINA LEVIN: YEP. SO, ONE THING THAT MTC AND BAY AREA TRANSIT 13 AGENCIES HAVE BEEN WORKING ON IS A BUDGET ASK TO HELP ADDRESS 14 15 THE TRANSIT FISCAL CLIFF WHERE TRANSIT RIDERSHIP, THE FEDERAL 16 RELIEF FUNDING THAT TRANSIT RUNNING HAS BEEN USING RIDERSHIP HAS BEEN GROWING BACK AND WE RISK HAVING SEVERE TRANSIT CUTS 17 THERE IS AN IMPORTANT SENATE BUDGET COMMITTEE HEARING TOMORROW 18 AND THEY WILL TAKE PUBLIC COMMENT IF ANYBODY IS INTERESTED IN 19 SUPPORTING MTC AND THREAT AGENCIES AND A VARIETY OF NON-PROFIT 20 21 GROUPS AND INCLUDING SEAMLESS AND TRANSFORM AND MANY OTHERS, THAT IS AN OPPORTUNITY. I DON'T -- I DON'T KNOW, IS IT 22 APPROPRIATE TO SEND OUT THE LINK TO THE SENATE BUDGET HEARING 23 TO MEMBERS? 24



TEDDY KY-NAM MILLER: GENERALLY -- SURE, WE CAN MAKE IT HAPPEN. 1 2 3 ADINA LEVIN: ALL RIGHT. 4 5 CHAIR, RANDI KINMAN: IS THERE ANYTHING ELSE ON COUNCIL MEMBER REPORTS? ITEM TEN. DO I WANT SEE ANYTHING. MARTHA ANYBODY 6 ONLINE? THANK YOU. ITEM 11, NEW BUSINESS. IS THERE ANYBODY 7 8 WITH NEW BUSINESS? AND IF ANYONE FROM THE PUBLIC WOULD LIKE TO SPEAK ON THIS ITEM USE THE RAISED HAND FEATURE OR DIAL STAR 9 NINE. MEMBERS OF THE PUBLIC IN-PERSON SHOULD FORM A LINE 10 BEHIND THE PODIUM. NOT SEEING ANYONE. CALLING ON YOU TO SPEAK. 11 ANY NEW BUSINESS? NO. 12 13 CLERK, MARTHA SILVER: WE --14 15 16 CHAIR, RANDI KINMAN: WE HAVE ONE? NO? 17 SPEAKER: MICHAEL. 18 19 MICHAEL BALDINI: THANK YOU. I WAS JUST CURIOUS, WITH THE 20 FUNDING DILEMMA OR CRISIS THAT WE'RE IN AS FAR AS TRANSIT, HAS 21 THERE BEEN ANY ACTION ON POSSIBLE CONSOLIDATION OF SOME 22 AGENCIES? IS THAT -- OR PURCHASING OR ANYTHING THAT COULD BE 23 DONE TO SAVE MONEY ON THAT REGARD? 24 25



SPEAKER: WE'RE NOT SUPPOSED TO GO BACK AND FORTH. I COULD
 COMMENT OR TAKE IT OFFLINE?

3

4 MICHAEL BALDINI: TAKE IT OFFLINE.

5

CHAIR, RANDI KINMAN: OKAY. BEFORE WE CLOSE NEW BUSINESS, I DO 6 WANT TO SAY THAT ONE OF OUR PIECES OF NEW BUSINESS WILL BE 7 8 WELCOMING CHARLIE. WHO IS SITTING THERE, WAVE YOUR HAND. EVERYBODY INTRODUCE YOURSELF. HE HAS NOT BEEN -- HE HASN'T 9 GONE THROUGH THE PROCESS OF THE COMMISSION YET. IT WAS GREAT 10 11 OF HIM TO SHOW UP AND TAKE THE TOUR AND BE HERE FOR ALL OF THIS. CLOSING ITEM 11 TAKING US TO ADJOURNMENT. THE NEXT 12 MEETING OF THE POLICY ADVISORY COUNCIL WILL BE HELD WEDNESDAY 13 APRIL 12th 1:30 P.M., 375 BEALE STREET SAN FRANCISCO 14 CALIFORNIA. ANY CHANGES WILL BE DULY NOTICED TO THE PUBLIC. I 15 16 WANT TO NOTE YOU NEED TO LET MARTHA KNOW IF YOU'RE GOING TO BE HERE BECAUSE WE BARELY MADE QUORUM TODAY. THANK YOU. AND THIS 17 MEETING OF THE POLICY ADVISORY COUNCIL IS ADJOURNED. OH I GET 18 TO DO THIS. [GAVEL TAP] YAY. THEY GAVE ME A HAMMER. 19

- 20 [ADJOURNED]
- 21
- 22

