METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



| 1 | POLICY ADVISORY COUNCIL |
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| 2 | TUESDAY, MARCH 25 TH , 2025, 10:00 AM |
| 3 | |
| 4 | |
| 5 | CHAIR, CARINA LIEU: GOOD MORNING EVERYONE. I WOULD LIKE TO |
| 6 | CALL THIS CALL TO ORDER THIS MEETING. OF THE MTC POLICY |
| 7 | ADVISORY COUNCIL. THIS MEETING IS BEING WEBCAST ON THE MTC |
| 8 | WEBSITE. MTC COUNCILMEMBERS AND MEMBERS OF PUBLIC |
| 9 | PARTICIPATING BY ZOOM MANY IN WISHING TO SPEAK SHOULD USE THE |
| 10 | RAISED HAND FEATURE OR DIAL START THE. STAFF CALL THEM |
| 11 | APPROPRIATE TILE. TELL CONFERENCE FORENSIC ATTENDEES CALLED BY |
| 12 | LAST FOUR DIGITS OF PHONE NUMBER. TELECONFERENCE A TONED |
| 13 | ATTENDEES REMOTE MTC MEMBERS PARTICIPATION TODAY, ROLL CALL |
| 14 | VOTE TAKEN FOR ALL ACTION ITEMS. WILL THE CLERK CALL THE ROLL |
| 15 | AND CONFORM QUORUM. |
| 16 | |
| 17 | COUNCIL CLERK, MARTHA SILVER: WILL DO. CHAIR LUKE. |
| 18 | |
| 19 | CARINA LIEU: PRESENT. |
| 20 | |
| 21 | GABRIELA ORANTES: EXCUSED. MEMBER AU EXCUSED. |
| 22 | |
| 23 | MICHAEL BALDINI: PRESENT. |
| 24 | |
| 25 | DIANA BENITEZ: PRESENT. |



| 1 | |
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| 2 | HUASCAR CASTRO: PRESENT. |
| 3 | |
| 4 | ZACK DEUTSCH-GROSS: PRESENT. |
| 5 | |
| 6 | ANNE OLIVIA ELDRED: PRESENT. |
| 7 | |
| 8 | CHRISTINE FITZGERALD: LOOK BACK. |
| 9 | |
| 10 | GERRY GLASER: EXCUSED. |
| 11 | |
| 12 | WILLIAM GOODWIN: LOOP BACK. ARGUMENT PRESENTS. HANKERSON ING |
| 13 | HAD A EXCUSED. PRESENT. |
| 14 | |
| 15 | WENDI KALLINS: HERE. |
| 16 | |
| 17 | RANDI KINMAN: HERE. |
| 18 | |
| 19 | CHARLEY LAVERY:? |
| 20 | |
| 21 | ADINA LEVIN: HERE. |
| 22 | |
| 23 | JOHNNY PARKER: PRESENT. |
| 24 | |
| 25 | PHILLIP PIERCE: EXCUSED. |



| 1 | |
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| | VINAY PIMPLE: WILL BE LATE. |
| 3 | VIIII I III II WIED DE EMIE. |
| 4 | JEFFREY RHOADS: PRESENT. |
| 5 | |
| 6 | TERRY SCOTT: PRESENT. |
| 7 | |
| 8 | JAIME VILORIA: EXCUSED. O. |
| 9 | |
| 10 | HOWARD WONG: HERE. ROLAND WONG LOOP BACK. |
| 11 | |
| 12 | COUNCIL CLERK, MARTHA SILVER: WHEN WE HAVE A QUORUM. |
| 13 | |
| 14 | CHAIR, CARINA LIEU: THANK YOU SO MUCH. WE HAVE FOUR REQUEST |
| 15 | FOR REMOTE PARTICIPATION UNDER AB2449. FROM COUNCILMEMBER |
| 16 | CHRIS CHRISTINE FITZGERALD, WILLIAM GOODWIN, COUNCILMEMBER |
| 17 | ROLAND WONG AND COUNCILMEMBER. |
| 18 | |
| 19 | GERRY GLASER: S MEMBER CHRISTINE FITZGERALD. |
| 20 | |
| 21 | CHAIR, CARINA LIEU: CAN YOU HEAR ME? |
| 22 | |
| 23 | CHAIR, CARINA LIEU: YES. |



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18

20

22

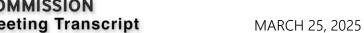
- 1 CHRISTINE FITZGERALD: THANK YOU MADAME CHAIR. I'M ASKING TO
- 2 JOIN REMOTELY UNDER 82449, JUST CAUSE DUE TO DISABILITY NEEDS.
- 3 AND AS LISTED OR COVERED UNDER SECTION 12926, AND 12,926.1,
- 4 NOTE OTHERWISE COVERED UNDER SECTION G, THERE IS KNOWN IN THE
- 5 ROOM WITH ME. AND THERE IS NO ONE HERE UNDER 18. IF THAT
- 6 CHANGES, I WILL NOTIFY STAFF. THANK YOU.
- 8 CHAIR, CARINA LIEU: THANK YOU MEMBER CHRISTINE FITZGERALD.
- 9 MEMBER WILLIAM GOODWIN?
- 11 WILLIAM GOODWIN: THAT CHAIR. WILLIAM GOODWIN. I AM REQUESTING
- 12 TO PARTICIPATE O REMOTELY UNDER ASSEMBLY BILL 2449 JUST CAUSE
- 13 BECAUSE OF NEED RELATED TO PHYSICAL DISABILITY. AS DEFINED IN
- 14 SECTIONS 12926 AND 12,926.1. NOT OTHERWISE ACCOMMODATED BY
- 15 SUBDIG VISION G. AND THERE IS NO ONE PRESENT IN THE ROOM OVER
- 16 18 YEARS OLD NOR WILL THERE BE TODAY MANY THANK YOU.
- 17 SUBDIVISION G).
- 19 CHAIR, CARINA LIEU: THANK YOU MEMBER GOOD. MEMBER ROLAND WONG.
- 21 ROLAND WONG: MEMBER WILLIAM GOODWIN.
- 23 ROLAND WONG: YES. I'M REQUESTING TO PARTICIPATE REMOTELY UNDER
- 24 A B2 44 IT'S JUST CAUSE BECAUSE OF A DISABILITY AB2249 RELATED
- 25 DISABILITY, AS DEFINED IN SECTIONS 12926 AND 12,926.1. NOT



| 1 | OTHERWISE ACCOMMODATED BY SUBDIVISION G. THERE IS NO ONE IN |
|----|--|
| 2 | THE PRESENT IN THE ROOM OVER 18. IF SO, I WILL LET STAFF KNOW. |
| 3 | THANK YOU. |
| 4 | |
| 5 | CHAIR, CARINA LIEU: THANK YOU MEMBER ROLAND WONG. AS MENTIONED |
| 6 | AT THE BEGINNING OF TODAY'S POLICY ADVISORY COUNCIL. |
| 7 | |
| 8 | EQUITY & ACCESS SUBCOMMITTEE MEETING, I APPOINTED DWAYNE |
| 9 | HANKERSON AND DIANA BENITEZ TO THE MTC POLICY ADVISORY COUNCIL |
| 10 | EQUITY & ACCESS SUBCOMMITTEE. EFFECTIVE MARCH 20, 2025. I WILL |
| 11 | BE ABLE TO APPOINT ONE MORE PERSON TO THIS MIGHT BODY. STAY |
| 12 | TUNED. MTC MTC COUNCIL CHAIR. PROVIDE THE REPORT. I WILL |
| 13 | PROVIDE THE REPORT. IS THERE ANY PUBLIC COMMENT? |
| 14 | |
| 15 | >>COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE P |
| 16 | RECEIVED ON THAT ITEM AND NO ONE IN THE BOARDROOM OR ZOOM |
| 17 | WISHING TO SPEAK? WE WILL MOVE ON TO AGENDA ITEM 3A. APPROVAL |
| 18 | OF THE FEBRUARY 25, 2025 MEETING MINUTES. DO I HAVE A MOTION |
| 19 | AND A SECOND TO APPROVE AGENDA ITEM 3A? |
| 20 | |
| 21 | MICHAEL BALDINI: SO MOVED. |
| 22 | |
| 23 | ANNE OLIVIA ELDRED: SECOND. |



| 1 | CHAIR, CARINA LIEU: MOTION BY MICHAEL BALDINI AND SECOND BY |
|----|--|
| 2 | ANNE OLIVIA ELDRED. ANY COUNCILMEMBERS WHO WOULD LIKE TO |
| 3 | COMMENT ON THIS ITEM? ANY PUBLIC COMMENT? |
| 4 | |
| 5 | COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE |
| 6 | RECEIVED ON IN ONE WITH THE BOARDROOM OR ZOOM WISHING TO SPEAK |
| 7 | ON THIS ITEM. |
| 8 | |
| 9 | CHAIR, CARINA LIEU: WILL THE CLERK NOW CONDUCT ROLL CALL VOTE. |
| 10 | |
| 11 | COUNCIL CLERK, MARTHA SILVER: WILL DO. CHAIR CARINA LIEU. AYE. |
| 12 | |
| 13 | GABRIELA ORANTES: EXCUSED. |
| 14 | |
| 15 | CARLINE AU: EXCUSED. |
| 16 | |
| 17 | MICHAEL BALDINI: AYE. |
| 18 | |
| 19 | DIANA BENITEZ: AYE. |
| 20 | |
| 21 | HUASCAR CASTRO: AYE. |
| 22 | |
| 23 | ZACK DEUTSCH-GROSS: AYE. |
| 24 | |
| 25 | ANNE OLIVIA ELDRED: AYE. |





| 1 | |
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| 2 | CHRISTINE FITZGERALD: AYE. |
| 3 | |
| 4 | GERRY GLASER: EXCUSED. |
| 5 | |
| 6 | WILLIAM GOODWIN: AYE. |
| 7 | |
| 8 | PRADEEP GUPTA: AYE. |
| 9 | |
| 10 | DWAYNE HANKERSON: EXCUSED. |
| 11 | |
| 12 | WENDI KALLINS: AYE. |
| 13 | |
| 14 | RANDI KINMAN: AYE. |
| 15 | |
| 16 | CHARLEY LAVERY: AYE. |
| 17 | |
| 18 | ADINA LEVIN: YES. |
| 19 | |
| 20 | JOHNNY PARKER: AYE. |
| 21 | |
| 22 | PHILLIP PIERCE: EXCUSED. |
| 23 | |
| 24 | VINAY PIMPLE: EXCUSED. |



| 1 | JEFFREY RHOADS: AYE. |
|----|--|
| 2 | |
| 3 | TERRY SCOTT: AYE. |
| 4 | |
| 5 | JAIME VILORIA: EXCUSED. |
| 6 | |
| 7 | HOWARD WONG: ABSTAINED. |
| 8 | |
| 9 | ROLAND WONG: APPROVED. |
| 10 | |
| 11 | COUNCIL CLERK, MARTHA SILVER: THANK YOU MOTION PASS WITH 17 |
| 12 | AYES AND ONE ABSTENTION. |
| 13 | |
| 14 | CHAIR, CARINA LIEU: THANK YOU. NEXT MOVER ONTO AGENDA ITEM |
| 15 | NUMBER 4. PUBLIC COMMENTS. OR OTHER BUSINESS. ANY PUBLIC |
| 16 | COMMENT? |
| 17 | |
| 18 | COUNCIL CLERK, MARTHA SILVER: THERE IS NO WERE ITEN |
| 19 | CORRESPONDENCE RECEIVED ON THIS ITEM AND NO ONE IN THE |
| 20 | BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS ITEM. |
| 21 | |
| 22 | CHAIR, CARINA LIEU: THANK YOU MOVING ON VENDEE TELL 5A. SENATE |
| 23 | BILL 63. BAY AREA TRANSPORTATION REVENUE MEASURE. REBECCA LONG |
| 24 | PRESENT THIS ITEM FOR INFORMATION. |



- 1 REBECCA LONG: GOOD MORNING. ADVISOR REBECCA LONG DIRECTIVE
- 2 LEGISLATION AND PUBLIC AFFAIRS. AS YOUR PLACE SHOULD HAVE A
- 3 BLUE HANDOUT. POSTED ON THE AGENDA. UNDULATE BREAKING. AND
- 4 WHAT THIS IS, SUMMARY OF ANTICIPATED AMENDMENTS TO SB63.
- 5 CONTINUALLY REFRESHING MY ALLEGED FOE PAGE TODAY BECAUSE WE
- 6 ARE SPENDING AMENDMENTS TO BE IN PRINT AT SOME POINT TODAY
- 7 SOMETIME BEFORE TOMORROW. TOMORROW IS TROPICAL DROP DEAD
- 8 DEADLINE IN ORDER TORE THE BILL TO GET REFERRED TO THE SENATE
- 9 TRANSPORTATION COMMITTEE AND MOST LIKELY ANOTHER POLICY IS
- 10 COMMITTEE. SO THIS IS THE KIND OF LONG AWAITED LEGISLATION TO
- 11 AUTHORIZE REGION TRANSPORTATION MEASURE AND I'LL JUST WALK
- 12 THROUGH OR UNDERSTANDING OF WHAT WILL IN PRINT. SO HIGH LEVEL,
- 13 PURPOSE OF THE LEGISLATION IS REALLY TO FOCUS ON TRANSIT
- 14 OPERATIONS FUNDING AS WELL AS FUNDING FOR TRANSIT
- 15 TRANSFORMATION. BILL PROVIDES THAT UP TO TEN PERCENT OF THE
- 16 FUNDS CAN TWO TOWARDS TRANSIT TRANSFORMATION. THAT WAS
- 17 IMPORTANT PRIORITY FOR THE COMMISSION. THE MEASURE AS
- 18 STRUCTURED IN THE BILL WOULD GO OPT BALLOT IN THREE COUNTIES.
- 19 FOR SURE. ALAMEDA, CONTRA COSTA AND TRANS. OPT IN THAT -- SAN
- 20 FRANCISCO. OPT IN STATED FOR SAN MATEO AND SANTA CLARA A WITH
- 21 A PREFERENCE EXPRESSED BY THE LEGISLATURE THAT IS NOT BINDING.
- 22 THAT SAYS THAT'S THE PREFERENCE OF THEM LEGISLATURE SAN MATEO
- 23 PARTICIPATE IN THE MEASURE. ALL OF THAT IS TO SAY THAT BY THE
- 24 TIME THE BILL IS FINALIZED.



THIS SESSION, GEOGRAPHY QUESTION DOES NEED TO BE ROA HE



1

SOBBED DID-RESOLVED KEEPING INFORMATION GOING AS TO, THE EXACT 2 SCOPE OF THE BILL. IN TERMS OF THE REVENUE MECHANISM, LOOKS 3 LIKE THE LEGISLATURE OR THE BILL AUTHORS ARE FOLLOWING LEGALLY 4 5 CONVERSATION HAPPEN MTC SELECT COMMITTEE AND THAT IS ALSO MTC'S ADVOCACY PRINCIPLE PRINCIPLES FOR THE BILL OF HALF 6 CREANT SALES TASK THREE COUNTYTIES WITH OPTION FOR SAN 7 8 FRANCISCO TO GO UP TO 1%. C ENT) KIND OF 1/8 INCREMENTS. SO THAT WAS WE TALKED ABOUT THAT. IN OUR POLLING VARIABLE RATE 9 OPTION TO THAT WAS TESTED. IN IN TERMS OF JUST TIMING, AND THE 10 DURATION OF THE MEASURE, THIS IS REALLY AUTHORIZED AS A FOR 11 SINGLE BALLOT MEASURE. SINGLE LEAKS. THAT IS NOVEMBER --12 ELECTION. NOVEMBER 2026 DURATION IS STRUCTURED AS BETWEEN TEN 13 TO 15 YEARS MAX EXPLICIT INSTALLATION FOR CITIZEN INITIATIVE 14 15 AUTHORIZATION CITIZEN INITIATIVE. BILL ESTABLISHES NEW 16 DISTRICT BECAUSE IN ORDER FOR TO BE A CITIZEN INITIATIVE, HAS 17 TO BE A JURISDICTION OF WHICH THE CITIZENS EXIST. AND SO FOR A

DISTRICTS GEOGRAPHY WOULD CHANGE AS WELL. BUT BY AUTHORIZING
ESTABLISHING DISTRICT, ALSO ESTABLISHES THAT THERE MAY BE A

CITY OR A COUNTY, THAT'S VERY STRAIGHTFORWARD. FOR MULTICOUNTY

MEASURE, THERE NEEDS TO BE SOME KIND OF STRUCTURE AND SO THE

BILL ESTABLISHES THIS RIGHT NOW, 3 COUNTY DISTRICT OF WHICH

MTC IS THE GOVERNING BODY. AGAIN, IF THE GEOGRAPHY CHANGES,

24 CITIZEN INITIATIVE AND OF COURSE, COURTS HAVE FOUND THAT UNDER

18

19

20





1 CITIZEN INITIATIVE ATTACKS CAN BE RAISED SUBJECT TO SIMPLE

2 MAJORITY VOTE. -- TAX CAN BE RAISED.

3

4 >> IN TERMS HOW MONEY WOULD BE DISTRIBUTED, THAT PIECE IS

5 STILL VERY MUCH UNDER DISCUSSION. SO WITH WHAT THE BILL DO,

6 WHEN I WOULD FRAME THAT AS KIND OF LIKE, PLACEHOLDER LANGUAGE

7 BILL WOULD REQUIRE ESTABLISHMENT OF WHAT IS CALLED TRANSIT

8 OPERATIONS FINANCIAL RESPONSIBILITY AND IMPLEMENTATION PLAN.

9 OR TF IP FOR SHORT. THIS SHOULD BE DEVELOPED COLLABORATIVE

10 MANNER BETWEEN THE COUNTY THAT ARE PART OF THIS AS WELL AS,

11 OPERATORS TFR IP AND BASICALLY IDEA IS FIGURING OUT OKAY, WHAT

12 IS THE TARGET. HOW MUCH MONEY ARE THE CORE OPERATORS THAT ARE

13 LISTED IN THE BILL WHICH ARE AC TRANSIT, BARTOLOME, CAL TRAIN

14 AND UNIT, HOW MUCH ARE THEY DO RECEIVE, HOW MUCH IS EACH

15 COUNTY TO PROVIDE TO THEM, AND ALSO, HOW MUCH IS TRANSIT

16 TRANSIT FORMATION TO RECEIVE. INTENT IS TO LOOK AT THIS KIND

17 OF BOTH WITHIN THE REVENUE GENERATED BY THE MEASURE AS WELL AS

18 CONTRIBUTIONS THAT COUNTIES MAY BE MAKING THROUGH OTHER

19 FUNDING. AND THAT'S GOING TO BUILDING ON THE WORK OF THEM

20 TRANSPORTATION REVENUE MEASURES SELECT COMMITTEE WHERE FOR

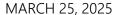
21 EXAMPLE, SANTA CLARA MAY CLEAR THEIR PREFERENCES TO NOT BE ART

22 OF PART MEASURE BUT THEY DO EVERYONE IT END TO SUPPORT-DID

23 ININTEND SUPPORT NEED OF CAL TRAIN. UP TO WHAT THEY VIEW AT

24 FAIR SHARE CONTRIBUTION AS WELL AS TRANSIT TRANSFORMATION. SO

25 BILL AUTHOR IT'S REALLY ACKNOWLEDGING THAT WORK, STILL NEEDS





- 1 TO HAPPEN. AND I THINK THIS IS CONSISTENT WITH MTC'S ADVOCACY
- 2 PRINCIPLE THAT THE BILL ENSURE FAIRNESS SO EVERYONE FEELS LIKE
- 3 THE CONTRIBUTIONS THAT ARE BEING MADE FROM THE TAX REVENUE
- 4 GENERATED IN EACH COUNTY, AS WELL AS BIG YOU ARE PICTURE, OF
- 5 TRANSPORTATION FUNDING -- BIGGER PICTURE) FOR THESE OPERATORS
- 6 SOMETHING THAT MUTUALLY AGREED TO. POTENTIALLY HEAVY LIFT AN
- 7 THIS ALL NEEDS TO BE RESOLVED WITH KIND OF OUTSIDE OF THE
- 8 LEGISLATIVE PROCESS BY JULY 31, AND THEN IDEA BILL WILL BE
- 9 AMENDED TO REFLECT THOSE AGREEMENTS. THAT EXPENDITURE PLAN.
- 10 WITH RESPECT TO ACCOUNTABILITY, THE BILL REQUIRES THAT MTC
- 11 CONTRACT WITH INDEPENDENT THIRD-PARTY TO CONDUCT FINANCIAL
- 12 EFFICIENCY REVIEW OF THE OPERATORS. FUNDED IN THE MEASURE. AND
- 13 THAT THIS WOULD BE OVERSEEN BY I NEW SELECT COMMITTEE THAT
- 14 WOULD INCLUDE STATE REPRESENTATIVE, COMMISSIONERS,
- 15 REPRESENTATIVES OF OPERATE,, LABOR, BUSINESS AND ADVOCATES. IT
- 16 ALSO REQUIRES THAT OPERATORS COMPLY WITH THE REGIONAL NETWORK
- 17 MANAGEMENT POLICY. THAT THE COMMISSION IS WORKING AND
- 18 PARTNERSHIP, ESTABLISHING IN PARTNERSHIP WITH OPERATORS, AND
- 19 ESTABLISHED INDEPENDENT CITIZENS OVERSIGHT COMMITTEE. UPON
- 20 PASSAGE OF A MEASURE. WHAT STAFF IS IT DOING RIGHT NOW
- 21 EVALUATING WHAT? THE PROPOSED AMENDMENTS. WITH THE ADVOCACY
- 22 PRINCIPLES. AND WE PLAN TO BRING RECOMMENDATION FORWARD TO THE
- 23 COMMISSION TOMORROW. I CAN'T SAY WHAT THAT IS YET. BUT YOU
- 24 KNOW, IN GENERAL, WE DO SEE A LOT OF ALIGNMENT 201H OUR
- 25 ADVOCACY PRINCIPLES -- BETWEEN OUR ADVOCATE PRINCIPLES AND



