# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	JOINT MTC ABAG LEGISLATION COMMITTEE
2	FRIDAY, JANUARY $12^{TH}$ , $2024$ , $9:45$ AM
3	
4	
5	CHAIR, DAVID CANEPA: THANK YOU VERY MUCH. I WOULD LIKE TO CALI
6	TO ORDER THIS MEETING OF THE JOINT MTC ABAG LEGISLATION
7	COMMITTEE. THIS MEETING IS WEBCAST ABAG AND MTC WEB SITE.
8	MEMBERS OF THE PUBLIC WISHING TO SPEAK SHOULD USE THE RAISED
9	HAND FEATURE OR DIAL STAR NINE AND I WILL CALL UPON THEM AT
10	THE APPROPRIATE TIME. TELECONFERENCE ATTENDS WILL BE CALLED
11	UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. ROLL CALL
12	VOTE TAKEN ON ACTION ITEMS DUE TO REMOTE COMMITTEE MEMBER
13	PARTICIPATION TODAY. WITH THAT CLERK CALL THE ROLL.
14	
15	CLERK, FRED CASTRO: CANEPA?
16	
17	CHAIR, DAVID CANEPA: HERE.
18	
19	CLERK, FRED CASTRO: ARREGUIN?
20	
21	JESSE ARREGUIN, V. CHAIR ABAG: PRESENT.
22	
23	CLERK, FRED CASTRO: COMMISSIONER AHN? I DO NOT SEE HIM. HE IS
24	HERE. BUT HE IS NOT AT A REMOTE LOCATION PUBLISHED IN THE
25	AGENDA. SUPERVISOR CARLSON?



1	
2	KEN CARLSON: HERE.
3	
4	CLERK, FRED CASTRO: DUTRA-VERNACI?
5	
6	DUTRA-VERNACI: HERE.
7	
8	CLERK, FRED CASTRO: ECKLUND?
9	
10	PAT EKLUND: HERE.
11	
	CLERK, FRED CASTRO: MOULTON PETERS?
13	
	STEPHANIE MOULTON-PETERS: HERE.
15	CLEDK EDED CACEDO. NOACEO
17	CLERK, FRED CASTRO: NOACK?
	SUE NOACK: HERE.
19	DOL NORDIN. HERE.
	CLERK, FRED CASTRO: RABBITT IS ABSENT. RAMOS?
21	
22	BELIA RAMOS: HERE IN-PERSON AT A REMOTE LOCATION BEING
23	OPERATED AT 1195 THIRD STREET NAPA.
24	
25	CLERK, FRED CASTRO: MAYOR TIEDEMANN?



1	
2	AARON TIEDEMANN: PRESENT. AND I AM NO LONGER THE MAYOR.
3	
4	CLERK, FRED CASTRO: THANK YOU. QUORUM IS PRESENT. THANK YOU.
5	
6	CHAIR, DAVID CANEPA: GREAT. THAT BRINGS US TO THE CONSENT
7	CALENDAR. DO I HAVE A MOTION AND SECOND TO APPROVE THE CONSENT
8	CALENDAR?
9	
10	SPEAKER: MOVE APPROVAL.
11	
12	CHAIR, DAVID CANEPA: IS THERE A SECOND?
13	
14	SPEAKER: SECOND SECONDED.
15	
16	CHAIR, DAVID CANEPA: MOTION AND SECOND. ROLL CALL.
17	
18	CLERK, FRED CASTRO: MAY I HAVE THE MOTION AND SECOND AGAIN?
19	MOTION BY SPERING SECOND BY TIEDEMANN ON THE CONSENT CALENDAR.
20	CANEPA?
21	
22	DAVID CANEPA: YES.
23	
24	CLERK, FRED CASTRO: ARREGUIN?
25	





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1
    JESSE ARREGUIN, V. CHAIR ABAG: YES.
2
3
    CLERK, FRED CASTRO: CARLTON?
4
    SPEAKER: YES.
5
6
7
    CLERK, FRED CASTRO: DUTRA-VERNACI?
8
9
    CAROL DUTRA-VERNACI: AYE.
10
11
    CLERK, FRED CASTRO: ECKLUND?
12
13
    PAT EKLUND: AYE.
14
    CLERK, FRED CASTRO: MOULTON-PETERS?
15
16
    STEPHANIE MOULTON-PETERS: YES.
17
18
19
    CLERK, FRED CASTRO: NOACK IS ABSENT. RAMOS?
20
    BELIA RAMOS: YES.
21
22
23
    CLERK, FRED CASTRO: SPERING?
24
    JAMES P. SPERING: YES.
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1 2 CLERK, FRED CASTRO: TIEDEMANN? 3 AARON TIEDEMANN: YES. 4 5 6 CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 7 PRESENT. 8 9 CHAIR, DAVID CANEPA: GREAT. FRED WE HAD NO PUBLIC COMMENT. 10 CLERK, FRED CASTRO: THAT IS CORRECT. THERE ARE NO WRITTEN 11 COMMENTS RECEIVED FOR THIS ITEM, AND NO MEMBERS IN THE 12 BOARDROOM WITH PUBLIC COMMENT AND IN THE ATTENDEE SPACE, NO 13 MEMBERS WITH RAISED HANDS FOR PUBLIC COMMENT AT THIS TIME. 14 15 16 CHAIR, DAVID CANEPA: THAT BRINGS US TO AGENDA ITEM 3A, OVERVIEW GOVERNOR NEWSOME FISCAL YEAR 2024, 2025 STATE BUDGET 17 PROPOSAL. GEORGIA GANN DOHRMANN, WILL YOU PLEASE GIVE THIS 18 19 REPORT? 20 GEORGIA GANN DOHRMANN: GOOD MORNING CHAIR CANEPA AND COMMITTEE 21 MEMBERS. GEORGIA GANN DOHRMANN, MTC AND ABAG STAFF. SO THE 22 GOVERNOR RELEASED HIS BUDGET PROPOSAL ON WEDNESDAY. I WILL TRY 23 TO BE BRIEF. BUT THE BIGGEST TAKE AWAY FROM THE BUDGET IS IT'S 24 A MIXED BAG. GOOD NEWS AND BAD NEWS. ON THE GOOD NEWS SIDE, 25



- 1 THE FISCAL PICTURE IS ROSIER THAN WAS ANTICIPATED. SO, THE
- 2 ADMINISTRATION IS PROJECTING A \$38 BILLION BUDGET DEFICIT.
- 3 THAT'S A REALLY BIG NUMBER. IT MEANS SOME HARD CUTS. BUT IT'S
- 4 ROUGHLY HALF OF WHAT WAS ANTICIPATED BY THE LEGISLATIVE
- 5 ANALYST'S OFFICE IN DECEMBER. SO, I'M COUNTING THAT AS GOOD
- 6 NEWS. IT'S PRETTY TYPICAL THAT THERE IS SOME ROOM BETWEEN THE
- 7 ADMINISTRATION ANALYSIS AND THE LEGISLATIVE ANALYST OFFICERS
- 8 ANALYSIS. BUT OUR UNDERSTANDING IS THAT THIS, SORT OF, BIG GAP
- 9 IS BECAUSE THERE WERE BETTER THAN ANTICIPATED TAX RECEIPTS
- 10 FROM LAST YEAR THAT ARE CONTRIBUTING TO THIS DIFFERENTIAL. AND
- 11 SO THE ADMINISTRATION WAS ABLE TO BRING, INTEGRATE THOSE, SORT
- 12 OF, NEW REVENUES PROJECTIONS WHILE THE LAO HADN'T HAD A CHANCE
- 13 YET TO DO THAT. SO THERE ARE GOING TO BE SOME CHALLENGING CUTS
- 14 AND IT'S A TOUGH BUDGET YEAR AND COULD BE THAT THE LEGISLATURE
- 15 NEEDS FILL IS SMALLER THAN ANTICIPATED. GOOD PIECE OF NEWS IS
- 16 GOVERNOR IS PROPOSING TO HONOR THE \$5.1 BILLION TRANSIT DEAL
- 17 THAT WAS STRUCK LAST YEAR THAT MEANS THERE IS NOT GOING TO BE
- 18 A PROPOSED CUT TO THE FUNDS THAT THE COMMISSION AND TRANSIT
- 19 OPERATORS ARE RELYING ON TO SUSTAIN TRANSIT SERVICE FOR THE
- 20 NEXT THREE YEARS. TO ENSURE THAT BART SILICON VALLEY PHASE TWO
- 21 AND BART CORE CAPACITY SECURE THEIR FEDERAL MATCHING FUNDS.
- 22 THERE IS PROPOSED DEFERRAL OF SOME OF THE PROPOSED FUNDING AND
- 23 OUR INITIAL ANALYSIS IS THAT THE DEFERRAL WILL NOT AFFECT THE
- 24 CASH FLOW FOR THE CAPITAL PROJECTS NOR ABILITY TO SUSTAIN
- 25 OPERATING. SO, AGAIN, GOOD NEWS. THE BAD NEWS IS THE GOVERNOR



- 1 IS PROPOSING REALLY BIG CUTS TO HOUSING PROGRAMS, INCLUDING
- 2 CLAW BACK OF \$300 MILLION IN REAP 2.0 FUNDS. SORRY. THE
- 3 REGIONAL EARLY ACTION PLANNING PROGRAM. YEAH. THANK YOU. 2.0
- 4 FUNDS. THAT'S A 50% CUT FROM WHAT WAS COMMITTED EARLIER. AND
- 5 THE BAY AREA'S \$100 MILLION SPENDING PLAN WAS ACTUALLY JUST
- 6 APPROVED YESTERDAY BY HCD, SO IT'S A CUT IN PROJECTS AND
- 7 PROGRAMS THAT, YOU KNOW, WE WERE GETTING READY TO SPEND, AND
- 8 ACTUALLY HAVE SIGNED SOME CONTRACTS FOR. SO, YOU KNOW, I THINK
- 9 IT'S REALLY IMPORTANT TO NOTE THAT THE GOVERNOR'S BUDGET IS A
- 10 STARTING POINT. AND, YOU KNOW, THERE ARE ALWAYS NEGOTIATIONS.
- 11 THE LAST BIG PIECE IS THAT THERE ARE SIGNIFICANT CUTS PLANNED
- 12 FOR CLIMATE PROGRAMS. AND I THINK THE TWO BIG TAKE-AWAY'S
- 13 THERE ARE, ONE, AGAIN, IT'S A NEGOTIATION. THIS IS ONE
- 14 PROPOSAL THE LEGISLATURE NEEDS TO APPROVE IT SO, WE'LL SEE.
- 15 AND THEN, TWO, IT IS A TOUGH BUDGET YEAR, BUT WE ANTICIPATE
- 16 THAT MEANS THAT THERE IS GOING TO BE MORE INTEREST FROM
- 17 LEGISLATORS AND FOLKS IN SACRAMENTO TO ASK VOTERS TO STEP IN
- 18 WITH STATE BONDS AND SELF-HELP. SO, WITH THAT, I'LL JUST TURN
- 19 IT BACK TO THE CHAIR.
- 20
- 21 CHAIR, DAVID CANEPA: GREAT. THANK YOU SO MUCH. ARE THERE ANY
- 22 COMMENTS FROM MEMBERS? MAYOR ARREGUIN?
- 24 JESSE ARREGUIN, V. CHAIR ABAG: THANK YOU. ON THE REAP 2.0 CUT.
- 25 TWO THINGS, WHAT WOULD THE IMPACT OF THAT BE, POTENTIALLY, TO



