





Meeting Transcript

Adobe Acrobat Reader

Finding Words

You can use the Find command to find a complete word or part of a word in the current PDF document. Acrobat Reader looks for the word by reading every word on every page in the file, including text in form fields.

To find a word using the Find command:

1. Click the Find button (**Binoculars**), or choose Edit > Find.
2. Enter the text to find in the text box.
3. Select search options if necessary:

Match Whole Word Only finds only occurrences of the complete word you enter in the box. For example, if you search for the word *stick*, the words *tick* and *sticky* will not be highlighted.

Match Case finds only words that contain exactly the same capitalization you enter in the box.

Find Backwards starts the search from the current page and goes backwards through the document.

4. Click Find. Acrobat Reader finds the next occurrence of the word.

To find the next occurrence of the word, Do one of the following:

Choose Edit > Find Again

Reopen the find dialog box, and click Find Again.

(The word must already be in the Find text box.)

Copying and pasting text and graphics to another application

You can select text or a graphic in a PDF document, copy it to the Clipboard, and paste it into another application such as a word processor. You can also paste text into a PDF document note or into a bookmark. Once the selected text or graphic is on the Clipboard, you can switch to another application and paste it into another document.

Note: *If a font copied from a PDF document is not available on the system displaying the copied text, the font cannot be preserved. A default font is substituted.*



To select and copy it to the clipboard:

1. Select the text tool **T**, and do one of the following:

To select a line of text, select the first letter of the sentence or phrase and drag to the last letter.

To select multiple columns of text (horizontally), hold down Ctrl+Alt (Windows) or Option (Mac OS) as you drag across the width of the document.

To select a column of text (vertically), Hold down Ctrl+Alt (Windows) or Option+Command (Mac OS) as you drag the length of the document.

To select all the text on the page, choose Edit > Select All. In single page mode, all the text on the current page is selected. In Continuous or Continuous – facing mode, most of the text in the document is selected. When you release the mouse button, the selected text is highlighted. To deselect the text and start over, click anywhere outside the selected text. The Select All command will not select all the text in the document. A workaround for this (Windows) is to use the Edit > Copy command. Choose Edit > Copy to copy the selected text to the clipboard.

2. To view the text, choose Window > Show Clipboard

In Windows 95, the Clipboard Viewer is not installed by default and you cannot use the Show Clipboard command until it is installed. To install the Clipboard Viewer, Choose Start > Settings > Control Panel > Add/Remove Programs, and then click the Windows Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.



Meeting Transcript

1 METROPOLITAN TRANSPORTATION COMMISSION

2 ADMINISTRATION COMMITTEE

3 WEDNESDAY, JULY 8, 2020, 9:40 AM

4 ADMINISTRATION COMMITTEE METROPOLITAN TRANSPORTATION

5 COMMISSION THANK YOU. I AM CHAIR GLOVER FOR THE ADMINISTRATION

6 COMMITTEE. AND I WOULD LIKE TO READ THE NOTIFICATION. DUE TO

7 COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR.

8 PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER

9 N-29-20, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT.

10 THIS MEETING WILL BE WEBCAST ON THE MTC WEB SITE. I WILL CALL

11 UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY

12 NAME AND ASK THAT THEY SPEAK CLEARLY AND RESTATE THEIR NAMES

13 BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA

14 ZOOM AND WEBCAST WITH THEIR CAMERAS ENABLED ARE REMINDED THEIR

15 ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS

16 OF THE PUBLIC PARTICIPATING BY ZOOM, WISHING TO SPEAK SHOULD

17 USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I WILL CALL

18 UPON YOU AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES

19 WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE

20 NUMBERS. AND IT IS REQUESTED THAT PUBLIC SPEAKERS RESTATE

21 THEIR NAMES AND ORGANIZATIONS, BUT PROVIDING SUCH INFORMATION

22 IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THIS

23 BODY WERE ASKED TO SUBMIT COMMENTS IN WRITING AT

24 INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED WILL BE

25 POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT



Meeting Transcript

1 WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN
2 CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO ON THE
3 REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. SPEAKERS
4 SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT THE
5 APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL
6 ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE
7 AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO
8 PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO
9 ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
10 MAKE SURE YOUR APPLICATION IS UP TO DATE. I APOLOGIZE. MY
11 GLASSES AREN'T MY GLASSES. OKAY FIRST ITEM ON OUR AGENDA TODAY
12 IS CONFIRMATION OF A QUORUM.

