METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	POLICY ADVISORY COUNCIL EQUITY AND ACCESS SUBCOMMITTEE
2	FRIDAY, SEPTEMBER 22^{ND} , 2023 , $12:00$ PM
3	
4	
5	CHAIR, CHRISTINE FITZGERALD: I MAKE THE CALL TO ORDER OF THE
6	POLICY ADVISORY COUNCIL EQUITY AND ACCESS SUBCOMMITTEE
7	MEETING. THIS MEETING IS BEING HELD SIMULTANEOUSLY VIA
8	WEBCAST, AND FOLKS WHO WISH TO PARTICIPATE TO ADD THEIR
9	COMMENTS, QUESTIONS, MAY USE THE RAISED HAND IF THEY'RE ON THE
10	PHONE, THAT'S STAR NINE. ON THE ZOOM PLATFORM, YOU RAISE YOUR
11	HAND WITH THE RAISED HAND FEATURE. A ROLL CALL VOTE WILL BE
12	DONE FOR ALL ITEMS BEING VOTED ON, SINCE WE ARE PARTIALLY IN-
13	PERSON AND OFFSITE. THERE ARE THOSE OF US THAT ARE OFFSITE,
14	AND THE INFORMATION CAN BE FOUND ON THE AGENDA IF YOU WISH TO
15	JOIN THAT WAY. MAY WE HAVE THE ROLL CALL, PLEASE?
16	
17	CLERK OF THE BOARD: YES. CHAIR FITZGERALD?
18	
19	CHAIR, CHRISTINE FITZGERALD: HERE.
20	
21	CLERK OF THE BOARD: VICE CHAIR PARKER?
22	
23	V. CHAIR, JOHNNY PARKER: HERE.
24	
25	CLERK OF THE BOARD: MEMBER CAMPOS?



1	
2	PAMELA CAMPOS: PRESENT.
3	
4	CLERK OF THE BOARD: ESUF?
5	
6	ILAF ESUF: HERE.
7	
8	CLERK OF THE BOARD: KINMAN?
9	
10	RANDI KINMAN, CHAIR: HERE.
11	
12	CLERK OF THE BOARD: ORANTES?
13	
14	SPEAKER: HERE.
15	
16	CLERK OF THE BOARD: PIMPLE IS EXCUSED. SCOTT?
17	
18	TERRY SCOTT: PRESENT.
19	
20	CLERK OF THE BOARD: WONG?
21	
22	HOWARD WONG: PRESENT.
23	
24	CLERK OF THE BOARD: ELDRED?



1	ANNE OLIVIA ELDRED: PRESENT.
2	
3	CLERK OF THE BOARD: THANK YOU. WE DON'T NEED YOU FOR A VOTE
4	TODAY. AND WE HAVE A QUORUM
5	
6	CHAIR, CHRISTINE FITZGERALD: THANK YOU, MA'AM. OKAY. I WOULD
7	LIKE TO FIRST START OUT BY THANKING THOSE WHO HAVE BEEN ON THE
8	COMMITTEE FOR SEVERAL YEARS NOW, BUT THAT ARE STEPPING DOWN,
9	AND WE HONOR THEIR EFFORTS AND ENERGY AND LACK FORWARD TO
10	HEARING WHAT THEY'RE DOING IN THE FUTURE AT SOME TIME. HERE WE
11	GO. OKAY. SO, FIRST UP AFTER THE ROLL CALL AND THE THANK-YOUS,
12	WE ARE LOOKING AT OH, OKAY. SO, THE STAFF WILL ADVISE
13	WILL GIVE US AN OVERVIEW SORRY ON THE NEW BODY.
14	
15	CLERK OF THE BOARD: THAT'S A DIFFERENT TALKING PAPER. RIGHT
16	NOW WE'RE ON THE MINUTES APPROVAL.
17	
18	CHAIR, CHRISTINE FITZGERALD: OKAY. I'M NOT SURE IT'S SHOWING
19	UP THAT WAY. BUT, OKAY. WE WILL GO TO THE AGENDA. AND THAT'S
20	PRETTY ADVISABLE AT THIS POINT. AND I WILL MENTION, LADIES AND
21	GENTLEMEN, THAT WE HAVE A HARD STOP AT 1:30.
22	
23	CLERK OF THE BOARD: OKAY. SO, RIGHT NOW WE'RE ON APPROVAL OF
24	THE JULY 28TH MEETING MINUTES.



1	CHAIR, CHRISTINE FITZGERALD: OKAY. THANK YOU. MAY WE HAVE A
2	FIRST AND SECOND APPROVAL? ANYONE?
3	
4	SPEAKER: I MOVE TO APPROVE THE JULY 28TH MEETING MINUTES.
5	
6	V. CHAIR, JOHNNY PARKER: PARKER SECONDS.
7	
8	CLERK OF THE BOARD: OKAY. TAKING IT TO THE VOTE. OH, THERE WAS
9	NO WRITTEN CORRESPONDENCE RECEIVED ON THIS ITEM. THERE ARE NO
10	MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED IN ZOOM AND NO
11	ONE IN THE BOARDROOM WISHING TO SPEAK. CHAIR FITZGERALD?
12	
13	CHAIR, CHRISTINE FITZGERALD: YES, COULD YOU PLEASE CALL ROLL
14	CALL VOTE?
15	
16	CLERK OF THE BOARD: WILL DO. CHAIR FITZGERALD?
17	
18	CHAIR, CHRISTINE FITZGERALD: YES.
19	
20	CLERK OF THE BOARD: PARKER?
21	
22	V. CHAIR, JOHNNY PARKER: YES.
23	
24	CLERK OF THE BOARD: CAMPOS?
25	



1	PAMELA CAMPOS: YES.
2	
3	CLERK OF THE BOARD: ESUF?
4	
5	ILAF ESUF: YES.
6	
7	CLERK OF THE BOARD: KINMAN?
8	
9	RANDI KINMAN: YES ORANTES?
10	
11	SPEAKER: YES.
12	
13	CLERK OF THE BOARD: PIMPLE IS EXCUSED. MEMBER SCOTT?
14	
15	TERRY SCOTT: ABSTAIN. MEMBER WONG?
16	
17	HOWARD WONG: AYE.
18	
19	CLERK OF THE BOARD: IT PASSES WITH SEVEN AYES AND ONE
20	ABSTENTION.
21	
22	CHAIR, CHRISTINE FITZGERALD: FANTASTIC. OKAY. SO, NEXT ITEM ON
22	CHAIR, CHRISTINE FITZGERALD. FANTASTIC. ORAT. 50, NEXT TIEM ON
23	THE AGENDA IS NUMBER FOUR IS AN INFORMATION ITEM 4A GETTING
24	REGIONAL MAPPING AND FINDING. DO WE HAVE A PRESENTER.



- 1 SPEAKER: YES WE DO. THANK YOU EVERYONE. GOOD AFTERNOON CHAIR
- 2 FITZGERALD AND VICE CHAIR PARKER AND OTHER MEMBERS OF THE
- 3 EQUITY AND ACCESS SUBCOMMITTEE. MY NAME IS GORDON HANSON, AND
- 4 I AM 1 OF 2 COMANAGERS OF THE REGIONAL MAPPING AND WAYFINDING
- 5 PROJECT. WITH ME TODAY IS MY OTHER COMANAGER AARON PRIVEN.

6

7 **SPEAKER:** HELLO.

- 9 SPEAKER: WE'RE EXCITED TO BE WITH YOU TODAY TO PROVIDE UPDATES
- 10 ON THIS PROJECT. NEXT SLIDE, PLEASE. A LITTLE BIT ABOUT WHO WE
- 11 ARE, AS A TEAM, WE ARE LED BY SHAUNA CALLO IN THE TECHNOLOGY
- 12 SERVICES SECTION. AGAIN, WE HAVE TWO COMANAGERS, AARON AND I
- 13 HERE TODAY. ASSISTED BY LYSA HALE KY-NAM, DRENNAN AND JUMANA
- 14 WHO IS FROM BART AND WHO SERVES AS A LIAISON TO THE 27
- 15 DIFFERENT OPERATORS, DIFFERENT TRANSIT OPERATORS COMPRISE THIS
- 16 PROJECT WE HAVE EXTENSIVE CONSULTANT TEAM WHICH INCLUDES
- 17 APPLIED INFORMATION AVAILABLE TO ANSWER ANY QUESTIONS LATER.
- 18 WE'RE ALSO WORKING TO BRING ON AN ACCESSIBILITY CONSULTANT TO
- 19 JOIN AND ADVISE THE CORE PROJECT TEAM. MORE ON THAT LATER.
- 20 NEXT SLIDE, PLEASE. BEFORE WE DIVE INTO THE PROJECT, I WANT TO
- 21 REVISIT WHAT IS WAYFINDING? WELL, WAYFINDING GENERALLY
- 22 DESCRIBES THE WAYS THAT PEOPLE ORIENT THEMSELVES IN PHYSICAL
- 23 LOCATIONS AND ADVOCATE FROM PLACE TO PLACE. UNDER THE MTC'S
- 24 MAPPING AND WAYFINDING PROJECT, WE ARE DEVELOPING AND
- 25 EVALUATING FOUR MAIN THINGS. ONE IS THE IDENTITY OF A



