

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



DECEMBER 16, 2025

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

POLICY ADVISORY COUNCIL

TUESDAY, DECEMBER 16, 2025, 10:00 AM

CHAIR, CARINA LIEU: GOOD MORNING. WE'LL GOING TO CALL TO ORDER THE FINAL MEETING OF THE MTC POLICY ADVISORY COUNCIL. WHOO. THIS MEETING IS BEING WEB CAST ON THE MTC WEB SITE. REMOTE PARTICIPANTS WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE. YOU WILL BE CALLED UPON TO SPEAK AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. DUE TO REMOTE MTC COUNCIL MEMBER PARTICIPATION TODAY ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.

CLERK, MARTHA SILVER: WILL DO. CHAIR LIEU?

CHAIR, CARINA LIEU: HERE VICE CHAIR ORANTES IS ABSENT AT THE MOMENT. AU?

CARLINE AU: PRESENT.

CLERK, MARTHA SILVER: BALDINI?

MICHAEL BALDINI: PRESENT.



DECEMBER 16, 2025

1 **CLERK, MARTHA SILVER:** BENITEZ IS ABSENT AT THE MOMENT. CASTRO?

2 IS ABSENT. MEMBER DEUTSCH-GROSS?

3

4 **ZACK DEUTSCH-GROSS:** PRESENT.

5

6 **CLERK, MARTHA SILVER:** ELDRED? FITZGERALD WE'LL LOOP BACK.

7 GLASER?

8

9 **GERRY GLASER:** STILL HERE.

10

11 **CLERK, MARTHA SILVER:** GOODWIN IS EXCUSED. GUPTA EXCUSED.

12 HANKERSON?

13

14 **DWAYNE HANKERSON:** HERE.

15

16 **CLERK, MARTHA SILVER:** KALLINS?

17

18 **WENDI KALLINS:** HERE.

19

20 **CLERK, MARTHA SILVER:** KINMAN? EXCUSED. LAVERY? EXCUSED. LEVIN?

21

22 **ADINA LEVIN:** HERE PARKER?

23

24 **JOHNNY PARKER:** PRESENT.

25



DECEMBER 16, 2025

1 **CLERK, MARTHA SILVER:** PIERCE? PIMPLE?

2

3 **VINAY PIMPLE:** HERE.

4

5 **CLERK, MARTHA SILVER:** RHODES?

6

7 **JEFFREY RHOADS:** HERE.

8

9 **CLERK, MARTHA SILVER:** SCOTT?

10

11 **TERRY SCOTT:** HERE.

12

13 **CLERK, MARTHA SILVER:** VILORIA? EXCUSED. HOWARD WONG?

14

15 **HOWARD WONG:** HERE.

16

17 **CLERK, MARTHA SILVER:** ROLAND WONG IS EXCUSED. WE HAVE A

18 QUORUM.

19

20 **CHAIR, CARINA LIEU:** THANK YOU SO MUCH. NOW WE'RE GOING TO

21 INVOKE AB 2449. WE HAVE A FEW REQUESTS FOR REMOTE

22 PARTICIPATION UNDER AB 2449. I'M GOING TO INVITE CHRISTINE

23 FITZGERALD.

24

25 **CHRISTINE FITZGERALD:** THANK YOU MADAM CHAIR. I INVOKE AB 2449



DECEMBER 16, 2025

1 JUST CAUSE DUE TO DISABILITY RELATED NEEDS, I'M IN A RECOVERY
2 FACILITY. I HAVE NO ONE UNDER THE AGE OF -- WHAT IS IT? 16?
3 THERE ARE NO OTHER FOLKS IN THE ROOM. OTHER THAN THAT,
4 EVERYTHING IS GOOD.

5

6 **CHAIR, CARINA LIEU:** THANK YOU COUNCIL MEMBER FITZGERALD, I SEE
7 THAT COUNCIL MEMBER RANDI KINMAN IS ONLINE AND WE INVITE TO
8 YOU MAKE YOUR INVOCATION OF AB 2449.

9

10 **RANDI KINMAN:** YES, I WOULD LIKE TO JOIN ACCORDING TO THE --
11 ACCORDING TO AB -- I'M SORRY -- I HAVE FORGOTTEN THE NUMBER.
12 THERE IS NOBODY IN THE ROOM WITH ME. I DON'T EXPECT ANYBODY IN
13 THE ROOM WITH ME AND I'LL LET YOU KNOW IF ANY CHANGES. THANK
14 YOU. AND SORRY FOR THE BACKGROUND NOISE.

15

16 **CHAIR, CARINA LIEU:** WE DON'T HEAR ANY BACKGROUND NOISE. THANK
17 YOU MEMBER KINMAN. IS THAT ALL FOR NOW? ALL RIGHT MEMBERS
18 FITZGERALD AND MEMBER KINMAN, YOUR REQUESTS ARE NOTED WE ARE
19 ADDING COUNCIL MEMBERS CHRISTINE FITZGERALD AND RANDI KINMAN
20 AS PRESENT. NOW, WILL THE CLERK READ THE COMPENSATION
21 ANNOUNCEMENT?

22

23 **CLERK, MARTHA SILVER:** AS AUTHORIZED BY STATE LAW, I AM MAKING
24 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE
25 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP



DECEMBER 16, 2025

1 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A
2 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
3 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

4

5 **CHAIR, CARINA LIEU:** THANK YOU. AND NEXT WE'LL RECEIVE A
6 WELCOME AND CHAIR'S REPORT. I JUST WANTED TO SAY TO EVERYONE,
7 IN OUR LAST COUNCIL MEETING THANK YOU VERY MUCH FOR ALL OF
8 YOUR TIME AND DEDICATION AND TO VOLUNTEERING ON THIS BOARD.
9 SOME OF YOU HAVE BEEN HERE FOR ONE YEAR, SOME OF YOU HAVE BEEN
10 HERE FOR 20 YEARS. AND ALL OF YOUR SERVICE AND DEDICATION IS
11 COMMENDABLE. YOUR VOICES HAVE BEEN VALUABLE IN SHAPING THE
12 LANDSCAPE OF THE BAY AREA, AND EVERYBODY HAS CONTRIBUTED
13 MEANINGFULLY INTO THIS CHALLENGING SPACE. I PERSONALLY HAVE
14 LEARNED A GREAT DEAL FROM EACH AND EVERY SINGLE ONE OF YOU,
15 AND I HOPE TO CARRY THAT WISDOM FORWARD, AND I HOPE THIS WE
16 CAN ALL WORK TOGETHER AGAIN IN THE FUTURE. TODAY WE WILL ALSO
17 HEAR A REPORT-OUT FROM THE AD-HOC COMMITTEE THAT WAS CONVENED
18 TO GIVE FEEDBACK TO THE FUTURE COUNCIL. SO, THAT WILL BE AN
19 EXCITING, KIND OF, CULMINATING MOMENT FOR US, AND I HOPE THAT
20 TODAY WILL BE A GOOD MEETING. THANK YOU SO MUCH. IS THERE ANY
21 PUBLIC COMMENT?

22

23 **CLERK, MARTHA SILVER:** THERE WAS NO WRITTEN CORRESPONDENCE
24 RECEIVED ON THIS ITEM, AND THERE IS NO ONE IN THE BOARDROOM OR
25 ZOOM WISHING TO SPEAK ON THIS ITEM.



DECEMBER 16, 2025

1

2 **CHAIR, CARINA LIEU:** OKAY. NOW WE CAN MOVE ON TO AGENDA ITEM 4A
3 WHICH IS APPROVAL OF THE NOVEMBER 18TH, 2025 MEETING MINUTES.

4

5 **ANNE OLIVIA ELDRED:** MOTION TO APPROVE, ELDRED.

6

7 **MICHAEL BALDINI:** BALDINI.

8

9 **CHAIR, CARINA LIEU:** MOTION BY ELDRED, SECOND BALDINI. IS THERE
10 ANY PUBLIC COMMENT?

11

12 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN CORRESPONDENCE
13 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM
14 WISHING TO SPEAK ON THIS ITEM.

15

16 **CHAIR, CARINA LIEU:** ARE THERE ANY COUNCIL MEMBERS WHO WOULD
17 LIKE TO COMMENT ON THIS ITEM? ALL RIGHT. NOW, WILL THE CLERK
18 CONDUCT A ROLL CALL VOTE?

19

20 **CLERK, MARTHA SILVER:** WILL DO. CHAIR LIEU?

21

22 **CHAIR, CARINA LIEU:** YES.

23

24 **CLERK, MARTHA SILVER:** VICE CHAIR ORANTES? IS ABSENT AT THE
25 MOMENT. MEMBER AU?



1

2 **CARLINE AU:** YES.

3

4 **CLERK, MARTHA SILVER:** BALDINI?

5

6 **MICHAEL BALDINI:** YES.

7

8 **CLERK, MARTHA SILVER:** BENITEZ? ABSENT. CASTRO IS ABSENT AT THE
9 MOMENT. DEUTSCH-GROSS?

10

11 **ZACK DEUTSCH-GROSS:** YES.

12

13 **CLERK, MARTHA SILVER:** ELDRED?

14

15 **ANNE OLIVIA ELDRED:** YES.

16

17 **CLERK, MARTHA SILVER:** FITZGERALD?

18

19 **CHRISTINE FITZGERALD:** YES.

20

21 **CLERK, MARTHA SILVER:** GLASER?

22

23 **GERRY GLASER:** YES.

24

25 **CLERK, MARTHA SILVER:** GOODWIN? IS EXCUSED. GUPTA? EXCUSED.



1 HANKERSON?

2

3 **DWAYNE HANKERSON:** AYE.

4

5 **CLERK, MARTHA SILVER:** KALLINS.

6

7 **WENDI KALLINS:** AYE.

8

9 **CLERK, MARTHA SILVER:** KINMAN?

10

11 **RANDI KINMAN:** YES.

12

13 **CLERK, MARTHA SILVER:** LAVERY? EXCUSED. LEVIN?

14

15 **ADINA LEVIN:** YES.

16

17 **CLERK, MARTHA SILVER:** PARKER?

18

19 **JOHNNY PARKER:** AYE.

20

21 **CLERK, MARTHA SILVER:** PIERCE? PIMPLE?

22

23 **VINAY PIMPLE:** AYE.

24

25 **CLERK, MARTHA SILVER:** RHODES?



DECEMBER 16, 2025

1

2 **JEFFREY RHOADS:** ABSTAIN DUE TO ABSENCE.

3

4 **CLERK, MARTHA SILVER:** SCOTT?

5

6 **TERRY SCOTT:** AYE.

7

8 **CLERK, MARTHA SILVER:** VILORIA? EXCUSED. HOWARD WONG?

9

10 **HOWARD WONG:** AYE.

11

12 **CLERK, MARTHA SILVER:** ROLAND WONG IS EXCUSED. MOTION PASSES
13 WITH 17 AYES AND ONE ABSTENTION FROM MEMBER RHODES.

14

15 **CHAIR, CARINA LIEU:** THANK YOU NOW WE'LL MOVE TO AGENDA ITEM
16 FIVE IS THERE ANY GENERAL PUBLIC COMMENT FOR ITEMS NOT ON
17 TODAY'S AGENDA.

18

19 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN CORRESPONDENCE
20 RECEIVED FOR THIS ITEM AND NO ONE NOT BOARDROOM OR ZOOM
21 WISHING TO SPEAK UNDER GENERAL PUBLIC COMMENT.

22

23 **CHAIR, CARINA LIEU:** THANK YOU. WE'LL MOVE TO AGENDA ITEM SIX
24 WHICH UPDATES ON THE CHANGES TO THE BROWN ACT DUE TO SENATE
25 BILL 7007. JOHN MEYERS WILL PRESENT THIS FOR INFORMATION.



DECEMBER 16, 2025

1
2 **JOHN MEYERS:** GOOD MORNING COUNCIL I'M JOHN MEYERS AN ASSOCIATE
3 GENERAL COUNSEL WITH MTC AND ABAG AND I'M HERE TO TALK SB707
4 WHICH AMENDED THE BROWN ACT. SO THE BROWN ACT IS CALIFORNIA'S
5 OPEN MEETINGS LAW AS WE KNOW, AND ONE MAJOR CHANGE SB707 WHICH
6 WAS PASSED EARLIER THIS YEAR IS IT MADE CREATED A NEW METHODS
7 FOR TELECONFERENCING OR REMOTE PARTICIPATION BY MEMBERS OF
8 ADVISORY BODIES LIKE THIS ONE AND THE POLICY ADVISORY COUNCIL
9 SUCCESSOR BODY. OVER THE PAST FEW YEARS I'M SURE YOU HAVE ALL
10 STRUGGLED WITH THE TWO OPTIONS THAT WE HAVE HAD FOR
11 TELECONFERENCING WE CALL ANY TIME TELECONFERENCING WHICH IS
12 WHERE YOU POST YOUR AGENDA AT YOUR LOCATION YOU OPEN YOUR
13 LOCATION TO THE PUBLIC AND KEEP YOUR LOCATION OPEN DURING THE
14 ENTIRE MEETING THEN THERE WAS AMENDMENTS FOR THE RECENT BILL
15 FOR AB 2449 WHICH ALLOWED KIND OF ONE TIME REMOTE
16 PARTICIPATION DUE TO, LIKE, A PERSONAL EMERGENCY OR OTHER
17 CIRCUMSTANCES. THAT ONE ALLOWED YOU TO PARTICIPATE REMOTELY
18 WITHOUT OPENING YOUR LOCATION TO THE PUBLIC, BUT IT STILL
19 REQUIRED A QUORUM TO MEET IN-PERSON, IN ONE LOCATION. SO,
20 SB707, WHICH AMENDS THE BROWN ACT KEEPS THOSE OPTIONS BUT ADDS
21 A NEW METHOD SPECIFICALLY FOR DIVERSE BODIES LIKE THIS ONE
22 WHERE WE HAVE MEMBERS FROM ALL OVER THE BAY AREA WHO MIGHT
23 HAVE A VARYING DIFFICULTY OF COMING TO ONE LOCATION IN-PERSON
24 OR MIGHT HAVE OTHER REASONS WHY IT'S DIFFICULT TO TRAVEL SO
25 UNDER SB707, THE GOVERNING BODY IN OUR CASE THAT WOULD BE MTC



DECEMBER 16, 2025

1 AND ABAG CAN REVIEW AN ADVISORY BODY'S CIRCUMSTANCE AND
2 DETERMINE THAT ALLOWING MORE REMOTE PARTICIPATION WOULD
3 ACTUALLY IMPROVE PARTICIPATION BY THE MEMBERS AND PROMOTE MORE
4 INCLUSION. AND THAT WOULD, IN TURN, SERVE THE PUBLIC BY
5 HAVING, YOU KNOW, MORE FULL PARTICIPATION BY OUR MEMBERS,
6 HAVING LESS FEWER CANCELED MEETINGS, AND HAVING, YOU KNOW,
7 MEETINGS PROGRESS IN A MORE TIMELY MANNER. SO, ONCE THE
8 GOVERNING BODY APPROVES OF THE USE OF THIS NEW REMOTE
9 PARTICIPATION METHOD, ALL THE ADVISORY BODY MEMBERS CAN THEN
10 PARTICIPATE REMOTELY IF THEY CHOOSE TO, IN ALL MEETINGS. SO,
11 UNDER THIS ONE, YOU DON'T HAVE TO POST YOUR AGENDA -- THE
12 AGENDA AT YOUR LOCATION, OR OPEN YOUR LOCATION TO THE PUBLIC,
13 AND THERE DOES NOT NEED TO BE A QUORUM IN-PERSON IN ONE
14 LOCATION, AND, ALSO, UNLIKE AB 2449, IT'S UNLIMITED, YOU COULD
15 USE IT FOR ALL MEETINGS NOT JUST A CERTAIN NUMBER THROUGHOUT
16 THE YEAR. THERE ARE STILL A NEW RULES THAT YOU HAVE TO FOLLOW
17 IN ORDER TO MAINTAIN THIS METHOD. THE BODY MUST DESIGNATE ONE
18 LOCATION, PROBABLY HERE, 375 BEALE, AS THE IN-PERSON LOCATION,
19 JUST IN CASE ANY MEMBERS OF THE PUBLIC OR MEMBERS OF THIS BODY
20 WANT TO PARTICIPATE IN-PERSON. AND THEN, ALSO, MEMBERS WOULD
21 HAVE TO FOLLOW, SORT OF, THE SIMILAR RULES ABOUT THEIR --
22 USING THEIR CAMERA AND NOTIFYING THE BODY IF THERE IS
23 INDIVIDUALS AGE 18 OR OLDER IN THE ROOM WITH YOU JUST LIKE YOU
24 HAVE TO DO NOW WHEN YOU'RE REMOTE PARTICIPATING. YOU CAN GO
25 OFF CAMERA IF YOU HAVE A PHYSICAL ISSUE OR SOME CONDITION THAT



DECEMBER 16, 2025

1 MAKES IT DIFFICULT FOR YOU TO APPEAR ON CAMERA, OR IF YOU HAVE
2 TECHNICAL DIFFICULTIES, AS LONG AS YOU ANNOUNCE THAT YOU HAVE
3 TECHNICAL DIFFICULTIES BEFORE HANDLED THEN YOU CAN TURN OFF
4 YOUR CAMERA. SO THIS PROMOTES THIS MORE FLEXIBILITY FOR ALL
5 MEMBERS, WHICH, AGAIN IN TURN WILL HELP THE PUBLIC BY MAKING
6 SURE THAT THERE IS FEWER CANCELLATIONS OF MEETINGS, FEWER
7 WAITING FOR GETTING A QUORUM, STARTING MEETINGS ON TIME AND
8 PROGRESSING WITH YOUR BUSINESS AND HAVING MORE PARTICIPATION
9 BY EVERYBODY. SO WITH THAT HAPPY TO TAKE ANY QUESTIONS, THAT
10 YOU MIGHT HAVE, AND GO FOR IT.

