# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	JOINT MTC ABAG LEGSILATION COMMITTEE
2	FRIDAY, DECEMBER 11, 2020
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5	
6	JESSE ARREGUIN: GOOD MORNING. I AM JESSE ARREQUIN, I WILL BE
7	CHAIRING THE JOINT MTC PLANNING COMMITTEE WITH THE ABAG
8	ADMINISTRATIVE COMMITTEE LEGISLATION COMMITTEE MEETING DUE TO
9	JULIE PIERCE DEPARTING. PLEASE ROLL THE MEETING ANNOUNCEMENT.
10	[RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19,
11	THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR, PURSUANT TO
12	THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN
13	REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST
14	ON THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS,
15	PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME, AND ASK THAT
16	THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING
17	COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND
18	ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR
19	ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS
20	OF THE PUBLIC PARTICIPATING VIA ZOOM WISHING TO SPEAK SHOULD
21	USE THE RAISED HAND FEATURE OR DIAL STAR NINE, AND THE CHAIR
22	WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE
23	ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
24	PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR
25	NAMES AND ORGANIZATION. BUT PROVIDING SUCH INFORMATION IS



1	VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT
2	INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO
3	THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE
4	READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD
5	LIKE TO SPEAK, THEY ARE FREE TO DO SO, AND SHOULD RAISE THEIR
6	HAND AND THE CHAIR WILL CALL UPON THEM ON THE APPROPRIATE
7	TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.
8	PANELISTS SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE TO
9	ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
10	MAKE SURE YOUR APPLICATION IS UP TO DATE.
11	
12	JESSE ARREGUIN: THANK YOU. IF THE CLERK COULD CALL THE ROLL TO
13	CONFIRM IF A QUORUM IS PRESENT.
14	
15	CLERK OF THE BOARD: COMMITTEE MEMBER AHN?
16	
17	EDDIE AHN: HERE.
18	
19	CLERK OF THE BOARD: COMMITTEE MEMBER ARREGUIN?
20	
21	JESSE ARREGUIN: PRESENT.
22	
23	CLERK OF THE BOARD: COMMITTEE MEMBER CONNOLY? MEMBER EKLUND?

24

25

PAT EKLUND: HERE.



1	
2	CLERK OF THE BOARD: MEMBER GIOCAPINI NON-VOTING?
3	
4	DORENE M. GIACOPINI: HERE.
5	
6	CLERK OF THE BOARD: MEMBER HAGGERTY?
7	
8	SCOTT HAGGERTY: HERE.
9	
10	CLERK OF THE BOARD: MEMBER HALLIDAY?
11	
12	BARBARA HALLIDAY: HERE.
13	
14	CLERK OF THE BOARD: MEMBER HUDSON?
15	
16	DAVID E. HUDSON: HERE.
17	
18	CLERK OF THE BOARD: MEMBER LICCARDO?
19	
20	SAM LICCARDO, VICE CHAIR MTC: PRESENT.
21	
22	CLERK OF THE BOARD: MEMBER MACKENZIE?
23	
24	JAKE MACKENZIE, VICE CHAIR: PRESENT.



1	CLERK OF THE BOARD: MEMBER MAR?
2	
3	DIR. ERIC MAR: PRESENT.
4	
5	CLERK OF THE BOARD: MEMBER MITCHOFF?
6	
7	KAREN MITCHOFF: HERE.
8	
9	CLERK OF THE BOARD: MEMBER PEDROZA?
10	
11	ALFREDO PEDROZA: HERE.
12	
13	CLERK OF THE BOARD: MEMBER RABBIT? MEMBER RAMOS?
14	
15	BELIA RAMOS: HERE.
16	
17	CLERK OF THE BOARD: MEMBER SLOCUM? MEMBER SPERING?
18	
19	JAMES P. SPERING: PRESENT.
20	
21	CLERK OF THE BOARD: MEMBER STRACNER, NON-VOTING? MEMBER
22	STRACNER? WE HAVE A QUORUM.
23	
24	JESSE ARREGUIN: THANK YOU VERY MUCH. I'LL GO ITEM THREE, THE
25	CONSENT CALENDAR, TWO ITEMS, APPROVAL OF MINUTES OF NOVEMBER



6TH, 2020 AND ITEM THREE MTC RESOLUTION 3931 REVISED POLICY 1 ADVISORY COUNCIL TERM EXTENSION. QUESTION FOR STAFF, ARE THE 2 3 ABAG MEMBERS ABLE TO VOTE ON ITEM 3B? MTC RESOLUTION? 4 5 DAMON CONNOLLY, V. CHAIR: AND CHAIR, I'LL NOTE I'M PRESENT AS WELL. THANK YOU. 6 7 8 JESSE ARREGUIN: THANK YOU. COUNCIL? OR THERESE? 9 RANDY RENTSCHLER: IT IS AN MTC COMMISSION ADVISORY PANEL. SO I 10 THINK THE BEST PATH, FOR, IN THIS SETTING, TO HAVE THE 11 COMMISSIONERS ON THE COMMITTEE EXPRESS THEIR VIEW. 12 13 ADRIENNE WEIL, COUNSEL: THIS IS ADRIENNE WEIL. THAT IS 14 15 CORRECT. 16 DAVID E. HUDSON: I'LL MOVE 3A. 17 18 19 CLERK OF THE BOARD: WOULD ABAG MEMBERS. 20 ABIGAIL COCHRAN: -- ABSTAIN THEN? 21 22 23 JESSE ARREGUIN: WE'LL TAKE I VOTE ON THREE FIRST. MOTION AND SECOND. ANY PUBLIC COMMENT? I DO NOT SEE ANY RAISED HANDS. I 24

DON'T SEE ANY RAISED HANDS. ANY WRITTEN COMMENTS RECEIVED?



1	
2	CLERK OF THE BOARD: NO PUBLIC COMMENT RECEIVED ON THIS ITEM
3	AND NO MEMBERS OF THE PUBLIC WITH THIS HANDS RAISED.
4	
5	JESSE ARREGUIN: LET'S CALL THE ROLL ON ITEM 3A.
6	
7	CLERK OF THE BOARD: [ROLL CALL VOTE] IT PASSES UNANIMOUSLY BY
8	ALL MEMBERS PRESENT.
9	
10	JESSE ARREGUIN, ABAG: THANK YOU. I'LL ENTERTAIN A MOTION ON
11	MTC COMMISSIONERS ON ITEM 3B.
12	
13	JAKE MACKENZIE, VICE CHAIR: MOVED.
14	
15	SPEAKER: SECOND.
16	
17	JESSE ARREGUIN, ABAG: MOTION AND SECOND. COMMENT? NO HANDS
18	RAISED. ANY PUBLIC COMMENT ON 3B?
19	
20	CLERK OF THE BOARD: NO MEMBERS OF THE PUBLIC WITH THEIR HANDS
21	RAISED AND NO COMMENT RECEIVED ON THIS ITEM.
22	
23	JESSE ARREGUIN, ABAG: CALL THE ROLL ON 3B, PLEASE.



- 1 CLERK OF THE BOARD: [ROLL CALL VOTE] IT PASSES UNANIMOUSLY BY
- 2 ALL MTC COMMISSIONERS PRESENT.

3

- 4 JESSE ARREGUIN, ABAG: THANK YOU VERY MUCH. THAT COMPLETES
- 5 CONSENT CALENDAR. GOING ITEM FOUR. FINAL 2021 JOINT ADVOCATES
- 6 PROGRAM. REBECCA LONG WILL PRESENT.

- 8 REBECCA LONG: THANK YOU. THIS IS AN ACTION ITEM I'LL BE
- 9 WALKING THROUGH THE CHANGES THAT WE HAVE PROPOSED TO THE JOINT
- 10 ADVOCACY PROGRAM SINCE LAST MONTH AND CHANGES SINCE YOU LAST
- 11 SAW IT ARE SHOWN IN UNDERLINE AND STRIKE OUT. I'M GOING TO
- 12 BREEZE THROUGH THE ONES THAT ARE MOR THAN JUST WORDSMITHING.
- 13 ITEM 1D PROPOSING WE ENGAGE IN PROPOSED REGULATIONS BY THE AIR
- 14 RESOURCE BOARD THAT MANDATE CHANGES TO HIGH SPEED FERRIES THAT
- 15 ARE OF GRAVE CONCERN TO OUR REGION'S FERRY OPERATORS THAT
- 16 GIVEN THE TECHNOLOGY THAT WOULD BE REQUIRED DOESN'T EXIST YET
- 17 AND THERE ARE PROPOSALS FOR EXTENSIONS THERE IS JUST GREAT
- 18 CONCERN ABOUT THAT. SO WE THINK IT'S A WORTHWHILE ITEM FOR US
- 19 TO ENGAGE ON. THE NEXT SIGNIFICANT CHANGES ARE IN ITEM THREE,
- 20 RELATED TO HOUSING. SO ITEM 3B RELATED TO HOUSING PRODUCTION,
- 21 BASED ON YOUR FEEDBACK AND FURTHER CONVERSATIONS WITH
- 22 STAKEHOLDERS, WE HAVE REVISED THE LANGUAGE TO INCORPORATE A
- 23 REFERENCE TO HIGH RESOURCE AREAS. WHICH IS CONSISTENT TO --
- 24 WITH THE RHNA METHODOLOGY, THAT'S BEEN PROPOSED THAT WOULD BE
- 25 ANOTHER AREA WHERE WE BELIEVE IT MAKES SENSE TO LOOK AT



- 1 INCENTIVIZING ADDITIONAL HOUSING GROWTH AND WE HAVE ALSO REV
- 2 FINED THE REFERENCE TO HOUSING PERMITTED IN ESSENTIAL
- 3 COMMERCIAL ZONES THAT CERTAIN HOUSING PROJECTS WOULD BE
- 4 SUBJECT TO LOCAL APPROVAL UNDER THE NORMAL APPROVAL PROCESS
- 5 THOUSAND WE HAVE ADDED REFERENCE TO OFFICE PARKS AND MAJOR
- 6 COMMERCIAL CORRIDORS AS OTHER LOCATIONS THAT HOLDS PROMISE FOR
- 7 NEW HOUSING DEVELOPMENT AND LASTLY REVISED THE LAST SENTENCE
- 8 RELATED TO ZONING CHANGES TO MAKE IT CLEAR THAT LOCALLY
- 9 PROPOSED ZONE ARE NEEDED TO ACCOMMODATE HOUSING ALLOCATIONS
- 10 AND THE DOCUMENT A LATE BREAKING RECOMMENDATION TO INCREASE
- 11 THE BUDGET REQUEST FOR BAY AREA HOUSING FINANCE AUTHORITY
- 12 PILOT PROJECT IS 5 MILLION BUT IN LIGHT OF THE STATE BUDGET
- 13 REVENUES THAT IS COMING IN A LOT HIGHER THAN ORIGINALLY
- 14 FORECAST WE'RE RECOMMENDING INCREASE TO 18.5 MILLION THIS WILL
- 15 ALLOW THE PILOT PROJECTS THAT WE HAVE IN MIND ACROSS THE THREE
- 16 PS OF PROTECTION, PRESERVATION, AND PRODUCTION TO BE FULLY
- 17 FUNDED WITH THE STATE FUNDS, AND THEN ENABLE THE PRIVATE
- 18 SECTOR AND PHILANTHROPIC FUND-RAISING TO FOCUS ON A POTENTIAL
- 19 BALLOT MEASURE. AND THEN MOVING ALONG TO ITEM EIGHT. AT THE
- 20 REQUEST OF DIRECTOR EKLUND, WE HAVE CHANGED SOME OF THE
- 21 REFERENCES. WE HAVE ADDED A SUPPORT FOR STATE FUNDING
- 22 INCREASES TO IMPROVE THE HEALTH OF THE SAN FRANCISCO ESTUARY,
- 23 AND THEN WE ARE PROPOSING TO ELIMINATE THE REFERENCE TO A FEE-
- 24 BATE PROGRAM THAT FURTHER ANALYSIS FOR PLANNED BAY AREA, SO
- 25 THIS IS IN ITEM 8B FURTHER ANALYSIS HAS SHOWN THAT A FEE-BATE



- 1 PROGRAM WOULDN'T SIGNIFICANTLY REDUCE GREENHOUSE GAS, AND
- 2 COST, WE ARE SUPPORTING OTHER STRATEGIES TO ELECTRIFY THE
- 3 TRANSPORTATION FLEET BUT NOT RECOMMENDING THAT SPECIFIC ONE.
- 4 AND ON THE FEDERAL SIDE, NOT A WHOLE LOT OF CHANGES WE HAVE
- 5 HIGHLIGHTED THAT WE WOULD LIKE TO SEE CLIMATE ADAPTATION AS
- 6 ANOTHER CATEGORY OF EXPENDITURES FOR BIG INFRASTRUCTURE
- 7 PACKAGE. YOU WILL SEE THAT HIGHLIGHTED IN ITEM 1A. AND WE WANT
- 8 TO SEE AND CHANGES TO FEDERAL TRANSPORTATION AUTHORIZATION
- 9 STATUS TO FACILITATE CONGESTION PRICING AND TOLLING ON OUR
- 10 HIGHWAYS WHICH IS IMPORTANT FOR OUR PLANNED BAY AREA GOALS.
- 11 AND WE HAVE ALSO MADE SOME REFERENCED CHANGES, AGAIN, TO SAN
- 12 FRANCISCO BAY ESTUARY RATHER THAN JUST SAN FRANCISCO BAY. SO
- 13 WITH THAT WE'RE ASKING FOR YOU TO ADVANCE THIS PROGRAM TO THE
- 14 COMMISSION, AND TO THE EXECUTIVE BOARD FOR THEIR APPROVAL NEXT
- 15 WEEK, AND I AM HAPPY TO ANSWER ANY QUESTIONS.
- 17 JESSE ARREGUIN, ABAG: THANK YOU SO MUCH REBECCA. COLLEAGUES,
- 18 QUESTIONS OR COMMENTS? DIRECTOR HUDSON
- 20 DAVID E. HUDSON: REBECCA 3B, THE SECOND BULLET WE'RE TALKING
- 21 ABOUT IN THE OVERVIEW. I'M FINE WITH WHAT'S IN THERE. I'M
- 22 ASKING IS THERE ONE SPECIFIC LEGISLATION THAT WE FOCUSED ON
- 23 FOR THAT? OR SEVERAL? AND WE'RE TAKING A COMPREHENSIVE, THIS
- 24 IS WHAT WE I THINK?

