

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**  
**Meeting Transcript**



JULY 24, 2024

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **WEDNESDAY, JULY 24<sup>TH</sup>, 2024, 9:35 AM**

3

4

5 **CHAIR, ALFREDO PEDROZA:** I SEE 9:35 AND I'LL CONFIRM WITH STAFF

6 WE ARE READY TO GO? ALL RIGHT. WELL, GOOD MORNING, EVERYONE.

7 I'M GOING TO CALL TO ORDER THE METROPOLITAN TRANSPORTATION

8 COMMISSION FOR JULY 24TH. MY NAME IS ALFREDO CHAIR ALONG WITH

9 NICK JOSEFOWITZ OUR VICE CHAIR. THIS MEETING IS WEBCAST ON MTC

10 WEB SITE. ITEM ONE ROLL CALL, PLEASE.

11

12 **CLERK OF THE BOARD:** CHAIR PEDROZA?

13

14 **CHAIR, ALFREDO PEDROZA:** HERE.

15

16 **CLERK OF THE BOARD:** PEDROZA PRESENT VICE CHAIR JOSEFOWITZ IS

17 ABSENT. ABE-KOGA?

18

19 **MARGARET ABE-KOGA:** HERE.

20

21 **CLERK OF THE BOARD:** COMMISSIONER AHN IS HERE.

22

23 **CHAIR, ALFREDO PEDROZA:** HE'S HERE, COMING INTO THE BUILDING.

24

25 **CLERK OF THE BOARD:** CANEPA? IS PRESENT. CHAVEZ?



JULY 24, 2024

1

2 **CINDY CHAVEZ:** HERE.

3

4 **CLERK OF THE BOARD:** DUTRA-VERNACI?

5

6 **CAROL DUTRA-VERNACI:** HERE.

7

8 **CLERK OF THE BOARD:** COMMISSIONER NON-VOTING EL-TAWANSY IS

9 ABSENT. COMMISSIONER FLEMING?

10

11 **VICTORIA FLEMING:** PRESENT.

12

13 **CLERK OF THE BOARD:** COMMISSIONER GIACOPINI, NON-VOTING?

14

15 **DORENE M. GIACOPINI:** HERE.

16

17 **CLERK OF THE BOARD:** GIACOPINI IS PRESENT. COMMISSIONER GLOVER?

18

19 **FEDERAL D. GLOVER:** HERE.

20

21 **CLERK OF THE BOARD:** COMMISSIONER MAHAN IS ABSENT. MILEY?

22

23 **NATHAN MILEY:** HERE.

24



JULY 24, 2024

1 **CLERK OF THE BOARD:** MOULTON-PETERS? IS ABSENT. COMMISSIONER  
2 NOACK?

3

4 **SUE NOACK:** HERE.

5

6 **CLERK OF THE BOARD:** COMMISSIONER PAPAN?

7

8 **GINA PAPAN:** HERE.

9

10 **CLERK OF THE BOARD:** RABBITT IS ABSENT. RONEN? RONEN IS  
11 PRESENT. COMMISSIONER NON-VOTING SCHAFF?

12

13 **LIBBY SCHAFF:** HERE.

14

15 **CLERK OF THE BOARD:** COMMISSIONER SPERING?

16

17 **JAMES P. SPERING:** PRESENT.

18

19 **CLERK OF THE BOARD:** COMMISSIONER THAO? IS ABSENT. WE DO HAVE  
20 QUORUM.

21

22 **CHAIR, ALFREDO PEDROZA:** THANK YOU. COMMISSIONERS, PLEASE JOIN  
23 ME IN THE PLEDGE OF ALLEGIANCE. [ PLEDGE OF ALLEGIANCE ] "I  
24 PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA,



JULY 24, 2024

1 AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,  
2 INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

3

4 **CHAIR, ALFREDO PEDROZA:** THANK YOU, ALL. WE'RE GOING TO MOVE ON  
5 TO ITEM THREE, COMPENSATION ANNOUNCEMENT, PLEASE.

6

7 **CLERK OF THE BOARD:** AS AUTHORIZED BY STATE LAW, I AM MAKING  
8 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE  
9 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP  
10 TO A MAXIMUM OF \$500 PER AGENCY. THIS AMOUNT IS A PROVIDED AS  
11 A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS  
12 ENTITLED TO COLLECT SUCH AMOUNT.

13

14 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. THANK YOU VERY MUCH. WE'RE  
15 GOING TO PROCEED TO ITEM FOUR, CHAIRPERSON'S REPORT. AND FOR  
16 THE FIRST TIME IN A WHILE, I HAVE NOTHING TO REPORT. I KNOW.  
17 DON'T APPLAUSE. GEES. ITEM FIVE POLICY ADVISORY COUNCIL  
18 REPORT. I SEE THE CHAIR ON. MISS CAMPOS.

19

20 **PAMELA CAMPOS:** HI EVERYONE. I'M HAPPY TO SHARE THAT IN AN  
21 EFFORT TO HAVE THESE UPDATES FROM THE COUNCIL MORE TIMELY,  
22 WE'RE NOW MEETING THE DAY BEFORE YOU ALL SO THE NOTES I SHARE  
23 ARE RELEVANT AND TIMELY. ALSO WANT TO MENTION THAT EARLIER  
24 THIS MONTH I WAS VERY HAPPY TO INTRODUCE MYSELF AND THE GREAT  
25 WORK THAT OUR POLICY ADVISORY COUNCIL YOUTH ARE DOING



