JULY 22, 2022

METROPOLITAN TRANSPORTATION COMMISSION 1 POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE 2 3 FRIDAY, JULY 22, 2022 1:00 PM 4 5 CHAIR, ILAF ESUF: THANK YOU. BROADCASTING TEAM CAN YOU PLAY THE MEETING ANNOUNCEMENT? [RECORDED MEETING PROCEDURES 6 ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED 7 8 AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REOUIREMENTS OF THE BROWN ACT. THIS 9 MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL 10 CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER 11 SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE 12 THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS 13 PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS 14 15 ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO 16 VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE 17 OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE 18 APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON 19 BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED 20 21 THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC 22 COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., 23 YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED 24 INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF 25

JULY 22, 2022

THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE 1 TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL 2 UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE 3 TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD 4 5 NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP 6 7 TO DATE. 8 9 CHAIR, ILAF ESUF: THANK YOU. MARTHA CAN YOU DO ROLL CALL TO 10 CONFIRM QUORUM? 11 CLERK, MARTHA SILVER: WILL DO. CHAIR ISUF? 12 13 CHAIR, ILAF ESUF: PRESENT. 14 15 16 CLERK, MARTHA SILVER: VICE CHAIR MARKHAM? 17 V. CHAIR, GENAY MARKHAM: PRESENT. 18 19 CLERK, MARTHA SILVER: MEMBER FITZGERALD? 20 21 22 CHRISTINE FITZGERALD: HERE. 23 CLERK, MARTHA SILVER: MEMBER HANKERSON? 24 25



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1
    DWAYNE HANKERSON: PRESENT.
2
3
    CLERK, MARTHA SILVER: MEMBER ORANTES?
4
5
    GABRIELA ORANTES: PRESENT.
6
7
    CLERK, MARTHA SILVER: MEMBER PIMPLE?
8
9
    VINAY PIMPLE: YES.
10
11
    CLERK, MARTHA SILVER: MEMBER SCOTT?
12
13
    TERRY SCOTT: AYE.
14
    CLERK, MARTHA SILVER: MEMBER WELTE?
15
16
    FRANK WELTE: HERE.
17
18
19
    CLERK, MARTHA SILVER: MEMBER WILSON? MEMBER WILSON? MEMBER
20
    WONG?
21
22
    HOWARD WONG: HERE.
23
    CLERK, MARTHA SILVER: ALTERNATES CAMPOS?
24
25
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PAMELA CAMPOS: HERE.
1
2
3
    CLERK, MARTHA SILVER: AND ALTERNATE ELDRED? WE HAVE A QUORUM
    WITHOUT THE ALTERNATES NEEDED.
4
5
    CHAIR, ILAF ESUF: GREAT. THANK YOU. GOOD AFTERNOON EVERYONE.
6
7
    GREAT TO SEE EVERYBODY TODAY. WHY DON'T WE START WITH
8
    APPROVING THE MINUTES FROM JUNE 23RD. DO I HAVE A MOTION AND A
9
    SECOND TO APPROVE THE MINUTES?
10
    TERRY SCOTT: SO MOVED.
11
12
13
    CHAIR, ILAF ESUF: DO I HAVE A SECOND?
14
    CHRISTINE FITZGERALD: SECOND.
15
16
    SPEAKER: SECOND.
17
18
19
    CHAIR, ILAF ESUF: GREAT. MOTION WAS MADE BY TERRY SCOTT, AND I
    HEARD THE SECOND FROM A COUPLE OF FOLKS. I THINK DWAYNE WAS
20
21
    ONE OF THEM. IS THERE A DISCUSSION ON THE ITEM? I ASSUME WE
22
    DIDN'T GET ANY PUBLIC COMMENT ON IT
23
    CLERK, MARTHA SILVER: NO CORRESPONDENCE ON THIS ITEM.
24
25
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1
    CHAIR, ILAF ESUF: ALL RIGHT. LET'S DO THE VOTE.
2
3
    CLERK, MARTHA SILVER: CHAIR ISUF?
4
5
    CHAIR, ILAF ESUF: YES.
6
7
    CLERK, MARTHA SILVER: VICE CHAIR MARKHAM?
8
9
    V. CHAIR, GENAY MARKHAM: YES.
10
11
    CLERK, MARTHA SILVER: FITZGERALD?
12
13
    CHRISTINE FITZGERALD: HERE -- YES.
14
    CLERK, MARTHA SILVER: HANKERSON?
15
16
17
    DWAYNE HANKERSON: AYE.
18
19
    CLERK, MARTHA SILVER: ORANTES?
20
21
    GABRIELA ORANTES: AYE.
22
23
    CLERK, MARTHA SILVER: PIMPLE?
24
    VINAY PIMPLE: AYE.
25
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1 2 CLERK, MARTHA SILVER: WELTE? 3 FRANK WELTE: NO. 4 5 CLERK, MARTHA SILVER: SCOTT? 6 7 8 TERRY SCOTT: AYE. 9 10 CLERK, MARTHA SILVER: WILSON IS ABSENT. WONG? 11 HOWARD WONG: AYE. 12 13 CLERK, MARTHA SILVER: IT PASSES WITH ONE NO AND EIGHT AYES. 14 15 16 CHAIR, ILAF ESUF: GREAT. THANK YOU. WE CAN MOVE ON TO AGENDA ITEM NUMBER FOUR. WE HAVE DRENNEN WHO IS GOING TO TALK ABOUT 17 THE BLUE RIBBON ACTION PLAN ACCESS AND MOBILITY WORK UPDATE. 18 DRENNAN, I'LL TURN IT OVER TO YOU. 19 20 DRENNAN SHELTON: THANKS FOR HAVING ME BACK. I'M HERE FOR THE 21 22 REGULAR UPDATE TO LET YOU KNOW WHAT'S GOING ON WITH THE ACCESS AND MOBILITY WORK PLAN. A REMINDER WHAT THIS WORK PLAN IS, 23 LAST SUMMER THE BLUE RIBBON TASK FORCE DEVELOPED THE 24 25 TRANSFORMATION ACTION PLAN AND WITHIN THAT ACTION PLAN THERE

JULY 22, 2022

ARE FIVE ACCESSIBILITY ITEMS THESE ARE HEAVILY FOCUSED ON 1 PARATRANSIT WE HAVE BUNDLED THEM TOGETHER INTO THE ACCESS 2 3 MOBILITY WORK PLAN A QUICK REMINDER OZ AS TO WHAT THOSE ARE, ACTION ONE IS TO DESIGNATE THE MOBILITY MANAGER IN EACH COUNTY 4 5 AND THE MOBILITY MANAGER WILL COORDINATE RIGHTS AND FUNCTION AS LIAISON BETWEEN THE RIDERS ACTION TWO ADDITIONAL 6 7 SUBREGIONAL ONE SEAT PARATRANSIT RIDE PILOT AND DEVELOPING 8 POLICIES FOR JURISDICTIONAL PARATRANSIT. ACTION THREE IS THE INTEGRATION OF THE ADA PARATRANSIT SERVICE ON THE NEXT 9 GENERATION CLIPPER SYSTEM. ACTION 24 WILL IDENTIFY KEY 10 PARATRANSIT CHALLENGES AND RECOMMEND REFORMS. AND LASTLY, 11 ACTION 25 IS TO ADOPT STANDARDIZED ELIGIBILITY PRACTICES FOR 12 PARATRANSIT. I DON'T HAVE MUCH OF AN UPDATE FOR YOU THIS 13 MONTH, BUT I'M HAPPY TO SEE I'M ALMOST DONE GETTING OUR 14 15 CONSULTANT ON BOARD. YOU REMEMBER FROM LAST MONTH THAT MTC IS 16 ENGAGING NELSON NYGAARD WITH THE SAME PROJECT TEAM THAT IS CURRENTLY WORKING WITH ME ON THE UPDATED COORDINATED PLAN. 17 THAT TEAM WILL GET STARTED ON OUR WORK AND INTEGRATE IT INTO 18 THE UPDATED WORK PLAN AND OUR CONSULTING BOARD WILL KICKOFF 19 OUR WORK NEXT MONTH AND WE'LL DEVELOP A TIMELINE THAT WILL GO 20 ALONG WITH THE WORK PLAN SO YOU WILL SEE THAT TIMELINE LIKELY 21 22 NEXT MONTH. BUT IN THE MEANTIME, I INVITED OUR LEAD CONSULTANT 23 FROM NIELSEN NYGAARD TO OUR MEETING. NAOMI IS HERE. FUN FANTASTIC SHE USED TO SIT WHERE YOU ARE SHE WAS A MEMBER OF 24 THE POLICY ADVISORY COUNCIL AND THE EQUITY AND ACCESS 25

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JULY 22, 2022

SUBCOMMITTEE FOR MORE THAN A FEW YEARS. SO I'LL TURN IT OVER
 NAOMI TO INTRODUCE HERSELF.

SPEAKER: THANK YOU. I WAS A MEMBER OF THE POLICY ADVISORY 4 5 COUNCIL WHEN IT WAS FIRST INSTALLED AND I STAYED ON FOR MANY YEARS. I BELIEVE UNTIL 2017 OR 18, AND I WAS A MEMBER OF THE 6 EQUITY AND ACCESS COMMITTEE ALL THAT TIME AND WAS HERE FOR A 7 8 GREAT DEAL OF IT SO IT'S VERY NICE TO SEE SO MANY PEOPLE INVOLVED AND SO MANY NEW FACES AND PEOPLE WHO ARE REALLY 9 COMMITTED TO THIS WORK. SO I THINK THAT'S REALLY ENCOURAGING. 10 I'M A PRINCIPLE PLANNER WITH NELSON NYGAARD BASED IN THE 11 OAKLAND OFFICE. THOUGH LIKE MANY PEOPLE, I AM WORKING FROM 12 HOME QUITE A BIT NOW-A-DAYS. I AM PROJECT MANAGER FOR THIS 13 PROJECT, WHICH WE ARE VERY EXCITED ABOUT, AND WE HAVE PEOPLE 14 15 WHO ARE WORKING ON THE CURRENT COORDINATED PLAN WHO WILL BE 16 WORKING WITH ME ON THIS, AND IT'S, AS DRENNEN SAYS, THE SCHEDULING AND THE PLANNING OF THESE DIFFERENT TASKS IS GOING 17 TO BE OUR FIRST CHALLENGE TO LAY THEM OUT SO THAT WE CAN 18 APPROACH THEM THOROUGHLY AND COMPLETELY, BUT NOT TRY TO 19 PROBABLY DO ALL FOUR AT ONCE THAT IS GOING TO GET A LITTLE BIT 20 21 COMPLICATED. SO, BUT WE'RE GOING TO LAY ALL THAT OUT AND I'M REALLY LOOKING FORWARD TO THAT AND TO UPDATING THIS COMMITTEE 22 ON OUR WORK ON THAT AND I'M EXCITED TO HAVE THIS SPACE FROM 23 MTC TO ADDRESS THESE ISSUES THAT HAVE BEEN COMING UP FOR A 24

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NUMBER OF YEARS. SO, YEAH, WITH THAT, YEAH, I'M HAPPY TO MEET 1 YOU ALL, AND LET ME KNOW IF YOU HAVE ANY QUESTIONS. 2 3 DRENNAN SHELTON: THANKS NAOMI. 4 5 CHAIR, ILAF ESUF: THANK YOU. I SEE HOWARD'S HAND RAISED. 6 7 8 HOWARD WONG: THANK YOU. ARE THERE ANY EXISTING SIMILAR STUDIES OR PAST STUDIES THAT ONE CAN LOOK AT FIRST? AS A START? 9 10 DRENNAN SHELTON: THAT STAFF IS LOOKING AT? OR THAT YOU COULD 11 LOOK AT? 12 13 HOWARD WONG: WELL, TO START THE PROJECT? OR WE COULD ACTUALLY 14 15 LOOK AT? BUT, IS THERE ANY PAST BEST PRACTICES OR PAST SIMILAR PROJECTS ANYWHERE AROUND THE COUNTRY OR IN THE WORLD? 16 17 DRENNAN SHELTON: THERE ARE A NUMBER OF BEST PRACTICES THAT WE 18 WILL BE LOOKING AT, BUT NOT FOR ONE STUDY THAT WILL TACKLE ALL 19 OF THESE ITEMS. I THINK FOR US, THAT'S OUR JOB. WE, SORT OF, 20 LOOK ACROSS THE COUNTRY AND ACROSS THE WORLD FOR THOSE BEST 21 22 PRACTICES, AND FOR YOU ALL, I WOULD STRONGLY ENCOURAGE YOU TO 23 READ THE CURRENT COORDINATED PLAN. I THINK I HAVE SENT IT TO YOU MULTIPLE TIMES. I WILL ALWAYS RECOMMEND THAT TO GET YOU UP 24



TO SPEED AND REMIND YOU OF THE CURRENT CONDITIONS OF THE 1 2 REGION. 3 HOWARD WONG: OKAY. THANK YOU. 4 5 CHAIR, ILAF ESUF: THANK YOU. DOES ANYONE ELSE HAVE ANY 6 7 OUESTIONS OR COMMENTS THEY WOULD LIKE TO STATE? I SEE NO ONE 8 FROM THE COUNCIL. LET'S MOVE TO PUBLIC COMMENT. I THINK THERE ARE TWO ATTENDEES WITH THEIR HAND RAISED. 9 10 CLERK, MARTHA SILVER: THAT'S CORRECT. HOW MUCH TIME WOULD YOU 11 LIKE TO GIVE THEM? 12 13 CHAIR, ILAF ESUF: TWO MINUTES EACH. 14 15 16 CLERK, MARTHA SILVER: OKAY. AND NO WRITTEN CORRESPONDENCE WAS RECEIVED ON THIS ITEM. FIRST UP IS GOING TO BE ADINA. GO AHEAD 17 AND UNMUTE YOURSELF. 18 19 ADINA LEVIN: ALL RIGHT. THANK YOU VERY MUCH. TO EQUITY AND 20 21 ACCESS SUBCOMMITTEE MEMBERS AND STAFF. ADINA LEVIN, AND I AM ON THE POLICY ADVISORY COUNCIL, AND NOT ON THIS COMMITTEE AND 22 HAVE A QUESTION ABOUT THE COORDINATED PLAN, THE ITEM ABOUT 23 SUPPORTING THE DISABILITY ELIGIBILITY, AS PART OF THE 24 COORDINATED -- SORRY -- AS PART OF CLIPPER. AND THE THING THAT 25

JULY 22, 2022

I AM A LITTLE BIT CONFUSED ABOUT -- AND THROUGH THE CHAIR, IT 1 WOULD BE WELCOME TO GET AN ANSWER IS -- SINCE THIS IS ABOUT 2 3 CLIPPER, IS THIS SOMETHING THAT'S ALSO PART OF NELSON NYGAARD'S SCOPE OF WORK AND IF SO, WHY? OR IS THIS SOMETHING 4 5 THAT WILL JUST GO DIRECTLY TO THE CLIPPER TEAM TO WORK ON HAVING THESE FARES AND ELIGIBILITY WORK WITH THE CLIPPER 6 7 SYSTEM? THANK YOU. 8 9 CHAIR, ILAF ESUF: DRENNEN DO YOU WANT TO ADDRESS THE OUESTION? 10 DRENNAN SHELTON: SURE. THIS PROJECT ISN'T LOOKING AT 11 ELIGIBILITY FOR CLIPPER. THE -- WHAT IT'S LOOKING AT IS 12 ELIGIBILITY PRACTICES FOR DIFFERENT PROGRAMS, AND THE RTC 13 PROGRAM, WHICH IS A CLIPPER DISCOUNT FIXED ROUTE, WILL BE PART 14 15 OF THAT. THE ACTION OF INTEGRATION OF THE ADA PARATRANSIT 16 SERVICES ON CLIPPER SEW BEING RUN THROUGH CLIPPER STAFF 17 CURRENTLY, AND NELSON NYGAARD ISN'T WORKING ON THAT PORTION OF THIS WORK PLAN. 18 19 CLERK, MARTHA SILVER: OKAY. NEXT UP IS WARREN CUSHMAN. GO 20 21 AHEAD AND UNMUTE YOURSELF 22 SPEAKER: THERE WE GO. IT WASN'T WORKING. SO HELLO EVERYONE MY 23 NAME IS WARREN CUSHMAN, AND I WANT TO SAY A COUPLE OF THINGS. 24 FIRST I'M GLAD TO HEAR THAT NAOMI IS PART OF THE TEAM. I 25

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JULY 22, 2022

CONSIDER NAOMI TO BE AN EXPERT IN THE FIELD AND I'M GLAD THAT 1 SHE'S GOING TO BE THE PROJECT MANAGER OF THIS MATTER. I WANT 2 TO SAY TWO THINGS, FIRST OF ALL, THE DISABILITY COMMUNITY IS 3 PASSIONATE ABOUT THIS TOPIC IT MATTERS TO US A LOT I 4 5 PERSONALLY RIDE PARATRANSIT PROBABLY THREE TIMES A WEEK SO THE WHOLE QUESTION OF HOW PARATRANSIT IS GOING TO RUN BOTH LOCALLY 6 AND REGIONALLY REALLY MATTERS. I DO WANT TO SAY THAT, 7 8 OFTENTIMES I FIND THAT SOME OPERATORS VIEW PARATRANSIT IN A VERY DIFFERENT LIGHT THAN THE COMMUNITY ACTIVIST POINT OF 9 VIEW. AND I'LL LEAVE THAT THERE. I'LL JUST SAY THAT OFTENTIMES 10 11 OPERATORS DON'T SEE THINGS THE SAME WAY AS RIDERS OF THE SYSTEM AND IT'S SOMETHING I WANT TO ELEVATE TO THIS COMMITTEE 12 AS A POINT TO PAY ATTENTION TO, THAT OPERATORS DON'T ALWAYS 13 HAVE THE SAME VIEW AS THE RIDER. AND, SOMETIMES, LOOK 14 15 SPECIFICALLY AT COST SAVINGS RATHER THAN WHAT'S BEST FOR THE 16 RIDER. THANK YOU.