25

16



- 1 REBECCA LONG: GREAT OUESTION. THIS IS REALLY TRYING TO CAPTURE
- 2 A NUMBER OF BILLS THAT WERE UNDER CONSIDERATION. MANY OF WHICH
- 3 HAVE ACTUALLY JUST BEEN INTRODUCED OVER THE PAST WEEK. SO FOR
- 4 EXAMPLE, THERE WAS A BILL THAT BOTH ABAG AND MTC SUPPORTING
- 5 LAST YEAR, SB 902, THAT DEALT WITH THE ZONING CHANGES ALLOWING
- 6 MODEST ZONING INCREASES TO HAPPEN WITHOUT CEQA BEING
- 7 TRIGGERED. THE COMMERCIAL, IDEA OF ALLOWING HOUSING IN
- 8 COMMERCIAL ZONES IS ALSO IN A SEPARATE BILL THAT'S ON THE
- 9 TABLE. THESE ARE DIFFERENT KINDS OF STRATEGIES THAT WE'RE
- 10 TRYING TO WRAP OUR ARMS AROUND GENERAL SUPPORT FOR SOME OF
- 11 THESE CONCEPTS BUT ALL OF THE SPECIFIC BILLS WOULD COME TO YOU
- 12 FOR FURTHER DISCUSSION AND APPROVAL.
- 14 DAVID E. HUDSON: IN A MOMENT OF HONESTY REBECCA, I FORGOT WHAT
- 15 IT WAS AND I WAS JUST TOO LAZY TO LOOK AT IT.
- 17 REBECCA LONG: THAT'S ALL RIGHT.
- 19 JESSE ARREGUIN, ABAG: THANK YOU. COMMISSIONER JOSEFOWITZ?
- 21 COM. NICK JOSEFOWITZ: THANK YOU VERY MUCH. ON OUR FEDERAL
- 22 ADVOCACY, IT'S COME ACROSS MY RADAR IN DISCUSSIONS WITH FOLKS,
- 23 THAT THE FEDERAL GOVERNMENT PREEMPTS THE ABILITY OF LOCAL
- 24 REGIONS AND STATES TO TAX JET FUEL TO FUND SORT OF
- 25 TRANSPORTATION PROJECTS THAT ARE NOT DIRECTLY RELATED TO AN

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AIRPORT. AND IF WE WERE TO PUT A MODEST TAX ON JET FUEL, WE 1 COULD PROBABLY GENERATE ENOUGH MONEY TO SAVE OUR TRANSIT 2 3 SYSTEMS. AND GIVEN THAT WE'RE IN THE PROCESS OF DOING A, WHAT SEEMS LIKE A MASSIVE MULTI-MEGA BILLION DOLLARS BAIL OUT FOR 4 5 THE AIRLINES, AND THEY'RE NOT COVERED BY ANY FEDERAL CLIMATE 6 REGULATIONS OR ARE EXEMPT FROM CAP-AND-TRADE HERE BECAUSE OF 7 FEDERAL PREEMPTION, IT WOULD FEEL LIKE NOT IMPOSING A TAX, BUT 8 TO ALLOW US TO CONSIDER DOING IT AS A WAY OF HELPING FUND OUR 9 TRANSIT SYSTEMS WOULD BE A WORTHWHILE THING TO ADD TO OUR 10 AGENDA. 11 REBECCA LONG: THANK YOU COMMISSIONER. I'LL CONFESS THIS IS THE 12 FIRST I HAVE HEARD OF THIS SPECIFIC CONCEPT. I DON'T KNOW IF 13 EITHER OF OUR FEDERAL LOBBYISTS ARE ONLINE, AND HAVE HEARD 14 15 THIS CONVERSATION BEING DISCUSSED IN PRIOR AUTHORIZATIONS AND 16 WE COULD LOOK INTO THIS IT SOUNDS LIKE A POTENTIAL SOURCE OF SIGNIFICANT FUNDING. MARK, I DON'T WANT TO PUT YOU ON THE 17 18 STOP. 19 SPEAKER: HAPPY TO JUMP IN. I NEED TO LOOK SPECIFICALLY, IF 20 THERE HAS BEEN TALK ABOUT THAT I HAVE NOT HEARD ANYTHING. I 21 22 KNOW ANY GENERAL MOVE TO DIVERT ANY MONEY ON TAXES OR THINGS 23 LIKE THAT, THAT ARE SPENT ON AVIATION TO NON-AVIATION USES WOULD BE A MAJOR FIGHTING AND I KNOW THIS IS A NEW SET OF TAX 24

THAT YOU WOULD BE LEVYING RATHER THAN DIVERTING TAX DOLLARS TO



- 1 THAT. I KNOW IN A FIGHT IT WOULD BE A MAJOR LIFT TO DO
  2 ANYTHING LIKE THAT. BUT I NEED TO LOOK AND SEE IF THERE HAS
- 3 BEEN ANY TALK ABOUT THAT ON THE FEDERAL LEVEL. I HAVE NOT
- 4 HEARD ANYTHING.

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- 6 COM. NICK JOSEFOWITZ: THANK YOU VERY MUCH. I AM SURE SOME OF
- 7 YOU SAW THE REPORT THAT JUST CAME OUT THAT ONE PERCENT OF
- 8 PEOPLE GENERATE 50 PERCENT OF AIRLINE EMISSIONS FROM AIRLINES.
- 9 IT WOULD NOT BE A TAX ON A VARIETY OF THINGS THAT WE'RE
- 10 CONCENTRATING ON.

11

12 **JESSE ARREGUIN, ABAG:** DIRECTOR EKLUND.

- 14 PAT EKLUND: THANK YOU VERY MUCH CHAIR ARREGUIN. FIRST I WANT
- 15 TO THANK REBECCA AND STAFF FOR INCLUDING THE CHANGES THAT I
- 16 HAVE PROPOSED. REALLY APPRECIATE THAT A LOT. IT WAS
- 17 INTERESTING. I HAD TALKED TO ALTHOUGH OF PEOPLE ABOUT THE
- 18 PROPOSALS AND I APPRECIATE THAT A LOT. I HAVE A COUPLE OF
- 19 QUESTIONS. AND COMMENTS. FIRST, ON THE QUESTIONS, DIESEL FREE,
- 20 WE HAVE RECENTLY HAD A FLEET MANAGEMENT POLICY COME TO THE
- 21 COUNCIL, AND THERE WAS NO EFFORT AT ALL TO LOOK AT USE OF
- 22 CLEANER DIESEL, AS PART OF THE DIESEL FREE RESOLUTION THAT MTC
- 23 WAS TRYING TO GET, ALL THE CITIES TO ADOPT. IS THERE ANYTHING
- 24 THAT WE CAN DO, LEGISLATIVELY, TO GET MORE INCENTIVE FOR
- 25 CITIES AND COUNTIES TO REALLY CHANGE THEIR FLEET TO USE



- 1 CLEANER DIESEL? THE RENEWABLE DIESEL? BECAUSE I'M NOT SURE
- 2 THAT WE'RE GOING TO BE GETTING ELECTRIFIED BUCKET TRUCKS AND
- 3 ALL THOSE BIG THINGS THAT, YOU KNOW, THE STAFF IS GOING TO
- 4 HAVE TO CONTINUE TO USE. SO, I -- AND CITIES AND COUNTIES,
- 5 WELL -- I KNOW FOR CITIES, WE DON'T HAVE THE FUNDS NECESSARILY
- 6 TO DO THAT ANALYSIS. AND SO I WAS WONDERING IF THERE IS ANY
- 7 WAY THAT WE COULD ADD IN HERE ABOUT FINANCIAL INCENTIVES TO
- 8 CHANGE THE TYPE OF DIESEL? THAT'S ONE OF MY QUESTIONS. AND,
- 9 JESSE, DID YOU WANT ME TO GO THROUGH MY COMMENTS AT THE SAME
- 10 TIME? OR --

11

- 12 JESSE ARREGUIN, ABAG: YES THIS WOULD BE THE APPROPRIATE TIME
- 13 TO ASK ANY QUESTIONS OR COMMENTS.
- 15 PAT EKLUND: THAT'S MY QUESTION. IN TERMS OF THE COMMENTS. ON
- 16 PAGE THREE, YOU HAVE -- AND I'M GLAD THAT YOU WERE ABLE TO
- 17 ELIMINATE THE WORD THAT LOCAL JURISDICTIONS TO ACCOMMODATE,
- 18 BUT WE DO NOT PRODUCE HOUSING. AND SO I WOULD SUGGEST, INSTEAD
- 19 OF THE WORD "PRODUCE" WE PUT IN "PERMIT" SO THAT IS THE ONE
- 20 THEY THINK WE DO. WE DO NOT NECESSARILY PRODUCE HOUSING.

22 JESSE ARREGUIN, ABAG: DIRECTOR EKLUND, I JUST WANT TO MAKE

23 SURE I'M FOLLOWING WHAT SPECIFIC --

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21



- 1 PAT EKLUND: THAT'S 3B. I'M SORRY. I'M STILL WAKING UP. ON ITEM
- 2 3B INSTEAD OF PRODUCED IT SHOULD BE PERMIT. IT SAYS HELP LOCAL
- 3 GOVERNMENTS TO PRODUCE ADDITIONAL HOUSING UNITS. I'M
- 4 SUGGESTING, THREE B AS IN BOY, THAT JURISDICTION PERMIT
- 5 ADDITIONAL HOUSING UNITS. THAT'S CLEANER. AND I THOUGHT THE
- 6 RHNA WOULD RELATE TO HIGH RESOURCE AREAS, I THOUGHT THAT THE
- 7 EMPHASIS WAS ON HIGH RESOURCE AREAS THAT ARE WITHIN HALF A
- 8 MILE OF THE HIGH QUALITY TRANSIT. AND I GUESS THAT'S A
- 9 CLARIFICATION THEY WOULD LIKE TO MAKE SURE IT GETS IN THERE.
- 10 AND THEN ON PAGE SEVEN, I'M LOOKING AT 1D, AS IN DOG. IT'S
- 11 COME TO MY ATTENTION THAT THE FEDERAL LOW INCOME HOUSING TAX
- 12 CREDIT PROGRAM DOESN'T -- IS REALLY A BETTER -- I MAY NOT BE
- 13 SAYING THIS CORRECTLY, BECAUSE I NEED TO LEARN MORE ABOUT
- 14 THIS, BUT I UNDERSTAND THAT IT GIVES MORE MONEY BACK TO THE
- 15 DEVELOPER THAN, IN FACT, RESULTS IN AFFORDABLE HOUSING. SO,
- 16 BEFORE WE LOOK AT EXPANDING THE USE OF THE LOW INCOME HOUSING
- 17 TRACT CREDIT PROGRAM, I THINK WE NEED TO HAVE A BETTER
- 18 UNDERSTANDING WHAT THAT IS. AND IS IT REALLY RESULTING IN MORE
- 19 AFFORDABLE HOUSING? BECAUSE I HAD UNDERSTOOD THAT IT REALLY
- 20 DIDN'T. AND I REMEMBER READING AN ARTICLE, JUST RECENTLY ABOUT
- 21 IT, THEY DON'T KNOW ALL THE DETAILS. AND THEN, MY LAST
- 22 COMMENT, REALLY IS -- AND THANK YOU VERY MUCH FOR CHANGING SAN
- 23 FRANCISCO BAY AND ESTUARY. AND I AM ASSUMING ESTUARY IS ALSO
- 24 DEFINED AS ALL THE TRIBUTARIES, AS WELL. JUST WANT TO MAKE