THIS REGION? BECAUSE I KNOW WE HAVE -- YOU KNOW, WE HAVE 1 DEVELOPED A BUDGET, I THINK A VERY AMBITIOUS AND IMPORTANT 2 3 PROGRAM ON THE IMPLEMENTATION OF THOSE FUNDS, HOUSING, PRESERVATION, SUPPORTING INFILL HOUSING. TECHNICAL ASSISTANCE, 4 5 I'M JUST CURIOUS ABOUT IF WE HAVE A SENSE OF WHAT THE IMPACT 6 OF THAT MIGHT BE? 7 8 GEORGIA GANN DOHRMANN: I THINK THE SHORT WHERE IS WE DON'T KNOW YET. WE DON'T HAVE A PLAN HOW WE WOULD ADDRESS THAT. BUT 9 A SENSE OF THE NUMBERS, THE BAY AREA RECEIVED A LITTLE OVER 10 \$100 MILLION FOR REAP 2.0, THAT'S A 50 MILLION CUT, AND THE 11 ADMINISTRATION HAS CONVEYED THAT THE PLAN WOULD BE BASICALLY 12 AN EVEN CUT ACROSS THE BOARD FOR EVERY REGION. SO AGAIN 50% OF 13 THE BAY AREA'S REAP 2.0. 14 15 16 SPEAKER: WE ARE WORKING WITH CALCOG AND JURISDICTIONS TO 17 ADVOCATE ON THOSE? 18 GEORGIA GANN DOHRMANN: CALCOG THE BROADER HOUSING COMMUNITY IS 19 ENGAGED ON REAP 2.0 AND ANTICIPATE WILL BE WORKING WITH 20 21 TRANSIT PROVIDERS AS WELL. 22 JESSE ARREGUIN, V. CHAIR ABAG: THE CUTS TO THE HOUSING 23 PROGRAM, IMPORTANT FOR OUR STATE HOUSING TO MEET NOT ONLY 24

REGIONAL ALLOCATION BUT TO ADDRESS THE CRITICAL SHORTAGE OF



- 1 HOUSING. WE TALK ABOUT THE ADVOCACY PLATFORM LATER, BUT THIS
- 2 NEEDS TO BE A PRIORITY THIS YEAR WORKING WITH HOUSING
- 3 ADVOCATES AND GROUPS, AND ENVIRONMENTAL ORGANIZATIONS TO PUSH
- 4 TO TRY TO MAINTAIN AS MUCH NHP, CRITICAL, INFILL GRANTS,
- 5 CRITICAL. SO TRANSPORTATION IS IMPORTANT. BUT IF WE DON'T HAVE
- 6 THE HOUSING TO GET PEOPLE TO TRANSIT, IT'S KIND OF A MISSING
- 7 PIECE OF THE PUZZLE. THANK YOU.

8

9 CHAIR, DAVID CANEPA: COMMISSIONER ECKLUND?

- 11 PAT EKLUND: THANK YOU VERY MUCH. I HEAR MAYOR ARREGUIN'S
- 12 CONCERN ABOUT THE REAP FUNDING. IN FACT, I THINK IF YOU COULD
- 13 JUST WRITE UP WHAT YOU SAID? BECAUSE IT'S OBVIOUSLY NOT A
- 14 STAFF REPORT, BECAUSE IT'S REALLY -- [LAUGHTER] THAT WOULD
- 15 HELP ME START GETTING OUR MACHINE IN MARIN COUNTY TO WORK WITH
- 16 OUR LEGISLATORS ON THIS. SO I THINK THE SOONER WE COULD GET
- 17 YOUR ANALYSIS ESPECIALLY ON THE HOUSING PIECE, BECAUSE WE'RE
- 18 EXPECTING TO MEET OUR RHNA'S, AND IF WE ARE NOT ABLE TO GET
- 19 THE FUNDING TO THE REGIONAL AGENCIES, THEN I THINK WE NEED TO
- 20 SEEK LEGISLATION TO PUT OFF SOME OF THE PRESSURE THAT CITIES
- 21 AND COUNTIES ARE UNDER WITHOUT FUNDING TO DO THAT SO I THINK
- 22 IT'S REALLY IMPORTANT THAT WE GET THAT INFORMATION AS SOON AS
- 23 POSSIBLE. APPRECIATE YOU FOLLOWING UP ON IT, I MEAN WITHIN A
- 24 DAY OF THE ANNOUNCEMENT AND DOING THE ANALYSIS, YOU'RE
- 25 AWESOME. SO, THANK YOU VERY MUCH.



1 2 DAVID CANEPA, CHAIR: THANK YOU VERY MUCH, CLERK. CLERK, WERE 3 THERE ANY PUBLIC COMMENTS? 4 5 CLERK, FRED CASTRO: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR 6 THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR 7 8 PUBLIC COMMENT AT THIS TIME. 9 CHAIR, DAVID CANEPA: THANK YOU VERY MUCH. THANK YOU FOR THAT 10 INFORMATIONAL ITEM. THAT BRINGS US TO AGENDA ITEM 3B, THE 11 REGIONAL TRANSPORTATION REVENUE MEASURE, ENABLING LEGISLATION. 12 REBECCA LONG, WILL YOU PLEASE GIVE YOUR REPORT? 13 14 REBECCA LONG: THANK YOU CHAIR CANEPA. GOOD MORNING COMMITTEE 15 16 MEMBERS. REBECCA LONG, DIRECTOR OF LEGISLATION AND PUBLIC AFFAIRS. WE'RE FINALLY AT THE MEETING WHERE WE GET TO TAKE 17 ACTION ON THIS ITEM THAT YOU HAVE BEEN HEARING ABOUT FOR A 18 LONG TIME. AND OF COURSE WE'LL BE BRINGING BACK UPDATES, 19 ASSUMING THAT THE COMMISSION DOES, AND THAT THIS COMMITTEE 20 21 ENDORSES THE DIRECTION THAT WE'RE PROPOSING TODAY. I WANT TO MENTION OFF THE TOP, SENATOR WIENER HAS AGREED TO AUTHOR THIS 22 LEGISLATION, AND THERE IS A BILL NUMBER NOW. IT'S A SPOT BILL. 23 BUT HE DETERMINED THAT IT WAS A GOOD IDEA TO INTRODUCE THE 24

SPOT BILL BECAUSE IT BUYS US ADDITIONAL TIME TO WORK ON THE



- 1 LANGUAGE OF THE INTRODUCTORY VERSION, SB 925, AND IT WON'T BE
- 2 AMENDED UNTIL 30 DAYS FROM TODAY. SO, WITH THAT, LAST MONTH,
- 3 JUST TO BRING ALL OF THE ABAG DIRECTORS UP TO SPEED, AS WELL,
- 4 THE COMMISSION HAD A PRETTY IN-DEPTH DISCUSSION AT THE
- 5 COMMISSION MEETING ABOUT THE CONCEPT OF THE REGIONAL
- 6 TRANSPORTATION REVENUE MEASURE. WE GOT DIRECTION WITH RESPECT
- 7 TO ANY KIND OF TRANSIT REFORM THAT THIS COMMITTEE HAS REALLY
- 8 EMPHASIZED THEY WANT TO SEE A FOCUS ON OUTCOMES, THAT THE
- 9 LEGISLATION WHICH INCLUDE PROVISIONS TO STRENGTHEN MTC'S
- 10 ABILITY TO DO TRANSIT COORDINATION AND IMPROVE THE
- 11 CONNECTIVITY BETWEEN OUR TRANSIT SYSTEMS AND STAY AWAY FROM
- 12 THE PURPOSES OF LEGISLATION ANY KIND OF CONSOLIDATION AT THIS
- 13 TIME. THAT WAS THE CLEAR DIRECTION THAT WE HEARD. AT THE
- 14 COMMISSION MEETING. SO OUR RECOMMENDATION FOR INCLUDING IN THE
- 15 BILL IS BASIC STRENGTHENING MTC'S ROLE AS A TRANSIT MANAGER
- 16 OVER KEY PRIORITIES THAT RIDERS CARE ABOUT MOST. WE'RE
- 17 RECOMMENDING A POLICY PROVISION THAT BUILDS ON SOME
- 18 CONVERSATION YOU JUST HAD THAT MORNING RELATED TO TRAVEL
- 19 DEMAND MANAGEMENT OR TDM, AND HOW THE PRIVATE SECTOR CAN HELP
- 20 IN TERMS OF GETTING PEOPLE OUT OF THEIR CARS AND WHAT WE'RE
- 21 RECOMMENDING IS A REQUIREMENT THAT, FOR EMPLOYERS, A 50 OR
- 22 MORE, THEY PROVIDE SOME KIND OF SUBSIDY TO SUPPORT TRANSIT. I
- 23 THINK THIS ITEM IN THE MEMO WE TALK ABOUT IT BEING ONLY FOR
- 24 EMPLOYERS THAT ARE LOCATED NEAR TRANSIT. SINCE THEN, WE HAVE
- 25 HAD A NUMBER OF CONVERSATIONS WITH FOLKS. WE DON'T WANT TO



- 1 DISCOURAGE EMPLOYERS TO LOCATE NEAR TRANSIT WE NEED TO BE
- 2 MINDFUL OF CONSEQUENCES, SOME FAR FROM TRANSIT MAY BE BIKE
- 3 SUBSIDY OH EV SUBSIDY IT MAKE SENSE. WHAT WE'RE DOING IS
- 4 ASKING FOR SUPPORT OF A MANDATE OF SOME TYPE FOR EMPLOYERS, A
- 5 YEAR OR MORE IN THE REGION THAT IS ABOUT ENCOURAGE
- 6 ALTERNATIVES TO SINGLE OCCUPANT VEHICLE DRIVING. ANOTHER KEY
- 7 ITEM THAT CAME UP IN THE DISCUSSION AT THE COMMISSION MEETING
- 8 BY A NUMBER OF STAKEHOLDERS WAS NOT LIMITING THE AMOUNT OF THE
- 9 PROPOSED REVENUE MEASURE TO A BILLION DOLLARS PER YEAR. SO,
- 10 WHEN WE DID THE ANALYSIS, YOU RECALL THE DIFFERENT REVENUE
- 11 OPTIONS, WE ASKED THE CONSULTANT TO TELL US WHAT TAX RATE
- 12 WOULD BE NEEDED TO GENERATE A BILLION DOLLARS AT THEE
- 13 DIFFERENT OPTIONS, SALES TAX, HALF CENT, EQUIVALENT TO A
- 14 BILLED, RECOMMENDING TO LEGISLATION WE DON'T PUT A CAP IN
- 15 THERE AND WE CONTINUE THAT CONVERSATION WITH LEGISLATURE. THE
- 16 LEGISLATION MAY NOT WANT A CAP FOR ANOTHER. IT'S PREMATURE TO
- 17 PROPOSE A CAP THIS WAY WE POTENTIALLY GET MORE FLEXIBILITY AS
- 18 NOTED IN VARIOUS MEMOS. LIMITING FACTOR IS GOING TO BE WHAT
- 19 THE VOTERS ARE WILLING TO APPROVE. IF WE GET THE AUTHORIZING
- 20 LEGISLATION TO BE AS FLEXIBLE AS POSSIBLE THAT WOULD BE IDEAL.
- 21 IT'S GOING TO BE A DIFFICULT YEAR IN SACRAMENTO. WE WANT TO
- 22 GIVE OURSELVES AS MUCH FLEXIBILITY, BUT I DON'T KNOW THAT
- 23 WE'LL BE ABLE TO HAVE THAT ALL THE WAY THROUGH. OUR
- 24 RECOMMENDATION IS TO SUPPORT THE OPTIONS THAT ARE LISTED IN
- 25 THE MEMO, BUT NOT PUT A CAP ON THERE. JUST A SUMMARY OF THE