- 1 REGIONALLY COORDINATED TRANSIT NETWORK, TWO IS FINDING
- 2 INFORMATION ELEMENTS THAT INCLUDE MAPS, DIAGRAMS, DIRECTIONAL
- 3 SIGNS, AND STOP INFORMATION. WE'RE ALSO LOOKING AT WAYS TO
- 4 IMPROVE THE ACCESSIBILITY AND INCLUSIVITY OF TRANSIT TRAVEL IN
- 5 THE BAY AREA. AND ALSO THE ROLE AND POTENTIAL OF DIGITAL
- 6 INFORMATION TOOLS. SHOWN ON THE SLIDE ARE EXAMPLES OF THESE
- 7 ELEMENTS FROM A VARIETY OF LOCATIONS THAT APPLIED HAS WORKED
- 8 INCLUDING VANCOUVER, TORONTO, BOSTON, LONDON, AND THEY INCLUDE
- 9 TRANSIT NETWORK IDENTITY AND THE IMAGE HERE SHOWS TRANSIT
- 10 STATION ENTRANCE WITH THE TRANSIT SYSTEM INFORMATION ABOUT
- 11 ACCESSIBILITY, AN IMAGE THAT SHOWS A SIGN AT AN ACCESSIBLE
- 12 BOARDING AREA ON A PLATFORM DIRECTIONAL SIGNAGE WITHIN A
- 13 FACILITY SHOWN IN THE DIRECTING DESTINATIONS TRAIN STATION
- 14 MAPS AGAIN WIDE VARIETY OF DIFFERENT TYPES OF MAPS ONE IN
- 15 IMAGES SHOWING A PERSON LOOKING AT A TWO MAPS ON A WALL
- 16 INFORMATION ABOUT TRANSIT SCHEDULES AND THE IMAGE SHOWS A BUS
- 17 STOP SIGN WITH A DETAILED SERVICE SCHEDULE AND DIGITAL
- 18 INTERFACES, EXAMPLES OF A SCREEN SHOWING WAIT TIMES WITH THE
- 19 TRAIN IN THE BACKGROUND AND PERSON INTERACTING WITH A DIGITAL
- 20 SCREEN SHOWING THE MAP OF A SURROUNDING AREA I WANT TO
- 21 HIGHLIGHT WHAT THIS PROJECT DOES NOT INCLUDE, MAJOR
- 22 INFRASTRUCTURE CHANGES IN BUILT IN ENVIRONMENT LIKE LOCATIONS
- 23 ELEVATORS BUS STOPS, PROJECT DOES NOT INCLUDE CHANGES TO
- 24 TRANSIT SERVICE. NEXT SLIDE. WE WANT TO MAKE THE TRANSIT
- 25 JOURNEYS EASIER TO KEEP EXISTING TRANSIT RIDERS AND INCREASE



1	THE AMOUNT OF PEOPLE USING TRANSIT. WE HAVE PRIMARY GOALS, ONE
2	IS PROVIDING BETTER INFORMATION FOR RIDERS THAT IS DEPENDABLE
3	AND FAMILIAR. WE ALSO WANT TO MAKE IT EASY FOR OUR PARTNERS,
4	THE TRANSIT OPERATORS TO FOLLOW NEW WAYFINDING STANDARDS FOR
5	THE REGION. AND AS A RESULT, WE HOPE AND EXPECT THAT MORE
6	TRANSIT USE WILL IMPROVE REGIONAL ECONOMIC VITALITY, HEALTH,
7	AND OTHER MAJOR GOALS. WE HAVE BEEN DOING A LOT OF THINGS ON
8	THIS PROJECT THIS YEAR, AND ESPECIALLY SINCE WE LAST PRESENTED
9	TO THE SUBCOMMITTEE ON THE TRANSIT TRANSFORMATION ACTION PLAN
10	BACK IN JANUARY. SO, THIS PAST SPRING, THE PRIME CONSULTANT
11	APPLIED HAS CONDUCTED A BACKGROUND REVIEW OF WAYFINDING FROM -
12	- PRACTICES AND OTHER EXISTING CONDITIONS IN THE BAY AREA
13	BASICALLY TO HELP US UNDERSTAND WHERE WE'RE NOW IN THE MIDST
14	OF WORKING ON A SET OF INITIAL DRAFT STANDARDS FOR WAYFINDING
15	WITH SIGNAGE OTHER UPON INFORMATION AND ELEMENTS AND WHAT IS
16	DRAFT STANDARDS WHAT ARE STANDARDS? DESIGNS, TYPES OF ELEMENTS
17	THAT ARE USED, SIZE, TEXT CONTENT, SPECIFICATIONS. WE'RE USING
18	FEEDBACK FROM A VARIETY OF DIFFERENT SOURCES TO HELP INFORM
19	THESE INITIAL STANDARDS AND THAT INCLUDES WORKING GROUPS THAT
20	WE HAVE WITH TRANSIT OPERATORS, THERE ARE FOUR, FOCUS GROUPS
21	THAT WE HAVE DONE. WE HAVE THE BRANDING SURVEY, WHICH WE'LL
22	TALK MORE ABOUT. AND ALSO WORKSHOPS THAT WE HAVE DONE WITH
23	SUBSETS OF THE COMMUNITY. WE'RE NOW WORKING TOWARDS SIGN
24	PROTOTYPES, OR ESSENTIALLY PRELIMINARY MODELS OF THE TYPE OF
25	WAYETNDING FIEMENTS THAT WE TEND TO USE ACROSS THE REGION AND



- 1 THESE PROTOTYPES WILL BE INSTALLED AT TWO LOCATIONS, SANTA
- 2 ROSA TRANSIT MALL, ITSELF, AS WELL AS THE SMART STATION ERR
- 3 CERT, AND DELL IN SHORTY BART STATION AND WE'RE LOOKING AT
- 4 EARLY 2024 TO BOTH IMPLEMENT AND GATHER REAL-WORLD FEEDBACK ON
- 5 THOSE PROTOTYPES, ALSO JUST WANT TO HIGHLIGHT THAT THIS
- 6 PROJECT AND PROCESS IS IMPLEMENTING A SMALL PORTION TO LEARN
- 7 MORE THEN WE CAN IMPLEMENT THE NEXT TEST ON A LARGER LEVEL, SO
- 8 THAT ONCE WE GET TO A REGIONAL STANDARD IT WILL BE THE BEST
- 9 POSSIBLE DESIGN. NEXT SLIDE. WE WANTED TO FOCUS ON COMMITMENTS
- 10 TO ENGAGEMENT AROUND ACCESSIBILITY. IT'S TRULY A CORNERSTONE
- 11 OF THIS PROJECT AND OUR ENGAGEMENT WITH THE DISABILITY
- 12 COMMUNITY EVOLVING, MAKE IT CLEAR IN COMMITMENT TO MAKE ALL
- 13 PUBLIC ENGAGEMENT MATERIALS AS PART OF THIS PROJECTS
- 14 ACCESSIBLE FOR MTC ESTABLISHED GUIDELINES AND TO CONTINUE TO
- 15 PROVIDE MULTIPLE OPPORTUNITIES FOR PARTICIPATION IN SERVICE OF
- 16 THESE GOALS IN COMMITMENTS WE ALSO ARE WORKING TO BRING AN
- 17 ACCESSIBILITY CONSULTANT INTO THE CORE PROJECT TEAM APPLIED
- 18 ALSO BROUGHT ON NAOMI ARMENTA FROM NELSON NYGAARD TO JOIN THE
- 19 CONSULTANT TEAM TO PROVIDE INPUT AS WELL. NEXT SLIDE. UPDATES
- 20 FOR YOU A BIT MORE ON DETAIL WHAT WE HAVE BEEN UP TO OVER THE
- 21 PAST FEW MONTHS OUR SUBCONSULTANT REFLEX DESIGN COLLECTIVE
- 22 PARTNERS WITH LOCAL COMMUNITY ORGANIZATIONS TO HOLD FOUR
- 23 COCREATIVE WORKSHOPS EARLIER THIS YEAR THESE FOUR WORKSHOPS
- 24 WERE DESIGNED TO UNDERSTAND TRANSIT EXPERIENCES AND CHALLENGES
- 25 FACED BY COMMUNITIES THAT ARE MOST IMPACTED BY INEQUITABLE



- 1 TRANSIT ACCESS SO THAT INCLUDED FOLKS WITH TRAVEL LIMITING
- 2 DISABILITIES AND PEOPLE OF COLOR SENIOR FOLKS WITH LOW-INCOME
- 3 AND INDIVIDUALS WITH LOW ENGLISH PROFICIENCY AT COCREATION
- 4 WORKSHOPS WE RECEIVED A GREAT DEAL OF FEEDBACK TO HELP DESIGN
- 5 THE PROTOTYPES SOME OF THE FEEDBACK INCLUDED PROVIDING MORE
- 6 UNDERSTANDABLE MAPS, BETTER PATH DIRECTION TO HELP RIDER RIDERS
- 7 FIND STOPS AS WELL AS BETTER DIRECTIONS AND THE SURROUNDING
- 8 AREA PROTOTYPES DESIGNS WE'RE WORKING ON NOW INCLUDING
- 9 FACILITY MAPS BETTER LOCAL AREA MAPS WE ALSO HEARD MORE
- 10 PROMINENT BUS ROUTE NUMBERS AT STOPS AS WELL AS BRAILLE FOR
- 11 ACCESSIBILITY ARE SOMETHING THAT WERE DESIRED AND NEEDED.
- 12 PROTOTYPES WILL INCLUDE TACTILE BUS STOP SIGN ID AS WELL AS
- 13 FLAG SIGN DESIGNS, DIGITAL PLACEMENT AND WE HEARD THE CLIPPER
- 14 PAYMENT INFORMATION IS CURRENTLY UNCLEAR SO OUR PROTOTYPES
- 15 WILL ADDRESS THAT AS WELL. WE HEARD INFORMATION ABOUT SERVICES
- 16 SUCH AS RESTROOMS OR ELEVATORS FACILITIES SOMETHING THAT IS
- 17 NEEDED. CREATION OF WORKSHOP. ANOTHER UPDATE ABOUT ENGAGEMENT
- 18 THIS YEAR, NETWORK IDENTITY SURVEYS. SO THIS SURVEY WAS OPEN
- 19 TO THE PUBLIC EARLIER THIS SUMMER AND IT ASKED ABOUT THE USE
- 20 AND PERCEPTION OF TRANSIT IN THE BAY AREA. WE HAD OVER A
- 21 THOUSAND PEOPLE RESPOND TO THIS SURVEY. 2/3 OF WHOM USE
- 22 TRANSIT THREE OR MORE TIMES A WEEK. THE FINDINGS WERE PRETTY
- 23 INTERESTING. THEY REFLECTED TO SOME EXTENT PREVIOUS FEEDBACK
- 24 THAT WE HAVE HEARD WHICH IS THAT TRANSIT IS PERCEIVED AS
- 25 DISCONNECTED OR DISJOINTED, AND THAT THE VARIETY OF BRANDS AND