JULY 24, 2024

1 PARTICIPATING IN THE NORMA MINETA SUMMER BAY AREA ACADEMY  
2 EXTREMELY EXCITED FOR THE OPPORTUNITY TO MEET THEM ALL NEXT  
3 WEEK. HOPE TO SEE MANY OF YOU THERE. WITHOUT FURTHER ADO THE  
4 MEETING WE HAD YESTERDAY WENT OVER THE UPDATES TO TWIT 2050+  
5 AS WELL AS THE TRANSPORTATION MEASURE AND SOME OF THE  
6 HIGHLIGHTS FROM THE COUNCIL MEMBERS REGARDING TRANSIT 2050+  
7 WERE AN EMPHASIS ON HOW IMPORTANT IT IS TO INCORPORATE FIRST  
8 AND LAST MILE CONNECTIVITY SO THAT PEOPLE CAN ACTUALLY USE  
9 PUBLIC TRANSIT THAT WE HAVE BETTER COORDINATION WITH LOCAL  
10 TRANSIT PROVIDERS AND ARE TAKING A RIDER EXPERIENCE FIRST  
11 APPROACH, AS WELL AS PROVIDING INFORMATION ABOUT COST BENEFIT  
12 ANALYSIS AND PER PASSENGER MILE COST FOR THE DIFFERENT  
13 AGENCIES TO START TO LOOK AT HOW WE CAN BE MORE EFFICIENT WITH  
14 OUR DOLLARS. AND SOME OTHER EXAMPLES THAT WERE SHARED BY THE  
15 COUNCIL MEMBERS IN WHAT WE HOPE TO SEE IN THE FUTURE WITH  
16 TRANSIT 2050+ ARE MORE IMMEDIATE TRANSIT BENEFITS WITH A FOCUS  
17 ON INCREASING RIDERSHIP THAT, WE HAVE A BETTER INT  
18 CONGRATULATIONS OF ALL OUR TRANSIT MODALITIES FROM OUR TRAINS  
19 TO OUR FERRY, WITH A SINGLE PASS SYSTEM, AND THAT WE'RE  
20 IMPROVING INTERCONNECTIVITY THROUGHOUT THE BAY AREA REGION  
21 ESPECIALLY IN THE NORTH BAY. I KNOW THAT THERE WAS ALSO A  
22 STRONG DESIRE FOR A ROBUST MARKETING AND COMMUNICATIONS PLAN.  
23 OUR COMMUNITY MEMBERS NEED TO KNOW THAT PUBLIC TRANSIT CAN GET  
24 YOU TO OUR REGIONAL AIRPORTS, TO SPORTS EVENTS, TO CONCERTS,  
25 AND THAT IT -- IT SHOULD BE THE CHOICE FOR TRAVEL, AS WELL AS



JULY 24, 2024

1 MAKING OUR TRANSIT PLACES A DESTINATION, IN AND OF ITSELF. WE  
2 HAVE SOME REALLY GREAT TRANSIT AGENCIES THAT INCORPORATE ARTS  
3 AND CULTURE INTO THEIR STATIONS, WHETHER IT'S BART WITH THEIR  
4 POETRY CONTEST, I KNOW THAT MAKING SURE THAT WE ARE  
5 INTEGRATING PUBLIC TRANSIT AS A MEANS TO GET AROUND, BUT ALSO  
6 A PLACE TO CONNECT IS GOING TO BE REALLY, REALLY IMPORTANT FOR  
7 THE FUTURE OF PUBLIC TRANSIT. THE BIG PICTURE, WE KNOW,  
8 INCLUDES HOUSING, IT INCLUDES OUR LOCAL ECONOMY, BUT WE ALSO  
9 NEED TO INCLUDE RECREATION OPPORTUNITIES AND INCREASE PUBLIC  
10 TRANSIT'S ABILITY TO GET PEOPLE TO WHERE THEY NEED TO GO, AS  
11 WELL AS WHERE THEY WANT TO GO. AND, SO, YOU KNOW, WE  
12 UNDERSTAND HOW IMPORTANT IT IS TO HAVE A REGIONAL  
13 TRANSPORTATION MEASURE THAT IS GOING TO BE ABLE TO FUND ALL OF  
14 THESE GREAT HOPES AND VISIONS FOR THE FUTURE. AND, LIKE YOU  
15 ALL, WE HAVE BEEN DISCUSSING THIS ISSUE FOR A PAST FEW MONTHS  
16 AT OUR RETREAT IN AUGUST WE WILL DIVE DEEPER INTO SOME OF THE  
17 AREAS WHERE WE WANT TO IDENTIFY PLACES OF AGREEMENT, BUT FROM  
18 OUR PREVIOUS CONVERSATIONS, SOME OF THE HOPES THAT HAVE BEEN  
19 RAISED ARE FOR THE TRANSIT MEASURE TO BE FLEXIBLE SO THAT  
20 COUNTIES CAN HAVE THEIR LOCAL NEEDS MET, AND THAT IT IS A  
21 REGIONAL MEASURE THAT INCLUDES, YOU KNOW, NINE COUNTIES, 27  
22 AGENCIES, TO THE EXTENT POSSIBLE, TO REALLY BRING ABOUT  
23 REGIONAL AND TRANSFORMATIVE CHANGE. I KNOW THAT THE FISCAL  
24 CLIFF IS A PROBLEM THAT WE WANT TO RESOLVE. AND, SO, THE OTHER  
25 POINT THAT OUR MEMBERS HAVE BROUGHT UP TIME AND TIME AGAIN IS



JULY 24, 2024

1 THE MENU OF REVENUE SOURCES, BEING INCLUSIVE OF PROGRESSIVE  
2 OPTIONS SO THAT WE HAVE BUY-IN FROM A LOT OF OUR COMMUNITY  
3 MEMBERS THAT ARE TRANSIT DEPENDENT. AND, SO, I LOOK FORWARD TO  
4 MORE CONVERSATIONS WITH OUR COUNCIL ABOUT NOT JUST THEIR  
5 HOPES, BUT ALSO THEIR CONCERNS AND LOOK FORWARD TO SHARING  
6 THOSE REPORTS AND UPDATES AT THE 96 COMMISSION MEETING.

7

8 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT PAMELA. THANK YOU VERY MUCH  
9 FOR YOUR DETAILED REPORT AND YOUR COMMITMENT TO LEADING THE  
10 COUNCIL. COMMISSIONERS, ANY QUESTIONS? I DON'T SEE ANY.  
11 PAMELA, WE'LL SEE YOU SOON. THANK YOU FOR JOINING US TODAY.  
12 PROCEEDING TO ITEM SIX, OUR EXECUTIVE DIRECTOR'S REPORT. MR.  
13 FREMIER.

14

15 **ANDREW FREMIER:** GOOD MORNING CHAIR ALFREDO PEDROZA AND MEMBERS  
16 OF THE COMMISSION. IT'S NICE TO SEE YOU ALL. I WANT TO THANK  
17 THE COMMISSION FOR APPROVING OUR PARTICIPATION IN VIENNA. THE  
18 CITY OF VIENNA'S SOCIAL HOUSING WORK WAS REALLY INTERESTING TO  
19 LEARN ABOUT. I THINK THERE IS A LOT TO TAKEAWAY. I WAS JOINED  
20 BY COMMISSIONER ABE-KOGA, ALSO PRESIDENT RAMOS, AND THEN KATE  
21 HARTLEY, AND REBECCA LONG, AND STAFF WERE THERE. WE'RE GOING  
22 TO PROVIDE A MORE FORMAL PRESENTATION IN THE FALL WHEN WE COME  
23 BACK FROM RECESS. I WANT TO MENTION A FEW THINGS THAT WERE  
24 PRETTY REMARKABLE. YOU KNOW, THEY REALLY INVEST IN RENTERS  
25 THERE AND THEY DON'T SPEND ALL THAT TIME THINKING ABOUT MEANS