11

12 **CHAIR, CARINA LIEU:** ALL RIGHT. THANK YOU. IS THERE ANY PUBLIC
13 COMMENT?

14

15 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN CORRESPONDENCE
16 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM
17 WISHING TO SPEAK ON THIS ITEM.

18

19 **CHAIR, CARINA LIEU:** ALL RIGHT. QUESTIONS FROM THE DAIS ON MY
20 LEFT SIDE, I SEE GLASER, ANYONE ELSE? LEVIN. HOWARD WONG,
21 ELDRED. ALL RIGHT. LET'S BEGIN WITH COMMENTS FROM MEMBER
22 GLASER.

23

24 **GERRY GLASER:** THE QUESTION I HAD HAS TO DO WITH ANY TIME AND
25 WHEN WERE CHANGES TO IT, ANY TIME THERE TURNED OUT TO BE A



DECEMBER 16, 2025

1 PROBLEM WE HAD NUMBERS OF MEETINGS CANCELED BECAUSE TECHNICAL
2 ISSUES AND WE WENT OFFLINE WITH ANY TIME IF ANYBODY DECIDES TO
3 USE THAT OR WE USE THAT AGAIN ARE THERE ANY CHANGES TO ANY
4 TIME IS IT THE SAME IF THE REMOTE LOCATION GOES OFF IS THE
5 MEETING DONE?

6

7 **SPEAKER:** SO, THE ANY TIME ONE IF YOU NOTICE THAT LOCATION AND
8 POST THE AGENDA AND FOLLOW ALL OF THOSE SAME RULES FOR THE ANY
9 TIME ONES LIKE WE HAVE ALWAYS BEEN DOING YES THAT'S CORRECT
10 THAT IF THAT LOCATION WERE TO GO DOWN WE WOULD HAVE TO STOP
11 THE MEETING BUT UNDER THIS NEW METHOD ONCE THE BOARD YOU KNOW
12 MTC ABAG APPROVE IT FOR USE HERE THEN IF A SINGLE LOCATION
13 GOES DOWN THAT DOESN'T REQUIRE THE MEETING TO STOP BECAUSE AS
14 NOTICED LOCATION AS LONG AS 3751 PERSON LOCATION IS OKAY THE
15 ONLY TIME YOU WOULD REALLY NEED TO STOP UNDER THIS NEW METHOD
16 IS FOR SOME REASON THE PUBLIC COULDN'T PARTICIPATE LIKE ZOOM
17 WENT DOWN FOR EVERYBODY THEN THAT WOULD BE A PROBLEM BUT IF A
18 SINGLE LOCATION GOES DOWN THAT'S OKAY UNDER THIS NEW METHOD.

19

20 **GERRY GLASER:** WHICH IS DIFFERENT FROM ANY TIME SO MEMBERS WHO
21 ARE REMOTE PROBABLY SHOULDN'T USE ANY TIME THEY SHOULD USE THE
22 NEW METHOD WE SHOULD BE SURE STAFF INFORMS THAT.

23

24 **SPEAKER:** RIGHT IT'S STILL AN OPTION BUT YES ONCE IT'S APPROVED
25 FOR THIS NEW METHOD EVERYBODY CAN USE IT ALL THE TIME DOESN'T



DECEMBER 16, 2025

1 HAVE TO WORRY ABOUT THE ANY TIME RULES.

2

3 **CHAIR, CARINA LIEU:** ALL RIGHT. THANK YOU MEMBER GLASER. MEMBER
4 LEVIN?

5

6 **ADINA LEVIN:** YES I MAY HAVE MISSED THIS BUT DOES THERE NEED TO
7 BE QUORUM PRESENT IN THE DESIGNATED ROOM? THAT WAS ONE OF THE
8 CHALLENGES UNDER THE OLD REGIME.

9

10 **SPEAKER:** NO SO UNDER THIS NEW METHOD EVERYBODY CAN PARTICIPATE
11 REMOTELY FROM DIFFERENT LOCATIONS AS LONG AS THERE IS ONE
12 DESIGNATED LOCATION JUST IN CASE ANYBODY WANTS TO PARTICIPATE
13 IN-PERSON THERE DOESN'T -- REQUIRED THERE IS NO REQUIRED
14 MINIMUM THAT HAVE TO ACTUALLY BE IN THAT ROOM.

15

16 **ADINA LEVIN:** THANK YOU VERY MUCH.

17

18 **CHAIR, CARINA LIEU:** MEMBER HOWARD WONG.

19

20 **HOWARD WONG:** IN SAN FRANCISCO THE BOARD HAD ADVISORY
21 COMMITTEES THAT ALREADY HAVE BEEN MEETING EITHER IN-PERSON
22 WITH SOME PARTICIPATION BY, YOU KNOW, TELECONFERENCING ZOOM OR
23 TEAM BUT THEY ALSO HAVE SWITCHED TO VIRTUAL ALL VIRTUAL,
24 WITHOUT ANY DESIGNATED REMOTE LOCATIONS WHY HAS THAT BEEN
25 ALLOWED IN THE PAST? YOU KNOW IN SAN FRANCISCO AT LEAST?



DECEMBER 16, 2025

1

2 **SPEAKER:** I COUNTY SPEAK TO THEM BECAUSE I DON'T KNOW -- I
3 DON'T REPRESENT THEM AND I'M NOT SURE WHAT THEIR SPECIFIC
4 CIRCUMSTANCES ARE THERE WAS A PERIOD DURING COVID WHERE THAT
5 WAS ALLOWED UNDER EXECUTIVE ORDER FROM THE GOVERNOR. SO I
6 DON'T KNOW IF THAT MIGHT HAVE BEEN ONE REASON WHY THAT
7 HAPPENED BUT NOW CURRENTLY UNDER THE CURRENT RULES YEAH WE ARE
8 THE -- ONLY OPTIONS FOR TELECONFERENCING ARE THE ANY TIME AND
9 AB 2449 AND THEN NOW THE NEW METHOD STARTING JANUARY 1ST.

10

11 **HOWARD WONG:** THE PORTS SITUATION IT'S BEEN OCCURRING AS
12 RECENTLY AS TWO WEEKS AGO SO IT SEEMS LIKE THERE HAS BEEN AN
13 OPTION THAT HAS ALREADY EXISTED I WAS JUST CURIOUS TO SEE WHY
14 THAT WAS.

15

16 **SPEAKER:** YEAH, I CAN'T SPEAK TO THEIR DECISIONS.

17

18 **HOWARD WONG:** OKAY.

19

20 **CHAIR, CARINA LIEU:** OKAY. THANK YOU. NEXT WE HAVE MEMBER
21 ELDRED.

22

23 **ANNE OLIVIA ELDRED:** I JUST WANTED TO SAY THANKS. THE -- THE
24 STATEWIDE EFFORTS ARE TO MAKE THE BROWN ACT REFLECTIVE OF
25 TODAY WAS SO DESPERATELY NEEDED, AND IT WASN'T EASY, AND THERE



DECEMBER 16, 2025

1 WAS A LOT OF DIFFERENT BODIES WITH A LOT OF DIFFERENT AGENDAS.
2 AND, SO, I JUST -- THANK YOU, FOR ALL THE ADVOCACY FROM ALL OF
3 THE STAFF AND EVERYBODY ELSE WHO CALLED IN AND WROTE IN AND
4 WENT AND TESTIFIED AND ALL THOSE THINGS. THIS WAS A REAL
5 CRISIS OF PARTICIPATION. AND IT CAN BE REALLY CHALLENGING WITH
6 THE GEOGRAPHIC AREA AS LARGE AS OURS, BUT ALSO, LIKE, WANTING
7 PEOPLE WHO HAVE JOBS WHO DON'T GET PAID TO BE HERE, AND THINGS
8 LIKE THAT TO PARTICIPATE, COMMUTING CAN BE A REAL ISSUE. SO
9 THANKS FOR ALL THE WORK. IT'S HUGE.

10

11 **SPEAKER:** YEAH I KNOW OUR LEGISLATIVE TEAM MADE A HUGE EFFORT
12 WITH THIS WORKING WITH ALL OF YOU AS WELL, AND THAT'S WHAT
13 REALLY MADE IT HAPPEN.

14

15 **CHAIR, CARINA LIEU:** THANK YOU MEMBER ELDRED. I HAVE A QUICK
16 QUESTION, AND IT SAYS, SINCE THIS IS A SENATE BILL AND HERE ON
17 ONE OF THE DOCUMENTS IT SAYS MEMBERS OF ADVISORY BODIES OF MTC
18 ABAG AND ITS RELATED ORGANIZATIONS, I WAS JUST WONDERING IF
19 THIS ONLY KIND OF APPLIES TO MTC ABAG OR DOES IT APPLY TO
20 ADVISORY BODIES IN OTHER JURISDICTIONS AND STUFF LIKE THAT?

21

22 **SPEAKER:** YEAH, THIS APPLIES TO ALL ADVISORY BODIES THAT MEET
23 THE DEFINITION IN THE LAW, WHICH THIS ONE DOES. SO, THAT'S
24 SOME, SORT OF, TECHNICAL DETAILS ABOUT IT, BUT BASICALLY IT'S
25 ANY ADVISORY BODY, WHICH THEY CALL SUBSIDIARY BODY IN THE LAW,



DECEMBER 16, 2025

1 BUT IT'S THE SAME THING, BUT YEAH, IT BASICALLY APPLIES TO ANY
2 ADVISORY BODY, BUT THE -- THEIR SPECIFIC GOVERNING BODY THAT
3 CREATED THEM IS THE ONE THAT HAS TO MAKE THE DECISION TO ALLOW
4 THAT. SO LIKE MTC ABAG DOESN'T MAKE THE DECISIONS FOR BATA FOR
5 EXAMPLE, OR SOMETHING LIKE THAT, SO THEY WOULD HAVE TO
6 INDIVIDUALLY DO IT.

7

8 **CHAIR, CARINA LIEU:** GOT IT. THANK YOU. MEMBER GLASER?

9

10 **JERRY GLASER:** TWO FOLLOW UPS FIRST ONE WE HAVE AN ADVISORY
11 GROUP THAT IS LOOKING AT SEA RISE FUNDING THAT ONE DOES MEET
12 VIRTUALLY, HOW IS THAT ONE DIFFERENT THAN THE OTHER ADVISORY
13 GROUPS THEN HERE I THINK THAT'S THROUGH ABAG AND THE OTHER
14 QUESTION IS WHEN THIS IS ACTUALLY IN PLACE? WHEN CAN WE
15 ACTUALLY -- STARTS JANUARY 1ST?

16

17 **SPEAKER:** THE BILL GOES INTO EFFECT JANUARY 1ST BUT MTC ABAG
18 STILL NEED TO TAKE ACTION TO ALLOW THAT TO HAPPEN BUT THEY CAN
19 DO THAT AS SOON AS THAT PROCESS IS READY TO GO. SO THEY SHOULD
20 BE ABLE TO DO THAT VERY QUICKLY. AS FAR AS THE OTHER BODY GOES
21 WE DO HAVE A NUMBER OF ADVISORY OR AD-HOC COMMITTEES THAT ARE
22 NOT NECESSARILY APPOINTED BY THE BOARD, OR THEY'RE APPOINTED
23 BY SOMEONE ELSE. THOSE MIGHT HAVE DIFFERENT RULES BECAUSE
24 CERTAIN AD-HOC COMMITTEES, FOR EXAMPLE, ARE NOT GOVERNED BY
25 THE BROWN ACT, THEY'RE EXEMPT, SO THAT MIGHT BE ONE REASON FOR



DECEMBER 16, 2025

1 SOME OF THE OTHER BODIES THAT ASSEMBLE LIKE THEY HAVE MORE
2 FLEXIBILITY IT'S BECAUSE THEY'RE NOT OFFICIALLY ESTABLISHED
3 THE WAY THIS ONE IS BY RESOLUTION.

4

5 **GERRY GLASER:** SO THE BODY THAT TAKES PLACE OF THIS ONE
6 ULTIMATELY IF THEY DECIDED TO HAVE A LITTLE TASK FORCE TO
7 STUDY SOMETHING THEY WOULD NOT BE COVERED BY THE BROWN
8 ANTIBIOTIC?

9

10 **SPEAKER:** YEAH THERE IS A WAY TO CREATE A TASK SO THAT IT WOULD
11 NOT BE GOVERNED BY THE BROWN ACT BECAUSE IT WOULD BE
12 CONSIDERED AD-HOC COMMITTEE WE MIGHT WANT TO TALK ABOUT THAT
13 WHEN WE ACTUALLY ARE DOING THAT, WORK WITH STAFF ON THAT
14 BECAUSE THERE IS ALSO A WAY TO CREATE WHERE IT'S A BROWN ACT
15 BODY IT'S, SORT OF, UP TO THE BODY HOW THEY WANT TO CREATE.
16 BUT YES THERE WILL BE A WAY TO DO THAT.

17

18 **CHAIR, CARINA LIEU:** WE HAVE A QUESTION FROM MEMBER KINMAN.

19

20 **RANDI KINMAN:** IF I'M READING THIS AND HEARING THIS CORRECTLY
21 IS IT POSSIBLE FOR A BODY TO BE CONVENED AND NEVER MEET IN-
22 PERSON? IT SEEMS LIKE KIND OF THAT'S WHERE WE'RE GOING?

23

24 **SPEAKER:** YES, SO IT IS POSSIBLE THAT ALL THE MEMBERS COULD BE
25 REMOTE FOR ALL MEETINGS, AS LONG AS THERE IS STILL ONE IN-



DECEMBER 16, 2025

1 PERSON LOCATION DESIGNATED JUST IN CASE ANYBODY WANTS TO
2 ATTEND IN-PERSON. SO YES THAT'S A POSSIBILITY IN THE FUTURE
3 NOW.

4

5 **RANDI KINMAN:** OKAY.

6

7 **CHAIR, CARINA LIEU:** THANK YOU MEMBER KINMAN. ARE THERE ANY
8 OTHER QUESTIONS FROM MEMBERS OF THE COUNCIL? ALL RIGHT. THANK
9 YOU VERY MUCH FOR BRINGING THIS ITEM. THANK YOU FOR YOUR WORK
10 ON THIS.

11

12 **SPEAKER:** THANK YOU.

13

14 **CHAIR, CARINA LIEU:** NEXT WE'RE GOING TO MOVE TO AGENDA ITEM
15 6B, POLICY ADVISORY COUNCIL AD-HOC LEGACY IN TRANSITION GROUP.
16 KY-NAM WILL PRESENT THIS ACTION ITEM.

17

18 **TEDDY KY-NAM MILLER:** SURE, CHAIR, I'LL START IT OFF, AND THEN
19 HAND IT BACK TO YOU, BUT JUST TO, BY WAY OF SETTING CONTEXT,
20 OVER THE LAST COUPLE OF MONTHS YOU ALL FORMED AN AD-HOC
21 COMMITTEE DEDICATED TO TAKING THE LESSONS LEARNED FROM THIS
22 BODY, BOTH THIS TERM, BUT, REALLY, IT'S BEEN 15 YEARS THAT
23 THIS BODY HAS BEEN EXISTING, AND, SO, YOU ALL -- CHAIR LIEU
24 SERVED ON IT ALONG WITH VICE CHAIR ORANTES AND FIVE OTHERS
25 INCLUDING FORMER CHAIR RANDI KINMAN, COUNCIL MEMBERS HOWARD



DECEMBER 16, 2025

1 WONG, DIANA BENITEZ AND MICHAEL BALDINI AND JOHNNY PARKER. SO
2 AT THIS POINT I'M GOING TO HAND IT BACK TO CHAIR LIEU WHO IS
3 GOING SUMMARIZE THE RECOMMENDATIONS AND THIS IS AN ACTION ITEM
4 WE'RE WELCOMING YOUR FEEDBACK ON WHICH ACTION TO TAKE AND ANY
5 EDITS OR UPDATES. CHAIR LIEU?