PROPOSED AMENDMENTS. NOT ACTION ITEM OR THE COUNCIL BUT YOUR 1 VERY WELCOME TO SHARE YOUR PERSPECTIVE AND WE CAN CERTAINLY 2 3 COMMUNICATE WHAT WE HEAR TO THE COMMISSION. WHEN WE PRESENT. OUR RECOMMENDATION TOMORROW. WITH THAT, I'LL CLOSE AND SEE IF 4 5 THERE ARE ANY QUESTIONS OR COMMENTS. 6 >>CHAIR, CARINA LIEU: THANK YOU. REBECCA LONG. IS THERE ANY 7 8 PUBLIC COMMENT? 9 KY-NAM MILLER: I'M NOT SEEING ANY PUBLIC COMMENTS. ARE YOU? NO 10 WRITTEN CORRESPONDENCE OR RAISED HANDS IN THE AUDIENCE RIGHT 11 NOW. THANK YOU. 12 13 CHAIR, CARINA LIEU: ARE THERE ANY COUNCILMEMBERS WHO WOULD 14 15 LIKE TO COMMENT ON THIS ITEM? I SEE HOWARD WONG. HUASCAR 16 CASTRO. ZACK DEUTSCH-GROSS. AND JEFFREY RHOADS. SEEMS LIKE 17 LAST TIME, WE DID REALLY WELL ON TIME. WITH THE NEW STRUCTURE OF ALLOWING ALL COUNCILMEMBERS TO SPEAK FIRST. AND THEN FOR 18 THE PRESENTER TO RESPOND AFTER. WE'LL CONTINUE WITH THAT 19 STRUCTURE AND SO WE'RE GOING TO GO AHEAD AND START WITH 20 21 COUNCILMEMBER WONG. 22 ROLAND WONG: THANK YOU. LONG IN COMING. ALL BEEN WAITING WITH 23

BAITED BREATH TO SEE WHAT TRANSPIRES. -- HOWARD WONG NINE

COUNTY MEASURE WE ALL HOPED FOR HASN'T MATERIALIZED AND ALL

24



- 1 THE FUNDING THAT TRANSIT NEEDS. SO OVER THE LAST YEAR, WE'VE
- 2 SEEN MANY JURISDICTIONS CONFLICTED ABOUT SEVERAL THINGS. ONE
- 3 IS MANY COUNTIES HAVE THEIR OWN TRANSPORTATION SALES TAXES
- 4 WHICH HAVE TO BE RENEWED, PUT FOR THEM. PUTTING A ANOTHER
- 5 SALES TAX MEASURE THEIR IN THEIR COUNTY. WAS VERY IT
- 6 DIFFICULT. POLITICALLY. WE HAVE ALREADY SEEN SONOMA, NAPA
- 7 ALREADY LOST ONE SALES TAX MEASURE. SAN FRANCISCO HAS LOST THE
- 8 CAPITAL TRANSIT BOND MEASURE. IT'S VERY DIFFICULT ENVIRONMENT
- 9 TO GET THINGS PASSED. HAVING THREE COUNTIES AT LEAST, IS STEP
- 10 FORWARD. I HOPE WE HAVE FOUR OR FIVE COUNTIES. I HOPE WE HAVE
- 11 A 30-YEAR MEASURE, BUT THERE'S STILL IS THAT DIFFICULTY OF
- 12 HAVING SO MANY MEASURES ON BALLOTS. SAN FRANCISCO ITS MAYOR IS
- 13 LOOKING AT POSSIBLE TRANSIT MEASURE ALSO IN 2026. I ASSUME
- 14 IT'S NOT GOING TO BE IN NOVEMBER. PROBABLY IN JUNE. SO THAT IT
- 15 WON'T COMPETE WITH THE REGIONAL MEASURE. SAN FRANCISCO MEASURE
- 16 WILL PROBABLY BE A PARCEL TAX. NOT A SALES TAX. AND OTHER
- 17 COUNTIES HAVE THEIR OWN MEASURES COMING INTO THE ELECTION. SO
- 18 THE REAL POLITICAL PROBLEMS SO MANY MEASURES. IN AN
- 19 ENVIRONMENT WHERE MANY VOTERS AND CITIZENS FEEL A LITTLE BIT
- 20 STRESSED OUT WITH THEIR OWN COST OF LIVING OR THE COST OF
- 21 EVERYTHING INCLUDING TRANSIT. SO ONE OF THE THINGS I DO LIKE
- 22 ABOUT THIS MEASURE FOCUS ON THE ASPIRATIONAL QUALITIES
- 23 TRANSIT. AS WE'VE SEEN PREFER PREVIOUS POLLING VOTERS MORE
- 24 INCLINED TO VOTE FOR ANY TRANSIT FUNDING MEASURE IF THEY SEE A
- 25 TRUE FUTURISTIC BENEFIT TO THEM. MOST OF THE BAY AREA DOES NOT



- 1 DEPEND ON TRANSIT. COUNTIES THAT HAVE OPTED IN. SAN FRANCISCO,
- 2 ALAMEDA CON AT THAT COSTA AND PERHAPS SAN MATEO ALL HAVE
- 3 FAIRLY HIGH TRANSIT MODE SHARE. (CONTRA COSTA) NOT TRUE OF
- 4 BARE BAY AREA AS A WHOLE. VOTERS -- VEANTERS REALLY NEED TO
- 5 SEE, -- VOTERS NEED TO SEE A EMPHASIS OR TRANSFORMATION OF
- 6 TRANSIT AND THAT INCLUDES OF COURSE MUCH OF THE WORK THAT MTC
- 7 HAS BEEN DOING. THAT INCLUDES TRANSIT, TRANSFORMATION, BUT
- 8 PUTTING IT INTO PLAIN ENGLISH, YOU KNOW, HELPING PEOPLE
- 9 THROUGHOUT THE REGION. SO MORE OPTIONS FOR MOBILITY AND
- 10 HELPING EVERYONE IN THE BAY AREA BENEFIT HAVING THEIR MOBILITY
- 11 COSTS AS PERCENTAGE OF THEIR ANNUAL INCOME. DECREASED. SO I
- 12 WOULD, REALLY EMPHASIZE THE TRANSIT 10% TRANSIT TRANSFORMATION
- 13 COMPONENT. AND HAVING IT EXPANDED, MAKE IT REALLY SPECIFIC ON
- 14 WHAT THAT MEANS TO THE AVERAGE VOTER IN ALL NINE COUNTIES.
- 15 THANK YOU.
- 16
- 17 CHAIR, CARINA LIEU: THANK YOU COUNCILMEMBER WONG. I APOLOGIZE.
- 18 I FORGOT TO MENTION LAST TIME WE DID TRY TO GIVE EVERYONE SORT
- 19 OF LIKE A BALLPARK OF OF TIME TO SPEAK. I THINK FOUR MINUTES
- 20 PER COUNCILMEMBER, WE HAVE AMPLE TIME IN THE SECTION. AND I
- 21 THINK WE'LL ABLE TO HEAR FROM MANY COUNCILMEMBERS WITH THAT
- 22 TIME. NEXT PERSON IN THE QUEUE IS COUNCILMEMBER ADINA LEVIN.
- 23
- 24 ADINA LEVIN: THANK YOU VERY MUCH. HAVE SOME QUESTIONS ABOUT
- 25 PROVISIONS OF THE BILL AS IT STANDS AND I WANT TO START BY



- 1 BUILDING ON WHAT HOWARD WONG JUST SAID IN TERMS OF THE FUNDING
- 2 FOR TRANSIT TRANSFORMATION. REALLY IMPORTANT TO BE ABLE TO
- 3 ACHIEVE THE GOALS AND I'M GLAD TO SEE THAT THERE'S SOME
- 4 LANGUAGE REFERRING TO THE TRANSFORMATION ACTION PLAN OR
- 5 SUCCESSOR PLANS BECAUSE IT'S A LIVING DOCUMENT THAT WILL BE
- 6 UPDATED AND THE NETWORK MANAGEMENT CUSTOMER ADVISE I COUNCIL
- 7 THIS AFTERNOON IS GOING TO BE SHALL -- ADVISORY COUNCIL THIS
- 8 AFTERNOON GIVING FEEDBACK ON WHAT MIGHT BECOME THE NEXT
- 9 ITERATION OF THEM PLAN. SO KEEPING THAT OPEN AND NOT JUST
- 10 SAYING LET'S COMMIT TO DOING THE THINGS THAT WE SAID IN 2021,
- 11 BUT TO REFER TO A LIVING PLAN WITH A PROCESSED UPDATE TO PLAN
- 12 IS A GOOD THING. BUT ALSO, HAVING CLARITY ABOUT WHAT THE
- 13 FUNDING WILL GO TO IS GOING TO BE HELPFUL. ON THE TOPIC OF THE
- 14 NETWORK MANAGEMENT FUNDING, AND THE BILL, QUESTION IS IF ONE
- 15 OF THEM ON-IN COUNTIES ON THES IN, WOULD THEN THEY ALSO OPT
- 16 IN) WOULD THEY ALSO BE CONTRIBUTING TO THE NETWORK MANAGEMENT
- 17 FUNNING SANTA CLARA COUNTY ALREADY SAID THEY WOULD WHETHER
- 18 THEY'RE PARTICIPATING DIRECTLY OR SIDE BY SIDE, AND THEN HOW
- 19 WOULD, FOR EXAMPLE, NORTH BAY DOES A SEPARATE MEASURE, HOW
- 20 WOULD THEY ALSO PARTICIPATE? TRANSIT TRANSFORMATION PEOPLE IN
- 21 THE NORTH DAY CONNECT TO OTHER PARTS OF REGION WOULD MTC BE
- 22 DOING A SEPARATE POLICY ON ENSURING A COORDINATE THE
- 23 COORDINATED SYSTEM EVEN FEWER THAN NINE COUNTIES PARTICIPATING
- 24 IN A REGIONAL FUNDING MEASURE. SO THAT WAS THE QUESTION ABOUT
- 25 THE OTHER COUNTIES PARTICIPATING. AND THEN ONE MORE QUESTION



- 1 THAT YOU MIGHT NOT HAVE ANSWER TO. BUT WITH A CITIZENS
- 2 INITIATIVE, MULTIDISTRICT, MY UNDERSTANDING IS THAT THE NUMBER
- 3 OF VOTES IS CUMULATIVE. SO YOU NEED TO CLEAR THE THRESHOLD
- 4 AMONGST ALL OF THEM TOGETHER. YOU DON'T NEED TO CLEAR THE
- 5 THRESHOLD PER COUNTY. IN TERMS OF GATHERING SILTS YOU YOU
- 6 WOULD -- SIGNIFICANT SIGNATURES RIGHT NUMBER OF SIGNATURES PER
- 7 COUNTY. IS THAT CORRECT OR DO I HAVE IT WRONG? THANKS.

8

- 9 CHAIR, CARINA LIEU: THANK YOU MEMBER ADINA LEVIN. NEXT MEMBER
- 10 HUASCAR CASTRO.

- 12 HUASCAR CASTRO: THANK YOU CHAIR. SO JUST MY OUESTION ON THE
- 13 OPT-IN PROCESS. YOU HAD MENTIONED THAT WE'RE TALKING FOUR
- 14 COUNTY MEASURE HERE NOW BUT THERE'S BEEN A PREFERENCE TO HAVE
- 15 SAN MATEO BE INCLUDED. CURIOUS TO WHAT THAT PREFERENCE
- 16 ENTAILS. DOES THAT MEAN THAT HEY, WE SUGGEST TO YOU BE PART OF
- 17 THIS, OR IS THERE YOU KNOW, SOON TO FOLLOW MORE LANGUAGE TO
- 18 HAVE SAN MATEO BE INCLUDED FIVE COUNTY THING? AND THEN, I
- 19 THINK MY ONLY OTHER OUESTION IS TO WILL HE HAVE'S POINT.
- 20 CURIOUS ABOUT THAT. ADINA LEVIN POINT. OTHER AGENCIES LOOK TO
- 21 GO OUT FOR MEASURES SEPARATE FROM THIS EFFORT. IS THERE ANY
- 22 SORT OF REQUIREMENT TO ADHERE TO CERTAIN TRANSIT
- 23 TRANSFORMATION OR COORDINATION EFFORTS? I'M ASSUMING THERE
- 24 WILL BE SOME DIALOGUE AND CONSULTATION. I AM NOT AWARE IF



AGENCY AND SPECIFIC COUNTY IS WORKING ON A MEASURE. I DON'T 1 THINK THERE'S THAT REQUIREMENT TO GO THROUGH THAT PROCESS. 2 3 CHAIR, CARINA LIEU: THANK YOU MEMBER HUASCAR CASTRO. NEXT IS 4 5 COUNCILMEMBER ZACK DEUTSCH-GROSS. 6 ZACK DEUTSCH-GROSS: THANK YOU. OUICK. JUST WANT TO REALLY 7 8 THANK STAFF FOR ALL THEIR HARD WORK MANY YEARS TO GET TO THIS POINT. AND CURIOUS WHAT MTC THINKING OR REGARDING 9 ACCOUNTABILITY PROVISIONS THAT SEEM LIKE A PRIORITY FOR THE 10 MEASURE. 11 12 CHAIR, CARINA LIEU: THANK YOU COUNCILMEMBER ZACK DEUTSCH-13 14 GROSS. NEXT IS MEMBER JEFFREY RHOADS. 15 16 JEFFREY RHOADS: I GUESS FIRST ISSUE IS I SHARE COUNCILMEMBER WONG AND OTHERS' NOTION THAT WE NEED TO TELL VOTERS WHAT 17 EXACTLY THEY'RE BUYING IN TERMS OF TRANSFORMATIVE PROJECTS. 18 19 AND I THINK THAT THAT WILL BE HELPFUL IN CONVINCING VOTERS TO 20 SUPPORT THE MEASURE. THE SECOND IS I FOUND THE ACCOUNTABILITY 21 MEASURES PROPOSED TO BE ENCOURAGING. BUT THE NOTION IS I THINK 22 WE REALLY NEED TO FIND A WAY OF GETTING THAT STORY OUT TO 23 VOTERS AS WELL BECAUSE IN THESE DAYS, PARTICULARLY FOLKS VERY 24

MUCH CONCERNED ABOUT WHERE THEIR MONEY GOES AND IS IT BEING



USED EFFICIENTLY? SO THE STORY IS VERY, VERY IMPORTANT. HOW 1 HOW IS IT WE'RE GOING TO CONVINCE FOLKS WE ARE USING THEIR 2 RESOURCES EFFICIENTLY. AND THEN FINALLY, WITH RESPECT TO 3 ENSURING FAIRNESS, BOY, THAT'S A TOUGH ONE. HOW DO YOU DO 4 5 THAT? WHO DECIDES WHAT IS FAIR AND WHAT IS NOT? FOR THAT MATTER, WHO ACTUALLY DECIDES WHETHER TO OPT IN OR OPT OUT OF 6 THE MEASURE? IS THAT A DECISION THAT'S MADE BY THE COUNTY 7 8 BOARD OF SUPERVISE VISORS WOULD MAKES THAT DECISION? WHAT IN FACT IS FAIR AND HOW DOES ONE DETERMINE FAIR? IN THE EYE OF 9 THEM BEHOLDER OR INDEED IN THE EYE OF THE GOVERNING BODY I 10 HAVE TRANSIT AGENCY OR COUNTY BOARD OF SUPERVISORS. (BODY OF) 11 INTERESTING OUESTION. THAT I THINK IS CHALLENGE TO ANSWER. 12 THANK YOU. 13 14 15 >>CHAIR, CARINA LIEU: THANK YOU MEMBER RHOADS. NEXT MEMBER 16 ANNE OLIVIA ELDRED. 17 ANNE OLIVIA ELDRED: THANK YOU. THANKS FOR BRINGING THE LAST 18 MINUTE THING. SUPER IMPORTANT. REALLY IMPRESSIVE TO SEE HOW 19 FAST YOU ALL MOVE. AND HOW OUICKLY YOU CAN PIVOT WHICH CAN BE 20 HARD TO DO. IN LARGE ORGANIZATIONS. MY QUESTION INVOLVES, SO 21 WE'RE GOING TO PUT THIS SALES TAX ON THE BALLOT. WHICH WE'RE 22 HOPEFULLY CITIZENS INITIATIVE. PUT SALES TAX ON BALLOT. DO YOU 23 KNOW THERE NALOXONE COORDINATION NG DONE AROUND SOME. OTHER 24

CITIZENS INITIATIVES GOING UNDER THE BALLOT? KNOW THERE ARE



COORDINATION. SEVERAL PLACES LOOK AT HOUSING I'M SURE THERE IS 1 WHERE WHAT CONSIDERATION GOING INTO. COMPETING HOUSING VERSUS 2 3 TRANSPORTATION BONDS THAT KIND OF THING. THAT'S ALL THANK YOU VERY MUCH. 4 5 C L1 HAIR LO C L1 ORDERO LO : THANK YOU MEMBER YESTERDAY. ANY 6 7 OTHER COUNCILMEMBER WISHING TO COMMENT ON THIS ITEM? 8 9 CHAIR, CARINA LIEU: OKAY. GO AHEAD. HUASCAR CASTRO. 10 HUASCAR CASTRO: SORE. 11 12 V. CHAIR, GABRIELA ORANTES: WHAT I GET FORETASK ON NOT TAKING 13 NOTES HAVE I I HAVE 'REQUEST FORGOT. REGARDING SPECIAL 14 15 DISTRICT CONFIGURATION THAT YOU MENTIONED IN BILL. AND HOW I 16 UNDERSTAND WHY YOU HAVE TO DO THAT. IN ORDER TO GO TO THE CITIZENS INITIATIVE PROCESS. BUT I WANT TO KNOW HOW THAT, I 17 18 GUESS IT DIFFERS FROM BAFA1487 CREATING DISTRICT NOT A SEPARATE AUTHORITY. BUT IF THERE'S ANY OTIS MICHELLE TIPPENS 19 YOU CAN SPEAK TO ON THAT. THAT WOULD BE HELPFUL. ANY OTHER 20 21 DISTINCTIONS YOU COULD SPEAK TO ON THAT. 22 23 CHAIR, CARINA LIEU: THANK YOU MEMBER HUASCAR CASTRO. MEMBER

