

**ASSOCIATION OF BAY
AREA GOVERNMENTS
Meeting Transcript**

MARCH 14, 2025

1 **ABAG ADMINISTRATIVE COMMITTEE**
2 **FRIDAY, MARCH 14TH, 2025, 9:40 AM**

3
4
5 **SUE NOACK:** OKAY. WE'LL GET GOING. I WOULD LIKE TO CALL TO
6 ORDER THIS MEETING OF THE MTC PLANNING COMMITTEE. THIS MEETING
7 IS WEBCAST ON THE MTC AND ABAG WEB SITES. COMMITTEE MEMBERS
8 AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM AND WISHING TO
9 SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND
10 I WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE
11 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
12 PHONE NUMBER. ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION
13 ITEMS DUE TO REMOTE COMMITTEE MEMBER PARTICIPATION TODAY. ROLL
14 CALL.

15
16 **CLERK, MARTHA SILVER:** VICE CHAIR AHN IS ABSENT. CANEPA?

17
18 **DAVID CANEPA:** HERE.

19
20 **CLERK, MARTHA SILVER:** GIACOPINI NON-VOTING IS ABSENT.
21 COMMISSIONER MAHAN IS ABSENT. COMMISSIONER MOULTON-PETERS?

22
23 **STEPHANIE MOULTON-PETERS:** HERE.

24
25 **CLERK, MARTHA SILVER:** NOACK?

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1

2 **SUE NOACK:** HERE.

3

4 **CLERK, MARTHA SILVER:** WE HAVE A QUORUM.

5

6 **SUE NOACK:** GEES. WHAT ARE ALL THE REST OF YOU GUYS HERE FOR?

7 [LAUGHTER] I'M SORRY. ITEM AGENDA -- SORRY -- ITEM AGENDA

8 NUMBER THREE, THE CONSENT CALENDAR. DO I HAVE A MOTION AND A

9 SECOND? OR ANYBODY THAT WANTS TO PULL ANYTHING? SO MOVED. WE

10 HAVE A MOTION AND A SECOND.

11

12 **SPEAKER:** THIS ONE.

13

14 **SUE NOACK:** OOH.

15

16 **SPEAKER:** I'M SORRY. I THINK IT MIGHT BE WORKING. HOLD ON JUST

17 A SECOND. CHECK, 1, TWO.

18

19 **DAVID CANEPA:** CHECK 1, 3.

20

21 **PAT EKLUND:** CHECK 13. THIS WORKS.

22

23 **REBECCA KAPLAN:** CHECK 1, 3, 1415927.

24

25 **SUE NOACK:** OKAY. WE HAVE LOST -- [APPLAUSE]

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1

2 **PAT EKLUND:** GREAT JOB BACK THERE. GREAT JOB.

3

4 **SUE NOACK:** LOST CONTROL OF THE MEETING ALREADY. TAKE THAT AWAY
5 FROM ME. OKAY. WHERE WERE WE. WE HAVE A MOTION AND SECOND. CAN
6 WE HAVE THE ROLL -- OH, WAS THERE ANY PUBLIC COMMENT -- BEFORE
7 MARTHA GETS ME.

8

9 **CLERK, MARTHA SILVER:** BROADCASTER -- THERE WAS NO WRITTEN
10 CORRESPONDENCE RECEIVED ON THIS ITEM AND THERE IS NO ONE IN
11 THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS ITEM.

12

13 **SUE NOACK:** ROLL CALL VOTE PLEASE?

14

15 **CLERK, MARTHA SILVER:** WE DON'T HAVE ANY REMOTE LOCATIONS.

16

17 **SUE NOACK:** OKAY. I WAS WRONG AT THE BEGINNING.

18

19 **CLERK, MARTHA SILVER:** GIACOPINI IS PRESENT. SO WE CAN DO A
20 VOICE VOTE.

21

22 **SUE NOACK:** ALL IN FAVOR, SAY AYE. [AYES] OPPOSED? ABSTENTIONS?
23 OKAY.

24

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1 **CHAIR, BELIA RAMOS ABAG AC:** I WOULD LIKE TO CALL TO ORDER THE
2 ABAG ADMINISTRATIVE COMMITTEE. A ROLL CALL VOTE WILL BE TAKEN
3 FOR ALL ACTION ITEMS BECAUSE WE DO HAVE REMOTE COMMITTEE
4 PARTICIPATION TODAY. WOULD THE CLERK, FRED CASTRO, PLEASE CALL
5 THE ROLL AND CONFIRM QUORUM?

6

7 **CLERK, FRED CASTRO:** ECKLUND?

8

9 **PAT EKLUND:** PRESENT.

10

11 **CLERK, FRED CASTRO:** RABBITT? IS ABSENT. SUPERVISOR RAMOS?

12

13 **CHAIR, BELIA RAMOS ABAG AC:** HERE.

14

15 **CLERK, FRED CASTRO:** ROMERO?

16

17 **V. CHAIR, ABAG AC, CARLOS ROMERO:** PRESENT.

18

19 **CLERK, FRED CASTRO:** SILVA?

20

21 **CINDY SILVA:** HERE.

22

23 **CLERK, FRED CASTRO:** AND YOU ARE AT THE --?

24

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1 **CINDY SILVA:** OH. I'M SORRY. 66 NORTH MAIN STREET, CITY COUNCIL
2 CHAMBERS, WALNUT CREEK.

3

4 **CLERK, FRED CASTRO:** THANK YOU. SUPERVISOR WILLIAMS?

5

6 **WANDA WILLIAMS:** HERE.

7

8 **CLERK, FRED CASTRO:** QUORUM IS PRESENT.

9

10 **CHAIR, BELIA RAMOS ABAG AC:** THANK YOU. PLEASE READ THE
11 COMPENSATION ANNOUNCEMENT?

12

13 **CLERK, FRED CASTRO:** ACCORDING TO STATE LAW, I AM MAKING THE
14 FOLLOWING ANNOUNCEMENT. THE MEMBERS OF THE ABAG COMMITTEE IN
15 ATTENDANCE AT THIS MEETING ARE ENTITLED TO RECEIVE PER DIEM AN
16 AMOUNT OF \$150 AND PER DIEM IS PROVIDED AS A RESULT OF
17 CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO
18 COLLECT PER DIEM.

19

20 **CHAIR, BELIA RAMOS ABAG AC:** THANK YOU SO MUCH. NEXT FOR
21 CONSIDERATION WE HAVE TWO CONSENT ITEMS, OUR MINUTES FROM
22 FEBRUARY 14TH AND ALSO HAVE A RESOLUTION FOR THE ESTABLISHMENT
23 OF THE -- WAIT. AM I ON THE RIGHT ONE? YES, I AM. NO. HOLD ON.
24 I HAVE GOT MY MINUTES UP. SORRY. JUST A SECOND. LET ME CATCH

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1 UP. I'M HERE. OKAY. 6A AND 6B. 6AB AND THE MINUTES OF FEBRUARY
2 14TH. ARE THERE -- I HAVE A MOTION AND SECOND?

3

4 **WANDA WILLIAMS:** SO MOVED.

5

6 **PAT EKLUND:** SECOND.

7

8 **CHAIR, BELIA RAMOS ABAG AC:** ARE THERE ANY COMMITTEE MEMBER
9 COMMENTS AT THIS TIME. IS THERE ANY PUBLIC COMMENT?

10

11 **CLERK, FRED CASTRO:** NO PUBLIC COMMENT RECEIVED AT THIS TIME
12 NONE IN THE BOARDROOM WITH PUBLIC COMMENT AND TELECONFERENCE
13 LOCATIONS, NONE THERE. THANK YOU.

14

15 **CHAIR, BELIA RAMOS ABAG AC:** THANK YOU. ROLL CALL VOTE.

16

17 **CLERK, FRED CASTRO:** MOTION BY WILLIAMS AND SECOND BY ECKLUND?

18

19 **PAT EKLUND:** AYE.

20

21 **CLERK, FRED CASTRO:** RABBITT? IS ABSENT. RAMOS?

22

23 **CHAIR, BELIA RAMOS ABAG AC:** YES.

24

25 **CLERK, FRED CASTRO:** ROMERO?

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1

2 **V. CHAIR, ABAG AC, CARLOS ROMERO:** YES.

3

4 **CLERK, FRED CASTRO:** SILVA?

5

6 **CINDY SILVA:** YES.

7

8 **CLERK, FRED CASTRO:** WILLIAMS?

9

10 **WANDA WILLIAMS:** AYE.

11

12 **CLERK, FRED CASTRO:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
13 PRESENT.

14

15 **CHAIR, BELIA RAMOS ABAG AC:** THANK YOU SO MUCH. I'LL TURN IT
16 BACK TO MY COLLEAGUE, CHAIR NOACK.

17

18 **SUE NOACK:** THANK YOU. WE'LL MOVE ON TO AGENDA ITEM 7A, CAPITAL
19 IMPLEMENTATION GRANT AWARD FOR 40.7 MILLION. PLEASE PRONOUNCE
20 YOUR NAME FOR ME BECAUSE I DON'T WANT TO MESS IT UP AND START
21 OFF WRONG.