6

7 **CHAIR, CARINA LIEU:** YES THANK YOU KY-NAM, WE MET TWICE THIS
8 COMMITTEE MET NOVEMBER 11TH AND DECEMBER 12TH AND WE WERE
9 THINKING ABOUT HOW THIS ITERATION OF THE MTC ABAG ADVISORY
10 COUNCIL CAN BUILD ON LESSONS LEARNED AND SUCCESSES OF THE PAST
11 FOUR YEARS. THERE WERE SEVEN MEMBERS IN THESE DISCUSSIONS AND
12 THE RECOMMENDATIONS THAT YOU SEE BEFORE YOU ARE BEING BROUGHT
13 FORWARD FOR YOUR REVIEW AND POTENTIAL RATIFICATION.
14 ESSENTIALLY WE CAN ADOPT THIS AND INCLUDE DIRECTION. WE CAN
15 ADOPT IT AS IS, OR WE CAN ADD ADDITION WILL DIRECTION FOR
16 STAFF TO REFINE. AND THE SUCCESSOR COUNCIL WILL RECEIVE THIS.
17 THEY WILL NOT BE OBLIGED TO ADOPT THESE RECOMMENDATIONS IN
18 WHOLE OR IN PART, BUT IN THE SPIRIT OF PASSING THE BATON AND
19 RETAINING LESSONS LEARNED, THAT'S WHAT THIS DOCUMENT IS
20 INTENDED TO DO. SO THIS IS A MOMENT FOR US TO REFLECT ON OUR
21 ACCOMPLISHMENTS AND WHERE IMPROVEMENTS CAN BE MADE OVER THE
22 PAST FOUR YEARS, WE HAVE PLAYED A MEANINGFUL ROLE IN SHAPING
23 REGIONAL TRANSPORTATION POLICY. ONE OF OUR MOST SIGNIFICANT
24 CONTRIBUTIONS WAS INFLUENCING SB63, THE REGIONAL
25 TRANSPORTATION MEASURE ENABLING LEGISLATION. OUR



DECEMBER 16, 2025

1 RECOMMENDATIONS HELPED SECURE RIDER FOCUSED IMPROVEMENTS,
2 INCLUDING DEDICATED FUNDING FOR TRANSIT ACCESSIBILITY AND FARE
3 INTEGRATION. BEYOND SB63, WE PROVIDED INPUT ON MAJOR PROGRAMS,
4 LIKE CLIPPER, OBAG, AND THE CARE PROGRAM. THROUGH PERSISTENT
5 ADVOCACY, WE ELEVATED EQUITY CONSIDERATIONS IN KEY COMMISSION
6 DECISIONS, SOMETHING THAT'S BECOME A DEFINING FEATURE OF OUR
7 WORK. SO, THE AD-HOC COMMITTEE'S RECOMMENDATIONS AIM TO
8 STRENGTHEN THE NEXT COUNCIL IN THE FOLLOWING WAYS. FIRST, WE
9 RECOMMENDED THAT MEMBERS SHOULD HAVE GREATER INFLUENCE OVER
10 AGENDA SETTING AND THE ABILITY TO BRING ITEMS FORWARD FOR
11 ACTION. WITHIN THE FRAMEWORK OF A SHARED WORKPLAN DEVELOPED IN
12 PARTNERSHIP WITH AGENCY LEADERSHIP. NEXT, THE COMMITTEE
13 RECOMMENDS REVITALIZING THE EQUITY AND ACCESS SUBCOMMITTEE,
14 BROADENING ITS SCOPE BEYOND DESIGNATED EQUITY PRIORITY
15 COMMUNITIES TO ENSURE THAT EQUITY IS CONSIDERED ACROSS ALL
16 REGIONAL PRIORITIES. THIRD, PRESERVING INSTITUTIONAL MEMORY IS
17 CRITICAL. THE COMMITTEE SUGGESTS THAT DOCUMENTING THE
18 COUNCIL'S INFLUENCE ON MTC DECISION-MAKING AND SUPPORTING
19 ONBOARDING THROUGH MENTORSHIP OR BUDDY SYSTEMS IS CRITICAL SO
20 NEW MEMBERS CAN UNDERSTAND THE COUNCIL'S ROLE AND ITS IMPACT.
21 TRANSPARENCY IS ANOTHER PRIORITY. MEMBERS NEED A CLEAR
22 UNDERSTANDING OF HOW AGENDAS ARE DEVELOPED AND MEETING
23 MATERIALS SHOULD PROVIDE CONTEXT, SUCH AS EXPLAINING HOW AN
24 ITEM FITS INTO THE AGENCY'S WORK, WHY IT'S BEING BROUGHT
25 FORWARD ALONG WITH KEY QUESTIONS FOR FEEDBACK. THE COMMITTEE



DECEMBER 16, 2025

1 ALSO URGES STAFF TO SHARE MORE DETAIL ON PUBLIC ENGAGEMENT
2 EFFORTS, WHAT GOALS WERE SET, WHAT METRICS WERE USED, WHICH
3 COMMUNITIES WERE REACHED, HOW FEEDBACK INFORMED DECISIONS.
4 THIS LEVEL OF REPORTING WILL HELP MEMBERS UNDERSTAND THE
5 CONNECTION BETWEEN COMMUNITY INPUT AND AGENCY ACTION. TO
6 SUPPORT EFFICIENT MEETING FACILITATION, COUNCIL MEMBERS CAN
7 SUBMIT SUBSTANTIVE QUESTIONS OR COMMENTS IN ADVANCE OF THE
8 MEETING BY SHARING THEM WITH COUNCIL STAFF LIAISON, ADVANCED
9 SUBMISSION SUPPORTS MORE FOCUSED DIALOGUE AND ENSURES THAT
10 STAFF CAN PROVIDE THE MOST RELEVANT INFORMATION DURING THE
11 MEETING. CULTURE AND COLLABORATION ALSO MATTER. THE COMMITTEE
12 RECOMMENDS CREATING INFORMAL ENGAGEMENT OPPORTUNITIES AND
13 HOSTING ANNUAL WORKSHOPS FOR DEEPER DIVES INTO KEY TOPICS.
14 THESE STEPS CAN FOSTER A COLLABORATIVE AND POSITIVE
15 ENVIRONMENT WHERE MEMBERS FEEL CONNECTED AND INFORMED.
16 PRACTICAL TOOLS, LIKE A COUNCIL HANDBOOK WITH CLEAR POINT EVER
17 CONTACT AND MEETING GUIDELINES WILL FURTHER SUPPORT MEMBERS IN
18 THEIR ROLES. FINALLY, THE COMMITTEE SUGGESTS EXPANDING THE
19 COUNCIL'S FOCUS AREAS TO INCLUDE HOUSING, GOODS MOVEMENT, AND
20 ECONOMIC DEVELOPMENT. THESE ISSUES ARE DEEPLY INTERCONNECTED
21 WITH TRANSPORTATION AND EQUITY AND ADDRESSING THEM WILL ALLOW
22 COUNCIL TO PROVIDE MORE HOLISTIC ADVICE TO THE COMMISSION.
23 TODAY WE'RE INVITE TO PROVIDE FEEDBACK ON THIS DRAFT AND
24 DECIDE WHETHER TO RECEIVE IT AS INFORMATION, ADOPT IT, OR
25 REVISE IT. AGAIN, THESE RECOMMENDATIONS ARE NOT BINDING TO THE



DECEMBER 16, 2025

1 SUCCESSOR COUNCIL, BUT THEY REPRESENT AN EFFORT TO CAPTURE THE
2 LESSONS LEARNED AND SET THE STAGE FAIR STRONGER AND MORE
3 INCLUSIVE ADVISORY BODY. THE INTENT IS TO EMPOWER MEMBERS,
4 STRENGTHEN EQUITY, AND BUILD A COLLABORATIVE CULTURE FOR THE
5 FUTURE. AND, NOW, IS THERE ANY PUBLIC COMMENTS?

6

7 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN CORRESPONDENCE
8 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR
9 ZOOM WISHING TO SPEAK ON THIS ITEM.

10

11 **CHAIR, CARINA LIEU:** OKAY. NOW, ARE THERE ANY COUNCIL MEMBERS
12 WHO WOULD LIKE TO COMMENT ON THIS ITEM? I'LL TAKE HANDS
13 STARTING ON MY RIGHT SIDE. I SEE MEMBER KALLINS. MEMBER
14 ELDRED. MEMBER WONG? MEMBER RHODES? MEMBER GLASER? MEMBER
15 LEVIN? AND MEMBER SCOTT? ALL RIGHT. LET'S BEGIN WITH MEMBER
16 KALLINS.

17

18 **WENDI KALLINS:** YES, THANK YOU. THANK YOU FOR THESE
19 RECOMMENDATIONS. I ESPECIALLY LIKE THE IDEA OF MORE IN-DEPTH
20 WORKSHOPS WHERE WE CAN DELVE MORE DEEPLY INTO CERTAIN --
21 ESPECIALLY CONSIDERING THAT IN THE NEXT ITERATION IT'S GOING
22 TO BE A HUGE UNDERTAKING OF BOTH TRANSPORTATION AND DEVELOPING
23 HOUSING. I ALSO WOULD LIKE TO, YOU KNOW, SEE IF WE COULD HAVE
24 MORE WORKSHOPS OR DIALOGUE WITH THE BOARD, ITSELF. IN THE PAST
25 THE ONLY TIME WE EVER HAD CONNECTION WITH THE BOARD WOULD BE A



DECEMBER 16, 2025

1 WORKSHOP ON DEVELOPING A WORKPLAN. AND THAT REALLY DIDN'T GIVE
2 US OPPORTUNITY TO HAVE A REAL DIALOGUE WITH THE BOARD. THE OLD
3 ITERATION OF THE ABAG BOARD ACTUALLY HAD BOARD MEMBERS ON THAT
4 COMMITTEE. AND I HAVE HEARD A NUMBER OF BOARD MEMBERS TALK
5 ABOUT WANTING TO HAVE THAT RELATIONSHIP. SO, I WOULD LIKE TO
6 SEE IF WE COULD ADD THAT TO THE RECOMMENDATIONS. THANK YOU.
7 THANK YOU MEMBER KALLINS. NEXT, MEMBER ELDRED.

8

9 **ANNE OLIVIA ELDRED:** THANK YOU. AND THANKS FOR ALL THE WORK
10 THAT WENT INTO THIS. IT'S AWESOME. REALLY HAPPY TO SEE THE
11 INCLUSION OF GOODS AND HOUSING AS PART OF THE SCOPE AND THE
12 EQUITY AND ACCESS SUBCOMMITTEE ACTUALLY ADDRESSING EQUITY
13 ACROSS ALL THINGS, INSTEAD OF JUST STUFF THAT AFFECTS, YOU
14 KNOW -- SO THAT'S REALLY BEAUTIFUL. I ALSO WOULD LIKE TO SEE
15 INCREASED COMMUNICATION WITH THE BOARD. BUT, ALSO, SOMETHING
16 THAT -- THAT REALLY ENCOURAGES THE USE OF AD-HOC GROUPS, LIKE,
17 A LOT OF US HAVE ENERGY THAT WE WANT TO PUT INTO THIS, AND
18 WOULD WORK OUTSIDE OF, YOU KNOW, THE TIME ONCE A MONTH HERE,
19 WITH SOME LEVEL OF ENTHUSIASM. SO, I THINK THAT IF THERE ARE
20 SPECIFIC THINGS THAT NEED TO GET LOOKED INTO, THAT'S A REALLY
21 GOOD TOOL. I THINK IT WOULD BE HELPFUL FOR PEOPLE TO
22 UNDERSTAND WHAT RESOURCES ARE THERE. LIKE, THERE ARE STUDIES
23 THAT -- LIKE, I REALLY WANTED TO SEE DISPLACEMENT STUDIES
24 HAPPEN IN PLACES THAT THEY DIDN'T AND MAYBE THERE IS JUST NOT
25 RESOURCES FOR THAT KIND OF THING OR MAYBE THERE ARE AND IF I



DECEMBER 16, 2025

1 HAD KNOWN ABOUT IT EARLIER COULD HAVE ACTUALLY BEEN ABLE TO
2 BUDGET THAT IN OR WHATEVER. SO ADDING THAT TO THE HANDBOOK
3 WOULD BE SUPER HELPFUL. THANK YOU THIS IS GREAT.

4

5 **CHAIR, CARINA LIEU:** JUST FOR CLARIFICATION YOU SAID ADDING TO
6 THE HANDBOOK MEANING THAT ANY LIKE AD-HOC GROUP STUDIES CAN BE
7 ADDED TO THE HANDBOOK? OR --

8

9 **ANNE OLIVIA ELDRED:** NO. LIKE, I JOINED WHEN SCOTT HAGGERTY
10 WAS, LIKE, YOU'RE FEISTY, AND YOU FIGHT BACK A LOT, AND THAT'S
11 GOOD. BUT I DIDN'T -- I MEAN, I BARELY KNEW WHAT MTC WAS AND
12 DIDN'T HAVE A BACKGROUND IN TRANSPORTATION, I JUST HAVE
13 BACKGROUND IN FIGHTING FOR MY COMMUNITY, RIGHT? SO, I DIDN'T
14 KNOW WHAT RESOURCES WERE AVAILABLE LIKE THAT. WE COULD SAY,
15 HEY, STAFF, HERE IS THE GIGANTIC ASK THAT'S GOING TO TAKE A
16 BUNCH OF STAFF TIME AND A BUNCH OF RESOURCES, LIKE, I DIDN'T
17 FEEL COMFORTABLE ADVOCATING FOR THAT FOR A LANGUAGE TIME,
18 BECAUSE IT TOOK ME A WHILE TO FIGURE OUT THAT I COULD SAY THAT
19 AND THEY WOULD EITHER BE ABLE TO PRIORITIZE IT OR NOT, BUT YOU
20 KNOW SOME OF OUR ASKS COME WITH SUBSTANTIAL INVESTMENT
21 REQUIREMENTS FROM STAFF OR FROM MTC, AND I DIDN'T, LIKE, AT
22 LEAST I DIDN'T KNOW IF I COULD ADVOCATE FOR THOSE THINGS OR
23 NOT. SO WANTING TO KNOW HOW MANY JOBS SOMETHING CREATED ACTUAL
24 MEANS THAT SOMEBODY HAS TO ADD TO THEIR WORKLOAD GOING OUT AND
25 FIGURING OUT HOW MANY JOBS WERE CREATED. SO JUST SOMETHING



DECEMBER 16, 2025

1 THAT INDICATES, LIKE, IT'S OKAY TO ADVOCATE FOR THINGS THAT
2 REQUIRE RESOURCES, BUT UNDERSTAND THAT THAT ADVOCACY REQUIRES
3 RESOURCES. AND, SO JUST SOMETHING THAT KIND OF COVERS THAT. IF
4 THERE IS ANY KIND OF GUIDELINES THAT THE BODIES HAVE AROUND
5 HOW MUCH STAFF TIME CAN BE ALLOCATED TO ADVISORY BODY
6 REQUESTS, OR HOW MUCH OTHER KINDS OF RESOURCES CAN BE
7 ALLOCATED TO ADVISORY BODY REQUESTS, IT WOULD BE HELPFUL TO
8 KNOW THAT. IF THERE ISN'T THAT, IT MIGHT BE HELPFUL TO ADD
9 THAT, YOU KNOW? SO, IT'S JUST SOMETHING THAT WOULD HAVE HELPED
10 ME.

11

12 **CHAIR, CARINA LIEU:** I THINK THAT WOULD HELP MANY PEOPLE MEMBER
13 ELDRED. AND I THINK I JUST WANT TO SAY THAT THAT MAKES ME
14 THINK LIKE IN THE HANDBOOK IT COULD BE HELPFUL TO JUST EXPLAIN
15 WHAT THE PROCESS IS IF AD-HOC COMMITTEE WANT TO BE SET UP JUST
16 WHAT WOULD BE THE CRITERIA OR PROCESS SO THAT PEOPLE ARE AWARE
17 OF WHAT TIME COMMITMENT AND THINGS LIKE THAT WOULD BE
18 INVOLVED. MEMBER FITZGERALD I SEE YOUR HAND ADDED TO THE QUEUE
19 JUST NOTING THAT TO MYSELF. WE'RE GOING TO MOVE TO HOWARD
20 WONG.