- 1 LOGOS MAKE IT A LITTLE BIT MORE DIFFICULT TO UNDERSTAND AND
- 2 MAKE THE EXPERIENCE COMPLICATED. WHICH, IN A SENSE, RECONFIRMS
- 3 THE NEED FOR OUR PROJECT. WE ALSO ASKED PARTICIPANTS TO THE
- 4 SURVEY, SOME OUESTIONS ABOUT HOW TRANSIT IS IDENTIFIED.
- 5 INCLUDING SYMBOLS USED FOR TRANSIT AND WE FOUND THAT BUS,
- 6 FERRY, AND CABLE CAR WERE THE MOST UNDERSTOOD IN THE BAY AREA.
- 7 THERE IS A LARGE VARIETY OF RAIL SYMBOLS AND THEY HAD
- 8 DIFFERENT DEGREES OF UNDERSTANDABILITY. NEXT SLIDE PLEASE.
- 9 MOVING ON TO WHAT'S COMING NEXT O AS NOTED EARLIER WE'RE
- 10 WORKING ON INITIAL DESIGN STANDARDS THAT WILL INFORM
- 11 PROTOTYPES TO TEST THOSE STANDARDS AT BUSY TRANSIT STATIONS.
- 12 THESE PRELIMINARY DESIGNS INCORPORATE BEST PRACTICES FOR
- 13 ACCESSIBILITY AS WELL AS WE HAVE DESCRIBED, FEEDBACK FROM THE
- 14 COCREATION WORKSHOPS. THE DESIGN PROCESS FOR THESE INITIAL
- 15 STANDARDS AND PROTOTYPES IS INFORMED BY PRINCIPLES OF
- 16 UNIVERSAL DESIGN MEANING THAT WAYFINDING SHOULD BE ACCESSIBLE
- 17 TO PEOPLE REGARDLESS OF AGE, DISABILITY, OR OTHER FACTORS.
- 18 SPECIFIC ELEMENTS OF THE PROTOTYPES ARE BASED ON STANDARD
- 19 EUROPEAN DESIGN PRACTICE FROM APPLIED EXPERIENCE AS WELL AS
- 20 FEEDBACK FROM THE COCREATION WORKSHOPS. I HAVE A FEW MORE
- 21 EXAMPLES OF THE TYPE OF FEEDBACK THAT WE HAVE RECEIVED THAT
- 22 ARE GOING INTO THE PROTOTYPES. WHEN IT COMES TO GRAPHIC
- 23 DESIGN, WE INTEND TO INCLUDE A HIGH CONTRAST OR 70% OR MORE
- 24 BETWEEN THE TEXT AND BACKGROUND, AS WELL AS OPTIMIZING FOR ALL
- 25 FORMS OF COLOR-BLINDNESS. WE'LL ALSO BE INCLUDING LARGE TYPE



- 1 SIZES FOR EASY READABILITY. WHEN IT COMES TO SENSORY DESIGN
- 2 AND THE PHYSICAL DESIGN OF THOSE PROTOTYPES, WE'LL HAVE
- 3 INFORMATION THAT'S AT AN ACCESSIBLE HEIGHT, AS WELL AS
- 4 AVOIDING OBSTRUCTION OF PATHWAYS, AS MENTIONED BEFORE, HAVING
- 5 SIMPLIFIED INSTRUCTION FOR THE USE OF CLIPPER. WE ALSO
- 6 CURRENTLY WORKING ON AN EVALUATION PLAN THAT WILL INCLUDE WAYS
- 7 TO GATHER FEEDBACK BOTH AT THE SITE OF THE PROTOTYPES, AS WELL
- 8 AS OFFSITE. AND OFFSITE FEEDBACK IS REALLY IMPORTANT FROM AN
- 9 ACCESSIBILITY PERSPECTIVE, AS SOME PEOPLE MAY NOT BE ABLE TO
- 10 ACTUALLY VISIT THE PROTOTYPE SITES, BALLS FOR GEOGRAPHIC
- 11 EQUITY, AS TWO PROTOTYPE LOCATIONS ARE IN EAST BAY AND NORTH
- 12 BAY. WE ALSO EXPECT THAT OUR ACCESSIBILITY CONSULT
- 13 ANTIDEPRESSANT WILL HAVE INPUT ON YOU THIS EVALUATION PLAN.
- 14 FINALLY WE'RE ALSO WORKING ON A WEB PAGE THAT WILL LIVE ON
- 15 MTC'S WEB SITE THAT WILL LAUNCH NEXT MONTH AND WILL BE UPDATED
- 16 REGULARLY, INCLUDING PER A SPECIFIC REQUEST FROM MEMBERS OF
- 17 THIS SUBCOMMITTEE DETAILED ACCESSIBILITY INFORMATION FOR
- 18 PUBLIC REFERENCE. NEXT SLIDE, PLEASE. SO, WE HAVE A LOT OF BIG
- 19 TARGETS OVER THE NEXT FEW MONTHS AND IN THIS NEXT SEASON OF
- 20 FALL. THE BIG MILESTONES ARE TO FINALIZE THESE INITIAL
- 21 PROTOTYPE DESIGNS SO THAT PEOPLE CAN INTERACT WITH THEM IN
- 22 REAL LIFE AND PROVIDE REAL LIFE EXPERIENCE USING THEM FOR
- 23 MAKING JOURNEYS. AGAIN WE'RE ALSO WORKING ON THE PUBLIC
- 24 PARTICIPATION PLAN, AND THIS IS FOR THE INSTALLATION AND
- 25 EVALUATION TO OCCUR EARLY NEXT YEAR. SO, THANK YOU, AGAIN FOR



THE OPPORTUNITY TO PRESENT TO YOU AND PROVIDE WHAT I THINK ARE 1 SOME PRETTY EXCITING UPDATES ON THIS PROJECT. WE REFLECT AND 2 RECOGNIZE THAT I'M SURE YOU HAVE LOTS OF QUESTIONS FOR US, AND 3 SO WE HAVE AARON AND ADRIENNE ON THE LINE TO HELP ANSWER THOSE 4 5 OUESTIONS. THANK YOU. 6 7 SPEAKER: DO WE HAVE ANY PANEL COMMENTS? GABRIELLE? 8 GABRIELA ORANTES: THANK YOU FOR THE PRESENTATION IT MAKES MY 9 HEART HAPPY. SEEING HOW YOU OUTLINED WHAT PARTNERS YOU WORKED 10 WITH ALREADY AND YOUR TEAM BEING READY TO SHARE THAT INPUT 11 EVEN THOUGH IT HAS HAPPENED AND HAS BEEN IMPLEMENTED INTO THE 12 PROJECT AND TAKEN INTO ACCOUNT, I DON'T HAVE QUESTIONS OR 13 SPECIFICS BUT THAT'S JUST MY INITIAL REACTION. THANK YOU. 14 15 16 HOWARD WONG: THANK YOU. I LIKE THE OPENING PICTURES OF SOME OTHER WAYFAIRING SIGNAGE THAT YOU FOUND. I THINK, YOU KNOW, A 17 CONSULTANT, THAT ANYONE IN THE CENTURY IS PROBABLY AWARE OF 18 ALL THE DIFFERENT TYPES AND EXAMPLES OF WAYFINDING SYSTEMS 19 AROUND THE COUNTRY AND THE WORLD, AND I THINK THAT WOULD BE A 20 GOOD START TO HAVE THAT TYPE OF OPENING PICTORIAL IMAGERY OF 21 THE BEST SYSTEMS IN THE COUNTRIES OF THE WORLD. WOULD PROBABLY 22 SAY THEY HAVE BEEN TO SOME PLACES CITIES THAT THEY COULDN'T 23 FIND A WAY AROUND, OTHERS SAY THEY COULD, I THINK THAT WOULD 24