22

23 **SPEAKER:** GOOD MORNING CHAIR NOACK AND BOARD MEMBERS I'M TONY.
24 I'M THE DIRECTOR FOR SUSTAINABILITY AND SUSTAINABLE MOBILITY
25 AND OPERATIONS AT MTC ABAG. WE'RE BRINGING TODAY'S ITEM, PART

7

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1 TWO ACTION TO APPROVE PROJECTS ASSOCIATED WITH THE COORDINATED
2 PLANNING AND CAPITAL CALL FOR PROJECTS THAT WAS RELEASED BY
3 STAFF LAST SEPTEMBER. AS YOU MAY RECALL, THE COORDINATED CALL
4 FOR PROJECTS INCLUDED \$20 MILLION IN PLANNING FUNDS TO HELP
5 JURISDICTIONS COMPLY WITH THE MTC TRANSIT ORIENTED COMMUNITIES
6 POLICY, AS WELL AS \$40 MILLION IN CAPITAL FUNDING TO HELP
7 IMPLEMENT PLANNED BAY AREA 2050 CLIMATE PROGRAM STRATEGIES.
8 LAST MONTH \$20 MILLION FOR THE PLANNING PROJECTS. THAT BRINGS
9 US TO TODAY'S RELATED CAPITAL OF GRANT AWARDS AND PROJECTS
10 BEING RECOMMENDED FOR FUNDING TODAY AIM TO REDUCE GREENHOUSE
11 GAS ACHIEVE OUR GREENHOUSE GAS EMISSIONS REDUCTION TARGETS
12 ASSOCIATED WITH PLAN PLANNED BAY AREA. AND I WILL TURN IT OVER
13 TO MY COLLEAGUE KRUTE SINGA TO WALK THROUGH THE DETAILS OF THE
14 CAPITAL COMPONENT OF THE COORDINATED CALL FOR PROJECTS AND AS
15 WELL PROVIDE AN OVERVIEW OF STAFF RECOMMENDATIONS FOR PROJECT
16 AWARDS RELATED TO MOBILITY HUBS, PARKING MANAGEMENT,
17 TRANSPORTATION ELECTRIFICATION, CAPITAL DESIGN ASSISTANCE FOR
18 ACTIVE TRANSPORTATION PROJECTS.

19

20 **SUE NOACK:** THANK YOU TONY. IT WAS KRUTE I COULDN'T FIGURE OUT.
21 TONY'S I COULD FIGURE OUT. [LAUGHTER]. JUST WANTED TO CLARIFY
22 THAT. I CAN GET TONY, BUT --

23

24 **KRUTE SINGA:** GOOD MORNING COMMISSIONERS AND BOARD MEMBERS.
25 KRUTE AT MTC AND ABAG. AND I WONT REPEAT WHAT TONY JUST SAID,

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1 BUT I WILL MENTION THIS COORDINATED CALL WAS A TEAM EFFORT AND
2 I AM JOINED BY MY CLEAN WHO MANAGED THE PARKING CHARGING AND
3 ACTIVE TRANSPORTATION PORTIONS OF THE CALL. NEXT SLIDE PLEASE.
4 SO, I GUESS WITH THIS IS A LITTLE BIT OF REPETITION OF WHAT
5 TONY JUST SAID. AGAIN, WE WOULD RELEASE A COORDINATED CALL FOR
6 PROJECTS, THE TOC AWARDS WERE APPROVED LAST MONTH, AND WE'RE
7 HERE FOR THE CAPITAL CALL. AGAIN THE FOCUS OF THE CAPITAL CALL
8 IS TO HELP IMPLEMENT PLANNED BAY AREA 2050 STRATEGY TO ACHIEVE
9 THE 19% PER CAPITA GREENHOUSE GAS EMISSIONS REDUCTION TARGET
10 AND TO ENCOURAGE THE PROJECTS TO BE IN TOC AREA. NEXT SLIDE
11 PLEASE. BEFORE GETTING INTO THE AWARD RECOMMENDATIONS, I WOULD
12 LIKE TO PROVIDE BACKGROUND ON THE FOUR PROGRAMS INCLUDED IN
13 THE CAPITAL CALL. SO, STARTING WITH PARKING MANAGEMENT, THE
14 PROGRAM IS PART OF PLANNED BAY AREA'S ENVIRONMENT STRATEGY
15 NINE. AND MTC HAS LONG PROVIDED TECHNICAL ASSISTANCE AND
16 GRANTS TO LOCAL JURISDICTIONS TO LOCAL JURISDICTIONS, FOR
17 PARKING AND CURB MANAGEMENT POLICIES AND TO PROJECTS TO
18 SUPPORT FOCUSED GROWTH, EQUITABLE ACCESS, AND AFFORDABLE
19 HOUSING. THE OBJECTIVE OF THE CAPITAL GRANTS IS MAKE EFFICIENT
20 USE OF ON- AND OFF-STREET PARKING AS WELL AS CURB SPACE BY
21 INSTALLING SMART PARKING ELEMENTS, LIKE METERS AND REFINING
22 SYSTEMS, AS WELL AS PARKING DATA COLLECTION EQUIPMENT, LIKE
23 SENSORS AND OTHER ENFORCEMENT TOOLS. IN THE PREVIOUS IN 2023
24 CALL FOR PROJECTS, THE COMMITTEE APPROVED AWARD OF SIX CAPITAL
25 AND TEN PLANNING PARKING GRANTS. NEXT SLIDE PLEASE. MOVING ON

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1 TO MOBILITY HUBS, THE PROGRAM SUPPORTS PLANNED BAY AREA
2 TRANSPORTATION STRATEGIES 3 AND 8, AND ENVIRONMENT STRATEGY 9.
3 THE PROGRAM DEFINES HUBS AS COMMUNITY PLACES THAT ENABLE
4 TRAVELERS OF ALL BACKGROUNDS AND ABILITIES TO ACCESS ACTIVE
5 AND SHARED TRAVEL OPTIONS. AS WELL AS SUPPORTIVE AMENITIES ALL
6 IN A COHESIVE SPACE, ORIENTED TO THE CUSTOMER. SO, THE
7 OBJECTIVE OF THE CAPITAL GRANTS IS TRANSFORM OF EXISTING
8 STATIONS OR STOPS INTO A SAFE WELCOMING AND INCLUSIVE SPACE
9 THROUGH INSTALLATION OF SAFETY FEATURES WAYFINDING USING THE
10 MTC REGIONAL MAPPING AND WAYFINDING STANDARDS, COMMUNITY
11 ACTIVATION AND OTHER PLACE MAKING ELEMENTS. IN THE PREVIOUS
12 2023 CYCLE, THE COMMITTEE APPROVED FOUR CAPITAL AND THREE
13 PLANNING GRANTS. NEXT SLIDE PLEASE. THE TRANSPORTATION
14 ELECTRIFICATION PROGRAM SUPPORTS ENVIRONMENT STRATEGY EIGHT.
15 AND OF PROGRAMS SUPPLEMENT, THE STATE'S EFFORT TO ELECTRIFY
16 TRANSPORTATION OPTIONS AND EXPAND AVAILABILITY OF CHARGERS.
17 OUR INITIATIVES INCLUDE SUPPORTING ADDITIONAL CHARGING
18 INFRASTRUCTURE FOR SCOOTERS, BIKES, AND CARS. FURTHER
19 ELECTRIFICATION OF BAY WHEELS BIKESHARE, FLEET ELECTRIFICATION
20 PLANNING, AND LOCAL AND REGIONAL PLANNING. SO, LAST YEAR, THIS
21 COMMITTEE APPROVED THREE AWARDS TO PROVIDE CHARGERS IN TRANSIT
22 STATION AREAS, AS WELL AS 32 AWARDS TO LOCAL JURISDICTIONS TO
23 PLAN THE TRANSITION OF THEIR GAS POWERS PUBLIC FLEET VEHICLES
24 TO ELECTRIC. NEXT SLIDE PLEASE. AND LASTLY, THE ACTIVE
25 TRANSPORTATION CAPITAL DESIGN TECHNICAL ASSISTANCE PROGRAM

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1 SUPPORTS PLANNED BAY AREA TRANSPORTATION STRATEGIES 8 AND 9,
2 BY HELPING LOCAL JURISDICTIONS ADVANCE ALL AGES AND ABILITIES
3 PRINCIPLES ON THE ACTIVE TRANSPORTATION NETWORK TO HELP
4 REGIONAL GOALS OF MODE SHIFT, SAFETY, AND EQUITY. THE
5 TECHNICAL ASSISTANCE HELPS TO MOVE PROJECTS FROM CONCEPTUAL OR
6 PRELIMINARY DESIGN TO FINAL DESIGN READY FOR CONSTRUCTION. THE
7 DESIGN CAN INCLUDE SEPARATED BIKE FACILITIES WALKING AND
8 BIKING PATHS, PROTECTED INTERSECTIONS AND TRAFFIC PATTERNS. IN
9 THE 2023 CYCLE, 16 TECHNICAL ASSISTANCE PROJECTS WERE AWARDED.
10 NEXT SLIDE PLEASE. NOW, GETTING BACK TO THE CURRENT CALL FOR
11 PROJECTS, WE EVALUATED PROJECTS BASED ON KEY CRITERIA WHICH
12 INCLUDED CONTRIBUTION TO LOCAL OR REGIONAL GOALS,
13 IMPLEMENTATION READINESS, CROSS DEPARTMENT AND AGENCY
14 PARTNERSHIPS, COST AND THEIR CONNECTION TO THE TOC POLICY. WE
15 AWARD BONUS POINTS IF A PROJECT WAS IN A TOC OR EQUITY
16 PRIORITY COMMUNITY. AGAIN, WE WERE INTERESTED IN GETTING
17 PROJECTS THAT IMPLEMENTED PARKING MANAGEMENT SOLUTIONS,
18 MOBILITY HUB ELEMENTS -- ENHANCEMENTS AND ELEMENTS, CHARGING
19 INFRASTRUCTURE, AS WELL AS DESIGN PROPOSALS TO ADVANCE ACTIVE
20 TRANSPORTATION PROJECTS TO CONSTRUCTION. NEXT SLIDE, PLEASE.
21 THE FOLLOWING INITIAL CALL FOR PROJECTS ANNOUNCEMENT, WE
22 CONDUCTED EXTENSIVE OUTREACH TO JURISDICTIONS AND COUNTIES
23 ELIGIBLE FOR THE FUNDS, INCLUDING REACHING OUT TO PLANNING,
24 PUBLIC WORKS, COMMUNITY DEVELOPMENT, AND TRANSPORTATION
25 DEPARTMENTS. WE HELD WEBINARS AS WELL AS MADE PRESENTATIONS AT

