METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	POLICY ADVISORY COUNCIL
2	TUESDAY, JUNE 24, 2025, 10:15 AM
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5	CHAIR, CARINA LIEU: GOOD MORNING EVERYONE. I'D LIKE TO CALL TO
6	ORDER THIS MEETING. THIS IS BEING BROADCAST ON THE MTC
7	WEBSITE. THE MTC COUNCILMEMBERS, AND MEMBERS OF THE PUBLIC
8	PARTICIPATING VIA ZOOM AND WISHING TO SPEAK SHOULD USE THE
9	"RAISE HAND" FEATURE. TELECONFERENCE ATTENDEES WILL BE CALLED
10	UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. DUE TO
11	REMOTE MTC COUNCILMEMBER PARTICIPATION TODAY, A ROLL CALL VOTE
12	WILL BE TAKEN FOR ALL ACTION ITEMS. AGENDA ITEM 1 IS ROLL
13	CALL. WILL THE CLERK CALL THE ROLL AND CONFIRM A QUORUM.
14	
15	SPEAKER: CHAIR LIEU.
16	
17	CHAIR, CARINA LIEU: PRESENT.
18	
19	CLERK: MEMBER BALDINI. YOU HAVE TO UNMUTE YOURSELF.
20	
21	MICHAEL BALDINI: PRESENT.
22	
23	CLERK: AND MUTE YOUR LAPTOP. OR THE ROOM'S LAPTOP. AND YOU ARE
24	AT THE REMOTE LOCATION. NOTED ON THE AGENDA. MEMBER DIANA
25	BENITEZ IS EXCUSED. MEMBER CASTRO IS ABSENT AT THE MOMENT.



1	MEMBER ZACH DEUTSCH-GROSS IS EXCUSED. MEMBER ANNE OLIVIA
2	ELDRED IS ABSENT AT THE MOMENT. MEMBER FITZGERALD, WE'LL LOOK
3	BACK. MEMBER GOODWIN IS EXCUSED. MEMBER GUPTA.
4	
5	PRADEEP GUPTA: PRESENT.
6	
7	CLERK: MEMBER KALLI NEW YORK CITIES.
8	
9	WENDI KALLINS: PRESENT.
10	
11	CLERK: MEMBER LAVERY.
12	
13	CHARLEY LAVERY: PRESENT.
14	
15	CLERK: LEVIN.
16	
17	ADA TRUONG: HERE.
18	
19	CLERK: PARKER. MEMBER PIERCE IN THE BACK ROOM. PIMPLE.
20	
21	VINAY PIMPLE: HERE.
22	
23	CLERK: RHODES IS EXCUSED. SCOTT.
24	
25	SPEAKER: HERE.



1 2 CLERK: AND MEMBER WONG WE'LL LOOP BACK. WE HAVE A QUORUM. 3 CHAIR, CARINA LIEU: WE HAVE THREE REQUESTS FOR REMOTE 4 5 PARTICIPATION FROM COUNCILMEMBERS FITZGERALD, KINMAN AND WONG. FITZGERALD? 6 7 SPEAKER: I'M REQUESTING DUE TO TRANSPORTATION AND AID NEED. 8 9 WE'RE IN THE ROOM AND NOT EXPECTED TO BE --10 CHAIR, CARINA LIEU: THANK YOU, COUNCILMEMBER FITZGERALD. 11 12 COUNCILMEMBER RANDI KINMAN. 13 14 CLERK: CAN NO LONGER JOIN THE MEETING TODAY. 15 CHAIR, CARINA LIEU: THANK YOU. ROLAND WONG? 16 17 SPEAKER: I'M REQUESTING TO ATTEND REMOTELY. JUST BECAUSE THERE 18 19 IS NO ONE PRESENT IN THE ROOM OVER 18. AND IF SO, I WILL LET THE STAFF KNOW. THANK YOU. 20 21 CHAIR, CARINA LIEU: THANK YOU, COUNCILMEMBER ROLAND WONG. DOES 22 23 COUNCILMEMBER BALDINI. NO. WE'RE ADDING FITZGERALD AND WONG AS 24 PRESENT. TWO IS THE COMPENSATION ANNOUNCEMENT. WILL THE CLERK

READ THE COMPENSATION ANNOUNCEMENT.



1 2 CLERK: AS AUTHORIZED BY STATE LAW, MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE 3 ENTITLED TO RECEIVE \$100 FOR ATTENDING UP TO A MAXIMUM OF \$500 4 5 PER MONTH PER AGENCY. THIS AMOUNT IS PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO 6 7 COLLECT SUCH AMOUNT. 8 9 CHAIR, CARINA LIEU: THANK YOU, MADAM CLERK. AGENDA ITEM NUMBER 10 THREE. THE WELCOME IN CHAIR'S REPORT. UMM, IS THERE WHERE I DO MY OPENING? THANK YOU FOR BEING HERE TODAY. AND I WANTED TO 11 12 JUST NAME TODAY FOR TODAY'S MEETING WE PROBABLY HAVE JUST A FEW MEETINGS LEFT IN OUR TERM. SO, AND AT THE SAME TIME, WE 13 ARE AT THE VERY IMPORTANT TIME LINE WHERE WE GET TO SHAPE A 14 SET OF DECISIONS THAT WILL HAVE A HUGE IMPACT ON OUR REGION. 15 AND MILLIONS OF PEOPLE IN THE BAY AREA WILL BE IMPACTED OVER 16 17 THE NEXT DECADE. SO THESE CHOICES ABOUT HOW REVENUE IS RAISED, WHO PAYS, AND WHERE IT'S INVESTED WILL SHAPE NOT ONLY PEOPLE'S 18 19 POCKETBOOKS, BUT THEIR MOBILITY AS THEIR ACCESS TO OPPORTUNITY. SO I WANTED TO INVITE US TO JUST RECENTER OUR 20 NORTH STARS. REASONS FOR BEING HERE. FOR SOME, IT MEANS WE 21 22 REPRESENT COMMUNITIES MOST IMPACTED. LIKE LOW-INCOME 23 RESIDENTS, PEOPLE OF COLOR, SENIORS, THOSE WITH DISABILITIES, 24 PEOPLE FACING CLIMATE IMPACTS. AND WE'RE HERE TO SPEAK UP FOR

PEOPLE WHO ARE OFTEN NOT IN THESE ROOMS. AND OUR PRESENCE HERE



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JUNE 24, 2025

- 1 IS IMPORTANT BECAUSE WE'RE HERE TO ENSURE THAT THE PRIORITIES
- 2 OF EVERYDAY RIDERS, WORKERS, AND NEIGHBORS ARE NOT ONLY HEARD
- 3 BUT REFLECTED IN THE POLICY, THE POLICIES THAT GET PASSED
- 4 THEMSELVES. SO, AS WE HEAD INTO THESE FINAL MEETINGS, LET'S
- 5 STAY GROUNDED IN THAT RESPONSIBILITY. THE STAKES ARE HIGH. AND
- 6 OUR VOICES ARE NEEDED. THANK YOU. IS THERE ANY PUBLIC COMMENT?
- 8 CLERK: THERE IS NO WRITTEN CORRESPONDENCE RECEIVED ON THIS
- 9 ITEM. AND THERE IS NO ONE IN THE BOARD ROOM OR ZOOM WISHING TO
- 10 SPEAK ON THIS ITEM.
- 12 CHAIR, CARINA LIEU: THANK YOU, MADAM CLERK. AGENDA ITEM NUMBER
- 13 4A, APPROVAL OF THE MAY 27, 2025 MEETING MINUTES. AGENDA ITEM
- 14 4A DO I HAVE A MOTION AND A SECOND TO APPROVE AGENDA ITEM 4A?
- 15 MOVED BY A MEMBER SCOTT CAN I HAVE A SECOND? OH, IS THAT FROM
- 16 MEMBER BALDINI? SECONDED BY BALDINI. ANY PUBLIC COMMENT?
- 18 CLERK: NO WRITTEN CORRESPONDENCE RECEIVED. NO ONE IN THE BOARD
- 19 ROOM OR ZOOM WISHING TO SPEAK ON THE ITEM.
- 21 CHAIR, CARINA LIEU: ANY COUNCILMEMBERS LIKING TO COMMENT ON
- 22 THE ITEM? WILL THE CLERK NOW CONDUCT A ROLL CALL VOTE.
- 24 CLERK: CARINA LIEU.

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SPEAKER: YES.
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2
3
    CLERK: AL IS EXCUSED. BALDINI.
4
5
    MICHAEL BALDINI: AYE.
6
7
    CLERK: CASTRO IS ABSENT AT THE MOMENT. ELDRED IS ABSENT AT
    MOMENT. FITZGERALD?
8
9
10
    SPEAKER: CHRISTINE FITZGERALD: YES.
11
12
    CLERK: GOODWIN IS EXCUSED. GUPTA?
13
14
    SPEAKER: AYE.
15
    CLERK: HANKERSON.
16
17
    SPEAKER: ABSTAIN.
18
19
20
    CLERK: THANK YOU. KALLINS.
21
    WENDI KALLINS: YES.
22
23
24
    CLERK: LAVERY.
25
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1	SPEAKER: AYE.
2	
3	CLERK: LEVIN?
4	
5	SPEAKER: YES.
6	
7	CLERK: PARKER.
8	
9	SPEAKER: AYE.
10	
11	CLERK: PIERCE.
12	
13	SPEAKER: AYE.
14	
15	
16	
17	SPEAKER: PIMPLE.
18	
19	AYE.
20	
21	CLERK: WONG.
22	
23	AYE.
24	
25	SPEAKER: WONG.



1 2 SPEAKER: YES. 3 CLERK: MOTION PASSES WITH 14 AYES AND TWO ABSTENTIONS FROM 4 5 MEMBER HANKERSON AND ONE FROM MEMBER VALERY. 6 7 CHAIR, CARINA LIEU: ITEM 5? ANY PUBLIC COMMENT FOR ITEMS NOT 8 ON THE AGENDA TODAY? 9 CLERK: GO AHEAD. HOW MUCH TIME WOULD YOU LIKE TO GIVE? 10 11 12 CHAIR, CARINA LIEU: TWO MINUTES. 13 14 SPEAKER: HELLO. TEST. TEST. IS IT ON? 15 16 CHAIR, CARINA LIEU: YES. WE CAN HEAR YOU. 17 SPEAKER: INTO THE WAY ON THE BUILDING MY CANE BROKE. I'M 18 19 RISING TO SPIKE ON THE ACCESSIBLE FUTURES CONFERENCE. I JUST WANT TO SAY THAT THE CONFERENCE WE HAD LAST WEEK FOR PEOPLE 20 21 WITH DISABILITIES AND SENIORS WAS ABSOLUTELY FANTASTIC! I 22 ENJOYED EVERY MOMENT OF IT. THE SPEAKERS WERE GREAT. THE FOOD 23 WAS GREAT. THANK YOU VERY MUCH TO THE CONSULTANTS AND THE 24 STAFF OF THE MTC WHO MADE IT WORK. IT WAS JUST ABSOLUTELY FANTASTIC. AND THE DISABILITY COMMUNITY IS NOT GOING TO FORGET 25



- 1 THIS. WE ARE GOING TO COME TOGETHER AMONGST OURSELVES AND
- 2 FIGURE OUT WHAT STATEMENTS WE WANT TO MAKE, WHAT POLICY
- 3 STATEMENTS WE WANT TO MAKE, AND WHAT ACTIVISM WE HAVE. AND
- 4 YOU'RE GOING TO HEAR FROM US AGAIN. VERY SOON. SO THANK YOU TO
- 5 ALL WHO CAME TO THE CONFERENCE. ALL THE COUNCIL MEMBERS WHO
- 6 CAME TO THE CONFERENCE. IT WAS WORTH IT. AND IT WAS SOMETHING
- 7 WE WANT TO DO AGAIN. THANK YOU VERY MUCH.

8

- 9 CLERK: THANK YOU. AND ANOTHER MEMBER OF THE PUBLIC THAT WOULD
- 10 LIKE TO SPEAK ON THIS ITEM. ONE MOMENT.

11

12 SPEAKER: IT'S TANDRA ERIKSSON.

13

14 **CLERK:** GO AHEAD.

- 16 SPEAKER: I WANTED TO MAKE A COMMENT THIS WHEN AS YOU'RE
- 17 LOOKING AT FUNDING PRIORITIES AND POLICY PRIORITIES, THAT YOU
- 18 LOOK AT PRIORITIZING BY -- CONNECTIONS TO OUR BA.R.T.
- 19 ACCESSING SOME OF THE NEWER STATIONS, IT WAS UNSAFE. I CAN
- 20 THINK OF ONLY TWO BA.R.T. SYSTEMS HAVE TRACK ONE THAT I CAN
- 21 RIDE BY BICYCLES TO. I NOTICE YOU'RE LOOKING AT THE 10%
- 22 REVENUES FROM ONE OF THE TRANSITS. I HOPE THAT CONNECTIONS TO
- 23 TRANSPORTATION OR TRANSIT CENTERS IS A PRIORITY TO BE MADE
- 24 SAFE FOR PEOPLE WITH DISABILITIES, PEOPLE WHO DON'T WANT TO
- 25 DRIVE. AND, UNFORTUNATELY, WITH THE NEW, LIKE, THE NEWER



STATIONS, NONE OF THEM ARE ACCESSIBLE SAFELY BY BICYCLE. THANK 1 2 YOU. 3 CLERK: THANK YOU. NO OTHER MEMBERS OF THE PUBLIC WISHING TO 4 5 SPEAK ON GENERAL PUBLIC COMMENT. 6 7 CHAIR, CARINA LIEU: THANK YOU TO THOSE WHO JOINED US VIA PUBLIC COMMENT TODAY. I JUST WANT TO ECHO WHAT WAS SAID ABOUT 8 9 THE CONFERENCE. IT WAS A WONDERFUL CONFERENCE. GREAT SEEING FELLOW COUNCIL MEMBERS THERE. DEFINITELY A REFRESHING EVENT. 10 AND INSPIRING, AS WELL. AND SO DEFINITELY HOPE THAT THE MTC 11 12 CONTINUES TO BE PART OF CONVENING SOMETHING LIKE THAT IN THE 13 FUTURE. WE'RE GOING TO MOVE ON NOW TO AGENDA ITEM 6A. SENATE BILL 62 TRANSPORTATION REVENUE MEASURE ENABLING LEGISLATION. 14 REBECCA LONG WILL PRESENT THIS ITEM. THIS IS AGENDAIZE AS AN 15 ACTION ITEM. HOWEVER, NO ACTION IS REQUIRED IF A COUNCIL 16 17 CHOOSES NOT TO ACT. 18 REBECCA LONG: THANK YOU. GOOD MORNING EVERYONE. I WANTED TO 19 JUST FLAG THAT THE PRESENTATION THAT WE'RE GOING IT SHOW ON 20 THE SCREEN HERE IS ACTUALLY UPDATED FROM WHAT IS IN THE 21 22 PACKET. THE REASON IS, YOU KNOW, WE HAVE CERTAIN POSTING DEADLINES. AND THIS MEETING IS PROCEEDING TOMORROW'S 23 24 COMMISSION MEETING. BUT WE HAD TO GET THE AGENDA POSTED. SO

WHAT'S IN YOUR PACKET IS WHAT WE PRESENTED TO THE LEGISLATION



- 1 COMMITTEE. AND I'LL WALK THROUGH SORT OF WHAT CHANGED. BUT
- 2 THERE IS NOW, YOU KNOW, A RECOMMENDATION THAT IS INFORMED BY
- 3 THE LEGISLATION COMMITTEE'S FEEDBACK, AS WELL AS OTHER
- 4 CONVERSATIONS WITH KEY STAKEHOLDERS WORKING ON THE
- 5 LEGISLATION. AND SO THIS -- MY COLLEAGUE HERE, ALEX, JUST
- 6 REMINDED ME THAT THE COMMISSION ITEM, IF YOU WANT TO LOOK AT
- 7 IT DIRECTLY, AFTER THIS MEETING, IT'S AGENDA ITEM 12A FOR THE
- 8 COMMISSION MEETING. AND THERE ARE ACTUALLY TWO PRESENTATIONS.
- 9 THIS IS THE ONE ON SB63. PROCEEDING THAT IN AGENDA ITEM 12A IS
- 10 AN UPDATE ON THE REGIONAL NETWORK MANAGEMENT, TRANSIT
- 11 TRANSFORMATION WORK THAT HAS BEEN UNDERWAY. SO THIS IS REALLY
- 12 ABOUT HOW TO -- WHAT AMOUNT OF THE REGIONAL MEASURES SHOULD BE
- 13 GOING TOWARDS RIDER-FOCUSED IMPROVEMENTS. AS YOU MAY RECALL,
- 14 IN THE SELECT COMMITTEE WORK, THERE WAS DISCUSSION OF 10%.
- 15 THAT'S WHAT HAS BEEN IN THE BILL, TO DATE, UP TO 10%. BUT, YOU
- 16 KNOW, AS THESE THINGS WORK, THERE'S A LOT OF PRESSURE ON THAT
- 17 NUMBER. SO FROM THERE, WE'LL GO TO THE NEXT SLIDE, PLEASE.
- 18 JUST STARTING WITH A QUICK REMINDER OF THE BILL'S CURRENT
- 19 PROVISIONS, WHICH ARE -- IT'S A HALF CENT SALES TAX AT A
- 20 MINIMUM IN THE THREE CORE BA.R.T. COUNTIES SHOWN IN BLUE.
- 21 ALAMEDA, CONTRA COSTA, SAN FRANCISCO, AND OPT-IN FOR SAN MATEO
- 22 AND SANTA CLARA. IT'S PROPOSED IN 10-15 YEAR DURATION. UP TO
- 23 10% FOR RIDER-FOCUSED IMPROVEMENTS WITH A FOCUS, REMAINDER OF
- 24 THE BILL ON AVERTING MAJOR SERVICE CUTS. NEXT SLIDE, PLEASE.
- 25 WHAT WE PRESENTED TO THE COMMISSION EARLIER THIS MONTH WAS A



- 1 SCENARIO BUILT ON WHAT WAS PULLED IN -- WAS IT JANUARY?
- 2 REGARDING A FOUR-COUNTY MEASURE, WHICH WOULD GENERATE ABOUT
- 3 \$550 MILLION. THIS IS A 10% SCENARIO OF \$55 MILLION. PROBABLY
- 4 LOOKS FAMILIAR. BECAUSE WE HAVE BEEN, YOU KNOW, TALKING ABOUT
- 5 THIS FOR QUITE SOME TIME. WITH THE MAJORITY OF THE FUNDING, AS
- 6 FAR AS ANY GIVEN CATEGORY GOING TOWARD TRANSIT FARE
- 7 INTEGRATION. \$10 MILLION FOR MAPPING WAY FINDING. \$15 MILLION
- 8 FOR TRANSIT PRIORITY, AND \$5 MILLION FOR ACCESSIBILITY. AND,
- 9 YOU KNOW, WE'VE HEARD QUITE A BIT OF FEEDBACK FROM THE TRANSIT
- 10 OPERATORS, FROM, YOU KNOW, OUR COMMISSIONERS, AND OTHERS THAT
- 11 THERE'S A SENTIMENT THAT TRANSIT FARE INTEGRATION AND
- 12 ACCESSIBILITY ARE RISING TO THE TOP, AS FAR AS THE PRIORITIES.
- 13 AND MAPPING WAY FINDING AND TRANSIT PRIORITY WHILE STILL
- 14 IMPORTANT, OR, YOU KNOW, BECOMING A LITTLE BIT SECOND TIER, IF
- 15 YOU WILL. AND WE ALSO DID GET SOME FEEDBACK THAT, YOU KNOW,
- 16 HAVING ACCESSIBILITY AT THE SORT OF LOWEST LEVEL OF FUNDING
- 17 FELT NOT QUITE RIGHT. AND ONE COMMISSIONER'S WORDS, SO WE TOOK
- 18 THAT FEEDBACK TO HEART. AND LET'S SEE, CAN WE GO TO THE NEXT
- 19 SLIDE? ONE MORE. AND OUR PROPOSING SLIGHTLY -- NEXT SLIDE,
- 20 PLEASE. A SLIGHTLY LOWER AMOUNT, WHICH I'LL GET TO IN A
- 21 MINUTE. BUT, REALLY, THIS IS OUTLINING THE KEY OBJECTIVES
- 22 WE'RE REALLY FOCUSED ON IN THINKING ABOUT HOW TO STRUCTURE
- 23 THIS PART OF THE LEGISLATION. NUMBER ONE, THAT WE WANT THERE
- 24 TO BE A TANGIBLE PUBLIC BENEFIT ALIGNED WITH RIDER PRIORITIES.
- 25 AND, YOU KNOW, WE HAVE DONE QUITE A BIT OF POLLING, FOCUS