25

24

MICHAEL BALDINI.



| 1 | MICHAEL BALDINI: THANK YOU. I SEE ON THE QUICK HANDOUT, THE |
|----|--|
| 2 | WORKING GROUP SERVICE CUTS SCENARIOS. AND I THINK THAT NEEDS |
| 3 | TO GO DEEPER AND GET OUT A LITTLE BIT. NOT JUST THE SERVICE |
| 4 | CUTS, BUT WHAT ELSE ARE AGENCIES DOING TO CUT COSTS. |
| 5 | |
| 6 | C L1 HAIR L0 D L1 OS L0 S L1 ANTOS L0 T L1 AM L0 COST COST. |
| 7 | NAPA COUNTY I REPRESENT ALONG WITH TERRY SCOTT NAPA COUNTY |
| 8 | COMPLETELY DIFFERENT. WE'RE NOT PARTICIPANTS AT THIS POINT BUT |
| 9 | I'M ALREADY HEARING AND SEEING WAGE BREEZES UP THERE AMONG |
| 10 | SOME OF THE BUSINESSES AND I THINK THAT NEEDS TO BE REFLECT IN |
| 11 | THE MESSAGE GOING OUT TO THE VOTERS. SOME WAGE BREEZES) WE ARE |
| 12 | LOOKING AT NOT ONLY SERVICE CUTS BUT WHY IS THAT HAPPENING? |
| 13 | BECAUSE OF FUNDING, BECAUSE OF POTENTIAL TAKE IT FURTHER, AS |
| 14 | FAR AS JOBS THAT COULD POSSIBLY AFFECTED SO ON AND SO FORTH. |
| 15 | DRILL IT DOWN TO THAT LEVEL RATHER THAN JUST SERVICE CUTS. |
| 16 | YOU'VE GOT TO, I THINK NEED TO RELATE A LITTLE BIT MORE TO THE |
| 17 | WORKING CLASS. THAT OKAY, THEY'RE ALSO TAKING CUTS. THEY NOTE |
| 18 | ONLY HAVE HAND OUT BUT ALSO, GOING THROUGH WHAT IS HAPPENING |
| 19 | IN REALITY. BUT HE WHO KNOWS WHAT'S NEXT. NEEDS TO BE PART OF |
| 20 | THEM MESSAGING. THANK YOU. |
| 21 | |
| 22 | >>CHAIR, CARINA LIEU: THANK YOU MEMBER MICHAEL BALDINI. MEMBER |
| 23 | RANDI KINMAN? |

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RANDI KINMAN: THANK YOU. I SAW A PAPER EARLY ON WITH THERE 1 CURRENT ADMINISTRATION THAT SAID THAT THEY WERE GOING TO 2 3 PRIORITIZE FUNDING TO WHICH I THOUGHT WAS RATHER ODD. COMMUNITIES WITH HIGH BIRTH RATES. AND WHO HAD HIGH FARE BOX 4 5 COLLECTION. IF THAT IS STILL ON THE TABLE, I WOULD LIKE TO KNOW HOW THAT MIGHT AFFECT ANY OF OUR, OUR WORK GOING FORWARD 6 ESPECIALLY WITH THIS INITIATIVE. BECAUSE I DON'T KNOW IF IT 7 8 WOULD, IF FARE BOX COLLECTION IS ESPECIALLY IS SOMETHING THAT WOULD BE IN CONFLICT. THANK YOU. 9 10 CHAIR, CARINA LIEU: THANK YOU MEMBER RANDI KINMAN. SEEING NO 11 ONE ELSE IN THE OUEUE. ADD MY LAST COMMENTS. TURN IT OVER TO 12 YOU REBEKAH. I'M JUST WONDERING SEVERAL CITIES IN THE BAY AREA 13 THAT ARE FACING STRUCTURAL DEFICITS IN PARTICULAR, CITY I LOVE 14 15 IN. PROPOSING A SALES TAX MEASURE FOR THIS UPCOMING SPECIAL 16 ELECTION. AND SO TAKING INTO CONSIDERATION THE POTENTIAL FOR OTHER MORE MONIES PAL SPES D D MUNICIPAL SPECIFIC TAX MEASURES 17 TO RAISE REVENUE IN THOSE CITIES, LIKE HOW MIGHT THAT IMPACT 18 PEOPLE'S APPETITE COME NOVEMBER 2026, TO SUPPORT ADDITIONAL 19 SALES TAX INCREASE. I WOULD LIKE TO HEAR SORT OF ANALYSIS OF 20 THE BAY AREA CITIES AND WHETHER OR NOT THERE ARE SALES TAX 21 MEASURES CONSIDERED IN THOSE PLACES, AND HOW THAT MIGHT IMPACT 22 VOTERS IN GENERAL. SOME PEOPLE HAVE ALREADY SPOKEN TO COST OF 23 LIVING AND HOW PERHAPS REGRESSIVE TAXES CAN NEGATIVELY IMPACT 24

SOME OF OUR MORE IMPACTED FOLKS WHO ARE REALLY STRUGGLING



- 1 RIGHT NOW AS WELL AS JUST WHAT MIGHT PEOPLE REALLY BE, WHAT
- 2 TYPE OF MACY'S MESSAGING NEEDS TO HAPPEN FOR PEOPLE TO TRULY
- 3 UNDERSTAND BENEFIT OF THIS SALES TAX MEASURE TO THEM. TYPE OF
- 4 MESSAGING) BURDENS WITH MORE TAXES POTENTIALLY IN THEIR
- 5 JURISDICTIONS. THANK YOU. TURN TO OVER TO YOU.

- 7 REBECCA LONG: OKAY. FEEL LIKE THIS A TEST OF NOTE TAKING I
- 8 AGREE. THIS IS LIKE MORE EFFICIENT WAY TO DO THINGS. OKAY,
- 9 LET'S SEE. SO I THINK FIRST QUESTION I HAVE DOWN, IT WAS JUST
- 10 MORE A COMMENT. IN RESPONSE TO SOME OF HOWARD'S POINTS. ABOUT
- 11 MEASURE NOT PROVIDING ENOUGH FUNDING AND I JUST WANTED TO DRAW
- 12 YOUR ATTENTION HANDOUT. ITEM, ATTACH THEMENT TO THIS ITEM IN
- 13 YOUR PACKET THAT IS, ATTACHMENT TO THE ITEM, JR. MATERIALS
- 14 THAT MTC CIRCULATED WITH OUR LEGISLATIVE DELEGATION LAST WEEK.
- 15 FIRST PAGE HAS A GRAPHIC THAT BASICALLY, TITLE IS TRANSIT NEW
- 16 BUSINESS MODEL REQUIRES CONTINUED PARTNERSHIP. AND I THINK
- 17 IT'S REALLY IMPORTANT MESSAGE WE KEEP TRYING TO DELIVER TO THE
- 18 LEGISLATURE AND TO WHOEVER WILL LISTEN THAT REGIONAL MEASURE
- 19 IS NOT GOING TO BE A PANACEA APHORISM OF THEM POINTS JUST MADE
- 20 ABOUT HOW EXPENSIVE COST OF LIVE BEING IS, ET CETERA NOT
- 21 BRINGING FORWARD ONE, 2% SALES TAX. WE ARE MTC HAS ENDORSED
- 22 MAXIMUM HALF CENT OPTION TO GO HIGH FOR THE COUNTY WANTS TO.
- 23 WE KNOW VOTERS ARE KIND OF TAPPED OUTER ARE. FLOW SEAMS TAX IS
- 24 MORE PROGRESSIVE TAX. LOOKING TO STATE TO SUPPLEMENT REGENT
- 25 REGIONAL MEASURE LOOKING AT CAP AND TRADE AS POTENTIAL ONGOING



- 1 SOURCE THAT CAN BRING NEW OPERATIONS FUNDING TO THE TABLE. I
- 2 WANTED TO MAKE THAT QUICK POINT. (SUPPLEMENTAL REGIONAL
- 3 MEASURE) WOULD OPT IN COUNTIES CONTRIBUTE INTO, TRANSIT
- 4 TRANSFORMATION? WHAT ABOUT OPT 'OIWI TV COUNTIES? ON THE OUT
- 5 COUNTIES NORTH BAY AREN'T PROPOSED TO BE PART OF THIS. DURING
- 6 THE SELECT COMMITTEE PROCESS, CHAIR SPEERINGS REGARDLESS WHAT
- 7 THE MEASURE LOOKS LIKE ALL COUNTIES NEED TO CLIP NO. TO
- 8 TRANSIT TRANSFORMATION I DON'T THINK THE BILL WILL SPEAK TO
- 9 THAT. FOR COUNTIES THAT RPT PARTICIPATING. BUT IT IS SOMETHING
- 10 THAT I THINK COMMISSION WANTS TO SEE HAPPEN. AND THAT WILL
- 11 JUST BE CONTINUED CONVERSATIONER HOW WE GET THERE. IN TERMS OF
- 12 CITIZEN INITIATIVE, YES, THERE WE GO. THAT NOTE DIDN'T MAKE
- 13 SENSE. WE'LL MOVE ON. OKAY. WHAT DOES PREFERENCE, EXCUSE ME
- 14 COUNCILMEMBER HUASCAR CASTRO ASKED, WHAT IS THE PREFERENCE FOR
- 15 SAN MATEOEN DAY. JUST THAT. ENABLE CONVERSATION TO KEEP GOING.
- 16 (ENTAIL) COUNTY A LOT OF THEM CONVERSATIONS GOING ON.
- 17 OBVIOUSLY CAL TRAIN HAS A DIFFICULT DIFFICULT SIT SERVE
- 18 COUNTY, PART BATTLING HAS A DEFICIT SERVES COUNTY, BARTOLOME
- 19 BARTOLOME HAS A DEFICIT SAN MATEO CONTRIBUTE REMAINS TO BE
- 20 SEEN PART OF MEASURE OR NOT. THAT LANGUAGE IS JUST INDICATING
- 21 THAT THE BILL AUTHORS THINK THAT IT WOULD BE BETTER IF THEY
- 22 PARTICIPATED AND CONVERSATION WILL CONTINUE. BART). I THINK IT
- 23 WAS COUNCILMEMBER RHOADS WHO ASKED LIKE WHO DECIDES AND I
- 24 THINK THAT ALSO IS TBD. EL DON'T THINK THERE'S NO LANGUAGE
- 25 ANTICIPATED IN BILL THAT WILL SPECIFY THIS BODY AT THE LOCAL



- 1 LEVEL NEEDS TO TAKE ACTION TO OPT IN. I THINK THAT IS JUST
- 2 IT'S GOING TO ULTIMATELY BE LEGISLATIVE DECISION WHO IS
- 3 PARTICIPATING. BUT INFORMED BY A ALL OF THEM CONVERSATIONS
- 4 THAT ARE HAPPENING. AT THE REGIONAL LOCAL LEVEL. LET'S SEE. IS
- 5 THERE A REQUIREMENT TO CONTINUE TO FUND TRANSIT TRANSFORMATION
- 6 FOR LOCAL MEASURES. THAT WAS ANOTHER QUESTION FROM
- 7 COUNCILMEMBER HUASCAR CASTRO. YEAH, THERE ISN'T A LOCAL
- 8 MEASURES CAN REALLY FUND WHATEVER THE LOCALS DECIDE. RIGHT
- 9 NOW, MTC IS FUNDING OUR TRANSIT TRANSFORMATION EFFORTS THROUGH
- 10 DIGS DISCRETIONALLY FUNDING THAT WE HAVE. BOTH FEDERAL FUNDS
- 11 AS WELL AS STATE TRANSIT ASSISTANCE. WHICH PORTION THAT COMES
- 12 TO THE REGION, POPULATION BASED PORTION. WE'LL CONTINUE DO
- 13 THAT. BUT IT WOULD BE GREAT TO HAVE A REGIONAL MEASURE TO
- 14 SUPPLEMENT THOSE RESOURCES. LET'S SEE. COUNCILMEMBER ZACK
- 15 DEUTSCH-GROSS ASKED ABOUT WHAT ARE THE ACCOUNTABILITY MEASURES
- 16 THAT MTC IS THINKING OF. IN OUR ADVOCACY PRINCIPLES, WE DID
- 17 HIGHLIGHT IMPORTANCE OF ACCOUNTABILITY REALLY ON TWO FRONTS.
- 18 ONE IS HAVING BETTER TRANSPARENCY OF ABOUT SORT OF TRANSIT
- 19 AGENCY FINANCIAL INFORMATION. SO THE PUBLIC CAN JUST BETTER
- 20 UNDERSTAND TRANSIT AGENCY BUDGETS AND OPERATORS ARE
- 21 INCENTIVEIZED TO MANAGE THEIR FUND EFFICIENTY. STUDY THAT'S
- 22 GOING TO BE REQUIRED IN THE BILL WILL SPEAK TO THAT OTHER
- 23 COMPONENT OF ACCOUNTABILITY IS MORE ON THE CUSTOMER SIDE AND
- 24 THE NETWORK MANAGEMENT SIDE AND THAT IS PROPOSED THAT THE IN
- 25 ORDER TO RECEIVE THE FUNDS, OPERATORS THAT ARE ELIGIBLE FOR



- 1 THE FUNDING, ARE GOING TO NEED TO DEMONSTRATE THEY ARE
- 2 IMPLEMENTING THE NETWORK MANAGEMENT POLICIES THAT ARE BEING
- 3 DEVELOPED THROUGH THE NETWORK MANAGEMENT FRAMEWORK.
- 4 COUNCILMEMBER OLIVIA, LET'S SEE. BROUGHT UP COORDINATION. ARE
- 5 WE AWARE, WE OTHER CITIZEN INITIATIVES. THAT'S A GREAT
- 6 QUESTION. I THINK THAT IS HOMEWORK THAT WE HAVE TO DO. AND THE
- 7 TIMING FOR CITIZEN INITIATIVES FOR NOVEMBER IS REALLY GOING TO
- 8 BE KIND OF END OF THE YEAR, STARTING OF 2026. AND SO WE'LL
- 9 CERTAINLY BE PUTTING FEELERS OUT THERE AND TRY TO FIND OUT
- 10 WHAT FOLKS ARE ALREADY PLANNING BUT. WE WON'T BE ABLE TO HAVE
- 11 A VERY SOLID UNDERSTANDING OF WHAT THOSE ARE UNTIL PROBABLY
- 12 NEXT SPRING. SPECIAL DISTRICT CONFIGURATION. HOW DOES THAT
- 13 DIFFER FROM BAFA? SO ACTUALLY, BAFA THE BAFA ENABLING STATUTE
- 14 DOES NOT, IT'S QUESTIONABLE. GRAY AREA WHETHER CITIZEN
- 15 ININITIATIVE COULD HAPPEN FOR BAF AEGEAN COUNCIL RECOMMENDED
- 16 THAT WE PURSUE, CLARITY CLARIFYING LEGISLATION. SO WE PLAN TO
- 17 DO THAT NEXT YEAR. TO ALLOW FOR CITIZEN INITIATIVE FOR HOUSING
- 18 MEASURE. THERE CANNOT BE CITIZEN INITIATIVE FOR A BOND. THE
- 19 CONSTITUTION DOESN'T ALLOW A BAND BOND AUTHORIZED BIT VOTER.
- 20 SPECIAL TAX CAN BE. WE PLAN TO PURSUE SIMILAR PROVISIONS THAT
- 21 ARE BEING PURSUED IN THIS LEGISLATION TO ALLOW FOR CITIZEN
- 22 INITIATIVE NEXT YEAR POTENTIALLY BE ON THE BATTLE FOR 2028
- 23 WEST OAHU IS BEING CONTEMPLATED FOR BAFA. IS WHAT BEING
- 24 CONTEMPLATED FOR BA AFA. COUNCIL RANDI KINMAN BROUGHT UP, A I
- 25 THINK FEDERAL ADMINISTRATION'S MEMOEL POLICY DIRECTIVE THAT



- 1 MEMO POLICY DIRECTIVE GRANTS BE PRIORITIZED FOR HIGH BIRTH
- 2 RATE ALSO HIGH MARRIAGE RATE AREAS. I THINK WE, REMAINS TO BE
- 3 SEEN. HOW THAT GETS IMPLEMENTED. THEY DID CALL OUT THE CAPITAL
- 4 INVESTMENT GRANT PROGRAM IN PARTICULAR WHICH IS THE PROGRAM
- 5 THAT BAY AREA HAS RELIED ON FOR MAJOR INFRASTRUCTURE PROJECTS.
- 6 SO BART SILICON PHASE 2. ST. FRANCIS DOWNTOWN EXTENSION.
- 7 PORTAL COUNTING FOR BILLIONS OF DOLLARS. FROM THE CIG PROGRAM.
- 8 BUT THAT PROGRAM IS ALSO AUTHORIZED IN STATUTE. HAS VERY CLEAR
- 9 CRITERIA, ET CETERA. THAT SAY, I THINK THAT IS THE PROGRAM
- 10 THAT SEEMS THE MOST CLEARLY IN THEIR SIGHTS WITH REGARD TO
- 11 THIS NEW CRITERIA. AND JUST RECALL THAT WE DON'T GENERALLY USE
- 12 FEDERAL TRANSIT FUNDING FOR OPERATION. WE HAVE DONE IT DURING
- 13 THIS KIND OF COVID-19 CRUNCH TIME. BECAUSE IT'S BEEN SUCH A
- 14 CRISIS. BUT WE GENERALLY USE OUR TRANSIT FORMULA FUNDS FOR
- 15 STATE REPAIR, CAPITAL IMPROVEMENTS, AND SO IT SHOULDN'T HAVE
- 16 TOO MUCH BEARING ON THE OPERATING SIDE. CERTAINLY WE NEED ALL
- 17 FEDERAL FUNDS THAT WE'RE CURRENTLY GETTING FOR STATE OF GOOD
- 18 REPAIR. THEN I THINK CHAIR CARINA LIEU, ASKED ABOUT KIND OF
- 19 LOCAL SALES TAXES UNDER CONSIDERATION. WHAT ANALYSIS HAVE WE
- 20 DONE. THAT'S AN EXCELLENT POINT. LOCAL GOVERNMENT GENERAL
- 21 SALES TAXES THAT ARE NOT FOR SPECIFIC PURPOSE, ARE ALSO CAN BE
- 22 PUT ON THE BALLOT AND SUBJECT TO MAJORITY VOTE. SO THOSE ARE
- 23 EASIER TO PASS. CERTAINLY, IT SEEMS THAT A LOT OF LOCAL
- 24 JURISDICTIONS ARE FACING BUDGET CHALLENGES. SO I THINK WE
- 25 SHOULD EXPECT TO HAVE QUITE A LOT OF SALES TASKS ON THE



- 1 BALLOT. TAXES ON THE BALLOT NEXT YEAR. THROUGHOUT THE BAY
- 2 AREA. THINKING OF OUR POLLING EXPERTISE, AND ADVICE THAT WE'VE
- 3 GOTTEN, OVER THE YEARS, WE'VE GENERALLY BEEN TOLD THAT VOTERS
- 4 CAN KIND OF COMPARTMENTALIZE WHETHER THEY'RE LOOKING AT
- 5 DIFFERENT MEASURES. KIND OF LOOK AT EACH ONE BY ITSELF. SO
- 6 THAT SAID, HAVING A OVERALL RATE IN THE JURISDICTION IN WHICH
- 7 YOU LIVE, OVER 10%, I'M SURE, STARTS TO GIVE PEOPLE PAUSE. I
- 8 THINK WE'LL DEFINITELY TRACK SO WE AT LEAST HAVE THAT
- 9 INFORMATION ABOUT WHAT ARE THE DIFFERENT MEASURES BEING
- 10 CONSIDERED AT THE LOCAL LEVEL. AND WE'LL JUST HOPE THAT VOTERS
- 11 ARE STILLING 54% RIGHT NOW TO TAX THEMSELVES TO KIMO TRANSIT
- 12 RUNNING. IN THE A BAY AREA. KEEP TRANSIT RUNNING THAT
- 13 CONCLUDES MY NOTES ON THE QUESTIONS.
- 15 CHAIR, CARINA LIEU: DID YOU WANT TO RE-ASK YOUR QUESTION ABOUT
- 16 THE CITIZENS?
- 18 GATHERING SIGNATURES, DOES IT NEED TO, MEET NUMBER OF COUNTY
- 19 BY COUNTY SEPARATELY?
- 21 >>REBECCA LONG: GOT IT. YES. YOU ARE CORRECT. IT DOES NOT
- 22 CUMULATIVE NUMBER. AS LONG AS THAT NUMBER OF VALID SIGNATURES
- 23 IS COLLECTED WITHIN THE JURISDICTION OF THE DISTRICT, THAT
- 24 MEETS THE REQUIREMENT.