- 1 PROPOSED OUTLINE OF THE LEGISLATION I WOULD DRAW YOUR
- 2 ATTENTION TO ATTACHMENT B WHICH WALKS THROUGH WHAT WE HOPE
- 3 WILL BE BECOME ESSENTIALLY THE OUTLINE OF THE LEGISLATION. SO
- 4 INCLUDING THE GOALS, THE TYPES OF EXPENDITURE CATEGORIES, WE
- 5 THINK IT'S PREMATURE TO PROPOSE SPECIFIC PERCENTAGES BY
- 6 EXPENDITURE CATEGORY AT THIS TIME. BECAUSE WE DON'T KNOW HOW
- 7 BIG THE MEASURE IS GOING TO BE, BUT WE WANT TO HAVE CATEGORIES
- 8 OF TRANSIT TRANSFORMATION, SAFE STREETS, CONNECTIVITY AND
- 9 CLIMATE RESILIENCE. WE'RE NOT PROPOSING A GEOGRAPHIC RETURN TO
- 10 SOURCE YET BUT WE DO RECOGNIZE THE CONVERSATION WILL EVOLVE
- 11 TOWARDS THAT AS WE GO FORWARD. AND CERTAIN CATEGORIES,
- 12 THEMSELVES MORE SO TO THAT THAN OTHERS. SO WE'RE ASKING FOR
- 13 YOUR SUPPORT FOR THIS APPROACH THIS MONTH. AND THEN WE'LL BE
- 14 WORKING WITH SENATOR WIENER'S OFFICE ON THE LANGUAGE. AS THE
- 15 LEGISLATIVE PROCESS MOVES FORWARD AND AMENDMENTS ARE PROPOSED
- 16 WE'LL COME BACK TO THIS COMMITTEE AND KEEP YOU ADVISED. WITH
- 17 THAT I'LL CLOSE. THANK YOU.
- 19 CHAIR, DAVID CANEPA: THANK YOU VERY MUCH REBECCA. AT OUR LAST
- 20 MEETING WE HAD ROBUST CONVERSATION. DO I HAVE A MOTION AND
- 21 SECOND TO APPROVE THE REFERRAL OF THE REGIONAL TRANSPORTATION
- 22 REVENUE MEASURE ENABLING LEGISLATION TO THE COMMISSION FOR
- 23 APPROVAL?

25 **JAMES P. SPERING:** CAN WE HAVE SOME COMMENTS?

24



1 CHAIR, DAVID CANEPA: YES. I WANT TO MAKE SURE WE GET A MOTION 2 3 ON THE TABLE. WE'LL START WITH COMMISSIONER NOVAK AND MAHAN. 4 5 SUE NOACK: THANK YOU. I APPRECIATE ALL THE WORK THAT'S BEEN DONE ON THIS AND THE DIRECTION IT'S HEADED IN, IN ALLOWING 6 FLEXIBILITY. I THINK OVER TIME THINGS WILL CHANGE THIS GIVES 7 8 US A LOT OF OPPORTUNITY TO MAKE THE BEST POSSIBLE. ARE WE THINKING ABOUT SIZE OF PEOPLE IN THE OFFICERS? I MEAN YOU CAN 9 HAVE EMPLOYERS LOCATED CLOSE TO TRANSIT THAT ENSURES EVERYBODY 10 WORKS FROM HOME. I WOULD LOVE TO INCENTIVE EMPLOYERS ALLOWING 11 PEOPLE TO WORK-FROM-HOME ALMOST MORE THAN JUST USING TRANSIT. 12 HOW ARE WE DISTINGUISHING THAT DISCUSSION? 13 14 REBECCA LONG: GREAT OUESTION. MY UNDERSTANDING IS THAT WITH 15 OTHER REGIONS THAT HAVE MANDATES ALONG THESE LINES, THEY DO 16 MAKE EXCEPTIONS, IF YOU ARE FULLY REMOTE, POTENTIALLY, YOU 17 DON'T CONTRIBUTE AT ALL. THIS IS THE TYPE OF NUANCE AND 18 CONSIDERATION THAT WE REALLY NEED TO TALK WITH THE BAY AREA 19 COUNCIL, WITH THE LEADERSHIP GROUP AND OTHERS ABOUT THEIR 20 THOUGHTS ALONG THESE LINES. THEY HAVE INDICATED THEY'RE MUCH 21 MORE SUPPORTIVE OF THIS AS FAR AS PROVIDING BENEFITS TO THE 22 WORKFORCE AND EMPLOYEE TAXES. SO HOPEFULLY THEY WILL WANT TO 23 HAVE THOSE CONVERSATIONS AND WE'LL FIND THE SWEET SPOT. 24



SUE NOACK: HAVE WE THOUGHT ABOUT ANYTHING ALONG THE LANES OF 1 2 UNIVERSITIES. 3 REBECCA LONG: WITH RESPECT TO UNIVERSITIES OUR CLIPPER BAY 4 5 PASS IS EXPLORING THAT ALREADY THROUGH THE PILOT. 6 SUE NOACK: I JUST WANTED TO SEE THAT BROADEN. THE PILOT SEEMS 7 8 TO HAVE GONE WELL, AND I SIT WITH DBC, AND THEY NOT HAPPENING. IS THERE A WAY TO INCENTIVIZE UNIVERSITIES TO WORK IN 9 CONJUNCTION? I KNOW DBC IS LOOKING AT ADDING A FEE TO EVERY 10 STUDENT IN ORDER TO PUT SOMETHING TOGETHER TO CONTRIBUTE TO 11 THAT I DIDN'T KNOW WHETHER THAT WAS BEING PURSUED AT THE SAME 12 TIME. 13 14 ALIX BOCKELMAN: ALIX BOCKELMAN, CHIEF DEPUTY EXECUTIVE 15 16 DIRECTOR. AS YOUR ROLE AS VICE CHAIR IN THE REGIONAL NETWORK MANAGEMENT COUNCIL, I THINK WE'LL BE COMING BACK TO THAT GROUP 17 18 ON THIS OUESTION AND FARE INTEGRATION TASK FORCE STARTING TO 19 TALK ABOUT THE POST PILOT AND UNIVERSITIES HOW DO WE GET MORE UNIVERSITIES AND COMMUNITIES COLLEGES, MORE EDUCATIONAL 20 21 INSTITUTIONS ENROLLED THAT'S DEFINITELY AN ACTIVE CONVERSATION 22 AND WE DEFINITELY WANT TO COME BACK TO YOU WITH A BETTER 23 UPDATE ON THAT. 24

25

SUE NOACK: THANK YOU.



1	
2	SPEAKER: THANKS CHAIR. THANK YOU FOR THE WORK ON ENABLING
3	LEGISLATION AND APPRECIATE SENATOR WIENER LEAN IN ON TRANSIT
4	AS HE HAS DONE MANY TIMES BEFORE. I SUPPORT THE DIRECTION
5	WE'RE GOING IN AND AGREE WITH COMMENTS ABOUT KEEPING OPTIONS
6	OPEN AND MAINTAINING AN APPROPRIATE LEVEL OF FLEXIBILITY. I
7	WANTED TO NOTE JUST A FEW THINGS. ONE, I APPRECIATE THE
8	TRANSITION FROM CONSOLIDATION TO COORDINATION. AND AS WE THINK
9	ABOUT COORDINATION, I THINK IT'S GOING TO BE REALLY IMPORTANT
10	THAT WE HAVE A ROBUST DISCUSSION ABOUT THE OUTCOMES WE CARE
11	MOST ABOUT FROM FARE AND SCHEDULE INTEGRATION TO SAFETY AND
12	RELIABILITY AND JUST REALLY DIG INTO WHAT IT IS THAT OUR
13	RESIDENTS AND VOTERS WANT TO SEE FROM US. I WANTED TO ALSO
14	FLAG THAT FOR SAN JOSE AND SANTA CLARA COUNTY, AT LEAST AND
15	WE HAD A LONG DISCUSSION AT VTA, WHICH IS OUR COUNTY-WIDE
16	CONGESTION MANAGEMENT AND TRANSIT AGENCY, I THINK THAT RETURN
17	TO SOURCE IS GOING TO BE VERY IMPORTANT FOR A COUPLE OF
18	REASONS, OR SOME PROPORTIONALITY, SOME MECHANISM OF
19	PROPORTIONALITY. ONE IS THAT WE EFFECTIVELY HIT OUR FISCAL
20	CLIFF IN THE '90S AND RAISED LOCAL REVENUE AND CUT SERVICES
21	AND CONTINUE TO HAVE SERVICE LEVELS PER CAPITA THAT LAG MUCH
22	OF THE REGION AND OTHER CITIES ALONG THE WEST COAST. FOR US
23	THERE'S A PREMIUM THAT WE PLACE ON TRYING TO GET SERVICE
24	LEVELS BACK UP GIVEN THAT REALITY. ALSO BECAUSE WE HAVE FOUR
25	LOCAL SALES TAX MEASURES THAT FUND MUCH OF OUR TRANSIT



- 1 OPERATIONS, THREE OF WHICH EXPIRE STARTING IN THE MID-2030S,
- 2 WERE VERY SENSITIVE TO ANY REGIONAL MEASURE THAT MIGHT
- 3 UNDERMINE OUR ABILITY TO RENEW THOSE MEASURES. SO WE'RE GOING
- 4 TO HAVE TO THINK CREATIVELY ABOUT COORDINATING OUR STRATEGY
- 5 AND WE WANT TO BE A GOOD REGIONAL PARTNER IN A WAY THAT
- 6 DOESN'T UNDERMINE OUR ABILITIES. THERE ARE NUANCES AND
- 7 SENSITIVITIES I WANTED TO RAISE. I KNOW IT'S A CONCERN FOR
- 8 VIRTUALLY ALL ELECTED OFFICIALS IN THE SOUTH BAY JUST GIVEN
- 9 OUR PARTICULAR CIRCUMSTANCES. BY AND LARGE, THE NOTION OF
- 10 MOVING FORWARD THE ENABLING LEGISLATION, HAVING THAT
- 11 FLEXIBILITY AND WORKING THROUGH DETAILS TOGETHER AND BEING
- 12 OUTCOME FOCUSED AROUND COORDINATION RATHER THAN CONSOLIDATION
- 13 FEELS DIRECTIONALLY APPROPRIATE TO ME. THANK YOU.
- 15 CHAIR, DAVID CANEPA: CHAIR PEDROZA?
- 17 ALFREDO PEDROZA: THANK YOU CHAIR CANEPA. AND I WANT TO THANK
- 18 STAFF. A LOT OF WORK, THERE HAS BEEN MULTIPLE MEETINGS TO GET
- 19 TO THIS POINT. I WANT TO ACKNOWLEDGE OUR STATE LEGISLATORS,
- 20 WIENER, IN PARTICULAR, HAS BEEN A TREMENDOUS ALLY. OTHERS
- 21 WILLING TO STEP UP TO THE TABLE. I SUPPORT THIS, WE'RE ALL
- 22 LEANING IN, WHAT THIS IS ALLOWING US TO DO IS GIVE US
- 23 AUTHORITY TO KEEP MOVING FORWARD OUTCOMES THAT WE SEE
- 24 INSTRUMENTAL TO THE ORGANIZATION AND THIS REGION. WE STARTED
- 25 WITH THE TRANSFORMATION ACTION PLAN NETWORK MANAGEMENT PLAN

