# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	WEDNESDAY, FEBRUARY 23, 2022 9:35 AM
3	
4	ALFREDO PEDROZA, CHAIR: GOOD MORNING EVERYONE. I'M GOING TO
5	CALL TO ORDER THIS MEETING FOR THE METROPOLITAN TRANSPORTATION
6	COMMISSION AND BAY AREA HOUSING AUTHORITY TO ORDER. MY NAME IS
7	ALFREDO PEDROZA JOINED BY VICE CHAIR NICK JOSEFOWITZ. MAY WE
8	PLEASE DO ROLL CALL AND ROLL THE ANNOUNCEMENT? [RECORDED
9	MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING
10	WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS
11	OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF
12	THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC
13	WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
14	STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK
15	CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR
16	REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH
17	THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE
18	VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC
19	PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE
20	HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM
21	AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE
22	CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT
23	IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND
24	ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY.
25	WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY



- 1 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND
- 2 ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF
- 3 AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK,
- 4 THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE
- 5 CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL
- 6 VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND
- 7 ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN
- 8 ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR
- 9 APPLICATION IS UP TO DATE.
- 11 ALFREDO PEDROZA, CHAIR: THANK YOU. LET'S MOVE TO ITEM ONE AND
- 12 PROCEED WITH ROLL CALL.
- 14 CLERK OF THE BOARD: GOOD MORNING. CHAIR PEDROZA?
- 16 ALFREDO PEDROZA, CHAIR: HERE.
- 18 CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
- 19 COMMISSIONER ABE-KOGA? IS HERE. YOU'RE MUTED. THANK YOU.
- 20 COMMISSIONER AHN?
- 22 **EDDIE AHN:** HERE.
- 24 **CLERK OF THE BOARD:** COMMISSIONER CANEPA?

10

13

15

17

21

23



1	DAVID CANEPA: HERE.
2	
3	CLERK OF THE BOARD: CHAVEZ?
4	
5	CINDY CHAVEZ: HERE.
6	
7	CLERK OF THE BOARD: CONNOLY?
8	
9	DAMON CONNOLLY: HERE.
10	
11	CLERK OF THE BOARD: EL-TAWANSY IS ABSENT. COMMISSIONER
12	FLEMING?
13	
14	VICTORIA FLEMING: HERE.
15	
16	CLERK OF THE BOARD: COMMISSIONER GIOCAPINI? IS ABSENT.
17	
18	DORENE M. GIACOPINI: HERE.
19	
20	CLERK OF THE BOARD: COMMISSIONER GIOCAPINI IS HERE.
21	COMMISSIONER GLOVER?
22	
23	FEDERAL D. GLOVER: HERE.
24	



1	CLERK OF THE BOARD: COMMISSIONER LICCARDO? IS ABSENT.
2	COMMISSIONER MILEY?
3	
4	NATHAN MILEY: HERE.
5	
6	CLERK OF THE BOARD: PAPAN?
7	
8	GINA PAPAN: HERE.
9	
10	CLERK OF THE BOARD: COMMISSIONER RABBIT IS ABSENT.
11	COMMISSIONER RONEN? IS ABSENT. COMMISSIONER SCHAFF? IS
12	ABSENT. COMMISSIONER SPERING?
13	
14	JAMES P. SPERING: PRESENT.
15	
16	CLERK OF THE BOARD: COMMISSIONER WORTH?
17	
18	AMY R. WORTH: HERE.
19	
20	CLERK OF THE BOARD: THANK YOU. QUORUM IS PRESENT.
21	
22	ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. AND THANK YOU
23	COMMISSIONERS. LET'S MOVE TO ITEM TWO, PLEDGE OF ALLEGIANCE.
24	WHY DON'T WE HAVE COMMISSIONER WORTH LEAD US IN THE PLEDGE
25	THIS MORNING.



1 AMY R. WORTH: MY PLEASURE, MR. CHAIR. [ PLEDGE OF ALLEGIANCE 2 3 ] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION 4 UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL." 5 6 7 ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER WORTH. AND 8 LET'S PROCEED TO ITEM THREE, COMPENSATION ANNOUNCEMENT. 9 CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW I AM MAKING THE 10 FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY 11 WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A 12 MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A 13 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH 14 15 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 16 ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. WE'RE GOING TO 17 18 PROCEED TO ITEM 4A JOINT MTC AND BAHFA CONSENT CALENDAR. KIMBERLY, HAVE YOU RECEIVED ANY PUBLIC COMMENT ON 4A? DO WE 19 HAVE ANY MEMBERS OF THE PUBLIC THAT WISH TO COMMENT? 20 21 22 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 23 ON THIS ITEM. 24



1	ALFREDO PEDROZA, CHAIR: ALL RIGHT, COMMISSIONERS. I'LL
2	ENTERTAIN A MOTION.
3	
4	AMY R. WORTH: MOVE APPROVAL OF THE CONSENT CALENDAR. WORTH.
5	
6	ALFREDO PEDROZA, CHAIR: MOTION BY WORTH.
7	
8	MARGARET ABE-KOGA: SECOND.
9	
10	ALFREDO PEDROZA, CHAIR: SECOND BY ABE-KOGA. ROLL CALL, PLEASE.
11	
12	CLERK OF THE BOARD: THANK YOU, MR. CHAIR. WE'LL TAKE TWO
13	THIS IS FOR MTC RESOLUTION 4502, AND WITH THAT, CHAIR PEDROZA?
14	
15	ALFREDO PEDROZA, CHAIR: YES.
16	
17	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
18	COMMISSIONER ABE-KOGA?
19	
20	MARGARET ABE-KOGA: AYE.
21	
22	CLERK OF THE BOARD: COMMISSIONER AHN?
23	
24	EDDIE AHN: AYE.
25	



1	CLERK OF THE BOARD: COMMISSIONER CANEPA IS ABSENT
2	COMMISSIONER CHAVEZ?
3	
4	CINDY CHAVEZ: YEAH.
5	
6	CLERK OF THE BOARD: COMMISSIONER CONNOLY?
7	
8	DAMON CONNOLLY: AYE.
9	
10	CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?
11	
12	CAROL DUTRA-VERNACI: AYE.
13	
14	CLERK OF THE BOARD: COMMISSIONER FLEMING?
15	
16	VICTORIA FLEMING: YES.
17	
18	CLERK OF THE BOARD: COMMISSIONER GLOVER?
19	
20	FEDERAL D. GLOVER: FEDERAL YES.
21	
22	CLERK OF THE BOARD: LICCARDO IS ABSENT. PAPAN?
23	
24	GINA PAPAN: AYE.
25	



CLERK OF THE BOARD: COMMISSIONER RABBIT IS ABSENT. 1 COMMISSIONER RONEN IS ABSENT. COMMISSIONER SCHAFF? IS ABSENT. 2 3 AND COMMISSIONER RABBIT IS NOW PRESENT. AND HE IS VOTING AYE 4 5 DAVID RABBIT: AYE. I'M SORRY. I WAS MUTED. 6 7 CLERK OF THE BOARD: NO WORRIES. THANK YOU. COMMISSIONER 8 SPERING? 9 JAMES P. SPERING: AYE. 10 11 CLERK OF THE BOARD: COMMISSIONER WORTH? 12 13 AMY R. WORTH: AYE. 14 15 16 CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. 17 18 ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY WE'RE NOW GOING TO 19 MOVE ON TO THE SECOND PART OF THIS MOTION, WHICH IS BAHFA TO 20 APPROVE THE CONSENT CALENDAR. SO, I'LL ASK THE SAME, KIMBERLY, 21 22 HAVE WE RECEIVED ANY PUBLIC COMMENT ON THIS ITEM? AND DO WE

23

24

HAVE ANY --



CLERK OF THE BOARD: SORRY -- NOTHING RECEIVED IN WRITING AND 1 NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. 2 3 ALFREDO PEDROZA, CHAIR: ALL RIGHT COMMISSIONERS I'LL LOOK FOR 4 5 A MOTION. AND THIS IS FOR THE CONSENT CALENDAR, AS WELL. 6 7 FEDERAL D. GLOVER: GLOVER MOVES. 8 9 AMY R. WORTH: WORTH SECONDS. 10 ALFREDO PEDROZA, CHAIR: FIRST BY GLOVER, SECOND BY WORTH. ROLL 11 CALL VOTE, PLEASE? 12 13 CLERK OF THE BOARD: CHAIR PEDROZA? 14 15 16 ALFREDO PEDROZA, CHAIR: YES. 17 18 CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT. 19 COMMISSIONER ABE-KOGA? 20 MARGARET ABE-KOGA: AYE. 21 22 23 CLERK OF THE BOARD: COMMISSIONER AHN? 24 EDDIE AHN: YES. 25



1	
2	CLERK OF THE BOARD: COMMISSIONER CANEPA?
3	
4	DAVID CANEPA: YES.
5	
6	CLERK OF THE BOARD: THANK YOU. COMMISSIONER CHAVEZ?
7	
8	CINDY CHAVEZ: YEAH.
9	
10	CLERK OF THE BOARD: COMMISSIONER CONNOLY?
11	
12	DAMON CONNOLLY: AYE.
13	
14	CLERK OF THE BOARD: THANK YOU. COMMISSIONER DUTRA-VERNACI?
15	
16	CAROL DUTRA-VERNACI: AYE.
17	
18	CLERK OF THE BOARD: COMMISSIONER FLEMING?
19	
20	VICTORIA FLEMING: YES.
21	
22	CLERK OF THE BOARD: COMMISSIONER GLOVER?
23	
24	FEDERAL D. GLOVER: YES.
25	



1	CLERK OF THE BOARD: COMMISSIONER LICCARDO IS ABSENT.
2	COMMISSIONER MILEY?
3	
4	NATHAN MILEY: AYE.
5	
6	CLERK OF THE BOARD: COMMISSIONER PAPAN?
7	
8	GINA PAPAN: AYE.
9	
10	CLERK OF THE BOARD: COMMISSIONER RABBIT?
11	
12	DAVID RABBIT: AYE.
13	
14	CLERK OF THE BOARD: COMMISSIONER RONEN IS ABSENT. COMMISSIONER
15	SCHAFF IS ABSENT. COMMISSIONER SPERING?
16	
17	JAMES P. SPERING: AYE.
18	
19	CLERK OF THE BOARD: COMMISSIONER WORTH?
20	
21	AMY R. WORTH: AYE.
22	
23	CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL
24	MEMBERS PRESENT.
25	



ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONERS. LET'S MOVE 1 2 TO ITEM FIVE, PUBLIC COMMENT I'LL ASK THE CLERK TO LIST ITEMS 3 RECEIVED UNDER PUBLIC COMMENT AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. TO BE READ INTO THE RECORD. IF SO PLEASE RAISE HAND OR 4 5 DIAL STAR NINE 6 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH 7 8 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. 9 10 ALFREDO PEDROZA, CHAIR: THANK YOU. WE'RE GOING TO GO TO ITEM 11 SIX, ADJOURNMENT OF THE BAHFA. WE'RE GOING TO ADJOURN. WE'RE 12 GOING TO CONTINUE TO THE BALANCE OF THE MTC AGENDA. 13 OUT UNDER THE CHAIR'S REPORT. THE MTC EXECUTIVE COMMITTEE MET 14 ON JANUARY 26TH TO CONDUCT PERFORMANCE EVALUATION OF THE 15 16 EXECUTIVE DIRECTOR AND GENERAL COUNSEL OF MTC AND ABAG. THE EXECUTIVE COMMITTEE DETERMINED THAT BOTH MET HIGH STANDARDS 17 SET FORTH BY THIS BODY AND PER GUIDELINES OUTLINED IN THEIR 18 EMPLOYMENT CONTRACTS. COST OF LIVING ADJUSTMENT IS TO BE 19 APPLIED TO THEIR CURRENT SALARY. AS A RESULT THE NEXT ITEMS 20 ARE BEFORE THIS BODY FOR APPROVAL. I WANT TO THANK THERESE 21 22 MCMILLAN AND KATHLEEN KANE FOR THEIR COMMITMENT IN THE PERFORMANCE OF THIS ORGANIZATION. WE HAVE ACHIEVED REAL 23 OUTCOMES DURING THIS PAST YEAR AND IT WAS BOTH NOTED AND 24

APPRECIATED BY THE COMMISSION LEADERSHIP.

SO, AT THIS POINT,



WE'RE GOING TO MOVE ON TO ITEM 7A, MTC RESOLUTION 4369 1 REVISED. A REQUEST THAT THE COMMISSION ADOPT MTC AGENCY PAY 2 3 SCHEDULES FOR THE MTC EXECUTIVE DIRECTOR AND GENERAL COUNSEL. KATHLEEN -- OR, KIMBERLY DO WE HAVE ANY PUBLIC COMMENT ON THIS 4 5 ITEM? 6 7 CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING AND I 8 SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. 9 ALFREDO PEDROZA, CHAIR: ALL RIGHT COMMISSIONERS I'LL LOOK FOR 10 11 A MOTION TO APPROVE RESOLUTION 4369 AS STATED AND REVISED. 12 13 JAMES P. SPERING: SPERING WILL MOVE. 14 ALFREDO PEDROZA, CHAIR: FIRST BY SPERING. 15 16 AMY R. WORTH: SECOND. 17 18 ALFREDO PEDROZA, CHAIR: SECOND BY WORTH. ROLL CALL PLEASE. 19 20 CLERK OF THE BOARD: CHAIR PEDROZA? 21 22 23 ALFREDO PEDROZA, CHAIR: YES.



1	CLERK	OF	THE	BOARD:	VICE	CHAIR	JOSEFOWITZ	IS ABSENT.
2	COMMIS	SSIC	NER	ABE-KO	GA?			
3								
4	MARGAI	RET	ABE-	-KOGA:	AYE.			
5								
6	CLERK	OF	THE	BOARD:	COMM	ISSIONE	ER AHN?	
7								
8	EDDIE	AHN	I: YE	ES.				
9								
10	CLERK	OF	THE	BOARD:	COMM	ISSIONE	ER CANEPA?	
11								
12	DAVID	CAN	IEPA:	YES.				
13								
14	CLERK	OF	THE	BOARD:	THAN	X YOU.	COMMISSION	NER CHAVEZ?
15								
16	CINDY	СНА	VEZ:	YES.				
17								
18	CLERK	OF	THE	BOARD:	COMM	ISSIONE	ER CONNOLY?	
19								
20	DAMON	CON	INOLI	LY: AYE	•			
21								
22	CLERK	OF	THE	BOARD:	DUTRA	A-VERNA	ACI?	
23								
24	CAROL	נטם	'RA-	/ERNACI	: AYE	•		
25								



1	CLERK OF THE BOARD: FLEMING?
2	
3	VICTORIA FLEMING: YES.
4	
5	CLERK OF THE BOARD: GLOVER?
6	
7	FEDERAL D. GLOVER: AYE.
8	
9	CLERK OF THE BOARD: LICCARDO IS ABSENT. COMMISSIONER MILEY?
10	
11	NATHAN MILEY: AYE.
12	
13	CLERK OF THE BOARD: COMMISSIONER PAPAN?
14	
15	GINA PAPAN: AYE.
16	
17	CLERK OF THE BOARD: COMMISSIONER RABBIT?
18	
19	DAVID RABBIT: AYE.
20	
21	CLERK OF THE BOARD: COMMISSIONER RONEN? THANK YOU.
22	COMMISSIONER SCHAFF IS ABSENT. COMMISSIONER SPERING?
23	
24	JAMES P. SPERING: AYE.
25	



CLERK OF THE BOARD: COMMISSIONER WORTH? 1 2 3 AMY R. WORTH: AYE. 4 5 CLERK OF THE BOARD: PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. 6 ALFREDO PEDROZA, CHAIR: KIMBERLY -- BRAD, I SEE YOUR HAND IS 7 8 RAISED. DID YOU HAVE A COMMENT TO MAKE, BRAD? OR? 9 BRAD PAUL: NO. I HAVE ALLERGY ATTACK AND I HIT THE BUTTON. 10 11 ALFREDO PEDROZA, CHAIR: ITEM 7B, APPROVAL OF THE EXECUTIVE 12 DIRECTOR SALARY INCREASE. EXECUTIVE DIRECTOR, THERESE MCMILLAN 13 COST OF LIVING ADJUSTMENT FOR THE CONSUMER PRICE INDEX 14 15 ESTABLISHED FROM OCTOBER 2020 TO OCTOBER 2021 HAS BEEN 16 DETERMINED TO BE 2.8 RETROACTIVELY APPLIED TO JANUARY 1ST, 2022. BASED ON THIS ASSESSMENT ADJUSTED ANNUAL SALARY WILL BE 17 \$411,337.29. AT THIS POINT, KIMBERLY, HAVE WE RECEIVED ANY 18 PUBLIC COMMENT ASSOCIATED WITH THIS ITEM? 19 20 21 CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING, BUT I 22 DO SEE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ALETA DUPREE, PLEASE GO AHEAD AND UNMUTE YOURSELF. AND YOU HAVE TWO 23 24 MINUTES.