25

14

17



| 1 | CHAIR, CARINA LIEU: THANK YOU. MEMBER ANNE OLIVIA ELDRED HAS |
|----|--|
| 2 | HAND UP. MEMBER ROADS HAND UP. IS THERE ANY OTHER |
| 3 | COUNCILMEMBER THAT HAS ANOTHER COMMENT OR QUESTION? ALL RIGHT. |
| 4 | PLEASE GO AHEAD. MEMBER ANNE OLIVIA ELDRED. |
| 5 | |
| 6 | ANNE OLIVIA ELDRED: SO I'M AWARE OF SOME OTHER CITIZENS |
| 7 | INITIATIVES COMING UP. I WOULD JUST ENCOURAGE REACHING OUT TO |
| 8 | YOUR MINIMUM MUNICIPALITIES MEMBER MUNICIPALITIES WHO MAY ALSO |
| 9 | BE AWARE. HAPPY TO POINT YOU IN SOME DIRECTIONS IF YOU WANT. |
| 10 | |
| 11 | C L1 HAIR L0 C L1 ORDERO L0 |
| 12 | |
| 13 | >>CHAIR, CARINA LIEU: THANK YOU MEMBER ANNE OLIVIA ELDRED. |
| 14 | MEMBER RHOADS, ROW. |
| 15 | |
| 16 | JEFFREY RHOADS: HOW IS THE CITIZENS INE'O INITIATIVE FUNDED? |
| 17 | <i>r</i> • |
| 18 | |
| 19 | REBECCA LONG: IN TERMS WAS THE WORK TO PUT IT ON THE BALLOT, |
| 20 | ALL OF THAT, IT'S ALL PRIVATELY FUNDED. |
| 21 | |
| 22 | JEFFREY RHOADS: OTHER QUESTION THAT I HAD PREVIOUSLY, WAS |

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24

ABOUT HOW IS FAIRNESS DETERMINED.



- 1 REBECCA LONG: RIGHT. THAT SAY VERY PHILOSOPHICAL OUESTION. AND
- 2 I THINK REALLY, THE BIGGEST CHALLENGE THAT WE HAD IN TACKLING
- 3 THIS ISSUE OVER THE LAST SEVERAL YEARS BILL AND THIS TFRIP
- 4 PROCESS IS REALLY OPTIMISTIC IN THE SAYING, GO FORTH AND.
- 5 TRANSIT OPERATORS, COUNTIES, REGION FIGURE OUT WHAT THIS
- 6 DISTRIBUTION IS COLLABORATIVE MANNER. AND I THINK WHAT I WOULD
- 7 SAY IS THAT MTC IS FUNDING THIRD-PARTY INDEPENDENT REVIEW WITH
- 8 A FINANCIAL CONSULTING FIRM AND THAT WORK IS GOING TO BE
- 9 COMPLETED BY THE END OF APRIL. AND WHAT THEY'RE LOOKING AT IS
- 10 KIND OF WHAT ARE THE DEFICITS, THAT OPERATORS ARE FORECASTING
- 11 DOING A LITTLE BIT OF AUDIT OF THOSE NUMBERS, AND THEN LOOKING
- 12 AT BIG PICTURE OF HOW ARE TRANSIT AGENCIES PARTICULARLY B.
- 13 PARTICULARLY BR AT AND CAL TRAIN FUND OF THE WHERE IS THAT
- 14 REVENUE COMING FROM ACROSS THE DIFFERENT COUNTIES HELPING TO
- 15 THINK WHAT MIGHT BE SOME REASONABLE WAYS OF DISTRIBUTING THE
- 16 NEED AND DEFICIT ACROSS THE COUNTIES -- BART -- HAVE
- 17 INDEPENDENT INPUT INTO CONVERSATION. ULTIMATE WILLLY BE A
- 18 DIFFICULT POLITICAL -- ULTIMATELY -- SET OF CALCULATIONS TO
- 19 MAKE. I THINK THE VOTER SUPPORT FOR KEEPING TRANSIT RUNNING
- 20 AND STRONG COALITIONS WILL HOPEFULLY DRIVE US TOWARD A
- 21 SOLUTION THAT. DOES THINK IS FAIR. PARTICULARLY THOSE COUNTIES
- 22 AND ELECTED OFFICIALS AND KEY STAKEHOLDERS IN THE COUNTIES
- 23 THAT ARE GOING TO BE PUTTING IT ON THE BALLOT.



- 1 CHAIR, CARINA LIEU: DO NOT SEE ANY ADDITIONAL HANDS FROM
- 2 COUNCIL. THANK YOU SO MUCH. DIRECTOR REBECCA LONG. I'M GOING
- 3 TO MOVE US ALONG TO AGENDA ITEM NUMBER 6 NOW, WHICH IS
- 4 INFORMATION REGARDING THE PROPOSED BAY AREA INFRASTRUCTURE
- 5 FINANCING AUTHORITY, BAIFA, ATOLL FACILITY ORDINANCE
- 6 AMENDMENT. , DIANA M. DORINSON WILL PRESENT THIS ITEM FOR
- 7 INFORMATION.

- 9 DIANE M. DORINSON: GOOD MORNING. DIANA M. DORINSON PRINCIPAL
- 10 WITH THE MTC EXPRESS LANES TEAM. APP HERE TODAY TO PRESENT
- 11 INFORMATION ITEM ON A PROPOSED AMENDMENT TO BAIFA 12 FACILITY
- 12 ORDINANCE BAIFA WILL CONSIDER ADOPTENING A FEW MONTHS. STAFF
- 13 IS SEEING INPUT SEVERAL ASPECTS. EXPRESS LANES IN THE BAY AREA
- 14 ARE OPERATED BY MULTIPLE PUBLIC AGENCIES. IN 2011, MTC
- 15 RECEIVES STATE APPROVAL FROM THE CALIFORNIA TRANSPORTATION
- 16 COMMISSION TO OPERATE 270 MILES OF REGION EXPRESS LANES
- 17 NETWORK. INCLUDING CORIDORS INTERSTATE 1660, 680 AND
- 18 INTERSTATE IN SLANO COUNTY EXPRESS LANES OOP RATED BY BAY AREA
- 19 FINANCE STRUCK AREA OR BAIFA JOINT POWERS AUTHORITY BETWEEN
- 20 MTC AND BAY AREA ATOLL AUTHORITY. B AT ORDINANCE IS LEGAL
- 21 DOCUMENT, WHICH LAYS OUT POLICY CUSTOMERS BAIFA EXPRESS LANES
- 22 SO THEY UNDERSTAND THE RULES OF ROAD AND HOW VIOLATIONS OF
- 23 THOSE RULES WILL AB ADDRESSED. BAIFA FIRST ADOPTED ITS ATOLL
- 24 ORDINANCE IN 2016. IN THE LEAD UP TO THE OPENING OF THE
- 25 EXPRESS LANES ON INTERSTATE 680. SINCE THEN, BAIFA AMENDED



- 1 ATOLL ORDINANCE THREE TIMES TO ADD NEW EXPRESS LANES AND KEEP
- 2 OUR POLICIES UP TO DATE. THERE ARE FIVE DIFFERENT CHANGES TO
- 3 THE ATOLL ORDINANCE THAT ARE BEING PROPOSED FOR ADOPTION THIS
- 4 YEAR. FIRST AND FOREMOST ORDINANCE AMENDED TO INCLUDE THE NEW
- 5 EXPRESS LANES BEING CONSTRUCTED ON INTERSTATE 80 IN SOLION OWE
- 6 COUNTY. NEW CORRIDOR MUST INCLUDED IN ORDINANCE FOLLOWING
- 7 OPERATIONS CAN BEGIN LATER THIS YEAR. CHANGE PROPOSED TO ALLOW
- 8 PILOTS SUCH AS EXPRESS LANES START TO CONTINUE BEYOND THE
- 9 CURRENT 3 YEAR LIMIT IN CERTAIN CIRCUMSTANCES REVISED LANGUAGE
- 10 WOULD ALSO CLARIFY THAT PILOTS CAN TEST ALTERNATIVE HOURS OF
- 11 OPERATION AND DAYS OF WEEK AS CURRENTLY BEING CONSIDERED FOR A
- 12 POTENTIAL PILOT OF WEEKEND FOLLOWING ON ON 180. THIRD,
- 13 AMENDMENT WOULD UPDATE MINIMUMEL ZONE FOR ALL BAIFA EXPRESS
- 14 ALIEN PEST SPECIES. THE MINIMUM ATOLL IS -- IT LANES. LITTLE
- 15 OR NO CONJUNCTION. INCREASE ASSURES EACH SUCH TAN TRANSACTION
- 16 COVERS COST. CLARIFICATION ADDED REGARDER CLEANER VEHICLE
- 17 DISCOUNT. SCHEDULED TO AND SEPTEMBER 30, 2025. AT THE SUNSET
- 18 OF EXISTING FEDERAL LAW THAT PERMITS CI HAVE TO USE CARPOOL
- 19 LANES WITHOUT THE OUALIFYING NUMBER OF OBJECTINGANT PAS.
- 20 DISCOUNT WOULD END UNLESS THE FEDERAL LAW IS AMENDED PRIOR TO
- 21 THAT DATE. LASTLY, LIST OF ATOLL FACILITY ZONES I OF 80
- 22 REFLECTED GAP CLOSURE BETWEEN BAIFA EXPRESS LANE IN COSTA
- 23 COUNTY AND LANES ALAMEDA TRAFFIC MANAGEMENT CENTER IT
- 24 COMMISSION FURTHER SOUTH. CLOSURE EXPECTED TO BEGIN OPERATION
- 25 EARLY NEXT YEAR. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO



- 1 HIGHLIGHT SOME OF THEM SPECIFIC POLICIES THAT ARE PROPOSED FOR
- 2 THE NEW I80 EXPRESS LANES IN SO LILIUOKALANI A COUNTY. THIS
- 3 SLIDE COVERS O&M RAILINGS POLICIES AND NEXT SLIDE ADDRESS
- 4 BEAUTIFUL ATOLL POLICIES. SOLANO) TODAY EXISTING HOV HOV LANE
- 5 SEGUNDOMENT FAIRFIELD BETWEEN RED TOP ROD AIRPORT ROAD. PEEK
- 6 HOURS HOV 2 FACILITY. EXTENSION OF THIS HOV LANE IS BEING
- 7 CONSTRUCTED FURTHER ENOS AIR BARS PARKWAY O INTERSTATE 505.
- 8 WELCOME BACK LANE OPEN TO TRAFFIC THIS MONTH, AND EASTBOUND
- 9 LANE COMING VERY SOON. TOWARD END OF THIS YEAR, FULL EXTENT
- 10 THE HOV LANE BOTH EXISTING AND NEW SEGMENTS, WILL BE CONVERTED
- 11 TO EXPRESS LANE THAT WILL OPERATE O ALL DAY FROM 5:00 A.M. TO
- 12 8:00 P.M.. ONCE FOLLOWING IS IN PLACE, OCCUPANTCY REQUIREMENT
- 13 FOR FREE TRAVEL IN THE LANE 3 OR MORE PERSONS. AOC NOTED HERE,
- 14 BEAUTIFUL AN CAL TRAIN PARAPUNOVING PARTNERING WEEKEND
- 15 FOLLOWING. AMENDMENT DOES NOT INCLUDE WEEKEND FOLLOWING IN
- 16 SOLANO COUNTY AND ACTION TO DOCUMENT WEEKEND FOLLOWING PILOT
- 17 WOULD COME TO BEAUTIFUL AS FUTURE ACTION. FOR NOW, WE ARE
- 18 WORKING THROUGH OUESTIONS RAISED I ABOUT THE THIS SO LAWN A
- 19 TRANSPORTATION AUTHORITY BOARD BEAUTIFUL CLOSE COORDINATION
- 20 STAFF AND CAL TRAIN. BAFA) PROPOSED POLL POLICIES WOULD BE
- 21 CONSISTENT WITH OPEN HOV 3 EXPRESS LANES HE WILL WHERE IN THE
- 22 BAY AREA. IN ELSEWHERE. IN PARTICULAR SOLO DRIVERS PAY FULL
- 23 PRICE TO USE EXPRESS LANES TWO PERSON CARPOOLS AND CLEAN AIR
- 24 VEHICLES PAY A DISCOUNTED PRICE. MOTORCYCLE AND HOV THREE OR
- 25 MORE PERSONS TRAVEL IN THE LANE TOLL-FREE. ALL VEHICLES NEED A



- 1 FAST TRACK ACCOUNT TO USE EXPRESS LANES. INCLUDING THOSE
- 2 ELIGIBLE FOR REDUCED ATOLLS. FOLLOWING ROADS ENFORCE
- 3 COMBINATION OF AUTOMATED CAMERA BASED ENFORCEMENT FOR ATOLL
- 4 VIOLATIONS. AND CMP PATROLS VIOLATIONS OMG OBJECTINGEN PACY
- 5 RULE ADD TRAFFIC LAYS. PREPARING TO BRING RECOMMENDATION TO
- 6 BEAUTIFUL START PROGRAM TO 180 CORE. LOW INCOME DRIVERS
- 7 DISCOUNTED ATOLL ON INTERSTATE STATE 880. EXAMPLE AND PASSING
- 8 PILOT TO NEW EXPRESS LANES ON 180 IN SO LAWN A COUNTY HELP
- 9 EASE TRANSITION TO FOLLOWING LOW INCOME HOUSEHOLD. WEEKEND
- 10 PILOT, DECISION TO EXPAND EXPRESS LAYS START PILOT WOULD
- 11 ACQUIRE SEPARATE BAIFA VOTE AFTER THE WAIT ATOLL ORDINANCE
- 12 AMENDED TO BRING FORWARD THIS ACTION ITEM. CALIFORNIA LAW
- 13 REOUIRES BAIFA TO FOLLOW SPECIFIED PROCESS AMENDING THE ATOLL
- 14 ORDINANCE. ITEM OSBORNE P LEFT SIDE OF THIS SLIDE HIGHLIGHT
- 15 KEY FEATURE WAS THIS PROCESS. PUMP EDUCATION OF FORMAL NOTICE
- 16 OF BAIFA INTENT TO AMEND THE ORIGINALS. PUBLIC COMMENT PERIOD
- 17 OF 30 DAYS OR MORE. AND AT LEAST ONE PUBLIC HEARING TO RECEIVE
- 18 ORCHID ISLE TESTIMONY. IN ADDITION TO BEING FORMAL LEGAL
- 19 REOUIRE, PUBLIC COMMENT OPPORTUNITY TO HEAR FROM BAY AREA
- 20 RESIDENTS ABOUT THE DETAILS HOW EXPRESS LANES WORK. THIS
- 21 INCLUDES EPIC HELP TO SHAPE BAIFA PILOTS PROGRAMS INCLUDING
- 22 EXISTING STRESS EXPRESS LANE AND PILOT AND TEST WEEKEND
- 23 POLLING. GIVE EMPHASIS REGIONAL CONSISTENCY ACROSS ALL EXPRESS
- 24 LANES TO THIS I ABOUT ANY CHANGE AT THAT WE MAKE RELATES TO
- 25 SIT SYSTEM AS A WHOLE. CURRENT ALWAYS IMPLEMENT THE CHANGES



- 1 AND SUGGESTIONS THAT WE RECEIVE RIGHT AWAY. BUT WE DO OUR BEST
- 2 TO UNDERSTAND THE CONCERNS AND TAKE THEM INTO CONSIDERATION AS
- 3 WE UPDATE AND REFINE OUR POLICIES. PUBLIC COMMENT PROVIDES
- 4 IMPORTANT INDICATION TO STAFF ON WHICH ATOLL POLICIES NEED TO
- 5 BE MONITORED AND ANALYZED CLOSELY AND REVIEWED IN THE CONTEXT
- 6 OF REGION NETWORK. TO HELP RAISE AWARENESS OF THEM UPCOLOGY
- 7 CHANGES TO THE EXPRESS LANES NETWORK AND OPPORTUNITY FOR THE
- 8 PUBLIC TO SHARE THIS KIND OF FEET FEEDBACK STAFF AND WORKING
- 9 TOGETHER ON WIDER A OUTREACH ACTIVITIES. ITEM RIGHT SIDE OF
- 10 THE SLIDE ARE THE EFFORT WE ARE TAKING THAT GO BEYOND MINIMUM
- 11 STAT TORE YOU REQUIREMENTS. DISTRIBUTION PRESS RELEASE,
- 12 PUBLICATION WEBSITE WITH KEY INFORMATION, AND SOCIAL MEDIA
- 13 CAMPAIGN TO INCREASE VISIBILITY OUTSIDE OF TRADITIONAL PRINT
- 14 MEDIA. BAIFA STAFF WORKING WITH STA STAFF, IS CELLANA OWE
- 15 TRANSPORTATION AUTHORITY ON PREPARING JOINT PRESENTATION TO
- 16 THE STA BOARD PROGRESS ON THE 180 STRESS LANE. YOU'LL SEE HERE
- 17 WE ARE WORK ALSO ON INFORMATIONAL WEBINAR. EXPRESS LANES JESUS
- 18 Y THAT SHOULD -- WEBINAR APRIL 23. FIRST STEP WE TABLE IN
- 19 EDUCATING POTENTIAL CUSTOMERS NEW 180 EXPRESS LANES WILL WORK.
- 20 OUTREACH CAMPAIGN LEADING UP TO GO LIVE DATE BEGIN TO TAKE
- 21 SHAPE LATE SUMMER. AFTER THE ATOLL AMENDMENT PROCESS IS
- 22 COMPLETE. AS WE APPROACH THE START OF FOLLOWING OPERATIONS,
- 23 EXPRESS LANES TEAM WILL LAUNCH ADVERTISING CAMPAIGN DESIGNED
- 24 TO HELP AVAILABLE OWE COUNTY RESIDENTS GET AN USED FAST TRACK
- 25 AND HOW TO USE THE EXPRESS LANES. CELLANA ATOLL ANJJ AT THIS



- 1 TIMES. LEFT, PROCESS BEGAN WITH THE INFORMATION ITEM THAT WE
- 2 RECENTLY PRESENTED BAIFA NETWORK AND OPERATIONS COMMITTEE.
- 3 NEXT WEEK, WE WILL PUBLISH REQUIRED LEGAL NOTICE IN THE
- 4 NEWSPAPER WHICH OFFICIALLY ANNOUNCES PUBLIC HEARING AND START
- 5 OF PUBLIC COMMENT PROCESS. ISSUE PRESS RELEASE DEBUT
- 6 INFORMATION WEB PAGE AND BEGIN SOCIAL MEDIA CAMPAIGN AROUND AT
- 7 THE SAME TIME. IN MAY, WE WOULD LAUNCH SECOND WAVE SOCIAL
- 8 MEDIA IN THE LEAD UP TO THE PUBLIC HEARING WHICH WILL BE HELD
- 9 REGULARLY SCHEDULED MEETING OF BAIFA NETWORK AND OPERATIONS
- 10 COMMITTEE ON MAY 9. PUBLIC COMMENT PERIOD WOULD END ON THE
- 11 SAME DAY AS PUBLIC HEARING. JUNE, RETURN TO THE BAIFA NETWORK
- 12 OPERATIONS COMMITTEE WITH A SUMMARY OF PUBLIC COMMENTS AND
- 13 REQUEST RECOMMENDATIONS TO FORWARD AMENDED ATOLL ORDINANCE TO
- 14 BAIFA FOR ADOPTION. BAIFA CAN CHOOSE TO ACCEPT THE PROPOSED
- 15 AMENDMENTS MODIFY THE AMENDMENT LANGUAGE, OR CHOOSE NOT MOVE
- 16 FORWARD WITH THE AMENDMENTS. RECOMMENDATION WOULD BE PRESENTED
- 17 AT ACTION ITEM AT THE BAIFA MEETING ON JUNE 25. IF ADOPTED,
- 18 FINAL AMENDMENT PARTLY BECOME EFFECTIVE 30 DAYS LATER. WE
- 19 BRINGING THIS INFORMATION ITEM TO YOU TODAY TO IN PART REQUEST
- 20 YOUR INPUT SEVERAL TOPICS THAT I HAVE DISCUSSED. WE WELCOME
- 21 ANY IDEAS AND SUGGESTIONSES THAT YOU MAY HAVE ON THE OUTREACH
- 22 ACTIVITIES THAT WE CONDUCTING ATOLL ORDINANCE AMENDMENT PRO
- 23 SOFOS NEXT COUPLE OF MONTHS. YOUR FEEDBACK IS ALSO APPRECIATED
- 24 ON THE TWO PILOT PROJECTS THAT I MENTIONED. BEING CONSIDERED
- 25 FOR IMPLEMENTATION ON NEW 180 EXPRESS LANES IN SOLANO COUNTY.



