# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	POLICY ADVISORY COUNCIL
2	FRIDAY, JUNE $28^{TH}$ , $2024$ , $10:00$ AM
3	
4	
5	CHAIR, PAMELA CAMPOS: GOOD MORNING EVERYBODY. I WOULD LIKE TO
6	CALL TO ORDER THIS MEETING OF THE METROPOLITAN TRANSPORTATION
7	COMMISSION POLICY ADVISORY COUNCIL. THIS MEETING IS WEBCAST ON
8	THE MTC WEB SITE. COUNCIL MEMBERS AND MEMBERS OF THE PUBLIC
9	PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED
10	HAND FEATURE OR DIAL STAR NINE. I WILL CALL UPON THEM AT THE
11	APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON
12	BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. DUE TO MTC
13	COUNCIL REMOTE PARTICIPATION TODAY ROLL CALL VOTE WILL BE
14	TAKEN FOR ALL ACTION ITEMS. AGENDA ITEM ONE WOULD THE CLERK
15	PLEASE CALL ROLL AND CONFIRM QUORUM?
16	
17	CLERK, MARTHA SILVER: NEVER MIND. WE'RE BACK ON PAUSE.
18	
19	CHAIR, PAMELA CAMPOS: OKAY.
20	
21	CHAIR, PAMELA CAMPOS: THANK YOU. ROLL CALL FOR QUORUM.
22	
23	CLERK, MARTHA SILVER: CHAIR CAMPOS?
24	
25	CHAIR, PAMELA CAMPOS: HERE.



1	
2	CLERK, MARTHA SILVER: VICE CHAIR BALDINI. MICHAEL, GO AHEAD
3	AND UNMUTE. I SEE YOU AT YOUR REMOTE LOCATION. AWE?
4	
5	CARLINE AU: PRESENT.
6	
7	CLERK, MARTHA SILVER: BENITEZ?
8	
9	DIANA BENITEZ: PRESENT.
10	
11	CLERK, MARTHA SILVER: DEUTSCH-GROSS?
12	
13	ZACK DEUTSCH-GROSS: PRESENT.
14	
	CLERK, MARTHA SILVER: ESUF?
16	
	ILAF ESUF: PRESENT.
18	CLEDY MADRIA CILIDA BUANK VOIL BERGGEDALDO
20	CLERK, MARTHA SILVER: THANK YOU. FITZGERALD?
20	CHRISTINE FITZGERALD: HERE. REMOTELY.
22	CARISTINE FILEGERALD. HERE. REMOTELT.
23	CLERK, MARTHA SILVER: MEMBER FITZGERALD REMOTE LOCATION WE'LL
24	LOOP BACK. MEMBER GLASER?
25	



1	GERRY GLASER: HERE.
2	
3	CLERK, MARTHA SILVER: GOODWIN? IS EXCUSED. HANKERSON?
4	
5	DWAYNE HANKERSON: PRESENT.
6	
7	CLERK, MARTHA SILVER: KALLINS?
8	
9	WENDI KALLINS: PRESENT.
10	
11	CLERK, MARTHA SILVER: KINMAN, LOOP BACK. LAVERY?
12	
13	CHARLEY LAVERY: PRESENT.
14	
15	CLERK, MARTHA SILVER: LEVIN?
16	
17	ADINA LEVIN: HERE.
18	
19	CLERK, MARTHA SILVER: LIEU? IS ABSENT. ORANTES? IS ABSENT.
20	MEMBER PARKER?
21	
22	JOHNNY PARKER: PRESENT.
23	
24	CLERK, MARTHA SILVER: PIERCE IS EXCUSED. PIMPLE?
25	



1	VINAY PIMPLE: HERE.
2	
3	CLERK, MARTHA SILVER: RHODES?
4	
5	JEFFREY RHOADS: HERE.
6	
7	CLERK, MARTHA SILVER: SCOTT?
8	
9	TERRY SCOTT: HERE.
10	
11	CLERK, MARTHA SILVER: HOWARD WONG?
12	
13	HOWARD WONG: HERE.
14	
15	CLERK, MARTHA SILVER: ROLAND WONG. WE'LL LOOP BACK. WE HAVE A
16	QUORUM.
17	
18	CHAIR, PAMELA CAMPOS: THANK YOU. WE HAVE THREE REQUESTS FOR
19	REMOTE PARTICIPATION UNDER AB 2449. THIS IS FROM MTC COUNCIL
20	MEMBERS ROLAND WONG, CHRISTINE FITZGERALD, AND RANDI KINMAN.
21	MEMBER ROLAND WONG?
22	
23	RONALD WONG: HI. I'M REQUESTING TO PARTICIPATE REMOTELY UNDER
24	AB 2449, JUST CAUSE, BECAUSE HEALTH RELATED ISSUE THAT
25	PREVENTS ME FROM ATTENDING IN PERSON. I WILL DISCLOSE ANY



OTHER INDIVIDUALS, 18 YEARS OF AGE OR OLDER AREN'T PRESENT IN 1 THE ROOM WITH ME, AND IF THERE'S -- AND DISCLOSE -- LET'S SEE, 2 3 THE -- THEIR RELATIONSHIP. AND I WILL UPDATE THE CHAIR IF THE SITUATION ABOUT WHO IS IN THE ROOM WITH THEM IF THAT CHANGES. 4 5 THANK YOU. 6 7 CHAIR, PAMELA CAMPOS: THANK YOU. MEMBER FITZGERALD? 8 CHRISTINE FITZGERALD: ALL RIGHT. THANK YOU. I'M REQUESTING TO 9 PARTICIPATE REMOTELY UNDER AB 2449, JUST CAUSE. I AM SICK. NO 10 ONE HERE IS UNDER 18. IF THAT CHANGES, I WILL NOTIFY THE 11 12 CHAIR. 13 CHAIR, PAMELA CAMPOS: THANK YOU. AND THE MEMBER KINMAN? 14 15 16 RANDI KINMAN: GOOD MORNING. I'M REQUESTING TO PARTICIPATE REMOTELY UNDER AB 2449 JUST CAUSE BECAUSE OF A CAREGIVING NEED 17 THAT REQUIRES ME TO PARTICIPATE REMOTELY. AND THERE IS NO 18 INDIVIDUAL 18 YEARS OF AGE OR OLDER PRESENT IN THE ROOM WITH 19 ME. IF THAT CHANGES, I WILL NOTIFY THE CHAIR. THANK YOU. 20 21 22 CHAIR, PAMELA CAMPOS: THANK YOU. YOUR REQUESTS ARE NOTED. WE 23 ARE ADDING MTC COUNCIL MEMBERS ROLAND WONG, CHRISTINE

FITZGERALD, AND RANDI KINMAN AS PRESENT. NEXT AGENDA ITEM IS

AGENDA ITEM TWO, WILL THE CLERK PLEASE READ THE ANNOUNCEMENT?

24



1

JUNE 28, 2024

CLERK, MARTHA SILVER: AS AUTHORIZED BY STATE LAW, I AM MAKING 2 3 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP 4 5 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH 6 7 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 8 CHAIR, PAMELA CAMPOS: THANK YOU. NEXT ITEM, ITEM THREE IS THE 9 10 WELCOME AND CHAIR'S REPORT. AND, SO, I WILL SHARE THAT I AM VERY EXCITED THIS WEEK BAHFA WAS APPROVED AND OUR BAY AREA 11 VOTERS WILL BE VOTING ON A \$20 BILLION AFFORDABLE HOUSING BOND 12 ON THE NOVEMBER BALLOT. SO, I KNOW THAT A LOT OF US ADVOCATE 13 FOR AFFORDABLE HOUSING. AND I'M REALLY EXCITED FOR OUR WORK TO 14 15 MAKE SURE THAT WE ARE LEANING INTO THAT PART OF THE PLANNED 16 BAY AREA 2050+ TO MAKE OUR REGION A MORE EOUITABLE COMMUNITY TO LIVE IN. I ALSO WILL SHARE THAT IN THE SAME WEEK WE HAD A 17 SUPREME COURT DECISION THAT WILL AFFECT PEOPLE EXPERIENCING 18 HOMELESSNESS. SO I WANT TO UNDERSCORE CONVERSATIONS THAT WE 19 HAVE IN THIS ROOM ARE REALLY UPLIFTING THE VOICES OF OUR 20 21 NEIGHBORS IN OUR LOCAL COMMUNITIES. THEY'RE INCREDIBLY IMPORTANT AS WE FOCUS ON ITEMS LIKE THE PLANNED BAY AREA 2050+ 22 UPDATES AND RECOMMENDATIONS. I LOOK FORWARD TO ANOTHER 23 INSIGHTFUL MEETING WHERE WE'RE ALL BRINGING OUR IMPORTANT AND 24 25 LIVED EXPERIENCE TO THE CONVERSATION. SO, WITH THAT, I'LL MOVE



1	US TO AGENDA ITEM 4A, WHICH IS APPROVAL OF THE MAY 24TH, 2024
2	MEETING MINUTES. OH. I'M SORRY. BEFORE I MOVE OVER, IS THERE
3	ANY PUBLIC COMMENT TO THE PREVIOUS ITEM?
4	
5	CLERK, MARTHA SILVER: THERE WAS NO WRITTEN CORRESPONDENCE
6	RECEIVED ON THAT ITEM AND THERE IS NO ONE IN ZOOM WITH THEIR
7	HAND RAISED, OR IN THE BOARDROOM WISHING TO SPEAK.
8	
9	CHAIR, PAMELA CAMPOS: OKAY. THANK YOU. SO, THE NEXT ITEM IS
10	APPROVAL OF THE MEETING MINUTES. DO I HAVE A MOTION?
11	
12	SPEAKER: SO MOVED.
13	
14	ANNE OLIVIA ELDRED: SECOND, ELDRED.
15	
16	CHAIR, PAMELA CAMPOS: THANK YOU. I HAVE A MOTION BY COUNCIL
17	MEMBER SCOTT, AND A SECOND BY COUNCIL MEMBER ELDRED. ARE THERE
18	ANY MTC COUNCIL MEMBERS THAT WOULD LIKE TO HAVE COMMENTS ON
19	THIS ITEM? SEEING NONE. IS THERE ANY PUBLIC COMMENT?
20	
21	CLERK, MARTHA SILVER: THERE IS NO WRITTEN CORRESPONDENCE
22	RECEIVED ON THIS ITEM. THERE IS NO ONE IN ZOOM WISHING TO
23	SPEAK AND NO ONE IN THE BOARDROOM THAT WISHES TO SPEAK ON THIS
24	ITEM.



1	CHAIR, PAMELA CAMPOS: OKAY. THANK YOU. WE'LL NOW HAVE A ROLL
2	CALL VOTE ON THIS ITEM.
3	
4	CLERK, MARTHA SILVER: CHAIR CAMPOS?
5	
6	CHAIR, PAMELA CAMPOS: YES.
7	
8	CLERK, MARTHA SILVER: VICE CHAIR BALDINI? MICHAEL?
9	
10	V. CHAIR, MICHAEL BALDINI: YES.
11	
12	CLERK, MARTHA SILVER: THANK YOU. MEMBER AU?
13	
14	CARLINE AU: ABSTAIN. MEMBER BENITEZ?
15	
16	DIANA BENITEZ: YES.
17	
18	CLERK, MARTHA SILVER: MEMBER GORDON?
19	
20	SPEAKER: YES.
21	
22	CLERK, MARTHA SILVER: DEUTSCH-GROSS? IS EXCUSED. ELDRED?
23	
24	ANNE OLIVIA ELDRED: YES.
25	



1	CLERK, MARTHA SILVER: THANK YOU. ESUF? ILAF, HOW WOULD YOU
2	LIKE TO VOTE ON THE MINUTES?
3	
4	ILAF ESUF: YES.
5	
6	CLERK, MARTHA SILVER: THANK YOU. MEMBER FITZGERALD?
7	
8	CHRISTINE FITZGERALD: YES.
9	
10	CLERK, MARTHA SILVER: GLASER?
11	
12	GERRY GLASER: YES.
13	
14	CLERK, MARTHA SILVER: GOODWIN? IS EXCUSED. HANKERSON?
15	
16	DWAYNE HANKERSON: YES.
17	
18	CLERK, MARTHA SILVER: KALLINS?
19	
20	WENDI KALLINS: ABSTAIN.
21	
22	CLERK, MARTHA SILVER: MEMBER KINMAN?
23	
24	RANDI KINMAN: YES.
25	



1	CLERK, MARTHA SILVER: MEMBER LAVERY?
2	
3	CHARLEY LAVERY: YES.
4	
5	CLERK, MARTHA SILVER: MEMBER LEVIN?
6	
7	ADINA LEVIN: YES.
8	
9	CLERK, MARTHA SILVER: MEMBER LIEU? MEMBER LIEU IS ABSENT.
10	MEMBER ORANTES?
11	
12	GABRIELA ORANTES: YES.
13	
14	CLERK, MARTHA SILVER: THANK YOU. MEMBER PARKER?
15	
16	JOHNNY PARKER: YES.
17	
18	CLERK, MARTHA SILVER: MEMBER PIERCE? MEMBER PIERCE IS EXCUSED.
19	MEMBER PIMPLE?
20	
21	VINAY PIMPLE: YES.
22	
23	CLERK, MARTHA SILVER: MR. RHODES?
24	
25	JEFFREY RHOADS: YES.



1	
2	CLERK, MARTHA SILVER: MEMBER SCOTT?
3	
4	TERRY SCOTT: YES.
5	
6	CLERK, MARTHA SILVER: MEMBER HOWARD WONG?
7	
8	HOWARD WONG: YES.
9	
10	CLERK, MARTHA SILVER: AND MEMBER ROLAND WONG?
11	
12	RONALD WONG: YES.
13	
14	CLERK, MARTHA SILVER: PASSES WITH 19 YESES AND TWO
15	ABSTENTIONS.
16	
17	CHAIR, PAMELA CAMPOS: THANK YOU. NEXT ITEM IS AGENDA ITEM
18	FIVE, PUBLIC COMMENT AND OTHER BUSINESS. DO WE HAVE ANY PUBLIC
19	COMMENT TODAY?
20	
21	CLERK, MARTHA SILVER: HOW MUCH TIME WOULD YOU LIKE TO GIVE?
22	
23	CHAIR, PAMELA CAMPOS: WE'LL DO ONE MINUTE, PLEASE.
24	
25	CLERK, MARTHA SILVER: OKAY.



1 SPEAKER: HELLO THIS IS WARREN CUSHMAN. HELLO MEMBERS. JUST 2 3 BRIEFLY I WANT TO STAND IN SUPPORT OF THE BAHFA HOUSING BOND I TESTIFIED ON IT A COUPLE OF DAYS AGO. THIS IS FOR PEOPLE WITH 4 5 DISABILITIES \$20 BILLION OF NEW MONEY COMING INTO THE SYSTEM 6 REALLY GOING TO AFFECT OUR HOUSING CRISIS, I URGE EVERYONE TO CONNECT AND LEARN MORE ABOUT THAT HOUSING BOND AND DO 7 8 EVERYTHING YOU CAN TO BOOST IT IN YOUR COMMUNITY. THANK YOU. 9 CLERK, MARTHA SILVER: THERE IS NO OTHER WRITTEN CORRESPONDENCE 10 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM WISHING TO 11 12 SPEAK. 13 CHAIR, PAMELA CAMPOS: OKAY. THANK YOU. NEXT ITEM ON THE AGENDA 14 15 IS 6A PLANNED BAY AREA 2050+ ROUND TWO. WE'LL BE HEARING FROM LESLIE LARA-ENRIQUEZ TO PRESENT THIS ITEM FOR INFORMATION. 16 17 LESLIE LARA-ENRIOUEZ: THANK YOU COUNCIL MEMBERS LESLIE LARA-18 19 ENRIQUEZ WITH MTC STAFF HERE TO PROVIDE AN UPDATE ON ACTIVITIES STAFF IS PLANNING FOR PLANNED BAY AREA ENGAGE LATER 20 21 THIS SUMMER AND EARLY FALL. STAFF THIS MONTH RELEASED OUTCOMES 22 OF THE ANALYSIS OF THE DRAFT PLAN -- DRAFT BLUEPRINT FOR PLANNED BAY AREA 2050. AND IN PARALLEL, STAFF ARE CONTINUING 23 TO WORK ON THE TRANSIT 2050+ EFFORT, WHICH IS APPLYING A 24

CONNECTED NETWORK PLANNING APPROACH TO UPDATE THE TRANSIT



- 1 STRATEGIES IN THE PLAN. MY COLLEAGUES WORKING ON TRANSIT 2050+
- 2 IS WORKING ON DELIVERABLES AND WILL COME TOGETHER LATER THIS
- 3 YEAR AS THE FINAL BLUEPRINT. TO GUIDE DEVELOPMENT WE'RE GOING
- 4 OUT TO SPEAK WITH RESIDENTS AND PARTNERS AND SEEK INPUT WHICH
- 5 WILL HELP OUR STAFF MAKE FURTHER REFINEMENTS TO STRATEGIES AND
- 6 BRING EVERYTHING TOGETHER AS PART OF THE BLUEPRINT. ROUND TWO
- 7 ENGAGE STRATEGY IS GUIDED BY THE PRINCIPLES IN OUR PUBLIC
- 8 PARTICIPATION PLAN. IT'S IN LINE WITH FEDERAL AND STATE
- 9 REQUIREMENTS FOR PUBLIC PARTICIPATION. AND IT'S RESPONSIVE TO
- 10 THE PRIORITIES FOR PUBLIC PARTICIPATION THAT WERE EXPRESSED BY
- 11 RESIDENTS WHEN WE WERE UPDATING THE PUBLIC PARTICIPATION PLAN.
- 12 AND THESE INCLUDE PRIORITIZING ONLINE ENGAGEMENT
- 13 OPPORTUNITIES, GOING TO WHERE PEOPLE ARE, AND THEN BROADLY
- 14 PROMOTING OPPORTUNITIES FOR PARTICIPATION. I ALSO WANT TO
- 15 UNDERSCORE THAT OUR PUBLIC PARTICIPATION PLAN CALLS FOR US TO
- 16 IMPLEMENT PROCESSES THAT LIFT THE VOICES OF THOSE WHO HAVE
- 17 BEEN SYSTEMATICALLY EXCLUDED FROM THE REGIONAL DECISION-MAKING
- 18 PROCESS IN ROUND TWO STRATEGY REFLECTING THIS. GOALS AND FOCUS
- 19 FOR ENGAGING PUBLIC AND PARTNER MISS THIS SUMMER IS GOING TO
- 20 INCLUDE SHARING DRAFT BLUEPRINT OUTCOMES AND THE TWIT 2050+
- 21 DRAFT NETWORK WE'LL GATHER FEEDBACK TO INFORM THE DEVELOPMENT
- 22 OF THE FINAL BLUEPRINT AND ADDRESS CHALLENGES THAT WERE
- 23 IDENTIFIED THROUGH THE ANALYSIS OF THE DRAFT BLUEPRINT THEN
- 24 WE'RE GOING TO IDENTIFY EARLY PRIORITIES FOR IMPLEMENTING
- 25 PLANNED BAY AREA 2050. THE CORE ACTIVITIES FOR ENGAGEMENT THIS



- 1 SUMMER ARE POP-UP WORKSHOPS ACROSS THE NINE BAY AREA COUNTY,
- 2 AS WELL AS AN ONLINE SURVEY THAT WILL BE BROADLY PROMOTED TO
- 3 RESIDENTS VIA ONLINE MEDIA, DIGITAL COMMUNICATIONS AND
- 4 MAILERS. STAFF IS PROPOSING TO CONDUCT 18 POP-UP WORKSHOPS
- 5 THAT AIM TO REACH EQUITY PRIORITY COMMUNITIES AND TRANSIT
- 6 USERS. YESTERDAY MARTHA SENT YOU A HANDOUT THAT LISTS
- 7 LOCATIONS OF POTENTIAL POP-UP LOCATIONS OF OUR ACTIVITIES THIS
- 8 SUMMER. TO BROADEN THE REACH OF OUR ENGAGEMENT AND GIVE PEOPLE
- 9 THE OPPORTUNITY TO PARTICIPATE ON THEIR OWN TIME, AS I
- 10 MENTIONED, WE'RE CONDUCTING AN ONLINE SURVEY, AND IN ADDITION
- 11 TO THESE CORE ACTIVITIES, AND VERY IMPORTANTLY, WE ARE ALSO
- 12 PARTNERING WITH COMMUNITY-BASED ORGANIZATIONS TO EXPAND THE
- 13 REACH OF OUR ENGAGEMENT AND ENSURE WE REACH EQUITY PRIORITY
- 14 COMMUNITIES AND OTHER PRIORITY POPULATIONS. AND ATTACHMENT A
- 15 IN YOUR PACKET LISTS THE CBOS THAT WE'LL BE PARTNERING WITH
- 16 FOR ROUND TWO, AS WELL AS SOME OTHER CBOS THAT WE HAVE -- ARE
- 17 CONTINUING OUTREACH TO. WE'LL ALSO BE CONDUCTING OUTREACH TO
- 18 THE REGIONS FEDERALLY RECOGNIZED TRIBES AND CALIFORNIA NATIVE
- 19 AMERICAN TRIBES. AND THEN IN LATE SUMMER AND EARLY FALL, STAFF
- 20 WILL ALSO BE HOSTING SEVERAL ENGAGEMENT ACTIVITIES TAILORED
- 21 FOR OUR TECHNICAL PARTNERS AND STAKEHOLDERS, INCLUDING
- 22 WORKSHOPS, WEBINARS, AND OFFICE HOURS. WE EXPECT TO CONDUCT
- 23 OUR ACTIVITY STARTING IN EARLY AUGUST THROUGH EARLY SEPTEMBER.
- 24 AND TODAY I'M HERE TO SPECIFICALLY REQUEST YOUR FEEDBACK ON
- 25 THE LOCATION OF THE POP-UPS, AS WELL AS YOUR IDEAS FOR CBOS.