JULY 24, 2024

1 BASED AT REALLY LOW LEVELS. SO YOU CAN GET A PUBLIC SUBSIDY AT  
2 A PRETTY HIGH INCOME RATE AND YOU CAN STAY THERE ALMOST LIKE  
3 AN OWNER, YOU CAN EVEN PASS THE REPRESENT THE APARTMENT OFF TO  
4 YOUR CHILDREN IF YOU WANT TO. AND THEY REALLY FOCUS ON  
5 COMMUNITY AND TRYING TO LIFT UP THE WHOLE CITY. AND THEN,  
6 ALSO, JUST MAKE SURE THAT THERE IS QUITE A BIT OF MIXING IN  
7 THEIR HOMES, OR THEIR FACILITIES SO THAT YOU REALLY CREATE A  
8 REAL SOCIAL EXPERIENCE, I THINK. THEY ALSO CONTINUALLY  
9 REINVEST IN THEIR AFFORDABLE HOUSING STOCK. SO, THEY PUT IN A  
10 CONSIDERABLE AMOUNT OF MONEY EVERY YEAR FOR BOTH MAINTENANCE  
11 AND NEW CONSTRUCTION, AS WELL AS ADDITIONAL SUBSIDIES TO MAKE  
12 SURE THEY'RE PICKING UP THE POOREST OF THE POOR. THEY CLEARLY  
13 ARE WILLING TO ACCEPT TAXES SO THEY HAVE A VERY DIFFERENT  
14 MODEL THAN WE HAVE HERE BUT I DO THINK WE'RE GOING TO BE ABLE  
15 TO PUT SOME THINGS IN PLAY HERE. ABE-KOGA YOU WANT TO ADD  
16 ANYTHING AT ALL?

17

18 **MARGARET ABE-KOGA:** YES I'M GOING TO WAIT UNTIL COMMISSIONERS  
19 COMMENTS, BUT THANK YOU.

20

21 **CHAIR, ALFREDO PEDROZA:** GO AHEAD.

22

23 **MARGARET ABE-KOGA:** I JUST WANT TO THANK THE COMMISSION FOR  
24 ALLOWING US TO ATTEND THE STUDY TOUR. IT WAS QUITE A STUDY  
25 TOUR. AHEAD OF WORKING PROBABLY 8 TO 9, 10 HOURS A DAY, BUT IT



JULY 24, 2024

1 WAS A COMBINATION OF LECTURES AND WE ACTUALLY GOT TO TOUR  
2 QUITE A FEW SITES SO IT WAS VERY HELPFUL TO SEE THE VISUAL OF  
3 WHAT THEY'RE DOING IT'S QUITE REMARKABLE QUITE FASCINATING,  
4 DEFINITELY SOME OF OUR DIFFERENCES YOU KNOW, IN OUR SYSTEMS. I  
5 THOUGHT ONE OF THE INTERESTING PIECES TO THEIR SYSTEM IS THEIR  
6 RENTS ARE CALCULATED ON A COST BASED MODEL, INSTEAD OF A  
7 SUPPLY DEMAND MODEL, AND THEY CALCULATE OUT NOT JUST THE COST  
8 OF BUILDING, BUT EVEN MAINTENANCE. SO, THAT'S INCLUDED IN THE  
9 PRICING. THEY'RE VERY CLEAR, THEY HAVE A CLEAR VISION, TALKING  
10 POINTS, EVERYONE SPOKE, RIGHT ON POINT [LAUGHTER] VERY AND  
11 THEIR FOCUS CONTINUES TO BE PEOPLE FIRST AND YOU CAN SEE THAT  
12 INTEREST IN BUILDING COMMUNITY, THE DIVERSIFICATION OF INCOME  
13 LEVELS, AND THEN JUST THAT SENSE OF SECURITY THAT, YOU KNOW,  
14 REALLY, I THINK BRINGS RENTING ON PAR WITH WHAT WE THINK OF  
15 WITH HOMEOWNERSHIP, AS A WAY OF HAVING SECURE HOUSING. SO, AND  
16 THEN THE OTHER THING THAT I THOUGHT WAS VERY HELPFUL, OR --  
17 WAS THAT THE GOVERNMENT HAS TAKEN ON THE ROLE OF -- THEY OWN  
18 QUITE A BIT OF REAL ESTATE, SO BEING ABLE TO LANDS BANK AND  
19 ACQUIRE LAND ALLOWS FOR THAT ABILITY TO BASICALLY CONTROL  
20 WHAT'S ON THAT LAND AND BUILD THE HOUSING AFFORDABLE UNITS.  
21 SO, I THINK THERE IS DEFINITELY -- I'M STILL TRYING TO,  
22 FRANKLY, GET MY HEAD AROUND, GIVEN THE DIFFERENT SYSTEMS OUR  
23 SOCIETIES ARE BASED ON, BUT I DO FEEL THAT THERE ARE  
24 DEFINITELY SOME TAKEAWAY STRATEGIES THAT WE CAN IMPLEMENT IF  
25 OUR HOUSING BOND MEASURE PASSES THROUGH BAHFA. SO, VERY



JULY 24, 2024

1 EXCITED FOR THAT. SO, THANK YOU VERY MUCH, AGAIN. TOTALLY  
2 ENCOURAGE THE NEXT SET, THE NEXT COHORT. ACTUALLY, THEY WERE  
3 TALKING ABOUT ALSO LOOKING AT GOING TO SINGAPORE, WHICH IS  
4 ANOTHER DIFFERENT MODEL. BUT I THINK IT IS REALLY HELPFUL TO  
5 SEE WHAT OTHER PLACES DO. SO, THANK YOU, AGAIN, FOR THE  
6 OPPORTUNITY.

