

**METROPOLITAN
TRANSPORTATION
COMMISSION**

Meeting Transcript



OCTOBER 8, 2025

PROGRAMMING AND ALLOCATIONS COMMITTEE

WEDNESDAY, OCTOBER 8, 2025, 9:45 AM

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CHAIR, AMBER MANFREE: I WOULD LIKE TO CALL TO ORDER THIS MEETING OF THE PROGRAMMING AND ALLOCATIONS THIS MEETING IS WEBCAST ON THE MTC WEB SITE. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I'LL CALL UPON THEM AT THE APPROPRIATE TIME. AGENDA ITEM ONE, MADAM CLERK, WOULD YOU PLEASE CALL ROLL?

CLERK OF THE BOARD: CHAIR FLEMING?

V. CHAIR, AMBER MANFREE: HERE.

CLERK OF THE BOARD: VICE CHAIR MELGAR?

V. CHAIR MYRNA MELGAR: HERE.

CLERK OF THE BOARD: ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: NON-VOTING AMBUEHL IS ABSENT. LEE?



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1 COMMISSIONER MANFREE?

2

3 **AMBER MANFREE:** HERE.

4

5 **CLERK OF THE BOARD:** MILEY? PAPAN?

6

7 **GINA PAPAN:** HERE.

8

9 **CLERK OF THE BOARD:** RAMOS IS ABSENT. NON-VOTING SCHAFF?

10

11 **LIBBY SCHAFF:** HERE.

12

13 **CLERK OF THE BOARD:** WE HAVE A QUORUM.

14

15 **V. CHAIR, AMBER MANFREE:** EXCELLENT. THANK YOU SO MUCH. ITEM

16 TWO WHICH IS CONSENT CALENDAR, WE HAVE ITEMS 2A THROUGH 2G. IS

17 THERE ANYBODY WISHING TO PULL ANY ITEMS FROM THE CONSENT

18 CALENDAR? GINA?

19

20 **GINA PAPAN:** I HAVE A QUESTION, 2F KIND OF RELATES TO 2A AS FAR

21 AS SB125. I DON'T THINK THEY'RE MUTUALLY EXCLUSIVE, BUT --

22

23 **V. CHAIR, AMBER MANFREE:** WOULD YOU LIKE TO PULL IT AND GET

24 SOME QUESTIONS ANSWERED?

25



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1 **GINA PAPAN:** YES, THANK YOU.

2

3 **V. CHAIR, AMBER MANFREE:** CAN I GET -- LET'S SEE --

4

5 **GINA PAPAN:** MOTION TO APPROVE THE REST OF THE CONSENT

6 CALENDAR.

7

8 **V. CHAIR, AMBER MANFREE:** YES, MA'AM.

9

10 **GINA PAPAN:** I DID THAT. I'LL DO THAT EXCEPT FOR 2F. THANK YOU.

11

12 **SPEAKER:** SECOND.

13

14 **V. CHAIR, AMBER MANFREE:** GREAT. DO WE HAVE ANY PUBLIC COMMENT?

15

16 **CLERK OF THE BOARD:** NO ONE IN THE ZOOM SPACE WISHING TO SPEAK;

17 NO WRITTEN COMMENTS RECEIVED. AND NO ONE IN THE BOARDROOM

18 WISHING TO SPEAK EITHER.

19

20 **CHAIR, VICTORIA FLEMING:** ALL RIGHT. THANK YOU VERY MUCH. WILL

21 ALL IN FAVOR PLEASE SAY AYE? [AYES].

22

23 **CHAIR, VICTORIA FLEMING:** ANY NAYS, ABSTENTIONS? MOTION PASSES

24 UNANIMOUSLY BY ALL MEMBERS PRESENT. THE FLOOR IS YOURS

25 COMMISSIONER PAPAN.



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1

2 **GINA PAPAN:** THANK YOU. THIS IS TO -- AS I BELIEVE, WE'RE
3 GETTING INTO AN INFORMATION ITEM ON 3A AND IT'S DISTRIBUTION
4 OF FUNDS, I BELIEVE, RELATED TO SB125.

5

6 **THERESA ROMMELL:** COMMISSIONERS THIS IS THERESA ROMMEL FROM MTC
7 ITEM 3A IS AN INFORMATION ITEM INTENDED TO GIVE AN UPDATE ON
8 THE SENATE BILL 125 ACCOUNTABILITY REQUIREMENTS HOW OPERATORS
9 ARE DOING. I THINK 2F IS OUR ALLOCATIONS ITEM, AND THERE IS
10 ONE ALLOCATION GOING TO SFMTA, WHICH RELATES TO SB125. SO,
11 THEY ARE CLAIMING THEIR SB125 FUNDS FOR THIS YEAR. SO THAT'S
12 WHY WE AUTOMATICALLY INCLUDE AN SB125 UPDATE WITH THEIR
13 ALLOCATION PROPOSAL.

14

15 **GINA PAPAN:** THANK YOU. THAT'S GREAT. MOVE APPROVAL OF ITEM 2F.

16

17 **MARGARET ABE-KOGA:** SECOND.

18

19 **CHAIR, VICTORIA FLEMING:** ALL RIGHT. DO WE HAVE ANY PUBLIC
20 COMMENT ON THAT ITEM?

21

22 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED NO ONE
23 IN THE BOARDROOM OR ZOOM SPACE WISHING TO SPEAK.

24

25 **CHAIR, VICTORIA FLEMING:** ALL RIGHT. ALL IN FAVOR, SAY AYE.



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1 [AYES] ALL RIGHT. NO ABSTENTIONS OR NOS? THAT PASSES WITH ALL
2 MEMBERS PRESENT. WHICH TAKES US ON TO AGENDA ITEM 3A, OUR
3 REGIONAL SENATE BILL 125 ACCOUNTABILITY UPDATE. THE FLOOR IS
4 YOURS.

5

6 **SHRUTI HARI:** GOOD MORNING COMMISSIONERS. I'M CLEARLY NOT
7 JACQUES McDOWELL. JACK DID ALL OF THE HARD WORK ON THIS
8 PRESENTATION AND WAS UNFORTUNATELY UNABLE TO MAKE IT IN TODAY
9 SO I HAVE THE PRIVILEGE ON PRESENTING ON HIS BEHALF. I'M
10 SHRUTI HARI FROM THE FUNDING POLICY AND PROGRAM SECTION, AND
11 TODAY I'LL BE PROVIDING FOR YOUR INFORMATION PROGRESS UPDATE
12 ON THE SB125 REGIONAL ACCOUNTABILITY MEASURES WHICH ARE A
13 REQUIREMENT FOR RECIPIENTS OF SB125 OPERATING FUNDS. NEXT
14 SLIDE. SO, STARTING WITH A QUICK RECAP, SB125, AS YOU MIGHT
15 REMEMBER, PROVIDED NEARLY \$1.2 BILLION IN STATE SUPPORT FOR
16 BAY AREA TRANSIT OPERATIONS AND CAPITAL PROJECTS OVER A FIVE-
17 YEAR PERIOD STARTING FROM THE FISCAL YEAR FY 2025, 2026, TO
18 FISCAL YEAR '30. SB125 CAME OUT IN THE WAKE OF THE PANDEMIC TO
19 SUSTAIN TRANSIT OPERATIONS IN LIGHT OF SIGNIFICANT OPERATING
20 SHORTFALLS. AND, SO, AS A QUICK RECAP, SB125 PROVIDES 665
21 MILLION FOR CAPITAL PROJECTS AND 505 MILLION FOR OPERATING
22 SUPPORT. IF YOU MIGHT ALSO REMEMBER TO COMPLEMENT THE STATE'S
23 CONTRIBUTION, MTC PROGRAMMED AN ADDITIONAL \$300 MILLION IN
24 PREVIOUSLY UNCOMMITTED REGIONAL FUNDS TO FILL OPERATING
25 SHORTFALLS THROUGH FISCAL YEAR '26. TOGETHER, THE STATE FUNDS,