- 1 WE ARE CONTINUING TO OUTREACH TO COMMUNITY-BASED
- 2 ORGANIZATIONS, AND WE WOULD LIKE TO IDENTIFY OTHER
- 3 ORGANIZATIONS TO PARTNER WITH. SO, IF YOU HAVE IDEAS FOR
- 4 ADDITIONAL ORGANIZATIONS THAT YOU BEING CONNECT ME TO, I WOULD
- 5 APPRECIATE YOU SHARING THOSE IDEAS. SO, WITH THAT, I CAN TAKE
- 6 ANY QUESTIONS.

7

- 8 CHAIR, PAMELA CAMPOS: OKAY. THANK YOU. AND WE WILL START OFF
- 9 ON MY RIGHT-HAND SIDE WITH WENDY AND THEN CARLENE FOR COMMENT.

10

- 11 WENDI KALLINS: YES. I'M LOOKING AT THE MARIN, AND THERE IS TWO
- 12 MARIN LOCATIONS. IT HAS TO BE AUGUST. IT CAN'T BE JULY.

13

- 14 LESLIE LARA-ENRIQUEZ: IT HAS TO BE AUGUST WE'RE STILL WAITING
- 15 AS I MENTIONED ON MY COLLEAGUES TO WORK ON TRANSIT 2050+ WE'LL
- 16 BE HERE WILL NEXT TO PRESENT THEIR DELIVERABLE STILL WAITING
- 17 ON THAT CONTENT.

18

19 WENDI KALLINS: ALLIANCE FAIR IS IN JULY.

20

- 21 SPEAKER: ALLIANCE IS ONE WAS THE ORGANIZATIONS THAT WE'LL BE
- 22 PARTNERING WITH.

- 24 WENDI KALLINS: THANK YOU. THAT WAS ONE THING I WAS THINKING OF
- 25 SOME OTHER ONES AS THEY COME UP.



1 SPEAKER: REALLY GLAD TO SEE THE GEOGRAPHIC SPREAD ESPECIALLY 2 3 IN EAST BAY I WAS CURIOUS, I SEE THE RED DOTS PLACES LIKE RICHMOND, BERKELEY, LIVERMORE, ARE THEY GOING TO BE HIT UP 4 5 AGAIN OR ARE THE BLUE DOTS THE CURRENT ROUND? 6 7 SPEAKER: BLUE DOTS ARE THE CURRENT ROUND YES. 8 SPEAKER: I'M GLAD TO SEE THE HEALTH CARE CENTERS BEING 9 HIGHLIGHTED IN ALAMEDA COUNTY THEY PLAY A PIVOT ROLE FOR 10 TRANSIT DEPENDENT RIDERS, I AM PLEASED TO SEE THE ROOTS 11 COMMUNITY CENTER AND NATIVE AMERICAN ONLY HEALTH CENTER PART 12 OF THE CBO ENGAGEMENT. THANK YOU FOR THAT. 13 14 CHAIR, PAMELA CAMPOS: THANK YOU. DIANA AND THEN CHARLIE? 15 16 DIANA BENITEZ: THANK YOU VERY MUCH FOR SHARING THIS. IT'S 17 EXCITING TO SEE MORE POP-UPS AND PARTNERSHIPS, AND IDEAS FOR 18 MORE PARTNERSHIPS IN THE NORTH BAY, OF THE NORTH BAY LABOR 19 COUNCIL. WE HAVE BEEN WORKING A LOT WITH LABOR AND THEY'RE 20 21 ORGANIZED, TALKING ABOUT HOUSING AND TRANSPORTATION, AS WELL, BECAUSE THE BARRIER THAT FOLKS ARE EXPERIENCING, ESPECIALLY IN 22 THE NORTH BAY. I HAVE A CONTACT AND I CAN SHARE THAT WITH YOU 23 AFTER. THEN ALSO WAS CURIOUS, I THINK WE PROBABLY HEARD IN 24



ROUND ONE, BUT IF YOU CAN REMIND ME WHAT LANGUAGES WILL THESE 1 2 THINGS BE TRANSLATED IN? 3 SPEAKER: SURE. WITH ROUND ONE BECAUSE WE PARTNERED WITH 4 5 ORGANIZATIONS THAT TARGET THE VIETNAMESE COMMUNITY, WE TRANSLATE INTO VIETNAMESE. BUT WE AUTOMATICALLY TRANSLATE ALL 6 OF OUR MATERIALS INTO CHINESE AND SPANISH AND THEN ANY OTHER 7 8 LANGUAGES, WE DECIDE BASED ON AUDIENCE THAT WE'RE GOING TO ENGAGING. SO, IF THERE IS NEED FOR ADDITIONAL LANGUAGES WE CAN 9 10 CERTAINLY TRANSLATE. IF YOU SEE IN ATTACHMENT A, WE ARE HELPING FUNNEL IN ALAMEDA COUNTY. THEY SERVE THE EAST BAY, AND 11 THEY ALSO TARGET -- OR FOC- -- SERVE THE POPULATION --12 [INDISCERNIBLE] SPEAKING POPULATIONS. 13 14 CHAIR, PAMELA CAMPOS: THANK YOU. CHARLIE AND THEN GABRIELA. 15 16 CHARLEY LAVERY: THANK YOU FOR YOUR WORK ON THIS. I'M LOOKING 17 AT THE SAN MATEO LOCATIONS. AND YOU KNOW, THEY'RE BOTH KIND OF 18 CENTRAL AND EASTERN SAN MATEO COUNTY, I THINK THEY MIGHT SHARE 19 CHARACTERISTIC WITH FOSTER CITY AND MILLBRAE AND THOSE 20 21 CHARACTERISTICS MAY BE TYPICAL GOING DOWNTOWN 101 CORRIDOR AS FAR AS REDWOOD CITY. WHAT I DON'T SEE IS THE NORTH COUNTY DALY 22 CITY AND THE COAST SIDE, COAST SIDE IS PACIFICA AND HALF MOON 23

BAY, WHICH ARE SOMEWHAT TRANSIT DESERTS SO. I THINK GETTING



1

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INPUT FROM THAT POPULATION, THAT CONSTITUENCY WOULD BE --

2 WHICHEVER, AS WELL. THANK YOU. 3 SPEAKER: YES IF YOU HAVE ANY SUGGESTIONS FOR EVENTS HAPPENING 4 5 IN THE COAST, THAT WOULD BE SUPER HELPFUL TO SHARE. 6 CHARLEY LAVERY: I CAN DEFINITELY LOOK AT WHAT'S HAPPENING IN 7 8 PACIFICA AND HALF MOON BAY AND SEE IF THEY CAN COME UP. 9 SPEAKER: THANK YOU. 10 11 CHARLEY LAVERY: I DON'T KNOW IF -- ARE THERE FARMERS MARKETS? 12 BECAUSE THERE IS EXCELLENT FARMERS MARKETS IN BOTH PACIFICA 13 AND HALF MOON BAY. 14 15 16 SPEAKER: YES THERE ARE. WE'LL LOOK INTO THOSE. 17 CHAIR, PAMELA CAMPOS: THANK YOU. GABRIELA? 18 19 GABRIELA ORANTES: THIS IS, FOR ME, VERY EXCITING TO SEE. THE 20 21 LIST OF ORGANIZATIONS WHO YOU HAVE REACHED OUT TO, AND IT 22 SOUNDS LIKE -- I APPRECIATE THE PROCESS, BECAUSE YOU HAVE 23 REACHED OUT TO ORGANIZATIONS AND IT SOUND LIKE THERE IS STILL POTENTIALLY OPPORTUNITY BASED ON WHAT WE'RE SEEING AND OUR 24 FEEDBACK FOR ADDITIONAL OUTREACH TO HAPPEN, VERSUS IN OTHER 25



- 1 PROCESSES WHEN IT'S, LIKE, THE INFORMATION COMES TO US, AND IT
- 2 FEELS LIKE, OH, WE WOULD HAVE KNOWN WHO WAS ON THE -- WHO WAS
- 3 GIVEN THE OPPORTUNITY TO ENGAGE, WE WOULD HAVE, YOU KNOW, THAT
- 4 KIND OF -- IT'S BEEN THAT KIND OF PROCESS IN THE PAST, AND IT
- 5 DOESN'T FEEL LIKE THAT THIS TIME AROUND. SO I'M VERY
- 6 APPRECIATIVE OF IT. BECAUSE ONE OF THE REASONS I JOINED THIS
- 7 COUNCIL WAS FOR THIS VERY KIND OF PROCESS, THE ENGAGEMENT AND
- 8 RECOGNITION. THERE IS MANY PEOPLE WHO HAVEN'T BEEN ABLE TO
- 9 ENGAGE IN THESE REGIONAL PROCESSES, AND THIS FEELS MORE
- 10 INTENTIONAL. SO, I WANT TO UPLIFT THAT. IT FEELS MORE
- 11 INTENTIONAL. AND I WANTED TO ASK, WITH REGARDS TO -- WHEN
- 12 FOLKS GIVE THEIR FEEDBACK, AND LEAST THE CONTROL YOU HAVE IN
- 13 TERMS OF RELATIONSHIPS WITH POTENTIAL CBO PARTNERS AT LEAST
- 14 YOU HAVE THEM AS CONTROLLED AUDIENCE, HOW WILL YOU BE RELAYING
- 15 BACK -- OR IS THERE INTENTION TO RELAY BACK TO THE COMMUNITIES
- 16 WHO ENGAGED WITH THE CBO PARTNERS AS TO HOW THE FEEDBACK IS --
- 17 WHERE THE FEEDBACK LANDS WITH THE -- WITH THE -- WITH THE
- 18 DRAFT? LIKE, WILL YOU BE ABLE TO SHOW THEM, IN SOME WAY THAT,
- 19 YOU KNOW, WE HEARD YOUR FEEDBACK, AND HAD IS WHERE IT'S
- 20 APPEARING. NOT EXACTLY LIKE WHAT LINE, WHAT PARAGRAPH -- IF
- 21 SO, GREAT -- BUT, IN GENERAL, HOW WILL THAT -- HOW WILL THEIR
- 22 FEEDBACK BE REFLECTED BACK TO THE COMMUNITIES THAT YOU TACKED?
- 24 LESLIE LARA-ENRIQUEZ: SURE. FOR THE LAST ROUND WE DID WORK
- 25 WITH THE INDIVIDUAL COMMUNITY-BASED ORGANIZATIONS WE PARTNER



WITH TO REPORT BACK ON WHAT WE HEARD FROM THEIR COMMUNITIES 1 AND HOW THEIR FEEDBACK SHAPED THE DEVELOPMENT OF THE DRAFT 2 3 BLUEPRINT, SO THAT IS SOMETHING WE DO EVERY ROUND WITH OUR PARTNERS. WE ALSO DO POST THE INFORMATION ON OUR WEB SITE, AND 4 5 THEN WE COME BACK TO YOU AND THE COMMISSION TO REPORT BACK ON WHAT WE HEARD. SO, WE'LL BE DOING THAT FOR THIS BODY, LIKELY, 6 IN OCTOBER, AND THEN GOING TO PLANNING IN NOVEMBER. BUT WE DO 7 8 FOLLOW UP AFTER, WITH THE ORGANIZATIONS THAT WE PARTNER WITH, TO INFORM THEM HOW -- TO THANK THEM FOR THEIR SUPPORT AND, 9 10 ALSO, TO INFORM THEM HOW THEIR WORK HELPED TO SHAPE THE PLAN. 11 GABRIELA ORANTES: AWESOME. THANK YOU. 12 13 CHAIR, PAMELA CAMPOS: THANK YOU. DWAYNE? 14 15 16 DWAYNE HANKERSON: I REVIEWED THE SOLANO LOCATIONS THAT YOU ARE GOING TO HAVE THE EVENT. I TOTALLY AGREE WITH THE TRANSIT 17 CENTER. IT'S REALLY LIKE A MECCA FOR PEOPLE TO TRAVEL FROM THE 18 BAY TO SOLANO, OR VACAVILLE, EVEN SOMETIMES SACRAMENTO. I LIKE 19 THE EVENT THAT YOU HAVE IN VACAVILLE. I LOOKED AT MY CALENDAR, 20 AND I AM GOING TO TRY TO ATTEND BOTH. I DO WISH YOU WOULD 21 MAYBE CONSIDER THE TOWN CENTER AT FAIRFIELD. BECAUSE THAT'S 22

ONE OF THE MAJOR GATHERING PLACES FOR THAT AREA. OTHER THAN

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23

24

THAT, THANK YOU.



CHAIR, PAMELA CAMPOS: THANK YOU. HOWARD? 1 2 3 HOWARD WONG: I THINK I GOT AN E-MAIL ABOUT, YOU KNOW, THE OUTREACH. WAS THAT E-MAIL -- DID IT HAVE A PARAGRAPH THAT 4 5 MIGHT SAY SOMETHING, LIKE, WHY IT'S IMPORTANT TO PARTICIPATE? WHAT ARE THE OUTCOMES OF PLANNED BAY AREA 2050 AND TRANSIT 6 2050? DO YOU THINK THAT THERE'S A PITCH THAT'S VERY SHORT THAT 7 8 GIVES REASON FOR PEOPLE TO PARTICIPATE? 9 LESLIE LARA-ENRIQUEZ: YES. SO, THE E-MAIL WE SENT YESTERDAY 10 WAS, SORT OF, A SNEAK PEEK AS TO WHAT WE'LL BE DOING THIS 11 SUMMER. ONCE WE FINALIZE THE ACTIVITIES MORE AND HAVE A BETTER 12 SENSE OF WHAT CONTENT WILL BE WE'LL CERTAINLY BE SENDING OUT A 13 FOLLOW UP E-MAIL ENCOURAGING PEOPLE TO PARTICIPATE IN THE 14 15 ACTIVITIES INCLUDING MESSAGING WHY THEIR PARTICIPATION IS 16 IMPORTANT AND THAT'S FEEDBACK THAT WE HEAR REPEATEDLY FROM OUR 17 COMMUNITY-BASED ORGANIZATION PARTNERS LIKE WE NEIL TO TELL FOLKS WHY THEIR PARTICIPATION IS IMPORTANT IN THIS PROCESS. 18 19 HOWARD WONG: I THINK IT'S IMPORTANT TO HAVE THIS KIND OF 20 21 CATCHY MARKETING PHRASE, ACTUALLY. IT'S ONE OF THESE ISSUES THAT MANY PEOPLE FIND VERY ESOTERIC. AND I THINK IN SAN 22 FRANCISCO IT'S PRETTY HARD TO SAY THERE IS ANY ONE CENTRAL 23 LOCATION. I THINK I'LL TRY TO SEND IT TO GROUPS THAT ARE 24 25 UMBRELLA GROUPS THAT PROBABLY HAVE A CONSTITUENCY THAT, YOU



- 1 KNOW, WOULD BE INTERESTED, A COALITION OF SAN FRANCISCO
- 2 NEIGHBORHOODS, SAN FRANCISCO DEMOCRATIC PARTY ORGANIZATIONS.
- 3 YOU KNOW? THERE ARE MANY ORGANIZATIONS THAT ORGANIZE
- 4 THROUGHOUT THE CITY. AND I THINK A KEY IN SAN FRANCISCO IS TO
- 5 CONTACT THOSE NODES OF ENTER TRANSFER INFORMATION THAT WHEN
- 6 YOU ADVERTISE GENERALLY IN SAN FRANCISCO IT'S PRETTY -- KIND
- 7 OF HIT AND MISS, YOU MAKE A LARGE TURN OUT OR NOT. HIT THE KEY
- 8 GROUPS AND GIVE A REAL COMPELLING REASON -- REASONS, OF THE
- 9 CONSEQUENCES OF THE 20 BAY AREA PLAN. YOU COULD GENERATE A LOT
- 10 MORE INTEREST. SO, I'LL TRY TO FORWARD THAT ALONG. SO, IN THE
- 11 E-MAIL THAT YOU SEND, IS THERE CONTACT INFORMATION FOR
- 12 YOURSELF OR YOUR GROUP? IS THAT PRETTY CLEAR?
- 14 LESLIE LARA-ENRIQUEZ: YES. WE ALWAYS INCLUDE CONTACT
- 15 INFORMATION.

13

16

18

- 17 HOWARD WONG: OKAY GREAT. THANK YOU.
- 19 CHAIR, PAMELA CAMPOS: OKAY THANK YOU. ADINA?
- 21 ADINA LEVIN: YES. I WANTED TO SECOND WHAT CHARLIE LAVERY SAID
- 22 ABOUT NORTH SAN MATEO COUNTY AND THE COAST SIDE ON -- I GUESS
- 23 I AM SPEAKING IN ORDER BEFORE RANDI KINMAN AND PAMELA C, SO
- 24 EVEN BEFORE THEM I'LL SAY THAT THE CITY OF SAN JOSE AS THE
- 25 LARGEST CITY IN THE REGION WITH A LOT OF EQUITY COMMUNITIES IS



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11

JUNE 28, 2024

- 1 -- SHOULD BE REPRESENTED ON HERE, AS WELL. AND THERE ARE SOME
- 2 OTHER SUGGESTIONS OF COMMUNITY-BASED ORGANIZATIONS THAT I WILL
- 3 SHARE OFFLINE. AND LET'S SEE. I THINK THAT'S IT. OH YEAH,
- 4 ABOUT SAN FRANCISCO -- DYLAN IS NOT HERE -- BUT SAN FRANCISCO
- 5 TRANSIT RIDERS IS PART OF THE CONVENERS OF THE TRANSIT JUSTICE
- 6 ALLIANCE COALITION IN SAN FRANCISCO AND THEY DO GATHER PEOPLE
- 7 AND HOLD MEETINGS AND DISSEMINATE INFORMATION. SO PLEASE REACH
- 8 OUT TO HIM SPECIFICALLY ABOUT THIS SO HE DOESN'T MISS IT.
- 10 CHAIR, PAMELA CAMPOS: THANK YOU. TERRY AND THEN GABE.
- 12 TERRY SCOTT: THANK YOU. I WOULD LIKE TO ADDRESS, SPECIFICALLY,
- 13 THE POP-UP SCHEDULE FOR NAPA ON AUGUST 17TH. IT'S ACTUALLY --
- 14 IT'S GETTING TO BE AT THE CALISTOGA FARMERS MARKET. THERE ARE
- 15 FOUR CITIES IN TOWNS IN NAPA. CALISTOGA IS NEXT TO THE
- 16 SMALLEST. I RECOMMEND, IF POSSIBLE, THAT BE CHANGED TO THE
- 17 NAPA FARMERS MARKET. OVER HALF THE RESIDENTS OF THE COUNTY OF
- 18 NAPA RESIDE IN THE CITY OF NAPA. AND IT'S ALSO IN THE CENTRAL
- 19 PART OF THE COUNTY, SO THAT RESIDENTS FROM CALISTOGA,
- 20 YOUNTVILLE, AMERICAN CANYON ET CETERA CAN GET TO NAPA
- 21 RELATIVELY EASY, THAT WOULD CREATE LARGEST PARTICIPATION,
- 22 GREATEST PARTICIPATION. WITH THAT, I HAVE NO OTHER UPON
- 23 COMMENTS.

25 CHAIR, PAMELA CAMPOS: GABE THEN GERRY.



1 GABRIEL GORDO: THANK YOU. IN TERMS OF ENGAGEMENT GOALS, SO, IS 2 3 THE GOAL TO, FOR STAFF THAT ARE AT THESE EVENTS, TO STATE CHALLENGES, GENERALLY, AND TO GENERALLY HAVE FOLKS GIVE THEIR 4 5 PRIORITIZED SOLUTIONS? OR IS IT MORE TO GET GENERAL SENTIMENT, LIKE WHAT FOLKS ARE FEELING? 6 7 8 LESLIE LARA-ENRIQUEZ: NO, IT IS, FOR THIS SECOND ROUND OF ENGAGEMENT IT IS A BIT MORE OF A FOCUSED INPUT ON INFORMING 9 THE COMMUNITY ABOUT THE CHALLENGES THAT WERE IDENTIFIED 10 THROUGH THE ANALYSIS. AND THEN GETTING FEEDBACK THAT CAN HELP 11 US CLOSE THOSE GAPS FOR THE FINAL BLUEPRINT. IT'S GOING TO BE 12 A LITTLE BIT MORE FOCUSED. AND WE ARE WORKING REALLY HARD IN 13 THE NEXT COUPLE OF WEEKS AND BEING REALLY INTENTIONAL. BECAUSE 14 15 IT IS, AS SOME OF YOU HAVE MENTIONED, FOR FOLKS WHO ARE JUST 16 LEARNING ABOUT THIS FOR THE FIRST TIME, IT'S A VERY DIFFICULT TOPIC TO TALK ABOUT, SO WE'RE BEING THOUGHTFUL ABOUT THE 17 OUESTIONS WE'RE GOING TO ASK AND HOW WE'RE GOING TO PRESENT 18 THE INFORMATION THAT WE NEED TO SHARE WITH THE PUBLIC. AND 19 ALSO, TAILORING TO THE FORUM WHERE WE'RE GOING TO BE ENGAGING. 20 21 SO IT'S GOING TO BE VERY DIFFERENT INFORMATION SHARED AT THE POP-UPS, VERY DIFFERENT INFORMATION AT THE -- WITH THE SURVEY, 22 AND THEN WE HAVE THE OPPORTUNITY, DEPENDING ON WHAT OUR CBO 23 PARTNERS WANT TO ONGOING MORE IN-DEPTH WITH THE INFORMATION 24 25 THROUGH THAT PROCESS. IT'S CHALLENGING, BUT WE'RE BEING VERY



THOUGHTFUL AND WE'LL GET SOME GOOD OUESTIONS OUT THERE TO 1 ENSURE THAT OUR PLANNERS HAVE WHAT THEY NEED TO MAKE THE 2 3 DECISIONS THAT THEY NEED TO MAKE. 4 5 GABRIEL GORDO: I WAS READING THERE WAS PLANNED BAY AREA 2050, AND TRANSIT 2050+, AND THERE WILL BE ADDITIONAL HANDOUTS 6 AVAILABLE ON THE PLAN PROCESS AND DRAFT BLUEPRINT OUTCOMES AND 7 8 LIKE ALREADY JUST FOR ME THAT'S A LOT, IT'S NOT NECESSARILY IN LAY MAN'S TERMS. SO I WOULD HOPE THAT -- I'M NOT SURE HOW 9 IMPORTANT IT IS FOR FOLKS TO KNOW THE MECHANICS OF EVERYTHING 10 I JUST MENTIONED HOPEFULLY WE GETTING TO THE CRUX OF THE TYPE 11 OF INFORMATION THAT WE'RE HOPING TO ASCERTAIN. ARE WE NOT 12 SEEING THIS AS AN OPPORTUNITY TO TALK TO FOLKS ABOUT THE 13 POTENTIAL TRANSIT REVENUE MEASURE? ARE WE NOT BRINGING THAT AT 14 15 ALL INTO THESE CONVERSATIONS? 16 LESLIE LARA-ENRIQUEZ: NOT THESE CONVERSATIONS, BUT THERE IS 17 GOING TO BE A SEPARATE ENGAGEMENT EFFORT AROUND THAT. 18 19 GABRIEL GORDO: OKAY. AND THEN, YEAH, I HAVE SOME ORGANIZATIONS 20 21 I'LL SEND OFFLINE, INCLUDING SOME OF THOSE THAT WILL BE GREAT FOR SOUTH BAY. AND THEN I NOTICED YOU GUYS ARE -- I THINK 22

Y'ALL LISTENED TO US LAST TIME AND THERE SEEMED TO BE GREATER

DEGREE OF TRIBAL OUTREACH THIS GO-AROUND ON ENGAGEMENT. THANK

YOU VERY MUCH FOR THAT. APPRECIATE IT.