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1 LOCAL MEETINGS, AND COLLECTIVELY, WE HELD 25 OFFICE HOURS
2 WHERE WE TALKED THROUGH THE PROPOSAL IDEAS WITH JURISDICTIONS
3 INDIVIDUALLY. AND AS MENTIONED EARLIER, WE STREAMLINED THE
4 APPLICATION PROCESS AS MUCH AS POSSIBLE TO MAKE APPLYING
5 EASIER. WE RECEIVED 46 APPLICATIONS ACROSS THE FOUR PROGRAMS
6 TOTALING ALMOST 50 MILLION -- JUST OVER 50 MILLION. SORRY.
7 WHICH IS LARGER THAN OUR BUDGET OF 40 MILLION. THE PARKING
8 CHARGING AND ACTIVE TRANSPORTATION CATEGORIES WERE
9 OVERSUBSCRIBED AND MOBILITY HUBS CATEGORY SLIGHTLY UNDER
10 SUBSCRIBED BY ABOUT \$800,000. SO THIS LED TO INCREASING OUR
11 OVERALL BUDGET TO 40.7 MILLION AND I'LL DESCRIBE MORE IN A
12 COUPLE OF SLIDES. NEXT SLIDE PLEASE. AFTER EVALUATING THE
13 APPLICATIONS WE'RE RECOMMENDING 34 AWARDS TO 29 GRANTS. TO GET
14 INTO SPECIFICS WE'RE RECOMMENDING FUNDING ALL MOBILITY HUB
15 APPLICATIONS TO RECEIVE TOTAL OF 14.2 MILLION. WE HAD JUST
16 OVER \$800,000 LEFT IN THIS CATEGORY AND WE'RE RECOMMENDING THE
17 BALANCE BE USED TO FINISHED ADDITIONAL APPLICATIONS IN BOTH
18 PARKING AND CHARGING CATEGORIES. THIS WILL ALLOW US TO FUND
19 ALMOST ALL PARKING MANAGEMENT APPLICATIONS TOTAL 3.5 MILLION.
20 NEXT SLIDE PLEASE. IT ALSO ALLOWS US TO FUND ALMOST ALL THE
21 CHARGING INFRASTRUCTURE APPLICATIONS TOTALING 20.3 MILLION.
22 AND LASTLY WE'RE RECOMMENDING ALLOCATING THE REMAINING 72,000
23 OF THE BALANCE TO CAPITAL GRANTS TECHNICAL ASSISTANCE. SO,
24 BASED ON POSITIVE FEEDBACK FROM GRANTEES AWARDED IN PREVIOUS
25 CYCLES OF THE CAPITAL GRANT, WE ARE RECOMMENDING CONTINUING

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1 THIS TECHNICAL SUPPORT TO THE AWARDED PROJECTS TO POSITION
2 THEM FOR SUCCESS AS WELL AS ALIGNMENT WITH OUR PROGRAM
3 OBJECTIVES. SO, THIS INCLUDES CONSULTATION ON DESIGN DRAWINGS,
4 EVALUATION, FUNDING OBLIGATION AND ASSISTANCE THAT GRANT
5 RECIPIENTS NEED. NOW SEPARATE FROM THE MOBILITY HUBS BALANCE
6 WE HAVE ADDED FUNDS TO ACTIVE TRANSPORTATION CAPITAL DESIGN
7 TECHNICAL ASSISTANCE CATEGORY. WE HAD RELEASED CALL FOR
8 PROJECTS OF 2 MILLION IN THIS CATEGORY BECAUSE OF THE
9 OVERSUBSCRIPTION WE'RE RECOMMENDING ADDING \$650,000 TO THE
10 OBAG THREE GRANT ACTIVE TRANSPORTATION BALANCE THIS WILL ALLOW
11 TO FUND TEN PROJECTS TALLING ON 2.7 MILLION, WHICH BRIDGES
12 THE AMOUNT TO CALL \$40.7 MILLION. WE'RE RECOMMENDING
13 CONDITIONING ALL AWARDS THAT ARE IN THE PUBLIC BICYCLE AND
14 PEDESTRIAN ADVISORY COMMITTEES REVIEW OF THE PROJECT'S
15 CHECKLIST. [INDISCERNIBLE] NEXT SLIDE PLEASE. AND JUST TO WRAP
16 UP WITH NEXT STEPS. WE'RE HERE TODAY TO SEEK APPROVAL OF THE
17 RECOMMENDED CAPITAL GRANT AWARDS. IF APPROVED THE CUMULATIVE
18 IMPACT OF THE FIRST COORDINATED CALL FOR PROJECTS THAT ALSO
19 INCLUDE THE TOC POLICY GRANTS AT JUST OVER 60 MILLION WILL BE
20 ALLOCATED TO 92 PROJECTS AND JUST OVER HALF OF THE
21 JURISDICTIONS IN THE REGION. FOLLOWING APPROVED WE'LL HELP
22 GRANTEES START THE FUNDING OBLIGATION PROCESS. THAT'S IT FOR
23 ME. THANK YOU VERY MUCH.
24

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1 **SUE NOACK:** GREAT. THANK YOU. ARE THERE ANY QUESTIONS OR
2 COMMENTS? YES, VICE CHAIR MOULTON-PETERS?

3

4 **STEPHANIE MOULTON-PETERS:** THANK YOU FOR THE REPORT, KRUTE. I
5 HAVE A QUESTION. I'M VERY GRATEFUL TO SEE MARIN RECEIVING A
6 COUPLE OF VERY NICE ALLOCATIONS. THE AND THE MILL VALLEY ONE
7 IS ACTUALLY FOR OUR FIRE SERVICE, I UNDERSTAND. I WANTED TO
8 ASK IF THERE IS FLEXIBILITY IN THESE APPLICATIONS,
9 PARTICULARLY IN THE MILL VALLEY ONE, WHETHER -- I HAVEN'T SEEN
10 THE APPLICATION, SO I ASSUME THERE WAS A LIST OF FACILITIES
11 SUBMITTED TO YOU. AND THERE MAY BE AN ADDITIONAL FACILITY TO
12 BE CONSIDERED. AND IF THAT'S THE CASE, CAN THE GRANTEE SWAP
13 OUT SOME OF THE LOCATIONS WHERE THEY'RE DOING THE WORK?

14

15 **KRUTE SINGA:** SURE WE'RE OPEN TO HEARING ABOUT DIFFERENT
16 FACILITIES AS LONG AS THEY ABIDE BY OUR CRITERIA THAT WE PUT
17 FORTH IN THE GRANT GUIDANCE.

18

19 **STEPHANIE MOULTON-PETERS:** GREAT. THANK YOU.

20

21 **SUE NOACK:** COMMISSIONER WILLIAMS?

22

23 **WANDA WILLIAMS:** THANK YOU, CHAIR. I DEPARTMENT TO HIGHLIGHT,
24 AS YOU WENT THROUGH THE SLIDES AND WE TALKED ABOUT THE
25 DIFFERENT APPLICATIONS THAT YOU RECEIVED, WHAT I FLAGGED FOR

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1 MYSELF WAS THE ACTIVE TRANSPORTATION CAPITAL DESIGN. AND YOU,
2 TOO, HAVE INDICATED, THAT YOU DID NOT RECEIVE THAT MANY
3 APPLICATIONS IN THAT. AND JUST THINKING FROM MY EXPERIENCE AS
4 AN ADVOCATE FOR ACCESSIBILITY FOR ALL ON AVERAGE, THE AVERAGE
5 PERSON DOES NOT CONSIDER THOSE THINGS. I WOULD LIKE TO MAKE
6 THE RECOMMENDATION THAT IF WE CONTINUE TO MOVE FORWARD THAT WE
7 ENCOURAGE OUR DIFFERENT JURISDICTIONS TO PUT FORTH MORE EFFORT
8 IN THIS CATEGORY BECAUSE WE'RE TALKING ABOUT PEOPLE OF ALL
9 AGES AND ABILITIES. SO THIS AFFECTS OUR SENIORS, PEOPLE WITH
10 ALL DIFFERENT ABILITIES IN LIFE, THAT WOULD AT LEAST HELP US
11 ALL. SO, I WANTED TO BRING THAT TO OUR FOREFRONT AND THOUGHTS
12 AS WE GO FORWARD IN THE FUTURE. THANK YOU, CHAIR.