7

8 **ANDREW FREMIER:** THANK YOU COMMISSIONER. BY THE WAY, THEY HAVE  
9 SAFE CLEAN RELIABLE TRANSIT AND FOR ONE EURO A DAY YOU CAN  
10 RIDE ANY ONE OF THEIR SYSTEMS. MAYBE THERE IS AN IDEA FOR US,  
11 COMMISSIONER SPERING. MOVING DOWN THE LIST COMMISSIONER  
12 RABBITT REPRESENTED MTC AT A REALLY IMPORTANT RIBBON CUTTING  
13 ON JULY 15TH RECOGNIZING THE COMPLETION OF THE IS YOU SIDE  
14 DETERRENT NET AT THE GOLDEN GATE BRIDGE COMMISSIONERS PETERS  
15 AND EL-TAWANSY WERE PRESENT AS WELL AS BRAD, STAFF SPEAKER  
16 EMERITA, NANCY PELOSI WAS THERE REALLY STARTING IT OUT, JUST A  
17 LONG LIFT, FORMER COMMISSIONERS CONNOLY, WORTH, STEVE HEMINGER  
18 WAS THERE AS WELL, IT WAS A NICE EVENT REALLY I THINK SHOWED  
19 APPRECIATION TO MY FAMILIES OF MY UNDERSTANDING AS THEY TOOK  
20 FAMILIES OUT AFTERWARDS THEY THROUGH CARINATION FLOWERS IN THE  
21 WATER TO REPRESENT LOST FAMILY MEMBERS. THAT WAS NICE. WE DID  
22 EXECUTE BARC MOU TO ENHANCE OUR COMMITMENT TO SEA LEVEL RISE  
23 COORDINATION AMONGST REGIONAL AGENCIES I WANT TO THANK YOU FOR  
24 THAT. AND MAYBE STOP THERE. I'LL GIVE IT BACK TO YOU CHAIR  
25



JULY 24, 2024

1 **CHAIR, ALFREDO PEDROZA:** THANK YOU EXECUTIVE DIRECTOR. TO  
2 COMMISSIONERS THAT WENT ON THE TRIP IT'S CRITICAL THAT WE  
3 COMPARE AND CONTRAST A LOT OF IT IS WE HEAR ABOUT THESE MODELS  
4 AND PEOPLE GET EXCITED ABOUT IT BUT THEN WE DON'T UNDERSTAND  
5 THE FUNDAMENTALS OF TAXATION OR LAND USE POLICIES SO I THINK  
6 WHEN WE TALK ABOUT THIS REALLY TALKING ABOUT THE TOTALITY OF  
7 IT, I THINK IT'S HELPFUL. WE'RE TRYING TO CHANGE WITH THE  
8 VARIABLES THAT WE HAVE AND THE CONSTRAINTS THAT WE HAVE HERE  
9 BUT I'M A BIG BELIEVER OF LEARNING FROM OTHERS GOOD BAD AND  
10 DIFFERENCE. I'M ENCOURAGING US TO TAKE THESE TRIPS THAT  
11 BENEFIT THE COMMISSION BUT COUPLING WITH ROBUST CONVERSATION  
12 SO WHEN THEY COME BACK I HOPE WE CAN COVER THOSE TYPES OF  
13 EXPERIENCES MR. FREMIER.

14

15 **ANDREW FREMIER:** I MISS SAID ONE THING MONDAY THE 29th OF JULY  
16 COMMISSIONER SPERING WILL BE HEADING THE SECOND TRANSPORTATION  
17 REV NEW USER SELECT COMMITTEE YOU SHOULD HAVE A PACKET SOON IF  
18 NOT ALREADY WE WELCOME YOUR ATTENDANCE. 9:30 HERE.

19

20 **CHAIR, ALFREDO PEDROZA:** I DID BYPASS THE POLICY ADVISORY  
21 COUNCIL PUBLIC COMMENT. I'M GOING TO BLEND IT TOGETHER. PUBLIC  
22 COMMENT FOR THE REPORT?

23

24 **CLERK OF THE BOARD:** WE HAVE PUBLIC COMMENT MEMBERS IN THE ZOOM  
25 SPACE HOW MUCH TIME WOULD YOU LIKE TO GIVE?



JULY 24, 2024

1

2 **CHAIR, ALFREDO PEDROZA:** HOW MANY DO WE TWO MINUTES.

3

4 **CLERK OF THE BOARD:** ALETA DUPREE YOU HAVE TWO MINUTES.

5

6 **SPEAKER:** GOOD MORNING. ALETA DUPREE FOR THE RECORD SHE AND HER  
7 WITH TEAM FOLDS. NOT ABLE TO BE WITH YOU TODAY MAYBE MONDAY.  
8 VERY GOOD REPORT I ALWAYS LOVE ANDY'S REPORTS. THANK YOU FOR  
9 THE UPDATE ABOUT VEENKER A I'M LEARNING SOMETHING NEW. ALL I  
10 KNEW ABOUT VIENNA WAS YEARS OF EATING VIENNA SAUSAGE SO I HOPE  
11 TO GO THERE AND LEARN MORE ABOUT VIENNA THE HOUSING AND  
12 TRANSIT MODEL IS VERY INTERESTING TO ME AND THESE TRIPS ARE  
13 DEFINITELY WELL FOUNDED. I THINK A GOOD WAY TO GET OUT THERE  
14 AND LEARN IS TO NETWORK AND GO TO PLACES SO I THINK THAT IS A  
15 GOOD INVESTMENT MAYBE ON YOUR NEXT TRIP YOU CAN ALL GO TO NEW  
16 YORK AND RIDE ON THE SUBWAY AND SEE LIFE AS I SAW IT SINCE  
17 1970. ONE THING NOT MENTIONED, BUT I DO SEE IN THE REPORT  
18 THAT'S VERY IMPORTANT AND MEANINGFUL TO ME IS THE INITIAL  
19 DEPLOYMENT OF THE HYDROGEN FERRY. AND I HOPE TO USE THAT. I  
20 HAVE REVIEWED THE SCHEDULE, IT RUNS A COUPLE OF TIMES A DAY  
21 OVER TO THE WHATEVER. I THINK IT'S JUST FRIDAY, SATURDAY, AND  
22 SUNDAY. SO, THAT'S A GOOD START. AND I HOPE TO DO THAT, AND  
23 THEN I CAN SHARE THAT WITH YOU IN A MEETING, MAYBE WRITE A  
24 LETTER ABOUT IT. AND MAYBE I'LL MAKE IT TO THE SELECT  
25 COMMITTEE. I DID GO TO ONE OF THOSE BEFORE. IT WAS MEANINGFUL



JULY 24, 2024

1 VERY APPRECIATIVE OF CHAIR SPERING WHO IS REALLY HEADING THIS  
2 WORK UP. SO, HOPE TO SPEND SOME TIME WITH YOU TODAY AT LEAST  
3 ON ZOOM, AND THANK YOU FOR A VERY GOOD REPORT. IT'S VERY  
4 ENCOURAGING.

5

6 **CLERK OF THE BOARD:** THANK YOU CALLER. NEXT UP WE HAVE VINAY  
7 PIMPLE. PLEASE UNMUTE YOURSELF. YOU HAVE TWO MINUTES.