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1 AS WELL AS THE REGIONAL CONTRIBUTION, ARE THESE FUNDS SUPPORT
2 CONTINUED SERVICE PROVISION, FUNDING VITAL NEEDS, SUCH AS
3 OPERATOR SALARIES, PUBLIC SAFETY, STATION CLEANLINESS AND
4 ROUTINE ASSET MAINTENANCE. SB125, I DO WANT TO NOTE, THE SB125
5 OPERATING FUNDS ARE NOT USED TO FUND OPERATOR'S CAPITAL
6 COMMITMENTS. NEXT SLIDE, PLEASE. I THINK WE'RE MOVING ON TO
7 SLIDE THREE. SO, THIS SLIDE PROVIDES A SUMMARY OF THE SB125
8 PROGRAM, ACTUALLY NEXT SLIDE. THANK YOU. THIS SLIDE PROVIDES A
9 SUMMARY OF THE SB125 PROGRAM FUNDING, AND IF YOU LOOK AT THE
10 COLOR SCHEME HERE, THE OPERATING FUNDS ARE IN LIGHT BLUE AND
11 CAPITAL FUNDS ARE IN DARK BLUE. THIS IS FOR THE SB125
12 OPERATING FUNDING, AND THE COMPLEMENTARY REGIONAL FUNDING
13 FRAMEWORK IS SHOWN IN GREEN WITH OPERATING FUNDS IN LIGHT
14 GREEN AND CAPITAL FUNDS IN DARK GREEN. THE LEFT SIDE OF THE
15 CHART SHOWS THE FOUR LARGEST RECIPIENTS WHICH INCLUDES TWO
16 MAJOR CAPITAL PROJECTS, BART TO SILICON VALLEY PHASE TWO, AS
17 WELL AS THE BART CORE CAPACITY IMPROVEMENTS. FOR OPERATING
18 FUNDS BART AND SFMTA ARE THE LARGEST RECIPIENTS AS YOU CAN
19 SEE, AND THE RIGHT SIDE OF THE CHART SHOWS REMAINING
20 RECIPIENTS OF OPERATING FUNDS WHICH INCLUDES TRANSIT OPERATORS
21 IN ALL THE NINE BAY AREA COUNTIES. THESE FUNDING AMOUNTS WERE
22 PROGRAMMED BASED ON THE STANDARDIZED OPERATING SHORTFALLS AS
23 WAS ADOPTED IN MTC RESOLUTION 4619. NEXT SLIDE, PLEASE. SO,
24 LOOKING AT THE CURRENT STATUS OF THIS FUND -- OF THESE FUNDS,
25 OF THE SB125 FUNDS, MTC HAS RECEIVED \$728 MILLION SO FAR FROM



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1 THE STATE, AND ALLOCATED 407 MILLION FOR FISCAL YEAR '25 AND
2 '26 OPERATIONS. MTC'S \$300 MILLION REGIONAL FUNDING FRAMEWORK
3 HAS BEEN FULLY PROGRAMMED, INCLUDING ALL THE STIFF MILLION IN
4 REGIONAL MEASURE THREE IN STA FUNDS. THE 225 MILLION IN
5 TRANSIT CAPITAL PRIORITIES IN STP CMAQ FUNDS HAVE RECEIVED
6 APPROVAL IN THE TIP AND ARE MOVING THROUGH THE FEDERAL GRANTS
7 PROCESS AND IN THE NEAR-TERM MTC WILL MAKE REMAINING \$128
8 MILLION IN SB125 OPERATING ALLOCATIONS THIS FALL AND SPRING OF
9 COURSE ON THE CAPITAL SIDE MTC WILL WORK WITH BART AND VTA TO
10 DETERMINE THEIR CASH FLOW NEEDS IN ADVANCE OF THE ALLOCATING
11 CAPITAL SIDE OF THE FUNDING. LATER NOT PART OF THIS
12 PRESENTATION, TODAY, MTC WILL MAKE PROGRAMMING DECISIONS IN
13 ABOUT 1 MILLION IN STP AND CMAQ FUNDS AS PART OF THE OBAG
14 FRAMEWORK DEVELOPMENT. NEXT SLIDE. AS MENTIONED AT THE
15 BEGINNING OF THE PRESENTATION, OPERATORS AS A RESULT OF INPUT
16 FROM ALL OF YOU WERE REQUIRED TO ADVANCE A SERIES OF REGIONAL
17 ACCOUNTABILITY MEASURES IN ORDER TO RECEIVE SB125 OPERATING
18 FUNDS THESE MEASURES WERE ADOPTED IN LATE 2023 AND ARE
19 FORMALIZED IN RESOLUTION 4619 REVISED. ALL OPERATORS ARE
20 REQUIRED TO PARTICIPATE IN REGIONAL INITIATIVES SCHEDULE
21 COORDINATION AS WELL AS ADHERENCE TO BEST PRACTICES FOR GTFS
22 DATA. BUT THE REST OF THIS PRESENTATION I'LL FOCUS ON THE FIVE
23 LAW ENFORCEMENT SB125 RECIPIENTS WHICH EACH HAVE ADDITIONAL
24 ACCOUNTABILITY MEASURES TAILORED TO ONGOING INITIATIVES AT
25 EACH AGENCY. SO, NEXT SLIDE PLEASE. THE NEXT FEW SLIDES WILL