13

14 **SUE NOACK:** THANK YOU. COMMISSIONER SILVA?

15

16 **CINDY SILVA:** THANK YOU LOTS OF BUTTONS TO PUSH UP HERE. THANK
17 YOU VERY MUCH FOR THE PRESENTATION. I HAD A COUPLE OF
18 QUESTIONS, WHAT IS THE SOURCE OF FUNDS FOR THE \$40 MILLION AND
19 MY REAL QUESTION IS HOW MUCH OF THIS IS EXPECTED TO COME FROM
20 THE FEDERAL GOVERNMENT?

21

22 **SUE NOACK:** [LAUGHTER]

23

24 **CINDY SILVA:** OH, LOVE THE LAUGH.

25

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1 **KRUTE SINGA:** I'LL START. YES, MOST OF THESE FUNDS ARE FEDERAL.
2 THE ACTIVE TRANSPORTATION BUCKET IS EXCHANGE FUNDS. SO THOSE
3 ARE LOCAL. SO, YES, I WOULD SAY MOST OF THEM ARE FEDERAL.

4

5 **MATT MALONEY:** MATT MALONEY DEPUTY EXECUTIVE DIRECTOR PLANNING
6 AND POLICY. YES THEY ARE MOSTLY FEDERAL AND I THINK YOUR
7 QUESTION IS PROBABLY LEADING TOWARDS --

8

9 **CINDY SILVA:** ARE THERE ANY -- [INDISCERNIBLE]

10

11 **MATT MALONEY:** WE'RE MONITORING WHAT'S BEEN GOING ON WITH THE
12 FEDERAL GOVERNMENT AND ARE MONITORING CLOSELY IT'S IMPORTANT
13 TO REMEMBER THESE ARE FEDERAL FORMULA FUNDS THAT THE REGION
14 RECEIVES. THERE HAS BEEN A LOT OF ACTIVITY WITH FEDERAL
15 AGENCIES WITH DIRECTIVES AND EXECUTIVE ORDERS. MOST TO DATE
16 HAVE BEEN AROUND DISCRETIONARY FUNDS THAT ENTITIES MAKE
17 APPLICATIONS DIRECTLY OF THE FEDERAL GOVERNMENT FOR THOSE
18 TYPES OF DISCRETIONARY PROGRAMS. THESE ARE ACTUALLY FORMULA
19 MONIES THAT MTC RECEIVES AND THEN HAS THE ABILITY TO AWARD WE
20 ARE WATCHING THIS SITUATION IT'S VERY FLUID. BUT AT THIS POINT
21 IN TIME THE FORMULA FUNDS FROM THE FEDS ARE FLOWING SO WE FEEL
22 SECURE, AT LEAST, AS OF TODAY, THAT THESE FUNDS WILL GET TO
23 THEIR DESTINATIONS AT THE LOCAL JURISDICTIONS.

24

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1 **CINDY SILVA:** SO I WAS IN DC THIS WEEK FOR ANOTHER PURPOSE, AND
2 THERE WAS NATIONAL LEAGUE OF CITIES AND THERE WAS A LOT OF
3 CONVERSATION ABOUT THIS. AND THE -- IT WOULD BE NICE IF THEY
4 COULD CLOSE THEIR BUDGET GAP WITH DISCRETIONARY FUNDS BUT
5 FORMULA FUNDS MAYBE ESSENTIALLY THAT MEANS TALK ABOUT A WHOLE
6 BUNCH OF BENEFITS AND ENTITLEMENT PROGRAMS HOW MUCH OF THIS
7 FUNDING HAS BEEN ALLOCATED TO US IN 2024 OR 2023 OR ARE WE
8 ANTICIPATING THAT THIS WOULD BE PART OF THE FORMULA FOR 2025?

9

10 **MATT MALONEY:** SO THESE MONEYS ARE PART OF THE FEDERAL
11 AUTHORIZATION FOR TRANSPORTATION. SO, THE MONEY HAS ALREADY
12 BEEN AUTHORIZED TO MTC FROM CONGRESS. WE ARE IN A SITUATION
13 NOW WHERE WE'RE WORKING TOWARDS THE NEXT AUTHORIZATION OF THE
14 TRANSPORTATION BILL. BUT AT THIS POINT, CONGRESS HAS
15 AUTHORIZED THESE FUNDS TO MPOS.

16

17 **CINDY SILVA:** WHEN WILL THEY BE AVAILABLE AND WHEN WOULD BE
18 REQUIRED THE ORGANIZATIONS TO COMPLETE THE PROJECTS IN ORDER
19 TO NOT HAVE THEM CLAWED BACK I'M BEING VERY PESSIMISTIC

20

21 **KRUTE SINGA:** WE WILL BE HELPING THE GRANTEEES WITH THEIR
22 FUNDING OBLIGATION PROCESS. IT DEPENDS HOW LONG IT TAKES BUT
23 IT'S AROUND A YEAR THEN WE'RE ASKING FOR THE PROJECT TO BE
24 IMPLEMENTED WITHIN THREE YEARS OF THE FUNDING OBLIGATION.

25

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1 **CINDY SILVA:** MY LAST QUESTION IS SPECIFIC TO THE REGIONAL
2 MOBILITY HUBS WHICH WAS A BIG CHUNK OF THE MONEY. HOW FAR OUT
3 -- WHAT DISTANCE FROM THE BART STATION, LET'S SAY, MUST BE TO
4 BE QUALIFIED TO BE AS PART OF THE REGIONAL HUB?

5

6 **KRUTE SINGA:** WELL, WE ALLOW IMPROVEMENTS TO ACCESS, TO THE
7 MOBILITY -- TO THE STATION, ITSELF, WITHIN A QUARTER MILE OF
8 THE STATION. SO, ANY ACCESS IMPROVEMENTS OR PED BIKE
9 IMPROVEMENTS PLAZA IMPROVEMENTS ALL WITHIN A QUARTER MILE OF
10 THE STATION AREA.

11

12 **CINDY SILVA:** THANK YOU VERY MUCH.

13

14 **KRUTE SINGA:** THANK YOU.

15

16 **SUE NOACK:** COMMISSIONER BURT?

17

18 **PAT BURT:** MY QUESTION IS FOLLOW UP ON UNDERSTANDING BETTER THE
19 RELATIONSHIP BETWEEN THE MOBILITY HUB FUNDING AND THE ACTIVE
20 TRANSPORTATION. AND JUST TO GIVE A LITTLE BIT OF CONTEXT FOR
21 THAT, BOTH OUR CITIES, BY PEDESTRIAN MASTER PLAN IS LOOKING AT
22 MORE OF THE NETWORK SYSTEM AND HOW THAT SYSTEM FEEDS INTO OUR
23 TRANSIT HUBS. AND THEN YOU MAY KNOW THAT CALTRAIN HAS ADOPTED
24 A STATION ACCESS PROGRAM WHICH WE HAVE NOW EXPANDED TO STATION
25 ACCESS IN CIRCULATION. SO, IT'S TWO AND THROUGH THE STATION.

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1 SO TO WHAT DEGREE ARE THOSE TWO PROGRAMS, THE ACTIVE
2 TRANSPORTATION, AND THE MOBILITY HUBS LOOKING AT INTEGRATING
3 TO MAKE SURE THAT ONE OF THE PRIORITIES OF ACTIVE
4 TRANSPORTATION IS TO FEED A NETWORK TO THE TRANSIT SYSTEM?

5

6 **KRUTE SINGA:** YEAH, SO WE -- THE MOBILITY HUBS PROGRAM
7 IDENTIFIED LOCATIONS OF MOBILITY HUBS THROUGHOUT THE REGION.
8 AND WHEN WE WERE DEFINING THE ACTIVE TRANSPORTATION NETWORK,
9 THAT NETWORK INCLUDES THE MOBILITY HUB. SO, IT IS PART OF THE
10 ACTIVE TRANSPORTATION NETWORK REGIONALLY, AND THEN THE DESIGN
11 ASSISTANCE THAT WE'RE PROVIDING JURISDICTIONS, THAT DOES ALSO
12 INCLUDE ACCESS TO THIS -- THE TRANSIT STATION, IF IT'S
13 INCLUDED IN THEIR PROJECT.

14

15 **SUE NOACK:** COMMISSIONER CANEPA?