SURE THAT'S IN THERE AS WELL. REBECCA, THANK YOU SO MUCH FOR 1 2 HEARING ME, AS WELL. I REALLY APPRECIATE THAT. 3 JESSE ARREGUIN, ABAG: DO YOU WANT TO RESPOND TO SOME OF THOSE 4 5 QUESTIONS? 6 7 REBECCA LONG: YEAH. I'LL DO MY BEST. ON THE CLEAN DIESEL, YOU 8 KNOW, I GUESS WHAT I'M JUST SORT OF THINKING ABOUT IS THAT, 9 YOU KNOW, I THINK WE WANT TO BE SUPPORTING THE OVERALL 10 ELECTRIFICATION OF THE FLEET, CONSISTENT WITH THE EXECUTIVE ORDER, WHICH DOES INCLUDE NOT JUST PASSENGER, BUT COMMERCIAL 11 AS WELL. SO I THINK ONE THOUGHT IS, YOU KNOW, UNDER ITEM 8B IS 12 TO EXPAND THAT, AND JUST SAY "ELECTRIFY THE VEHICLE FLEET" SO 13 WE'RE ENGAGING WHETHER IT'S REGULATORY OR LEGISLATIVE 14 PROPOSALS TO INCENTIVIZE WHETHER IT BE PUBLIC AGENCIES 15 16 CONVERTING THEIR FLEET TO ELECTRIC VEHICLES. I THINK ONE OF THE CHALLENGES RIGHT NOW IS WE'RE IN THE INTERIM PHASE, BUT 17 18 THE FERRIES MANDATE WANTING TO ELECTRIFY AND PUTTING CLEAN 19 ENERGY RESOURCES INTO DIESEL ON A CASE BY CASE BASIS THAT MIGHT MAKE SENSE AND THAT'S HOW CALIFORNIA HAS PROPOSED THE 20 21 CLEANING UP THE BUS FLEET SO SOME HAVE GONE TO CLEAN DIESEL. I 22 WANT TO DO MORE RESEARCH BUT MAYBE AS A THOUGHT JUST MAKING IT BROADER, RIGHT, ELECTRIFY THE FLEET. IF THAT'S -- DOES THAT 23

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ACCOMMODATE YOUR CONCERN, THERE?



- 1 PAT EKLUND: YEAH. IT'S NOT GOING HELP ME, AND I THINK OTHER
- 2 ELECTED OFFICIALS, THAT WANT TO DO SOMETHING NOW TO REDUCE THE
- 3 USE OF THE DIRTY DIESEL. I MEAN, I WORKED FOR EPA FOR A LONG
- 4 TIME, SO I KNOW HOW DIRTY IT IS I KNOW CLEANER DIESEL SOME
- 5 CITIES HAVE CONVERTED TO, BUT NOVATO IS A POOR PROPERTY TAX
- 6 CITY SO THERE'S NO WAY WE COULD AFFORD IT WITHOUT SOME SORT OF
- 7 A GRANT PROGRAM EVEN IF IT WAS DONE ON THE INTERIM.

8

- 9 REBECCA LONG: THINKING ABOUT CHANGE THAT PROVIDES MORE
- 10 FLEXIBILITY THAT WE'RE NOT COMMITTING TO A CLEAN DIESEL PATH
- 11 IF THAT MAKES SENSE ON A SORT OF CASE BY CASE.

12

- 13 PAT EKLUND: OR ANOTHER MEASURE BECAUSE IT'S GOING TO BE A LONG
- 14 TIME BEFORE WE GET TO ELECTRIFYING THESE BUCKET TRUCKS, OR
- 15 THESE STORAGE AND CLEANERS, WHATEVER THEY'RE CALLED.

16

- 17 REBECCA LONG: OKAY. AND THEN I THINK -- YOU KNOW, NO PROBLEM
- 18 MAKING THE CHANGE FROM PRODUCE TO PERMIT.

- 20 DAVID E. HUDSON: OH, I DO. IF I CAN JUMP AHEAD OF THE LINE ON
- 21 THAT, CHAIR. I WANT YOU TO GO BACK AND READ WHAT NUMBER THREE
- 22 IS. NO CITY HAS A PROBLEM PERMITTING. I'M -- HEY, IT'S OKAY --
- 23 THE PROBLEM IS, THAT HAS TO BE IDENTIFIED, IS THE ACTUAL
- 24 PRODUCTION. HOW WE ARE HELPING JURISDICTIONS PRODUCE HOUSING
- 25 TO GET IT DONE, AND TO SEND THAT MESSAGE THAT THE PERMITTING



PUTS US BACK THE OLD WAY WE HAVE BEEN DOING THINGS, WHICH 1 ISN'T DOING THINGS. I THINK THE STATE IS SENDING US A CLEAR 2 3 MESSAGE, YOU WILL PRODUCE HOUSING, OR WE'LL DOUBLE IT AGAIN ON THE NEXT CYCLE. I DON'T WANT TO CHANGE THAT WORD. I AGREE WITH 4 5 YOU PAT, WHAT YOU'RE ACTUALLY SAYING, BUT IT'S SENDING THE WRONG MESSAGE, JUST IN ONE WORD. 6 7 8 REBECCA LONG: I HAVE A COMPROMISED PROPOSAL. 9 10 PAT EKLUND: [LAUGHTER] 11 REBECCA LONG: IF WE TAKE OUT THE WORD "LOCAL JURISDICTION." 12 SO, "PURSUE A RANGE OF STRATEGIES TO PRODUCE THE ADDITIONAL 13 HOUSING UNITS ASSIGNED AS A PART OF RHNA." I UNDERSTAND THE 14 15 POINT. 16 DAVID E. HUDSON: THANK YOU. 17 18 19 PAT EKLUND: THUMB'S UP. 20 21 **SPEAKER:** [INDISCERNIBLE] 22 23 REBECCA LONG: THE LOW INCOME TAX CREDIT PROGRAM, EVERYTHING I

HAVE HEARD ABOUT THE TOOLS FROM THE FEDERAL LEVEL THAT SUPPORT

AFFORDABLE HOUSING THAT HAS BEEN A NUMBER ONE MOST IMPORTANT

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- 1 TOOL AND THAT IT PROVIDES TREMENDOUS SUBSIDIES TOWARDS
- 2 AFFORDABLE HOUSING WE ALL KNOW THAT REQUIRES TO BE DEED
- 3 RESTRICTED SO THERE MAY BE SOME FLAWS IN THE PROGRAM, BUT BY
- 4 FAR IT'S THE MOST POWERFUL TOOL AND LARGEST SOURCE OF FEDERAL
- 5 FUNDING FOR AFFORDABLE HOUSING.

6

- 7 PAT EKLUND: I WILL SEND YOU THE ARTICLE, WHATEVER I GOT THAT
- 8 RAISED SOME ISSUES THAT MAYBE ANOTHER FEDERAL PROGRAM THAT
- 9 THEY WERE TALKING ABOUT, BUT I'LL SEND THAT TO YOU.

10

11 REBECCA LONG: THANK YOU.

12

13 JESSE ARREGUIN, ABAG: THANK YOU. DIRECTOR MAR?

- 15 DIR. ERIC MAR: I ALSO HAD SOME COMMENTS ABOUT OBJECTIVE 3B,
- 16 THE HOUSING PRODUCTION GOAL OBJECTIVE. THIS ONE IS OBVIOUSLY
- 17 PRETTY, YOU KNOW, PRETTY COMPLICATED FROM A POLICY AND
- 18 PLANNING PERSPECTIVE, AND ALSO CONTENTIOUS, I APPRECIATE ALL
- 19 THE WORK THAT'S BEEN DONE IN DRAFTING THIS, AND ALL OF THE
- 20 CHANGES THAT HAVE BEEN MADE, INCLUDING THE LAST ONE, YOU KNOW,
- 21 THAT WAS JUST MADE. I THINK ALL OF THAT IS GOOD. I JUST FEEL
- 22 LIKE THERE IS A COUPLE OF ADDITIONAL POINTS THAT THEY WANTED
- 23 TO SEE IF WE COULD BE INCORPORATED INTO THIS SOMEHOW, THAT'S
- 24 KIND OF REFLECTING THE SITUATION IN SAN FRANCISCO, AND I THINK
- 25 PROBABLY THE OTHER URBAN CORE CITIES OF THE REGION, HOW WE



- 1 HAVE BEEN OVERPRODUCING THE ABOVE MODERATE HOUSING, IN
- 2 PARTICULARLY, A CERTAIN TYPE OF THAT HOUSING, THAT'S LUXURY
- 3 CONDOS, AND THEN, YOU KNOW, VASTLY UNDERPRODUCING THE
- 4 AFFORDABLE HOUSING AT THE LOWER AMI LEVELS AND THAT'S
- 5 REFLECTIVE AS A REGION AS A WHOLE, I BELIEVE. AND THE OTHER
- 6 CONDITION IS HOW THAT HAS LEAD TO THE OVERPRODUCTION OF LUXURY
- 7 CON DOSE IN PARTICULAR, EXACERBATING DISPLACEMENT IN CERTAIN -
- 8 IN SENSITIVE COMMUNITIES, LIKE THE CORRIDOR URBAN AREAS SAN
- 9 FRANCISCO. I DON'T KNOW IF IT'S POSSIBLE TO INCORPORATE THOSE
- 10 TO SAY WE WANT TO BOOST HOUSING PRODUCTION AND HOUSING DENSITY
- 11 FOCUSED TO ADDRESS UNMET HOUSING NEEDS FOCUSING ON
- 12 UNDERPRODUCING AT CERTAIN LEVELS AND ALSO PROTECT SENSITIVE
- 13 COMMUNITIES.

14

- 15 REBECCA LONG: I THINK WE COULD ADD A SENTENCE IF THAT'S REALLY
- 16 OUR FOCUS. I THINK WE HAVE TRIED TO TAKE A MULTI-PRONGED
- 17 APPROACH AND NOT ONLY TALK ABOUT SUBSIDIZED HOUSING THAT WE
- 18 WANT TO SEE INCENTIVES TO PRODUCE FURTHER HOUSING AT ALL
- 19 INCOME LEVELS BUT WE CAN CERTAINLY ADD SOMETHING TO KIND OF
- 20 ACKNOWLEDGE THAT OUR EMPHASIS IS ON THE LOWER INCOME NEEDS.
- 22 JESSE ARREGUIN, ABAG: I THINK WHAT DIRECTOR MAR IS TALKING
- 23 ABOUT IS BALANCING THE HOUSING WITH THE DISPLACEMENT RISK AND
- 24 IN THE PROCESS OF TRYING TO PRODUCE MORE HOUSING, AT ALL
- 25 INCOME LEVELS THAT, WE'RE ALSO NOT EXACERBATING DISPLACEMENT.



1 2 REBECCA LONG: YEAH. OKAY. THANK YOU. 3 JESSE ARREGUIN, ABAG: I WOULD SUPPORT ADDING SOME LANGUAGE TO 4 5 ADDRESS THAT TO THINK THAT IT'S CONSISTENT WITH MANY OF THE GOALS IN PLANNED BAY AREA THAT WE'RE TRYING TO ACCOMPLISH, 6 7 PRODUCTION, AS WELL AS ADDRESSING DISPLACEMENT. 8 9 DIR. ERIC MAR: GREAT. THANK YOU. 10 JESSE ARREGUIN, ABAG: THANK YOU. COMMISSIONER SPERING? 11 12 13 JAMES P. SPERING: THANK YOU MR. CHAIRMAN. REBECCA, IS THIS 14 DOCUMENT -- CAN IT BE CHANGED AT FUTURE MEETINGS, CAN THINGS 15 BE ADDED TO IT? 16 REBECCA LONG: CAN IT BE CHANGED TODAY? OR --17 18 19 JAMES P. SPERING: SAY WE ADOPT IT TODAY BUT WE WANT TO MAKE A CHANGE IN AN AREA AT OUR NEXT MEETING OR FUTURE MEETING? 20 21 22 REBECCA LONG: WHAT WE NORMALLY TRY TO DO IS ADOPT A FINAL 23 DOCUMENT BY THE COMMISSION IN DECEMBER SOMETIMES WE HAVE HAD MADE CHANGES AT THE COMMISSION OR EXECUTIVE BOARD MEETING. I 24 WOULD WANT TO DISCOURAGE THAT NOW ESPECIALLY SINCE WE HAVE TWO 25



FINAL BOARD MEETINGS, IF WE HAVE CHANGES, FOR EXAMPLE, IF ABAG 1 2 MADE A CHANGE SUBSEQUENT TO MTC'S MEETING, THEN THE DOCUMENTS 3 -- THE TWO BOARDS WOULDN'T HAVE ADOPTED THE SAME DOCUMENT. SO. 4 5 JAMES P. SPERING: THIS IS WHY I WAS ASKING. I WOULD HOPE THAT WE COULD BRING BACK TO THIS COMMITTEE THE DISCUSSION ABOUT THE 6 7 NETWORK MANAGER. AND, YOU KNOW, THE CONCEPT OF THAT, AND IF 8 THIS COMMITTEE IS IN AGREEMENT WITH THAT NETWORK MANAGER 9 CONCEPT, THAT IT WOULD BE NICE TO ADD IT IN TO 2B, THE BLUE 10 RIBBON RECOVERY TASK FORCE IS DEALING WITH THAT ISSUE. AS YOU KNOW, ASSEMBLYMEMBER CHIU IS GOING TO BE INTRODUCING SOME 11 LEGISLATION TO REALLY ADDRESS THAT ISSUE. AND IF THIS 12 COMMITTEE THOUGHT IT WAS IMPORTANT, I REALLY THINK IT OUGHT TO 13 14 BE INCLUDED IN OUR LEGISLATIVE PLATFORM, AND SO, BUT I DON'T THINK IT WOULD BE FAIR TO ASK THIS COMMITTEE TO ADOPT THAT 15 WITHOUT HAVING A PRESENTATION SAYING, THIS IS WHAT THE NETWORK 16 17 MANAGER CONCEPT IS, WHERE THERE IS WHAT IT'S TRYING TO 18 ACHIEVE. 19 REBECCA LONG: RIGHT. ANOTHER APPROACH, COMMISSIONER MIGHT BE 20

