

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



September 9, 2020

1 **METROPOLITAN TRANSPORTATION COMMISSION**
2 **PROGRAMMING AND ALLOCATIONS COMMITTEE**
3 **WEDNESDAY, SEPTEMBER 9, 2020, 9:45 AM**
4

5 **CAROL DUTRA-VERNACI, VICE CHAIR:** WELCOME TO THE PROGRAMMING
6 AND ALLOCATIONS COMMITTEE MEETING. CHAIR JOSEFOWITZ IS ABSENT
7 TODAY, SO I AM VICE CHAIR DUTRA-VERNACI. I'LL BE CHAIRING THIS
8 MEETING. SO IF WE CAN, I'LL START OFF BY DOING OUR
9 INTRODUCTORY RECORDING, PLEASE. DUE TO COVID-19, THIS MEETING
10 WILL BE CONDUCTED AS A ZOOM WEBINAR. PURSUANT TO THE
11 PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20, WHICH
12 SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING
13 WILL BE WEBCAST ON THE MTC WEB SITE. I WILL CALL UPON
14 COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME
15 AND ASK THAT THEY SPEAK CLEARLY AND RESTATE THEIR NAMES BEFORE
16 GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA ZOOM AND
17 WEBCAST WITH THEIR CAMERAS ENABLED ARE REMINDED THEIR
18 ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS
19 OF THE PUBLIC PARTICIPATING BY ZOOM, WISHING TO SPEAK SHOULD
20 USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I WILL CALL
21 UPON YOU AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES
22 WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE
23 NUMBERS. AND IT IS REQUESTED THAT PUBLIC SPEAKERS RESTATE
24 THEIR NAMES AND ORGANIZATIONS, BUT PROVIDING SUCH INFORMATION
25 IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THIS



September 9, 2020

1 BODY WERE ASKED TO SUBMIT COMMENTS IN WRITING AT
2 INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED WILL BE
3 POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT
4 WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN
5 CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO ON THE
6 REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. SPEAKERS
7 SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT THE
8 APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL
9 ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE
10 AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO
11 PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO
12 ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
13 MAKE SURE YOUR APPLICATION IS UP TO DATE.

14

15 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY. THANK YOU. AND I DIDN'T
16 OFFICIALLY SAY I'M CALLING THE MEETING TO ORDER. SO JUST TO BE
17 SURE, I'M DOING THAT NOW. AND CAN WE -- BEFORE WE DO THE ROLL
18 CALL, CONFIRM A QUORUM, PLEASE?

19

20 **CLERK OF THE BOARD:** YES. COMMISSIONER BRUINS?

21

22 **JEANNIE BRUINS:** PRESENT.

23

24 **CLERK OF THE BOARD:** COMMISSIONER DUTRA-VERNACI?

25



September 9, 2020

1 **CAROL DUTRA-VERNACI, VICE CHAIR:** HERE.

2

3 **CLERK OF THE BOARD:** GLOVER?

4

5 **FEDERAL D. GLOVER:** HERE.

6

7 **CLERK OF THE BOARD:** JOSEFOWITZ IS ABSENT. PAPAN?

8

9 **GINA PAPAN:** HERE.

10

11 **CLERK OF THE BOARD:** RONEN?

12

13 **DIR. HILLARY RONEN:** HERE.

14

15 **CLERK OF THE BOARD:** SCHAFF IS ABSENT. AND TAVARES IS ABSENT.

16 AND COMMISSIONER WORTH?

17

18 **AMY R. WORTH:** HERE.

19

20 **CLERK OF THE BOARD:** QUORUM IS PRESENT.

21

22 **CAROL DUTRA-VERNACI, VICE CHAIR:** NEXT UP IS CONSENT CALENDAR,

23 DO WE HAVE ANY COMMISSIONERS THAT WOULD LIKE TO REMOVE

24 ANYTHING FROM CONSENT. SEEING NONE. IS THERE ANYBODY FROM THE



September 9, 2020

1 PUBLIC THAT HAD AN ITEM THEY WANTED TO PULL AN ITEM FROM THE
2 CONSENT.

3

4 **CLERK OF THE BOARD:** I SEE NO MEMBER OF THE PUBLIC WITH THEIR
5 HANDS RAISED AND NO WRITTEN PUBLIC COMMENT RECEIVED.