17

18 CLERK, MARTHA SILVER: THANK YOU WARREN. NEXT UP IS RICH
19 HEDGES, FOLLOWED BY DAVEED.

20

21 RICHARD HEDGES: THANKS DRENNEN I KNOW YOU'RE COMMITTED TO THIS
22 WORK I HAVE A COUPLE OF COMMENTS RELATED TO FOCUSING ON ONE
23 RIDE POLICY IT'S REALLY IMPORTANT ESPECIALLY FOR THE DISABLED
24 VETERANS THAT HAVE TO GET OUT OF THE VETERANS HOSPITALS OR OUT
25 OF THE COUNTY WHICH THEY LIVE AND ALSO INTEGRATING CLIPPER ONE



THING WHEN PEOPLE ARE DISABLED AND ARE NOT OUALIFIED FOR 1 PARATRANSIT I THINK ONCE THEY'RE QUALIFIED THEY SHOULDN'T HAVE 2 3 TO REQUALIFY. THAT'S ALL I HAVE. THANK YOU. 4 5 CLERK, MARTHA SILVER: THANK YOU. NEXT IS DAVEED MANDELL. YOU HAVE ONE MINUTE. ONCE YOU GET TO 15 SECONDS I'LL LET YOU KNOW. 6 7 8 SPEAKER: I'M DAVEED MANDELL MEMBER OF THE TRANSPORTATION COMMITTEE OF THE AMERICAN COUNCIL OF THE BLIND. FIRST I WANT 9 TO SAY I HAVE A GREAT DEAL OF RESPECT FOR THE INTEGRITY AND 10 KNOWLEDGE OF NAOMI. I WORKED WITH HER AND APPRECIATE ALL THAT 11 SHE DOES. WHAT I'M GOING TO SAY SHOULD NOT BE CONSTRUED AS A 12 PERSONAL ATTACK ON NAOMI. I AM DEEPLY DISAPPOINTED THAT MTC 13 HAS CHOSEN TO HIRE NELSON NYGAARD AS A CONSULTANT ON PARA 14 15 TRANSIT. I HAVE SPOKEN IN DEPTH WITH ONE OF ITS PRINCIPLES 16 RICHARD WIENER, AND I HAVE TO SAY THAT NELSON NYGAARD IS NOT COMMITTED TO RESTRUCTURING ADA PARATRANSIT AS IT SHOULD BE. 17 BECAUSE AS MANY PEOPLE ARE BEGINNING TO REALIZE ADA 18 PARATRANSIT HAS NO CIVIL RIGHTS BASIS WHATSOEVER IT HAS MANY 19 GLARING OUALITIES THAT NO ONE ELSE EXCEPT RIDERS OF 20 PARATRANSIT MUST FACE SUCH AS ADVANCED RESERVATIONS HAVING TO 21 PAY TWICE AS MUCH AS THE AVERAGE NON-DISCOUNTED FARE. WHAT 22 WE'RE DEMANDING IS REGIONAL ON DEMAND SAME DAY PARATRANSIT AND 23 WE ARE DEMANDING THAT PARATRANSIT BE LINKED NOT TO FIXED ROUTE 24 PARATRANSIT BUT THE INABILITY TO DRIVE AND WE HAVE TO WORK ON 25

JULY 22, 2022

BRINGING THIS UP A LEVEL AND NELSON NYGAARD IS NOT COMMITTED 1 TO THIS. THERE ARE CONSULTANT WHO IS ARE MUCH MORE COMMITTED 2 3 TO RESTRUCTURING PARATRANSIT WHO ARE MUCH MORE CREATIVE AND WHO ARE VERY MUCH INVOLVED IN THIS STRUGGLE. AND, AGAIN, I 4 5 WANT TO EXPRESS MY DISAPPOINTMENT THAT NELSON NYGAARD HAS BEEN 6 HIRED. THANK YOU. 7 8 CLERK, MARTHA SILVER: THANK YOU. THAT WAS OUR LAST SPEAKER. 9 CHAIR, ILAF ESUF: THANK YOU SO MUCH. I JUST WANT TO GIVE 10 11 DRENNEN A CHANCE TO SAY ANY FINAL STATEMENTS BEFORE I MOVE TO THE NEXT ITEM. 12 13 DRENNAN SHELTON: I WILL BE BACK NEXT MONTH WITH AN UPDATE AND 14 15 I SINCERELY APPRECIATE THE CONTINUED ENGAGEMENT FROM THE 16 COMMUNITY AND ALSO FROM THE SUBCOMMITTEE. SO, THANKS. 17 CHAIR, ILAF ESUF: THANK YOU SO MUCH DRENNEN. WE'RE SO GLAD 18 THAT YOU ARE A REGULAR PART OF OUR CALLS AND WITH THAT WE CAN 19 MOVE -- I SEE HOWARD HAS HIS HAND RAISED. YOU'RE MUTED HOWARD. 20 21 22 HOWARD WONG: I JUST WANTED TO MAKE A QUICK COMMENT ON THE 23 COMMENT THE GENTLEMAN JUST MADE ABOUT THE ON DEMAND PARATRANSIT. ACTUALLY, I WAS JUST READING THAT -- I CAN'T 24 REMEMBER WHICH JURISDICTION, WHAT CITY, BUT THEY'RE TESTING 25



THE ON-DEMAND SAME-DAY OR 15-MINUTE RIDE. SO I JUST WANTED TO
 BRING THAT UP. IT'S SOMETHING'S HAPPENING SOMEWHERE. BUT I
 DON'T KNOW WHICH CITY. THANK YOU.

4

5 CHAIR, ILAF ESUF: THANKS HOWARD. ALL RIGHT. WE CAN MOVE TO THE
6 NEXT ITEM, WHICH IS EXPRESS CARPOOL, CHECK SMART PHONE APP
7 PILOT. AND CHELSEA GAMULO WILL PRESENT THIS ITEM. I'LL TURN IT
8 OVER TO YOU CHELSEA.

9

CHELSEA GAMULO: THANK YOU. GOOD AFTERNOON EOUITY AND ACCESS 10 SUBCOMMITTEE MEMBERS MY NAME IS CHELSEA GAMULO MTC EXPRESS 11 LANES STAFF JOINED TODAY BY MY COLLEAGUE SARAH BURNSWORTH 12 PROJECT MANAGER FOR THIS PILOT TO HELP FILL ANY QUESTIONS YOU 13 MIGHT HAVE AT THE CONCLUSION OF MY PRESENTATION. WITH THAT 14 15 I'LL ASK THE BROADCASTING TEAM TO PLEASE TEE UP -- PERFECT, 16 THANK YOU. I'M HERE TODAY WITH AN UPDATE ABOUT A REQUEST FROM THE COMMISSION TO EXPLORE NEW TECHNOLOGIES TO IMPROVE 17 COMPLIANCE WITH OCCUPANCY REOUIREMENTS IN EXPRESS LANES AND 18 HOW WE ARE APPROACHING PILOTING A SMART PHONE APP THROUGH AN 19 EQUITY LENS. NEXT SLIDE PLEASE. WE WANT TO IMPROVE COMPLIANCE 20 WITH EXPRESS LANE OCCUPANCY RULES SO THAT THE EXPRESS LANES 21 WORK BETTER FOR CARPOOLS, TRANSIT, AND PEOPLE WHO CHOOSE TO 22 PAY THE TOLL. PICTURED HERE IS A FASTRAK FLEX TOLL TAG TO TELL 23 THE TOLL SYSTEM HOW MANY PEOPLE ARE IN THE CAR. SORRY. I NEED 24 TO START OVER. PICTURE HERE IS A FASTRAK FLEX TOLL TAG AND 25

JULY 22, 2022

BEACON IN AN EXPRESS LANE DRIVERS CURRENTLY FOLLOW THE HONOR 1 SYSTEM IN TERMS OF SETTING THE TAG TO TELL THE TOLL SYSTEM HOW 2 3 MANY PEOPLE ARE IN THEIR CAR AND THE TOLL SYSTEM SHOWS THE NUMBER OF PEOPLE ON THE NUMERIC BEACON TO SUPPORT CHP 4 5 ENFORCEMENT. MTC IS NOW EXPLORING THROUGH TECHNOLOGY WAYS TO ACTUALLY VERIFY THE NUMBER OF PEOPLE IN THE CAR INSTEAD AND 6 REDUCE THE NEED FOR CHP. NEXT SLIDE PLEASE. CARPOOL VIOLATORS 7 8 UNDERMINE THE ABILITY OF THE EXPRESS LANES TO MOVE FOR PEOPLE WITHIN OUR EXISTING INFRASTRUCTURE AND AFFECT THE EXPRESS LANE 9 EXPERIENCE FOR ALL TRAVELERS. FINDING A SOLUTION TO REDUCE 10 CARPOOL VIOLATIONS IS CRITICAL TO MAINTAINING THE INTEGRITY OF 11 EXPRESS LANES. A 2015 STUDY REVEALED AVERAGE HOV VIOLATION 12 RATES OF 22% ON BAY AREA HOV LANES WITH SOME VIOLATION RATES 13 APPROACHING NEARLY 40%. THERE ARE MANY BENEFITS TO REDUCING 14 15 CARPOOL VIOLATIONS INCLUDING INCREASING PERSON THROUGHPUT, REDUCING CONGESTION, REDUCING TOLLS, PROVIDING MORE RELIABLE 16 TRAVEL TIMES FOR CARPOOLS AND TRANSIT, INCREASING OVERALL 17 EFFICIENCY OF THE SYSTEM, AND INCREASING PUBLIC CONFIDENCE 18 THAT THE LANES ARE WORKING AND BEING UTILIZED AS INTENDED. 19 NEXT SLIDE PLEASE. WE'RE CURRENTLY EXPLORING TWO SEPARATE 20 21 TECHNOLOGIES, WHICH ARE BEING PILOTED IN PHASES TO VERIFY 22 CARPOOLS, ELIMINATE THE NEED FOR OCCUPANCY ENFORCEMENT, AND INCREASE THE AMOUNT OF PEOPLE TRAVELING ON BAY AREA HOV LANES. 23 THE FIRST PILOT WHICH I WILL BE TALKING ABOUT IN MORE LENGTH 24 TODAY IS A SMART PHONE APP-BASED SOLUTION PICTURED TO YOUR 25

JULY 22, 2022

LEFT. WE HAVE PARTNERS WITH RIDE FLAG TO TEST THE SMART PHONE 1 APP-BASED SYSTEM AS A POTENTIAL COST EFFECTIVE WAY TO IMPROVE 2 3 LANE PERFORMANCE ON I 680 CONTRA COSTA EXPRESS LANES. LATER IN MY PRESENTATION, I'LL WALK YOU THROUGH WHAT THAT LOOKS LIKE 4 5 FROM A USER PERSPECTIVE AND EXPLAIN HOW RIDE FLAGS APP ACTUALLY WORKS WITH PICTURES AND THE SECOND PILOT PICTURED TO 6 YOUR RIDE IS A ROADSIDE CAMERA APPROACH. PHASE ONE OF THE 7 8 ROADSIDE CAMERA PILOT WAS COMPLETED ON NORTHBOUND I-880 IN HAYWARD PHASE TWO IS BEING CONSIDERED FOR THE BAY PRIVILEGE 9 AND WOULD INVOLVE INTEGRATION WITH THE FASTRAK CUSTOMER 10 SERVICE CENTERS BACK OFFICE SYSTEMS. TODAY, MY PRESENTATION IS 11 ONLY ABOUT THE SMART PHONE APP PILOT. NEXT SLIDE PLEASE. WE'RE 12 PILOTING THIS APP APPROACH FOR A NUMBER OF REASONS, TO 13 EVALUATE HOW EFFECTIVE AND ACCURATE THIS APPROACH IS, TO 14 MEASURE AND EVALUATE USABILITY, IS THE APP EASY TO ACCESS AND 15 16 USE, TO EXPLORE AND ADDRESS PRIVACY CONCERNS OR ISSUES, TO UNDERSTAND COST IF DEPLOYED MORE BROADLY AND EXPLORE WAYS TO 17 MAKE IT BETTER. PHASE ONE OF THE PILOT WILL INVOLVE RECRUITING 18 APPROXIMATELY 500 TO 600 VOLUNTEERS WHO CARPOOL IN THE I 680 19 EXPRESS LANES BETWEEN MARTINEZ AND SAN RAMON. PARTICIPANTS 20 WILL USE RIDE FLAG SMART PHONE APP TO COUNT THE NUMBER OF 21 22 PEOPLE IN THEIR CARPOOL. MTC WILL TEST TWO VERSIONS OF THE RIDE FLAG APP, ONE THAT DOES NOT STORE DATA ON THE PHONE AND 23 ONE THAT DOES. THE VERSION THAT DOES NOT STORE DATA WILL ONLY 24 CONFIRM THAT THE NUMBER OF PEOPLE IN THE CARPOOL MEETS 25

JULY 22, 2022

OCCUPANCY RULES AT THE START AND END OF THE TRIP. THE VERSION 1 THAT STORES DATA WILL ALSO CONFIRM THAT THE PEOPLE THAT 2 3 STARTED THE TRIP ARE LIKELY THE SAME AS THOSE THAT COMPLETED THE PILOT WILL RUN FOR APPROXIMATELY THREE MONTHS DURING WHICH 4 5 TIME ALL PARTICIPANTS WILL BE INCENTIVIZED TO PROVIDE PERIODIC FEEDBACK THROUGH ONLINE SURVEYS. AT THE END OF THE PILOT 6 7 VOLUNTEERS MAY BE ASKED ASK COMPENSATED TO PARTICIPATE IN 8 FOCUS GROUP MEETINGS. I WOULD LIKE TO HIGHLIGHT RIDE FLAGS EXPERIENCE WITH THIS TECHNOLOGY. RIDE FLAG RECENTLY CONCLUDED 9 A SIMILAR SMART PHONE APP PILOT WITH UTAH DEPARTMENT OF 10 11 TRANSPORTATION ON THEIR I15 EXPRESS LANES RIDE FLAG IS CONDUCTING SEVERAL RESEARCH PILOTS WITH FLORIDA DEPARTMENT OF 12 TRANSPORTATION AND UNIVERSITY OF SOUTH FLORIDA'S CENTER FOR 13 URBAN TRANSPORTATION STUDIES. SEVERAL OTHER MAJOR TOLLING 14 AGENCIES ARE FOLLOWING THIS PILOT WITH MTC TO ASSESS WHETHER 15 16 THE RIDE FLAGS TOOL COULD EVENTUALLY REPLACE THE TRANSPONDER SWITCH. NEXT SLIDE PLEASE. SINCE DEVELOPING THE ORIGINAL PILOT 17 CONCEPT, MTC HAS MADE A CONSCIOUS DECISION TO CONSIDER EQUITY 18 19 AS PART OF THE PILOT SCOPE. WE HAVE HIRED CENTERS FOR NEIGHBORHOOD TECHNOLOGY AND EOUITY TO GIVE US ADVICE ABOUT HO 20 21 TO YOU INFUSE EQUITY IN THE PILOT. MTC HAS ASKED CMT AND 22 EQUITICITY TO LOOK AT OUR PILOT PLAN. SOME PROJECT MATERIALS 23 REVIEWED TO DATE INCLUDE THE APP PILOT FRAMEWORK OUTREACH MATERIALS CMT AND EQUITICITY HAVE PROVIDED INVALUABLE FEEDBACK 24 ON PROJECT DELIVERABLES AND DIRECTION. THEIR FEEDBACK WILL BE 25

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

INSTRUMENTAL FOR PHASE ONE AND FUTURE PHASES OF THIS WORK. 1 RECOMMENDATIONS ABOUT THE APP PILOT FRAMEWORK INCLUDE FRAMING 2 3 THE PROJECT AROUND ACCESS RATHER THAN ENFORCEMENT ENCOURAGING PARTICIPATION BY LOW-INCOME BLACK INDIGENOUS AND PEOPLE OF 4 5 COLOR CREATE RECRUIT TARGETS PROVIDE TRANSPARENCY ON HOW PERSONAL DATA IS USED AND SECURITY AND CONSIDER OBSTACLES FOR 6 UNDOCUMENTED INDIVIDUALS. OTHER RECOMMENDATIONS NOT SHOWN ON 7 8 THIS SLIDE INCLUDE EXPAND STRATEGIES TO REACH A DIVERSE GROUP OF PARTICIPANTS. RECONSIDER FASTRAK FLEX REOUIREMENT FOR 9 PARTICIPANTS TO LOWER THE RISK OF SURPRISE TOLLS OR OTHER 10 COSTS, ENGAGE WITH COMMUNITY ORGANIZATIONS FOR RECRUITMENT, 11 AND INCREASE THE PARTICIPATION INCENTIVE. RECOMMENDATIONS 12 ABOUT OUTREACH MATERIALS INCLUDE USE CONVERSATIONAL LANGUAGE 13 AND PROVIDE OUTREACH MATERIALS IN RELEVANT LANGUAGES, FOCUS ON 14 15 BENEFITS TO TESTERS AND FUTURE USERS, BE CLEAR ABOUT THE 16 PURPOSE OF THE PILOT SINCE THE DETAILS OF CARPOOLING AND HOW EXPRESS LANES WORK MAY NOT BE WIDELY UNDERSTOOD. HIGHLIGHT THE 17 INTENT TO MAKE THIS PROJECT AND CARPOOLING EQUITABLE. WE'RE 18 LOOKING AT THEIR RECOMMENDATIONS, CONTAINING CONVERSATIONS 19 ABOUT EQUITY AND FIGURING OUT HOW TO INCORPORATE 20 21 RECOMMENDATIONS IN PHASE ONE OR FUTURE PHASES OF THE APP PILOT. NEXT SLIDE PLEASE. I WANT TO SPEND SOME TIME EXPLAINING 22 HOW RIDE FLAGS APP WORKS SO YOU UNDERSTAND THE TECHNOLOGY. THE 23 APP IS DESIGNED TO ACCURATELY COUNT REAL FACES USING UNIQUE 24 FACIAL VECTORS WHAT DRIVE FLAG REFERS TO AS FACIAL SIGNATURE 25