14



- SUPPORTED THAT. FUNCTION IS NEW REVENUE BUT MAKING SURE WE 1 HAVE AUTHORITY TO EFFECTUATE OUTCOMES WITH RESOURCES. TO ME 2 3 THAT NEEDS TO BE CLEAR. I WANT TO ACKNOWLEDGE OPERATORS WHO HAVE BEEN DOING BEST THEY CAN TO FINE TUNE AND SHARPEN THE 4 5 PENCIL. SOME ARE HITTING THE FISCAL CLIFF BUT THE STATE HAS BEEN A PARTNER. WE ARE ALSO CONTRIBUTING SIGNIFICANT RESOURCES 6 TO THIS FISCAL CLIFF THAT WE'RE FACING. SO, AGAIN THIS, IS THE 7 8 RIGHT THING TO DO AT THE RIGHT TIME. BUT I WANT TO MAKE SURE THAT WE'RE ALSO MAKING SURE THAT WE HAVE TO MAKE DECISIONS 9 WITHIN THE COMMISSION OF WHAT WE CAN DO NOW AND WHAT WE'RE 10 ALLOWED TO DO IN THE FUTURE, AS WELL. 11 12 DAVID CANEPA, CHAIR: GREAT. COMMISSIONER PAPAN? 13 14 GINA PAPAN: THANK YOU. AND I THINK OUR CHAIR PEDROZA PUT IT 15 16 OUITE WELL, THAT THAT IS EXTREMELY IMPORTANT TO US. YOU HAVE ACCOUNTABILITY HERE. WE REALLY WOULD LOVE TO SEE HOW IMPACTFUL 17 WE CAN BE WITH CONSEQUENCES. IN OTHER WORDS, REALLY REWARDING 18 ALL THOSE WHO ARE DOING THEIR VERY BEST, SHARPENING THEIR 19
- TWO YEARS AGO, AND THIS BOARD HAS ALREADY IMPLEMENTED, OR INVESTED IN COORDINATING FARES IN A WHOLE SIGNAGE AND THAT, SO 23

PENCILS, BUT THERE HAS TO BE CONSEQUENCES IF THINGS ARE NOT

HAPPENING AS THEY SHOULD. BECAUSE WE PASSED THE RECOVERY PLAN

- WE REALLY -- WE KNOW THAT IT CAN BE DONE, AND I'M HOPING THAT 24
- THIS LEGISLATION WILL PUT US IN A POSITION WHERE WE REALLY 25

20

21



- 1 MAKE THAT HAPPEN SOONER RATHER THAN LATER, PARTICULARLY IF
- 2 WE'RE GOING TO THE VOTERS, BECAUSE THEY WANT TO SEE RESULTS.
- 3 AND I DO WANT TO EMPHASIZE, TOO, THE RETURN TO SOURCE IS GOING
- 4 TO BE SO IMPORTANT FOR SO MANY OF OUR JURISDICTIONS. BECAUSE
- 5 WE'RE GOING TO HAVE TO SHOW OUR PUBLIC THIS IS HOW GOOD IT'S
- 6 GOING TO BE AND THIS IS HOW GREAT IT IS, BECAUSE WE'RE GOING
- 7 TO GET THAT FUNDING. SO THANK YOU FOR ALL THE HARD WORK AND
- 8 EFFORT. I LIKE REACHING OUT TO THE EDUCATIONAL INSTITUTIONS
- 9 BECAUSE THERE ARE SOME BIG ONES ALSO COMMUNITY COLLEGES IN OUR
- 10 AREAS THAT WOULD BE VERY HELPFUL TO REDUCING OUR GREENHOUSE
- 11 GASSES. THANK YOU.

12

- 13 CHAIR, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. VICE CHAIR
- 14 JOSEFOWITZ.

- 16 NICK JOSEFOWITZ: THANK YOU. AND OBVIOUSLY THE AMBITION OF THIS
- 17 IS ENORMOUS. AND I WANT TO THANK SENATOR WIENER, NOT SOMEONE
- 18 WHO SHIES AWAY FROM AMBITION. I THINK IT'S TERRIFIC THAT WE
- 19 ARE INCORPORATING A REGIONAL PDM APPROACH. I THINK THAT'S
- 20 GOING TO BE ESSENTIAL TO MEETING ALL THE GOALS THAT WE HAVE
- 21 FOR THIS MEASURE IN TERMS OF SECURING THE FUTURE OF OUR
- 22 TRANSIT OPERATORS, GETTING PEOPLE, SORT OF, TO TAKE MORE
- 23 SUSTAINABLE MODES, AND A VARIETY OF OTHER THINGS. SO,
- 24 OBVIOUSLY THERE IS GOING TO BE A LOT OF WORK DO ON THAT, BUT I
- 25 REALLY THINK IT'S TERRIFIC THAT WE'RE PUTTING OUR STAKE NO THE



- 1 GROUND THERE AND SAYING THAT'S GOING TO BE PART OF THE
- 2 MEASURE. I THINK WE HAVE A WAYS TO GO IN THIS MEASURE WITH
- 3 REGARD TO PROJECTS THAT REDUCE CARBON EMISSIONS. AND I THINK
- 4 MY COLLEAGUES MIGHT HAVE SEEN THE LETTER THAT WAS PUT IN BY
- 5 OVER 26 LOCAL REGIONAL STATE ORGANIZATIONS CALLING ON US NOT
- 6 TO FUND HIGHWAY WIDENING PROJECTS OUT OF THIS MEASURE.
- 7 PROJECTS THAT NOT ONLY MAKE OUR CLIMATE -- NOT ONLY GENERATE
- 8 MORE EMISSIONS MORE AIR POLLUTION, BUT ULTIMATELY ARE GOING TO
- 9 MAKE OUR CONGESTION WORSE NOT BETTER. THERE IS STILL IN THIS
- 10 LANGUAGE WHAT I WOULD CONSIDER TOO MUCH STUFF, WHICH IS A BIT
- 11 HAND WAVY, WISHY WASHY, INVESTMENTS PRIMARILY ANTICIPATED TO
- 12 BE REDUCING, CLIMATE NEUTRAL, BLAH BLAH, I THINK IT'S
- 13 IMPORTANT, DISCUSSIONS PREVIOUSLY, WHAT WE'RE DOING IN OUR
- 14 COMMUNITIES AROUND CLIMATE. I THINK WE NEED TO DRAW A LINE IN
- 15 THE STAND AND SAY FOR THIS MEASURE WE'RE NOT GOING TO BE
- 16 FUNDING PROJECTS THAT MAKE CLIMATE CHANGE WORSE. WE'RE NOT
- 17 GOING TO BE FUNDING HIGHWAY WIDENING PROJECTS AND I WOULD
- 18 REALLY STRUGGLE TO SUPPORT THIS MEASURE UNLESS WE CAN DO
- 19 SOMETHING DEFINITIVE LIKE THAT. THOSE PROJECTS HAVE TO KNOWS
- 20 OF MONEY THEY CAN DRAW ON THE ENTIRE TRANSPORTATION FUNDING
- 21 PROGRAM OF THE STATE AND FEDERAL GOVERNMENT IS STILL VERY MUCH
- 22 FOCUSED ON HIGHWAYS, ON ROADS. MANY OF THOSE PROJECTS WILL
- 23 STILL HAPPEN. THEY JUST SHOULDN'T BE HAPPENING OUT OF THIS --
- 24 THEY SHOULD NOT BE FUNDED OUT OF THIS MEASURE. I THINK WE JUST
- 25 HAVE TO DRAW A LINE ON THAT. THANK YOU.



1 CHAIR, DAVID CANEPA: GRIT. THANK YOU. YES? COMMISSIONER 2 3 ECKLUND? 4 5 PAT EKLUND: OH, YOU WANT ME TO GO FIRST? 6 7 SPEAKER: YES. 8 PAT EKLUND: I WANT TO RESPOND TO THE COMMENT THAT WAS MADE. I 9 THINK THAT BEFORE WE HAVE THAT BLANKET OF A DECISION -- I KNOW 10 11 I'M NOT ON MTC -- BUT I THINK WE NEED TO LOOK AT SOME OF THE PROJECTS THAT HAVE NOT HAD THE ABILITY TO BE COMPETITIVE FOR 12 FUNDING IN THE PAST, AND THE LARGER JURISDICTIONS HAVE GOTTEN 13 MORE OF THE TRANSPORTATION FUNDING FOR WIDENING. BUT I LOOK AT 14 HIGHWAY 37, AND SOME OF THE OTHER ROADS THAT REALLY DO NEED 15 16 THE WIDENING. AND, SO, I THINK WE NEED TO HAVE SOME FLEXIBILITY. AND, SO, I THINK WE NEED TO HAVE A DISCUSSION 17 ABOUT WHICH ONES AND, REALLY, YOU KNOW, BEFORE WE JUST SAY A 18 BLANKET NO MORE WIDENING OF HIGHWAYS. I THINK THERE NEEDS TO 19 BE A REAL DISCUSSION ON WHICH ONES MAY BE AFFECTED AS A RESULT 20 21 OF IT. 22 23 CHAIR, DAVID CANEPA: GREAT.



- 1 JESSE ARREGUIN: TO FOLLOW UP ON COMMISSIONER JOSEFOWITZ'S
- 2 COMMENTS. FIRST AROUND KEY PROVISIONS FOR THE PROPOSED
- 3 ENABLING LEGISLATION, I THINK THIS IS ALL EXCELLENT. ALTHOUGH,
- 4 KEY DETAILS WE WORKED OUT, NAMELY THE BUCKETS AND HOW MUCH IS
- 5 GOING TO GO INTO EACH RESPECTIVE BUCKET. I AGREE WITH MAYOR
- 6 MAHAN ABOUT LOOKING AT RETURN TO SOURCE. I THINK IT INVOLVES A
- 7 COORDINATION RELATIVE TO THE HOUSING MEASURE. I THINK THAT'S
- 8 GOING TO BE IMPORTANT TO GET BUY-IN REGIONALLY. I STRONGLY
- 9 SUPPORT IT. DM PROVISIONS AND I THINK THIS IS KEY NOT JUST TO
- 10 ADVANCE OUR STATE'S CLIMATE GOALS AND OUR REGION'S CLIMATE
- 11 GOALS BUT ALSO TO GET MORE PEOPLE ON THE BUS AND IF THAT'S THE
- 12 BIGGEST CHALLENGE WE'RE FACING NOW. SOME TRANSIT OPERATORS
- 13 HAVE SEEN DECREASES IN RIDERSHIP AND HOW CAN WE INCENTIVIZE
- 14 PEOPLE TO GET BACK ON TRANSIT IS CRITICAL. UC BERKELEY HAS HAD
- 15 A LONG-STANDING UNIVERSAL PASS PROGRAM THAT HAS ENORMOUS
- 16 BENEFIT IN INDUCE MODE SHIFT AND A LOT OF MAJOR EMPLOYEES ARE
- 17 DOING THIS, AND I AGREE WITH UNIVERSITIES IS IMPORTANT.
- 18 FINDING LARGE EMPLOYERS IS SOMETHING WE'LL HAVE TO DISCUSS.
- 19 AND THEN, ONE OUESTION AROUND THE REVENUE OPTIONS. SO, THERE
- 20 WILL BE A MENU, KIND OF LIKE WITH BAHFA, WHERE WE CAN CHOOSE
- 21 ONE OF THOSE. IS THE REGIONAL VMT CHARGE, AND VEHICLE
- 22 REGISTRATION CHARGE, IS THAT -- WE CAN ONLY DO THAT AFTER WE
- 23 DO THOSE OTHER THINGS? LIKE WITH BAHFA?