- 1 SPEAKER: THANK YOU, AGAIN, CHAIR ALFREDO PEDROZA. ALETA
- 2 DUPREE FOR THE RECORD SHE AND HER. NOT SURE HOW TO RENDER
- 3 COMMENT DURING THE CHAIR'S REPORT BUT I'LL TAKE MY LIBERTY TO
- 4 SPEAK ANYWAY. YOU KNOW, I HAVE BEEN FORTUNATE TO MEET THERESE
- 5 SEVERAL TIMES IN MY ALMOST FIVE YEARS OF ENGAGING WITH YOU.
- 6 AND I'M GOING TO ECHO SOME COMMENTS THAT WERE JUST MADE ABOUT
- 7 REAL OUTCOMES. MTC IS REAL TO ME. WHERE I FOUND OUT ABOUT MTC
- 8 WAS THROUGH THE CLIPPER PROGRAM, WHICH I USE TO THIS DAY, AND
- 9 ALSO GOING OVER THE BRIDGES. AND, SO, I BELIEVE IN THE IDEA
- 10 THAT IF YOU WANT GOOD TALENT, YOU HAVE GOT TO PAY FOR IT.
- 11 AND, THERESE IS REALLY GOOD TALENT AND I BELIEVE IN THE IDEA
- 12 OF GOOD GOVERNMENT, THAT IT IS POSSIBLE TO HAVE GOOD
- 13 GOVERNMENT. AND MTC IS GOOD GOVERNMENT. BECAUSE WHEN I USE
- 14 CLIPPER, IT WORKS. MY 11 YEARS OF CLIPPER, USING IT, I HAVE
- 15 NEVER HAD CLIPPER FAIL ON ME. I HAVE NEVER LOST ANY MONEY
- 16 USING CLIPPER. CAN'T SAY THE SAME FOR PAPER TICKETS. SO, I
- 17 THINK THAT THIS RESOLUTION IS MORE THAN REASONABLE. BECAUSE
- 18 IT'S PEOPLE LIKE THERESE THAT HELP MAKE LIFE FOR A PERSON LIKE
- 19 MYSELF WITH CHALLENGES IN THIS WORLD, A LOT EASIER. I ASK
- 20 YOUR APPROVAL OF THIS: IT'S WORTH T THANK YOU.

22 CLERK OF THE BOARD: THANK YOU.

24 ALFREDO PEDROZA, CHAIR: THANK YOU.

25

21



1	CLERK OF THE BOARD: SORRY. I SEE NO ADDITIONAL HANDS RAISED,
2	MR. CHAIR.
3	
4	ALFREDO PEDROZA, CHAIR: ALL RIGHT, THANK YOU, ALETA, I
5	COULDN'T AGREE MORE WITH THOSE PUBLIC COMMENTS. AT THIS POINT
6	I'M GOING TO LOOK FOR A MOTION.
7	
8	FEDERAL D. GLOVER: GLOVER MOVES.
9	
10	ALFREDO PEDROZA, CHAIR: FIRST BY GLOVER.
11	
12	AMY R. WORTH: SECOND, WORTH.
13	
14	ALFREDO PEDROZA, CHAIR: SECOND BY WORTH. ROLL CALL PLEASE.
15	
16	CLERK OF THE BOARD: CHAIR PEDROZA?
17	
18	ALFREDO PEDROZA, CHAIR: YES.
19	
20	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
21	COMMISSIONER ABE-KOGA?
22	
23	MARGARET ABE-KOGA: YES.
24	
25	CIEDK OF THE BOADD. AHN?





1	
2	EDDIE AHN: YES.
3	
4	CLERK OF THE BOARD: CANEPA?
5	
6	DAVID CANEPA: YES.
7	
8	CLERK OF THE BOARD: CHAVEZ?
9	
10	CINDY CHAVEZ: YES.
11	
12	CLERK OF THE BOARD: CONNOLY?
13	
14	DAMON CONNOLLY: AYE.
15	
16	CLERK OF THE BOARD: DUTRA-VERNACI?
17	
18	CAROL DUTRA-VERNACI: AYE.
19	
20	CLERK OF THE BOARD: FLEMING?
21	
22	VICTORIA FLEMING: YES.
23	
24	CLERK OF THE BOARD: GLOVER?
25	



1	FEDERAL D. GLOVER: AYE.
2	
3	CLERK OF THE BOARD: LICCARDO IS ABSENT. COMMISSIONER MILEY?
4	
5	NATHAN MILEY: AYE.
6	
7	CLERK OF THE BOARD: COMMISSIONER PAPAN?
8	
9	GINA PAPAN: AYE.
10	
11	CLERK OF THE BOARD: COMMISSIONER RABBIT?
12	
13	DAVID RABBIT: AYE.
14	
15	CLERK OF THE BOARD: COMMISSIONER RONEN?
16	
17	DIR. HILLARY RONEN: AYE.
18	
19	CLERK OF THE BOARD: COMMISSIONER SCHAFF? COMMISSIONER SCHAFF
20	IS ABSENT. COMMISSIONER SPERING?
21	
22	JAMES P. SPERING: AYE.
23	
24	CLERK OF THE BOARD: COMMISSIONER WORTH?
25	



1	AMY R. WORTH: AYE.
2	
3	CLERK OF THE BOARD: THANK YOU. THE MOTION PASSES UNANIMOUSLY
4	BY ALL MEMBERS PRESENT.
5	
6	ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONERS. WE'RE GOING
7	TO PROCEED TO ITEM SEVEN C APPROVAL OF THE GENERAL COUNSEL
8	SALARY INCREASE GENERAL COUNSEL KATHLEEN KANE COST OF LIVING
9	EMPLOYMENT AGREEMENT HAS BEEN DETERMINED TO BE 2.8 RETROACTIVE
10	TO JANUARY 1ST, 2022 BASED ON THIS HER SALARY WILL BE \$334,900
11	EVEN. SO, AT THIS POINT, I YOU WILL SEE IF WE HAVE ANY PUBLIC
12	COMMENT ON THIS ITEM?
13	
14	CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
15	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
16	ON THIS ITEM.
17	
18	ALFREDO PEDROZA, CHAIR: ALL RIGHT. AT THIS POINT, I WILL SEE
19	IF THERE IS ANY COMMENTS FROM COMMISSIONERS? I'LL ENTERTAIN A
20	MOTION FOR APPROVAL.
21	
22	CAROL DUTRA-VERNACI: DUTRA-VERNACI MOVES THE ITEM.
23	
24	ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER DUTRA-VERNACI.



1	JAMES P. SPERING: SPERING WILL SECOND.
2	
3	ALFREDO PEDROZA, CHAIR: SECOND BY COMMISSIONER SPERING. ROLL
4	CALL VOTE, PLEASE.
5	
6	CLERK OF THE BOARD: CHAIR PEDROZA?
7	
8	ALFREDO PEDROZA, CHAIR: YES.
9	
10	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
11	COMMISSIONER ABE-KOGA?
12	
13	MARGARET ABE-KOGA: AYE.
14	
15	CLERK OF THE BOARD: ON AHN?
16	
17	EDDIE AHN: YES.
18	
19	CLERK OF THE BOARD: CANEPA?
20	
21	DAVID CANEPA: YES.
22	
23	CLERK OF THE BOARD: COMMISSIONER CHAVEZ?
24	
25	CINDY CHAVEZ: YES.



1	
2	CLERK OF THE BOARD: CONNOLY?
3	
4	DAMON CONNOLLY: AYE.
5	
6	CLERK OF THE BOARD: DUTRA-VERNACI? FLEMING?
7	
8	VICTORIA FLEMING: YES.
9	
10	CLERK OF THE BOARD: GLOVER?
11	
12	FEDERAL D. GLOVER: AYE.
13	
14	CLERK OF THE BOARD: PAPAN?
15	
16	GINA PAPAN: AYE.
17	
18	CLERK OF THE BOARD: RABBIT?
19	
20	DAVID RABBIT: AYE.
21	
22	CLERK OF THE BOARD: RONEN?
23	
24	DIR. HILLARY RONEN: AYE.



CLERK OF THE BOARD: SCHAFF IS ABSENT. SPERING? 1 2 3 JAMES P. SPERING: YES. 4 5 CLERK OF THE BOARD: WORTH? 6 7 AMY R. WORTH: AYE. 8 CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL 9 10 MEMBERS PRESENT. 11 ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONERS AND AGAIN TO 12 THERESE AND KATHLEEN THANK YOU AGAIN FOR YOUR SERVICE TO THIS 13 COMMITMENT IT GOES BEYOND THE SENSE AND DOLLARS. SO, THANK YOU 14 15 VERY MUCH. 16 ALFREDO PEDROZA, CHAIR: ITEM 7D INTRODUCTION OF THE HYBRID 17 ENVIRONMENT. DENISE RODRIGUES WILL PRESENT ON THIS ITEM THIS 18 IS INFORMATION ONLY. 19 20 DENISE RODRIGUES: ALL MEETINGS WILL BE HELD 100% VIRTUALLY 21 BECAUSE OF A.B. 361, EVEN THOUGH THE EMERGENCY IS CURRENTLY IN 22 23 PLACE AND MTC WILL CONTINUE TO ADOPT A.B. 361 FOR STAFF MEETINGS STAFF WILL WORK TO HOST HYBRID AND IN PERSON 24

MEETINGS, STAFF AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON



- 1 VIA WEB OR PHONE. TO PROTECT THE HEALTH AND SAFETY OF THOSE
- 2 WHO CHOOSE TO BE IN-PERSON A CONTACT LIST VISITOR REGISTRATION
- 3 SYSTEM THAT INCLUDES A SYMPTOM CHECK AND HEALTH SCREEN WILL BE
- 4 REOUIRED FOR ALL PERSONS ATTENDING MEETINGS IN PERSON. ALL
- 5 ATTENDEES WILL BE REQUIRED TO WEAR WELL FITTED FACE COVERING
- 6 EVEN WHEN PRESENTING, AND -- [INDISCERNIBLE] WILL BE
- 7 RECOMMENDED IN THE STAFF AND GENERAL AUDIENCE AREAS AND STAFF
- 8 AND THE PUBLIC WILL BE REQUIRED TO REFRAIN FROM EATING AND
- 9 DRINKING IN THE BOARDROOM STAFF WILL ALSO CONTINUE TO PERFORM
- 10 ENHANCED CLEANING BECAUSE OF THE ENCOURAGED SOCIAL DISTANCING
- 11 STAFF WILL PRIMARILY ATTEND AND PRESENT VIRTUALLY. MARCH
- 12 MEETINGS WILL BE HELD AS HYBRID MEETINGS TO MAKE SURE HYBRID
- 13 MOVES SMOOTHLY BEFORE ANY MTC BROWN ACT HYBRID ENVIRONMENT IS
- 14 LAUNCHED IN APRIL. PLEASE NOTE WHEN THE STATE OF EMERGENCY
- 15 EXPIRES BOARD MEMBERS WHO WISH TO ATTEND VIRTUALLY OR BY PHONE
- 16 WILL NEED TO WORK WITH THE COMMITTEE CLERK TO PROVIDE A
- 17 LOCATION THAT WILL BE PUBLICLY NOTICED STAFF WILL PROVIDE
- 18 NOTICE TO BOARD MEMBERS WHEN THE STATE OF EMERGENCY IS
- 19 EXPECTED TO EXPIRE AS PER BROWN ACT REOUIREMENTS. THANK YOU.
- 20 THAT CONCLUDES MY PRESENTATION. I AM AVAILABLE TO ANSWER ANY
- 21 QUESTIONS ALONG WITH NICK AND RACHEL DIRECTOR OF TECHNOLOGY TO
- 22 ANSWER ANY QUESTIONS
- 24 ALFREDO PEDROZA, CHAIR: I -- THANK YOU. [INDISCERNIBLE] ANY
- 25 QUESTIONS OR COMMENTS AT THIS TIME. COMMISSIONER GIOCAPINI?



1 DORENE M. GIACOPINI: THANK YOU. I JUST WANTED TO BRING TO THE 2 3 COMMISSION'S ATTENTION, THE -- LET ME JUST SAY, THE PANDEMIC HAS HAD A HORRIBLE IMPACT ON THE DISABILITY COMMUNITY IN TERMS 4 5 OF LOSS OF LIFE, ET CETERA, BUT IN TERMS OF PARTICIPATION IN EVERYDAY LIFE IN ALL ASPECTS OF EVERYDAY LIFE THE PANDEMIC HAS 6 BEEN AN INCREDIBLE BOON FOR THE DISABILITY COMMUNITY. PEOPLE 7 8 HAVE BEEN ABLE -- I HAVE WITNESSED PEOPLE WHO HAVE BEEN ABLE TO PARTICIPATE IN PUBLIC MEETINGS WHILE RECEIVING DIALYSIS, 9 10 WHILE -- I'M TALKING ABOUT OFFICE HOLDERS, WHILE BEING IN BED, OUT OF NECESSITY. AND, SO I -- AND I HAVE MENTIONED THIS TO 11 THERESE EARLIER, I THINK IT'S VERY IMPORTANT FOR US TO 12 ADVOCATE FOR -- LET ME PUT IT THIS WAY -- THE ACCOMMODATIONS 13 14 THAT ALL OF A SUDDEN WERE COMPLETELY POSSIBLE, AS SOON AS THE 15 PANDEMIC KICKED IN, HAVE BEEN CONSIDERED IMPOSSIBLE FOR 16 DECADES WHEN PEOPLE WITH DISABILITIES NEEDED ACCOMMODATIONS. AND, SO, WE NEED TO KEEP THAT IN MIND AND TAKE THAT BACK TO 17 THE FOLKS WHO ARE WORKING ON WHATEVER LEGISLATION IS GOING TO 18 HAPPEN TO WHEN WE ARE FINALLY ABLE TO GET OUT OF OUR EMERGENCY 19 SITUATION TO MAKE SURE THAT THE GAINS THAT FOLKS WITH 20 21 DISABILITIES HAVE, HAVE ACHIEVED, AT LEAST TEMPORARILY DURING THE PANDEMIC, ARE NOT ALL OF A SUDDEN TAKEN AWAY. DOES --22 THERESE, DID YOU EXPRESS WHAT I HAVE EXPRESSED TO YOU 23 SUFFICIENTLY? DO YOU THINK? 24

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- 1 THERESE MCMILLAN: YES. AND COMMISSIONERS WHEN DOREEN AND I HAD
- 2 A BRIEF EXCHANGE EARLIER TODAY WE RECOMMENDED THAT PERHAPS WE
- 3 CONSIDER COMMUNICATING TO THE AUTHORS OF THE LEGISLATION -- I
- 4 BELIEVE IT'S BROWN, WELL, AROUND THE BROWN ACT, I'M TRYING TO
- 5 REMEMBER WHO THE AUTHOR IS -- BUT IN ANY CASE, THE LEGISLATION
- 6 COMMITTEE WILL BE ADDRESSING THAT PARTICULAR BILL, AND THE
- 7 OBSERVATIONS, AND I THINK VERY PERTINENT ACCESS CHALLENGES
- 8 THAT COMMISSIONER GIOCAPINI OUTLINED, MAY BE SOMETHING WE
- 9 WOULD WANT TO CONSIDER IN TERMS OF OUR RECEIPT OF AND ANY
- 10 RECOMMENDED AMENDMENTS WITH THAT BILL.