BE INFORMATIVE START. OBVIOUSLY THE ACCESSIBILITY ISSUES ARE



- 1 VERY IMPORTANT AND SHOULD INCLUDE NOT ONLY TACTILE DIGITAL
- 2 CAPABILITIES, AUDIO CAPABILITIES, ENOUGH SIGNAGE, AS WELL AS
- 3 HOW TO FIND THEM, WHICH IS NOT EASY FOR A SITELESS PERSON,
- 4 PERHAPS, OR SOMEONE IN A WHEELCHAIR. SO THAT SIGNAGE IS REALLY
- 5 TRULY UNIVERSAL AND INCLUDE THE CAPABILITY FOR FUTURE CHANGE,
- 6 THAT IS SHOULDN'T BE A STATIC THING, THAT IT HAS THE
- 7 CAPABILITY OF ADAPTING NEW DIGITAL TECHNOLOGY. I THINK A LOT
- 8 OF CASES OF SIGNAGE, LIKE ANYTHING DIGITAL, OFTEN DETERIORATES
- 9 IN TIME. IT LOOKS PRETTY BAD IN A SHORT NUMBER OF YEARS. SO
- 10 WHENEVER ONE SELECTS THAT KIND OF ENDURING QUALITY, ALMOST
- 11 LIKE ART WORK THAT AGES BUT DOESN'T REQUIRE TOTAL REPLACEMENT
- 12 IN THE FUTURE, I THINK THAT KIND OF ENDURING QUALITY IS PRETTY
- 13 IMPORTANT. ALSO, I THINK SIGNAGE NEEDS TO BE INTUITIVE. YOU
- 14 KNOW, WHEREVER YOU GO, WHEN YOU ARE TRAVELING, THE BEST SIGNS
- 15 ARE THOSE SIMPLE POLLS WITH BLADE SIGNS WITH AN ARROW POINTING
- 16 IN THE DIRECTION THAT YOU WANT TO GO. THAT'S SO EASY TO
- 17 UNDERSTAND AND UNIVERSAL, THAT A CERTAIN NUMBER OF SIGNS
- 18 SHOULD JUST BE A PHYSICAL BLADE SIGN. ALSO SIGNAGE SHOULDN'T
- 19 JUST BE LIMITED TO THE 27 TRANSIT AGENCIES, COORDINATION, I
- 20 WAS READING AN ARTICLE THAT THERE ARE ACTUALLY 155 GROUPS IN
- 21 THE BAY AREA THAT HAD SOME COMPONENT OF TRANSIT, OR
- 22 TRANSPORTATION IN THEIR ORGANIZATION, SO, I THINK ONE SHOULD
- 23 EXPAND THAT SO THAT ALL THE PRESIDIO GOALS, THE MOUNTAIN VIEW
- 24 SHUTTLES, YOU KNOW, EVERY HOSPITAL, EVERY UNIVERSITY, SOMEHOW



YOU START EXTENDING THIS WAYFAIRER SIGNAGE, TO A REGIONAL ALL 1 2 TYPE OF TRANSIT SIGNAGE. THANK YOU. 3 SPEAKER: THANK YOU. I HAVE A COUPLE OF COMMENTS, AND A COUPLE 4 5 OF QUESTIONS. SO, IN TERMS OF THE DECISION . 6 PAMELA CAMPOS: TO INCLUDE BOTH DIGITAL AND PRINT, I WANT TO 7 8 THANK YOU FOR DOING THAT, BECAUSE I HAVE LEARNED RECENTLY THAT PARTICULARLY FOR FOLKS THAT HAVE VISION IMPAIREDNESS, IT'S 9 IMPORTANT TO HAVE OPTIONS OUTSIDE OF JUST DIGITAL ONLY. SO I 10 WANT TO HIGHLIGHT AND EMPHASIZE THAT IS SOMETHING THAT WE 11 SHOULD BE INCLUDING. I ALSO AM NOTING HERE THAT THE PROTOTYPE 12 THAT IS GOING TO BE IN SANTA ROSA AND EL CERRITO DEL NORTE, 13 FOR SOMEONE WHO LIVES IN SOUTH BAY, WANT TO GO TEST THAT OUT 14 15 IT'S GOING TO BE A WHOLE DAY-TRIP FOR ME, AND I'M CURIOUS IF 16 THERE ARE ANY PUBLIC PARTICIPATION PLAN ANY IDEAS ABOUT FIELD TRIPS FOR COUNCIL MEMBERS COMMUNITY MEMBERS TO BE ABLE TO GO 17 AND PROVIDE THEIR LIVE FEEDBACK AT THESE STATIONS THAT I THINK 18 JUST IN GENERAL HAVING FIELD TRIPS IS SOMETHING WE SHOULD LOOK 19 INTO BECAUSE THE WAY THINGS ARE OUTLINED ON PAPER MAY NOT 20 21 TRANSLATE TO THE WAY THINGS ARE ACTUALLY BEING IMPLEMENTED IN THE REAL-WORLD AND IF WE'RE NOT GOING OUT THERE AND TESTING 22 THINGS AND INTERACTING WITH THEM, AND GETTING A DIVERSE GROUP 23 OF PEOPLE WITH DIVERSE NEEDS AND ABILITIES, HOW CAN WE BE SURE 24

THAT THIS IS SNAG WE WANT TO TRANSLATE TO DIFFERENT



- 1 COMMUNITIES? SO, JUST HAVING SOME OPPORTUNITIES FOR FOLKS TO
- 2 GO OUT THERE AND NOT JUST HAVING FOCUS GROUPS AND MEETINGS
- 3 HAPPENING, YOU KNOW, VIRTUALLY, AND IN ROOM SETTINGS LIKE
- 4 THIS, BUT ACTUALLY GOING OUT AND INTERACTING WITH THE SPACES.
- 5 BECAUSE THE LAST MEETING THAT WE HAD, I THINK, COINCIDED WITH
- 6 THE TAYLOR SWIFT CONCERT. AND SO ON MY WAY HOME AT THE
- 7 CALTRAIN STATION, I GAVE DIRECTIONS TO AT LEAST THREE PEOPLE
- 8 WHO WERE TRYING TO MAKE THEIR WAY TO SANTA CLARA FOR THAT
- 9 CONCERT, NOT JUST ON CALTRAIN BUT VTA, FOLKS WERE CONFUSED
- 10 ABOUT WHAT STOP TO GET OFF ON. ONE THING I NOTICED IN OTHER
- 11 COUNTRIES THAT WORKS IS HAVING THE TRANSIT LOCATION NAMES
- 12 CORRESPONDING A PHOTO OF SOMETHING THAT'S THERE, THE MAIN
- 13 ATTRACTION IF IT'S LEVI STADIUM, GIVING IT THAT NAME AND THAT
- 14 IMAGINE WILL HELP PEOPLE WHO DON'T USE TRANSIT THAT ANN KNOW
- 15 WHERE TO GO. OR EVEN PEOPLE WHO ARE NOT FROM THE AREA AND ARE
- 16 VISITING HERE WILL KNOW WHERE TO GO BECAUSE THAT WAS ANOTHER
- 17 PERSON WHO I GAVE INSTRUCTIONS TO WAS VISITING FROM ARGENTINA
- 18 SO HE NOT ONLY HAD THE LANGUAGE BARRIERS, BUT ALSO NOT KNOWING
- 19 HOW OUR SYSTEMS WORK. AND I THINK THE -- I THINK THAT WAS ALL
- 20 THE POINTS I WANTED TO MAKE. SO, THANK YOU. THANK YOU, AGAIN,
- 21 FOR THE PRESENTATION. AND I LOOK FORWARD TO, HOPEFULLY, AN
- 22 OPPORTUNITY TO INTERACT WITH THE PROTOTYPES WHEN THEY'RE
- 23 AVAILABLE. THANK YOU.

24

25 V. CHAIR, JOHNNY PARKER: ANNE OLIVIA.



1	
2	ANNE OLIVIA ELDRED: THANK YOU FOR THIS. IT WAS REALLY COOL I'M
3	GOING TO SECOND WHAT GABRIELA SAID ABOUT THE CLEAR INCLUSION
4	OF PUBLIC FEEDBACK. IT'S REALLY LOVELY. I'M CURIOUS, YOU SAID
5	THAT THE IMAGINES WERE OF SWEDISH OR EUROPEAN DESIGN, AND THEN
6	THE SLIDES REFERRED TO AS UNIVERSAL DESIGN PRINCIPLES I'M
7	CURIOUS WHAT ENGAGEMENT HAS BEEN WITH NON-ENGLISH SPEAKING AND
8	NON-ENGLISH SPEAKING OR READING, WHICH IS EVEN HIGHER THAN THE
9	NON-ENGLISH SPEAKING POPULATION AND POPULATIONS OF NON-
10	EUROPEAN DECENT, AS FAR AS IMAGERY, AND HOW UNIVERSAL THAT IS
11	WE HAVE A LOT OF REALLY AMAZING POPULATIONS HERE WHO ARE NOT
12	OF EUROPEAN DECENT. AND I'LL THROW IN REALLY THE INCLUSION OF
13	ALL OF THE DIFFERENT TRANSIT TYPES INTO THE COMMON TOOLS THAT
14	PEOPLE UTILIZE FOR WAYFINDING NOW, LIKE GOOGLE MAPS, I STILL
15	CAN'T USE THE FERRIES ON MY GOOGLE MAPS. IT DOESN'T HAVE
16	TIMES, IT DOESN'T HAVE PRICES, AND IT ONLY SHOWS UP UNDER THE
17	WALKING ASPECT, AS OPPOSED TO THE PUBLIC TRANSPORTATION
18	ASPECT. SO, I KNOW THAT OFTEN THE COMMUTE TO ALAMEDA IS BETTER
19	ON THE FERRY, BUT THERE IS THREE LIKE, I JUST CAN'T FIGURE
20	IT OUT, AND I'M NOT DUMB. [LAUGHTER] LIKE, I HAVE A SMART
21	PHONE. I CAN READ ENGLISH. REALLY, LIKE, IT'S BUT THAT
22	PROCESS IS DUMB. SO THAT WE WOULD HAVE HIGHER UTILIZATION OF
23	OUR PUBLIC TRANSIT SYSTEMS IF GOOGLE MAPS TOLD ME HOW TO DO IT
24	AND IT INCLUDED ALL OF MY OPTIONS AND CONNECTION TIMES. SO
25	THAT'S ALL.