- 1 TWO SEPARATE ACTION I'M THAT IS BAIFA WOULD CONSIDER LIGHTER
- 2 THIS YEAR. LATER THIS YEAR. FIRST, BAIFA STAFF PRESENTLY
- 3 COORDINATING WITH CAL TRAIN DEVELOP PILOT WEEKEND ATOLL
- 4 LEGISLATIONS OPERATION 180. POLICY HARRISON RUE THAT DESCRIBE
- 5 DECIDE EARLIER ARE SET TO BE AFFECTED MONDAY THROUGH FRIDAY. 3
- 6 YEAR PILOT TEST THE EFFECT OF EXTENDING THESE RULES TO APPLY 7
- 7 DAYS A WEEK. SECONDLY, STAFF WORKING ON A RECOMMENDATION TO
- 8 EXTEND THE EXPRESS LANES START PILOT TO INTERSTATE 80.
- 9 EXISTING PILOT YOU EVER AS MEMBER OF ELIGIBLE LOW INCOME
- 10 HOUSEHOLDS 50% DISCOUNT ATOLLS 180 STRESS EXPRESS LANE. COULD
- 11 DECIDE TO DISCOUNT TO 80 LANES OPEN IN 2025. THIS CONCLUDES MY
- 12 FORMAL PRESENTATION. PLEASE TO DO TAKE COMMENTS AND QUESTIONS
- 13 AT THIS TIME.

14

15 CHAIR, CARINA LIEU: THANK YOU. ANY PUBLIC COMMENT?

16

- 17 COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE
- 18 RECEIVED ON THIS ITEM. THERE IS NO ONE IN THE BOARDROOM
- 19 WISHING TO SPEAK AND WE HAVE MEMBER GERRY GLASER ON ZOOM THAT
- 20 WOULD LIKE TO COMMENT ON THE ITEM.

21

- 22 CHAIR, CARINA JERRY? YOU'LL BE ABLE TO GO AHEAD AND MUTE
- 23 YOURSELF.

24

25 >>GERRY GLASER: IS YOUR CELL PHONE MUTED?



1 2 GERRY GLASER: IT'S NOT. CAN YOU HEAR ME. 3 COUNCIL CLERK, MARTHA SILVER: BARELY. CAN YOU BRING YOUR MOUTH 4 5 CLOSER TO THE MICROPHONE? YOU'RE LIKE A WHISPER. WELL WE'LL 6 COME BACK TO YOU. 7 8 CHAIR, CARINA LIEU: ALL RIGHT. I SEE THAT MEMBER CHRISTINE FITZGERALD ALREADY HAS THEIR HAND UP. AND THEN ARE THERE ANY 9 10 COUNCILMEMBERS IN THE ROOM WHO WOULD LIKE TO COMMENT? I SEE ANNE OLIVIA ELDRED. ADINA LEVIN. KEHAUNANI ABAD. RANDI KINMAN. 11 MICHAEL BALDINI. JOHNNY PARKER, ZACK DEUTSCH-GROSS. HOWARD 12 WONG AND PRADEEP GUPTA. BASED ON STAFF SUGGESTED TIME FOR THIS 13 ITEM, WE HAVE A APPROXIMATELY 8 MINUTES LEFT. AND ONE, TWO, 14 15 THREE, FOUR, FIVE, SIX, SEVEN, EIGHT, NINE, COUNCILMEMBERS 16 WISHING TO SPEAK. WE'LL JUST KIND OF A THINK WE CAN, WE GAINED BIT OF TIME FROM THE PREVIOUS ITEM ACTUALLY. SO I THINK IF 17 MEMBERS CAN TRY TO KEEP THEIR COMMENTS WITHIN ABOUT A MINUTE 18 TO 90 SECONDS. THAT WOULD WORK OUT WELL. I'M GOING TO TURN TO 19 OVER TO MEMBER CHRISTINE FITZGERALD FIRST. 20 21 22 CHRISTINE FITZGERALD: THANK YOU MADELINE A.M. CHAIR. REALLY OUICK OUESTION. MADAME CHAIR. JUST CLARIFICATION. WEEKEND 23 ATOLL PROJECT, TOLL PROJECT. SAMPLE PROJECT IF YOU IF YOU 24 WILL, WHAT IS THE END GOAL TO THAT? REASON I ASK IS I'M NOT



- 1 SURE WE'RE GOING TO HAVE A ATE LOT OF TAKERS -- A LOT OF
- 2 TAKERRERS AS FARMER FAR AS TAKE ATOLL DURING THE WEEK. I'M NOT
- 3 WORKING ON THE WEEKENDS. SO WHY AM I BEING ASKED TO PAY A TOLL
- 4 DURING THE WEEKENDS? THANK YOU MEMBER CHRISTINE FITZGERALD.
- 5 MEMBER ANNE OLIVIA ELDRED?

- 7 ANNE OLIVIA ELDRED: THANK YOU. WHERE I'M HAPPY FOR NOTES.
- 8 THANKS FOR THE JUST HAVE TO FIND THE NOTES. THAT'S FUNNY PART.
- 9 OKAY. SO AT THE BEGINNING OF THEM RED CROSS HE PRESENTATION,
- 10 SLIDE THAT SHOWED INCREASE FROM 50 TO 75 CENTS. BEGIN OF
- 11 PRESENTATION.) IN ORDER TO COVER TRANSACTION COSTS PER
- 12 VEHICLE. WANTED CLARIFICATION COST US 75 CENTS PER VEHICLE
- 13 DURING SLOW TIMES. WONDERING WHAT COULD HAPPEN IF WE COULD
- 14 TURN IF OFF. WOULD THAT SAVE US 75 IS THE PER VEHICLE. SEEMS
- 15 LIKE A VERY HIGH COST. SEVENTY-FIVE CENTS) REQUIRE USE OF FAST
- 16 TRACK ALL TRANSACTIONS TELLING A YOU TENDING THIS MEETING LAST
- 17 TWO MONTHS, I HAVE ATTEMPTED TO SET UP THE TEMPORARY FAST
- 18 TRACK FOR THE VEHICLE. THAT I'M USING. AND IT HAS NOT WORKED.
- 19 SO I AM STILL TRYING TO FIGHT THAT. I'M GOING IF AGAIN FOR
- 20 TODAY SO WE'RE GOING TO FIND OUT. I'M DOING IT AGAIN FOR
- 21 TODAY. HAVING NO PLACE THAT A PERSON CAN USE MONEY TO PAY,
- 22 LIKE EVEN ONE PLACE, IS REALLY I MEAN, THERE'S SO MANY
- 23 PROBLEMS WITH THAT. MOST OF THEM SUPERCLASSIST AND SOME OF
- 24 THEM JUST REALLY PRACTICAL. SO AT LEAST FROM THE USERS END AS
- 25 OPPOSED ORGANIZATION'S END. I'M SURE THERE'S LOTS OF



- 1 CONSIDERATIONS THERE AROUND COST. FROM THE US USER'S END,
- 2 SPECIAL PROJECTS EXEMPTION EXCEPTIONALLY FRUSTRATING. QUESTION
- 3 ABOUT, HOW YOU CAN GET ENROLLED LOW INCOME BRACKET WHETHER OR
- 4 NOT WE HAVE SOME METHOD LIKE EVERY PERSON ON SNAP BENEFITS OR
- 5 ANYTHING LIKE THAT, BEING AUTOMATICALLY ENROLLED. WITHOUT
- 6 HAVING TO TAKE AN ADDITIONAL STEP OR WHAT THAT LOOKS LIKE AND
- 7 I'M WONDERING IF I CAN GET A LIST OF YOUR OUTREACH
- 8 ORGANIZATIONS BECAUSE I MAY HAVE SOME THINGS TO SUPPLEMENT
- 9 ESPECIALLY ON THIS TOPICS. THANK YOU.

11 CHAIR, CARINA LIEU: THANK YOU. MEMBER ANNE OLIVIA ELDRED. OVER

12 TO MEMBER ADINA LEVIN.

14 ADINA LEVIN: YES. SO THREE QUESTIONS AND COMMENTS. ONE IS THAT

- 15 SPANNING EXPRESS WAY START SEEMS LIKE A GOOD IDEA. SECOND, IS
- 16 SUPPORTING MEMBER YESTERDAYS POINT ABOUT THE STREAMLINING
- 17 ELIGIBILITY. I KNOW THAT THERE IS WORK GOING ON WITH REGARD
- 18 CLIPPER START TO STREAMLINE ELIGIBILITY AND POTENTIALLY CROSS
- 19 OUALIFY. WITH THINGS LIKE CAL FRESH AND OTHER LARGE PROGRAMS.
- 20 AND WANTED TO CONFIRM THAT IS ALSO BEING DONE FOR THE EXPRESS
- 21 LANES STARTS PROGRAM. AND NUMBER 3, IS EXPANDING TO THE
- 22 WEEKEND, PIE QUESTION HAS ABOUT BEEN REVIEWED ABOUT TRANSIT
- 23 SERVICE ARE AVAILABLE AND TRANSIT SERVICES THAT TO MAKE SURE
- 24 THAT THEY HAVE WEEKEND HOURS. SOME BUS SERVICE TO NO OR
- 25 LIMITED WEEKEND HOURS. SEEMS IF THERE'S GOING A TOLL, SHOULD

10



BE TRANSIT, SHOULD BE IMPORTANT MAKE SURE THAT THERE IS A 1 2 TRANSIT OPTION THAT IS RUNNING ON WEEKEND AS WELL. THANKS. 3 CHAIR, CARINA LIEU: THANK YOU MEMBER ADINA LEVIN. MEMBER 4 5 MICHAEL BALDINI. 6 MICHAEL BALDINI: MORE OF A COMMENT. THANK YOU FOR THE 7 8 PRESENTATION. IT JUST LOOKING AT CONSTRUCTION NAPA CON I.T. LOOKING AT THE CONSTRUCTION TO CREATE THESE EXPRESS LANES. 9 NAPA COUNTY) SEEMS TO COUNTER TO OUR MISSION REDUCING GREEN 10 HOUSE GAS THOUSAND OF TRUCKLOADS THAT EXPORTED THE EXCAVATION 11 FOR THE CENTER LINE AND THE THOUSANDS OF TRUCKLOADS OF 12 CONCRETE AND STEEL GOING BACK INTO IT MY FATHER MEMBER OF THEM 13 LOCAL OPERATING ENGINEERS LOCAL 3, AND FARMER, JUST SEEMS WHAT 14 15 ARE WE DOING ABOUT MILEAGE BASED FEE MIGHT BE WHOLE LOT LESS 16 EXPENSIVE AND WHOLE LOT BETTER ON OUR GREENHOUSE GASES EMISSION RATHER THAN SCHLEPPING CONCRETE STEEL AND DIRT FROM 17 PLACE TO PLACE. REPAYING IT AND SIGNALS AND INFRASTRUCTURE 18 NECESSARY AND THEN THE MONITORING OF SYSTEMS AND SO ON AND SO 19 FORTH. JUST SEEMS THERE MUST BE A BETTER WAY. THANK YOU MUCH -20 21 - REPAYING IT). 22 23 CHAIR, CARINA LIEU: THANK YOU. MEMBER RANDI KINMAN AND THEN MEMBER PARKER AFTER I NOTE VISA MAMOA HE'S DROPPED OFF SOCIAL 24

MEDIA LIST OF LANGUAGES VIETNAMESE, JR.,) WONDERING IF WE CAN



ADD THAT BACK OBJECT BACK ON GENERALLY DO TO ALL OF OUR 1 2 OUTREACH AND TO ALL OF THEM PRESS RELEASES. THANK YOU. 3 CHAIR, CARINA LIEU: THANK YOU MEMBERS RANDI KINMAN. MEMBER 4 5 PARK. AND MEMBER ZACK DEUTSCH-GROSS AFTER THAT. 6 ZACK DEUTSCH-GROSS: OVERALL GOAL IN REGARDS TO THE WEEKEND 7 8 EXPRESS PLAINS. IF THERE IS LIKE SOME KIND OF (--9 JOHNNY PARKER, JR.: BUDGET REVENUE YOU'RE LOOKING FOR. I THINK 10 11 THERE WILL BE TAKERS BECAUSE UNFORTUNATELY, ORANGE COUNTY HAS STATED THAT THEIR WEEKEND TOLLING HAS PREDICTED THEY ARE 12 FUNDING HAS GONE WAY MORE THAN THEY PREDICTED. SO AN BECAUSE 13 OF THAT, BECAUSE THEY'VE GOT WAY MORE FUNDING, THEY HAVE 14 15 DECIDED TO CUT BACK ON THE WEEKEND. ATOLL TOLLING. SOME KIND 16 OF GOALEE LOOKING FOR I HOPE THAT, GOAL YOU'RE LOOKING FOR HOPE THAT'S WHAT WE'RE LOOKING FOR TOO AS WELL. WAIKAMILO 17 INTERCHANGE YOU GET TO THAT, ONCE YOU GET TO THAT POINT, CUT 18 BACK ON, THE WEEKEND TOLLING. 19 20 21 CHAIR, CARINA LIEU: THANK YOU MEMBER PARK. MEMBER ZACK 22 DEUTSCH-GROSS AND MEMBER WONG. 23

ZACK DEUTSCH-GROSS: COULDN'T AGREE WITH MORE WITH MEMBER

MICHAEL BALDINI. CONCERNS ABOUT THIS EXPANSION. EVEN BY CAL

24



TRAIN STANDARDS. EXPRESS LANES EXPANSION STILL IS EQUAL TO 1 GENERAL PURPOSE LANE TALKING ABOUT IT. SO CONTEXT OF SB375 2 3 MEETING CLIMATE GOALS I HAVE CONCERNS ABOUT THIS. ALSO CURIOUS WHAT MITIGATIONS YOU'RE DOING ON THE PROJECT. TO ADDRESS 4 5 THESE. INCREASED BMT AND THEN ALSO, TO MEMBER. 6 ANNE OLIVIA ELDRED: S POINT. WE SHOULD BE DOING FAST TRACK 7 8 START NEED IS TO GET IT RIGHT. DISCOULDN'T PROGRAM ONLY AS GOOD ALM TAKE AND ACCESS THE THANK YOU. UP TAKE AND ACCESS. 9 10 CHAIR, CARINA LIEU: THANK YOU MEMBER ZACK DEUTSCH-GROSS MUCH 11 MEMBER WONG AND JUSTINE PRADEEP GUPTA WONG WONG PROGRAM NEEDS 12 A LOT MORE CLARIFICATION FOR THE GENERAL PUBLIC I ALWAYS GET 13 CONFUSED WHICH HEAR, ALL OF THESE TERMS. HOV, EXPRESS LANE, 14 15 ARE THEY THE SAME? OR DIFFERENT? --16 HOWARD WONG: WHAT ARE I THINK IT WOULD BE GOOD TO HAVE SOME 17 METRICS AS SOMEONE MENTION. SOME GOAL SO THAT PUBLIC CAN 18 UNDERSTAND WHAT IS THE PURPOSE, WHAT ARE THE GOALS THAT ARE 19 BEING REACHED FOR. ARE WE REACHING FOR SOME BALANCE OF NEW 20 21 REVENUE? VERSUS DECREASING OF CONGESTION. PROGRAM SEEMS TO BE 22 BE LITTLE BE A LITTLE BIT HAZY WHAT ITS INTENT IS. 23

CHAIR, CARINA LIEU: I SEE MEMBER GOOD AND GERRY GLASER. ADDING

YOU TO THE QUEUE. AFTER MEMBER.

24



1 PRADEEP GUPTA: S. GERRY GLASER. 2 3 GERRY GLASER: GLASS THANK YOU FOR PRESENTATION. VERY EASY TO 4 5 UNDERSTAND. BUT I NOTICED NUMBER OF COMMENTS WHICH ARE MADE 6 TODAY. --7 8 PRADEEP GUPTA: AS A BODY WE ARE NOT COMPLETELY CLEAR PERHAPS I'M NOT CLEAR, ABOUT THE OBJECTIVES THAT WE ARE TRYING TO 9 ACHIEVE BY MAKING THESE NEW EXPRESS LANES. SINCE WE HAVE HAD 10 FEW YEARS OF DATA NOW, ON HIGHWAY 101, OR 880, OR OTHERS, HAVE 11 WE DONE ANY ANALYSIS WHETHER OUR TECHNIQUES AND STRATEGY AND 12 APPROACHES TO ATOLL ARE WORKING TO WHAT EXTENT, WHAT SUCCEED, 13 WHAT DID NOT SUCCEED, ARE WE REFINING THESE PROGRAMS IN THE 14 15 FUTURE BASED ON THE LESSONS WE LEARNED? THAT'S MY BASIC 16 QUESTION. THANK YOU. 17 CHAIR, CARINA LIEU: THANK YOU MEMBER GUPTA. S. NEXT MEMBER 18 WILLIAM GOODWIN AND GERRY GLASER. 19 20 WILLIAM GOODWIN: THANK YOU FOR PRESENTATION. I'M CURIOUS, HOW 21 LONG AFTER THE ATOLL ORDINANCE AMENDMENT IS APPROVE, WILL THE 22 EXPRESS LANES START PILOT BEGIN? BECAUSE IT SAYS THAT IT WILL 23 EASE TRANSITION BUT UNLESS IT HAPPENS AT THE SAME TIME IN 24 SEEMS LIKE IT LOSES THAT BENEFIT. ALSO, IT APPEARS THAT A LOT 25



OF OUTREACH IS DIGITAL AND PRINT AD. WHICH DID NOT SEEM TO BE 1 2 SUCCESSFUL IN PREVIOUS OUTREACH WONDERING I READ SOMEWHERE 3 SUPPOSED TO REFINE OUTREACH PROGRAM BUT LOOK AT THE OUTREACH PROGRAM, SEEMS THE SAME. SO WHAT IS THE REFINED? THANK YOU. 4 5 CHAIR, CARINA LIEU: THANK YOU MEMBER TREY GOWDY. MEMBER GERRY 6 7 GLASER. THEIR DLIR WILLIAM GOODWIN. 8 GERRY GLASER: COULDN'T FIND THE RIGHT BUTTON TO PUSH ON THE 9 OTHER COMPUTER. THE THREE OR MORE, THAT FOR ME HAS BEEN A 10 PROBLEM WHENEVER I SEE THAT DOESN'T RECOGNIZES THAT THERE'S 11 DIFFERENT RYAN KAIPO NOBRIGA OF VEHICLES. I ALWAYS FELT THAT 12 THE VEHICLE SHOULD BE -- I ALWAYS FELT VEHICLES SHOULD BE 13 FILLED TO CERTAIN CAPACITY OF THE VEHICLE. SO THREE OR MORE IS 14 FINE. BUT WE HAVE VEHICLES ONLY TAKE TWO PASSENGERS. AND THEY 15 16 WOULDN'T BE ALLOWED. AS WELL AS EXPLICITLY SAID MOTORCYCLE. THERE IS OTHER ONE PASSENGER VEHICLES THAT ACTUALLY DO EXIST 17 TODAY. NOT VERY COMMON IN THE UNITED STATES. BUT THEY MIGHT BE 18 BACK IN THE FUTURE. SO MIGHT BECOME IN THE FUTURE HAVING IF IT 19 SET FOR BASED ON PODCAST, THREE OR MORE, OR CAPACITY, MAKES 20 21 MORE SENSE. ALSO, OLIVIA COMMENTS, I HAD DOWN IN MY NOTES AS

WELL. WHAT HAPPENS FOR THOSE DON'T HAVE FAST TRACK? SYSTEM

WORK FOR THEM? HOW DOES THE SYSTEM WORK FOR THEM THANKS.