23

24



1 2 CHAIR, PAMELA CAMPOS: THANK YOU. GERRY AND THEN JEFF? 3 GERRY GLASER: I RECEIVED THE MAILER YESTERDAY TOO. WHEN YOU DO 4 5 THE FINAL MAILER, I STILL HAVE THE MAP THAT YOU HAVE IN THE ATTACHMENT FOR US, THAT'S USEFUL ESPECIALLY ON THE MAILER EVEN 6 SOMETHING SMALL SOMEBODY CAN CLICK ON AND SAY OH FIND ONE 7 8 CLOSE TO ME IS BETTER THAN TEXT THAT'S IN THIS PLACE. SO, I GET THAT REAL FAST. I NOTICED SUNNYVALE, POPULATION OF 180,000 9 PEOPLE AND 80,000 JOBS WITH LITTLE TRANSIT. ITS HOUSING IS 10 CHANGING RAPIDLY. IT WOULD BE GREAT IF YOU GET AN EVENT CLOSE 11 TO SAN JOSE. THE OTHER THING, I NOTICED AS A SONOMA COUNTY 12 RESIDENT, TWO THINGS. IT'S REALLY GOOD TO HAVE THE POP-UP AT 13 THE TRANSIT CENTER. THE TRANSIT CENTER IN SANTA ROSA HAS 14 15 ALWAYS BEEN A WASTE LAND FOR ME. SO I'M NOT SURE WHERE YOU'RE GOING TO HAVE THE POP-UP, WHEN YOU HAVE IT, IT MIGHT BE BETTER 16 TO LOOK FOR AN EVENT. AND YOU DON'T HAVE PETALUMA. WHEN YOU 17 DID PLANNED BAY AREA 2050, YOU HAD A SPECIAL EVENT IN 18 PETALUMA, AND IT WAS REALLY WELL ATTENDED. I WENT TO THAT ONE 19 I ACTUALLY BROKE FROM MY OWN TOWN TO GO TO THAT. AND THERE WAS 20 NO EVENT THAT YOU WERE POPPING UP FOR, BUT YOU ACTUALLY HAD 21 THAT. AND THAT WAS VERY -- I THOUGHT IT WAS REALLY PRODUCTIVE. 22 MAYBE YOU GOT A LOT OF INPUT FROM THAT. I SEE THAT PETALUMA IS 23 NOT COVERED. PETALUMA PROBABLY HAS 14 TO 15% POPULATION OF THE 24 COUNTY. SO IT WOULD BE ONE OF THE PLACES YOU WANT TO GET INPUT 25



- 1 FROM. AND, FINALLY, ONE OTHER KIND OF ORGANIZATION, I JUST
- 2 PARTICIPATED RECENTLY IN A STUDY DONE BY OUR LOCAL CCA, SONOMA
- 3 CLEAN POWER IT WAS ON TRANSPORTATION, ALL THE CCAS NON-PROFITS
- 4 ARE LOOKING FOR PLACES TO INVEST LOOKING FOR PLANS AND WHAT
- 5 THINGS CAN CHANGE ET CETERA THAT MIGHT BE ANOTHER FORM OF
- 6 ORGANIZATION TO GO TO DO COVER THE BAY AREA AT THIS POINT.
- 7 THEY'RE WELL CONNECTED TO POPULATIONS AND THEY HAVE ACCOUNTS
- 8 IN JUST ABOUT EVERY HOUSEHOLD THEY MIGHT BE GOOD AS EXTENSIONS
- 9 FOR YOU TO GET INPUT. THANKS.

11 CHAIR, PAMELA CAMPOS: THANK YOU. JEFF?

- 13 JEFFREY RHOADS: A COUPLE OF OBSERVATIONS, MARIN COUNTY PARKS
- 14 FERRY TERMINAL YOU MAY HAVE BETTER ATTENDANCE IF YOU ARE
- 15 LOOKING FOR SIMILAR DEMOGRAPHICS AT THE MARIN COUNTRY MART
- 16 ACROSS THE STREET. OR ALTERNATIVELY IF YOU ARE TRYING TO REACH
- 17 A DIVERSE AUDIENCE YOU MIGHT CONSIDER A LOCATION DOWNTOWN SAN
- 18 RAFAEL ASSOCIATED WITH FARMERS MARKETS THURSDAY NIGHTS. I
- 19 THINK YOU WOULD FIND A BROADER CROSS SECTION DOWNTOWN SAN
- 20 RAFAEL PERHAPS MORE ORIENTATION TOWARDS NON-REPRESENTED
- 21 POPULATIONS IN EAST SAN RAFAEL. THEN I WOULD ALSO LIKE TO
- 22 COMMENT ON THE SAN MATEO COUNTY LOCATIONS. IT SEEMS TO ME THAT
- 23 REDWOOD CITY IS A KEY TARGET AUDIENCE PARTICULARLY WHEN YOU
- 24 CONSIDER NORTH FAIR OAKS. AND IN THAT SCENARIO, YOU MIGHT
- 25 CONSIDER 1 OF 2 LOCATIONS, ONE OF WHICH WOULD BE THE

10



COURTHOUSE SCARE DOWNTOWN, AND COORDINATE WITH DOWNTOWN 1 REDWOOD CITY TO DETERMINE THE BEST DATE AND TIME. VERY ACTIVE 2 3 PLACE AND HIGHLY DIVERSE, OR ALTERNATIVE COST COAT WHICH IS LOCATED MORE IN THE MIDDLE FIELD ROAD NEAR WOODSIDE ROAD. 4 5 THOSE ARE MY OBSERVATIONS, I GUESS. 6 7 GERRY GLASER: JUST GO TO COSTCO. 8 9 JEFFREY RHOADS: YEAH RIGHT. 10 CHAIR, PAMELA CAMPOS: JOHNNY THEN VINAY. 11 12 JOHNNY PARKER: VERY IMPRESSED THAT YOU HAVE TWO LOCATIONS FOR 13 SOLANO. I WILL DEFINITELY DO MY BEST TO TRY TO ATTEND BOTH OF 14 THOSE. I DEPARTMENT TO MENTION A SUGGESTION MAYBE HAVING ONE 15 16 IN VALLEJO. THEY HAVE A LOT OF TRANSIT RIDERS, I THINK MORE THAN ANY OTHER CITY IN SOLANO COUNTY. IN AUGUST, THEY DO HAVE 17 THE ART WALK. IT'S IN, LIKE, DOWNTOWN VALLEJO, USUALLY HAS 18 SOME GOOD CROWDS. YOU MIGHT WANT TO CHECK THAT OUT. I THINK 19 IT'S EVERY SECOND FRIDAY, BUT LIKE EVERY OTHER FRIDAY. THANK 20 21 YOU. 22

VINAY PIMPLE: I DON'T HAVE A COMMENT.

23



1	CHAIR, PAMELA CAMPOS: THANK YOU. DO WE HAVE ANY FOLKS ONLINE
2	WITH THEIR HAND RAISED?
3	
4	CLERK, MARTHA SILVER: MEMBER BALDINI.
5	
6	CHAIR, PAMELA CAMPOS: OKAY. WE'LL HEAR FROM OUR VICE CHAIR.
7	
8	V. CHAIR, MICHAEL BALDINI: THANK YOU, BOARD CHAIR CAMPOS.
9	THANK YOU, LESLIE. THE QUESTION THAT COMES TO MIND WITH MY
10	FELLOW COLLEAGUE, TERRY SCOTT WITH NAPA, MAY I SUGGEST THE
11	NAPA TOWN AND COUNTRY FAIR THAT MIGHT BE A LITTLE SOONER IT'S
12	AUGUST 8TH THROUGH 11th A GOOD CROSS SECTION OF THE COUNTY'S
13	POPULATION ATTENDS AND IT'S RIGHT ACROSS THE STREET FROM WHERE
14	I'M SITTING AT THE NAPA VALUE TRANSPORTATION AUTHOR OFFICE
15	BUILDING. THANK YOU VERY MUCH.
16	
17	CHAIR, PAMELA CAMPOS: OKAY. THANK YOU. ARE THERE ANY PUBLIC
18	COMMENTS?
19	
20	CLERK, MARTHA SILVER: THERE WAS NO WRITTEN CORRESPONDENCE
21	RECEIVED ON THIS ITEM. THERE IS NO ONE IN ZOOM WISHING TO
22	SPEAK, AND THERE IS ONE MEMBER OF THE PUBLIC THAT WOULD LIKE
23	TO SPEAK. WARREN CUSHMAN. YOU HAVE ONE MINUTE.



- 1 WARREN CUSHMAN: THANK YOU. ARE WE ON? OKAY. JUST A PIECE OF
- 2 FRIENDLY ADVICE TO LESLIE. THE DISABILITY COMMUNITY IS VERY
- 3 DIVERSE. THERE ARE A LOT OF DIFFERENT ORGANIZATIONS AND
- 4 LEADERSHIP IN COMMUNITIES THAT ARE INVOLVED WITH THE
- 5 DISABILITY COMMUNITY. IT'S -- WOULD PROBABLY MAKE SENSE FOR ME
- 6 TO INTERACT WITH YOU, AND GO OVER THESE MATTERS. BECAUSE, AS I
- 7 SAY, THE NINE COUNTY REGION IS PRETTY LARGE AND THERE IS A LOT
- 8 OF ORGANIZATIONS THAT REPRESENT US. SO, WE SHOULD BE TALKING.
- 9 THANK YOU.

- 11 CHAIR, PAMELA CAMPOS: THANK YOU. THANK YOU. I REALLY
- 12 APPRECIATE THAT CONVERSATION. AND I ALSO WANT TO UPLIFT AND
- 13 THANK OUR GREAT MTC STAFF FOR HAVING THE LIST AND THE
- 14 GEOGRAPHICAL MAP TO SHOW US WHERE WE HAVE GONE AND WHERE WE'RE
- 15 GOING, ESPECIALLY WITH THE CBOS. I THINK THAT MAKES IT SO MUCH
- 16 EASIER FOR US TO DO OUR WORK WHEN WE HAVE RESOURCES LIKE THIS.
- 17 SO, JUST THANK YOU SO MUCH FOR LISTENING TO US AND
- 18 IMPLEMENTING THAT CHANGE SO THAT WE COULD HAVE ROBUST
- 19 CONVERSATIONS LIKE THIS. I ALSO JUST WANTED TO UPLIFT THE
- 20 FEEDBACK LOOP THAT A COUPLE OF THE MEMBERS SUGGESTED, HOW WE
- 21 ARE RECONNECTING WITH THE PARTICIPANTS OR THE CBOS THAT WE
- 22 MEET WITH ONCE WE HAVE RESULTS. AND I'M NOT SURE IF THIS IS A
- 23 PRACTICE THAT ALREADY EXISTS, BUT DO THEY GET INVITED TO
- 24 MEETINGS AT MTC TO, YOU KNOW, HEAR FROM OUR RESULTS? BECAUSE
- 25 THAT MIGHT BE A GOOD WAY TO START TO BRING THEM INTO THIS



- 1 SPACE, AND ALSO HELP BUILD THAT TRUST. I THINK THAT WAS
- 2 SOMETHING THAT WAS RAISED BY OTHER COUNCIL MEMBERS IS THAT
- 3 THIS IS AN OPPORTUNITY, NOT JUST FOR US, TO GLEAN INSIGHT FROM
- 4 THEM, BUT ALSO FOR THEM TO INTERACT WITH MTC, LEARN MORE ABOUT
- 5 THE WORK THAT THE ORGANIZATION DOES, AND I THINK IF WE COULD
- 6 GO FULL CIRCLE BY INVITING THEM INTO THIS ROOM. I MEAN, THIS
- 7 IS A LOVELY SPACE, AND I DO WISH THAT SO MANY MORE OF OUR
- 8 COMMUNITY MEMBERS COULD COME AND JUST EXPERIENCE THE
- 9 ARCHITECTURE AND THE STAFF AND THE ATMOSPHERE THAT'S REALLY
- 10 WORKING HARD TO MAKE SURE THAT OUR REGIONAL TRANSPORTATION
- 11 INFRASTRUCTURE IS WHERE IT NEEDS TO BE TO BE SERVING ALL OUR
- 12 COMMUNITY MEMBERS. SO, DEFINITELY WANT TO UNDERSCORE THE
- 13 IMPORTANCE OF USING THIS, ALSO, AS A WAY TO BUILD TRUST WITH
- 14 THE COMMUNITY, AND THINKING ABOUT THAT IN THE PROCESS. I DID
- 15 SEND AN E-MAIL EARLIER TODAY ABOUT AN OPPORTUNITY IN SAN JOSE
- 16 WITH VIVA CALLE TO -- IT'S A FREE STREET EVENT FOR PEOPLE TO
- 17 COME AND JUST EXPERIENCE CAR-FREE STREETS IN SAN JOSE. SO, I
- 18 THINK IT REALLY PLAYS INTO THE IMPORTANCE OF WHAT WE'RE TRYING
- 19 TO ACCOMPLISH WITH PBA 2050+, AND ALSO PLUS ONE ON WAYFAR. I
- 20 KNOW THEY'RE DOING GREAT WORK WITH EAST SAN JOSE
- 21 TRANSPORTATION JUSTICE. SO, I APPRECIATE EVERYONE'S COMMENTS
- 22 AND WILL MOVE US FORWARD TO THE NEXT ITEM WHICH AGENDA ITEM
- 23 6B, A TRANSPORTATION REVENUE MEASURE UPDATE THAT WE WILL HEAR
- 24 FROM REBECCA LONG.



- 1 REBECCA LONG: THANK YOU. AND GOOD MORNING. IT'S HARD TO
- 2 BELIEVE THAT AT YOUR LAST MEETING WE WERE STILL TALKING ABOUT
- 3 SB1031. AND I THINK IT WAS ABOUT A WEEK LATER, MAY 30TH, THAT
- 4 SENATOR WIENER, SENATOR WAHAB, AND MIRRORS STAFF, OR MTC
- 5 LEADERSHIP, I SHOULD SAY, JOINTLY ANNOUNCED THAT SB1031 WAS
- 6 NOT GOING TO MOVE FORWARD THIS YEAR, JUST DUE TO, YOU KNOW, A
- 7 LOT OF CONCERNS, A LOT OF OPPOSITION. AND SENATOR WIENER AND
- 8 WAHAB REQUEST THAT MTC CONVENE A PROCESS IN ORDER TO HELP
- 9 FORGE A REGIONAL CONSENSUS TO ADDRESS THE CHALLENGES THAT
- 10 SB1031 WAS REALLY FOCUSED ON. SO, JUST LAST MONDAY WE HAD A
- 11 COUPLE OF KICKOFF MEETINGS. IN YOUR PACKET YOU HAVE A ROSTER
- 12 OF THE SELECT COMMITTEE. AND, SO, THAT COMMITTEE HAS NINE
- 13 COMMISSIONERS ON IT, AND SEVEN STAKEHOLDERS REPRESENTING, SORT
- 14 OF, A CROSS SECTION OF LABOR, BUSINESS INTEREST, OTHER
- 15 ADVOCACY ORGANIZATIONS. YOU KNOW, YOU CAN SEE THAT'S A
- 16 RELATIVELY SMALL COMMITTEE. I THINK BECAUSE OF JUST, YOU KNOW,
- 17 THE CHALLENGES OF TRYING TO ACHIEVE CONSENSUS, IN ANY CASE,
- 18 BUT CERTAINLY, THE SMALLER GROUP DOES MAKE IT EASIER TO HAVE A
- 19 SLIGHTLY SMALLER TABLE. AND SO THAT'S ONE REASON WHY WE ALSO
- 20 SET UP AN EXECUTIVE GROUP THAT IS REALLY THE PLACE FOR THE
- 21 PUBLIC SECTOR, TRANSPORTATION REPRESENTATIVES TO CONVENE. AND,
- 22 SO, THAT INCLUDES TRANSIT, GENERAL MANAGERS FROM ALL OF THE
- 23 LARGE TRANSIT AGENCIES, AS WELL AS SOME OF THE SMALLER TRANSIT
- 24 AGENCIES, AS WELL AS EACH OF THE NINE COUNTY TRANSPORTATION
- 25 AGENCIES ARE REPRESENTED ON THAT GROUP. AND, SO, THE SELECT



- 1 COMMITTEE MEETING REALLY WAS A KICK-OFF MEETING AND IT
- 2 INCLUDED AN OPPORTUNITY FOR EACH OF THE MEMBERS TO KIND OF
- 3 SAY, YOU KNOW, THEIR PRIMARY OBJECTIVES, AND, REALLY, THEIR
- 4 OBSERVATIONS. AND THEN WE DID DO A LIVE POLL USING A TOOL
- 5 CALLED MENTEE METER. SO, I JUST WANTED TO SHARE FEEDBACK WE
- 6 HEARD THERE. WE ASKED A FEW QUESTIONS, ONE OF WHICH WAS
- 7 RANKING OF GOALS IN TERMS OF IMPORTANCE. AND WE DIDN'T HAVE
- 8 PARTICIPATION BY EVERYBODY. I THINK 13 PEOPLE VOTED. BUT,
- 9 ADDRESSING TRANSIT'S FISCAL CLIFF WAS -- WAS -- CAME IN AT THE
- 10 TOP, FOLLOWED BY SUPPORTING RIDER-FOCUSED IMPROVEMENTS,
- 11 FOLLOWED BY STRENGTHENING NETWORK MANAGEMENT, AND THEN, LAST,
- 12 FUNDING ITEMS BEYOND TRANSIT OPERATIONS. SO, A LOT OF THE
- 13 CONVERSATION REALLY WAS ABOUT WHAT DOES IT MEAN TO ADDRESS THE
- 14 FISCAL CLIFF. AND IT WAS, YOU KNOW, I THINK, IN A HEALTHY WAY,
- 15 CLEAR THAT SOME REPRESENTATIVES ON THE SELECT COMMITTEE,
- 16 INCLUDING FROM THE BUSINESS COMMUNITY, BAY AREA COUNCIL, AND
- 17 ALLIANCE FOR JOBS WERE CONTINUING TO MAKE POINTS THAT THEY HAD
- 18 MADE DURING SB1031, THAT, ADDRESSING INFRASTRUCTURE,
- 19 ADDRESSING MOBILE FOR DRIVERS, YOU KNOW, DOES NEED TO BE PART
- 20 OF A SUCCESSFUL REGIONAL TRANSPORTATION MEASURE. SO, CLEARLY,
- 21 YOU KNOW, THAT'S GOING TO BE JUST A COURSE OF TENSION AND A
- 22 REALLY IMPORTANT PIECE TO RESOLVE. BUT IT WAS, YOU KNOW, I
- 23 THINK, ALSO NICE TO SEE THERE WAS A LOT OF CONSENSUS ABOUT THE
- 24 IMPORTANCE OF ADDRESSING TRANSIT'S FINANCIAL CHALLENGES. AND
- 25 THEN WE ASKED WHAT GEOGRAPHIC SCALE SHOULD BE CONSIDERED WHEN



- 1 APPROACHING THE PROBLEM. AND, I THINK, YOU KNOW, THERE WAS
- 2 QUITE A BIT OF OPENNESS TO LOOKING AT DIFFERENT SCENARIOS, AND
- 3 A REQUEST FROM AT LEAST ONE MEMBER THAT WE DO THAT AND THAT WE
- 4 LOOK AT, YOU KNOW, WHAT COULD A THREE COUNTY MEASURE LOOK
- 5 LIKE, WHAT COULD A FIVE COUNTY MEASURE LOOK LIKE, AS WELL AS A
- 6 NINE COUNTY MEASURE, BUT A STRONG PREFERENCE WAS FOR A NINE
- 7 COUNTY MEASURE. AND THAT WAS ALSO, I THINK, EXPRESSED BY QUITE
- 8 A FEW COMMISSIONERS. UM, AND THEN, LET'S SEE, WHAT WAS THE
- 9 LAST ONE? UM, THE QUESTION WAS, WHAT CONCERNS DO YOU HAVE IF
- 10 TRANSIT AGENCIES FALL OFFER THE FISCAL CLIFF AND KIND OF
- 11 RANKING IT FROM, NOT CONCERNED, TO HIGHLY CONCERNED, AND THE
- 12 TOP ONE THERE WAS THE DAMAGE TO THE REGIONAL ECONOMY AND JOB
- 13 LOSSES, FOLLOWED VERY CLOSE BEHIND WITH IMPACTS TO TRANSIT
- 14 DEPENDENT RIDERS, REDUCING ACCESS TO JOBS, INCREASING
- 15 TRANSPORTATION COSTS. AND THEN MORE TRAFFIC CONGESTION, AND
- 16 THEN POTENTIAL CUTS TO OTHER TRANSPORTATION PROJECTS AS A
- 17 RESULT OF SHIFTING FUNDS TO COVER THE OPERATING SHORTFALL, AND
- 18 THEN, LAST BUT NOT LEAST WAS CONCERN ABOUT IMPACT ON
- 19 GREENHOUSE GAS EMISSIONS. SO, THAT WAS JUST, YOU KNOW, A
- 20 SNAPSHOT TO KIND OF TAKE THE TEMPERATURE OF WHERE FOLKS WERE
- 21 AT. THE AGENDA FOR THE SELECT COMMITTEE DOES INCLUDE A
- 22 TIMELINE FOR THE WORK. AND THE GOAL, WITH TENTATIVE DATES,
- 23 RIGHT NOW WE'RE LOOKING AT A GOAL OF JUST FIVE MEETINGS. SO,
- 24 IT'S GOING TO BE A LOT OF WORK TO GET ACCOMPLISHED IN THE NEXT
- 25 FOUR MEETINGS. CERTAINLY STAFF ARE GOING TO BE WORKING