JULY 22, 2022

THIS IS ACHIEVED BY MEASURING THE DISTANCE BETWEEN FACIAL 1 2 FEATURES SUCH AS THE DISTANCE BETWEEN THE CORNER OF A PERSON'S 3 MOUTH TO THE TIP OF THEIR NOSE. THESE FACIAL VECTORS ARE TRANSLATED INTO NUMERIC VALUE THAT CANNOT BE REPLICATED OR 4 5 REVERSE ENGINEERED TO REVEAL OR IDENTIFY A PERSON'S FACE. PHOTOGRAPHIC IMAGINES ARE NEVER STORED BUT DEPENDING ON HOW WE 6 CONFIGURE THE APP A PERSON'S FACIAL SIGNATURE MAY BE TEMP 7 8 REALLY STORED ON THE PHONE. THE APP IS DESIGNED TO VALIDATE ALL SKIN TONES ALL AGES, INCLUDING INFANTS, ANY TIME OF DAY, 9 AND EVEN WHEN WEARING SUN GLASSES AND MASKS. ONLY ONE SMART 10 PHONE IS REQUIRED AND THE PROCESS TO VERIFY OCCUPANCY CAN BE 11 ACCOMPLISHED IN ABOUT FIVE SECONDS OR LESS. WE PLAN TO PILOT 12 TWO DIFFERENT VERSIONS OF THE APP, ONE THAT TEMPORARILY STORES 13 FACIAL SIGNATURES ON THE PHONE, AND ONE THAT DOES NOT. THIS 14 15 GRAPHIC SHOWS HOW THE APP WORKS. FIRST, WHEN A USER PRESSES 16 THE VERIFY CARPOOL BUTTON BEFORE DRIVING, THE APP COUNTS THE NUMBER OF REAL FACES IN THE CAR. THEN, THE APP WILL SHOW THE 17 NUMBER OF PEOPLE IN THE CAR IN THE UPPER RIGHT HAND CORNER OF 18 THE APP AND TELL THE USER THAT THEY ARE ELIGIBLE TO CARPOOL IN 19 THE I 680 EXPRESS LANE. AT THE END OF THE TRIP, THE APP WILL 20 21 INDICATE TO THE USER THAT REVERIFICATION IS REQUIRED. REVERIFICATION WILL BE DONE 1 OF 2 DIFFERENT WAYS. ONE VERSION 22 OF THE APP WILL CONFIRM THAT THE NUMBER OF PEOPLE IN THE 23 CARPOOL MEETS OCCUPANCY REQUIREMENTS AT THE START AND END OF 24 THE TRIP. THE OTHER VERSION OF THE APP WILL USE FACIAL 25

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JULY 22, 2022

SIGNATURES TO CONFIRM THAT THE PEOPLE WHO STARTED THE TRIP ARE 1 LIKELY THE SAME PEOPLE AS THOSE WHO COMPLETED IT. A FACIAL 2 3 SIGNATURE MATCH BETWEEN INITIAL VERIFICATION AND REVERIFICATION IS INDICATED BY A GREEN CHECK MARK. ONCE 4 5 REVERIFICATION IS CONFIRMED, THE USER IS NOTIFIED THAT THEY HAVE RECEIVED THEIR CARPOOL CREDIT OR BENEFIT. NEXT SLIDE 6 PLEASE. LISTED ON CHALLENGES AND OPPORTUNITIES FOR CONSIDERING 7 8 THROUGH AN EOUITY LENS ENSURING THE APP TECHNOLOGY IS ACCESSIBLE TO ANYONE WHO WANTS TO USE IT IS A HIGH PRIORITY 9 AND INTENTIONAL EFFORT TO ADDRESS EQUITY WE HAVE HIRED AN 10 EQUITY CONSULTANT TO APPLY AN EQUITY LENS REVIEW KEY PROJECT 11 DELIVERABLES TO PROVIDE RECOMMENDATIONS OCCUPANCY DETECTION 12 FOR INDIVIDUALS OF ALL SKIN TONES ALL AGES ANY TIME OF DAY AND 13 OPPORTUNITY TO RECRUIT PARTICIPANTS FROM MARGINALIZED 14 COMMUNITIES PROVIDING ACCESS TO A RESOURCE THAT WASN'T EASILY 15 16 ACCESSIBLE BEFORE. WE ACKNOWLEDGE CERTAIN POPULATIONS MAY HAVE DIFFERENT AND INCREASED CONCERNS AROUND PRIVACY, PERSONALLY 17 IDENTIFIABLE INFORMATION, SO WE WOULD LIKE TO BETTER 18 19 UNDERSTAND THOSE SENSITIVITIES RELATIVE TO HOW THE APP WORKS. NEXT SLIDE PLEASE. BEFORE YOU IS A HIGH-LEVEL TIMELINE FOR 20 PHASE ONE PILOT WORK BY QUARTER. PLEASE NOTE THIS TIMELINE 21 DOES NOT REFLECT CHANGES THAT HAVE OCCURRED OVER THE PAST WEEK 22 23 OR THE PAST FEW WEEKS SHIFTING CERTAIN ACTIVITIES OUT BY ONE MONTH. I WILL SPEAK TO THESE CHANGES AS I GO THROUGH EACH 24 ACTIVITY. THE PILOT FRAMEWORK HAS BEEN REFINED AND FINALIZED 25

JULY 22, 2022

THAT WORK IS ALREADY DONE. OUTREACH RECRUITMENT PLAN MATERIALS 1 HAVE BEEN REVIEWED BY OUR EQUITY CONSULTANTS AND ARE EXPECTED 2 3 TO BE FINALIZED BY MID-LATE AUGUST. THE LATEST SCHEDULE SHOWS THE PREPILOT RUNNING FROM MID-JULY TO MID-AUGUST HOWEVER WITH 4 5 THE RECENT IMPROVEMENTS TO THE APP, THE PREPILOT IS MOST LIKELY TO BE EXECUTED MID-AUGUST TO MID-SEPTEMBER. THE MAIN 6 OBJECTIVE OF THE PREPILOT ARE TO TEST AND FINE TUNE THE APP 7 8 AND OBTAIN VALUABLE FEEDBACK ON THE DIFFERENT ASPECTS OF THE PILOT PRIOR TO FULL DEPLOYMENT. THE PREPILOT WILL INCLUDE A 9 SOFT LAUNCH WITH A SMALL GROUP OF 30 TO 40 MTC AND PARTNER 10 AGENCY STAFF VOLUNTEERS WHO WILL RUN THROUGH A 30 DAY TRIAL OF 11 THE APP AND PROVIDE VALUABLE FEEDBACK ON ALL ASPECTS. PILOT, 12 INCLUDING RECRUITMENT PROCESS AND MATERIALS, DRAFT ONLINE 13 SURVEYS, ET CETERA. THE REMAINING ACTIVITIES HAVE ALSO SHIFTED 14 15 OUT BY ONE MONTH BUT ARE STILL WITHIN THE QUARTER SHOWN. THE 16 PILOT PERIOD WILL LAUNCH IN OCTOBER AND RUN THROUGH JANUARY OF 2023. POST PILOT EVALUATION IS EXPECT EARLY 2023, AND THE 17 FINAL EVALUATION REPORT IS EXPECTED AROUND APRIL OF NEXT YEAR, 18 2023. I WOULD LIKE TO COME BACK TO THE EQUITY AND ACCESS 19 SUBCOMMITTEE AND PROVIDE AN UPDATE ON WHAT WE HAVE LEARNED 20 21 FROM PHASE ONE AND NEXT STEPS IN THE CONTEXT OF EQUITY. NEXT SLIDE PLEASE. SO, WITH THAT, THANK YOU FOR YOUR TIME TODAY. I 22 PUT TOGETHER A FEW OUESTIONS I WOULD LIKE TO ASK OF YOU, BUT I 23 AM ALSO HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE, AS WELL. 24 25 THANK YOU.

JULY 22, 2022

1 CHAIR, ILAF ESUF: THANK YOU CHELSEA. I APPRECIATE YOU BRINGING 2 3 THIS FORWARD TO US. WE WILL JUMP RIGHT INTO QUESTIONS. I SEE WALTER'S HAND IS RAISED. 4 5 WALTER WILSON: GOOD AFTERNOON EVERYONE. APOLOGIES FOR BEING 6 LATE. I WAS IN ANOTHER MEETING. THIS IS RATHER TIMELY, I 7 8 THINK. AND BECAUSE I'M LATE, I JUST WANT TO ASK A COUPLE OF 9 QUESTIONS, ONE IS, WHAT IS THE ULTIMATE GOAL OF THIS PROGRAM? 10 CHELSEA GAMULO: THANK YOU FOR THAT QUESTION, WALTER. SO THE 11 ULTIMATE GOAL OF THE PROGRAM IS TO PROVIDE -- OR IS TO PROVIDE 12 ACCESS TO THE EXPRESS LANE WITHOUT THE NEED FOR CHP 13 14 ENFORCEMENT. 15 16 WALTER WILSON: OKAY. SO IT'S ABOUT INCREASING --17 CHELSEA GAMULO: ACCESS. 18 19 WALTER WILSON: IT'S INTERESTING BECAUSE EVERY DAY I DRIVE DOWN 20 21 I'M IN SILICON VALLEY, EVERY DAY I'M DRIVING DOWN AND WE HAVE BEEN TRYING FOR 40 YEARS TO PUT OTHER PEOPLE IN THEIR CARS TO 22 RIDE WITH THEM, AND I'M THINKING TO MYSELF, YOU KNOW, WHEN I 23 LIVED UP NORTH, WE WOULD JUST -- AND THIS IS PROBABLY 20, 25 24 YEARS AGO MAYBE LONGER, WE WOULD JUST PICK UP PEOPLE AT 25

JULY 22, 2022

CERTAIN STOPS IN OAKLAND, AND THEY WOULD JUMP IN YOUR CAR AND 1 GO ACROSS THE BRIDGE DOWNTOWN. I DON'T KNOW IF THAT'S STILL 2 3 HAPPENING. BUT THAT WAS ONE WAY THE PEOPLE JUST GET FREE RIDES AND ALSO IT WOULD ENCOURAGE PEOPLE TO RIDE TOGETHER. BUT ONE 4 5 OF MY CONCERNS, REALLY, TO BE HONEST WITH YOU, IT'S A PRIVACY ISSUE. THAT'S A HUGE CONCERN. I WAS LOOKING AT THE FACIAL 6 RECOGNITION, WHICH I DON'T REALLY UNDERSTAND WHY THAT'S EVEN 7 8 NECESSARY AT ALL. PERIOD. I MEAN, IF YOU ARE JUST GOING TO COUNT INDIVIDUALS IN THE CAR, YOU COUNT INDIVIDUALS IN THE 9 CAR, YOU SEE LIVE PEOPLE AND THAT SAYS MAYBE SOME PEOPLE MIGHT 10 USE MANNEQUINS OR SOMETHING LIKE THAT AND I DON'T KNOW IF THIS 11 TECHNOLOGY CAN DETECT THAT OR NOT THAT ANOTHER BODY WOULD BE 12 THERE LOOKING LIKE A PERSON BUT IS NOT A PERSON. I DON'T KNOW 13 IF THE TECHNOLOGY EXISTS WITH THAT, BECAUSE IF WE CAN'T PICK 14 15 UP HEAT SIGNATURES, I DON'T THINK -- AND THE OTHER THING, THE 16 SIGNATURE HOLDING THE IMAGINE FOR A CERTAIN AMOUNT OF SECONDS AND THE OTHER ONE DOESN'T HOLD THE IMAGE AT ALL, IT JUST 17 COUNTS AND SAYS LET'S GO. WHAT ARE THE DIFFERENCE BETWEEN 18 THOSE TWO AND WHY. AND THE OTHER THING IS WHO HAS ACCESS TO 19 THIS INFORMATION? HOW DO WE KNOW WHO HOLDS THIS INFORMATION OR 20 21 MORE IMPORTANTLY THAT IT CAN'T BE CONVERTED TO USE BY OTHER 22 AGENCIES? THANK YOU.

23

24 CHELSEA GAMULO: THANK YOU WALTER. GREAT QUESTIONS. FACIAL
25 SIGNATURES CANNOT BE USED TO RECONSTRUCT AN ILLUSTRATION OF A

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JULY 22, 2022

FACE WITH ANY SIGNIFICANCE RESEMBLANCE SO THE APP DOESN'T LOOK 1 -- WOULD NOT BE ABLE TO LOOK AT AND YOU SAY THAT'S MR. WALTER 2 3 WILSON. OKAY? FACIAL SIGNATURES ARE VECTOR MAPS OF FACIAL LANDMARK MEASUREMENTS THAT CAN ONLY BE USED TO ENSURE 4 5 CARPOOLERS IN OUESTION WERE PRESENT DURING BOTH INITIAL VERIFICATION AND REVERIFICATION. SO, THE VECTOR MAP CONSISTS 6 OF 512 DIFFERENT LAND MARKS WHICH ARE MEASUREMENTS BETWEEN FOR 7 8 EXAMPLE, THE CENTER OF THE LEFT EYE TO THE TIP OF THE NOSE. WHILE FACIAL RECOGNITION IS ALSO -- ALSO USES FACIAL LANDMARK 9 MEASUREMENTS IT COMPARES THOSE MEASUREMENTS AGAINST A HUMAN 10 FACE OR DIGITAL IMAGE OF A DATABASE IMAGINE TYPICALLY USED AS 11 A MAINTENANCE TO VERIFY PERSON'S ID OR IDENTIFICATION THIS 12 DOES NOT THESE ARE MEASUREMENTS AS WE REFER TO AS VECTORS. 13 FACIAL SIGNATURES ARE USED TO CHECK WHETHER THE SAME OCCUPANTS 14 DURING THE VERIFICATION, THE INITIAL VERIFICATION ARE THE SAME 15 16 OCCUPANTS AT THE END OF THE TRIP. AND THE FACIAL SIGNATURE MODEL USES LIKELY AS OPPOSED TO CAPACITY IMAGES OF FACIAL 17 DIFFERENTIATION FACTORS, LIKE THOSE THAT ARE USED FOR FACIAL 18 RECOGNITION. SO, THIS APP DOES DETERMINE WHETHER OR NOT THERE 19 IS A REALNESS PROBABILITY THAT YOU ARE A REAL PERSON. SO, 20 21 MANNEQUINS AND PICTURES, YOU KNOW, IF YOU HAVE A PICTURE OF 22 SOMEONE, THAT WOULDN'T WORK. IT DOES -- IT'S -- THIS TECHNOLOGY IS SO SOPHISTICATED THAT IT DOES -- THIS TECHNOLOGY 23 IS SO SOPHISTICATED, IT IS ABLE TO KIND OF TAKE THOSE 24 MEASUREMENTS AND DETERMINE THAT YOU ARE A REAL PERSON. BUT IT 25

JULY 22, 2022

DOES NOT STORE YOUR PHOTO AT ALL. IN TERMS OF THE MEASUREMENTS 1 KEEPING IT FOR THE DURATION OF THE TRIP, ANY INFORMATION THAT 2 3 IS TAKEN FROM THIS APP IS THE PROPERTY OF MTC. THIS IS TECHNOLOGY AND WHAT IS STORED ON THE APP AND ON YOUR PHONE IS 4 5 NOT RIDE FLAGGED, IT IS ONLY MTC THAT ARE PRIVY TO THIS 6 INFORMATION. AND, AGAIN, YOUR INFORMATION, AT THE END OF THE TRIP IS DISCARDED. AND THERE IS NO WAY TO REPOPULATE THAT 7 8 INFORMATION. NO ONE CAN GO BACK ON THE PHONE. THAT INFORMATION IS GONE AT THE END OF THE TRIP. 9

10

WALTER WILSON: SINCE IT BELONGS TO MTC, ANY CURRENT POLICIES, 11 RULES, OR RELATIONS THAT MTC MAY HAVE WITH, SAY, LAW-12 ENFORCEMENT, THAT WOULD BE APPLICABLE TO THIS TECHNOLOGY? 13 THAT'S ACTUALLY A LAWYER QUESTION. AND I THINK THE ANSWER IS 14 15 GOING TO BE YES. THE OTHER QUESTION I HAVE, AND I WOULD JUST 16 LET THIS GO IS THAT THIS TECHNOLOGY IS AMAZING, FIRST OF ALL, I THINK THE PLAN, I THINK THE IDEA OF ENCOURAGING PEOPLE TO 17 COMMUTE GET INTO THE LANES IS WAY OVERDUE AND IT'S INTERESTING 18 TO SEE HOW IT'S GOING TO BE IMPLEMENTED AND I THINK THE 19 BIGGEST OUESTION IS GOING TO BE ABOUT WHETHER OR NOT LAW-20 ENFORCEMENT HAS ACCESS TO THIS TECHNOLOGY AND IF IT'S 21 CONSISTENT WITH RELATIONSHIPS THAT THEY CURRENTLY HAVE WITH 22 MTC, AND I THINK THEY HAVE A VERY CLOSE RELATIONSHIP BECAUSE 23 OF OUR PUBLIC SAFETY, I WOULD BE -- I WOULD QUESTION THIS 24 TECHNOLOGY. THANK YOU. 25