13

14 **CLERK OF THE BOARD:** THANK YOU. COMMISSIONER BRUINS?

15

16 **JEANNIE BRUINS, VICE CHAIR:** PRESENT.

17

18 **CLERK OF THE BOARD:** THANK YOU. DUTRA-VERNACI?

19

20 **CAROL DUTRA-VERNACI:** HERE.

21

22 **CLERK OF THE BOARD:** GLOVER?

23

24 **FEDERAL D. GLOVER:** HERE.

25



Meeting Transcript

1 **CLERK OF THE BOARD:** JOSEFOWITZ? JOSEFOWITZ? PAPAN?

2

3 **GINA PAPAN:** HERE.

4

5 **CLERK OF THE BOARD:** RONEN?

6

7 **DIR. HILLARY RONEN:** HERE.

8

9 **CLERK OF THE BOARD:** SCHAFF? TAVARES? ABSENT. AND WORTH?

10

11 **AMY R. WORTH:** HERE.

12

13 **CLERK OF THE BOARD:** THANK YOU. QUORUM IS PRESENT.

14

15 **FEDERAL D. GLOVER, CHAIR:** THANK YOU. OUR NEXT AGENDA ITEM IS

16 THE CONSENT CALENDAR. IS THERE ANYONE WISHING TO REMOVE

17 ANYTHING FROM THE CONSENT CALENDAR? IS THERE ANY PUBLIC

18 LOOKING TO REMOVE ANYTHING FROM THE CONSENT CALENDAR? OKAY.

19 SEEING NONE, IS THERE A MOTION FOR APPROVAL?

20

21 **JEANNIE BRUINS, VICE CHAIR:** SO MOVED.

22

23 **GINA PAPAN:** I'LL GO AHEAD -- SECOND BY DUTRA-VERNACI.

24



Meeting Transcript

1 **FEDERAL D. GLOVER, CHAIR:** OKAY. MOTION LIKE BRUINS. SECOND BY
2 DUTRA-VERNACI. ALL IN FAVOR OF THE MOTION. WE'LL HAVE ROLL
3 CALL VOTE.

4

5 **CLERK OF THE BOARD:** THANK YOU. AND I HAVE RECEIVED NO WRITTEN
6 PUBLIC COMMENTS FOR THIS ITEM, MR. CHAIR, HOWEVER ONE MEMBER
7 OF THE PUBLIC WITH A RAISED HAND. WOULD YOU LIKE TO DO THAT
8 BEFORE I TAKE THE ROLL CALL?

9

10 **FEDERAL D. GLOVER, CHAIR:** YES.

11

12 **CLERK OF THE BOARD:** FIRST CALLER IS STUART JAMES. MR. JAMES?

13

14 **SPEAKER:** YES. HI. I HOPE I'M IN THE RIGHT PLACE THIS TIME. IF
15 NOT, I APOLOGIZE.

16

17 **CLERK OF THE BOARD:** WE'RE ON THE ADMINISTRATION COMMITTEE, THE
18 CONSENT ITEM.

19

20 **SPEAKER:** OKAY. GOOD. I'M TRYING TO FOLLOW ALONG WITH MY -- OH,
21 ITEM -- OH OKAY. MY APOLOGIZE. I WILL STEP BACK.

22

23 **CLERK OF THE BOARD:** OKAY. THANK YOU. THERE ARE NO ADDITIONAL
24 RAISED HANDS, MR. CHAIR AND NOW WE'LL GO AHEAD AND DO THE ROLL
25 CALL.



Meeting Transcript

1

2 **FEDERAL D. GLOVER, CHAIR:** THANK YOU.

3

4 **CLERK OF THE BOARD:** YOU'RE WELCOME. [ROLL CALL] THANK YOU.

5 MOTION PASSES UNANIMOUSLY.

6

7 **FEDERAL D. GLOVER, CHAIR:** OKAY. THANK YOU. OUR NEXT ITEM ON

8 THE AGENDA IS ITEM 3A, WHICH IS A PARTNERSHIP AGREEMENT

9 DATABASE DEVELOPMENT AND TRAINING, THE BAY AREA AIR QUALITY

10 MANAGEMENT DISTRICT IN THE AMOUNT OF \$300,000. THIS

11 PRESENTATION WILL BE PRESENTED BY CURRY SMITH AND PHIL MARTIEN

12 WILL PRESENT THIS ITEM.

13

14 **KEAREY SMITH:** THANK YOU COMMISSIONERS. MY NAME IS KEARY SMITH.