- 21 JUST TO BRING BACK A SPECIFIC ITEM ABOUT THAT, AND ADOPT SOME
- 22 PRINCIPLES AND REALLY DRILL DOWN INTO MORE DETAIL. THIS
- 23 DOCUMENT SERVES ONE SORT OF HIGH LEVEL PURPOSE, IT DOESN'T
- 24 NEED TO BE --



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16

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#### **DECEMBER 11, 2020**

MEETING FOR THIS COMMITTEE TO BRING BACK THE WHOLE CONCEPT OF

NETWORK MANAGEMENT. AND IF THERESE MCMILLAN CAN REALLY HELP

WITH THAT PRESENTATION, AND SEE IF THIS COMMITTEE CAN ADOPT

THIS AND THOSE PRINCIPLES. I THINK IT'S REALLY GOING TO HELP

JAMES P. SPERING: IF STAFF COULD DO THAT AGENDAIZE A FUTURE

- 6 WHAT WE'RE TRYING DO WITH THIS TRANSIT RECOVERY, AND
- 7 STREAMLINING TRANSIT IN THE FUTURE. IT'S AN EXTREMELY
- 8 IMPORTANT TOPIC, FARE INTEGRATION WAYFINDING, ALL OF THOSE
- 9 THINGS FALL UNDER THAT UMBRELLA AND IT WOULD BE SHORT SIGHTED
- 10 FOR THIS COMMITTEE NOT TO ADDRESS THIS ISSUE.

12 REBECCA LONG: ABSOLUTELY. AND WE'LL LOOK AT TIMING FOR THAT

- 13 WHETHER IT MAKES SENSE TO DO IT FEBRUARY OR MARCH, DEPENDING
- 14 ON WHEN THE RECOMMENDATIONS START TO SOLIDIFY OUT OF COMMITTEE
- 15 AND WHEN THE MEMBERS INTERVIEWS THE BILL.
- 17 JESSE ARREGUIN, ABAG: COMMISSIONER LICCARDO?
- 19 SAM LICCARDO, VICE CHAIR MTC: THANK YOU CHAIR. I WANT TO
- 20 ASSOCIATE MYSELF WITH COMMISSIONER JOSEFOWITZ'S COMMENTS WITH
- 21 REGARD TO THE TRANSIT TAX AND AIRLINE FUEL OR ALTERNATIVE
- 22 REVENUE THAT COULD BE GENERATED WHERE WITH, WHERE WITH THE
- 23 RENTAL CAR CHARGES DEPENDING WHEN WE GET OUT OF THIS, I KNOW
- 24 THERE IS A LAW USED BETWEEN AIRPORTS AND OUTSIDE, AND I WANT
- 25 TO SUGGEST IF WE WERE TO CONSIDER A POINT OF, IF THERE WAS AN



- 1 OPPORTUNITY HERE, THAT WE WOULD CONFINE THE USES OF THE
- 2 REVENUE TO THOSE PORTIONS OF THE TRANSIT SYSTEM WHICH MOST
- 3 DIRECTLY SERVE OR CONNECT TO AN AIRPORT. SO, ESSENTIALLY THE
- 4 LAST MILE, FOR BART TO OAKLAND, OR SAN FRANCISCO, OR, IN OUR
- 5 CASE, A TRANSIT SYSTEM THAT WE'RE CURRENTLY TRYING TO BUILD TO
- 6 SAN JOSE, I THINK THAT MIGHT BE AN AREA WHERE FOLKS ARE
- 7 WILLING TO GIVE, I KNOW THE FAA ADVOCATES GUARD THEIR REVENUE.
- 8 I KNOW THAT'S NOT ON THE AGENDA NOW BUT I WANT TO EXPRESS
- 9 SUPPORT FOR IT BECAUSE WE'RE ALL GOING TO BE STARVED TRYING TO
- 10 FIND DOLLARS FOR TRANSIT, AND CERTAINLY WE SHOULD BE ABLE TO
- 11 TAKE ADVANTAGE OF THOSE OPPORTUNITIES WHERE WE CAN FIND THAT
- 12 REVENUE IN A WAY THAT'S NOT AN OVERLY SEVERE IMPOSITION ON
- 13 THOSE WHO ARE NOT ABLE TO PAY. AND SECONDLY, REBECCA, I WANT
- 14 TO THANK YOU AND YOUR TEAM FOR THE WORK ON SOME OF THE
- 15 LANGUAGE THAT HAS EMERGED UNDER 3B. I APPRECIATE THE CHANGES.
- 16 THANK YOU.

17

18 JESSE ARREGUIN, ABAG: THANK YOU. DIRECTOR HALLIDAY.

- 20 BARBARA HALLIDAY: THANK YOU. JUST WANTED TO THANK YOU FOR THE
- 21 -- LET'S SEE, WOULD BE 9A, BUILDING -- REGARDING THE
- 22 RECOMMENDATIONS OF THE ZERO TRAFFIC FACILITIES TASK FORCE. I
- 23 JUST WONDERED, WHAT IS THAT -- IS THAT OURS? I WOULD LIKE MORE
- 24 INFORMATION ABOUT IT. I AM VERY MUCH IN SUPPORT OF THIS ITEM.
- 25 AND ESPECIALLY THE SUPPORTING AUTHORIZATION OF AUTOMATED SPEED



ENFORCEMENT TECHNOLOGY TO ENFORCE SPEED LIMITS. BUT COULD YOU 1 TELL ME A LITTLE BIT MORE ABOUT THAT TASK FORCE? AND WHAT --2 3 AND --4 5 REBECCA LONG: THANK YOU DIRECTOR HALLIDAY. SO, I BELIEVE IT WAS LEGISLATION PASSED BY ASSEMBLYMEMBER FRIEDMAN WHO HAS BEEN 6 7 A BIG CHAMPION OF VISION ZERO AND PEDESTRIAN BICYCLE SAFETY, 8 THAT ESTABLISHED A TASK FORCE, IT WAS A STATEWIDE TASK FORCE LED BY THE CALIFORNIA STATE TRANSPORTATION AGENCY AND MTC 9 ACTUALLY HAD A SPOT ON IT SO ONE OF OUR STAFF MONITORED AND 10 WAS INVOLVED, AND THEY RELEASED THEIR RECOMMENDATIONS, AND 11 THEY DID INCLUDE THIS ISSUE OF THE 85th PERCENTILE AS 12 SOMETHING THAT SHOULD BE VERY MUCH LOOKED AT. IT ALSO INCLUDED 13 14 RECOMMENDATIONS RELATED TO AUTOMATED STEED ENFORCEMENT AND 15 ASSEMBLYMEMBER FRIEDMAN IS INTERESTED IN RUNNING WITH THIS SHE HAS CONVENED KIND OF A SET OF STAFF NOW ON THAT LIST TOO, TO 16 BE INVOLVED IN THIS EFFORT, AND I WILL SAY, IN THE MEETINGS 17 18 THAT WE HAVE BEEN HOLDING OVER THE LAST COUPLE OF MONTHS WITH 19 SIMILAR REGIONAL COGS, AND RTPAS ACROSS THE STATE, THIS ISSUE, EVERYBODY IS SAYING WE WANT TO DO SOMETHING HERE. SO I SEE A 20 LOT OF MOMENTUM ON IT, AND WE'LL CERTAINLY BE BRINGING BACK 21 22 THOSE BILLS FOR YOUR REVIEW AND ACTION. 23 BARBARA HALLIDAY: AND I SUPPOSE THAT'S RELATED TO 24

TRANSPORTATION, AND I THINK IT WOULD BE MORE OF AN MTC THING



- BUT IT'S ALSO VERY IMPORTANT TO LOCAL GOVERNMENTS AND ABAG

  MEMBERSHIP AS WELL I KNOW WE TOOK A SEPARATE VOTE ON SOMETHING

  BUT IT'S ALSO VERY IMPORTANT TO LOCAL GOVERNMENTS AND ABAG

  MEMBERSHIP AS WELL I KNOW WE TOOK A SEPARATE VOTE ON SOMETHING

  BUT IT'S ALSO VERY IMPORTANT TO LOCAL GOVERNMENTS AND ABAG

  MEMBERSHIP AS WELL I KNOW WE TOOK A SEPARATE VOTE ON SOMETHING

  BUT IT'S ALSO VERY IMPORTANT TO LOCAL GOVERNMENTS AND ABAG
- 4 MANY WAYS. ON THE JET FUEL TAX ISSUE, I, YOU KNOW, I THINK
- 5 SOME RATIONALE IS THAT THE JETS, THE JET FUEL ITSELF REALLY
- 6 CAUSES SIGNIFICANT INCREASES IN EMISSIONS AROUND AIRPORTS. AND
- 7 I, YOU KNOW, I WOULD LIKE TO SEE ATTENTION TO -- AND I DON'T
- 8 KNOW WHERE THE ISSUE STANDS RIGHT NOW, BUT WAYS TO DEVELOP
- 9 MORE, CLEANER JET FUELS FOR AIRPLANES, THAT, I KNOW, HAS BEEN
- 10 IN THE WORKS. I'M ABOUT TO REJOIN HAYWARD'S AIRPORT COMMITTEE
- 11 AFTER BEING OFF OF IT FOR SEVERAL YEARS NOW, AND I KNOW THAT
- 12 WAS AN ISSUE BACK WHEN I WAS ON THE COMMITTEE, AND SO, ANYWAY,
- 13 JUST ADDED THAT, LIKE, EXPLORING CLEANER FUELS FOR IT, USE BY
- 14 AIRPLANES. THANK YOU FOR THE REPORT.

16 REBECCA LONG: THANK YOU.

- 18 BARBARA HALLIDAY: THANK YOU FOR PUSHING FOR AUTOMATED SPEED
- 19 ENFORCEMENT OR WHATEVER WE CAN DO WITH THAT?
- 21 **JESSE ARREGUIN, ABAG:** DIRECTOR HUDSON?
- 23 DAVID E. HUDSON: IT'S A.B. 2363. YOU CAN CLICK ON THE AGENDA
- 24 AND PRINT OUT THE 73 PAGES. I THINK YOU'RE GOING TO LIKE THE
- 25 PART ABOUT THE SPEED LIMIT WHERE IT SAYS WE CAN GO TO 7

15

17

20



- 1 PERCENT BELOW; I THOUGHT IT WAS ONLY 2. SOME OF US COULD HAVE
- 2 UNOFFICIAL FREEWAYS RUNNING THROUGH OUR TOWNS. I WOULD LIKE TO
- 3 CAP THAT SPEED LIMIT. BUT, UNFORTUNATELY JULIE PIERCE ISN'T
- 4 HERE ANYMORE SHE COULD TELL YOU ABOUT HER EPISODE SPENDING TWO
- 5 YEARS TRYING TO CAP THAT POSSIBILITY ONLY TO HAVE SOME CAPTAIN
- 6 AT CHP SLAM THE LEGISLATION DOWN AND GO NO THAT'S ABOUT HOW
- 7 FINAL AS IT GETS. I THINK THE AIR DISTRICT WOULD LIKE TO LOOK
- 8 AT WHAT YOU'RE TALKING ABOUT BUT WHEN YOU ARE TAXING SOMEONE
- 9 FOR THAT, AIRLINES ARE NOT MAKING MONEY. AND COVID IS HITTING
- 10 THEM AS HARD AS, IF NOT HARDER THAN ANYONE ELSE, AND, BUT IF
- 11 YOU WANT TO JUST GO AFTER PEOPLE THAT ARE MAKING MONEY, WE
- 12 SHOULD TAKE A LOOK AND SEE WHAT AMAZON AND GOOGLE AND APPLE
- 13 ARE MAKING AFTER THE FIRST BIG YEAR, AND MAYBE THEY COULD KICK
- 14 IN FOR SOMETHING. A LOT OF PEOPLE ARE GOING TO HAVE
- 15 SUGGESTIONS ON THIS ONE ABOUT HOW WE CAN GET MONEY. BUT THE
- 16 AIRLINES ARE NOT ONE OF THE PLACES TO POINT YOUR FINGER.
- 18 JESSE ARREGUIN, ABAG: OKAY. THANK YOU. ANY OTHER RAISED HANDS?
- 19 ANY OTHER COMMENTS? OUESTIONS? FROM THE JOINT COMMITTEE?
- 20 REBECCA, I KNOW YOU WERE TAKING NOTES ON SOME OF THE ADDITIONS
- 21 THAT WERE SUGGESTED. SEEING NO RAISED HANDS I'M GOING TO GO TO
- 22 PUBLIC COMMENT. IF ANY MEMBER OF THE PUBLIC WOULD LIKE TO
- 23 SPEAK ON THE PROPOSED JOINT ADVOCACY PROGRAM, PLEASE RAISE
- 24 YOUR HAND OR PRESS STAR NINE. MARTHA, ARE YOU GOING TO CALL
- 25 THE SPEAKERS?



