METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	WEDNESDAY, NOVEMBER 20TH, 2024, 9:45 AM
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4	
5	CHAIR, ALFREDO PEDROZA: GOOD MORNING MY NAME IS ALFREDO
6	PEDROZA, CHAIR OF THE METROPOLITAN TRANSPORTATION COMMISSION
7	ALONG WITH OUR VICE CHAIR NICK JOSEFOWITZ. CALLING THE MEETING
8	TO ORDER THIS MEETING IS WEBCAST ON THE MTC WEB SITE. ITEM
9	ONE, ROLL CALL PLEASE.
10	
11	CLERK OF THE BOARD: CHAIR PEDROZA?
12	
13	CHAIR, ALFREDO PEDROZA: HERE.
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15	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
16	COMMISSIONER ABE-KOGA IS ABSENT. COMMISSIONER AHN? IS ABSENT.
17	COMMISSIONER CANEPA IS ABSENT. COMMISSIONER DUTRA-VERNACI?
18	
19	CAROL DUTRA-VERNACI: I'M HERE.
20	
21	CLERK OF THE BOARD: THANK YOU. COMMISSIONER EL-TAWANSY IS
22	ABSENT. COMMISSIONER FLEMING?
23	
24	VICTORIA FLEMING: PRESENT.
25	



CLERK OF THE BOARD: COMMISSIONER GIACOPINI? IS ABSENT AT THE 1 MOMENT. COMMISSIONER GLOVER? WE'LL COME BACK --2 3 DORENE M. GIACOPINI: HERE. 4 5 CLERK OF THE BOARD: THANK YOU COMMISSIONER GIACOPINI. 6 7 COMMISSIONER KAPLAN? 8 9 REBECCA KAPLAN: HERE. 10 CLERK OF THE BOARD: MAHAN? MILEY IS ABSENT. MOULTON PETERS? 11 NOACK? PAPAN? 12 13 GINA PAPAN: HERE. 14 15 16 CLERK OF THE BOARD: RABBITT IS ABSENT. RONEN? SCHAFF IS ABSENT. SPERING? 17 18 19 JAMES P. SPERING: PRESENT. 20 CLERK OF THE BOARD: QUORUM IS PRESENT. 21 22 23 CHAIR, ALFREDO PEDROZA: THANK YOU, KIMBERLY. WE CAN PROCEED TO OUR NEXT ITEM WE HAVE A REQUEST FOR AB2449 JUST CAUSE 24 COMMISSIONER GLOVER. 25



1 2 CLERK OF THE BOARD: YOU'RE MUTED. 3 CHAIR, ALFREDO PEDROZA: COMMISSIONER GLOVER, YOU'RE ON MUTE. 4 5 FEDERAL D. GLOVER: YES, I'M REQUESTING TO PARTICIPATE REMOTELY 6 UNDER AB2449 JUST CAUSE DUE TO A POTENTIAL CONTAGIOUS ILLNESS. 7 8 AND THERE IS NO ONE PRESENT IN THE ROOM. 9 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER. REQUEST NOTED 10 WE'RE ADDING YOU TO THE ROSTER AS PRESENT. PROCEEDING TO ITEM 11 TWO CHAIR'S REPORT. I'M SAD TO ANNOUNCE THAT ONCE WE HAVE 12 COMPLETED ALL OTHER ITEMS ON TODAY'S AGENDA, THIS MEETING WILL 13 BE ADJOURNED IN MEMORY AND IN HONOR OF COLONEL DAVIS CURTIS 14 BOCKELMAN, FATHER OF CHIEF DEPUTY DIRECTOR ALIX BOCKELMAN WHO 15 16 DIED LAST WEEK AT AGE 85. WE ALL HAVE A PERSONAL STORY. IT'S 17 NEVER EASY REGARDLESS OF THE CIRCUMSTANCES. BUT AT AGE 85, SO MANY MEMORIES YOU PROBABLY HAVE, ALIX. SO, JUST KNOW THAT THIS 18 COMMISSION IS WITH YOU AND THINKING OF YOU AND YOUR FAMILY 19 MOMENT IN TIME. WE'RE GOING TO PIVOT TO SOME HAPPY NEWS IN ONE 20 21 WAY. WHILE I WAS AWAY LAST MONTH AT THE COMMISSION, AND MISSED THE LAST COMMISSION MEETING WE WELCOMED NEWLY APPOINTED 22 COMMISSIONER KAPLAN, THANK YOU. YOU HAVE MADE YOUR 23 CONTRIBUTIONS AND I APPRECIATE YOU LEAN INTO IT. I EXTEND MY 24

WELCOME OFFICIALLY AS CHAIR. SO, WELCOME, COMMISSIONER. IN



- 1 COMING MONTHS THERE WILL BE A NUMBER OF OTHER COMINGS AND
- 2 GOING. ME BEING ONE OF THE GOING, ALONG WITH A FEW OTHERS. AND
- 3 ONE OF THE ONE'S THAT HAS BEEN APPOINTED FROM THE CITY OF
- 4 ALAMEDA IS MAYOR MARILYN ASHCRAFT WHO IS, IN DECEMBER, SHE IS
- 5 GOING TO BE JOINING US, AND I UNDERSTAND SHE IS HERE TODAY.
- 6 AND IF YOU WOULD LIKE TO SAY A FEW WORDS, MAYOR, THE FLOOR IS
- 7 YOURS. AND YOU ARE NOT SUBJECT TO TWO MINUTES.

- 9 MARILYN EZZY ASHCRAFT: GOOD MORNING CHAIR THANK YOU FOR THE
- 10 OPPORTUNITY TO SPEAK I WANT TO TAKE A MOMENT TO INTRODUCE
- 11 MYSELF TO COMMISSIONERS, SOME OF YOU I HAVE THE PLEASURE OF
- 12 KNOWING I'M MAYOR EZZY ASHCRAFT, MAYOR THE ALAMEDA I HAD THE
- 13 NICE COMMUTE ON THE SEA FAIRING PLANE THIS MORNING FROM
- 14 ALAMEDA I'LL NOTE 98% INCLUDING BICYCLES I GIVE THEM TONS OF
- 15 CREDIT ON A DAY LIKE THIS, AS THE MAYOR OF AN ISLAND, YOU GET
- 16 MY CITY OVER ONE OF THE FOUR BRIDGES THROUGH THE UNDER WATER
- 17 TUNNELS WE CALL THE TUBE OR OVER THE WATER ON THE FERRY SO I'M
- 18 MINDFUL FOR BRIDGES MAINTAINING THEM FOR IMPLICATION WAS
- 19 BRIDGES IF THEY'RE OUT OF COMMISSION. SO I HAVE BEEN MAYOR OF
- 20 THE CITY OF ALAMEDA FOR PAST SIX YEARS SERVED AS THE CITY
- 21 COUNCIL MEMBER FOR SIX YEARS BEFORE THAT I SIT ON THE BOARD OF
- 22 DIRECTORS OF THE LEAGUE OF CALIFORNIA CITIES PART OF POLICY
- 23 COMMITTEE ON HOUSING COMMUNITY ECONOMIC DEVELOPMENT AND
- 24 CHAIRED THE POLICY COMMITTEE BEFORE I SERVED ON THE ALAMEDA
- 25 COUNTY TRANSPORTATION COMMISSION WITH MY COLLEAGUE CAROL