15 I AM HERE WITH PHIL MARTIEN WITH THE AIR DISTRICT. WE HAVE A

16 PRESENTATION WE WOULD LIKE TO SHARE WITH YOU TODAY ON THIS

17 ITEM AND TAKE ANY QUESTIONS FROM COMMISSIONERS AT THE

18 CONCLUSION OF OUR SLIDES. CAN I HAVE THE PRESENTATION UP,

19 PLEASE? THANK YOU. SINCE 2010, MTC HAS COLLABORATED WITH THE

20 AIR DISTRICT ON TECHNICAL ASSISTANCE, TRAIN BEING ON DATA

21 MANAGEMENT AND SOFTWARE DEVELOPMENT FOR SMALL AND LARGE

22 PROJECTS SINCE COMING TO THE BAY AREA METRO CENTER WE HAVE

23 EXPERIENCED A RESURGENCE OF EXPERIENCE BY STAFF FROM BOTH

24 AGENCIES TO WORK ON RELIANCE OF DATA KEY TO AGENCIES THIS

25 PRESENTS A GREAT OPPORTUNITY FOR MTC AND THE AIR DISTRICT TO



Meeting Transcript

1 BUILD STRONGER TIES TO OUR REGIONAL PROGRAMS USING COMMON DATA
2 AND SHARED BEST PRACTICES FOR USE DOCUMENTATION AND
3 DISASSEMBLE -- DISASSEMBLE NATION TO THE PUBLIC. ITEM THREE IS
4 A STAFF REQUEST FOR THIS COMMITTEE TO AUTHORIZE THE EXECUTIVE
5 DIRECTOR OF MTC TO ENTER INTO A ONE YEAR PARTNERSHIP AGREEMENT
6 WITH THE AIR DISTRICT AND ACCEPT \$300,000 IN FUNDING TO
7 PROVIDE TECHNICAL ASSISTANCE IN DATABASE DEVELOPMENT SUPPORT
8 FOR TWO KEY AIR DISTRICT PROGRAMS AB 617 AND THE CLIMATE
9 PROTECTION PROGRAM. DISTRICT WILL FUND ONE STAFF POSITION
10 WITHIN THE DATA DIVISION TO SUPPORT DATA DEVELOPMENT DATA
11 COLLECTION MAPS AND ANALYSIS OF THE TWO PROGRAMS. INCLUDING
12 SPECIFIC DELIVERABLES AND ESTABLISHED TIMELINE FOR COMPLETING
13 WORK. PARTNERSHIP AGREEMENT ALSO BUILDS UPON PREVIOUS WORK AT
14 BOTH AGENCIES TO IMPROVE OUR SHARED USE OF DATA AND TECHNICAL
15 RESOURCES SPECIFICALLY WITH THE GOAL OF GAINING BETTER
16 INSIGHTS INTO COMMUNITIES IMPACTED BY HOUSING, ENVIRONMENTAL
17 AND TRANSPORTATION CHALLENGES ACROSS OUR REGION. NEXT SLIDE.
18 THE AGREEMENT SETS CLEAR GOALS AROUND THE COLLECTION ANALYSIS
19 AND IMPORTANT KEY DATA SETS AND UNDERSTANDING CHALLENGES INTO
20 THE COMMUNITIES BEING STUDIED UNDER AB 617. ADDITIONALLY THIS
21 AGREEMENT WILL BUILD UPON PREVIOUS WORK THAT MY TEAM COMPLETED
22 FOR THE AIR DISTRICT IN 2014 ONLY DEVELOPMENT OF DATA POOL
23 WHICH PROVIDES ESTIMATES OF VEHICLE MILES TRAVELED AT THE
24 LOCAL JURISDICTIONAL LEVEL. UPDATE OF THE WEB TOOL INCLUDES
25 SEVERAL ENHANCEMENTS TO BE IN ALIGNMENT WITH THE CURRENT



Meeting Transcript

1 TRANSPORTATION PLAN. AT THIS TIME I WOULD LIKE TO OFFER PHIL
2 AN OPPORTUNITY TO CHIME IN AND SHARE MORE ON THE GOAL FOR THE
3 PARTNERSHIP AGREEMENT. PHIL.