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1 FOCUS ON THESE MAJOR OPERATORS AND INDICATE THEIR STATUS ON
2 EACH ACCOUNTABILITY MEASURE. JUST TO ORIENT YOU, GREEN CIRCLE
3 MEANS FULFILLED EACH MEASURE, YELLOW CIRCLE MEANS MAKING
4 SATISFACTORY PROGRESS BUT HAVE NOT QUITE COMPLETED THE MEASURE
5 AND RED CIRCLE, NOT MADE SATISFACTORY PROGRESS AND REMEDIAL
6 ACTION MUST BE TAKEN. IF YOU NEED MORE DETAIL ON EACH MEASURE
7 INCLUDING THE COLOR CODED SUMMARY TABLES YOU HAVE ALL
8 INFORMATION IN ATTACHED IN YOUR PACKET. STARTING WITH AC
9 TRANSIT CURRENTLY IN FULL COMPLIANCE WITH THE REGIONAL
10 INITIATIVES SCHEDULE COORDINATION SERVICE OPTIMIZATION
11 MEASURES SCHEDULE COORDINATION AC TRANSIT SUCCESSFULLY SHIFTED
12 THEIR SIGN UP SCHEDULE TO ALIGN WITH OTHER BAY AREA OPERATORS
13 FULFILLING THAT MEASURE FOR GTFS ALL BEST PRACTICE BUT
14 PRACTICES IN PROGRESS ON MAKING NECESSARY ON TECHNICAL
15 REVISIONS HIGHLIGHTING HERE AC TRANSIT HAS COMPLETED THE
16 SERVICE OPTIMIZATION MEASURE WITH THE IMPLEMENTATION OF
17 REALIGN BUS NETWORK REDESIGN THEY HAVE REPORTED WILL CONTINUE
18 TO MONITOR PROGRESS AND PERFORMANCE OF NEW NETWORK AND PROVIDE
19 UPDATES TO MTC. NEXT SLIDE. BART IS CURRENTLY IN FULL
20 COMPLIANCE WITH ACCOUNTABILITY MEASURES FOR PARTICIPATION IN
21 REGIONAL INITIATIVES SCHEDULE COORDINATION FARE GATES AND BART
22 AMBASSADOR PROGRAM THEY ARE, BART IS IN PROGRESS MAKING
23 TECHNICAL REVISIONS TO THEIR GTFS DATA SCHEDULE COORDINATION
24 WAS CHANGED TO FULFILL STATUS DUE TO PARTICIPATION IN THIS
25 YEAR'S REGIONAL EFFORTS WHICH CULMINATED IN THE BIG SYNC THAT



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1 YOU MIGHT REMEMBER HAPPENED IN AUGUST, ADDITIONALLY BART
2 COMPLETED INSTALLATION OF NEXT GENERATION FARE GATES IN ALL 50
3 STATIONS FULFILLING ACCOUNTABILITY MEASURES REACHING
4 SIGNIFICANT MILESTONE IN THEIR EFFORTS TO REDUCE FARE EVASION
5 COMPLETED THIS PROJECT IN AUGUST 4TH MONTHS AHEAD OF SCHEDULE.
6 NEXT WE HAVE CALTRAIN FULLY IN COMPLIANCE WITH THE MEASURES
7 FOR PARTICIPATION IN REGIONAL INITIATIVES AND SCHEDULE
8 COORDINATION AND HAS MADE SATISFACTORY PROGRESS TOWARDS
9 REMAINING ACCOUNTABILITY MEASURES. FOR THE GTFS DATA CALTRAIN
10 IS WORKING ON PROVIDING THEIR REALTIME DATA THEY HAVE ALSO
11 MADE SIGNIFICANT PROGRESS ON THEIR CRISIS PREVENTION PROGRAM
12 THROUGH A VARIETY OF STRATEGIES AND WILL BE REPORTING ON THE
13 OVERALL EFFECTIVENESS AND OPPORTUNITIES FOR IMPROVING THIS
14 PROGRAM. THEY ALSO, CALTRAIN, ALSO PARTICIPATED IN THE BIG
15 SYNC ALONG WITH BART THIS SUMMER IN ORDER TO IMPROVE TRANSFER
16 TIMES AT KEY TRANSFER POINTS THROUGHOUT THE BAY AREA. NEXT
17 SLIDE, PLEASE. GOLDEN GATE TRANSIT IS CURRENTLY IN FULL
18 COMPLIANCE WITH THE REGIONAL INITIATIVES AND SCHEDULE
19 COORDINATION MEASURES. LIKE THE OTHER OPERATORS, THEY'RE STILL
20 PROGRESSING ON IMPLEMENTING GTFS BEST PRACTICES. FOR SERVICE
21 OPTIMIZATION GOLDEN GATE HAS COMPLETED PUBLIC OUTREACH FOR THE
22 MASCOT SERVICE PLANS AND IS SET TO OFFICIALLY ADOPT THE PLAN
23 IN LATE OCTOBER AHEAD OF IMPLEMENTATION IN 2026, MARKET ON THE
24 PLAN AS YOU MIGHT REMEMBER WILL STREAMLINE SERVICE ALONG U.S.
25 101 AND SENATOR RAIL CORRIDOR OPTIMIZING SERVICE AND IMPROVING



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1 SCHEDULES ACROSS MARIN SONOMA TRANSIT SERVICES. NEXT SLIDE.
2 FINALLY WE HAVE SFMTA, AND THEY ARE CURRENTLY IN FULL
3 COMPLIANCE WITH MEASURES FOR PARTICIPATION IN REGIONAL
4 INITIATIVES IN SCHEDULE COORDINATION AND HAS MADE SATISFACTORY
5 PROGRESS TOWARDS REMAINING ACCOUNTABILITY MEASURES. SFMTA
6 REPORTING PROGRESS ON FARE EVASION MITIGATION EFFORTS
7 INCLUDING HIRING 14 ADDITIONAL FARE INSPECTORS THIS FALL AND
8 SINCE LAST SUMMER, THE NUMBER OF FARE INSPECTIONS HAS DOUBLED
9 AND THEY REPORT THAT THE FARE EVASION RATES HAVE DROPPED BY
10 ALMOST 30%. THEIR NEXT MAJOR MILESTONE IS TO CONTINUE FILLING
11 FARE INSPECTOR VACANCIES AND TO CONTINUE THEIR ONGOING PUBLIC
12 EDUCATION CAMPAIGN TO DISCOURAGE FARE EVASION. AS A PROGRAM
13 HIGHLIGHT, SFMTA ALSO COORDINATED WITH BART AND MTC ON
14 REFUNDING PROTOTYPE AT POWELL STREET STATION EARLIER THIS
15 SUMMER AND THIS IS PART OF THE LARGER INITIATIVES REGIONAL
16 INITIATIVES IMPROVING MAPPING AND WAYFINDING THROUGHOUT THE
17 BAY AREA. NEXT SLIDE PLEASE. CONCLUDING HERE, IN CONCLUSION,
18 WE'RE LOOKING HERE AT MAYBE A BRIEF OVERVIEW OF WHAT'S AHEAD
19 IN OUR NEXT STEPS HERE AT MTC. THE OPERATING PORTION OF SB125
20 AND THE REGIONAL FUNDING FRAMEWORK WILL CONCLUDE AT THE END OF
21 THIS FISCAL YEAR AFTER WHICH SOME BAY AREA OPERATORS, AS YOU
22 KNOW, ARE STILL PROJECTING SIGNIFICANT BUDGETARY SHORTFALLS,
23 ONE EFFORT UNDERWAY TO SUSTAIN OUR TRANSIT OPERATIONS IN THE
24 LONG-TERM IS SENATE BILL 63. SB63, IF ENACTED WOULD AUTHORIZE
25 THE PLACEMENT OF A MEASURE ON THE DOWNWARD 2026 BALLOT TO