- 1 GROUP WORK. AND WE THINK THE FOUR CATEGORIES OUTLINED DELIVER
- 2 ON THOSE RIDER-FOCUSED PRIORITIES. WE WANT TO BALANCE BOTH
- 3 WHAT CAN BE REALISTICALLY DELIVERED WITHIN THE FUNDING LEVEL
- 4 WITH ACTUALLY HAVING AN IMPACT. YOU KNOW, WE KNOW THAT WE
- 5 CAN'T COMPLETELY TRANSFORM THE SYSTEM, BUT WE CAN MAKE
- 6 PROGRESS. SO YOU'LL NOTICE THAT WE'RE ALSO CHANGING OUR
- 7 TERMINOLOGY A LITTLE BIT TO MAKE IT MORE RIDER-FOCUSED
- 8 IMPROVEMENTS IS WHAT THE CATEGORY IS ABOUT. AS OPPOSED TO
- 9 TRANSIT TRANSFORMATION. BECAUSE, YOU KNOW, WE WANT TO BE
- 10 REALISTIC ABOUT, YOU KNOW, HOW TRANSFORMATIVE THIS IS AT THIS
- 11 FUNDING LEVEL. AND WE WANT TO TARGET FUNDING ARE WHERE
- 12 REGIONAL INVESTMENT IS MOST NEEDED. AND SO YOU'LL SEE SOME
- 13 FURTHER THOUGHTS ABOUT THAT IN THE NEXT SLIDE. AND THEN, YOU
- 14 KNOW, MAKING SURE THAT THE INVESTMENTS DO BENEFIT THOSE
- 15 TAXPAYERS THAT ARE CONTRIBUTING TO THE MEASURE, WHICH IS
- 16 CONSISTENT WITH OUR PRINCIPLE OF FAIRNESS. NEXT SLIDE. OKAY.
- 17 SO WE ARE CONTINUING TO RECOMMEND \$25 MILLION A YEAR FOR THE
- 18 TRANSIT FARE INTEGRATION. WITH APPROXIMATELY \$17 MILLION GOING
- 19 TOWARDS THE FREE AND REDUCED COST TRANSFERS, WHICH ARE GOING
- 20 TO HAPPEN WITH NEXT GEN CLIPPER. IT'S A PILOT PROGRAM AND
- 21 DOESN'T HAVE AN ONGOING FUNDING SOURCE. SO WHAT THE \$17
- 22 MILLION DOES, IT ENSURES THAT THERE'S, YOU KNOW, AT LEAST 10
- 23 YEARS WORTH OF FUNDING TO SUSTAIN THIS. AND PROVIDE THE
- 24 SUBSIDY TO OPERATORS THAT OFFSETS THE LOST FARE REVENUE. FOR A
- 25 COMMUTER THAT IS TRANSFERRING, YOU KNOW, ON A REGULAR BASIS,



- 1 THEY CAN SAVE UP TO \$1,500 A YEAR. THAT'S A SIGNIFICANT
- 2 SAVINGS. AND OUR FARE INTEGRATION STUDY ESTIMATED THIS COULD
- 3 GENERATE AN ADDITIONAL 30,000 NEW RIDERS A DAY, WHICH IS,
- 4 AGAIN, VERY SIGNIFICANT. IN TERMS OF THINKING ABOUT, YOU KNOW,
- 5 WHO IS BENEFITING, WHO IS PAYING, BETWEEN 91%, IF YOU'RE
- 6 LOOKING AT, I BELIEVE IT'S A FOUR-COUNTY MEASURE OR 98% IF
- 7 IT'S A FIVE COUNTY MEASURE OF THE TRANSFERS THAT ARE HAPPENING
- 8 TODAY BETWEEN THE DIFFERENT OPERATORS ARE WITHIN THOSE
- 9 COUNTIES. SO IT REALLY IS, YOU KNOW, BENEFITING THOSE COUNTIES
- 10 AND THOSE RIDERS. FOR THE CLIPPER START, WE'RE PROPOSING \$8
- 11 MILLION THAT WOULD GO TOWARDS PROVIDING EXTRA SUBSIDY THERE.
- 12 THIS WOULD ACCOMMODATE A SIGNIFICANT GROWTH IN THE NUMBER OF
- 13 BAY AREA RESIDENTS WHO CAN ENROLL WITHOUT HAVING, YOU KNOW, A
- 14 NEGATIVE BUDGETARY IMPACT ON THE OPERATORS. SO RIGHT NOW, WE
- 15 HAVE THE FUNDING FOR \$100,000. AND WITH THIS, IT COULD DOUBLE
- 16 TO AN ESTIMATED 200,000. I WOULD NOTE THAT REQUIRES A MATCH ON
- 17 THE PART OF THE OPERATORS. AND THIS IS A 50% DISCOUNT OF ALL
- 18 FARES. FOR TRANSIT AGENCIES THAT ARE PARTICIPATING IN CLIPPER,
- 19 WHICH, AS YOU KNOW, IS THE VAST MAJORITY. NEXT SLIDE, PLEASE.
- 20 ON ACCESSIBILITY. WE'RE RECOMMENDING THIS GO TO \$10 MILLION A
- 21 YEAR. JUST IN RECOGNITION OF THE, YOU KNOW, STRONG SUPPORT
- 22 AMONG THE BAY AREA PUBLIC FOR THIS IN OUR POLLING AND THE
- 23 FEEDBACK WE'VE BEEN GETTING. YOU KNOW, THE TYPES OF UPGRADES
- 24 THAT CAN HAPPEN HERE ARE MAKING ADVANCEMENTS WITH PARA TRANSIT
- 25 ELIGIBILITY, INITIATING ONE SEAT RIDES ACROSS PARA TRANSIT



1	SERVICE BOUNDARIES, AND FIRST LAST MILE IMPROVEMENTS. AND
2	THESE FUNDS WOULD BE LIMITED TO BEING SPENT IN THOSE COUNTIES
3	THAT ARE PARTICIPATING IN THE MEASURE. NEXT SLIDE. AND THE BIG
4	CHANGE IS SHIFTING TO \$10 MILLION A YEAR FOR THE COMBINATION
5	OF MAPPING AND WAY FINDING AND TRANSIT PRIORITY. THIS WOULD
6	BE, YOU KNOW, ONE COMBINED CATEGORY. WE'RE NOT AT THIS STAGE
7	PROPOSING A SPECIFIC SPLIT BETWEEN THE TWO. AND THAT BECAUSE
8	IT'S GETTING SLUNG RELATIVE TO THE ORIGINAL PROPOSAL THOSE
9	FUNDS WOULD BE FOCUSED ON THOSE AREAS, THOSE LOCATIONS THAT
10	WARRANT A REGIONAL ROLE. SO FOCUSING ON THE BIGGER INTERMODAL
11	HUBS FOR MAPPING AND WAY FINDING AND FOCUSING ON KEY REGIONAL
12	CORRIDORS FOR TRANSIT PRIORITIES. THESE FUNDS WOULD BE SPENT
13	IN PARTICIPATING COUNTIES AND MTC WOULD COORDINATE WITH THE
14	COUNTY TRANSPORTATION AGENCIES ON HOW TO PRIORITIZE. JUST IN
15	THE MIDDLE OF THIS SLIDE, YOU CAN SEE THE RIDER BENEFIT FROM
16	OUR POLLING. YOU KNOW, 92% OF BAY AREA RESIDENTS WANT TO SEE,
17	BELIEVE IT'S IMPORTANT TO HAVE EASY-TO-USE, UNIFORM MAPPING
18	AND SIGN AGE. AND THERE'S, OBVIOUSLY, STRONG SUPPORT AND
19	STRONG BENEFIT COMING FROM SPEEDING BUSES UP. GETTING THEM OUT
20	OF TRAFFIC. NEXT SLIDE. SO THIS IS JUST A FINAL SNAPSHOT OF
21	THE UPDATED PROPOSAL THAT, AT A MINIMUM, THE MEASURE SHOULD
22	IMPLEMENT FREE AND REDUCED COST TRANSFERS FOR THE DURATION OF
23	THE MEASURE. IT SHOULD DOUBLE CLIPPER START CAPACITY TO ALLOW
24	ADDITIONAL 100,000 LOW-INCOME RIDERS BENEFITING FROM HALF-OFF
25	ON THEIR FARES. IMPROVE NAVIGATION THROUGH DEPLOYMENT OF



- 1 MAPPING AND WAY FINDING, AND SPEED UP BUSES OUT OF TRAFFIC.
- 2 AND I WOULD JUST CLOSE IN NOTING THAT YOU'LL SEE THAT WE'RE
- 3 NOT TALKING ABOUT PERCENTAGES HERE. RIGHT. WE'RE TALKING ABOUT
- 4 WHAT'S THE DOLLAR AMOUNT THAT CAN DELIVER THE OUTCOMES THAT WE
- 5 NEED. AND SO THIS IS PROPOSED TO HOLD REGARDLESS OF HOW MANY
- 6 COUNTIES ARE IN THE MEASURE. SO THAT'S WHAT WE'RE
- 7 RECOMMENDING. AND THE COMMISSION IS GOING TO BE, YOU KNOW, WE
- 8 ANTICIPATE ACTING ON THIS TOMORROW. SO YOUR MEETING IS VERY
- 9 TIMELY. AND WE REALLY LOOK FORWARD TO HEARING YOUR FEEDBACK
- 10 AND IF, YOU KNOW, IF YOU WANT TO ENDORSE THIS. IF YOU HAVE
- 11 FURTHER QUESTIONS OR REVISIONS. WE'RE ALL EARS. I THINK THE
- 12 COMMISSION WILL APPRECIATE HEARING WHAT YOU THINK. THANK YOU.
- 14 CHAIR, CARINA LIEU: IS THERE ANY PUBLIC COMMENT?
- 16 SPEAKER: HELLO MEMBERS OF THE COUNCIL. I WANT TO ASK COUNCIL
- 17 TO ACTUALLY ENDORSE THIS. I THINK THAT THE COMMISSION
- 18 LEGISLATIVE COMMITTEE DID A LOT OF DELIBERATION. I THINK THERE
- 19 ARE PEOPLE IN THE PUBLIC, INCLUDING MYSELF, WHO WEIGHED IN ON
- 20 THE PROCESS. I THINK THAT IT'S IMPORTANT TO MAKE A STATEMENT,
- 21 IN MY VIEW, FROM THE COUNCIL TO ACKNOWLEDGE THE WORK AND
- 22 EFFORT AND ENERGY THAT HAS GONE INTO THIS. SO I THINK WEIGHING
- 23 IN IN AN ACTION WAY MAKES SENSE. I WOULD ALSO SAY THAT THE
- 24 RIDER-FOCUSED IMPROVEMENTS ARE VERY IMPORTANT. I HOPE THERE'S
- 25 SOME DELIBERATION AROUND THAT. AND FOLKS HAVE VIEWS AROUND

13



- 1 THAT. BECAUSE, CERTAINLY, THE ACCESSIBILITY PIECE IS A VERY
- 2 IMPORTANT PIECE TO ME. ALSO, THE WAY FINDING PIECE IS
- 3 IMPORTANT. AND, YOU KNOW, I'D LOVE TO HEAR COUNCIL'S THOUGHTS
- 4 ABOUT THAT. AND WHAT MAY OR MAY NOT NEED TO GO AROUND THAT.
- 5 BUT I THINK WEIGHING IN IS IMPORTANT. ESPECIALLY FOR THE
- 6 MEETING TOMORROW TO DOVE TAIL WITH THE FULL COMMISSION MEETING
- 7 TOMORROW. THANK YOU.

8

- 9 CLERK: THANK YOU. NO MEMBERS OF THE PUBLIC IN ZOOM WISHING TO
- 10 SPEAK ON THE ITEM. WE DID RECEIVE WRITTEN CORRESPONDENCE FROM
- 11 COUNCILMEMBER ORANTES. IT WAS POSTED ONLINE AND DISTRIBUTED TO
- 12 ALL COUNCILMEMBERS AND STAFF.

13

- 14 CHAIR, CARINA LIEU: THANK YOU. ANY COUNCILMEMBERS WHO WOULD
- 15 LIKE TO COMMENT ON ITEM? SO I ALREADY SAW THE PEOPLE ON ZOOM.
- 16 AND THEN I'M GOING TO JUST ADD TO MY LIST HERE. I ALREADY HAVE
- 17 CHRIS, ROLAND WONG, AND ADDING PIMPLE. PARKER. WONG. AND I SEE
- 18 YOU WENDI KALLINS. ANYBODY ELSE LIKE TO BE ADDED TO THE QUEUE?
- 19 DID I MISS ANYBODY? ALL RIGHT. AND GUPTA. OKAY. SEEING THIS
- 20 QUEUE HAS ABOUT 10 PEOPLE, I THINK WE CAN PERHAPS DO TWO
- 21 MINUTES PER COUNCIL MEMBER. AND SO WE'LL START WITH
- 22 COUNCILMEMBER FITZGERALD.

- 24 CHRISTINE FITZGERALD: THANK YOU FOR THE PRESENTATION. I LIKE
- 25 THE UPDATES AND I'M GRATEFUL YOU MADE THAT SMALL CORRECTION.



- 1 IT'S LIKE, UMM, HOW UNEXPECTED AS TO THE ACCESSIBILITY ISSUES.
- 2 BUT THEN YOU GOT RIGHT BACK UP AND CORRECTED YOURSELF IN THE
- 3 NEXT SLIDE. YOU MENTIONED 10,000. SO THANK YOU VERY MUCH FOR
- 4 THAT. I WOULD REALLY -- I PERSONALLY WANT TO RECOMMEND THAT WE
- 5 ENDORSE THIS. THANK YOU.

6

7 CHAIR, CARINA LIEU: THANK YOU, FITZGERALD. MICHAEL.

8

9 MICHAEL BALDINI: ALL RIGHT.

10

11 CLERK: YOU HAVE TO MUTE THE OTHER DEVICE.

12

13 MICHAEL BALDINI: CAN YOU PLEASE COME BACK TO ME?

14

15 CHAIR, CARINA LIEU: OKAY. WE'LL COME BACK. MEMBER GLAS ER.

- 17 SPEAKER: I'M A NUMBERS GUY. IT TALKED ABOUT MAXIMIZING INPUT
- 18 AND MEANINGFUL IMPROVEMENT. IT'S GREAT IF WE HAVE NUMBERS ON
- 19 THESE THINGS. IS IT MAXIMIZING COST VERSUS BENEFIT. A LOT OF
- 20 PROJECTS I'VE SEEN SONOMA PROJECTS COST A LOT. IT WOULD BE
- 21 GREAT IF WE LEVERAGE OUR DOLLARS AS BEST AS POSSIBLE. AND
- 22 MAYBE THAT'S WHAT IT SAYS. AND MEANINGFUL IMPROVEMENT, AGAIN,
- 23 THAT'S KIND OF SOFT. WHAT IT DOES IT MEAN? WHAT PERSONALITY
- 24 AGE QUALIFIES FOR CLIPPER START. I WAS BLOWN AWAY BY 50 PLUS
- 25 THAT SAID 25% OF OUR POPULATION IS LOW-INCOME. I WANT TO KNOW



- 1 IF IT FITS WITH THAT. I HAVE AN OPINION ON SOMETHING. THAT WAS
- 2 -- I DIDN'T GO TO THE CONFERENCE. WE OUGHT TO HAVE A PLAN TO
- 3 MAKE BAY AREA PARA TRANSIT. IT'S NO SESSION HAVING THE AGENCY-
- 4 TO-AGENCY HAVING AGREEMENTS BETWEEN THE GUYS IN ORDER TO GET
- 5 FROM ONE PLACE TO ANOTHER. IT SHOULD BE A MAJOR PORTION. I
- 6 DON'T KNOW HOW THE FOLKS WHO ARE AT THE PROGRAM FELT ABOUT
- 7 THAT. BUT IT SEEMS TO ME IT MAKES A LOT OF SENSE. I CAME BACK
- 8 FROM A TRIP TO FLORIDA. AND I WAS IN THE SARASOTA COUNTY.
- 9 THEIR PARA TRANSIT BREEZE IS \$2.50 A RIDE. TALK A LOT OF
- 10 PEOPLE HAVING A CAR BECAUSE THE INSURANCE WILL COST MORE THAN
- 11 \$2.50 A RIDE THROUGH THE YEAR. WE OUGHT TO FIND WAYS TO BE
- 12 ABLE TO DO THOSE KINDS OF THINGS. AND THE COMMENT ON SOMETHING
- 13 YOU SAID, REBECCA. I DON'T SEE THE DIFFERENCE BETWEEN SUPPORTS
- 14 TRANSIT TRANSFORMATION AND THE RIDER-FOCUSED PUSH. FOR ME,
- 15 THEY'RE BOTH THE SAME THING. OKAY. AND I THINK IF WE FOCUS ON
- 16 THE RIDER, WE'RE GOING TO TRANSFORM OUR TRANSIT. THANKS.
- 18 CHAIR, CARINA LIEU: THANK YOU. MEMBER LAVERY.
- 20 CHARLEY LAVERY: THANK YOU.
- 22 CLERK: CAN THE NTT TEAM PULL UP SLIDE FOUR. FROM THE
- 23 COMMISSION.

25 CHARLEY LAVERY: IT WAS THE ONE WE DIDN'T SEE. I THINK MAYBE

17

19

21



THE ONE BEFORE THAT? THREE? OH. 1 2 REBECCA LONG: I MOVED QUICKLY ON THIS ONE. 3 4 5 CHARLEY LAVERY: THERE WAS ONE THAT WE SKIPPED OVER. GO BACK ONE. YEAH. GO BACK ONE. 6 7 CHARLEY LAVERY: THANKS FOR THAT. IT'S KIND OF OF A FOLLOW UP 8 9 ON THE QUESTION. I WOULD LIKE SOME CLARITY ON THE DEFINITION OF "RIDER-FOCUSED IMPROVEMENT" AND TRAFFIC TRANSFORMATION. 10 JUST SO THAT I KNOW WHICH CATEGORY. 11 12 REBECCA LONG: FAIR QUESTION. IT IS ABOUT FRAMING BRANDING. SO 13 WE'RE NOT TALKING ABOUT MAKING A PIVOT TO A WHOLE DIFFERENT 14 SET OF INVESTMENTS. AND I WOULD AGREE WITH COUNCILMEMBER'S 15 COMMENTS. WE'VE GOTTEN FEEDBACK THE TERM "TRANSIT 16 TRANSFORMATION" SOME PEOPLE DON'T LOVE IT. THEY FEEL LIKE WHEN 17 WE ITEMIZE WHAT THE THINGS ARE, FOR THEM, IT DOESN'T SOUND 18 TRANSFORMATIVE ENOUGH. SO IT'S JUST A CHANGE IN NOMENCLATURE 19 IS WHAT IT IS. AND IF YOU THINK ABOUT, RIGHT, WE ALL ARE KIND 20 OF IN AN ECOCHAMBER SINCE THE BLUE RIBBON TRANSFORMATION TASK 21 22 FORCE. WE KNOW WHAT THE TERMS MEAN. YOU'RE TALKING TO THE GENERAL PUBLIC AND SAY "TRANSIT TRANSFORMATION" IT DOESN'T 23

NECESSARILY WE MEAN THE SAME THINGS.

25



SPEAKER: I THINK THE MAJOR CHANGE IS ONE FROM MOVING FROM A 1 2 TRANSIT AGENCY FOCUS TO A CUSTOMER FOCUS. AND THAT'S GOING TO BE PRODUCTIVE FOR US. 3 4 5 CHAIR, CARINA LIEU: THANK YOU FOR THE COMMENTS. WE'LL MOVE ON TO MICHAEL. ARE YOU READY TO COME BACK? 6 7 8 MICHAEL BALDINI: I THINK I GOT EVERYTHING DOWN. 9 CHAIR, CARINA LIEU: NO ECHO. 10 11 12 MICHAEL BALDINI: THANK YOU VERY MUCH. YES. WHAT GERRY 13 MENTIONED WAS THE CUSTOMER. THERE WAS A PRIVACY SLIDE THE REAL IMPROVEMENTS. IF THAT IS THE SAME TO PAGE 9, BECAUSE I WAS 14 KIND OF LOST WHEN THAT NEBULOUS TERM OF "GETTING REAL 15 IMPROVEMENTS ." SO, AGAIN, MADE THE COMMENT ABOUT HESITANCY TO 16 DEFINE WHAT THAT IS. AND HERE IN NAPA, AND I'M SURE THROUGHOUT 17 THE CALIFORNIA, PARTICULARLY SCHOOL BONDS ABOUT SPENDING MONEY 18 FOR SALARIES. DOES THIS HAVE ANY FUNNEL INTO THE SALARIES AND 19 PAY INCREASES AND STUFF LIKE THAT? OR IS THIS GOING TO REAL 20 21 IMPROVEMENTS? HOW IS THAT SIDESTEPPED? THANK YOU. 22 CHAIR, CARINA LIEU: THANK YOU. WE'LL MOVE ON TO MEMBER ROLAND 23

25

24

WONG.