- 1 DUTRA-VERNACI IN FACT I CHAIRED THE PROGRAM AND PROJECTS
- 2 COMMITTEE AND SHE IS MY VICE CHAIR. I'M ALSO PART OF THE
- 3 ALAMEDA COUNTY MAYOR'S CONFERENCE. SO, NEXT MONTH, WHEN MAYOR
- 4 DUTRA-VERNACI IS NO LONGER MAYOR, I WILL STEP INTO, SO HER
- 5 LARGE SHOES, NOT SIZE WISE, MY FEET ARE BIGGER, BUT
- 6 METAPHORICALLY SPEAKING, SHE HAS BEEN A VERY POWERFUL,
- 7 PASSIONATE ADVOCATE FOR REGIONAL TRANSPORTATION FOR ALL THINGS
- 8 RELATED FOR THE PAST EIGHT YEARS THAT SHE HAS SERVED ON THE
- 9 METROPOLITAN TRANSPORTATION COMMISSION. SO, ON BEHALF OF ALL
- 10 THE MAYORS IN ALAMEDA COUNTY, I WANT TO THANK YOU FOR YOUR
- 11 SERVICE. AND CAROLE, I LOOK FORWARD TO GETTING TO KNOW ALL OF
- 12 YOU IN THE COMING MONTHS AS I JOIN THIS COMMISSION. AND THANK
- 13 YOU FOR ALL YOU DO. THANKS FOR HAVING ME.
- 14
- 15 CHAIR, ALFREDO PEDROZA: THANK YOU, MAYOR. ALL RIGHT. AND AS I
- 16 SAID, A FEW OF US ARE GOING TO BE GOING AND THERE IS GOING TO
- 17 BE A LOT OF PLATITUDE TO GO AROUND. TODAY IS NOT THE DAY. BUT,
- 18 AGAIN, I KNOW WE'RE IN A PERIOD OF TRANSITION, BUT I DO
- 19 APPRECIATE THOSE COMING ON BOARD AND REALLY BEING DEDICATED TO
- 20 THIS ORGANIZATION. BECAUSE THE AMOUNT OF IMPACT WE HAVE IS
- 21 INCREDIBLE. SO, AT THIS POINT WE'RE GOING TO PROCEED WITH OUR
- 22 MEETING. ITEM THREE, THIS IS THE POLICY ADVISORY COUNCIL
- 23 REPORT. AND I BELIEVE PAMELA IS ACTUALLY HERE IN-PERSON. WHICH
- 24 IS GREAT. PAMELA, THANK YOU FOR TAKING THE TIME TO JOIN US IN-
- 25 PERSON.



1

2	PAMELA CAMPOS: THANK YOU VERY MUCH FOR HAVING ME ALLOWING ME
3	TO OPPORTUNITY TO SHARE WITH YOU ALL ABOUT OUR POLICY ADVISORY
4	COUNCIL. YESTERDAY WE MET AND DISCUSSED FOUR VERY IMPORTANT
5	ITEMS, FIRST WE HEARD AN UPDATE FROM PLANNED BAY AREA 2050+
6	AND HAD THE DELIGHTFUL COMPANY OF COMMUNITY-BASED

- 7 ORGANIZATIONS AND MEMBERS WHO PARTICIPATED IN SHARING THEIR
- 8 HOPES, THEIR CONCERNS, AND THEIR DREAMS FOR OUR REGION. THESE
- 9 VALUED COMMUNITY MEMBERS WERE INVITED TO OUR MEETING, PER OUR
- 10 COUNCIL'S RECOMMENDATION FOR A STRONGER FEEDBACK LOOP. AND I
- 11 WAS THRILLED TO SEE STAFF LISTEN AND ACT ON THE BEST PRACTICES
- 12 THAT WE RECOMMENDED. NEXT WE HEARD AN UPDATE ON THE REGIONAL
- 13 TRANSPORTATION MEASURE. AND THE COUNCIL WITH 22 MEMBERS
- 14 PRESENT, 19 AYES AND THREE NOS, VOTED IN FAVOR OF THE
- 15 FOLLOWING MOTION: THE POLICY ADVISORY COUNCIL SUPPORTS THE
- 16 HYBRID SCENARIO. BECAUSE THE HYBRID SCENARIO REFLECTS OUR
- 17 HIGHER LEVEL OF EXPECTATIONS IN RELATION TO THE MOTION PASSED
- 18 BY OUR POLICY ADVISORY COUNCIL AS THE AUGUST 27TH MEETING.
- 19 WHILE THERE REMAIN GAPS THAT NEED TO BE FILLED WE SUPPORT
- 20 CONTINUED WORK THAT ENCOURAGES ALL COUNTIES TO PARTICIPATE AND
- 21 MEET THE GOALS OF THE TRANSFORMATION ACTION PLAN. ON THIS
- 22 ITEM, WE ALSO HEARD FROM PUBLIC COMMENT, THE CRITICAL
- 23 IMPORTANCE OF ENSURING IMPROVEMENT TO PARATRANSIT
- 24 CONNECTIVITY, REGIONAL WAYFINDING AND COORDINATION,
- 25 PARTICULARLY FOR OUR COMMUNITY MEMBERS WHO ARE TRANSIT



- 1 DEPENDENT OUR HOPE IS THAT THE IMPORTANT VOTE TAKEN BY THE
- 2 COMMISSION NEXT MONTH IS LED BY A VISION OF ROBUST AND WELL
- 3 CONNECTED REGIONAL TRANSPORTATION SYSTEMS. OUR THIRD ITEM WAS
- 4 AN UPDATE ON THE NEXT GENERATION BAY AREA FREEWAY STUDY. AND
- 5 THANKS TO THE GREAT WORK FROM STAFF ON A VERY TAXING PROJECT,
- 6 WE HAVE SEEN PROGRESS OVER TIME ON THIS ITEM. THE BIGGEST CALL
- 7 TO ACTION FROM SEVERAL COUNCIL MEMBERS IS TO ENSURE VULNERABLE
- 8 COMMUNITIES, ESPECIALLY THOSE WHO ARE LOW WAGE INCOME EARNERS
- 9 AND THEIR FAMILIES, ARE NOT ADVERSELY AFFECTED BY WELL
- 10 INTENDED POLICY THAT AIMS TO DECREASE TRAFFIC CONGESTION. WHAT
- 11 WE DON'T WANT TO SEE IS FURTHER DISPLACEMENT FROM COMMUNITIES
- 12 THAT ARE ALREADY STRUGGLING TO STAY IN THE BAY AREA. FOLKS WHO
- 13 MAY CHOOSE TO LEAVE OUR REGION OR STATE BECAUSE THE COMPOUNDED
- 14 COSTS OF LIVING IN OUR REGION ARE TOO TAXING FOR THOSE ON A
- 15 LIMITED BUDGET. AND AS THIS PROJECT MOVES FORWARD, OUR
- 16 RECOMMENDATION IS FOR STAFF TO CONDUCT THE STRONGER EQUITY
- 17 ANALYSIS FOCUSED ON MTC'S EQUITY PRIORITY RESIDENTS AND
- 18 COMMUNITIES. OUR FINAL ITEM WAS THE PROPOSED MERGER BETWEEN
- 19 MTC'S POLICY ADVISORY COUNCIL AND ABAG'S REGIONAL PLANNING
- 20 COMMITTEE. CONCERNS WERE RAISED BY OUR COUNCIL ABOUT THE
- 21 DYNAMICS OF HAVING ELECTED REPRESENTATIVES INCLUDED IN THE
- 22 MERGER WITH SEVERAL COUNCIL MEMBERS EXPRESSING A DESIRE TO
- 23 MERGE THESE ADVISORY BODIES FOR STRONGER IMPACT THAT REMAINS
- 24 GROUNDED IN THE WORK OF NON-ELECTED COMMUNITY MEMBERS. OUR
- 25 COUNCIL LOOKS FORWARD TO EXPLORING THIS POTENTIAL CHANGE WITH