16

17 **DAVID CANEPA:** I WANT TO THANK STAFF IN TERMS OF IDENTIFYING
18 DALY CITY AND FUNDING THAT FOR REGIONAL MOBILITY HUB. I KNOW
19 MYSELF AND COMMISSIONER MELGAR SERVE BOTH AREAS IT'S A
20 SOUTHERN PART -- YEAH WOULD BE SOUTHERN PART OF SAN FRANCISCO
21 AS WELL AS DALY CITY. MY QUESTION IS MORE, THERE IS SO MUCH
22 NEED OUT THERE. WE SEE THAT IN THOSE PROJECTS THAT MAY NOT BE
23 READY, OR, YOU KNOW, STAFF IS NOT RECOMMENDING. WHAT DO YOU
24 TYPICALLY TELL PROJECT SPONSORS AND OTHERS IN TERMS OF MAYBE
25 LOOKING AT A POTENTIAL NEXT ROUND. WHAT, SORT OF, ADVICE --

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1 AND COUNSEL MAYBE THAT'S DIRECTED TO OUR DIRECTOR MATT
2 MALONEY. CAN YOU SPEAK TO THAT? A LOT OF US HAVE BEEN DOING
3 THIS FOR MANY YEARS. YOU'RE NOT GOING TO MAKE EVERYONE HAPPY.
4 RIGHT? THAT'S JUST A PART OF IT. SO, WHAT DO YOU DO FOR SOME
5 OF THOSE PROJECTS THAT MAY NOT BE READY FOR TODAY, BUT MAY BE
6 READY FOR TOMORROW?

7

8 **MATT MALONEY:** WELL, PROBABLY I AM GOING TO PASS IT TO KRUTE
9 BECAUSE KRUTE IS ON THE GROUND WITH THE PROJECT SPONSORS
10 DIRECTLY. I KNOW WE OFFER THE PROJECT SPONSORS A LOT OF
11 COUNSEL ON THIS, IN TERMS OF THEIR APPLICATIONS AND WHAT THEY
12 CAN DO TO AUGMENT THEIR APPLICATIONS, OR CLARIFY FOR FUTURE
13 FUNDING ROUNDS BUT MAYBE KRUTE HAS MORE COLOR TO ADD TO THAT.
14 OR TONY?

15

16 **SPEAKER:** THERE NEEDS TO BE A FULL SUITE OF TECHNICAL
17 ASSISTANCE TO BE PROVIDED TO OUR LOCAL PARTNERS. THIS CAPITAL
18 DESIGN TECHNICAL ASSISTANCE IS ONE COMPONENT OF OUR OVERALL
19 TECHNICAL ASSISTANCE STRATEGY. JUST EARLIER THIS WEEK WE GOT
20 APPROVAL TO PROCEED WITH OUR TECHNICAL ASSISTANCE WORKSHOPS
21 THAT WE'LL BE PROVIDING THROUGHOUT THE REGION. THAT'S ONE
22 EXAMPLE OF DIFFERENT WAYS THAT WE'RE TRYING TO SUPPORT OUR
23 PARTNERS THROUGH THE KIND OF THE PROJECT DEVELOPMENT
24 LIFECYCLE. AND I'LL PASS IT TO KRUTE IF YOU WANT TO ADD?

25

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1 **KRUTE SINGA:** I'LL JUST ADD THAT WE TO DO A LOT OF WORK WITH
2 OUR JURISDICTIONS. SO, OFFERING THEM TECHNICAL ASSISTANCE,
3 PLANNING ASSISTANCE, AND AS I MENTIONED, WHEN THE CALL FOR
4 PROJECTS WAS RELEASED, WE DID OFFER OFFICE HOURS,
5 INDIVIDUALLY, WITH JURISDICTION STAFF TO TALK THROUGH PROPOSAL
6 IDEAS.

7

8 **DAVID CANEPA:** GREAT. THANK YOU VERY MUCH. AND I WANT TO SAY, I
9 KNOW SENATOR WIENER IS HAVING A PRESS CONFERENCE TODAY AT DALY
10 CITY BART ON SOME LEGISLATION THAT HE'S INTRODUCING AROUND
11 TRANSIT ORIENTED DEVELOPMENT TOD. I JUST THINK THE ABILITY AND
12 THE STRENGTH OF THESE MOBILITY HUBS ARE IMPORTANT. I MEAN,
13 THIS IS ALWAYS THAT -- WHAT'S THAT CONCEPT OF WARRIORS,
14 STRENGTH IN NUMBERS. RIGHT? AND I CAN TELL YOU, TAKING DALY
15 CITY BART HERE TODAY, IT APPEARS TO ME THAT THERE IS A LOT
16 MORE PEOPLE TAKING TRANSPORTATION THAN THERE WAS, ESPECIALLY
17 BART, MAYBE SIX MONTHS AGO. SO, APPRECIATE THE WORK,
18 APPRECIATE THE EFFORT. IT'S NEVER EASY WHEN YOU MAKE
19 RECOMMENDATIONS BUT APPRECIATE STAFF.

20

21 **V. CHAIR, ABAG AC, CARLOS ROMERO:** TRANSPORTATION CAPITAL
22 DESIGN TECHNICAL ASSISTANCE PIECE SEEMS LIKE THAT WAS THE AREA
23 WE FINISHED THAT WAS ACTUALLY MOST OVERSUBSCRIBED, RIGHT. I'M
24 ACTUALLY HAPPY TO SEE PLANNING EVENTUALLY IT WILL COME TO US
25 OR SOMEONE MAYBE IT'S TRANSPORTATION AUTHORITY MAYBE VTA, TO

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1 GET OUR RESPECTIVE COUNTIES TO GET THESE PROJECTS FUNDED I'M
2 COMPLETELY IN FAVOR OF THE ALLOCATIONS YOU MADE IN THE
3 REALLOCATIONS, BUT CERTAINLY IN THE FUTURE WOULD LIKE TO HAVE
4 YOU THINK ABOUT PRIORITIZING SOME OF THIS PLANNING WORK.
5 BECAUSE SHOVEL READY PROJECTS ARE ACTUALLY THOSE PROJECTS THAT
6 GET FUNDED. RIGHT? WE NEVER KNOW WHEN MONEY IS GOING TO COME
7 AVAILABLE, WHETHER IT'S FROM THE FEDS -- I DON'T KNOW --
8 THERE'S NO WOOD UP HERE TO KNOCK ON. RIGHT THERE. YEAH. OR
9 FROM THE RESPECTIVE TRANSPORTATION AUTHORITIES IN THE COUNTY.
10 SO, I'M HAPPY TO SEE THIS ITEM. THERE ARE 20 JURISDICTIONS
11 INTERESTED IN DOING THIS. ULTIMATELY IT'S THOSE SHORT TRIPS
12 THAT WILL MAKE A HUGE DIFFERENCE. YOU CAN IMAGINE WHAT WOULD
13 HAPPEN IF WE REDUCED THE NUMBER OF PEOPLE WHO DROVE THIS
14 CHILDREN TO SCHOOL, BY 30%, AND THEY COULD JUST WALK THERE. IT
15 WOULD BE FANTASTIC. ALL THIS CUT THROUGH TRAFFIC THAT WE ALL
16 COMPLAIN ABOUT, ALTHOUGH OF IT IS JUST -- SO I'LL STOP THERE.
17 GLAD TO SEE THESE GRANTS GOING OUT. BUT, GAIN, THIS DESIGN
18 WORK, I THINK IT'S CAPITAL DESIGN WORK IS IMPORTANT. IN THE
19 FUTURE MAYBE WE CAN INCREASE THAT POT.

20

21 **SUE NOACK:** WILLIAMS?

22

23 **WANDA WILLIAMS:** THANK YOU. IT'S IMPORTANT TO ACKNOWLEDGE THE
24 WORK AND DEDICATION THAT YOU GIVE. I WANT TO START WITH THAT.
25 BUT I WANT TO CIRCLE BACK TO WHAT COMMISSIONER SILVA HAD

22

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1 RAISED IN REFERENCE TO THE FEDERAL FUNDING I TOO RECENTLY JUST
2 RETURNED BACK FROM WASHINGTON DC FOR MAACO, WHICH IS FOR ALL
3 COUNTY SUPERVISORS IN THE NATION. BUT NOW THAT I REALIZED THAT
4 THESE ARE FEDERAL FUNDED, MY QUESTION TO YOU, STAFF, DO YOU
5 ANTICIPATE, DUE TO THE NATURE OF THE EXECUTIVE ORDERS, IS
6 THERE -- ARE WE PAYING ATTENTION -- WELL, YOU SAID YOU WERE
7 WATCHING VERY CLOSELY, BUT THE QUESTION IS, CAN WE BECOME A
8 TARGET BECAUSE WE DO FOCUS ON EQUITY? AND IT SEEMS TO ME, SO
9 FAR, AND I'M NOT -- I DON'T WANT TO GET TOO POLITICAL HERE,
10 BUT THE ISSUE IS -- THAT'S A TARGET. SO, DOES THAT MAKE US A
11 FEDERAL TARGET FOR THE FEDERAL GOVERNMENT AND WATCHING HOW WE
12 ALLOCATE THESE FUNDING DOLLARS?

13

14 **COUNSEL, KATHLEEN KANE:** THROUGH THE CHAIR, I WILL TAKE A FIRST
15 PASS AT THAT. ALL OF OUR EXISTING PROGRAMS ARE FULLY COMPLIANT
16 WITH FEDERAL LAW AND RULES. WE HAVE NOT RECEIVED ANY
17 DIRECTIVES TO DO ANYTHING DIFFERENTLY. WE ARE STAYING THE
18 COURSE WITH THE POLICY OBJECTIVES SET BY THE COMMISSION AND
19 ABAG EXEC. OBVIOUSLY WE'RE TRACKING THIS AND IF SOMETHING
20 CHANGES IN THAT REGARD, WE WILL CERTAINLY LET OUR POLICY
21 MAKERS KNOW. BUT WE DON'T HAVE ANYTHING THAT IS OUT OF STEP
22 WITH ANY EXISTING MANDATES, AND WE WILL CERTAINLY BE TRACKING
23 TO SEE IF THAT CHANGES.