6

7 **CAROL DUTRA-VERNACI, VICE CHAIR:** THANK YOU VERY MUCH. WE NEED
8 APPROVAL FOR THE MOVEMENT OF THE CONSENT CALENDAR. MOTION BY
9 COMMISSIONER PAPAN. SECOND BY BRUINS. COMMISSIONER ROLL CALL,
10 PLEASE?

11

12 **CLERK OF THE BOARD:** [ROLL CALL VOTE] THANK YOU. MOTION PASSES.

13

14 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY. THANK YOU VERY MUCH.
15 AGENDA ITEM 3A IS MTC RESOLUTION FEBRUARY 4402 REVISED WHICH
16 IS UPDATES TO THE FUND ESTIMATES TO INCORPORATE ACTUAL FISCAL
17 YEAR 19/20 REVENUE FOR STATE TRANSIT ASSISTANCE STA AND FDR
18 FISCAL PROGRAM AND PROVIDE REVENUE ESTIMATE. BILL BACON WILL
19 PRESENT THIS ITEM.

20

21 **WILLIAM BACON:** MY NAME IS WILLIAM BACON WITH POLICY. ITEM 3A
22 REVISES FISCAL YEAR 2020-21 FUND ESTIMATE TO INCORPORATE THE
23 STATE TRANSIT ASSISTANCE PROGRAM AND STATE OF GOOD REPAIR
24 PROGRAM AND RE VISES ESTIMATES TO MATCH WHAT IS ADOPTED IN THE
25 STATE BUDGET. NEXT SLIDE PLEASE. AS I MENTIONED A MOMENT AGO



September 9, 2020

1 THIS ITEM UPDATES THE FUND ESTIMATE AND IT INCORPORATES THE
2 ACTUALS FOR THE PAST FISCAL YEAR FOR BOTH STATE TRANSIT
3 ASSISTANCE AND STATE OF GOOD REPAIR PROGRAM AND THE STATE
4 TRANSIT ASSISTANCE PROGRAM IS FUNDED STATEWIDE ON DIESEL FUEL
5 IN CALIFORNIA THE AMOUNT IS GENERATES IS SUBJECT TO THE PRICE
6 OF DIESEL AND AMOUNT STATEWIDE. STATE OF GOOD REPAIR PROGRAM
7 WAS IMPLEMENTED IN 2017 AND IT'S A STABLE SOURCE FOR STATE OF
8 GOOD REPAIR PROJECTS PROVIDED BY REGISTRATION FEE UNDER SENATE
9 BILL ONE. FISCAL YEAR END THE JUNE 30TH STA REVENUE WAS FOUR
10 PERCENT BELOW ESTIMATES AND NEARLY THE SAME AS THE ACTUAL SORT
11 OF PREVIOUS FISCAL YEAR 2018/2019 FOR FISCAL YEAR WE'RE IN NOW
12 2020, 2021 STATE ESTIMATES REVENUE WILL BE DOWN BY 40 PERCENT
13 AS COMPARED TO LAST FISCAL YEAR. NEXT SLIDE PLEASE. THE STATE
14 TRANSIT ASSISTANCE PROGRAM IS FUNDED BY TAXES AS I MENTIONED A
15 MOMENT AGO. STA PROGRAM FUNDS ARE DISTRIBUTED BY THE STATE BY
16 A FORMULA, AND IT'S ALSO USED BY TWO OTHER PROGRAMS IN THE
17 FORMULA THAT APPLIES STATE OF GOOD REPAIR PROGRAM AND LOW CARB
18 OPERATIONS PROGRAM FUNDED BY CAP-AND-TRADE REVENUE OPTIONS.
19 CHART ON THE SLIDE YOU CAN SEE REVENUE FROM THE THREE PROGRAMS
20 FROM THE PAST FISCAL YEAR STA IN GREEN, STATE OF GOOD REPAIR
21 IN ORANGE AND OPERATIONS PROGRAM IN BLUE. BASED ON RECENT
22 ESTIMATES FOR STATE TRANSIT ASSISTANCE IN THE FISCAL YEAR,
23 REVENUE COULD BE LOW BY 40 PERCENT POTENTIAL LOSS OF \$101
24 MILLION. -- WE DON'T EXPECT THE SGR REVENUE TO BE IMPACTED BY
25 THE CURRENT PANDEMIC CRISIS OR THE LOW CARBON TRANSIT