- 1 REBECCA LONG: THANKS VICE PRESIDENT ARREGUIN. SO, THERE IS A
- 2 COUPLE OF ISSUES WITH THE VMT CHARGE AND THE REG FEE. SO WITH
- 3 THE VMT CHARGE, WE THINK ADMINISTRATIVELY AND POLITICALLY, IT
- 4 WOULDN'T BE VIABLE TO INITIATE THAT WITHIN THE REGION WITHOUT
- 5 AN INFRASTRUCTURE THAT ALREADY EXISTS. SO WE DON'T ANTICIPATE
- 6 THAT HAPPEN FOR QUITE A WHILE, AND OBVIOUSLY IDEALLY WE NEED
- 7 THIS FUNDING MUCH SOONER. SO THAT'S WHY WE WERE THINKING IT
- 8 WOULD BE SUBSEQUENT TO A MEASURE. ALSO, YOU KNOW, DEPENDING ON
- 9 HOW MUCH YOU WANT TO RAISE, RIGHT, FROM THE VMT CHARGE,
- 10 OBVIOUSLY IT'S NOT THE MOST POPULAR OPTION SO IT MIGHT BE
- 11 APPROPRIATE AT A LOWER SCALE. SIMILARLY WITH THE REGISTRATION
- 12 FEE, THERE ARE A COUPLE OF ISSUES THERE, ONE SOUNDS KIND OF
- 13 SILL E BUT IT'S REAL, THE DMV IS OVERHAULING THEIR
- 14 REGISTRATION SYSTEM, AND THEY ADVISE THAT THERE IS ABSOLUTELY
- 15 NO WAY THAT THEY CAN HANDLE A SPECIAL BAY AREA SURCHARGE. AND
- 16 THAT'S GOING TO TAKE MANY YEARS. [LAUGHTER] -- AS WITH MANY
- 17 THINGS WITH STATE IT SYSTEMS. AND THAT'S A CONSIDERATION. AND
- 18 THERE, TOO, WE HAVE LOOKED AT THE NUMBERS LOOKING AT, OKAY,
- 19 WHAT ARE THE BAY AREA'S SHARE OF VEHICLES AT DIFFERENT VALUES,
- 20 AND IF WE WERE TO CHARGE X RATE, HOW MUCH WOULD THAT GENERATE.
- 21 AND YOU'RE TALKING PRETTY LARGE SUPPLEMENTAL CHARGES TO WHAT
- 22 BAY AREA MOTORISTS PAY EACH DAY ON THE REGISTRATION TO RAISE
- 23 THE TYPE OF REVENUE THAT WE WANT TO BRING TO THE VOTERS. SO,
- 24 WE DON'T THINK IT'S VIABLE TO DO THAT IN THE BILLION, YOU
- 25 KNOW, BILLION PLUS RANGE. THAT'S WHY BOTH OF THOSE WE WERE



- 1 THINKING TO MAKE POST -- NO SOONER THAN 2030 OR IT COULD BE
- 2 AFTER THE INITIAL MEASURE IS APPROVED.

3

- 4 JESSE ARREGUIN, V. CHAIR ABAG: AND THEN TO THE VISION AND
- 5 FOCUS AREAS, I THINK, ALL EDIT PROPOSED ARE EXCELLENT, REFLECT
- 6 THE INPUT WE HAVE HEARD, BUT, SORT OF, ON THE ISSUE OF
- 7 WIDENING, YOU KNOW, I THINK THIS GETS BACK TO THE CONVERSATION
- 8 WE JUST HAD AROUND THE SCFS, AND TRYING TO MEET THE STATE'S
- 9 TARGETS, AND YOU KNOW, HOW ARE WE GOING TO MEET THOSE TARGETS
- 10 IF WE ARE CONTINUING TO ENCOURAGE PEOPLE TO DRIVE. AND WE'RE
- 11 NOT -- THE QUESTION IS HOW ARE WE GOING TO MEET THAT
- 12 TRANSITION TO ZERO-EMISSIONS? YOU KNOW, THE STATE HAS AN
- 13 AMBITIOUS GOAL, 2045, WE DON'T HAVE THE INFRASTRUCTURE, WE
- 14 DON'T HAVE THE SCALE OF GRID CAPACITY AND VEHICLES TO HELP
- 15 ENABLE TRANSITION AS QUICKLY AS POSSIBLE. SO, AT THIS POINT,
- 16 WE'RE REALLY ENCOURAGING GAS COMBUSTION ENGINES. SO, IF OUR
- 17 GOAL IS TO MEET THE 19% REDUCTION, HOW DO WE JUXTAPOSE THAT
- 18 WITH ENCOURAGING TO PUT MORE PEOPLE ON THE ROAD? THAT
- 19 DISINCENTIVES PEOPLE TO TAKE TRANSIT. I SECOND COMMISSIONER
- 20 JOSEFOWITZ'S COMMENTS. I THINK WE HAVE TO BE CAREFUL ABOUT
- 21 BALANCING COMPETING NEEDS AND THINKING THOUGHTFULLY ABOUT WHAT
- 22 REALLY ARE OUR TRANSPORTATION PRIORITIES FOR THIS REGION. SO,
- 23 I JUST WANTED TO LIFT UP AND EXPRESS MY AGREEMENT WITH THOSE
- 24 COMMENTS. THANK YOU.



CHAIR, DAVID CANEPA: GREAT. I WAS GOING TO SAY MAYOR 1 2 TIEDEMANN, BUT I'LL SAY COMMISSIONER TIEDEMANN. 3 AARON TIEDEMANN: THANK YOU. IT'S A HARD ADJUSTMENT FOR ME TOO. 4 5 [LAUGHTER] I'LL JUST REITERATE WHAT EVERYONE HAS SAID. THIS IS A WIDE RANGING BIG EFFORT THAT HAS OBVIOUSLY HAD A LOT OF WORK 6 PUT INTO IT, ESPECIALLY TO ADJUST ALL THE CONVERSATIONS THAT 7 8 HAVE HAPPENED AT THIS COMMITTEE AND OTHERS. I REALLY APPRECIATE ALL THAT WORK. I WILL AGREE WITH COMMISSIONER 9 ARREGUIN AND JOSEFOWITZ AROUND, I DON'T THINK IT'S TOO HIGH OF 10 A BAR TO SAY THAT ALL THE MEASURES HERE SHOULD BE REDUCING 11 GHGS AND THAT IT SHOULD NOT BE DOING THINGS THAT INCENTIVIZE 12 INTERNAL COMBUSTION ENGINES OR DRIVING, IN GENERAL, OR JUST 13 ANY OF THAT, SORT OF, POLICY. I THINK WE HAVE HEARD THAT 14 15 STRONGLY EVERY TIME WE HAVE DISCUSSED THIS, FROM THE PUBLIC 16 COMMENT WE SHOULD HAVE, AND I THINK IT MEETS OUR MISSION AND OVERALL GOAL OF HAVING TRANSIT THAT PROVIDES ALTERNATIVES TO 17 THOSE OPTIONS. SO, I THINK THAT IS A GOOD IDEA. I ALSO HAVE 18 ONE OTHER COMMENT ON, YOU KNOW, A COUPLE OF US HAVE MENTIONED 19 RETURN TO SOURCE HERE. I MAY BE IN THE MINORITY HERE, BUT I 20 21 THINK WE SHOULD ALWAYS BE WILLING TO CONSIDER THINGS THAT RETURN TO SOURCE A LITTLE LESS. THE BRILLIANT AND UNIQUE THING 22 ABOUT FUNDING MEASURES LIKE THIS IS THAT THEY ALLOW US TO BE 23 REDISTRIBUTIVE ON A REGIONAL LEVEL WHICH IS INCREDIBLY RARE, 24

AND A UNIQUE PART OF REGIONAL POLICY MAKING LIKE THIS. AND I



THINK IT BEHOOVES US TO THINK ABOUT, YOU KNOW, WE WILL HAVE TO 1 HAVE SOME RETURN TO SOURCE TO PASS THIS, AND TO MAKE SURE THE 2 3 PEOPLE ARE GETTING THEIR MONEY'S WORTH OUT OF IT. BUT AS MUCH AS WE CAN, THINKING ABOUT CREATING ALTERNATIVES THAT PROVIDE 4 5 REAL REGIONAL FUNDING, REGIONAL DISTRIBUTION OF RESOURCES TO WHERE IT'S NEEDED OR WHERE IT HASN'T BEEN IN THE PAST. I KNOW 6 THAT HAS BEEN A QUESTION, IN THE BAHFA DISCUSSION THAT HAS 7 8 BEEN A HUGE PART OF THAT, OF TRYING TO HAVE A REGIONAL BODY THAT GETS A PORTION OF THOSE FUNDS THAT DOESN'T GO BACK TO 9 10 SOURCE, AND I WANT US TO -- WHEN WE'RE FIGURING THAT OUT IN THE PROCESS OF GETTING THIS LEGISLATION PASSED TO KEEP THAT IN 11 MIND, AND KEEP THAT AS A GOAL, RATHER THAN HAVING AS MUCH AS 12 POSSIBLE RETURN TO SOURCE. THANK YOU. 13 14 15 CHAIR, DAVID CANEPA: GREAT. COMMISSIONER DUTRA-VERNACI? 16 CAROL DUTRA-VERNACI: YES, THANK YOU. I WANTED TO TALK ABOUT 17 THE FREEWAYS AND ADDITIONS OF LANES, OR WHAT HAVE YOU. MY 18 CONCERN IS UNTIL WE CAN GET PEOPLE ON TO PUBLIC TRANSIT, THOSE 19 THAT CONTINUE TO OWN THE GAS ENGINES ARE GOING TO BE STUCK IN 20 21 TRAFFIC. AND WHEN YOU ARE SITTING THERE IN GRIDLOCK OR NOT MOVING, YOU ARE REALLY NOT DOING ANYTHING TO REDUCE GREENHOUSE 22 GASSES. SO, AS WE -- AND AS WE GET PEOPLE OUT OF GAS VEHICLES, 23 AND INTO THEIR ELECTRIC VEHICLES, THOSE VEHICLES ARE STILL 24

GOING TO NEED A ROADWAY TO MOVE ALONG. SO, IN THE IDEAL WORLD



IT WOULD BE GREAT IF EVERYBODY WOULD GET OUT OF THERE 1 VEHICLES. BUT WE NEED TO PROVIDE THOSE THAT FOR WHATEVER 2 3 REASON CAN'T OR MAYBE CHOOSE NOT TO MY PREFERENCE OF COURSE IS FEWER PEOPLE ON THE ROADWAYS AND CARS BUT I'LL LEAVE IT AT 4 5 THAT. I THINK MY COLLEAGUE WANTS TO MAKE A COMMENT AS WELL. 6 SUE NOACK: I LEANED OVER TO EXPRESS CONCERN TO CAROL TO SAY, 7 8 YOU KNOW, IF WE GO IN AND SAY WE'RE NOT GOING TO IMPROVE OR EXPAND OUR HIGHWAYS AND BEING A THREE ELECTRIC CAR FAMILY, WE 9 DON'T REALLY COMMUTE, BUT THE CONCERN WE'RE NOT GOING TO DO 10 ANYTHING EXPANDING HIGHWAYS AND WE DON'T HAVE THE 11 TRANSPORTATION SYSTEM OR TRANSIT SYSTEM TO SUPPORT THAT, I 12 THINK THE GOAL OF GHG, OR NEUTRAL DECREASING IS REALLY GOOD 13 BUT TO SAY ABSOLUTELY NO HIGHWAY WIDENING IN 37 WAS A GOOD 14 15 POINT. I THINK MAYBE DEFEATING TO THE MEASURE. SO, I WOULD BE 16 CONCERNED ABOUT OUTLINING SUCH A STRUCTURE GUIDELINE IN A MEASURE WITHOUT REALLY THINKING THROUGH HOW THAT MIGHT IMPACT 17 PUBLIC PERCEPTION OF THE PROJECT OF THIS MEASURE. THANKS. 18 19 CHAIR, DAVID CANEPA: FREMIER? 20 21 22 ANDREW FREMIER: THANK YOU CHAIR CANEPA. ANDREW FREMIER. THIS IS A HELPFUL CONVERSATION, AND IT'S IMPORTANT TO COMMISSIONER 23 NOACK'S POINT AND USING 37 AS AN EXAMPLE. THE ENVIRONMENTAL 24

DOCUMENT HAS BEEN APPROVED, AND WE'RE TALKING ABOUT WIDENING



8

11

19

22

24

- 1 THE SECTION FROM SEARS POINT TO MARE ISLAND, ALONG WITH OUR
- 2 PARTNERS IN THE NORTH BAY. THE ENVIRONMENTAL DOCUMENT, ALONG
- 3 WITH PRICING LEADS TO ANALYSIS OF LESS VEHICLE MILES TRAVELED,
- 4 ACTUALLY. MY POINT IS ALMOST LIKE THE EXPRESS LANE QUESTION.
- 5 THEY AREN'T ALWAYS THE SAME. THEY HAVE NUANCES. AND I WOULD
- 6 PAY ATTENTION TO LIMITATIONS, BE MINDFUL OF GOALS BUT BEING
- 7 CAREFUL ABOUT HOW WE RESTRICT. I THINK THAT'S GOOD ADVICE.
- 9 DAVID CANEPA, CHAIR: WELL SAID. DO WE HAVE ANY PUBLIC COMMENT?
- 10 SORRY. COMMISSIONER AHN?
- 12 V. CHAIR, EDDIE AHN: THANK YOU. AND I JUST ALSO WANTED TO DRAW
- 13 THE COMMISSION'S ATTENTION TO THE COMMENTS [INDISCERNIBLE] I'M
- 14 SEEING, IT'S ROUGHLY A LITTLE OVER TWO DOZEN ENVIRONMENTAL
- 15 JUSTICE AND ADVOCACY GROUPS IN PLANNING AND I REALLY
- 16 APPRECIATED ITS ACTIVITY AROUND HIGHWAY WIDENING AND
- 17 DISPROPORTIONATE IMPACT ON PARTICULARLY FRONTLINE COMMUNITIES,
- 18 AND I THINK THAT'S AN IMPORTANT POINT TO CONSIDER.
- 20 JESSE ARREGUIN, V. CHAIR ABAG: HOW DO YOU MAKE THAT PROJECT
- 21 GHG NEUTRAL?
- 23 ANDREW FREMIER: I DIDN'T DO A VERY GOOD JOB.
- 25 JESSE ARREGUIN, V. CHAIR ABAG: THAT'S MY QUESTION.