1	
2	V. CHAIR, JOHNNY PARKER: DO WE HAVE ANY COMMENTS FROM OUR
3	ONLINE STAFF, CHRIS OR ILAF?
4	
5	CHRISTINE FITZGERALD: I DO HAVE A QUESTION THAT IS SOMEWHAT
6	RELATED. NOT EXACTLY SURE HOW IT WOULD FIT INTO THIS
7	CONVERSATION. BUT A CONCERN I HAVE JUST ENCOUNTERED IS, NOT
8	ONLY DOES THE WAYFINDING HAVE TO HELP FOLKS GET INTO THROUGH
9	AND AROUND DIFFERENT STATIONS, ET CETERA, THERE ALSO NEEDS TO
10	BE A MECHANISM TO MAKE SURE THAT THAT FOLKS WHO ARE BEING
11	PICKED UP BY PARATRANSIT ARE ACCESS TO A PARTICULAR AREA,
12	OR STOP WHERE THE PARATRANSIT CAN PICK UP AND DROP OFF, WITH
13	DEFINITE MARKINGS AND MAKING IT VERY VISIBLE IN ALL ASPECTS,
14	BUT, CERTAINLY, A CONCERN WOULD BE TO MAKE SURE THAT THERE IS
15	SOME WAY OF POSSIBLY CONNECTING INFORMATION FROM THESE
16	DIFFERENT TRANSIT OPTIONS TO THE INDIVIDUAL. MAYBE EVEN TO
17	THEIR PARATRANSIT PROVIDER TO MAKE SURE THAT THAT CONNECTIONS
18	ARE MADE, SO THAT TIMELINES ARE NOT MISSED. BECAUSE IT'S VERY
19	TRICKY WHEN YOU ARE TAKING PARATRANSIT. PARATRANSIT IS VERY
20	FINICKY. YOU HAVE TO BE THERE AT A PARTICULAR TIME IN ORDER TO
21	GET YOUR RIDE, AND YOU CAN'T, YOU KNOW, FOREGO THAT. YOU CAN
22	TRY TO ADD FOR EXTENSIONS IF YOUR BUS OR YOUR TRAIN IS RUNNING
23	TATE BUT IT'S NOT A CHARANTEED PROCESS SO I JUST WANTED TO

25

24

PUT THAT OUT THERE. THANK YOU.



V. CHAIR, JOHNNY PARKER: OKAY. ARE WE READY FOR PUBLIC 1 2 COMMENTS? 3 CLERK OF THE BOARD: WE ARE. 4 5 V. CHAIR, JOHNNY PARKER: OKAY. FIRST WE HAVE ROLAND LONG. 6 7 8 SPEAKER: HI. MY NAME IS ROLAND WONG. THANK YOU FOR THE PRESENTATION. IT REALLY FITS MY ALLEY. LET'S SEE. I KIND OF 9 WANT TO MENTION ABOUT PATH OF TRAVEL. IT IS VERY IMPORTANT, 10 YOU KNOW, TO NAVIGATE AND ALL THAT, BUT I ALSO WANT TO KIND OF 11 MENTION ABOUT LIGHTING. YOU KNOW, FOR PEOPLE WITH LOW VISION. 12 YOU KNOW? BECAUSE SOMETIMES EVEN I HAVE TROUBLE TRYING TO 13 FIGURE OUT, YOU KNOW, ESPECIALLY WHEN IT GETS DARK AND ALL 14 15 THAT, YOU KNOW, IT'S KIND OF HARD TO NAVIGATE IN DARK 16 SURROUNDINGS. SO, I DON'T KNOW. I'LL BE -- SOON BE APPOINTED 17 TO THE, YOU KNOW, THE ADVISORY COMMITTEE. SO, I LOOK FORWARD TO BEING ON THE SUBCOMMITTEE TOO. IT REALLY FITS MY ALLEY. 18 OKAY. THANK YOU. 19 20 V. CHAIR, JOHNNY PARKER: THANK YOU MR. WONG. OUR NEXT COMMENT 21 WILL BE FROM ADINA LEVIN. 22 23

ADINA LEVIN: MAYBE TO BLINK. [LAUGHTER] ALL RIGHT. ADINA

LEVIN, POLICY ADVISORY COUNCIL, SPEAKING FOR MYSELF. AND JUST

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24



- 1 WANTED TO PICK UP ON WHAT A COUPLE OF PEOPLE, INCLUDING MEMBER
- 2 CAMPOS AND MAYBE OTHERS HAD SAID IF TERMS OF THE GEOGRAPHICAL
- 3 ACCESS TO THE PILOTS IN A LOT OF DIFFERENT KIND OF CITY
- 4 PLANNING, URBAN DESIGN THINGS, THERE IS POP-UPS, TACTICAL
- 5 URBANISM. AND I'M WONDERING WHEN IT MIGHT BE POSSIBLE TO
- 6 CREATE POP-UP CONTENT THAT CAN BE TAKEN ON THE ROAD SO THAT
- 7 PEOPLE CAN, YOU KNOW, BE ABLE TO EXPERIENCE WHAT THE POTENTIAL
- 8 DESIGNS ARE IN LOCATIONS LIKE IN SANTA CLARA COUNTY THAT IS
- 9 MANY HOURS AWAY FROM WHERE THESE INITIAL -- [INDISCERNIBLE]
- 10 ARE GOING TO BE. THANK YOU.

11

- 12 V. CHAIR, JOHNNY PARKER: THANK YOU GORDON AND AARON FOR THE
- 13 PRESENTATION. CHAIR FITZGERALD, WE ARE NOW READY FOR OUR
- 14 AGENDA ITEM.

15

- 16 CHAIR, CHRISTINE FITZGERALD: ALL RIGHT A SECOND WHILE I PULL
- 17 IT UP. ALL RIGHT. HERE WE GO. NOW, WE ARE ON -- OKAY. 4B. AND
- 18 THAT IS MTC COMMUNITY ACTION RESOURCE. AND ENGAGEMENT PROCESS.
- 19 IT'S THE CARE ACT. SO, DO WE HAVE A PRESENTER?

- 21 **JUDITH SANTOS:** GOOD AFTERNOON, JUDIS SANTOS ASSISTANT DIRECTOR
- 22 WITH THE MTC ABAG AGENCY ACCESSIBILITY CULTURAL RACIAL EQUITY
- 23 OFFICE THANK YOU FOR THE OPPORTUNITY TO PROVIDE AN UPDATE AND
- 24 PROVIDE OVERVIEW OF MTC'S COMMUNITY ACTION RESOURCE
- 25 EMPOWERMENT PROGRAM CARE FOR SHORT. LAST TIME THE STAFF



- 1 PRESENTED ON THIS ITEM IN JULY STAFF PROVIDED AN OVERVIEW OF
- 2 THE PROGRAM TIMELINE OF NEAR-TERM MILESTONES INCLUDING
- 3 DEVELOPMENT OF THE DRAFT PROGRAM GUIDELINES. THE PURPOSE OF
- 4 TODAY'S PRESENTATION IS TO PROVIDE YOU WITH A HIGH-LEVEL
- 5 OVERVIEW OF THE DRAFT GUIDELINES. DETAILED DRAFT GUIDELINES
- 6 CAN BE FOUND ON MTC'S CARE WEB SITE. BEFORE WE GET STARTED, I
- 7 WOULD LIKE TO ACKNOWLEDGE THE INSIGHT OF THIS SUBCOMMITTEE
- 8 SITTING HERE TODAY AS WELL AS PRIOR SUBCOMMITTEE MEMBERS IN
- 9 SHAPING THIS INAUGURAL CYCLE ONE PROGRAM. CARE IS A RESULT OF
- 10 FEEDBACK TO ADVANCED PRIORITY COMMUNITIES AT A REGIONAL LEVEL
- 11 AS WE CONTINUE TO DIMINISH ADMINISTRATIVE BARRIERS WHILE
- 12 MEETING FUND SOURCE REQUIREMENTS. NEXT SLIDE PLEASE. MTC'S
- 13 CARE PROGRAM, A SUCCESSOR TO MTC'S LIFELINE TRANSPORTATION
- 14 CORE PROGRAM IS A FUNDING PROGRAM TO DEVELOP EQUITY BASED
- 15 PARTNERSHIPS AND PROVIDE RESOURCES AND SUPPORT IN THE NINE
- 16 CAN'T BAY AREA ESPECIALLY WITH UNDERSERVED EQUITY PRIORITY
- 17 COMMUNITIES CARE PROGRAM IS A NEW TRANSPORTATION BASED
- 18 CAPACITY BUILDING TECHNICAL ASSISTANCE PARTICIPATORY PROGRAM
- 19 BUDGETING GRANT PROGRAM FOR EQUITY PRIORITY COMMUNITIES FUNDED
- 20 BY FEDERAL ONE BAY AREA GRANT AND STATE REGIONAL EARLY ACTION
- 21 PROGRAM 2.0 FUNDS. THE PROGRAM IS BEING SHAPED TO BE
- 22 RESPONSIVE TO PRINCIPLES IN JUSTICE 40, THE STATE'S COMMITMENT
- 23 TO CALIFORNIA FOR ALL IN EXECUTIVE ORDER 1622 AND
- 24 OPERATIONALIZING MTC'S EQUITY PLATFORM RESOLUTION 4559. NEXT
- 25 SLIDE. WHY WAS THE PROGRAM FORMED? TO CENTER COMMUNITY. OUR