4

5 **PHIL MARTIEN:** THANK YOU KEARY AND GOOD MORNING COMMISSIONERS.
6 MY NAME IS PHIL MARTIEN AND I AM THE DIRECTOR AT THE AIR
7 DISTRICT OF OUR ASSESSMENT INVENTORY MODELING DIVISION. THANK
8 YOU FOR THE OPPORTUNITY TO DISCUSS THIS PROPOSED PARTNERSHIP
9 AGREEMENT BETWEEN OUR TWO AGENCIES. IT'S SOMETHING WE'RE
10 REALLY EXCITED ABOUT. AS YOU KNOW KEARY AND HIS DATA
11 VISUALIZATION TEAM HAVE ACHIEVED A REMARKABLE DATA STEWARDSHIP
12 AND NOT ONLY DO THEY DEVELOP TOP NOTCH ANALYSIS AND DATA SETS,
13 BUT THEY DO IT IN A WAY THAT DOES A GREAT JOB IN TERMS OF
14 VERSIONING, AND DOCUMENTING, AND SHARING THE DATA SETS THAT
15 THEY DEVELOP, IN OTHER WORDS, REALLY, REALLY SETTING THE GOLD
16 STANDARD FOR THAT KIND OF DATA STEWARDSHIP. AND FRANKLY,
17 THEY'RE YEARS AHEAD OF US ON THIS. AND SO, FROM THE AIR
18 DISTRICT'S PERSPECTIVE, SOME KEY GOALS OF THIS PARTNERSHIP OF
19 OUR AGREEMENT ARE THE PERKS TO REALLY LEVERAGE THE KNOWLEDGE
20 AND EXPERTISE THAT KEARY'S TEAM HAS BUILT, AND TO USE THAT AND
21 TO INCREASE OUR CAPACITY FOR THIS KIND OF DATA STEWARDSHIP,
22 THE MODEL THAT HE AND HIS TEAM HAVE DEVELOPED. AND SO, THIS
23 PARTNERSHIP AGREEMENT, WE THINK WILL HELP US TO MANAGE
24 INCREASINGLY COMPLEX DATA SETS AND PROJECTS, SUCH AS THOSE
25 RELATED TO CLIMATE ACTION PLANS THAT REQUIRE A LOT OF DETAILED



Meeting Transcript

1 EMISSIONS INVENTORY. FOR EXAMPLE, INFORMATION ABOUT
2 COMMUNITIES, AND THAT REALLY, YOU KNOW GET AT THE HEART OF
3 COMMUNITY HEALTH PROTECTION OBJECTIVE SUCH AS AB 617. AS YOU
4 NOTE -- AS YOU MAY KNOW, THE AIR DISTRICT HAS BEEN A LEADER
5 WITHIN THE STATE IN TERMS OF IMPLEMENTING AB 617, AND
6 DEVELOPING A MODEL OF COLEADERSHIP IN THOSE COMMUNITIES. AND
7 OUR VISION OF THIS PARTNERSHIP IS, EVENTUALLY, TO BE ABLE TO
8 PROVIDE MAPS TO THE COMMUNITIES THAT BOTH OUR AGENCIES SERVE
9 ABOUT THINGS LIKE, YOU KNOW, WHERE ARE THE POLLUTING
10 BUSINESSES, AND WHAT DO THAT EMIT? WHERE ARE THE RESIDENCES
11 AND SCHOOLS AND SENIOR CENTERS, AND OTHER SENSITIVE LOCATIONS
12 AND HOW ARE PROPERTIES ZONED. WHAT ARE THE IMPACTS OF NEARBY
13 FREEWAYS? AS KEARY MENTIONED, MTC AND THE AIR DISTRICT HAVE
14 ALREADY BEGUN THIS COLLABORATION BUT THIS PROPOSED AGREEMENT
15 WOULD ESSENTIALLY FORMALIZE OUR PARTNERSHIP AND HELP US TO
16 ADVANCE OUR COLLABORATION ACROSS OUR TWO AGENCIES AND REALLY
17 ALIGNING OUR DATA SETS IS WHAT WE SEE AS A REALLY IMPORTANT
18 WAY WE CAN BRING OUR TWO AGENCIES CLOSER TOGETHER. SO, WITH
19 THAT I'LL HAND IT BACK TO YOU, KEARY.