21

22 **HOWARD WONG:** ONE OVERARCHING THOUGHT I HAD WAS THAT THE SHEER
23 VOLUME OF INFORMATION PRESENT ED TO AN-ADVISORY GROUP OR EVEN
24 TO A COMMISSION IS OVERWHELMING, AND THAT, YOU KNOW, NOT
25 EVERYBODY HAS THE SAME EXPERIENCE, OBVIOUSLY. WE PROVIDE INPUT



DECEMBER 16, 2025

1 FROM A PART OF THE POPULATION THAT MAY NOT HAVE MUCH INPUT.
2 AND THAT'S PART OF OUR REASON FOR OUR EXISTENCE. BUT WHEN
3 SUBJECTS ARE PRESENTED TO THE -- TO ANY BODY, IT'S IMPORTANT
4 TO HAVE THAT ITEM BE GIVEN SOME CONTEXT SO THAT ANY PARTICULAR
5 SUBJECT BROUGHT UP ON AN AGENDA NEEDS TO HAVE SOME TYPE OF AN
6 INTRODUCTION TO GIVE A LITTLE BACKGROUND, WHERE IT FITS INTO
7 THE OVERALL, YOU KNOW, MISSION OF THE AGENCY. AND THEN HAS
8 SOME SIMPLE LANGUAGE THAT EXPLAINS WHAT IT IS, AND THEN A KIND
9 OF A SENSE OF WHERE IT'S GOING. AND HOW IT FITS INTO THE
10 OVERALL, YOU KNOW, MASTER PLAN, SORT OF, POLICIES. SO,
11 ANYTHING THAT CAN BE DONE TO SIMPLIFY IN PLAINER LANGUAGE THE
12 UNDERSTANDING OF THE ISSUES, I THINK IS VERY IMPORTANT.

13

14 **CHAIR, CARINA LIEU:** THANK YOU, MEMBER WONG. NEXT IS MEMBER
15 RHODES.

16

17 **JEFFREY RHOADS:** I GUESS MY FIRST COMMENT IS I THINK THE
18 RECOMMENDATIONS OF THE AD-HOC COMMITTEE ARE REALLY SPOT ON AND
19 HELPFUL. I WOULD LIKE TO OFFER COMMENTS IN VIEW OF THE
20 EXPANDING FOCUS OF THIS NEW ADVISORY COUNCIL. THERE IS REALLY
21 GOING TO BE A LOT OF DIFFERENT TOPICS BEYOND TRANSPORTATION
22 THAT ARE GOING TO BECOME THE FOCUS OF THIS ADVISORY COUNCIL,
23 PARTICULARLY AS WE GO FORWARD WITH PLANNED BAY AREA 2060. A
24 COUPLE OF THINGS. FIRST OF WHICH IS IN THE BACKGROUND
25 COMMENTS, WE SPEAK TO THE NEXT ITERATION OF THE COUNCIL SHOULD



DECEMBER 16, 2025

1 BUILD UPON INSTITUTIONAL MEMORY WHILE BROADENING ITS FOCUS TO
2 INCLUDE HOUSING, GOODS MOVEMENT, AND ECONOMIC DEVELOPMENT.
3 CLEARLY TWO OF THOSE ARE VERY BROAD IN FOCUS. AT RISK OF KIND
4 OF GETTING DOWN IN THE WEEDS HERE, I THINK THAT OUR -- THE
5 FOCUS OF THIS NEW ADVISORY COUNCIL SHOULD, IN THE
6 TRANSPORTATION REALM, FOCUS -- CONTINUE TO FOCUS ON
7 COORDINATION OF SYSTEMS, ROUTES, AND SCHEDULING OF DIFFERENT
8 TRANSIT PROVIDERS, FOCUS MORE ON ACTIVE TRANSPORTATION
9 NETWORKS, AND, AS YOU KNOW, KIND OF MY PERSONAL BRAND, FOCUS
10 ON OPERATIONAL AND CAPITAL IMPROVEMENTS, PROJECT DELIVERY
11 EFFICIENCY. AND, ALSO, THIS GROUP WILL NOW NEED TO FOCUS ON
12 ADAPTATION MEASURES FOR CLIMATE CHANGE, EARTHQUAKE
13 PREPAREDNESS AND RECOVERY. AND I HOPE THAT ISN'T TOO MUCH IN
14 THE WEEDS. BUT IN A WAY, I THINK IT IS INDICATIVE OF THE
15 EXPANDED FOCUS OF THIS ADVISORY GROUP. THE OTHER THING THAT I
16 KIND OF TARGET LOCKED A BIT ON, THAT I THOUGHT WOULD BE REALLY
17 HELPFUL, IS THIS HANDBOOK THAT HAS BEEN PROPOSED BY THE AD-HOC
18 COMMITTEE. AND IT SEEMS TO ME THAT, AMONG THE THINGS THAT THE
19 HANDBOOK SHOULD REALLY FURTHER DEFINE ARE THE PURPOSE AND
20 MISSION OF THE ADVISORY COUNCIL IN ITS ROLES,
21 RESPONSIBILITIES, AND RELATIONSHIPS TO THE BOARDS OF ABAG AND
22 MTC, AND HOW THE ADVISORY COUNCIL CAN MOST EFFECTIVELY
23 CONTRIBUTE TO THE MISSIONS OF MTC ABAG. SO, THIS THAT'S ALL I
24 HAVE GOT TO SAY. THANKS.

25



DECEMBER 16, 2025

1 **CHAIR, CARINA LIEU:** APPRECIATE THAT MEMBER RHODES. MEMBER
2 GLASER?

3

4 **GERRY GLASER:** I WOULD LIKE TO REINFORCE A COUPLE OF THINGS
5 ANNE OLIVIA BROUGHT UP TO ACCESS TO STAFF THROUGH THE FOUR
6 YEARS I HAVING A REALLY EFFECTIVE LIAISON, KY-NAM HAS BEEN THE
7 WAY THAT I HAVE GOTTEN TO STAFF. IT MIGHT BE GOOD TO HAVE KEY
8 CONTACTS FOR EACH ASPECT OF MTC ABAG WHERE WE CAN JUST SEND A
9 QUESTION AND SOMEBODY AT THE EXECUTIVE LEVEL AND SAY WE'RE
10 GOING TO HANDLE IT OR NOT GOING TO HANDLE IT OR WHATEVER.
11 RIGHT NOW KY-NAM PASS IT IS TO SOMEBODY AND MOST OFTEN WE GET
12 A RESPONSE SOMETIMES WE DO SOMETIMES WE DON'T. BUT THE
13 ORGANIZATION IS LARGE AND SOMEWHAT OPAQUE EVEN WHEN WE GET A
14 LOOK AT THE ORG CHART THAT'S SITTING ON THE WEB AND SO FOR US
15 THAT WOULD CLARIFY AND MAKE MEETINGS FASTER BECAUSE WE'LL HAVE
16 ANSWERS UP FRONT OR THEY WILL KNOW THE QUESTIONS EITHER ONE
17 WILL OCCUR. THE SECOND THING THAT SOMEBODY MENTIONED WAS THE
18 AD-HOC COMMITTEES AND THE FOUR YEARS THAT I HAVE BEEN ON THE
19 COUNCIL WE HAVE HAD TWO AD-HOC COMMITTEES AS FAR AS I KNOW. IT
20 WOULD BE MORE EFFECTIVE IF WE HAD A NUMBER OF AD-HOC
21 COMMITTEES EVERY TIME AN ISSUE COMES UP AD-HOC COMMITTEE IS
22 CREATED, THEY PULL THROUGH ALL ISSUES REPORT BACK TO THE
23 COUNCIL IN THE NEXT MEETING THEN WE HAVE A VOTE ON A
24 RECOMMENDATION AND ALONG WITH THE VOTE ON A RECOMMENDATION, I
25 WAS GLAD TO SEE ACTIONS. INSTEAD OF USING INFORMATIONAL ITEMS



DECEMBER 16, 2025

1 ALL THE TIME, AND IF YOU LOOK AT ANY OF OUR AGENDAS, SOMETIMES
2 THERE IS NO ACTION ITEMS THERE. JUST INFORMATIONAL ITEMS.
3 OKAY. WE NEED TRAINING DAYS. IF WE NEED BACKGROUND ON
4 SOMETHING, LET'S HAVE A TRAINING DAY WE CAN DO THAT IT DOESN'T
5 HAVE TO BE A BROWN ACT, BECAUSE THAT'S A TRAINING DAY, AND
6 WE'RE NOT REPORTING BACK ON ANYTHING OR GIVING OPINIONS, WE'RE
7 JUST LEARNING. AND I WOULD LIKE TO SEE THE PREDOMINANCE OF THE
8 ISSUES THAT COME TO THE COUNCIL, SAY THEY'RE ACTION ITEMS, YOU
9 DON'T HAVE TO SAY SOMETHING, BUT YOU CAN SAY SOMETHING, BUT IF
10 YOU SAY SOMETHING INFORMATIONAL WE CAN'T SAY ANYTHING UNTIL
11 THE NEXT MEETING, AND OFTEN IT'S TOO LATE. I'M LOOKING AT MY
12 LIST. SORRY. TLA'S. WE HAVE A LIST THAT KY-NAM CREATED OF
13 THREE LETTER ACRONYMS AND FOUR LETTER ACRONYMS, ET CETERA. IN
14 THE FOUR YEARS, AND LAST YEAR I STOPPED MAKING LISTS. I HAVE
15 168 ON MY LIST SO FAR. THEY'RE THROUGHOUT THE DOCUMENT.
16 SOMETIMES YOU ACTUALLY DO TELL US WHAT THEY ARE AT THE
17 BEGINNING OF THE DOCUMENT, BUT I HAVE TO SEARCH BACK. WE'RE
18 ALL AMATEURS. SORRY. I'M AN AMATEUR, AND AS ANNE OLIVIA SAID,
19 QUITE FRANKLY, 1979 WAS THE LAST TIME THAT I WAS ACTIVE IN
20 TRANSPORTATION, THAT IS EVEN USING PUBLIC TRANSIT. AND NOW
21 STARTING HERE, IT WAS AN EDUCATION FOR ME. AND PART OF THAT
22 EDUCATION WAS ME JUST JUMPING ON BUSES AND TRAINS AND WHATEVER
23 ELSE TO FIND MY WAY AROUND AND UNDERSTAND HOW THE SYSTEM WORKS
24 OR DOESN'T WORK. YOU'RE GOING TO GET MORE PEOPLE LIKE ME. AND
25 IT WILL BE GREAT IF THEY KNOW MORE AND MORE ABOUT



DECEMBER 16, 2025

1 TRANSPORTATION AND KNOW ABOUT HOUSING. HOUSING IS A WHOLE
2 DIFFERENT ISSUE. AND WHEN THE NEW COUNCIL COMES IN, THERE WILL
3 BE SOME PEOPLE WHOLE KNOW TRANSPORTATION, AND SOME WHO WILL
4 KNOW HOUSING, BUT THEY NEED TO KNOW BOTH. SO, A LOT OF
5 EDUCATION IS GOING TO BE REQUIRED. ALSO, WE HAVE
6 REPRESENTATIVES ON THE SEA RISE GROUP, AND TWO OF THEM, AND WE
7 DON'T KNOW WHO FROM THIS COUNCIL IS REPRESENTING US ON OTHER
8 BODIES WE NEED AN EXPLICIT LIST SO WE KNOW WHEN TO REPORT BACK
9 AND WHEN THERE IS ISSUES, ET CETERA. AND, LASTLY, ONE OF THE
10 THINGS THAT -- I HAVE BEEN A PLANNING COMMISSIONER IN A COUPLE
11 OF CITIES AND WHEN WE HAVE THE AGENDA, WE KEEP MEETING UNTIL
12 WE FINISH. HERE WE TRY TO FINISH IN THE TIME ALLOTTED AND IF
13 WE RUN OUT OF TIME, THEN WE DON'T GET TO SAY SOMETHING ABOUT
14 SOMETHING. I DON'T LIKE THAT. AS ANNE OLIVIA SAID -- WE
15 USUALLY DISAGREE ON MOST THINGS, BUT I WOULD LIKE TO BE MORE
16 INVOLVED. I DO HAVE MORE TIME. LOOK AT THE WHITE HAIR. I HAVE
17 LOTS OF TIME, AND I CAN DO LOTS MORE THINGS THAN I HAVE DONE
18 ON THIS COUNCIL, AND I WOULD LIKE TO DO A LOT MORE. THE
19 OPPORTUNITIES WEREN'T NECESSARILY THERE. I THINK THAT IS MY
20 ENTIRE LIST. THANK YOU.

21

22 **CHAIR, CARINA LIEU:** THANK YOU FOR YOUR CANDOR, MEMBER GLASER.
23 NEXT MEMBER LEVIN.

24

25 **ADINA LEVIN:** YES, SO, WANTED TO THANK THE GROUP THAT MET AND



DECEMBER 16, 2025

1 CAME UP WITH THESE GOOD RECOMMENDATIONS, WANTED TO SUPPORT THE
2 INTEREST IN THE COVERAGE OF THE HOUSING, THE CONTINUATION OF
3 EQUITY AND ACCESS, AND THE GOODS MOVEMENT. I WOULD ALSO LIKE
4 TO SECOND. RECOMMENDATION FOR THE CAPITAL PROJECTS, ESPECIALLY
5 SINCE THAT IS NOW MENTIONED IN THE LEGISLATIVE PROGRAM. THE --
6 YOU KNOW, ANY CHANGES IN HOW CAPITAL PROJECTS ARE DONE WILL
7 LIKELY, YOU KNOW, LIKE, THAT IS NOT AN IMMEDIATE AND MAGICAL
8 CHANGE, BUT, ESPECIALLY, THERE WAS A STATE TASK FORCE, THE
9 SB125 TASK FORCE THAT DELIVERED ITS REPORT A COUPLE WEEKS AGO,
10 AND IT HAS A NUMBER OF RECOMMENDATIONS TO STREAMLINE MAJOR
11 PROJECTS, AND THAT'S SOME OPPORTUNITY FOR THE COMMISSION AND
12 POTENTIALLY FOR THIS BODY AS AN ADVISORY BODY. SO, I WANT TO
13 SECOND THAT FOR INCLUSION. ON THE AGENDA INPUT, I AGREE AND
14 THINK IT'S A GOOD IDEA TO HAVE SOME METHOD TO GET INPUT FROM
15 THE BODY ON AGENDA ITEMS, AND I THINK THAT SOME -- THIS IS
16 SOMETHING THAT'S REALLY COMMON ON OTHER KINDS OF BODIES WHERE
17 MEMBERS CAN MAKE SUGGESTIONS. HOWEVER, I THINK THAT THIS
18 DESERVES SOME THOUGHT AND MAYBE SOME SUPPORT AND CONSIDERATION
19 FROM STAFF AND/OR A SUBCOMMITTEE TO THINK ABOUT, LIKE, HOW TO
20 DO IT, BECAUSE YOU KNOW, IF IT'S JUST DONE AS A GENERAL AGENDA
21 ITEM THAT COULD TAKE THE ENTIRE MEETING WHERE EVERYONE IS
22 BRAINSTORMING ABOUT WHICH AGENDA ITEMS SHOULD GO ON THE NEXT
23 MEETING AND THERE WOULD BE NO OTHER AGENDA ITEMS DUE TO
24 ENTIRELY FOCUSING ON WHAT MIGHT BE THE AGENDA ITEM, SO
25 THINKING ABOUT A WAY TO DO THAT IN A WAY THAT GETS GOOD INPUT



DECEMBER 16, 2025

1 AND IS TIME EFFECTIVE, I THINK SHOULD BE DONE. THANKS.

2

3 **CHAIR, CARINA LIEU:** THANK YOU MEMBER LEVIN. MEMBER SCOTT?