- 1 PARTICULAR ATTENTION TO LOGISTICS THAT WILL ENSURE TIMELY AND
- 2 EFFICIENT MEETINGS. I HAVE ONE MORE ANNOUNCEMENT TO MAKE. NEXT
- 3 MONTH WILL BE MY FINAL MEETING WITH THE POLICY ADVISORY
- 4 COUNCIL. IN SAN JOSE, I JUST BECAME THE YOUNGEST WOMAN EVER
- 5 ELECTED TO OUR CITY COUNCIL AND -- [APPLAUSE] THANK YOU. THANK
- 6 YOU. I WILL BEGIN THIS NEW ROLE IN JANUARY, 2025, AND AM
- 7 INCREDIBLE HONORED TO HAVE SERVED ON THIS COUNCIL FOR THE PAST
- 8 THREE YEARS AND AS CHAIR IN MY FINAL YEAR. GROWING UP AS THE
- 9 FIRST IN MY FAMILY TO ATTEND COLLEGE, I EARNED THE POWER OF
- 10 ACCESS AND OPPORTUNITY, FIRST HAND. LIVING IN THE BAY AREA
- 11 WHICH IS UNDOUBTEDLY ONE OF THE MOST OPPORTUNITY RICH REGIONS
- 12 IN OUR NATION, I UNDERSTAND THE IMPORTANCE OF DIVERSITY AT
- 13 EVERY LEVEL OF LEADERSHIP FOR THE BETTERMENT OF OUR
- 14 COMMUNITIES. THE SAN FRANCISCO BAY AREA REGION IS THE ONLY
- 15 PLACE I EVER WANT TO LIVE BECAUSE OF THE PEOPLE WE SHARE
- 16 COMMUNITY WITH. MTC IS THE AGENCY THAT BRINGS OPPORTUNITY AND
- 17 INFRASTRUCTURE TO ALL WHICH IS WHY OUR LEADERSHIP MUST REFLECT
- 18 THE VIBRANT DIVERSITY OF THE COMMUNITIES THAT WE SERVE. JUST
- 19 AS MY JOURNEY TO PUBLIC OFFICE IN SAN JOSE WAS FUELED BY
- 20 SEEING LEADERS WHO LOOK LIKE ME, OUR AGENCY SUCCESS DEPENDS ON
- 21 EMBRACING DIVERSE PERSPECTIVES AT THE HIGHEST LEVELS. THIS IS
- 22 HOW WE INSPIRE AND UNITE OUR REGION WITH A SHARED VISION FOR
- 23 THE FUTURE. I HOPE THAT THIS REPORT-OUT IS A REMINDER OF THE
- 24 IMPORTANCE TO ENSURE DIVERSE LEADERSHIP AT EVERY LEVEL OF MTC,
- 25 FROM ITS COMMISSION, TO ITS POLICY ADVISORY COUNCIL, AND,



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NOVEMBER 20, 2024

1 ESPECIALLY THE STAFF WHO WORK EVERY SINGLE DAY TO CARRY OUT 2 THIS GREAT AND IMPORTANT WORK FOR OUR COMMUNITY. THANK YOU,

3 AGAIN, FOR HEARING ME OUT. 4

- 5 CHAIR, ALFREDO PEDROZA: THANK YOU VERY MUCH, COUNCIL MEMBER
- 6 ELECT. AND CONGRATULATIONS. WE'RE GOING TO MISS YOU ON THE
- 7 COUNCIL BUT LOOK FORWARD TO YOU CONTRIBUTING IN OTHER WAYS OF
- 8 THE THANK YOU FOR YOUR SERVICE.

10 SPEAKER: PAMELA CAMPOS. THANK YOU.

12 CHAIR, ALFREDO PEDROZA: COMMISSION ARE PAPAN.

14 GINA PAPAN: THANK YOU VERY MUCH FOR ALL YOUR WORK EFFORT AND

- 15 ON BEHALF OF SUPERVISOR CANEPA AND I FOR SAN MATEO COUNTY AND
- 16 BUILD UP SAN MATEO COUNTY WE YOU HAVE DONE A GREAT JOB ON THE
- 17 ADVISORY BOARD HERE AND YOUR LEADERSHIP THERE WE LOOK FORWARD
- 18 TO WORKING WITH YOU AT AS ELECTED COUNCIL MEMBER IN SAN JOSE.
- 19 THANK YOU. APPRECIATE IT.

21 CHAIR, ALFREDO PEDROZA: THANK YOU. PUBLIC COMMENT.

- 23 CLERK OF THE BOARD: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR
- 24 THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT
- 25 AND NO MEMBERS IN THE ATTENDEE SPACE.



1 CHAIR, ALFREDO PEDROZA: THANK YOU, KIM. THANK YOU COUNCIL 2 3 MEMBER ELECT. PROCEED TO ITEM FOUR EXECUTIVE DIRECTOR'S REPORT. MR. FREMIER? 4 5 ANDREW FREMIER: THANK YOU CHAIR PEDROZA ANDREW F, EXECUTIVE 6 DIRECTOR. I TOO WANT TO CONGRATULATE PAMELA ON HER GRADUATION 7 8 INTO THE SAN JOSE CITY COUNCIL, AND WE'LL LOOK TO CELEBRATE THE WORK SHE DID FOR US NEXT MONTH. AND I'LL BE BRIEF. I THINK 9 WE HAVE A PICTURE TO SHOW. AND I'LL FOCUS MOSTLY ON WINTER 10 CHEER AND THESE ITEMS FOCUS MOSTLY ON OUR BAY BRIDGE. AS ONE 11 OF THE CALLERS MENTIONED, ONE WAS THE SPEAKERS MENTIONED, 12 NOVEMBER 12TH WAS THE 88th BIRTHDAY OF THE WEST BAY BRIDGE AND 13 ON THE LEFT SLIDE FROM THE OLD DIVISION OF BAY TOLLS 14 15 CELEBRATING THE OPENING OF THE BRIDGE EVERY YEAR WITH A WREATH 16 BATA AND CALTRANS REINTRODUCED THAT 14 YEARS AGO AND THAT WREATH IS NOW UP TODAY AND WE'RE PROUD OF THAT, SORT OF, 17 WONDERFUL JOY IT FEEDS AS YOU RIDE ACROSS ON THE AC TRANSIT 18 BUS CARPOOL HOPEFULLY BUT WE DID WANT TO SHOW THAT FOR THE 19 REGION THERE IS ALSO A COUPLE OTHER THINGS ON THE BAY BRIDGE, 20 21 BAY LIGHTS ARE GOING BACK UP AND THEY SHOULD BE ON IN MARCH SO WE'RE EXCITED ABOUT THAT THAT'S GOING TO BE EXCITING ADDITION 22 TO THE BRIDGE THERE IS A REFERENCE TO AN ARTICLE THAT WAS IN 23 SF GATE AROUND THE SECOND LIFE OF OLD EASTERN SPANS OF THE BAY 24 BRIDGE SERIES OF ART PROJECTS PUBLIC ART PROJECTS THAT ARE 25