- 1 ROLAND WONG: YES. THANK YOU VERY MUCH FOR THE PRESENTATION.
- 2 AND VERY -- I SUPPORT THE CHANGES AND UPDATES. SOME OF THE
- 3 THINGS I HAVE, PERSONALLY, AS VARIANCES LIKE THE EAST BAY TO
- 4 WEST BAY. LIKE -- TO REDWOOD CITY. IT HAS A MORE DIRECT-TYPE
- 5 OF A SERVICE FROM POINT A TO POINT B. VERSUS THE REGULAR PARA
- 6 TRANSIT. IT DOESN'T REALLY TAKE YOU THERE. SO I WOULD LIKE TO
- 7 SEE MORE OF THIS AT THE PROGRAM. IN DIFFERENT COUNTIES. SOME
- 8 DO HAVE IT AND SOME DON'T. SO I'D LIKE TO SEE MORE OF A
- 9 STANDARD. AND SPEAKING OF STANDARDS, AS FAR AS ELIGIBILITY FOR
- 10 PARA TRANSIT SERVICE, IT WOULD BE GOOD TO, YOU KNOW, SOMETIMES
- 11 IF WHEN YOU'RE RENEWING, YOU KNOW, AND TRYING TO GET
- 12 ELIGIBILITY FOR THE OTHER COUNTY, IT'S NOT THERE. SO YOU HAVE
- 13 TO GO THROUGH A PROCESS. THE ORIGINAL -- IS GOING TO BE THE
- 14 OTHER. SO A LOT OF THINGS ARE NOT CONSISTENT. AND I'D LIKE TO
- 15 SEE MORE IMPROVEMENTS ON THAT. AND, LASTLY, THERE'S A LOT OF
- 16 OTHER THINGS, BUT I'LL JUST SAY WAY FINDING. SOME JUST KIND OF
- 17 TAKE PART, FOR EXAMPLE, SOME STATIONS, YOU KNOW, THEY HAVE
- 18 THEIR SIGN AGE AS FAR AS DIRECTION OF WHERE WE NEED TO GO TO
- 19 FIND THE ELEVATOR, FOR EXAMPLE. YOU KNOW, THE DIRECTION --
- 20 THERE'S NO DIRECTIONAL SIGNAGE TO LEAD YOU TO A DIFFERENT --
- 21 THE ESCALATOR, THE STAIRS, OR ELEVATORS. AND, ALSO, SOME OF
- 22 THE STATIONS ARE VERY -- HAVE VERY POOR LIGHTING. AND, YOU
- 23 KNOW, I SERVE ON THE TASK FORCE, AND I DO, YOU KNOW, TALK
- 24 ABOUT THIS A LOT. BUT IT SEEMS LIKE THERE'S, YOU KNOW, I KNOW
- 25 JUST A LOT OF MONEY THAT IS NEEDED. BUT YOU'RE TALKING ABOUT



THE SAFETY OF PASSENGERS. SO FUNDING IS SO IMPORTANT FOR JUST 1 2 ABOUT EVERY AGENCY IN THIS WHOLE COUNTRY. BUT I'LL JUST BASICALLY I SUPPORT THE UPDATE. 3 4 5 CHAIR, CARINA LIEU: THANK YOU. MEMBER PIMPLE. 6 7 VINAY PIMPLE: I APOLOGIZE. CAN YOU TELL ME AGAIN THE DIFFERENT BUCKETS AND HOW MUCH THE BUCKETS. BECAUSE \$55 MILLION. I DON'T 8 9 EVEN REMEMBER THE ACCESSIBILITY \$10 MILLION OR MAPPING WAY FINDING PRIORITY -- AND WHAT ARE THE OTHERS GOING? 10 11 12 REBECCA LONG: THROUGH THE THANK YOU. SO THE NEW PROPOSAL 13 CHAIR? IS ACTUALLY \$45 MILLION TOTAL. SO \$25 MILLION FOR THE FARE INTEGRATION COMBINED. \$10 MILLION FOR ACCESSIBILITY, AND 14 THEN \$10 MILLION FOR MAPPING AND WAY FINDING AND TRANSIT 15 PRIORITY. AS ONE COMBINED CATEGORY. 16 17 VINAY PIMPLE: OKAY. YOU HAVE --18 19 REBECCA LONG: CORRECT. YES. 20 21 VINAY PIMPLE: OKAY. WELL, I JUST, YOU KNOW, I'M NOT VERY HAPPY 22 23 THAT THE \$10 MILLION HAS BEEN CUT OUT. BUT I DO KNOW THAT

THERE WAS A PUSH DURING THE LAST MEETING ABOUT SOME OF

COMMISSION MEMBERS WANTING TO CUT STUFF OUT. AND PARTICULAR I

24



- 1 WILL NOT LOOKING FAVORABLY ON MAPPING AND WAY FINDING. AND,
- 2 FIRST, I MEAN, I'M GLAD THAT YOU GUYS HAVE REACHED THE
- 3 ACCESSIBILITY. I THINK WE CAN MAKE SOME SIGNIFICANT CHANGES
- 4 WITH THE EXTRA MONEY THAT WILL BE VERY HELPFUL. BUT I THINK
- 5 WITH MAPPING AND WAYFINDING. YOU KNOW, LIKE LAST COUPLE OF
- 6 YEARS, WE'VE BEEN TALKING ABOUT, YOU KNOW, BEFORE HOW WE USED
- 7 TO TALK ABOUT ALL THAT CONSOLIDATION STUFF. NOW I PERSONALLY
- 8 DID NOT WANT THE CONSOLIDATION. AT LEAST, LIKE, I DIDN'T WANT
- 9 TO CONSOLIDATE ALL 27 AGENCIES INTO ONE MEGAAGENCY. SOME
- 10 CONSOLIDATION IS A GOOD THING. BUT THE MAPPING AND WAY FINDING
- 11 TYPE OF THING IS EXACTLY THE KIND OF EFFICIENCIES THAT YOU CAN
- 12 GET WHEN YOU COORDINATE. AND WE SAID WE WERE GOING TO --
- 13 CONSOLIDATION BY COORDINATION. IF YOU CUT OUT, ESSENTIALLY,
- 14 WHAT YOU'RE DOING IS EVERY AGENCY IS GOING TO HIRE ITS OWN
- 15 DESIGN PEOPLE, AND EACH GOING TO COME UP WITH DIFFERENT STUFF,
- 16 AND SO THEY'RE GOING TO SPEND MORE MONEY AND THEY'RE GOING TO
- 17 GET A MESS AT THE END OF IT. AND I JUST FEEL LIKE, YOU KNOW,
- 18 WE TALK SO MUCH ABOUT CONSOLIDATION. AND THEN WE'RE GOING, YOU
- 19 KNOW, WE'RE NOT EVEN COORDINATING. WE'RE GOING BACK TO THE
- 20 CITY OF OPERATION OF INEFFICIENCIES. AND I HOPE YOU'RE ABLE TO
- 21 MAKE THAT POINT TO THE COMMISSION SO THAT, YOU KNOW, THE KIND
- 22 OF UNDERSTAND THAT MAP -- THAT CENTRALIZING THIS MAPPING AND
- 23 WAY FINDING, THE WAY WE'RE TRYING TO DO IN THIS 10% IS
- 24 ACTUALLY THE WAY TO GO. AND CUTTING IT IS SIMPLY WASTING MONEY
- 25 AND PRODUCING A REALLY INFERIOR PRODUCT. BUT, AGAIN, I GUESS



I'LL VOTE FOR THIS BECAUSE OF THE ACCESSIBILITY INCREASE. BUT 1 2 I'M NOT HAPPY THAT THE OTHER STUFF IS BEING CUT. THANK YOU. 3 CHAIR, CARINA LIEU: THANK YOU, MEMBER PIMPLE. MEMBER PARKER. 4 5 JOHNNY PARKER: I THINK I MIGHT BE MARRYING WHAT OTHER PEOPLE 6 7 ARE SAYING. I WANT TO VERIFY A COUPLE OF THINGS. SO THE FEEDBACK FROM THE MAPPING AND WAY FINDING PROTOTYPES IS -- IT 8 9 WAS IMPACTFUL, BUT NOT ENOUGH TO BE, LIKE, AT THE TOP IT WAS, LIKE, SECOND TIER. BUT AT THE SAME TIME, YOUR FEEDBACK 10 DISCOVERED THAT YOU NEEDED TO DO GIVE A LITTLE BIT MORE 11 12 FUNDING TOWARDS ACCESSIBILITY, WHICH I COMMEND YOU FOR THAT. BECAUSE THAT IS SHOWING THAT WE ARE GIVING MORE PRIORITY TO 13 ACCESSIBILITY. WHICH, UMM, A LOT OF TRANSIT AUTHORITIES ARE 14 NOT REALLY DOING THAT THROUGHOUT THE METROPOLITAN AREAS. SO I 15 DO SUPPORT THE FUNDING FOR THAT. AND I JUST WANT TO VERIFY 16 17 UNDER ACCESSIBILITY, THE TERM "ONE SEAT PARA TRANSIT" IS THAT WHAT WE'VE BEEN TALKING ABOUT AS FAR AS LIMITING THE 18 19 TRANSFERS? LIKE TO MAKE IT LIKE THE -- OKAY. JUST WANTED TO VERIFY THAT. 20 21 22 REBECCA LONG: THAT'S CORRECT. 23

CHAIR, CARINA LIEU: THANK YOU, MEMBER PARKER. MEMBER LEVIN.

24



- 1 ADINA LEVIN: YES. SO, FIRST OF ALL, WANT TO MAKE THE
- 2 OVERARCHING POINT, WHICH IS THAT MAKING THE TRANSIT SYSTEM
- 3 MORE RIDER FRIENDLY IS SOMETHING THAT IS -- AND AFFORDABLE --
- 4 IS SOMETHING THAT IS GOOD FOR PEOPLE. IT IS SOMETHING, AND
- 5 IT'S ALSO SOMETHING THAT IS REALLY GOOD FOR RIDERSHIP AND FOR
- 6 PUBLIC SUPPORT FOR PUBLIC TRANSIT. SO OVERALL IT'S AN
- 7 IMPORTANT EXPENDITURE ITEM TO BE CONTINUING TO MOVE FORWARD. A
- 8 COUPLE OF COMMENTS. THE WAY FINDING -- UMM, SO WAYFINDING, IN
- 9 ADDITION TO BEING, LIKE, A STAND ALONE PROJECT, IS ALSO
- 10 SOMETHING THAT REALLY CONTRIBUTES TO ACCESSIBILITY. THERE IS -
- 11 THERE'S BEEN A LOT OF ACCESSIBILITY INPUT INTO THE PROGRAM
- 12 BECAUSE IT IS PARTICULARLY HELPFUL. IT HELPS EVERYONE. AND
- 13 PARTICULARLY FOR PEOPLE WITH DISABILITIES AND SENIORS TO
- 14 NAVIGATE AND ACCESS THIS SYSTEM. I'M WONDERING WHETHER
- 15 COMBINING WAY FINDING AND ACCESSIBILITY WOULD MAKE MORE
- 16 LOGICAL SENSE GIVEN THE INTENT OF THE COMMISSIONERS GIVING THE
- 17 FEEDBACK ON THE PRIORITY OF ACCESSIBILITY AND MAYBE NOT
- 18 NECESSARILY UNDERSTANDING THE CRITICAL NATURE OF THE WAY
- 19 FINDING FOR ACCESSIBILITY, WHICH IS ALSO SOMETHING THAT WE'VE
- 20 BEEN HEARING FROM MEMBERS OF THE COMMUNITY. IN TERMS OF
- 21 TRANSIT PRIORITY, THE STAFF REPORT -- I REALLY THINK IT'S
- 22 FANTASTIC IN THE ITEMS ON THE, YOU KNOW, PARTICULARLY ON THE
- 23 FARE INTEGRATION. TALKING ABOUT THE INCREASE IN RIDERSHIP AND
- 24 THE INCREASE IN AFFORDABILITY. WITH TRANSIT PRIORITY, THERE
- 25 ARE SOME GOOD STATS ABOUT THE COST EFFECTIVENESS IMPROVEMENT



- 1 OF TRANSIT PRIORITY. THIS IS MAYBE THE MOST EFFECTIVE THING --
- 2 INVESTMENT THAT CAN BE MADE TO MAKE EVERY SINGLE OPERATING
- 3 DOLLAR IN THIS MEASURE AND ANY OTHER FUNDING SOURCE GO
- 4 FURTHER. BECAUSE THAT MAKES THAT BUS GET OUT OF TRAFFIC AND
- 5 MOVE MORE PEOPLE FOR THE SAME OPERATING DOLLAR. I WOULD
- 6 ENCOURAGE STAFF TO COMMUNICATE THAT FACT FOR THE POLICY MAKERS
- 7 WHO MAY NOT HAVE THAT INFORMATION IN FRONT OF THEM. AND
- 8 UNDERSTAND JUST HOW MUCH THAT ADDS TO THE COST EFFECTIVENESS
- 9 OF THE REST OF THE INVESTMENTS IN THE PROGRAM. SPEAKING OF
- 10 COMMUNICATION. ONE OF THE THINGS I SEE, EVEN ON THE
- 11 COMMISSION, AND DEFINITELY OUT IN THE POLICY MAKERS THAT ARE
- 12 WEIGHING IN ON, YOU KNOW, IN THE OPT-IN COUNTIES AND THE CTAS
- 13 THAT ARE WEIGHING IN ON THE EXPENDITURE PLAN, THIS KNOWLEDGE
- 14 ABOUT WHAT THE RIDER BENEFITS ARE HAVE NOT PERMEATED OUT TO
- 15 THE PEOPLE MAKING THE DECISIONS. I'VE HEARD BOARD MEMBER IN
- 16 SAN MATEO COUNTY SAYING, YOU KNOW, FARE INTEGRATION -- I DON'T
- 17 SEE MY COUNTY WILL BENEFIT AT ALL, AS IF THERE WERE NO --
- 18 THERE WAS GOING TO BE NO RIDERSHIP BENEFIT FROM TRANSFERS IN
- 19 SAN MATEO COUNTY, OF COURSE THERE WILL BE. AND WANT TO
- 20 CONTINUE TO ENCOURAGE MTC STAFF, AND EVEN ENCOURAGE IN THE
- 21 ADMINISTRATION INVESTMENTS, TO USE THAT TO DO THAT
- 22 COMMUNICATION. WHICH HELPS WITH THE SUPPORT. AND, LASTLY, I
- 23 HEARD REBECCA LONG SAY SOMETHING -- I DIDN'T UNDERSTAND WHICH
- 24 IS THAT PROPOSAL FOR THE AMOUNT OF MONEY WOULD REMAIN THE SAME
- 25 EVEN IF SANTA CLARA COUNTY OPT-IN, BRINGING MORE MONEY INTO



- 1 THE MEASURE. I'M NOT SURE I HEARD IT RIGHT. IF I HEARD IT
- 2 RIGHT, I DIDN'T UNDERSTAND IT. I WOULD WELCOME AN ANSWER.
- 3 THANK YOU.

4

- 5 CHAIR, CARINA LIEU: THANK YOU. A FEW MORE PEOPLE IN THE QUEUE
- 6 AND THEN BACK OVER TO YOU, REBECCA LONG. SO COUNCIL MEMBER
- 7 HOWARD WONG AND THEN WENDI KALLINS, SCOTT, AND GUPTA.
- 8 ACTUALLY, FOUR MORE PEOPLE IN THE QUEUE. COUNCILMEMBER WONG.
- 9 AND NOW ADDING COUNCILMEMBER ELDRED.

- 11 ROLAND WONG: THANK YOU. THE AMOUNTS, NO MATTER WHAT YOU PUT
- 12 IN, WILL PROBABLY LOOK SMALL TO SOME PEOPLE. I THINK GENERALLY
- 13 THE PUBLIC WOULD SAY, "HUH, THOSE ARE PRETTY SMALL NUMBERS."
- 14 BUT I THINK THE -- ANOTHER WAY TO LOOK AT. IT'S ABOUT
- 15 BRANDING, ABOUT PERCEPTION. THE ONE WAY TO LOOK AT IT IS THESE
- 16 AMOUNTS -- AND DON'T SAY IT SMALL OR BIG -- ARE JUST FURTHER
- 17 INVESTMENTS IN ONGOING WORK. BECAUSE ALL OF THESE ISSUES ARE
- 18 ALREADY BEING WORKED ON. MTC HAS DONE A GOOD JOB IN CREATING A
- 19 WHOLE SERIES OF WORKING GROUPS. COORDINATING GROUPS AMONG THE
- 20 27 TRANSIT AGENCIES. WE ARE -- WE HAVE A REGIONAL NETWORK
- 21 MANAGER. WE HAVE A LOT OF SUCCESSES. SO THESE AMOUNTS, AND YOU
- 22 DON'T HAVE TO SAY WHETHER IT'S SMALL OR BIG, THESE ARE FURTHER
- 23 INVESTMENTS TO INVIGORATE ONGOING WORK. AND YOU CAN POINT TO
- 24 ALL THE SUCCESSES, THE WAY FINDING, PILOT PROGRAM, THE
- 25 CLIPPER, YOU KNOW, THE, YOU KNOW, FARE GATES. WHATEVER.



- 1 THERE'S A LOT OF THINGS TO POINT TO. SO THAT WOULD BE ONE WAY
- 2 TO PHRASE IT. AND, ALSO, THE GENERAL PUBLIC ARE BAY AREA
- 3 POPULATION IS PRETTY SAVVY. YOU KNOW, MANY OF THEM COME FROM
- 4 OTHER PARTS OF THE WORLD. AND THEY ARE ACCUSTOMED TO A
- 5 REGIONAL SEAMLESS TRANSIT SYSTEM. SO WE HAVE ALL THESE PEOPLE
- 6 WHO ARE FROM HONG KONG ACCUSTOMED TO THAT REGIONAL OCTOPUS
- 7 CARD AND THE INTEGRATION OF PRIVATE AND PUBLIC. YOU HAVE A
- 8 HUGE NUMBERS OF PEOPLE FROM MEXICO CITY WHO ARE ACCUSTOMED TO
- 9 THIS REGIONAL, YOU KNOW, SUBWAY AND BUS RAPID TRANSIT SYSTEM
- 10 WITH ONE CAR. YOU HAVE PEOPLE FROM SINGAPORE ACCUSTOMED TO
- 11 USING THEIR CREDIT CARDS ON THE ENTIRE SYSTEM. AND, OF COURSE,
- 12 A LOT OF PEOPLE UP IN CANADA AND, YOU KNOW, EVEN PEOPLE FROM
- 13 NEW YORK CITY WHO HAVE, YOU KNOW, PRETTY GOOD INTEGRATED
- 14 SYSTEM. SO PEOPLE HERE ARE AWARE OF WHAT'S POSSIBLE. SO THE
- 15 WAY WE PHRASE IT, THESE ARE INVESTMENTS IN FURTHERING THE MTC
- 16 WORK THAT IS ONGOING. SO I WOULD, YOU KNOW, THAT'S MY THOUGHT.
- 17 THANKS.

18

- 19 CHAIR, CARINA LIEU: THANK YOU, MEMBER WONG. I THINK WE HAVE
- 20 ENOUGH TIME FOR US TO ALL GO FOR TWO MINUTES. BUT PLEASE
- 21 REMEMBER TO TRY TO KEEP YOUR COMMENTS TO TWO MINUTES. MEMBER
- 22 WENDI KALLINS.

- 24 WENDI KALLINS: YEAH. I'M NOT HAPPY WITH LOSING THAT \$10
- 25 MILLION. I THINK THAT THIS BODY HAS VOTED REPEATEDLY THAT



- TRANSIT TRANSFORMATION IS OUR HIGHEST PRIORITY. BUT I HAVE A 1 2 RECOMMENDATIONS THAT IS OFF THE MAP RIGHT NOW. SO I DON'T KNOW HOW YOU -- STAFF COULD INTRODUCE THIS TO THE COMMISSION 3 TOMORROW. BUT THE RECOMMENDATION WOULD BE TO TAKE THAT \$10 4 5 MILLION AND USE IT FOR SOMETHING SIMILAR TO WHAT THE NORTH BAY HAS DONE. WHICH IS GETTING THE VARIOUS AGENCIES TO WORK 6 7 TOGETHER TO DO WHAT MASCOT HAS BEEN WORKING ON. OF COURSE, THE REPORTS ARE JUST COMING OUT. REDUCE DUPLICATION, STREAMLINE 8 9 OVERLAPPING SERVICES, MAJOR CORRIDORS MAY ONLY HAVE ONE OPTION. IT WOULD COME MORE FREQUENTLY. IMPROVE CONNECTIONS SO 10 THAT THE NETWORK IS MORE USABLE AND IMPROVE CONNECTION BETWEEN 11 12 THE OPERATORS. AND MATCH SERVICE DEMAND SUPPORTING RIDERSHIP 13 GROWTH, WHICH IS REDIRECTING RESOURCES TO RIDERSHIP GROWTH POTENTIAL IS HIGHEST. AND REDUCE OR REMOVE SERVICE ON LOW-14 RIDERSHIP ROUTES AND ALIGNMENTS. NOW, I KNOW SOME AGENCIES 15 HAVE DONE A LITTLE BIT OF THIS. BUT I THINK IF WE GAVE THEM 16 17 DEDICATED RESOURCES, THIS WOULD BE ALMOST A RETURN TO SOURCE, WHICH IS WHAT THEY'VE BEEN ASKING FOR. IT WOULD BE RETURN TO 18 19 SOURCE WITH SPECIFIC RECOMMENDATIONS OF HOW THAT WOULD BE USED. SO MY QUESTION FOR STAFF IS, ARE WE TOO LATE TO EVEN 20 RECOMMEND SOMETHING LIKE THAT? AND IF NOT, IS IT SOMETHING 21 22 THAT COULD BE INCORPORATED INTO THE PROPOSAL SO AT LEAST THE 23 COMMISSIONERS WOULD HAVE AN OPPORTUNITY TO DISCUSS IT.
- 25 REBECCA LONG: WAIT UNTIL EVERYONE IS DONE?