4

5 **TERRY SCOTT:** THANK YOU. FIRST OF ALL, I WOULD LIKE TO CONCUR
6 WITH THE RECOMMENDATIONS MADE BY THE AD-HOC TRANSITION
7 COMMITTEE. I THINK THEY'RE VERY HELPFUL. THEY ADDRESS MANY OF
8 THE ISSUES THAT I THINK NEED TO BE ADDRESSED, BUT -- AND MY
9 ESTIMATION, THE GREATER NEED IS FOR BOTH -- FOR BETTER AND
10 MORE EXTENSIVE COMMUNICATION. AND THAT IS NOT ONLY
11 INTERCOMMUNICATION BETWEEN GROUPS AND BETWEEN STAFF AND THE
12 COUNCIL, OR WHATEVER, BUT, ALSO IN -- [INDISCERNIBLE]
13 COMMUNICATIONS WHICH MEANS ENHANCED USAGE OF THE AD-HOC
14 COMMITTEES TO GIVE RECOMMENDATIONS BACK TO THE GROUP AS A
15 WHOLE THAT ALLOWS THEM TO THEN ARTICULATE WHAT THEY WOULD
16 RECOMMEND TO MTC OR ABAG AND WE CAN DO A BETTER JOB OF THAT,
17 PARTICULARLY GOING FORWARD, MANY OF US HAVEN'T DIRECTLY DEALT
18 WITH HOUSING. AND I CAN TELL YOU, HAVING BEEN IN A HOUSING
19 COMMITTEE, AND CHAIRED ONE FOR MY COUNTY, IT'S -- IT'S -- IT'S
20 DIFFICULT DEALING WITH THE STATE MANDATES THAT COME FORWARD.
21 AND MANY COUNTIES DON'T KNOW HOW. THEY SIMPLY DON'T KNOW HOW.
22 AND IN SOME CASES, WE HAVE SITUATIONS WHERE THE COUNTY WANTS
23 TO UTILIZE LAND THAT IS POTENTIALLY OWNED BY THE STATE. THE
24 STATE MAY NOT ALLOW THAT. AND THERE NEEDS TO BE AN
25 UNDERSTANDING OF THE REASONS WHY AND WHERE THOSE REASONS



DECEMBER 16, 2025

1 SHOULD CHANGE IF NECESSARY. AND EACH COUNTY IS DIFFERENT IN
2 TERMS OF SIZE, COMMUNITY, POPULATION, RESIDENTS, ET CETERA.
3 BUT IT'S -- THERE ARE A LOT OF CHALLENGES COMING FORWARD, AND
4 I RECOMMEND THAT WE DO USE THE INSTITUTIONAL MEMORY THAT WE
5 HAVE GATHERED AND UTILIZE IT MORE EFFECTIVELY AND INCREASE THE
6 COMMUNICATIONS. AND A LOT OF THAT COMES FROM US TO STAFF. AND
7 HEARING FROM STAFF. YOU HAVE A LOT OF THE ANSWERS THAT WE'RE
8 SEEKING. WE NEED TO BE MORE ACTIVE IN ASKING THEM AND ALLOWING
9 YOU TO ADVISE US. SO, ALL OF THOSE THINGS, I THINK, DEAL WITH
10 A LOT OF THE ISSUES THAT ARE COMING IN THE FUTURE, NOT THAT
11 THEY HAVEN'T BEEN HERE NOW, BECAUSE THEY HAVE, BUT THEY'RE
12 GOING TO BE MORE ACUTE GOING FORWARD. AND PARTICULARLY IN
13 AREAS LIKE HOUSING AND SO FORTH. SO, AT ANY RATE, I LIKE THE
14 IS THAT RIGHT WE HAVE MADE, AND I WOULD LIKE TO SEE US
15 CONTINUE IN THAT VEIN. THANK YOU.

16

17 **CHAIR, CARINA LIEU:** THANK YOU MEMBER SCOTT. I JUST WANT TO
18 UNDERSCORE THAT I HAVE HEARD ALMOST EVERY MEMBER SPEAK TO THE
19 AD-HOC COMMITTEE BEING SOMETHING THAT THEY STRONGLY AGREE
20 WITH. AND, SO, JUST WANT TO MAKE SURE THAT THAT GETS -- I'M
21 SURE THE NEXT COUNCIL WILL ENCOUNTER THE SAME DESIRE AND
22 INTEREST. AND SO SOMETHING TO DEFINITELY PASS ON TO THE NEXT
23 GROUP. NEXT, I HAVE MEMBERS FITZGERALD AND MEMBER CASTRO, AND
24 THEN MEMBER KINMAN.

25



DECEMBER 16, 2025

1 **CHRISTINE FITZGERALD:** THANK YOU, MADAM CHAIR. SO, I WOULD LIKE
2 TO AGREE WITH SO MUCH THAT'S BEEN SAID AROUND THE TABLE. KUDOS
3 TO THE AD-HOC FOR DOING ALL OF THIS. AND AS HAS BEEN
4 MENTIONED, THERE IS SNOW COMING IN ON THE TOP, BUT I'M NOT
5 GOING TO BE TOTALLY GRAY, BUT I HAVE BEEN THERE I HAVE A LOT
6 MORE TIME TO GIVE. AND I WOULD LIKE TO GIVE IT. BUT HERE'S
7 SOME CONCERNS I HAVE, WHEN YOU ARE TALKING ABOUT SOMEBODY NEW
8 COMING INTO SOMETHING LIKE THIS, WHEN I CAME IN, I REALLY
9 DIDN'T FEEL LIKE I WAS BEING THROWN INTO THE DEEP END OF THE
10 POOL AND LEARNING HOW TO SWIM IS DIFFICULT ENOUGH, LEARNING
11 HOW TO SWIM ON THESE PARTICULAR COMMITTEES FOR MTC IS, I
12 THINK, FAR DIFFERENT THAN ANYTHING THAT I HAVE DONE BEFORE.
13 SINCE IT'S AN A MULTIPLE COUNTY-WIDE AREA, THAT JADED THE
14 COMPLEXION COMPLETELY. THE OTHER THINGS THAT OCCURRED TO ME
15 ARE, WHEN WE TALK ABOUT LOOKING AT AND STRUCTURING OUR
16 CONVERSATIONS AROUND TRANSPORTATION AND HOUSING,
17 UNDERSTANDABLE, THIS NEW BIT THAT'S COMING IN ABOUT GOOD
18 MOVEMENT, AND AT FESTIVITY I DIDN'T UNDERSTAND WHAT WAS BEING
19 SAID, BUT THEN I CAUGHT ON, IT'S AN INTERESTING IDEA, BUT I
20 WONDER IF ADDING THAT NEW COMPONENT IS GOING TO, EITHER A,
21 MAKE THE WATER A BIT MORE MURKY, SIMPLY BECAUSE WE'RE ADDING
22 ON A NEW COMPLEXITY INTO THE SWIM OF THINGS -- SORRY --
23 COULDN'T RESIST. -- OR WE'RE GOING TO FIND A WAY TO MAKE IT
24 WORK. THE OTHER CONCERN I HAVE IS, OKAY, SO WE HAVE GOT THE
25 DASHBOARD ON THE FRONT LISTING WHAT WE'RE GOING TO DO OUR



DECEMBER 16, 2025

1 WORKPLAN, AND WITH THEN WE ALSO HAVE THE PARKING LOT THAT HAS
2 BEEN, SORT OF, A SUCCESS AND, SORT OF, NOT. BECAUSE IF I
3 REMEMBER CORRECTLY, THERE ARE STILL A FEW THINGS THAT HAVE
4 BEEN -- THAT MAY OR MAY NOT STILL BE ON THAT LIST. SO, THAT'S
5 SOMETHING I THINK WE NEED TO THINK ABOUT. BUT ONE OTHER POINT,
6 AS A NEW MEMBER, AGAIN, TRYING TO LEARN HOW TO SWIM, IT WOULD
7 HELP TREMENDOUSLY, I WOULD THINK, TO HAVE NOT ONLY MENTORS,
8 BUT I THINK IT'S A FANTASTIC IDEA, THAT'S A GREAT IDEA, BUT
9 EVEN THAT HANDBOOK, I THINK, SHOULD ALSO SPEAK TO THE NEW
10 MEMBERS THAT ARE COMING IN, BECAUSE, YOU KNOW, AGAIN, IF YOU
11 HAVE NEVER SERVED ON ANY OF THESE COMMITTEES AND COMMISSIONS,
12 YOU MAY GET LOST REALLY QUICKLY, AND YOU MAY NEED TO LEARN HOW
13 TO DOG PADDLE FAST, BEFORE YOU LEARN TO DO THE BREAST STROKE,
14 OR TO CRAWL, OR WHATEVER. SO, YOU KNOW, I THINK WE NEED TO
15 MAYBE TAKE A LOOK -- OR SUGGEST THAT THEY TAKE A LOOK AT HOW
16 THINGS CAN BE STRUCTURED BETTER FOR THE NEW COMMITTEE. BUT,
17 OVERALL, I THINK WHAT IS THERE IS PRETTY INCREDIBLE STUFF. SO,
18 I JUST WANTED TO RAISE THOSE CONCERNS WITH THE GROUP. THANKS.

19

20 **CHAIR, CARINA LIEU:** THANK YOU MEMBER FITZGERALD. MEMBER
21 CASTRO?

22

23 **HUASCAR CASTRO:** THANK YOU, CHAIR. THANK YOU, AGAIN, TO THE AD-
24 HOC COMMITTEE FOR PUTTING ALL THE WORK AND REALLY SPEAKING TO
25 THE PROCESSES. I THINK THAT'S REALLY VALUABLE AND HELPFUL. I'M



DECEMBER 16, 2025

1 GOING TO ECHO A LOT OF WHAT I HAVE HEARD TODAY WITH THE MAIN
2 THING REALLY APPRECIATING HOW THIS NEW BODY IS GOING TO
3 EXPAND, KIND OF THE AREAS OF COVERAGE, I THINK THERE IS A LOT
4 OF DISCUSSION ON TRANSPORTATION AND HOUSING, BUT EARLIER TODAY
5 ONE OF MY COLLEAGUES WAS DISCUSSING SOME PIECES MORE RELATED
6 TO SUSTAINABILITY, AND SEA LEVELS, AND WE COVER A LOT OF THAT.
7 I MEAN, MTC KIND OF HAS THE FLAG UNDER ENVIRONMENTALISM AND
8 HOUSING AND TRANSPORTATION POLICY AND DEVELOPMENT. AND, SO,
9 KIND OF SEEING WHAT ALL THAT LOOKS LIKE IN THIS NEW BODY IS
10 SOMETHING I'M EXCITED TO SEE. FLUSH. A COUPLE RECOMMENDATIONS.
11 I UNDERSTAND THAT FOLKS HERE ARE VERY EAGER AND EXCITED TO
12 DIVE INTO A LOT OF MATERIALS AND TRYING TO FIGURE OUT WHAT ARE
13 THE RIGHT CHANNELS TO DO SO, AND I -- SO, I THINK TO THAT, I
14 WANT TO GIVE ONE, LIKE, HUGE SHOUT OUT, AND JUST A LOT OF LOVE
15 TO -- I KNOW WE MENTIONED KY-NAM A LOT, WHICH WE DO LOVE KY-
16 NAM, BUT I THINK WE ALSO NEED TO SING MARTHA SOME PRAISES.
17 BECAUSE, WITHOUT -- [LAUGHTER] AND ME IN PARTICULAR, MARTHA
18 HAS BEEN VERY SUPPORTIVE, AND I AM REALLY APPRECIATIVE WITH
19 HER ON-BOARDING AND JUST EVERYTHING ON DAY-TO-DAY. BODIES
20 DON'T MOVE WITHOUT FOLKS TO REALLY STAFF THIS AND BEING
21 WORKING ON THE OTHER SIDE OF SEEING HOW THIS IS DONE STAFFING
22 BODIES IS HARD SO REALLY WANT TO SHOW LOVE THERE. BUT ALSO I
23 WANT TO BE MINDFUL OF OUR ENTIRE STAFF MTC STAFF THAT COME IN,
24 THEY'RE COVERING A LOT JUST TO TAKE A SNAPSHOT YOU ALL KNOW
25 THIS PLANNED BAY AREA, TRANSPORTATION MEASURE, WORK AROUND THE



DECEMBER 16, 2025

1 ALREADY TALKING ABOUT THE HOUSING MEASURE FOR 2028 THERE IS A
2 LOT GOING ON SO I THINK WE SHOULD BE MINDFUL OF STAFF TIME AND
3 CAPACITY AS WE LOOK TO THINGS AND FIGURE HOW WE CAN LEAN ON
4 EACH OTHER A BIT MORE THERE IS A LOT OF FOLKS THAT ARE SITTING
5 HERE THAT HAVE A LOT GOING CAMPAIGNS AND PIECES THEN WE CAN
6 FIGURE OUT THAT WHICH IS MAYBE A BIT OF SUPPORT AND
7 FACILITATION AND FIND A WAY TO DO THAT SO REALLY MAXIMIZING
8 EFFICIENCY IS SOMETHING I WOULD LIKE TO LIKE AMONGST EACH
9 OTHER HOWEVER THAT NEW BODY THINKS ABOUT THAT AMONGST EACH
10 OTHER SO THOSE ARE KIND OF THE HIGH-LEVEL PIECES. LAST POINT
11 CONTINUE TO STRESS HOW THIS WORK IS TRYING TO FURTHER REVERSE
12 A LOT OF IMPACTS THAT ARE HAPPENING INTO REALLY KEY IMPACTED
13 COMMUNITIES THROUGHOUT THE REGION I KNOW WE HAVE HEARD
14 DISPLACEMENT STUDIES AND LOOKING AT THE ENVIRONMENTAL JUSTICE
15 TRANSPORTATION JUSTICE HOUSING JUSTICE AND RECOGNIZING THAT
16 THESE IMPACTS ARE BEING FELLED IN NEIGHBORHOODS THAT LOOK
17 SIMILAR THROUGHOUT THE REGION FIRST I THINK WE SHOULD NAME
18 THAT AND PROBABLY SPEAK TO THAT AND KNOW MORE COMMONLY
19 THROUGHOUT HOPEFULLY THAT NEW BODY KIND OF TAKES THAT APPROACH
20 JUST BECAUSE I THINK WE DO A GOOD JOB OF THAT AND I THINK WE
21 CAN DO EVERYONE A LITTLE BIT DIFFERENT.

22

23 **CHAIR, CARINA LIEU:** THANK YOU MEMBER CASTRO. APPRECIATE YOU
24 REMINDING US ABOUT THE WORK HOW WE CAN WORK BETTER TOGETHER TO
25 ACHIEVE THAT. LASTLY ON MY LIST RIGHT NOW IS MEMBER KINMAN.