September 9, 2020

1 OPERATIONS PROGRAM AS REVENUES FROM THAT PROGRAM WHICH IS
2 BASED ON CAP-AND-TRADE REVENUE OPTIONS APPEAR TO ON BE STABLE
3 ONE POSSIBLE POSITIVE I WOULD LIKE TO NOTE IS BASED ON THE
4 CURRENT DIESEL CONSUMPTION AND PRICE DATA IN CALIFORNIA THAT
5 WILL WE TRACK, IT APPEARS THAT STA REVENUE IS NOT ON COURSE TO
6 DECREASE BY WHAT THE STATE IS ESTIMATING. STATE IS ESTIMATING
7 A 40 PERCENT DEGREES AND BASED ON THE PRELIMINARY DATA WE'RE
8 SEEING IT SEEMS MORE LIKELY THAT WE'LL FALL MORE IN THE 10 TO
9 15 PERCENT RANGE SO WE'RE HOPEFUL THAT WILL BE THE CASE BUT WE
10 INCORPORATE INTO THE FUND ESTIMATE THE STATE'S MORE
11 CONSERVATIVE 40 PERCENT ON DECREASE ASSUMPTION. WE WILL KEEP
12 THIS UPDATE THE IN THE COMING MONTHS ON THE STATUS OF STA
13 REVENUES AND FUTURE FUND ESTIMATE REVISIONS. NEXT SLIDE
14 PLEASE. SO WRAPPING UP, STAFF ARE RECOMMENDING THAT THE
15 COMMITTEE FORWARD MTC RESOLUTION 4402 REVISED ADOPTING THE
16 FISCAL YEAR 2020, 2021 FUND ESTIMATE TO THE COMMUNICATION FOR
17 APPROVAL. THANK YOU. AND I AM HAPPY TO ANSWER ANY QUESTIONS
18 YOU MAY HAVE.

19

20 **CAROL DUTRA-VERNACI, VICE CHAIR:** THANK YOU VERY MUCH BILL. DO
21 WE HAVE COMMISSIONER QUESTIONS OR COMMENTS FOR BILL? ALL
22 RIGHTY, I DO NOT SEE ANYTHING. SO, KIM, DO WE HAVE ANY PUBLIC
23 COMMENT ON THIS ITEM?

24



September 9, 2020

1 **CLERK OF THE BOARD:** I SEE NO RAISED HANDS FROM MEMBERS OF THE
2 PUBLIC AND I HAVE RECEIVED NO WRITTEN PUBLIC COMMENT FOR THIS
3 ITEM.

4

5 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY IF THAT'S THE CASE THEN
6 WE NEED A MOTION AND A SECOND TO GET THIS MOVING.

7

8 **AMY R. WORTH:** I'LL MOVE APPROVAL.

9

10 **JEANNIE BRUINS:** I'LL SECOND.

11

12 **CAROL DUTRA-VERNACI, VICE CHAIR:** IT WAS JEANNE THAT MADE THE
13 MOTION AND BRUINS THAT SECONDED THIS IS TO MOVE FOR APPROVAL
14 RESOLUTION.

15

16 **CLERK OF THE BOARD:** [ROLL CALL VOTE] PASSES UNANIMOUSLY.