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JULY 22, 2022

1 CHELSEA GAMULO: YES. AND I UNDERSTAND YOUR CONCERN, MR. 2 3 WILSON. I WILL SAY THAT, AGAIN, ONCE THE FACIAL SIGNATURE IS CAPTURED DURING THE INITIAL VERIFICATION AND THEN AT THE END 4 5 OF THE TRIP FOR REVERIFICATION IT GOES AWAY. THERE IS NOTHING TO RETAIN. THERE IS NOTHING TO HOLD ON TO. CHP WILL NOT HAVE 6 ACCESS THERE IS NOTHING TO ACCESS AT THIS POINT. IT'S GONE FOR 7 8 GOOD. SO THERE IS NOTHING TO -- THERE IS NOTHING THERE. AGAIN, THE FACIAL SIGNATURE, THE MEASUREMENTS, THE VECTORS, WHICH ARE 9 REALLY JUST MEASUREMENTS ARE ONLY RETAINED FOR THE PURPOSE OF 10 YOUR TRIP. ONCE YOU'RE DONE WITH YOUR TRIP, IT'S GONE. 11 12 WALTER WILSON: THANK YOU. 13 14 15 CHELSEA GAMULO: THANK YOU. 16 CHAIR, ILAF ESUF: THANK YOU. I SEE DWAYNE'S HAND RAISED. 17 18 DWAYNE HANKERSON: THANK YOU. MR. WILSON ASKED THE EXACT 19 OUESTIONS THAT I WAS GOING TO ASK AS FAR AS WITH LAW-20 21 ENFORCEMENT HAVE ACCESS TO THIS INFORMATION, SPEAKING JUST AS A GENERAL CITIZEN, I WOULD HAVE A LOT OF CONCERNS AROUND 22 ANYBODY HAVING ANYTHING TO DO WITH MY FACIAL RECOGNITION IN 23 THEIR SYSTEM. SO, I THINK THAT THAT'S GOING TO BE AN ISSUE. 24 AND THEN AT THE SAME TIME, A QUESTION THAT CAME TO MY MIND 25

JULY 22, 2022

1 WAS, SUPPOSE YOU START A TRIP, SAY, IN SAN JOSE, RIGHT? AND I
2 DON'T KNOW HOW FAR OUT THIS GOES, AND THEN YOU STOP IN WEST
3 OAKLAND, YOU LET ONE PASSENGER OUT, AND THEN YOU PICK UP
4 ANOTHER PASSENGER, IS IT GOING TO BE -- IS THAT, LIKE, STILL
5 MEASURING THE END OF THE TRIP? OR IS THAT GOING TO SAY, NO,
6 YOU HAVE DIFFERENT PEOPLE IN YOUR CAR NOW? SO, I'M WONDERING
7 ABOUT, HOW THAT'S GOING TO PLAY OUT. THANK YOU.

8

CHELSEA GAMULO: THANK YOU FOR YOUR OUESTION. THERE WERE TWO 9 OUESTIONS IN THERE. BUT I DO REALLY WANT TO REITERATE THEY 10 UNDERSTAND THE CONCERNS AROUND CHP AND ENFORCEMENTS. I REALLY 11 WANT TO REITERATE THAT CHP WILL NOT HAVE ACCESS. THERE IS NO 12 WAY THAT THEY CAN GO BACK AND LOOK AT -- YOU KNOW, LOOK TO SEE 13 WHO WAS USING THE APP. THE APP DOES NOT DETECT YOUR ID. YOUR 14 15 IDENTIFICATION. SO IT CANNOT LOOK AT -- IF I'M USING THE APP 16 IT CANNOT SAY THAT'S CHELSEA GAMULO. THERE'S NO WAY TO DETERMINE WHO I AM. IT'S ONLY DETERMINE THANK YOU AM A REAL 17 PERSON. I WANT TO MAKE SURE THAT'S CLEAR. BECAUSE I DO 18 UNDERSTAND THE CONCERNS AROUND THAT. 19

20

21 DWAYNE HANKERSON: BEFORE YOU GO ON, I WANT TO ASK ONE MORE 22 THING. SUPPOSE THERE IS AN AMBER ALERT AND IT SAYS YOU HAVE 23 FOUR PEOPLE IN YOUR CAR, IS THAT GOING TO BE ABLE TO BE 24 TRANSFERRED TO -- THIS PERSON COULD LIKELY BE THE PERSON ON



THE AMBER ALERT. THAT'S A FOLLOW UP QUESTION TO WHAT YOU JUST
 SAID.

3

CHELSEA GAMULO: GREAT OUESTION. NO IT WILL NOT DETERMINE IF 4 5 THAT'S THE PERSON ON THE AMBER ALERT BECAUSE THE TECHNOLOGY DOESN'T HAVE A WAY OF KNOWING WHO YOU ARE. IT ONLY KNOWS THAT 6 YOU A REAL PERSON BY USING YOUR MEASUREMENTS. I HOPE THAT 7 8 HELPED AT LEAST ANSWER THAT QUESTION. IN TERMS OF YOUR SECOND OUESTION ABOUT, YOU KNOW, IF YOU WERE TO START A TRIP IN ONE 9 LOCATION AND DROP OFF A PERSON. SO, WHEN YOU ARE USING THE 10 APP, YOU WOULD NEED TO SELECT IN-TRIP, AND AGAIN, WE'RE GOING 11 TO PILOT TWO DIFFERENT VERSIONS OF THE APP. SO, ON THE 680, TO 12 RIGHT IN THE HOV LANES, IT'S A TWO PERSON, RIGHT? SO, AS LONG 13 AS YOU HAVE TWO PEOPLE IN ONE VERSION OF THE APP, AS LONG AS 14 15 THERE ARE TWO PEOPLE FROM THE START OF THE TRIP, AND AT THE 16 END OF THE TRIP, THEN YOUR CARPOOL IS GRANTED. OKAY? THAT'S ONE VERSION OF THE APP. THE SECOND VERSION OF THE APP THAT 17 WE'RE PILOTING AND CONSIDERING IS SEEING OR -- I'M SORRY -- IS 18 MAKING SURE THAT THE SAME PEOPLE THAT STARTED THE TRIP ARE THE 19 SAME PEOPLE AT THE ENDS OF THE TRIP. SO, WE'RE TESTING TWO 20 21 DIFFERENT VERSIONS OF THE APP TO SEE, YOU KNOW, TO SEE WHAT'S GOING TO REALLY PAN OUT. BUT TO ANSWER YOUR QUESTION, IT SOUND 22 LIKE IT WOULD WORK IN ONE VERSION OF THE APP BUT NOT THE 23 OTHER. 24

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JULY 22, 2022

CHAIR, ILAF ESUF: CAN I ASK A FOLLOW UP QUESTION THAT RELATED

2 TO THIS? I'M SORRY, DWAYNE DID YOU HAVE ANYTHING ELSE YOU 3 WANTED TO SAY? 4 5 DWAYNE HANKERSON: JUST SAYING THANK YOU. ACKNOWLEDGING A THANK 6 YOU. 7 8 CHAIR, ILAF ESUF: TOUCHING ON DWAYNE'S QUESTION, CAN YOU EXPLAIN WHAT THE PURPOSE IS OF HAVING THAT SECOND VERSION IS 9 WHERE THEY'RE MONITORING IF IT'S THE SAME PEOPLE. 10 11 CHELSEA GAMULO: YOU KNOW, I WOULD. [LAUGHTER] I DON'T KNOW 12 THAT I -- I THINK THAT, YOU KNOW, FOR THE PURPOSES OF TESTING, 13 WE'RE JUST TRYING TO SEE -- THAT'S WHY WE'RE ASKING FOR 14 15 VOLUNTEERS, WE'RE TRYING TO SEE WHICH VERSION OF THE APP IS 16 GOING TO WORK BETTER AND, YOU KNOW, WHAT THE RESULTS OF EACH VERSION IS. I THINK THIS IS JUST -- WE'RE JUST TESTING THE 17 TECHNOLOGY OUT. I DON'T KNOW THAT ONE IS GOING TO WORK OUT 18 BETTER THAN THE OTHER. THE REASONING, I THINK, BEHIND DOING 19 TWO DIFFERENT VERSIONS OF THE APPS IS, I THINK THERE IS JUST 20 DIFFERENT OPTIONS. THERE IS DIFFERENT WAYS OF DEPLOYING THESE 21 TECHNOLOGIES SO WE WILL REALLY LEARN A LOT FROM THE VOLUNTEERS 22 THAT WE RECRUIT TO GET THEIR PERSPECTIVES TO SEE WHICH VERSION 23 OF THE APP IF WE DEPLOY, WHICH VERSION OF THE APP WE WOULD 24 LIKELY DEPLOY. 25

JULY 22, 2022

CHAIR, ILAF ESUF: THANK YOU. NO, MY QUESTION WAS, WHAT'S
PURPOSE OF THE SECOND VERSION TO BEGIN WITH? WHY EVEN CARE IF
IT'S THE SAME PEOPLE?

5

1

6 CHELSEA GAMULO: SARAH, DID YOU WANT TO ADD ANYTHING TO THAT? I
7 KIND OF HAVE AN IDEA BUT I DON'T WANT TO PUT MY FOOT IN MY
8 MOUTH.

9

SARAH BURNSWORTH: HI I'M SARAH BURNSWORTH WORKING WITH CHELSEA 10 ON THIS PILOT. THE SECOND VERSION WHERE IT'S CONFIRMING THAT 11 THE PEOPLE AT THE BEGINNING OF THE TRIP ARE LIKELY THE SAME 12 PEOPLE AT THE END OF THE TRIP IS TO REDUCE THE POTENTIAL FOR 13 PEOPLE TAKING ADVANTAGE. YOU KNOW? IN THEORY YOU COULD AT THE 14 15 END OF YOUR TRIP GRAB SOME PEOPLE WHO WEREN'T IN YOUR CAR, AND 16 COUNT THOSE PEOPLE AS PART OF YOUR CARPOOL. SO, IT'S A LITTLE BIT MORE RESTRICTIVE, BUT ALSO A LITTLE BIT MORE FAIR 17 POTENTIALLY THAN THE VERSION THAT DOES NOT STORE SIGNATURES. 18

19

20 CHAIR, ILAF ESUF: THANK YOU. THAT'S HELPFUL. AND BEFORE WE
21 MOVE ON TO OTHER QUESTIONS, I ALSO WANTED TO THROW OUT THERE
22 THAT LAW-ENFORCEMENT HAS TO HAVE A WARRANT BEFORE MTC TURNS
23 OVER ANY INFORMATION SO FOR QUESTIONS AROUND THAT I JUST
24 WANTED TO PUT THAT OUT THERE. I SEE TERRY'S HAND RAISED.

25

TERRY SCOTT: THANK YOU. MY OUESTION WAS RELATING TO THE 1 EFFECTIVENESS OF THE RECOGNITION SYSTEM, PARTICULARLY AS IT 2 APPLIES TO CHILDREN. AND CHILDREN, NOT NECESSARILY INFANTS AND 3 VERY YOUNG CHILDREN WHO WOULD BE IN CAR SEATS, BUT OLDER 4 5 CHILDREN WHO WOULD BE AT THE -- YOU KNOW, THEIR FACES COULD BE RECOGNIZED AT THE BEGINNING OF A TRIP, BUT THEY COULD LAY DOWN 6 AND GO TO SLEEP IN THE BACK SEAT. HOW WOULD THEY BE VISIBLE? 7 8 WILL THE DRIVER KNOW THAT THERE IS A PARTICULAR TIME WHERE THAT CHILD NEEDS TO BE RECOGNIZED AS STILL BEING THERE? 9 BECAUSE MAYBE THEY'RE WITHOUT THE CHILDREN, MAYBE IT'S JUST 10 ONE CHILD, AND THEY'RE BELOW THE MULTIPLE PERSON REQUIREMENT 11 TO UTILIZE THIS? 12

13

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

14 CHELSEA GAMULO: THANK YOU FOR YOUR QUESTION. SO FOR THE APP TO 15 WORK IT WILL NEED TO DETECT -- IT WILL NEED TO DETECT THOSE 16 MEASUREMENTS TO KNOW THAT THERE IS A REAL FACE. SO, YOU KNOW, 17 FORTUNATELY, THE CHILD CAN STAY ASLEEP. THE TECHNOLOGY IS ABLE 18 TO, IF YOUR EYES ARE CLOSED, IT CAN STILL TAKE THE MEASUREMENT 19 THAT IS IT NEEDS TO DETERMINE THAT IT'S A REAL FACE. BUT IT 20 WOULD NEED TO DETECT THE FACE IN THE APP.

21

TERRY SCOTT: THAT WAS THE PURPOSE. IF YOU ARE LAYING DOWN, AND YOUR HEAD IS BEHIND EITHER ONE OF THE FRONT TWO SEATS, THEN THAT -- THE HEAD WOULD NOT BE VISIBLE, OR PERHAPS THE REST OF THE BODY OR A PORTION OF IT BUT IT JUST SEEMS TO ME TO BE A



FAULTY MEASURE OF ACTUALLY DETERMINING HOW MANY PEOPLE ARE IN
 THE CAR AT THE CONCLUSION OF THE JOURNEY.

3

4 CHELSEA GAMULO: THANK YOU MR. SCOTT. I WILL SAY, AGAIN, FOR
5 THE APP TO WORK IT WILL NEED TO DETECT A FACE. IF THE KID IS
6 SLEEPING AND THERE IS A WAY TO MANEUVER SOMEHOW TO DETECT THE
7 FACE OF THE KID INTO THE APP TO DETECT THE KID THEN IT WOULD
8 NOT WORK, UNFORTUNATELY.

9

10 TERRY SCOTT: IT SEEMS IMPRACTICAL FOR SOMEONE WHO IS DRIVING
11 THEIR FAMILY ANY DISTANCE.

12

13 SARAH BURNSWORTH: I APOLOGIZE FOR INTERRUPTING WITH AN INFANT 14 REAR FACING CAR SEE THE I THINK THE DRIVER WOULD OPEN THE REAR 15 DOOR AND BRING THE PHONE AROUND THAT WAY TO CAPTURE THE FACE 16 OF SOMEONE WHO IS MAYBE AN INFANT OR CHILD WHO IS SLEEPS SO IT 17 DOESN'T HAVE TO BE DONE NECESSARILY FROM THE FRONT OF THE 18 VEHICLE.

19

20 TERRY SCOTT: I GUESS MY LAST QUESTION WOULD PAIR WITH AN
21 EARLIER QUESTION IS, WHO CARES IF THE FACES ARE DIFFERENT. I
22 DON'T UNDERSTAND THAT. IF WE'RE TALKING ABOUT, YOU KNOW, A
23 NUMBER OF CARS AND MEETING THE NEED FOR THE CARPOOL LANE, THEN
24 I, YOU KNOW, I USED TO GO TO THE CITY TOO, AND I REMEMBER
25 THOSE DAYS WHERE WE WOULD PULL OVER TO THE SIDE AND PICK UP



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AND GO ACROSS THE BRIDGE OR WHATEVER. ANYWAY. THAT'S THE END
1
2
    OF MY QUESTIONS. THANK YOU.
3
    CHAIR, ILAF ESUF: THANK YOU TERRY. I SEE HOWARD'S HAND RAISED.
4
5
    HOWARD WONG: THE WORDS SKIN TONE WERE MENTIONED ISN'T IT TRUE
6
    THAT VECTOR MEASUREMENTS, IT'S IMMATERIAL WHAT THE SKIN TONE
7
8
    IS. ISN'T THAT ACCURATE?
9
    CHELSEA GAMULO: I'M SORRY. YOU CAN REPEAT THAT QUESTION.
10
11
    HOWARD WONG: THE WORD SKIN TONE WAS USED. ISN'T IT TRUE THAT
12
    VECTOR MEASUREMENT IS INDEPENDENT OF SKIN TONE. SKIN TONE IS
13
    IMMATERIAL TO VECTOR MEASUREMENTS. ISN'T THAT TRUE?
14
15
16
    CHELSEA GAMULO: I BELIEVE SO. SARAH, CAN YOU CONFIRM.
17
    SARAH BURNSWORTH: THAT'S CORRECT.
18
19
    HOWARD WONG: SO SKIN MATERIAL IS IMMATERIAL TO THIS APP. IT'S
20
21
    NOT A NECESSARY COMPONENT OF THE APP.
22
23
    CHELSEA GAMULO: THAT'S CORRECT.
24
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JULY 22, 2022

SARAH BURNSWORTH: THEY HAVE DONE SOME LIGHTING IN TERMS OF 1 CAPTURING, AND THE LIGHTING SKIN TONE DOESN'T INTERACT WITH 2 3 THE WAY TO DETECT THE ABILITY OF THE APP TO CAPTURE. 4 5 HOWARD WONG: THE INFORMATION SEARCH SHOWING THAT DARK SKINNED DOES HAVE A BEARING ON FACIAL RECOGNITION. THE VECTOR 6 MEASUREMENT SEEMS TO BE DIFFERENT RIGHT JUST LIKE PHYSICAL 7 8 POINTS RATHER THAN OTHER DISTINGUISHING ELEMENTS. SO, IN THEORY THIS WON'T SAY -- THIS APP WON'T SAY DARKER PEOPLE ARE 9 IN THIS CAR. IS THAT TRUE? 10 11 CHELSEA GAMULO: SO, MR. WONG, TO ANSWER YOUR QUESTION, FACIAL 12 RECOGNITION IS DIFFERENT FROM WHAT WE'RE DOING WITH FACIAL 13 SIGNATURES. SO, REGARDLESS OF COMPLEXION, OR SKIN TONE, YOU 14 15 KNOW, THE TECHNOLOGY IS ABLE TO DETERMINE THROUGH MEASUREMENTS 16 REAL FACES. 17 HOWARD WONG: BUT IT WON'T NECESSARILY IDENTIFY PEOPLE AS 18 HAVING DARKER SKIN TONE? 19 20 CHELSEA GAMULO: NO IT DOES NOT. IT DOES NOT DETECT SKIN TONE 21 22 AT ALL. 23 HOWARD WONG: THANK YOU. 24 25



CHELSEA GAMULO: YOU'RE WELCOME. 1 2 3 CHAIR, ILAF ESUF: GENAY? 4 5 V. CHAIR, GENAY MARKHAM: SO, I HAVE SEVERAL OUESTIONS. SO I'M JUST GOING TO STATE THEM ONE AT A TIME. THE FIRST THING IS, 6 HOW CAN IT BE DETERMINED THAT YOU'RE A REAL PERSON BASED ON 7 8 MEASUREMENTS? WHAT ABOUT PEOPLE WHO MAYBE HAVE A DISFIGURED FACE OR WHO HAVE BEEN IN AN ACCIDENT. LIKE, HOW ARE THEY BEING 9 10 CONSIDERED WITH THE FACIAL MEASUREMENTS?