- 1 MISSION IS TO ADVANCE HIGH PRIORITY COMMUNITY-BASED MULTI-
- 2 SECTOR TRANSPORTATION HOUSING AND CLIMATE INITIATIVES THAT
- 3 IMPROVE MOBILITY AND SUPPORT COMMUNITY LEADERS IN
- 4 TRANSFORMATIVE CHANGE IN ACHIEVING MULTI-BENEFICIAL
- 5 TRANSPORTATION MOBILITY AND HOUSING AND CLIMATE OUTCOMES ON
- 6 GOALS OF THE PROGRAM ARE TO STRENGTHEN MULTI-PARTNERSHIPS TO
- 7 ADVANCE MORE IMPACTFUL INTERSECTIONAL AND INNOVATIVE
- 8 INITIATIVES BUILD COMMUNITY POWER AND ENGAGEMENT SUPPORT
- 9 INTERSECTIONAL LEADERSHIP AND EXPERTISE WITH FOCUS ON
- 10 INCREASING ACCESS TO FUNDING RESOURCES AND ADVANCE COMMUNITY
- 11 RESOURCE PLANS. PROVIDING DIRECT TECHNICAL SUPPORT SUCH AS
- 12 PRELIMINARY ENGINEERING DESIGN OR CONCEPT PLANS TO ADVANCE
- 13 PROJECT. CAPACITY BUILDING WHICH PROVIDES RESOURCES TO EDUCATE
- 14 COMMUNITIES LOCAL GOVERNMENT TOPICS ADVANCE COMMUNITY-BASED
- 15 TRANSITION PLANS COORDINATE PLAN PRIORITIES LASTLY THROUGH
- 16 HIGH PRIORITY COMMUNITIES LEVEL PROJECT IMPLEMENTATION
- 17 PROVIDING SUPPORT FOR PLANS PROGRAMS CAPITAL PROJECTS. NEXT
- 18 SLIDE. 21.5 MILLION IN OPEC THREE REACH 2.0 FUNDS ARE REQUIRED
- 19 TO FOLLOW THE FRAMEWORK OF THESE FUND SOURCES PROJECTS
- 20 COMPETING FOR FUNDS MUST SUPPORT IMPLEMENTATION OF COMMUNITY-
- 21 BASED TRANSPORTATION PLANS MTC COORDINATED PLAN AND MUST
- 22 ADDRESS ONE OF THE FOLLOWING OBJECTIVES AFFIRMATIVELY
- 23 FURTHERING FAIR HOUSING ACCELERATE INFILL HOUSING REDUCE
- 24 VEHICLE MILES TRAVELED AND/OR REDUCE GREENHOUSE GAS EMISSIONS
- 25 THE PROGRAM IS BEING SHAPED TO PREPARE AND ADVANCE PIPELINE OF



- 1 PROJECTS THAT WILL INCREASE MOBILITY EXPAND AFFORDABLE
- 2 TRANSPORTATION OPTIONS AND CONNECT COMMUNITIES TO THE
- 3 ESSENTIAL OPPORTUNITIES AND RESOURCES THAT WILL HELP PEOPLE
- 4 THRIVE IN THEIR DISADVANTAGED EOUITY PRIORITY COMMUNITIES
- 5 FOLLOWING OPEC THREE REACH 2.0 AND DECISION MAKE FRAMEWORK AND
- 6 MIRRORS WILL EVALUATE AND SELECT PROJECTS INFORMED BY COUNTY
- 7 TRANSPORTATION AGENCY SCREENING AND FEEDBACK FROM THIS GROUP
- 8 AS WELL AS MTC TRANSIT FINANCE WORKING GROUP MADE UP OF
- 9 TRANSIT OPERATORS AND LOCAL STREETS AND ROADS. ROADS
- 10 PARTNERSHIP MADE UP OF CITY STAFF. NEXT SLIDE. THESE THREE
- 11 CATEGORIES THAT APPLICANTS ARE ENCOURAGED TO APPLY FOR
- 12 COMMUNITY-BASED TRANSPORTATION PLAN PROJECT DEVELOPMENT WHICH
- 13 PROVIDES TECHNICAL ASSISTANCE TO ADVANCE CBTP CONCEPT TO
- 14 FUNDABLE PROJECTS SUCH AS ACCESSIBILITY ENHANCEMENTS BUS STOP
- 15 IMPROVEMENTS NON-TRANSIT PROJECTS SUCH AS COMPLETE STREETS
- 16 TECHNICAL ASSISTANCE EXAMPLES INCLUDE FEASIBILITY STUDIES
- 17 PRELIMINARY ENGINEERING DESIGN AND ENVIRONMENTAL REVIEW ET
- 18 CETERA, THE CATEGORY IS HIGH PRIORITY NEIGHBORHOOD
- 19 IMPLEMENTATION PARTICIPATORY BUDGETING PROCESS AND PROJECT
- 20 IMPLEMENTATION, TIED TO IMPLEMENTING HIGH PRIORITY
- 21 NEIGHBORHOOD LEVEL PROJECTS APPLYING TO THE CATEGORIES OF
- 22 INTEREST IMPLEMENTING IN CBTP PROCESS TO LINK PLANNING PROJECT
- 23 IMPLEMENTATION. THE LAST CATEGORY COMMUNITY -- POWER BUILDING
- 24 ENGAGEMENT, ENVISIONED SUPPORT TECHNICAL ASSISTANCE FROM TECH
- 25 LOCAL GOVERNMENTS THIS CATEGORY INITIATIVE IS TO BETTER



- 1 UNDERSTAND THE NEED TO DEVELOP REGIONAL SOLUTIONS TOGETHER
- 2 THROUGH COMMUNITY CENTERED APPROACH TO ENGAGEMENT AND INCLUDED
- 3 CAPACITY BUILDING TECHNICAL ASSISTANCE SUCH AS CUSTOMIZED
- 4 ENGAGEMENT OUTREACH DELIVERED BY CBOS TRUSTED COMMUNITY
- 5 LEADERS AND BRING TOGETHER COMMUNITY LEADERSHIP AND LOCAL
- 6 GOVERNMENT TO ADVANCE MULTI-BENEFICIAL OUTCOMES FOR
- 7 TRANSPORTATION HOUSING AND CLIMATE INITIATIVES. NEXT SLIDE.
- 8 NEXT STEP FOR THE PROGRAM INCLUDE CONTINUING TO SOLICIT INPUT
- 9 ON THE CARE PROGRAM AND CALLS FOR PROCESS THIS INVOLVES
- 10 DEVELOPING OUTREACH METHODS AND MATERIALS INFORMATIONAL
- 11 SESSIONS DURING CALL FOR PROJECTS. PREPARE GUIDELINES FOR
- 12 NOVEMBER COMMISSION AND LAUNCH FOR PROJECTS IN COORDINATION
- 13 WITH COUNTY TRANSPORTATION AGENCIES AND HOST INFORMATIONAL
- 14 SECTIONS. APPLICATIONS ARE ANTICIPATED TO BE DUE MID-FEBRUARY
- 15 2024. NEXT SLIDE PLEASE. FOR MORE INFORMATION, PLEASE VISIT
- 16 THE MTC'S CARE WEB SITE AT THE ADDRESS BELOW, AND PLEASE FEEL
- 17 FREE TO CONTACT ME IF AND WHEN YOU HAVE ANY QUESTIONS. THANK
- 18 YOU, AND HAPPY TO HEAR COMMENTS AND ANSWER QUESTIONS THAT YOU
- 19 MAY HAVE. WILL

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- 21 V. CHAIR, JOHNNY PARKER: THANK YOU MISS SANTOS. STARTING ON MY
- 22 RIGHT, DO WE HAVE ANY COMMENTS FROM THE PANEL? ORANTES?

- 24 GABRIELA ORANTES: HELLO. THANK YOU FOR THE PRESENTATION. I AM
- 25 CURIOUS IF YOU WILL BE DOING PRESENTATIONS OR WEBINARS TO



DIFFERENT -- INVITE SUGGEST COMMUNITY GROUPS TO LEARN ABOUT 1 THE PROGRAM. AND ON SLIDE -- IF YOU WANT TO ANSWER THAT, AND 2 3 THEN I'LL LOOK FOR THE SLIDE. 4 5 JUDITH SANTOS: YES DURING CALL FOR PROJECTS WE'LL BE HOSTING VARIOUS INFORMATIONAL SESSION THAT WILL PROVIDE MORE DETAILS 6 AS FAR AS WHERE TO GO FOR INFORMATION AS WELL AS HOW TO FILL 7 8 OUT THE APPLICATION. 9 GABRIELA ORANTES: MY OTHER QUESTION WAS WITH REGARD TO THE 10 SECOND TO FINAL SLIDE ON NEXT STEPS. WHEN YOU LAUNCH THE CALL 11 FOR PROJECTS, I THINK I MISSED THIS. I APPRECIATE THE MAPPING 12 OF WHAT WOULD QUALIFY AS A PROJECT, BUT ITS HERE, IN 13 COORDINATION COUNTY TRANSPORTATION AGENCIES, IS THAT -- IS 14 THAT A DEFINING POINT? OR AM I READING THIS -- BECAUSE THE WAY 15 16 I'M READING IT IS. 17 JUDIS SANTOS: SO WHAT THAT LAST ITEM BULLET MEANS IS WE WOULD 18 LAUNCH OUTREACH ENGAGEMENT AND COORDINATION WITH THE COUNTY 19 TRANSPORTATION AGENCIES SO THEY WOULD UTILIZE THEIR NETWORK 20 AND OUTREACH METHODS TO REACH OUT TO THEIR LOCAL CONSTITUENTS. 21 22 23 GABRIELA ORANTES: OKAY. GOT IT. OKAY. THANK YOU. 24