20

21 **KEAREY SMITH:** THANKS PHIL. I APPRECIATE THAT. NEXT SLIDE
22 PLEASE. SO AT THIS POINT I WOULD LIKE TO TALK A LITTLE BIT
23 MORE ABOUT MORE OF THE KEY BENEFITS OF THIS PARTNERSHIP. AND
24 CLOSE OUT THE PRESENTATION WITH AN OPPORTUNITY FOR THE
25 COMMISSION TO ASK QUESTIONS. SO BOTH AGENCIES, AS PHIL



Meeting Transcript

1 MENTIONED HAVE SHARED EXPERIENCE IN A HIGH LEVEL OF OVERLAP OF
2 WORK IN SUPPORT OF CLIMATE, PUBLIC HEALTH, SOCIAL EQUITY AND
3 COMMUNITY ENGAGEMENT INITIATIVES. THIS PARTNERSHIP AGREEMENT
4 WILL BUILD UPON THIS EXPERIENCE ADDING HEAVY FOCUS ON DATA AND
5 IT'S USE WITHIN OUR PROGRAMS. THE AGREEMENT WILL ESTABLISH A
6 STRONG DATA SHARING PARTNERSHIP BETWEEN BOTH AGENCIES AND
7 BUILD A COMMUNITY OF PRACTICE FOCUSED ON BETTER DATA
8 STEWARDSHIP THIS WILL GREATLY BENEFIT OUR EFFORTS TO COLLECT
9 DOCUMENTS STANDARDIZE ANALYZE DISCOVER AND SHARE THIS
10 INVALUABLE ASSET WITH STAFF, THE COMMISSION AND THE PUBLIC. AS
11 PHIL MENTIONED EARLIER WE ALSO SEE THE ADDED BENEFIT OF
12 SOFTWARE AND SUBSCRIPTION COST AND DISCOVERING WAYS TO REDUCE
13 DUPLICATION. COLLECTIVE COST AND PURCHASING STRATEGIES FOR
14 SOFTWARE AND DATA IDENTIFYING EFFORTS ON DATA COLLECTION AND
15 BRINGING BETTER ALIGNMENT WITH THE USE AND APPLICATION OF DATA
16 TO DEVELOP INSIGHTS FOR STAFF, DECISION MAKERS AND THE PUBLIC.
17 FINALLY I STRESS WE DO THIS AS AN IMPORTANT OPPORTUNITY TO
18 ADVANCE THE COMMISSION'S EQUITY PLATFORM BY ESTABLISHING THIS
19 PARTNERSHIP WITH THE AIR DISTRICT BOTH AGENCIES CAN TOGETHER
20 LEARN DIRECTLY FROM IMPACTED COMMUNITY IN OUR REGION AND
21 BETTER DELIVER SERVICES AND PROGRAMS TO ADDRESS THE
22 INFRASTRUCTURE DRIVEN HEALTH CHALLENGES OF BAY AREA RESIDENTS.
23 NEXT SLIDE PLEASE. SO STAFF RECOMMENDS THAT THE COMMITTEE
24 AUTHORIZE THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO
25 THIS PARTNERSHIP AGREEMENT WITH THE AIR DISTRICT AND ACCEPT



Meeting Transcript

1 \$300,000 IN FUNDING TO SUPPORT ONE STAFF PERSON WITHIN THE
2 DATA DIVISION UNIT FOR ONE YEAR TO SUPPORT DATABASE TRAINING
3 DEVELOPMENT AND TECHNICAL ASSISTANCE FOR THE TWO PROGRAMS.
4 STAFF RECOMMENDS THIS WORK BE ADDED TO THE FY '2021 BUDGET.
5 WITH THAT, I'M AVAILABLE TO TAKE QUESTIONS FROM THE
6 COMMISSION. THANKS.

7

8 **FEDERAL D. GLOVER, CHAIR:** OKAY. THANK YOU FOR THE REPORT. ARE
9 THERE ANY COMMISSIONER QUESTIONS?

10

11 **CLERK OF THE BOARD:** WE HAVE A HAND FROM COMMISSIONER
12 JOSEFOWITZ.