1	
2	CHAIR, CARINA LIEU: I THINK THAT WOULD DO YOU HAVE A QUICK
3	ANSWER OR IS IT
4	
5	REBECCA LONG: I DO HAVE AN ANSWER AS FAR AS THIS IS AN ACTION
6	ITEM. RIGHT. FOR THE POLICY ADVISORY COUNCIL. SO YOU CAN MAKE
7	A PROPOSED CHANGE TO WHAT STAFF IS RECOMMENDING AS YOUR
8	RECOMMENDATION. THAT'S UP TO YOU. STAFF WON'T CHANGE OUR
9	RECOMMENDATION. BECAUSE IT'S IN PRINT AND ALL OF THAT. BUT YOU
10	ARE WELCOME TO ADOPT A POSITION TODAY THAT WE CAN COMMUNICATE
11	WHETHER THE POLICY ADVISORY COUNCIL CHAIR DELIVERS THEIR
12	REMARKS TOMORROW AND STAFF COULD MENTION IT.
13	
14	WENDI KALLINS: SO RECOMMENDING I MAKE IT A MOTION?
15	
16	REBECCA LONG: I'M NOT MAKING THAT RECOMMENDATION. I'M JUST
17	TRYING TO ANSWER THE QUESTION.
18	
19	WENDI KALLINS: CAN I MAKE A MOTION THEN?
20	
21	CHAIR, CARINA LIEU: YES. YOU'LL BE ABLE TO MAKE A MOTION. UMM,
22	WOULD YOU LIKE TO MAKE THAT MOTION NOW OR AFTER EVERYONE HAS
23	SPOKEN?
24	
25	WENDI KALLINS: I'M GOING TO LET EVERYONE SPEAK FIRST AND THEN



1 MAKE A MOTION. 2 CHAIR, CARINA LIEU: OKAY. MEMBER SCOTT. 3 4 5 SPEAKER: I APPRECIATE THE STAFF'S REPORT. I LIKE THE DIRECTION WE'RE GOING IN. I PARTICULARLY LIKE MORE INITIATIVE TO THE 6 7 SENIOR COMMUNITY, WHICH IS THE AS EARLIER IN OUR REPORT, IT MENTIONED THE SENIOR COMMUNITY IS THE LARGEST GROWING SEGMENT 8 9 OF THE POPULATION IN THE BAY AREA. AND SO I THINK WE NEED TO LOOK FORWARD TO NOT ONLY MEETING THEIR NEEDS, BUT REACHING OUT 10 TO THEM TO BENEFIT AND TO IDENTIFY AND ARTICULATE THEIR 11 12 BENEFITS IN USING PUBLIC TRANSPORTATION. AS OPPOSED TO AUTOMOBILES. LASTLY, I RECOMMEND THAT WE MOVE MORE BRISKLY 13 INTO A NETWORK MANAGEMENT ORGANIZATION. WE'RE LEANING IN THAT 14 DIRECTION. BUT WE HAVEN'T DONE IT. AND I THINK THIS IS 15 CRITICAL BECAUSE THAT WILL BEST REPRESENT EFFECTIVE MANAGEMENT 16 17 OF THE OVERALL TRANSPORTATION SYSTEMS OF WHICH WE HAVE MANY, AS YOU KNOW. IN THAT REGARD, I THINK THAT'S -- WE'RE MOVING 18 19 FORWARD WITHOUT THE FOUNDATION THAT WE'LL NEED IN THE FUTURE. AND THAT FOUNDATION, I BELIEVE, IS AN EFFECTIVE NETWORK 20 21 MANAGEMENT SYSTEM. THANK YOU. 22 CHAIR, CARINA LIEU: THANK YOU, MEMBER SCOTT. MEMBER GUPTA. 23 24 PRADEEP GUPTA: WHAT I WANTED TO SAID HAS BEEN SAID VERY NICELY 25



- 1 BY MEMBER PIMPLE. I WANTED TO NOT REPEAT IT, BUT I LIKE TO
- 2 COMPLETELY SUPPORT HIS THOUGHT. THAT THE MAPPING AND WAY
- 3 FINDING AND ACCESSIBILITY ARE VERY IMPORTANT CRITERIA.
- 4 ESPECIALLY FROM THE PART OF REINFORCES COORDINATION BETWEEN
- 5 AGENCIES THAT IS VERY ESSENTIAL. AND THAT WOULD BE LOST IF WE
- 6 LIMITED THE IMPORTANCE IN THE PRIORITIES HERE TO THAT
- 7 FUNCTION. THANK YOU.

8

9 CHAIR, CARINA LIEU: THANK YOU, MEMBER GUPTA.

- 11 SPEAKER: THANK YOU, CHAIR. AND THANK YOU FOR THE REPORT. A LOT
- 12 OF COMMENTS HAVE BEEN SAID SO I'LL SUPPORT THE COMMENTS OF
- 13 MEMBER LEVIN. AND A COUPLE OF POINTS OF CLARIFICATION. A LOT
- 14 OF THINGS I CARE ABOUT COULD FALL INTO MORE THAN ONE CATEGORY.
- 15 THINGS LIKE CLEANLINESS AND SAFETY AT STOPS. FUNCTIONAL
- 16 ELEVATORS, LIGHTS AT BUS STOPS, THOSE KINDS OF THINGS, THE
- 17 PHYSICAL STAFF PRESENCE AT NIGHT IN STATIONS ARE THOSE PART OF
- 18 RIDER EXPERIENCE OR SOMEWHERE ELSE? BECAUSE EVEN THOUGH SOME
- 19 PEOPLE DON'T LIKE MONEY GOING TO THINGS LIKE SALARIES, HAVING
- 20 PEOPLE PRESENT IS A REALLY BIG DEAL FOR FEELING SAFE WHEN
- 21 TRAVELING. CLARIFICATION ON FIRST AND LAST MILE. I'M WONDERING
- 22 FOR THOSE IMPROVEMENTS, WHICH ARE SO VERY ESSENTIAL FOR MANY
- 23 OF US WHO ARE PUBLIC TRANSIT DEPENDENT OR WANT TO BE MORE, IF
- 24 THOSE IMPROVEMENTS ARE SPECIFICALLY FOR INDIVIDUALS REQUIRING
- 25 ACCESSIBILITY ASSISTANCE OR ARE THEY GENERAL IMPROVEMENTS THAT



- 1 ARE ALSO FULLY ACCESSIBLE? BECAUSE, LIKE, ONE WOULD BE THEY
- 2 ARE PARA TRANSIT TRANSFERS. YOU KNOW, BRINGING FOLKS
- 3 SOMEPLACE. OR ARE THEY GENERAL IMPROVES TO THE FIRST AND LAST
- 4 MILE EXPERIENCE, WHICH CAN BE CHALLENGING. I WANT TO HOLD UP
- 5 HOW IMPORTANT TRANSIT PRIORITY IS. IF IT'S SO MUCH SLOWER FOR
- 6 ME TO GET PLACES ON PUBLIC TRANSIT, IT IS NOT REASONABLE TO
- 7 ASK THAT I SPEND TWO HOURS OF MY DAY GOING TO WORK. AND THEN
- 8 AGAIN TWO HOURS GOING FROM WORK. THAT TRANSIT PRIORITY PIECE
- 9 IS IMPORTANT AND CAN BRING IN A LOT MORE REVENUE AND A LOT
- 10 MORE RIDERS. AND THEN I ALSO WOULD LIKE CLARIFICATION ON THE
- 11 PERCENTAGE VERSUS HARD DOLLAR AMOUNT. BECAUSE IF WE HAVE MORE
- 12 PARTICIPATING COUNTIES, NOT ONLY DO THOSE COUNTIES GET TO
- 13 PARTICIPATE IN THE IMPROVEMENTS, BUT ALSO THEY'LL BE PAYING
- 14 IN. IT WOULD BE HELPFUL TO GET THE CLARIFICATION. AND, LASTLY,
- 15 I WANT TO MAKE SURE THAT THE COMMENT THAT WAS SUBMITTED BY
- 16 MEMBER ORANTES IS BROUGHT IN AROUND CAN STAFF SPEAK TO THE
- 17 BUSINESS GROSS RECEIPT TAX OPTION BEING PROPOSED BY ADVOCATES
- 18 LIKE BAY AREA FORD. IS THERE AN OPTION THAT HAS BEEN
- 19 CONSIDERED? ESPECIALLY GIVEN THAT THE POLLING SHOWS SUPPORT
- 20 FOR THIS APPROACH. AND THERE IS AN ATTACHMENT. I WANT TO MAKE
- 21 SURE IT'S ADDRESSED BY STAFF, AS WELL. THANK YOU.
- 23 CHAIR, CARINA LIEU: THANK YOU. ANY FINAL COMMENTS FROM THE
- 24 COUNCIL? OKAY. MEMBER HANKERSON.

25



SPEAKER: MY COMMENTS, AS FAR AS PARA TRANSITS, I THINK 1 2 IMPROVEMENTS SHOULD INCLUDE A REGIONAL APPROACH. SO THAT IS EASIER FOR PEOPLE TO HAVE ACCESSIBILITY. I THINK THAT SOME OF 3 THE INVESTMENTS SHOULD GO INTO SMALLER VEHICLES FOR PARA 4 5 TRANSIT. ALSO, I THINK THAT DOOR-TO-DOOR OR ORIGINATION-TO-DESTINATION SHOULD BE INCLUDED IN ALL PARA TRANSIT. THANK YOU. 6 7 CHAIR, CARINA LIEU: THANK YOU, MEMBER HANKERSON. OVER TO YOU, 8 9 DIRECTOR LONG. 10 REBECCA LONG: THANK YOU. I TOOK A LOT OF NOTES. THERE WERE 11 12 OUITE A LOT OF COMMENTS. AND NOT AS MANY OUESTIONS. SO IF I DID MISS A QUESTION, PLEASE, LET ME KNOW. SO I KNOW A COUPLE 13 OF ASKED ABOUT THE MY COMMENT THAT WE'RE SHIFTING TO A DOLLAR 14 AMOUNT RATHER THAN A PERCENTAGE. THAT'S THE STAFF 15 RECOMMENDATION IT BE \$45 MILLION IRREGARDLESS OF HOW MANY 16 17 COUNTIES ARE PARTICIPATING. AND ONE WAY TO THINK ABOUT THAT, IT'S A FIVE-COUNTY MEASURE ON AN ANNUAL BASIS, THE HALF CENT 18 GENERATES ABOUT \$900 MILLION. AND 5% OF THAT WOULD BE \$45 19 MILLION. AND THAT IS THE PERCENTAGE THAT, YOU KNOW, WE'RE 20 HEARING FROM OUR PARTNERS, FROM THE LEGISLATURE IS MORE IN 21 22 LINE WITH WHAT IS POLITICALLY ACCEPTABLE AT TIME. AND IT 23 WOULD, YOU KNOW, BE ABOUT 8% UNDER A FOUR-COUNTY MEASURE. AND, 24 YOU KNOW, EVEN MORE UNDER A THREE-COUNTY MEASURE. SO, AGAIN,

WE'RE TRYING TO FOCUS ON DELIVERING OUTCOMES FOR RIDERS. AND



- 1 THOSE DOLLAR AMOUNTS ARE, YOU KNOW, WHAT WE THINK WILL BE
- 2 TRANSFORMATIVE IN TERMS OF RIDER FOCUSED IMPROVEMENTS. LET'S
- 3 SEE A FEW QUESTIONS ABOUT ELIGIBILITY. YOU KNOW, WE DON'T HAVE
- 4 BILL LANGUAGE YET ON THESE DIFFERENT CATEGORIES. I THINK WITH
- 5 ACCESSIBILITY, WE WOULD WANT TO HAVE IT, YOU KNOW, WRITTEN IN
- 6 SUCH A WAY THAT WE CAN DO THE MOST IMPORTANT, MOST MEANINGFUL
- 7 ACCESSIBILITY IMPROVEMENTS. SO, YOU KNOW, MAYBE THAT WOULD
- 8 INCLUDE THINGS LIKE ELEVATOR UPGRADES AND THINGS OF THAT
- 9 NATURE. I THINK ON CLEANLINESS, THAT HAS BEEN SOMETHING WE
- 10 KNOW VOTERS CARE ABOUT AND OTHERS, IT REALLY ISN'T SOMETHING
- 11 THAT IS IN THE TRANSIT TRANSFORMATION ACTION PLAN. RIGHT NOW.
- 12 SO I THINK I WOULD SAY THAT'S NOT A PIECE OF IT. BUT, YOU
- 13 KNOW, FUNDAMENTALLY IS, LIKE, MAINTENANCE THAT THE AGENCY
- 14 SHOULD ALL BE DOING. AND THEN ON SORT OF FIRST AND LAST MILE.
- 15 I THINK THAT THE THINKING IS THAT IT IS REALLY ABOUT
- 16 ACCESSIBILITY. BUT THE DETAILS AS TO WHETHER THAT MIGHT
- 17 PROVIDE BENEFITS BEYOND SENIORS AND PERSONS WITH DISABILITIES
- 18 IS KIND OF TBD RIGHT NOW. I THINK ONE OF THE BENEFITS THAT,
- 19 YOU KNOW, PEOPLE OFTEN TALK ABOUT WITH ACCESSIBILITY
- 20 IMPROVEMENTS IS THEY CAN'T BENEFIT EVERYONE. RIGHT. AND MAKE
- 21 IT JUST WHETHER IT BE KIDS YOU KNOW, PEOPLE WITH STROLLERS,
- 22 THEY HAVE UNIVERSAL BENEFIT. AND THEN ON THE QUESTION FROM THE
- 23 VICE CHAIR ABOUT THE FIRST RECEIPTS TAX. THIS IS, YOU KNOW, A
- 24 TOPIC THAT HAS BEEN GETTING SOME MEDIA COVERAGE. WE KNOW THAT
- 25 STIU AND SOME OTHER ORGANIZATIONS ARE ENDORSING CONSIDERATION



- 1 OF A GROSS RECEIPT TAX INSTEAD OF SALES TAX. THIS SOMETHING,
- 2 YOU KNOW, THE FUNDING SOURCE HAS BEEN TALKED ABOUT QUITE A
- 3 BIT. ON THE SELECT COMMITTEE CONSIDERED LOOKING AT DIFFERENT
- 4 FUNDING. THEY RECOMMENDED A HALF CENT SALES TAX. THERE'S TALK
- 5 ABOUT DIFFERENTIATES. IT'S VERY DIFFICULT TOPIC. THERE'S PROS
- 6 AND CONS. BUT RIGHT NOW THE BILL HAS A SALES TAX. THAT'S WHAT
- 7 THE COMMISSION HAS ENDORSED. THAT'S WHAT THE SENATE HAS
- 8 PASSED. AND I THINK THE AUTHORS, YOU KNOW, HAVE INDICATED THEY
- 9 PLAN TO CHANGE COURSE AT THIS TIME. A BIG CONSIDERATION WHAT
- 10 IS THE LEVEL OF SUPPORT. AND LOOKING A THE POLLING THAT HAS
- 11 BEEN SHARED IN VARIOUS NEWS REPORTS, THERE IS NO STATISTICAL
- 12 DIFFERENCE BETWEEN WHAT THE GROSS RECEIPT TAX IS POLLING AT
- 13 AND WHAT THE SALES TAX IS POLLING AT. THEY'RE WITH THE MARGIN
- 14 OF ERROR. BOTH AROUND 55%. IF ONE OF THEM, RECEIPT TAX COULD
- 15 ENGENDER SIGNIFICANT FUNDED OPPOSITION BY THE BUSINESS
- 16 COMMUNITY, THAT'S A MAJOR RISK. SO AT THE BUSINESS COMMUNITY
- 17 HAS JUST WRITTEN A LETTER SAYING, YOU KNOW, THEY WOULD MOUNT A
- 18 CAMPAIGN AGAINST IT. SO, YOU KNOW, WHO KNOWS. RIGHT. IT'S A
- 19 GAME OF CHICKEN, TO SOME EXTENT RIGHT NOW. I HOPE THE GAME
- 20 ENDS SOON. BUT, YOU KNOW, I THINK, AGAIN, THE BILL IS A HALF
- 21 CENT SALES TAX RIGHT NOW. THAT'S WHAT THE COMMISSION SUPPORTS.
- 22 AND BELIEVES IS MOST POLITICALLY VIABLE. ANY QUESTIONS I
- 23 MISSED? AMIDST THE VARIOUS INPUT.

24

25 SPEAKER: ONE OF THE COMMENTS I THINK EMBEDDED THE QUESTION.



1

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WHICH IS THAT IF THERE IS LESS MONEY FROM MAPPING AND WAY

- 2 FINDING, DOES IT MEAN THAT THE INITIATIVE WILL END AND THE AGENCIES WILL CONTINUE TO DO SINGLE AGENCY SIGNS RATHER THAN 3 USING THE NEW DESIGNS. IT SEEMS TO ME THAT IT WOULD IMPACT THE 4 5 SPEED OF ROLLOUT AND TAKE MANY MORE YEARS TO ROLL OUT. BUT THAT THE NEW DESIGNS WOULD STILL BE STANDARD DESIGNS. DO I 6 7 UNDERSTAND THIS RIGHT? 8 REBECCA LONG: I'LL TAKE A STAB AT THAT. WE HAVE A POLICY TODAY 9 AROUND CUSTOMER INFORMATION. RIGHT. AT OUR HUBS, YOU'LL SEE 10 COMMON SIGNS. YOU KNOW, IT'S NOT NEARLY AS ELABORATE AND 11 12 COMPREHENSIVE AS WHAT IS BEING DEVELOPED THROUGH THE REGIONAL 13 MAPPING AND WAY FINDING STANDARDS. BUT THE APPROACH IN THE WHOLE PROGRAM IS THAT, YOU KNOW, IT'S GOING TO BE WHAT 14 EVERYBODY ADOPTS. AND RIGHT NOW, YOU KNOW, WE'RE ABOUT 90% 15 THERE ON WHAT THOSE STANDARDS ARE. AND WE'RE DOING THE 16 PROTOTYPES TO GET MORE INPUT. ONCE THOSE STANDARDS ARE 17 FINALIZED AND INCORPORATE THIS INPUT, THEY'LL BE ADOPTED AS 18
- 21 POLICY. AND SO I THINK COUNCILMEMBER LEVIN'S POINT IT'S A
- 22 QUESTION OF HOW LONG IT'LL TAKE. RIGHT. AS A GIVEN AGENCY IS,

THIS IS HOW THE REGION IS DOING. MAPPING AND WAY FINDING, YOU

KNOW, THROUGHOUT THE NINE COUNTIES. AND THAT'S THE ANTICIPATED

- 23 YOU KNOW, IN A POSITION. THEY HAVE THE RESOURCES TO UPDATE
- 24 THEIR SIGNS INSTEAD OF DOING, YOU KNOW, THERE BESPOKE VERSION.
- 25 THEY WOULD DO THE REGIONAL VERSION. BUT, OBVIOUSLY, HAVING

19



1	LESS MONEY IS GOING TO SLOW DOWN THE ROLLOUT.
2	
3	CHAIR, CARINA LIEU: THANK YOU. COUNCILMEMBERS, ANY OTHER
4	OUTSTANDING QUESTIONS THAT YOU ALL HAD ABOUT THE PRESENTATION
5	BEFORE WE GET INTO DISCUSSION AMONGST OURSELVES ABOUT THE
6	ACTION ITEM? OKAY. WELL THEN I THINK WE CAN SORT OF USE THIS
7	TIME TO DISCUSS OUR ACTION ITEM. WHETHER WE WOULD LIKE TO MAKE
8	ANY CHANGES TO IT. AND ADD OR ENDORSE THIS ACTION ITEM. OR
9	MAKE NO ACTION. SO I'M GOING TO OPEN IT UP FOR DISCUSSION. AND
10	I'M GOING TO LOOK FOR HANDS RAISED TO SET UP THE QUEUE. MEMBER
11	WENDI KALLINS. ANYONE ELSE? OKAY. WE'LL START WITH MEMBER
12	KALLINS.
13	
14	WENDI KALLINS: I'M GOING TO MAKE A MOTION. AND MY MOTION IS TO
15	ACCEPT STAFF RECOMMENDATIONS WITH AN AMENDMENT TO TAKE THE \$10
16	MILLION AS A RETURN TO SOURCE TO SPECIFICALLY FUND AN
17	INTERAGENCY EFFICIENCY STUDY IN ORDER TO REDUCE DUPLICATION,
18	IMPROVE CONNECTIONS, AND MATCH SERVICE TO DEMAND TO INCREASE
19	RIDERSHIP.
20	
21	CHAIR, CARINA LIEU: DO I HEAR A SECOND FOR THE MOTION?
22	
23	MICHAEL BALDINI: SECOND.
24	

CHAIR, CARINA LIEU: GLASER SECOND. OKAY. THANK YOU. SO MEMBER



1 LEVIN? 2 ADINA LEVIN: YEAH. I WOULD LIKE TO PROPOSE A COUPLE OF 3 FRIENDLY AMENDMENTS. ONE OF THEM IS THAT SB63 ALREADY HAS AN 4 5 EFFICIENCY STUDY INCLUDED. SO RATHER THAN HAVING THIS BE A SEPARATE EXPENDITURE PLAN ITEM, I WOULD RECOMMEND IT AS A 6 7 POLICY RECOMMENDATION TO ADD THAT TO THE EXISTING EFFICIENCY STUDY, WHICH IS ALREADY PRESUMABLY GOING TO BE FUNDED. IT'S IN 8 9 THE BILL. SO THAT'S ONE. I'LL MENTION ANOTHER ONE. BUT, FIRST, I'LL ASK IF THE AUTHOR WOULD PUT OF THE MOTION WOULD BE 10 WILLING TO ACCEPT THAT? 11 12 13 WENDI KALLINS: MY ISSUE IS THAT WITH THAT, IS THAT I'M NOT SURE IF IT'S FUNDED. I MEAN, IT'S IN THERE. WHETHER THERE'S 14 DEDICATED FUNDING FOR IT OR NOT, OR WHETHER IT BE USED THAT 15 WAY. IT HAS A SPECIFIC OF HOW THE EFFICIENCY STUDY SHOULD 16 17 LOOK. UMM, SO I'M NOT SURE IF I WANT TO ACCEPT THAT OR NOT. BUT I WOULD LIKE TO OPEN IT UP TO MORE DISCUSSION. SO I CAN 18 19 UNDERSTAND BETTER. 20 ADINA LEVIN: OKAY. AND LIKE TO OPEN IT UP AS A CLARIFYING 21 22 QUESTION TO STAFF AS TO WHETHER THE EFFICIENCY STUDY IN THE 23 BILL WOULD, IN FACT, BE FUNDED. AND, THEREFORE, IS IT A 24 LOGICAL WAY TO HANDLE IT? I DO HAVE ANOTHER SUGGESTION, BUT, FIRST, I WANT TO FOCUS ON THIS ONE. 25