8

9 **VINAY PIMPLE:** HI. I'M VINAY PIMPLE. I SERVE ON THE POLICY  
10 ADVISORY COUNCIL. YEAH, AT FIRST I WASN'T SURE WHETHER THE  
11 VIENNA WAS VIENNA VIRGINIA OR VIENNA AUSTRIA, BUT THEN I  
12 FIGURED OUT IT MUST BE AUSTRIA. A COUPLE OF THINGS, ONE IS  
13 WHEN WE HEAR ABOUT SOME OF THE MODELS, I WONDER WHAT THEIR  
14 WAIT LIST IS LIKE BECAUSE OFTEN PEOPLE GET THE RENTALS ARE  
15 PRETTY HAPPY, BUT APPARENTLY IN SWEDEN AND STOCK HOLE, THE  
16 WAIT LISTS ARE YEARS AND YEARS AND YEARS TO GET INTO ONE OF  
17 THESE THINGS. YOU KNOW, KIND OF A SECTION EIGHT LIST. SO,  
18 THAT'S ONE THING. YOU KNOW? IF YOU HAVE INFORMATION ABOUT  
19 THAT, THAT WOULD BE GREAT TO KNOW. AND, ALSO, WHAT CHAIR  
20 PEDROZA TALKED ABOUT, THE LAST USE THING. BECAUSE THE LAND USE  
21 HERE IS OFTEN THE MOST DIFFICULT PART OF THE ISSUES WE FACE  
22 AROUND BUILDING HOUSING. AND HOW DO THEY DEAL WITH IT. SO,  
23 THAT WOULD BE INTERESTING, MAYBE AT SOME POINT. THANK YOU VERY  
24 MUCH.

25



JULY 24, 2024

1 **CLERK OF THE BOARD:** THANK YOU CALLER. THERE IS NO FURTHER  
2 PUBLIC COMMENT IN THE ZOOM SPACE, NO WRITTEN CORRESPOND  
3 RECEIVED AND NO ONE IN THE BOARDROOM.

4

5 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. THANK YOU VERY MUCH. I ALSO  
6 WONDER IF THEY HAVE CEQA IN SOME OF THESE REGIONS. THAT  
7 CONCLUDES THE REPORT. I'LL ASK I KNOW COMMISSIONER ABE-KOGA  
8 MADE HER COMMENTS. COMMISSIONERS ANY COMMENTS SEEING NONE.  
9 ITEM EIGHT CONSENT CALENDAR. DO WE HAVE ANY PUBLIC COMMENT ON  
10 OUR CONSENT CALENDAR?

11

12 **CLERK OF THE BOARD:** NO ONES IN THE ZOOM SPACE NO WRITTEN  
13 CORRESPONDENCE RECEIVED AND NO ONE IN THE BOARDROOM.

14

15 **CHAIR, ALFREDO PEDROZA:** LOOK FOR A MOTION IF THERE ARE NO  
16 QUESTIONS FROM COMMISSIONERS.

17

18 **SPEAKER:** MOTION.

19

20 **CAROL DUTRA-VERNACI:** SECOND DUTRA-VERNACI.

21

22 **CHAIR, ALFREDO PEDROZA:** ALL IN FAVOR, SAY AYE. [AYES] MOTION  
23 PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT THANK YOU ALL FOR  
24 BEING PRESENT. WE'RE GOING TO MOVE ON TO COMMITTEE REPORTS.



JULY 24, 2024

1 AGENDA ITEM NINE PROGRAMMING AND ALLOCATIONS. COMMISSIONER  
2 CHAVEZ, TAKE IT AWAY.

3

4 **CINDY CHAVEZ:** THANK YOU COLLEAGUES. THE PROGRAMMING AND  
5 ALLOCATIONS COMMITTEE MET JULY 10TH AND REFERRED SEVEN ITEMS  
6 TO THE COMMISSION FOR APPROVAL FIVE OF WHICH YOU JUST VOTED  
7 ON, AGENDA ITEM 9A, THIS IS MAJOR PROJECT ADVANCEMENT STAGE  
8 GATE EVALUATION AUTHORIZATION. AND AS PART OF THE MAP THIS  
9 ITEM WOULD AUTHORIZE MTC STAFF TO INITIATE AND PERFORM A MAP  
10 STAGE GATE EVALUATION OF THE PORTAL PROJECT CONSISTENT WITH  
11 THE MTC RESOLUTION 4537 AS REQUESTED BY TRANSBAY JOINT POWERS  
12 AUTHORITY STAFF. AT THE JULY 10TH MEETING, STAFF PROVIDED  
13 INFORMATIONAL UPDATE ON THE 2024 STATE FUNDING OPPORTUNITIES  
14 FOR TRANSIT AND INNER CITY RAIL CAPITAL PROGRAM AND VARIOUS  
15 SENATE BILL ONE PROGRAMS. I MOVE APPROVAL OF THE STAGE GATE  
16 EVALUATION TJPA PORTAL PROJECT CONSISTENT WITH THE MTC  
17 RESOLUTION -- RESOLUTIONS 4537 AND -- OR -- I'M SORRY -- 4537  
18 REVISED.

19

20 **CHAIR, ALFREDO PEDROZA:** FIRST BY COMMISSIONER CHAVEZ. I'LL  
21 LOOK FOR A SECOND.

22

23 **FEDERAL D. GLOVER:** GLOVER SECONDS.

24





JULY 24, 2024

1 **CHAIR, ALFREDO PEDROZA:** SECOND BY GLOVER. DO WE HAVE PUBLIC  
2 COMMENT ON THIS ITEM.

3

4 **CLERK OF THE BOARD:** NO PUBLIC COMMENT ONLINE NO ONE IN THE  
5 BOARDROOM AND NO WRITTEN CORRESPONDENCE RECEIVED.

6

7 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND. ANY DISCUSSION? ALL  
8 IN FAVOR, SAY AYE. [AYES]

9

10 **KATHLEEN KANE:** I'M SORRY. WE HAVE TO DO A ROLL CALL VOTE  
11 BECAUSE WE HAVE A MEMBER WHO IS REMOTE. YEAH.

12

13 **CHAIR, ALFREDO PEDROZA:** WHO?

14

15 **KATHLEEN KANE:** GIACOPINI.

16

17 **GINA PAPAN:** NON-VOTING.

18

19 **KATHLEEN KANE:** I KNOW SHE IS NON-VOTING. BUT UNDER THE BROWN  
20 ACT, BECAUSE WE HAVE A REMOTE PARTICIPATION, WE NEED TO DO  
21 ROLL CALL. IT'S THE WAY WE HAVE BEEN DOING IT PREVIOUSLY. WE  
22 DON'T NEED TO REDO THE LAST VOTE.

23

24 **CHAIR, ALFREDO PEDROZA:** ROLL CALL, PLEASE.