DECEMBER 16, 2025

1
2 **RANDI KINMAN:** THANK YOU. THAT WAS A LOT. AND IT SEEMS LIKE
3 WE'RE ALL PRETTY WELL ALIGNED IN OUR THOUGHTS. I WANT TO STEP
4 BACK INTO A COUPLE OF ISSUES HERE, AND THAT'S OUR RELATIONSHIP
5 WITH THE COMMISSION. I WANT TO REALLY EMPHASIZE THAT WE ARE
6 NOT SPOKES PEOPLE FOR THE COMMISSION. AND I WANT TO MAKE SURE
7 THAT GOING INTO THIS PROCESS WE UNDERSTAND THAT AND THAT WE'RE
8 NOT EXPECTING US TO HAVE -- I AGREE WE SHOULD HAVE BETTER
9 RELATIONSHIPS WITH THE COMMISSION, BUT THE REALITY IS, THEY'RE
10 EXTREMELY BUSY PEOPLE, AND TO GET THEM TOGETHER IS HARD
11 ENOUGH, TO GET THEM TOGETHER WITH US IS EXTREMELY DIFFICULT.
12 SO, SOMETIMES IT'S GOING TO BE UP TO YOU TO DO THAT JOB.
13 BECAUSE IT JUST -- IT'S JUST DIFFICULT AT TIMES. BUT I THINK
14 THAT'S THE ONE THING THAT WE NEED TO EMPHASIZE GOING FORWARD
15 AND MAYBE PUT AN ASTERISK SOMEWHERE, WHAT OUR ROLE ACTUALLY IS
16 IN RELATIONSHIP TO THE COMMISSION ITSELF. BECAUSE HAVING A
17 COMMISSIONER AT ONE POINT BASICALLY FEEL THAT OUR ROLE WAS TO
18 GO OUT AND MARCH FOR A -- A TAX MEASURE AND LEAD THAT CHARGE
19 AS -- AS MTC POLICY ADVISORS, DID NOT SIT WELL WITH ME. OUR
20 JOB ISN'T TO DO THAT. PEOPLE GET PAID TO DO THAT, AND I
21 CERTAINLY MARCH FOR PLENTY OF THINGS AND TO THAT FOR ALL OF
22 OUR TRANSPORTATION MEASURES, BUT IT WAS JUST AN INAPPROPRIATE
23 THING. SO, I THINK THAT THERE IS ALSO A TRAINING COMMISSION
24 EARLY'S COMPONENT THAT NEEDS TO COME INTO THAT. SO, ONE OF THE
25 THINGS THAT'S MISSING IS ASKING THE COMMISSIONERS WHAT IT IS



DECEMBER 16, 2025

1 THEY EXPECT OF US. BECAUSE I THINK THAT THEIR IDEA OF WHO AND
2 WHAT WE ARE DIFFERS FROM WHAT OUR IDEA OF WHAT AND WHO WE ARE
3 IS. THAT WAS WAY OFF TOPIC. SO, LET ME GET BACK ON TOPIC HERE.
4 THANK YOU, COUNCIL MEMBER CASTRO, FOR BRINGING UP THE STAFF.
5 BECAUSE OUR STAFF IS SOMETHING THAT WE REALLY HAVE TO ADVOCATE
6 FOR, AND OUR STAFF TIME AND OUR STAFF MONEY. WE CAN TALK ABOUT
7 THE NEED FOR OUR AD-HOC MEETINGS ALL WE WANT. THAT COMES WITH
8 THE THERE AMOUNT ATTACHED TO IT. IT'S GOING TO BE EASIER WITH
9 THE NEW BROWN ACT RULES, BUT THE BOTTOM LINE IS, OUR MEETINGS
10 ALL NEED TO BE STAFFED. AND THAT INCLUDES OUR AD-HOC MEETINGS.
11 SO, WE NEED TO KNOW FROM STAFF BEFORE WE GET ALL EXCITED ABOUT
12 THIS WHERE WE STAND AND WE NEED TO TALK TO STAFF'S UPPER LEVEL
13 AND REALLY BE CLEAR THAT THAT'S WHAT WE EXPECT. AND, SO, WHEN
14 WE TALK TO COMMISSIONERS, AND WHEN WE TALK TO PEOPLE, I THINK
15 THAT WE SHOULD BE VERY UP FRONT ABOUT -- AND WE REALLY HOPE
16 THAT YOU WILL BE STAFFING THIS AT THE LEVEL THAT ALLOWS US TO
17 DO THE JOB THAT YOU WANT US TO DO. BECAUSE WE CAN ONLY DO AS
18 MUCH AS WE CAN DO WITH THE STAFF THAT WE HAVE. AND WE CAN'T
19 PUSH OUR STAFF INTO DOING THINGS THAT THEY DON'T HAVE THE TIME
20 FOR, OR THEY'RE NOT GETTING PAID TO DO. OUR AGENDA ITEMS,
21 LIKEWISE, MUST FOLLOW THE MONEY. IT'S WHATEVER IS ON THE
22 COMMISSIONERS CALENDAR, WHATEVER THEY'RE DEALING WITH. SO, OUR
23 AD-HOC COMMITTEES HAVE TO FOLLOW THEIR AGENDAS AND WHAT'S
24 COMING BEFORE THEM. SO, THAT ALWAYS MEANS THERE ARE ISSUES
25 THAT WON'T EVER GET ADDRESSED THAT GO ON OUR PARKING LOT. BUT



DECEMBER 16, 2025

1 I JUST -- I THINK THAT WE HAVE DONE A REALLY GOOD JOB OF THAT.
2 AND WE HAVE ADDRESSED AS MANY AS WE CAN. SO, I JUST WANT TO
3 GIVE EVERYBODY A SHOUT OUT FOR THE TIME MANAGEMENT AND THE
4 ABILITY TO GET AS MUCH CRAMMED IN. AND JERRY IS RIGHT, WE HAVE
5 ONLY HAD ONE OR TWO AD-HOC COMMITTEES, BUT WE HAVE DONE AN
6 ENORMOUS AMOUNT OF WORK WITH THOSE TWO COMMITTEES. SO, WITH
7 THAT, I WOULD LIKE TO MAKE THE MOTION THAT WE ADOPT THIS
8 DOCUMENT AS OUR RECOMMENDATION TO GO TO THE COMMISSION AS A
9 GUIDING DOCUMENT FOR ORGANIZING THE BODY THAT FOLLOWS US.

10

11 **HUASCAR CASTRO:** SECOND.

12

13 **CHAIR, CARINA LIEU:** IS THAT CASTRO? IS THE SECOND?

14

15 **SPEAKER:** SHOULD WE CALL FOR DISCUSSION?

16

17 **CHAIR, CARINA LIEU:** SO, WE HAVE A MOTION FROM MEMBER KINMAN TO
18 ADOPT THIS, A SECOND BY MEMBER CASTRO. DO WE HAVE A DISCUSSION
19 ABOUT IT NOW? OR DO WE --

20

21 **TEDDY KY-NAM MILLER:** I MEAN, WE SHOULD HEAR FROM MEMBER
22 RHODES.

23

24 **JEFFREY RHOADS:** ONE WOULD HOPE THAT COMMENT WE RECEIVED TODAY
25 CAN BE INCORPORATED INTO THE RECOMMENDATIONS. SO, IT SEEMS TO



DECEMBER 16, 2025

1 ME THAT THE MOTION, IF PASSED, DOES NOT ALLOW FOR THAT. THE
2 QUESTION IS, IS DO WE HAVE THE CAPACITY TO MAKE FURTHER
3 MODIFICATIONS TO THE DOCUMENT TO RECOGNIZE THE COMMENTS MADE
4 TODAY?

5

6 **CHAIR, CARINA LIEU:** STAFF?

7

8 **RANDI KINMAN:** AS THE MAKER OF THE MOTION, I WOULD BE GLAD TO
9 HAVE ALL COMMENTS INCLUDED. IF THE SECOND WOULD AGREE TO THAT.

10

11 **HUASCAR CASTRO:** YEAH, ABSOLUTELY.

12

13 **CHAIR, CARINA LIEU:** THROUGH THE CHAIR?

14

15 **REBECCA LONG:** YEAH WE WERE THINKING ABOUT THIS BECAUSE A LOT
16 OF NEW GOOD COMMENTS WERE RAISED TODAY. OUR THOUGHT IS HAVE
17 YOU ADOPT THE DOCUMENT AS PROPOSED AND DIRECT STAFF TO
18 SUMMARIZE TO THE BEST OF OUR ABILITY SOME OF THE THEMES THAT
19 WERE HEARD TODAY THAT WE CAN ATTACH TO WHAT WE COMMUNICATE TO
20 THE NEW COUNCIL, THAT WAY WE'RE NOT PUTTING WORDS INTO YOUR
21 MOUTHS BECAUSE WE'RE NOT GOING TO HAVE OPPORTUNITY FOR YOU TO
22 SEE THAT AGAIN SO IT'S KIND OF A HYBRID WITH ACKNOWLEDGMENT
23 THAT YOU KNOW WE'RE GOING TO DO OUR BEST TO SUMMARIZE WHAT WE
24 HEARD TODAY THAT WILL BE CLEAR THAT'S COMING FROM STAFF.

25



DECEMBER 16, 2025

1 **CHAIR, CARINA LIEU:** JUST A POINT OF CLARIFICATION WHEN WE
2 ADOPT THIS WILL THE COMMISSION SEE THIS IN THE NEXT CHAIR'S
3 REPORT OR ONLY GOING TO BE FORWARDED TO THE COUNCIL SO THEY
4 DECIDE IF THEY WANT TO ADOPT THEM OR NOT?

5

6 **REBECCA LONG:** WE WERE CONFERRING HERE THAT THE NEXT COMMISSION
7 MEETING IS TOMORROW SO WE WOULD BRING IT AS AN ITEM FOR THE
8 COMMISSION'S REVIEW AND FOR THEM TO SEE IT IN JANUARY WHICH IS
9 LIKELY WHEN WE WILL BE BRINGING ALSO RECOMMENDATION FOR THE
10 NEW COUNCIL SO THEY WILL BE RELEVANT THERE.

11

12 **CHAIR, CARINA LIEU:** THANK YOU. MEMBER GLASER?

13

14 **GERRY GLASER:** WITH SUGGESTION FOR REBECCA I CAN SUPPORT THE
15 MOTION EMPHASIS I WANT TO MAKE WAS REASONED SAID THAT AD-HOC
16 COMMITTEES HAD TO BE STAFFED THEY DON'T NEED TO BE STAFFED,
17 FRANKLY, IN ONE OF THE AD-HOC COMMITTEES THAT WE HAD IT WAS
18 NOT STAFFED AND COUNCIL MEMBERS CAN WORK ON PROBLEMS WITHOUT
19 STAFF MEMBERS NECESSARILY AND ONE OF THE OTHER THINGS I WANTED
20 TO POINT OUT I DIDN'T IMPRESSION IT BEFORE I HAD SAID IT
21 EARLIER, WE'RE HERE TO SEND RECOMMENDATIONS I MEAN WE'RE NOT
22 HERE JUST TO LISTEN ALL THE TIME, AUDIENCES ARE THERE FOR
23 LISTENING WE'RE HERE TO GIVE OPINION OR GIVE SUGGESTIONS WHERE
24 THINGS GO SO OUR STATEMENTS ARE IMPORTANT SO DON'T SIT THERE
25 AND I THINK THAT SHOULD BE PART OF THE DOCUMENT AS WELL



DECEMBER 16, 2025

1 IDENTIFY WHAT THE ROLE, AND IT WAS SAID, IDENTIFY THE ROLE FOR
2 THE COUNCIL, PART OF THE ROLE A MAJOR PART OF THE ROLE IS
3 UNDERSTAND THE ISSUES MAKE RECOMMENDATIONS AND YOU CAN'T MAKE
4 RECOMMENDATIONS WHEN YOU'RE QUIET, SO I'M NOT VERY QUIET.

5

6 **CHAIR, CARINA LIEU:** THANK YOU MEMBER GLASER FOR THE REMINDER.
7 [LAUGHTER] NOT ABOUT YOU NOT BEING QUIET [LAUGHTER] -- ABOUT
8 THE FACT THAT WE'RE HERE TO MAKE RECOMMENDATIONS. OKAY. MEMBER
9 ORANTES?

10

11 **V. CHAIR, GABRIELA ORANTES:** SO, JUST TO CLARIFY WHAT YOU SAID,
12 REBECCA, IS THAT THE -- WE COULD PASS THE RECOMMENDATIONS AS
13 THEY ARE, BECAUSE THAT'S WHAT WAS MOTIONED, AND THEN OUR
14 COMMENTS FROM TODAY WOULD BE SUMMARIZED AND THAT WOULD BE
15 INCLUDED AS STAFF -- WRITTEN UP BY STAFF, THE SUMMARY WRITTEN
16 UP BY STAFF?

17

18 **REBECCA LONG:** THAT'S CORRECT IT WOULD BE PART OF THE MOTION SO
19 YOU WOULD BE DIRECTING STAFF TO SUMMARIZE AND INCLUDE THAT AS
20 AN ATTACHMENT.

21

22 **V. CHAIR, GABRIELA ORANTES:** OKAY.

23

24 **CHAIR, CARINA LIEU:** MEMBER BALDINI?

25



DECEMBER 16, 2025

1 **MICHAEL BALDINI:** A COUPLE OF COMMENTS THAT ARE EXTREMELY
2 IMPORTANT THAT WERE MADE BY STAFF, ONE, PERTAINING TO IF WE'RE
3 GOING TO WRAP THIS UP, PERTAINING TO GOODS MOVEMENTS.
4 EVERYTHING, ANYTHING THAT WE -- DRIVER'S LICENSE, THE NUMBER
5 OF -- THAT TAKES DRIVERS OFF THE ROAD WHO ARE MOVING GOODS AND
6 SERVICES NOT ONLY FOR CONSTRUCTION PROJECTS, FOR MTC PROJECTS
7 FOR ACROSS THE BOARD, SEA LEVEL RISE, CLIMATE CHANGE, THAT
8 IMPACTS EVERYTHING WE DO ON THIS COUNCIL. EVERYTHING FROM HOW
9 WHAT HAPPENS TO THE WHARFS THAT ARE UNLOADING CARGO ACROSS THE
10 HARBOR HERE SHIPS CLEARANCES BENEATH BRIDGES AND EXCESS F OF
11 FERRY AND CLIMATE, SEA LEVEL RISE THAT SEEMS TO BE WITHIN WHAT
12 WE'RE DOING HERE AS A POLICY ADVISORY COUNCIL YOU TALK ABOUT
13 MOVEMENT OF CONCRETE, STEEL, ASPHALT, A JOB CREATED OR BOTTLE
14 OF WINE THAT IMPACT PRESIDENCY OUR ROADWAYS IMPACTS OUR
15 WORKFORCE WHERE THEY LIVE SO IT'S TOTALLY INCLUSIVE, MY
16 RECOMMENDATION OR LISTENING TO ALL OF YOU IS WE KEEP IT SWEET,
17 SHORT, AND TO THE POINT, AND I'M SURE THERE ARE VOICES FROM
18 THIS BOARD THAT WILL BE ON THE NEW BOARD. I'M CONFIDENT IN
19 EACH AND EVERY ONE OF YOU TO MAKE YOUR CONTRIBUTIONS AND TO
20 LOOK AT THE REVIEW WHAT WAS DISCUSSED HERE AND APPLY IT GOING
21 FORWARD. I THINK THERE IS EVEN PROBABLY PEOPLE IN THE AUDIENCE
22 THAT MIGHT HAVE THIS AS A FOUNDATION. SO, I LOOK AT IT AS A
23 DOCUMENT, AND, YES, FOR AMENDMENTS LATER ON, PERHAPS, AND AS
24 WE DELVE INTO IT, BUT, LOOK AT IT AS A, YOU KNOW, BILL OF
25 RIGHTS OR SOMETHING. BUT, THANK YOU.



DECEMBER 16, 2025

1

2 **CHAIR, CARINA LIEU:** THANK YOU MEMBER BALDINI. MEMBER
3 HANKERSON?

4

5 **DWAYNE HANKERSON:** I'M REALLY GOING TO BE SHORT AND SWEET. THIS
6 IS ONE SENTENCE. LIKE, I HEARD EVERYTHING THAT EVERYBODY SAID,
7 BUT WHAT I DID NOT HEAR IS WHEN WE ARE BROUGHT ANY ISSUE, IT
8 SHOULD BE REALLY SPECIFIC WHAT YOU WANT US TO ADVISE YOU ON.
9 OKAY? BECAUSE THEN WE'RE GIVING YOU ADVICE. BUT WHEN YOU BRING
10 THE ISSUE, AND THEN -- OR THE DOCUMENT, OR THE PRESENTATION,
11 AND YOU DON'T TELL US WHAT YOU WANT TO ADVISE ON IT COULD BE 15
12 THINGS IN THERE AND ALL 25 PEOPLE HERE ARE GOING TO SAY
13 SOMETHING ON EACH DIFFERENT SUBJECT. SO THAT'S ONE OF MY
14 THINGS. AND I DON'T KNOW IF I'M A PROPONENT OF INCREASING
15 COMMITTEES. WHEN YOU LOOK AROUND THE TABLE, THERE IS SOME
16 PEOPLE, LIKE ME, WITH THE GRAY HAIR, THEY'RE RETIRED, BUT
17 THERE ARE SOME PEOPLE THAT WORK. SO IT'S LIKE THEY GOT TO FIT
18 THAT INTO THEIR SCHEDULE AND TIME RESOURCES ARE REALLY, REALLY
19 HARD. LIKE IT'S REALLY GOOD AND I THINK YOU'RE GOING TO HAVE
20 GOOD PARTICIPATION WITH PEOPLE BEING ABLE TO PARTICIPANT
21 ONLINE, BUT AS FAR AS, LIKE, INCREASING THE COMMITTEES, I
22 DON'T KNOW ABOUT THAT. LIKE, FOR ME, I DON'T KNOW ABOUT IT. I
23 THINK IT SHOULD BE SHORT AND SWEET. LIKE FROM HERE WE GOT THE
24 EQUITY AND ACCESS, WE GOT THE WAYFINDING. I DON'T SEE MUCH
25 MORE YOU NEED THAN THAT. SO, BUT THAT'S ME. THANK YOU.



DECEMBER 16, 2025

1

2 **CHAIR, CARINA LIEU:** THANK YOU FOR YOUR FEEDBACK, MEMBER
3 HANKERSON. I THINK, HOPEFULLY, ALL OF THIS IS BEING TAKEN INTO
4 CONSIDERATION, AND I THINK THIS -- IT WILL BE -- THIS NEXT
5 COUNCIL WILL HAVE THE RESPONSIBILITY OF FIGURING OUT HOW
6 THEY'RE GOING TO ADDRESS THE NEW PROBLEMS THAT THEY'RE GOING
7 TO FACE, AND HOPEFULLY WE HAVE JUST PASSED SOME GOOD
8 RECOMMENDATIONS ON TO THEM, SO THAT THEY CAN BE WELL PREPARED.
9 AND THEN HOPEFULLY THOSE OF US WHO JOIN THAT NEXT COUNCIL WILL
10 BE ABLE TO CARRY FORWARD SOME OF THESE RECOMMENDATIONS AS WELL
11 INTO THAT SPACE. WITH THAT BEING SAID, ARE WE READY TO TAKE A
12 VOTE? OKAY. SEEING NODS OF AGREEMENT. SO, MAY THE CLERK CALL
13 THE VOTE?