12 ALFREDO PEDROZA, CHAIR: THANKS THERESE.

14 DORENE M. GIACOPINI: I THINK REBECCA MENTIONED THAT IT'S

15 ASSEMBLYMEMBER LEE. IS THAT RIGHT?

17 REBECCA LONG: THAT'S CORRECT.

19 ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU, COMMISSIONER

- 20 GIOCAPINI, AND WE'LL CONTINUE TO TAKE THAT FEEDBACK AS
- 21 PROVIDED. I THINK YOUR COMMENTS WERE VERY APPROPRIATE IN
- 22 PROVIDING A LENS TO SOME OPPORTUNITY. SO, THANK YOU, AGAIN,
- 23 COMMISSIONER GIACOPINI. COMMISSIONERS ANY OTHER OUESTIONS OR
- 24 COMMENTS ON THIS ITEM? KIMBERLY DO WE HAVE ANY PUBLIC COMMENT
- 25 THAT WISHES TO PROVIDE COMMENT ON THIS ITEM?

11

13

16



1 2 CLERK OF THE BOARD: YES, MR. CHAIR. I HAVE RECEIVED NOTHING IN 3 WRITING ON THIS ITEM. ALETA DUPREE, IF YOU WOULD GO AHEAD AND UNMUTE YOURSELF, AND I WILL SHARE MY SCREEN. 4 5 SPEAKER: THANK YOU, CHAIR PEDROZA AND MEMBERS OF THE COMMITTEE 6 ALETA DUPREE SHE AND HER FOR THE RECORD. LOOKING FORWARD TO 7 8 THIS, AND THE IDEA OF HYBRID MEETINGS SHOULD HAVE BEEN INCORPORATED LONG AGO IT SHOULDN'T HAVE TAKEN A PANDEMIC TO 9 10 GET US TO THIS POINT. AND I DON'T WANT US TO GO BACKWARDS. THAT'S WHY I ADVOCATE FOR A HYBRID APPROACH. YOU KNOW, I 11 HAVEN'T SEEN Y'ALL IN A COUPLE OF YEARS, AND YOU REALLY CAN'T 12 GET YOUR STAFF QUESTIONS AND SIDE BAR CONVERSATIONS ON ZOOM. 13 SO, IN-PERSON MEETINGS HELP ME TO GET MORE OF THE INFORMATION 14 15 THEY NEED. I AM INTRIGUED, AND I'M NOT EXACTLY HOW IT WORKS 16 ABOUT THE NOTICING OF REMOTE LOCATIONS OF OFFICIALS. THE BIG QUESTION WOULD BE IS, WHAT KIND OF REMOTE PUBLIC LOCATIONS 17 WOULD THESE BE. I HOPE THAT THOSE LOCATIONS WOULD BE ADA 18 ACCESSIBLE. IF A MEMBER HAS A -- THEIR HOME IS A REMOTE 19 LOCATION, AND THAT REMOTE LOCATION ISN'T ACCESSIBLE, BECAUSE 20 21 MAYBE THEY LIVE IN A SECOND FLOOR APARTMENT WITHOUT AN ELEVATOR, OR THEY LIVE IN A HOUSE WITH A COUPLE OF STEPS AND A 22 NARROW DOOR, THAT'S PROBLEMATIC. SO WE HAVE TO ASK OURSELVES, 23 WHAT KIND OF COMPLIANCE REQUIREMENTS WILL THERE BE FOR THESE 24

REMOTE LOCATIONS IF I WANTED TO ATTEND THE MEETING IN-PERSON,



- 1 BUT AT A PLACE OTHER THAN THE MTC BOARDROOM? SO, IT IS THIS
- 2 ZOOM PLATFORM THAT HAS HELPED ME TO ENGAGE WITH YOU ON A YEAR-
- 3 ROUND BASIS IN SPEAKING TO YOU AS SIMPLY OPPOSED TO JUST
- 4 WRITING LETTERS. THIS COULD BE THE START OF SOMETHING BIG BUT
- 5 WE HAVE TO MAKE SURE THAT NOBODY GETS LEFT BEHIND. THANK YOU.

6

- 7 CLERK OF THE BOARD: THANK YOU, CHAIR. I SEE NO ADDITIONAL
- 8 HANDS RAISED FROM MEMBERS OF THE PUBLIC. I DO SEE ONE RAISED
- 9 HAND IN THE BODIES.

10

11 ALFREDO PEDROZA, CHAIR: RANDI, GO AHEAD.

- 13 RANDI KINMAN: THANK YOU. I WANTED TO COMMENT, WEARING MY
- 14 COLLEGE BOARD TRUSTEE HAT. BECAUSE WE HAVE BEEN MEETING VIA
- 15 ZOOM. BUT I WANT TO EXPAND ON BOTH DOREEN AND ALETA'S COMMENTS
- 16 IN THAT, AS AN ELECTED PERSON, I CANNOT COMPLY WITH REMOTE
- 17 BROWN ACT. I CANNOT BE BROWN ACT COMPLIANT REMOTELY. BECAUSE I
- 18 -- IF I'M AT HOME, AND I AM, NUMBER ONE, MY HOME IS NOT ADA
- 19 ACCESSIBLE, AND, NUMBER TWO, I HAVE AN IMMUNE COMPROMISED
- 20 PERSON IN MY HOUSE. AND, CONSIDERING COVID, IF EITHER OF US
- 21 HAVE BEEN EXPOSED OR ARE SHELTERING, STAYING AWAY FROM PEOPLE
- 22 I OBVIOUSLY CANNOT HAVE PEOPLE IN THE HOUSE FOR THAT REASON
- 23 AND CANNOT MEET IN A PUBLIC LOCATION. SO I REALLY HOPE THAT WE
- 24 TAKE THAT -- THAT FORWARD, ALSO, IT'S BEEN A VERY STICKY
- 25 PROBLEM FOR A LOT OF US. AND THOSE WITH SMALL CHILDREN WHO ARE



- GOING TO BE BRINGING HOME THE, YOU KNOW, ANY TYPE OF FLU AND 1 COLD WHEN THEY ARE BACK TO SCHOOL FULL-TIME, IS GOING TO BE IN 2 3 THE SAME POSITION. SO I APPRECIATE THAT YOU ARE TAKING A REALLY STRONG LOOK AT THIS AND MOVING FORWARD WITH IT. THANK 4 5 YOU. 6 ALFREDO PEDROZA, CHAIR: THANK YOU, RANDI. I DON'T SEE ANY 7 8 OTHER COMMISSIONERS WITH ANY OTHER QUESTIONS? 9 CLERK OF THE BOARD: NO. I SEE NO ADDITIONAL RAISED HANDS. 10 11 ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY, AGAIN. AND THANK 12 YOU, COMMISSIONER GIOCAPINI FOR YOUR COMMENTS. LET'S MOVE TO 13 ITEM EIGHT THE POLICY COUNCIL REPORT. RANDI KINMAN, AND I WANT 14 TO THANK RANDI FOR INVITING MYSELF AND VICE CHAIR JOSEFOWITZ 15 16 TO GO GREET THE NEW POLICY MEMBERS. AND WHAT A GREAT DIVERSE GROUP OF PEOPLE. VERY EXCITING TO SEE THE TALENT. AND THANK 17 YOU TO STAFF FOR COMBING THROUGH THOSE APPLICATIONS. BOTH THE 18 VICE CHAIR AND I HAD A CHANCE TO GO THROUGHOUT APPLICATIONS. 19 IT WAS PRETTY INCREDIBLE THE TALENT AND THE INTEREST IN 20 21 SERVING ON THIS POLICY ADVISORY COUNCIL. SO, RANDI, TAKE IT
- 23

22

AWAY.

- 24 RANDI KINMAN: THANK YOU, CHAIR PEDROZA. AND I WANT TO THANK
- 25 YOU FOR -- AND VICE CHAIR JOSEFOWITZ FOR BEING THERE. IT'S



- 1 GOOD FOR THE COUNCIL TO SEE THE FACES AND TO HEAR FROM YOU
- 2 DIRECTLY. AND I EXTEND AN INVITATION TO ANY OF THE
- 3 COMMISSIONERS WHO WANT TO JOIN US AND GET TO KNOW THE
- 4 ABSOLUTELY INCREDIBLE BODY. THE LAST COHORT I CALLED THE SCARY
- 5 SMART PEOPLE, THIS COHORT I'M CALLING THE EXTREMELY SMART AND
- 6 DEDICATED, KNOW WHAT THEY'RE DOING PEOPLE. THEY'RE GOING TO BE
- 7 A JOY TO WORK WITH FOR THE NEXT FOUR YEARS. WE'RE IN THE
- 8 PROCESS OF ON-BOARDING THIS NEW COHORT, AND AS YOU KNOW, WE
- 9 STARTED BY INTRODUCING THE EXECUTIVE TEAM, AND THEN STARTED
- 10 INTRODUCING THEM TO THE COMMISSION ITSELF. AND WHAT WE'RE
- 11 DOING IS TAKING THIS ON A SECOND BY SECTION DIVISION BY
- 12 DIVISION LEVEL SO THAT PEOPLE UNDERSTAND THE DIFFERENT
- 13 DEPARTMENTS WITHIN MTC, AND THEN WE BRIEF THEM ON CERTAIN
- 14 ISSUES IN THAT PARTICULAR DEPARTMENT. AND WE'RE NOT
- 15 OVERWHELMING THEM WITH THINGS THAT DON'T FEEL LIKE THEY
- 16 CONNECT. THIS MONTH, MATT MALONEY INTRODUCED THEM TO THE
- 17 REGIONAL PLANNING PROGRAM AND THAT LED TO THE REGIONAL ACTIVE
- 18 TRANSPORTATION PLAN AND THAT INCLUDED COMPLETE STREETS AND THE
- 19 DRAFT ACTIVE TRANSPORTATION NETWORK. WE ALSO HAD A REVIEW OF
- 20 THE COMMUNITY-BASED TRANSPORTATION PLANS AND WILL BE FOLLOWING
- 21 UP WITH NEW GUIDELINES FOR THE UPCOMING CBTP CYCLE. THIS IS
- 22 REALLY IMPORTANT BECAUSE WE WANT TO SEE HOW WE CAN MAKE
- 23 CHANGES IN THE CBTP PROGRAM AND MORE IMPORTANTLY HOW WE SEE
- 24 THE EFFECTIVENESS OF THE CBTP PLANS AS THEY GO FORWARD.
- 25 BECAUSE WE'RE SERVING MEMBERS FOR INTEREST ON COMMITTEE WORK



- 1 WE ALSO HEARD A OUICK RUN DOWN FROM THE NEXT GENERATION
- 2 FREEWAY STUDY WHICH IS THAT ALL TOLL LANE PROJECT THAT WAS
- 3 ADDED TO PLANNED BAY AREA. WE HAVE OUR EXISTING EQUITY AND
- 4 ACCESS SUBCOMMITTEE TO FORM, AND WE NEED TO BACKFILL MEMBERS
- 5 ON THE FARE INTEGRATION COMMITTEE. AND WE ALSO HOPE TO LAUNCH
- 6 A YOUTH PROGRAMS GROUP, BECAUSE THE QUESTION HAS ARISEN
- 7 BECAUSE OF WHAT DO WE DO FOR THE PEOPLE THAT WE'RE ACTUALLY
- 8 PLANNING FOR AND PEOPLE THAT AREN'T AWARE OF THE VARIOUS
- 9 PROGRAMS, AND THIS WAY WE CAN KIND OF COALESCE AROUND THAT
- 10 PARTICULAR ISSUE. THE MOST IMPORTANT GROUP THEY THINK WE'RE
- 11 GOING FORM AS A SUBCOMMITTEE, AS OUR OUTREACH GROUP. AND I'M
- 12 NEVER GOING TO DISPARAGE THE OUTREACH EFFORT THAT OUR STAFF
- 13 UNDERTAKE BECAUSE THEY DO AN AMAZING JOB. THE REALITY IS WE
- 14 CAN HELP THEM DEVELOP A MORE ROBUST LIST. WE CAN MAKE SURE
- 15 EACH COUNTY HAS A LIST OF CBOS TO ATTACK FOR THE EOUITY BENCH.
- 16 WE CAN LOOK AT ORGANIZATIONS WITHIN OUR COMMUNITIES TO TARGET
- 17 OUTREACH AND WE CAN COMPILE A LIST OF EVERY TASK FORCE
- 18 COMMITTEE OR COMMISSION SO THAT WE CAN PUSH INFORMATION OUT.
- 19 THE NEXT TIME WE WANT TARGETED INPUT FROM SENIORS OR DISABLED,
- 20 WE SHOULD BE ABLE TO DO THAT BY -- AND ACTUALLY BREAK IT DOWN,
- 21 LIKE A RURAL VERSUS URBAN IN EVERY SINGLE COUNTY. AND RIGHT
- 22 NOW, THAT'S NOT QUITE POSSIBLE. PERSONALLY, IN THE LAST MONTH
- 23 OR SO, OUR STAFF MEMBER KY-NAM MILLER ARRANGED FOR MEMBERS TO
- 24 VISIT THE BART DISABILITY TASK FORCE IN THE SEA OF RICHMOND IN
- 25 THE SENIOR COMMISSION TRANSPORTATION SUBGROUP. THESE WERE



- 1 GREAT VISITS BUT I REALIZED DURING THE BART MEETING THAT WHILE
- 2 MEMBERS WERE BEING PRESENTED WITH TRANSFER TO CLIPPER THEY HAD
- 3 NO IDEA WHAT MTC DID. AND WE NEED TO CAPTURE THE EXPLANATION,
- 4 TREND TON SHELTON GAVE TO THE RICHMOND GROUP BECAUSE IT'S HOW
- 5 THE GUIDE OF CONSOLIDATED PLANS SERVE SENIORS IS DISABILITY
- 6 COMMUNITIES AND LOW-INCOME. I THINK THE OUTREACH COMMITTEE
- 7 WHEN THEY GET STARTED, AND I'M GOING TO STEAL ALETA DUPREE'S
- 8 LINE, MTC IS REAL TO ME AND NOT REAL TO A LOT OF PEOPLE
- 9 INCLUDING THOSE WHO ARE WORKING IN THOSE ARENAS SO HOPEFUL
- 10 WE'LL BE ABLE TO GET THAT ACCOMPLISHED. NEXT MONTH IS
- 11 ELECTION OF VICE CHAIR AND CHAIR AND COMMITTEE ASSIGNMENTS
- 12 WILL GO OUT AFTER THAT. WE'LL CONTINUE ON-BOARDING AND WORKING
- 13 ON ITEMS THAT COME BEFORE US. THANK YOU, CHAIR PEDROZA FOR
- 14 ATTENDING OUR MEETING, AND THANK YOU ALL FOR YOUR WORK AND THE
- 15 CONTINUING WORK THAT YOU WILL BRING FORWARD IN THE NEXT FOUR
- 16 YEARS. THAT'S MY REPORT.
- 17
- 18 ALFREDO PEDROZA, CHAIR: RANDI, THANK YOU. A LOT GOING ON
- 19 APPRECIATE YOUR LEADERSHIP. COMMISSIONERS ANY OUESTIONS FOR
- 20 RANDI? SEEING NONE. MEMBERS OF THE PUBLIC THAT WISH TO PROVIDE
- 21 PUBLIC COMMENT?
- 22
- 23 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
- 24 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
- 25 ON THIS ITEM.