13

14 **COM. NICK JOSEFOWITZ:** THANK YOU. I THINK THIS IS TOTALLY
15 TERRIFIC. AND, YOU KNOW, THE MORE WE CAN GROUND OUR WORK, AND
16 OUR POLICY IN ROBUST DATA, THE SORT OF MORE IMPORTANT THAT IS,
17 THE BETTER IT IS AND THE BETTER THE OUTCOMES WE'RE GOING TO
18 GET. AND IF WE DON'T HAVE THAT ROBUST DATA IN THE FIRST PLACE
19 WE STAND NO CHANCE. IS THIS GOING TO BE THE FIRST OF
20 COLLABORATIONS OR ARE WE GOING TO BE THINKING ABOUT PUTTING
21 TOGETHER DATA COLLABORATIONS WITH OUR COUNTY TRANSPORTATION
22 AGENCIES? OR OTHERS? BECAUSE I THINK, YOU KNOW, I AGREE WITH
23 WHAT THE GENTLEMAN FROM THE AIR DISTRICT SAID, THAT MTC IS
24 REALLY KIND OF DONE AMAZING WORK ON THIS.

25



Meeting Transcript

1 **KEAREY SMITH:** I APPRECIATE THAT QUESTION COMMISSIONER
2 JOSEFOWITZ. AND I WILL SAY THAT INTERNALLY WE HAVE BEEN HAVING
3 THOSE CONVERSATIONS OF HOW WE CAN ENGAGE DIRECTLY WITH OUR
4 TRANSPORTATION PARTNER AGENCIES. WITHIN OUR CURRENT WORKLOAD,
5 WE HAVE BEEN SUPPORTING THE REGIONAL TRANSPORTATION PLAN
6 WORKING DIRECTLY WITH LOCAL JURISDICTIONS TO COLLECT THEIR
7 LAND USE INFORMATION AND HOUSING INFORMATION TO HELP US BUILD
8 A ROBUST PLAN BUILT ON DATA. SO, I FEEL THAT THAT IS THE
9 DIRECTION THAT WE'RE DEFINITELY HEADED INTO IS IT'S SOMETHING
10 THAT WE ARE CURRENTLY EXAMINING AS PART OF THE DATA STRATEGY
11 THAT WE'RE DEVELOPING FOR OUR REGIONAL PLANNING PROGRAM. AND
12 THAT STRATEGY IS SOMETHING THAT WE WOULD ALSO HOPE TO PROMOTE
13 AND FURTHER PROMOTE ACROSS THE REST OF THE AGENCY AS WELL.

14

15 **THERESE MCMILLAN:** THIS IS THERESE MCMILLAN EXECUTIVE DIRECTOR.
16 COMMISSIONER JOSEFOWITZ, IT'S -- I THINK -- I JUST WANT TO
17 UNDERSCORE YOUR OBSERVATIONS THAT BETTER DATA IS THE
18 FOUNDATION OF BETTER WORK AND BETTER OUTCOMES IN EVERYTHING WE
19 DO. AND KEARY, AGAIN, I JUST WANT TO ACKNOWLEDGE HE AND HIS
20 TEAM HAVE BEEN LEADING AN EFFORT TO CONCEPTUALIZE WHAT THAT
21 EFFORT WOULD LOOK LIKE FOR OUR AGENCY. LIKE ANYTHING ELSE,
22 ONE. THINGS THAT'S ALWAYS A CHALLENGE IS THIS KIND OF DATA
23 COORDINATION IS VERY RESOURCE INTENSIVE SO FINDING THE
24 RESOURCES TO BE ABLE TO UNDERSTAND A ROBUST DATA SYSTEM DATA
25 COLLECTION IS PROBABLY THE BIGGEST HURDLE HAD FINISHING WHAT



Meeting Transcript

1 WE NEED TO BE ABLE TO IMPLEMENT THIS. LOOKING TO OUR REGIONAL
2 HOUSING AGENDA WE'RE DEVELOPING WITH ABAG AND THE LIKE
3 IDENTIFYING AT THE FRONT END THE NEED FOR DATA AND IDENTIFYING
4 RESOURCES TO NOT ONLY STAND IT UP AND SUSTAIN IT OVER TIME IS
5 SUPER CRITICAL, AND I WOULD JUST END WITH, I'M PARTICULARLY
6 EXCITED ABOUT THIS PARTNERSHIP, BECAUSE OF ITS LINK TO OUR
7 EQUITY PLATFORM, AND THAT FIRST PILLAR OF DEFINE AND MEASURE,
8 WHICH IS REALLY ABOUT GETTING DATA AND UNDERSTANDING OUR
9 COMMUNITIES, YOU KNOW, AT THE LEVEL THAT WE NEED TO, TO
10 REALLY, YOU KNOW, UNDERSTAND NOT ONLY THEIR NEEDS BUT THE
11 IMPACT OF SOLUTIONS AS WELL. SO THIS IS A PARTICULARLY, I
12 THINK, IMPORTANT OPPORTUNITY, IN THAT SPHERE WELL A LOT OF THE
13 INFORMATION PARTICULARLY IN THE REALM OF PUBLIC HEALTH WE'RE
14 LIVING IT RIGHT NOW, MEANS DIFFERENT PARTNERSHIPS WITH
15 DIFFERENT AGENCY IN A WAY THAT IS REALLY PUSHING, YOU KNOW,
16 OUR UNDERSTANDING IN THIS ARENA. SO, JUST WANT TO OFFER THOSE
17 OBSERVATIONS AS WELL. IS