14

15 **CLERK, MARTHA SILVER:** WITH THE MOTION BY KINMAN AND SECOND BY
16 CASTRO, AS REVISED, TO INCLUDE THE COMMENTS. CHAIR LIEU?

17

18 **CHAIR, CARINA LIEU:** AYE.

19

20 **CLERK, MARTHA SILVER:** VICE CHAIR ORANTES?

21

22 **V. CHAIR, GABRIELA ORANTES:** AYE.

23

24 **CLERK, MARTHA SILVER:** MEMBER AU?

25



1 **CARLINE AU:** YES.

2

3 **CLERK, MARTHA SILVER:** BALDINI?

4

5 **MICHAEL BALDINI:** AYE.

6

7 **CLERK, MARTHA SILVER:** BENITEZ?

8

9 **DIANA BENITEZ:** AYE.

10

11 **CLERK, MARTHA SILVER:** MEMBER CASTRO?

12

13 **HUASCAR CASTRO:** AYE.

14

15 **CLERK, MARTHA SILVER:** DUTCH GROSS?

16

17 **ZACK DEUTSCH-GROSS:** AYE.

18

19 **CLERK, MARTHA SILVER:** ELDRED?

20

21 **ANNE OLIVIA ELDRED:** AYE.

22

23 **CLERK, MARTHA SILVER:** FITZGERALD?

24

25 **CHRISTINE FITZGERALD:** AYE.



1

2 **CLERK, MARTHA SILVER:** GLASER?

3

4 **GERRY GLASER:** AYE.

5

6 **CLERK, MARTHA SILVER:** GOODWIN? EXCUSED. GUPTA? EXCUSED.

7 HANKERSON?

8

9 **DWAYNE HANKERSON:** AYE.

10

11 **CLERK, MARTHA SILVER:** KALLINS?

12

13 **WENDI KALLINS:** AYE.

14

15 **CLERK, MARTHA SILVER:** KINMAN?

16

17 **RANDI KINMAN:** AYE.

18

19 **CLERK, MARTHA SILVER:** LAVERY, EXCUSED. LEVIN?

20

21 **ADINA LEVIN:** YES.

22

23 **CLERK, MARTHA SILVER:** PARKER?

24

25 **JOHNNY PARKER:** AYE.



DECEMBER 16, 2025

1

2 **CLERK, MARTHA SILVER:** PIERCE?

3

4 **PHILIPP PIERCE:** AYE.

5

6 **CLERK, MARTHA SILVER:** PIMPLE?

7

8 **VINAY PIMPLE:** AYE.

9

10 **CLERK, MARTHA SILVER:** RHODES?

11

12 **JEFFREY RHOADS:** AYE.

13

14 **CLERK, MARTHA SILVER:** SCOTT?

15

16 **TERRY SCOTT:** AYE.

17

18 **CLERK, MARTHA SILVER:** VILORIA? EXCUSED. HOWARD WONG?

19

20 **HOWARD WONG:** AYE.

21

22 **CLERK, MARTHA SILVER:** THE MOTION PASSES WITH 19 AYES AND ONE

23 ABSTENTION BY MEMBER HANKERSON.

24

25 **CHAIR, CARINA LIEU:** THANK YOU. NEXT WE'LL MOVE ON TO ITEM 6D



DECEMBER 16, 2025

1 COUNCIL MEMBER REPORTS. MEMBERS OF THE MTC COUNCIL MAY REPORT
2 ON LOCALLY RELEVANT ISSUES AND EVENTS.

3

4 **CLERK, MARTHA SILVER:** 6C.

5

6 **CHAIR, CARINA LIEU:** 6C. OH, I TURNED THE PAGE TOO SOON. ITEM
7 6C, STAFF LIAISON REPORT. KY-NAM MILLER STAFF LIAISON WILL
8 PRESENT THIS ITEM FOR INFORMATION.

9

10 **TEDDY KY-NAM MILLER:** THANK YOU CHAIR LIEU I DON'T HAVE MUCH TO
11 ADD TO THE WRITTEN REPORT BUT IN THE SPIRIT OF TRANSPARENCY, I
12 FIELDED QUESTIONS FROM PEOPLE WHO HAVE APPLIED TO THE NEW
13 COUNCIL AND I WANT TO PROVIDE THE SAME GENERIC INFORMATION TO
14 EVERYBODY HERE. BECAUSE A NUMBER OF YOU DID APPLY. AND THAT'S
15 JUST TO SAY THAT, YOU KNOW, WE'RE STILL IN THE STAGE WHERE THE
16 AD-HOC HAS MADE THE RECOMMENDATIONS THAT NEED TO BE AFFIRMED
17 BY TOP LEADERSHIP AT MTC AND ABAG, VOTES WON'T HAPPEN UNTIL
18 JANUARY. ABAG IS NOT MEETING THIS MONTH IN DECEMBER. SO, IT
19 WILL HAVE TO GO THROUGH A NUMBER OF BODIES, INCLUDING THE
20 JOINT LEGISLATION COMMITTEE, THE ABAG EXECUTIVE BOARD, AND THE
21 MTC COMMISSION, ALL OF THAT WILL HAPPEN IN JANUARY, AND
22 BARRING ANY DELAYS, IT SHOULD BE FEBRUARY WHEN THE NEW BODY IS
23 BROUGHT ON FOR THE FIRST TIME. JUST AS YOU MIGHT RECALL, YOU
24 DON'T START OUT WITH LEADERSHIP, SO, YOU WILL HAVE TO RUN
25 ELECTIONS, OR THE NEW BODY WILL HAVE TO RUN ELECTIONS. SO, THE



DECEMBER 16, 2025

1 NEW SLATED LEADERSHIP WOULD HAPPEN AS SOON AS MARCH. SO THAT'S
2 JUST A ROUGH TIMELINE OF WHAT LOOKS AHEAD BARRING, AGAIN, NO
3 DELAYS. AND, YEAH, SO, SINCE THIS IS THE LAST MEETING OF THIS
4 BODY, WHICH, YOU KNOW, I HAD THE OPPORTUNITY TO JOIN IN 2017,
5 WHICH IS KIND OF MIDWAY THROUGH ITS EXISTENCE, AND A NUMBER OF
6 YOU HAVE SERVED EVEN LONGER, NOTABLY FORMER CHAIR KINMAN WHO
7 SERVED ON THE SUCCESSOR BODY, SO JUST A BIG THANKS TO ALL OF
8 YOU NO MATTER HOW LONG YOU HAVE SERVED. AND I WANT TO SAY A
9 BIG CONSTANT FOR ME HAS BEEN THE LADIES TO MY LEFT AND RIGHT,
10 ALIX WHO HAD A DIFFERENT ROLE WAS ALWAYS THERE PROVIDING
11 ASTUTE ANALYSIS AND HELPFUL SUPPORT AND CLARITY AND GOOD
12 SPIRIT. AND MARTHA WHO HAS BEEN SO WELCOMING AND INSIGHTFUL
13 AND BOTH AS COUNCIL MEMBER AND NOW AS STAFF, LIKE, I CAN
14 ALWAYS TURN TO MARTHA AND SHE HAS REALLY GOOD COMMON SENSE,
15 GUIDANCE, AND JUST REALLY APPRECIATE YOU. SO, THANK YOU. SO
16 NOW TO COUNCIL MEMBER REPORTS. AND FOR YOU, CHAIR LIEU.

17

18 **CLERK, MARTHA SILVER:** BUT FIRST PUBLIC COMMENT.

19

20 **TEDDY KY-NAM MILLER:** SORRY.

21

22 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN CORRESPONDENCE
23 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR
24 ZOOM WISHING TO SPEAK ON THIS ITEM.

25



DECEMBER 16, 2025

1 **CHAIR, CARINA LIEU:** VERY ASTUTE MADAM CLERK. MEMBER RHODES HAS
2 THEIR HAND UP, ANY OTHER MEMBER WANT TO SPEAK TO THE STAFF
3 REPORT? OKAY. MEMBER RHODES.

4

5 **JEFFREY RHOADS:** GREAT NEWS FROM THE NORTH BAY THE SMART
6 CITIZEN'S BALLOT INITIATIVE HAS SECURED SUFFICIENT SIGNATURES
7 TO BE PLACED ON THE 2026 BALLOT. WOOHOO NORTH BAY. AND POLLING
8 INFORMATION IS CURRENTLY QUITE POSITIVE FOR THE INITIATIVE.
9 THERE SEEMS TO BE ENOUGH PUBLIC SUPPORT FOR A CITIZEN'S
10 INITIATIVE. THE OTHER THING THAT'S EXCITING HAS BEEN REACHING
11 AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND SMART ON THE
12 JENNINGS ROAD GATED GRADE SEPARATION FOR PEDESTRIAN. THIS HAS
13 BEEN A LONG-STANDING CHALLENGE, AND FINAL IT APPEARS TO HAVE
14 BEEN RESOLVED. SO NOW THERE IS A MUCH BETTER CONNECTION ON THE
15 SMART RIGHT OF WAY ON JENNINGS AVENUE. THE OTHER THING I WOULD
16 LIKE TO REPORT ON IS GOLDEN GATE BRIDGE HIGHWAY AND
17 TRANSPORTATION DISTRICT SAN RAFAEL TRANSIT CENTER PROJECT HAS
18 BEEN DELAYED FOR QUITE SOMETIME, SEEKING A FINDING OF NO
19 SIGNIFICANT IMPACT FOR THE FEDERAL ENVIRONMENTAL IMPACT STUDY.
20 IT HAS CEQA CLEARANCE, BUT THE DISTRICT WISH TO BE ELIGIBLE
21 FOR FEDERAL FUNDING, HENCE IT NEEDS TO GET FEDERAL CLEARANCE
22 AS WELL. THE HANG-UP HAS BEEN THE CULTURAL COMPONENT,
23 SPECIFICALLY LOOKING FOR EVIDENCE OF INDIGENOUS PEOPLE ON THE
24 SITE, AND THIS HAS BEEN FOUND, ALTHOUGH IT APPEARS TO HAVE
25 BEEN WORKED OUT WITH REPRESENTATIVES OF FIRST COMMUNITIES, IN



DECEMBER 16, 2025

1 THIS CASE, THE GREAT RANCHERIA, FEDERATED INDIANS OF GRATON
2 RANCHERIA, AND IT'S BEEN RESOLVED, BUT THE EIS HASN'T BEEN
3 CERTIFIED, AND THIS IS PROBABLY MOSTLY DUE TO THE DIFFICULTY
4 OF GETTING ANYTHING DONE AT THE FEDERAL LEVEL AT THIS TIME. AT
5 THE MOST RECENT CONTACT WITH THE BRIDGE DISTRICT, THEY PLAN TO
6 PRESENT THE STATUS OF THE PROJECT FOLLOWING THE FINDING OF NO
7 SIGNIFICANT IMPACT AND THEY WILL BE PRESENTING IN PUBLIC
8 HEARING BEFORE THE SAN RAFAEL CITY COUNCIL THE CONCEPTUAL
9 DESIGN, AND HOPEFULLY WE'LL BE ABLE TO PROCEED WITH THE FINAL
10 DESIGN AND ACQUISITION OF RIGHT OF WAY. SO THAT'S WHERE THAT
11 PROJECT IS. BEAR IN MIND THAT'S THE BUSIEST TRANSIT
12 TRANSPORTATION HUB IN THE NORTH BAY IT'S AN IMPORTANT THING
13 HANDLES 9,000 BOARDINGS DAILY SO IT'S AN EXCITING PROJECT FOR
14 US.

15

16 **CHAIR, CARINA LIEU:** THANK YOU MEMBER RHODES. I'M PRETTY SURE
17 YOU'RE JUMPING INTO AGENDA ITEM 6D, I FOR ITEM 6E I WANT TO GO
18 BACK AND CONCLUDE WHETHER OR NOT THERE WERE ANY COMMENTS FOR
19 THE STAFF REPORT? WE DIDN'T DO THAT OH WE DIDN'T FOR THIS OKAY
20 THERE ARE NO FOR THE STAFF LIAISON OKAY. WE'LL MOVE TO AGENDA
21 ITEM 6D BECAUSE I GOT A LITTLE -- JUMPED AHEAD AND OH NO,
22 PUBLIC COMMENT. I MEAN FOR COUNCIL MEMBERS COMMENT. 6D MEMBERS
23 OF THE COUNCIL IF YOU WOULD LIKE TO REPORT ON LOCALLY RELATIVE
24 ISSUES. RAISE YOUR HAND. MEMBER WONG?

25



DECEMBER 16, 2025

1 **HOWARD WONG:** REGARDING ELECTIONS SAN FRANCISCO IS
2 CONTEMPLATING A PARCEL TAX WHICH WILL BE DEVOTED TO PUBLIC
3 TRANSIT PROBABLY IN JUNE OF 2026. THERE IS ALSO A POSSIBLE
4 INITIATIVE MEASURE FOR NEW TAXES ON HIGH CEO PAY, AS WELL, OF
5 COURSE, THE REGIONAL MEASURE IN THE NOVEMBER 2026. SO, WE HAVE
6 A SERIES OF BALLOT MEASURES WHICH MAY CREATE SOME, YOU KNOW,
7 CAMPAIGNS. [LAUGHTER] SO, ANYWAY, I THINK, ALSO, RECENTLY I
8 HAVE BEEN WALKING AROUND MORE DOWNTOWN SAN FRANCISCO AND, YOU
9 KNOW, WE'RE ALL VERY, YOU KNOW, BLESSED TO LIVE IN THE BAY
10 AREA, ONE OF THE LARGEST ECONOMIES IN THE WORLD, IN ITSELF,
11 AND WATCHING SAN FRANCISCO REBOUND ECONOMICALLY HAS BEEN
12 PRETTY INTERESTING TO SEE HOW IT'S BEING DONE. AND PART OF THE
13 IMPORTANCE OF TRANSIT IS VERY CLEAR, THAT REGIONAL TRANSIT AND
14 REGIONAL RETAIL, SUCH AS THE NEW NINTENDO STORE, THE NEW POP
15 MART STORE, WHICH IS A SELLING -- VERY TRENDING LABOOBOO
16 DOLLS, I DON'T KNOW TOO MUCH ABOUT THEM BUT I WENT IN THERE
17 AND THERE ARE PEOPLE, CROWDED IN THERE, AND THE WESTIN HOTEL
18 IS KIND OF A EUROPEAN BAZAAR ATMOSPHERE INSIDE THE LOBBY AND
19 WE'RE SEEING A UNIGLOBE COMING BACK TO MARKET STREET SO WE
20 HAVE ALL OF THIS INTERNATIONAL ATTRACTIONS COMING BACK TO THE
21 CORE OF THE BAY AREA WHICH IS ALL FED BY PUBLIC TRANSIT. SO
22 YOU KNOW WE'RE LUCKY TO LIVE IN ONE OF THE LARGEST ECONOMIES
23 IN THE WORLD SO DESPITE ALL THE DOOM AND GLOOM YOU KNOW WE'RE
24 SEEING SOME REALLY POSITIVE THINGS. AARP JUST RATED SAN
25 FRANCISCO AS THE MOST LIVABLE BIG CITY IN THE UNITED STATES,



DECEMBER 16, 2025

1 WHICH IS PRETTY INTERESTING. CONTRARY TO WHAT PEOPLE OUTSIDE
2 THE CITY MAY SAY, I THINK WE HAVE A LOT TO BE THANKFUL FOR.

3

4 **CHAIR, CARINA LIEU:** THANK YOU MEMBER WONG. MEMBER LEVIN?