- 1 POPPING UP AROUND THE STATE OF CALIFORNIA SEVERAL BAY AREA
- 2 COMING FROM A DECISION THAT THE TOLL BRIDGE PROGRAM OVERSIGHT
- 3 COMMITTEE MADE TO PROVIDE 600 TONS OF CLEAN SALVAGED STEEL FOR
- 4 DISTRIBUTION AMONG ARTISTS TO DISPLAY IN PUBLIC LOCATIONS.
- 5 THAT A MY REPORT.

6

7 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSION ARE PAPAN.

8

- 9 GINA PAPAN: THE FOLLOW UP ON THE BART U.S. DEPARTMENT OF
- 10 TRANSPORTATION ANNOUNCEMENT DOES THAT AFFECT FUNDING WE HAVE
- 11 ALREADY PROVIDED? YOU DON'T HAVE TO ANSWER NOW, AS FAR AS NEW
- 12 CARS GO. LATER IS FINE. THANK YOU.

13

- 14 CHAIR, ALFREDO PEDROZA: SEEING NO OTHER QUESTIONS
- 15 COMMISSIONERS DO WE HAVE PUBLIC COMMENT ON OUR EXECUTIVE
- 16 DIRECTOR REPORT?

17

- 18 CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING. I HAVE
- 19 ONE MEMBER OF THE PUBLIC WITH THEIR HANDS RAISED. ALETA
- 20 DUPREE, GO AHEAD AND UNMUTE YOURSELF. YOU WILL HAVE TWO
- 21 MINUTES.

- 23 SPEAKER: THANK YOU. GOOD MORNING, CHAIR ALFREDO PEDROZA, AND
- 24 MEMBERS. ALETA DUPREE FOR THE RECORD, SHE AND HER WITH TEAM
- 25 FOLDS. VERY GOOD REPORT. ALWAYS ENJOY ANDY'S REPORTS VERY



- 1 MEANINGFUL AND INCREDIBLE. I THINK ABOUT THE BAY BRIDGE. I
- 2 MENTIONED EARLIER, BEING ABOUT 90 YEARS OLD, 88 YEARS OLD. AND
- 3 THIS COINCIDES WITH THE 60th ANNIVERSARY WITH THE ARIZONA
- 4 ARROWS BRIDGE IN NEW YORK, WHICH IS ACTUALLY THE LONGEST
- 5 SUSPENSION BRIDGE IN THE UNITED STATES, BEATS THE GOLDEN GATE
- 6 BAND BY 60 FEET AND YES I'M LOOKING FORWARD TO LIGHTS AND
- 7 DECLARATIONS AND IF I COME UP IT SEE YOU SOON I'LL TAKE THE
- 8 BUS ACROSS THE BRIDGE AND THE WREATHS ARE COMMON I SEE THEM IN
- 9 GRAND CENTRAL TERMINAL AND VIDEOS OF THEM AT THE JOHN FORD
- 10 KENNEDY AIRPORT IN THE PAST THAT'S A GOOD THING WE WANT TO GET
- 11 INTO THE HOLIDAY SPIRIT. OTHER THINGS AT THIS POINT ARE THE
- 12 OUTREACH THAT'S ABSOLUTELY ESSENTIAL AND WE'RE GETTING NEW
- 13 PEOPLE AND I AM SEEING THE MENTION OF BRAD PAUL WHO HAS MOVED
- 14 ON, AND I DID GET TO KNOW BRAD PAUL. SO, I ENJOYED BRAD'S
- 15 PRESENCE AT THE MTC DURING MY TIME COMING TO VISIT. SO, WE'RE
- 16 GETTING SOME NEW PEOPLE IN. SO, AND THEN THERE'S THE BART WORK
- 17 WE'RE DOING FOR NEW CARS. THAT'S VERY IMPORTANT. I USE BART A
- 18 LOT AND I ENJOY THE NEW RAIL CARS AND I OFTEN REFER TO BART AS
- 19 BEING THE PEOPLE SYSTEM. THANK YOU FOR THE REPORT. WE HAVE GOT
- 20 A LOT OF GOOD THINGS WE'RE DOING TODAY. APPRECIATE IT.

21

- 22 CLERK OF THE BOARD: THANK YOU. ONE MORE RAISED HAND. VINAY
- 23 PIMPLE, GO AHEAD AND UNMUTE YOURSELF.



SPEAKER: HI. I'M VINAY PIMPLE, I SERVE ON THE POLICY ADVISORY 1 2 COUNCIL. YOU KNOW, ON THE POLICY ADVISORY COUNCIL, AND I THINK 3 ON THE MTC, ALSO, A LOT OF US ARE OFTEN REALLY FRUSTRATED BY THE WAY THE POLICY DEFINED AS 200% OF FEDERAL POVERTY LEVEL, 4 5 SO ABOUT \$60,000 FOR A FAMILY OF FOUR, WHICH SEEMS TOO LOW FOR 6 THE BAY AREA. I PERSONALLY HAVE SOMETIMES SUGGESTED THAT, AS A PERCENTAGE, THE BOTTOM, VERY LOW AND LOW-INCOME ET CETERA, I 7 8 THINK WE NEED TO COME UP WITH A METHODOLOGY. AND I HOPE THAT THE EXECUTIVE DIRECTOR WILL DO WHAT NEEDS TO BE DONE TO MAKE 9 10 IT HAPPEN. BECAUSE I DON'T THINK IT'S -- YOU KNOW, BECAUSE WE EXPRESS OUR FRUSTRATION TO INDIVIDUAL MANAGERS, OR INDIVIDUAL 11 TEAMS, AND I THINK IT WOULD HAVE TO BE AT LEAST AN AGENCY-WIDE 12 CALL TO NEED, I DON'T KNOW EXACTLY WHAT WOULD BE INVOLVED IN 13 MAKING THAT CALL. BUT I WOULD REALLY APPRECIATE IT IF MR. 14 15 FREMIER, AND THE BOARD DO WHAT NEEDS TO BE DONE FOR THAT. 16 THANK YOU VERY MUCH. 17 CLERK OF THE BOARD: THANK YOU. THERE ARE NO ADDITIONAL RAISED 18 HANDS. 19 20 CHAIR, ALFREDO PEDROZA: ALL RIGHT. THANK YOU VERY MUCH TO 21 22 THOSE THAT PROVIDED PUBLIC COMMENT. WE'RE GOING TO PROVIDE TO ITEM FIVE, COMMISSIONER COMMENTS. SEEING NONE. MOVING TO ITEM 23 SIX, CONSENT CALENDAR. FEW ITEMS 6A THROUGH SIX K DO WE HAVE 24

PUBLIC COMMENT ON OUR CONSENT CALENDAR?