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1 PROVIDE OPERATING FUNDS FOR 14 YEARS BEGINNING IN FY -- IN
2 2027, AND AN IN-DEPTH UPDATE ON SB63, WILL BE PROVIDED AT THE
3 LEGISLATIVE COMMITTEE MEETING LATER THIS WEEK. AND THE FINAL
4 SLIDE, PLEASE? FOR NEXT STEPS, OPERATORS WILL CONTINUE TO
5 REPORT ON SB125 ACCOUNTABILITY PROGRESS AS THEY SUBMIT THEIR
6 TD STA CLAIMS THROUGHOUT THE FISCAL YEAR FINALLY WE'LL HAVE
7 ONE MORE UPDATE ON THE ACCOUNTABILITY MEASURES WHICH WILL BE
8 PROVIDED TO THIS COMMITTEE IN EARLY 2026. WE ANTICIPATE A LOT
9 OF THE MEASURES TO MOVE FROM YELLOW TO GREEN AS THESE
10 OPERATORS ARE ON TRACK TO FULFILL ALL OF THE ACCOUNTABILITY
11 MEASURES IN TIME FOR THE CONCLUSION OF THE SB125 OPERATING
12 PROGRAM. AND WITH THAT, I'M HAPPY TO ANSWER ANY QUESTIONS.
13 THANK YOU

14

15 **CHAIR, VICTORIA FLEMING:** THANK YOU VERY MUCH. COMMISSIONER
16 PAPAN?

17

18 **GINA PAPAN:** THANK YOU VERY MUCH. TO THE FIRST ATTACHMENT
19 THERE, FOR 3A, HAS THE -- I BELIEVE, THE DISTRIBUTION OF MONEY
20 THERE, THERE IS A CHART THERE ON PAGE TWO. CAN YOU BRING THAT
21 UP? OR -- IT'S NOT ON YOUR SLIDES? IT'S -- YEAH, IT'S IN THE
22 MEETING NOTES HERE. SO, IT'S THE SUMMARY SHEET OF
23 ACCOUNTABILITY UPDATE. ANYWAY, WHILE WE'RE LOOKING AT THAT, IT
24 KIND OF SETS FORTH ALL THE MONEY THAT'S BEEN DISTRIBUTED HERE,
25 AND THE ACCOUNTABILITY SOUND GREAT, WONDERFUL. I THINK WHAT'S



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1 MOST SIGNIFICANT AS WE PROGRESS THROUGH THE END OF THIS
2 FUNDING HERE IS WHAT MONEY THE OPERATORS ARE ACTUALLY SAVING,
3 OR GAINING BACK FROM, LIKE, FARE EVASIONS IN SAN FRANCISCO. I
4 KNOW A FRIEND OF MY KID GOT A TICKET FOR RIDING AFTER THE AGE
5 OF 18. IT'S A VERY EXPENSIVE TICKET. BUT THESE TYPE OF THINGS
6 SHOULD BE HELPING THE BOTTOM LINE BECAUSE WE KNOW THEY WORK
7 AND IT'S GOOD TO SEE THE OPERATORS FINALLY DOING THEM. SO
8 THAT'S GREAT. AND WE HEAR RIDERSHIP IS UP ON ALL KIND OF
9 OPERATORS HERE. BUT THE MOST SIGNIFICANT ASPECT WILL BE THE
10 ASPECT ON THEIR OPERATIONAL COST. SO, ARE WE GETTING ANY
11 FEEDBACK AS TO THAT? WE KNOW THE FARE GATES ARE PROVIDING MORE
12 REVENUE AND PEOPLE ARE FEELING BETTER ABOUT THAT, OPERATORS
13 ARE DOING THINGS THAT WERE IN THE BLUE RIBBON TRANSPORTATION
14 PLAN, SO THAT'S GREAT, AND IT'S WORKING. SO, IS THERE, AT ANY
15 POINT IN TIME, I THINK WE SHOULD BE LOOKING AT WHAT FUNDING
16 ARE THEY ACTUALLY GETTING BACK? BECAUSE ALL WE HEAR ABOUT IS A
17 CLIFF. AND WE KNOW IT'S THERE. SO, WHAT ARE WE GETTING FROM
18 THAT?

19

20 **THERESA ROMMELL:** COMMISSIONER I CAN MAYBE WEIGH IN WITH JUST A
21 COUPLE OF, YOU KNOW, THINGS THAT WE HAVE BEEN -- OR ARE ON THE
22 HORIZON IN TERMS OF THAT TYPE OF REPORTING. YOU KNOW, WE DID
23 JUST CONCLUDE A MAJOR REPORT FOR SB63 TO LOOK AT THE
24 SHORTFALLS THAT THE OPERATORS WERE FACING FOR FISCAL YEAR '27
25 AND BEYOND, THAT WAS PROVIDED TO THIS COMMITTEE, AS WELL. AND



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1 ALONG WITH SB63, THERE IS A REQUIREMENT TO DO A FINANCIAL
2 EFFICIENCY REVIEW, WHICH IS IN TWO PARTS. THE FIRST PART
3 REALLY LOOKING AT FOCUSING ON WHAT OPERATORS HAVE DONE TO CUT
4 COSTS AND INCREASE REVENUES. SO THAT SOMETHING, THAT ONCE THAT
5 GETS STARTED, WE'LL DEFINITELY BE SHARING WITH THIS BODY AND
6 THE FULL COMMISSION WHEN THAT'S COMPLETE.

7

8 **GINA PAPAN:** OKAY. NO. I'M AWARE OF THE REPORT. BUT WE ALSO,
9 WHEN SB63 CAME OUT, WE WERE INFORMED THAT BART IS GOING TO
10 LOSE 320 MILLION FOR THE NEXT HOW MANY YEARS. SO, THESE
11 ACTIONS ARE VERY BENEFICIAL, AND THEY SEEM TO BE WORKING. I DO
12 BELIEVE IT WOULD BE OF INTEREST TO THIS COMMITTEE TO FIND OUT
13 WHAT, WITHOUT, YOU KNOW, NOBODY SHOULD BE HIDING ANYTHING AT
14 THIS POINT IN TIME. YOU ADVERTISE YOU'RE GETTING MORE RIDERS.
15 WE THINK THAT'S GREAT. THAT'S WONDERFUL. WHAT FUNDS ARE
16 ACTUALLY BEING SAVED MOVING FORWARD HERE? AND WE KNOW, UNDER
17 SB63, THAT THERE WILL BE A REVIEW, HOPEFULLY VERY IN-DEPTH
18 REVIEW AS TO EFFICIENCIES, AND HOPEFULLY THEY WILL TAKE MORE
19 EFFICIENCY REQUIREMENTS HERE. BUT, THE PUBLIC, I THINK, WANTS
20 TO KNOW, ARE YOU SAVING MONEY, AND, AGAIN, I'M ASSUMING THEY
21 ARE, BUT WE'RE NOT HEARING ANY NUMBERS HERE. AND I THINK
22 THAT'S IMPORTANT MOVING FORWARD. BECAUSE WE HAD TO ASK FOR
23 INFORMATION RELATED TO THE FARE GATES WHEN THEY FIRST STARTED
24 TO GO UP. THAT SHOULDN'T BE A HIDDEN FIGURE HERE. THAT SHOULD
25 BE GREAT. WONDERFUL. WE'RE MAKING ALL THIS PROGRESS HERE. BUT