11

CHELSEA GAMULO: THANK YOU. THAT'S A REALLY GOOD QUESTION. I 12 WOULD HAVE TO SAY THAT RIDE FLAG HAS CONDUCTED EXTENSIVE 13 TESTING AND THERE ARE 512 DIFFERENT CONFIGURATIONS AND WAYS TO 14 15 DETECT MEASUREMENTS TO TELL A REAL FACE. I, YOU KNOW, I CAN GET BACK TO YOU ON A SPECIFIC QUESTION -- OR THE SPECIFIC 16 ANSWER TO YOUR QUESTION REGARDING THAT. BUT I WILL SAY THAT 17 THE WAY IT'S CURRENTLY CONFIGURE, THERE ARE 512 POSSIBLE WAYS 18 TO DETERMINE A REAL FACE. I DON'T KNOW IF THAT SPECIFICALLY 19 HAS BEEN TESTED, SO, I CAN LOOK INTO THAT AND GET BACK TO YOU 20 21 ON A RESPONSE.

22

V. CHAIR, GENAY MARKHAM: YEAH. BECAUSE I THINK THAT'S REALLY
IMPORTANT. NOT EVERYBODY'S FACE LOOKS THE SAME. SO -- AND I
GET THAT THERE IS 512, BUT JUST IN CASE THERE IS SOMEONE, YOU

JULY 22, 2022

KNOW, THAT IS NOT CONSIDERED IN THE 512, LIKE IS THERE A WAY 1 THAT CAN BE TESTED JUST TO MAKE SURE THAT IS ALSO INCLUDING 2 3 FOLKS WHO, YOU KNOW, MAYBE, YOU KNOW, HAVE SUFFERED SOME TRAUMA OR THINGS LIKE THAT. ALSO, I'M KIND OF INTERESTED, I 4 5 HAVE CONCERNS ABOUT PRIVACY, TOO, SPECIFICALLY, IT, LIKE, IN 6 THE APP, IS THERE A WAY FOR YOUR LOCATION NOT TO BE TRACKED ONCE YOU'RE NOT USING THE APP? LIKE, IS THERE A WAY TO OPT OUT 7 8 OF YOUR LOCATION BEING TRACKED OR ANYTHING?

9

10 CHELSEA GAMULO: YES. SO THE APP IS ONLY TRACKING, WHILE YOU'RE 11 USING THE APP. SO WITNESS YOU CLOSE OUT THE APP, IT'S NO 12 LONGER TRACKING. SO, IT'S -- IT'S ONLY WHILE USING THE APP. 13

V. CHAIR, GENAY MARKHAM: OKAY. AND THEN I ALSO HAVE SAFETY 14 15 CONCERNS. I'M CONCERNED ABOUT PEOPLE HAVING TO USE AN APP 16 WHILE THEY'RE DRIVING. THAT COULD POTENTIALLY CAUSE A CAR CRASH. SO, AND THEN, ALSO, LIKE, EARLIER, IT WAS MENTIONED 17 PEOPLE CAN GET OUT OF THEIR CAR TO TAKE A PICTURE OF A 18 SLEEPING CHILD, YOU KNOW, AT THE -- LIKE, IF THE CHILD FALLS 19 ASLEEP DURING THE RIDE, THAT IS ALSO DANGEROUS. SO, I'M JUST 20 21 WONDERING, LIKE, HOW -- LIKE, WHAT SAFETY MEASURES ARE IN PLACE, LIKE, TO PROTECT DRIVERS FROM THIS TYPE OF SCENARIO? 22 BECAUSE THEY'RE GOING TO HAVE TO SPLIT THEIR ATTENTION. LIKE, 23 ARE THEY GOING TO DRIVE UP TO WHERE THEY'RE SUPPOSED TO PAY A 24

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3

JULY 22, 2022

TOLL AND THEN DO IT? OR, YEAH, I'M JUST KIND OF WONDERING
 ABOUT LIKE, HOW THAT WILL GO.

CHELSEA GAMULO: THANK YOU FOR THOSE OUESTIONS. THE APP CAN 4 5 ONLY -- THE APP -- ONLY USING THE APP AT THE BEGINNING OF YOUR TRIP SO YOU'RE NOT USING THE APP DURING YOUR TRIP, AT ALL. 6 IT'S WHEN YOU GET IN YOUR CAR, RIGHT, SO WHEN YOU GET INTO 7 8 YOUR CAR, BEFORE YOU START DRIVING, IS WHEN YOU VERIFY. YOU WILL NOT USE YOUR APP. YOU WILL NOT NEED TO PRESS ANY BUTTONS 9 10 YOU WILL HAVE TO LEAVE THE APP OPEN ON YOUR PHONE BUT THAT DOESN'T REQUIRE YOU TO DO ANYTHING ACTIVELY WHEN YOU'RE 11 DRIVING. YOU JUST LEAVE IT OPEN. WHEN YOU ARE PARKED AT THE 12 END OF YOUR TRIP IS WHEN YOU HIT THE BUTTON AGAIN TO FINISH 13 THE TRIP. AND AT THAT TIME, THE APP WILL ASK YOU TO KIND OF 14 15 RE- TO REVERIFY. SO, YOU WILL NEED TO, BY REVERIFYING, YOU 16 WILL NEED TO KIND OF GET IN THE PICTURE SO IT CAN DETECT YOU 17 ARE THERE. BUT YOU DO NOT NEED TO USE THE APP -- ACTUALLY, THE BUTTONS ARE DISABLED. SO YOU'RE NOT ABLE TO USE THE APP AT ALL 18 WHILE YOU'RE DRIVING. 19

20

V. CHAIR, GENAY MARKHAM: OKAY. I GUESS -- I MEAN IF YOU NEED
TO REVERIFY AT THE END OF THE RIDE, AND YOU'RE, LIKE, DOING,
LIKE, CARPOOLING, OR, YEAH -- I HAVE SOME -- I GUESS I'M JUST
WONDERING. LIKE, EVEN IF YOU, SOMETIMES PEOPLE ARE CARPOOLING
AND DROPPING PEOPLE OFF AS THEY GO ALONG, SO THEY MAY NOT

JULY 22, 2022

PARK, YOU KNOW, BY THE END OF THEIR RIDE -- LIKE, THEY'RE 1 TAKING PEOPLE TO DIFFERENT LOCATIONS. SO, YEAH. I GUESS THAT'S 2 3 WHY I STILL HAVE A QUESTION ABOUT, LIKE, HOW THAT WOULD WORK. AND THEN, ALSO, I WANTED TO KNOW, LIKE, HOW IS THIS APP BEING 4 5 DESIGNED TO ACCOMMODATE PEOPLE WITH DISABILITIES? SO, YOU KNOW, THERE ARE SOME THINGS THAT CAN BE DONE, SO THAT THE APP 6 IS, YOU KNOW, MORE ACCESSIBLE TO FOLKS WHO HAVE DISABILITIES. 7 8 SO I KIND OF WANTED TO HEAR ABOUT THAT.

9

CHELSEA GAMULO: THANK YOU FOR THAT QUESTION. RIDE FLAG HAS 10 TAKEN INTO CONSIDERATION POTENTIAL USERS WITH DISABILITIES 11 THAT MAY IMPACT THE USER EXPERIENCE WHILE USING THE TOOL, RED 12 GREEN COLOR-BLINDNESS WILL IMPACT THE USER'S EXPERIENCE GIVEN 13 THE PROMINENT RED GREEN COLOR SCHEME TO CIRCUMVENT THIS 14 CHALLENGE THE DESIGN TEAM, THE UX TEAM PLANS ON DESIGNING A 15 16 SEPARATE COLOR PALETTE THAT MAY BE ENABLED BY USERS WITH THE AFOREMENTIONED COLOR DERBY IN THE PILOT STAGE. THAT'S 17 SOMETHING BEING CONSIDERED AND WORKED ON. THE DESIGN TEAM ARE 18 CLOSELY FOLLOWING THE WEB CONTENT ACCESSIBILITY GUIDELINES 2.0 19 AND BEST PRACTICES AND HAVE CAREFULLY DESIGNED NOTIFICATIONS 20 AND INCORPORATED LANGUAGE THAT IS EASY TO SEE AND UNDERSTAND 21 RESPECTIVELY THE VERIFY CARPOOL BUTTONS HAVE BEEN ENLARGED TO 22 ACCOMMODATE PEOPLE WHO HAVE LARGER THUMBS, REDUCING THE AMOUNT 23 OF PHYSICAL EXERTION REQUIRED WHILE USING THE TOOL AND 24 NOTIFICATIONS WHEN CAR PULL HAS GONE GRANTED HAVE BEEN PAIRED 25



WITH VISUALS AND ACCOMPANYING AUDIBLES TO GIVE USERS CONTEXT 1 2 ABOUT THE NOTIFICATION WITHOUT NEEDING TO READ. 3 V. CHAIR, GENAY MARKHAM: YEAH. THANK YOU. I APPRECIATE THAT. 4 5 AND, I THINK -- I ALSO THINK THAT VOICE OVER SUPPORT IS 6 IMPORTANT, AS WELL, OR SOMETHING THAT SHOULD BE TAKEN INTO CONSIDERATION. AND THEN IN THE PRESENTATION -- OH, ANOTHER 7 8 THING I WANT TO KNOW IS, IS THE APP GOING TO BE AVAILABLE IN 9 DIFFERENT LANGUAGES? 10 CHELSEA GAMULO: YES. THE APP WILL BE AVAILABLE IN DIFFERENTLY 11 12 LANGUAGES. YES. 13 V. CHAIR, GENAY MARKHAM: AND THEN, I KNOW THERE IS AN OUTREACH 14 15 PLAN IS THERE ANY WAY THAT WE CAN -- LIKE, THAT CAN BE SENT TO 16 US SO WE CAN TAKE A LOOK AT IT? 17 CHELSEA GAMULO: SARAH, DID YOU WANT TO CHIME IN? I SAW YOU 18 CAME OFF MUTE FOR A SECOND. DID YOU --19 20 21 22 23 SARAH BURNSWORTH: I WAS GOING TO CLARIFY THAT THE APP ITSELF WILL BE AVAILABLE IN ENGLISH. ALL OF THE TRAINING MATERIALS 24 AND ALL OF THE OTHER MATERIALS WILL BE TRANSLATED INTO OTHER 25



LANGUAGES. THERE IS NOT BE A LOT OF READING THE TEXT THIS'S
 HAPPENING IS MINIMIZED THAT TYPE OF INTERACTION.

3

V. CHAIR, GENAY MARKHAM: JUST A COUPLE MORE QUESTIONS. ALSO,
HOW ARE THE 5 TO 600 VOLUNTEERS BEING CHOSEN? YEAH. LIKE, ARE
THERE ANY MEASURES -- LIKE, WHAT ARE THE MEASURES THAT ARE IN
PLACE TO, LIKE, NOTIFY PEOPLE ABOUT THIS PILOT?

8

CHELSEA GAMULO: SO, IN TERMS OF RECRUITMENT, WE ARE, YOU KNOW, 9 10 THE RECOMMENDATION FROM OUR EOUITY CONSULTANT IS TO RECRUIT FROM MARGINALIZED COMMUNITIES FIRST. WE ARE SETTING PERCENTAGE 11 GOALS ON RECRUITMENT FROM MARGINALIZED COMMUNITIES TO MAKE 12 SURE THAT WE HAVE A NICE ASSORTMENT OF FOLKS AND WE ARE ALSO 13 CONSIDERING, POTENTIALLY, RECRUITING OUTSIDE OF THE 680 14 15 CORRIDOR. SO WE ARE LOOKING TO EXPAND THE AREA OF RECRUITMENT 16 TO GET A NICE DIVERSE AMOUNT OF PEOPLE FROM THE 500 TO 600. 17

V. CHAIR, GENAY MARKHAM: THANK YOU. AND LASTLY, LIKE, HOW ARE 18 PEOPLE WHO DON'T USE APPS BEING CONSIDERED, LIKE, IN THE 19 SCENARIO? SO IT WAS STATED IN THE DOCUMENTS THAT WAS SHARED 20 21 WITH US, THAT THIS TECHNOLOGY MAY SOME DAY COMPLEMENT OR REPLACE TOLL TAG TECHNOLOGY TO VERIFY TOLL-FREE OR DISCOUNTED 22 TRAVEL IN EXPRESS LANES AND TO ME THIS ASSUMES THAT EVERYONE 23 HAS ACCESS TO A PHONE AND THAT EVERYONE IS FAMILIAR WITH 24 DOWNLOADING AND USING APPS, AND THAT'S NOT TRUE. SO, HOW, YOU 25



KNOW, CAN THAT BE TAKEN INTO CONSIDERATION WHEN, LIKE, WHEN
 MOVING FORWARD WITH THIS PILOT?

3 CHELSEA GAMULO: YEAH. SO ANOTHER GREAT OUESTION. THANK YOU. SO 4 5 THE SMART PHONE PENETRATION RATE IN THE UNITED STATES HAS GROWN OVER THE PAST FEW YEARS RESULTING IN APPROXIMATELY 85% 6 OF AMERICANS OWNING A SMART PHONE DEVICE OF SOME KINDS. GIVEN 7 8 THAT CARPOOL REQUIRES AT LEAST TWO OCCUPANTS THERE IS A VERY HIGH PROBABILITY THAT AT LEAST ONE OF THE OCCUPANTS WILL OWN A 9 SMART PHONE DEVICE. RIDE FLAG HAS TAKEN INTO CONSIDERATION 10 PHONE MODELS PROVIDED BY GOVERNMENT ASSISTANCE PROGRAMS SO IOS 11 AND ANDROID DEVISES OF VARYING AGENCY HAVE BEEN VIGOROUSLY 12 TESTED SO BEYOND WHAT I MENTIONED MTC WILL NEED TO DISCUSS 13 POLICIES THAT ACCOMMODATE CARPOOLERS WITHOUT SMART PHONES IF 14 15 AND WHEN WE DEPLOY. 16

17 V. CHAIR, GENAY MARKHAM: THANK YOU.

18

19 CHAIR, ILAF ESUF: THANK YOU. GABRIELA?

20

21 GABRIELA ORANTES: GENAY, THOSE ARE EXCELLENT QUESTIONS. SOME
22 OF THEM WERE MINE. BUT I WAS JUST GOING TO ECHO TERRY'S
23 CONCERNS AROUND THE PRACTICALITY OF THIS. BUT, I WOULD BE
24 CURIOUS, THEN -- WELL, MY HOPE WOULD BE THAT YOU DO INCLUDE A
25 PERCENTAGE OF FAMILY, OR, LIKE, PARENTS OR PEOPLE WHO DRIVE

JULY 22, 2022

WITH CHILDREN TO FIGURE OUT HOW PRACTICAL IT IS FOR THAT KIND 1 OF MULTI-TASKING, ESPECIALLY DURING COMMUTE TIMES WHEN YOU ARE 2 3 RUSHING TO GET TO AN EVENT OR SOMETHING -- JUST TAKING THOSE NUANCES INTO ACCOUNT. AND WITH REGARDS TO POLICY -- I MEAN 4 5 DATA SHARING, I APPRECIATE CHAIR ILAF SAYING THAT THE MTC --THAT LAW-ENFORCEMENT MUST HAVE A WARRANT BEFORE REQUESTING 6 DATA. HOWEVER, I'M JUST WONDERING, ASIDE FROM THAT, IS THERE 7 8 ANY SPECIFIC -- I WOULD BE CURIOUS IF STAFF COULD PROVIDE MORE SPECIFICS TO CURRENT POLICIES THAT MTC HAS, SO THAT WE COULD 9 SEE, OR WHERE I COULD FIND THAT KIND OF SPECIFIC CLARIFICATION 10 THAT CHAIR ILAF BROUGHT UP. BECAUSE, YEAH. I WOULD BE CURIOUS 11 TO GET THAT IN A FOLLOW-UP. AND FOR CHELSEA, DID YOU SAY, AT 12 ALL -- AND I MAY HAVE MISSED THIS -- DID YOU SAY AT ALL, DOES 13 THE CAMERA -- OH NO -- DOES THE CAMERA CONNECT ANY OF YOUR 14 15 LOCATION WITH LICENSE PLATE AT ALL? I KNOW THAT WHEN YOU'RE 16 TAKING A PICTURE IN THE APP, YOU'RE NOT TAKING A PICTURE OF YOUR LICENSE PLATE, BUT IT -- I GUESS IT DOES CORRELATE WITH 17 YOUR -- I'M SORRY. I'M THINKING OUT LOUD. I GUESS IT DOES 18 CORRELATE WITH THE FASTRAK LITTLE -- I FORGET WHAT IT'S CALLED 19 -- THE LITTLE MACHINE THAT'S ON THE CAR ANYWAYS. SO THAT'S 20 CONNECTED. BUT I THINK THERE IS STILL GOING TO BE ONGOING 21 CONCERN AROUND PEOPLE IN THE CAR, LICENSE PLATE, AND LAW-22 ENFORCEMENT -- AND JUST THE DATA SHARING. I THINK IT'S JUST --23 CONTINUED TO BE A CONCERN ON THAT. ONE MUCH GENAY'S QUESTIONS 24

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WAS AROUND RECRUITMENT. WHO DOES THE RECRUITMENT? IS IT THE
 CONSULTANT? THE EQUITY CONSULT OR IS IT U.S. STAFF?