24

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1 **WANDA WILLIAMS:** THANK YOU. THAT GIVES ME RELIEF TO HEAR THAT.
2 THANK YOU SO MUCH FOR THE OPPORTUNITY TO ASK THE QUESTION.

3

4 **SUE NOACK:** I JUST HAVE IS A FOLLOW UP. DO WE TRACK THOSE
5 MUNICIPALITIES THAT GET GRANTS ON PLANNING TO ENSURE THAT
6 SOMEWHERE DOWN THE ROAD THEY ACTUALLY TURN INTO CAPITAL
7 GRANTS? OR DO WE PROVIDE ASSISTANCE FOR THEM TO SAY HERE IS
8 WHERE YOU CAN GET SOME DOLLARS? I WONDER HOW MUCH WE PUT INTO
9 PLANNING THAT ACTUALLY TURNS INTO PROJECTS COMPLETED.

10

11 **KRUTE SINGA:** WE DO ACTUALLY A GOOD EXAMPLE WITH THIS CALL IN
12 PARKING 2023 CYCLE WE PROVIDED NAPA AND SAUSALITO WITH
13 PLANNING GRANTS THIS CYCLE WE'RE PROVIDING CAPITAL GRANTS TO
14 THEN IMPLEMENT THEIR PLANNING.

15

16 **SUE NOACK:** DOES THAT HELP IN THE PROCESS WHEN GETTING CAPITAL
17 GRANTS THAT YOU DID THE PLANNING GRANTS? WHAT ARE THE
18 CRITERIA?

19

20 **KRUTE SINGA:** WE DO FOLLOW THE CRITERIA. YEAH.

21

22 **SUE NOACK:** OKAY. GREAT. THANK YOU VERY MUCH. AND REALLY
23 APPRECIATE THE THOROUGHNESS OF THE REPORT. THAT WAS GREAT. ANY
24 ADDITIONAL COMMENTS? YEP.

25

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1 **STEPHANIE MOULTON-PETERS:** JUST IN RESPONSE, YES THE PLANNING
2 GRANTS HELP IT'S WHAT MADE SAUSALITO ELIGIBLE FOR THE CAPITAL
3 PROJECT GRANT WHICH WE'RE THRILLED.

4

5 **SUE NOACK:** I JUST WANT TO KNOW IF WE TRACK THEM TO MAKE SURE
6 PLANNING ACTUALLY ONCE IT GOT PLANNED THEY ACTUALLY RESULT IN
7 A PROJECT. [LAUGHTER] OKAY. IS THERE ANY PUBLIC COMMENT?

8

9 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN CORRESPONDENCE
10 RECEIVED FOR THIS ITEM AND THERE IS NOW ONE MEMBER OF THE
11 PUBLIC THAT WISHING TO SPEAK ON THIS ITEM. ADINA LEVIN. HOW
12 MUCH TIME WOULD YOU LIKE TO GIVE?

13

14 **SUE NOACK:** TWO MINUTES.

15

16 **CLERK, MARTHA SILVER:** ADINA, PLEASE UNMUTE YOURSELF. YOU HAVE
17 TWO MINUTES.

18

19 **ADINA LEVIN:** ADINA LEVIN, POLICY ADVISORY COUNCIL, SPEAKING
20 FOR MYSELF ON THE TOPIC OF THE VERY UNDERSTANDABLE CONCERNS
21 ABOUT THE RELIABILITY OF THE FEDERAL FUNDING AND THEN THE
22 QUESTIONS ABOUT HOW THE POLICIES THIS WE HAVE IN THE BAY AREA
23 SUPPORTING CLIMATE, SUPPORTING EQUITY, THAT ARE VERY CLOSE TO
24 OUR VALUES AND GOALS, I WOULD LIKE, AS AN INDIVIDUAL, TO
25 REALLY ENCOURAGE MTC AND ANY OTHER GOVERNMENT AGENCIES TO BE

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1 DOING WHATEVER PRUDE EPT THINGS THAT WE ALL SHOULD BE DOING TO
2 PREPARE TO LEGALLY DEFEND THINGS THAT WE WOULD LEGALLY HAVE
3 THE RIGHT TO DO AS LOCAL GOVERNMENTS. AND, YOU KNOW, CERTAINLY
4 NOT TO BE THINKING THREE STEPS AHEAD IN ADVANCE ABOUT CHANGING
5 OUR VALUES AND GOALS AND POLICIES IN LINE WITH ANYTHING THAT
6 MIGHT BE A FEDERAL GOAL THAT MIGHT NOT BE ABLE TO BE REALLY
7 LEGALLY ACHIEVED. WE SHOULD BE SEEKING TO COMPLY IN ADVANCE
8 WITH THINGS THAT ARE OVERREACH. AND LOOKING, YOU KNOW, NOT
9 ONLY ALONE, BUT, YOU KNOW, WITH OTHER JURISDICTIONS AND STATES
10 TO DEFEND THINGS THAT ARE LEGAL FOR US TO DO. THANK YOU.

11

12 **SUE NOACK:** THANK YOU.

13

14 **CLERK, MARTHA SILVER:** THANK YOU. AND THERE ARE NO OTHER
15 MEMBERS OF THE PUBLIC THAT WISH TO SPEAK ON THIS ITEM.

16

17 **SUE NOACK:** GREAT. THIS ITEM IS AN ACTION ITEM. DO I HAVE A
18 MOTION AND SECOND?

19

20 **STEPHANIE MOULTON-PETERS:** I'LL MOVE THAT.

21

22 **DAVID CANEPA:** SECOND.

23

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1 **SUE NOACK:** MOTION BY MOULTON-PETERS. SECOND BY CANEPA. WE NEED
2 A ROLL CALL VOTE? NO. WE JUST -- ALL RIGHT. SORRY. [LAUGHTER]
3 ALL IN FAVOR, SAY AYE. [AYES]

4
5 **SUE NOACK:** AYE. ANYBODY OPPOSED? ABSTENTIONS? ALL RIGHT. THANK
6 YOU MOTION CARRIES UNANIMOUSLY. MOVING TO 8A PLANNED BAY AREA
7 2050+ IMPLEMENTATION PLAN. AND CHIRAG IS MAKING HIS WAY DOWN.

8
9 **CHIRAG RABARI:** GOOD MORNING, COMMISSIONERS AND EXECUTIVE BOARD
10 MEMBERS. CHIRAG RABARI ASSISTANT DIRECTOR FOR MAJOR PLANS AND
11 PLANNED BAY AREA 2050+ PROJECT. TODAY I'M HITTING FOR MY
12 COLLEAGUE MICHAEL GERMERAAD WHO IS OUR PROJECT MANAGER FOR THE
13 IMPLEMENTATION PLAN EFFORT HE'S TRAVELING TODAY AND WE'RE
14 GOING TO GIVE A BRIEF INFORMATIONAL UPDATE ON WHERE WE ARE
15 WITH THIS PROCESS. NEXT SLIDE. IN JANUARY WE HAD A MAJOR
16 MILESTONE THANKS TO THE COMMISSION AND EXECUTIVE BOARD'S
17 APPROVAL OF THE PLANNED BAY AREA 2050+ FINAL BLUEPRINT. AND WE
18 ARE CURRENTLY IN THE THICK OF MODELLING AND ANALYZING THE
19 RESULTS OF THAT FINAL BLUEPRINT. AND WE EXPECT TO SHARE MORE
20 WITH YOU ALL IN A COUPLE MONTHS IN ORDER TO ADVANCE THE
21 BLUEPRINT INTO THE ENVIRONMENTAL PHASE. BUT IN PARALLEL TO
22 THAT, WE'RE ALSO ADVANCING THE FINAL PHASE OF THE PLAN, WHICH,
23 IMPORTANTLY, INCLUDES A NEAR-TERM IMPLEMENTATION PLAN, AND
24 THAT IS THE FOCUS OF OUR PRESENTATION TODAY. NEXT SLIDE. SO,
25 THE IMPLEMENTATION PLAN IS REALLY FOCUSED ON THE NEAR-TERM