1	
2	SPEAKER: ALIX BOCKELMAN. THERE'S UNCERTAINTY ABOUT HOW THE
3	EFFICIENCY STUDY WILL BE FUNDED. I THINK THAT WILL BE GETTING
4	CLARIFIED. BUT RIGHT NOW THE LANGUAGE IS NOT AS CLEAR. I THINK
5	FROM MTC'S STANDPOINT, IT WOULD BE GOOD IF THE EFFICIENCY
6	STUDY WAS FUNDED KIND OF OFF THE TOP. SO THERE IS FUNDING FOR
7	IT. TO SUPPORT IT. JUST TO MAKE SURE GIVEN THE IMPORTANCE OF
8	IT THAT THERE IS FUNDING FOR IT. SO I DON'T KNOW IF THAT
9	ANSWERS YOUR QUESTION. BUT I THINK THAT RIGHT NOW THERE IS
10	SOME QUESTION ABOUT HOW THE FINANCIAL EFFICIENCIES. SO MAYBE
11	PART OF YOUR MOTION COULD BE TO MAKE SURE THAT THERE IS
12	CLARIFICATION ON HOW THE EFFICIENCY STUDY WOULD BE FUNDED. IF
13	YOU WANT THIS, IF YOU WOULD LIKE THIS COUNTY-SPECIFIC WORK TO
14	BE DONE WITHIN THAT.
15	
16	WENDI KALLINS: AND I WOULD SAY WHAT WE DON'T KNOW IS THE \$10
17	BILLION IS ENOUGH OR TOO MUCH FOR AN EFFICIENCY STUDY.
18	
19	SPEAKER: I THINK \$10 MILLION. I THINK \$10 BILLION WOULD BE
20	ENOUGH. \$10 MILLION. RIGHT?
21	
22	WENDI KALLINS: WHAT DID I SAY?
23	
24	SPEAKER: \$10 BILLION!
25	



1

JUNE 24, 2025

WENDI KALLINS: OH! SORRY ABOUT THAT. GOT MY M'S AND B'S MIXED

2 UP. 3 4 CHAIR, CARINA LIEU: GLASER. 5 SPEAKER: WITH THE FOCUS THE NORTH BAY CAME UP WITH THE MASCOT 6 7 STUDY. I THINK THAT LIST IS A VERY GOOD LIST OF THE KINDS OF THINGS THAT WE CONTINUE TO WANT TO ADDRESS. 8 9 GERRY GLASER: BECAUSE WE HAVE 27 SEPARATE TRANSIT DISTRICTS 10 THAT IF WE'RE GOING TO CONTINUE TO HAVE THOSE, THEN WE NEED TO 11 12 ADDRESS THOSE THINGS IN ORDER TO GET IT. SO IT WORKS TOGETHER. 13 AND I THINK THAT NEEDS TO BE COMMUNICATED. AND BE PART OF THE ORIENTATION OF THE BILL. SORRY. IF YOU WOULD INCLUDE THOSE 14 STATEMENTS. INCLUDING THESE THINGS. 15 16 17 CHAIR, CARINA LIEU: MEMBER LEVIN? 18 GERRY GLASER: IS THAT OKAY WITH YOU? 19 20 21 WENDI KALLINS: THAT'S OKAY WITH ME. YEAH. AND I PUT THAT IN 22 THERE. AND THE OTHER THING IS, UMM, AND THIS IS ALSO A OUESTION FOR STAFF. THERE'S EFFICIENCY STUDIES, BUT THIS IS 23 24 SPECIFICALLY INTERAGENCY. SO IT WOULDN'T BE JUST ONE AGENCY FOCUSING ON ITS OWN LITTLE THIEFDOM. IT WOULD BE THE AGENCIES 25



1 WORKING TOGETHER. 2 CHAIR, CARINA LIEU: THANK YOU. MEMBER LEVIN. 3 4 5 ADINA LEVIN: BACK TO THIS ONE BEFORE I GO TO THE NEXT ONE. ARE YOU RECOMMENDING THAT THIS AMOUNT OF MONEY FOR THE EFFICIENCY 6 7 STUDY COME OUT OF THE SAME POOL OF MONEY AND, THEREFORE, HAVE LESS FUNDING FOR FARE AND WAY FINDING? 8 9 WENDI KALLINS: NO. 10 11 12 ADINA LEVIN: PLEASE MAKE THAT CLEAR. AND I THINK THAT HAVING, LIKE, DOES THE EFFICIENCY STUDY ACTUALLY CURRENTLY COVER ALL 13 NINE COUNTIES, EVEN THOUGH IT WOULD BE PAID FOR BY SOME 14 SMALLER SUBSET OF COUNTIES? 15 16 REBECCA LONG: WE WILL CHECK NOW. WE BELIEVE IT'S THE OPERATORS 17 INCLUDED WITHIN THE BILL. 18 19 ADINA LEVIN: I AGREE WITH THE POLICY, WENDI, THAT WOULD BE 20 TAKEN AS A POISON PILL AND YOU'LL HAVE OUR LEADERS IN SAN 21 22 MATEO EVEN IF IT'S 3 CENTS I WILL NOT PAY FOR SOMETHING IF 23 THEY'RE NOT JOINING THE MEASURE. I AGREE ON POLICY IT SHOULD 24 BE DONE. BUT -- AND I DON'T ... OH. DID YOU SAY THAT YOU SHOULD USE IT AS AN ANALOGY RATHER THAN DO IT ... RIGHT. 25



RIGHT. I WAS HEARING WHAT MEMBER WENDI KALLINS WAS SAYING. 1 2 WENDI KALLINS: ONLY FOR THOSE IN THE MEASURE. 3 4 5 ADINA LEVIN: THANK YOU FOR CLARIFYING. AND THEN FOR THE -- IN TERMS OF THE APPROVING THE STAFF RECOMMENDATION WITH YOU 6 7 INCLUDING "FRIENDLY AMENDMENT" TO MAKE THE AMOUNT PROPORTIONAL TO THE COUNTIES PARTICIPATING. FOR EXAMPLE, IF WE GET SANTA 8 9 CLARA COUNTY PARTICIPATING, THERE WOULD BE MORE MONEY FOR THE THINGS. AS OPPOSED TO HAVING SANTA CLARA COUNTY, WHICH IS A 10 LARGE COUNTY, THEIR PARTICIPATION DILUTING THE AM THE OF MONEY 11 12 ON THESE IMPROVEMENTS. 13 WENDI KALLINS: YOU WANT ME TO ADD IN PROPORTIONAL TO THE 14 15 COUNTIES? 16 17 ADINA LEVIN: RETURN TO SOURCE IS DIFFERENT. RETURN TO SOURCE WHICH IS --18 19 WENDI KALLINS: I'M LOOKING FOR THE WORD. 20 21 22 ADINA LEVIN: SANTA CLARA CAN DECIDE WHERE TO PUT IT. I'M 23 SAYING PROPORTIONAL. IF YOU HAVE 2 MILLION COUNTY 24 PARTICIPATING, THERE IS MORE MONEY AVAILABLE.



1 WENDI KALLINS: GIVE ME THE WORDING AGAIN, PLEASE. PROPORTIONAL 2 TO --3 ADINA LEVIN: UMM, AH, -- IF STAFF UNDERSTANDS THE INTENT, 4 5 WORDS FROM STAFF WOULD BE HELPFUL. BUT THE AMOUNT OF MONEY WOULD BE, YOU KNOW, PROPORTIONAL TO THE SIZE OF THE -- STAFF 6 7 CAN PROBABLY DO THIS. 8 REBECCA LONG: THROUGH THE CHAIR, I THINK THE IDEA TO HAVE THE 9 FUNDING ALLOCATED IN A WAY THAT IS PROPORTIONAL TO THE REVENUE 10 GENERATED. 11 12 13 GERRY GLASER: RIGHT. 14 ADINA LEVIN: RIGHT. AS OPPOSED TO THE CURRENT STAFF 15 RECOMMENDATION. TO HAVE A FIXED AMOUNT SO, YOU KNOW, THERE'S 16 17 \$25 MILLION FOR FARE INTEGRATION AND EVEN IF, YOU KNOW, X DOLLARS FOR WAY FINDING. EVEN IF SANTA CLARA COUNTY JOINS 18 19 THERE WON'T BE A DOLLAR EXTRA FOR WAY FINDING. I'M PROPOSING WE CHANGE THAT. 20 21 22 CHAIR, CARINA LIEU: FOR CLARIFICATION FOR STAFF HERE. ARE YOU SUGGESTING USING A PERCENTAGE AGAIN? 23 24 ADINA LEVIN: CORRECT. 25



1 2 CHAIR, CARINA LIEU: WHAT PERCENTAGE? [LAUGHTER] SO MEMBER PIMPLE L HAS THEIR HAND UP. AND GO AHEAD. 3 4 5 VINAY PIMPLE: YES. SO I THINK I MEAN, I SUPPORT WHAT COUNCILMEMBER LEVIN JUST SAID. I THINK THE WAY WE CAN PHRASE 6 7 IT IS \$45 MILLION IS ABOUT, YOU KNOW, IT'S AROUND 8%, GIVE OR TAKE A BIT. AND I THINK THE LANGUAGE THAT WE COULD HAVE IS \$45 8 9 MILLION OR 8%, WHICHEVER IS HIGHER. AND THEN ALLOCATION WITHIN THAT AMOUNT THE PERCENTAGES SHOULD BE, YOU KNOW, THE SUB 10 ALLOCATION WITHIN IT SHOULD BE IN KEEPING WITH THE PROPORTIONS 11 12 THAT IS CURRENTLY EXISTING. SO, FOR EXAMPLE, JUST ABOUT 22% FOR ACCESSIBILITY. 40% FOR TRANSIT FARES, ET. CETERA. SO OFF 13 THE TOP, YOU COULD SAY \$45 MILLION OR 8%, WHICHEVER IS HIGHER. 14 15 GERRY GLASER: 8% ... 16 17 WENDI KALLINS: RIGHT. 18 19 REBECCA LONG: THANK YOU. 20 21 22 WENDI KALLINS: I'M HAVING TROUBLE GETTING THIS DOWN. 23 24 CHAIR, CARINA LIEU: IT'S GETTING PRETTY TECHNICAL HERE. I'M GOING TO -- MEMBER LAVERY, YOU HAVE YOUR HAND UP. PLEASE GO 25



1 AHEAD. 2 CHARLEY LAVERY: YEAH. JUST ON THE MOTION. SO I THINK I HEARD 3 YOU SAY WITH A \$10 MILLION ALLOWANCE FOR EFFICIENCY OR 4 5 ACCOUNTABILITY STUDY. I THINK THAT NUMBER IS VERY HIGH. AND I THINK JUST HAVING LANGUAGE IN THERE THAT ENSURES THERE IS 6 7 ACCOUNTABILITY AND EFFICIENCIES IS ENOUGH. IF I WERE CONSULTING, I WOULD BE LICKING MY LIPS AT A \$10 MILLION 8 9 OPPORTUNITY TO STUDY THAT. 10 CHAIR, CARINA LIEU: THANK YOU. MEMBER HOWARD WONG. 11 12 13 HOWARD WONG: I THINK ALL OF US SUPPORT EFFICIENCY STUDIES. I JUST WANTED TO KIND OF STEP BACK AND PUT THIS ALL INTO THE 14 CONTEXT OF WHERE WE HAVE BEEN IN THE LAST FEW YEARS. SO 15 CURRENTLY MTC COMMISSION HAS CONVENED A WHOLE SERIES OF 16 17 GROUPS. THERE ARE WORKING GROUPS, THERE ARE AGENCIES THAT ARE MEETING REGULARLY, CALTRAIN AND BA.R.T. MANY AGENCIES ARE 18 19 WORKING TOGETHER ON WAY FINDING AND, YOU KNOW, SIGNAGE. WE HAVE PEOPLE TALKING TO EACH OTHER OUT OF NECESSITY BECAUSE THE 20 ALTERNATIVE IS THEY'RE ALL FACING THREATS. EVEN IF THE 21 22 REGIONAL FUNDING MEASURE PASSES, I THINK EVERYBODY RECOGNIZES THERE HAS TO BE SOME GLOBAL OUTLOOK TO MAKE OUR SYSTEM BETTER 23 24 AND TO MAKE OUR SYSTEMS FINANCIALLY VIABLE. SO WE HAVE HAD ARGUMENTS THAT THE COMMISSION LEVEL, BETWEEN TRANSIT AGENCIES. 25



- 1 WE'VE HAD SOME COOPERATION IN A WAY, YOU KNOW, IT'S KIND OF
- 2 LIKE ANY ATTEMPTED MERGER. IT'S NOT EASY. SO WE HAVE A
- 3 REGIONAL NETWORK MANAGER, HOPEFULLY, TO HAVE A CERTAIN BUDGET
- 4 TO DO WHAT -- TO LOOK AT EFFICIENCIES. SO WE HAVE AN
- 5 INSTITUTIONAL ENTITY TO LOOK AT EFFICIENCY. WHETHER THEY NEED
- 6 MORE FUNDING, THAT'S A GOOD QUESTION. BUT I THINK THAT, YOU
- 7 KNOW, THE FRAMEWORK FOR A LOT OF POSSIBLE COORDINATION OF 27
- 8 TRANSIT AGENCIES HAS BEEN CREATED IN VERY DIFFICULT POLITICAL
- 9 ENVIRONMENT. PEOPLE HAVE OPPOSED IT AND SUPPORTED IT. AND
- 10 HOPEFULLY THAT WILL ALSO EXTEND TO THE 151 TRANSIT-RELATED
- 11 ORGANIZATIONS IN THE BAY AREA, TOO. SO, YOU KNOW AS I SAID,
- 12 PEOPLE IN THIS AREA HAVE LIVED IN CITIES AND COUNTRIES WHERE
- 13 TRANSPORTATION TRANSIT IS PLANNED FOR THE BENEFIT OF EVERYONE.
- 14 IN A RELIABLE, EFFICIENT, COST-EFFECTIVE WAY. THE GOAL, I
- 15 THINK, IS IS THERE FOR MANY YOU KNOW, THE POLITICS OF HAVING
- 16 PEOPLE MERGED AND LOSE THEIR FEAR OF LOSING THEIR LIVELIHOODS
- 17 IS PRETTY REAL. OR POLITICAL INFLUENCE BY POLITICIANS OR THE
- 18 LOSS OF FUNDING OR THE EQUITABLE, RETURN-TO-SOURCE. ALL OF
- 19 THOSE THINGS HAVE BEEN DISCUSSED OVER THE LAST FIVE YEARS. HOW
- 20 DO WE FRAME THIS TO GET MORE INVESTMENT INTO WHAT IS ONGOING?
- 21 I THINK THAT'S THE KEY QUESTION.
- 23 CHAIR, CARINA LIEU: THANK YOU, MEMBER WONG. I'M INCLINED TO
- 24 KEEP US SORT OF ON TRACK. WE'RE OFF TRACK WITH TIME. BUT I'D
- 25 LIKE TO TAKE ONE MORE COMMENT FROM MEMBER ELDRED AND THEN



DECIDE IF WE WOULD LIKE TO TAKE A VOTE ON THE MOTION BEFORE 1 2 US. AND SO MEMBER ELDRED. 3 SPEAKER: THANK YOU. THAT WAS MY PLAN HERE. I WOULD LIKE TO 4 5 SUPPORT THIS. I WANT TO TAKE A STAB AT WHAT ADINA LEVIN WAS SAYING. I THINK IT'S AN IMPORTANT PIECE. SO THE JUST MAKE SURE 6 7 I GET IT RIGHT. OKAY IF THERE IS THE EXISTING FUNDING THAT WE PUT THIS \$10 MILLION OR 10% OR WHATEVER IT IS BACK IN. AND IF 8 9 ADDITIONAL FUNDS BECOME AVAILABLE, LIKE A NEW COUNTY JOINS OR SOMETHING LIKE THAT, THEN THE ALLOCATION IS APPLIED 10 PROPORTIONALLY. IS THIS RIGHT? SO THAT WOULD KEEP THE SAME 11 12 RECOMMENDATIONS FROM STAFF AS FAR AS DISTRIBUTION GOES. BUT INCREASE THE DOLLARS, IF THE SCENARIO EXISTS. AND KEEP IN THE 13 SAME PROPORTION THEY'RE CURRENTLY ALLOCATED WITH THE 10% OR 14 WHATEVER FOR THE STUDY. DID I GET THAT RIGHT? YES. OKAY 15 16 SPEAKER: THE 10%. I WOULD AGREE WITH FOR THE MEMBER'S BENEFIT. 17 AND THE PROPERTY PORTION -- PROPORTIONAL LANGUAGE WHICH IS A 18 19 CLEAR STATEMENT OF WHAT I MEANT. 20 REBECCA LONG: WHEN YOU'RE DONE, THROUGH THE CHAIR, IF I HAVE A 21 22 CLARIFYING QUESTION. 23 24 WENDI KALLINS: ME TOO!



SPEAKER: WHEN YOU MAKE THE MOTION, WHETHER YOU'RE ASKING FOR A 1 2 ONE-TIME, YOU KNOW, AMOUNT FOR AN EFFICIENCY REVIEW THAT COVERS WHAT YOU ALL TALKED ABOUT. OR WHETHER YOU ARE LOOKING 3 FOR AN ANNUAL CONTRIBUTION TO EFFICIENCY. BECAUSE RIGHT NOW 4 5 THE BILL CONTEMPLATES, YOU KNOW, DOING AN EFFICIENCY STUDY, WHICH I KNOW YOU ARE TALKING ABOUT ADDING SOME COMPONENTS TO 6 7 THAT. BUT IT WAS VIEWED AS A ONE-TIME. I THINK YOU ARE TALKING ABOUT ONGOING ANNUAL MONEY. THAT WAS THE CLARIFICATION I 8 9 NEEDED. WE WERE GETTING CONFUSED. 10 WENDI KALLINS: I THINK WHERE I'M TRYING TO GET SOME 11 12 CLARIFICATION HERE. RIGHT NOW -- AND I'M GLAD THAT YOU BROUGHT UP THE 8%. TAKING IT OUT OF THE DOLLAR AMOUNT AND GOING INTO 13 PERCENTAGES NOW. BECAUSE I THINK THAT MIGHT BE A BETTER WAY TO 14 GO. RATHER THAN SAY A SPECIFIC DOLLAR AMOUNT. SO RIGHT NOW 15 THERE'S 8% THAT IS DEDICATED, WHICH YOU'RE CALLING RIDER 16 17 EXPERIENCE? IS THAT OUR NEW PHRASE? 18 REBECCA LONG: RIDER FOCUSED IMPROVEMENTS. 19 20 WENDI KALLINS: LET ME GET THIS RIGHT. OKAY SO 8% RIGHT NOW, 21

AND WHAT WE'RE SAYING IS THAT WE'RE ACCEPTING THAT. BUT THE

BE A BETTER PERCENTAGE FOR THE EFFICIENCY STUDY. AND IT'S

DEFINITELY A ONE-TIME EFFICIENCY STUDY.