17

18 **CAROL DUTRA-VERNACI, VICE CHAIR:** ITEM THREE MTC RESOLUTIONS,
19 4429 REVISED, 4430, REVISED, 4431, REVISED, AND 4432, REVISED.
20 ALLOCATION OF \$139 MILLION IN FY2020-21 TRANSPORTATION
21 DEVELOPMENT ACT (TDA), STATE TRANSIT ASSISTANCE (STA),
22 REGIONAL MEASURE 2 (RM2), AND AB1107 FUNDS TO FIVE TRANSIT
23 OPERATORS AND THE SOLANO TRANSPORTATION AUTHORITY TO SUPPORT
24 TRANSIT OPERATIONS AND CAPITAL PROJECTS IN THE REGION, IN
25 ADDITION TO A RESCISSION ACTION OF \$5.6 MILLION IN STA FUNDS



September 9, 2020

1 FROM MTC'S CLIPPER PROGRAM TO ALLOW FOR THE REDIRECTION OF
2 THESE FUNDS TO THE CLIPPER.

3

4 **CHERYL CHI:** I WILL BE PRESENTING THIS ITEM ALLOCATION OF \$139
5 MILLION IN FY2020-21 TRANSPORTATION. DEVELOPMENT ACT (TDA),
6 STATE TRANSIT ASSISTANCE (STA), REGIONAL MEASURE 2 (RM2), AND
7 AB1107 FUNDS TO FIVE TRANSIT OPERATORS AND THE SOLANO
8 TRANSPORTATION AUTHORITY TO SUPPORT TRANSIT OPERATIONS AND
9 CAPITAL PROJECTS IN THE REGION, IN ADDITION TO A RESCISSION
10 ACTION OF \$5.6 MILLION IN STA FUNDS FROM MTC'S CLIPPER PROGRAM
11 TO ALLOW FOR THE REDIRECTION OF THESE FUNDS TO THE CLIPPER
12 START MEANS BASED FARE PILOT. COVERING FUND SOURCES, AND THESE
13 HELP SUPPORT THE OPERATIONS OF THESE OPERATORS, I WOULD NOTE
14 THAT THESE OPERATORS HAVE SUFFICIENT FUNDING FOR THEIR
15 OPERATING BUDGETS THAT WILL MEET SIGNIFICANT REVENUE FOR
16 EXPENDITURE ADJUSTMENTS TO STAY WITHIN BUDGET OR THEY'LL NEED
17 TO SIGNIFICANTLY DIP INTO THEIR RESERVES. WITH THAT -- I'M
18 SORRY, IN ADDITION, THE DECISION OF FIVE AND A HALF MILLION OF
19 STA FUNDS FROM THE CLIPPER PROGRAM IS INCLUDED IN ORDER TO
20 REDIRECT FUNDS TO THE COHORT TWO MEANS-BASED PILOT
21 PARTICIPANTS, AND I'M HAPPY TO TAKE ANY QUESTIONS. AND WITH
22 THAT, I ASK THAT YOU REFER RESOLUTION 4429 REVISED, 4430
23 REVISED, 4431 REVISED AND 4441 REVISED TO THE COMMISSION FOR
24 APPROVAL. THANK YOU.

25



September 9, 2020

1 **CAROL DUTRA-VERNACI, VICE CHAIR:** THANK YOU VERY MUCH SHELTER,
2 DO ANY COMMISSIONERS HAVE ANY QUESTIONS AT THIS POINT, OR
3 COMMENTS? OKAY. I DON'T SEE OR HEAR ANYBODY. KIMBERLY DO WE
4 HAVE ANY PUBLIC COMMENTS RECEIVED ON THIS ITEM

5

6 **CLERK OF THE BOARD:** RECEIVED NO WRITTEN PUBLIC COMMENTS AND I
7 SEE NO RAISED HANDS FROM MEMBERS OF THE PUBLIC.

8

9 **CAROL DUTRA-VERNACI, VICE CHAIR:** PERFECT. I NEED A MOTION AND
10 SECOND TO APPROVE FOR REFERRAL FOR RESOLUTION 4429 REVISED
11 4430 REVISED, AND 4431 AND 4432 REVISED. MOTION BY
12 COMMISSIONER BRUINS AND SECOND BY COMMISSIONER PAPAN. ROLL
13 CALL VOTE, PLEASE?