1 CLERK OF THE BOARD: WILL DO. NO WRITTEN PUBLIC COMMENT WAS 2 3 SUBMITTED FOR THIS ITEM, BY THE WAY. RICH, YOU'RE FIRST UP. GO AHEAD. YOU HAVE TWO MINUTES. BUT YOU GOT TO UNMUTE YOURSELF. 4 5 RICH? DID YOU CHANGE YOUR MIND? OKAY. ROLAND? ROLAND, GO AHEAD 6 AND UNMUTE YOURSELF. 7 8 SPEAKER: THANK YOU. WORKS A LOT BETTER WHEN YOU SEND ME THE 9 UNMUTE. SO MY COMMENTS REALLY ARE ABOUT THE CONVERSATION. 10 FIRST OF ALL, ON THE NETWORK MANAGER, I REALLY WANT TO MAKE 11 SURE THAT WHAT WE THINK ABOUT HERE IS BASICALLY ADDING, YOU KNOW SOMETHING NEW TO THE EXISTING MTC PORTFOLIO OF 12 RESPONSIBILITIES, NOT ANOTHER OUANGO AND THOSE OF YOU WHO 13 DON'T KNOW WHAT A QUANGO IS, IT'S A QUIET QUASI AUTONOMOUS 14 15 NEAR GOVERNMENT ORGANIZATION. THAT'S WHAT WE CALL THEM BACK 16 WHERE I COME FROM. I REALLY WANT TO RECOMMEND THAT YOU PAY ATTENTION TO WHAT'S GOING ON WITH THE TASK FORCE AND WHAT 17 18 HAPPENED WITH CALTRAIN, WHICH IS THE DIRECT RESULT OF A FAILED 19 EXPERIMENT IN SOCIAL ENGINEERING TO ADDRESS AN ISSUE, AN EOUITY ISSUE THAT HAS ALREADY BEEN ADDRESSED BY CLIPPER START. 20 21 AND MY LAST COMMENT IS THE COMMENT ABOUT GOING AFTER GOOGLE 22 AND AMAZON; AND I WANT EVERYBODY TO REALLY START THINKING 23 ABOUT WHAT WE'RE DOING HERE AND WHAT HAPPENED TO SAN FRANCISCO, AND BE VERY CAREFUL, NOT TO GO AROUND KILLING THE 24

25

GOOSE. THANK YOU.



1 JESSE ARREGUIN, ABAG: THANK YOU. I DON'T SEE ANY OTHER RAISED 2 3 HANDS MARTHA. 4 5 CLERK OF THE BOARD: THERE ARE NO OTHER MEMBERS OF THE PUBLIC 6 WITH THEIR HANDS RAISED. 7 8 JESSE ARREGUIN, ABAG: WRITTEN COMMENT SUBMITTED ON THIS ITEM? 9 CLERK OF THE BOARD: NONE. 10 11 JESSE ARREGUIN, ABAG: REBECCA, DO YOU WANT TO MAYBE HELP US TO 12 RESTATE SOME OF THE CHANGES THAT THE COMMITTEE HAD SUGGESTED 13 14 AND THEN WE CAN ENTERTAIN A MOTION. 15 16 REBECCA LONG: SURE. [LAUGHTER] SO I'M ALSO GOING TO 17 INCORPORATE, SINCE IT'S NOT IN THE WRITTEN DOCUMENT, SO, WE 18 WOULD LIKE YOUR SUPPORT TO FORWARD THIS TO THE COMMISSION, AND 19 THE EXECUTIVE BOARD, WITH THE PROPOSED CHANGE IN ITEM 3B TO STRIKE THE WORDS "LOCAL JURISDICTION" IN THE LEFT HAND COLUMN 20 21 SO IT WOULD READ A RANGE OF STRATEGIES TO HELP PRODUCE 22 ADDITIONAL HOUSING UNITS. CLARIFY THAT THE HIGH RESOURCE AREA 23 REFERENCE IS REALLY TO PLACES THAT ARE IN CLOSE PROXIMITY TO TRANSIT, OR JOBS. AND ADD A SENTENCE, ARTICULATING, THAT WE 24 WANT TO SEE LEGISLATION THAT ALSO MITIGATES DISPLACEMENT AND 25



- 1 REALLY EMPHASIZES AFFORDABLE HOUSING, NOT JUST LUXURY HOUSING.
- 2 SO THAT'S THE CHANGES THAT I GOT FOR THAT ONE. AND THEN, LET'S
- 3 SEE. IN MY NOTES, THAT'S THE MAIN ITEM THAT CHANGED; I MIGHT
- 4 HAVE MISSED SOMETHING.

5

6 PAT EKLUND: IT'S 18.5 MILLION.

7

- 8 REBECCA LONG: YES, FROM 5 TO 18.5 MILLION; THAT'S IMPORTANT.
- 9 AND ALSO THE CONVERSATION ABOUT THE JET FUEL AND THE AIRPORT
- 10 ITEMS, SO I GUESS MAYBE I'LL HAND THAT BACK TO YOU CHAIR
- 11 ARREGUIN WHETHER THERE'S A DESIRE FOR US TO ADD SOMETHING
- 12 THERE THAT KIND OF JUST GENERALLY, ON THE FEDERAL SIDE, TALKS
- 13 ABOUT LOOKING FOR OPPORTUNITIES TO RELAX RESTRICTIONS ON THE
- 14 TAXING OF JET FUEL, AND THE ABILITY TO ACCESS SOME OF THE
- 15 AIRPORT RELATED TAXES OFFSITE, THAT WEEKEND TRY TO FASHION
- 16 SOMETHING ALONG THOSE LINES IF THAT'S THE WILL OF THE
- 17 COMMITTEE.

18

- 19 JESSE ARREGUIN, ABAG: I DIDN'T GET THE CONSENSUS, BUT THERESE,
- 20 DO YOU WANT TO ADDRESS THIS?

- 22 THERESE MCMILLAN: JUST A SPOT, AND AGAIN OUR FEDERAL ADVOCACY
- 23 TEAM CAN SPEAK TO THIS. WHEN WE TALKING ABOUT COVID RELIEF OR
- 24 IMMEDIATE ECONOMIC RECOVERY STIMULUS OR REAUTHORIZATION, THE
- 25 WHOLE PANOPOLY OF HOW WE'RE GOING TO HANDLE THAT IS A BIG



- 1 SIGNIFICANT OPEN FIELD THAT WE'RE WALKING INTO PARTICULARLY AT
- 2 THE FEDERAL LEVEL WITH THE NEW ADMINISTRATION AND PUTTING A
- 3 WHOLE NEW PERSPECTIVE OF POLICY EMPHASIS AND THE LIKE. I
- 4 BELIEVE THE WAY WE HAVE WORDED OUR -- PARTICULARLY, LET ME
- 5 OPEN IT UP -- IT JUST FELL OFF OF MY SCREEN -- YOU KNOW, WHEN
- 6 WE, PERHAPS IT'S JUST A BROADER EMBRACE UNDER THE FEDERAL
- 7 PROGRAM WHEN WE'RE TALKING ABOUT A COVID-19 EMERGENCY AID AND
- 8 ECONOMIC RECOVERY, I THINK WE HAVE A PRETTY BROAD STATEMENT
- 9 ABOUT LOOKING FOR FUNDING OPPORTUNITIES WHEREVER THEY MAY LIE,
- 10 WHICH ALLOWS US THE CHANCE TO DO THE DEEP DIGGING AS TO THE
- 11 SPECIFICS OF WHERE WE MIGHT WANT TO GO, WITHOUT PINNING IT
- 12 DOWN, RIGHT HERE AS THE RESEARCH OF THE PROS AND CONS. SO I
- 13 THINK IT'S OPEN ENOUGH THE WAY WE FRAMED IT. AND IF WE WANT TO
- 14 SOMEHOW BROADEN THE CIRCLE OF CONSIDERATION, ALLOWING THAT
- 15 OPPORTUNITY RATHER THAN SPECIFYING A SPECIFIC ADDITION AT THIS
- 16 JUNCTURE MIGHT BE THE WISER WAY TO GO.
- 18 JESSE ARREGUIN, ABAG: OKAY. SO BASICALLY WHAT YOU'RE SAYING IS
- 19 THAT THE LANGUAGE IS SUFFICIENTLY FLEXIBLE, THAT IT
- 20 ENCOMPASSES THE ABILITY TO ADVOCATE FOR THAT PARTICULAR POLICY
- 21 OR REVENUE SOURCE?
- 23 THERESE MCMILLAN: I BELIEVE IT REACHES THAT, YES.

24

22



JESSE ARREGUIN, ABAG: AND THE COMMISSION, I PERSONALLY SUPPORT 1 2 THE SUGGESTION, IF THE COMMISSION WANTS TO ENCOURAGE A FEDERAL 3 LOBBYIST TO DO THAT, I THINK THAT COULD BE A SEPARATE ACTION OF THE COMMISSION'S ROLE AS WELL. IS THAT OKAY? COMMISSIONER 4 5 JOSEFOWITZ? 6 7 COM. NICK JOSEFOWITZ: YEAH. THAT WOULD BE GREAT. 8 9 JESSE ARREGUIN, ABAG: ALL RIGHT. THANKS. 10 COM. NICK JOSEFOWITZ: THANK YOU. 11 12 13 JESSE ARREGUIN, ABAG: OKAY. WERE THOSE ALL THE CHANGES, 14 REBECCA, THAT YOU CAPTURED? 15 16 REBECCA LONG: AND THEN THERE WAS THE ITEM RELATED TO, KIND OF THE FLEET, THE VEHICLE FLEET, AND ELECTRIFYING THE FLEET, SO 17 18 ALSO EXPLORING OPPORTUNITIES TO CONVERT TO CLEAN DIESEL AND

21

19

20

22 JESSE ARREGUIN, ABAG: SOUNDS GOOD. THOSE ARE THE CHANGES THAT

JUST GENERALLY ELECTRIFYING THE VEHICLE FLEET, NOT LIMITED TO

23 YOU HAD HEARD FROM THE COMMITTEE?

PASSENGER FLEET.

24

25 REBECCA LONG: YES. SCANNING MY NOTES HERE.



1	
2	JESSE ARREGUIN, ABAG: I WILL ENTERTAIN A MOTION TO
3	
4	PAT EKLUND: I'LL MOVE THE AMENDED LEGISLATIVE ADVOCACY
5	PROGRAM.
6	
7	BARBARA HALLIDAY: SECOND.
8	
9	JESSE ARREGUIN, ABAG: EKLUND. SECOND BY HALLIDAY. COLLEAGUES,
10	ANY DISCUSSION? I DON'T SEE ANY RAISED HANDS. LET'S CALL THE
11	ROLL.
12	
13	CLERK OF THE BOARD: [ROLL CALL VOTE] IT PASSES UNANIMOUSLY BY
14	ALL MEMBERS PRESENT.
15	
16	JESSE ARREGUIN, ABAG: THANK YOU VERY MUCH FOR A GREAT
17	DISCUSSION. I WANT TO THANK MS. LONG FOR LISTEN TO GET
18	COMMITTEE AND PROPOSING AMENDMENTS PARTICULARLY TO ITEM 3B.
19	THANK YOU FOR YOUR WORK.
20	
21	REBECCA LONG: THANK YOU.
22	
23	JESSE ARREGUIN, ABAG: WE'LL GO TO ITEM 4B, THE WASHINGTON
24	LEGISLATIVE UPDATE. RANDY RENTSCHLER AND MARK DEDRICK FOR
25	PRESENTATION ON THIS ITEM.