1 ALFREDO PEDROZA, CHAIR: ALL RIGHT. RANDI, THANK YOU VERY MUCH 2 3 FOR YOUR REPORT-OUT. LET'S PROCEED TO ITEM NINE ON OUR AGENDA, THIS IS THE EXECUTIVE DIRECTOR'S REPORT. THERESE, TAKE IT 4 5 AWAY. 6 7 THERESE MCMILLAN: THANK YOU CHAIR AND GOOD MORNING 8 COMMISSIONERS. I WANT TO START WITH SOME REMEMBRANCES. TWO IMPORTANT INDIVIDUALS WHO HAD TOUCHED THE BAY AREA 9 10 TRANSPORTATION COMMUNITY IN DIFFERENT WAYS. MANY OF YOU MAY HAVE KNOWN BOB PLANTHOLD. BOB WAS AN OUTSPOKEN ADVOCATE FOR 11 SENIORS AND PEOPLE WITH DISABILITIES. AND WE HEARD THAT HE 12 PASSED AWAY LAST MONTH. FOR DECADES, BOB DID HIS PART TO 13 ADVANCE THE COMMON GOOD OF THOSE WITH DISABILITIES AT MTC 14 15 MEETINGS AND AT SFMTA, IN PARTICULAR, HE WAS A SAN FRANCISCO 16 RESIDENT. AND HE DID TOUCH AND WAS CONSISTENT AND FORCED US TO HAVE SOME TOUGH CONVERSATIONS ON WHAT WE WERE AND WERE NOT 17 DOING TO ACCOMMODATE THOSE WHO HAD MOBILITY IMPAIRMENTS AND 18 SOME OTHER CHALLENGES. SO OUR THOUGHTS ARE WITH BOB'S FAMILY, 19 AND THE PEOPLE WHOSE LIVES HE TOUCHED BECAUSE HE REALLY DID 20 21 MAKE AN IMPACT AND WAS A FIXTURE WITH MTC FOR YEARS. RECEIVED NEWS THAT MICHAEL IVANHOE PASSED AWAY LAST NOVEMBER 22 SOME OF YOU MAY HAVE KNOWN MIKE HE SERVED AS THE CHAIR OF THE 23 CALIFORNIA TRANSPORTATION COMMISSION BACK IN THE EARLY '80S 24 AND SCENT TO THAT HE HEAD THE SANTA CLARA VALLEY SALES TAX



- 1 POSITION I BELIEVE THAT WAS IN 2003 AND WORKED IN THE PRIVATE
- 2 SECTOR FOR SOMETIME. HE WAS A COLLEAGUE TO MANY OF US, AND
- 3 ACTUALLY WAS A VERY SPECIAL PERSON TO ME. I WAS AN INTERN,
- 4 WITH THE CTC, BACK IN 1981, AND WAS MENTORED BY MIKE IN MY
- 5 ROLE THERE, AND I WOULD SAY, IN MANY WAYS, HE HELPED LAUNCH
- 6 THE CAREER THAT I HAVE. AND, SO, I REMEMBER HIM FONDLY, AND I
- 7 THINK WE ALL SHOULD REMEMBER MIKE FOR HAS DEDICATION TO
- 8 TRANSPORTATION ON MANY, MANY LEVELS. JULIE TUNNEL IS RETIRING
- 9 FROM MTC. JULIE STARTED WITH US IN JANUARY OF 2001, AND GREW
- 10 TO -- IN HER POSITION, TO BE THE SENIOR HEAD LIBRARIAN FOR MTC
- 11 AND ABAG. WE HAVE A BEAUTIFUL LIBRARY AT 375 BEALE STREET, AND
- 12 SHE ALSO PROVIDES INCREDIBLE RESEARCH CONNECTIONS AND
- 13 OPPORTUNITY FOR STAFF AND COMMISSIONERS ON REQUEST. HER LAST
- 14 DAY IS THIS FRIDAY. AND WE THANK HER FOR HER COMMITMENT. WE
- 15 WISH HER A RETIREMENT FULL OF TRAVEL AND LEISURE AND A MUCH
- 16 REDUCED STRESS LEVEL AND WANT TO THANK JULIE. IN TERMS OF
- 17 BRINGING IN NEW FOLKS, I WAS VERY APPRECIATIVE OF THE COMMENTS
- 18 MADE EARLIER TODAY BUT I HAVE TO SAY ANY ACCOMPLISHMENTS THAT
- 19 ARE ATTRIBUTED TO ME ARE THE RESULT OF INCREDIBLE STAFF THAT I
- 20 HAVE THE PLEASURE OF WORKING WITH AS THE EXECUTIVE DIRECTOR,
- 21 AND WE HAVE TWO IMPORTANT NEW ADDITIONS TO THAT STAFF. AND I
- 22 HAVE ANNOUNCED IN AN E-MAIL TO YOU ALL, WE HAVE A NEW CFO,
- 23 DERRICK HANSEL WILL BE JOINING OUR TEAM MOST RECENTLY THE CFO
- 24 FOR THE SAN MATEO COUNTY TRANSIT DISTRICT SAN MATEO COUNTY
- 25 TRANSPORTATION AUTHORITY AND CALTRAIN, SAN MATEO COUNTY



- 1 EXPRESS LANES DOING POWERS AUTHORITY SO DERRICK IS USED TO
- 2 WORKING WITH AGENCIES WHICH HAS MANY HATS, HE IS JOINING OUR
- 3 TEAM MARCH 22ND AND CERTAINLY ENCOURAGE WHEN YOU HE'S ON-BOARD
- 4 TO MEET HIM. BUT NOW WE CAN MEET A NEW TEAM MEMBER WHO IS
- 5 WITH US TODAY. KATE HARTLEY IS HERE TODAY OUR NEW DIRECTOR OF
- 6 THE BAY AREA HOUSING FINANCE AUTHORITY UNIT ESTABLISHED UNDER
- 7 BRAD PAUL'S TEAM, AND I HAD SPOKEN ABOUT KATE BACK IN JANUARY
- 8 WHEN WE HAD ANNOUNCE THAT SHE HAD ACCEPTED OUR INVITATION TO
- 9 JOIN OUR TEAM, AND NOW SHE IS ON BOARD AS OF YESTERDAY. SO,
- 10 MR. CHAIR, IF YOU DON'T MIND, SINCE KATE IS HERE, I COULD HAVE
- 11 HER INTRODUCE HERSELF BRIEFLY TO THE COMMISSION, AND, AGAIN,
- 12 WE ARE THRILLED TO HAVE HER AS PART OF THE MTC ABAG FAMILY.
- 13 KATE?
- 14
- 15 KATE HARTLEY: THANK YOU, THERESE. I'M SO THRILLED TO BE HERE
- 16 SO LOOKING FORWARD TO WORKING WITH YOU ALL TO BRING GREAT
- 17 HOUSING PROGRAMS FORWARD AND TRANSIT ORIENTED DEVELOPMENT
- 18 FORWARD AND TO IMPLEMENT PLANNED BAY AREA 2050, AND IT'S JUST
- 19 KIND OF -- AS I TOLD THERESE YESTERDAY, IT'S A DREAM JOB FOR
- 20 ME. I'M SO DEDICATED TO THE WORK THAT YOU ALL DO, AND MY PAST
- 21 WORK IN VARIOUS HOUSING FORAY AND THIS IS REALLY BRINGING IT
- 22 ALL TOGETHER THIS IS AN EXCITING OPPORTUNITY AND I'M JUST SO
- 23 EXCITED TO BE HERE AND WORK WITH YOU ON GREAT NEW HOUSING
- 24 PROGRAMS.



THERESE MCMILLAN: GREAT, THANK YOU SO MUCH, KATE. I HAD A 1 NUMBER OF OTHER THINGS THAT WERE LISTED IN MY REPORT AND URGE 2 3 TO YOU TAKE A LOOK AT THEM. BUT ONE THING I WOULD LIFT UP THAT WAS IMPORTANT IS THAT, ON FRIDAY, ASSEMBLYMAN TING INTRODUCED 4 5 A.B. 2594, WHICH WOULD MAKE STATEWIDE CHANGES RELATED TO TOLL COLLECTION NOTICES AND PENALTIES. AND THE ASSEMBLYMAN WAS 6 MOTIVATED BY MEDIA COVERAGE RELATED TO THE SPUR REPORT ON THE 7 8 IMPACT OF TOLL PENALTIES THAT HAPPENED A FEW MONTHS BACK. MET WITH THE ASSEMBLYMAN LAST WEEK, AND WE ARE EVALUATING THE 9 10 BILL, AND WANT TO, YOU KNOW, ASSURE YOU ALL THAT WE'LL BE WORKING CLOSELY WITH THE ASSEMBLYMAN AND HIS TEAM. AND WE HAVE 11 SHARED OBJECTIVES OF WANTING TO DO BETTER BY THOSE OF OUR BAY 12 AREA TOLL CUSTOMER BASE WHO ARE FINANCIALLY CHALLENGED AND 13 BURDENED, AND AT THE SAME TIME, BE ABLE TO HONOR AND PROTECT 14 15 THE LEGAL AND FIDUCIARY RESPONSIBILITIES WE HOLD OVER THE BATA 16 ENTERPRISE. AND ASSEMBLYMAN TING, I THINK, SHARES BOTH OF 17 THOSE OBJECTIVES. AND WE WILL BE BRINGING FORWARD TO THE LEGISLATION COMMITTEE POSITIONS ON THE BILL AT THE APPROPRIATE 18 TIME. SO, THAT WAS A FAST MOVING NEWS THAT HAPPENED END OF 19 LAST WEEK AND WANTED TO MAKE SURE THAT YOU WERE AWARE OF THAT. 20 21 AND WITH THAT, I THINK I WILL TURN IT BACK OVER TO YOU, MR. 22 CHAIR. 23 ALFREDO PEDROZA, CHAIR: THANK YOU, THERESE. AND KATE, WELCOME

ABOARD. WE'RE EAGER TO GET THINGS DONE, AND A HEARTFELT

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24



- 1 CONGRATULATIONS AND WELCOME. AND TO OUR EXECUTIVE DIRECTOR'S
- 2 POINT, WE DID HAVE A MEETING, AND IT WAS REALLY APPROPRIATE
- 3 WHERE WE HAD A CHANCE TO TELL OUR STORY OF WHAT WE HAVE BEEN
- 4 DOING IN THIS SPACE AND IT WAS A GREAT OPPORTUNITY TO VOCALIZE
- 5 THE COMMITMENT FROM THE COMMISSION THERE WAS TALK ABOUT
- 6 SOCIALIZING AND DOING MORE AND DOING IT TOGETHER. HE WAS
- 7 RECEPTIVE TO SOME GENERAL CONVERSATIONS AND HIS COMMISSION AND
- 8 LET HIM KNOW WE'RE GOING TO BE CONTINUING THIS CONVERSATION.
- 9 THANK YOU THERESE AND REBECCA FOR HEADING THAT MEETING AND
- 10 SETTING IT UP. ANY OTHER QUESTIONS FROM THE EXECUTIVE
- 11 DIRECTOR'S REPORT? DON'T SEE ANY. KIMBERLY DO WE HAVE PUBLIC
- 12 COMMENT?

13

17

- 14 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
- 15 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
- 16 ON THIS ITEM.
- 18 ALFREDO PEDROZA, CHAIR: ALL RIGHT. THERESE, THANK YOU VERY
- 19 MUCH FOR YOUR REPORT. LET'S MOVE ON TO ITEM TEN, COMMISSIONER
- 20 COMMENTS? I DON'T SEE ANY. WE'LL PROCEED TO ITEM 11. THIS IS
- 21 OUR CONSENT CALENDAR, IT INCLUDES 11A THROUGH 11D.
- 22 COMMISSIONERS ANY QUESTIONS ON OUR CONSENT CALENDAR? I DON'T
- 23 SEE ANY. KIMBERLY DO WE HAVE ANY MEMBERS OF THE PUBLIC THAT
- 24 WISH TO MAKE PUBLIC COMMENT ON OUR CONSENT CALENDAR?



1	CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
2	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3	ON THIS ITEM.
4	
5	ALFREDO PEDROZA, CHAIR: ALL RIGHT. COMMISSIONERS I'LL LOOK FOR
6	A MOTION.
7	
8	CAROL DUTRA-VERNACI: DUTRA-VERNACI MOVES THE ITEM.
9	
10	VICTORIA FLEMING: SECOND, FLEMING.
11	
12	ALFREDO PEDROZA, CHAIR: MOTION AND SECOND. ROLL CALL VOTE,
13	PLEASE?
14	
15	CLERK OF THE BOARD: CHAIR PEDROZA?
16	
17	ALFREDO PEDROZA, CHAIR: YES.
18	
19	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT. ABE-KOGA?
20	
21	MARGARET ABE-KOGA: YES.
22	
23	CLERK OF THE BOARD: AHN?
24	
25	EDDIE AHN: YES.



1	
2	CLERK OF THE BOARD: CHAVEZ?
3	
4	CINDY CHAVEZ: YES.
5	
6	CLERK OF THE BOARD: CONNOLY?
7	
8	DAMON CONNOLLY: AYE.
9	
10	CLERK OF THE BOARD: DUTRA-VERNACI?
11	
12	CAROL DUTRA-VERNACI: AYE.
13	
14	CLERK OF THE BOARD: FLEMING?
15	
16	VICTORIA FLEMING: YES.
17	
18	CLERK OF THE BOARD: COMMISSIONER GLOVER?
19	
20	FEDERAL D. GLOVER: YES.
21	
22	CLERK OF THE BOARD: COMMISSIONER LICCARDO?
23	
24	SAM LICCARDO: AYE.



1	CLERK OF THE BOARD: MILEY?
2	
3	NATHAN MILEY: AYE.
4	
5	CLERK OF THE BOARD: PAPAN?
6	
7	GINA PAPAN: AYE.
8	
9	CLERK OF THE BOARD: RABBIT?
10	
11	DAVID RABBIT: AYE.
12	
13	CLERK OF THE BOARD: RONEN?
14	
15	DIR. HILLARY RONEN: AYE.
16	
17	CLERK OF THE BOARD: SCHAFF IS ABSENT. SPERING?
18	
19	JAMES P. SPERING: AYE.
20	
21	CLERK OF THE BOARD: WORTH?
22	
23	AMY R. WORTH: AYE.
24	



1	CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL
2	MEMBERS PRESENT.
3	
4	ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONERS. LET'S MOVE
5	ON TO COMMITTEE REPORTS. ITEM 12 ON OUR AGENDA THIS IS THE
6	PROGRAMMING AND ALLOCATIONS COMMITTEE. COMMISSIONER RABBIT.
7	
8	DAVID RABBIT: THE PROGRAMMING AND ALLOCATIONS COMMITTEE MET
9	REMOTELY FEBRUARY 9TH, 2022 AND REFERS THE FOLLOWING TO THE
10	COMMISSION FOR APPROVAL AGENDA ITEM 12A RESOLUTION 4487
11	ADOPTION OF THE 2023 REGIONAL ACTIVE TRANSPORTATION PROGRAM
12	ATP CYCLE SIX GUIDELINES THE REGIONAL ATP GUIDELINES LAY OUT
13	POLICIES AND PROTECT PROJECT SELECTION CRITERIA FOR THE
14	REGIONAL SHARE OF ATP CYCLE SIX FUNDS EXPECTED TO PROVIDE \$50
15	MILLION IN NEW PROGRAMMING COVERING FISCAL YEARS 2023 TO '24,
16	THROUGH 2026 TO '27. AND I MOVE APPROVAL OF MTC RESOLUTION
17	NUMBER 4487.
18	
19	ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER RABBIT. DO WE
20	HAVE A SECOND.
21	
22	FEDERAL D. GLOVER: GLOVER SECOND.