AMENDMENT IS TO TAKE SOME PERCENTAGE AND MAYBE IT'S 1%. MIGHT

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24



1 ADINA LEVIN: THROUGH THE CHAIR. THAT'S DIFFERENT THAN WHAT YOU 2 SAID EARLIER. I WOULDN'T SUPPORT TAKING RIDER-FOCUSED 3 IMPROVEMENTS AND TAKING MONEY, LIKE, OUT OF THAT TO DO A 4 5 STUDY. I THINK --6 7 WENDI KALLINS: NO. ADDITIONAL. IT WOULD BE AN ADDITIONAL 8 PERCENTAGE. 9 ADINA LEVIN: OKAY SO HOW MUCH IT WOULD BE, I WOULD LEAVE TO 10 STAFF. AS LONG AS IT'S NOT COMING OUT OF THE RIDER-FOCUSED. 11 12 13 WENDI KALLINS: NOT SUPPOSED TO. 14 ADINA LEVIN: GOOD FOR ME. AND THE OTHER POINT WAS TO --15 16 17 WENDI KALLINS: PROPORTIONAL. I'VE GOT THAT IN THERE. 18 19 ADINA LEVIN: AND I THINK MEMBER ELDRED WAS SAYING ADDITIONALLY BRINGING IT BACK TO 10%. DID I HEAR RIGHT? 20 21 SPEAKER: I'M TRYING TO GET WHAT YOU'RE SAYING. TOGETHER IT'S 22 23 SOMETHING I WOULD SUPPORT WITH ENTHUSIASM. I JUST FEEL LIKE IT 24 ISN'T CLEAR. AND I WANTED TO MOVE US CLOSER TO VOTING. HANG ON, GERRY. IS IT POSSIBLE 25



1 2 CHAIR, CARINA LIEU: OKAY TO SUMMARIZE WHAT YOU'VE HEARD. WHAT IS THE MOTION THAT HAS BEEN AMENDED TO -- WHAT HAS IT BEEN 3 AMENDED TO AND WHAT IS THE STATUS NOW? SO THAT FURTHER 4 5 COMMENTS GET ADDED ON TO WE'RE FOLLOWING. 6 7 SPEAKER: I'LL DO MY BEST. ONE POINT OF CONFUSION THAT I HAVE IS BETWEEN COUNCILMEMBER PIMPLE'S SUGGESTION AND THEN THE 8 9 LATEST CONVERSATION ABOUT 10%. WHAT I HEARD COUNCILMEMBER PIMPLE PROPOSE, WHICH IS A LITTLE BIT MORE IN LINE WITH 10 STAFF'S RECOMMENDATION, IS \$45 MILLION OR 8%, WHICHEVER IS 11 12 HIGHER. I HEARD THAT. I HEARD THAT WITHIN THAT, THE 13 DISTRIBUTION WOULD BE FOLLOW WHAT STAFF RECOMMENDED FOR THE 45. SO WHATEVER THE PERCENTAGES ARE. IF IS FIVE-COUNTY 14 MEASURE, THEN THE EACH SHARE WOULD BE ADJUSTED ACCORDINGLY. 15 AND I HEARD THAT THE DESIRED MASCOT-TYPE OF STUDY FOR TRANSIT 16 AGENCY EFFICIENCY WOULD BE ONE-TIME. AND I THINK IF THAT'S THE 17 DESIRE, THAT WOULD BE SORT OF SEPARATE FROM HOW THIS ANNUAL 18 FUNDING WOULD BE DISTRIBUTED. RIGHT. I THINK IT'S KIND OF BACK 19 TO COUNCILMEMBER LEVIN'S POINT. THERE'S AN EFFICIENCY STUDY 20 ALREADY IN THE BILL. AND THAT THE DESIRE WOULD BE TO HAVE THAT 21 22 AMENDED SUCH THAT IT CAN FUND WHAT YOU'RE LOOKING FOR. AND I THINK WE HAVEN'T FIGURED OUT AS OUR CHIEF DEPUTY BOCKELMAN 23 24 SHARED. THE BILL ISN'T SPECIFIC HOW THE EFFICIENCY STUDY IS

FUNDED. BUT PRESUMABLY OFF THE TOP OF THE TOTAL REVENUE ON A



ONE-TIME BASIS. SO, YOU KNOW, YOU COULD BE JUST SEEKING AN 1 2 AMENDMENT TO THE EFFICIENCY STUDY SCOPE. SO, WAS THAT HELPFUL? MAYBE WE CAN GO FROM THERE AND ANY REVISIONS TO WHAT I JUST 3 SATD. 4 5 CHAIR, CARINA LIEU: THAT WAS VERY HELPFUL. OKAY MEMBER GLASER. 6 7 GERRY GLASER: THANK YOU FOR THE CLARIFICATION. THAT'S MY 8 9 UNDERSTANDING. ONE PART, IT WAS IMPORTANT TO ME THAT THE STATEMENT AND THE GOALS THAT NORTH BAY HAD STATED. THOSE ARE 10 THE ONES WE SHOULD FOR THE ENTIRE REGION. I WOULD THAT AS PART 11 12 OF OUR ACTION. THAT WE VOTE ON. AND SAYING THOSE SPECIFIC THINGS, THE ONES TO BE FOCUSED ON. AND I THINK THAT IS A 13 MESSAGE THAT WE CAN BRING FORWARD MORE THAN JUST SAYING "HEY, 14 WE SUPPORT WHAT YOU'VE DONE SO FAR IN STAFF. BUT WE THINK 15 THESE THINGS ARE FOCUS AREAS THAT NEED TO BE ADDRESSED. IT 16 17 WOULD BE ADDRESSED IN THE STUDY." WENDI, IS THAT OKAY WITH YOU? 18 19 CHAIR, CARINA LIEU: MEMBER LEVIN AND THEN COME BACK AND 20 SUMMARIZE SOME OF THE ADDITIONAL CHANGES. AND IS IT POSSIBLE, 21 22 BEFORE, ACTUALLY, BEFORE WE GO TO LEVIN, IF WE DO NOT COME TO 23 A DECISION TODAY AS, UMM, INDICATED IN THE TALKING POINTS. IF 24 WE DO NOT ACT TODAY, WHAT ARE OUR OPTIONS? BECAUSE I KNOW

25

WE'RE GOING TO RUN OUT OF TIME.



1 2 WENDI KALLINS: IF WE RUN OUT OF TIME, I WOULD CALL TO QUESTION -- IT SEEMS LIKE WE ARE CLOSE AND, THEREFORE, I DON'T WANT TO 3 WASTE SOME OF OUR TIME ASKING STAFF TO SAY WHAT IF WE DON'T 4 5 VOTE. WE SHOULD VOTE. 6 7 CHAIR, CARINA LIEU: OKAY 8 ADINA LEVIN: I GUESS THE ONLY THING I WAS GOING TO ADD WAS 9 THAT THERE WAS A POINT THAT ELDRED MADE. I'LL VOTE FOR IT WITH 10 OR WITHOUT WHAT MEMBER ELDRED SAID. I THINK MEMBER ELDRED WAS 11 12 PROPOSING GOING BACK TO THE INITIAL RECOMMENDATION OF 10%. 13 WHICH I WOULD SUPPORT. BUT IF MEMBER ELDRED WAS AGREEING WITH THE PROPOSAL FOR 8%, WHICH IS WHAT WENDI SAID, I'LL SUPPORT 14 IT. ARE YOU SUGGESTING 10% OR 8%? 15 16 17 CHAIR, CARINA LIEU: OKAY IF IT WAS 8%, YOU WOULD BE OKAY WITH IT? 18 19 ADINA LEVIN: THIS IS UP TO MEMBER KALLINS. ACCEPT THE 10% OR 20 21 STOP WITH 8. 22 WENDI KALLINS: I THINK AS MUCH AS I WOULD LOVE TO SAY 10%, I'M 23 24 BEING REALISTIC. I HEARD WHAT THE COMMISSIONERS WERE SAYING IN THE COMMITTEE. AND I DON'T WANT TO PUT A POISON PILL IN THERE. 25



- 1 TO RUIN IT. BUT I THINK WHAT I'D LIKE TO SAY IS THAT WE ARE
- 2 ACCEPTING THE STAFF RECOMMENDATIONS ALLOCATED PROPORTIONAL TO
- 3 THE COUNTY'S CONTRIBUTIONS WITH AN AMENDMENT TO ADD AN
- 4 ADDITIONAL 1% THAT WAS REDUCED FROM THE TRANSFORMATION AS A
- 5 RETURN TO SOURCE TO SPECIFICALLY FUND THE INNER AGENCY
- 6 EFFICIENCY STUDY AND THEN WITH THE OTHER THINGS I SAID. THAT
- 7 WILL NOT WORK. OKAY TELL ME WHAT WILL WORK.

8

- 9 REBECCA LONG: I THINK THE CHALLENGE WITH REFERRING TO THE
- 10 EFFICIENCY STUDY AND TALKING ABOUT PERCENTAGES, IS THE
- 11 PERCENTAGES ARE FOR FUNDING THAT IS ALLOCATED ON AN ANNUAL
- 12 BASIS. AND I THINK WHAT YOU SAID YOU SUPPORTED BEING A ONE-
- 13 TIME.

14

15 WENDI KALLINS: OH. ONE-TIME.

16

- 17 REBECCA LONG: THAT SHOULD BE OFF THE TOP. I DON'T THINK THE
- 18 COUNCIL NEEDS TO SPEAK AS TO HOW MUCH IT'LL COST. I THINK JUST
- 19 TO COUNCIL MEMBER'S POINT. WHAT ARE INCORPORATED INTO THE
- 20 EFFICIENCY STUDY.

21

22 GERRY GLASER: IF YOU MAKE THAT CHANGE, I'LL ACCEPT IT.

- 24 WENDI KALLINS: IF I CALL IT A ONE-TIME LINE ITEM IN THE WHOLE
- 25 BILL, WOULD THAT WORK? THROUGH THE CHAIR.



1 2 REBECCA LONG: AN ADJUSTMENT, THROUGH THE CHAIR. AN ADJUSTMENT TO THE EFFICIENCY STUDY THAT'S IN THE BILL NOW. 3 4 5 WENDI KALLINS: SHOULD I PUT THAT WORDING IN? 6 7 REBECCA LONG: I THINK THAT WOULD WORK WITHIN THE MOTION. YES. 8 CHAIR, CARINA LIEU: SO MEMBER, ARE YOU GOOD WITH ACCEPTING 9 EITHER 8% OR 10%? IS IT 8%? I THINK THAT'S WHAT I HEARD YOU 10 SAY? 11 12 13 WENDI KALLINS: I'M BEING REALISTIC. 14 15 CHAIR, CARINA LIEU: OKAY 16 17 WENDI KALLINS: I WOULD BE REALISTIC. MEMBER WONG? 18 19 HOWARD WONG: I WANTED TO CLARIFY. SO WITHIN THE BILL, THERE IS A MANDATED EFFICIENCY STUDY. IS THAT CORRECT? 20 21 22 REBECCA LONG: CORRECT. 23 24 HOWARD WONG: AND IT IS AN EFFICIENCY STUDY WHO OVERSEES THE PARAMETERS AND PROGRAMMING AND CONTRACTING FOR THAT? OR IN-25



1 HOUSE. 2 REBECCA LONG: IT'S A COMBINATION OF MTC AND BEING THE 3 CONTRACTING ENTITY. BUT THEN THERE'S AN OVERSIGHT COMMITTEE 4 5 COMPRISED OF KEY STAKEHOLDERS. 6 7 HOWARD WONG: IS THE REGIONAL NETWORK MANAGER INVOLVED IN THE EFFICIENCY STUDY? 8 9 REBECCA LONG: WELL, SINCE MTC STAFFS THE REGIONAL NETWORK 10 MANAGEMENT COMMITTEE AND, REALLY YOU KNOW, IS INVOLVED IN IT, 11 12 THEN, YES. 13 14 HOWARD WONG: IS THERE A TIME FRAME FOR THE STUDY? 15 REBECCA LONG: YEAH. THERE IS. ONE THING I WOULD NOTE IS THAT 16 WE DO EXPECT THE BILL TO BE AMENDED AS FAR AS THAT WHOLE 17 SECTION GOES. SO I THINK LOOKING AT THE LANGUAGE AS IS RIGHT 18 19 NOW IS NOT SUPER PRODUCTIVE. BUT WHAT WE, YOU KNOW, WANT TO HEAR IS HOW YOU ALL THINK IT SHOULD BE. 20 21 HOWARD WONG: IT WOULD BE A COMPLETE STUDY OF ALL THE ENTIRE 22 23 REGION'S TRANSIT AGENCIES AND REGIONAL MANAGERS, INDIVIDUAL 24 TRANSIT AGENCIES, LOCAL CITIES, COUNTIES.



REBECCA LONG: THROUGH THE CHAIR, AS WRITTEN RIGHT NOW, IT ONLY 1 2 APPLIES TO THE FOUR LARGE OPERATORS THAT HAVE MAJOR DEFICITS THAT ARE FUNDED THROUGH THE BILL. SO IT IS FAIRLY NARROW IN 3 SCOPE, AS WRITTEN NOW. 4 5 HOWARD WONG: IS THERE ANY WAY OF HAVING SOME EVALUATION OF THE 6 NINE COUNTIES? 7 8 9 REBECCA LONG: THROUGH THE CHAIR, WHAT I HEARD MEMBER KALLIN'S RECOMMENDATION, TO LOOK AT -- I THOUGHT I HEARD YOU SAY LOOK 10 AT ALL THE OPERATORS THAT WOULD BE PART OF A MEASURE. THAT 11 12 WOULD BE ALL THE OPERATORS UP TO THE FIVE COUNTIES. AND I GUESS JUST REMINDER WHAT MASCOTS DID, REALLY LOOK TO IMPROVE 13 SERVICE EFFICIENCY EFFECTIVENESS, IT WAS ALONG A CORRIDOR. 14 LEAVE IT OUT. TO BETTER ASSIST FUTURE TRANSIT CUSTOMERS AND 15 LOOK AT A SERVICE AS IF OPERATED AS ONE SYSTEM. THAT WAS WHAT 16 17 . . . 18 WENDI KALLINS: I TOOK SOME DIFFERENT WORDING BUT THAT'S COMING 19 20 FROM MASCOT. 21 22 SPEAKER: YOUR WORDING IS BETTER BUT I WANTED TO MAKE SURE. 23 24 CHAIR, CARINA LIEU: OKAY MEMBER MICHAEL HAS HIS HAND RAISED.



- 1 MICHAEL BALDINI: YES. THANK YOU. WHAT I'VE HEARD FROM OUR
- 2 FELLOW MEMBERS. WE'RE WRESTLING WITH SOMETHING THAT SHOULD BE
- 3 AN UMBRELLA BOILERPLATE FOR ANYTHING THAT MTC FUNDS OR GRANTS
- 4 OR ANYTHING. THIS JUST DOESN'T BELONG IN A FIVE COUNTY OR FOUR
- 5 COUNTIES OR THREE COUNTIES. THIS, AS A POLICY COUNCIL, THIS IS
- 6 THE SORT OF THING THAT WE SHOULD DO ON AS A POLICY RECOMMENDED
- 7 TO THE COMMISSION THAT WE DO THESE EFFICIENCY STUDIES. NOT
- 8 JUST FOR THIS ONE-TIME. BUT EVERY PROJECT THAT COMES BEFORE
- 9 THE COMMISSION FOR FUNDING. THAT SHOULD WITH A LONG-TERM GOAL
- 10 OF CREATING THIS REGIONAL NETWORK OR SOLIDIFYING IT. SO GOING
- 11 BACK AND FORTH OF THIS. YES, IT'S IMPORTANT. BUT AS A COUNCIL,
- 12 WITH POLICY, THIS SOMETHING WE SHOULD RECOMMEND IN ITS
- 13 TOTALITY TO THE COMMISSION. NOT JUST FOR THIS ITEM. I'LL LEAVE
- 14 IT AT THAT.

15

- 16 CHAIR, CARINA LIEU: WE'LL TAKE TWO FINAL COMMENTS AND THEN THE
- 17 VOTE.

18

- 19 GERRY GLASER: BY THE WAY, MICHAEL. I AGREE WITH YOU. BUT THIS
- 20 IS ABOUT, YOU KNOW, 63. AND SO THE FOCUS HERE, IN OTHER FORMS,
- 21 WE SHOULD TAKE CARE OF THE REST OF AND I'D LIKE TO CALL THE
- 22 QUESTION.

- 24 CHAIR, CARINA LIEU: ALL RIGHT. WELL, UMM, WE WILL NOW -- WILL
- 25 THE CLERK CALL THE VOTE.



1	
2	WENDI KALLINS: I BETTER READ IT FIRST. OKAY THE MOTION IS, WE
3	ACCEPT THE STAFF RECOMMENDATION FOR RIDER FOCUSED IMPROVEMENTS
4	ALLOCATED PROPORTIONAL TO THE COUNTY'S CONTRIBUTION WITH AN
5	AMENDMENT TO ADD AN ADJUSTMENT TO THE BILL FOR A ONE-TIME LINE
6	ITEM TO SPECIFICALLY FUND AN EFFICIENCY STUDY TO BE
7	INTERAGENCY WITH A FOCUS TO REDUCE DUPLICATION, IMPROVE
8	CONNECTIONS, AND MATCH SERVICE TO DEMAND TO INCREASE
9	RIDERSHIP.
10	
11	CHAIR, CARINA LIEU: AND THE SECOND WAS GLASER. DO YOU AGREE
12	WITH THAT?
13	
14	GERRY GLASER: SOUNDS GOOD.
15	
16	CLERK: HE SAID THAT SOUNDS GOOD? CHAIR?
17	
18	SPEAKER: YES.
19	
20	SPEAKER: VICE CHAIR IS EXCUSED. MEMBER BALDINI.
21	
22	SPEAKER: YES.
23	
24	CLERK: CASTRO IS ABSENT. ELDRED?