14

15 **CLERK OF THE BOARD:** [ROLL CALL VOTE] THANK YOU. MOTION PASSES.

16

17 **CAROL DUTRA-VERNACI, VICE CHAIR:** THANK YOU VERY MUCH. WE'RE
18 GOING TO MOVE ON TO AGENDA FOUR A WHICH IS OUR CALIFORNIA
19 TRANSPORTATION COMMISSION UPDATE. AND KARL ANDERSEN WILL BE
20 PROVIDING THE UPDATE.

21

22 **SPEAKER:** THE CTC IN THE LAST MONTH ON AUGUST 13TH. I WANT TO
23 HIGHLIGHT TWO IMPORTANT UPDATES ON CTC, FIRST IS CTC
24 TRANSPORTATION EQUITY EFFORTS OF NOTE CTC WILL CONVENE A ROUND
25 TABLE OF EXPERTS AND PRACTITIONERS THROUGHOUT THE STATE THE



September 9, 2020

1 ROUND TABLE WILL PROVIDE INPUT ON COMMISSION ACTIVITIES
2 RELATED TO RACIAL EQUITY WHICH WILL INCLUDE COMMUNITY
3 LISTENING SESSIONS AND DEVELOPMENT OF PUBLIC ENGAGEMENT
4 GUIDEBOOK AND PUBLICATION OF EQUITY STANDING ADVISORY
5 COMMITTEE. CTC STAFF PROVIDED UPDATE ON SB1 COMPETITIVE
6 PROGRAM APPLICATIONS STATEWIDE THE CTC RECEIVED 3.6 BILLION IN
7 FUNDING REQUEST FOR AVAILABLE 2.1 MILLION IN AVAILABLE FUNDING
8 CTC REQUESTING 738 MILLION OR 35 PERCENT OF THE AVAILABLE
9 STATEWIDE FUNDS IN SB1 COMPETITIVE PROGRAMS. THAT'S FOR THE
10 SOLUTIONS FOR CONGESTED CORRIDORS PROGRAM, THE TRADE CORRIDOR
11 ENHANCEMENT PROGRAM AND LOCAL PARTNERSHIP COMPETITIVE
12 PROGRAMS. CTC PLANS TO RELEASE FUNDING RECOMMENDATIONS FOR THE
13 SB1 PROGRAMS ON NOVEMBER 12TH AND WILL CONSIDER PROGRAM
14 ADOPTIONS AT SEPTEMBER 2ND AND THIRD, AT THE MEETING ON
15 SEPTEMBER 2ND AND THIRD. NEXT I WANT TO HIGHLIGHT A
16 SIGNIFICANT REGIONAL ALLOCATION CTC ALLOCATED 7 MILLION IN
17 FUNDS FOR STAS, I 80, 680 INTERCHANGE PROJECT. THIS ALLOCATION
18 WILL ENABLE THE PROJECT TO START CONSTRUCTION LATTER THIS
19 YEAR. CTC ALLOCATED FUNDS FOR PTP PROJECTS STIP PROJECTS AND
20 PLANNING MONETARY FUNDS IN THE REGION. UPDATES AFTER THE
21 AUGUST MEETING GOVERNOR APPOINTED MICHELLE HERNANDEZ TO THE
22 COUNCIL. CTC ALSO ELECTED HILLARY NORTON OF LOS ANGELES COUNTY
23 TO SERVE AS CTC CHAIR FOR THE NEXT TWO YEARS AND BOB ALVARADO
24 OF CONTRA COSTA. NEXT MEETING WILL BE HELD OCTOBER. WITH THAT
25 I'LL BE HAPPY TO ANSWER ANY QUESTIONS.



September 9, 2020

1

2 **CAROL DUTRA-VERNACI, VICE CHAIR:** GINA HAS HER HAND UP.