1	
2	CLERK OF THE BOARD: I RECEIVED NOTHING IN WRITING NO MEMBER OF
3	THE PUBLIC WITH THEIR HANDS RAISED.
4	
5	CHAIR, ALFREDO PEDROZA: LOOKING FOR A MOTION ON THE CONSENT
6	CALENDAR.
7	
8	CAROL DUTRA-VERNACI: DUTRA-VERNACI MOVES.
9	
10	REBECCA KAPLAN: SECOND.
11	
12	CHAIR, ALFREDO PEDROZA: MOTION AND SECOND. ROLL CALL VOTE.
13	
14	CLERK OF THE BOARD: PEDROZA.
15	
16	CHAIR, ALFREDO PEDROZA: YES.
17	
18	CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT. ABE-KOGA IS ABSENT.
19	AHN?
20	
21	EDDIE AHN: YES.
22	
23	CLERK OF THE BOARD: CANEPA IS ABSENT. DUTRA-VERNACI?
24	
25	CAROL DUTRA-VERNACI: AYE.



1	
2	CLERK OF THE BOARD: FLEMING?
3	
4	VICTORIA FLEMING: YES.
5	
6	CLERK OF THE BOARD: GLOVER?
7	
8	FEDERAL D. GLOVER: YES.
9	
10	CLERK OF THE BOARD: COMMISSION ARE KAPLAN?
11	
12	REBECCA KAPLAN: YES.
13	
14	CLERK OF THE BOARD: COMMISSIONER MAHAN?
15	
16	MATT MAHAN: AYE.
17	
18	CLERK OF THE BOARD: MILEY IS ABSENT. MOULTON PETERS?
19	
20	STEPHANIE MOULTON-PETERS: YES.
21	
22	CLERK OF THE BOARD: PAPAN?
23	
24	GINA PAPAN: YES.
25	



CLERK OF THE BOARD: RABBITT IS ABSENT. RONEN? SPERING? 1 2 3 JAMES P. SPERING: YES. 4 5 CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 6 PRESENT. 7 8 CHAIR, ALFREDO PEDROZA: HAPPENS TO ME ALL THE TIME. WE'RE GOING TO MOVE TO COMMITTEE REPORTS. ITEM SEVEN, THE REGIONAL 9 NETWORK MANAGEMENT ON DECK WE HAVE COMMISSIONER NOACK FILLING 10 11 IN. 12 SUE NOACK: YES. THE REGIONAL NETWORK MANAGEMENT COMMITTEE MET 13 NOVEMBER 8TH, 2024 AND REFERRED THREE ITEMS TO THE COMMISSION 14 FOR APPROVAL TWO OF WHICH WERE ON THE CONSENT CALENDAR. AGENDA 15 16 ITEM 7A IS MTC RESOLUTION NUMBER 4647 REVISED, APPROVES APPROXIMATELY \$2 MILLION TO ADVANCE TRANSIT PRIORITY PROJECT 17 PLANNING TO THE BUS ACCELERATED INFRASTRUCTURE DELIVERY, 18 BUSAID PROGRAM FOR SAN MATEO COUNTY TRANSIT DISTRICT SAMTRANS. 19 I MOVE TO APPROVE THE ADOPTION OF MTC RESOLUTION 4647 AS 20 21 REVISED. 22 23 CHAIR, ALFREDO PEDROZA: FIRST BY NOACK. SECOND? 24 CAROL DUTRA-VERNACI: DUTRA-VERNACI SECONDS. 25



1 2 CHAIR, ALFREDO PEDROZA: DUTRA-VERNACI SECONDS. DO WE HAVE 3 PUBLIC COMMENT. 4 5 CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING. I SEE ALETA DUPREE'S HAND RAISED. GO AHEAD AND UNMUTE YOURSELF. YOU 6 7 WILL HAVE TWO MINUTES. 8 SPEAKER: THANKS, AGAIN, CHAIR ALFREDO PEDROZA. ALETA DUPREE 9 10 FOR THE RECORD SHE AND HER WITH TEAM FOLDS. I HAVE BEEN FOLLOWING THIS QUITE A BIT AND HAVE SPOKEN AT SOME MEETINGS 11 CONCERNING IT, PROBABLY MORE THAN ANYBODY ELSE. ABOUT THIS 12 Busaid Program, Which I Think OF AS OUR BUS FIRST AID KIT, IF 13 YOU WILL. TRANSIT PRIORITY IS ESSENTIAL. AND EQUITY BASED, 14 15 ESPECIALLY BEING THAT I DON'T HAVE A CAR. I USE THE BUS, ALONG 16 WITH THE TRAIN, AND UNLIKE THE TRAIN, THE BUS HAS TO NAVIGATE TRAFFIC, WHICH IS ONE DISADVANTAGE. AND IT'S STILL GOING TO GO 17 SLOWER THAN CARS BECAUSE THE BUS HAS TO MAKE MORE STOPS AND IT 18 REALLY CAME HOME TO ME LAST OCTOBER. I WENT TO NEW YORK FOR 19 ABOUT A MONTH. I WAS ON EAST SIDE 34th AREA, SOMETHING LIKE 20 21 THAT, AND SO MUCH TRAFFIC, ARE THE BUSES WERE MOVING SLOWER THAN THE PEOPLE WALKING. I WAS ON THE BUS BECAUSE, WELL, I 22 FELT LIKE BEING ON THE BUS. AND IT WAS KIND OF WARM OUT. BUT 23 THAT'S A DISADVANTAGE. IT COMES WITH BEING IN CONGESTION. AND, 24

SO, TRANSIT PRIORITY WILL HELP LEVEL THE PLAYING FIELD FOR



- 1 THOSE OF US WHO NEED TO USE THE BUS. AND, YES, IN NEW YORK,
- 2 THEY ARE KNOWN FOR THEIR FAMOUS TRANSPORTATION SYSTEM CALLED
- 3 THE SUBWAY, AND IT'S REALLY, REALLY FAST WHEN YOU ARE IN
- 4 MANHATTAN. BUT THERE ARE MANY PLACE WHERE IS PEOPLE IN NEW
- 5 YORK GO WHERE THEY HAVE TO TAKE THE BUS. SAME THING IN OUR
- 6 BELOVED BAY AREA, ESPECIALLY IN OAKLAND AND MANY PARTS OF SAN
- 7 FRANCISCO WHERE WE DON'T HAVE BART NEARBY. SO, AS I MENTIONED
- 8 BEFORE, I BELIEVE THAT IT IS ESSENTIAL THAT WE PASS OUR FIRST
- 9 AID KIT SO WE CAN GET TO WORK ON MAKING IT EASIER FOR THOSE OF
- 10 US WHO USE THE BUS. THANK YOU.
- 12 CLERK OF THE BOARD: THANK YOU. THERE ARE NO ADDITIONAL RAISED
- 13 HANDS.