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1 IT ALMOST SEEMS LIKE YOU'RE -- THEY'RE HIDING THE BALL, AND WE
2 WANT GREAT SUCCESS. WE THINK THAT'S WONDERFUL. IT SHOULD BE UP
3 FRONT. WHEN WE SEE THESE, "YOU'RE COORDINATING" WE KNOW THAT'S
4 GETTING NEW RIDERS WE KNOW ALL THESE THINGS SEEM TO BE WORKING
5 QUITE WELL, BUT I DON'T THINK IT'S INAPPROPRIATE FOR US TO BE
6 SAYING, HEY, HOW MUCH MONEY ARE YOU ACTUALLY SAVING ON THIS OR
7 MAKING, WHEN IT COMES TO FINES [LAUGHTER] THAT KIND OF THING.
8 I'M SORRY. BECAUSE I'M LOOKING AT THIS CHART THAT WE HAVE HERE
9 IN THE FILE AS TO THE AMOUNT OF FUNDING THAT'S ACTUALLY BEING
10 GIVEN. AND BART, IT'S LIKE, THROUGH SB125, \$282 MILLION. AND I
11 KNOW, THIS IS DURING COVID AND STUFF LIKE THAT. SO, FUNDING IN
12 HUGE AMOUNTS IS GOING OUT TO OPERATORS, STILL, TO THIS POINT
13 BE IN TIME.

14

15 **ALIX BOCKELMAN:** THANK YOU COMMISSIONER PAPAN. ALIX BOCKELMAN,
16 CHIEF DEPUTY EXECUTIVE DIRECTOR, WE UNDERSTAND THE REQUESTS
17 AND UNDERSTAND THERE ARE SOME NEAR-TERM INITIATIVES THAT WILL
18 PROVIDE MORE DATA ON THAT. I MEAN IT IS COMPLEX AND I KNOW
19 BART AND ALL THE OPERATORS REPORT TO THEIR BOARDS REGULARLY. I
20 MEAN ONE OF THE THINGS THAT THE RECENT NGO REPORT HIGHLIGHTS
21 IN DETAIL IS THAT EACH OPERATOR DID MAKE ASSUMPTIONS ABOUT
22 INCREASING RIDERSHIP THAT WOULD BRING IN NEW FARE REVENUE EVEN
23 IN THAT REPORT THEY DID THAT. SO, I THINK THE QUESTION IS, ARE
24 THEY EXCEEDING THAT, AND THEREFORE IS THAT BRINGING DOWN --
25 THAT'S JUST ONE QUESTION THAT WE CAN LOOK AT AND EVALUATE, BUT



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1 THERE ARE MANY, AS YOU KNOW, ARE THEY SAVING MONEY IN OTHER
2 AREAS. SO, THERE ARE SOME NEAR-TERM OPPORTUNITIES THAT WILL
3 GIVE MORE DATA, BUT I DO WANT TO NOTE THAT IT IS PRETTY
4 COMPLEX, AND I DO KNOW THAT EACH OPERATOR REPORTS TO THEIR
5 BOARDS REGULARLY, BUT WE'LL TRY TO SYNTHESIZE NEW INFORMATION
6 AND BRING IT TO THE COMMISSION IN THE COMING MONTHS.

7

8 **GINA PAPAN:** THAT WOULD BE EXCEPTIONALLY HELPFUL, PARTICULARLY
9 TO THE PUBLIC. SB63 IS GOING TO GO TO THE PUBLIC, I THINK IT
10 WOULD BE BENEFICIAL FOR THEM TO HEAR THAT IT'S NOT AS GLOOMY
11 AS IT SEEMS. YES, WE'RE GOING TO PROVIDE FUNDING HERE, BUT
12 THESE ARE THE BENEFITS. LOOK, THEY'RE DOING MUCH BETTER. SO, I
13 APPRECIATE THAT. THANK YOU. THAT WOULD BE HELPFUL.

14

15 **AMBER MANFREE:** I WOULD LIKE TO ADD SOMETHING TO THAT POINT, MY
16 UNDERSTANDING IS THAT WHEN THE PUBLIC NEEDS TO UNDERSTAND IS
17 THAT WHEN THEY PAY FOR SOMETHING YOU KNOW SOMEBODY ELSE ISN'T
18 GETTING SOMETHING FOR FREE AND SO A LOT OF THIS EXERCISE IN
19 INSTALLING FARE GATES AND FARE INSPECTORS IS WHAT WE CALL
20 THEM? THIS HELP PROVIDES THE PUBLIC WITH ASSURANCE THAT THE
21 SYSTEM IS FAIR FOR EVERYONE INVOLVED AND YOU KNOW AS WE DO
22 THAT MORE PEOPLE ARE GOING TO BE JUMPING IN AND USING THE
23 SERVICE AND SO IT WILL BE DIFFICULT TO DISENTANGLE THIS
24 ASSURANCE TO THE PUBLIC WITH THE OUTCOME BECAUSE WE HOPE THAT
25 THERE WILL BE INCREASE IN RIDERSHIP WE'LL SUPPORT STAFF COMING



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1 BACK TO US WITH SOME DATA WE DO UNDERSTAND THAT IT'S COMPLEX.
2 COMMISSIONER SCHAFF?

3

4 **V. CHAIR, LIBBY SCHAAF:** I JUST WANT TO CONTINUE TO RING THIS
5 BELL ABOUT THE TENSION BETWEEN A LOT OF STAFF REPORTS AND
6 ACTUAL EFFICIENCY. SO, I HOPE THAT TO THE EXTENT THAT THESE
7 REQUESTS FOR INFORMATION ARE HEARD, THAT [LAUGHTER] BART, OR
8 THE DIFFERENT OPERATORS CAN PROVIDE PUBLIC-FACING DASHBOARDS
9 THAT DON'T REQUIRE MTC TO TAKE YOUR VALUABLE STAFF TIME THAT
10 COULD BE SPENT ON DOING SOMETHING ELSE TO WRITE YET ANOTHER
11 REPORT AND THAT WE CAN, WHETHER IT'S UTILIZING OPEN DATA, OR
12 SOMETHING WHERE THE AMOUNT OF TIME WRITING STAFF REPORTS IS
13 REDUCED AND THE AMOUNT OF TIME SERVING THE PUBLIC IS
14 INCREASED. SO, I -- I -- I HATE THE IDEA OF DUPLICATIVE STAFF
15 REPORTS FROM DIFFERENT AGENCIES. [LAUGHTER] SO, TO THE EXTENT
16 -- AND COMMISSIONER PAPAN, YOU KNOW, RAISES GREAT POINTS, AND
17 THIS INFORMATION IS USEFUL, BUT TO THE EXTENT THAT CAN BE
18 PRODUCED ONCE IN A WAY THAT CAN BE UTILIZED BY ALL THE
19 DIFFERENT PARTIES THAT WANT TO LOOK AT IT JUST WANT TO
20 CONTINUE TO BE MINDFUL OF THE TRADEOFFS WHEN WE DIRECT A LOT
21 OF REPORTS. THANKS.