1	ALFREDO PEDROZA, CHAIR: SECOND BY COMMISSIONER GLOVER.
2	COMMISSIONER COMMENTS ON THIS ITEM SEEING NONE. KIMBERLY
3	PUBLIC COMMENT ON THIS ITEM
4	
5	CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
6	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
7	ON THIS ITEM.
8	
9	ALFREDO PEDROZA, CHAIR: FIRST BY RABBIT SECOND BY GLOVER. ROLL
10	CALL VOTE, PLEASE.
11	
12	CLERK OF THE BOARD: CHAIR PEDROZA?
13	
14	ALFREDO PEDROZA, CHAIR: YES.
15	
16	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
17	COMMISSIONER ABE-KOGA?
18	
19	MARGARET ABE-KOGA: AYE.
20	
21	CLERK OF THE BOARD: AHN?
22	
23	EDDIE AHN: AYE.
24	
25	CLERK OF THE BOARD: COMMISSIONER CANEPA?





I	
2	DAVID CANEPA: YES.
3	
4	CLERK OF THE BOARD: CHAVEZ?
5	
6	CINDY CHAVEZ: YES.
7	
8	CLERK OF THE BOARD: CONNOLY.
9	
10	DAMON CONNOLLY: AYE.
11	
12	CLERK OF THE BOARD: DUTRA-VERNACI?
13	
	CAROL DUTRA-VERNACI: AYE.
15	CLERK OF THE BOARD. HIEMINGS
	CLERK OF THE BOARD: FLEMING?
17	VICTORIA FLEMING: YES.
19	VICTORIA FLEMING. 1E5.
	CLERK OF THE BOARD: GLOVER?
21	Canal Canal Bollan Caevan.
	FEDERAL D. GLOVER: YES.
23	
	CLERK OF THE BOARD: LICCARDO?



1	SAM LICCARDO: AYE.
2	
3	CLERK OF THE BOARD: MILEY?
4	
5	NATHAN MILEY: AYE.
6	
7	CLERK OF THE BOARD: PAPAN?
8	
9	GINA PAPAN: AYE.
10	
11	CLERK OF THE BOARD: RABBIT?
12	
13	DAVID RABBIT: AYE.
14	
15	CLERK OF THE BOARD: RONEN?
16	
17	DIR. HILLARY RONEN: AYE.
18	
19	CLERK OF THE BOARD: SCHAFF IS ABSENT. COMMISSIONER SPERING?
20	
21	JAMES P. SPERING: AYE.
22	
23	CLERK OF THE BOARD: COMMISSIONER WORTH?
24	
25	AMY R. WORTH: AYE.



1 CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL 2 3 MEMBERS PRESENT. 4 5 ALFREDO PEDROZA, CHAIR: 6 7 DAVID RABBIT: COMMITTEE ALSO TOOK UP AGENDA ITEM 12B MTC 8 RESOLUTION 4321 REVISED AND 4504 FISCAL YEAR 2022 '23 FUND ESTIMATE AND AMERICAN RESCUE PLAN FUNDING EXCHANGE TO SUPPORT 9 IMPLEMENTATION OF THE BLUE RIBBON TRANSIT TRANSFORMATION 10 ACTION PLAN. IT ADOPTS THE ANNUAL FUND ESTIMATE AND PROPOSES 11 APPORTIONMENT OF DISTRIBUTION TRANSPORTATION DEVELOPMENT ACT 12 FUND LOCAL TRANSPORTATION FUND STATE TRANSIT ASSISTANCE STATE 13 OF GOOD REPAIR PROGRAM ASSEMBLY BILL 1107 TRANSIT RELATED 14 BRIDGE TOLL AND LOW CARBON TRANSIT OPERATIONS PROGRAM FUND FOR 15 16 FISCAL YEAR 2022, 2023. THE FUND ESTIMATE ALSO IMPLEMENTS EXCHANGE OF STA AND AMERICAN PLAN RESCUE FUNDS ENDORSED BY THE 17 COMMISSION OCTOBER 2021 FOR PURPOSE OF SUPPORTING THE BLUE 18 RIBBON TRANSIT TRANSFORMATION ACTION PLAN INITIATIVES I MOVIE 19 APPROVAL OF MTC RESOLUTIONS NUMBER 4321 REVISED AND 4504. 20 21 22 ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER RABBIT. FIRST 23 BY COMMISSIONER RABBIT. DO WE HAVE A SECOND ON THIS ITEM? 24 JAMES P. SPERING: SPERING WILL SECOND. 25



1	
2	ALFREDO PEDROZA, CHAIR: SECOND BY SPERING. COMMISSIONERS ANY
3	QUESTIONS, COMMENTS ON THIS ITEM? I DO NOT SEE ANY
4	COMMISSIONERS WITH THEIR HAND RAISED. KIMBERLY DO WE HAVE ANY
5	MEMBERS OF THE PUBLIC THAT WISH TO MAKE PUBLIC COMMENT ON THIS
6	ITEM?
7	
8	CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
9	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
10	ON THIS ITEM.
11	
12	ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE HAVE FIRST BY
13	COMMISSIONER RABBIT. SECOND BY COMMISSIONER SPERING. ROLL CALL
14	VOTE, PLEASE.
15	
16	CLERK OF THE BOARD: CHAIR PEDROZA?
17	
18	ALFREDO PEDROZA, CHAIR: YES.
19	
20	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
21	COMMISSIONER ABE-KOGA?
22	
23	MARGARET ABE-KOGA: AYE.
24	
25	CLERK OF THE BOARD: AHN?



1						
2	EDDIE	AHI	<b>1:</b> Y	ES.		
3						
4	CLERK	OF	THE	BOARD:	COMMISSIONER	CANEPA?
5						
6	DAVID	CAI	NEPA	: YES.		
7						
8	CLERK	OF	THE	BOARD:	COMMISSIONER	CHAVEZ?
9						
10	CINDY	CHZ	AVEZ	: YES.		
11						
12	CLERK	OF	THE	BOARD:	COMMISSIONER	CONNOLY?
13						
14	DAMON	CO	NOL	LY: AYE	•	
15						
	CLERK	OF	THE	BOARD:	DUTRA-VERNAC	I?
17	~					
	CAROL	יטם	ľRA-	VERNACI	: AYE.	
19	CLEDE	ΟE	muz	BOARD.	ET EMINOS	
20	CLEKK	OF	THE	BOARD:	FLEMING?	
22	℧ℸ℮ͲΩℹ	) T TA	ים זים	MING: YE	7 C	
23	ATCTO	. <b>\</b> _TA	r mei	aring. II	JO.	
	CIFER	AO.	тнг	BOARD.	GLOVER?	
25					·	



1	FEDERAL D. GLOVER: YES.
2	
3	CLERK OF THE BOARD: COMMISSIONER LICCARDO?
4	
5	SAM LICCARDO: AYE.
6	
7	CLERK OF THE BOARD: COMMISSIONER MILEY?
8	
9	NATHAN MILEY: YES.
10	
11	CLERK OF THE BOARD: PAPAN?
12	
13	GINA PAPAN: AYE.
14	
15	CLERK OF THE BOARD: RABBIT?
16	
17	DAVID RABBIT: AYE.
18	
19	CLERK OF THE BOARD: COMMISSIONER RONEN?
20	
21	DIR. HILLARY RONEN: AYE.
22	
23	CLERK OF THE BOARD: COMMISSIONER SCHAFF IS ABSENT.
24	COMMISSIONER SPERING? COMMISSIONER SPERING?



1	JAMES P. SPERING: AYE.
2	
3	CLERK OF THE BOARD: THANK YOU. COMMISSIONER WORTH?
4	
5	AMY R. WORTH: AYE.
6	
7	CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL
8	MEMBERS PRESENT.
9	
10	DAVID RABBIT: THANK YOU. THE LAST ITEM THE COMMITTEE TOOK UP
11	IS ITEM 12C MTC RESOLUTION 4130 REVISED AND TRANSIT INTERCITY
12	RAIL CAPITAL PROGRAM CYCLE FIVE AND REGIONAL ENDORSEMENTS THIS
13	MAKES MINOR REVISIONS TO MTC CAP-AND-TRADE FRAMEWORK AND
14	RECOMMENDS PROJECTS FOR REGIONAL ENDORSEMENT FOR CYCLE FIVE
15	TRANSIT INTERCITY RAIL AND CAPITAL PROGRAM BASED ON MTC CAP-
16	AND-TRADE FRAMEWORK. THE COMMITTEE HAD A GOOD DISCUSSION
17	REGARDING TODAY'S ACTION IN FRONT OF. AND YOU WE KNOW TODAY'S
18	ACTION IS BUT ONE STEP WITH MORE TO COME IN ORDER TO ENSURE
19	THAT THE BAY AREA AS A WHOLE IS POSITIONED WELL TO DRAWDOWN
20	THESE FUNDS AND GET THEM TO OUR MEMBER AGENCIES. WITH THAT I
21	MOVE APPROVAL OF MTC RESOLUTION 4130 REVISED.
22	
23	JAMES P. SPERING: SPERING WILL SECOND.



- 1 ALFREDO PEDROZA, CHAIR: THANK YOU. PERFECT. FIRST BY RABBIT,
- 2 SECOND BY SPERING. AND I'LL ECHO THE COMMENTS OF COMMISSIONER
- 3 RABBIT THAT WE HAD A ROBUST CONVERSATION AT THE COMMITTEE AND
- 4 THAT HAS BEEN INCORPORATED. COMMISSIONERS, ANY COMMENTS?
- 5 OUESTIONS?

6

7 JAMES P. SPERING: SPERING WOULD LIKE TO COMMENT.

8

9 ALFREDO PEDROZA, CHAIR: GO AHEAD, COMMISSIONER SPERING.

- 11 JAMES P. SPERING: FIRST, HOPEFULLY EVERYONE SAW THE LETTER
- 12 THAT WE GOT FROM THE SAN FRANCISCO COUNTY TRANSPORTATION
- 13 AUTHORITY. I THINK IT'S SIGNED BY THE MAYOR, TOO, AND I JUST
- 14 WANT TO THANK THE TRANSPORTATION AUTHORITY FOR SENDING THIS
- 15 LETTER. IT REALLY HIGHLIGHTS THE IMPORTANCE OF THE DTX, BUT IT
- 16 ALSO TALKS ABOUT THE IMPORTANCE OF HOW WE PRIORITIZE THE MEGA
- 17 PROJECTS. AND, YOU KNOW, ONE OF THE PARAGRAPHS WHERE THEY TALK
- 18 ABOUT THIS, IN THIS REGARD, WE RESPECTFULLY REQUEST THAT OF
- 19 THE COMMISSION'S FEBRUARY 23RD MEETING TODAY ACTION BE LIMITED
- 20 TO CONFIRM THE ENDORSEMENTS OF THE CURRENT TCRP WHICH IS
- 21 BEFORE US AND THE FUNDING ROUND IN THAT PRIORITIZATION FOR THE
- 22 NEXT PHASE OF THE TIRCP BUDGET SURPLUSES FUNDS BE ADDRESSED
- 23 SEPARATELY THROUGH A COLLABORATIVE AND TIMELY PROCESS. AND I
- 24 THINK THAT IS VERY IMPORTANT. AND I WOULD LIKE TO ENCOURAGE
- 25 THE COMMISSION, AND, MR. CHAIRMAN, TO REALLY AGENDAIZE THIS



- 1 FOR A FUTURE MEETING THAT WE CAN TALK ABOUT THESE MEGA
- 2 PROJECTS. YOU KNOW, AS WE HAVE THE DTX, WE HAVE VTA, WE HAVE
- 3 THE BART EXTENSION, VALLEY LINK, WE HAVE GOT SOME MAJOR
- 4 PROJECTS AND WE REALLY NEED TO TALK WHEN WHAT ARE THE FUNDING
- 5 SOURCES THAT ARE AVAILABLE TO THESE PROJECTS? HOW DO WE
- 6 PRIORITIZE THOSE? AND CAN THE PROJECTS BE PHASED? I THINK
- 7 THERE IS A LOT OF OUESTIONS THAT NEED TO BE ADDRESSED. AND IF
- 8 WE'RE NOT WORKING ON BUILDING CONSENSUS AND ADVOCACY, SOUTHERN
- 9 CALIFORNIA IS GOING TO TAKE ADVANTAGE OF THE BAY AREA. AND I
- 10 THINK IT'S EXTREMELY IMPORTANT THAT WE HAVE THIS DISCUSSION
- 11 AND TALK ABOUT HOW ALL THESE PROJECTS FIT IN SO WE'RE ALL IN
- 12 AGREEMENT AS WE TALK TO OUR REPRESENTATIVES. AND AS THIS GOES
- 13 THROUGH CALSTA, WE HAVE TO MAKE SURE THAT THE REGION IS ALL IN
- 14 AGREEMENT OR AT LEAST HAVE THE CONSENSUS OF PROJECTS GOING
- 15 FORWARD. SO I JUST WANT TO THANK THE SAN FRANCISCO
- 16 TRANSPORTATION AUTHORITY FOR THE LETTER I THINK IT'S SPOT ON
- 17 OF WHAT WE HAVE TO DO NEXT. I APPRECIATE THE SUPPORT TO MOVE
- 18 FORWARD NOW IT'S VERY IMPORTANT WHAT IS PRESENTED THE THREE
- 19 MAJOR PROJECTS THAT WE'RE BRINGING FORWARD ARE FUNDED AND THE
- 20 ONES THAT WE ALLOCATED UP TO THE 25, I THINK IT'S IMPORTANT.
- 21 SO I JUST WANTED TO MAKE THOSE COMMENTS, MR. CHAIRMAN. I THINK
- 22 WE HAVE REACHED AN IMPORTANT NEXT STEP THAT WE TALK ABOUT
- 23 THESE MEGA PROJECTS.



- 1 ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER SPERING. AND
- 2 I'M GOING TO ASK OUR EXECUTIVE DIRECTOR TO RESPOND ON THE
- 3 REQUEST OF THE MEGA PROJECT. IT'S NOT A NEW TOPIC WE HAVE BEEN
- 4 TALKING ABOUT THAT. AND HER AND I HAVE HAD CONVERSATIONS.
- 5 THERESE CAN I COMMENT ON THAT THEN WE'LL GO COMMISSIONER RONEN
- 6 AND COMMISSIONER LICCARDO.