25



1 **CLERK OF THE BOARD:** CHAIR PEDROZA?

2

3 **CHAIR, ALFREDO PEDROZA:** YES.

4

5 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ IS ABSENT.

6 COMMISSIONER ABE-KOGA?

7

8 **MARGARET ABE-KOGA:** AYE.

9

10 **CLERK OF THE BOARD:** COMMISSIONER AHN?

11

12 **EDDIE AHN:** AYE.

13

14 **CLERK OF THE BOARD:** CANEPA? AYE. COMMISSIONER CHAVEZ?

15

16 **CINDY CHAVEZ:** YES.

17

18 **CLERK OF THE BOARD:** DUTRA-VERNACI?

19

20 **CAROL DUTRA-VERNACI:** AYE.

21

22 **CLERK OF THE BOARD:** COMMISSIONER FLEMING?

23

24 **VICTORIA FLEMING:** AYE.

25



JULY 24, 2024

1 **CLERK OF THE BOARD:** COMMISSIONER GLOVER?

2

3 **FEDERAL D. GLOVER:** YES.

4

5 **CLERK OF THE BOARD:** COMMISSIONER MAHAN IS ABSENT. COMMISSIONER  
6 MILEY?

7

8 **NATHAN MILEY:** YES.

9

10 **CLERK OF THE BOARD:** MOULTON-PETERS IS ABSENT. COMMISSIONER  
11 NOACK?

12

13 **SUE NOACK:** AYE.

14

15 **CLERK OF THE BOARD:** COMMISSIONER PAPAN?

16

17 **GINA PAPAN:** COMMISSIONER PAPAN AYE.

18

19 **CLERK OF THE BOARD:** PAPAN AYE. [LAUGHTER] COMMISSIONER RABBITT  
20 IS ABSENT. COMMISSIONER RONEN?

21

22 **HILLARY RONEN:** AYE.

23

24 **CLERK OF THE BOARD:** COMMISSIONER SPERING?

25



JULY 24, 2024

1 **JAMES P. SPERING:** AYE.

2

3 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY  
4 BY ALL MEMBERS PRESENT.

5

6 **CINDY CHAVEZ:** THANK YOU. AND I REALLY APPRECIATE COMMISSIONER  
7 PAPAN BEING SO FORMAL. WE'RE GOING TO MOVE NOW TO ITEM 5B THE  
8 DRAFT 2025 TRANSPORTATION IMPROVEMENT PROGRAM AND DRAFT  
9 TRANSPORTATION AIR QUALITY CONFORMITY ANALYSIS FOR 2025 TIP.  
10 AND COLLEAGUES, I JUST WANT TO SAY THAT THE REASON WE'RE  
11 HAVING THIS PRESENTATION TODAY IS BECAUSE WE WERE QUITE CHATTY  
12 AT OUR LAST SET OF MEETINGS SO WE WERE UNABLE TO RECEIVE A  
13 REPORT. IF I CAN INVITE LIBBY TO COME FORWARD AND GIVE US A  
14 BRIEF PRESENTATION. AND I'M SORRY WE WEREN'T ABLE TO GET TO  
15 THE PRESENTATION THE OTHER DAY. IT WAS MY FAULT [LAUGHTER]

16

17 **SPEAKER:** THANK YOU. MY NAME IS LIBBY WITH THE FUNDING POLICY  
18 PROGRAM SECTION COMMISSIONER CHAVEZ NOTED THE PRESENTATION  
19 TODAY WAS DEFERRED FROM THE JULY 10TH PROGRAMMING AND  
20 ALLOCATIONS. IT'S A PRESENTATION OF THE DRAFT 2025 TIP AND  
21 DRAFT TRANSPORTATION AIR QUALITY CONFORMITY ANALYSIS FOR THE  
22 2025 TIP. THIS IS AN INFORMATION ITEM. DOCUMENTS ARE AVAILABLE  
23 ON OUR WEB SITE AND LINK IS IN YOUR PACKET. THERE ARE SLIDES  
24 IN THE PACKET AND HIGHLIGHT NOTE OF THE DRAFT 2025 TIP BOTH  
25 DOCUMENTS WERE RELEASED FOR PUBLIC REVIEW JUNE 27TH AND BE



JULY 24, 2024

1 AVAILABLE FOR PUBLIC COMMENT THROUGH JULY 26th 5:00 P.M. STAFF  
2 WILL RETURN TO THE PROGRAMMING AND ALLOCATIONS IN SEPTEMBER TO  
3 PRESENT SIGNIFICANT COMMENTS AND RESPONSES. STAFF WILL BRING  
4 THE FINAL TIP TO THIS COMMISSION FOR APPROVAL THAT MONTH. THAT  
5 CONCLUDES MY PRESENTATION.

6

7 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT THIS WAS INFORMATION ONLY DO  
8 WE HAVE PUBLIC COMMENT ON THIS?

9

10 **CLERK OF THE BOARD:** WE HAVE ONE MEMBER OF THE PUBLIC ONLINE.  
11 ALETA DUPREE IF YOU CAN PLEASE UNMUTE YOURSELF? YOUR TWO  
12 MINUTES BEGINNING NOW.

13

14 **SPEAKER:** THANKS AGAIN CHAIR ALFREDO PEDROZA AND MEMBERS. ALETA  
15 DUPREE FOR THE RECORD, SHE AND HER WITH TEAM FOLDS. THANK YOU  
16 FOR BRINGING THIS FORWARD. THERE IS LOTS OF INTERESTING THINGS  
17 IN HERE THAT I THINK ARE REALLY GOING TO HELP OUR COMMUNITY.  
18 SFMTA TRAIN CONTROL, IT'S VERY IMPORTANT. I USE THAT. THERE  
19 HAS BEEN SOME ISSUES WITH TRAIN CONTROL IN THE PAST AND THE  
20 POWELL STREET TRACTION POWER SUBSTATION FOR BART. I'M HOPING  
21 FOR A DAY ON BART WHEN WE'RE GOING TO BE RUNNING 30 TRAINS PER  
22 HOUR IN EACH DIRECTION THROUGH THAT TUNNEL. AND WE NEED THAT  
23 INFRASTRUCTURE TO SUPPORT THAT LEVEL OF SERVICE. THERE IS A  
24 LOT OF DIVERSE WORK IN HERE TRADE CAR IS IMPORTANT FREIGHT IS  
25 IMPORTANT. WE CAN'T FORGET ABOUT FREIGHT. I'M DEPENDENT ON IT