24

22

23

25 CHAIR, CARINA LIEU: THANK YOU. MEMBER SCOTT.



1 2 TERRY SCOTT: THANK YOU. CHAIR. MY CONCERNS AGAIN ON THE 3 ADDITIONAL LANES, ATOLLER TOLANES BEING CREATED, TOLL LANES BEING CREATED, HOW ARE WE ASSESSING THE THEIR USAGE AND 4 5 BENEFITS FOR WEEKEND TRAVEL? IT SEEMS TO ME THAT THAT IS, WEEKENDS ARE TIME WHERE FAMILIES MOVE. SO I'M SUPPORTIVE OF 6 THE THREE PERSONS REQUIREMENT BUT LESS SO, AS JERRY HAS 7 8 POINTED OUT, WE'VE GOT, TWO PASSENGER VEHICLES. WE'VE GOT GROWING INFLUX OF ONE PASSENGER VEHICLES. AND ALTHOUGH THAT 9 VERY SMALL MINORITY OF TRAFFIC NOW, THAT'S GOING TO GROW. IN 10 THE FUTURE. I WOULD LIKE TO ADDRESS THAT. AND AGAIN, GETTING 11 BACK TO THE PURPOSE, WE'RE ADDING THESE LANES IN ORDER I'M NOT 12 SURE I QUITE UNDERSTAND WHY. ARE WE DOING IF IT JUST FOR TO 13 HANDLE ADDITIONAL TRAFFIC? WE DOING IT A SUBTLE REVENUE 14 15 MEASURE? IF SO, WE NEED TO EXPLAIN THAT BETTER TO THE PUBLIC. 16 BECAUSE IF WE MEMBERS THE POLICY COUNCIL DON'T UNDERSTAND IT, HOW DO WE EXPECT THAT ENPUBLIC TO? THANK YOU MUCH. 17 18 CHAIR, CARINA LIEU: THANK YOU MEMBER SCOTT. WE WENT THROUGH 19 THE. IN THE OUEUE HAD A CHANCE TO SPEAK. JUST GOING TO ADD MY 20 21 COMMENTS HERE. MAYBE THIS A QUESTION THAT MAY BE EVERYONE ELSE KNOWS AND I JUST DON'T. I WAS WITH OUR CURIOUS, WITH DO OUR 22 HOV FEES GO? PAY FOR, HOW DO WE SEE THIS BENEFIT IN OUR 23 SYSTEM? AND JUST ADDING ON TO MEMBER GUPTA'S QUESTIONS, TO WE 24

SEE ANY INCREASE IN TRANSIT RIDERSHIP WHENEVER RECALL HOV



- 1 LANES FEES GO YOU OR ATOLL OWEEN TOLANE FEES GO UP. RECIPROCAL
- 2 BENEFIT FOR TRANSIT USE? AND ATOLL LANES GUPTA, VERY WITH
- 3 STUFF I STUDIED THAT? IN REGARD TO OUTREACH A LOT OF, DIGITAL
- 4 FORMS OUTREACH WONDER GOING WHEN PEOPLE COMMENT ON YOUR SOCIAL
- 5 MEDIA POSTS, DO THAT COUNT AS PUBLIC COMMENT? DO YOUR U ROA
- 6 POSTPONED TO COMMENTS THAT YOU RECEIVE ON SOCIAL MEDIA DO YOU
- 7 RESPOND -- AND YOU OPEBED THAT THERE WILL MENTIONED INFO
- 8 WEBINARS. HOW WILL THOSE BE ADVERTISED? IF PEOPLE ATTEND THE
- 9 INFORMATIONAL WEBINARS, AND THEY PROVIDE COMMENTS, DO THOSE
- 10 COMMENTS ALSO GET RECORDED INTO YOUR PUBLIC COMMENT
- 11 DOCUMENTATION? THANK YOU. I'LL TURN IT OWE TO YOU DIANA.
- 13 DIANE M. DORINSON: I'M SORRY.
- 15 CHAIR, CARINA LIEU: MEMBER RHOADS.
- 17 JEFFREY RHOADS: I'VE NOTICED SOMETHING WITH I'M DRIVING ON
- 18 THESE ROADWAYS INFORMATION COMMONLY DIFFICULT TO READ. HAVE
- 19 THIS LITTLE SMALL REGULATORY SIGN. THAT TELLS YOU WELL, IT'S
- 20 TWO LANE FACILITY. OR THREE LANE FACILITY. AND I THINK IT'S
- 21 SPUE EXAMPLE TO THE GENERAL CONCERN ABOUT HOW DO YOU REALLY
- 22 INFORM -- SPEAKS TO GENERAL CONCERN HOW DO YOU FLASH FLOOD
- 23 INFORM MOTORIST WHAT THE RULES ARE. GETTING METHOD GETTING
- 24 INFORMATION OUT TO PEOPLE SEEMS TO BE INADEQUATE. A WAIKIKI
- 25 RESORT TO IMPROVE MESSAGE -- WAY TO IMPROVE MESSAGE BOARD

12

14



- 1 OSBORNE SIGN OMG ON THE FACILITIES SO FOLKS KNOW WITH THE
- 2 RULES ARE. SEEM THAT IS PRESENT, NOT DOING A VERY GOOD JOB OF
- 3 LETTING FOLKS KNOW WHAT THE RULES ARE. FOR EXAMPLE, I HAD NO
- 4 IDEA IF YOU HAD TWO PERSONS IN A VEHICLE, THAT REPRESENTED 5%
- 5 REDUCTION IN THE FOLLOWING FEE. 50% REDUCTION. THOSE KINDS OF
- 6 THINGS ARE PRETTY USEFUL INFORMATION. WHEN YOU'RE PLANNING
- 7 STUFF. KIND OF OBSERVED HERE, SEEMS THAT IT'S TOLLING
- 8 MECHANISM IS REALLY WAY TO PAY FOR INFRASTRUCTURE. THAT REALLY
- 9 LOOKS LIKE FOR ALL INTENT AND PURPOSES, WAY TO ADD CAPACITY TO
- 10 ROAD ROADWAY FUND ROADWAYS AND FUND IT. AM I WRONG ABOUT THAT?
- 11 OR REALLY SOME OTHER OBJECTIVE HERE? BECAUSE WE HAVE SUCH
- 12 DIFFICULTY FUNDING ROADWAY IMPROVEMENTS OBJECTION
- 13 INFRASTRUCTURE IMPROVEMENTS, SEEMS TO BE A DIRECT RELATIONSHIP
- 14 O BETWEEN TOLLING THESE LANE AND COST OF CONSTRUCTING THEM.
- 15 THANK YOU. IMPROVEMENTS AND INFRASTRUCTURE IMPROVEMENTS).

- 17 CHAIR, CARINA LIEU: OKAY. SO WE HAVE ARE AT THE TIME THAT WAS
- 18 SUGGESTED BY STAFF. I THINK WE CAN ADD TEN MINUTES FOR STAFF
- 19 TO RESPOND BACK TO COUNCILMEMBER COMMENTS. WOLF WOLF ASSISTANT
- 20 DIRECTOR OF OVERSEEING EXPRESS LANES PROGRAM. (STEPHEN WOLF) A
- 21 LITTLE BIT MIGHT BE HELPFUL A LITTLE BIT OF GAS DIAMOND HEAD
- 22 BOUND ON IT THE SOLANO. 80 PROJECT AND SOME OF THESE QUESTIONS
- 23 EXPRESS LANES IN GENERAL. WHAT THEY ARE INTEND TO DO -- THESE
- 24 PROJECTS. PROJECT SLOAN, FAIRFIELD TO VACCINE VILLE. FAMILIAR
- 25 WITH THE CONGESTION IN THE PAST. PROJECT OLD ONE. NEARING



- 1 COMPLETION INTENTION OF THAT PROJECT PROVIDE RELIEF ON THIS
- 2 CORRIDOR. BUT TO DO IT, IN A WAY IT CONVERTS HOV LANE ON ONE
- 3 SIDE, EXIST TO AN EXPRESS LANE AND ADD LANE THAT BECOMES
- 4 EXPRESS LANE ON THE EAST SIDE (VAKA (VAKAVILLE-COULDN'T CREATE
- 5 FREE PAVEMENT. CONCERNED INTRODUCED DEMAND. OPEN NEW LANE
- 6 BRING IN MORE TRAFFIC. MANAGED LANE IS INCLUDED. THIS PROJECT
- 7 WAS CLEARED BEFORE SB743 WAS PASSED. DOESN'T INCLUDE
- 8 MITIGATION BENEFITS THAT YOU WOULD SEE IN THE NEXT GENERATION
- 9 SKIN GENERATION OF PROJECTS COMING THROUGH THE LEGISLATURE
- 10 FLEXION GENERATION. MTC BENEFITS REQUIRED TO IT NO VEHICLE
- 11 MILE TRAVELED. NEXT GENERATION -- PROJECT INCLUDES EXPRESS
- 12 LANE AND PHILOSOPHY WE HAVE AROUND EXPRESS LANES IS THAT,
- 13 THESE LANES MANAGE THE DEMAND. THEY PROVIDE BENEFIT FOR PEOPLE
- 14 WHO ARE DRIVING THE CORRIDOR, AS HIGH OCCUPANCY. OR TRANSIT
- 15 AND THEY GET A PREFERENCE AND USING THAT LANE, GET A RELIABLE
- 16 TIME THROUGH THE CORRIDOR. IT ALSO ALLOWS PEOPLE TO PAY TO
- 17 USED LANE. THEY GO THAT IF THEY DIDN'T MEET OCCUPANCY
- 18 REOUIREMENTS. AND THAT IS WAY TO USE AVAILABLE CAPACITY AFTER
- 19 YOU'VE GIVEN PRIMARY PREFERENCE TO THE PEOPLE DRIVERRING AT
- 20 HIGH OCCUPANCY. SO THAT YOU DON'T SEE EMPTY LANE POTENTIALLY
- 21 BUT THAT PEOPLE CAN BENEFIT WHO NEED A RELIABLE TIME TRAVEL
- 22 SAVINGS. THAT IS HOW THE EXPRESS LANE IS INTENDED TO OPERATE.
- 23 THAT'S OUR PRIMARY GOAL IN ACHIEVING. BUT CERTAINLY, IN
- 24 GENERATING REVENUE, THE REVENUE IS AVAILABLE TO GO BACK INTO
- 25 AND SERIES OF THINGS. QUESTION ABOUT HOW THE MONEY IS SPENT.



- 1 PRIMARY GOAL IS TO BE ABLE TO MEET THE OPERATING AND
- 2 MAINTENANCE COSTS FOR THE FACILITY. WE PAY FOR SERIES OF
- 3 THINGS. OPERATION OF THE ATOLL SYSTEM, INFORCEMENT ON THE ROAD
- 4 SUPPLEMENT ENFORCEMENT BY PROVIDING CONTRACTING WITH THE
- 5 HIGHWAY PATROL. (TOLL SYSTEM) GOES TO MAINTENANCE OF ROADWAY
- 6 AND PAVEMENT REHAB OF THE LANES THAT IS EXPRESS LANE. SO THOSE
- 7 ARE ALL THE SORT OF BASELINE OF COSTS THAT WE OUR GOAL IS TO
- 8 BE ABLE TO PAY FOR. AND THEN IF THERE'S REMAINING REVENUE,
- 9 THAT IS GENERATED ABOVE AND BEYOND THAT, THE STATUTE ENABLING
- 10 STATUTE REQUIRES THAT REVENUE GO BACK TO THE CORRIDOR. SO
- 11 AGAIN, LIKE THE PRIMARY GOAL IS MOBILITY. THROUGH THE
- 12 CORRIDOR. SECONDARY GOAL WOULD BE TO BE ABLE TO SUPPORT FUTURE
- 13 INVESTMENTS IN MOBILITY IN THAT CORRIDOR. AND THAT IS REALLY
- 14 SORT OF IN LINE WITH THE QUESTION ABOUT VNT MITIGATION. WHAT
- 15 ARE WE PRIORITIZING IN TERMS OF WHAT THOSE INVESTMENTS ARE AND
- 16 HOW DO WE INVEST IN THE CORRIDOR IN A WAY THAT DOES REDUCE
- 17 VEHICLE MILES TRAVELED. IN TERMS OF THIS CORRIDOR, AND
- 18 INTRODUCE IT AS PILOT TEST BED FOR WEAK WEEKEND TOLLING
- 19 FAMILIAR WITH THE CORRIDOR, USAGE IS HIGHEST ON THE WEEKENDS
- 20 THERE. MOST CONJUNCTION DURING SOME OF THEM WEEKENDS HOURS OF
- 21 THEM. CONJUNCTION, A A LOT OF TRAFFIC IS THROUGH TRAFFIC.
- 22 FORMER COMMISSIONER JIM SPEARING WAS THE CHAMPION FOR INE'O
- 23 INTRODUCING WEEKEND TOLLING IN THAT LOCATION. SYNCHED UP NICE
- 24 I WITH THAT IDEA THAT WE HAVE A NEW LANE GOING IN, BUT WE
- 25 DON'T WANT PEOPLE TO JUST ASSUME THAT WE'RE BUILDING NEW LANES



- 1 ON THE WEEKENDS EITHER. WE DON'T WANT WANT TO INTRODUCE DEMAND
- 2 ON THE WEEKEND HES. LET'S MANAGE THAT DEMAND, AND? --
- 3 CONGESTION) DREW SINGER UP SINGER SINKS TURNING ON TURNING ON
- 4 THE ATOLL SYSTEM END OF YEAR. GOOD TO TIME TO START A PILOT
- 5 CUSTOMERS ARE, NOT CONFUSED BY A CHANGE IN POLICY. THAT MIGHT
- 6 HAPPEN IF WE SORT OF STAGGER THOSE TIME FRAMES. AND ALSO SINKS
- 7 VERY NICELY WITH REGIONAL CONSISTENCY CONSIDERATIONS. BECAUSE
- 8 YOLO COUNTY, BILLION TO START CONSTRUCTION, -- ABOUT TO START
- 9 CONSTRUCTION ON EXPRESS LANE IN THEIR COUNTY GOING TO
- 10 IMPLEMENT, WEEKEND TOLLING. A LOT OF NICE SYNERGIES IN SOLANO
- 11 COUNTY BRING THIS PILOT FORWARD. AND TEST TO OUR INTENTION IS
- 12 TO TEST WEEKEND TOLLING FOR 3 YEARS AND WE'LL EVALUATE IT
- 13 AGAINST MANY DIFFERENT CRITERIA INCLUDING USAGE, ALL THE WAY
- 14 THROUGH REVENUE GENERATION. TO SEE IF IT'S BEEN SUCCESSFUL.
- 15 AND SO I THINK ANSWERS COUPLE OF OUESTIONS. ABOUT WHY SOLANO,
- 16 WHY MANAGED LANES AND WHY THE PILOT, LET DIANE RESPOND TO SOME
- 17 OF THE OTHER SPECIFIC QUESTIONS. BUT HAPPY TO TAKE, I DON'T
- 18 KNOW IF SECOND ROUND OF QUESTIONS. HAPPY TO ANSWER THINGS OFF
- 19 LINE. .

- 21 DIANE M. DORINSON: TRY TO GO TO THE QUESTIONS SPECIFICALLY TO
- 22 THE PILOT PROJECTS I DISCUSS AND OUTREACH RELATED TO ATOLL
- 23 ORDINANCE AMENDMENT. FIRST, ON EXPRESS EXPRESS LANE START.
- 24 COUNCILMEMBER WILLIAM GOODWIN HOW LONG AFTER THE ATOLL
- 25 ORDINANCE IS ADOPTED WOULD THE EXPRESS LANE START. PROGRAM BE



- 1 PUT IN PLACE. SO THE PROGRAM IS NOW INTERSTATE 880. TOLL
- 2 ORDINANCE AMENDMENT WOULD GO INTO EFFECT HOPEFULLY SOMETIME
- 3 THIS SUMMER. TOLLING WOULD NOT BEGIN ON 180 UNTIL SOMETIME
- 4 THIS FALL. SO WE ASKED BAIFA TO TAKE A VOTE TO EXTEND THE
- 5 PROGRAM TO THAT CORRIDOR. SO THAT IT COULD BE IN PLACE ON 180
- 6 FROM DAY ONE OF TOLLING. OUR OBJECTIVE AND WE'RE WORKING
- 7 TOWARDS THAT. HELPING GET PEOPLE SIGNED UP, COUNCILMEMBER
- 8 YELLED AND ADINA LEVIN MENTIONED ABOUT CROSS QUALIFICATION AND
- 9 AUTOMATIC OUALIFICATION. YES WE ARE WORKING VERY CLOSELY, IN
- 10 LOCK STEP CALDERA RIMMER STAR MAKING SURE BOTH OF OUR PROGRAMS
- 11 EXPRESS LANES AND TRANSIT USAGE TAKE ADVANTAGE OF THOSE
- 12 CONNECTIONS. (CLIPPER START) WORK TO DO MORE OUTREACH. SO
- 13 SEEING THOSE OPPORTUNITIES COME TO FRUITION ACROSS THE BOARD.
- 14 THEN THERE WAS COUNCILMEMBER ANNE OLIVIA ELDRED ALSO ASKED
- 15 ABOUT CBO'S BE HAPPY TO FOLLOW UP WITH YOU ONLINE. APPRECIATE
- 16 YOUR SUGGESTIONS. THANK YOU. P GETTING TO SORT OF THE NATURE
- 17 OF THE OUTREACH WE'RE DOING. THERE WAS A QUESTION ABOUT THE
- 18 MODES. CHANNELS DIGITAL VERSUS PRINT. AND WHAT IS MOST
- 19 EFFECTIVE. IN OUR PREVIOUS TOLL ORDINANCE DR. ROBIN MIYAMOTO
- 20 IN PERSON OUTREACH. OPEN HOUSES WITH STAFF AND ASKING PEOPLE
- 21 TO COME MANY OF YOU KNOW, DURING PANDEMIC, EXPECTATION BECAME
- 22 FOR DIGITAL WAYS TO CONNECT WITH US. IN PERSON WAS NOT VERY AS
- 23 WELL ATTENDED. DIGITAL GOT A LOT MORE TRACKS. THAT'S WHY WE'VE
- 24 BEEN FOCUSES IN THAT MODE. L FOLKS HELPING A LOT WITH THAT.