22

23 **CHAIR, VICTORIA FLEMING:** CHAIR NOACK?

24

25 **SUE NOACK:** I WANT TO JUMP IN HERE FOR A SECOND BECAUSE I



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1 EXPECT THE FINANCIAL EFFICIENCY REVIEW AND RECOMMENDATIONS TO
2 INCLUDE A LOT OF THE THINGS THAT COMMISSIONER SCHAFF JUST
3 POINTED OUT WAS THEY'RE GOING TO BE DOING A REVIEW THEN
4 THEY'RE GOING TO MAKE RECOMMENDATIONS. AND I ASSUME THAT WILL
5 INCLUDE REPORTING, AS WELL, THROUGH THE 14-YEAR PERIOD. SO,
6 HOPEFULLY THEY CAN PROVIDE SOME CONSISTENCY AND SOME
7 CONSISTENT DASHBOARDS ACROSS ALL THE AGENCIES SO THAT THE
8 INFORMATION IS MORE VISIBLE TO EVERYBODY THROUGHOUT THE ENTIRE
9 TERM OF THE MEASURE.

10

11 **CHAIR, VICTORIA FLEMING:** THANK YOU. ANY ADDITIONAL COMMENTS
12 BEFORE WE SEE IF WE HAVE ANY COMMENTS FROM THE PUBLIC? ALL
13 RIGHT. DO WE HAVE ANY PUBLIC COMMENT?

14

15 **CLERK OF THE BOARD:** WE DO HAVE PUBLIC COMMENT IN THE ZOOM
16 SPACE OF THE HOW MUCH TIME WOULD YOU LIKE TO PROVIDE?

17

18 **CHAIR, VICTORIA FLEMING:** TWO MINUTES, PLEASE.

19

20 **CLERK OF THE BOARD:** OKAY. ALETA DUPREE, PLEASE UNMUTE
21 YOURSELF. YOUR TIME BEGINS NOW.

22

23 **SPEAKER:** THANK YOU. GOOD MORNING, CHAIR VICTORIA FLEMING AND
24 MEMBERS. ALETA DUPREE FOR THE RECORD, SHE AND HER WITH TEAM
25 FOLDS. LOTS IN THIS REPORT, I READ THROUGH THE CHARTS, THEY'RE



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1 HELPFUL EASILY LAID OUT. ACCOUNTABILITY IS ESSENTIAL. I'M
2 GOING TO TALK MOSTLY ABOUT BART BECAUSE I GO TO THEIR MEETINGS
3 A LOT, AND I HAVE EXPERIENCED MANY TIMES THE NEW FARE GATES.
4 I'M PLEASED THAT NOW THE SYSTEM IS ENTIRELY OUTFITTED WITH
5 THESE NEW FARE GATES. AND I DO THINK THEY HELP WITH
6 ACCOUNTABILITY, BECAUSE I DON'T SEE AS MUCH FARE EVASION AS
7 BEFORE. IT DOESN'T STOP EVERYTHING. BUT, CERTAINLY, IF YOU'RE
8 MINDFUL ABOUT THE CROWDS AND WHO IS BEHIND YOU, WE AS THE
9 PUBLIC CAN TRY TO REDUCE THE AMOUNT OF PIGGYBACKING OR DAISY
10 CHAINING THAT COULD OCCUR THROUGH THE FARE GATES. OVERALL
11 THEY'RE WORKING PRETTY WELL, THOUGH THEY DO HAVE SOME GLITCHES
12 AND I DO REPORT THOSE TO BART. I'M NOT AFRAID TO MAKE THOSE
13 REPORTS. BUT, REALLY, FARE EVASION IS A BIG ISSUE, AND I THINK
14 I HEARD LAST YEAR, IN NEW YORK CITY, THEIR TRANSIT SYSTEM
15 ESTIMATED \$790 MILLION IN FARE EVASION. NOW, THEIR SYSTEM IS
16 MUCH, MUCH LARGER THAN WHAT WE HAVE. I THINK IT'S LARGER THAN
17 ALL OF OUR SYSTEMS COMBINE SAID. BUT STILL, IT'S A PROBLEM.
18 IT'S A NATION-WIDE PROBLEM. STRICTLY CONTROLS OF MONEY ARE
19 ESSENTIAL. I'M INTERESTED TO SEEING WHERE GTFS FEEDS INTO ALL
20 OF THIS, AND I AM FOLLOWING THE WAYFINDING WORK. BUT BART IS
21 NEAR AND DEAR TO ME. AND YES I LIKE BART ALMOST AS MUCH AS I
22 LIKE THE NEW YORK CITY SUBWAY. AND BART HAS A UNIQUE
23 DISTINCTION OF BEING THE PEOPLE'S SYSTEM. SO, I THINK BART IS
24 REALLY LEADING THE WAY ON THIS, BUT ACCOUNTABILITY IS
25 ABSOLUTELY ESSENTIAL IN THIS WORK. THANK YOU.



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1

2 **CLERK OF THE BOARD:** NEXT WE HAVE ADINA LEVIN. PLEASE UNMUTE
3 YOURSELF. YOUR TIME BEGINS NOW.

4

5 **ADINA LEVIN:** HELLO. GOOD MORNING COMMISSIONERS AND STAFF,
6 ADINA LEVIN WITH SEAMLESS BAY AREA. GLAD TO SEE THE REPORT ON
7 THE ACHIEVEMENTS OF THE AGENCIES AGAINST THE ACCOUNTABILITY
8 REQUIREMENTS OF SB125 AND THE INTEREST OF COMMISSIONERS IN NOT
9 ONLY THE IMMEDIATE TERM, BUT THE MEDIUM AND LONGER TERM,
10 ESPECIALLY THROUGH SB63. WITH REGARD TO REPORTING ON THE
11 OUTCOMES FOR THE PUBLIC, YOU KNOW, SUPPORT THE CONCERN THAT IT
12 SHOULDN'T BE DONE IN A WAY THAT IS VERY, VERY TIME CONSUMING
13 FOR STAFF, BUT IT'S ALSO DISTINCTIVELY BENEFICIAL TO THE
14 PUBLIC TO BE ABLE TO SEE, YOU KNOW, NOT ONLY THE BENEFIT OF A
15 BETTER CONNECTION AGENCY BY AGENCY, BUT TO BE ABLE TO SEE IT
16 OVERALL FOR THE SYSTEM, AND UNDER REGIONAL NETWORK MANAGEMENT
17 TO FIGURE OUT HOW TO TIMELY EFFICIENTLY REPORT ON THE OVERALL
18 SYSTEM OF BENEFITS FROM THE IMPROVEMENTS DONE BY MULTIPLE
19 AGENCIES WORKING TOGETHER. I ALSO WANTED TO TALK ABOUT THE
20 MEDIUM TO LONGER TERM OPPORTUNITIES UNDER SB125 THAT WERE
21 REPRESENTED BY THE STATE TASK FORCE, WHICH WAS THE
22 LEGISLATOR'S INTENT TO IDENTIFY SOME WAYS OF NOT ONLY
23 ADDRESSING AN IMMEDIATE FUNDING GAP, BUT LOOKING AT LONGER
24 TERM SOURCES OF FUNDING, BUT ALSO LONGER TERM POLICIES TO
25 INCREASE TRANSIT RIDERSHIP. THAT STATE TASK FORCE JUST