V. CHAIR, JOHNNY PARKER: ON MY LEFT, ANY COMMENTS? HOWARD?



1 HOWARD WONG: ALSO IN THIS TYPE OF PROGRAM IT WOULD BE GOOD TO 2 3 HAVE CASE STUDIES OF EXISTING PROJECTS TO KIND OF INSPIRE APPLICANTS AND IDEAS. IN SAN FRANCISCO, FOR INSTANCE, THE 4 5 BAYVIEW COMMUNITY SHUTTLE HAS JUST ANNOUNCED AN RFP FOR A PROVIDER FOR, I THINK IT'S FREE -- IT'S A FEW COMMUNITY 6 TRANSIT LOOP, IN ONE OF THE MOST LOWEST INCOME NEIGHBORHOODS 7 8 OF SAN FRANCISCO, THE TREASURE ISLAND HAS -- IS OR WILL BE INSTITUTING A COMMUNITY SHUTTLE BUS, AND THE SUNSET DISTRICT, 9 AND THE WESTERN SIDE OF THE CITY HAS A STUDY ONGOING FOR A 10 COMMUNITY SHUTTLE IN THAT AREA OF THE CITY. AND OF COURSE, 11 THERE ARE MANY COMMUNITY TRANSIT COMMUNITY LOOPS, SHUTTLES ALL 12 OVER THE COUNTRY AND THE WORLD. SO, I THINK HAVING A KIND OF 13 DESCRIPTION MUCH WHAT'S POSSIBLE, IT'S GREAT. OF COURSE, LONG-14 15 TERM FUNDING IS ALWAYS AN ISSUE FOR A LOT OF THESE PROGRAMS. 16 THE BAYVIEW PROGRAM IS FUNDED BY A FEDERAL GRANT WHICH MAY RUN OUT, OBVIOUSLY. SO, ANY PROGRAM SHOULD, HOPEFULLY, HAVE KIND 17 OF A SUSTAINABILITY MODEL THAT CAN KEEP IT ONGOING, IF IT'S 18 SUCCESSFUL. THANK YOU. 19 20 V. CHAIR, JOHNNY PARKER: PAM? 21 22 PAMELA CAMPOS: THANK YOU JUDIS. THAT WAS A REALLY GREAT 23 PRESENTATION. AND I'M SO EXCITED ABOUT THIS FUNDING 24

OPPORTUNITY FOR COMMUNITY ENGAGEMENT. I THINK IT'S REALLY



- 1 IMPORTANT, AND WE DON'T GET ENOUGH OF THIS KIND OF FUNDING
- 2 ESPECIALLY WHEN IT COMES TO TRANSIT. BECAUSE WE KNOW FOR MOST
- 3 FOLKS TRANSIT MAY NOT BE THE NUMBER ONE THING ON THEIR MIND
- 4 BUT IT'S IMPORTANT FOR US TO GET US TO REACH OUR CLIMATE
- 5 GOALS. SO, I THINK THAT HAVING OPPORTUNITIES LIKE THIS WHERE
- 6 WE INVEST IN PEOPLE AND NOT JUST PROJECTS SHOULD REALLY BE THE
- 7 WAY THAT GOVERNMENT IS RETHINKING ABOUT HOW IT OPERATES, I
- 8 WANT TO CELEBRATE AND ACKNOWLEDGE THIS FUNDING BECAUSE IN MY
- 9 EXPERIENCE COMMUNITY MEMBERS DON'T APPRECIATE HAVING THESE
- 10 TRANSACTIONAL RELATIONSHIPS WITH GOVERNMENT ENTITIES WHERE
- 11 GOVERNMENT IS NOT GOING TO ASK YOU FOR SOMETHING AND IS NOT
- 12 RECIPROCATING SOMETHING BACK SO THE FACT THAT MTC IS READY TO
- 13 INVEST IN COMMUNITY LEADERSHIP IT'S REALLY EXCITING. MY
- 14 QUESTION IS REGARDING APPLICANTS CATEGORY AND WHO ARE WE
- 15 EXPECTING TO APPLY TO THIS PROGRAM AND ARE WE MAKING IT EASY
- 16 FOR THEM TO APPLY? FOR EXAMPLE, COMMUNITY-BASED ORGANIZATIONS,
- 17 I THINK IF WE WANT TO GET PEOPLE INVOLVED AND APPLYING WE NEED
- 18 TO MAKE THE APPLICATION SIMPLE AND AS EASY AS POSSIBLE. I
- 19 REMEMBER THE FIRST ROUND OF OBAG FUNDING, I DIDN'T KNOW ABOUT
- 20 IT, OR THAT IT EXISTED. SO MAKING SURE WE ARE PUBLICIZING THIS
- 21 AND ARE GOING TO OUR COMMUNITY OUTREACH THAT GOES ABOVE AND
- 22 BEYOND CTAS BECAUSE WHILE RCTS HAVE GOOD INTENTIONS, I THINK
- 23 THEY ALSO HAVE THEIR OWN AGENDA, AND THAT DOESN'T ALWAYS
- 24 CORRELATE WITH WHAT COMMUNITY MEMBERS AND RESIDENTS ARE
- 25 LOOKING FOR OR NEEDING SO IF THIS GOAL IS TO SUPPORT COMMUNITY



LEADERS ARE WE MAKING THIS A LOW BARRIER ENTRY OPPORTUNITY SO 1 THAT MORE NEIGHBORS ARE AWARE AND APPLYING TO THIS INCREDIBLE 2 OPPORTUNITY AND I WANT TO THANK STAFF FOR HAVING THE DRAFT 3 GUIDELINES ON THE WEB SITE. I'M GLAD I WAS ABLE TO LOOK AT 4 5 THAT BECAUSE HOW ELSE WOULD WE KNOW WHO GOING TO BE ABLE TO APPLY, AND I DO WISH THAT WOULD HAVE BEEN INCLUDED IN OUR 6 AGENDA PACKET SO WE DIDN'T HAVE TO GO SEARCHING FOR THAT. BUT 7 8 THOSE ARE MY COMMENTS AND THANK YOU. 9 JUDIS SANTOS: THANK YOU FOR YOUR COMMENTS. I WANTED TO ADDRESS 10 11 THE THIRD CATEGORY AS FAR AS SOME OF THE CHANGES WE'RE INCORPORATING INTO THE CARE PROGRAM. FOR THE FIRST TWO 12 CATEGORIES THEY'RE RELATIVELY SIMILAR TO OBAG THREE AND REAP 13 2.0. FOR THE THIRD CATEGORY THIS IS A NEW AND EXCITING 14 CATEGORY AND ONE CHANGE IS THAT THE COMMUNITY POWER BUILDING 15 16 ENGAGEMENT WILL HAVE 1.5 MILLION ABLE IN LOCAL EXCHANGE FUNDS FROM OBAG FUNDING WHICH MEANS WE'RE DESIGNING A PROCESS 17 COLLABORATING WITH OUR CONTRACTS GROUP ON HOW THIS CAN BE 18 ADMINISTRATIVELY FEASIBLE DONE WITH MINIMAL BARRIERS WHILE 19 ENSURING ACCOUNTABILITY WHERE ELIGIBLE AND PEOPLE MAY APPLY 20 DIRECTLY THAT'S SOMETHING THAT'S VERY DIFFERENT TO WHAT WE 21 22 HAVE DONE IN THE PAST AND CATEGORIES SIMILAR FOR WHAT WE HAVE 23 DONE BEFORE IN THE THIRD CATEGORY COCREATING ENGAGEMENT WITH STAKEHOLDERS HOW WE CAN BEV MINIMIZE THOSE BARRIERS AND NOT 24

ONLY IN THE APPLICATION BUT ALSO IN BUILDING AWARENESS ON WHAT



ELIGIBLE IN THIS CATEGORY.

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THIS AWARENESS, AND OUR POTENTIAL EXAMPLES ON WHAT COULD BE

3 V. CHAIR, JOHNNY PARKER: THANK YOU MISS SANTOS. DO WE HAVE ANY 4 5 COMMENTS FROM ON OUR ONLINE STAFF, CHRIS OR ILAF? 6 CLERK OF THE BOARD: NO. THEY DON'T WANT TO SPEAK AT THIS 7 8 MOMENT. 9 V. CHAIR, JOHNNY PARKER: THANK YOU. DO WE HAVE PUBLIC COMMENT? 10 11 CLERK OF THE BOARD: YES. 12 13 V. CHAIR, JOHNNY PARKER: OKAY. FIRST UP BOB ALAN. 14 15 16 SPEAKER: OKAY. GOOD AFTERNOON EVERYONE. BOB ALAN, URBAN HABITAT. I WANT TO THANK THE STAFF. THIS HAS BEEN A VERY LONG 17 PROCESS. SOME MIGHT SAY IT GOES BACK TO 2001, THE ORIGINAL 18 LIFELINE STUDY WHICH LOOKED VERY DIFFERENT. I ENCOURAGE TO YOU 19 LOOK AT IT. REASONED IS SHAKING HER HEAD. SOME PEOPLE 20 21 REMEMBER. IT WAS A GRAND PLAN. A LOT OF PEOPLE HAVE CRITIQUES 22 OVER THE PROCESS. I WANT TO THANK ALL STAFF WORKING ON THIS, KY-NAM, JUDIS, TO TRY TO GET THE ORIGINAL PILOT FUNDING FROM 23 THE CALTRANS PLANNING GRANT TO GET PB TO BE ELIGIBLE AND THAT 24