5

6 **ADINA LEVIN:** YEAH, PICKING UP ON THE TOPIC OF THE REGIONAL
7 MEASURE, WITH A NON-PROFIT HAT ON, SEAMLESS BAY AREA IS
8 PARTNERING WITH TRANSBAY COALITION AND TRANSFORM, AND SPUR,
9 AND MANY OTHERS TO GET THE WORD OUT TO COMMUNITY GROUPS OF
10 MANY DIFFERENT STRIPES ABOUT THE TRANSIT MEASURE AND ABOUT
11 WHAT IS AT STAKE, AS WELL AS IN COUNTIES THAT HAVE SIGNIFICANT
12 RETURN TO SOURCE FUNDING ABOUT THE UPCOMING PROCESS OF GIVING
13 FEEDBACK. AS A RESIDENT, THIS IS SNAG WE AS COUNCIL MEMBERS
14 AND AS CITIZENS CAN DO, THE INSTITUTIONS, MTC, ITSELF, AND
15 TRANSIT AGENCIES, CAN'T PROVIDE FACTUAL INFORMATION, BUT THEY
16 CAN'T DO ANY ADVOCACY ABOUT IT. US CITIZENS CAN CHOOSE WHETHER
17 WE WANT TO DO EDUCATION, ADVOCACY, YOU KNOW, ANYTHING THAT WE
18 WANT. SO IF ANYONE IS IN AN ORGANIZATION IN THE FIVE -- OR
19 AFFILIATED WITH A COMMUNITY GROUP OR ORGANIZATION IN THE FIVE
20 COUNTY -- REGIONAL MEASURE THAT WOULD LIKE TO GET INFORMATION
21 ABOUT WHAT'S UP WITH THE BALLOT MEASURE, PLEASE REACH OUT AND
22 WE CAN SET YOU UP WITH WELL INFORMED SPEAKERS WHO CAN DISCUSS
23 AND SUPPORT AN EVENT AND ANSWER QUESTIONS.

24

25 **CHAIR, CARINA LIEU:** THANK YOU, MEMBER LEVIN. I CAN SHARE A



DECEMBER 16, 2025

1 QUICK ANNOUNCEMENT FROM OAK THAT WE ARE GOING TO BE CHARGING
2 FOR PARKING ON SUNDAYS, STARTING JANUARY 4TH. [LAUGHTER] AND
3 THE COMMUNITY IS NOT VERY HAPPY WITH IT, BUT WE DO THINK IT
4 WILL BRING A LOT OF BENEFIT. AND THERE WILL BE A 30-DAY
5 WARNING PERIOD. SO IT'S A GRACE PERIOD IF YOU GET TICKETED YOU
6 WON'T HAVE TO PAY, BUT YOU KNOW, STARTING FEBRUARY 4TH, IT
7 WILL BE ENFORCED. SECONDLY, MANY OF YOU KNOW THAT OAKLAND HAS
8 BEEN UNDERGOING CONVERSATIONS ABOUT CHARTER REFORM WHICH MAY
9 MEAN THAT, YOU KNOW, THERE HAS BEEN A LOT OF ENGAGEMENT AROUND
10 WHETHER OR NOT OUR CHARTER NEEDS TO BE IMPROVED. WE CURRENTLY
11 HAVE A STRONG FORM OF GOVERNMENT AND DISCUSSIONS OUT THERE AND
12 LIKE HOW THAT COULD BE IMPROVED, MAYBE WOULD BE A COLONEL AND
13 MANAGER FORUM OR SOMETHING ELSE AND THAT'S BEEN GOING ON AND
14 GETTING A LOT OF TRACTION. SO, I THINK THAT IS VERY
15 INTERESTING FOR OAKLAND AND CAN LEAD TO A LOT OF CHANGES IN
16 THE FUTURE. SO JUST WANT TO PUT THAT OUT THERE. AND I ALSO SAW
17 THAT SPUR IS HOSTING A SHAPING BAY AREA TRANSIT REGIONAL
18 NETWORK MANAGEMENT UPDATE ON JANUARY 7TH, FROM 12 TO 1:30 IT'S
19 IN-PERSON. BUT FOR THOSE OF US WHO HAVE BEEN ON THE REGIONAL
20 NETWORK MANAGEMENT COMMITTEE IT MAY BE JUST LIKE A REFRESHER,
21 BUT FOR THOSE WHO HAVEN'T BEEN, IT'S A WAY TO LEARN ABOUT THE
22 FARE DISCOUNT, THE WAYFINDING, AND THE TRANSIT PRIORITY
23 INFRASTRUCTURE IMPROVEMENTS THAT THE RNM TEAM HAS BEEN WORKING
24 ON. SO, THOSE ARE MY -- ANYBODY ELSE? OKAY. WE WILL -- IS
25 THERE ANY PUBLIC COMMENT ON THIS ITEM?



DECEMBER 16, 2025

1

2 **CLERK, MARTHA SILVER:** THERE WAS NO WRITTEN CORRESPONDENCE
3 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR
4 ZOOM WISHING TO SPEAK ON THIS ITEM.

5

6 **CHAIR, CARINA LIEU:** ALL RIGHT. NEXT WE'LL GO TO AGENDA ITEM
7 6E, CERTIFICATES OF APPRECIATION. MTC STAFF WILL PRESENT THIS
8 ITEM FOR INFORMATION.

9

10 **ALIX BOCKELMAN:** THANK YOU CHAIR LIEU. I'M ALIX BOCKELMAN, I'M
11 THE CHIEF DEPUTY EXECUTIVE DIRECTOR FOR MTC AND ABAG, AND I
12 GET THE FUN ITEM TODAY TO REALLY APPRECIATE ALL OF YOU. SO,
13 THANKS KY-NAM AND MARTHA AND REBECCA FOR LETTING ME DO THIS
14 ITEM. AT LEAST START IT OUT. SO, GOOD MORNING. STILL MORNING.
15 SO THAT'S GOOD. EVEN WITH YOUR ROBUST CONVERSATION TODAY. AS
16 YOU KNOW, TODAY MARKS THE FINAL MONTHLY MEETING OF THE POLICY
17 ADVISORY COUNCIL FOR THIS FOUR-YEAR TERM. AND YOU KNOW, THIS
18 IS A TERM THAT BEGAN IN THE MIDST OF THE GLOBAL PANDEMIC AND
19 HAS CARRIED US THROUGH EXTRAORDINARY CHANGE AND ALSO PROGRESS.
20 THIS COUNCIL HAS BEEN A STEADY VOICE DURING VERY UNCERTAIN
21 TIMES. YOU BEGAN THIS TERM LED BY LONG TIME CHAIR AND COUNCIL
22 MEMBER RANDI KINMAN, THANK YOU, RANDI FOR ALL YOUR LEADERSHIP
23 OVER THE YEARS. IT WAS FOLLOWED BY PAMELA CAMPOS WHO LEFT THE
24 COUNCIL ONCE ELECT TO THE SERVE THE PEOPLE OF SAN JOSE, AS A
25 COUNCIL MEMBER, AND MOST RECENTLY LED BY YOUR TWO REMARKABLE



DECEMBER 16, 2025

1 LEADERS, CHAIR LIEU AND VICE CHAIR ORANTES. THROUGHOUT THIS
2 CHANGING LEADERSHIP, THE COUNCIL'S FOCUS HAS REMAINED CLEAR;
3 EXPANDING ACCESS, IMPROVING LIVEABILITY, AND BREAKING DOWN
4 BARRIERS TO OPPORTUNITY. AND I REALLY APPRECIATE THAT YOU
5 SPENT THE TIME TO, KIND OF, CONTINUE THAT BY HANDING OVER SOME
6 REALLY GOOD RECOMMENDATIONS TO THE NEXT LEADERS IN THIS SPACE.
7 YOUR INFLUENCE HAS BEEN FELT ACROSS MTC'S MOST IMPORTANT
8 INITIATIVES FROM EXPANDING CLIPPER START TO PLANNED BAY AREA
9 2050+, AND THE CARE GRANT PROGRAM. AND, OF COURSE, ADVOCATES
10 FOR RIDER-FOCUSED IMPROVEMENTS IN SENATE BILL 63, AND
11 SUPPORTING PROGRAMS LIKE THE MINETA BAY AREA HIGH SCHOOL
12 ACADEMY, AND THE ANNE FITZGERALD FLEMING COLLEGE MENTEE CARE
13 PROGRAM. THROUGH ALL OF THAT YOU HAVE HELPED ENSURE THAT
14 EQUITY AND ACCESSIBILITY REMAIN AT THE HEART OF OUR REGIONAL
15 VISION. YOU HAVE CONSISTENTLY ELEVATED THE VOICES OF BAY AREA
16 RESIDENTS FACING THE GREATEST CHALLENGES, AND YOUR FOCUS HAS
17 MADE OUR WORK STRONGER, FAIRER, AND HOPEFULLY MORE RESPONSIVE.
18 THAT'S BEEN THE GOAL. ON BEHALF OF MTC'S LEADERSHIP AND STAFF,
19 I JUST REALLY WANT TO THANK YOU FOR YOUR SERVICE, YOUR
20 INSIGHT, AND YOUR COMMITMENT TO MAKING THE BAY AREA A BETTER
21 PLACE FOR EVERYONE. AS WE PRESENT THE CERTIFICATES OF
22 APPRECIATION, PLEASE KNOW THAT THEY REPRESENT MORE THAN
23 RECOGNITION, THEY SYMBOLIZE THE LASTING IMPACT YOU HAVE HAD ON
24 THIS AGENCY AND ON THE FUTURE OF OUR REGION. SO, JUST, REALLY,
25 REALLY WANT TO APPRECIATE YOU ALL AND FOR ALL THE TIME THAT



DECEMBER 16, 2025

1 YOU HAVE GIVEN TO THIS BODY. AND WE DO HAVE CERTIFICATES. AND
2 I GUESS FOR THOSE OF YOU ONLINE, WE'LL BE MAILING THOSE TO
3 YOU. WE CAN'T EXACTLY HAND THEM THROUGH THE ETHER, BUT PLEASE
4 KNOW THIS WE REALLY APPRECIATE YOU. AND DO I GET TO DO THE
5 HONORS? WE'RE ALL DOING THE HONORS? AND WHILE KY-NAM IS
6 BRINGING THEM AROUND, I REALLY WANT TO APPRECIATE KY-NAM FOR
7 ALL HIS WORK AND OF COURSE, MARTHA WHO HAS GOTTEN SO MUCH
8 KUDOS, AND ALSO REBECCA, WHO'S DEFINITELY BEEN A STEADY HAND
9 FOR THE COUNCIL. SO THANK YOU, ALL, VERY MUCH.

10

11 **CHAIR, CARINA LIEU:** ON BEHALF OF THE COUNCIL, THANK YOU SO
12 MUCH, ALIX. THANK YOU, REBECCA. THANK YOU SO MUCH KY-NAM.
13 THANK YOU, MARTHA, YOU HAVE ALL BEEN INCREDIBLE AND MAKING
14 THIS TENURE SPECIAL. AND WE HAVE ALL GOTTEN MUCH SMARTER
15 BECAUSE OF -- [LAUGHTER] -- ALL THE INFORMATION THAT'S BEEN
16 SHARED WITH US, AND THANK YOU FOR TAKING OUR FEEDBACK AND
17 VALUING OUR INPUT IN ALL THE WAYS THAT YOU HAVE, INCLUDING
18 WHAT WE WOULD LIKE TO PASS ON TO THE NEXT COUNCIL. YOU HAVE
19 JUST BEEN INCREDIBLE. THANK YOU SO MUCH. KUDOS TO APPRECIATION
20 TO YOU ALL. IS THERE ANY PUBLIC COMMENT?

21

22 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN RECEIVED ON THIS
23 ITEM AND THERE IS NO MEMBER OF THE PUBLIC IN ZOOM WISHING TO
24 SPEAK ON THIS ITEM.

25



DECEMBER 16, 2025

1 **CHAIR, CARINA LIEU:** ARE THERE ANY COUNCIL MEMBERS WHO WOULD
2 LIKE TO COMMENT ON THIS ITEM? GLASER?

3

4 **GERRY GLASER:** THIS IS A GREAT EDUCATION FOR US.

5

6 **CHAIR, CARINA LIEU:** KINMAN.

7

8 **GERRY GLASER:** YOU GUYS DID A GREAT JOB AND I'M ALSO IMPRESSED
9 WITH WHAT REBECCA BRINGS IN BECAUSE THERE IS SO MUCH TO LEARN.
10 I WORK IN AN ADVISORY ROLE IN SONOMA COUNTY AND THE THINGS YOU
11 TEACH US HERE I'M ABLE TO BRING BACK TO SONOMA COUNTY AND
12 THAT'S BEEN GREAT. THANK YOU VERY MUCH.

13

14 **CHAIR, CARINA LIEU:** MEMBER KINMAN, DID YOU WANT TO --

15

16 **RANDI KINMAN:** YES, THANK YOU. AS THE OLD-TIMER IN THE GROUP, I
17 WANTED TO SAY THANK YOU TO ALL OF YOU, STAFF INCLUDED. EACH
18 COHORT HAS ITS OWN FLAVOR, IT HAS ITS OWN -- IT'S JUST
19 DIFFERENT EACH TIME, AND EACH TIME I LEARN MORE FROM THE
20 PEOPLE THAT SIT WITH ME ON THESE BODIES. I JUST HOPE THAT YOU
21 HAVE LEARNED THAT IT DOESN'T MATTER IF YOU'RE NOT REALLY ALL
22 THAT SURE ABOUT WHAT YOU'RE STEPPING INTO, WHAT MATTERS IS
23 YOUR VOICE. BECAUSE I DON'T THINK MOST OF US STEPPED INTO THIS
24 KNOWING A LOT ABOUT IT. BUT EACH AND EVERY ONE OF YOU GAVE
25 VOICE TO YOUR OPINIONS, YOUR FEELINGS, AND THAT'S WHAT MATTERS



DECEMBER 16, 2025

1 THE MOST IN THESE SITUATIONS. AND I APPRECIATE HEARING FROM
2 ALL OF YOU THROUGHOUT THE LAST FOUR YEARS. AND I WANT TO SAY
3 IT WAS GREAT WORKING WITH ALL OF YOU. THANKS.

4

5 **CHAIR, CARINA LIEU:** OKAY. THANK YOU, MEMBER KINMAN. NEXT, I
6 HAVE MEMBER BENITEZ.

7

8 **DIANA BENITEZ:** YES, I'LL BE BRIEF. I JUST WANT TO GIVE LOTS OF
9 APPRECIATIONS AND THANK-YOUS TO ALL OF MY FELLOW COUNCIL
10 MEMBERS AND ALL OF THE STAFF THAT HAVE SUPPORTED US WITH ALL
11 OF OUR WORK EACH AND EVERY DAY, AND EXCITED TO SEE WHAT THE
12 NEW COMMUNITY ADVISORY COUNCIL BRINGS AND THE SUPPORT THAT
13 THEY WILL BE PROVIDING. THANK YOU.

14

15 **CHAIR, CARINA LIEU:** I HAVE ONE QUESTION FOR STAFF. [LAUGHTER]
16 YOU KNOW, OVER THE YEARS WE HAVE HAD, LIKE, DIFFERENT PHOTO
17 SHOTS AND PICTURES TAKEN OF US, AND I WAS WONDERING IF WE
18 COULD BE SENT COPIES OF THOSE PICTURES, JUST FOR OUR MEMORY?

19

20 **REBECCA LONG:** CHAIR LIEU THIS'S A VERY REASONABLE REQUEST. I
21 HAVE TO CHECK WHAT THE PERMISSIONS ARE WITH THE PHOTOGRAPHER,
22 BECAUSE THOSE WERE PROFESSIONAL PHOTOGRAPHER, BUT I WOULD
23 IMAGINE THAT WE CAN SHARE THEM WITH YOU SO IF WE CAN, WE WILL.

24

25 **CHAIR, CARINA LIEU:** FANTASTIC. THANK YOU. ALL RIGHT. MEMBER



DECEMBER 16, 2025

1 ELDRED?

2

3 **ANNE OLIVIA ELDRED:** AT THE END CAN WE JUST DO ONE WITH OUR
4 PHONE RIGHT NOW? LIKE, WOULD THAT BE OKAY? OKAY GREAT.

5

6 **CHAIR, CARINA LIEU:** WELL, WE'LL GATHER IN FRONT OF THE DAIS TO
7 TAKE A PHOTO AFTER WE ADJOURN THIS MEETING. THAT TAKES US TO
8 AGENDA ITEM SEVEN, ADJOURNMENT. THE POLICY ADVISORY COUNCIL
9 WILL SUNSET ON DECEMBER 31ST, 2025. WE EXTEND OUR SINCEREST
10 GRATITUDE TO ALL MEMBERS FOR THEIR TIME, SERVICE, AND
11 STEADFAST DEDICATION TO THIS COUNCIL AND ITS SUBCOMMITTEES.
12 WITH APPRECIATION FOR YOUR CONTRIBUTIONS, THIS MEETING IS
13 HEREBY ADJOURNED. [ADJOURNED]