ANOTHER ASPECT OF THE DIGITAL WAS THE QUESTION ON DO COMMENTS 1 2 ON SOCIAL MEDIA COUNT. WOO LIKE TO TAKE THAT ONE? 3 YES. THANK YOU. I GUESS I WANTED TO SHARE THAT. 4 5 >>SPEAKER: MY SECTION HANDLES COMMUNICATIONS. AND WE HAVE A 6 COUPLE OF STAFFER EXPERTS IN OUR SOCIAL MEDIA WORK. AND BY 7 8 FAR, THE BEST PUBLIC ENGAGEMENT THAT WE CAN GET IS USING SOCIAL MEDIA. WE CAN JUST REACH SO MANY MORE PEOPLE. AND 9 10 REALLY TARGET SPECIFIC GEOGRAPHIC AREAS. -- REBECCA LONG) SPECIFIC KIND OF DEMOGRAPHICS, WE DO SOCIAL MEDIA IN A 11 MULTILINGUAL WAY. SO YOU KNOW, IN PERSON, HAS I CERTAIN 12 RESONANCE. WE ALL LIKE THE IMAGE OF SEEING STAFF TALKING TO 13 FOLKS AND FARMERS MARKET OR WHAT HAVE YOU, THAT THAT IS VERY 14 15 RESOURCE INTENSIVE. JUST DOESN'T DELIVER KIND OF NUMBERS THAT 16 WE WANT TO SEE. WHEN WE'RE DOING REAL OUTREACH. I WANTED TO SAY WE REALLY DO SEE A LOT OF SUCCESS AND THAT'S WHY WE MAKE 17 SURE THAT WITH ANY KIND OF PUBLIC INFORMATION EFFORT, REALLY 18 WANT TO GET A LOT OF PEOPLE TO UNDERSTAND SOMETHING, WE REALLY 19 LEAN INTO THE SOCIAL. PUT MONEY BEHIND IT. WE DON'T JUST DO 20 21 ORGANIC POST. WE PROMOTE IT AND THAT GETS EYEBALLS MILLION BAY 22 AREA RESIDENTS. 23 CHAIR, CARINA LIEU: WHEN PEOPLE COMMENT ON SOCIAL MEDIA, DOES 24

25 THAT GET COUNTED INTO PUBLIC COMMENT?



| 1 | |
|----|--|
| 2 | DIANE M. DORINSON: DORIAN GOOD QUESTION. I PINGED MY |
| 3 | COLLEAGUE. DON'T THINK SHE HAD A A CHANCE TO GET BACK TO ME ON |
| 4 | THAT |
| 5 | |
| 6 | REBECCA LONG: WEBINARS WE DO RECORD THAT AND PROVIDE THAT THE |
| 7 | BOARD. I THINK WE DO RESPOND DEPENDING ON NATURE OF THEM |
| 8 | COMMENT. CERTAINLY TRY TO PROVIDE FACTUAL RESPONSES TO |
| 9 | QUESTIONS. |
| 10 | |
| 11 | C L1 HAIR L0 C L1 ORDERO L0 |
| 12 | |
| 13 | >>CHAIR, CARINA LIEU: COUPLE OTHER COMMENTS ON THAT OUTREACH |
| 14 | ITSELF. ONE WAS COUNCILMEMBER RANDI KINMAN VIETNAMESE. TRIED |
| 15 | TO DESIGN DIGITAL CAMPAIGN. FOCUS BECAUSE EXPRESS LANES WOULD |
| 16 | BE SOMETHING NEW COMING TO SOLANO COUNTY, WHICH HAS NOT |
| 17 | PREVIOUSLY HAD EXPRESS LANES INVOLVED, REALLY FOCUSED OUR |
| 18 | CAMPAIGN THERE WHERE TAGALOG SECOND MOST COMMON NONENGLISH |
| 19 | LANGUAGE AFTER SPANISH. SO THAT IS WHAT OUR PRIORITY O. AND |
| 20 | WE'RE STILL DOING ALL STANDARD TRANSLATION SPANISH AND |
| 21 | CHINESE. ING GOING TO BE A VIETNAMESE FACT SHEET WEBSITE. |
| 22 | FOLKS END UP IN THEY'RE IN THE BIGGEST CONCENTRATIONS IN THE |
| 23 | SOUTH BAY, BUT FOLKS DO END UP OUR WEBSITE LANDING PAY, |

INSTRUCTION TO YOU HO TO GET ADDITIONAL INFORMATION IF THEY



NEED TO. I THINK THAT WAS THE LAST OUESTION, RELATED TO THE 1 2 OUTREACH EFFORTS. --3 DIANE M. DORINSON:) I WAS GOING TO WRAP UP. 4 5 PICK UP COUPLE OF QUESTIONS THAT I HEARD QUESTION MEMBER ANNE 6 OLIVIA ELDRED ABOUT THE MINIMUM TOLL. JUST CALL IT, MINIMUM 7 8 TOLL IS WHEN THERE'S REALLY NO CONGESTION ON THE ROADS. PRICING IS DYNAMIC. AS THE GENERAL PURPOSE LANES AND EXPRESS 9 LANES GET MORE CONGESTED, ATOLL TOLL GOES YOU. TOLL AT MINIMUM 10 NO CONGESTION ON THE ROADS. YET STILL A COST TO THE PERSON 11 USING THE LANE. TRANSACTION COST. IMAGE READ COST. COST OF 12 MAINTAINING LANE. SO IF SOMEBODY CHOOSING TO USE THAT LANE, 13 AND THAT IS THE COST THAT 75 CENTS IS THE COST THAT THEY'LL 14 15 PAY, WE WANT TO MAKE SURE THAT ALL THE COSTS RELATED TO THAT 16 ARE COVERED. THAT'S HOW WE ASSESSED MINIMUM TOLL. OF SOMEBODY DOES NOT WANT TO PAY THAT, COULD USE A GENERAL PURPOSE LANE. 17 NO CONGESTION. IT'S A REALLY FREE CHOICE ON THAT. MEMBER 18 KEHAUNANI ABAD YOU ASKED ABOUT MILEAGE BASED FEES. MEMBER 19 MICHAEL BALDINI ONE OF THEM STRATEGIES INCLUDED IN PLAN BAY 20 AREA 2050. MOVE TO ALANTOLLING AND 2035. TOLLINGER SOMETHING 21 STUDIED VERY CLOSELY AT THE AGENT IS I (TOLLING) MEMBER 22 GLAZER, ASKED ABOUT PEOPLE DON'T FAST TRACK. GERRY GLASER FAST 23 TRACK IS REQUIRED TO USE THE LANE. SOMEBODY DO NOT HAVE FAST 24 TRACK, WOULD BE CONSIDERED, WITH GET A VIOLATIONS IN. NOTICE.





1 HAVE THE OPPORTUNITY TO PAY THE TOLL WITHOUT FEE. AND SIGN UP

- 2 FOR FAST TRACK. OTHERWISE, THEY WOULD BE ASSESSED VIOLATION
- 3 PENALTY FOR USING LANE WITHOUT A FAST TRACK. MEMBER RHOADS,
- 4 YOU ASKED HOW DO WE GET THE RULES OUT? VERY IMPORTANT, TO KNOW
- 5 THAT 511 IS WHERE WE INCLUDE THE RULES OF THE EXPRESS LANES
- 6 AND BAY AREA FAST TRACK IS ANOTHER SITE. THOSE ARE THE TWO KEY
- 7 SITES WHERE WE SEND PEOPLE FOR INFORMATION ABOUT RULES OF
- 8 USING FAST TRACK AND EXPRESS LANES PROGRAM. THAT'S 511. AND
- 9 BAY AREA FAST TRACK. THEN BRINGING EXPRESS LANES TO NEW MARKET
- 10 LIKE SOLANO, DO OUTREACH AT DIFFERENT TYPES OF EVENTS THAT
- 11 DIANA WAS MENTIONING. 511 AND BAY AREA YEAH FAST TRACK ARE THE
- 12 KEYES. THANK YOU. BAY AREA FAST TRACK.

14 >>CHAIR, CARINA LIEU: DID I MISS THE ANSWER ABOUT THE BUS? I

- 15 DIDN'T LUNAR NEW YEAR THE ANSWER TO THE TRANSIT. SERVICE. I
- 16 DIDN'T HEAR THE ANSWER TO THE TAN TRANSIT SERVICE, I DON'T
- 17 KNOW OFF OFFHAND WHAT THE TRANSIT BUS SERVICE ON WEEKEND. I
- 18 CAN WORK WITH OUR PARTNERS AT STA TO FIND OUT WHAT THIS IS.
- 19 SOME BUSSES RUN ON THE WEEKDAYS DO NOT BUT I DON'T KNOW WHAT
- 20 SERVICES ARE AVAILABLE OL1 ND LO WEEKENDS.
- 22 CHAIR, CARINA LIEU: THAT WOULD BE HELPFUL TO REPLY AND SHARE
- 23 WITH THE COUNCIL. AVAILABLE ON WEEKENDS.

25 **SPEAKER:** HAPPY TO.

21

24



| 1 | |
|----|--|
| 2 | CHAIR, CARINA LIEU: I SEE MEMBER GUPTA. MEMBER ANNE OLIVIA |
| 3 | ELDRED COME BACK TO YOU AFTER I HEAR FROM PRADEEP GUPTA? OKAY. |
| 4 | MEMBER PRADEEP GUPTA. |
| 5 | |
| 6 | PRADEEP GUPTA: WANTED TO AGAIN, ASK STAFF PERHAPS YOU MISSED |
| 7 | MY QUESTION. HAVE YOU DONE ANY ANALYSIS OF THE DATA SO FAR ON |
| 8 | EXISTING TOLL PRESS EXPRESS LANES TO EITHER MODIFY, IMPROVE OR |
| 9 | ANY OTHER LESSONS THAT YOU MIGHT HAVE LEARNED IN ORDER TO |
| 10 | DEFINE THE NEW PROGRAMS OR DATA THAT IS HAT BEEN ANALYZED YET? |
| 11 | |
| 12 | SPEAKER: THANK YOU FOR THE QUESTION. WE DO DO A BEFORE AND |
| 13 | AFTER STUDY THAT EVALUATES THE CONDITION BEFORE THE EXPRESS |
| 14 | LANES, INTRODUCED AND THEN AFTER. FOR EACH OUR CORRIDORS. WE |
| 15 | DO HAVE THAT DATA. THEN QUARTERLY, AT THE BAIFA NETWORK AND |
| 16 | OPERATIONS COMMITTEE, WE PRESENT OUR OPERATING STATISTICS |
| 17 | OFTENER OWN PERFORMANCE OF THEM LANES PERFORMANCE ON LANES |
| 18 | IN PLACE. WE HAVE A LOT OF DATA WE REQUEST WE CAN SHARE. |
| 19 | |
| 20 | CHAIR, CARINA LIEU: MEMBER ANNE OLIVIA ELDRED. |
| 21 | |
| 22 | ANNE OLIVIA ELDRED: VERY BRIEFLY. IT DOESN'T WORK. SO WHEN I |
| 23 | TRY AND SET UP THE TEMPORARY THING, IT DOESN'T WORK. IF YOU |
| 24 | ARE HOUSING AND STABLE YOU DON'T GET A NOTICE IN THE MAILER |
| 25 | ARE. BECAUSE YOU'RE ADDRESS IS CHANGED 16 TIMES. MY JOB CAN'T |



- 1 EVEN KEEP UP WITH ME. HOUSING AND UNSTABLE -- I'M DOING IT
- 2 NOW. I AM AT TECHNOLOGICALLY INDEPENDENT PERSON. I HAVE ALMOST
- 3 NO BARRIERS. (-- INEPT PERSON) TWO HAPPEN TOPS ON THAT ON
- 4 DESK. THIS THING, WHOLE COMPUTER IN AND OF ITSELF. I HAVE
- 5 REGULAR ACCESS TO INTERNET. I HAVE A FUNCTIONING CREDIT CARD.
- 6 I HAVE ALL OF THESE THINGS. AND I STILL CAN'T COULD DO IT OF
- 7 NAVY GAIT CLERK DATA SYSTEMS AND COMPLEXION INTERNET THINGS
- 8 ALL THE TIME STILL ISN'T WORK. I NAVIGATE -- I WOULD ASK THAT
- 9 STAFF CONSIDER OPTION, WHEN HE IS EXISTING TOOLS DON'T WORK,
- 10 LIKE I HAVE TO RUN TO CART TO COME TO THIS MEETING BECAUSE I
- 11 AM LATE EVERY SINGLE TIME. EVEN WHEN I LEAVE 2 HOURS EARLY. I
- 12 HAVE TO RENT A CAR -- ANT DO WORK. IF YOU DON'T OWN A CAR AND
- 13 CAN'T SET IT UP. IF YOU ARE SOMEBODY WHO DOESN'T HAVE THAT
- 14 LEVEL OF STABILITY OR THAT LEVEL OF INCOME, R THE PROVIDED
- 15 SOLUTIONS AREN'T FUNCTIONAL I ASK THAT STAFF TAKE A LOOKED AT
- 16 TAKE THAT INTO CONSIDERATION. BECAUSE YOU GUYS ARE AWESOME.
- 17 YOU'RE DOING GREAT STUFF. JUST AS A ADVANCED TROUBLING
- 18 SHOOTING MECHANISM, TAKE THAT INTO CONSIDERATION.

- 20 CHAIR, CARINA LIEU: CHAIR? I WANTED TO SAY, COUNCILMEMBER
- 21 YIELDS APPRECIATE YOU RAISING THAT. ANNE OLIVIA ELDRED WANT TO
- 22 FIND WAYS TO AVOID ANY OF THESE KINDS OF HEADACHES. DID HE
- 23 EVER NILLY FOLLOW UP WITH YOU OFF LINE. DEFINITELY FOLLOW UP
- 24 WITH YOU OVER LINE TO HELP BETTER UNDERSTAND THE SITUATION AND
- 25 BRAINSTORM SOLUTIONS. -- REBECCA LONG).



| 1 | |
|----|--|
| 2 | CHAIR, CARINA LIEU: I WANT TO APPRECIATE ALL THE |
| 3 | COUNCILMEMBERS. WOULD ASKED QUESTIONS. ALSO ASKED FOLLOW-UP |
| 4 | QUESTIONS. AFTER STAFF RESPONDED. THANK YOU EVERYONE FOR THIS |
| 5 | VERY FRUITFUL CONVERSATION. I'M GOING TO MOVE US ALONG TO THE |
| 6 | NEXT ITEM. WHICH IS GOING TO BE STAFF LIAISON REPORT. FROM OUR |
| 7 | STAFF LIAISON MIRS PRESENT THIS I'M FOR INFORMATION. KY-NAM |
| 8 | MILLER. |
| 9 | |
| 10 | KY-NAM MILLER: THANK YOU. FOR GETTING MY PRONUNCIATION |
| 11 | CORRECT. FIRST TIME HERE. NOTHING REALLY FURTHER TO ADD MY |
| 12 | WRITTEN REPORT. HIGHLIGHT THAT THE SUCCESSOR BODY TO THIS, |
| 13 | MERGED ADVISORY BODY, SERVING BOTH MTC AND ABAG BASICALLY LIKE |
| 14 | THIS. ENHANCED, JURISDICTION COVERING HOUSING WHICH HAS BEEN A |
| 15 | BIG PRIORITY FOR THIS BODY. THAT HAS BEEN MAKING ITS WAY |
| 16 | THROUGH THE APPROVAL PROCESS THIS MONTH. THROUGH COMMITTEE AND |
| 17 | A BAG EXECUTIVE BOARD AND TOMORROW, IT WILL BE VOTED ON BY THE |
| 18 | COMMISSION ITSELF. YOU HAVE UNTIL 35 5:00 P.M. TODAY TO YOU |
| 19 | WISH TO MAKE A COMMENT. RECEIVING COMMENTS INTEREST THAT BODY. |
| 20 | I'M SURE YOU'LL HAVE THE OPPORTUNITY WEIGH IN. ASIDE FROM THAT |
| 21 | NOTHING FURTHER TO REPORT RECEIVING COMMENTS FROM IN THIS |
| 22 | BODY). |
| 23 | |
| 24 | CHAIR, CARINA LIEU: PUBLIC COMMENT. |



COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE 1 2 RECEIVED ON INTO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK 3 ON THIS ITEM. 4 5 CHAIR, CARINA LIEU: THANK YOU. ANY COUNCILMEMBERS WOULD LIKE TO COMMENT ON THIS ITEM? SEEING NO HANDS RAISE THE I WILL MOVE 6 US US ALONG NEXT ITEM ON THE AGENDA. OUR COUNCIL MEMBER REPORT 7 8 J AGENDA ITEM 6C. MEMBERS MTC COUNCIL MAY REPORT ON LOCALLY RELEVANT ISSUES OR EVENTS. MEMBER WENDI KALLINS, MEMBER 9 10 HUASCAR CASTRO, MEMBER DIANA BENITEZ. MEMBER TERRY SCOTT. ANOTHER HAND? 11 12 MICHAEL BALDINI: MEMBER MICHAEL BALDINI. WAS THAT A HAND IF 13 14 FROM YOU? 15 16 MICHAEL BALDINI: YES, IT WAS. 17 CHAIR, CARINA 18 19 >>CHAIR, CARINA LIEU: ALL RIGHT. 20 21 22 WENDI KALLINS: THIS FRIDAY, BAY AREA SUMMIT TAKE PLACE NORTH BAY AT NAPA VALLEY COLLEGE. SHOULD BE A GOOD PROGRAM. STARTS 23 AT 9:00. GOES TO 3:00. THE KEYNOTE SEER WILL BE LORE LORI 24

WILLIAMS SON ASSEMBLY TRANSPORTATION COMMITTEE GREAT LINE-UP



- 1 AND INCLUDING ME. KEYNOTE SPEAKERRER -- FOR THE PANEL
- 2 DISCUSSIONS. SO I URGE YOU ESPECIALLY THOSE OF US IN THE NEW
- 3 YORK BAY MAR IN, SONOMA, SOLANO, NAPA PLEASE SIGN UP AT MOVE
- 4 BAY AREA.ORG. THAT'S AGAIN, THIS FRIDAY. FROM 9:00 TO 3:00. --
- 5 NORTH BAY) SOMETHING IN YOUR PACKET ABOUT IT TOO.

6

- 7 CHAIR, CARINA LIEU: FANTASTIC. THANK YOU MEMBER WENDI KALLINS.
- 8 CLINTON STAFF REPORT.

9

10 CHAIR, CARINA LIEU: MONSTER HOME DIANA BENITEZ.

11

12 C L1 HAIR LO D L1 OS LO S L1 ANTOS LO T L1 AM LO:

- 14 DIANA BENITEZ: THANK YOU. I JUST WANTED TO SHARE THAT MTC IS
- 15 RECRUITING 13 TO 15 COMMUNITIES LEADERS, FOR THE COMMUNITY
- 16 ADVISORY WORKING GROUP TO SORE THE IMPLEMENTATION OF MTC CARE
- 17 PROGRAM WHICH IS THE COMMUNITY ACTION RESOURCES AND
- 18 EMPOWERMENT PROGRAM. SUPER EXCITING PROGRAM THAT IS GOING TO
- 19 BRING MILLIONS OF DOLLARS TO DIFFERENT PARTS OF THEM BAY AREA.
- 20 TO FOCUS ON DIFFERENT PROJECTS. BUT ALSO, POWER BUILDING AND
- 21 ENGAGE. AND SO THIS WORKING GROUP IS SPECIFICALLY FOR
- 22 COMMUNITY-BASED ORGANIZATIONS LEADERS OR STAFF AND COMMUNITY
- 23 LEADERS THAT REPRESENT COMMUNITIES IN THE 9 SAN FRANCISCO BAY
- 24 AREA COUNTIES. WHO ARE NOT CURRENT MTC COMMITTEE MEMBERS, SO
- 25 NONE OF US ARE ELIGIBLE BUT WE WANT YOU TO SPREAD THE WORD SO



- 1 THAT WE CAN GET FOLKS FROM ALL ACROSS THE BAY AREA TO BE PART
- 2 OF THIS PROCESS. THEY WILL RECEIVE \$500 STIPEND. IT'S OPEN A
- 3 TIME COMMITMENT OF ABOUT 15 HOURS FOR 3 MONTHS. ONLY A TIME
- 4 COMMITMENT -- APPLICATIONS ARE DUE APRIL 8. AND JUST AS A
- 5 REMINDER, CARE PROGRAM I BELIEVE THEY HAVE, BE HANDING OUT
- 6 EVENTUALLY, \$3 MILLION FOREPOWER BUILDING AND ENGAGE. SO THESE
- 7 ORGANIZATIONSEN GAME. ORGANIZATION ABUNDANT COMMUNITIES
- 8 LEADERS STATING HELP SHAPE WHAT THAT LOOKS LIKE. SUPER
- 9 EXCITING PLEASE, PLEASE PLEASE ENCOURAGE YOU TO SHARE WITH
- 10 FOLKS SO THEY CAN APPLY AND IF YOU HAVE QUESTIONS, YOU CAN
- 11 CONTACT JUDITH SANTOS FROM MTC. THANK YOU.