1 RANDY RENTSCHLER: THANK YOU MEMBERS OF THE COMMITTEE. RANDY 2 3 RENTSCHLER WITH MTC. I'LL BE BRIEF. I WANT TO DRAW YOUR ATTENTION TO THE PACKET THAT HAS A LOT OF MATERIAL WRITTEN UP 4 5 FOR YOU. WE ARE PLEASED TO HAVE MARK DEDRICK HERE AND DEVON BURNHART, AS PART OF OUR MTC TEAM. HOPEFULLY WE GET A CHANCE 6 7 TO MEET THEM SOON. MARK, I'LL TURN IT OVER TO YOU AND DEVON, 8 AND IF I COULD ASK YOU TO FOCUS, OF COURSE, ON THE MECHANIZATIONS GOING ON RIGHT NOW, THE STAKES ARE HIGH AND THE 9 10 PART ABOUT AUTHORIZATION, PATH, EXTENSIONS, AND ANYTHING ELSE YOU FEEL WOULD BE IMPORTANT TO COVER. 11 12 13 MARK DEDRICK: THANK YOU RANDI AND THANK YOU TO ALL OF YOU. IT'S PLEASURE TO SEE ALL OF YOU VIRTUALLY, BUT AS RANDY 14 15 MENTIONED, IT LOOK FORWARD TO MEETING ALL OF YOU EITHER ON THE 16 WEST COAST OR BACK HERE IN DC. AS RANDI MENTIONED WE'RE GOING TO COVER KEY ISSUES I'M GOING TURN IT OVER TO DEVON IN A 17 18 SECOND TO TALK ABOUT THE COVID RELIEF PACKAGE WHERE IT SITS 19 THERE HAS BEEN A LOT OF MOVEMENT WITH THAT IN GENERAL GOING FORWARD OVER THE LAST WEEK OR SO ON THAT. AND THEN I'LL TALK 20 21 ABOUT KIND OF SERVICE TRANSPORTATION REAUTHORIZATION OTHER 22 THINGS IF THINGS SLIP KIND OF IN WHAT TIMING, IN THE 100 17th 23 CONGRESS AND JANUARY, FIRST OUARTER OF 2021 MIGHT LOOK LIKE ON SOME OF MTC'S OBJECTIVES I'LL TURN IT OVER TO DEVON RIGHT NOW 24

25

TO TALK ABOUT COVID RELIEF.



1 DEVON BARNHARDT: HI ALL I'M DEVON BARNHARDT. IT'S STARTING TO 2 3 FEEL A LOT LIKE GROUNDHOG DAY WHEN WE TALK ABOUT COVID EMERGENCY RELIEF FUNDING, BECAUSE MANY TIMES WE ARE CLOSE TO A 4 5 DEAL AND WATCH THE DEAL FALL APART. THERE IS A LOT OF OPTIMISM AND FOLKS COMMITTED TO TRYING TO GET AN EMERGENCY COVID 6 7 PACKAGE OVER THE LINE. I SHOULD FLAG, WHEN WE TALK ABOUT 8 EMERGENCY COVID RELIEF WE MEAN NOT A STIMULUS. THIS IS 9 EMERGENCY MONEY PEOPLE NEED TO DEAL WITH RESPONSE TO COVID-19. 10 THINGS LIKE PPP MONEY, HEALTH CARE, SCHOOLS, TRANSIT FUNDING, 11 OBVIOUSLY, IS A BIG ONE. BUT IT'S NOT THINGS LIKE PROJECTS OR MONEY TO BUILD NEW THINGS THIS IS MOSTLY RESPONSE MONEY IS THE 12 BEST WAY TO THINK ABOUT IT. THAT BEING SAID, WE HAVE HAD 13 IMMENSE AMOUNT OF SUPPORT FROM PELOSI AND OTHERS IN THE 14 DELEGATION TO GET FUND FOR TRANSIT IN PARTICULAR OVER THE 15 16 FINISH LINE FOR THE BIG URBAN SYSTEMS LIKE THOSE IN SAN FRANCISCO AREA, AND THAT MEANS THAT WE REFOCUS ON THE FORMULA 17 18 MONEY THAT GOES OUT THE DOOR IN HOPES THAT MONEY BEST BENEFITS 19 THE BAY AREA. WE HAVE HAD, AS MARKED, SOME BIG ACTION OVER THE LAST TEN DAYS OR SO, BIPARTISAN GROUP OF SENATORS, LED BY 20 21 SENATOR COLLINS FROM MAINE AND SENATOR MANCHIN FROM WEST 22 VIRGINIA TO COME UP WITH EMERGENCY RELIEF. THE TWO BIG 23 STICKING POINTS DOLE DEAL WITH TRANSIT, THEY'RE DEALING WITH LIABILITY WHICH THE REPUBLICANS ARE REALLY PUSHING AND STATE 24

LOCAL RELIEF BIG DEMOCRAT PRIORITY AND CONTINUE TO FIGHT OVER



- 1 LEVEL OF FUNDING. THE BIPARTISAN INCLUDED 15 BILLION FOR
- 2 TRANSIT. THEY WERE LIGHT ON DETAILS WHEN THEY RELEASED THE TOP
- 3 LINE DOLLAR SO WE HAVE SPENT THE BETTER PART OF LAST WEEK
- 4 REALLY DIGGING IN WITH FOLKS SO THAT MEANS LEADERSHIP STAFF,
- 5 OUR DELEGATION, SISTER AGENCIES, AND THEIR SENATORS, FOR
- 6 EXAMPLE, [INDISCERNIBLE], SENATOR WARNER IS CLOSELY RELATED
- 7 AND IS VERY HIGHLIGHT INVOLVED IN THIS DEAL AND MAKING SURE TO
- 8 WORK WITH HIS STAFF SO THEY KNOW THE BAY AREA AND TRYING TO
- 9 FIND COMMON GROUND WITH THOSE FOLKS. WE HAVE HAD A LOT OF
- 10 SUCCESS MANY SISTER AGENCIES ARE IN THE SAME SPOT AND ARE IN
- 11 NEED OF TRANSIT FUNDING KNOWING IT NEEDS TO GO TO THESE BIG
- 12 SYSTEMS SO THEY'RE ALL MAKING A PUSH TO CONGRESS AS WELL. ON
- 13 THE TRANSIT, WE'RE MOVING TOWARDS A GOOD SPOT. WE HAVE GOTTEN
- 14 FAIRLY GOOD RECEPTION. I DON'T WANT TO SPIKE THE BALL UNTIL
- 15 SOMETHING IS IN WRITING AND IS PRINTED AND IT'S PUBLIC BUT I
- 16 FEEL LIKE WE'RE MOVING IN THE RIGHT DIRECTION, THE OVERALL
- 17 PACKAGE, AS ALWAYS, IS UP IN THE AIR, CONGRESS LIKES TO WAIT
- 18 UNTIL THE LAST POSSIBLE MINUTE, ANY TIME THEY K AND THEY
- 19 LIKELY WILL GO UP UNTIL THE LAST MINUTE AND MAYBE HAVE TO PUNT
- 20 A LITTLE BIT AGAIN. BUT WE HAVE SEEN A RENEWED COMMITMENT FROM
- 21 THE DEMOCRATS AND FROM THE BIPARTISAN GROUP TO GET THIS OVER
- 22 THE FINISH LINE AND TO GET THE BIG APPROPRIATIONS BILL. IT'S
- 23 PART OF THE MIX, IT'S THE ONE THAT FUNDS CAPITAL INVESTMENT
- 24 GRANTS, BUILD GRANTS, IT'S THE HUGE FUNDING BILL THAT --
- 25 ENTIRE GOVERNMENT HOPEFULLY BEFORE CHRISTMAS THIS BIG RELIEF



PACKAGE WILL COME TOGETHER THAT CAN GET SUPPORT FROM BOTH THE 1 HOUSE AND SENATE. THAT'S WHERE THINGS STAND NOW. 2 3 SPEAKER: THANKS FOR THAT DEVON AND ALSO TO ADD INTO THAT, IN 4 5 ADDITION, WITH SPEAKER PELOSI BEING SUCH A STRONG ADVOCATE FOR TRANSIT FUNDING AND ANY KIND OF COVID RELIEF PACKAGE AND IT'S 6 7 ALSO FORTUNATE THAT THE MINORITY LEADER CHUCK SCHUMER ON THE 8 MAJORITY LEADER SIDE IS PUSHING FOR A LOT OF KEY PEOPLE, 9 PEOPLE IN KEY POSITIONS TO MAKE SURE MTC'S VOICE IS HEARD. WE'RE HOPING BEFORE CHRISTMAS, IF NOTHING HAPPENS INTO THE 10 NEXT CALENDAR YEAR I THINK KEY IS TO CONTINUE TO BANG THE DRUM 11 FOR NEEDS FOR THE TRANSIT SYSTEM AND FOR YOUR SPECIFIC NEEDS. 12 WE ARE PROVIDING REGULAR THINGS ABOUT SPECIFIC NUMBERS AND 13 THINGS LIKE THAT, FROM MTC, TO YOUR DELEGATIONS, SO IT WOULD 14 15 REMAIN ON THEIR MIND BUT TO ALSO COMMUNITY STAFF AND COMMUNITY 16 LEADERSHIP PEOPLE. I HAVE THOUGHT, FOR MONTHS THAT IT WOULD BE SHOCKING IF WE COULDN'T GET A COVID RELIEF PACKAGE DONE I WAS 17 18 THINKING IT WAS GOING HAPPEN BEFORE THE AUGUST RECESS. SO I 19 HAVE GIVEN UP ON PREDICTING WHEN THIS MAY HAPPEN. BUT THIS IS DEFINITELY A MAJOR NEED FOR A LOT OF PEOPLE. AND I HAVE BEEN 20 21 MORE CONFIDENT THIS WEEK THAN I HAVE BEEN IN A LONG TIME ON 22 SOMETHING LIKE THIS ACTUALLY HAPPENING. THE OTHER THING I'LL 23 FLAG THAT IS VERY MUCH OF INTEREST AND SOMETHING I HAVE BEEN WORKING ON VERY HARD, THAT I THINK HAS A GOOD CHANCE OF 24

HAPPENING EARLY IN 2021 IS SERVICE TRANSPORTATION



- 1 REAUTHORIZATION OR FAST ACT REAUTHORIZATION. THAT BILL WILL
- 2 EXPIRE END OF SEPTEMBER THIS PAST YEAR AND THEY PASSED A ONE
- 3 YEAR EXTENSION ON THAT. BUT DESPITE THAT BEING A ONE YEAR, THE
- 4 PROCESS IS NOT TO WAIT UNTIL THE LAST MINUTE THE HOPE IS TO
- 5 TRY TO MOVE ON THAT SOON. SOONER RATHER THAN LATER. I KNOW
- 6 HOUSE TRANSPORTATION AND INFRASTRUCTURE COMMITTEE ASKED ABOUT
- 7 THEIR VERSION OF REAUTHORIZATION EARLIER IT'S THE SAME AS
- 8 PETER DEFAZIO AS CHAIRMAN, AND I THINK THEIR PLANA TO MOVE ON
- 9 THAT IN EARLY 2021, USING THEIR LEGISLATION THEY PASSED BEFORE
- 10 AS THE BASELINE. WE HAVE BEEN WORKING AND HAVE STAYED CLOSE
- 11 WITH THEM ON A NUMBER OF MTC PRIORITIES THAT HAVE BEEN
- 12 SLIGHTLY ADJUSTED AND INCLUDED IN THAT VERSION OF THE BILL AND
- 13 THERE ARE STILL CHANGES TO BE MADE TO IT BUT THE PLAN IS TO
- 14 MOVE SOONER RATHER THAN LATER ON THAT. AND I KNOW CHAIRMAN
- 15 DEFAZIO HAS ALREADY TALKED WITH THE BIDEN TEAM ABOUT TRYING TO
- 16 COORDINATE ON THAT EARLY AND I KNOW THERE HAVE BEEN
- 17 CONVERSATIONS WITH SENATOR CAPTOS WHO IS THE INCOMING CHAIR OR
- 18 RANKING MEMBER, DEPENDING ON WHAT HAPPENS IN GEORGIA, AS WELL
- 19 AS SENATOR CARPER WHO IS INCOMING RANKING MEMBER OR CHAIR,
- 20 DEPENDING HOW THAT GOES, ABOUT TRYING TO COORDINATE WITH THE
- 21 SENATE AND TRYING TO ACTUALLY MEET SOMETHING. THAT'S SOMETHING
- 22 THAT I DEFINITELY COULD SEE HAPPENING EARLY IN THE YEAR. COULD
- 23 OR COULD NOT BE COMBINED WITH SO-CALLED INFRASTRUCTURE BILL OR
- 24 PACKAGE. SERVICE TRANSPORTATION REAUTHORIZATION HAS TO HAPPEN
- 25 ONE WAY OR ANOTHER. IT'S POSSIBLE IT COULD GET FOLDED INTO A