LEAD TO BAYVIEW SOLANO STUDIES THIS IS A STEP FORWARD I'M



- 1 LOOKING FORWARD TO THE PAC MEMBERS SHAPING THIS AND GETTING
- 2 THE GRANT TO THE COMMUNITY ENGAGEMENT I RECOGNIZE THE WORK FOR
- 3 A LONG TIME, MY COLLEAGUES ADINA, PUBLIC ADVOCATES HAVE BEEN
- 4 WEIGHING IN ON THIS. THIS IS A WAY TO GET COMMUNITY ENGAGEMENT
- 5 TO LOOK DIFFERENTLY BE FUNDED DIFFERENTLY. I WAS HERE IN 2007
- 6 AND SHOWED UP IN WEST OAKLAND, AND PLACES WHERE PEOPLE
- 7 IDENTIFIED THEY NEEDED MORE OPERATING MONEY ON TRANSIT PASSES
- 8 THEY WERE TOLD THAT KIND OF MONEY FOR THE PROGRAM DOESN'T FIT,
- 9 THE COMMUNITY TELLS US WHAT THEY NEED AND ARE TOLD CAN'T DO
- 10 THAT I WAS COMING OUT OF COLLEGE GOING TO WORKSHOPS PEOPLE
- 11 WOULD SAY WE NEED HOUSING VOUCHERS FOR SECTION-8 AND PEOPLE
- 12 SAID WE CAN'T DO THAT THAT IS THE GOAL TO GET THE RIGHT TYPES
- 13 OF MONEY, AND I RECOGNIZE A LOT OF WORK FROM STAFF AND THE
- 14 ADVOCATES TO GET TO THIS POINT, I WANT TO ACKNOWLEDGE THE WORK
- 15 PEOPLE HAVE DONE. THANKS.

16

17 V. CHAIR, JOHNNY PARKER: THANK YOU, BOB. ADINA IS UP NEXT.

- 19 ADINA LEVIN: ADINA LEVIN, MEMBER OF THE POLICY ADVISORY
- 20 COUNCIL SPEAKING FOR MYSELF, AND I AM INVOLVED IN A SEVERITY
- 21 OF COMMUNITY EDUCATION AND ORGANIZING INITIATIVES RELATING TO
- 22 PUBLIC TRANSPORTATION, AFFORDABLE HOUSING, ENVIRONMENTAL
- 23 JUSTICE AT THE LOCAL AND REGIONAL LEVELS, AND I WANTED TO
- 24 THANK STAFF FOR COMING UP WITH THIS PROGRAM, AND, ESPECIALLY,
- 25 THAT THIRD CATEGORY THAT HAS THE POTENTIAL TO REALLY HELP



- 1 SUPPORT THAT WORK, WHICH IS REALLY SO IMPORTANT TO BE ABLE TO
- 2 ENGAGE AND COMMUNITY MEMBERS, YOU KNOW, LIKE, ON THE ADVISORY
- 3 COUNCIL, I'M OFTEN MAKING COMMENTS ABOUT HOW THE WAY THAT MTC
- 4 PROFESSIONAL STAFF IS COMMUNICATING THINGS THAT ARE ACCURATE,
- 5 BUT ALSO JUST INCREDIBLY CONFUSING AND HARD TO UNDERSTAND FOR
- 6 MEMBERS OF THE PUBLIC AND THE ABILITY TO HAVE PEOPLE THAT ARE
- 7 IN THE NON-PROFIT IN COMMUNITY-BASED ORGANIZATIONS,
- 8 COMMUNICATING TO PEOPLE IN THE LANGUAGE THAT PEOPLE
- 9 UNDERSTAND, AND BEING ABLE TO GATHER PEOPLE'S NEEDS ACROSS THE
- 10 SPECTRUM OF WHAT PEOPLE ACTUALLY NEED, LIKE BOB ALAN SAID,
- 11 IT'S REALLY IMPORTANT. AND A COMMENT I WANT TO MAKE IN TERMS
- 12 OF THE POLICY IS THERE ARE SOME -- IN COMMUNITY ORGANIZING
- 13 WORK I DO, WE LOOK AT IT AS POWER BUILDING, BUILDING
- 14 RELATIONSHIPS AMONG PEOPLE IN THE COALITIONS IS CONSIDERED
- 15 REALLY GOOD AND THERE ARE SOME ORGANIZATIONS THAT ARE ON
- 16 BENCHES THAT DO KIND OF THE OPPOSITE THAT SAY WHERE PEOPLE ARE
- 17 NOT ALLOWED TO SHARE INFORMATION WITH EACH OTHER AND REALLY
- 18 DISCOURAGE WORKING WITH OTHER NON-PROFITS AND CBOS AND WOULD
- 19 LIKE TO SEE, LIKE, OBVIOUSLY PRIVACY IS IMPORTANT, BUT
- 20 POLICIES THAT ENCOURAGE THAT MOVEMENT AND NETWORK BUILDING
- 21 RATHER THAN DISCOURAGE IT. THANK YOU.
- 23 V. CHAIR, JOHNNY PARKER: THANK YOU ADINA. THAT CONCLUDES
- 24 AGENDA ITEM 4B.

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CLERK OF THE BOARD: THERE IS A MEMBER OF THE PUBLIC IN ZOOM 1 2 WISHING TO SPEAK. 3 V. CHAIR, JOHNNY PARKER: MY APOLOGIES. 4 5 CLERK OF THE BOARD: VEDA, GO AHEAD AND UNMUTE YOURSELF. YOU 6 7 HAVE TWO MINUTES. 8 VEDA FLOREZ: HI THERE. THIS IS VEDA FLOREZ, I AM A MEMBER OF 9 THE POLICY ADVISORY COUNCIL. FIRST I WANTED TO SAY THANK YOU 10 FOR THIS OUT-OF-THE-BOX THINKING. A FEW YEARS AGO, WE HAD 11 CREATED THE OBAG FUNDING AND OPPORTUNITY TO OVERCOME SOME OF 12 THE EQUITY ISSUES. THE PROGRAM WASN'T WORKING WELL, AND WE 13 SWITCHED IT OVER TO OBAG, AND NOW WE'RE TAKING THE FUNDING AND 14 EXPANDING IT TO THIS NEW PROGRAM. AND THE CARE PROGRAM IS 15 16 MARVELOUS. I WENT TO THE WEB SITE. IT'S VERY EASILY UNDERSTANDABLE LANGUAGE, AND I LIKE WHAT MTC HAS DONE, PIVOTED 17 OVER THE NINE YEARS SINCE I HAVE BEEN ON THE COUNCIL, AND 18 IMPROVED IT TO ALSO REACH THOSE UNDERSERVED COMMUNITIES. I'M 19 HAPPY THAT YOU ARE MOVING FORWARD IN THIS -- [INDISCERNIBLE] [20 AUDIO DISTORTION] I THINK MANY OF THE LOCAL PROGRAMS THAT ARE 21 TAKING PLACE, ESPECIALLY IN MARIN COUNTY -- SO, THANK YOU VERY 22 MUCH, AND I LOOK FORWARD TO HEARING MORE ABOUT THIS PROGRAM AS

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24

IT PROGRESSES.



CLERK OF THE BOARD: THERE ARE NO OTHER MEMBERS OF THE PUBLIC 1 2 WITH THEIR HAND RAISED FOR THIS ITEM. 3 V. CHAIR, JOHNNY PARKER: ALL RIGHT. THANK YOU, MARTHA. CHAIR 4 5 FITZGERALD, WE ARE NOW CONCLUDED AGENDA ITEM 4B, AND WE ARE 6 READY FOR OUR NEXT AGENDA ITEM. 7 8 CHAIR, CHRISTINE FITZGERALD: THANK YOU, SIR. AND IF YOU WOULD 9 NOT MIND HELPING ME WITH THAT? 10 V. CHAIR, JOHNNY PARKER: OKAY. AGENDA ITEM FIVE IS GOING TO BE 11 NEW BUSINESS. SO MEMBERS OF THE SUBCOMMITTEE MAY BRING UP NEW 12 BUSINESS FOR DISCUSSION OR ADDITION TO A FUTURE AGENDA. DO WE 13 HAVE ANY PRESENTATIONS OR DISCUSSION? THAT IS A NO. DO WE HAVE 14 15 ANY COMMENTS ON NEW BUSINESS? PROBABLY NOT. 16 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE 17 18 RECEIVED ON THIS ITEM. THERE ARE NO MEMBERS OF THE PUBLIC IN THE BOARDROOM WISHING TO SPEAK AND NO ONE ON ZOOM WITH THEIR 19 HANDS RAISED. 20 21 22 V. CHAIR, JOHNNY PARKER: AGENDA ITEM FIVE CONCLUDED. ITEM SIX 23 PUBLIC COMMENTS. I ASSUME THAT'S A NO.



1	CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
2	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3	ON THIS ITEM.
4	
5	V. CHAIR, JOHNNY PARKER: OKAY. THAT ENDS AGENDA ITEM SEVEN. WE
6	ARE NOW MOVING ON THAT ENDS AGENDA ITEM SIX. WE ARE NOW
7	MOVING TO AGENDA ITEM SEVEN WHICH IS ADJOURNMENT AND NEXT
8	MEETING. THE NEXT MEETING OF THE POLICY ADVISORY COUNCIL
9	EQUITY AND ACCESS SUBCOMMITTEE WILL BE HELD AT A TIME AND
10	LOCATION TO BE DULY NOTED. THIS MEETING OF THE POLICY ADVISORY
11	COUNCIL EQUITY AND ACCESS SUBCOMMITTEE IS ADJOURNED.
12	[ADJOURNED]





Broadcasting Government