- 1 FEVERISHLY WITH THE FACILITATOR, SOME OF YOU WHO MAY KNOW,
- 2 STEWARD COHEN HAS BEEN ASKED TO HELP FACILITATE THE MEETINGS
- 3 HE IS THE FORMER EXECUTIVE DIRECTOR OF TRANSFORM AND IS VERY
- 4 EXPERIENCED WITH TRANSPORTATION MEASURES. THEY HAVE ENDORSED
- 5 AND BEEN ACTIVELY INVOLVED IN THE CAMPAIGNS FOR A NUMBER OF
- 6 MEASURES. SO HE REALLY HAS A GOOD FEEL FOR HOW TO GET TO YES,
- 7 UNDERSTANDING JUST THE IMPORTANCE OF REALLY LISTENING TO, YOU
- 8 KNOW, ALL PARTIES, AND TRYING TO FIND THE SWEET SPOT. SO, THE
- 9 NEXT MEETING, IT'S NOT TOTALLY CONFIRMED, BUT THE TENTATIVE
- 10 DATE IS JULY 22ND. AND, JUST, AGAIN, THE BOTH THE SELECT
- 11 COMMITTEE AND THE EXECUTIVE GROUP MEETINGS ARE GOING TO BE
- 12 LIVE STREAMED AVAILABLE FOR PUBLIC COMMENT REMOTELY. THE
- 13 SELECT COMMITTEE IS BROWN ACT, THE OTHER ONE IS NOT, BUT AGAIN
- 14 IN TERMS OF PUBLIC ENGAGEMENT IT'S GOING TO BE THE SAME SO
- 15 THEY WILL ALL BE OPEN TO THE PUBLIC SO, YOU KNOW, JUST
- 16 ENCOURAGE OF THE COUNCIL TO TRACK THAT WORK. AND PARTICIPATE,
- 17 YOU KNOW, AS YOU SEE FIT. I THINK THE NEXT MEETING IS REALLY
- 18 GOING TO BE VERY IMPORTANT FOR DIGGING INTO SOME OF THE
- 19 DETAILS, AND REALLY LOOKING AT THE MATH, AS IT'S DESCRIBED ON
- 20 THIS PRELIMINARY TIMELINE, AS WELL AS LOOKING AT POLLING. AND,
- 21 YOU KNOW, WHAT WE HAVE HEARD ALREADY ABOUT WHAT VOTERS -- WHAT
- 22 VOTERS WANT AND WILL SUPPORT. LET'S SEE. AT THE EXECUTIVE
- 23 GROUP MEETING, THAT'S THE ONE WITH THE TRANSIT AGENCY GENERAL
- 24 MANAGERS, AND THEN THE COUNTY TRANSPORTATION AGENCIES, WE ALSO
- 25 HEARD, YOU KNOW, KIND OF WENT AROUND THE DAIS, AND HEARD A LOT



- 1 OF SUPPORT FOR RECOGNIZING HOW IMPORTANT SOME OF THE REGIONAL
- 2 OPERATORS WERE. YOU KNOW, WHICH WAS ENCOURAGING, AND SO JUST
- 3 FOR SOME OF THE SMALLER BUS OPERATORS KNOWING HOW DEPENDENT
- 4 THEIR FUTURE IS VERY DEPENDENT ON BART'S FUTURE, AS WELL. AND
- 5 WHAT WERE SOME OF THE OTHER KEY THEMES THERE. I THINK, YOU
- 6 KNOW, AWARENESS THAT RETURN TO SOURCE ISSUE IS GOING TO
- 7 CONTINUE TO BE A CHALLENGE, AND THAT MAYBE THERE IS WAYS TO
- 8 KIND OF HAVE IT NOT BEING QUITE AS MUCH OF THE, YOU KNOW,
- 9 STRONG RETURN TO SOURCE IN THE EARLY YEARS, BUT THEN IT SHIFTS
- 10 TO A HIGHER LEVEL IN THE OUT-YEARS, WHICH IS WHERE SB1031
- 11 ENDED UP, IN THE MOST RECENT AMENDMENT, DID GO TO 90% RETURN
- 12 TO SOURCE AFTER YEAR SIX AND BEYOND. BUT YOU KNOW, AGAIN, THIS
- 13 IS REALLY ENVISIONED AT A FULL RESET. WE'RE NOT STARTING FROM
- 14 1031 AS THE BASELINE, BUT OF CURSE WE DID LEARN QUITE A BIT
- 15 THROUGH THAT PROCESS. SO, YOU KNOW, WE'RE VERY INTERESTED IN
- 16 HEARING, YOU KNOW, FEEDBACK FROM YOU ALL. YOU HAVE BEEN AT
- 17 THIS, AS WELL, FOR, YOU KNOW, ABOUT A YEAR. WE HAVE BEEN DOING
- 18 A LOT OF PUBLIC ENGAGEMENT AT THIS TIME LAST YEAR. SO, THROUGH
- 19 THE CHAIR, IF YOU WANT TO SHARE SOME OF YOUR OBSERVATIONS,
- 20 LESSONS LEARNED, PRIORITY, YOU KNOW, WE'LL CERTAINLY TAKE NOTE
- 21 OF THAT TOO. THANK YOU.
- 23 CHAIR, PAMELA CAMPOS: YEAH. THANK YOU. I REALLY APPRECIATE
- 24 THAT UPDATE. AND YOU KNOW, NOW THAT WE KNOW WHERE WE ARE WITH
- 25 SB1031, I THINK THAT THAT'S A GREAT WAY TO FRAME THE



- 1 CONVERSATION WE'LL HAVE IS WHAT CONCERNS MIGHT YOU HAVE, OR
- 2 LESSONS LEARNED FROM THE PROCESS THAT WE JUST WANT WENT
- 3 THROUGH PREVIOUSLY. AND IF THERE IS ANY VALUES OR GOALS FOR
- 4 NEXT STEPS ON THE TRANSPORTATION MEASURE THAT YOU WOULD LIKE
- 5 TO SHARE, WE'LL START ON MY LEFT-HAND SIDE AND GO AROUND THE
- 6 ROOM. SO, VINAY AND THEN JOHNNY.

- 8 VINAY PIMPLE: HI. SO, FIRST OF ALL, I DO WANT TO SAY THAT I
- 9 THINK WHAT HAPPENED WAS A GOOD CALL, BECAUSE THE
- 10 CONTENTIOUSNESS WAS INCREASING. IT WAS NOT GOING DOWN. AND
- 11 THIS IS SOMETHING THAT WE HAVE TO GET RIGHT IF WE EVEN A
- 12 CHANCE OF GETTING THE MEASURE PASSED. I THINK IT'S MUCH BETTER
- 13 THAT THEY DECIDED TO START FRESH WITH ALL THE EXPERIENCES THAT
- 14 WE HAVE HAD, AS YOU JUST POINTED OUT. I HAVE JUST ONE OR TWO
- 15 CONCERNS. THE FIRST ONE IS ALSO, I THINK WHY I THINK IT'S A
- 16 GOOD THING IS THAT MY SENSE IS THAT FOLKS WHO WERE WRITING THE
- 17 LAWS, THEY WERE PROBABLY GETTING MORE OF A SELECTIVE INPUT
- 18 FROM THE STAKEHOLDERS THEY CONSIDERED IMPORTANT, WHICH MIGHT
- 19 BE, YOU KNOW, CERTAIN POLITICIANS, CERTAIN UNIONS, YOU KNOW,
- 20 WHAT HAVE YOU, AND THEY WEREN'T CONSIDERING THE TOTALITY, AS
- 21 IT WERE, OF ALL WHO WERE INVOLVED. AND, SO, I THINK THE
- 22 LAWMAKER STAFF, BEING AT THIS MEETING, AND HEARING FROM A
- 23 PRETTY BROAD SAMPLE, CROSS SECTION, I THINK THIS WILL GIVE US
- 24 A MUCH BETTER SHOT OF HAVING SOMETHING THAT IS WORKABLE. SO, I
- 25 THINK -- I THINK IT'S ALL GOOD. I THINK THE TIMELINE IS GOOD



1	TOO. IT'S AN AGGRESSIVE TIMELINE, BUT WE DO NEED TO GET THIS
2	IN A TIMELY MANNER. THE ONE THING I WANTED TO ASK IS IN TERMS
3	OF CONTENTIOUSNESS THAT WAS GOING ON, WHY THIS WAS ACTUALLY
4	WHY IT WAS DECIDED TO START A FRESH. ARE THERE ENOUGH PEOPLE
5	WHO WERE HAPPIER WITH THE EARLIER VERSION, ARE ENOUGH OF THEM
6	ON THIS PARTICULAR BODY? BECAUSE IF THEY'RE NOT ON THIS
7	PARTICULAR BODY AND I DON'T WANT TO RUN BACK INTO SAME
8	PROBLEMS AGAIN. BECAUSE YOU KNOW, YES, WE CAN TAKE A 46 MONTH
9	BREAK TO REDO THIS TO NOW, WE CAN DO THAT AGAIN, GIVEN THE
10	TIMELINE ISSUES. SO, JUST WANT TO MAKE SURE THAT THOSE PEOPLE
11	ARE REPRESENTED SO THAT, YOU KNOW, WHETHER IT BE FROM THE
12	OPERATORS OR THE COMMISSIONERS WHO MAY BE UNHAPPY, OR WHAT
13	HAVE YOU. SO, THAT IS MY THANK YOU.
14	
15	CHAIR, PAMELA CAMPOS: THANK YOU. REBECCA, DO YOU WANT TO
16	ANSWER THAT LAST QUESTION?
17	
18	REBECCA LONG: SURE, CHAIR CAMPOS. I WOULD SAY YES. I THINK WE
19	REALLY HAVE TRIED TO MAKE SURE THAT THOSE WHO HAVE GREATEST
20	CONCERNS HAVE A SEAT AT THE TABLE. SO HOPEFULLY WE SET THAT UP
21	APPROPRIATELY.
22	

CHAIR, PAMELA CAMPOS: THANK YOU. JOHNNY AND THEN JEFF?

23



1

JUNE 28, 2024

JOHNNY PARKER: THANK YOU FOR THAT UPDATE. IT LOOKS LIKE WE'RE

2 HEADED IN THE RIGHT DIRECTION AND TAKING SOME GOOD FEEDBACK. 3 AND I JUST LOOK FORWARD TO THE PROGRESS. THANK YOU. 4 5 JEFFREY RHOADS: I'M LOOKING FORWARD TO WHAT THE COMMITTEE COMES UP WITH. IT SEEMS TO ME THAT THIS EFFORT IS A LOT LIKE 6 HERDING CATS. I THINK THE CHALLENGE IS TWOFOLD. IT'S BEING 7 8 ABLE TO COME TO SOME, SORT OF, CONSENSUS WITH ALL THE DIFFERENT TRANSIT PROVIDERS, BUT ALSO COMING UP WITH AN 9 INITIATIVE THAT WILL PASS SMELL TEST WITH THE VOTERS. AND I'M 10 NOT SURE THAT SIMPLY LISTENING TO THE TRANSIT PROVIDERS IS 11 GOING TO GET US THERE. LET'S SEE WHERE THIS LIES. AND, 12 OBVIOUSLY, I HOPE FOR THE BEST. 13 14 CHAIR, PAMELA CAMPOS: THANK YOU. JERRY AND THEN GABE? 15 16 GERRY GLASER: WHEN I JOINED THIS GROUP, THE QUESTION I ASKED 17 AT THE END OF THE FIRST MEETING IS WHY DO WE HAVE 27 DIFFERENT 18 TRANSIT DISTRICT IT IS DOESN'T MAKE SENSE AS ANYBODY GETTING 19 INVOLVED IN TRANSIT. I'M ALSO ON THE ADVISORY GROUP FOR SONOMA 20 21 COUNTY TRANSPORTATION AUTHORITY AND I WAS SURPRISED, WE NEVER DISCUSSED 1031, AND IT SEEMED TO ME THAT SHOULD HAVE BEEN 22 SOMETHING ON OUR AGENDA AND IT WAS TOTALLY LACKING IN ANY 23 DISCUSSION. SO, I WAS VERY DISAPPOINTED WHEN 1031 DISAPPEARED 24 AND EVEN MORE SO IN YOUR LAST REPORT, I WAS DISAPPOINTED WITH 25



- 1 THE AMENDMENTS. BECAUSE ONE OF THE THINGS I THINK ABSOLUTELY
- 2 SHOULD NOT BE IN THERE IS SPECIFIC PROJECTS. IT'S NOT ABOUT
- 3 SPECIFIC -- SPECIFIC PROJECTS EVEN THOUGH THAT'S WHAT OFTEN
- 4 GETS THE VOTES, AND WE HAVE TO FIND A WAY AROUND THAT. BECAUSE
- 5 NEEDS CHANGE. AND WHEN WE PASS THINGS LIKE THIS, AND WE HAVE A
- 6 SPECIFIC PROJECT, WE END UP BUILDING THINGS THAT WE DON'T NEED
- 7 ANYTHING. WE NEED SOMETHING THAT SOLVES THE PROBLEMS THAT WE
- 8 HAVE. I JUST CAME BACK FROM LOS ANGELES, DRIVING -- I DON'T
- 9 KNOW IF YOU WANT TO CALL IT DRIVING, MOST OF IT IS SITTING ON
- 10 THE ROADWAY AT 2:00 IN THE AFTERNOON NOT GOING TOO FAR. IT WAS
- 11 DEVASTATING AND I WANT TO SEE THAT OUR AREA CHANGES AND SOLVES
- 12 PROBLEMS AS MANY PLACES IN THE WORLD HAVE SOLVED IT. AND THIS
- 13 LEGISLATION TRIED TO DO THAT. AMENDMENTS STARTED TAKING US
- 14 BACK AWAY FROM DOING THAT. ONE WAS THE THINGS THAT OCCURRED TO
- 15 ME -- AND I SENT A NOTE TO OTHER FRIENDS HERE ABOUT THIS --
- 16 WAS THAT I THOUGHT 1031 WAS TOO SWEEPING. THAT I WOULDN'T
- 17 DIVIDE IT UP BY AREAS. I WOULD DIVIDE IT UP BY CONVEYANCE. THE
- 18 MODEL DONE IN 2019 WHICH MTC PARTICIPATED WITH IN SONOMA
- 19 COUNTY WAS INVESTIGATING WHY WE HAVE THREE BUS TRANSIT
- 20 DISTRICTS IN ONE COUNTY. BUSES PRETTY MUCH RUN ALL THE SAME
- 21 WAY NEED THE SAME SERVICE, MANPOWER, UNIONS, CONVEYANCE, AND
- 22 THEY USE THE ROADWAYS. MAYBE CONSOLIDATION AND CONSOLIDATION
- 23 IS THE THING I THINK WE NEED, NOT JUST INTEGRATION MAYBE
- 24 CONSOLIDATION WE NEED IS CONSOLIDATION OF CONVEYANCES THAT WE
- 25 HAVE THAT USE ROADWAYS. LET THE RAILS STAY SEPARATE. THEY HAVE



1	A DIFFERENT PROBLEM SET THAN THE BUSES DO. THE LIGHT RAIL IS
2	ON THE MARGIN. SO, I DON'T KNOW WHAT TO DO WITH THAT, OR WITH
3	THE RAIL HERE, HERE IN SAN FRANCISCO OF THE BUT THEY ALL USE
4	ROADWAYS. AND IF WE FOCUS ON THAT, AND BRING THAT FORWARD, WE
5	START TALKING ABOUT TAKING AND MAKING THINGS MORE EFFICIENT
6	AND MAKING MORE USER FRIENDLY. THOSE ARE THE ONES WE WANT TO
7	GET TO, INCLUDING MAKING IT SO OUR BUS WAYS HAVE PREFERENCE
8	OVER THE CARS. AND THAT SHOULD BE PART OF 1031, OR PART OF THE
9	STUDY OF HOW WE WOULD DO THAT. RECENTLY, AFTER LEAVING ONE OF
10	OUR MEETINGS, I DECIDED TO TAKE THE BUS BACK TO WHERE I LEFT
11	MY CAR, INSTEAD OF TAKING THE FERRY AND THE RAIL BACK TO MY
12	CAR, AND IT TOOK TWO AND A HALF HOURS TO GET FROM THE TRANSIT
13	CENTER TO PETALUMA. THAT'S 45 MILES. THAT'S ON OUR PUBLIC
14	CONVEYANCE. THE PUBLIC CONVEYANCE HAS TO BE BETTER THAN THE
15	PRIVATE ROAD. SO, I THINK I JUST COVERED EVERYTHING MY LIST
16	HERE. YEAH. THANK YOU. [LAUGHTER] YOU CAN TELL I HAVE A BANNEF
17	TO WAVE.
18	
19	CHAIR, PAMELA CAMPOS: [LAUGHTER] THANK YOU. GABE AND THEN
20	TERRY.
21	
22	GABRIEL GORDO: THANK YOU. THANK YOU, AND THANK YOU FOR THE
23	PRESENTATION AND UPDATE. ON THE ATTACHMENT, THERE IS A LIST OF

INTERESTED ORGANIZATIONS THAT -- SO, I THINK IT'S SEVEN OF

THEM -- I WAS CURIOUS HOW THOSE SEVEN WERE SELECTED AND WHAT

24



THEY MUST -- EACH OF THEM MUST BE REPRESENTING. OBVIOUSLY I 1 SEE THE CA ALLIANCE FOR JOBS IT SEEMS LIKE THAT'S ECONOMIC, 2 3 THERE WASN'T A WHEREWITHAL FOR WHY EACH OF THESE WERE SELECTED. 4 5 ALIX BOCKELMAN: THANK YOU. ALIX BOCKELMAN, CHIEF EXECUTIVE 6 DIRECTOR. YOU KNOW, OUR CHAIR, PEDROZA AND CHAIR OF THE SELECT 7 8 COMMITTEE, JIM SPERING, I THINK THEY THOUGHT VERY CAREFULLY ABOUT TRYING TO BALANCE, AS REBECCA SAID THEY WERE TRYING TO 9 THINK ABOUT HOW TO KEEP THIS GROUP AS TIGHT AS POSSIBLE BUT 10 ALSO RECOGNIZING ALL OF THE MANY IMPORTANT INTERESTS HERE, 11 WHETHER IT BE LABOR, THE ENVIRONMENTAL COMMUNITY, VOICES FOR 12 PUBLIC TRANSIT, THE BUSINESS COMMUNITY. SO, I THINK THAT THEY 13 REALLY WERE TRYING TO THINK ABOUT THOSE THAT HAVE BEEN VERY 14 15 ENGAGED IN THIS CONVERSATION, THOSE THAT WILL, IF WE'RE SUCCESSFUL, BE VERY ENGAGED IN TERMS OF, IF WE GET ENABLING 16 LEGISLATION IF WE PUT SOMETHING ON THE BALLOT, THEY WOULD BE 17 VERY ENGAGED IN TRYING TO GET THE MESSAGE OUT TO VOTERS. SO, I 18 THINK THAT THOSE WERE THE CONSIDERATIONS. BUT, OBVIOUSLY, 19 THERE IS SO MANY IMPORTANT VOICES. SO IT'S REALLY HARD TO GET 20 IT DOWN TO SEVEN. BUT I THINK, AGAIN, THAT'S WHY THE MEETINGS 21 BEING PUBLIC IS REALLY PERSONALITY. AND AS NECESSARY, THERE 22

WILL BE, YOU KNOW, COMPANION OUTREACH TO OTHER GROUPS THAT ARE

25

23

24

ALSO VERY IMPORTANT VOICES.