- 1 LARGER INFRASTRUCTURE PACKAGE, THINGS LIKE TELECOM, HOSPITALS
- 2 AND SCHOOLS AND HOST OF OTHER THINGS ENERGY PRODUCTION THINGS
- 3 LIKE THAT OR IT COULD MOVE ON ITS OWN THAT'S AN OPEN QUESTION
- 4 ABOUT WHAT MAY HAPPEN THERE BUT I KNOW DOING SOMETHING ON
- 5 SERVICE TRANSPORTATION IS A REAL PRIORITY FOR THE HOUSE
- 6 MAJORITY BUT ALSO A REAL PRIORITY FOR THE INCOMING PRESIDENT
- 7 ELECT BIDEN AND THE INCOMING ADMINISTRATION. SO THAT'S ANOTHER
- 8 THING WE'RE WORKING ON HARD RIGHT NOW THAT WILL BE HAPPENING
- 9 EARLY IN 2021. OTHERWISE, I THINK BOTH DEVON AND I ARE HAPPY
- 10 TO ANSWER ANY QUESTIONS ABOUT THOSE TOPICS OR ANYTHING YOU MAY
- 11 ALL WANT TO KNOW FROM US.
- 13 JESSE ARREGUIN, ABAG: OKAY. THANK YOU VERY MUCH FOR JOINING US
- 14 THIS MORNING, I SEE WE HAVE A FEW QUESTIONS. DIRECTOR HUDSON?
- 16 DAVID E. HUDSON: DEVON AND MARK, I WAS VERY ENCOURAGED WHEN
- 17 YOU SAID THAT THE SPEAKER IS VERY SUPPORTIVE OF TRANSIT, AND
- 18 THEN YOU SAID FOCUSED ON LARGE TRANSIT. BEING WITH A TRANSIT
- 19 AUTHORITY THAT IS RIGHT BELOW THAT LINE OF LARGE TRANSIT, DO I
- 20 HAVE A RIGHT TO BE ENTHUSIASTIC ABOUT THIS? OR ARE YOU TELLING
- 21 ME THE FOCUS IS ONLY GOING TO BE ON THE LARGER SYSTEMS? I
- 22 MEAN, WHAT ABOUT THE LITTLE BIT BELOW THAT LINE?
- 24 RANDY RENTSCHLER: SO MR. HUDSON LET ME PUT YOUR CONCERNS TO
- 25 REST AS BEING PART OF THE BAY AREA, BECAUSE THE COMMISSION IS

23

12



- 1 THE DESIGNATED RECIPIENT OF ALL THESE FEDERAL FUNDS. AND IF WE
- 2 ARE ABLE TO GET THE FORMULAS WE WANT, THOSE FORMULAS GENERALLY
- 3 BENEFIT THE LARGER SYSTEMS AROUND THE NATION THEN THE BAY AREA
- 4 GETS SUBSTANTIALLY MORE MONEY TO GIVE YOU A SENSE OF THE
- 5 SCALE, WHEN THE CARES ACT CAME THROUGH, WHEN THE INCARCERATE
- 6 FIRST PASSED IT THEIR FORMULAS GAVE THE BAY AREA ABOUT \$750
- 7 MILLION. BY THE TIME DEVON AND MARK AND HIS CREW AND US GOT
- 8 DONE WITH IT WORKING WITH OUR FRIENDS IN NEW YORK AND CHICAGO
- 9 WE DOUBLE THAT NUMBER TO A MILLION 3 GETS TO THE RIGHT
- 10 FORMULA, SO THE SMALLER OPERATORS OF THE BAY AREA ARE THE
- 11 BENEFICIARIES BECAUSE WE ALL WORK TOGETHER. SO YOU CAN PUT
- 12 YOUR CONCERNS ASIDE KNOWING THAT EVERYTHING IS GOING TO BE
- 13 WELL AS A RESULT OF THE STRUCTURE THAT WE HAVE HERE.
- 15 DAVID E. HUDSON: IT WASN'T A CONCERN, RANDI. I WAS JUST
- 16 WHINING.

14

17

19

21

- 18 RANDY RENTSCHLER: WELL, WE AIM TO PLEASE, AND WE LISTEN.
- 20 JAKE MACKENZIE, VICE CHAIR: GEE, WHAT A SURPRISE.
- 22 JESSE ARREGUIN, ABAG: THANK YOU, COMMISSIONER JOSEFOWITZ.
- 24 COM. NICK JOSEFOWITZ: THANK YOU. CAN YOU TELL US ABOUT THE --
- 25 YOU KNOW, ONE OF THE PRIORITIES IS BUILDING OUT OUR EXPRESS



- 1 LANE NETWORK, AND IN SOME PLACES THAT WOULD REQUIRE
- 2 CONVERSIONS OF EXISTING LANES, AS WELL AS A PRIORITY FOR SAN
- 3 FRANCISCO, IT'S SORT OF MOVING FORWARD WITH CONGESTION
- 4 PRICING, I WAS WONDERING IF THERE WAS -- IF IN THE DRAFT, THAT
- 5 YOU HAD SEEN, OF THE REAUTHORIZATION ACT, IF THAT WAS
- 6 ADDRESSED?

7

- 8 REBECCA LONG: COMMISSIONER I'M GOING TO JUMP IN ON THAT ONE
- 9 TOO. BECAUSE I DON'T WANT TO -- I KNOW OUR LOBBYISTS MAY WELL
- 10 HAVE STUDIED THE FINE PRINT, BUT I DON'T WANT TO ASSUME THAT
- 11 THEY HAVE, SINCE THEY HAVE GOT THEIR HANDS ON THE BIG PICTURE
- 12 AS WELL. SO WE'RE REALLY GOING THROUGH THIS SECTION IN THE
- 13 HOUSE BILL WITH A FINE-TOOTHED COMB AND THERE ARE PROVISIONS
- 14 THAT WE'RE CONCERNED ABOUT WHICH IS WHY WE HAVE ADDED LANGUAGE
- 15 ADVOCACY ON THAT. REQUIREMENTS RELATED TO PERFORMANCE AND
- 16 SPEED AND CONDITIONS AND THE ABILITY OF THE FEDERAL GOVERNMENT
- 17 TO REPEAL TOLLING ON A FACILITY IF IT DOESN'T MEET CERTAIN
- 18 STANDARDS. SO, I THINK THERE IS OUITE A BIT OF CONCERN BY THE
- 19 CHAIRMAN, DEFAZIO, ABOUT TOLLING ON THE STATE HIGHWAY SYSTEM
- 20 OR ON THE FEDERAL AID HIGHWAY SYSTEM SO WE WANT TO MAKE SURE
- 21 THE FINAL BILL RETAINS THE FLEXIBILITY WE HAVE TODAY OR
- 22 IDEALLY EXPANDS IT. BUT RIGHT NOW IT'S NOT AS FLEXIBLE AS WE
- 23 WOULD LIKE.

24

25 COM. NICK JOSEFOWITZ: ANYTHING ON CONGESTION PRICING? REBECCA?



1 REBECCA LONG: SIMILARLY, WHAT THE HOUSE BILL DOES IS IT 2 3 REQUIRES AGREEMENTS THAT CURRENTLY ARE NOT REQUIRED, AGREEMENTS AND APPROVAL FOR CONGESTION PRICING AND SET SPEED 4 5 THRESHOLDS FOR CONCORDANCE PRICING THAT COULD BE FEASIBLE IN SAN FRANCISCO AND IN VERY CONGESTED CORRIDOR. THAT'S ANOTHER 6 7 ITEM WE'RE LOOK AT. 8 9 COM. NICK JOSEFOWITZ: YOU CAN MAKE SURE TO SHARE THAT WITH ME 10 I AM SURE SAN FRANCISCO IS PAYING ATTENTION. 11 REBECCA LONG: WE HAVE BEEN IN TOUCH WITH THE FTA AND CAN SHARE 12 DOCUMENTS AND HIGHLIGHTS. 13 14 JESSE ARREGUIN, ABAG: COMMISSIONER WORTH? 15 16 AMY R. WORTH: THANK YOU MR. CHAIR. FIRST I WANT TO THANK OUR 17 18 CONSULTANTS FOR THIS EXCELLENT REPORT AND STAFF PUTTING THIS 19 TOGETHER, IT'S SO IMPORTANT TO KNOW WHAT'S HAPPENING IN WASHINGTON, IF DETAIL, AND WE ARE ABSOLUTELY JOINED TOGETHER 20 21 IN OUR PARTNER AGENCIES AND WORKING TO ADVOCATE FOR THIS 22 TRANSIT RELIEF. AND I AM HOPING THE HOLIDAY GIFT TO THE 23 AMERICAN PEOPLE WILL BE THE PASSAGE OF THIS BILL. AND SO I JUST -- BUT I WANTED TO FOCUS A LITTLE BIT ON ONE OF THE OTHER 24 POINTS YOU RAISED, AS YOU WELL KNOW CONTRA COSTA COUNTY HAS 25



- 1 BEEN VERY ACTIVE IN INTELLIGENT TRANSPORTATION, USING
- 2 TECHNOLOGY TO MAKE OUR TRANSPORTATION SYSTEMS SAFER, AND OF
- 3 COURSE, WE SHARE THE TREMENDOUS CONCERN ABOUT THE FCC
- 4 RELEASING THESE BANS TO PROJECTS OTHER THAN, YOU KNOW,
- 5 TRANSPORTATION. AND I AM SURE IF THE AMERICANS KNEW THAT THEY
- 6 WOULD HAVE TO SACRIFICE SAFETY ON THE STREETS FOR CONVENIENCE
- 7 OF SHOPPING FOR SHOES ON THE INTERNET, THEY WOULD CHOOSE
- 8 SAFETY. SO I GUESS I WANT TO -- I SEE THAT CHAIRMAN DEFAZIO IS
- 9 PROPOSING LOOKING AT THE SAFETY ELEMENTS, IS THERE ANYTHING
- 10 ELSE THAT WE CAN DO, IN TERMS OF TRYING TO HELP KIND OF
- 11 REVERSE THIS DECISION, FUNDAMENTALLY? BECAUSE WHAT WE'RE DOING
- 12 IS WE'RE KIND OF EATING SEED CORN, BY RELEASING, YOU KNOW, THE
- 13 GOVERNOR OF FCC BY RELEASING THOSE -- THAT BAN BECAUSE IN THE
- 14 FUTURE WE'RE GOING TO BE NEEDING ALL THAT CAPACITY AS WE
- 15 DEVELOP TECHNOLOGY AND INNOVATE. THANK YOU FOR BRINGING UP
- 16 THAT, AND I WOULD LOVE TO KNOW ANY INSIGHTS ON THAT.

18 JESSE ARREGUIN, ABAG: WAS THAT A QUESTION FOR MARK?

20 AMY R. WORTH: YEAH. EXACTLY. YEAH.

- 22 SPEAKER: I WILL START, FEEL FREE TO JUMP IN DEVON. AS
- 23 MENTIONED I KNOW PETER DEFAZIO THIS WAS A REAL CONCERN OF HIS
- 24 AND I KNOW HE WOULD LIKE TO ADDRESS. I THINK FROM YOUR
- 25 PERSPECTIVE THE MAIN THING IS TO MAKE SURE WE HAVE GOT THE

17

19



- 1 DETAIL ON WHAT YOUR NEEDS AND CONCERNS ARE AND MAKING SURE WE
- 2 SHARE THAT WITH THE RELEVANT PEOPLE. IN TERMS OF EFFORTS TO
- 3 APPEAL OR OVERTURN I NEED TO DO A BIT MORE OF RESEARCH ON THAT
- 4 TO SEE WHAT THE CURRENT STATE OF PLAY S AND WITH YOUR
- 5 DELEGATION AND WITH CHAIRMAN DEFAZIO.

6

- 7 AMY R. WORTH: AS WE HAVE POLITICAL POLARIZATION IN THIS
- 8 COUNTRY, THIS WAS AT THE BIPARTISAN EFFORT AT THE HIGHEST
- 9 LEVELS FROM THE TRANSFER STATION COMMUNITY TO PREVENT THIS
- 10 ACTION FROM HAPPENING. I THANK YOU FOR THE OPPORTUNITY TO HEAR
- 11 MORE.

12

- 13 SPEAKER: THIS IS A LONG-STANDING ISSUE AND IT'S ONE THAT COMES
- 14 UP IN MANY DISCUSSIONS, THIS IS A MOSTLY A POLITICAL PROBLEM
- 15 IN THE ADMINISTRATION IT'S ONE OF THE ISSUES THEY'RE GOING TO
- 16 HAVE TO TACKLE PRETTY OUICKLY BUT THE SAFETY ADVOCATES
- 17 CONTINUE TO MAKE A COMPELLING CASE ABOUT THE NEED FOR THIS
- 18 BAN. SO I AGREE WITH MARK ABOUT RAISING ISSUES IN THE
- 19 DELEGATION THERE WILL BE CONTINUED HEARINGS AND RULES ON THIS
- 20 AND CONGRESSIONAL ISSUE IT CONTINUES TO BE IMPORTANT.