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ANNE OLIVIA ELDRED: YES. WHERE DID THE PROPORTIONAL FUNDING
1
    COME ... IT'S IN THERE. OKAY GREAT. YES.
3
4
    CLERK: THANK YOU. FITZGERALD.
5
    SPEAKER: YES.
6
7
    CLERK: GERI.
8
9
10
    GERRY GLASER: YES.
11
12
    CLERK: GUPTA.
13
14
    SPEAKER: YES.
15
    CLERK: HANKERSON.
16
17
    SPEAKER: YES.
18
19
20
    CLERK: WENDI.
21
    WENDI KALLINS: YES.
22
23
24
    CLERK: THANK YOU. LAVERY.
25
```

1	CHARLEY LAVERY: AYE.
2	
3	CLERK: LEVIN.
4	
5	CLERK: YES.
6	
7	ADINA LEVIN: ENGLISH, YES.
8	
9	CLERK: PARKER.
10	
11	JOHNNY PARKER: AYE.
12	
13	CLERK: PIERCE HAS STEPPED AWAY FOR THE MOMENT. PIMPLE.
14	
15	VINAY PIMPLE: YES.
16	
17	CLERK: RHODES IS EXCUSED. SCOTT?
18	
19	SPEAKER: AYE.
20	
21	CLERK: VILORIA.
22	
23	JAIME VILORIA: YES.
24	
25	CLERK: HOWARD WONG.



1 2 HOWARD WONG: YES. 3 CLERK: ROLAND WONG. 4 5 SPEAKER: YES. 6 7 CHAIR, CARINA LIEU: DO WE NEED TO RETURN TO THE MAIN MOTION? 8 9 NO. THAT WAS EVERYTHING. 10 WENDI KALLINS: WHO NEEDS MY WORDING? GET IT FROM THE 11 12 RECORDING. DON'T WORRY. 13 CHAIR, CARINA LIEU: CONGRATULA TIONS, COUNCIL. WE TOOK ACTION 14 ON SOMETHING. ALL RIGHT. NOW WE WILL RETURN TO AGENDA ITEM 6B. 15 WE HAVE A FEW MORE ITEMS ON THE AGENDA. SO HOPEFULLY THESE 16 17 WILL TAKE A LITTLE BIT LESS DELIBERATION. STATE LEGISLATIVE UPDATE REBECCA LONG WILL PRESENT THIS ITEM FOR INFORMATION AND 18 19 DISCUSSION. 20 REBECCA LONG: THANK YOU, CHAIR. SO IN YOUR PACKET IS AN 21 22 ATTACHMENT THAT HAS A SUMMARY OF KEY BILLS THAT MTC AND ABAG HAVE TAKEN POSITIONS ON. ONE BILL, AT THE TOP THERE, AD334 IS 23 24 BEING HEARD THIS AFTERNOON. AND THIS BILL WOULD ALLOW CALIFORNIA TO FINALLY PARTICIPATE IN WHAT'S KNOWN AS TOLLING 25



- 1 INTEROPERABILITY. SO IF YOU HAVE A FAST-TRACK ACCOUNT, AND YOU
- 2 GO TO NEW YORK OR TEXAS OR ANYWHERE ELSE THAT HAS TOLL LANES,
- 3 YOU CAN GET BILLED AUTOMATICALLY. AND EQUALLY IF A TEXAN
- 4 VEHICLE IS USING OUR TOLL FACILITIES, WE WOULD BE ABLE TO SEND
- 5 THEIR TOLL ACCOUNT. INSTEAD OF SENDING A BUNCH OF VIOLATION
- 6 NOTICES. HOPEFULLY THAT GETS THROUGH. 670 IS A BILL WE
- 7 SPONSOR. ALLOWING FOR HOUSING PRESERVATION PROJECT. SO WHERE,
- 8 YOU KNOW, NONPROFIT DEVELOPER HAS GONE IN AND PURCHASED
- 9 HOUSING TO KEEP IT AFFORDABLE FOR THOSE TO COUNT TOWARDS RENA.
- 10 AND THAT IS DOING VERY WELL. AND NOW IN THE SENATE. OUR BILL
- 11 THAT WE SUPPORT RELATED TO STATE ROUTE 37 IS IMPORTANT TO THE
- 12 PROJECT MOVING IN A TIMELY MANNER HAS MADE IT, ALSO, TO THE
- 13 SENATE. THE HOUSING BOND IS MOVING ALONG. THERE'S ASSEMBLY
- 14 VERSION AND SENATE VERSION OF THAT. 8736 IS THE ASSEMBLY
- 15 VERSION. THERE WAS A BILL RELATED TO MEDICAL THAT WAS MORE OF
- 16 A, YOU KNOW, -- WHAT'S THE WORD I'M LOOKING FOR? A MARKER
- 17 BILL. WE DIDN'T EXPECT IT TO HAVE SIGNIFICANT BENEFIT IN THE
- 18 NEAR TERM GIVEN THE STATE'S FINANCIAL CONDITION. ALLOWING THEM
- 19 TO GO TOWARD HOUSING SUPPORTIVE SERVICES. BUT THAT BILL DID
- 20 NOT MAKE IT OUT. I THINK PRIMARILY DUE TO JUSTIFIES CALL
- 21 CONSIDERATIONS. AB1085 BY ASSEMBLY MEMBER STEFANIE WOULD MAKE
- 22 IT A CRIME TO MANUFACTURE LICENSE PLATE COVERS THAT OBSCURE
- 23 THE ABILITY TO, YOU KNOW, CAPTURE A PLATE IN ORDER TO CHARGE A
- 24 TOLL. AND THAT BILL IS ONE THAT WE SUPPORT YOU KNOW, THERE
- 25 ARE, UNFORTUNATELY, A LOT OF COMPANIES THAT ARE MANUFACTURING



- 1 THESE THINGS ONLINE. IT'S NOT LEGAL. BUT IT'S NOT CLEAR IT'S
- 2 NOT LEGAL TO MANUFACTURERS. SO THIS BILL ESTABLISHES SOME
- 3 PENALTIES THERE. YOU ALL KNOW ABOUT SB63, WHICH IS NOW IN THE
- 4 ASSEMBLY. SB71 A SENATOR WEINER BILL MAKING PERMANENT PILOT
- 5 PROGRAM TO HAVE SEQA EXEMPTION FOR GREEN TRANSPORTATION
- 6 PROJECTS. THIS REMOVES THE SUNSET DATE ON THAT. SO IT APPLIES
- 7 TO A LOT BIKE IMPROVEMENTS AS WELL AS SOME TRANSIT. HOPING TO
- 8 SPEED UP THE DELIVERY OF CLEAN TRANSPORTATION PROJECTS. 239
- 9 HAS NOT MOVED FORWARD. THAT HAS BEEN FOLDED INTO SB707. I
- 10 WANTED TO JUST CLARIFY, IT SAYS THAT WE ARE A SPONSOR OF 707,
- 11 WHICH TECHNICALLY WE AREN'T. WE WERE A COSPONSOR OF SB239.
- 12 SB707, I SPENT QUITE A BIT OF TIME LOOKING AT IT LAST NIGHT.
- 13 SO I COULD EDUCATE YOU ALL ON ITS DETAILS. IT'S VERY
- 14 COMPLICATED. SO WE'RE HAVING OUR ATTORNEYS LOOK AT IT. BUT IT
- 15 DOES LOOK LIKE IT'S DOING QUITE A BIT TO STREAMLINE THE
- 16 ABILITY TO PARTICIPATE REMOTELY. MODIFYING PARTICULARLY FOR
- 17 ADVISORY BODIES THAT YOU, YOU KNOW, WOULD BE ABLE TO
- 18 PARTICIPATE REMOTELY. THERE WOULD STILL NEED TO BE A PHYSICAL
- 19 LOCATION THAT STAFF WOULD NEED TO BE AT. AND THAT THE PUBLIC
- 20 COULD PARTICIPATE AT. OTHER THAN THAT, IT LOOKS LIKE IT'S VERY
- 21 FLEXIBLE IN TERMS OF REMOTE PARTICIPATION. SO WE WOULDN'T HAVE
- 22 TO BE DOING THE WHOLE AB2249 BUSINESS. AND YOU WOULD NEED TO
- 23 KEEP YOUR SCREEN ON, IF YOU HAD SOME SORT OF INTERNET ISSUES.
- 24 YOU WOULD NEED TO EXPLAIN THAT'S THE CASE. AND WHAT ELSE DID I
- 25 WANT TO HIGHLIGHT IN THAT? LET'S SEE. I THINK THOSE ARE THE



- 1 KEY ITEMS. AS I SAID, AS THE BILL MOVES THROUGH THE PROCESS
- 2 AND WE GET MORE CERTAINTY AS TO, YOU KNOW, WHAT THE FINAL
- 3 VERSION IS GOING TO BE. WE'LL CERTAINLY, YOU KNOW, DEVELOP
- 4 SUMMARY INFORMATION FOR YOU ON THAT. BUT IT LOOKS LIKE IT'S
- 5 REALLY MOVING IN THE RIGHT DIRECTION. AND WOULD, YOU KNOW, BE
- 6 A HUGE BENEFIT TO ENSURING THAT THESE MEETINGS CAN TAKE PLACE.
- 7 WHETHER OR NOT PEOPLE CAN BE THERE IN-PERSON AND HELPING WITH
- 8 RECRUITING A DIVERSE ADVISORY BODY FOR MTC ABAG AND AGENCIES
- 9 ACROSS THE STATE. SO THAT CONCLUDES MY REPORT. HAPPY TO ANSWER
- 10 ANY QUESTIONS.

11

12 CHAIR, CARINA LIEU: ANY PUBLIC COMMENT?

13

- 14 CLERK: THERE IS NO WRITTEN CORRESPONDENCE RECEIVED ON ITEM.
- 15 AND THERE IS NO ONE IN THE BOARD ROOM WISHING TO SPEAK ON THIS
- 16 ITEM. THERE IS ONE MEMBER OF THE PUBLIC THAT WOULD. RANDI
- 17 KINMAN, YOU HAVE TWO MINUTES.

18

- 19 CLERK: OH. LOWERED THEIR HAND. I GUESS THEY CHANGED THEIR
- 20 MIND.

21

22 CHAIR, CARINA LIEU: ALL RIGHT.

- 24 CLERK: OH, NO. LET'S SEE. RANDI, GO AHEAD AND UNMUTE YOURSELF.
- 25 DID YOU WANT TO SPEAK ON THE ITEM.



1 2 SPEAKER: NO. THANK YOU. 3 CHAIR, CARINA LIEU: OKAY MEMBER GERRY, FITZGERALD, WENDI 4 5 KALLINS, LEVIN. ALL RIGHT. WOULD IT BE ALL RIGHT WITH EVERYONE TO LIMIT TIME TO ABOUT A MINUTE, MINUTE AND A HALF? 6 7 GERRY GLASER: 15 SECONDS. ON THE 670, IS 670 JUST A REPORTING 8 9 CHANGE? OR DOES IT DO SOMETHING MORE? 10 REBECCA LONG: IT IS REALLY JUST ABOUT HOW YOU REPORT ON YOUR 11 12 NUMBERS. YES. AND I SHOULD NOTE, IT'S NOT -- YOU DON'T GET 13 100% CREDIT. YOU GET PARTIAL CREDIT. THERE'S STILL A STRONG INCENTIVE AND A STRONG STATE MANDATE TO BE ZONING FOR AND 14 BUILDING NEW HOUSING. NEW PRODUCTION. BUT IT'S PARTIAL CREDIT. 15 16 17 CHAIR, CARINA LIEU: THANK YOU. MEMBER FITZGERALD. 18 CHRISTINE FITZGERALD: THANK YOU. ASKING FOR CLARIFICATION OF 19 707. YOU'RE SAYING THAT THE AB2449 CLAUSE COULD BE TAKEN AWAY 20 AND, THEREFORE, I WOULD HAVE TO MAKE MY WAY TO A PUBLIC 21 22 FACILITY, GIVEN TRANSPORTATION, GIVEN MY -- I WOULD BE REQUIRED TO FIND A PUBLIC PLACE TO PLOP MYSELF DOWN AND MAKE 23 24 SURE THAT PEOPLE CAN GET TO IT, YADA. AM I READING IT RIGHT OR

HEARING IT RIGHT? OR WHAT'S THE --



1 2 REBECCA LONG: THROUGH THE CHAIR. NO APOLOGIES. SO JUST CAUSE IS GOING TO REMAIN FOR ALL LEGISLATIVE BODIES. WHAT'S CHANGING 3 IS THAT FOR ADVISORY BODIES, YOU WOULD NOT NEED TO SHOW JUST 4 5 CAUSE. YOU WOULD BE ALLOWED TO PARTICIPATE REMOTELY. AS LONG AS YOU'RE KEEPING YOUR CAMERA ON. THERE HAS TO BE THE ENTITY, 6 7 THE PUBLIC AGENCIES THAT IS HAVING THE ADVISORY BODY HAS TO HOST A MEETING IN-PERSON THAT THE PUBLIC CAN ATTEND. BUT YOU 8 9 WOULD HAVE MORE FLEXIBILITY, IF THIS BILL PASSES. 10 CHRISTINE FITZGERALD: ONE OTHER QUESTION. I'M AN INDIVIDUAL 11 12 THAT WOULD STILL BE TRUE? 13 REBECCA LONG: I'M SORRY. I DIDN'T QUITE CATCH THE QUESTION. 14 15 CHRISTINE FITZGERALD: YOU'RE SAYING IF I WERE STILL WORKING 16 17 FOR MY COMPANY. I WOULD BE REQUIRED TO BE AT THE COMPANY. AND ANNOUNCING WELL IN ADVANCE PEOPLE CAN JOIN THE MEETING, IF 18 19 THEY WISH, PHYSICALLY. BUT AS AN INDIVIDUAL. SINCE I'M AN INDIVIDUAL AND NOT WITH ANYONE AT THE CURRENT MOMENT, NOT 20 HAVING TO ANNOUNCE AND BE REQUIRED TO ALLOW PEOPLE INTO MY 21 22 HOME. THAT IS STILL TRUE WITH THE AB2449. 23 24 REBECCA LONG: PERHAPS WE CAN FOLLOW UP SEPARATELY. THE BILL

DOES RETAIN THE JUST CAUSE FOR, YOU KNOW, ALL MEETINGS OF



PUBLIC AGENCIES. AND THEN ADDS A NEW LEVEL OF FLEXIBILITY FOR 1 2 ADVISORY BODIES. 3 CHRISTINE FITZGERALD: I STILL WANT THE CLARIFICATION. 4 5 REBECCA LONG: I'LL FOLLOW UP. 6 7 8 CHAIR, CARINA LIEU: THANK YOU. WENDI KALLINS. 9 WENDI KALLINS: I'M WONDERING IF THERE'S ANY UPDATE ON THE 10 NEGOTIATIONS BETWEEN THE GOVERNOR AND THE, UMM, LEGISLATURE 11 12 ABOUT CURRENT TRANSIT FUNDING. 13 REBECCA LONG: THANK YOU. WE ARE STILL WAITING TO SEE WHAT THE 14 GOVERNOR IS GOING TO DO WITH THE STATE BUDGET. SO THE 15 LEGISLATURE INCLUDED, UMM, THE FUNDING THAT HAD BEEN 16 17 PREVIOUSLY PROMISED FOR TRANSIT. SO THOSE CUTS WERE NOT APPROVED. AND THEN THE LEGISLATURE ALSO PROVIDED A NEW LINE 18 ITEM THAT AUTHORIZES A \$750 MILLION LOAN FOR THE BAY AREA 19 OPERATORS THAT ARE FACING THE FISCAL CLIFF THAT ARE ALSO 20 PROPOSED FOR FUNDING IN SB63. AND HASN'T YET SIGNED THE BUDGET 21 I BELIEVE HE HAS UNTIL JUNE 30th. ARE THERE 31 DAYS? 30th. SO 22 23 WE WILL KNOW VERY SOON. YEAH. 24

CHAIR, CARINA LIEU: MEMBER LEVIN.

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1 2 ADINA LEVIN: A OUESTION AND THEN A KIND OF BREAKING --ISH NEWS COMMENT. THE QUESTION IS ABOUT THE, UMM, AB334 AND THE DATA 3 SHARING. AND WHAT THE DATA PRIVACY CONDITIONS ARE ON THAT. IN 4 5 CASE THERE ARE PEOPLE THAT ARE TRAVELING ON TOLLS WHO HAPPEN TO BE, FOR EXAMPLE, TRAVELING FOR WOMEN'S HEALTH CARE OR OTHER 6 7 THINGS THAT MIGHT NOT BE -- HAVE THE SAME LEGAL PROTECTIONS IN TEXAS AS IN CALIFORNIA. UMM, IT'S A QUESTION. AND THEN, UMM, 8 9 THE, UMM, SENATOR WEINER SHARED ON SOCIAL MEDIA A FEW HOURS AGO THAT THE BUDGET AGREEMENT WITH THE GOVERNOR IS PUBLIC. WE 10 FULLY PROTECT THE TRANSPORTATION FUNDING. I'M READING OFF 11 12 SOCIAL MEDIA. REVERSING ALL CUTS. AND PROPOSING THE \$750 MILLION TO BAY AREA TRANSIT SYSTEMS WE PREVIOUSLY AGREED TO 13 WITH THE ASSEMBLY. SO ... FROM SENATOR WEINER'S SOCIAL MEDIA 14 FOR WHAT IT IS WORTH. ALL RIGHT. 15 16 HOWARD WONG: DOES THAT MEAN THE \$750 MILLION NO-INTEREST LOAN 17 IS SUPPORTED BY THE GOVERNOR. IS THAT WHAT I HEARD? 18 19 ADINA LEVIN: SO, AGAIN, THAT'S WHAT SENATOR WEINER IS SAYING. 20 THE PREVIOUSLY PROMISED FUNDS AND \$750 MILLION LOAN TO TRANSIT 21 22 AGENCIES WILL PREVENT SERVICE CUTS. SO, YES. 23 24 HOWARD WONG: SOUNDS GOOD. WHAT'S THE HISTORY OF NO-INTEREST

LOANS? BY THE STATE? HOW COMMON IS THAT?



1 2 SPEAKER: WE'D HAVE TO GET BACK TO YOU. I DON'T THINK IT'S PARTICULARLY COMMON. 3 4 5 HOWARD WONG: OKAY IS THERE A REASON WHY IT ISN'T COMMON? 6 7 CHAIR, CARINA LIEU: JUST IN THE INTEREST OF TIME, MEMBER WONG, WOULD IT BE POSSIBLE TO FOLLOW UP OFFLINE? THANK YOU SO MUCH. 8 9 IS THERE ANY OTHER COMMENTS FROM THE COUNCIL? REGARDING THIS ITEM? ALL RIGHT. THEN WE WILL MOVE ON TO AGENDA ITEM NUMBER 10 7A. THE STAFF LIAISON REPORT. 11 12 13 ADINA LEVIN: I ASKED A QUESTION. IF STAFF HAS AN ANSWER. 14 REBECCA LONG: AB334, THE INTEROPERABILITY BILL? 15 16 17 ADINA LEVIN: YEAH. UMM, SO, --18 REBECCA LONG: IT'S A COMPLEX TOPIC BUT I'LL TRY TO BE PRECISE. 19 THE STATE LAW IS STRICT ABOUT HOW ANY INFORMATION ABOUT 20 FASTRAK CUSTOMERS OR CLIPPER ARE CUSTOMERS CAN BE USED AND 21 22 SHARED. FOR INSTANCE, WITH EITHER OF THOSE FORMS OF DATA. IF 23 THERE'S, YOU KNOW, A REQUEST FROM LAW ENFORCEMENT FOR ANY OF 24 THAT TYPE OF INFORMATION, THEY HAVE TO HAVE A SEARCH WARRANT. AND IN THE BILL SPECIFICALLY, IT REQUIRES THAT ANY, YOU KNOW, 25



- 1 INFORMATION THAT'S BEING SHARED OUTSIDE OF THE STATE HAS TO
- 2 ADHERE TO THE PRIVACY PROTECTIONS THAT ALREADY EXIST WITHIN
- 3 CALIFORNIA. SO, YOU KNOW, THERE'S NO SHARING OF KIND OF TRAVEL
- 4 PATTERNS OR ANYTHING OF THAT NATURE. IT WOULD STRICTLY BE, YOU
- 5 KNOW, AN ELECTRONIC TRANSMITTAL OF "THIS WAS THE LOCATION, YOU
- 6 KNOW, OF THE VEHICLE" IN ORDER TO BILL THE PERSON. SO IT'S NOT
- 7 GOING ANYWHERE OTHER THAN WITHIN THE TOLLING AGENCIES
- 8 THEMSELVES. FOR BILLING PURPOSES. SO WE ARE, AH, CONFIDENT
- 9 THAT THERE'S NO CONCERN ABOUT IT BEING SHARED, YOU KNOW, FOR
- 10 PURPOSES OUTSIDE OF TOLL AGENCY BILLING.
- 12 ADINA LEVIN: THANK YOU.
- 14 CHAIR, CARINA LIEU: ALL RIGHT. THANK YOU. WE ARE NOW MOVING ON
- 15 TO AGENDA ITEM 7A. STAFF LIAISON REPORT. KY-NAM MILLER WILL
- 16 PRESENT THIS FOR INFORMATION.
- 18 KY-NAM MILLER: THANK YOU. BRIEFLY REMINDER THAT THIS SUCCESSOR
- 19 TO THE COMMITTEE. IS ACCEPTING APPLICATIONS THE DEADLINE
- 20 COMING UP ON JULY 14. THURSDAY WE HAVE A WEBINAR SET UP WITH
- 21 SEVERAL MEMBERS OF THE BODY. FORMER CHAIR KINMAN WAS GOING TO
- 22 DO IT. IT LOOKS LIKE SHE'S UNABLE. WE'RE LOOKING, PERHAPS, FOR
- 23 ONE MORE PANELIST, IF ANY ARE INTERESTED. YOU'RE WELCOME TO
- 24 JOIN AS ATTENDEES. INTERESTED MIGHT HAVE SOME INSIGHTS IN THE
- 25 ANSWERING. WE COULD, YOU KNOW, CALL ON YOU DURING THAT. AND

11

13



THEN YOU'LL FIND FLYERS PROMOTING THIS IN THE HALLWAY. I'M E-1 2 MAIL IT SO WE CAN GENERATE APPLICANTS OVER THE NEXT FEW WEEKS. SO THANK YOU FOR THAT. 3 4 5 CHAIR, CARINA LIEU: IS THERE ANY PUBLIC COMMENT? 6 7 CLERK: THERE IS NO WRITTEN CORRESPONDENCE RECEIVED ON ITEM. RANDI, DID YOU WANT TO SPEAK NOW? 8 9 RANDI KINMAN: NO. I'M AVAILABLE NOW, KY-NAM. 10 11 12 SPEAKER: OKAY THANKS. NO WRITTEN CORRESPONDENCE RECEIVED ON 13 THE ITEM. NO ONE IN THE BOARD ROOM WISHING TO SPEAK. THAT WAS OUR REGULAR PUBLIC COMMENT. 14 15 CHAIR, CARINA LIEU: THANK YOU. ANY COUNCILMEMBERS LIKING TO 16 17 COMMENT? OKAY SEEING NO HANDS RAISED. WE'RE MOVING ON TO AGENDA ITEM 7B. COUNCILMEMBER REPORTS. MEMBERS OF THE MTC 18 19 COUNCIL MAY REPORT ON LOCALLY RELEVANT ISSUES OR EVENTS. ALL 20 RIGHT. STARTING WITH MEMBER PIMPLE, GA LSER. HANKERSON, ELDRED, AND LAVERY. 21 22 23 VINAY PIMPLE: I WANTED TO THANK THE MTC AND EVERYONE INVOLVED 24 FOR THE CONFERENCE. I THINK IT WAS HELPFUL. I THINK I GOT A

LOT OUT OF IT. I MADE A FEW GOOD CONNECTIONS. SO PARTICULARLY



- 1 FROM ACCESSIBILITY TRANSPORTATION PERSPECTIVE. AND JUST DONE
- 2 REALLY WELL. I WANT TO THANK EVERYBODY, AGAIN. I WANT TO
- 3 REALLY THANK ALL THE PEOPLE WHO WERE THERE ASSISTING US. LIKE
- 4 A STANDARD CONFERENCE, PEOPLE WITH ACCESSIBILITY NEEDS DO HAVE
- 5 SPECIAL NEEDS. AND THERE WAS A LOT OF CARE TAKEN TO MAKE SURE
- 6 THAT WE WERE TAKEN GOOD CARE OF, AS IT WERE. SO THANK YOU
- 7 AGAIN.

8

9 CHAIR, CARINA LIEU: THANK YOU, MEMBER PIMPLE. MEMBER GLASER.

- 11 GERRY GLASER: THANK YOU FOR MAKING AN ITEM AN ACTION ITEM SO
- 12 WE CAN SAY SOMETHING ABOUT IT AND VOTE. I'VE BEEN LOOKING
- 13 FORWARD TO THAT FOR AWHILE. SINCE I'VE BEEN HERE FOR THREE AND
- 14 A HALF YEARS. ONE OF THE THINGS FROM WENDI -- SHE WALKED OUT
- 15 OF THE ROOM. FROM THE POINT, I SIT ON THE COUNTY