3

CHELSEA GAMULO: THANK YOU FOR THOSE OUESTIONS. I WANT TO BE 4 5 ABLE TO ADDRESS ALL OF THEM. ONE OF YOUR OUESTIONS WAS IN REGARDS TO CHILDREN, AND I WANTED TO LET YOU KNOW THAT A PILOT 6 CONSIDERATION IS TO EXPLORE HOW THE APP HANDLES CHILDREN AND 7 8 INFANTS. SO, STAFF WILL TRY TO RECRUIT ABOUT 10% OF VOLUNTEERS WHO HAVE CHILDREN OR INFANTS. IN TERMS OF THE RECRUITMENT 9 EFFORTS, WE HAVE CONTRACTED WITH ATKINS TO HELP WITH THE 10 RECRUITMENT EFFORTS FOR THIS PILOT, AND, SO, WITH THE 11 RECOMMENDATIONS FROM OUR EQUITY CONSULTANT, WE ARE KIND OF 12 LOOKING AT THAT FEEDBACK AND TRYING TO INFUSE THAT -- THOSE 13 RECOMMENDATIONS INTO OUR RECRUITMENT EFFORTS. BUT ATKINS, OUR 14 15 CONTRACTOR ATKINS IS RESPONSIBLE FOR RECRUITMENT; NOT THE 16 EQUITY CONSULTANT, TO ANSWER YOUR QUESTION.

17

18 GABRIELA ORANTES: GOING SO THE RESPONSIBILITY FALLS ON A THIRD 19 PARTY TO DO THE RECRUITMENT THAT SHOULD TAKE INTO ACCOUNT SOME 20 OF THE EQUITY PRINCIPLES AROUND ENSURING THAT MARGINALIZED 21 COMMUNITIES AND FOLKS WHO LIKELY MAY NOT ACTUALLY ACCESS THE 22 CARPOOLING, GET ACCOUNTED FOR.

23

24 CHELSEA GAMULO: YES. ATKINS HAS -- THEY PROVIDED THEIR
25 RECRUITMENT STRATEGY AND THEIR PLAN MATERIALS TO OUR EQUITY

JULY 22, 2022

CONSULTANT FOR REVIEWER. AND THEY HAVE REVIEWED THOSE 1 2 DOCUMENTS AND THEY HAVE PROVIDED RECOMMENDATIONS AND FEEDBACK. 3 AND, SO, NOW, ATKINS IS REVISITING THOSE DOCUMENTS TO INFUSE THAT FEEDBACK INTO THE RECRUITMENT STRATEGY MATERIALS. 4 5 GABRIELA ORANTES: OKAY. IS THERE -- DO YOU HAVE -- ARE YOU 6 ABLE TO SHARE THE PERCENTAGES THAT YOU'RE LOOKING FOR, AND HOW 7 8 THOSE ARE BROKEN UP? 9 CHELSEA GAMULO: SARAH, DO YOU HAVE ANY THOUGHTS ON THE SHARING 10 11 OF THE PERCENTAGES? 12 SARAH BURNSWORTH: I THINK WE CAN. THEY'RE STILL UNDER 13 DEVELOPMENT WE'RE HAVING ONGOING CONVERSATIONS WITH THE EQUITY 14 15 CONSULTANT AND THAT'S SOMETHING WE CAN COME BACK AND SHARE 16 WITH YOU. 17 18 GABRIELA ORANTES: OKAY. IT WOULD BE GREAT. AS I LEARN ABOUT THESE PROCESSES, SEEING HOW SOME OF OUR PROJECTS TAKE INTO 19 ACCOUNT X COMMUNITIES, SOME OF THEM DON'T, OR IT'S A 20 21 CONTINUOUS -- IF THAT WE'RE CONTINUALLY SEEING THE COMMUNITIES 22 THAT NEED TO BE SEEN DURING THESE KIND OF PROJECTS IS WHERE I'M GOING WITH THAT. AND JUST TO CONFIRM, SARAH YOU MENTIONED 23 -- SO WHAT I HEARD FROM YOU IS -- CORRECT ME IF I AM WRONG --24

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MATERIAL?

1

2

JULY 22, 2022

BUT THE APP WILL NOT BE IN OTHER LANGUAGES, JUST THE TRAINING

3 SARAH BURNSWORTH: FOR THIS FIRST PHASE ONE PILOT YES THE APP 4 5 WOULD BE IN ENGLISH AND ALL OF THE TRAINING MATERIALS, 6 OUTREACH, OTHER MATERIALS DEVELOPED AROUND THE APP AND 7 OUTREACH WOULD BE TRANSLATE. 8 GABRIELA ORANTES: OKAY. I WOULD KNOW CURIOUS TO FIND OUT THEN, 9 LIKE, WHAT IF -- IF THERE IS A PERCENTAGE THAT THERE IS HOPE 10 OF GETTING PEOPLE WHOSE PREDOMINANT LANGUAGE IS NOT ENGLISH, 11 THOSE KIND OF USERS TO SEE IF THOSE TRAINING MATERIALS MAKE 12 SENSE IN OTHER LANGUAGES ONCE APPLIED TO THIS APP. 13 14 15 SARAH BURNSWORTH: FOR SURE. 16 CHAIR, ILAF ESUF: THANK YOU. VINAY? VINAY, DO YOU WANT TO 17 UNMUTE YOURSELF TO ASK YOUR QUESTION? 18 19 VINAY PIMPLE: HI. YEAH, SO, I JUST WANTED TO SAY THAT, YOU 20 21 KNOW, AS OF -- AS SOMEONE WHO HAS WORKED AS A SOFTWARE ENGINEER IN THE PAST, I DO WANT TO COMMENT THE FOLKS, I THINK 22 THEY ARE DOING A REALLY GOOD, AND REALLY THOUGHTFUL SOFTWARE 23 DESIGN JOB. AND I DO WANT TO SAY THAT IN TERMS OF, YOU KNOW, 24 THE FACIAL VERIFICATION AT THE BEGINNING AND THE END, IT'S 25

JULY 22, 2022

ACTUALLY NOT THAT FAR-FETCHED TO THINK THAT SOMEBODY COULD 1 LOAD UP THEIR FAMILY WHEN THEY START THE CAR, AND THEN YOU GET 2 3 TO THE END OF THE CAR -- I MEAN, THE END OF THE TRIP, YOU COULD HAVE A BUNCH OF FRIENDS. YOU KNOW? LIKE, YOUR OFFICE 4 5 COLLEAGUES, THERE MAY BE FOUR OFFICE COLLEAGUES, EVERY DAY ALL FOUR OF THEM GET A PASS THIS WAY, BECAUSE THEY'RE ALL SIT IN 6 EACH OTHER'S CARS, AND THEY SAVE AN EXTRA 15 MINUTES, HALF AN 7 8 HOUR, WHAT HAVE YOU. SO I DO THINK THAT IT'S VALID TO DO THE FACIAL VERIFICATION AT THE BEGINNING AND THE END. THE SECOND 9 THING I WANT TO SAY, BECAUSE I UNDERSTAND THAT PEOPLE GET 10 WORRIED ABOUT THE WHOLE SECURITY THING AND STUFF LIKE THAT, 11 AND AS A SOFTWARE ENGINEER, I JUST WANT TO TELL PEOPLE, YOU 12 KNOW, GIVEN WHAT FUNCTIONALITY THIS SOFTWARE HAS, IT'S VERY, 13 VERY EASY TO MAKE IT 100% PROOF. IT'S EASY TO DO THAT. THE 14 15 KIND OF STUFF WE DO ON THE INTERNET, FOR EXAMPLE, LIKE SECURE 16 STUFF ON THE INTERNET, THAT, YOU KNOW IMPLEMENTING THAT IS ACTUALLY WAY MORE DIFFICULT THAN IMPLEMENTING SECURITY FOR 17 SOMETHING LIKE THAT. FOR SOMETHING LIKE THIS. SO HAVING 100% 18 SECURITY FOR SOMETHING LIKE THIS IS ACTUALLY VERY EASY THING 19 TO DO. SO, I JUST WOULD NOT BE CONCERNED ABOUT THAT AT ALL. I 20 21 MEAN, UNLESS, LIKE, THESE FOLKS ARE REALLY DELIBERATELY TRYING 22 TO SPY FOR THE -- FOR WHOEVER, THERE IS JUST -- THERE IS JUST NO CHANCE THAT, THAT PEOPLE NEED TO WORRY ABOUT THAT. THANK 23 YOU. 24



2

JULY 22, 2022

1 CHAIR, ILAF ESUF: THANK YOU. CHRISTINE?

3 CHRISTINE FITZGERALD: THANKS. I WANT TO SHARE A COUPLE OF STORIES AND SUGGESTIONS. I HAD A FRIEND WHO WAS TOTALLY COLOR-4 5 BLIND COULD ONLY SEE BLACK, WHITE, AND GRAY SCALE, THAT'S IT. YOU MENTIONED THAT YOU'RE LOOKING AT DIFFERENT COLOR PALATES, 6 THIS IS A NICE THING. HOWEVER, I WOULD LIKE TO STRONGLY 7 8 SUGGEST THAT YOU LOOK AT OTHER TECHNOLOGIES. SO, FOR EXAMPLE, LOOKING AT HOW AIRLINES USE THE DIFFERENT SOUND OUEUES FOR 9 PILOTS, BECAUSE THEIR EYES CANNOT BE ON THE INSTRUMENTS AT ALL 10 TIMES. THEY HAVE TO KEEP THEIR EYES PEELED FOR OTHER PLANES. 11 SO LOOKING AT THE DIFFERENT SOUND CUES THAT CAN ASSIST 12 SOMEBODY HAD FINISHING WHAT'S GOING ON, AND YOU CAN MAKE 13 ANYTHING TALK. SO, WHETHER OR NOT YOU USE A VOICEOVER OR TALK 14 BACK, IT DOESN'T MATTER. BUT YOU CAN DEFINITELY SET A SYSTEM 15 16 THAT AUTOMATICALLY TALKS TO YOU, AND I WOULD ALSO SUGGEST THAT PERHAPS LOOKING AT ANOTHER COMPANY THAT USES THE DIFFERENT 17 SOUNDSCAPES, IF YOU WILL, IS CALLED NAVILENS. IT'S A 18 WAYFINDING PRODUCT FOR HELPING THOSE WHO ARE LOW VISION AND 19 BLIND NAVIGATE THROUGHOUT CERTAIN AREAS. ONE LAST THING, ALSO 20 21 LOOKING AT THE USE OF YOU WERE MENTIONING HOW YOU'RE USING A GREEN CHECKMARK VERSUS A RED X, THAT SIMPLE DIFFERENTIATION 22 MAKES IT VERY EASY TO TRACK WHETHER OR NOT, HEY, IT'S OKAY OR 23 OH, DARN IT'S NOT. AN X AND A CHECK LOOK VERY DIFFERENT. 24



2

JULY 22, 2022

1 CHAIR, ILAF ESUF: THANK YOU, CHRIS. WALTER?

3 WALTER WILSON: YES. THANK YOU VERY MUCH. I WANT TO SAY I HAVE BEEN ENGAGED IN TECHNOLOGY FOR OVER 50 YEARS, PERSONALLY, AND 4 5 I DO NOT TRUST IT. I THINK EACH OF US HAVE OUR OWN OPINIONS ABOUT IT, INCLUDING THE GOVERNMENT, THERE WOULD PROBABLY BE NO 6 NEED FOR NSA IF WE COULD TRUST ALL OF THESE WONDERFUL PEOPLE 7 8 WHO ARE BUILDING THESE TECHNOLOGIES AND GENERALLY IT'S NOT THE PEOPLE THAT BUILD THEM, OUITE FRANKLY, AT ALL. IT'S USUALLY 9 OTHERS THAT HAVE NEFARIOUS GOALS AND MEANS IN MIND. I JUST 10 WANT TO SAY THAT AS A MATTER OF POLICY FROM MY OWN 11 PERSPECTIVE. SO, YEAH, YOU CAN PUT FIRE WALLS IN PLACE, BUT 12 PEOPLE FIND A WAY TO GET THROUGH THEM IF THAT I WANT TO. I 13 HAVE A QUESTION ABOUT THIS TECHNOLOGY, A COUPLE OF QUESTIONS, 14 15 FIRST OF ALL, THE COMPANY ATKINS, ARE THEY A LOCAL DIVERSE 16 COMPANY? ARE THEY A LOCAL DIVERSE OWNED COMPANY?

17

18 SARAH BURNSWORTH: ATKINS ARE A GLOBAL COMPANY, THEY ARE OUR19 OUTREACH AND EVALUATION CONSULTANT.

20

21 WALTER WILSON: I KNOW WHO THEY ARE. YOU KNOW, WE HAVE A 22 DIVERSITY BENCH THAT WAS DEVELOPED BY SOME PEOPLE IN THIS 23 ROOM, WHO SHOULD BE DOING THIS WORK. BECAUSE THEY KNOW THE 24 PEOPLE ON THE GROUND IN THESE COMMUNITIES. WE PULL THOSE 25 PEOPLE FROM THOSE COMMUNITIES AND PUT THEM ON THAT FOR REASON.

JULY 22, 2022

THEY DIDN'T COME FROM WASHINGTON INTERNATIONALLY TO DO 1 OUTREACH BECAUSE THEY ARE FROM THE COMMUNITY AND HAVE 2 3 CONNECTIONS AND THEY KNOW WHO THESE FOLKS ARE. THAT'S NUMBER ONE. I THINK THIS NEEDS TO BE REVISITED THESE ARE LOCAL 4 5 TAXPAYER DOLLARS THEY'RE NOT INTERNATIONAL DOLLARS. THIS IS REAL TALK. THIS IS ACCESSING EQUITY RIGHT HERE IN MOTION. THIS 6 IS A CASE IN POINT WHY WE HAVE THIS COMMITTEE. BECAUSE I KNOW 7 8 WHO THIS GROUP IS. WE WENT THROUGH A WHOLE LOT OF TROUBLE OF PUTTING THIS BENCH TOGETHER WITH LOCAL MINORITY, LGBTO, 9 DISABLED VETS [INDISCERNIBLE] TO DO WORK THAT WE SHOULD BE 10 DOING LOCALLY, WITH LOCAL COMPANIES, LOCALLY OWNED BY THE 11 DIVERSE PEOPLE HERE. I'M REALLY CRITICAL ABOUT THAT. THE OTHER 12 QUESTION I HAVE IS, THIS TECHNOLOGY, THIS PLAN, THIS IS A 13 14 PILOT PROGRAM, CORRECT?

15

16 CHELSEA GAMULO: CORRECT.

17

18 WALTER WILSON: HOW DID THIS PARTICULAR COMPANY GET SELECTED 19 AND WAS THERE A BIDDING PROCESS FOR THIS COMPANY BEFORE MAKING 20 THIS DISCUSSION I'M JUST CURIOUS. I HADN'T SEEN OR HEARD 21 ANYTHING ABOUT AND I WOULD LIKE TO KNOW ABOUT THE RESEARCH. 22 THIS IS GOING TO BE A LUCRATIVE CONTRACT. I'M CURIOUS ABOUT 23 THAT.