18

19 **FEDERAL D. GLOVER, CHAIR:** OKAY. THANK YOU. THANK YOU FOR THOSE
20 COMMENTS. IS THERE ANYONE ELSE? DO WE HAVE ANY PUBLIC
21 SPEAKERS?

22

23 **CLERK OF THE BOARD:** I SEE NO RAISED HANDS FROM THE PUBLIC AND
24 I HAVE RECEIVED NO WRITTEN PUBLIC COMMENT FOR THIS ITEM.

25



Meeting Transcript

1 **FEDERAL D. GLOVER, CHAIR:** OKAY. AT THIS TIME, I WOULD
2 ENTERTAIN A MOTION.

3

4 **GINA PAPAN:** PAPAN SO MOVED.

5

6 **FEDERAL D. GLOVER, CHAIR:** IS THERE A SECOND?

7

8 **AMY R. WORTH:** SECOND FROM WORTH.

9

10 **FEDERAL D. GLOVER, CHAIR:** OKAY. MOTION BY PAPAN. SECOND BY
11 WORTH. ROLL CALL VOTE, PLEASE.

12

13 **CLERK OF THE BOARD:** YES. [ROLL CALL] MOTION PASSES
14 UNANIMOUSLY.

15

16 **FEDERAL D. GLOVER, CHAIR:** OKAY. THANK YOU. NEXT ITEM ON OUR
17 AGENDA TODAY IS PUBLIC COMMENTS. DO WE HAVE ANY PUBLIC
18 COMMENTS?

19

20 **CLERK OF THE BOARD:** I SEE NO RAISED HANDS AND I HAVE RECEIVED
21 NO WRITTEN PUBLIC COMMENT FOR THIS ITEM.

22

23 **FEDERAL D. GLOVER, CHAIR:** OKAY. WELL, AT THIS TIME, THIS
24 MEETING IS ADJOURNED UNTIL THE NEXT MEETING, WHICH WILL BE ON
25 AUGUST 12TH.



Meeting Transcript

1

2 **CLERK OF THE BOARD:** MR. CHAIR, SORRY. I MISSED A RAISED HAND
3 THAT WENT UP.

4

5 **FEDERAL D. GLOVER, CHAIR:** OKAY. WE'LL GO BACK.

6

7 **CLERK OF THE BOARD:** SORRY. T. GREGORY.

8

9 **SPEAKER:** HELLO. THANKS FOR THIS OPPORTUNITY TO COMMENT. MY
10 NAME IS THOMAS GREGORY, AND I AM THE DEPUTY DIRECTOR FOR THE
11 CENTER FOR INDEPENDENT LIVING OR THE CIL AND I AM HERE TO
12 SPEAK ON ITEM 4B ON THE AGENDA.

13

14 **CLERK OF THE BOARD:** MR. GREGORY, I'M SORRY. WE'RE ON THE
15 ADMINISTRATION COMMITTEE AGENDA. AND I THINK YOU'RE REFERRING
16 TO THE PROGRAMMING AND ALLOCATIONS COMMITTEE AGENDA.

17

18 **SPEAKER:** OKAY. AM I AT THE WRONG MEETING?

19

20 **CLERK OF THE BOARD:** YES. THAT'S THE NEXT MEETING.

21

22 **SPEAKER:** OKAY. THANK YOU.

23

24 **CLERK OF THE BOARD:** THANK YOU. THAT'S IT.

25



July 8, 2020

Meeting Transcript

1 **FEDERAL D. GLOVER, CHAIR:** OKAY. SO WE STAND ADJOURNED. AND WE
2 WILL MEET AGAIN ON AUGUST 12TH AT 9:40, PROBABLY VIA ZOOM.
3 WE'RE ADJOURNED. [ADJOURNED]
4