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20

22

- 15 CHAIR, ALFREDO PEDROZA: ALL RIGHT. FIRST BY NOACK. SECOND BY
- 16 DUTRA-VERNACI. ROLL CALL VOTE, PLEASE.
- 18 CLERK OF THE BOARD: PARDON ME. HAVING A MOMENT. [LAUGHTER]
- 19 CHAIR PEDROZA?
- 21 CHAIR, ALFREDO PEDROZA: YES.
- 23 CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
- 24 COMMISSION ABE-KOGA? IS ABSENT. AHN?



1	EDDIE AHN: YES.
2	
3	CLERK OF THE BOARD: CANEPA IS ABSENT. DUTRA-VERNACI?
4	
5	CAROL DUTRA-VERNACI: AYE.
6	
7	CLERK OF THE BOARD: FLEMING?
8	
9	VICTORIA FLEMING: YES.
10	
11	CLERK OF THE BOARD: GLOVER?
12	
13	FEDERAL D. GLOVER: YES.
14	
15	CLERK OF THE BOARD: KAPLAN.
16	
17	REBECCA KAPLAN: YES.
18	
19	CLERK OF THE BOARD: MAHAN.
20	
21	MATT MAHAN: AYE.
22	
23	CLERK OF THE BOARD: MILEY IS ABSENT. NOACK?
24	
25	SUE NOACK: YES.



1	
2	CLERK OF THE BOARD: UPON RABBITT IS ABSENT. RONEN?
3	COMMISSIONER SPERING? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
4	PRESENT.
5	
6	CHAIR, ALFREDO PEDROZA: ALL RIGHT. THANK YOU VERY MUCH,
7	COMMISSIONER, FOR FILLING IN. ITEM EIGHT ADMINISTRATION
8	COMMITTEE. COMMISSIONER PAPAN.
9	
10	GINA PAPAN: THANK YOU, MR. CHAIR. REPORT FROM ADMIN COMMITTEE.
11	CHAIR PAPAN AND VICE CHAIR FLEMING. ITEM EIGHT, ADMIN
12	COMMITTEE MET ON NOVEMBER 13TH, 2024 AND REFERRED ITEM FOUR
13	ITEMS TO THE COMMISSION, THREE OF WHICH WERE ON THE CONSENT
14	CALENDAR FOR APPROVAL. 8A MTC RESOLUTION 4638 REVISED FOR
15	FISCAL YEAR 2024, 2025 OPERATING CAPITAL BUDGET AMENDMENT
16	NUMBER ONE AUTHORIZES AMENDMENTS TO MTC OPERATING AND CAPITAL
17	BUDGETS FOR '24, '25 FISCAL YEAR. I MOVE APPROVAL OF
18	RESOLUTION 4638 REVISED.
19	
20	CHAIR, ALFREDO PEDROZA: ALL RIGHT OF THE FIRST BY PAPAN.
21	
22	CAROL DUTRA-VERNACI: DUTRA-VERNACI SECONDS.
23	
24	CHAIR, ALFREDO PEDROZA: CAROLE IS DOING A GREAT JOB. CAROLE,
25	THANK YOU. CAROL DUTRA-VERNACI. DO WE HAVE PUBLIC COMMENT?



1	
2	CLERK OF THE BOARD: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR
3	THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT
4	AND NO MEMBERS IN THE ATTENDEE SPACE.
5	
6	CHAIR, ALFREDO PEDROZA: FIRST BY PAPAN SECOND BY COMMISSIONER
7	DUTRA-VERNACI. ROLL CALL VOTE PLEASE.
8	
9	CLERK OF THE BOARD: PEDROZA?
10	
11	CHAIR, ALFREDO PEDROZA: YES.
12	
13	CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT. ABE-KOGA IS ABSENT.
14	CANEPA IS ABSENT. DUTRA-VERNACI?
15	
16	CAROL DUTRA-VERNACI: AYE.
17	
18	CLERK OF THE BOARD: GLOVER?
19	
20	FEDERAL D. GLOVER: AYE.
21	
22	CLERK OF THE BOARD: KAPLAN HAS STEPPED AWAY. MAHAN?
23	
24	MATT MAHAN: AYE.
25	



1	CLERK OF THE BOARD: MILEY IS ABSENT. MOULTON PETERS?
	CLERK OF THE BOARD. MILET 13 ABSENT. MOULTON FETENS:
2	
3	STEPHANIE MOULTON-PETERS: YES.
4	
5	CLERK OF THE BOARD: NOACK?
6	
7	SUE NOACK: YES.
8	
9	CLERK OF THE BOARD: PAPAN?
10	<u> </u>
	CTVI DIDIV VIIC
	GINA PAPAN: YES.
12	
13	CLERK OF THE BOARD: RABBITT IS ABSENT. RONEN? SPERING?
14	
15	JAMES P. SPERING: YES.
16	
17	CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
18	PRESENT.
19	
20	CHAIR, ALFREDO PEDROZA: THANK YOU. MOVING TO ITEM NINE,
21	PROGRAMMING AND ALLOCATIONS COMMITTEE AND IN THE ABSENCE OF
22	CHAIR AND VICE CHAIR I'LL GIVE THE REPORT. PAC MET NOVEMBER
23	13TH, 2024 REFERRED ITEMS TO THE COMMISSION SEVEN OF WHICH
24	WERE ON THE CONSENT CALENDAR. 9A MTC RESOLUTION 4619 REVISED
25	SENATE BILL 125 REGIONAL ACCOUNTABILITY MEASURE PROGRESS



UPDATE FRAMEWORK FOR \$300 MILLION REGIONAL CONTRIBUTION TO 1 COMPLEMENT THE EMERGENCY TRANSIT OPERATIONS FUNDING STAFF 2 3 ASKED TO FOLLOW UP IF IN COMING MONTHS ON SELF INFORMATION REQUESTS AS PART OF THIS Y I'LL MOVE FORWARD THIS ITEM. AND 4 5 LOOK FOR A SECOND. 6 7 CAROL DUTRA-VERNACI: SECOND. 8 CHAIR, ALFREDO PEDROZA: CAROL DUTRA-VERNACI SECOND. DO WE HAVE 9 10 ANY PUBLIC COMMENT ON THIS ITEM. 11 CLERK OF THE BOARD: I HAVE RECEIVED NOTHING WRITING. NO ONE 12 HAS THE PODIUM AND NO HANDS ARE RAISED ON ZOOM. 13 14 CHAIR, ALFREDO PEDROZA: ALL RIGHT. I'LL BRING IT BACK TO THE 15 16 COMMISSION. FIRST BY PEDROZA, SECOND BY CAROLE. QUESTIONS OR COMMENTS? ALL RIGHT. COMMISSIONER NOACK? 17 18 SUE NOACK: I JUST WANTED TO UNDERSTAND WHAT THE FOLLOW-UP 19 PIECES WERE. I HAD SOME OUESTIONS ON THAT BUT I'M SURE THAT 20 21 WAS PROBABLY ADDRESSED IN THAT COMMITTEE. IF SOMEBODY COULD 22 SUMMARIZE WHAT THOSE FOLLOW-UPS ARE, I WOULD APPRECIATE IT. 23

CHAIR, ALFREDO PEDROZA: MISS ROMMELL IS APPROACHING.