- 16 TRANSPORTATION AND CLIMATE ACTION COMMITTEE CUSTOMER ADVISORY
- 17 COMMITTEE. UMM, FOR PROJECTS THEY HAVE A QUESTIONNAIRE WHEN
- 18 PEOPLE ARE AGENCIES ARE SUBMITTING PROJECTS OR LOOKING FOR
- 19 FUNDING. THE LIST THAT WENDI HAD. A LIST THAT EVERYBODY WOULD
- 20 FILL OUT. AND FILL OUT A QUESTIONNAIRE WHEN LOOKING FOR
- 21 FUNDING WOULD BE USEFUL. SO WE SHOW THE ORIENTATION THAT WE
- 22 HAVE. AND THE FOCUS WOULD BE IN THE QUESTIONNAIRE. IF YOU USE
- 23 IT AS PART OF THE SCORING. THAT'S WHAT THEY USE IN SONOMA
- 24 COUNTY. IT'S A LITTLE OVER THE TOP, BUT IT'S AN INTERESTING
- 25 CONCEPT. UMM, THE OTHER THING WAS SMART. I START READING THEIR



- 1 2025-2030 STRATEGY. IT'S ONE OF THE BEST REPORTS I'VE READ.
- 2 BECAUSE I CAN READ IT AND FIND OUT WHAT THEY PLAN TO DO, WHY
- 3 THEY DO WHAT THEY DID BEFORE. WHO THEY CONSULTED WITH, HOW
- 4 MUCH IT WILL COST. WHERE WE WILL GET THE MONEY FROM. ALL OF
- 5 THAT. SO MANY REPORTS, SO MANY OF THE AGENCIES THAT I GET ARE
- 6 HAND WAVING. THIS ONE -- I LOOKED AND SAID QUALITY WHY CAN'T
- 7 WE HAVE ALL THE REPORTS LOOK LIKE THAT ONE?" I FELT SAME THE
- 8 WAY ABOUT THE REPORT DONE IN 2019. UNFORTUNATELY NOBODY IS
- 9 TRACKING THE ACTIVITIES. BUT WE SHOULD TAKE THE REPORTS AND
- 10 SEE THAT THROUGH. THAT'S A SINGLE AGENCY WITH S.M.A.R.T. SO
- 11 THEY CAN GET AWAY WITH BEING SPECIFIC AND NAILING IT, AS WENDI
- 12 SAID. IT WOULD BE NICE IF WE CAN GET CLOSER. AND, BY THE WAY,
- 13 THE FERRIES WERE FULL AGAIN AND THE TRAIN WAS FULL AGAIN.

14

15 CHAIR, CARINA LIEU: THANK YOU. MEMBER LEVIN.

16

- 17 ADINA LEVIN: UH, YES. I WANTED TO THANK THE CHAIR FOR GETTING
- 18 US A VOTING ITEM.

19

20 CHAIR, CARINA LIEU: THAT WAS ORANTES. GIVE CREDIT TO HER.

- 22 ADINA LEVIN: OKAY AND, UMM, WANTED TO SHARE THAT SPEAKING OF
- 23 SB63, THERE WILL BE A H, PRESS EVENT ON THE 30th. AND A RALLY
- 24 FOR MEMBERS OF THE PUBLIC ON THE 1st IN THE AFTERNOON. AFTER
- 25 WORK TIME IN SUPPORT OF SAN MATEO COUNTY PARTICIPATING IN



- 1 REGIONAL TRANSIT FUNDING. THERE'S A RALLY THAT IS BEING
- 2 ORGANIZED FOR, UMM, AH, SANTA CLARA COUNTY BUT IT DOESN'T YET
- 3 HAVE A DATE SET. SO I CAN SHARE INFORMATION ABOUT PLANNED
- 4 EVENTS WITH STAFF FOR SHARING.

5

- 6 CHAIR, CARINA LIEU: THANK YOU, MEMBER LEVIN. MEMBER HANKERSON
- 7 AND, ALSO, I SEE YOU IN THE QUEUE. I'LL ADD YOU NOW. SO
- 8 HANKERSON.

9

- 10 SPEAKER: I WANTED TO THANK YOU TO MCC FOR SPONSORING THE
- 11 DISABILITY LISTENING SESSION. I WANT TO THE SAY THANK YOU TO
- 12 THE STAFF FOR SUPPORTING IT. AND I WANTED TO SAY I FEMALE LIKE
- 13 I WAS A PART OF HISTORY. IT FELT LIKE I WAS AT THE
- 14 CONSTITUTIONAL CONVENTION FOR THE UNITED STATES. LIKE, THE
- 15 DOCUMENT THAT CAME OUT OF IT. LIKE THE DEMANDS THAT THIS
- 16 COMMUNITY IS MAKING. I MEAN, IT WAS REALLY A GOOD CONFERENCE.
- 17 I APPRECIATE IT. THANK YOU.

18

19 CHAIR, CARINA LIEU: AH, MEMBER ELDRED.

- 21 ANNE OLIVIA ELDRED: THANKS. I JUST WANT TO LET FOLKS KNOW
- 22 THAT, UMM, THE GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION
- 23 DISTRICT IS HAVING A DISTRICT BOARD MEETING ON FRIDAY. AND
- 24 THERE'S A PARTICULAR MEMO THAT I THINK THIS BODY WILL BE
- 25 INTERESTED IN THAT WILL BE DISCUSSED. THE CEO ISSUED A MEMO ON



FRIDAY STATING HE WANTS TO RESCIND POLICIES THAT DISCOURAGE 1 2 RACISM, SEXUAL HARASSMENT, AND IMPLICIT BIAS. THERE'S TWO RESOLUTIONS HE SPECIFICALLY IS TALKING ABOUT RESCINDING. ONE 3 OF THEM WAS PUT OUT IN JULY 2020. IT'S A RESOLUTION THAT 4 5 OUOTES, "CONDEMNED RACISM AND COMMITTED TO WORKPLACE SAFE AND FREE OF DISCRIMINATION." SO THIS IS ONE OF THE POLICIES 6 7 THEY'RE TRYING TO GET RID OF AND ANOTHER ONE IN JANUARY THAT UPDATED THE AGENCY'S PROCUREMENT MANUAL TOO INCLUDE SOCIAL 8 9 EQUITY. THE MAJOR ISSUES THAT HE'S IDENTIFIED INCLUDE PRIORITIZING EQUITY AND TRANSIT SERVICE, PARTICULARLY IMPACTS 10 ON UNDERSERVED POPULATIONS. STUDYING THE -- COMPLETING AN 11 12 ADVISORY COMMITTEE WORK ON DE RECOMMENDATIONS. HE SPECIFICALLY SAID THAT THE WORDS IMPLICIT BIAS SHOULD BE REMOVE FROM THE 13 STRATEGIC PLAN. SO IF FOLKS ARE INTERESTED IN THIS TOPIC THAT 14 MEETING, AGAIN, ON FRIDAY. IT'S THE GOLDEN GATE BRIDGE HIGHWAY 15 16 AND TRANSPORTATION DISTRICT. I ENCOURAGE EVERYONE TO ATTEND 17 AND VOICE YOUR OPINION. 18 19 CHAIR, CARINA LIEU: THANK YOU, MEMBER ELDRED. MEMBER LAVERY. 20 CHARLEY LAVERY: YEAH. I WANT TO REPORT THAT JUNE 7th THROUGH 21 22 THE 10th, I WENT TO NORTH AMERICAN -- CONFERENCE FEATURING TWO 23 OF OUR LOCAL PROJECTS. THE PORTAL AND BART SILICON VALLEY

PHASE TWO. A LOT OF BIG PROJECTS ARE STRUGGLING FOR FUNDING.

THESE WERE THE INDUSTRY STAKEHOLDERS GET TOGETHER AND, YOU

24



- 1 KNOW, WE CAN -- I CAN ADVOCATE FOR BOTH PROJECTS. LET THEM
- 2 KNOW THAT THEY HAVE FRIENDS HERE IN THIS ROOM AND LOCALLY THAT
- 3 CAN HELP THEM PUSH POLICY THAT PROMOTES TRANSFORMATION
- 4 TRANSPORTATION PROJECTS. AND, AH, I THINK IT'S IMPORTANT THAT
- 5 WE, AH, TRY TO USE OUR OWN NETWORKS TO CARRY THAT MESSAGE. I
- 6 THINK THAT'S PART OF SERVING ON THIS BODY. AND, AL, PROMOTE
- 7 TRANSIT, GROW TRANSIT, GET PEOPLE OFF THE ROADS. AND, YEAH.
- 8 JUST LET ME KNOW WE'RE FULLY ENGAGED IN THAT. AND ONE OF THE
- 9 NICE PARTS OF THE JOB. WHERE MY ROLE HERE, MY DAY JOB, AND MY
- 10 LIFE AS A BAY AREA RESIDENT INTERSECT. AND CAN TRY TO MAKE A
- 11 DIFFERENCE.

12

13 CHAIR, CARINA LIEU: THANK YOU. MEMBER BALDINI.

- 15 MICHAEL BALDINI: THANK YOU. THANK YOU VERY MUCH. A COUPLE OF
- 16 THINGS. NUMBER ONE, THERE'S THE PORT OF STOCK LAST FRIDAY. THE
- 17 FIRST OF THE 90 CALTRAIN CARS, GALLERY CARS, AND THE 14
- 18 LOCOMOTIVES WERE LOADED ON A SHIP BOUND FOR PERU. AND, AGAIN,
- 19 THERE'S THE NETWORK MOVIE BACK IN 1976. THIS, AGAIN, I'VE SAID
- 20 IT BEFORE, BUT SOMETHING LIKE THIS SHOULDN'T HAPPEN WITHOUT
- 21 BEING OFFERED TO THE TRANSIT AGENCIES HERE TO EXTEND OUR
- 22 CONNECTIVITY MOBILITY. THESE ARE CARS THAT OF STAINLESS STEEL,
- 23 HAVE A HALF-LIFE OF 70 YEARS. COULD RUN FROM SACRAMENTO TO
- 24 MONTERREY TO GUILLORY AND THINGS LIKE THAT. YET THEY WERE
- 25 SHUFFLED ON TO A SHIP AFTER SITTING FOR SOME TIME. PLEASE, WE



NEED TO NOT HAVE THESE SORTS OF THINGS HAPPENING WITHOUT THEM 1 2 BEING OFFERED TO NAPA COUNTY OR SO ON AND SO FORTH. THE -- AND THAT'S, YEAH. THAT'S IT. I THINK. I'LL COME BACK. THANK YOU. 3 4 5 CHAIR, CARINA LIEU: THANK YOU. I'M GOING TO ADD MEMBER FITZGERALD AND ROLAND WONG TO THE CUE. NEXT IS HOWARD WONG. 6 7 HOWARD WONG: I WANTED TO ECHO THE PRAISE OF THE ACCESSIBILITY 8 9 CONFERENCE LAST WEEK. ONE INTERESTING CONSENSUS THAT CAME OUT OF THAT GROUP WAS THE TERM "REGIONAL PARA TRANSIT." IT SEEMS 10 TO FIT INTO WHAT MTC HAS BEEN ATTEMPTING TO DO. WHAT I THINK 11 12 SEEMS LIKE A SIMPLE CONCEPT COORDINATING PARA TRANSIT. I 13 THOUGHT IT WAS GREAT TO HAVE THAT GROUP WEIGH IN ON THE SUBJECT. DURING THE DISCUSSION ABOUT SB63, I DIDN'T BRING UP A 14 SUBJECT BECAUSE OF TIME, BUT I ENCOURAGE EVERYONE TO GOOGLE 15 AND RESEARCH THE STATE ILLINOIS LEGISLATURE AND THEIR FUNDING 16 OF TRANSIT DEBATE. AND IT'S BEEN VERY CONTENTIOUS. THERE WAS A 17 FUNDING BILL FOR TO COVER A \$700 MILLION TRANSIT DEFICIT IN 18 19 ILLINOIS, MOSTLY IN CHICAGO EQUALING ABOUT 40% TO SERVICE CUTS IN THE CHICAGO AREA. SO THEIR DEFICIT, WHICH STARTS IN THE 20 FISCAL YEAR JANUARY 1st, WHICH IS COMING UP SOON, DID NOT PASS 21 22 THIS STATE LEGISLATURE. AND THE CONTINUING DISCUSSIONS THROUGH 23 THE END OF THE YEAR WILL BE, OBVIOUSLY, AS CONTENTIOUS AS IT 24 HAS BEEN IN THE LAST FEW MONTHS. BUT THE ILLINOIS STATE

LEGISLATURE HAD A SERIES OF BILLS ON TRANSIT REFORM. THAT I



THINK ARE VERY APROPOS WHAT WE'RE DISCUSSING HERE IN THE BAY 1 2 AREA. AND SOMETHING TO UNDERSTAND. THERE WAS TWO BILLS. A COMPRISE BILL BUT THE BILL DIDN'T PASS. AND THE FUNDING DIDN'T 3 PASS. BUT THE LEGISLATORS IN ILLINOIS SEEMED TO HAVE A STRONG 4 5 AGREEMENT IN BOTH CHAMBERS, WHICH MORE OR LESS THE PHILOSOPHY OF NO FUNDING WITHOUT REFORM. I THINK THAT'S THE PHRASE THAT 6 7 MANY OF THE LEGISLATORS IN ILLINOIS ARE ADVOCATING. AND INCLUDES THINGS LIKE A MERGER OF TRANSIT AGENCIES, INCLUDING 8 9 CHICAGO'S THREE TRANSIT AGENCIES. TRANSIT, INTEGRATION POLICY DEVELOPMENT COMMITTEES, RIDE SERVICE, REDUCING GREENHOUSE GAS 10 EMISSIONS, FAIR CAPPING PROGRAMS, FREE RIDES FOR SENIORS, AND 11 12 THE A WHOLE BUNCH OF STUFF. SERVICE STANDARDS, AND THE PHILOSOPHY OF PEOPLE OVER PARKING. THERE ARE A LOT OF 13 PROPOSALS IN THEIR BILLS THAT OVERLAP VERY MUCH WITH WHAT MTC 14 HAS BEEN. AND MANY OF ITS STRUCTURES THAT ARE ALREADY CREATED. 15 I THINK THAT THE NATIONAL MOVEMENT TOWARDS EFFICIENCY IS A 16 17 NECESSITY. I THINK PEOPLE ARE REALIZING THAT. AND SOME STATE LEGISLATE CLURS ARE TAKING IT TO A WHOLE NEW POLITICAL. THANK 18 19 YOU. NEXT IS MEMBER FITZGERALD. 20 CHRISTINE FITZGERALD: THERE'S ONLY BEEN A COUPLE OF TIMES 21 22 WHERE THERE'S BEEN A BIG COMMUNITY. THIS SCHOOL IS CLOSING DOWN AND WHERE, YOU KNOW, I HAVE WORKED FOR OTHER AGENCIES 23 24 AROUND DISABILITY. IT'S GREAT TO SEE. NEW ENTITIES POPPING UP

AND THIS PARTICULAR CONFERENCE. WE SHOULD BE WORKING TOGETHER



1 AND INCLUDING EVERYBODY AT EVERY LEVEL. 2 MODERATOR: YES. I LIKE TO THANK MTC STAFF AND GUESTS. FOR 3 PARTICIPATING IN THE ASSESSABLE FUTURES CONFERENCE. I ALSO WAS 4 5 ON THE PANEL. PARTICULARLY THE TRANSPORTATION AREA AND PARA TRANSIT. AND SO THE FOOD WAS GREAT. AND I HEARD COMMENTS ABOUT 6 7 HAVING THIS AS AN ANNUAL EVENT YOU KNOW, WHERE PEOPLE CAN GET TOGETHER AND PEOPLE CAN SHARE NEW IDEAS. SO THANK YOU, AGAIN. 8 9 IT WAS VERY SUCCESSFUL CONFERENCE. YEAH. THANK YOU. 10 CHAIR, CARINA LIEU: THANK YOU, MEMBER ROLAND WONG. ECHOING ALL 11 12 THE KUDOS FOR THE CONFERENCE. I WOULD ALSO LIKE TO JUST POINT 13 OUT THAT THERE IS A LOT ROUND OF ENGAGEMENT FOR VISION 980, WHICH IS A PROJECT IN OAKLAND. LOOKING AT WHAT TO DO WITH THE 14 980 FREEWAY. AND SO TOMORROW THERE IS GOING TO BE AN OPEN-15 HOUSE AT OUSD CENTRAL KITCHEN FROM 6:00 TO 8:00 P.M. AT 2850 16 WEST STREET IN OAKLAND. ARE THERE ANY OTHER ANNOUNCEMENTS FROM 17 OTHER COUNCIL MEMBERS? SEEING NO HANDS RAISED. MOVING ON TO 18 19 AGENDA ITEM 7C. WHICH IS NEW BUSINESS. OH, SORRY. IS THERE ANY PUBLIC COMMENT? 20 21 22 CLERK: THERE IS NO WRITTEN CORRESPONDENCE RECEIVED ON THE 23 ITEM. ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. RANDI

25

24

KINMAN.



1

JUNE 24, 2025

RANDI KINMAN: THANK YOU! UMM, I JUST WANTED TO SAY THANKS,

2 EVERYBODY, FOR A GREAT MEETING. LIKE MANY, I'M DISAPPOINTED WAY FINDING AND SIGN AGE ISN'T CONSIDERED THE FIRST PART OF 3 ANY ACCESSIBILITY PROGRAM. BUT WE'LL FIGURE THAT OUT. THE 4 5 CONFERENCE THAT WAS HELD OVER THE WEEKEND WAS SOMETHING THAT WE HAVE BROUGHT UP YEAR AFTER YEAR. THEN WE LET IT DIE DOWN 6 7 AND THEN IT COMES BACK AGAIN. I'M SO GLAD IT FINALLY GOT OFF THE GROUND THIS YEAR! I SECOND HAVING MORE CONFERENCES LIKE 8 9 THIS. BECAUSE IF WE CAN BRING PEOPLE TOGETHER JUST TO FINALLY GET TOGETHER AND TALK TO EACH OTHER ABOUT COMMON ISSUES, THEN 10 THAT'S HOW WE'RE GOING TO GET THINGS DONE. SO THANKS A LOT, 11 12 EVERYBODY! 13 CLERK: THANK YOU. NO OTHER MEMBERS OF THE PUBLIC WISHING TO 14 SPEAK ON THIS ITEM. 15 16 CHAIR, CARINA LIEU: THANK YOU. AGENDA ITEM 7C, WHICH IS NEW 17 BUSINESS. MEMBERS OF THE COUNCIL MAY BRING UP NEW BUSINESS FOR 18 19 DISCUSSION OR ADDITION TO A FUTURE AGENDA. I WOULD LIKE TO START. OFF THE HEELS FOR THE KUDOS FOR THE ACCESSIBLE FUTURES 20 CONFERENCE. WOULD LIKE TO RECEIVE A PRESENTATION REGARDING THE 21 22 SORT OF DOCUMENT THAT WAS CREATED AT THE CULMINATION OF THE 23 CONFERENCE. MEMBER LEVIN, MEMBER PARKER. OKAY LET'S START WITH 24 THAT.



- 1 ADINA LEVIN: UMM, YES, SO, UMM, THE ITEMS THAT I'M ABOUT TO
- 2 MENTION, UMM, MIGHT BE COMING TO -- OR BE APPROPRIATE FOR THE
- 3 REGIONAL NETWORK MANAGEMENT. BUT ONE IS THAT THERE'S STARTING
- 4 TO BE INFORMATION ABOUT THE MASCOTS, UMM, COORDINATION
- 5 INITIATIVE IN THE NORTH BAY. WHICH HAS BEEN REQUESTED FOR,
- 6 UMM, I CAN'T REMEMBER WHICH BODY. IT SHOULD COME TO ONE OF US.
- 7 AND, ALSO, UMM, FOR THE RECOMMENDATION THAT, UMM, MICHAEL
- 8 BALDINI MENTIONED. HAVING AN ONGOING PRACTICE OF DOING, UMM
- 9 YOU KNOW, VARIOUS ASSESSMENTS ABOUT HOW EFFECTIVELY OUR SYSTEM
- 10 IS -- OUR NETWORK MANAGEMENT SYSTEM, IN PARTICULAR IS WORKING.
- 11 THERE'S RIGHT NOW A TWO-YEAR REVIEW OF THE REGIONAL NETWORK
- 12 MANAGEMENT HAPPENING. AND SO, UMM, I THINK THAN IS AN ITEM
- 13 THAT WOULD, UMM, BUT COMING TO ONE OF OUR ADVISORY BODIES FOR
- 14 DISCUSSION. I THINK THAT'S WHERE MICHAEL'S COMMENTS WOULD BE,
- 15 UMM, GOOD TO BE TARGETED AT.

16

17 CHAIR, CARINA LIEU: OKAY THANK YOU. MEMBER PARKER.

- 19 SPEAKER: I WASN'T SURE TO BRING IT UP IN THE PREVIOUS ITEM OR
- 20 NOT. I WANT TO REMIND EVERYBODY DURING THE SUMMER MONTHS.
- 21 THERE ARE A LOT OF KIDS WHO GO WITHOUT MEALS. BECAUSE THEY'RE
- 22 NOT ATTENDING SCHOOL. SO WHAT I MANAGE IN THE CITY, WE PARTNER
- 23 WITH THE SCHOOL DISTRICT TO OFFER FREE BREAKFAST AND LUNCH FOR
- 24 KIDS UNDER 18. AND I HOPE THAT YOUR LOCAL AREAS ALSO DO THE
- 25 SAME THING. IF THEY DO NOT, PLEASE INQUIRER WITH YOUR LOCAL



SCHOOL DISTRICTS TO FIND OUT WHY THEY ARE NOT AND GET THEM 1 2 INVOLVED. THANKS, CHAIR. 3 CHAIR, CARINA LIEU: THANK YOU, MEMBER PARKER. I WOULD SAY 4 5 OAKLAND HAS A SUMMER FREE LUNCH PROGRAM. IT'S VERY SUCCESSFUL. THANK YOU FOR REMINDING US ABOUT THAT. ANY OTHER COMMENTS 6 7 ABOUT NEW BUSINESS FROM THE COUNCIL? 8 9 CLERK: MEMBER MICHAEL BALDINI. 10 MICHAEL BALDINI: YES. THANK YOU. HAPPY 4th OF JULY COMING UP. 11 12 I WANTED TO LOOK AT THE AGENDA -- FUTURE AGENDA ITEM TRACKER. SO IF IT DOESN'T APPEAR THE NEXT MEETING, WHERE IS IT IN THE 13 OUEUE. THANK YOU VERY MUCH. 14 15 CHAIR, CARINA LIEU: YEAH. THANK YOU, MICHAEL BALDINI. YOU'RE 16 17 TALKING ABOUT THE PARKING LOT? 18 MICHAEL BALDINI: YES. SOME SORT OF PARKING LOT AS WE SEE ON 19 THE -- ACTUALLY, LISTED THE PARKING LOT ON THE AGENDA. WHERE 20 IS THAT? WHAT'S THE FORECAST? IS IT NOVEMBER? DECEMBER? 21 22 OCTOBER? WHEN IS IT COMING UP? ET. CETERA, ET. CETERA. 23 24 SPEAKER: THROUGH THE CHAIR, I'LL MAKE SURE WE HAVE CONCRETE

ITEMS IN THE STAFF REPORT COMING UP. SO THE PARKING LOT HE



- 1 MENTIONED, NOT ALL THE STUFF IS LANDED. BUT WHEN WE LAND
- 2 STUFF, I CAN INCLUDE THAT IN THE STAFF REPORT WRITTEN SO
- 3 EVERYONE ELSE SEES IT.

4

- 5 CHAIR, CARINA LIEU: THANK YOU. THANK YOU FOR REMINDING US
- 6 ABOUT THE PARKING LOT, MEMBER MICHAEL BALDINI. WELL, THAT WAS
- 7 ALL FROM COUNCIL. ANY PUBLIC COMMENT?

8

- 9 CLERK: NO WRITTEN CORRESPONDENCE RECEIVED ON THE ITEM. NO ONE
- 10 IN THE BOARD ROOM OR ZOOM WISHING TO SPEAK. MAY I SAY
- 11 SOMETHING. PLEASE SUBMIT YOUR EXPENSE FORMS. THANK YOU.

- 13 CHAIR, CARINA LIEU: ALL RIGHT. AND THANK YOU, MADAM CLERK, WE
- 14 ARE NOW MOVING TO AGENDA ITEM NUMBER 8. ADJOURNMENT. AND NEXT
- 15 MEETING. THE NEXT MEETING OF THE MTC POLICY ADVISORY COUNCIL
- 16 WILL BE HELD ON TUESDAY, JULY 22nd, 2025. HERE AT THE BAY AREA
- 17 METRO CENTER. ANY CHANGES TO THE SCHEDULE WILL BE DUALLY NOTED
- 18 TO THE PUBLIC. AND THIS MEETING IS ADJOURNED.