1	
2	ANDREW FREMIER: WE'RE ADDING AN HOV LANE THAT ALLOWS TRANSIT
3	FOR THE FIRST TIME. THERE IS NO TRANSIT IN THAT CORRIDOR TODAY
4	AND THERE IS AN HOUR LONG BACKUP BY THE COMMUNITY COMING FROM
5	VALLEJO WORKING IN MARIN. PRIMARILY OFFERS OPPORTUNITY FOR
6	TRANSIT TO FOR THE FIRST TIME HIGH-OCCUPANCY TRAVEL
7	OPPORTUNITIES.
8	
9	JESSE ARREGUIN: HOW DO YOU MEASURE THAT? IS IT X NUMBER OF
10	PEOPLE? MORE PEOPLE ON BUS DOES THAT OFFSET THIS?
11	
12	ANDREW FREMIER: YEAH, AND WE'RE PRICING THE EXISTING LANE. YOU
13	WILL PAY A PRICE TO DRIVE IN THE NON-HOV LANES. SO THE
14	COMBINATION, IT'S VERY SIMILAR TO, SORT OF, THE TOLLING
15	STRATEGIES WE HAVE BEEN TALKING ABOUT IN THE PLAN. IT'S NOT
16	EXACTLY YOU KNOW, IT'S NOT AN EXPRESS LANE. IT'S NOT A
17	BRIDGE. BUT IT'S OFFERING TRANSIT OPPORTUNITIES.
18	
19	JESSE ARREGUIN, V. CHAIR ABAG: THESE DIFFERENT THINGS, AND
20	MODE SHIFT, SO THEREFORE THAT'S THE REDUCTION?
21	
22	ANDREW FREMIER: CORRECT. AND THE RELIABILITY OF THAT LANE.
23	
24	REBECCA LONG: THROUGH THE CHAIR?
25	



CHAIR, DAVID CANEPA: REBECCA? 1 2 3 REBECCA LONG: THANKS, CHAIR CANEPA. REALLY APPRECIATE THIS CONVERSATION AND IT ILLUSTRATES THE DIVERSITY OF VIEWS, AND OF 4 5 SUBREGIONS IN TERMS OF HOW PEOPLE TRAVEL. AND I'LL ALSO JUST ACKNOWLEDGE SOME VERY IMPORTANT STAKEHOLDERS HAVE ARTICULATED 6 CONCERNS ABOUT THIS. BECAUSE THE WAY WE FRAMED IT, TO DATE, IS 7 8 REALLY NOT HAVING HIGHWAY WIDENING, BUT DO ALLOW HOV TO EXPRESS LANE CONVERSION WHICH SOMETIMES DOES INDUCE VMT. SO, I 9 THINK WHAT WOULD REALLY BE MAYBE A GOOD PATH FORWARD IS FOR US 10 TO TAKE THIS FEEDBACK, LOOK AT THE FEEDBACK FROM THE LETTER 11 AND REFINE OUR APPROACH SO THAT IT'S CLEAR WHAT WE'RE 12 RECOMMENDING TO SENATOR WIENER AND BRING THAT BACK TO THE 13 COMMISSION AND SO THAT WE CAN KIND OF MOVE FORWARD TODAY AND 14 15 DIGEST IT MORE WITH A LITTLE BIT MORE TIME. IF THAT PLEASES 16 THE COMMITTEE. 17 CHAIR, DAVID CANEPA: THAT SOUND PLEASING. [LAUGHTER] SO, WITH 18 THAT, WE'RE GOING TO GO TO PUBLIC COMMENT. MR. CASTRO? 19 20 CLERK, FRED CASTRO: THANK YOU, CHAIR. THERE WERE TWO LETTERS 21 22 SUBMITTED FOR PUBLIC COMMENT ON THIS ITEM. ONE FROM HAROLD FINLEY, THE OTHER FROM SPUR AND NUMEROUS OTHER SIGNATORIES. 23 THESE WERE POSTED ONLINE AND E-MAILED TO COMMITTEE MEMBERS. 24 25 THERE ARE THREE PUBLIC SPEAKERS WHO HAVE SUBMITTED CARDS FOR



- 1 IN-PERSON. AND WE HAVE EIGHT -- NINE IN THE ATTENDEE SPACE.
- 2 HOW MUCH TIME WOULD YOU LIKE TO GIVE?

3

4 CHAIR, DAVID CANEPA: A MINUTE, PLEASE.

5

- 6 CLERK, FRED CASTRO: YES. SO, THE TIME IS ONE MINUTE. OUR FIRST
- 7 SPEAKER. THE IN-PERSON FOLKS CAN LINE UP. CHARLES LAVERY, ONE
- 8 MINUTE, PLEASE. GO AHEAD.

9

- 10 SPEAKER: GOOD AFTERNOON, CHAIR CANEPA. VICE CHAIR ARREGUIN.
- 11 CHARLIE LAVERY WITH THE ENGINEERS, LOCAL THREE. WE PARTNER
- 12 WITH COMMUNITIES OTHER AND LABOR UNIONS TO SUPPORT MEASURES
- 13 THAT WILL FUND TRANSPORTATION INFRASTRUCTURE WE NEED BRINGING
- 14 A LOT OF PEOPLE POWER ENERGY AND RESOURCES TO A CAMPAIGN.
- 15 EXCITED AT THE PROSPECT OF A ROBUST REGIONAL TRANSPORTATION
- 16 REVENUE MEASURE. HAPPY TO SEE KEY PROVISIONS OF THE
- 17 PRESENTATION A GOAL TO DEFER RECOMMENDATION HOW FUNDS WILL BE
- 18 SHARED AMONG FUNDING CATEGORIES TO ALLOW MORE ENGAGEMENT WITH
- 19 STAKEHOLDERS THIS IS A CRITICAL MEASURE TO PASS AND I BELIEVE
- 20 IT MUST INCLUDE INVESTMENT IN PROJECTS THAT WILL DELIVER
- 21 MULTI-MODAL MOBILITIES OPTIONS FOR ALL BAY AREA RESIDENTS
- 22 INCLUDING CONNECTIVITY AT LOCAL REGIONAL AND STATE LEVEL
- 23 RESILIENCY ENERGY TRANSITION AND CLIMATE CHANGE MITIGATION. I
- 24 RECOGNIZE THAT THIS INVESTMENT NEEDS.



CLERK, FRED CASTRO: TIME. 1 2 3 SPEAKER: -- WITH FUNDING AND EQUITY VALUE OF CONNECTING ALL BAY AREA COMMUNITIES WITH ECONOMIC ACADEMIC AND SOCIAL 4 5 OPPORTUNITY LOOK FORWARD TO CONTINUED ENGAGEMENT AND GETTING BEHIND A MEASURE THAT CAN PASS. 6 7 8 CLERK, FRED CASTRO: NEXT SPEAKER. 9 SPEAKER: GOOD MORNING CHAIR CANEPA AND COMMITTEE MEMBERS. 10 SEBASTIAN PETTY WITH SPUR. SPUR SUPPORTS THE PROPOSED OUTLINE 11 FOR LEGISLATION ENABLING A REGIONAL TRANSPORTATION MEASURE 12 THAT WILL SUPPORT AND TRANSFORM OUR TRANSIT SYSTEM. WE 13 APPRECIATE THE SIGNIFICANT WORK OF THE COMMITTEE AND MTC STAFF 14 TO LEAD THIS PROCESS OVER THE PAST YEAR. WE ARE PARTICULARLY 15 16 SUPPORTIVE OF THE FLEXIBLE APPROACH BEING RECOMMENDED WITH 17 REGARD TO KEY PROVISIONS IN THE LEGISLATION, AND ARE ENTHUSIASTIC ABOUT THE INCLUSION OF POTENTIAL PROVISION 18 RELATED TO A REGIONAL TRANSPORTATION DEMAND MANAGEMENT 19 MANDATE. ONE AREA WHERE WE ARE NOT SUPPORTIVE OF FLEXIBILITY 20 21 HOWEVER RELATES TO ENVIRONMENTAL IMPACT OF PROJECTS TO BE 22 FUNDED. WE'RE IN THE MIDST OF A CLIMATE CRISIS ON THIS PLANET 23 AND CANNOT SUPPORT FUNDING OF PROJECTS THAT INCREASE VMT AND GHG EMISSIONS. IF THIS PROCESS ADVANCES WE OTHER AND 24

SIGNATORIES TO THE LETTER IN YOUR PACKET URGE TO THE



COMMITTEE, FULL COMMISSION, AND LEGISLATURE TO REMAIN FIRM IN 1 2 3 CLERK, FRED CASTRO: TIME. 4 5 SPEAKER: -- ENSURING THE [INDISCERNIBLE] IS NOT USED FOR 6 7 HIGHWAY EXPANSION. 8 9 CLERK, FRED CASTRO: THANK YOU. NEXT SPEAKER JOSH. 10 SPEAKER: THANK YOU, COMMISSIONERS. JOSH, NORTHERN CALIFORNIA 11 LABORERS UNION AND OUR 35,000 MEMBERS. APPRECIATE CHAIR CANEPA 12 AND THE COMMITTEE HONING IN ON A BALANCED REGIONAL 13 TRANSPORTATION MEASURE THAT HAS RESOURCES NECESSARY TO SUPPORT 14 15 THE TRANSIT OPERATIONS FISCAL CLIFF WHILE ALSO INVESTING IN 16 OUR TRANSPORTATION INFRASTRUCTURE. WE KNOW THAT POLLING SHOWS THAT A TRANSIT ONLY MEASURE HAS ZERO CHANCE OF PASSING AT THE 17 BALLOT. TRANSIT AGENCIES ARE STRUGGLING AS 4% OF BAY AREA 18 COMMUTERS RELY ON PUBLIC TRANSIT ACCORDING TO MTC'S 2023 VITAL 19 SIGNS REPORT. THE REST OF BAY AREA COMMUTERS AND EV DRIVERS ON 20 21 ROADS AND HIGHWAYS NEED JOB GENERATING INVESTMENTS AND TRANSFORMATIVE PROJECTS TO HAVE A REALISTIC CHANCE OF PASSING 22 THIS MEASURE AND MAKE THE CASE TO GET OUT OF CARS AND INTO 23 TRANSIT. TO BETTER ARTICULATE THIS BALANCE, WE LOOK AT 24

ATTACHMENT C, WHICH IS THE VISION STATEMENT. WE WOULD



- 1 ENCOURAGE BRINGING BACK THE TERMS "INFRASTRUCTURE AND
- 2 ACCOUNTABILITY." WE KNOW THOSE CONCEPTS ARE TOP OF MIND OF
- 3 VOTERS. THEY WERE IN THE PREVIOUS DRAFT AND HAVE BEEN REMOVED.
- 4 THANK YOU.