24



- 1 THERESA ROMMELL: THERE WERE SEVERAL ITEMS WHERE ADDITIONAL
- 2 INFORMATION WAS REQUESTED. THERE WAS A REQUEST TO HAVE A
- 3 LITTLE MORE INFORMATION ABOUT HOW THE OPERATORS ARE SPENDING
- 4 THESE FUNDS. THERE WAS ALSO INFORMATION REQUESTED ABOUT, YOU
- 5 KNOW, ADA ACCOMMODATIONS, AND HOW WE'RE ADDRESSING THOSE
- 6 IMPORTANT ACCESSIBILITY ISSUES, AND THERE WAS ALSO REQUEST
- 7 ABOUT HOW WE ARE FORMALIZING THE COORDINATION EFFORTS. THIS
- 8 ITEM WAS ABOUT HOW WE'RE INVESTING OUR STATE FUNDS AND THE
- 9 REGIONAL CONTRIBUTION, AND ALSO ABOUT KIND OF THE
- 10 ACCOUNTABILITY THAT GOES WITH THAT. SO, AGAIN, THERE WAS
- 11 INFORMATION REQUESTED AROUND THOSE THREE AREAS, AS WELL AS
- 12 SOME ROBUST DIALOGUE, AND A REQUEST FOR MORE INFORMATION ABOUT
- 13 THE ONE BAY AREA GRANT PROGRAM AS ONCE WE GET TO OBAG FOUR,
- 14 THERE WILL BE A NEED TO LOOK AT HOW THE CONTRIBUTION FROM
- 15 THOSE FUNDS, HOW IT, YOU KNOW, AFFECTS THE REGIONAL PROGRAM
- 16 AND THE COUNTY PROGRAM. SO, THOSE WERE KIND OF THE AREAS THAT
- 17 WERE DISCUSSED WHERE ADDITIONAL INFORMATION WAS REQUESTED OVER
- 18 THE NEXT MANY MONTHS.

19

20 CHAIR, ALFREDO PEDROZA: ALL RIGHT.

21

- 22 SUE NOACK: GREAT. AND CAN I JUST ADD TO THAT? I WOULD LOVE TO
- 23 GET AN UPDATE ON THE FARE GATE PROGRESS TOO. BECAUSE THAT'S A
- 24 PIECE OF THAT. AND I JUST WANTED TO ADD THAT TO THE LIST.



CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER. COMMISSIONER 1 2 PAPAN. 3 GINA PAPAN: I WOULD LIKE TO CONFIRM WE DID DISCUSS THAT. THERE 4 5 SEEMS TO BE A LOT OF MOVEMENT THERE, BUT WASN'T CLEAR ON THE FUNDING AND HOW THAT WAS GOING. AND THEN THAT WAS LISTED IN 6 THE ACCOUNTABILITY ASPECT. AND THERE NEEDS TO BE A VERY ROBUST 7 8 DISCUSSION ON THE OBAG MONEY THERE. BECAUSE THERE ARE SEVERAL COMMISSIONERS UP HERE WHO ARE NOT COMFORTABLE WITH TAKING THE 9 10 LOCAL ASPECT OF IT. SO, WE LOOK FORWARD IT THAT. THAT'S NOT --THAT'S TO BE DISCUSSED IN THE FUTURE. 11 12 CHAIR, ALFREDO PEDROZA: GOT IT. 13 14 GINA PAPAN: BUT THANK YOU VERY MUCH. 15 16 CHAIR, ALFREDO PEDROZA: I THINK THAT'S INCLUDED IN THE FOLLOW 17 18 UP LANGUAGE THERE. AND I'LL JUST SAY, YOU KNOW, I DO THINK CIRCLING BACK WITH OUR LEGISLATORS LETTING THEM KNOW. FROM OUR 19 UNDERSTANDING THIS IS PART OF THE MONEY WE WERE GOING TO PUT 20 21 IN WHICH WE SAID WE WERE GOING TO DO SOMETIMES WE FORGET TO FOLLOW UP ON WHAT WE'RE DOING TOO LET THEM KNOW THEY MIGHT BE 22 A PARTNER IN THE FUTURE JUST CLOSING THAT LOOP ESPECIALLY FOR 23 THOSE THAT WERE INSTRUMENTAL IN MAKING THIS HAPPEN FOR THE 24

REGION WE DON'T NEED TO NAME THEM BUT ALL KNOW WE NEED TO DO



1	THAT FOLLOW UP I'LL MAKE THAT REQUEST. MOTION AND SECOND. ROLL
2	CALL VOTE.
3	
4	CLERK OF THE BOARD: PEDROZA.
5	
6	CHAIR, ALFREDO PEDROZA: YES.
7	
8	CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT. ABE-KOGA IS ABSENT.
9	AHN?
10	
11	EDDIE AHN: YES.
12	
13	CLERK OF THE BOARD: CANEPA IS ABSENT. DUTRA-VERNACI?
14	
15	CAROL DUTRA-VERNACI: AYE.
16	
17	CLERK OF THE BOARD: FLEMING?
18	
19	VICTORIA FLEMING: AYE.
20	
21	CLERK OF THE BOARD: GLOVER?
22	
23	FEDERAL D. GLOVER: YES.
24	
25	CLERK OF THE BOARD: KAPLAN?



1 2 REBECCA KAPLAN: YES. 3 CLERK OF THE BOARD: MAHAN? 4 5 MATT MAHAN: AYE. 6 7 8 CLERK OF THE BOARD: MILEY IS ABSENT. MOULTON-PETERS? NOACK IN. 9 SUE NOACK: YES. 10 11 CLERK OF THE BOARD: PAPAN? 12 13 GINA PAPAN: YES. 14 15 16 CLERK OF THE BOARD: RABBITT IS ABSENT. RONEN? SPERING? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. 17 18 19 CHAIR, ALFREDO PEDROZA: THANK YOU. PROCEED TO ITEM TEN, PUBLIC COMMENT. DO WE HAVE ANY PUBLIC COMMENT FOR THE COMMISSION. 20 21 22 CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING. DO I 23 HAVE TWO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED IN THE ZOOM SPACE. ALETA DUPREE FOLLOWED BY MICHAEL BALDINI, GO AHEAD 24 AND UNMUTE YOURSELF, MISS DUPREE. YOU WILL HAVE TWO MINUTES. 25