JULY 24, 2024

1 THINGS I GET IN STORE AND THINGS I ORDER ONLINE TRUCKS AND  
2 TRAINS ARE A BIG PART OF THAT. THERE ARE SOME MENTIONS OF  
3 ZERO-EMISSIONS, COUNTY CONNECTION AND SOLAR AND TRI-VALLEY.  
4 HARBOR BAY FERRY. 0-EMISSION WORK. THESE ARE ALL DEFINITELY  
5 THINGS THAT I SUPPORT AND SYNC WITH MY VALUES. I DID SEE  
6 SOMETHING IN THE HEADING ABOUT THE PORTAL. TRYING TO SEE WHERE  
7 IT IS IN THE REPORT. BUT THE PORTAL IS VERY IMPORTANT. I THINK  
8 THAT THE PORTAL IS NECESSARY FOR US TO GO FORWARD. YES, I DO  
9 SEE A MAP STAGE GATE EVALUATION. SO IT'S PART OF THIS. IT'S A  
10 BIG SIGNATURE PROJECT, BUT IT'S IMPORTANT. WE FINISHED GRAND  
11 CENTRAL MADISON IN NEW YORK CITY NOW WE'RE A LONG ISLAND  
12 FORWARD SERVICES BY 40%. I THINK THE PORTAL CAN HELP US BUILD  
13 A CONNECTED COMMUNITY. THANK YOU

14

15 **CLERK OF THE BOARD:** THANK YOU CALLER NO ONE ONLINE NO ONE IN  
16 THE BOARDROOM AND NO WRITTEN CORRESPOND RECEIVED.

17

18 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH.

19

20 **CINDY CHAVEZ:** CAN I MAKE A COMMENT. I WANTED TO SAY HOW MUCH I  
21 APPRECIATED THE SLIDE PRESENTATION THAT'S IN THE DOCUMENT IT'S  
22 REALLY HELPFUL. AND JUST WEARING MY FORMAL HAT AT THE AIR  
23 QUALITY DISTRICT AND ALSO SERVING ON BARC -- I KNOW, BARC --  
24 ANYWAY, I THINK WHEN THIS GETS FINALLY PRESENTED, ONE THING I  
25 JUST COULDN'T FIND IN THE DOCUMENT WAS JUST A REFLECTION OF



JULY 24, 2024

1 THE DEEP COLLABORATION, I KNOW THAT'S HAPPENING BETWEEN ALL  
2 THESE ORGANIZATIONS, AND HOW WE ARE INTERRELATING OUR WORK  
3 PLANS WITH EACH OTHER SO THAT WE CAN START TO QUANTIFY WHAT WE  
4 THINK IS REALLY EFFECTIVE. ESPECIALLY AS I'M LOOKING AT THE  
5 AREAS OF CONCERN, I FORGET THE FEDERAL DESIGNATION FOR FOLKS  
6 WHO HAVE POOR AIR QUALITY. BUT THE REASON I'M -- WHAT IS IT?  
7 DISADVANTAGED COMMUNITIES. THANK YOU. THANK YOU MAYOR SCHAFF.  
8 I THINK ONE REQUEST THAT I WOULD JUST LIKE TO SEE IS IN THE  
9 FORWARD, IS JUST ALL THE PARTNER ORGANIZATIONS THAT WE'RE  
10 WORKING WITH AND THE ROLE THAT WE HAD IN DESIGNATING THIS. AND  
11 IF IN ALL -- IF IN ANY WORKPLAN THIS IS CALLED OUT JUST SO  
12 THAT WE'RE BETTER ABLE, ALL THE BOARDS THAT WE SIT ON TO SEE  
13 THOUGH LINKAGES AND THAT WE'RE LEVERAGING STAFF TIME IN A WAY  
14 THAT'S REALLY EFFECTIVE. THANK YOU.

15

16 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT THANK YOU COMMISSIONER  
17 CHAVEZ. SEEING NO FURTHER DISCUSSION AMONG THE COMMISSION.  
18 WE'RE GOING TO PROCEED TO ITEM TEN THIS IS THE REGIONAL  
19 NETWORK MANAGEMENT COMMITTEE CHAIRED BY COMMISSIONER RABBITT  
20 WHO IS ABSENT. COMMISSIONER NOACK IS GOING TO FILL IN.

21

22 **SUE NOACK:** REGIONAL NETWORK MANAGEMENT COMMITTEE MET JULY  
23 12TH, 2024 AND REFERRED ONE ITEM TO THE COMMISSION FOR  
24 APPROVAL AGENDA ITEM 10A CONTRACTS CLIPPER BAY PASS PILOT  
25 PROGRAM CONSTITUTIONAL CUSTOMERS CONTRACT DELEGATION SUBJECT



JULY 24, 2024

1 TO SPECIFIED CONDITIONS AND PARTNERSHIP AGREEMENTS IS WE  
2 RECOMMEND TO THE COMMISSION TO DELEGATE AND EXECUTIVE DIRECTOR  
3 AUTHORITY TO ENTER INTO AND NEGOTIATE INTO PARTNERSHIP  
4 AGREEMENTS TO SELL THE CLIPPER BAY PASS PILOT PRODUCT TO  
5 INSTITUTIONAL CUSTOMERS QUARTERLY. MOVE APPROVAL.

6

7 **CHAIR, ALFREDO PEDROZA:** LOOKING FOR A SECOND?

8

9 **JAMES P. SPERING:** SECOND.

10

11 **CHAIR, ALFREDO PEDROZA:** SECOND BY SPERING. PUBLIC COMMENT ON  
12 THIS ITEM.

13

14 **CLERK OF THE BOARD:** ONE PUBLIC COMMENT ONLINE. ALETA DUPREE  
15 YOU HAVE TWO MINUTES. PLEASE UNMUTE YOURSELF. YOU MAY BEGIN  
16 NOW.

17

18 **SPEAKER:** ALETA DUPREE FOR THE RECORD SHE AND HER WITH TEAM  
19 FOLDS. I WAS AT THAT MEETING. VERY, VERY IMPORTANT MEETING.  
20 THIS BAY PASS WORK IS REALLY FUNDAMENTAL IN HELPING PEOPLE TO  
21 ACCESS PUBLIC TRANSPORTATION. AND TO HAVE AN OF MEANS  
22 PREDICTABILITY IN THEIR COST WHEN OTHERS PURCHASE THESE  
23 PASSES. THIS IS A GOOD WAY TO HELP PEOPLE ACCESS THE SYSTEM  
24 WHEN YOU HAVE ALL OF THESE DIFFERENT SUBSYSTEMS IN OUR  
25 NETWORK. AND, YES, CLIPPER KEEPS TRACK OF IT ALL. BUT, FOR ME,





JULY 24, 2024

1 I STILL HAVE TO THINK ABOUT IT. SO, I LOOK FORWARD TO GIVING A  
2 NOTICE TO PROCEED TO ANDY TO BEGIN THIS WORK OF OPENING THIS  
3 UP FURTHER. BECAUSE WHAT I SEE IN THIS IS THE DATA AND THE  
4 REVENUES THAT WE SEE IS GOING TO LEAD US TO A PUBLICALLY  
5 AVAILABLE PRODUCT. THANK YOU.