- 1 GABRIEL GORDO: THANK YOU. YEAH IT SEEMS LIKE THAT COULD BE
- 2 CAUSE FOR CONCERN ESPECIALLY IF I WAS AN ORGANIZATION THAT
- 3 WANTED TO HEAR EITHER THESE LEGISLATIVE REPRESENTATIVES OR
- 4 ANYONE ON THE SELECT COMMITTEE. BUT YOU KNOW, IT WAS A PUBLIC
- 5 MEETING, SO HOPEFULLY THAT WAS TRANSPARENT. YEAH. I'M STILL --
- 6 I GUESS I'M STILL CAUGHT A LITTLE FLAT-FOOT ON THAT ONE. MAYBE
- 7 NEXT TIME AROUND IT MIGHT BE HELPFUL TO KNOW WHAT EACH OF
- 8 THESE ORGANIZATIONS IS REPRESENTING, IN PARENTHESES,
- 9 ENVIRONMENT, THIS JOB, THAT WOULD BE GOOD TO KNOW FOR THE
- 10 FUTURE. OTHER COMMENT I HAD WAS THAT SOMETIME ON THESE POLICY
- 11 BRIEFS THERE, IS NO SPECIFIC ASK, AT LEAST IN THE ATTACHMENTS
- 12 FOR COUNCIL, LIKE, WHAT EXACTLY YOU'RE LOOKING FOR. AT THE END
- 13 OF THE PRESENTATION TODAY YOU SAID WHAT YOU WERE LOOKING FOR.
- 14 BUT SOMETIMES THAT'S -- AT LEAST FOR ME -- GOOD WHEN I'M
- 15 PREPPING BEFORE A MEETING, SO IF I HAVE QUESTIONS IT WOULD BE
- 16 HELPFUL TO ADD AT THE END ATTACHMENTS WHAT IS SPECIFIC LEER
- 17 YOU'RE LOOKING FOR. AND PROVIDED FEEDBACK HERE ON THE
- 18 TRANSPORTATION MEASURE I FEEL LIKE A FEW TIMES NOW AND IT'S
- 19 HARD TO KNOW HOW OUR FEEDBACK IS GETTING INCORPORATED AT ALL,
- 20 WHEN FOLKS THAT ARE IN MUCH MORE POWERFUL POSITIONS, OR THAT
- 21 ARE MORE POLITICAL THAN US, THE TRANSPORTATION AGENCIES
- 22 REPRESENTATIVES SEEM TO HAVE MORE SAY THAN WE DO OR AT LEAST
- 23 I'M NOT SEEING HOW OUR SAY, THE FEEDBACK WE'RE PROVIDING IS
- 24 WEIGHTED JUST AS MUCH AS THOSE FOLKS. SO, EVEN IF YOU'RE ASK
- 25 TO US IS, WELL, WE WOULD LIKE TO KNOW YOUR FEEDBACK ON THE



- 1 MEASURE, IT'S LIKE, SURE, BUT, IS THAT ACTUALLY HELPING? OR IS
- 2 THERE SOMETHING ELSE WE CAN PROVIDE, A DIFFERENT TYPE OF
- 3 FEEDBACK THAT WE CAN PROVIDE THAT THESE OTHER ORGANIZATIONS
- 4 AREN'T, THAT WOULD BE MORE SPECIFIC AND MORE HELPFUL. SO, I
- 5 GUESS THAT WOULD BE MY FEEDBACK FOR THE FUTURE.

6

7 CHAIR, PAMELA CAMPOS: THANK YOU. TERRY AND THEN ADINA?

- 9 TERRY SCOTT: WELL, I -- I FIND MYSELF VERY SUPPORTIVE OF THIS
- 10 SELECT COMMITTEE. AND I THINK THAT THE SIZE OF IT IS HELPFUL.
- 11 THE FEWER MEMBERS, I THINK THE MORE CAN BE ACCOMPLISHED. AND,
- 12 BUT I ALSO AGREE WITH A MEMBER OF COMMENTS OF MY FELLOW
- 13 COUNCIL MEMBERS IN TERMS OF, WHEN WE'RE DEALING WITH 27
- 14 DIFFERENT AGENCIES, I THINK THE KEY WORDS AND THE EMPHASIS FOR
- 15 THE SELECT COMMITTEE SHOULD BE ON CONSOLIDATION. AND
- 16 COLLABORATION. BECAUSE IT'S GOOD TO HAVE MANY VOICES IN THE
- 17 INITIAL PARTS OF A PROCESS BUT THEY NEED TO BE RESOLVED, AND
- 18 TO SOME DEGREE, COMBINED TOWARDS THE END OF THAT PROCESS. AND
- 19 I THINK WE'RE GOING TO HAVE -- I'M LOOKING FORWARD TO RESULTS
- 20 OF THE SELECT COMMITTEE AND THEIR RECOMMENDATIONS, BUT I THINK
- 21 THAT THEY'RE GOING TO BE TASKED WITH MANY OF THE THINGS THAT
- 22 WE'RE TASKED WITH, AS A VERY BROAD COMMUNITY, IF YOU WILL,
- 23 COUNCIL OF COMMUNITY MEMBERS AND REPRESENTATIVES HERE. IT
- 24 SHOULD BE, HOPEFULLY, WILL BE EASIER AND MORE EFFICIENT TO
- 25 WORK WITH SEVEN REPRESENTATIVES THAN A LARGER GROUP AND ALSO



TO MAKE IT A MORE EFFICIENT AND A MORE EFFECTIVE PROCESS. AND 1 THIS'S WHAT I'M HOPING TO SEE. THOSE ARE MY COMMENTS. 2 3 CHAIR, PAMELA CAMPOS: THANK YOU. ADINA? 4 5 ADINA LEVIN: ALL RIGHT. SO, A FEW THINGS. AND I WANTED TO 6 START WITH -- ON THE THING THAT GABE SAID ON PROCESS, AND THEN 7 8 MAKE SOME CONTENT COMMENTS. IN TERMS OF PROCESS AND HOW TO MAKE SURE THAT WHAT WE ARE SAYING GETS ARTICULATED. SO, I 9 10 THINK FOR -- I LOOKED AT THE LIST, AND SEAMLESS BAY AREA WAS APPOINTED TO THE GROUP, AND I'M REPRESENTING SEAMLESS BAY 11 AREA, AND I WAS ALSO REQUESTED BY ALIX BOCKELMAN TO, ALSO, BE 12 REPORTING FOR THE POLICY ADVISORY COUNCIL. AND IN ORDER TO DO 13 THAT, IT WOULD BE HELPFUL -- I MEAN, LIKE, ALL OF US ARE --14 15 ARE MAKING THE COMMENTS -- IT WILL BE, YOU KNOW, HELPFUL TO 16 HAVE STAFF TO HELP WITH THE COLLATION AND EVEN MORE PROACTIVE YOU KNOW WITH THE CHAIR MAY BE REFLECTING ON HOW BEST TO DO 17 THIS IF THERE IS CONSENSUS THAT EMERGES AS THE SENSE OF THE 18 GROUP IF THIS ISN'T AN ACTION ITEM. BUT WE CAN TALK ABOUT IF 19 THERE IS ANY KEY THEMES THAT WE CAN DISCUSS TO ELEVATE, THAT 20 21 WOULD MAKE IT EASIER TO REPORT-OUT THAT THESE ARE THE THINGS THAT WERE THE KEY THINGS THAT WERE THE SENSE OF THE GROUP. I 22 THINK THAT SPEAKS TO THE OUESTION OF HOW DO WE MAKE SURE THAT 23 THE THINGS WE'RE SAYING HERE ARE OUR TOP THEMES ARE 24

ARTICULATED. WHAT THAT DOES NOT DO IS TO SAY LIKE WHERE THERE



- 1 ARE GROUPS REPRESENTING, YOU KNOW, MULTIBILLION DOLLAR
- 2 CORPORATIONS AND LABOR GROUPS THAT HAVE MANY TENS OF THOUSANDS
- 3 OF MEMBERS AND MILLIONS OF DOLLARS AND POLITICAL POWER. LIKE,
- 4 HOW MUCH POWER AND WEIGHT WILL OUR BODY HAVE, AND YOU KNOW,
- 5 POLITICAL PROCESS IS ALWAYS SOME COMBINATION, BUT WE HAVE
- 6 BEEN, AS A POLICY ADVISORY COUNCIL, APPOINTED BY MTC TO GIVE
- 7 ADVICE TO THE COMMISSIONS. AND IT DOES COUNT FOR SOMETHING.
- 8 SO, I THINK THAT WE SHOULD USE THE ROLE TO WHICH WE HAVE BEEN
- 9 APPOINTED TO MAKE OUR VOICES AHEAD. YOU KNOW, REPRESENTING OUR
- 10 VARIOUS DIFFERENT COMMUNITIES INTO THIS PROCESS.
- 12 CHAIR, PAMELA CAMPOS: ARE YOU DONE, ADINA?
- 14 ADINA LEVIN: SURE. AND THEN I'LL HAVE SOME CONTENT.
- 16 GERRY GLASER: SO WE WOULD NEED THIS BROUGHT BACK AS AN ACTION
- 17 ITEM IF WE WERE TO CREATE SOMETHING WHICH WE WANT TO VOTE ON
- 18 AND THEN SEND OUR POSITION AS A COUNCIL? IS THAT WHAT YOU ARE
- 19 SUGGESTING?
- 21 ADINA LEVIN: SO, I DO NOT -- LIKE, I THINK WE CAN GET PRETTY
- 22 FAR WITHOUT ACTUALLY VOTING AND DOING SOMETHING OVER TWO
- 23 MEETINGS. BECAUSE IF THERE ARE SOME COMMON THEMES WE CAN
- 24 DISCUSS THEM AND IDENTIFY THEM WITHOUT VOTING ON THEM. IF
- 25 THERE IS SOMETHING COMING DOWN TO THE END OF THE PROCESS AND

11

13

15



- 1 IT'S CLEAR THERE IS SOMETHING COMING DOWN TO DECISION COULD
- 2 POTENTIALLY CHOOSE TO DO ALTHOUGH THE TIMING WOULD BE KIND OF
- 3 CHALLENGING BUT WE CAN GET PRETTY FAR WITHOUT A VOTE AND/OR --
- 4 AS WE GET TO THE LAST MEETING, AND THERE ARE GOING TO BE
- 5 THINGS TO VOTE ON, WE CAN ASK TO AGENDAIZE IT AS ACTION ITEMS.
- 6 OKAY. OH, YEAH. I WANTED TO TALK ABOUT CONTENT IN ADDITION TO
- 7 THE PROCESS. SO, THE MAIN CONTENT POINT WAS THAT IN THE -- SO,
- 8 I WAS GLAD TO SEE THAT THE TOP GOALS, AS ARTICULATED BY THE
- 9 LIVE POLL IN THE GROUP WERE ADDRESSING THE FISCAL CLIFF AND
- 10 TRANSFORMATION ACTION PLAN RIDER IMPROVEMENTS, AND THEN, THIRD
- 11 WAS THE NETWORK MANAGEMENT TO DO THE COORDINATION. AND THAT
- 12 WAS GOOD. HOWEVER, THE FRAMING OF ADDRESSING THE TRANSIT NEEDS
- 13 AS ADDRESSING A FISCAL CLIFF AND FILLING AN OPERATING HOLE IS
- 14 SOMETHING THAT, FROM THE PERSPECTIVE OF VOTERS AND MEMBERS OF
- 15 THE PUBLIC, SEEMS LIKE A NEGATIVE. YOU KNOW? LIKE, HERE'S A
- 16 BAILOUT TO MITIGATE A FINANCIAL PROBLEM, AS OPPOSED TO HERE'S
- 17 AN OPPORTUNITY TO PROVIDE BETTER MOBILITY FOR PEOPLE. AND I
- 18 THINK SOME OF THE TIMELINE WITH 1031, LIKE, IT WAS
- 19 FORTUNATELY, AND UNFORTUNATELY RAISED A LOT OF DEBATES THAT
- 20 THIS RESET IS HELPING TO ADDRESS. BUT WITH THE TRANSIT 2050+
- 21 COMING FORWARD, IS HAVING SOME STATS AND INFORMATION LOOKING
- 22 AT HOW MANY MORE PEOPLE MIGHT BE WITHIN A SHORT WALKING
- 23 DISTANCE OF FREOUENT TRANSIT AND MAYBE WILL EVEN BE ABLE TO
- 24 SEE HOW WILL THAT HELP DIFFERENT COMMUNITIES I THINK THERE MAY
- 25 BE OPPORTUNITIES TO BUILD ON WHAT MTC IS DOING FOR THIS



PLANNED BAY AREA PURPOSE, BUT COMMUNICATED IN A WAY THAT DOES

2	ARTICULATE WHAT THOSE OUTCOMES ARE FOR PEOPLE AND WHAT THE
3	BENEFITS ARE FOR PEOPLE IN THE POSITIVE MANNER AND I THINK
4	THAT WOULD BE RELATIONSHIP HELPFUL TO DO THEN SPEAKING TO THE
5	PREVIOUS COMMENT ON THE PREVIOUS ITEM ABOUT THE OUTREACH
6	EVENTS NOT GOING TO BE TALKING ABOUT THE POTENTIAL REGIONAL
7	MEASURE BUT ONE THING ABOUT THE REGIONAL TRANSPORTATION PLAN
8	WHICH IS EVEN SAYING THAT THE TRANSIT 2050+ IT SAYS HERE'S THE
9	INVESTMENT THAT BECOMES ELIGIBLE FOR FEDERAL AND STATE
10	REGIONAL FUNDING. JUST MAKING THAT POINT HELPS MAKE IT SALIENT
11	TO PEOPLE BECAUSE IT'S LIKE AH-HA THINGS WE'RE EXPRESSING AN
12	OPINION ON AND WANT TO SEE THINGS THAT WILL BE ELIGIBLE FOR
13	MONEY INCLUDING POTENTIALLY REGIONAL MONEY SO THAT WAS THE
14	MAIN SUBSTANTIVE POINT. AND TWO MORE POINTS BUILDING ON WHAT
15	OTHER PEOPLE SAID, ONE IS ABOUT THE ROLE OF ANY CONSOLIDATION,
16	WHICH IS, LIKE, AS A POLICY MATTER IS POTENTIAL ONE A GOOD
17	THING AND IF YOU LOOK AT WHAT HAPPENED WITH 1031, AND SOME OF
18	THE HYPOTHESIS ABOUT COMBINING THOSE ISSUES WAS, HEY, WITH THE

- 19 PROSPECT OF MONEY THAT WILL REALLY HELP ADVANCE THINGS THAT
- 20 WOULD BE HELPFUL TO DO. BUT WHAT WE ACTUALLY SAW TO A PRETTY
- 21 HEAVY EXTENT WAS THAT EVEN AGENCIES THAT MIGHT BENEFIT FROM
- 22 CONSOLIDATION WERE REALLY, LIKE, VERY MUCH TOOK A LIVE FREE OR
- 23 DIE POSITION. YOU KNOW? THEY WERE SAYING, LIKE, WE REALLY DO
- 24 NOT WANT TO DO THIS AND RATHER THAN PAYING ATTENTION TO THE
- 25 FUNDING THAT IS ESSENTIAL TO KEEP OUR SERVICE RUNNING, LIKE,



- 1 WE'RE GOING TO SPEND 95% OF OUR ENERGY TRYING TO FEND OFF THIS
  2 CONSOLIDATION. SO, I THINK THAT'S REALLY HARMFUL FOR
- 3 IMPROVEMENTS THAT WE'RE TRYING TO MAKE. AND, SO, UNLESS -- IF
- 4 THERE ARE PARTICULAR, FOR EXAMPLE, SETS OF BUS AGENCIES THAT
- 5 HAVE ALREADY DONE IN STUDIES AND THEY WANT TO TAKE THE NEXT
- 6 STEP, BUT THEY ARE WILLING, THAT COULD POTENTIALLY BE GOOD,
- 7 BUT OTHERWISE THE HYPOTHESIS LIPPING THESE REFORMS WITH MONEY
- 8 WOULD BE ENOUGH TO BRING PEOPLE ALONG HAS BEEN KIND OF
- 9 DISPROVEN, I THINK WOULD BE VERY CAREFUL ABOUT THAT HAVING
- 10 WATCHED HOW ENTITY THAT WERE NOT INITIALLY SUPPORTIVE HOW THEY
- 11 REACTED. AND THEN LASTLY, ON OUTREACH, I'M HOPING THAT STAFF
- 12 IS INCLUDING IN THE OUTREACH SO THE TRANSIT GENERAL MANAGERS
- 13 ARE ON THE EXECUTIVE COMMITTEE BUT THERE ARE NOT BOARD
- 14 MEMBERS, AND THERE ARE SOME KEY BOARD MEMBERS THAT ARE VERY
- 15 VOCAL AND ARTICULATE ABOUT THEIR AGENCY'S POSITIONS, AND
- 16 SOMETIMES THERE IS A GAME OF TELEPHONE THAT COMES FROM WHAT
- 17 STAFF SAYS AND WHAT THE BOARD MEMBERS THINK SO I'M HOPEFUL
- 18 THAT AT LEAST SOME OF THE COMMUNICATIONS GOING ON TO KEEP KEY,
- 19 KEY BOARD MEMBERS WHOSE VOICES AFFECT THE AGENCY POSITIONS.
- 20 THAT'S IT.

22 CHAIR, PAMELA CAMPOS: THANK YOU ADINA. HOWARD THEN DWAYNE.

- 24 HOWARD WONG: GETTING LEGISLATION DONE IS NOT AN EASY TASK SO
- 25 SHOULD BE COMMENDED THAT THE ASSEMBLY IN THE SENATE GOT AS FAR

21



- 1 AS IT DID. I HOPE THAT THERE WOULD BE MUCH MORE DISCUSSION,
- 2 AND COORDINATION, AND COLLABORATION BEFORE THE LANGUAGE OF THE
- 3 LEGISLATION IS PUT FORWARD. TO AVOID THE BELIEF PERCEPTION OF,
- 4 YOU KNOW, DIVISION AND ISSUES. BUT I SUPPOSE POLITICIANS
- 5 SOMETIMES JUST WANT TO PUT SOMETHING OUT THERE. AND THEN GIVEN
- 6 TWO YEARS OF ADVANCE NOTICE, HAVE TIME TO HASH OUT AMENDMENTS
- 7 AND CHANGES. BUT I THINK THE GOOD NEWS IS THAT THERE IS A LOT
- 8 OF AGREEMENT WITH THE FISCAL CRISIS. AND I THINK THE VISION OF
- 9 WHAT THE MEASURE CAN BE, CAN MESH WITH THE PUBLIC SENTIMENT
- 10 AND THE INITIAL POLLING. THERE WAS A STRONG SENTIMENT THAT THE
- 11 REGION NEEDS MUCH MORE COORDINATION, COLLABORATION,
- 12 CONSOLIDATION. YOU KNOW, MAKE THINGS BETTER. VOTERS WANT --
- 13 GENERALLY, EVERYONE WANTS A CHANGE. I DON'T THINK WE WANT TO
- 14 CONTINUE THE PATHOLOGY OF LARGE EXPENDITURES, AND CONTINUE TO
- 15 HAVE TRANSIT RIDERSHIP ACTUALLY DECLINE OVER THE LAST DECADE.
- 16 I THINK THE VISION THAT TAXPAYERS HAVE, AND VOTERS HAVE, AND
- 17 GENERAL PUBLIC HAVE, IS PRETTY MUCH WHAT ALL PROFESSIONAL
- 18 TRANSPORTATION PLANNER SUPERVISOR EXPERTS AND ADVOCATES WOULD
- 19 WANT, THAT WE WANT A SYSTEM THAT HAS A GREATER TRANSIT MODAL
- 20 SHARE ACROSS THE REGION, NOT JUST THE CURRENT 5% REGIONALLY.
- 21 BUT WE WANT TO START LOOKING AT THAT 25% TRANSIT MODAL SHARE
- 22 THAT WE SEE IN SAN FRANCISCO OR OAKLAND, OR IN MANY OTHER
- 23 CITIES AROUND THE WORLD. I THINK THE AVERAGE VOTER AND
- 24 TAXPAYERS WANTS TO SEE THEIR DOLLARS EXPENDED IN A WAY THAT
- 25 HAS DIRECT BENEFITS TO ALL -- TO EVERYONE, TO EVERYONE IN THE



- 1 BAY AREA. SO, I THINK THE ELECTED LEADERS, AND THE PEOPLE ON
- 2 THE COMMITTEES, AND THE MTC COMMISSION AND SELECT COMMITTEE
- 3 ALL HAVE THAT SENTIMENT, AND THEY REPRESENT CONSTITUENTS THAT
- 4 HAVE VERY SPECIAL INTERESTS. AND I UNDERSTAND THAT. AND THAT
- 5 NEEDS TO BE RESOLVED. THE -- I HOPE THERE IS A WAY OF FINDING
- 6 A WAY TO BIFURCATE WHAT DIVISION SEEMS TO BE EVOLVING AND IS
- 7 GENERALLY BEING ACCEPTED OF A COORDINATED REGIONAL TRANSIT
- 8 THAT IS AFFORDABLE, LESS COSTLY, DECREASES THE COST TO THE
- 9 AVERAGE PERSON ACROSS THE REGION, HAS, YOU KNOW, OPTIONS OF
- 10 HOW YOU -- MOBILE, OF HOW YOU MAY INTEGRATE TECHNOLOGY,
- 11 DIGITAL MANAGEMENT OF TRAFFIC AND TRANSIT IN THE FUTURE. MICRO
- 12 TRANSIT 24 HOURS, SEVEN DAYS A WEEK OF SERVICE THAT YOU MIGHT
- 13 SEE IN OTHER COUNTRIES. EVERYBODY WHO SEES WHAT'S POSSIBLE
- 14 UNDERSTANDS THAT, AND THEY DON'T WANT BUSINESS AS USUAL, YOU
- 15 KNOW, SPECIAL INTEREST PROJECTS THAT DON'T REALLY ADVANCE
- 16 TRANSIT OR, YOU KNOW, GOOD PLANNING. SO, I HOPE THERE IS A WAY
- 17 OF SEPARATING THE VISION OF WHAT WE WANT OF TRANSIT FROM THE
- 18 FUNDING ASPECT. SO, IF THE MEASURE OR SOMEHOW TO CREATE A
- 19 VISION OF WHAT EVERYONE WANTS CLEARLY. BUT SAY, THAT THE
- 20 FUNDING DOESN'T HAVE TO BE SPELLED OUT SPECIFICALLY IN THE
- 21 MEASURE AS TO WHERE IT'S ALLOCATED. BUT THAT THAT FUNDING
- 22 ALLOCATION IS PLACED INTO A BODY THAT IS INDEPENDENT,
- 23 REPRESENTS ALL INTEREST, STAKEHOLDERS, ALL AGENCIES, ALL
- 24 REGIONS THOSE DECISIONS FAIRLY ACCOMPLISH THIS 25%, 40%
- 25 TRANSIT MODAL SHARE WHILE ALSO GIVING DRIVE THE OPTIONS OF



DRIVING, BIKING, WALKING, YOU KNOW, MAKING THEIR LIVES BETTER, 1 THAT TYPE OF MEASURE I THINK WOULD BE A GOOD GOAL. THANK YOU. 2 3 CHAIR, PAMELA CAMPOS: THANK YOU HOWARD. DWAYNE AND THEN 4 5 GABRIELA. 6 DWAYNE HANKERSON: I JUST HAVE A FEW COMMENTS. I THINK THAT THE 7 8 MEASURE SHOULD BE REASONABLE. AND IT SHOULD CONSIDER CONSOLIDATION TO BETTER USE THE RESOURCES AND TO RESOLVE 9 DIFFERENCES BETWEEN AGENCIES, WITH A CONSIDERATION FOR WHAT 10 VOTERS WILL SEE AS IMPORTANT. I THINK IF YOU MOVE FORWARD LIKE 11 THAT, WE CAN ACTUALLY GET A BILL PASSED. BUT THAT'S -- EASIER 12 SAID THAN DONE. BECAUSE SO MANY PEOPLE ARE INVOLVED. THANK 13 14 YOU. 15 16 CHAIR, PAMELA CAMPOS: GABRIELA? 17 18 GABRIELA ORANTES: I -- I AM CURIOUS AS TO, I THINK YOU MENTIONED, REBECCA, THAT, WHAT COULD HAPPEN WITHOUT THIS BILL. 19 AND, SO, LIKE, IF -- IF SOME OF THE SYSTEMS DO REACH THAT 20 21 FINANCIAL CLIFF POINT, THE POSSIBILITY, THEN, IS TO --ACTUALLY, COULD YOU SHARE -- RE- OR CLARIFY, FOR ME, LIKE, 22 WHAT IS THAT PLAN B IF THERE IS NO TAX MEASURE, AND FOLKS 23

REACH A FISCAL CLIFF, LIKE THERE, IS THAT -- AND ARE THE OTHER

-- YEAH, WHAT'S THE OTHER ALTERNATIVES THAT WE GOT?