5

- 6 CLERK, FRED CASTRO: NEXT SPEAKER IS AMY BETH WILLIS. GO AHEAD,
- 7 PLEASE. ONE MINUTE.

8

9 SPEAKER: HI. CAN YOU HEAR ME.

10

11 CLERK, FRED CASTRO: YES.

- 13 SPEAKER: THANK YOU. MY NAME IS AMY BETH WILLIS, AND I AM HERE
- 14 WITH SAVE THE BAY. WE'RE A MEMBER OF VOICES FOR PUBLIC
- 15 TRANSPORTATION, A BROAD BASED COALITION FIGHTING FOR
- 16 ACCESSIBLE, AFFORDABLE AND SAFE PUBLIC TRANSIT FOR THE BAY. AS
- 17 A REGIONAL ENVIRONMENTAL ORGANIZATION WE SUPPORT FUNDING
- 18 PUBLIC TRANSIT AND REDUCE POLLUTION, TRASH, AND IMPROVE AIR
- 19 OUALITY TO CREATE A HEALTHY BAY FOR ALL OF US. WE WANT TO
- 20 THANK MTC FOR KEEPING PRIORITIES IN THE FINAL BILL AND
- 21 ESPECIALLY KEEPING IN THE PROPOSAL NO RATE CAPES SO THE
- 22 REGIONAL MEASURE CAN RAISE 8 BILLION REGIONALLY, AND INCREASE
- 23 RESOURCES AND MUST KEEP A SIGNIFICANT AMOUNT OF ARE TRANSIT
- 24 OPERATIONS IN ORDER TO MAKE SURE WE INCREASE TRANSIT SERVICE.
- 25 THANK YOU.



1 CLERK, FRED CASTRO: THANK YOU. OUR NEXT SPEAKER IS DARTON ITO, 2 3 GO AHEAD, PLEASE. 4 5 SPEAKER: HI. GOOD AFTERNOON COMMITTEE MEMBERS. MY NAME IS DARTON, AND I AM SPEAKING ON BEHALF OF THE SAN FRANCISCO 6 IMPROVE TRANSPORTATION AGENCY. TODAY NEARLY HALF A MILLION 7 8 TRIPS ARE BEING TAKEN ON MUNI EVERY DAY. WE ARE PROUD THAT DESPITE OUR FINANCIAL CHALLENGES WE'RE BRINGING BACK RIDERS 9 WITH 2/3 OF CUSTOMERS RATING SERVICES GOOD OR EXCELLENT. STATE 10 FUNDING HAS BOUGHT US TIME HOWEVER THE FINANCIAL SITUATION 11 FACING THE REGION REMAINS SERIOUS. IN 2026 THE REGION'S 12 TRANSIT OPERATING SHORTFALL IS ESTIMATED TO REACH 700 MILLION 13 LONG-TERM SOLUTION IS NEEDED SO WE DON'T FIND OURSELVES FACING 14 DEVASTATING SERVICE CUTS IN A FEW SHORT YEARS THAT WILL HURT 15 16 OR VULNERABLE POPULATIONS AND UNDERMINE THE REGION 53 ECONOMIC GROWTH. WE NEED TO ENCOURAGE A STABLE ONGOING SOURCE OF 17 FUNDING TO ACHIEVE OUR SHARED VISION OF A THRIVING BAY AREA 18 TRANSPORTATION NETWORK. WE WANT TO THANK YOU AND YOUR STAFF 19 FOR YOUR ONGOING PARTNERSHIP AND LEADERSHIP AND WE STRONGLY 20 21 URGE YOUR SUPPORT FOR THE PROPOSAL BEFORE YOU TODAY. THANK 22 YOU. 23 CLERK, FRED CASTRO: NEXT SPEAKER IS MAINLY ON. GO AHEAD, 24 25 PLEASE?



1 SPEAKER: MANNY LEON FOR CALIFORNIA ALLIANCE FOR JOBS. TRANSIT 2 3 FUNDING CHALLENGES IN THE BAY AREA WILL EXPERIENCE IN COMING YEARS WE HAVE CONCERNS ALLIANCE SEES NEED FOR MEASURE TO BE 4 5 BALANCED IN ALL CATEGORIES FROM THE STATE REPRESENTING 6 TRANSIT, HIGHLIGHTS MINOR REFERENCES TO EXPENDITURES, GRADE SEPARATIONS. THIS DOES NOT SOUND LIKE A MEASURE FOR THE BAY 7 8 AREA TRANSPORTATION SYSTEM. WE KNOW FOR A FACT A NUMBER OF BAY AREA RESIDENTS WILL CONTINUE TO REMAIN MOTORISTS NO MATTER 9 WHAT WE KNOW REMOTE WORK HAS CHANGED COMMUTE PATTERNS FOR 10 MANY. STATES OF CURRENT VEHICLE ELECTRIFICATION STRATEGY TO --11 [INDISCERNIBLE] CLIMATE CRISIS WILL NOT REDUCE VEHICLES ON THE 12 ROAD WE ASK FOR A BALANCED APPROACH MOVING FORWARD AND WE'RE 13 HAPPY TO WORK WITH THE COMMISSION AND STAFF MOVING FORWARD. 14 15 THANK YOU. 16 CLERK, FRED CASTRO: NEXT SPEAKER IS ALIX WALKER. GO AHEAD, 17 18 PLEASE. 19 SPEAKER: GOOD AFTERNOON CHAIR CANEPA AND MEMBERS. ALIX WALKER, 20 21 LEGISLATIVE AFFAIRS MANAGER AT BART. I WANT TO ASSOCIATE MYSELF WITH THE COMMENTS FOR MY COLLEAGUES AT SFMTA, I LOOK 22 FORWARD TO WORKING WITH ALL OF YOU. I WANT TO THANK MTC FOR 23 ENGAGEMENT THEY HAVE BEEN HAVING WITH OPERATORS AND 24 25 STAKEHOLDERS AND WE'RE LOOKING FORWARD TO WORKING WITH MTC



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12

#### JANUARY 12<sup>TH</sup>, 2024

- 1 STAFF AND LEADERSHIP PUTTING TOGETHER A PACKAGE THAT WILL
- 2 ADDRESS NOT ONLY FUNDING ISSUES, AND ALSO TRANSFORM OUR
- 3 SYSTEM. LOOKING FORWARD, NOW THAT WE HAVE A BILL INTRODUCED I
- 4 WANT TO THANK THE COMMISSION AND STAFF FOR WORK THEY HAVE DONE
- 5 AND LOOKING FORWARD TO LANGUAGE IN PRINT AND PUTTING A MEASURE
- 6 ON THE BALLOT AND PASSING IT. THANK YOU.
- 8 CHAIR, DAVID CANEPA: THANK YOU.
- 10 CLERK, FRED CASTRO: THANK YOU. NEXT SPEAKER IS PETER STRAUSS.
- 11 GO AHEAD, PLEASE.
- 13 SPEAKER: THANK YOU. GOOD AFTERNOON PETER STRATUS FROM SAN
- 14 FRANCISCO TRANSIT RIDERS AND PART OF VOICES. I WANT TO
- 15 ACKNOWLEDGE AND COMMEND REBECCA AND STAFF FOR THE PROPOSAL
- 16 THEY PUT BEFORE AND YOU HOPE THAT IT HAS YOUR ENTHUSIASTIC
- 17 SUPPORT. I SUPPORT MAXIMIZING FLEXIBILITY AT THE LEVEL OF THE
- 18 AUTHORIZING LEGISLATION WHICH IS WHAT THIS IS. WE'LL HAVE A
- 19 LOT OF THOSE DEBATES REGIONALLY AFTERWARDS. SO LONG AS IT
- 20 EMPHASIZES THE IMPORTANCE EVER FUNDING FOR TRANSIT OPERATIONS.
- 21 WE APPRECIATE THE REMOVAL OF THE UPPER LIMIT, UPPER CAPS ON
- 22 RATES. WE HAVE THE AUTHORITY TO RAISE \$2 BILLION IF NECESSARY.
- 23 AND THAT IS NECESSARY FOR TRANSIT NEEDS IN THE AREA. WE
- 24 SUPPORT THE INCLUSION OF PROGRESSIVE REVENUE SOURCES, AND,
- 25 LASTLY, WE SUPPORT THE INCLUSION OF RIDER ORIENTED LANGUAGE,



YOU KNOW, SUCH AS INCLUDING SAFETY AND RELIABILITY IN THE 1 TEXT. THANK YOU, AND, AGAIN, WE ARE DUE TO SUPPORT THIS 2 3 ENTHUSIASTICALLY. 4 5 CLERK, FRED CASTRO: THANK YOU. OUR NEXT SPEAKER IS JONATHON 6 KASS. GO AHEAD, PLEASE. JONATHON KASS? GO AHEAD. 7 8 SPEAKER: GOOD AFTERNOON MY NAME IS JONATHON KASS ONE OF THE PEOPLE WHO HELPED COORDINATE THE COALITION LETTER YOU RECEIVED 9 10 OBJECTING TO THE IDEA THAT MTC MIGHT FUND EXPANSION PROJECTS THROUGH THIS REVENUE MEASURE. WE ALL KNOW THE URGENCY AND 11 IMMENSE RESOURCE REQUIREMENTS TO HELP TRANSIT SURVIVE AND 12 THRIVE, TO PROMOTE SUCCESSFUL TRAVEL DEMAND MANAGEMENT AND 13 ENSURE WALKING AND BIKING BECOMES AN OPTION FOR MANY BAY AREA 14 15 RESIDENTS. THIS NOT A REVENUE SOURCE FOR ROADWAY CAPACITY 16 INVESTMENT EXPANSION INVESTMENTS NOT ONLY DO THESE PROJECTS SUCK REVENUE FROM INVESTMENTS THAT HELP ADDRESS OUR CLIMATE 17 AND CONGESTION CHALLENGES, THESE HIGHWAY PROJECTS USUALLY MAKE 18 THESE CHALLENGES WORSE. SO LET'S NOT FUND THEM. THANK YOU. 19 20 CLERK, FRED CASTRO: THANK YOU. OUR NEXT SPEAKER IS MAX SEGALL. 21 22 GO AHEAD, PLEASE. 23 SPEAKER: HELLO. MY NAME IS MAX SIEGEL. I'M WITH SCC FOR 24