6

7 **CLERK OF THE BOARD:** THANK YOU CALLER. NO FURTHER PUBLIC  
8 COMMENT ONLINE, NO WRITTEN CORRESPOND RECEIVED AND NO ONE IN  
9 THE BOARDROOM.

10

11 **CHAIR, ALFREDO PEDROZA:** FIRST BY NOACK SECOND SPERING. ROLL  
12 CALL VOTE PLEASE.

13

14 **CLERK OF THE BOARD:** CHAIR PEDROZA?

15

16 **CHAIR, ALFREDO PEDROZA:** YES.

17

18 **CLERK OF THE BOARD:** JOSEFOWITZ IS ABSENT. ABE-KOGA?

19

20 **MARGARET ABE-KOGA:** AYE.

21

22 **CLERK OF THE BOARD:** AHN?

23

24 **EDDIE AHN:** AYE.

25



JULY 24, 2024

1 **CLERK OF THE BOARD:** CANEPA?

2

3 **DAVID CANEPA:** AYE.

4

5 **CLERK OF THE BOARD:** CHAVEZ?

6

7 **CINDY CHAVEZ:** YES.

8

9 **CLERK OF THE BOARD:** DUTRA-VERNACI?

10

11 **CAROL DUTRA-VERNACI:** AYE.

12

13 **CLERK OF THE BOARD:** FLEMING?

14

15 **VICTORIA FLEMING:** AYE.

16

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

18

19 **FEDERAL D. GLOVER:** YES.

20

21 **CLERK OF THE BOARD:** MAHAN IS ABSENT. MILEY?

22

23 **NATHAN MILEY:** YES.

24



JULY 24, 2024

1 **CLERK OF THE BOARD:** COMMISSIONER MOULTON-PETERS IS ABSENT.

2 NOACK.

3

4 **CHAIR, ALFREDO PEDROZA:** MOULTON-PETERS JUST ARRIVED.

5

6 **CLERK OF THE BOARD:** PARDON ME. OKAY. ONE ABSTENTION.

7 COMMISSIONER NOACK?

8

9 **SUE NOACK:** AYE.

10

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

12

13 **GINA PAPAN:** YES COMMISSIONER RABBITT IS ABSENT. COMMISSIONER

14 RONEN?

15

16 **HILLARY RONEN:** YES.

17

18 **CLERK OF THE BOARD:** SPERING?

19

20 **JAMES P. SPERING:** AYE.

21

22 **CLERK OF THE BOARD:** THAO IS ABSENT. WE HAVE ONE ABSTENTION AND

23 THE MOTION PASSES.

24



JULY 24, 2024

1 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH. WELCOME  
2 COMMISSIONER MOULTON-PETERS. WE'RE GOING TO MOVE TO ITEM 11  
3 PUBLIC COMMENT.

4  
5 **CLERK OF THE BOARD:** WE HAVE ONE MEMBER OF THE PUBLIC ONLINE.

6  
7 **SPEAKER:** THANKS AGAIN, CHAIR. ALETA DUPREE FOR THE RECORD SHE  
8 AND HER WITH TEAM FOLDS. I SPEAK GENERALLY YOU KNOW I CAN'T  
9 HELP SAYING I'M A BIG FAN OF MTC AND MEETINGS ARE HIGHEST AND  
10 BEST USE OF MY TIME WE'RE STANDING UP A LOT OF WORK SOME OF  
11 OUR MEETINGS ARE GOING TO GO DARK NEXT MONTH THAT EVERYBODY  
12 NEEDS VACATION WE HAVE BEEN WORKING VERY HARD IN THE FIRST  
13 HALF OF THIS YEAR TO BRING US TO THE POINT WE'RE AT. FOR ME  
14 WHAT'S FRONT AND CENTER ABOUT MTC IS CLIPPER. I TALK ABOUT  
15 CLIPPER A LOT. VERY APPRECIATIVE OF JASON AND THE TEAM, WITH  
16 CLIPPER, AND I HAVE BIG DOING SOME OF THE TESTS, FARE TAPPING,  
17 IF YOU WILL. I HAVE A TEST CARD. SO, WE CAN WORK TOWARD  
18 OPENING CLIPPER2. WE DON'T HAVE A RELEASE DATE YET. I LOOK  
19 FORWARD TO WHEN THAT DAY COMES. IT'S GOOD THAT WE NOT RELEASE  
20 A DATE UNTIL WE ARE READY. WE WANT TO MAKE SURE IT'S DONE  
21 RIGHTS. I BELIEVE IT'S GOING TO GET DONE RIGHT. I BELIEVE WE  
22 HAVE THE PEOPLE WHO ARE GOING TO MAKE SURE IT GETS DONE RIGHT.  
23 SO, THAT'S THE BIGGEST THING FOR ME WITH MTC, THAT I HAVE IN  
24 MY TOOLBOX, IS CLIPPER. I'M GOING TO USE IT LATER. I WOULD BE  
25 MUCH ENJOYING THIS MEETING MORE IF I WAS HERE WITH YOU IN-



JULY 24, 2024

1 PERSON. BUT I HAVE GOT OTHER THINGS THAT I'M DOING. SO, THANK  
2 YOU FOR A VERY GOOD BRIEF AND SUCCINCT MEETING. I LOOK FORWARD  
3 TO GETTING ON WITH BATA. THANK YOU.

4

5 **CHAIR, ALFREDO PEDROZA:** THANK YOU. AND SO DO I. [LAUGHTER]

6

7 **CLERK OF THE BOARD:** NO FURTHER PUBLIC COMMENT ONLINE, NO  
8 WRITTEN CORRESPONDENCE RECEIVED, AND NO ONE IN THE BOARDROOM.

9

10 **CHAIR, ALFREDO PEDROZA:** MOVING TO ITEM 12 ADJOURNMENT. THE  
11 NEXT MEETING GOING TO BE AS WE MENTIONED DURING PUBLIC COMMENT  
12 WE GO DARK IN AUGUST. SO, IT'S GOING TO BE SEPTEMBER 25TH,  
13 2024. SAME TIME, SAME PLACE. MEETING ADJOURNED. [ADJOURNED]

14



**NTT**

*Broadcasting Government*