24



1 REBECCA LONG: I THINK, COUNCIL MEMBER ORANTES, YOU'RE 2 3 REFERRING, MAYBE, THE SUMMARY I GAVE OF THE SURVEY THAT WAS DONE, RIGHT -- AT THE MEETING? 4 5 GABRIELA ORANTES: THE SCALE OF 1 TO 10. YEAH. 6 7 8 REBECCA LONG: ARE YOU NOT CONCERNED OR HIGHLY CONCERNED ABOUT A FEW DIFFERENT POTENTIAL OUTCOMES. ONE WAS INCREASE 9 10 GREENHOUSE GAS EMISSIONS BECAUSE IT WOULD BE LESS RIDERSHIP. PEOPLE EXPRESSED GREATEST CONCERN ABOUT DAMAGE TO THE REGIONAL 11 ECONOMY AND JOB LOSSES, UNPACKING THAT, PLAN B, THE 12 CONSEQUENCES OF NOT FINDING ADDITIONAL FUNDING FOR TRANSIT IS 13 WE ANTICIPATE THERE WOULD BE SIGNIFICANT SERVICE CUTS, RIGHT, 14 15 SO THAT WOULD DRIVE SOME PEOPLE AWAY FROM TRANSIT, THEY WILL 16 BE DRIVING MORE, AND SO THAT WOULD INCREASE TRAFFIC CONGESTION AND HURT THE ECONOMY JUST IN TERMS OF PEOPLE'S MOBILE. THE 17 SECOND HIGHEST CONCERN WAS THE IMPACT ON TRANSIT DEPENDENT 18 RIDERS. AND THEN, ALSO, AGAIN, TRAFFIC CONGESTION, AND THEN 19 POTENTIAL CUTS TO OTHER TRANSPORTATION PROJECTS. SO, I THINK 20 21 MAYBE THAT'S SOMETHING YOU WERE ALSO GETTING AT. YOU KNOW, AN EXAMPLE IS IN THE STATE BUDGET ADVOCACY THAT WE DID LAST YEAR, 22 YOU KNOW, WE ASKED FOR A CERTAIN AMOUNT. WE DIDN'T GET THAT 23 AMOUNT. BUT WE WERE CLEARLY TRYING TO, YOU KNOW, FIND A 24

PATHWAY TO AVERT SERVICE CUTS. SO WE REALIZED IN OUR



- 1 NEGOTIATIONS, OKAY WELL MAYBE MTC CAN REDIRECT SOME OF OUR
- 2 EXISTING REGIONAL FUNDING TO TRANSIT OPERATIONS. AND THAT
- 3 COMES AT A COST. RIGHT? IT'S AN OPPORTUNITY COST. SO, THERE
- 4 WILL BE SOME PROJECTS THAT DON'T GET FUNDED THAT WOULD HAVE
- 5 BEEN -- YOU KNOW, JUST VARIOUS TYPES OF OTHER IMPROVEMENTS.
- 6 SO, I THINK THAT RESPONSE THERE IS ACKNOWLEDGING. RIGHT? THERE
- 7 IS -- THE PIE IS ONLY SO LARGE RIGHT NOW. WE'RE TRYING TO GROW
- 8 THE PIE, AND IF WE DON'T GROW THE PIE AND WE'RE TRYING TO
- 9 AVERT SERVICE CUTS THEN WE'LL BE TAKE SOMETHING FUNDING FROM
- 10 OTHER PROGRAMS.

11

12 CHAIR, PAMELA CAMPOS: THANK YOU. CHARLIE THEN DIANA.

- 14 CHARLEY LAVERY: YEAH, I MEAN, I THINK IT WAS GOOD TO SEE SOME
- 15 OPTIONS ON THE SIZE OF THE MEASURE. I THINK THAT WAS GOOD TO
- 16 KIND OF BAKE THAT IN RIGHT AT THE BEGINNING. I HAD SOME
- 17 CONCERNS, UM, AT HOW -- HOW -- OR WHY WE LANDED ON THE
- 18 FACILITATOR THAT WE DID. YOU KNOW, COMING OUT OF TRANSFORM. I
- 19 KNOW STUART HAS GOT A GREAT REPRESENTATION THAT, YOU KNOW,
- 20 TRANSFORM HAS AN AGENDA, AND THE OPTICS, TO ME, I WAS KIND OF
- 21 A LITTLE SURPRISED THAT WE'RE GOING TO HAVE A -- IF WE'RE
- 22 GOING TO HAVE A FACILITATOR, I THINK IT SHOULD BE A MORE
- 23 NEUTRAL FACILITATOR. AND, AGAIN, THE POLLING QUESTIONS, AGAIN,
- 24 SEEM TO BE, UH, REFLECT THAT AGENDA, THAT WAS -- THAT WAS MY
- 25 TAKE ON THAT. SO, YOU KNOW, I HAVE A CONCERN THAT WE COULD GO



- 1 DOWN THE SAME RABBIT HOLE. IF WE HAVE GOT THE SAME PLAYERS,
- 2 AND WE ALL SPEND A LOT OF TIME, ENERGY GETTING TO 1031. SO,
- 3 SOME CONCERN ABOUT THAT. AND I THINK IN THAT PROCESS, WE SAW
- 4 THAT THERE ARE SEVERAL STAKEHOLDERS THAT HAVE THE CAPACITY TO
- 5 DERAIL CONSTRUCTIVE DISCUSSION, RIGHT? TO KIND OF SAY, I ALL
- 6 OR NOTHING. AND I THINK WE REALLY NEED TO MOVE AWAY FROM THAT
- 7 BINARY TYPE OF THINKING. AND I THINK ALL THE STAKEHOLDERS
- 8 INTERSECT ON ONE THING, AND THAT IS THE BAILOUT THAT IS
- 9 NECESSARY. BECAUSE WITHOUT A SYSTEM, NONE OF OUR NEEDS ARE
- 10 MET. THE RIDERS NEEDS AREN'T MET. THERE ISN'T A SYSTEM TO
- 11 BUILD-OUT. SO THAT'S WHERE I FOCUS SHOULD BE ON THE BAILOUT,
- 12 TO GET -- TO FOCUS ON THAT, AND THEN TO GET A MEASURE THAT
- 13 PASSES. SO, IN ORDER TO GET SUFFICIENT STAKEHOLDERS ON BOARD,
- 14 I THINK EVERYBODY HAS TO BE WILLING TO GO BACK TO THAT PRIMARY
- 15 FOCUS OF THE BAILOUT, LET'S GET EVERYBODY ON BOARD, GET
- 16 SOMETHING THAT PASSES. THE OTHER ISSUES ARE SEPARATE. WE CAN
- 17 WORK ON THE OTHER SEVEN, AND THEY ARE PRIORITIES. YOU KNOW,
- 18 CLIMATE CHANGE IS NOT A PRIORITY FOR EVERYBODY. BUT RIGHT NOW,
- 19 OUR IMMEDIATE CONCERN IS THE BAILOUT. AND I THINK WE NEED TO
- 20 GET EVERYBODY ON BOARD. AND PEOPLE NEED TO BE WILLING TO SET
- 21 ASIDE SOME OF THOSE OTHER GOALS IN ORDER TO MAKE THAT HAPPEN
- 22 AND SAY, YES, LET'S DO THIS, GET ENOUGH PEOPLE IN THE TENT TO
- 23 MOVE IT FORWARD. AND WE'LL HAVE TO WORK ON THE OTHER STUFF
- 24 LATER. BECAUSE I THINK 1031 SHOWED US THAT TRYING TO DO
- 25 EVERYTHING, ALL AT ONCE, AT THE SAME TIME, JUST DIDN'T WORK.



IT WAS TOO MUCH. SO, HOPEFULLY, I THINK THAT -- I JUST -- I 1 GOT NERVOUS ABOUT THE TONE OF THE FIRST MEETING AND THE 2 3 FACILITATOR. UM, I'M JUST HOPING THAT SPACE IS ALLOWED FOR PEOPLE TO ADVANCE, AT THAT POINT WHERE WE INTERSECT ON THE 4 5 BAILOUT. THANKS. 6 7 CHAIR, PAMELA CAMPOS: THANK YOU, CHARLIE. DIANA AND THEN 8 CARLENE? 9 DIANA BENITEZ: THANK YOU FOR ALL THE HARD WORK AS EVERYONE 10 ELSE HAS BEEN SAYING WE WANT TO GET TO THAT NINE COUNTY 11 SCENARIO. THAT'S ALL I GOT. THANKS. 12 13 CAROLINE AU: THANK YOU REBECCA, ON THE RECOMMENDED APPROACH TO 14 15 COORDINATE OUR FEEDBACK COLLECTIVE FEEDBACK MAJOR THEMES 16 EMERGING FROM THIS GROUP TO ENSURE OUR FEEDBACK IS SHARED UPSTREAM. WE HEARD ABOUT THIS MEASURE FOR A WHILE NOW AND I 17 18 THINK SOMETIMES WE'RE REPEATING OURSELVES AND TO COALESCE FEEDBACK AND SHARE UPSTREAM, AND THE SAME THINKING. GIVEN THE 19 OVERLAP AND POTENTIAL GIVEN REDUNDANCY OF THE WORK AND 20 INTEREST AND STAKEHOLDERS BETWEEN TRANSIT 2050 ENGAGEMENT I 21 WONDER IN THE NEXT COUPLE OF YEARS THERE WILL BE OPPORTUNITY 22 FOR MTC TO LEVERAGE SOME OF THOSE FINDINGS FROM THE TRANSIT 23

2050 AND APPLY THEM TO THE 1031 WORK AND SHARE THOSE INSIGHTS



AND FINDINGS WITH THE GENERAL MANAGERS AND THE SELECT 1 2 COMMITTEE MEMBERS. THANK YOU. 3 CHAIR, PAMELA CAMPOS: THANK YOU. WENDY? 4 5 WENDI KALLINS: YEAH. FIRST OF ALL, REBECCA, I FEEL FOR YOU. IT 6 -- IT FEELS LIKE THIS IS A GAME OF CHUTES AND LADDERS, AND I'M 7 8 REALLY SORRY FOR ALL THE WORK THAT YOU DID THAT YOU'RE STARTING OVER. BUT HERE WE ARE. I'M VERY GRATEFUL THAT ADINA 9 IS ON THE COMMITTEE. HER VOICE IS GOING TO BE VERY IMPORTANT 10 THERE, EVEN IF IT'S AN ALONE VOICE. I FELT THAT SHE -- I DID 11 COMMIT -- ATTEND THE SELECT COMMITTEE MEETING, AND UM, I FELT 12 THAT ADINA AND ELLEN WU REALLY SPOKE TO MY FEELINGS MORE THAN 13 ANYBODY ELSE. ALTHOUGH THERE WERE SOME ELECTED OFFICIALS WHO I 14 15 THINK ALSO AGREED. THAT, I UNDERSTAND WANTING TO ADDRESS THE 16 CRISIS AT HAND, THE FISCAL CLIFF, BUT I FEEL AS THOUGH IF WE 17 DON'T TRANSFORM THE WAY WE'RE PROVIDING PUBLIC TRANSIT, IT WILL BE A BOTTOMLESS CLIFF. BECAUSE, AT THIS POINT, WE HAVE TO 18 RECOGNIZE THAT A TRANSIT SYSTEM THAT IS BASED ON REGIONAL 19 COMMUTING TO URBAN AREAS IS NO LONGER IN THE CARDS. AND WE 20 21 HAVE TO REALLY DRASTICALLY LOOK AT HOW -- HOW WE'RE GOING TO BE ORGANIZING OUR TRANSIT SYSTEM TO WORK FOR OUR CURRENT 22 ENVIRONMENT. WE'RE, YOU KNOW, PUTTING MOST OF THE RESOURCES 23 INTO THE MORNING AND EVEN COMMUTE IS NOT REALLY ADDRESSING THE 24

NEEDS DAY LONG AND INTO THE EVENING. SO, I PERSONALLY FEEL



- 1 THAT IT IS THE TRANSFORMATION THAT ADDRESSES THE FISCAL CLIFF
- 2 BY PROVIDING A TRANSIT SYSTEM THAT WILL ATTRACT MORE RIDERS
- 3 WHICH WILL GIVE THE REVENUES THAT PEOPLE NEED, ESPECIALLY
- 4 CALTRANS AND BART, THAT ARE DEPENDENT ON THE FARES. AND, SO, I
- 5 FEEL LIKE IT'S NOT LOOKING AT THE BIG PICTURE. IT'S
- 6 DISAPPOINTING THAT PEOPLE ARE SO STUCK IN THEIR SILOS, THAT
- 7 THEY ONLY WANT TO REPRESENT -- IT'S ONE THING TO COME FROM
- 8 YOUR INTEREST GROUP, BUT ONCE YOU COME INTO A COMMITTEE, YOU
- 9 ALSO HAVE TO REALLY COMBINE YOUR INTEREST WITH OTHER
- 10 INTERESTS, AND LOOK AT THE BIG PICTURE, AND I DON'T PEOPLE TO
- 11 LIKE, ESPECIALLY THE OPERATORS ARE DOING THAT. AND SOME OF THE
- 12 COUNTIES, AS WELL. SO, IN MANY WAYS, I THINK, YOU KNOW, IT'S
- 13 ALMOST LIKE OPERATORS VERSUS RIDERS: DO THE OPERATORS GET WHAT
- 14 THEY WANT, OR DO THE RIDERS GET WHAT THEY NEED. AND I REALLY
- 15 FEEL LIKE IF WE WANT -- IF THE OPERATORS WERE REALLY LOOKING
- 16 AT THEIR FUTURE, THEY WOULD SEE THAT THEY NEED TO LOOK AT THE
- 17 RIDERS. THEY'RE THE SIZE THAT PROVIDES THE NEEDS OF THE
- 18 TRANSIT DEPENDENT, AND I THINK ELLEN WU SAID THIS WELL, THAT
- 19 WE WILL SERVE BY NATURE SERVE TRANSIT RIDERS AND ATTRACT MORE
- 20 TRANSIT RIDERS LOOKING AT WAYS IN WHICH WE WOULD ATTRACT
- 21 TRANSIT RIDERS LIKE PROVIDING EVENING SERVICE WHICH HELPS
- 22 TRANSIT DEPENDENT AND ALSO PROVIDES FOR THOSE OF US WHO LIVE
- 23 IN THE SUBURBS WHO WANT TO GO INTO THE URBAN AREAS FOR
- 24 EVENINGS, TO HAVE A WAY GOAT HOME, AND OTHERWISE WE HAVE TO
- 25 DRIVE IN. THAT'S BEEN A PROBLEM FOR A LANGUAGE TIME. AND ALSO



- 1 THE VERY DIFFICULT TASK OF COORDINATING SCHEDULING. AND I FEEL
- 2 EVEN IN THE TRANSIT TRANSFORMATION PROCESS, THAT WAS A
- 3 CONVERSATION THAT WERE LEFT TO LAST, BECAUSE IT IS THE MOST
- 4 DIFFICULT. AND, YET, IT IS THE MOST IMPORTANT. WHEN THE STATE
- 5 HELD ITS MEETINGS, THEY FOCUSED ON SCHEDULING, AS ONE OF THEIR
- 6 FOCAL POINTS. AND I THINK WE NEED TO BE PAYING ATTENTION TO
- 7 WHAT IT IS STATE IS DOING. BECAUSE I THINK THEY'RE ON A BETTER
- 8 PATH THERE. JUST ONE, AS FAR AS STUART COHEN. I HAVE KNOWN
- 9 STUART COHEN FOR A LONG TIME. HE HAVEN'T BEEN WITH TRANSFORM
- 10 FOR MANY YEARS. TRANSFORM STARTED OUT AS THE TRANSPORTATION
- 11 AND LAND USE COALITION. WHAT STUART DID WAS PUT TOGETHER A
- 12 COALITION OF PEOPLE. HE REALLY KNOWS HOW TO BRING PEOPLE
- 13 TOGETHER AND GET THEM TO WORK TOGETHER. SO, I THINK IT'S NOT
- 14 LIKE STUART IS COMING IN WITH HIS OWN PARTICULAR INTEREST,
- 15 HE'S COMING IN WITH A SKILL OF BEING ABLE TO REALLY
- 16 COORDINATE. SO, I WOULD LIKE TO ALLAY SOME OF THE CONCERNS
- 17 THAT MIGHT BE THERE, THAT I WAS VERY GRATIFIED TO SEE THAT HE
- 18 WAS CHOSEN. SO, I'M LOOKING AT ALL MY LITTLE -- MY NOTES HERE
- 19 AND THERE, AND I THINK THAT'S EVERYTHING THAT I HAVE TO SAY
- 20 AND JUST, ONCE AGAIN, HOPING TO -- ADINA, THAT SOMEHOW YOUR
- 21 VOICE CAN GET ELEVATED, AND THEY WILL START LISTENING TO WHAT
- 22 YOU HAVE TO SAY.

24 CHAIR, PAMELA CAMPOS: THANK YOU, WENDI. ONLINE, I SEE WE HAVE

25 RANDI WITH A HAND RAISED.



1	
2	RANDI KINMAN: THANK YOU. I HAVE TWO ISSUES ON THIS. AND THE
3	FIRST THE FIRST ISSUE, EVERY TIME I HEAR BAILOUT, AND THAT
4	SHOULD BE OUR PRIORITY, I I MEAN, YOU ALL KNOW HOW LONG I
5	HAVE BEEN DOING THIS. SINCE, SINCE, I THINK 2007 OR SO. THE
6	FIRST MEETING THAT I WENT, TO THE VERY FIRST MEETING WAS A
7	DISCUSSION ABOUT HOW OAKLAND AND SAN FRANCISCO'S AGENCIES
8	NEEDED BAILOUTS. THEY WERE FACING THE ECONOMIC DOWNTURN THAT
9	WE'RE SEEING. THEY WEREN'T GOING TO SURVIVE. AND THE IDEA, AT
10	THAT, THAT WAS BEING PRESENTED BY SOME PEOPLE WAS, WELL, VTA
11	IS OPERATING GREAT. WE CAN TAKE MONEY FROM WHAT VTA WOULD
12	NORMALLY GET AND BAILOUT THESE OTHER AGENCIES. SO THAT HAS
13	BEEN A CONSISTENT POLICY THAT WE HAVE DONE OVER THE YEARS THAT
14	I HAVE BEEN DOING, IS IS BAIL PEOPLE OUT, BAIL THINGS OUT,
15	AND THEN DROP ALL THE OTHER ISSUES. SO, WE WILL GET AROUND TO
16	DEALING WITH PARATRANSIT; WE'LL GET AROUND TO DEALING WITH
17	CONSOLIDATION, EVEN OF FLEET PURCHASES. WE WILL GET AROUND TO
18	ALL THAT OTHER STUFF AT SOME OTHER TIME. SOME OTHER TIME NEVER
19	COMES. IT JUST NEVER COMES. SO, WE HAVE GOT A TO FIND A WAY TO
20	DO BOTH. BECAUSE ANOTHER BAILOUT, IT JUST DOESN'T HELP. THE
21	OTHER ISSUE THAT I WANT TO RAISE IS OUR RESPONSIBILITY IS TO
22	REPORT TO THE COMMISSION WHAT WE FEEL HAPPENS. AND THE ONLY
23	WAY THAT WE CAN DO THAT IS BY, QUITE OFTEN, HAVING A
24	DISCUSSION LIKE THIS, COMING UP WITH SOME CONSENSUS, TAKING A
25	VOTE, AND BRINGING THAT TO THE COMMISSION WHEN OUR CHAIR OR



- 1 OUR VICE CHAIR MAKES THEIR REPORT. OUITE OFTEN IT STRUCK ME
- 2 THAT -- THAT, UNLESS I STOOD THERE AND TOLD THEM THAT WE HAD
- 3 TAKEN A VOTE ON SOMETHING, AND THIS IS HOW WE FELT AND THAT
- 4 THIS IS WHAT WENT ON AT OUR MEETING. THEY REALLY DIDN'T GET
- 5 IT. THEY READ IT, BUT THEY DIDN'T GET IT. AND SO IT WAS UP TO
- 6 ME, AT THIS POINT, BECAUSE THIS IS UP TO PAM, AND IS UP TO
- 7 MICHAEL RIGHT NOW, TO RELAY THE IMPORTANCE OF WHAT WE DISCUSS
- 8 AT THESE MEETINGS. SO, I WOULD ASK THAT STAFF PUT EVERYTHING
- 9 ON OUR AGENDA LIKE THIS AS AN ACTION ITEM. WE CAN'T TAKE
- 10 ACTION ON ANYTHING. WE CAN'T ADVISE THE COMMISSION IN A TIMELY
- 11 MANNER UNLESS WE HAVE THE OPPORTUNITY TO VOTE ON THE ISSUES
- 12 AND TO, TO GO FORWARD IN THAT MANNER. THOSE ARE TWO ISSUES
- 13 THAT I JUST FEEL REALLY STRONGLY ABOUT. THE BAILOUT, I HAVE
- 14 BEEN LISTENING TO THIS SINCE DAY ONE. AND I'M REALLY CONCERNED
- 15 THAT, YEAH, WE DO HAVE TO BAIL PEOPLE OUT. WE DO HAVE TO
- 16 BAILOUT THE SYSTEM RIGHT NOW. BUT WE CANNOT CONTINUE TO SET
- 17 ASIDE THE PEOPLE THAT WE ARE TRYING TO SERVE, WHICH IS THE
- 18 ACTUAL RIDERS. AND RIGHT NOW, I FEEL LIKE WE'RE BACK IF A
- 19 POSITION OF THE AGENCIES ALMOST PUTTING US IN A HOSTAGE
- 20 SITUATION, THAT EITHER WE BAIL THINGS OUT -- AND WE GET BLAMED
- 21 FOR IT, BY THE WAY. MTC GETS BLAMED FOR IT. THE AGENCIES DON'T
- 22 GET BLAMED FOR IT; MTC DOES. SO, I WANT US TO STOP THAT
- 23 PARTICULAR MERRY GO ROUND. AND THOSE ARE MY TWO POINTS. THANK
- 24 YOU.