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1 ACTIONS THAT WE CAN TAKE TO ADVANCE THE 35 STRATEGIES THAT ARE
2 INCLUDED IN THE PLAN. AND AS A REMINDER, THOSE STRATEGIES ARE
3 THE HIGH-LEVEL POLICIES AND INVESTMENTS. THESE ACTIONS ARE
4 REALLY INTENDED TO BE SPECIFIC THINGS THAT MTC AND ABAG CAN
5 DO, OFTEN IN PARTNERSHIP WITH OTHERS TO MAKE THE PLAN REALITY.
6 WE HAVE, TO DATE, PROVIDED THREE ANNUAL UPDATES TO THE
7 PLANNING AND ADMINISTRATIVE COMMITTEE, DETAILING THE PROGRESS
8 THAT'S BEEN MADE IN ADVANCING THESE STRATEGIES SINCE THE
9 ADOPTION OF PLANNED BAY AREA 2050 IN 2021. NEXT SLIDE. SO, THE
10 THREE KEY COMPONENTS OF THE IMPLEMENTATION PLAN, A STRATEGY
11 ASSESSMENT, AN IDENTIFICATION OF IMPLEMENTATION RULES, AS WELL
12 AS, AGAIN, THOSE SPECIFIC IMPLEMENTATION ACTIONS. AND TODAY
13 WE'RE SHARING AN EARLY DRAFT OF THE STRATEGY ASSESSMENT WHERE
14 WE GO THROUGH EACH OF THE 35 STRATEGIES OF THE PLAN AND
15 IDENTIFY WHERE WE STAND WITH RESPECT TO FOUR KEY FACTORS FOR
16 STRATEGY SUCCESS, INCLUDING AGENCY AUTHORITY, FINANCIAL
17 RESOURCES, PUBLIC AND POLITICAL SUPPORT, AND TECHNICAL
18 CAPACITY. WE USE THAT ASSESSMENT TO SUBSEQUENTLY IDENTIFY AN
19 APPROPRIATE ROLE FOR MTC ABAG IN STRATEGY IMPLEMENTATION,
20 WHETHER TO LEAD, PARTNER, OR SUPPORT. AND THEN FROM THERE, WE
21 IDENTIFY THOSE SPECIFIC ACTIONS. SO, AGAIN, TODAY WE'RE
22 SHARING AN EARLY DRAFT OF THE ASSESSMENT, BUT WE'LL BE
23 RETURNING TO THIS COMMITTEE LATER IN THE SUMMER TO SHARE
24 RECOMMENDATIONS REGARDING DRAFT IMPLEMENTATION ROLES, AS WELL
25 AS DRAFT IMPLEMENTATION ACTIONS. NEXT SLIDE. SO, SINCE PLANNED

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1 BAY AREA 2050 WAS ADOPTED, YOU KNOW, ALTHOUGH IT HAS BEEN A
2 DIFFICULT ENVIRONMENT IN SOME WAYS, AND THERE HAVE BEEN,
3 CLEARLY, CERTAIN CHALLENGES WITH SOME HIGH PROFILE
4 IMPLEMENTATION PRIORITIES, YOU KNOW, SUCH AS THE REVENUE
5 MEASURES, WE HAVE ACTUALLY MADE A LOT OF PROGRESS UNDERNEATH
6 THE SURFACE. IN FACT, ABOUT 70% OF THE ACTIONS IDENTIFIED IN
7 THE 2050 IMPLEMENTATION PLAN HAVE BEEN COMPLETED. AND WE
8 HIGHLIGHT JUST A FEW ON THIS SLIDE, INCLUDING, YOU KNOW, THE
9 LAUNCH AND DELIVERY OF SEVERAL KEY BAHFA PILOT PROJECTS, AS
10 WELL AS THE LAUNCHING OF OUR PRIORITY SITES AND PRESERVATION
11 PILOT PROGRAMS, THE DEPLOYMENT OF THE BAY PASS, AS, YOU KNOW
12 THE REGION'S FIRST ALL TRANSIT OPERATOR PASS, AS WELL AS THE
13 ROLL OUT OF NEXT GENERATION CLIPPER PAYMENT SYSTEMS. AND IN
14 THE ENVIRONMENTAL AND RESILIENCE SPACE, WE HAVE COMPLETED A
15 REFRESH OF OUR PRIORITY PLANNING PRESERVATION WORK AS WELL AS
16 SEA LEVEL RISE FUNDING PLAN IN PARTNERSHIP WITH BCDC. NEXT
17 SLIDE. SO, IN TERMS OF THIS IMPLEMENTATION PLAN, OVERALL, IT'S
18 GOING TO REMAIN FAIRLY SIMILAR TO THE PREVIOUS PLAN. HOWEVER,
19 WE DO WANT TO MAKE A COUPLE CHANGES THAT -- NOTABLE CHANGES
20 THAT WE HAVE HIGHLIGHTED HERE. I WILL SAY THE PREVIOUS
21 IMPLEMENTATION PLAN WAS MAYBE A BIT OF A LAUNDRY LIST WITH A
22 LOT OF DIFFERENT STUFF IN IT AND WE DO WANT TO MAKE A MORE
23 FOCUSED LIST, AND THE IDEA BEING WE WANT AN AMBITIOUS BUT
24 ACHIEVABLE LIST OF IMPLEMENTATION ACTIONS. WE OBVIOUSLY WANT
25 TO BE RESPONSIVE TO THE CURRENT, YOU KNOW, POLICY ENVIRONMENT

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1 THAT WE'RE IN, AND RESPONDING TO CURRENT CHALLENGES AND
2 OPPORTUNITIES. AND WE WANT TO MAKE THESE ACTIONS MORE
3 MEASURABLE BY IDENTIFYING APPROPRIATE METRICS THAT CAN ALLOW
4 US TO BETTER TRACK PROGRESS ON IMPLEMENTING THE PLAN'S
5 STRATEGIES. NEXT SLIDE. SO, WE WILL GENERALLY BE TOGGLING
6 BETWEEN UPDATES TO THIS COMMITTEE AND THEN ENGAGEMENT
7 ACTIVITIES WITH OUR PARTNERS. ONE OF THE FIRST MAJOR ACTIVITY
8 THAT TOOK PLACE WAS A SERIES OF WORKSHOPS AND POP-UPS OVER THE
9 SUMMER, WITH OUR PARTNERS AND STAKEHOLDERS, AS WELL AS THE
10 PUBLIC. WE'RE SHARING OUR UPDATE TODAY. WE ARE CURRENTLY HAVE
11 A SURVEY AND OFFICE HOURS OPPORTUNITY THAT IS OPEN TO OUR KEY
12 PARTNERS AND STAKEHOLDERS. WE WILL RETURN WITH EARLY DRAFT OF
13 THE DRAFT IMPLEMENTATION PLAN AFTER WHICH WE WILL FURTHER
14 REFINE BASED UPON YOUR INPUT AND THEN RELEASE THAT -- FORMALLY
15 RELEASE THAT DRAFT ALONG WITH THE DRAFT PLAN AND DRAFT EIR IN
16 SUMMER, AFTER WHICH THERE WILL BE A FORMAL PUBLIC COMMENT
17 PERIOD AND ASSOCIATED OUTREACH, THE LAST AND FINAL ROUND OF
18 ENGAGEMENT AND OUTREACH, AND THEN WE HOPE TO RETURN EARLY NEXT
19 YEAR WITH THE FINAL IMPLEMENTATION PLAN FOR YOUR APPROVAL. WE
20 HAVE OVER 60 PARTNERS AND STAKEHOLDERS FROM LOCAL
21 JURISDICTIONS AND OTHER AGENCIES WHO PARTICIPATED IN ALL DAY
22 WORKSHOPS IN SEPTEMBER. AND IN TERMS OF THE STRATEGY
23 ASSESSMENTS MOST OF THE ASSESSMENTS ARE CONSISTENT WITH WHAT
24 WE HAVE PREVIOUSLY IDENTIFIED FOR THE STRATEGIES BUT WE HAVE
25 MADE A FEW KEY CHANGES THAT ARE HIGHLIGHTED IN ATTACHMENT B

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1 JUST TO REFLECT WHERE THINGS HAVE VISITED OVER THE LAST
2 SEVERAL YEARS. NEXT SLIDE. AGAIN, AS I MENTIONED, THERE IS A
3 SURVEY THAT IS CURRENTLY OPEN WHERE WE HAVE IDENTIFIED DRAFT
4 IMPLEMENTATION ACTION IDEAS THAT WE ARE LOOKING FOR FEEDBACK
5 FROM PARTNERS ON IN TERMS OF WHAT THEIR KEY PRIORITIES ARE.
6 WE'RE ALSO PROVIDING THEM AN OPPORTUNITY TO SUGGEST NEW
7 IMPLEMENTATION ACTIONS, AS WELL AS SUGGEST DATA SETS THAT WILL
8 HELP US TRACK PLAN PROGRESS. AND AGAIN THERE IS ALSO AN OFFICE
9 HOURS OPPORTUNITY THAT IS OPEN WHERE MTC ABAG STAFF CAN MEET
10 WITH PARTNER JURISDICTIONS AND AGENCIES AND NON-PROFITS, CBOS,
11 OTHERS, TO TALK MORE SPECIFICALLY ABOUT EFFORTS THAT MAY BE
12 TAKING PLACE ACROSS THE REGION AS WELL AS SUGGESTIONS OR
13 QUESTIONS THEY MAY HAVE ABOUT SOME OF THE DRAFT MATERIAL THAT
14 IS CURRENTLY OUT THERE FOR FEEDBACK. NEXT SLIDE. AND, AGAIN
15 THAT, IS THE CONCLUSION OF THE PRESENTATION. IF THERE ARE
16 QUESTIONS, FOLKS SHOULD FEEL FREE TO FOLLOW UP WITH MICHAEL OR
17 MYSELF, AND WE WOULD BE HAPPY TO ANSWER ANY QUESTIONS. THANK
18 YOU.

19

20 **SUE NOACK:** GREAT. THANK YOU. ANY QUESTIONS? YES, VICE CHAIR
21 MOULTON-PETERS.