24



CHELSEA GAMULO: MR. WILSON PLEASE CONFIRM ARE YOU ASKING ABOUT 1 2 ATKINS, RIDE FLAG OR EQUITY CONSULTANTS? 3 WALTER WILSON: ATKINS IS YOUR OUTREACH CONSULTANT? 4 5 CHELSEA GAMULO: CORRECT. 6 7 8 WALTER WILSON: THAT WAS MY QUESTION WHO THEY WERE, AND THEY ARE WHO I THOUGHT THEY WERE. THE SECOND OUESTION IS ABOUT THE 9 CONSULTANTS THAT ACTUALLY CREATED THE SOFTWARE AND THE PROCESS 10 THAT TOOK PLACE. WAS THAT A BIDDING PROCESS? AND HOW DID IT 11 OCCUR? WAS THERE OPPORTUNITY TO BRING OTHER PEOPLE IN THE 12 PROCESS? OR WERE THEY SELECTED BY A GROUP? THAT'S GOING TO BE 13 A LUCRATIVE CONTRACT IF IT GETS IMPLEMENTED. THOSE ARE THE TWO 14 15 OUESTIONS. 16 CHELSEA GAMULO: THANK YOU. SIR DID YOU HAVE ANYTHING YOU WANT 17 TO ADD TO ABOUT ATKINS AND RED FLAG? 18 19 SARAH BURDENS WORTH: THE VENDOR RIDE FLAG THERE WAS A 20 21 COMPETITIVE PROCUREMENT PROCESS CONDUCTED BACK IN 2020. 22 23 WALTER WILSON: THEY ARE OUT OF WASHINGTON OR SOMETHING, RIGHT? 24 SARAH BURNSWORTH: I BELIEVE THEY ARE A CANADIAN COMPANY. 25

JULY 22, 2022

1 WALTER WILSON: CANADIAN. OKAY. AND THAT'S GOING TO BE 2 3 INTERESTING. THAT'S GOING TO BE A LUCRATIVE CONTRACT. AND THE SELECTION OF THE ATKINS GROUP WAS THE OTHER OUESTION AS 4 OPPOSED TO PICKING SOMETHING FROM OUR VERY OWN EQUITY BENCH. 5 6 SARAH BURNSWORTH: THERE WAS A PROCUREMENT FOR ATKINS IN 2020 7 8 AS WELL. AND I SEE MICHAEL BRINTON HAS HIS HAND RAISED. 9 WALTER WILSON: THAT DOESN'T ANSWER MY QUESTION AS TO WHY WE 10 DIDN'T PICK SOMEBODY LOCAL. WE COULD HAVE IT WRITTEN INTO OUR 11 RFP THAT WAY. GO AHEAD MICHAEL. 12 13 MICHAEL BRINTON: WE HAVE A BENCH, ELECTRIC PAYMENTS SECTION OF 14 CONSULTING HAS A BENCH WE CREATED BACK IN 2019 SORRY -- WE 15 16 ISSUED A MINI PROCUREMENT OFF THAT BENCH IN 2019 PRIOR TO THE ESTABLISHMENT OF THE EQUITY BENCH SO ATKINS WAS SELECTED AS AN 17 OUTREACH VENDOR FROM THAT BENCH IN THE PROCUREMENT PROCESS AND 18 WAS REVIEWED AND APPROVED IN JANUARY OF 2020. 19 20 21 WALTER WILSON: ARE YOU SAYING ATKINS IS PART OF OUR LOCAL 22 DIVERSITY GROUP THAT'S PART OF THAT EQUITY BENCH? 23 MICHAEL BRINTON: NO THEY'RE ON A DIFFERENT BENCH. I'M NOT SURE 24 IF ATKINS. 25

1

JULY 22, 2022

2 WALTER WILSON: OUR EQUITY BENCH ONE OF THE REQUIREMENTS IS IT 3 BE BAY AREA BASED. SO I DON'T THINK SO. 4 5 MICHAEL BRINTON: I DON'T THINK SO EITHER I WAS RESEARCHING 6 THIS AWARD OF CONTRACT TO ATKINS THAT I HAVEN'T PULLED UP, THEY DO HAVE A DBE THAT I WAS TRYING TO SEARCH FOR TO SEE IT'S 7 8 CALLED VRPA. LET'S SEE HERE. I'LL HAVE TO FOLLOW UP WITH YOU ALL, BUT ATKINS DOES HAVE A DBE THAT'S ON THEIR STAFF CALLED 9 EBRA TECHNOLOGIES. I'LL FOLLOW UP WITH YOU. BUT THE ATKINS 10 AWARD OCCURRED BEFORE THE EQUITY BENCH WAS ESTABLISHED. 11 12 WALTER WILSON: THAT'S GOING TO BE IMPORTANT HUNDREDS OF 13 MILLIONS OF DOLLARS LEAVING HERE RIGHT OUT THE DOOR. TAXPAYER 14 15 MONEY. 16 CHAIR, ILAF ESUF: THANK YOU MICHAEL. I APPRECIATE YOU BEING 17 HERE AS WELL. BEFORE WE SEE IF THERE IS PUBLIC COMMENT. I ALSO 18 HAVE A FEW QUESTIONS. MICHAEL, DID YOU WANT TO ADD ANYTHING? 19 20 MICHAEL BRINTON: I CAN WAIT MY TURN. I HAD A QUESTION FOR 21 22 CHELSEA THAT I THOUGHT MIGHT HELP CLARIFY SOME OF THE OUESTIONS ABOUT PEOPLE DROPPING OFF PEOPLE AND PICKING UP 23 OTHERS WHILE THEY'RE DRIVING. I THINK MAYBE A LITTLE 24 CLARIFICATION ON HOW A TRIP IS BUILT ON THE EXPRESS LANES. 25

JULY 22, 2022

BECAUSE THE EXPRESS LANE IS IN THE FAST LANE, AND AS FAR AS 1 2 I'M AWARE THERE IS NOT A PLACE FOR PEOPLE TO STOP AND DROP 3 PEOPLE ON AND OFF WHILE THEY'RE IN THE EXPRESS LANE. SO, I BELIEVE THEY ENTER, START A TRIP, AND WHEN THEY EXIT THE 4 5 EXPRESS LANE, THAT WOULD BE THE END OF THAT TRIP. AND THEN IF 6 THEY PULLED OFF, SWAPPED OCCUPANTS AND GOT BACK OFF THE FREEWAY AND GOT BACK INTO THE EXPRESS LANE THAT WOULD START A 7 8 SECOND TRIP. IS THAT CORRECT, CHELSEA? I DON'T THINK THERE'S AN ISSUE OF STARTING WITH THREE PEOPLE IN THE CAR AND SWAPPING 9 PEOPLE WHILE THEY'RE ON A TRIP ON THE EXPRESS LANES BECAUSE IT 10 WOULD REQUIRE THE TRIP TO END AND THEN RESTART, BECAUSE THEY 11 WOULD HAVE TO GET OFF THE FREEWAY TO MAKE THE PASSENGER 12 CHANGE. IS THAT ACCURATE? 13 14 CHELSEA GAMULO: THAT'S CORRECT. IT IS. THANKS MIKE. 15 16 CHAIR, ILAF ESUF: THANK YOU. SO MY QUESTIONS, ONE, I WAS 17 18 CURIOUS, IS THE INTENT -- I KNOW WE'RE JUST DOING A PILOT PROGRAM RIGHT NOW BUT IF IMPLEMENTED IS THE INTENT FOR THIS TO 19 BE THE ONLY OPTION? BECAUSE I'M WONDERING ABOUT PEOPLE WHO 20 21 MIGHT NOT HAVE SMART PHONES OR THE DATA PLAN TO SUPPORT AN APP BEING ON FOR THAT DURATION. 22 23

24 CHELSEA GAMULO: SO, NO, THIS IS NOT THE ONLY OPTION THAT WE'RE 25 CONSIDERING. THIS IS ALSO, EARLIER IN MY PRESENTATION, I NOTED

JULY 22, 2022

1 THAT THERE WAS A SECOND PILOT THAT'S BEING CONSIDERED, ALSO, A
2 ROADSIDE PILOT. THEY DO NOT HAVE A LOT OF INFORMATION ABOUT.
3 I'M MORE CAUGHT UP TO SPEED ON THE APP-BASED PILOT. BUT WHAT
4 DO KNOW ABOUT THE ROADSIDE PILOT AND THE VEHICLE OCCUPANCIES
5 DETECTION AND ASSESSING DIFFERENT OPTIONS FOR DEPLOYMENT OF
6 THE TECHNOLOGY ASIDE FROM THAT I DON'T KNOW MORE ABOUT THE
7 SECOND PILOT.

8

9 CHAIR, ILAF ESUF: OKAY THANK YOU. THAT'S HELPFUL. AND THEN MY 10 OTHER QUESTION WAS, ARE THERE, SAY SOMEONE DOESN'T FULFILL --11 SO, ARE THERE -- HOW DO I PHRASE THIS? I GUESS, ARE THERE 12 PENALTIES ATTACHED TO THIS? SAY SOMEONE DOESN'T HAVE THE SAME 13 PEOPLE IN THEIR CAR OR THEY HAD FOUR PEOPLE TO BEGIN WITH AND 14 SOMEHOW NOW IT'S ONLY ONE PERSON. WHAT HAPPENS THEN?

15

16 CHELSEA GAMULO: THERE ARE NO PENALTIES ASSOCIATED WITH USING 17 THIS APP. YOUR CARPOOL IS GRANTED. YOU KNOW, BASED ON YOUR 18 TRIP. SO, IF YOU'RE DRIVING IN THE I 680 EXPRESS LANE AND YOU 19 ARE USING THE APP AND YOU HAVE TWO PEOPLE -- YOU KNOW, IT JUST 20 DEPENDS ON, YOU KNOW, YOUR USAGE, BUT THERE IS NO PENALTIES. 21 IF YOU DON'T FINISH THE TRIP OR IF THE EXIT THE APP THERE IS 22 NO PENALTIES ASSOCIATED OR TACKED ON TO USING THIS APP. 23

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CHAIR, ILAF ESUF: OKAY. I COULD IMAGINE THERE ARE ISSUES WITH 1 2 IF THE PHONES DIE OR THE PHONE GLITCHES OR SOMETHING LIKE 3 THAT. 4 5 CHELSEA GAMULO: IF YOUR PHONE CUTS OFF THINGS HAPPEN WITH TECHNOLOGY AT THE ENDS OF YOUR TRIP IF YOU ARE ABLE TO CONNECT 6 WITH WI-FI THERE ARE HOTSPOTS AND THINGS LIKE THAT THAT YOU 7 8 CAN STILL COMPLETE YOUR TRIP IF YOU ARE ABLE TO CONNECT TO 9 SOME KIND OF WI-FI OR, YOU KNOW, I'M NOT SURE WHAT IT'S 10 CALLED, I THINK IT'S JUST WI-FI. THE INTERNET. 11 CHAIR, ILAF ESUF: OKAY. THAT IS HELPFUL. I DON'T SEE ANY 12 PUBLIC COMMENT. MARTHA DO YOU? 13 14 CLERK, MARTHA SILVER: I DO NOT SEE ANY MEMBERS OF THE PUBLIC 15 WITH THEIR HAND RAISED. THERE IT GOES. 16 17 CHAIR, ILAF ESUF: WALTER, GO AHEAD. 18 19 CLERK, MARTHA SILVER: RICH RAISED HIS HAND. 20 21 22 WALTER WILSON: YEAH I DID. THE OTHER --23 CLERK, MARTHA SILVER: RICH HEDGES, GO AHEAD AND UNMUTE 24 25 YOURSELF.



2 RICHARD HEDGES: IF YOU WANT TO LET WALT ARE GO AHEAD I'M FINE 3 WITH IT.

4

1

5 CLERK, MARTHA SILVER: IT'S PUBLIC COMMENT RIGHT NOW.

6

7 RICHARD HEDGES: I'M WATCHING THIS INTENTLY AND I'M WONDERING 8 THE BENEFITS OF AN APP OVER THE TRANSPONDER I UNDERSTAND WE WANT TO ELIMINATE SOME OF THE HIGHWAY PATROL CARS BUT PEOPLE 9 CAN STILL USE THE TRANSPONDER I'M ASSUMING AND I WOULD INTEND 10 11 TO USE THE TRANSPONDER. I'M NOT SO WORRIED ABOUT PERSONAL INFORMATION. IT REALLY DEPENDS ON WHAT THE APP ASKS FOR. AND I 12 HAVE HAD MY PERSONAL INFORMATION GIVEN AWAY BY DIFFERENT 13 AGENCIES JUST RECENTLY I RECEIVED A LETTER FROM AN AGENCY WITH 14 THE STATE OF CALIFORNIA THAT EXPOSED ME AND SEVERAL OTHER 15 16 MILLION PEOPLE IN THE STATE OF CALIFORNIA TO DRIVER'S LICENSE NUMBERS, SOCIAL SECURITY NUMBERS AND MANY OTHER WAYS OF 17 18 IDENTIFYING INCLUDING ADDRESSES IT'S PART OF DOING BUSINESS NOW WITH THE APPS AND THE INTERNET. BUT I REALLY AM WONDERING 19 WHAT THIS IS GOING TO BENEFIT AND WHETHER THE COST IS ACTUALLY 20 21 WORTH IT. AND I WISH SOMEBODY COULD ENLIGHTEN ME ON THAT. BECAUSE I THINK THE TRANSPONDER WORKS JUST FINE. PEOPLE ARE 22 GOING TO TRY TO AVOID PAYING NO MATTER WHAT WE DO. SO IF 23 SOMEBODY COULD REALLY GIVE ME THE ADVANTAGES BASED ON THE COST 24



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JULY 22, 2022

TO DEVELOP THIS APP, I WOULD APPRECIATE HAVING TO LEARN ABOUT

2 IT. THANK YOU. 3 CLERK, MARTHA SILVER: AND THERE ARE NO OTHER MEMBERS OF THE 4 5 PUBLIC WITH THEIR HAND RAISED FOR THIS ITEM. 6 CHAIR, ILAF ESUF: THANK YOU. BEFORE I JUMP TO WALTER, THAT WAS 7 8 A QUESTION I HAD, YOU ARE WELCOME TO ADDRESS IT NOW. IF YOU HAVE OTHER ITEMS YOU WOULD LIKE TO FOLLOW UP THAT'S FINE AS 9 10 WELL. 11 CHELSEA GAMULO: GREAT OUESTION. I THINK WE'RE GOING TO LEARN A 12 LOT. IT'S A PILE. SO WE'RE TESTING THIS TECHNOLOGY OUT TO SEE 13 HOW IT'S GOING TO SPAN OUTS. BUT THE PURPOSE IS TO ACCESS 14 WHETHER OR NOT THIS APP IS EASY TO USE AND WHETHER OR NOT 15 16 THERE ARE, YOU KNOW, TO ADDRESS AND THINK ABOUT EXPLORE PRIVACY CONCERNS. YOU KNOW, THERE -- AGAIN, THIS IS JUST -- WE 17 ARE TRYING TO SEE WHAT WE CAN DO TO REDUCE THE NEED OF CHP 18 ENFORCEMENT, I THINK THAT WAS A CONCERN. AND, SO, WE ARE JUST 19 TESTING OUT THIS TECHNOLOGY TO SEE, YOU KNOW, TO GAUGE USER 20 21 EXPERIENCE THAT'S WHY WE'RE RECRUITING VOLUNTEERS TO UNDERSTAND THEIR EXPERIENCE AND GET THEIR FEEDBACK ON WHETHER 22 OR NOT THIS IS SOMETHING THAT COULD WORK. AND, SO WE'RE TRYING 23 TO UNDERSTAND DEPLOYMENT COST AND WE'RE DOING ALL OF THIS TO 24 GET AHEAD AND TO UNDERSTAND THE PURPOSE AND TO REALLY KIND OF 25



GAUGE ALL THESE DIFFERENT THINGS. SO THAT'S WHY WE'RE PILOTING
 THIS PROGRAM IS TO SEE IF IT STICKS.

3

4 CHAIR, ILAF ESUF: I THINK IT WOULD BE HELPFUL TO FRAME FUTURE
5 PRESENTATIONS AS HERE IS THE PROBLEM WE'RE TRYING TO ADDRESS.
6 AND HERE'S WHY. THOSE KINDS OF QUESTIONS THAT COME UP A LOT
7 WITH OUR EQUITY AND ACCESS COMMITTEE. BUT THANK YOU FOR
8 PROVIDING THAT CONTEXT. WALTER?

9

10 WALTER WILSON: APPRECIATE THE WORK DONE ON THIS. I'LL TRY 11 ANYTHING TO TRY TO GET PEOPLE TO CARPOOL. I'LL BE HONEST WITH 12 YOU HERE IN SANTA CLARA AND EVERYWHERE IN THE BAY AREA LOOKING 13 AT TENS OF THOUSANDS OF MILLIONS OF PEOPLE IN THE CARPOOL BY 14 THEMSELVES. THAT WOULD BE GREAT. THE OTHER THING IS, IS THIS 15 THING CONNECTED TO A NETWORK? THANK YOU.

16

17 CHELSEA GAMULO: SO, YOU -- USING YOUR PHONE, YOU WOULD BE
18 CONNECTED TO YOUR -- TO YOUR NETWORK BEING YOUR PHONE. THERE
19 IS NOT AN OUTSIDE NETWORK IF THAT'S WHAT YOU ARE ASKING. IT'S
20 JUST BEING CONNECTED TO THE INTERNET.

21

WALTER WILSON: HOW IS THE DATA -- HOW DO YOU CAPTURE THE DATA
TO TAKE A SNAPSHOT OF IT? DOES IT DOWNLOAD LATER? OR HOW DOES
THAT WORK? BECAUSE A SNAPSHOT OF THE DATA SAYING THESE PEOPLE
MEETING REQUIREMENTS SO THEY'RE LEGALLY DRIVING

JULY 22, 2022

CHELSEA GAMULO: I HOPE I'M SAYING THIS CORRECTLY, YOU DOWNLOAD
THE APP WHICH IS THEN CONNECTED TO THE INTERNET, AND YOUR
INFORMATION IS RETAINED UNTIL THE END OF YOUR TRIP. I'M NOT
SURE I'M ANSWERING THIS CORRECTLY.

6

1

7 SARAH BURNSWORTH: FOR THE PILOT THERE IS NO CONNECTION TO THE 8 TOLL CENTER OR THE CUSTOMER SERVICE CENTER OR THE BACK END OF 9 ANY OTHER SYSTEMS FOR THE PILOT IT'S PURELY THE APP AND THE 10 APP IS WHAT'S CONFIRMING. YOU'RE BASICALLY SELF-VALIDATING 11 THAT YOU ARE A CARPOOL THROUGHOUT APP AND THERE IS NO NEED FOR 12 CHP ENFORCEMENT INVOLVED.