- 8 THERESE MCMILLAN: SURE. HAPPY TO DO THAT. I WOULD SAY IF THERE
- 9 IS A SHORT LIST OF TOPICS FOR THE COMING YEAR, THIS IS
- 10 ABSOLUTELY ONE OF THEM. AND I THINK THERE IS THREE
- 11 INTERRELATED TRACKS THAT WE'RE MOVING ON WITH RESPECT TO THESE
- 12 MEGA PROJECTS THAT, YOU UPON, WE HAVE BROUGHT UP IN DIFFERENT
- 13 SETTINGS, BUT THIS IS A NICE TIME, PERHAPS, TO TIE THEM
- 14 TOGETHER. THE FIRST IS, AS COMMISSIONER RABBIT MENTIONED,
- 15 WHEN WE ADOPTED, TOOK THE ACTION FOR CYCLE FIVE OF THE TIRCP,
- 16 WE WERE GOING TO SUBSEQUENT STAGES WHERE WE WERE GOING TO
- 17 PRIORITIZE THE NEXT MUCH MORE SIGNIFICANT WAVE OF STATE FUND
- 18 IN THIS PROGRAM THAT WE'RE ANTICIPATING SPENDING SOME TIME
- 19 ABOUT HOW THAT MIGHT LOOK AND THAT'S GOING TO BE THE SUBJECT
- 20 OF VERY SPECIFIC ACTIONS COMING FORWARD IN THE NEXT COUPLE OF
- 21 MONTHS. ON FRIDAY FOLLOWING THE WEDNESDAY SET OF MEETINGS THAT
- 22 WE TALKED ABOUT AT THAT MEETING, WE ALSO INTRODUCED THE
- 23 FEDERAL STRATEGIC APPROACH FOR THE BIL, BIPARTISAN
- 24 INFRASTRUCTURE BILL LEGISLATION AT THE FEDERAL END WHERE WE'RE
- 25 GOING TO HAVE TO COME UP WITH -- OR, STAFF'S RECOMMENDATION,



- 1 IT WAS SUPPORTED BY THE COMMISSION, THAT WE NEED TO DEVELOP IN
- 2 A COLLABORATIVE FASHION MUCH AS COMMISSIONER SPERING HAS
- 3 OUTLINED WHAT WOULD BE SORT OF THE SHORT LIST OF REGIONAL
- 4 PRIORITIES THAT WOULD BE TEED UP UNDER SPECIFIC PROGRAMS UNDER
- 5 THE FEDERAL BIL, IN ORDER TO KEEP US AS COMPETITIVE AS WE CAN
- 6 ON THE NATIONAL STAGE. AND, AS WAS POINTED OUT, THIS IS GOING
- 7 TO BE HYPERCOMPETITIVE, NOT JUST WITH OUR SOUTHERN CALIFORNIA
- 8 PARTNERS WITHIN CALIFORNIA, BUT CERTAINLY, IN A MUCH BROADER
- 9 SETTING. AND, SO, WE INTRODUCED THE NOTION OF COMING UP WITH
- 10 SOME REGIONAL CONSENSUS. NOT FOR ALL PROGRAMS, YOU KNOW, AT
- 11 THE FEDERAL LEVEL, BUT FOR SOME, WHERE IT WOULD BE VERY
- 12 IMPORTANT TO DO SO. IN ADDITION THAT, WE HAVE -- I HAVE BEEN
- 13 SPEAKING WITH THE CHAIR AND VICE CHAIR, AND I BELIEVE WE
- 14 MENTIONED IT AT THE PROGRAMMING COMMITTEE, THAT THIS IS SUCH A
- 15 DEEP AND IMPORTANT TOPIC. WE NEED TO SPEND MUCH MORE TIME,
- 16 DEEP DIVING INTO ALL OF THESE DIFFERENT FACETS, AND SUGGESTED
- 17 A WORKSHOP, A COMMISSION WORKSHOP, TO BE HELD IN THE LATE
- 18 SPRING, OR EARLY SUMMER IN ORDER TO REALLY UNPACK THESE MEGA
- 19 PROJECTS; WHAT'S THEIR CURRENT STATUS? WHAT ARE THEIR COST?
- 20 WHAT ARE THE REVENUE PORTFOLIOS THAT COULD BE BROUGHT TO BEAR
- 21 TO DELIVER THEM? ARE WE DOING THE BEST WE CAN AS A COLLECTIVE
- 22 REGION OF EXPERTISE TO DELIVER THESE PROJECTS AS OPTIMALLY AND
- 23 COST EFFICIENTLY AS WE CAN? HOW DO THEY COORDINATE WITH EACH
- 24 OTHER? SO THERE IS A LOT OF REALLY IMPORTANT ELEMENTS TO
- 25 THINK ABOUT THAT WE SIMPLY COULDN'T HANDLE WITHIN A 20 MINUTE



- 1 COMMITTEE PRESENTATION. SO WE WILL BE DEVELOPING AND BRINGING
- 2 TO YOU SHORTLY AN AGENDA WORKSHOP TO BE HELD THAT I THINK IS
- 3 NOT ONLY TIMELY, BUT WILL BENEFIT FROM ALL OF YOUR INSIGHTS
- 4 THAT WE HAVE BEEN HEARING ON A RUNNING BASIS. THANKS.

5

- 6 ALFREDO PEDROZA, CHAIR: THANK YOU, THERESE FOR THAT.
- 7 COMMISSIONER RONEN AND THEN COMMISSIONER LICCARDO.

8

- 9 DIR. HILLARY RONEN: THANK YOU, CHAIR PEDROZA, AND A HUGE
- 10 THANKS TO COMMISSIONER SPERING FOR SO PERFECTLY AND ELOQUENTLY
- 11 DISCUSSING THE ISSUES. I DON'T HAVE MUCH TO ADD. STATED IT
- 12 PERFECTLY. THE ONLY THING I WOULD SAY IS THESE DISCUSSIONS
- 13 NEED TO HAPPEN SOONER RATHER THAN LATER BECAUSE OF THE CHAIR'S
- 14 AUGMENTATION OF THE TIRCP.

- 16 THERESE MCMILLAN: IT'S A COMPLICATED ACRONYM ROAN WHEN WE SAW
- 17 MTC LETTER TO THE STATE SEEKING FURTHER AUGMENTATION OR
- 18 ADDITIONAL MONEY BEYOND THE 2 MILLION THAT THE DTX PROJECT,
- 19 WERE NOT INCLUDED IN THAT LETTER. AND SO I KNOW THAT THE
- 20 TRANSPORTATION AUTHORITY IS PLANNING TO WRITE OUR OWN LETTER
- 21 IN SAN FRANCISCO, TO THE STATE, THAT MOSTLY ECHOES MTC'S
- 22 LETTER, BUT THAT INCLUDES THIS ESSENTIAL REGIONAL PROJECT.
- 23 AND, SO, IT'S THOSE TYPES OF OMISSIONS THAT I THINK LEAD TO
- 24 THE MAYOR AND CHAIR OF SAN FRANCISCO'S TRANSPORTATION
- 25 AUTHORITY TO SEND THE LETTER TO MTC. AND, SO, YOU KNOW, THIS



- 1 IS A HUGE PRIORITY FOR SAN FRANCISCO, BUT ON BEHALF OF THE
- 2 REGION. SO, I HOPE THAT IT CAN BE INCLUDED IN ANY FURTHER
- 3 CORRESPONDENCE REGARDING THE TIRCP FUNDING. AND THANK YOU,
- 4 AGAIN, COMMISSIONER SPERING.

5

- 6 ALFREDO PEDROZA, CHAIR: COMMISSIONER LICCARDO, THEN
- 7 COMMISSIONER PAPAN.

8

- 9 SAM LICCARDO: THANK YOU. FIRST I WANT TO ECHO COMMENTS BY
- 10 COMMISSIONER RONEN AND COMMISSIONER SPERING. IT'S REAL
- 11 IMPORTANT FOR US TO HUDDLE IN A WAY THAT REALLY REQUIRES US TO
- 12 THINK CRITICALLY ABOUT WHAT ATTRACTIVE CRITERIA WE'RE USING
- 13 FOR PRIORITIZATION SO WE CAN ALL GET ON THE SAME PAGE. IT'S
- 14 IMPORTANT FOR US TO DO THAT SOON. AND ALSO, WE KNOW THERE IS A
- 15 LOT OF MONEY OUT THERE ON THE STATE AND FEDERAL LEVEL AND IT'S
- 16 THE TIME FOR US TO BE WORKING TOGETHER. SO I LOOK FORWARD TO
- 17 THAT CONVENING.

18

- 19 ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER LICCARDO.
- 20 COMMISSIONER PAPAN AND THEN COMMISSIONER WORTH.

- 22 GINA PAPAN: THANK YOU, MR. CHAIR. YES. THANK YOU THERESE.
- 23 YES, I THINK A WORKSHOP WOULD BE HELPFUL TO EVERYONE, GETTING
- 24 EVERYONE ON BOARD, EDUCATING THE ENTIRE GROUP, AS TO WHAT'S
- 25 HAPPENING HERE, AND REALLY FOCUSING EFFORTS WHERE WE CAN GET



- 1 THINGS DONE. SO, I LOOK FORWARD TO THAT AND MOVING FORWARD ON
- 2 ALL LEVELS. THANK YOU VERY MUCH.

3

- 4 ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER PAPAN.
- 5 COMMISSIONER WORTH?

- 7 AMY R. WORTH: THANK YOU, MR. CHAIR. YOU KNOW, I JUST WANT TO
- 8 ECHO THE COMMENTS ABOUT HAVING A WORKSHOP. AND, YOU KNOW, AT
- 9 OUR LAST MEETING, AT THE COMMITTEE MEETING IT WAS REALLY
- 10 EVIDENT THAT ALL AROUND THE BAY, WE ALL HAVE SIGNIFICANT
- 11 CAPITAL PROJECTS THAT NEED TO BE CONSTRUCTED, BUT THEY ALSO
- 12 NEED TO BE SEQUENCED BECAUSE THERE ISN'T THE FUNDING TO DO IT
- 13 ALL AT ONCE. YOU KNOW, THE OTHER -- SO I'M REALLY LOOKING
- 14 FORWARD TO THE WORKSHOP AND JUST UNDERSTANDING THE DETAILS ALL
- 15 AROUND OF THESE PROJECTS. BUT I THINK THE OTHER THING, TOO, IS
- 16 TO LOOK AT MTC'S ROLE IN TERMS OF COORDINATING VARIOUS
- 17 AGENCIES THAT ARE DOING THESE LARGE PROJECTS, FOR EXAMPLE,
- 18 WHERE YOU HAVE THE INTERSECTION OF HIGH SPEED RAIL, CALTRAIN
- 19 AND BART. YOU KNOW, IT'S -- YOU KNOW, I THINK OF EUROPE, FOR
- 20 EXAMPLE, WHEN YOU HAVE -- IN PARIS, YOU HAVE ONE STATION THAT
- 21 HANDLES ALL OF THESE MODES, AND OVER THE YEARS WE HAVE BEEN
- 22 WORKING ON TRAINS AND BUSES AS WE DEVELOP THE STATIONS
- 23 INTERMODAL ASPECT. I KNOW THAT THIS IS ONE OF THE FOCUSES OF
- 24 DIRIDON, FOR EXAMPLE, IS THIS INTERMODAL INTERSECTION. BUT I
- 25 REALLY THINK THAT, YOU KNOW, AND ONE OF THE THINGS THAT THE



- 1 COVID HAS BROUGHT FORWARD ARE THESE SILOS OF CONSTRUCTION. SO
- 2 I THINK WE COULD PLAY A REALLY IMPORTANT ROLE BY UNDERSTANDING
- 3 WHAT VARIOUS ENTITIES ARE DOING TO KIND OF SAY, OKAY, HOW CAN
- 4 WE COORDINATE THESE PROJECTS WITH THE GOAL LIKE COMING OUT OF
- 5 THE BLUE RIBBON TRANSFORMATION. HOW CAN WE COORDINATE OUR
- 6 RESOURCES FOR THE GOAL OF PROVIDING, YOU KNOW, SERVICES TO THE
- 7 CUSTOMER. SO, I'M VERY EXCITED ABOUT THIS WORKSHOP, AND REALLY
- 8 CONCUR THAT OUR COMMISSION IS WELL SUITED TO HAVE THIS
- 9 THOUGHTFUL DISCUSSION AND UNDERSTANDING OF THESE PROJECTS AND
- 10 OPPORTUNITIES MOVING FORWARD. SO, THANK YOU.

11

- 12 ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER WORTH.
- 13 COMMISSIONER CHAVEZ?

- 15 CINDY CHAVEZ: THANK YOU. I SEE MAYOR LICCARDO WAS UP BEFORE
- 16 ME. SAM, DID YOU -- OKAY. I WANT TO JUST SAY, I THINK THE
- 17 POINT THAT BOTH OF CITY AND COUNTY OF SAN FRANCISCO AND THAT
- 18 THE CHAIR OF THE BLUE RIBBON COMMISSION, JIM SPERING RAISED,
- 19 IS A REALLY IMPORTANT ONE. AND ONE OUESTION THEY WOULD HAVE IS
- 20 HOW DO WE -- AND TO STAFF, IS, HOW DO THE DIFFERENT REGIONS
- 21 PREPARE INFORMATION SO THAT WE HAVE A BETTER OPPORTUNITY TO
- 22 DETERMINE WHAT SOURCES OF FUNDS ARE MORE FUNGIBLE. YOU KNOW,
- 23 LIKE IF WE HAVE, FOR EXAMPLE, ONE AREA THEY KNOW, THEY HAVE A
- 24 LOT OF CONCERN ABOUT IS HOW WE'RE GOING TO KNIT TOGETHER THE
- 25 DIRIDON STATION THAT HAS BART HIGH SPEED RAIL LIGHT RAIL AND



- 1 BUS AND WHAT ARE THE FUND LEVERS THAT WE MIGHT HAVE FOR THAT
- 2 AND HOW A REGION CAN BE STRATEGIC RECOGNIZING THAT WE ALL HAVE
- 3 OUR OWN PRIORITIES I THINK IT'S INTERESTING THAT WE PREPARE
- 4 THAT EACH REGION REALLY UNDERSTANDS THAT DEEPLY ENOUGH THAT WE
- 5 BRING FORWARD THE APPROPRIATE INFORMATION SO THAT WE CAN HAVE
- 6 THIS DISCUSSION. AND MY SECOND THOUGHT IS I KNOW THERE IS A
- 7 LOT OF EXCITEMENT ABOUT SOME SORT OF REGIONAL APPROACH TO WHAT
- 8 COMMISSIONER WORTH JUST TALKED ABOUT AS IT RELATES TO
- 9 COORDINATION, AND I WOULD REALLY WANT TO UNDERSTAND BETTER, AS
- 10 MTC IS SORT OF THINKING ABOUT ITS ROLE, WE'RE THINKING ABOUT
- 11 OUR ROLE, WHAT IS IT EXACTLY THAT WE'RE SAYING? WHAT ROLE IS
- 12 IT SPECIFICALLY THAT WE WANT TO PLAY? AND IN VERY CONCRETE
- 13 TERMS, HOW DOES THAT FACILITATE WITH SPEED AND ACCURACY, AND
- 14 THE BUDGET MANAGEMENT THAT I HAVE HEARD SO MANY PEOPLE TALK
- 15 ABOUT? AND I AM NOT SURE I UNDERSTAND EXACTLY WHAT THAT MEANS
- 16 YET. SO, AS WE HAVE THESE DISCUSSIONS, AND IF THAT CONTINUES
- 17 TO BE A ROLE THAT MTC SEES A ROLE FOR ITSELF, I JUST WANT TO
- 18 MAKE SURE I BETTER UNDERSTAND THAT. SO THAT I'M ABLE TO
- 19 DETERMINE YEAH, THIS IS GOING TO BE AN OPPORTUNITY FOR US, OR
- 20 IF IT'S GOING TO BE A RISK OF FRANKLY HOLDING PROJECTS BACK OR
- 21 ADDING ONE MORE LAYER THAT COULD IMPACT SPEED AND ADVOCACY.
- 22 THANK YOU.
- 24 ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER CHAVEZ.
- 25 COMMISSIONER LICCARDO? ROUND TWO?