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1 COMPLETED ITS WORK, AND FORTUNATELY, THEY DID EVENTUALLY COME
2 UP WITH SOME RECOMMENDATIONS TO START TO LOOK AT HOW
3 CALIFORNIA, WHICH CHRONICALLY UNDERFUNDS TRANSIT OPERATIONS
4 COMPARED TO OTHER STATES WITH MAJOR TRANSIT SYSTEMS, YOU KNOW,
5 CAN, YOU KNOW, LOOK TO TAKING THE NEXT STEPS OVER TIME,
6 INFORM, IT TOOK UNTIL THE LAST DAY OF THE TASK TO COME FORWARD
7 WITH THAT DISCUSSION BECAUSE YOU KNOW DESPITE TASK FORCE
8 MEMBERS AND THE PUBLIC'S WANTING THAT TO COME FORWARD EARLIER,
9 IT ONLY CAME FORWARD AT THE LAST DAY. AND BECAUSE OF THAT,
10 SOME OF THE ITEMS COVERED HERE ABOUT SYSTEMS --

11

12 **CLERK OF THE BOARD:** TIME. THANK YOU.

13

14 **ADINA LEVIN:** WHAT? THANK YOU.

15

16 **CLERK OF THE BOARD:** NEXT WE HAVE ROLAND LEBRUN. IF YOU CAN
17 PLEASE UNMUTE YOURSELF. YOUR TIME BEGINS NOW.

18

19 **SPEAKER:** THANK YOU. AND GOOD MORNING, CHAIR AND COMMISSIONERS.
20 MY CONCERN IS THAT THERE IS ABSOLUTELY NO FINANCIAL EFFICIENCY
21 REVIEW OF VTA, AND YOU ARE ABOUT TO AWARD THEM ANOTHER \$75
22 MILLION. AND THIS IS QUITE REMARKABLE WHEN YOU COME TO THIS SO
23 THIS IS FOR THE BART PROJECT AND IN AUGUST ALONE, THEY'RE
24 BILLING \$96.3 MILLION IN ONE MONTH. BUT THERE ARE A LOT OF
25 THINGS THAT YOU SHOULD BE LOOKING INTO, RIDERSHIP IS ONE OF



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1 THEM. IT'S APPROXIMATELY 10% OF THEIR SLGA PROJECTIONS, WHICH
2 IS CONCERNING. BECAUSE YOU KNOW BART CURRENTLY RECOVERED UP TO
3 50% OF THE PRECOVID RIDERSHIP, AND IT'S CLIMBING, BUT THAT IS
4 NOT HAPPENING IN THE BART EXTENSION. I JUST RECEIVED THE SEMI-
5 ANNUAL REPORT WHICH I'M CURRENTLY DIGESTING. SHOULD TAKE A
6 WHILE. YOU SHOULD REALLY BE DOING THIS. BECAUSE IT SHOWS THAT
7 PHASE ONE WAS APPROXIMATELY A BILLION DOLLARS OVER WHAT THEY
8 REPORTED TO. THERE IS ALSO THERE OVER \$700 MILLION OF
9 MISCELLANEOUS DEBT SERVICE. AND I REALLY DON'T UNDERSTAND WHY
10 MTC IS NOT GETTING INVOLVED IN THIS. BUT ANYWAY, I'M GOING TO
11 DO THE SAME THING AS I DID LAST YEAR. I'M GOING TO BREAK IT
12 DOWN, GIVEN A FULL REPORT, AND THEN REALLY IT'S UP TO
13 COMMISSIONERS WHETHER YOU TAKE IT FROM THERE OR IT'S JUST
14 GOING TO BE SITTING ON A SHELF SOMEWHERE. AND, QUITE FRANKLY,
15 IF THAT'S THE CASE, AT THAT POINT WE'RE GOING TO HAVE TO NEED
16 SOME KIND OF AN AUDIT GENERAL WHERE COMPLAINTS CAN BE REPORTED
17 AND THEN WE'LL HAVE TO BE INVESTIGATED. THANK YOU.

18

19 **CLERK OF THE BOARD:** THERE IS NO FURTHER PUBLIC COMMENT ONLINE,
20 NO ONE ELSE IN THE ZOOM SPACE WISHING TO COMMENT, NO ONE IN
21 THE BOARDROOM AND NO WRITTEN CORRESPONDENCE RECEIVED.

22

23 **CHAIR, VICTORIA FLEMING:** THANK YOU FOR STEPPING IN ON SHORT
24 NOTICE. WE APPRECIATE YOUR REPORT. THAT ITEM WAS INFORMATIONAL
25 WHICH TAKES US TO AGENDA ITEM FOUR. THERE IS AN AMENDMENT TO



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1 THE NOTICING OF THIS. WOULD YOU LIKE ME TO CALL IT FIRST? OR
2 WOULD YOU LIKE TO LET US KNOW? OKAY. AGENDA ITEM 4A FEDERAL
3 MTC RESOLUTIONS NUMBER 4646 REVISED 2025 TRANSPORTATION
4 IMPROVEMENT PROGRAM TIP AMENDMENT 2025-21 AND I'LL TURN IT
5 OVER TO OUR CLERK

6

7 **CLERK OF THE BOARD:** JUST NOTING IN THE CLERICAL AREA WITHIN
8 THE AGENDA THAT IT'S 2025-21.

9

10 **CHAIR, VICTORIA FLEMING:** OKAY. THANK YOU VERY MUCH. AND WE'LL
11 TURN IT OVER TO SOMEBODY WHO I ASSUME IS NOT JOHN SAELEE

12

13 **SPEAKER:** MALLORY ATKINSON FROM FUNDING POLICY AND PROCEDURES
14 HERE AT MTC AND I'LL PRESENT THIS AGENDA ITEM WHICH PROPOSES
15 THE 21st REVISION TO THE 2025 TRANSPORTATION IMPROVEMENT
16 PROGRAM OR TIP. PROVISIONS ARE PROCESSED FREQUENTLY WITH
17 MONTHLY AMENDMENTS BROUGHT TO THIS COMMITTEE IN ADDITION TO
18 ROUTINE ADMINISTRATIVE CHANGES THAT WE MAKE AS WELL HOWEVER
19 THE SIGNIFICANCE OF THIS AMENDMENT IS WORTH HIGHLIGHTING FOR
20 TWO REASONS. FIRST, THIS AMENDMENT ADDS OR REVISES MORE THAN
21 100 PROJECTS WITH A NET FUNDING INCREASE OF OVER TWO AND A
22 HALF BILLION OVER A FOUR-YEAR PERIOD. AND THAT MORE THAN
23 DOUBLES THE FUNDS THIS WE CURRENTLY HAVE IN THAT PERIOD SO
24 IT'S SIGNIFICANT IN SIZE. THIS AMENDMENT IS ALSO THE FINAL TIP
25 AMENDMENT EXPECTED TO RECEIVE STATE AND FEDERAL APPROVAL THIS