CHAIR, PAMELA CAMPOS: THANK YOU. MARTHA IS THERE ANYONE ELSE 1 2 WITH A HAND? 3 CLERK, MARTHA SILVER: VICE CHAIR BALDINI. 4 5 CHAIR, PAMELA CAMPOS: OKAY. VICE CHAIR BALDINI. 6 7 8 V. CHAIR, MICHAEL BALDINI: THANK YOU VERY MUCH. THANK YOU, RANDI, THAT WAS WELL SAID. I, TOO, JUST LOOKED UP MY PROPERTY 9 10 TAXES. EIGHT ITEMS, THEN THERE IS TWO MORE ASKS THIS YEAR. BAILOUTS, YES, I'M STILL WAITING FOR MY COLLEGE BAILOUT, AS 11 WELL. [LAUGHTER] I'M STRONGLY OPPOSED TO BAILOUT OF ANY SORT. 12 FAILURE IS -- CAN BE A GOOD OPTION, MAYBE IT WILL KEEP MORE 13 FOLKS WORKING FROM HOME AND HELP ALLEVIATE THE TRANSIT 14 15 PROBLEM. I THINK ANY PROJECT, I BELIEVE IT SHOULD BE NINE 16 COUNTY. I BELIEVE THAT ANY PROJECT PUT FORWARD BE MEASURED ON ACTUAL BENEFITS TO THE TRANSIT RIDERS, NOT A UNION GROUP 17 THAT'S GOING TO BUILD IT, NOT A CEMENT COMPANY, NOT A TRANSIT 18 AGENCY. AND I AGREE WITH THE SILO EFFECT THAT WE HAVE, THE 27 19 SCHEDULERS, 27 PURCHASING DEPARTMENTS, 27 SOCIAL MEDIA 20 21 OUTLETS, YOU CAN'T RUN A NETWORK LIKE THAT. THAT'S ACTUALLY GOING TO SERVE THE USERS AND THE REGION. MEASURE PROJECTS 22 BASED ON THEIR GREENHOUSE GAS EMISSIONS. LOOKING AT THE PORT 23 HILL PROJECT THAT I WILL LIKE TO KNOW MORE ABOUT IT, BUT ON 24

THE SURFACE, PARTIALLY FUNDED BY THE FEDERAL GOVERNMENT WORTH



1	A COUPLE MILES OF TRACK, \$3.5 BILLION, OR SOMETHING, THAT
2	WOULD PAY FOR 140 MILLION UBER, LYFT, OR TAXI RIDES ON THAT,
3	GOING ANYWHERE IN SAN FRANCISCO. SO WHY SPEND IT TO SAY, LIKE,
4	FIVE MINUTES, WHEN THAT COULD BE ALLOCATED TO ANOTHER NETWORK
5	PROJECT THAT MIGHT MEET OUR GREENHOUSE GAS TARGETS AND PROVIDE
6	THAT NETWORK MORE THAN JUST ACROSS THE PLATFORM, BUT SAME
7	SEAT, SORT OF, SYSTEM THAT WE COULD ADD. IT'S IMPERATIVE THAT
8	WE THANK YOU, WENDI FOR THAT TRANSFORMATION, THAT WE TAKE
9	THIS OPPORTUNITY TO LOOK AT WHAT WE'RE DOING, HOW WE'RE DOING
10	IT, AND WHAT REALLY BENEFIT DOES IT SERVE THE CUSTOMER. WHICH
11	IS LONG FORGOTTEN. ANY LABOR THAT COMES INTO BUILD SOMETHING
12	IS TRAVELING GREAT DISTANCE FROM WHERE IT'S LESS EXPENSE
13	TESTIFY RIDE, ANY BUILDING MATERIAL, ANY EVERYTHING IS
14	TRAVELING A LONG WAY. I JUST CAME OUT OF A MEETING THIS
15	MORNING TALKING ABOUT THE ADULT BEVERAGE INDUSTRY IN THE
16	UNITED STATES, AND SPECIFICALLY HERE IN CALIFORNIA, IT'S OFF
17	30% AND TELLING PEOPLE THAT, STAY HOME, BECAUSE THERE IS NO
18	WORK. THERE IS NO VISITORS, THERE IS NO ACTIVITY, BUT YOU
19	STILL MAKE THE PRODUCT. IT'S A TOUGH ECONOMY THAT WE'RE IN. I
20	DON'T THINK THAT ANY ONE OF THOSE 27 RECOGNIZE THAT FACT. IT'S
21	JUST WORK ON MY PROJECT. AND AS RANDI SAID, LEVERAGE THAT OR
22	HOLD YOU HOSTAGE AGAINST THE USER. IT'S NOT AGAINST ANY ONE OF
23	US, IT'S JUST THE USERS OF THE SYSTEM AGAINST THESE SYSTEMS
24	THAT ARE JUST TRYING TO GET TO WHERE THEY'RE GOING. THANK YOU



CHAIR, PAMELA CAMPOS: THANK YOU. DO WE HAVE ANY OTHER ONLINE 1 2 FOLKS WITH THEIR HAND RAISED? 3 CLERK, MARTHA SILVER: YES. MEMBER ELDRED. 4 5 ANNE OLIVIA ELDRED: THANK YOU. AND I'LL MAKE THIS REALLY BRIEF 6 BECAUSE FOLKS BEFORE ME HAVE SPOKEN VERY ELOQUENTLY. SO, THANK 7 8 YOU SO MUCH TO STAFF. THERE IS A HUGE AMOUNT OF WORK THAT GOES INTO ALL THESE THINGS. AND -- AND THE PROCESS CAN BE REALLY 9 10 FRUSTRATING WHEN IT DOESN'T GO HOW WE WANT IT. I'M REALLY GLAD ADINA IS THERE. AND YOU'RE AN AMAZING VOICE, AND SO STRONG, 11 AND, REALLY, I'M GLAD TO SEE THAT SELECTION. I JUST -- I 12 REALLY WANT TO ECHO THAT -- THAT IT JUST CAN'T BE FOCUSED ON A 13 BAILOUT, AND WE REALLY ACTUALLY HAVE TO FIX THE SERVICES THAT 14 15 WE'RE OFFERING, OR IT WON'T GET BETTER. LIKE, IT'S -- IF WE'RE 16 GOT ACTUALLY SERVING PEOPLE, THEY WON'T USE OUR SERVICE. RIGHT? LIKE, IT'S A REALLY PRETTY SIMPLE THING. AND THERE IS 17 OTHER STEPS THAT ARE GOING TO HAVE TO BE TAKEN IN COORDINATION 18 WITH OTHER BODIES IN ORDER TO ENCOURAGE THE WORK-FROM-HOME 19 THING. IT'S NOT, LIKE, HEADING OFF VIABLE TRANSPORTATION 20 21 DOESN'T ACTUALLY ENCOURAGE PEOPLE TO WORK-FROM-HOME. BECAUSE THOSE AREN'T THE PEOPLE WHO GET TO WORK-FROM-HOME. RIGHT? 22 LIKE, FOLKS WHO ARE TRANSIT DEPENDENT BY AND LARGE DO NOT HAVE 23 THE OPTION TO WORK-FROM-HOME, AND REALLY FIGURING OUT HOW TO 24

SUPPORT EMPLOYERS, EVEN MY WORKPLACE, WHICH I HAVE BEEN DOING



- MY JOB FULLY REMOTE FOR THREE AND A HALF YEARS, AND THEY ARE 1 NOW ASKING FOLKS TO COME BACK INTO THE OFFICE. AND LAST TIME I 2 3 WENT INTO THE OFFICE -- WELL, LAST WEEK WHEN I WENT INTO THE OFFICE, I WAS 1 OF 3 PEOPLE THERE, AND NOT ONE OF THEM WAS 4 5 FROM MY OWN TEAM, BUT WE'RE STILL REQUIRED TO GO. SO THERE IS GOING TO BE, LIKE, OTHER THINGS, OTHER PLACES OF SUPPORTING 6 BUSINESSES TO -- TO MAKE SOME OF THESE THINGS HAPPEN, JUST 7 8 MAKING OUR PUBLIC TRANSPORTATION SERVICE LESS RELIABLE, IS NOT THE THING THAT'S GOING TO MAKE PEOPLE CHOOSE THAT. SO, THERE 9 HAS BEEN A LOT OF REALLY GOOD COMMENTS. IT WOULD BE GREAT IF 10 THERE WERE SOME WAY TO ACTUALLY MAKE IT FEEL LIKE SOMEBODY WAS 11 HEARING THEM INSTEAD OF US JUST TALKING ABOUT SAME THINGS OVER 12 AND OVER. SO, ADINA HAD A GOOD SUGGESTION. RANDI HAD A GOOD 13 SUGGESTION. IT WOULD BE GREAT TO SEE THOSE IMPLEMENTED. THAT'S 14 15 ALL. 16 CHAIR, PAMELA CAMPOS: THANK YOU. DO WE HAVE ANY OTHER COMMENTS 17 FROM THE COUNCIL? 18 19 CLERK, MARTHA SILVER: NOBODY -- OH VINAY. 20 21 22 CHAIR, PAMELA CAMPOS: OKAY.
- 24 VINAY PIMPLE: SO, I JUST WANTED TO SAY A COUPLE OF THINGS.
- 25 BECAUSE -- AND I WANTED TO THANK ADINA FOR HER APPROACH TO



- 1 CONSOLIDATION, THE ACCEPTANCE THAT, BASICALLY, PUSHING FOR IT
- 2 IS NOT GOING TO GET US ANYWHERE, OR PUSHING HARD FOR IT. AND I
- 3 WANT TO SPEAK TO THE CONSOLIDATION ISSUE, BECAUSE WE HEAR A
- 4 LOT ABOUT 27 AGENCIES AND TRADITIONAL CONSOLIDATION DOESN'T
- 5 HAVE TO MEAN THAT 27 AGENCIES SOME KIND OF GOLDEN NUMBER HAS
- 6 TO STAY. WHEN PEOPLE TALK ABOUT CONSOL DIG A, A LOT OF PEOPLE
- 7 AUTOMATICALLY FEEL CALTRAIN IS GOING TO BE TAKEN OVER BY BART.
- 8 CALTRAIN IS A SUBURBAN SYSTEM BART IS AN URBAN SYSTEM, THE
- 9 ISSUES ARE DIFFERENT, EACH OF THEM WANT A DIFFERENT APPROACH.
- 10 VTA IS GOING TO BE TAKEN OVER BY SAN FRANCISCO LIGHT RAIL, BUS
- 11 SERVICE TAKEN OVERBROAD BY AC TRANSIT THIS WILL BE TANG EASY
- 12 TRANSITIONS AND WE'LL ALSO BE TAKEN OVER BUT WHEN YOU REALLY
- 13 PUSH HARD FOR CONSOLIDATION, PEOPLE ARE NOT THINKING ABOUT TWO
- 14 OR THREE SMALL BUS SERVICES MERGING WITH EACH OTHER IT'S
- 15 BECAUSE ALL THESE DIFFERENT AREAS IN THEORY MUST BE AREAS THAT
- 16 HAVE BEEN DIFFERENT OF COURSE THERE IS A TURF ISSUE TOO BUT I
- 17 DO THINK THAT WE SHOULD FOCUS ON WHAT WE WANT TO ACHIEVE FOR
- 18 EXAMPLE, SCHEDULE COORDINATION OR SOME KIND OF PURCHASE
- 19 COORDINATION WHEN THAT MAKES SENSE, OR WHAT HAVE YOU. SO JUST
- 20 FOCUS ON THE OUTCOMES RATHER THAN MAKING PEOPLE FLIP OUT THAT
- 21 THIS AGENCY IS GOING TO BE TAKEN OVER BY SOME OTHER AGENCY.
- 22 AND THEN THE OTHER THING I ALSO, YOU KNOW, LIKE PUTTING A,
- 23 LIKE A [INDISCERNIBLE] MAKING A WAY TO HANDLE THIS, AND PART
- 24 OF WHAT'S HAPPENING HERE, WHY SOME PEOPLE, THE AGENCIES ARE
- 25 TAKING WHAT MIGHT SEEM TO BE A POSITION THAT I WOULD MUCH



- 1 RATHER GO DOWN IN FLAMES THAN MAKE COMPROMISES. YOU KNOW, I
- 2 THINK A LOT OF PEOPLE, THEY DO THINK THAT THIS IS NOT GOING TO
- 3 PASS. SO, I THINK THEIR APPROACH IS PROBABLY WHY SHOULD I MAKE
- 4 THIS COMPROMISE IF IT'S NOT GOING TO PASS ANYWAY, IT WEAKENS
- 5 ME IN THE LONG-TERM. I THINK, YOU KNOW, PEOPLE JUST FEEL LIKE,
- 6 OKAY, THEY DON'T HAVE -- YOU KNOW, BY BEING UNCOMPROMISING,
- 7 THEY DON'T HAVE A LOT TO LOSE BECAUSE THIS MIGHT NOT PASS
- 8 ANYWAY. SO WHY MAKE THE CONCESSION. PART OF THE PROBLEM AND I
- 9 SPOKE ABOUT THIS DURING YESTERDAY DURING THE HOUSING THING, IS
- 10 MAXIMALIST POSITION WE DON'T TRY TO MAKE OUR PART BROAD, AND
- 11 IF YOU NEED 60% OF THE VOTE, AND YOU'RE ONLY CATERING TO
- 12 PEOPLE WHO CAN MAXIMUM DELIVER 65% EVERY SINGLE ONE OF THOSE
- 13 CONSTITUENT KNOWS THAT THERE'S INCENTIVE. IF YOU GO FOR A
- 14 CONSTITUENCY THAT CAN DELIVER 90- 95% OF THE VOTE. YOU DON'T
- 15 HAVE TO BE ON [INDISCERNIBLE] HOOKS, BUT ALSO PEOPLE ARE MUCH
- 16 MORE LIKELY TO BE OPEN AND REASONABLE. SO, I THINK ONE OF THE
- 17 THINGS THAT, FOR EXAMPLE, AS SOON AS WE SAY, NO, NO NEW ROADS
- 18 -- AND NEW ROADS MEANS EXPANSION OF HIGHWAY 37 -- AS SOON AS
- 19 WE SAY NO NEW ROADS, WHAT IS IMMEDIATELY DOES IS IT CUTS DOWN
- 20 THE POSSIBILITY OF THE WORK THAT WE CAN GET. AS SOON AS YOU
- 21 CUT DOWN THAT POSSIBLE TO BASICALLY THE -- YOU KNOW, JUST A
- 22 COUPLE OF PERCENTAGE ABOUT WHAT WE NEED OUR MINIMUM TO BE,
- 23 EVERYBODY THINKS, I CAN BREAK THIS, AND I HAVE A LOT OF THIS
- 24 POWER. I JUST THINK THAT IS ONE OF THE REASONS THAT WE



OPERATE, THAT I DON'T THINK IS VERY USEFUL. SO THAT'S ALL I 1 HAVE TO SAY. THANK YOU. 2 3 CHAIR, PAMELA CAMPOS: THANK YOU. I -- I'M GOING ON GO TO 4 5 PUBLIC COMMENT NOW. IS THERE ANY PUBLIC COMMENT IN THE ROOM. 6 CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE RECEIVED ON 7 8 THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM WISHING TO 9 SPEAK. 10 CHAIR, PAMELA CAMPOS: OKAY. SO, I AM GOING TO TRY TO SUMMARIZE 11 WHAT I HEARD. BECAUSE WE DID HEAR A LOT OF REALLY GREAT 12 COMMENCE ON THIS ITEM. FIRST AND FOREMOST, WITH STAFF, I THINK 13 WHAT WOULD BE GREAT IS IF WE COULD TALK ABOUT HOW WE CAN 14 15 AGENDAIZE AN ACTION ITEM FOR OUR COUNCIL TO TAKE TO VOTE ON 16 SOME OF THE KEY THEMES THAT I FEEL A LOT OF US ARE TALKING ABOUT AND CAN BE INTEGRATED INTO THE NEXT ITERATION OF THE 17 TRANSPORTATION REGIONAL MEASURE. SO, SOME OF THE THINGS THAT I 18 HEARD WAS WE DO WANT TO SEE A NINE COUNTY REGIONAL MEASURE. WE 19 WANT TO SEE AN EXPENDITURE PLAN THAT IS GOING TO HELP STOP THE 20 TRANSIT FISCAL CLIFF AND PROVIDE USERS WITH TRANSFORMATIONAL 21 WORLD CLASS PUBLIC TRANSIT. I ALSO ALREADY HAVE A LOT OF FOLKS 22 UPLIFTING THE REPRESENTATION OF OUR COUNCIL VOICE AND INTO 23 THIS POINT OF WANTING TO MAKE A MOTION TO REALLY SOLIDIFY OUR 24

DISCUSSION, CONVERSATIONS, OUR TAKES ON THE ISSUE. I HAVE A



OUESTION ABOUT THE SELECT COMMITTEE. ALL OF THE FOLKS ON THIS 1 LIST, WAS THERE EVER A QUESTION ASKED HOW MANY OF THESE PEOPLE 2 3 RIDE TRANSIT AND HOW OFTEN? 4 5 ALIX BOCKELMAN: I DON'T BELIEVE THAT SPECIFIC OUESTION WAS 6 ASKED OF THE MEMBERSHIP. 7 8 CHAIR, PAMELA CAMPOS: AND I BRING THAT UP, BECAUSE IF FOLKS ARE GOING TO BE MAKING A DECISION ABOUT SOMETHING SO IMPORTANT 9 10 AS TRANSIT, IT IS IMPORTANT THAT WE HAVE THE VOICE OF PEOPLE WHO ARE ACTUALLY RIDING TRANSIT IN THAT SPACE, HAVING THEIR 11 OPINIONS, THEIR EXPERIENCES HEARD, AND HELPING MAKE THOSE 12 DECISIONS. I AM VERY GRATEFUL THAT WE HAVE ADINA SERVING IN 13 DUAL CAPACITY. WHICH INCLUDES, AS A COUNCIL CHAIR, BUT, HOW IS 14 -- HOW IS THAT GONNA WORK, REPRESENTING OUR COUNCIL VOICE IN 15 16 THE PROCESS? IS IT BY DIRECTIONAL? WILL SHE BE PROVIDING UPDATES IN THE COUNCIL MEETINGS ABOUT WHAT HAPPENS IN THE 17 SELECT COMMITTEE MEETINGS? LIKE, HOW IS THAT PART GONNA WORK? 18 19 ALIX BOCKELMAN: WELL, I GUESS -- REBECCA WAS TALKING TO ME 20 21 ABOUT THAT LAST POINT YOU MADE. CAN YOU CAPTURE THE LAST POINT AGAIN JUST SO I MAKE SURE I ANSWER IT CORRECTLY. 22 23 CHAIR, PAMELA CAMPOS: THE LAST QUESTION WAS ABOUT THE 24

BIDIRECTIONAL NATURE OF HAVING ADINA ON THE VOICE REPRESENTING



THE COUNCIL WILL SHE ALSO BE REPORTING BACK TO WHAT THE 1 COMMITTEE SHARES OR IS THE UPDATE THAT WILL CONTINUE TO 2 3 RECEIVE FROM STAFF? 4 5 ALIX BOCKELMAN: GREAT THANK YOU. DEFINITELY THE PLAN AS STAFF CONTINUE TO PROVIDE UPDATES, OBVIOUSLY ADINA CAN ADD 6 ADDITIONAL THOUGHTS FROM HER PERSPECTIVE. BUT AS STAFF THIS IS 7 8 REALLY IMPORTANT TO CONTINUE TO PROVIDE REGULAR UPDATES AND ALSO TO YOUR POINT TO MAKE SURE THAT YOU HAVE OPPORTUNITY TO 9 10 TAKE ACTION NEXT MONTH, POTENTIALLY ALSO SEPTEMBER COULD BE ANOTHER TIME WHERE YOU MIGHT WANT TO TAKE ACTION TO FEED INTO 11 THE OCTOBER MEETING OF THE SELECT COMMITTEE. AND I THINK, 12 ALSO, JUST ON THE BROADER POINT OF, YOU KNOW, THE VOICE OF 13 RIDERS, I THINK WE DO WANT TO MAKE SURE THAT THE SELECT 14 COMMITTEE -- ONE OF THE THINGS THAT WE'LL BE PRESENTING ON 15 16 NEXT MONTH IS JUST MAKING SURE THAT THEY HAVE INPUT OF RIDERS 17 THAT WE HAVE GOTTEN FROM STATISTICALLY VALID POLLING, WHICH I THINK IS REALLY IMPORTANT. SO, WE ALSO HAVE, YOU KNOW, THE 18 BROADER VOICE OF THE REGION, THROUGH THAT, BUT, ALSO, WE BREAK 19 IT DOWN BY WHO RIDES TRANSIT MOST FREQUENTLY. AND I THINK, 20 ALSO, YOU KNOW, WE HAVE DONE A LOT OF ENGAGEMENT WITH RIDERS. 21 AND WE WILL CONTINUE TO LIFT THAT UP. AND WE'LL ALSO MAKE SURE 22 THAT WE ARE -- WE ALSO ARE STANDING UP SOMETHING ON OUR WEB 23 SITE TO CONTINUE TO GET INPUT THROUGH THIS PROCESS. AND, SO, 24