1 SAM LICCARDO: YES. I'M SORRY. I'M JUMPING IN ON ROUND TWO. 2 3 THANK YOU. JUST A QUESTION E THERESE, I CAN REMEMBER A DECADE AGO WORKING ON THE TIRCP AND WE HAD A PRETTY OBJECTIVE SET OF 4 5 CRITERIA FOR RANKING PROJECTS, AND OBVIOUSLY, RIDERSHIP AND VARIOUS BENEFITS WERE WEIGHED AGAINST COST, ARE WE GOING TO BE 6 ABLE TO HAVE FAIRLY RICH AMOUNT OF INFORMATION PROVIDED AT THE 7 WORKSHOP THAT'S REALLY GOING TO ENABLE US TO UNDERSTAND? AND 8 WHAT ARE THE BENEFITS OF THESE PROJECTS RELATIVE TO ONE 9 ANOTHER JUST SO WE'RE ALL DEALING WITH APPLES TO APPLES? 10 11 ALFREDO PEDROZA, CHAIR: THERESE, AND ALSO, IF I COULD 12 INCORPORATE SOME OF THE QUESTIONS AND COMMENTS THAT 13 COMMISSIONER CHAVEZ MADE? 14 15 16 THERESE MCMILLAN: SURE. TAKING NOTES. WELL, I THINK ALL OF YOUR OBSERVATIONS AND COMMENTS, I THINK, UNDERSCORE WHY WE 17 NEED TO HAVE EYE WORKSHOP SETTING IN ORDER TO DO THIS. SO, I 18 COUPLE OF THINGS: ON THE FINANCIAL SIDE TO COMMISSIONER 19 CHAVEZ'S POINT, THERE IS NO MAJOR PROJECT THAT ISN'T GOING TO 20 21 HAVE AN INCREDIBLY COMPLICATED MIX OF FEDERAL, STATE, AND LOCAL REGIONAL SOURCES JUST BY DEFINITION WITH THE SIZE AND 22 SCOPE WILL HAVE TO HAVE THAT. THE CHALLENGE IS WHEN YOU HAVE 23 MULTIPLE PROJECTS THAT ARE LINING UP, THEY'RE OFTEN EYING AND 24 POTENTIALLY COMPETING FOR THE SAME SOURCES OF FUNDING AND ONE



- 1 OF THE REASONS WHY WE ALSO -- I DIDN'T MENTION IT, BUT I WILL
- 2 HERE -- ONE OF THE IMPORTANT THINGS IN THE GOING FORWARD IN
- 3 THIS SPACE IS THE DEVELOPING OF THE NEXGEN -- THE NEXT
- 4 GENERATION 3434 RESOLUTION, 3434, WHICH WAS THIS BIG MAP OF
- 5 WHAT ARE THE MAJOR PROJECTS, WHAT ARE THE TIMING, HOW ARE WE
- 6 GOING TO STRATEGICALLY IDENTIFY PRIORITY FUNDING SOURCES FOR
- 7 EACH? BECAUSE YOU CAN'T HAVE 15 NUMBER ONE PRIORITIES FOR ONE
- 8 SOURCE OF FUNDING; YOU CAN'T. IT DOESN'T WORK. AND WHAT
- 9 HAPPENS IN THOSE CASES, VERY OFTEN, THE STATE, AND
- 10 PARTICULARLY THE FEDS WILL PICK UP THE PHONE AND SAY, WHAT ARE
- 11 YOUR PRIORITIES? YOU'RE NOT GOING TO GET 15. WHAT DOES THAT
- 12 STACK LOOK LIKE? SO THE BEAUTY OF RESOLUTION 3434 AND IT'S
- 13 GOING TO HAVE TO BE A MORE SO SOPHISTICATED LENS THIS TIME IS
- 14 BEING ABLE TO SAY WHILE PROJECT A.B., AND B, BECAUSE OF THEIR
- 15 CHARACTERISTICS TO COMMISSIONER LICCARDO'S POINT LOOKING AT
- 16 COMPETITIVE ELIGIBILITY PARTICULAR FUNDING SOURCE ET CETERA
- 17 THEY'RE GOING TO BE THE BEST COMPETITIVE CANDIDATES IN THIS
- 18 SIDE HOWEVER PROJECTS D, E, AND F THEY LINE UP WELL FOR THIS
- 19 PART OF THE MONEY SO WE KIND OF PUT ALL OF THOSE TOGETHER WE
- 20 HAVE LEARNED NEVER TO BE RIGID THAT YOU CAN'T RESPOND TO
- 21 INFORMATION AS IT SHOWS UP BUT GIVES YOU A SENSE OF HOW TO GO
- 22 FORWARD ON MULTIPLE TRACKS. THE OTHER REALLY IMPORTANT THING
- 23 THOUGH IS GOING TO BE ON THE COST SIDE. YOU CANNOT PUT
- 24 TOGETHER A COMPETITIVE REVENUE PACKAGE UNLESS YOU HAVE A
- 25 TARGET OF WHAT YOU ARE TRYING TO DELIVER. AND I THINK THAT IS



- 1 ALSO A HUGE CHALLENGE FOR THESE PROJECTS, PARTICULARLY IN
- 2 TERMS OF THEIR TIMING. BECAUSE THEY'RE GOING TO BE IN
- 3 DIFFERENT PARTS OF THE PIPELINE AS TO HOW MUCH INFORMATION YOU
- 4 HAVE ABOUT TEEING INTO AN APPROPRIATE COST, BUT THAT IS A HUGE
- 5 AND REALLY IMPORTANT FACTOR. IF YOUR TARGET IS MOVING ALL
- 6 OVER, THAT MAKES YOU LESS COMPETITIVE IN A COMPETITIVE SPACE.
- 7 SO THAT'S SOMETHING WE NEED TO GET OUR HEADS AROUND, AS WELL.
- 8 I THINK THE FINAL THING, THOUGH, TO COMMISSIONER LICCARDO'S
- 9 POINT IS THAT WE DO NEED TO BE ABLE TO ARTICULATE BENEFITS ON
- 10 A LARGE-SCALE OF WHY INVESTING IN THESE PROJECTS MAKES SENSE
- 11 FOR THE REGION, AND FOR OUR CUSTOMERS. AND, SO, YOU KNOW,
- 12 THAT'S WHERE THE WORK THAT WE DID WITH PLANNED BAY AREA 2050
- 13 BECOMES SO IMPORTANT, BECAUSE WE HAVE DONE THAT TYPE OF
- 14 ANALYSIS, LOOKING AT THE VARIOUS PROJECTS AND THE RANKINGS AND
- 15 THE LIKE. AND YOU VERY STRATEGICALLY NEED TO LINE THOSE UP,
- 16 AGAIN, TO THE CRITERIA THAT ANY PARTICULAR FUNDING SOURCES
- 17 WILL LINE UP. THERE WILL BE SOME THAT ARE REALLY LOOKING AT
- 18 GHG REDUCTION, AND VMT REDUCTION, THERE WILL BE OTHERS THAT
- 19 ARE LOOKING AT COMMUNITY BENEFITS, AND THAT'S SOMETHING THAT
- 20 PERHAPS IS A MORE TIED-IN SPACE. SO I WOULD LIKE TO SAY THAT
- 21 BECAUSE WE PRACTICE IT A LOT, MTC AND OUR STAFF HAVE BECOME
- 22 REALLY EXPERT IN THAT TYPE OF PORTFOLIO PACKAGING, BUT IT WILL
- 23 TAKE ALL OF OUR SKILL AND YOUR INSIGHTS TO, YOU KNOW, REALLY
- 24 PUT TOGETHER A COMPELLING AND PERSUASIVE NEXT ROUND AS WE GO
- 25 FORWARD WITH THIS WORKSHOP AND OTHER OPPORTUNITIES. SORRY IF



THAT WAS A LITTLE LONG. BUT I THINK I ANSWERED MOST OF THE 1 2 QUESTION. 3 SAM LICCARDO: YOU DID. THANK YOU. 4 5 ALFREDO PEDROZA, CHAIR: THANK YOU. 6 7 8 SAM LICCARDO: I CAN FOLLOW UP WITH ONE QUESTION, MR. CHAIR? 9 ALFREDO PEDROZA, CHAIR: GO AHEAD. 10 11 SAM LICCARDO: YOU KNOW, THE PROJECTS THAT WERE NOT PREVIOUSLY 12 NAMED, THAT THEN QUALIFY FOR THE UP TO \$25 MILLION OF TIRCP 13 FUNDING, I THINK THERE WERE 13 OF THEM, YOU CAN HELP ME 14 15 UNDERSTAND, THERESE, I UNDERSTAND THERE ARE PROJECTS THAT 16 ALIGN WITHIN THE PLANNED BAY AREA 2050, ARE THERE ANY MECHANISMS BY WHICH -- I RECALL THERE WAS A PHASE ONE AND A 17 18 PHASE TWO OF THOSE PROJECTS, PROJECTS THAT WERE PUT OFF FOR A 19 CLOSE, 2035 WORLD WHERE THE STARS SHOULD ALIGN THAT ONE OF THOSE PROJECTS COULD BE ACCELERATED WHAT WOULD BE THE 20 MECHANISM BY WHICH AGENCIES COULD BE ABLE TO PULL THOSE 21 22 PROJECTS OUT AND SAY, HEY, WE THINK WE COULD BE FURTHER ON DESIGN, CLEARANCE, ET CETERA TO ACCELERATE THIS INTERFACE FOR 23 THIS POT? 24

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THERESE MCMILLAN: I COULD Z ALIX, DO YOU WANT TO COMMENT ON 1 2 THAT? OR I CAN JUMP IN. UP TO YOU. 3 ALIX BOCKELMAN: SURE, GOOD MORNING COMMISSIONERS. ALIX 4 5 BOCKELMAN MTC DEPUTY EXECUTIVE DIRECTOR FOR POLICY. I THINK COMMISSIONER LICCARDO YOU'RE REFERRING TO BIN ONE AND BIN TWO 6 7 IN PLANNED BAY AREA 2050? 8 SAM LICCARDO: YEAH. I'M JUST ASSUMING YOU GUYS WENT WITH THE 9 FIRST PHASE PROJECTS ONLY? IS THAT FAIR TO SAY? 10 11 ALIX BOCKELMAN: WELL I THINK THERE IS A FEW THINGS THERE'S 12 WHAT'S BEFORE YOU TODAY IN TERMS OF WHAT'S OUTREACH IN TERMS 13 OF WHO WAS GOING TO BE SUBMITTING APPLICATIONS FOR THE TIRCP 14 AND I THINK THE SECOND THING AS WE LOOK FORWARD TO THIS MAJOR 15 16 ADVANCEMENT POLICY I THINK WE ARE LOOKING AT THE PLANNED BAY AREA, PROBABLY LOOKING MORE CLOSELY AT THE BIN ONE OR TIER ONE 17 PROJECTS. THAT DOESN'T MEAN WE CAN'T HAVE A CONVERSATION ABOUT 18 THOSE THAT ARE IN BIN TWO, BUT, AGAIN, I THINK WE WOULD NEED 19 TO GET A LOT MORE INFORMATION ABOUT SORT OF READINESS ET 20 21 CETERA, BECAUSE AS YOU KNOW PART OF THE REASON WE HAD TO PUT 22 PROJECTS IN THE FIRST PART OF THE PLAN OR SECOND PART OF THE PLAN WAS REALLY SORT OF FINANCIAL CAPACITY SO WE HAVE TO 23 UNDERSTAND THERE HAS BEEN SIGNIFICANT CHANGES IN THAT 24

FINANCIAL CAPACITY TO KIND OF BRING PROJECTS FORWARD AND I



- 1 WOULD SAY THERE HAVE BEEN SOME CHANGES SO WE CAN AT LEAST HAVE
- 2 THAT CONVERSATION IF WE HEAR FROM SOME OF THE SPONSORS THAT
- 3 THEY WOULD LIKE TO US LOOK AT THAT.

4

5 SAM LICCARDO: OKAY. THANK YOU.

6

- 7 ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER LICCARDO.
- 8 COMMISSIONER SPERING?

- 10 JAMES P. SPERING: THANK YOU. SINCE SAM OPENED UP THE SECOND
- 11 ROUND, I GET TO COMMENT. THANK YOU FOR DOING THAT. AND I WISH
- 12 I WOULD HAVE CAME UP WITH THE IDEA OF THE WORKSHOP. THANK YOU,
- 13 THERESE, I WISH YOU WOULD HAVE SENT THAT TO ME AHEAD OF TIME.
- 14 THE ONE THING I WANT TO SAY IS THE STRENGTH OF THIS COMMISSION
- 15 IS THAT WE HAVE BEEN ABLE TO IDENTIFY THESE LARGE PROJECTS
- 16 THAT ARE VERY IMPORTANT TO THE REGION. WHEN YOU LOOK AT ONE OF
- 17 THE LARGEST CITIES IN THE STATE, SAN JOSE AND SAN FRANCISCO,
- 18 THEY PLAY A VERY IMPORTANT ROLE IN THIS REGION. AND THEIR
- 19 ECONOMIC GENERATE JOBS AND TECHNOLOGY, AND I THINK THOSE ARE
- 20 THE TYPES OF PROJECTS THAT WE HAVE TO GET BEHIND AND REALLY
- 21 PRIORITIZE THOSE AND LET EVERYBODY'S BOAT RISE IN THOSE
- 22 COMMUNITIES THAT ARE ABLE TO BRING THOSE LARGE PROJECTS TO
- 23 FRUITION. SO IT'S MUCH MORE THAN JUST WHOSE PROJECT IS NEXT.
- 24 WE HAVE TO LOOK AT WHAT THOSE PROJECTS DO FOR THE REGION AND I
- 25 THINK THE COMMISSION HAS ALWAYS DONE THAT. AND I I'M HOPING



- 1 THAT WE'RE GOING TO BE ABLE TO DO THAT AS WE GO THROUGH THAT
- 2 WORKSHOP. THANK YOU, MR. CHAIRMAN

3

- 4 ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER SPERING.
- 5 COMMISSIONER WORTH?