21

22 AMY R. WORTH: THANK YOU.

- 24 JESSE ARREGUIN, ABAG: ANY OTHER COMMISSIONER COMMENTS FROM THE
- 25 COMMITTEE? SEEING NONE. I WOULD ASK FOR PUBLIC COMMENT. IF YOU



WOULD LIKE TO SPEAK ON ITEM 4B WASHINGTON, D.C. LEGISLATIVE 1 UPDATE. IF SO RAISE YOUR HAND. SEEING NONE. MARTHA ANY WRITTEN 2 3 RECEIVED COMMENTS. 4 5 CLERK OF THE BOARD: NO WRITTEN COMMENTS RECEIVED ON THIS ITEM. 6 7 JESSE ARREGUIN, ABAG: I WANT TO THANK RANDY AND MARK AND 8 DEVON, AND THE FACT THAT YOU'RE ENCOURAGED THAT WE'RE GOING TO 9 HAVE A COVID-19 RELIEF PACKAGE MAKES ME ENCOURAGED. LET'S ALL HOPE, AS COMMISSIONER WORTH SAID, THAT WILL BE THE CHRISTMAS 10 PRESENT FOR THE AMERICAN PEOPLE, AS WE SO DESPERATELY NEED 11 THAT COMMISSION RELIEF FOR GOVERNMENTS, FIRST RESPONDERS, AND 12 FRONTLINE MEDICAL STAFF. THANK YOU. 13 14 SPEAKER: THANK YOU. 15 16 JESSE ARREGUIN, ABAG: WE'RE GOING TO GO TO ITEM 4C2021 STATE 17 18 AND FEDERAL LEGISLATIVE ADVOCACY ACTIVITIES. REBECCA LONG. 19 REBECCA LONG: THIS YEAR WE'RE PLANNING THESE TO HAPPEN 20 21 VIRTUALLY, UNFORTUNATELY. SO, WHAT WE'RE THINKING ABOUT, FOR 22 SACRAMENTO, I THINK YOU ALL KNOW THAT THE BEGINNING OF THE TWO 23 YEAR SESSION JUST COMMENCED. THEY WERE SWORN IN ON MONDAY. AND WE ALREADY HAVE 200 BILLS INTRODUCED, 40 OF WHICH ARE ONES 24

THAT WE HAVE DEEMED IMPORTANT FOR US TO TRACK. I WILL NOTE



- 1 THAT IT LOOKS LIKE THEY'RE GOING TO LIMIT THE NUMBER OF BILLS
- 2 THAT LEGISLATORS CAN ADVANCE TO ABOUT 15. AND IT'S NOT CLEAR,
- 3 YET, EXACTLY WHEN THAT KIND OF PREENING WILL HAPPEN.
- 4 LEGISLATORS ARE GOING TO BE ALLOWED AT LEAST ON THE ASSEMBLY
- 5 SIDE TO INTRODUCE UP TO 30 BY ONLY 12 ARE ALLOWED TO GO ALL
- 6 THE WAY BECAUSE OF LIMITATION ON VIRTUAL HEARINGS. WE'RE
- 7 THINKING OF JANUARY AS BEING AN IMPORTANT TIME TO HAVE SOME
- 8 FACETIME WITH SOME NEW COMMITTEE STAFF AS WELL AS OUR
- 9 DELEGATION, SO WE WILL BE IN TOUCHING WITH YOU ABOUT
- 10 SCHEDULING THOSE. AND THEN, SUBSEQUENT MEETINGS IN SORT OF THE
- 11 MARCH AND APRIL TIME FRAME AFTER BILLS HAVE BEEN INTRODUCED
- 12 AND WE HAVE TAKEN SOME BILL POSITIONS WE WILL BE HAVING WAVES
- 13 OF VIRTUAL MEETINGS WITH OUR DELEGATIONS. AND IN WASHINGTON
- 14 WE'RE ALSO THINKING AT THE ADVICE OF MARK AND DEVON AND
- 15 OTHERS, THAT, IN JANUARY, WE REALLY SHOULD BE HAVING SOME
- 16 FACETIME AT STAFF LEVEL WITH THE COMMITTEE STAFF THAT ARE
- 17 WORKING ON THE REAUTHORIZATION WITH THE DELEGATION STAFF AND
- 18 SPECIAL MEETINGS WITH OUR CONGRESSIONAL DELEGATION WITH YOU IN
- 19 THE FEBRUARY MARCH TIME FRAME AND IT WILL BE CHALLENGING GIVEN
- 20 THE TIME CHANGE SO WE'RE GOING TO TRY TO NAIL DOWN SOME DAYS
- 21 THAT WILL WORK FOR THE DELEGATION AND WE'LL BE IN TOUCH SO
- 22 THAT YOU CAN CLEAR YOUR SCHEDULE FOR THOSE DAYS. SO THAT'S OUR
- 23 THOUGHT RIGHT NOW AND WE WOULD REALLY WELCOME YOUR FEEDBACK
- 24 BASED ON OTHER KIND OF VIRTUAL PLANS THAT YOU'RE DOING ON
- 25 OTHER ASSOCIATIONS THAT YOU BELONG TO AND WHAT YOU THINK IS



MOST EFFECTIVE IN THIS ENVIRONMENT. AND THAT CONCLUDES MY 1 2 REPORT. 3 JESSE ARREGUIN, ABAG: THANK YOU VERY MUCH. AT LEAST FOR THE 4 5 TIME BEING, IT WILL BE VIRTUAL. COLLEAGUES, ANY QUESTIONS, 6 COMMENTS? IF SO, PLEASE RAISE YOUR HAND. SO REBECCA, YOU WILL 7 BE IN TOUCH WITH US ABOUT SCHEDULING OVER THE -- IN JANUARY, 8 AND IN THE SPRING. 9 REBECCA LONG: YES. 10 11 JESSE ARREGUIN, ABAG: OKAY. GREAT. THANK YOU. AND NORMALLY, 12 THE BAY AREA DELEGATION HAS A RETREAT, I'M NOT SURE THEY'RE 13 GOING TO BE DOING IT IN-PERSON. ARE THEY GOING TO BE MEETING 14 15 SEPARATELY? AND ARE WE GOING TO BE PART OF THAT CONVERSATION? 16 I KNOW THAT WE HAVE BEEN INVITED IN THE PAST. 17 18 REBECCA LONG: YEAH, SO, THAT'S AN EXCLUSIVE CLUB. THEY DO IT, 19 DEFINITELY BY INVITE ONLY, BUT I'M GLAD YOU RAISED IT, BECAUSE I HAVEN'T HEARD OF A SPECIFIC DATE, OR -- I THINK I WAS 20 21 HEARING THAT THERE WAS INTEREST IN HAVING, LIKE, THE BLUE 22 RIBBON PANEL BE A POTENTIAL TOPIC. SO I'LL CIRCLE BACK ON THAT 23 AND WE'LL SEE IF ANYONE ON OUR TEAM GETS INVITED. BUT IT'S NOT SOMETHING WHERE, YOU KNOW, WE GET TO REQUEST PARTICIPATION, AS 24



YOU POSSIBLY ARE WELL AWARE. WE'LL FIND OUT AND CAN REPORT 1 2 BACK ON THAT IN JANUARY. 3 JESSE ARREGUIN, ABAG: OKAY. THANK YOU. ANY OUESTIONS OR 4 5 COMMENTS FROM THE JOINT COMMITTEE? IF SO PLEASE RAISE YOUR HAND OR PRESS STAR NINE. DON'T SEE ANY RAISED HANDS. SO I'LL 6 ASK IF THERE IS PUBLIC COMMENT ON ITEM 4C, IF SO PLEASE RAISE 7 8 YOUR HAND OR PRESS STAR NINE. I SEE YOU CHAIR HAGGERTY, I'M 9 JUST GOING TO ASK IF THERE IS ANY PUBLIC COMMENT? 10 CLERK OF THE BOARD: NO WRITTEN PUBLIC COMMENT SUBMITTED ON 11 THIS ITEM AND NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED. 12 13 JESSE ARREGUIN, ABAG: OKAY. THANK YOU. CHAIR HAGGERTY? CHAIR 14 15 HAGGERTY, DID YOU WISH TO SPEAK? 16 SPEAKER: YES. I WISHED TO UNMUTE MYSELF FIRSTS. I'LL EVEN TURN 17 18 ON MY CAMERA. I WANT TO POINT OUT, I DON'T KNOW IF YOU NOTICED 19 THIS, CHAIRMAN, KATHLEEN CANE HAS JOINED US. THIS IS OUR NEW ATTORNEY. KATHLEEN KANE OUR NEW ATTORNEY WE'RE HAPPY SHE HAS 20 21 JOINED US, HITTING THE GROUND RUNNING. SHE IS ABLY ASSISTED BY 22 ADRIENNE WHO WILL BE AROUND A BIT TO HELP HER GET GOING. I 23 WANT TO INTRODUCE HER TO ALL OF YOU AND FOR THOSE OF YOU WHO ARE ON THE EXECUTIVE COMMITTEE, I FEEL WE'RE DOING OUR BEST TO 24

CHASE YOU DOWN TO GET YOUR EDD EVALUATIONS IN. YOU'RE GROWN



- 1 UPS. THERE IS A LOT OF WORK THAT HAS TO BE DONE AND I SURE
- 2 WOULD LIKE TO GIVE THERESE HER EVALUATION WITH EVERYONE'S
- 3 INPUT AND I AM SURE SHE DESERVES THAT. PLEASE GET YOUR
- 4 EVALUATION INPUT IN. HAPPY HOLIDAYS.

5

- 6 JESSE ARREGUIN, ABAG: HAPPY HOLIDAYS. DO YOU WANT TO LET
- 7 KATHLEEN SAY HI. AT LEAST?

8

- 9 KATHLEEN KANE: HELLO EVERYONE. THANK YOU VERY MUCH CHAIR
- 10 HAGGERTY. YES. I'M HAPPY TO BE HERE, AND LEARNING THE ROPES,
- 11 AND ESOTERIC PROCEDURES OF JOINT MEETS AND ALL OF THAT, THANK
- 12 YOU. I AM AVAILABLE IF ANYONE HAS THINGS THAT YOU THINK THAT
- 13 WE SHOULD BE LOOKING AT IN THE NEXT NEAR HORIZON, I'M HERE AND
- 14 HAPPY TO RECEIVE THAT. THANK YOU.

15

- 16 JESSE ARREGUIN, ABAG: WELCOME. NEXT IS DISCUSSION ON ITEM 4C.
- 17 WE DID CALL PUBLIC COMMENT ROLAND, BUT I'LL CALL ON YOU. DO
- 18 YOU WANT TO SPEAK? OKAY. LET'S CALL ON ROLAND.

19

20 SPEAKER: I WANT TO SPEAK ON ITEM NUMBER FIVE.

21

- 22 JESSE ARREGUIN, ABAG: OKAY. LET'S WAIT FOR ME TO CALL THAT
- 23 ITEM FIRST. SO WE'LL MOVE TO ITEM FIVE, GENERAL PUBLIC
- 24 COMMENT. ROLAND, YOU SHOULD BE ABLE TO SPEAK.



- 1 SPEAKER: THANK YOU. THE REASON WHY I RAISE MY HAND EARLY IS
- 2 BECAUSE I GOT THE PROGRAMMING AND ALLOCATIONS, AND I REALLY
- 3 APPRECIATE THE CHAIR CALLING OUT THE ITEMS AND THE ITEM
- 4 NUMBERS SO WE KNOW WHERE WE ARE IN THE AGENDA. THE REASON I
- 5 WANTED TO RAISE MY HAND FOR PROGRAMMING AND ALLOCATIONS IS
- 6 BECAUSE IT WAS OUITE A SPIRITED CONVERSATION AS TO THE FATE OF
- 7 AND THE CONCERN OF THE MILLBRAE YARD WAS BASICALLY BEING USED
- 8 AS A GRAVEYARD, AND THE SUGGESTIONS OF USING THEM AS AN ART
- 9 FORM HANGING THEM OFF THE BAY BRIDGE ET CETERA AND I THINK
- 10 MANY OF YOU EXPRESSING CONCERN ABOUT HOUSING WE SHOULD BE
- 11 CONSIDERING USING THESE CARS FOR HOUSING, QUITE FRANKLY, IF
- 12 WE'RE GOING TO BE CONSIDERING HOUSING NO REASON WE CAN'T
- 13 CONSIDER THE BART CARS. AND BEING ABLE TO DRIVE CARS ALL WAIT
- 14 TO SAN FRANCISCO IN THE CAR GO WAY AREA, IN THE HARBOR, AND
- 15 RIGHT NOW THERE ARE SOME REALLY LUXURIOUS VEHICLES PROVIDED BY
- 16 GOVERNOR NEWSOME, AND SOMEBODY IN SAN FRANCISCO 20 OF THEM,
- 17 AND IF WE STACK THESE BART CARS ON CONTAINERS, PEOPLE WOULD BE
- 18 WILLING TO UPGRADE THEM TO HAVE SOME VIEW OF THE HARBOR.
- 19 ANYWAY, I PUT THAT DOWN THERE ABOUT HOUSING FOR YOUR
- 20 CONSIDERATION. THANK YOU.
- 22 JESSE ARREGUIN, ABAG: THANK YOU VERY MUCH. ANY OTHER GENERAL
- 23 PUBLIC COMMENT IF SO RAISE YOUR HAND OR PRESS STAR NINE.
- 24 SEEING NONE. ANY PUBLIC COMMENTS WRITTEN RECEIVED ON THIS ITEM

25



9

# **DECEMBER 11, 2020**

1	CLERK OF THE BOARD: NO PUBLIC COMMENT SUBMITTED.
2	
3	JESSE ARREGUIN, ABAG: NEXT ADJOURNMENT. NEXT JOINT MTC
4	PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE COMMITTEE WILI
5	BE NEXT YEAR, JANUARY 8TH, 2021. EVERYBODY BE SAFE, WEAR YOUR
6	MASK, BE SURE TO SOCIALLY DISTANCE. LET'S GET THROUGH THIS AND
7	HOPE 2021 IS A BETTER YEAR. WITH THAT, THIS MEETING IS
8	ADJOURNED. [ADJOURNED]



Broadcasting Government