1	
2	SPEAKER: THANK YOU, AGAIN, CHAIR ALFREDO PEDROZA, ALETA DUPREE
3	FOR THE RECORD SHE AND HER WITH TEAM FOLDS. GOOD MEETING TODAY
4	ALWAYS ENJOY THESE MEETINGS WE KNOW HOW TO GET GOOD WORK DONE
5	AND WE'RE DOING IT L ON SOMETHING DIFFERENT VERY IMPORTANT FOR
6	US TO CONTINUE TO BE ENGAGED WITH CLIPPER. I KNOW MTC IS VERY
7	DEEPLY INVOLVED WITH THAT AND CLIPPER HAS THEIR EXECUTIVE
8	BOARD MEETINGS WHICH I TRY TO GO TO AND WRITE LETTERS TO, AND
9	THAT WE ARE NOT JUST A LEADER IN BRIDGE TOLL MANAGEMENT, BUT A
10	LEADER IN TRANSIT CAR COLLECTION AND MANAGEMENT. AND CLIPPER2
11	IS VERY EFFICIENT FOR ME GOING FORWARD AND SEEING WHAT THAT'S
12	GOING TO LOOK LIKE. AND I MAINTAIN THE IMPORTANCE THAT OUR
13	FUTURE TO OPEN TOLL PAYMENT SYSTEM NEEDS TO BE ENABLED TO
14	ALLOW WHOLE FUNCTIONALITY WITH REDUCED FARES, SUCH AS THE RTC
15	PROGRAM AND CLIPPER START. BECAUSE I THINK BACK OVER SEVERAL
16	YEARS, MY GOING TO NEW YORK AND USING THE OMNI SYSTEM, THAT
17	WHEN I GO TO NEW YORK AND USE NEW YORK CITY TRANSIT, WHICH
18	RUNS A VERY LARGE BUS SYSTEM, AND, ALSO, THAT FAMOUS
19	TRANSPORTATION SYSTEM CALLED THE SUBWAY, THAT I AM ABLE TO PAY
20	HALF FARE ON THAT SYSTEM, A DOLLAR 45 PER TRIP, WITH MY VISA
21	CARD, AND I'M TAPPED AT \$17 PER SEVEN DAY. THEY'RE THE ONLY
22	SYSTEM THAT DOES THIS SO WE CAN DO THAT TOO WE HAVE TO KEEP
23	OUR MONEY. THANK YOU FOR THE WORK WITH BART PEOPLE SYSTEM I
24	LEAVE YOU WITH THE IDEA WE NEVER HAVE ENOUGH GRAND CENTRAL



TERMINAL WHICH IS LOCATED IN NEW YORK CITY. I HOPE TO SEE YOU 1 2 IN-PERSON SOON. THANK YOU. 3 CLERK OF THE BOARD: THANK YOU. NEXT UP IS MICHAEL BALDINI. 4 5 MICHAEL BALDINI: THANK YOU COMMISSIONER PEDROZA, TWO POINTS ON 6 THE PLANNING COMMITTEE MEETING NOVEMBER 8TH THERE WAS AN ITEM 7 8 REGARDING THE SHELL BILL TRAIL SONOMA COUNTY WHICH WAS ON THE EXTENSION OR THE FORMERLY NORTHWESTERN PACIFIC AND IT JUST 9 SEEMS TO ME IT WOULD MAKE PERFECT EXTENSION FOR SMART OR SOME 10 OTHER TRANSIT SYSTEM FROM SONOMA TO THE FERRY OR SUISUN OR 11 INTO LARKSPUR AND I DON'T SEE WHERE IT WAS SET ASIDE OR CAN WE 12 DO AS SMART HAS DONE ON THE REST OF THE SYSTEM, OFFER THE 13 TRANSIT SYSTEM ALONG WITH THE BIKE TRAIL OR A TRAIL? THE 14 15 SECOND TO DISAPPOINT ME AS VICE CHAIR OF THE POLICY ADVISORY 16 COUNCIL OF NOT SEEING THE GALLERY CARS THAT WERE SENT OFF TO 17 PERU, UTILIZED HERE IN CALIFORNIA, OR EVEN THE BAY AREA FOR A TRANSIT SYSTEM. THEY'RE ALL STAINLESS STEEL CONSTRUCTED, 18 PROBABLY HAVE A HALF-LIFE OF 50, 60 YEARS, AND IT JUST SEEMS 19 THAT WE LOST AN OPPORTUNITY WITH THAT. SO, IN THE EDUCATION 20 BUSINESS, WHICH I HAVE BEEN FOR 20 YEARS WITH NAPA COLLEGE IF 21 YOU'RE DISPOSING OF THE ASSET, YOU OFFER THEM TO ONE OF THE 22 OTHER EDUCATIONAL AGENCIES IN AND AROUND THE AREA BEFORE YOU 23 OFFER IT TO SOMEONE. AND I'M JUST FRUSTRATED WITH THE LACK OF 24

COMMUNICATION. SEEMINGLY THAT OCCURRED WHEN THOSE ASSETS,



GALLERY CARS, NOT THE LOCOMOTIVES, I GET THAT, BUT THE GALLERY 1 2 CARS THAT HAD USEFUL LIFE AHEAD OF THEM BEING TRANSFERRED OUT 3 OF THE COUNTRY, OUT OF THE BAY AREA, WERE TAXPAYERS HELPED FUND THOSE ASSETS. THANK YOU VERY MUCH, AND HAPPY HOLIDAYS. 4 5 CLERK OF THE BOARD: THANK YOU. THERE ARE NO ADDITIONAL RAISED 6 7 HANDS MR. CHAIR. 8 CHAIR, ALFREDO PEDROZA: THANK YOU VERY MUCH. I'M GOING TO MOVE 9 10 TO ITEM SEVEN ADJOURNMENT. AS NOTED EARLIER IN MY CHAIRPERSON'S REPORT, CHIEF DEPUTY DIRECTOR ALIX BOCKELMAN 11 LAST WEEK LOST HER FATHER, COLONEL DAVIS BOCKELMAN, HE HAD A 12 LONG DISTINGUISHED CAREER IN THE U.S. AIR FORCE DURING WHICH 13 HE EARNED BOTH A SILL VERY AND BRONZE STAR FOR COMBAT VALOR IN 14 15 THE SKY OVER VIETNAM ALSO SERVED TOURS DUTIES IN NG LANDS, 16 GERMANY, UPSTATE NEW YORK OHIO SOUTHERN CALIFORNIA I'M GOING 17 TO ASK COMMISSIONER SPERING TO HELP WITH THESE PLANE NAMES MORE UP YOUR ALLEY, AIRCRAFT PILOT BE SKILLS WITH THE T38 18 TRAINING AT THE SUPERSONIC F100 FIGHTER, FB11 FIGHTER BOMBER, 19 THE 0V10 OBSERVATION CRAFT, NICKNAMED BRONCO. JIM, DO YOU KNOW 20 21 WHAT THOSE ARE. ALL RIGHT. FIGURED. AFTER HIS RETIREMENT FROM AIR FORCE, COLONEL BOCKELMAN WENT OUT AND WORKED IN THE 22 SATELLITE SYSTEM TESTING HUGHES AIRCRAFT. BUT JUST AS WE 23

APPRECIATE HIS DAUGHTER ALIX FOR HER CONTINUED OUTSTANDING

SERVICE TO MTC AND THE PEOPLE OF THE BAY AREA WE HONOR ALIX'S

24



- 1 FATHER FOR A LIFETIME OF SERVICE TO OUR COUNTRY. WE ADJOURN IN
- 2 HIS MEMORY. THE NEXT MEETING FOR THE COMMISSION WILL BE HELD
- 3 WEDNESDAY DECEMBER 18TH. PLEASE BE REMINDED THAT THIS IS THE
- 4 THIRD WEDNESDAY OF THE MONTH BECAUSE OF THE HOLIDAYS. AT THIS
- 5 POINT WE'RE GOING TO ADJOURN. [ADJOURNED]





Broadcasting Government