3

4 **GINA PAPAN:** THANK YOU MADAM CHAIR. I SEE AN ADVISORY COMMITTEE
5 ON EQUITY, AND THAT MTC STAFF IS PROVIDING INPUT THAT'S
6 APPROPRIATE. I JUST BECAME CONCERNED WHEN WE HAVE ADVISORY
7 COMMITTEES AND INPUT HERE. I WANT TO ENSURE WE'RE GETTING TO
8 THE EQUITY ELEMENTS. SO IS THERE A WAY THAT WE CAN BE KEPT UP
9 TO DATE AS TO WHAT OUR STAFF IS RECOMMENDING, WHAT'S ACTUALLY
10 WORKING SO THAT PEOPLE AREN'T JUST MEETING FOR THE SAKE OF
11 MEETING. JUST INTERESTED IN THE MOST PRODUCTIVITY WE CAN GET
12 IN THIS AREA. IS THERE A WAY FOR US TO JUST RECEIVE SOME SORT
13 OF UPDATE ON WHAT'S WORKING, WHAT'S NOT WORKING AND HOW WE CAN
14 KEEP MOVING IN THE RIGHT DIRECTION.

15

16 **SPEAKER:** YES VERY MUCH SO. I WOULD SAY THEIR EFFORTS ARE STILL
17 IN THE BEGINNING PHASES SO THEY HAVEN'T TAPPED US FOR INPUT OR
18 FEEDBACK QUITE YET. I AM HAPPY TO EITHER MYSELF OR KENNETH C
19 TO PROVIDE AN UPDATE AS PART OF THIS ITEM ROUTINELY OR IF
20 THERE MORE APPROPRIATE THEN WE CAN CONTINUE TO UPDATE YOU.

21

22 **GINA PAPAN:** THAT WOULD BE MUCH APPRECIATED. I KNOW THE BLUE
23 RIBBON TRANSPORTATION COMMISSION WE'RE ALL LOOKING FORWARD TO
24 MAKING THIS STUFF WORK. SO IF YOU CAN SHARE THAT WITH US, THAT
25 WOULD BE VERY HELPFUL. THANK YOU.



September 9, 2020

1

2 **SPEAKER:** WILL DO.

3

4 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY THANK YOU. THERE ARE ANY
5 OTHER QUESTIONS OR COMMENTS FOR KARL OR ANYBODY ELSE AT THIS
6 POINT? I SEE THERESE, YOU HAVE GOT YOUR HAND RAISED. SO YES
7 PLEASE.

8

9 **THERESE MCMILLAN:** YES. THANK YOU CHAIR. JUST TO MAYBE ALSO
10 WRAP AROUND THE OBSERVATION THAT COMMISSIONER PAPAN MADE, YOU
11 KNOW, AS YOU KNOW, WE HERE AT MTC HAVE OUR EQUITY PLATFORM
12 WHICH REALLY HELPS GUIDE A SERIES OF EQUITY CONSIDERATIONS
13 THROUGHOUT THE AGENCY. I WILL BE WORKING WITH STAFF FOR -- ON
14 AN OVERALL PRESENTATION OF ALL OF THOSE EFFORTS, AS YOU NOTE,
15 COMMISSIONER PAPAN, EQUITY, I THINK RIGHTLY HAS RISEN IN TERMS
16 OF ITS PROFILE AND PRESENCE AND COMMITMENT AND THE NUMBER OF
17 DIFFERENT LEVELS. YOU KNOW, THE CTC'S FOCUS, THIS ONE, I WOULD
18 SAY FRANKLY IN MY EXPERIENCE IS FAIRLY RECENT, AND OF COURSE
19 IS OF INTEREST TO US TO SEE WHAT IS HAPPENING AT THE STATE
20 LEVEL AND HOW THAT WOULD INTERSECT WITH REGIONAL INITIATIVES.
21 SO JUST WANTED TO SAY THAT SOMETHING WILL BE COMING IN THE
22 NEXT COUPLE OF MONTHS TO YOU. AT LEAST THAT'S MY PLAN TO GIVE
23 YOU A SENSE OF HOW THE PLATFORM ITSELF IS MOVING FORWARD AND
24 PARTICULARLY, AS YOU NOTE, THE DIFFERENT EFFORTS HAPPENING AT



September 9, 2020

1 THE REGIONAL LEVEL AND HOW THEY REINFORCE AND SUPPORT EACH
2 OTHER.

3

4 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY. THANK YOU VERY MUCH
5 THERESE. AMY, I SEE YOU HAVE -- OH, GINA, GO AHEAD.