22

23 **STEPHANIE MOULTON-PETERS:** THANK YOU FOR THE PRESENTATION. I
24 LIKE YOUR CHARACTERIZATION OF AN AMBITIOUS BUT FOCUSED LIST OF
25 THINGS TO DO. THAT'S GREAT. I DID HAVE A QUESTION THAT CAME UP

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1 WITH MY CTA YESTERDAY AND THAT REGARDED THE ONLINE SURVEY
2 DATA. AND ACTUALLY JUST A REQUEST IF WE CAN FIND A WAY TO
3 SHARE THE SURVEY RESULTS. SMALL AGENCIES DON'T OFTEN HAVE
4 ACCESS TO THESE KINDS OF SURVEY METHODS. SO IT WOULD BE GREAT
5 TO SHARE -- RECEIVE WHATEVER YOU FIND OUT.

6

7 **CHIRAG RABARI:** YES. THANK YOU COMMISSIONER. WE WOULD BE HAPPY
8 TO SHARE THE RESULTS ONCE THEY'RE ALL IN.

9

10 **STEPHANIE MOULTON-PETERS:** AND THEN TO FOLLOW UP YOU DID QUITE
11 A LOT OF PUBLIC ENGAGEMENT WILL YOU BE COMING BACK TO THE CTAS
12 AS PART OF YOUR PUBLIC ENGAGEMENT FOR THE IMPLEMENTATION?

13

14 **CHIRAG RABARI:** YES. INDEED.

15

16 **STEPHANIE MOULTON-PETERS:** GREAT. THANK YOU.

17

18 **SUE NOACK:** ANY ADDITIONAL QUESTIONS? COMMENTS? YES,
19 COMMISSIONER WILLIAMS?

20

21 **WANDA WILLIAMS:** THANK YOU. FIRST AND FOREMOST, THANK YOU FOR
22 THIS WORK AND FOR PUTTING TOGETHER THIS PLAN. I'M REALLY
23 LOOKING FORWARD TO IT. AND AS THE SURVEYS WERE BEING
24 CONDUCTED, AND I KNOW IN YOUR LAST MEETING THERE WAS A REQUEST
25 TO MAKE SURE THAT THE NORTH BAY -- AND OF COURSE I'M GOING TO

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1 SPEAK FOR SOLANO COUNTY -- HAD OPPORTUNITY FOR MORE
2 ENGAGEMENT, WERE YOU SUCCESS -- WERE YOU ABLE TO INCORPORATE
3 ANYMORE ADDITIONAL SURVEYS OUT FROM THE NORTH BAY ITSELF TO --
4 FOR THIS DATA POINT THAT YOU'RE LOOKING FOR?

5

6 **CHIRAG RABARI:** THANK YOU, SUPERVISOR WILLIAMS. SO, THE SURVEY
7 IS CURRENTLY OUT AND IT'S OPEN. AND IT WILL BE, YOU KNOW,
8 AVAILABLE FOR SEVERAL MORE WEEKS, AND WE WOULD BE HAPPY TO
9 FOLLOW UP WITH SOME OF OUR CONTACTS IN THE NORTH BAY, JUST TO
10 TOUCH BASE AND MAKE SURE THAT IT'S ON THEIR RADAR AND THEY
11 HAVE AN OPPORTUNITY TO, YOU KNOW, PROVIDE THEIR INPUT AND
12 SHARE THEIR PRIORITIES.

13

14 **WANDA WILLIAMS:** AND IF I GO TO THEIR WEB SITE, I CAN PULL DOWN
15 THAT PARTICULAR SURVEY?

16

17 **CHIRAG RABARI:** CORRECT. THE LINK IS INCLUDED IN THE PACKET,
18 BUT IF ANYONE WERE TO GO TO THE PLANNEDBAYAREA.ORG WEB SITE,
19 THERE WILL BE A LINK ON THE FRONT PAGE THAT WILL POSSIBILITY
20 YOU TO THE SURVEY.

21

22 **WANDA WILLIAMS:** OKAY. FOR MY OWN PERSONAL REASONS I WANT TO
23 SEND IT OUT TO EVERYONE I KNOW. [LAUGHTER]. I WANT TO MAKE
24 SURE THEY FILL IT OUT. THANK YOU.

25

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1 **SUE NOACK:** THANK YOU. ANY ADDITIONAL COMMENTS? QUESTIONS?

2 OKAY. IS THERE ANY PUBLIC COMMENT?

3

4 **CLERK, MARTHA SILVER:** THERE IS NO WRITTEN CORRESPONDENCE
5 RECEIVED ON THIS ITEM AND THERE IS ONE MEMBER OF THE PUBLIC
6 WITH THEIR HAND RAISED TO SPEAK. ADINA LEVIN. GO AHEAD AND
7 UNMUTE YOURSELF. YOU HAVE TWO MINUTES.

8

9 **ADINA LEVIN:** YES. ADINA LEVIN WITH SEAMLESS BAY AREA. AND
10 SPEAKING ON THE IMPLEMENTATION PLAN. AS STAFF --
11 [INDISCERNIBLE] COMMISSIONERS KNOW SEAMLESS WORK WITH A COUPLE
12 OF DOZEN COMMUNITY-BASED ORGANIZATIONS AND NON-PROFITS AROUND
13 THE REGION TO HELP FEED THE FEEDBACK FROM TRANSIT RIDERS AND
14 PEOPLE WHO DEPEND ON TRANSIT INTO THE TRANSIT 2050+. AND, YOU
15 KNOW, IN ADDITION TO HAVING SPECIFIC FEEDBACK OR, YOU KNOW,
16 GENERALLY SUPPORTIVE OF GOALS OF HAVING FREQUENT AND WELL
17 CONNECTED SERVICE AROUND THE REGION, ONE OBSERVATION IS THAT
18 IN THE LAST MINUTE COMPROMISES THAT WERE MADE TO FINALIZE THE
19 PLAN, THERE IT WERE A COUPLE OF DECISIONS, CHANGE DECISIONS TO
20 INCLUDE PROJECTS THAT WERE NOT BAD, RAIL PROJECTS AND FERRY
21 PROJECTS, AND THE THINGS THAT WERE MOVED AWAY WERE BUS
22 PROJECTS THAT WOULD HELP PEOPLE WHO DEPEND ON TRANSIT AND
23 WOULD HELP IN THE NEAR-TERM VERSUS THE MEDIUM, TO -- MEDIUM TO
24 LONGER TERM. SO, IN THE IMPLEMENTATION PLAN, I AM ASKING
25 WHETHER THERE MIGHT BE A POSSIBLE ON-RAMP TO HELP BRING BACK

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1 IN THOSE PROJECTS THAT WERE MOVED OUT, IF THE CLIMATE, WHICH,
2 RIGHT NOW, IS NOT LOOKING SO CHEERY IMPROVES. BECAUSE THOSE
3 WERE GOOD. IT WAS NOT MERIT THAT REMOVED THEM. SO THOSE WERE
4 PARTS OF THE PLAN THAT WERE INITIALLY MOVED FORWARD THAT
5 HELPED CREATE A COMPLETE NETWORK. AND THEN PART OF -- ONE OF
6 THE PROJECTS THAT FELL OUT, AND THE REASON THAT IT FELL OUT IS
7 -- IT'S A MULTI-JURISDICTIONAL PROJECT WITH CHALLENGES ALIGNED
8 WITH JURISDICTIONS. SO, I THINK THAT THERE ARE ALSO PROBABLY
9 IMPLEMENTATION PLAN STEPS TO HELP ALIGN MULTI-JURISDICTIONAL
10 PROJECTS.

11

12 **CLERK, MARTHA SILVER:** AND ADINA WAS THE ONLY SPEAKER FOR THIS
13 ITEM.

14

15 **SUE NOACK:** GREAT. WE'LL MOVE TO AGENDA ITEM NINE, WHICH IS
16 PUBLIC COMMENT AND OTHER BUSINESS. IS THERE ANY GENERAL PUBLIC
17 COMMENT?

18

19 **CLERK, MARTHA SILVER:** THERE WAS NO WRITTEN CORRESPONDENCE
20 RECEIVED ON THIS ITEM AND THERE ARE NO MEMBERS OF THE PUBLIC
21 WISHING TO SPEAK AROUND GENERAL PUBLIC COMMENT.

22

23 **SUE NOACK:** THANK YOU. PRESIDENT RAMOS?

24

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1 **CHAIR, BELIA RAMOS, ABAG AC:** THE NEXT MEETING -- THIS WILL
2 ADJOURN OUR MEETING. THE NEXT MEETING OF THE ABAG
3 ADMINISTRATIVE COMMITTEE WILL BE HELD FRIDAY APRIL 11th 9:40
4 A.M. HERE AT THE BAY AREA METRO CENTER. ANY CHANGES TO THE
5 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC.

6

7 **SUE NOACK:** THANK YOU. THE NEXT MEETING OF THE MTC PLANNING
8 COMMITTEE IS ADJOURNED AND NEXT MEETING WILL BE HELD FRIDAY
9 APRIL 11TH, 2025 AT 9:40 A.M. AT THE BAY AREA METRO CENTER 375
10 BEALE STREET SAN FRANCISCO. ANY CHANGES TO THE SCHEDULE WILL
11 BE DULY NOTICED TO THE PUBLIC. WE'RE ADJOURNED. [ADJOURNED]

12

13



NTT

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