WE WILL MAKE SURE THAT WE CONTINUE TO MAKE SURE WE CONTINUE TO



FINE WAYS TO HEAR FROM RIDERS AND FROM OTHER MEMBERS OF THE 1 COMMUNITY THAT MAY NOT BE SPECIFICALLY ON THE SELECT 2 3 COMMITTEE. 4 5 CHAIR, PAMELA CAMPOS: THANK YOU. I APPRECIATE YOU UPLIFTING THAT. BECAUSE I THINK IT IS REALLY IMPORTANT. I MEAN, WE SPEND 6 A LOT OF TIME HERE DISCUSSING HOW IMPORTANT IT IS TO HAVE 7 8 RIDERS VOICE AT THE HEART AND CENTER OF THIS PROCESS. IT'S WHAT I HEAR ON THE STREET, AS WELL. I WAS JUST TALKING TO A 9 FRIEND WHO LIVES DOWNTOWN SAN JOSE AND HAS TAKEN UBER TO GET 10 HER GROCERIES BECAUSE THERE IS NO BUS LINE THAT WILL TAKE HER 11 TO THE CLOSEST GROCERY STORE. SO THAT AFFECT US, THE FOLKS WHO 12 ARE MOST LIKELY TO RIDE TRANSIT, WHO NEED IT, ESPECIALLY FOLKS 13 WHO ARE TRANSIT DEPENDENT, AND ARE RELYING ON A BETTER TRANSIT 14 INFRASTRUCTURE SO THAT THEY CAN LIVE BETTER LIVES. I THINK 15 16 THAT WHAT I HEARD IN THE COMMITTEE MEETING ON MONDAY, I BELIEVE IT WAS CHAIR PEDROZA WHO SAID WE CAN'T GO BACK TO 17 NORMAL BECAUSE THAT WASN'T WORKING. WE NEED TO BRING TOGETHER 18 A BETTER VERSION OF OUR PUBLIC TRANSIT INFRASTRUCTURE. WE NEED 19 TO GET PEOPLE WHERE THEY WANT TO GO AND ESPECIALLY IN THE NEXT 20 21 COUPLE OF YEARS WHERE WE HAVE A LOT OF BIG EVENTS THAT ARE BRINGING PEOPLE TO THE REGION, WE'RE GOING TO FEEL IT IF WE 22 DON'T HAVE A WORLD CLASS TRANSIT SYSTEM AND PEOPLE ARE 23 CHOOSING RIGHT SHARE SERVICES OVER THAN RIDING TRANSIT. SO, I 24

REALLY APPRECIATE THE CONVERSATION THAT WE HAD A CHANCE TO



1

JUNE 28, 2024

HAVE, AND I'M LISTENING TO ALL THE COMMENTS THAT YOU ALL HAD.

- I'M GLAD THAT WE'RE GOING TO CONTINUE THIS CONVERSATION, AND 2 3 HOPEFULLY HAVE A VOTE AT THE NEXT MEETING SO THAT WE CAN REALLY MAKE SURE THAT OUR VOICES ARE UPLIFTED AND HEARD BY THE 4 5 COMMISSION. AND I WILL DO A BETTER JOB AT THE NEXT COMMISSION MEETING OF BEING THERE AND REALLY UPLIFTING WHAT WE TALKED 6 ABOUT IN THIS ROOM TODAY. SO, THANK YOU, ALL, FOR THAT 7 8 CONVERSATION. OUR NEXT ITEM IS --9 CLERK, MARTHA SILVER: CHAIR CAMPOS, YOU MISSED ME BEFORE YOU 10 11 WENT TO PUBLIC COMMENT. I DID WANT TO MAKE A FEW COMMENTS. 12 SPEAKER: DISCUSSION. 13 14 15 CHAIR, PAMELA CAMPOS: WELL --16 SPEAKER: IS IT POSSIBLE THAT WE CAN OPEN UP COMMENT JUST A 17 18 LITTLE BIT MORE HERE?
- 20 CHAIR, PAMELA CAMPOS: I DO UPON TO GET US GOING TO THE NEXT
- 21 ITEM IF IT'S OKAY, CAN WE TAKE THAT CONVERSATION OFFLINE?
- 23 JEFFREY RHOADS: WELL THIS IS REALLY -- IT'S IN RESPONSE TO
- 24 WHAT RANDI SUGGESTED. AND I'M WONDERING IF WE CAN COME UP WITH

19



A SERIES OF SPECIFIC RECOMMENDATIONS TO PASS OUT TODAY AND 1 2 TAKE A VOTE ON IT. 3 CLERK, MARTHA SILVER: WE CAN'T TAKE A VOTE ON ANYTHING, SINCE 4 5 IT WASN'T AGENDAIZED THAT WAY. 6 7 JEFFREY RHOADS: OKAY. SO THAT'S --8 ALIX BOCKELMAN: I ALSO DO WANT TO ASSURE YOU THAT, YOU KNOW, 9 YOUR NEXT MEETING WILL STILL BE TIMELY FOR KIND OF THIS 10 CONVERSATION THAT WILL GO THROUGH KIND OF UNTIL THE END OF 11 OCTOBER, SO I THINK YOUR NEXT MEETING AND HAVING US AGENDAIZE 12 IT FOR ACTION AND WORKING WITH THE CHAIR TO HAVE MORE 13 STRUCTURE TO TAKE TO POINT AND COMMENT THAT YOU CAN THINK 14 15 ABOUT BEFOREHAND AND PREPARE FOR ACTION INPUT. 16 GERRY GLASER: DISCUSSION AND NUMBER POINTS BROUGHT UP ON MY 17 LIST THREE THINGS, IF WE'RE GOING TO HAVE A VOTE THAT MEANS WE 18 HAVE TO HAVE A DISCUSSION NOT NARRATION FROM EACH ONE OF US 19 WHICH MEANS WE HAVE TO RESPOND IF WE WANT TO GET TO WHERE WE 20 AGREE AND BY THE WAY YOU CAN TELL BY LISTENING TO VINAY. HE 21 AND I DON'T AGREE. SO WE NEED TO HAVE A CONVERSATION IN ORDER 22 TO GET TO A POINT OF AGREEMENT OF SOMETHING WE CAN ALL PUT IF 23 ORDER AND SAY OUR COUNCIL SAYS THIS IS WHAT WE SUPPORT AND I 24

25

THINK WE NEED DIFFERENT FORMAT.



1 CHAIR, PAMELA CAMPOS: NOTED. THANK YOU. AND ON TO THE NEXT 2 3 ITEM WHICH IS AGENDA ITEM 6C, WE HAVE A STAFF LIAISON REPORT. KY-NAM WILL PROBLEM THE THIS ITEM FOR INFORMATION. 4 5 TEDDY KY-NAM MILLER: CHAIR CAMPOS. COMING UP IN JULY, WE HAVE 6 THIS SUMMER ACADEMY. IT'S -- YOU MIGHT REMEMBER WE HAD A 7 8 RECORD NUMBER OF STUDENTS APPLY, NORTH OF 300, AND A RECORD OF PEOPLE SHOWING UP, 9% EVER STUDENTS SHOWING UP, 280 STUDENTS 9 10 AT LEAST AND MAYBE MORE, GOOD PROBLEM TO HAVE. ANOTHER GOOD PROBLEM TO HAVE IS WE NEED TO FIND A PLACE OFFSITE THIS PLACE 11 ISN'T AVAILABLE, IT'S REMODELLING. SO, ON WEDNESDAY JULY 31ST, 12 WE'LL HAVE THE STUDENT CAPSTONE CEREMONY. YOU ALL ARE INVITED. 13 THERE WILL BE BARBECUE AND VEGETARIAN OPTIONS AND ICE CREAM 14 AND KIDS PRESENTING THEIR STUFF. AND WE REALLY COULD USE YOUR 15 16 SUPPORT AS, YOU KNOW, REASONABLE ADULTS WHO COULD HELP FACILITATE SOME OF THE BREAKOUT SESSIONS. SO I'LL BE SENDING 17 YOU ALL E-MAILS OUT. BUT WE'RE EXCITED ABOUT THAT. THE FIRST 18 MEETING HAPPENS JULY 8TH. THIS IS OVER ZOOM. CHAIR CAMPOS IS 19 GOING TO BE WELCOMING THEM IN AN UPCOMING MEETING LATER IN 20 21 JULY. SO YEAH WE'RE EXCITED ABOUT THAT. ANOTHER QUICK ITEM I'M GOING TO E-MAIL YOU THIS OUT BUT MTC COLLEAGUE IS SEEKING 22 DRIVER STORY TO INFORM PLANNERS BECAUSE WE DON'T ALWAYS HEAR 23 FROM DRIVERS, AND INTERVIEW BAY AREA DRIVERS TO LEARN 24

DIFFERENT PERSPECTIVES WHAT IT'S LIKE TO DRIVE IN THE BAY,



- 1 COULD RANGE FROM TOPICS FROM COST, CONDITIONS, SAFETY
- 2 INFORMATION AND I'LL CONTACT YOU FOR INFORMATION IN YOUR
- 3 NETWORKS. AND THE LAST THING WE HAVE NOMINEE COMING TO REPLACE
- 4 ZELLY FOR SAN FRANCISCO. THEY WILL BE ON THE AGENDA FOR THE
- 5 LEGISLATION COMMITTEE IN JULY. SO, IF EVERYTHING WORKS OUT,
- 6 AND THE COMMISSION APPROVES THAT NOMINEE, THEN HOPEFULLY THAT
- 7 PERSON WILL BE SWORN IN, IN TIME FOR THE AUGUST RETREAT, WHICH
- 8 WILL BE LIKE A BROWN ACT MEETING, WHICH WE HAVE SET FOR
- 9 TUESDAY IN AUGUST. I'M SURE MARTHA MIGHT TOUCH ON THIS BUT
- 10 THIS IS THE LAST FRIDAY MEETING WE'LL BE MEETING THE FOURTH
- 11 TUESDAYS STARTING NEXT MONTH. THAT'S IT FROM ME.

13 CHAIR, PAMELA CAMPOS: THANK YOU. AND DO WE HAVE ANY PUBLIC

14 COMMENT ON THAT ITEM?

16 CLERK, MARTHA SILVER: THERE WAS NO WRITTEN CORRESPONDENCE

- 17 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR
- 18 ZOOM WISHING TO SPEAK.
- 20 CHAIR, PAMELA CAMPOS: OKAY. THANK YOU. NEXT UP WE HAVE GEN
- 21 ITEM 6D, CHRISTINE FITZGERALD WITH THE POLICY ADVISORY COUNCIL
- 22 EQUITY AND ACCESS SUBCOMMITTEE. AS CHAIR, SHE WILL REPORT THIS
- 23 ITEM FOR INFORMATION.

24

12

15



CLERK, MARTHA SILVER: CHRIS? CHRIS, ARE YOU THERE? I GUESS 1 2 SHE'LL REPORT NEXT MONTH. 3 CHAIR, PAMELA CAMPOS: OKAY. WE -- DO WE HAVE ANY PUBLIC 4 5 COMMENT FOR THIS ITEM? 6 7 CLERK, MARTHA SILVER: THANK YOU. THERE WAS NO WRITTEN 8 CORRESPONDENCE RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK. 9 10 CHAIR, PAMELA CAMPOS: OKAY THANK YOU. AGENDA ITEM 6E COUNCIL 11 MEMBER REPORTS. MEMBERS OF THE MTC COUNCIL MAY REPORT ON 12 LOCALLY REALLOCATED VAN ISSUES OR EVENTS. DO WE HAVE ANY? 13 14 DIANA? 15 16 SPEAKER: I WANT TO SPEAK TO WHAT RAND MENTIONED EARLIER ON JULY 13TH MY ORGANIZATION CANAL ALLIANCE IS HOLDING A 17 COMMUNITY FAIR, IF FOLKS ARE NEARBY WE'RE CLOSING A NEARBY 18 STREET AND WE'RE GOING TO HAVE LOTS OF DIFFERENT CITY 19 DEPARTMENTS, COUNTY DEPARTMENTS. 20 21 22 DIANA BENITEZ: A LOT OF ORGANIZATION, SHARE RESOURCES WITH THE 23 COMMUNITY. BUT THE MAIN REASON WHY WE'RE HOLDING THIS IS BECAUSE TAM HAS BEEN WORKING ON THE 580-101 INTER-CONNECTOR 24

AND WE'LL BE DOING IMPROVEMENTS TO BELHAM BOULEVARD. WE'LL



- HAVE PEOPLE COME TO GIVE OUR RESOURCES AND ALSO IMPORTANT 1 FEEDBACK ON ALL TRANSPORTATION WORK HAPPENING. SO, WE'RE GOING 2 3 TO HAVE ZUMBA, FREE FOOD, AND A LOT OF RESOURCES. SO, PLEASE FEEL FREE TO COME. AND IF YOU WANT A TABLE, LET ME KNOW. 4 5 CHAIR, PAMELA CAMPOS: THANK YOU. ANY OTHER ITEMS? JEFF? 6 7 8 JEFFREY RHOADS: YES, I WOULD LIKE TO REPORT ON THE PROGRESS OF THE DOWNTOWN TRANSIT CENTER IN SAN RAFAEL. THE BRIDGE DISTRICT 9 10 HELD A COMMUNITY MEETING EARLIER THIS WEEK TO GAUGE -- TO SHARE WITH THE COMMUNITY THE CONCEPTUAL DESIGN FOR THEIR 11 PROJECT. THEY HAVE DONE AN EXCELLENT JOB WITH COMMUNITY 12 ENGAGEMENT, CERTAINLY WORKED CLOSELY WITH THE CANAL ALLIANCE 13 AND WITH MULTI-CULTURAL MARIN. THE PROCESS REALLY HAS BEEN 14 15 VALUABLE. THERE ARE CHALLENGES, BY AND LARGE, IT REPRESENTS AN 16 INTERESTING AGREEMENT BETWEEN THOSE THAT ARE URBAN DESIGN CITY BUILDERS AND TRANSIT USERS. AND, SO, THE DESIGN IS ACTUALLY 17 OUITE COMPELLING. WE STILL HAVE A NUMBER OF ISSUES TO WORK OUT 18 WITH RESPECT TO INTERFACING THE NORTH SOUTH GREENWAY AND THE 19 PUBLIC TRANSIT CENTER AND HOW YOU ROUTE A BIKE PATH THROUGH 20 21 THE MIDDLE OF THE TRANSIT CENTER. AND, ALSO, THE POSSIBILITY
- 25 HELD UP IN THE NEED FOR PROCESS DUE TO THE NEW FEDERAL

SIDE. SO THERE'S -- THIS IS GOING FORWARD IN A VERY

OF CREATING A PUBLIC SQUARE THAT HAS -- HAS CAFE USES ON EACH

ENCOURAGING WAY. IT'S CHALLENGING BECAUSE THE PROJECT IS BEING

22

23



REQUIREMENTS FOR CULTURAL RESOURCES. BUT, WE HOPE THAT THIS 1 2 PROJECT WILL ULTIMATELY BREAK GROUND PERHAPS IN 2027. 3 CHAIR, PAMELA CAMPOS: THANK YOU, JEFF. VINAY? 4 5 VINAY PIMPLE: I'M SORRY. THIS IS NOT ABOUT EVENTS. JUST A 6 COUPLE OF SHORT STORY. BUT, OKAY, SO, A FEW MONTHS AGO, I WAS 7 8 AT A SUBURBAN BART STATION, I WAS TALKING TO BART STAFF, AND THEY TOLD ME ONLY COMPLAINTS SHE SHARES ARE PATRON SAFETY 9 10 COMPLAINTS. SO SAFETY IS IMPORTANT F PEOPLE DON'T FEEL SAFE, BEING ON THE BART AND ALSO WALKING A FEW BLOCKS FROM THE BART 11 STATION TO WHERE THEY NEED TO GET, TO THEY'RE NOT GOING TO 12 TAKE THE BART. THE OTHER ONE I WAS IN SAN FRANCISCO ATTENDING 13 A CONCERT, AFTER THE CONCERT THERE WAS A GROUP THAT SAID 14 WALKING BACK TO THE BART STATION, AS IN PEOPLE WERE SCARED TO 15 16 WALK BACK TOGETHER, SO THEY WERE WALKING BACK IN A GROUP. I'M 17 JUST SAYING, THIS THING IS STILL IMPORTANT. THE OTHER THING I WANT TO TALK ABOUT IS AN INTERESTING STORY THAT HAPPENED TO 18 ME, JUST TO LET FOLKS ALSO KNOW WHO MAY NOT HAVE DISABILITY 19 ISSUES, A KIND OF -- SOME KIND OF WEIRD RISKS, OR WHATEVER YOU 20 WANT TO CALL IT THAT, WE FACE, I HAVE TAKEN A LYFT, AND WHILE 21 -- WHEN I CAME HOME LATER IN THE AFTERNOON, I FOUND OUT THAT I 22 HAD AN \$80 CHANGE, BECAUSE THE DRIVER CLAIMED THAT I HAD 23 THROWN UP ON THE SEAT AND DUMPED A BUNCH OF COOKIES OR 24

WHATEVER ON THE SEAT AND I'M PRETTY SURE THIS WOULDN'T HAVE



- 1 BEEN DONE IF THE DRIVER DIFFERENT FEEL, HEY THIS IS A BLIND
- 2 GUY, HE'S NOT GOING TO FIGHT IT, HE'S NOT GOING TO BE ABLE TO
- 3 FIGHT IT, I CAN GET AWAY WITH THIS. UNFORTUNATELY THE DRIVER
- 4 WASN'T ALREADY -- THE PICTURES THAT HE SENT TO THEM, I MEAN,
- 5 THEY DID GET HIM THE AWARD BASED ON THE PICTURES, BUT POINTED
- 6 OUT IF YOU LOOK AT THE META DATA OF THESE PICTURES, THESE
- 7 PICTURES WERE TAKEN TEN WEEKS AGO. SO THEY DID REVERSE THOSE
- 8 CHARGES BUT THESE ARE THE WEIRD STORY OF PROBLEMS WE CAN FACE
- 9 SOMETIMES. HAVING SAID THAT, ONE OF THE BIG PERKS OF BEING
- 10 BLIND IS I GET A LOT OF HELP FROM LOTS OF REALLY GREAT PEOPLE.
- 11 SO, YOU GET TO MEET A LOT OF SUPER NICE PEOPLE. AND THAT IS
- 12 ONE OF THE FEW PERKS OF BEING BLIND. THANK YOU.
- 14 CHAIR, PAMELA CAMPOS: THANK YOU VINAY. ANY OTHER LAST COUNCIL
- 15 MEMBER REPORTS?

13

16

- 17 GERRY GLASER: THIS WAS A GOOD STORY AS WELL. MY RIDE TODAY WAS
- 18 FREE ON PUBLIC TRANSIT. I'M A SENIOR REPRESENTATIVE. AND, SO,
- 19 SMART IS FREE THIS MONTH FOR US. AND THEN I GOT ON THE BUS, ON
- 20 THE 132, BECAUSE I DIDN'T KNOW I COULD MAKE THE FERRY, AND THE
- 21 METER DIDN'T WORK. [LAUGHTER] SO, I CAME IN FOR FREE TODAY.
- 22 [LAUGHTER] SO THAT'S MY GOOD STORY.
- 24 CHAIR, PAMELA CAMPOS: THANK YOU, GERRY. OKAY. WELL, IF WE HAVE
- 25 ANY PUBLIC COMMENT?



1 CLERK OF THE BOARD: IS NO WRITTEN CORRESPOND RECEIVED ON THIS 2 3 ITEM AND THERE IS NO ONE IN ZOOM OR BOARDROOM WISHING TO SPEAK. 4 5 CHAIR, PAMELA CAMPOS: OKAY. NEXT WE HAVE NEW BUSINESS. ANY 6 7 MEMBERS OF THE MTC COUNCIL MAY BRING UP NEW BUSINESS FOR 8 DISCUSSION OR ADDITION TO A FUTURE AGENDA. DO WE HAVE ANY 9 HANDS? MARTHA? 10 CLERK, MARTHA SILVER: JUST NEW BUSINESS, OLD BUSINESS. PLEASE 11 SUBMIT YOUR TIME CARDS, YOUR EXPENSE FORMS SO THAT WE CAN 12 CLOSE OUT THE FISCAL YEAR AND, ALSO F YOU HAVE OUTSTANDING 13 ETHICS TRAINING, PLEASE ALSO DO THAT. 14 15 16 CHAIR, PAMELA CAMPOS: THANK YOU. AND DO WE HAVE ANY PUBLIC COMMENT ON THIS ITEM. 17 18 CLERK, MARTHA SILVER: THERE IS NO WRITTEN CORRESPONDENCE 19 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM 20 21 WISHING TO SPEAK. 22 23 CHAIR, PAMELA CAMPOS: THANK YOU. ADJOURNMENT IS OUR NEXT ITEM. SO, THE NEXT MEETING OF THE MTC POLICY ADVISORY COUNCIL WILL 24

BE HELD TUESDAY JULY 23RD, 2024, 10:00 A.M., AT THE BAY AREA



- 1 METRO CENTER 375 BEALE STREET SAN FRANCISCO IF THERE ARE ANY
- 2 CHANGES THAT WILL BE DULY NOTICED TO THE PUBLIC. THANK YOU ALL
- 3 FOR YOUR TIME AND COOPERATION. [ADJOURNED]





Broadcasting Government