6

7 **GINA PAPAN:** THROUGH THE CHAIR, I WANT TO THANK OUR EXECUTIVE
8 DIRECTOR FOR TAKING THE LEAD ON THIS. SHE HAS BEEN GREAT AND
9 REALLY APPRECIATE ALL OF HER EFFORTS AND THE EFFORTS OF STAFF.
10 THANK YOU.

11

12 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY. THANK YOU VERY MUCH. I
13 SEE AMY'S HAND UP AND AFTER THAT WE'LL GO TO JAKE.

14

15 **AMY R. WORTH:** GREAT. THANK YOU MADAM CHAIR. I WANT TO TAKE A
16 MOMENT TO CONGRATULATE COMMISSIONER ALVARADO AND HIS ELECTION
17 TO VICE CHAIR. AS YOU KNOW, HE HAS BEEN A TREMENDOUS ADVOCATE
18 FOR BAY AREA PROJECTS AND PROGRAMS OVER THE DECADES, AND ALL
19 OF US HAVE SUCCESSFUL MEASURES IN OUR COUNTY AND PROJECTS
20 REALLY ARE DEEPLY APPRECIATIVE TO BOB. FEDERAL AND I ARE BOTH
21 SMILING AND PROUD TO HAVE HIM AS A CONTRA COSTA RESIDENT. I
22 THINK THE CLOSE WORKING RELATIONSHIP THAT MTC HAS WITH THE CTC
23 IS, YOU KNOW, ESPECIALLY IMPORTANT. AND I'M GRATEFUL FOR THE
24 COMMISSIONERS THAT HAVE WORKED CLOSELY WITH ALL OF US ENSURING



September 9, 2020

1 THESE IMPORTANT PROGRAMS AND PROGRAMS MOVE FORWARD. SO,
2 CONGRATULATIONS TO BOB.

3

4 **FEDERAL D. GLOVER:** YEP.

5

6 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY. THANK YOU VERY MUCH
7 AMY, AND JAKE, YOUR HAND IS UP.

8

9 **JAKE MACKENZIE:** INDEED IT IS. AS THE PAST CHAIR OF THE LOCAL
10 GOVERNMENT COMMISSION, I HAVE HAD THE PLEASURE OF WORKING WITH
11 NEW COMMISSIONER MARTINEZ FROM SANTA ANA, AND SHE OBVIOUSLY
12 ADDS A LATINA POINT OF VIEW TO THE COMMISSION, BUT SHE IS ALSO
13 A VERY THOUGHTFUL AND ENGAGED ELECTED OFFICIAL IN HER CAPACITY
14 LIFE I BELIEVE MAYOR OF SANTA ANA, AND SO I THINK YOU WILL
15 FIND HER A GOOD ADDITION TO THE COMMISSION, OBVIOUSLY, WITH A
16 SOUTHERN CALIFORNIA PERSPECTIVE, BUT NONETHELESS. I REALLY
17 HAVE ENJOYED WORKING WITH HER OVER THE YEARS. THANK YOU VERY
18 MUCH MADAM CHAIR.

19

20 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY. I DO NOT SEE ANY OTHER
21 HANDS RAISED. THIS ITEM IS INFORMATION ONLY. ITEM FIVE PUBLIC
22 COMMENT AND OTHER BUSINESS. KIMBERLY, DO WE HAVE ANYBODY FOR
23 PUBLIC COMMENT ON THIS SECTION.

24



September 9, 2020

- 1 **CLERK OF THE BOARD:** I SEE NO RAISED HANDS FROM MEMBERS OF THE
- 2 PUBLIC AND I HAVE RECEIVED NO PUBLIC COMMENT.
- 3
- 4 **CAROL DUTRA-VERNACI, VICE CHAIR:** OKAY THAT BEING THE CASE.