- 7 AMY R. WORTH: THANK YOU, MR. CHAIR. I JUST KIND OF WANTED TO
- 8 ECHO AND ADD TO THAT AND RECOGNIZING THAT ALSO ONE OF THE
- 9 CHALLENGES IN CALIFORNIA IS REFLECTING ON MICHAEL IVANHOE WITH
- 10 THE TRANSPORTATION YOU AUTHORITIES AND SALES TAX FUNDING WHEN
- 11 THE STATE HAD GIVEN UP MONEY YOU KNOW WASN'T PROVIDING MONEY
- 12 THESE INITIATIVES DECADES AGO, BUT TO COMMISSIONER SPERING'S
- 13 POINT, THE AGENCIES FOR EXAMPLE, BART TO SAN JOSE, DTX, NOT
- 14 ONLY DO THEY HAVE MULTIPLE FUNDING SOURCES BUT THEY HAVE
- 15 MULTIPLE AGENCY THAT IS ENGAGED IN THOSE PROJECTS, WE HAD A
- 16 LOT OF DISCUSSIONS ABOUT HIGH SPEED RAIL COMING INTO THE CITY
- 17 GOING UP, AND COORDINATING HIGH SPEED RAIL CALTRAIN AND BART I
- 18 THINK THAT A GOOD EXAMPLE WE CAN PLAY INTO INVESTMENTS WE'RE
- 19 GETTING TO DOING IT MOST EFFICIENTLY BUT ALSO FROM AN
- 20 OPERATIONAL DECISION-MAKING STANDPOINT. I THINK THAT WOULD BE
- 21 AN ELEMENT TO ADD TO THIS WORKSHOP IS TO UNDERSTAND WHO THE
- 22 PLAYERS ARE IN EACH ONE OF THESE MEGA PROJECTS BECAUSE THEY
- 23 ARE MULTIPLE AND I THINK OUR, YOU KNOW, IT'S SUCH AN
- 24 OPPORTUNITY, AND A CHALLENGE MOVING FORWARD, BUT AS WE KNOW
- 25 FROM THE PAST, IF WE LINE UP OUR DUCKS AND OUR FUNDING, WE CAN



ACHIEVE THESE. BUT IT'S JUST A MATTER OF SEQUENCING THEM AS WE 1 PRIORITIZE. THANKS 2 3 ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER WORTH. 4 5 COMMISSIONER PAPAN? 6 7 GINA PAPAN: THANK YOU. AND I JUST NEED TO FOLLOW UP WITH 8 COMMISSIONER WORTH. FANTASTIC COMMENT. MAKING -- OR HOPING EVERYBODY WORKS TOGETHER IN THE MOST EFFICIENT MANNER IS 9 SOMETHING WE HAVE BEEN WORKING FOR, FOR A VERY, VERY LONG 10 TIME, AND PARTICULARLY WITH HIGH SPEED RAIL, SO UNDERSTANDING 11 ALL OF THAT IS HOW THE STATE FUNDING IN THE PAST CAN BE 12 IMPACTED IN THE FUTURE, TOO. SO, WE CAN MAKE IT ALL WORK. I 13 14 KNOW WE CAN. IT JUST HAS TO BE DONE RIGHT. SO, THANK YOU VERY 15 MUCH. 16 ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER PAPAN. 17 18 HAVE HAD SO MANY COMMENTS. I DON'T REMEMBER IF I ASKED FOR PUBLIC COMMENT, KIMBERLY? SO --19 20 CLERK OF THE BOARD: NO. WE HAVEN'T GOTTEN THERE YET. 21 22 ALFREDO PEDROZA, CHAIR: OKAY. LET'S PROCEED TO THAT AT THIS 23 24 TIME.



CLERK OF THE BOARD: OKAY. AND I HAVE RECEIVED TWO LETTERS OF 1 2 CORRESPONDENCE. THE FIRST WAS FROM MAYOR LONDON BREED, AND 3 CHAIR OF SF EPA RAFAEL MANDLEMAN. THE SECOND FROM TJPA CHAIR, AND EXECUTIVE DIRECTOR AND ADAM. WITH THAT I SEE THREE RAISED 4 5 HANDS FIRST IS FROM RUDY GONZALEZ. IF YOU WOULD LIKE TO UNMUTE 6 YOURSELF. I WILL SHARE MY SCREEN. YOU HAVE TWO MINUTES. 7 8 SPEAKER: THANK YOU, STAFF, AND COMMISSIONERS. I APPRECIATE THE COMMENTS, PARTICULARLY, IN THE MOTION FROM COMMISSIONER 9 RABBIT. MY NAME IS RUDY, I REPRESENT 32 DIFFERENT TRADE UNIONS 10 AND WHILE WE ENJOYED A LOT OF WORK IN THE ORIGINAL TRANSBAY 11 TRANSIT CENTERS WE RECOGNIZE THAT THE 24,000 CONSTRUCTION JOBS 12 WEREN'T LIMITED TO SAN FRANCISCO. THE ECONOMIC DRIVER THAT 13 THIS PROJECT WAS AND CONTINUES TO BE CREATED A LOT OF 14 OPPORTUNITY IF THE ENTIRE REGION. AND SO FIRST I WANT TO SAY 15 16 THANK YOU, BECAUSE I SEE THAT YOU HAVE INCLUDED, AS A COMMISSION \$25 MILLION AND ENDORSEMENT IN THIS RESOLUTION 4130 17 WHICH IS GREAT THE TIRCP PROCESS IS MOVING FORWARD ON MULTIPLE 18 TRACKS I HOPE THAT YOUR WORKSHOP IS A SUCCESS. I KNOW YOU WILL 19 HAVE A JOINT MTC ABAG LEGISLATION COMMITTEE MEETING IN THE NEW 20 FEATURE IN THE NEXT COUPLE OF WEEKS. PLEASE CONTINUE TO KEEP 21 DTX IN THE UPDATED FRAMEWORK THESE REGIONAL PROJECTS ARE ALL 22

IMPORTANT THEY CAN MAKE AN IMPACT ON TRANSIT MOBILE THEY CAN

ALL HELP US RECOVER ECONOMICALLY, BUT WE DO BELIEVE THERE IS

DAYLIGHT IN BETWEEN SOME OF THESE PROJECTS BOTH IN RESPECT TO

23

24



- 1 THEIR READINESS AND THEIR POLITICAL OPERATIONAL CAPACITY, BUT
- 2 WE ALSO THINK THERE ARE FUNDING OPPORTUNITIES, PARTICULARLY
- 3 AROUND HIGH SPEED RAIL THAT WE HAVE NOT SEEN AND THANKS TO THE
- 4 LEADERSHIP OF SOME OF OUR HOMETOWN HEROES, VICE PRESIDENT
- 5 KAMALA HARES AND I HOUSE SPEAKER NANCY PELOSI WE BELIEVE THAT
- 6 THE BAY AREA IS GOING TO BE WELL POSITIONED TO COMPETE NOT
- 7 ONLY REGIONALLY STATEWIDE BUT NATIONALLY FOR THESE PROJECTS.
- 8 HOPE THEY ALL MOVE FORWARD FOR OUR SAKE BUT WE HOPE DTX
- 9 CONTINUES TO COME UP IN FEW OF FRAMEWORK. THANK YOU. I LOOK
- 10 FORWARD TO YOUR WORKSHOP.

12 SPEAKER: THANK YOU. MR. HOLT.

- 14 SPEAKER: DERRICK HOLT, CHAIR OF THE TJPACAC. WE THANK THE MTC
- 15 FOR THE \$25 MILLION ENDORSEMENT FOR OUR PETITION AND FOR
- 16 INCLUDING THE DTX IN THE NEXT ROUND OF TIRCP FRAMEWORK AND THE
- 17 BAY AREA REAL IMAGINE PRIORITY LIST FOR BOTH STATE AND FEDERAL
- 18 FUNDING TUNES. THE PROJECT IS A REGIONAL PROJECT THAT WILL
- 19 INCREASE TRANSIT MOBILITY TO PROVIDE ACCESS FOR RESEARCH AND
- 20 JOBS AND HOUSING WITH SERVE OTHER THE REGION, AND 24,000
- 21 CONSTRUCTION JOBS AND WE THANK YOU FOR MAKE SURE DTX IS ON THE
- 22 BAY AREA'S PRIORITY LIST. THAT CONCLUDES MY COMMENTS.
- 24 CLERK OF THE BOARD: THANK YOU. NEXT SPEAKER IS HOWARD WONG.
- 25 PLEASE UNMUTE YOURSELF. YOU HAVE TWO MINUTES.

23

11



1 SPEAKER: THANK YOU. HOWARD WONG, MEMBER OF THE TJPACAC. I WANT 2 3 TO ECHO DERRICK'S COMMENTS FOR SUPPORT OF DTX IT'S BEEN LONG DELAYED, AND WE NEED TO FULFILL OUR PROGRAMS TO THE VOTERS AND 4 5 TO THE CITIZENS OF SAN FRANCISCO AND THE BAY AREA. WHEN WE SAID THAT ALL THE DEVELOPMENT, UPZONING OF THE TRANSBAY CENTER 6 WAS JUSTIFIABLE BECAUSE THERE WOULD BE ROBUST RAIL TRANSIT 7 8 INTO SAN FRANCISCO. DTX IS LIKE A HEARTBEAT OF TRANSPORTATION FOR THE REGION. WE LOOK AT A HUMAN ORGANISM WE NEED THE KIND 9 10 OF ROBUST COORDINATION AND INTEGRATION OF TRANSIT, JUST LIKE A HUMAN BODY NEEDS TO HAVE ALL ITS ARTERIES AND CAPILLARIES AND 11 VEINS COME TO A CENTRAL ORGAN TO PUMP. VARIOUS MODES OF 12 CIRCULATION. SO THANK YOU FOR INCLUDING DTX IN THE \$25 13 MILLION FUNDING. AND WE NEED TO MOVE QUICKER AND FASTER. THANK 14 15 YOU VERY MUCH. 16 CLERK OF THE BOARD: THANK YOU. I SEE NO ADDITIONAL HANDS 17 RAISED, MR. CHAIR. 18 19 ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. AND 20 21 COMMISSIONERS, THANK YOU FOR YOUR COMMENTS. I THINK EVERYTHING 22 THAT WAS PUT ON THE TABLE TODAY WAS SO APPROPRIATE AND UNDERSCORES THE NEED TO HAVE THIS CONVERSATION FROM FUNDING TO 23

SHOVEL READY TO ROLE PLAY TO MAKING SURE WE'RE DOING PROJECTS.

LOOKING FORWARD TO THIS UPCOMING CONVERSATION. THANK YOU

24



COMMISSIONER FOR THE ROBUST DIALOGUE. FIRST BY COMMISSIONER 1 2 RABBIT AND SECOND BY COMMISSIONER SPERING. ANY FINAL COMMENTS, 3 QUESTIONS? ALL RIGHT. LET'S PROCEED TO ROLL CALL PLEASE 4 5 CLERK OF THE BOARD: CHAIR PEDROZA. 6 7 ALFREDO PEDROZA, CHAIR: YES. 8 9 CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT. COMMISSIONER ABE-KOGA? 10 11 MARGARET ABE-KOGA: AYE. 12 13 CLERK OF THE BOARD: AHN? 14 15 16 EDDIE AHN: AYE. 17 18 CLERK OF THE BOARD: CANEPA? 19 DAVID CANEPA: AYE. 20 21 22 CLERK OF THE BOARD: COMMISSIONER CONNOLY IS ABSENT. 23 COMMISSIONER --24 DAMON CONNOLLY: AYE. 25



1	
2	CLERK OF THE BOARD: THANK YOU. COMMISSIONER DUTRA-VERNACI? IS
3	ON MUTE. BUT I SEE HER LIPS MOVING AND AYE.
4	
5	CAROL DUTRA-VERNACI: I DID SAY AYE. I GUESS IT WAS DELAYED.
6	ANYWAYS. THANK YOU.
7	
8	CLERK OF THE BOARD: NO WORRIES. THANK YOU. I HAVE YOU.
9	COMMISSIONER FLEMING?
10	
11	VICTORIA FLEMING: COMMISSIONER FLEMING?
12	
13	VICTORIA FLEMING: YES.
14	
15	CLERK OF THE BOARD: THANK YOU. COMMISSIONER LICCARDO?
16	
	SAM LICCARDO: YES.
18	
	CLERK OF THE BOARD: COMMISSIONER MILEY?
20	
21	NATHAN MILEY: YES.
22	CLEDY OF THE DOLDS. COMMISSIONED DADAMS
23	CLERK OF THE BOARD: COMMISSIONER PAPAN?
24	CINA DADAN. VEC
25	GINA PAPAN: YES.



1	
2	CLERK OF THE BOARD: COMMISSIONER RABBIT?
3	
4	DAVID RABBIT: AYE.
5	
6	CLERK OF THE BOARD: COMMISSIONER RONEN?
7	
8	DIR. HILLARY RONEN: AYE.
9	
10	CLERK OF THE BOARD: THANK YOU. COMMISSIONER SCHAFF IS ABSENT
11	COMMISSIONER SPERING?
12	
13	JAMES P. SPERING: AYE.
14	
15	CLERK OF THE BOARD: COMMISSIONER WORTH?
16	
17	AMY R. WORTH: AYE.
18	
19	CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL
20	MEMBERS PRESENT.
21	
22	ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONERS. I
23	ANTICIPATE THIS GOING TO BE A FULL DAY DISCUSSION WHEN WE PUT
24	IT ON THE CALENDAR. SO, I KNOW OUR EXECUTIVE DIRECTOR IS
25	ALREADY WORKING ON THAT. LET'S PROCEED TO ITEM 13, PUBLIC



- 1 COMMENT A TIME WHEN ANYONE CAN ADDRESS THE COMMISSION ON ANY
- 2 ITEM NOT ON TODAY AGENDA AND WAS RECEIVED AT INFO AT BAY AREA
- 3 METRO BY 5:00 P.M. INTO THE RECORD. KIMBERLY?

4

- 5 CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING AND I
- 6 HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HUNDRED RAISED, ALETA
- 7 DUPREE, YOU HAVE TWO MINUTES.

- 9 SPEAKER: THANK YOU, CHAIR ALFREDO PEDROZA AND COMMISSIONERS.
- 10 ALETA DUPREE SHE AND HER FOR THE RECORD. A LOT OF WORK DONE
- 11 TODAY. SPEAKING IN GENERAL TERMS LOOKING FORWARD TO DERRICK
- 12 COMING TO WORK FOR MTC, I WAS AT THE CALTRAIN FINANCE
- 13 COMMITTEE MEETING ON MONDAY AND DERRICK ANNOUNCED THAT HE
- 14 WOULD BE MOVING ON, NOW I KNOW WHERE. SO I LOOK FORWARD TO
- 15 THAT. DERRICK HAS ALWAYS BEEN RESPONSIVE TO MY QUESTIONS. AND
- 16 I HAVE BEEN VERY FORTUNATE TO HAVE MET DERRICK IN PERSON
- 17 SEVERAL TIMES. SO I LOOK FORWARD TO BEING ON OUR ZOOM
- 18 MEETINGS. AND, FARE INTEGRATION IS ON OUR MINDS. AND HOW CAN
- 19 WE REALLY ENCOURAGE OUR 27 TRANSIT AGENCIES IN OUR NINE COUNTY
- 20 DISTRICT TO PARTICIPATE IN A UNIFIED ELECTRONIC SYSTEM OF
- 21 TENDERING FARE? IT IS THE MOST EFFICIENT WAY TO COLLECT FARE.
- 22 AND EFFICIENCY AND MONEY IS ESSENTIAL, BECAUSE THAT MONEY CAN
- 23 BE USED TO PROGRAM OTHER THINGS. MONEY WE SAVE IN FARE
- 24 COLLECTION CAN HELP WITH EQUITY PROGRAMS TO HELP MANY, SUCH AS
- 25 MYSELF WITH CHALLENGES. SO I ASK THAT YOU ALL CONTINUE YOUR



1	ADVOCACY IN HELPING MTC TO REALLY BE THE FARE PROCESSING
2	PROVIDER OF CHOICE FOR OUR REGION. AND THERE IS A LOT GOING
3	ON. AND BATA IS GOING TO HAPPEN SOON. AND AS THE SPRING COMES
4	ALONG, WE'RE GOING TO SEE MORE CONSTRUCTION, AND WE'LL HEAR
5	MORE ABOUT PROJECTS AROUND THE COUNTRY. WE CAN ALL LEARN FROM
6	EACH OTHER. AND I LOOK FORWARD TO YOUR NEXT MEETING. THANK
7	YOU.
8	
9	CLERK OF THE BOARD: THANK YOU. I SEE NO ADDITIONAL RAISED MR.
10	CHAIR.
11	
12	ALFREDO PEDROZA, CHAIR: WE'RE GOING TO MOVE ON TO OUR NEXT
13	MEETING. OUR NEXT MEETING OF THE METROPOLITAN TRANSPORTATION
14	COMMISSION IS SCHEDULED TO BE HELD MARCH 23RD, 2022. ANY
15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32	CHANGES WILL BE DULY NOTATED. [ADJOURNED]



Broadcasting Government