13

WALTER WILSON: I'M NOT TALKING ABOUT CHP ENFORCEMENT WHEN IT 14 15 TAKES THIS SNAPSHOT THERE IS THREE OR FOUR PEOPLE IN THE CAR 16 THAT'S VERIFYING IT DOESN'T MATTER WHO THEY ARE, WHEN IS THE INFORMATION TRANSFERRED TO YOUR SYSTEM? NOT IMMEDIATELY, DOES 17 IT DOWNLOAD LATER IN THE MONTH? AT THE END OF THE TRIP? WHEN 18 DOES THAT HAPPEN? BECAUSE WHEN THAT HAPPENS THAT'S WHEN THE 19 CONNECTION TO THE NETWORK TAKES PLACE I'M CURIOUS WHEN THAT IS 20 21 IF YOU KNOW. THANK YOU.

22

23 SARAH BURNSWORTH: YEAH, CURRENTLY THAT INFORMATION IS NOT
24 BEING TRANSFERRED TO OUR SYSTEM, BUT MTC, FOR PURPOSES OF THE
25 PILOT WILL BE USING INFORMATION FOR EVALUATION, BUT THAT WILL

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BE SOMETHING FOR FUTURE CONSIDERATION IF THERE WAS GOING TO BE
 THAT TRANSFER.

3

4 CHAIR, ILAF ESUF: THANK YOU, CHELSEA AND SARAH. LOOKING
5 FORWARD TO SEEING WHAT HAPPENS WITH THIS PROPOSED PILOT KEEP
6 US UPDATED. WITH THAT WE'LL MOVE TO AGENDA ITEM SIX THE STAFF
7 LIAISON REPORT. I'LL TURN IT OVER TO KY-NAM.

8

KY-NAM MILLER: THANKS ILAF. I DON'T HAVE MUCH TO ADD. BUT JUST 9 A REMINDER, I SENT OUT A NOTE TO FOLKS ON THE COUNCIL EARLIER 10 11 TODAY THAT WE HAVE THE LAST INSTALLMENT OF THE NORM MAN ETA BAY AREA SUMMER ACADEMY TAKING PLACE NEXT THURSDAY AND OUR 12 ILLUSTRIOUS CHAIR IS GOING TO BE ONE OF THE FEATURES SPEAKERS 13 ALONG WITH CONGRESSMAN MIKE HONDA AND I'M GUESSING ABOUT 40 TO 14 50 KIDS MAKING A PRESENTATION. SO A REALLY FUN THING. YOU CAN 15 16 REGISTER AND GET THE ZOOM LINK. AND EVEN IF YOU'RE NOT ABLE TO STOP BY FOR THE ENTIRE LENGTH OF IT, YOU KNOW, POP IN AND SEE 17 SOME OF THE KIDS PRESENTATIONS I WOULD ENCOURAGE THAT. THAT'S 18 19 IT.

20

21 CHAIR, ILAF ESUF: GREAT. ANY DISCUSSIONS OR PUBLIC COMMENT ON 22 THIS?

23

24 CLERK, MARTHA SILVER: THERE WAS NO WRITTEN CORRESPONDENCE
 25 RECEIVED ON THIS AND THERE IS GOES --

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1 2 CHAIR, ILAF ESUF: GO AHEAD RICH. 3 RICHARD HEDGES: THANKS. I WANT TO CHIME IN. I HAVE BEEN 4 5 ATTENDING, WHEN I CAN, AND THE LAST ONE WAS MEMBERS OF THE AIR BOARD TALKING ABOUT THEIR HISTORIES AND WITH SOME OF THE KIDS 6 SPEAKING UP. I THINK IT'S A GREAT THING FOR US TO TAKE PART 7 8 IN. MANY OF US HAVE OVER THE YEARS EVEN WHEN WE HAD TO TRAVEL TO BE WITH THE YOUNG PEOPLE THAT ARE GOING THROUGH THIS 9 10 PROGRAM. THEY'RE OUR FUTURE. SO, ANYWAY, THANK YOU. 11 CHAIR, ILAF ESUF: THANK YOU FOR THAT. 12 13 KY-NAM MILLER: THANK YOU RICH FOR SHOWING UP ALL THE TIME. WE 14 15 APPRECIATE YOU. 16 CHAIR, ILAF ESUF: I'M CURIOUS FOR FOLKS WHO MIGHT HAVE MISSED 17 18 THE PAST MEETINGS IS THAT RECORDED SOMEWHERE, ACCESSIBLE SOMEWHERE? IF THAT I WANTED TO? 19 20 KY-NAM MILLER: YEAH. I'LL INCLUDE A LINK OUT WITH THE SYLLABUS 21 WHICH INCLUDES RECORDING LINKS FOR EACH OF THE SESSIONS. WHAT 22 WAS REALLY DESIGNED FOR HIGH SCHOOLERS I THINK IT'S APPLICABLE 23 FOR ANYONE WHO WANTS TO UNDERSTAND OUR DISTRICT. IT'S PRETTY 24 INTERESTING STARTING OUT WITH A PLEASE BY NORM MINETA AND HIS 25



1	BIOGRAPHY STARTED OUT AS AN INTERN CAMP DURING WORLD WAR II
2	AND HIS PATHWAY TO PUBLIC SERVICE. I'LL CHECK IT OUT.
3	
4	CHAIR, ILAF ESUF: WITH THAT WE'LL MOVE TO NEW BUSINESS. DOES
5	ANYONES ON THE SUBCOMMITTEE HAVE ANY NEW BUSINESS THEY WOULD
6	LIKE TO BRING UP? ANY PUBLIC COMMENT ON THAT?
7	
8	CLERK, MARTHA SILVER: THERE IS NO OH, DID YOU WANT TO GET
9	GABRIELA FIRST?
10	
11	CHAIR, ILAF ESUF: YEAH. GO AHEAD GABRIELA.
12	
13	GABRIELA ORANTES: THANKS. I HAD A QUESTION FOR CLARIFICATION.
14	NEW BUSINESS, THIS IT WOULD BE FOR ITEMS FOR FUTURE AGENDAS.
15	IS THAT?
16	
17	CHAIR, ILAF ESUF: IT COULD BE TOPICS FOR DISCUSSION OR FUTURE
18	AGENDA.
19	
20	GABRIELA ORANTES: OKAY. I WOULD BE INTERESTED IN HAVING A
21	FOLLOW UP CONVERSATION OR GETTING MORE CLARIFICATION AROUND
22	THE DATA SHARING ASPECT THAT WE WERE BRINGING UP, ESPECIALLY
23	AS IT TOUCHES ON CONCERNS OF COMMUNITIES THAT HAVE BEEN
24	HAVE YEAH, HAD HAVE ADVERSE OR NEGATIVE EXPERIENCES WITH
25	LAW-ENFORCEMENT IN THE PAST AND HOW WE WANT TO TAKE THAT INTO

JULY 22, 2022

AND ACCOUNT THOSE NUANCES. SO SOMETHING FOR THE FUTURE. I ALSO
WANTED TO ASK FOR CLARIFICATION, IF WE -- IF NEW BUSINESS
COULD ALSO INCLUDE POTENTIAL PRESENTATIONS BY COMMUNITY
ORGANIZATIONS THAT -- THAT PERTAIN TO OUR TOPICS? OR IS IT
JUST STAFF THAT CAN PROVIDE PRESENTATIONS ON PROJECTS AND
POLICIES, APPLICABLE PROJECTS AND POLICIES.

8 CHAIR, ILAF ESUF: KY-NAM AND MARTHA FEEL FREE TO JUMP IN IF 9 I'M WRONG. BUT I'M OPEN TO A PRESENTATION IF YOU WANT TO PUT 10 IT ON A FUTURE AGENDA IF YOU THINK IT'S APPLICABLE TO THE 11 SUBCOMMITTEE AND THE WORK WE'RE DOING WITH MTC. KY-NAM, I WANT 12 TO CHECK IF THAT'S ALLOWED?

13

14 KY-NAM MILLER: TYPICALLY IT'S BEEN KIND OF STAFF LED, AND
15 MAYBE IF A COMMUNITY ORGANIZATION IS COOPERATING ON A PROJECT
16 THEN MAY MIGHT PERHAPS COPRESENT. SO, THEORETICALLY AS LONG AS
17 IT'S IN LINE WITH EQUITY AND ACCESS OR THE COUNCIL'S PURVIEW I
18 DO NOT SEE WHY NOT. WE JUST HAVE TO THINK THROUGH WHO AND WHY.
19 THE AGENDA CAN GET THICK BUT I THINK IT'S GOOD TO HAVE
20 COMMUNITY VOICES.

21

CHAIR, ILAF ESUF: GABRIELA IF YOU WANT TO CHAT MORE ABOUT THAT OFFLINE I WOULD BE HAPPY TO BRAINSTORM WITH YOU. AND I WANT TO CHECK WITH YOUR DISCUSSION ON DATA SHARING IS THAT SOMETHING YOU WANTED FOR OPEN DISCUSSION OR A QUESTION YOU WANT STAFF TO



ANSWER WE ARE FOLLOWING UP WITH LEGAL TO UNDERSTAND SOME OF 1 2 THOSE DATA SHARING COMPONENTS HAPPY TO INCLUDE YOUR QUESTION 3 THERE AS WELL. 4 5 GABRIELA ORANTES: DO YOU MEAN FOR DISCUSSION IS NOW OR DISCUSSION IN THE FUTURE? 6 7 8 CHAIR, ILAF ESUF: FUTURE. 9 GABRIELA ORANTES: FUTURE. IN THE FUTURE. 10 11 CHAIR, ILAF ESUF: GOOD. JUST WANTED TO MAKE SURE I UNDERSTOOD. 12 I SEE WALTER'S HAND RAISED. 13 14 WALTER WILSON: I WOULD DEFINITELY LIKE TO AGREE WITH THE ISSUE 15 16 OF DATA SHARING. THAT'S WHAT I WAS GETTING TO THE DATA SHARING SOMEBODY'S HAVE TO HAVE SOME INFORMATION SOME PLACE. THE OTHER 17 ABOUT THE COMMUNITY BEING ABLE TO DO PRESENTATIONS, I THINK 18 IT'S -- IT'S GET TO BE -- FROM MY PERSPECTIVE, ANYWAY, I THINK 19 IT'S GET TO BE SOMETHING THAT'S RELATED TO SPECIFIC ISSUES 20 21 THAT WE'RE DEALING WITH THAT ARE I MEAN, IN THIS EFFORT THE 22 INFORMATION WE HAVE GOTTEN IS GREAT IN TERMS OF EDUCATING US 23 ABOUT WHAT'S GOING ON WITH LEGISLATION AND THE TRANSPORTATION ISSUES AND SO ON. SO THERE MAY BE SOME COMMUNITY ORGANIZATIONS 24 THAT ARE ADVOCATES OUT THERE BUT I THINK IT HAS TO BE VETTED 25



BY OUR CHAIR AND CO-CHAIR AND BY STAFF TO MAKE SURE THAT IT'S
 GOING TO BE CONSISTENT WITH WHATEVER THE SUBJECT MATTER AT
 HAND IS. OTHERWISE, IT CAN GET OUT OF HAND.

4

5 CHAIR, ILAF ESUF: YEAH DEFINITELY AGREE. GENAY AND I ARE OPEN TO TALKING WITH FOLKS IF THERE ARE THINGS THAT YOU WANT TO PUT 6 7 ON THE AGENDA INCLUDING IF YOU THINK THERE IS A COMMUNITY 8 ORGANIZATION THAT SEEMS RELEVANT TO THE TOPICS WE ARE DISCUSSING. WE CAN HAVE A CONVERSATION OFFLINE IF IT'S 9 APPROPRIATE OR NOT THE OTHER THING IS PUBLIC OPPORTUNITY FOR 10 11 GROUPS TO COME IN AND PROVIDE PUBLIC COMMENT AS IT RELATES TO MATERIALS DEFINITELY ENCOURAGE COMMUNITY VOICES I WANT 12 RECOMMEND FOLKS KNOW THAT'S AN OPTION. FOR THOSE COMMUNITY 13 ORGANIZATIONS GABRIELA LET THEM KNOW THEY ARE WELCOME TO COME 14 15 ATTEND THESE MEETINGS AND PARTICIPATE IN PUBLIC COMMENT IN 16 ADDITION TO OR IN LIEU OF PROVIDING A PRESENTATION. AND AGAIN WE CAN HAVE THOSE CONVERSATIONS OFFLINE TO SEE WHAT'S 17 APPROPRIATE. I THOUGHT I SAW PUBLIC COMMENT. YES GO TO WARREN. 18 19

20 CLERK, MARTHA SILVER: WARREN DID YOU WANT TO SPEAK AROUND THIS
21 NEW BUSINESS ITEM OR DID YOU WANT TO SPEAK UNDER GENERAL
22 PUBLIC COMMENT WHICH IS THE NEXT ITEM?

23

24 SPEAKER: PUBLIC COMMENT.



CLERK, MARTHA SILVER: GENERAL PUBLIC COMMENT. OKAY. SO THAT'S 1 THE NEXT ITEM. JUST GIVE US A LITTLE BIT AND THEN WE'LL CALL 2 3 ON YOU. OKAY? 4 5 SPEAKER: THANK YOU. 6 7 CHAIR, ILAF ESUF: IF THERE ARE NO NEW BUSINESS ITEMS THAT THE 8 SUBCOMMITTEE WANTS TO BRING UP, WE CAN MOVE TO PUBLIC COMMENT. GO STRAIGHT TO WARREN. 9 10 CLERK, MARTHA SILVER: WARREN GO AHEAD AND UNMUTE YOURSELF. 11 12 SPEAKER: THERE WE GO. 13 14 CLERK, MARTHA SILVER: I'LL PROVIDE A 15 SECOND WARNING TOO. 15 16 SPEAKER: CAN YOU HEAR ME? THIS IS WARREN CUSHMAN AND I WANT TO 17 18 UPLIFT A THEME THAT I HAVE HEARD THE LAST COUPLE OF MONTHS AND ESSENTIALLY I SEE THE THEME IN A CHANGE IN HOW MTC DOES 19 BUSINESS. I HAVE HEARD TALK OF CONTRACTS BY MEMBER WILSON. I 20 21 HAVE HEARD TALK OF LOOKING AT HOW DISABILITY POLICY IS RAISED 22 BY MEMBER WELTE. AND SO WHAT I HAVE BEEN THINKING ABOUT IS, HOW THE EOUITY AND ACCESS SUBCOMMITTEE CAN LOOK AT POLICY 23 SHIFT, POLICY CHANGE, THROUGHOUT THE MTC PROCESS. AND I THINK 24 THAT CONTRACTS, FOR EXAMPLE, AND HOW CONTRACTS ARE AWARDED, 25

JULY 22, 2022

AND THE THEMES ON HOW THAT IS DONE, THE LENSES ON HOW THAT IS 1 DONE, IS AN EXAMPLE OF WHAT I'M TALKING ABOUT. WE REALLY NEED 2 3 TO BE THINKING ABOUT DOING BUSINESS IN A DIFFERENT WAY. AND SO I WANT TO URGE TO THE CHAIR AND VICE CHAIR OF THE EOUITY AND 4 5 ACCESS SUBCOMMITTEE TO THINK ABOUT HOW TO DRILL DOWN INTO THE WHOLE POLICY SHIFT OF HOW MTC DOES BUSINESS AND REALLY BRING 6 SOME OF THESE THEMES TO THE FORE, HOW MTC DOES BUSINESS TO 7 8 REALLY REFLECT THE GROUND-LEVEL NEED OF PEOPLE WITH DISABILITY. THE GROUND-LEVEL EQUITY LENS THAT WE ALL CARE 9 ABOUT. AND SO THAT DOES HAVE TO DRILL DOWN INTO THE CHANGE OF 10 HOW MTC PERFORMANCES HOW IT DOES BUSINESS HOW IT AWARDS 11 CONTRACTS. TO ME, I REALLY WANT TO UPLIFT THAT AND POINT THAT 12 OUT AS WE MOVE FORWARD, AND I HOPE TO HEAR SOME REAL CHANGES. 13 I HOPE TO HEAR SOME REAL CHANGES IN THE FUTURE. THANK YOU. 14 15 16 CLERK, MARTHA SILVER: THANK YOU WARREN. AND THERE ARE NO OTHER MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED FOR THIS ITEM. 17 18 CHAIR, ILAF ESUF: THANK YOU. AND WITH THAT, WE ARE COMING TO A 19 CLOSE OF OUR MEETING. SO THE NEXT MEETING THAT WE'RE GOING TO 20 21 HAVE FOR THE EQUITY AND ACCESS SUBCOMMITTEE IS GOING TO BE ON THE 26th OF AUGUST AT 11:00 A.M. I'M LOOKING FORWARD TO SEEING 22 YOU GUYS THERE. THIS HAS BEEN A GREAT MEETING. LOTS GREAT 23

24 CONVERSATIONS. IF THERE IS ANYTHING YOU WANT TO CHAT ABOUT IN 25 THE INTERIM REACH OUT TO ME OR GENAY OR STAFF WITH QUESTIONS



1	YOU	MIGHT	HAVE.	THANK	YOU.	I'LL	SEE	YOU	GUYS	ON	THE	26th.
2	[ADJ	JOURNEI)]									
3												
4 5												
6												
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8 9												
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Broadcasting Government