12

- 13 CHAIR, CARINA LIEU: THANK YOU MEMBER DIANA BENITEZ.
- 14 APPLICATIONS FOR THAT ARE OUT NOW. DUE IN APRIL 8. I'M GOING
- 15 TO PASS IT OVER TO MEMBER HUASCAR CASTRO. THEN MICHAEL
- 16 BALDINI.

- 18 HUASCAR CASTRO: HI. JUST QUICK UPDATE ON TRANSPORTATION
- 19 MATTERS. REGARDING OPERATORS CURRENTLY ON STRIKE. NEGOTIATIONS
- 20 WITH B TA CONTRACT AND JUST THOSE ARE CONTINUING
- 21 CONVERSATIONS. AND CONTINUING NEGOTIATIONS AND ABOUT 25
- 22 MINUTES. GOING TO BE ANOTHER RAM I CITY HALL. -- RALLY CITY
- 23 HALL. THANK YOU FOR MAKING SURE SOME THE FOLKS IN YOUR NETWORK
- 24 IN THE AREA BE ABLE TO SHOW UP AND, WANT TO EXTEND THAT IS ON



- 1 GOING ISSUE AND HERE TO SUPPORT OPERATORS DOWN IN SOUTH BAY.
- 2 THANK YOU.

3

- 4 CHAIR, CARINA LIEU: THANK YOU MEMBER HUASCAR CASTRO. ADDED YOU
- 5 MEMBER CHRISTINE FITZGERALD TO THE QUEUE. MEMBER MICHAEL
- 6 BALDINI U.

7

- 8 MICHAEL BALDINI: UPDATE NAVARRO NAP A AVAILABILITY I
- 9 TRANSPORTATION AUTHORITY LAST WEEK PASSED FUNDING AGREEMENT
- 10 SOLANO TRANSPORTATION AUTHORITY NORTH BAY PASSENGER RAIL
- 11 FEASIBILITY STUDY OF EXCITING NEWS FOR US HAVE BEEN HAVEN'T
- 12 HEARD FROM SOLANO COUNTY I'M SURE PENNING RIGHT NOW OR-PENDING
- 13 RIGHT AU NOW OR DONE. EXCITING NEWS FOR NAPA.

14

15 CHAIR, CARINA LIEU: MEMBER CHRISTINE FITZGERALD R.

- 17 CHRISTINE FITZGERALD: THANK YOU CHAIR REALLY QUICK COMMENTS.
- 18 ON THE NEW CARE COMMITTEE. FANTASTIC IDEA \$500 IS GREAT. I
- 19 WOULD REALLY HIGHLY RECOMMEND AND SUGGEST PLEASE, PLEASE,
- 20 PLEASE, MAKE SURE FOLKS THAT ARE ON SSI ESPECIALLY UNDERSTAND
- 21 THAT THEY WILL BE GETTING \$500 STIPEND AND TO ASK HOW AND
- 22 WHERE WE KNOW WHEN STIPEND WILL BE ISSUED. COMPLICATED THE BUT
- 23 PLEASE, MAKE SURE THEY UNDERSTAND THAT THEY CAN GET A STIPEND.
- 24 AND TO MAKE SURE THAT THEIR BENEFITS ARE AS MODESTLY AFFECTED
- 25 AS POSSIBLE. THANK YOU.



| 1 | |
|----|--|
| 2 | CHAIR, CARINA |
| 3 | |
| 4 | >>CHAIR, CARINA LIEU: THANK YOU MEMBER CHRISTINE FITZGERALD. |
| 5 | MEMBER DIANA BENITEZ AND YOU ARE ON THE ADVISING THE GROUP IN |
| 6 | ROLLING OUT THIS PROGRAM. MAKE SURE YOUR COMMENTS GETTING |
| 7 | RELAYED OVER TO STAFF AS WELL. THANKS FOR BRINGING THAT UP. SO |
| 8 | WE ARE THANK YOU EVERYONE FOR SHARING YOUR ANNOUNCEMENTS. |
| 9 | WE'RE GOING TO MOVE ON. ARE THERE ANY PUBLIC MEMBER ANNE |
| 10 | OLIVIA . |
| 11 | |
| 12 | ANNE OLIVIA ELDRED: S. |
| 13 | |
| 14 | SPEAKER: HE. |
| 15 | |
| 16 | ANNE OLIVIA ELDRED: COMMENTS NEW BUSINESS. |
| 17 | |
| 18 | CHAIR, CARINA LIEU: MOVING TO THAT PART. ANY PUBLIC COMMENT? |
| 19 | |
| 20 | COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE |
| 21 | RECEIVED ON THAT ITEM AND NOBODY AMBASSADOR BOARDROOM OR ZOOM |
| 22 | WISHING TO SPEAK DONE THIS ITEM. |
| 23 | |
| 24 | CHAIR, CARINA LIEU: NEW BUSINESS AGENDA ITEM 60. 6D. MEL |
| 25 | MEMBERS OF MTC, NEW BUSINESS OR ANNOUNCEMENT? OKAY I DIDN'T |



- 1 SEE HAND. CAN YOU RAISE THEM AGAIN? EL OKAY. GO AHEAD MEMBER
- 2 SCOTT.

3

- 4 TERRY SCOTT: I WANTED TO, JUST ADVISE COUNCILMEMBERS FROM
- 5 OTHER COUNTIES. AS WE MENTIONED, IN THE PAST, NAPA COUNTY
- 6 ALTHOUGH VERY SMALL POPULATION, WE HAVE A LOT OF VISITORS. AND
- 7 APPROXIMATELY ABOUT 4-AND-A-HALF MILLION. EVERY YEAR. WHICH IS
- 8 SIGNIFICANT WHEN YOU HAVE A 137,000 RESIDENTS. SO IN I THINK
- 9 THAT TRANSPORTATION SYSTEMS PARTICULAR ALII SYSTEMS,
- 10 PARTICULAR ALII SYSTEMS MADE SIGNIFICANT COMMITMENTS THAT WILL
- 11 IMPROVE PEOPLE'S EXPERIENCE IN VISITING NAPA IN THE FUTURE.
- 12 (PARTICULARLY, -SOME OF THEM NOW TWO ROUNDABOUTS GOING DOWNTOWN
- 13 NAPA OFF HIGHWAY 29. WE ALSO ARE GOING TO HAVE TWO ROUNDABOUTS
- 14 WHERE AT THE JUNCTURE OF HIGHWAY 12 AND HIGHWAY 29, WHICH IS
- 15 PRIMARY ENTRANCE NORTH NAPA IF YOU WILL. AND-ROUNDABOUTS WILL
- 16 REPLACE TRAFFIC LIGHT THAT IF YOU EVER COME TO NAPA, AND
- 17 WAITED FIVE MINUTES, FOR IT TO TURN, YOU REALIZE IT IS
- 18 SIGNIFICANT INCONVENIENCE. THAT ROUNDABOUTS WILL TAKE THAT
- 19 TRAFFIC AND ROUTE IT THROUGH THE LEGISLATURE THAT TRAFFIC
- 20 LIGHT WHICH IS -- THROUGH LONGEST TRAFFIC LIGHT I'VEEN BEEN
- 21 IN, WILL NO LONGER BE THERE. I THINK IN THE FUTURE
- 22 PARTICULARLY DURING WHEN WE HAVE SIGNIFICANT VISITATION SO
- 23 FORTH, MUCH MORE PLEASANT VENTURE. BENEFIT ANYONE WISHING TO
- 24 COME NAPA AS WELL AS RESIDENTS WAS WE LIVE AND RETURN.



- 1 CHAIR, CARINA LIEU: ANY ADDITIONAL HAND? I SEEING NONE. I'M
- 2 GOING TO MOVE USEN ON TO NEW BUSINESSES AGENDA ITEM 6D.
- 3 MEMBERS OF MTC COUNCIL CAN BRING UP NEW BUSINESS FOR
- 4 DISCUSSION. OR ADDITION TO FUTURE AGENDA. MEMBERS ANNE OLIVIA
- 5 ELDRED?

6

- 7 ANNE OLIVIA ELDRED: THANK YOU. I ACTUALLY AM HOPING THAT
- 8 MEMBER WONG CAN MAKE SAME COMMENT THAT THEY DID DURING THE
- 9 EQUITY AND ACCESS COMMITTEE ABOUT THINGS TO BE LOOKING AT IN
- 10 THE FUTURE. BECAUSE IT WAS REALLY SOLID. AND ALSO, HOPING THAT
- 11 STAFF CAN INCLUDE DISCUSSION ABOUT IWIS IN FUTURE
- 12 CONVERSATIONS ROUND TOLLS BECAUSE IWI TO MY KNOWLEDGE, DON'T
- 13 CURRENTLY PAY ATOLLS OR CONTRIBUTE TO ROAD MAINTENANCE THOSE
- 14 KIND OF THINGS I SAW SOMETHING IN THE SLIDE ABOUT THAT
- 15 EXPIRING. I DIDN'T QUITE FOLLOW THAT WHOLE THING. BUT
- 16 CURRENTLY, TESLAS DON'T PAY AND I FIND THAT INTERESTING. (EVS
- 17 -- I WOULD LIKE TO HAVE THAT DISCUSSION INCORPORATED.

- 19 CHAIR, CARINA LIEU: MEMBER WONG? HOWARD WONG DURING EQUITY AND
- 20 ACCESS SUBCOMMITTEE I BROUGHT UP SUBJECT THAT KIND OF GENERAL
- 21 SUBJECT. READING ARTICLE I THINK IT WAS SAN FRANCISCO
- 22 CHRONICLE, IT MIGHT HAVE BEEN ANOTHER NEWSPAPER. AND IT
- 23 TALKED, REPORTER WAS DOING ONE THOSE STREET KIND OF REPORTS,
- 24 WITH OBSERVING AND ASKED QUESTION, WHY IS IT IS THAT WHEN YOU
- 25 LOOK AT HOMELESS IN THE STREET, THERE ARE SO MANY HOMELESS



- 1 PEOPLE IN WHEELCHAIRS. ORG OR DISABLED. KIND OF, MADE ME
- 2 THINK. THAT'S TRUE. THAT IS TRUE. YOU DO SEE A LOT OF HOMELESS
- 3 WHO ARE IN WHEELCHAIRS OR DISABLED. WE ALL KNOW THAT THERE ARE
- 4 A LOT OF HOMELESS WHO ARE VETERANS. BUT YOU NEVER THINK ABOUT
- 5 DISABILITY AS AN ISSUE. I THOUGHT THAT WAS SOMETHING THAT I
- 6 THOUGHT THAT EQUITY & ACCESS COMMITTEE SHOULD KEEP A FOCUS ON.
- 7 HOMELESSNESS, WHEELCHAIR MOBILITY BIG ISSUE. ANOTHER ITEM I
- 8 THOUGHT ABOUT THAT I READ ABOUT THAT WAS KIND OF INTERESTING,
- 9 SENATOR ADAM SCHIFF I HAVE BELIEVE, SR BODILLA ALSO HAVE BEEN
- 10 BROUGHT UP SOME INTERESTING THINGS ABOUT FEDERAL FUNDING. THEY
- 11 PRODUCED DATA OR SHOWED DATA THAT CALIFORNIA DONATES MUCH MORE
- 12 IN TAXES THROUGH FEDERAL GOVERNMENT THAN RECEIVES BACK. I WAS
- 13 THINKING THAT IS KIND OF INTERESTING POINT. BECAUSE IF
- 14 CALIFORNIA IS DONOR STATE, THAT'S AS THEY CALL IT, WHERE IT
- 15 JUST SINNED A LOT SENDS A LOT OF OUR TAX MONIES DOESN'T GET
- 16 BACK COMMENCE AMOUNT LIKE THE MTC NINE COUNTY ARGUMENTS ABOUT
- 17 RETURN TO SORT OF TAXES SALES TAXES. IF NATIONALLY, CALIFORNIA
- 18 IS NOT RECEIVING ITS FAIR SHARE OR RETURN SOURCE FUNDING, THAT
- 19 SEEMS TO BE SOMETHING THAT WE AS A STATE AND REGION SHOULD
- 20 ARGUE FOR. WE DO RECEIVE OUR COMMENSURATE SHARE OF
- 21 TRANSPORTATION DOLLARS, ROAD DOLLARS. OTHER TYPES OF FUNDS.
- 22 ACTUALLY, THAT IS WHAT IS IN THAT WHAT THE TRUMP
- 23 ADMINISTRATION IS SAYING? OUR COUNTRY IS GETTING RAPED OFF? IS
- 24 CARNIVAL GETTING A LITTLED OFF? IS CALIFORNIA GETTING RIPPED
- 25 OFF? ANOTHER AREA TO TAKE -- TO KIND OF FOCUS ON THANKS.



| 1 | |
|----|--|
| 2 | CHAIR, CARINA LIEU: THANK YOU MEMBER WONG. MEMBER MICHAEL |
| 3 | BALDINI AND THEN MEMBER ADINA LEVIN. |
| 4 | |
| 5 | MICHAEL BALDINI: THANK YOU. WHAT I WOULD LIKE TO SEE ON THIS |
| 6 | ITEM IS A PROGRESS CHART. WE MENTIONED THINGS AS |
| 7 | COUNCILMEMBERS, AND THERE SHOULD BE A GRAPH OR CHART ON THE |
| 8 | NEXT MEETING. IN THE SAME AREA. WHERE THAT STATUS IS. LIKE |
| 9 | WOULD PRESENTED, WHAT COUNCILMEMBER, WHAT THE TOPIC IS, AND |
| 10 | WHERE DOES IT FALL INTO. ARE WE GOING FOR HEAR ABOUT IT OR |
| 11 | SPEAK AT THESE THINGS. I'VE SAID THINGS. AND NEVER SEE |
| 12 | ANYTHING COMING UP ON THE AGENDA. SO I I WHO WOULD LIKE TO SEE |
| 13 | SOMETHING, CHART, GRAPH, WE HAVE NAPA COLLEGE LOOKING AT NEW |
| 14 | BUSINESS. SO YOU KNOW, IT HASN'T BEEN FORGOTTEN. HASN'T FALLEN |
| 15 | OFF A CLIFF OR MAYBE NOT SUFFICIENT GRAVITY OR NOT APPROPRIATE |
| 16 | OR SOMETHING. BUT AT LEAST SOMETHING THAT CHARTS WHAT WE AS |
| 17 | COUNCILMEMBERS BRING TO THE TABLE. WHAT OUR INTERESTS ARE. IF |
| 18 | THERE'S A ENOUGH OF A GROUP TO MAKE IT STICK TO THE WALL. |
| 19 | HOWEVER THAT CAN BE ACCOMPLISHED, I WOULD CERTAINLY APPRECIATE |
| 20 | IT. THANK YOU. |
| 21 | |
| 22 | CHAIR, CARINA LIEU: THANK YOU MEMBER BALD. MEMBER ADINA LEVIN. |

23

24

MEMBER MICHAEL BALDINI.



| 1 | ADINA LEVIN: YES. THE NEXT STATEWIDE TRANSIT TRANSFORMATION |
|----|--|
| 2 | TASK FORCE IS HAPPENING HERE IN THE BAY AREA. I THINK IT'S AT |
| 3 | MTC HEADQUARTERS APRIL 25. THIS STATE TRANSIT DANCE |
| 4 | FORMATIONER FAST TASK FORCE MOLD AT TASK FORCE. BAY AREA DID. |
| 5 | MTC AGENTS STAKEHOLDER LOOK AT TOPICS HOW THE STATE WITH |
| 6 | SUPPORT, AND HELP IMPROVE PUBLIC TRANSPORTATION INCLUDING |
| 7 | LOGGER TERM FUNDING OPPORTUNITIES. THERE HAVE BEEN ITEMS ABOUT |
| 8 | COORDINATING TRANSIT AND POLICIES SUPPORT FROM THE STATE ABOUT |
| 9 | ACCESSIBLE TRANSPORTATION FOR PEOPLE WITH DISABILITIES AND |
| 10 | SENIORS. ABOUT STREAMLINING CAPITAL PROJECTS, AND OTHER |
| 11 | IMPORTANT TOPICS. ABOUT IMPROVING PUBLIC TRANSPORTATION FOR |
| 12 | THE STATE IN WHICH WAYS THAT CAN HELP SUPPORT THE FOR THE |
| 13 | STATE IN WHICH CAN SUPPORT THINGS WE'RE DOING HERE. FOLKS HERE |
| 14 | ARE COULD CORNERING TO ATTEND. WONDERING WHETHER STAFF DID CAN |
| 15 | WITH THIS COMMENT, SEND OUT THE INFORMATION ABOUT THAT AGENDA. |
| 16 | WHO IT SUPPOSED OR WHETHER THAT'S SOMETHING THAT-POSTED OR |
| 17 | NEED TO REMEMBER TO ASCEND A REMINDER SEND A REMINDER FOR THAT |
| 18 | TO BE DISTRIBUTED. HOPING FOLKS MERE COULD ENCOURAGED TO |
| 19 | ATTEND. |
| 20 | |

BOTH BASES I'LL REMIND YOU AND YOU REMIND ME. MAKE SURE IT

GET CAN GENERAL EXCISE TAX COVERED.

23

22



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2

3

MARCH 25, 2025

>> ANNOUNCEMENT FOR PEOPLE. NOT NECESSARILY NEW BUSINESS ITEM

FOR FUTURE MTC AGENDA, RIGHT? ADINA LEVIN? LEVY THINK THAT IS

A LEVY THINK THAT IS INTERESTING QUESTION.

4 5 >>ADINA LEVIN: ABOUT WHETHER THERE MIGHT BE SOME. RECOMMENDATIONS ABOUT HOW IT THE UNITED STATES CAN SUPPORT 6 WHAT WE'RE DOING HERE AND WHETHER IT MIGHT MAKE SENSE. TO 7 8 COVER HERE. YOU THINK THAT COULD BE A TOPIC THAT THE CHAIR'S MEETING CAN BRING UP ABOUT WHETHER IT WOULD BE APPROPRIATE. 9 10 CHAIR, CARINA LIEU: OKAY. THANK YOU MEMBER ADINA LEVIN. ANY 11 OTHER MEMBERS WISHING TO SHARE NEW BUSINESS? IDEAS OR 12 COMMENTS. SEEING NO HANDS RAISED. ARE THERE ANY PUBLIC 13 14 COMMENTS? 15 16 COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE RECEIVED ON THIS ITEM. AND THERE IS NO ONE IN THE BOARDROOM OR 17 ZOOM WISHING TO SPEAK ON THIS ITEM. 18 19 CHAIR, CARINA LIEU: THANK YOU MADAME CLERK. WE WILL MOVE ON TO 20 21 AGENDA ITEM 7. WHICH IS THE ADJOURNMENT OF THIS MEETING AND 22 PREPARATION FOR THE NEXT MEETING. WHICH WILL BE HELD ON TUESDAY, APRIL 22, 2025, AT 10:30 A.M. HERE AT 375 WE'LL 23 STREET. ANY CHANGES TO THE SCHEDULE. DULY NOTICED TO THE 24 25 PUBLIC AND THIS MEETING A IS ADJOURNED.







Broadcasting Government