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1 YEAR PRIOR TO THE BAY AREA ENTERING AN AIR QUALITY CONFORMITY
2 LAPSE GRACE PERIOD. LAST MONTH STAFF PRESENTED AN
3 INFORMATIONAL ITEM TO THIS COMMITTEE ON THAT STATEWIDE AIR
4 QUALITY CONFORMITY LOCKDOWN THAT WE'RE CURRENTLY EXPERIENCING
5 AND THE RESULTING CONFORMITY LAPSE GRACE PERIOD THAT THE BAY
6 AREA IS ANTICIPATED TO ENTER INTO DECEMBER. AS A REMINDER
7 DURING THIS GRACE PERIOD ONLY PROJECTS THAT ARE ALREADY
8 PROGRAMMED IN THIS TIP WILL BE ABLE TO ACCESS FUNDS AND
9 PROCEED WITH PROJECT DELIVERY. SO WITH THIS IN MIND, WE WORKED
10 CLOSELY WITH PROJECT SPONSORS THROUGHOUT THE REGION AND
11 PARTNER AGENCIES OVER THE LAST FEW MONTHS AND HAD THEM SUBMIT
12 ANY REQUIRED CHANGES AND NEW PROJECTS INTO THE ANTICIPATED
13 FINAL TIP AMENDMENT. WE'RE ADDING PROJECTS INTO THIS AMENDMENT
14 RIGHT UP UNTIL THIS MEETING WAS POSTED IN ORDER TO MAKE SURE
15 THAT REGION IS IN BEST POSSIBLE POSITION BEFORE WE ENTER THE
16 LAPSE GRACE PERIOD. WITH THAT STAFF RECOMMENDS REFERRAL OF MTC
17 RESOLUTION NUMBER 4646 AS REVISED WITH AMENDMENT 2520 -- 25-21
18 TO THE COMMISSION FOR APPROVAL. THANK YOU.

19

20 **CHAIR, VICTORIA FLEMING:** THANK YOU THANK YOU VERY MUCH. DID WE
21 HAVE ANY QUESTIONS FROM COMMISSIONERS? ALL RIGHT. DO WE HAVE
22 MEMBERS OF THE PUBLIC WISHING TO COMMENT?

23

24 **CLERK OF THE BOARD:** THERE IS NO WRITTEN CORRESPONDENCE
25 RECEIVED NO ONE IN THE ZOOM SPACE OR THE BOARDROOM WISHING TO



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1 SPEAK.

2

3 **CHAIR, VICTORIA FLEMING:** ALL RIGHT. DO I HAVE A MOTION TO
4 APPROVE?

5

6 **MYRNA MELGAR:** MOTION -- MOVED BY MELGAR.

7

8 **AMBER MANFREE:** SECOND, MANFREE.

9

10 **CHAIR, VICTORIA FLEMING:** EXCELLENT. WOULD ALL MEMBERS SAY AYE
11 IF THEY APPROVE? ANY NAYS OR ABSTENTIONS? ALL RIGHT. THAT
12 PASSES WITH ALL MEMBERS PRESENT. WHICH WILL BRING US ON TO
13 ITEM NUMBER FIVE, PUBLIC COMMENT ON NON-AGENDA ITEMS, DO WE
14 HAVE ANY MEMBERS OF THE PUBLIC WISHING TO MAKE COMMENT?

15

16 **CLERK OF THE BOARD:** WE DO HAVE ONE MEMBER OF THE PUBLIC NOW.
17 HOW MUCH TIME WOULD YOU LIKE TO PROVIDE?

18

19 **CHAIR, VICTORIA FLEMING:** TWO MINUTES, PLEASE.

20

21 **CLERK OF THE BOARD:** OKAY.

22

23 **SPEAKER:** YES, THIS IS ADINA LEVIN, PICKING UP AND ADDING TO
24 THE ADDITIONAL TO THE AGENDA TOPIC OF THAT SB125 TASK FORCE,
25 WHERE THAT TASK FORCE DID -- THE LEGISLATURE DID INSTRUCT THE



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1 TASK FORCE TO WORK ON POLICIES THAT COULD HELP INCREASE
2 TRANSIT RIDERSHIP, INCLUDING LOOKING AT HAVING STATE SUPPORT
3 FOR SOME OF THE SOURCE OF TRANSIT COORDINATION THAT THE BAY
4 AREA HAS REALLY BEEN PIONEERING WITH REGIONAL NETWORK
5 MANAGEMENT. EXTREMELY UNFORTUNATELY BECAUSE THE ADMINISTRATION
6 SLOWNESS IN GETTING TO THE FUNDING TOPIC, THE TOPIC OF HOW THE
7 STATE CAN SUPPORT REGIONAL COORDINATION, INCLUDING FUNDING IT
8 GOT PUT OFF TO THE LAST 30 MINUTES OF THE LAST DAY WHEN SOME
9 MEMBERS HAD ALREADY LEFT AND THE REMAINING MEMBERS ATTENTION
10 HAD BEEN PRETTY MUCH BEEN EXHAUSTED BY THE TOPIC OF GETTING
11 THE ESSENTIAL FUNDING TOPIC ADDRESSED. SO, THERE WERE SOME
12 GOOD IDEAS RECOMMENDED AND SUPPORTED, BUT NOT ENOUGH TO GET A
13 BAGLEY KEEN VOTE. BUT EVEN SO THE SUPPORT THAT WAS THERE AND
14 THE RECOMMENDATIONS ARE THERE, HAVE SOME POTENTIALLY GOOD
15 IDEAS THAT COULD HELP SUPPORT WHAT THE BAY AREA HAS ALREADY
16 BEEN DONE AND COULD ENABLE US TO TAKE IT FURTHER INTO THE NEXT
17 STEP AND THERE MIGHT BE OPPORTUNITIES AT THE ADMINISTRATIVE
18 AND POTENTIALLY LEGISLATIVE LEVEL TO HELP PROVIDE THAT SUPPORT
19 FOR WHAT THE BAY AREA HAS BEEN DOING ALONG THE LINES OF WHERE
20 THE LEGISLATURE WAS WANTING TO SUPPORT THE TRANSIT SYSTEM IN
21 THE BAY AREA AND THE STATE TO INCREASE TRANSIT RIDERSHIP TO BE
22 ABLE TO ADDRESS OUR CLIMATE AND HOUSING GOALS. THANK YOU.

23

24 **CLERK OF THE BOARD:** NO FURTHER PUBLIC COMMENT IN THE ZOOM
25 SPACE, NO WRITTEN CORRESPONDENCE RECEIVED AND NO ONE IN THE



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1 BOARDROOM WISHING TO SPEAK.

2

3 **CHAIR, VICTORIA FLEMING:** ALL RIGHT. THANK YOU VERY MUCH. THAT
4 WILL BRING US TO EVERYONE'S FAVORITE AGENDA ITEM, ADJOURNMENT.
5 WE WILL RECONVENE ON NOVEMBER 12TH AT 9:40 A.M. WE'LL SEE YOU
6 HERE THEN. THANK YOU, EVERYBODY. [ADJOURNED].