TRANSIT WE'RE A SANTA CLARA COUNTY TRANSIT ADVOCACY GROUP. I'M



CALLING IN TO SUPPORT THE ENABLING LEGISLATION AND I WANT TO 1 HIGHLIGHT MAHAN'S COMMENTS REGARDING RETURN TO SOURCE TO SANTA 2 3 CLARA COUNTY. WE HAVE SIGNIFICANT TRANSIT NEEDS HERE TODAY AND IT WOULD BE VERY DIFFICULT FOR TOURS CONVINCE OUR NEIGHBORS TO 4 5 VOTE FOR THIS MEASURE IF A SIGNIFICANT AMOUNT DOESN'T RETURN TO COUNTY. I ALSO WANT TO HIGHLIGHT THAT VTA HAS ALREADY 6 SUPPORTING PART OF THE FINANCIAL NEEDS OF BART AS IT RELATES 7 8 TO THE SANTA CLARA PORTION. AS WE'RE OBLIGATED TO, AND THAT SHOULD ALSO BE INCLUDED IN ANY, SORT OF, FUNDING ALLOCATION. 9 10 THANK YOU FOR YOUR TIME. 11 CLERK, FRED CASTRO: THANK YOU. OUR NEXT SPEAKER IS EMILY 12 LOPEZ. GO AHEAD, PLEASE. 13 14 SPEAKER: GOOD AFTERNOON CHAIR CANEPA AND COMMITTEE MEMBERS. 15 16 EMILY LOPER WITH BAY AREA COUNCIL. SO WHILE WE END THE VALUE OF KEEPING THE EXPENDITURE PLAN CATEGORY FLEXIBLE FOR THE 17 PURPOSES OF ENABLING LEGISLATION WE BELIEVE THE EXPENDITURE 18 PLAN THAT GOES TO THE BALLOT MUST BE BALANCED. WE CERTAINLY 19 NEED MORE TRANSIT OPERATING REVENUE TO SIGNIFICANTLY IMPROVE 20 21 OUR TRANSIT SERVICES BUT POLLING SHOWS VOTERS WANT TO SEE ROAD AND HIGHWAY IMPROVEMENTS TOO. THE VAST MAJORITY OF BAY AREA 22 RESIDENTS DEPEND ON CARS TO MOVE AROUND OUR REGION WHETHER WE 23 LIKE IT OR NOT. SO A BALANCED PLAN THAT INCLUDES TRANSIT 24

OPERATING, TRANSIT CAPITAL AND ROAD HIGHWAY IMPROVEMENTS IS



OUR BEST BET FOR PASSING A MEASURE AT THE BALLOT. WE LOOK 1 FORWARD TO WORK WITH YOU IN THIS PROCESS AS IT MOVES THROUGH 2 3 THE LEGISLATURE AND ON THE TDM PROPOSAL TO FIGURE OUT WHAT WORKS BEST FOR THE COMMUTERS AND ACHIEVE THE MOTION AND ALSO 4 5 IDENTIFY IS FEASIBLE FOR THE EMPLOYERS. THANK YOU VERY MUCH. 6 7 CLERK, FRED CASTRO: NEXT UP IS ADINA LEVIN. 8 ADINA LEVIN: ADINA LEVIN, FRIENDS EVER CALTRAIN AND PART OF 9 VOICES FOR PUBLIC TRANSPORTATION. I WANT TO THANK THE 10 COMMISSION AND STAFF FOR A GOOD PROPOSAL. URGING APPROVAL 11 INCLUDING NO CAP TO ALLOW FOR FUNDING TO MAINTAIN AND IMPROVE 12 TRANSIT, AS EXPECTED, AND ALLOW FOR FLEXIBLE CATEGORIES TO 13 ALLOW FOR PUBLIC FEEDBACK, STRONG NETWORK MANAGEMENT TO ENABLE 14 THAT COORDINATED SERVICES THAT VOTERS WANT, AND IN SUPPORT OF 15 16 THE LETTER FOR A MEASURE THAT HELPS ACHIEVE OUR CLIMATE GOALS AND NOT GO IN THE OPPOSITE DIRECTION. REGARDING RETURN TO 17 SOURCE. SOME AMOUNT OF THAT IS NEEDED FOR A MEASURE TO APPEAR 18 FAIR TO VOTERS. BUT A FULL RETURN TO SOURCE, 100%, WILL NOT 19 ALLOW US TO ACHIEVE THOSE COORDINATION GOALS. WE CAN'T TAKE 20 21 HUMP TEE DUMP TEE AND PUT HIM BACK TOGETHER AGAIN. 22

23

24

CLERK, FRED CASTRO: NEXT SPEAKER.



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11

#### JANUARY 12<sup>TH</sup>, 2024

- 1 SPEAKER: THANK YOU. I MANAGE GOVERNMENT REGULATORY AFFAIRS FOR
- 2 THE WATER EMERGENCY TRANSPORTATION AUTHORITY AGENCY SAN
- 3 FRANCISCO BAY FERRY SERVICES WE RECOMMEND FROM THE TRANSIT
- 4 TRANSFORMATION PLAN IMPROVE COORDINATION, WE URGE SUPPORT OF
- 5 THIS ITEM SO WE CAN WORK WITH STAKEHOLDERS TO SUPPORT A PLAN
- 6 THAT HAS AFFORDABLE RELIABLE SEAMLESS TRANSPORTATION SYSTEM
- 7 THAT PROVIDES FREQUENCY PEOPLE NEED TO MAKE TRANSIT MORE
- 8 COMPETITIVE THAN DRIVING. THANK YOU.

10 CLERK, FRED CASTRO: NEXT SPEAKER IS JAMES.

12 SPEAKER: MY NAME IS JAMES, HERE REPRESENTING SOUTH BAY YIMBY

- 13 AND WE ARE A MEMBER OF THE VOICES COALITION AND WE WANT TO
- 14 EXPRESS SUPPORT FOR THIS REGIONAL MEASURE INCLUDING, AND AS
- 15 OTHERS HAVE NOTED, STRONG FOCUS ON TRANSIT OPERATIONS. WE HAVE
- 16 SOME WONDERFUL PROJECTS BEFORE US IN SOUTH BAY BETWEEN
- 17 CALTRAIN AND ELECTRIFICATION AND MODERNIZATION AS WELL AS BART
- 18 EXTENSION AND FUTURE LIGHT RAIL EXTENSIONS THAT WILL BENEFIT
- 19 GREATLY FROM OPERATIONS FUNDING AND FROM FUNDING FOR THE BUSES
- 20 THAT PARTICIPATE IN THAT NETWORK. AS A HOUSING ORGANIZATION WE
- 21 [INDISCERNIBLE] FOR AND NEED SIGNIFICANTLY INCREASED HOUSING
- 22 IN THE BAY AREA AND WITHOUT INCREASED TRANSIT SERVICE WE WILL
- 23 NOT BE ABLE TO ACCOMMODATE GROWTH EFFECTIVELY AND OUR CITIES
- 24 WITH VISION ZERO GOALS, SUSTAINABILITY GOALS, CANNOT
- 25 ACCOMMODATE ADDITIONAL CARS ON THE ROAD SO WE NEED EVERY OUNCE



OF FUNDING WE CAN TO IMPROVE TRANSIT, BIKING, WALKING, ET 1 CETERA. THANK YOU. 2 3 CLERK, FRED CASTRO: THANK YOU. OUR NEXT SPEAKER IS CALLER WITH 4 5 THE NUMBER ENDING IN 0856. GO AHEAD, PLEASE. 6 SPEAKER: HELLO. GOOD AFTERNOON I'M SARAH GREENWALD -- JUST A 7 8 MOMENT. LET ME TURN ON -- SPEAKING FOR 350 SAN FRANCISCO. WE WANT TO THANK MTC STAFF FOR INCLUDING NO RATE CAPS IN THE 9 PROPOSAL. SO THE MEASURE CAN RAISE THE NEEDED 2 BILLION 10 11 ANNUALLY. WE STRONGLY SUPPORT YOUR INCLUSION OF PROGRESSIVE REVENUE SOURCES AND PLEASE KEEP THOSE SOURCES IN THE BILL. WE 12 STILL THINK THE LEGISLATION NEEDS TO SET ASIDE SIGNIFICANT 13 MINIMUM AMOUNT OF FUNDING FOR TRANSIT OPERATIONS IN ORDER TO 14 15 ENSURE WE CAN MAINTAIN AND INCREASE TRANSIT SERVICE. THAT'S 16 WITH REGARD TO HIGHWAY EXPANSION. WE NEED TRANSIT. AND THANK YOU FOR YOUR LEADERSHIP AT THIS CRITICAL TIME. WE NEED BOLD 17 STEPS LIKE YOURS TO BUILD THE ACCESS AND I BELIEVE AFFORDABLE 18 AND ABUNDANT AND SAFE PUBLIC TRANSIT THAT WE NEED TO ADDRESS 19 THE CLIMATE CRISIS POST HASTE. THAT'S IT THANK YOU. 20 21 22 CLERK, FRED CASTRO: THANK YOU. OUR NEXT SPEAKER IS MONICA 23 MALLON. GO AHEAD, PLEASE.



- 1 SPEAKER: MONICA MALLON ON BEHALF MYSELF AS A SANTA CLARA
- 2 COUNTY RESIDENT AND TRANSIT RIDER, SUPPORTIVE OF THIS ENABLING
- 3 LEGISLATION BUT I WANT TO EMPHASIZE THE RETURN TO SOURCE
- 4 ELEMENT TO THIS SO COMMUNITIES CAN RECEIVE THEIR FAIR SHARE
- 5 WE'RE NOT FACING A FISCAL CLIFF VTA IS RUNNING 1990 SERVICE
- 6 LEVELS. THERE IS SIGNIFICANT NEED FOR TRANSIT OPERATION
- 7 FUNDING FOR VTA. VTA CURRENTLY HAS SOME OF THE STRONGEST BUS
- 8 RIDE RECOVERY IN THE NATION. PROVIDES RESIDENTS --
- 9 [INDISCERNIBLE] PLEASE CONSIDER RETURN TO SOURCE ELEMENT.
- 10 THANK YOU.

11

- 12 CLERK, FRED CASTRO: THANK YOU. OUR NEXT SPEAKER. OUR LAST
- 13 SPEAKER, SARAH GREENWALD HAS HER HAND RAISED BUT SHE ALREADY
- 14 SPOKE. LAST SPEAKER IS WARREN RELEASE WELLS.

- 16 SPEAKER: WARREN WELLS, VOICES FOR PUBLIC TRANSPORTATION. I
- 17 WANT TO SPEAK BRIEFLY TO THE IMPORTANCE OF TRANSIT BICYCLE
- 18 PEDESTRIAN INFRASTRUCTURE FOR DRIVERS BEFORE THE PANDEMIC MORE
- 19 PEOPLE WENT UNDER THE BAY BRIDGE DURING RUSH HOUR THAN OVER IT
- 20 HARD TO IMAGINE IT WORSE FOR BAY AREA DRIVERS. DRIVERS DEPEND
- 21 ON ALL THE PEOPLE WHO DO NOT DRIVE. WE HAVE TO UNDERSTAND THAT
- 22 INVESTING IN PUBLIC TRANSPORTATION IS A WAY TO GET PEOPLE
- 23 AROUND, EVEN THOUGH PEOPLE WHO ARE FORCED TO DRIVE BECAUSE OF
- 24 THEIR WORK, BECAUSE OF WHERE THEY LIVE, BECAUSE OF THEIR
- 25 PERSONAL MOBILITY. THANK YOU FOR YOUR TIME AND CONSIDERATION.



1 2 CLERK, FRED CASTRO: NO OTHER PUBLIC MEMBERS FOR PUBLIC COMMENT 3 ON THIS ITEM. 4 5 CHAIR, DAVID CANEPA: APPRECIATE THE PUBLIC COMMENTS. AND MY 6 COLLEAGUE'S COMMENTS. WE HAVE A MOTION AND SECOND. 7 8 JAMES P. SPERING: I WANT TO COMMENT. 9 10 CHAIR, DAVID CANEPA: SURE. 11 JAMES P. SPERING: I WANT TO MAKE SURE STAFF IS NOT LEAVING 12 THAT THERE IS A CONSENSUS THAT THERE IS NO HIGHWAY EXPANSION. 13 I FIND IT AMUSING ALL THESE GROUPS SAYING NO HIGHWAY 14 15 EXPANSION. THEY'RE THE ONES ADVOCATING FOR EQUITY AND 16 FAIRNESS, HELP OUR LOW-INCOME, DISADVANTAGED COMMUNITIES, AND JUST BLANKLY SAY NO HIGHWAY EXPANSION. NO HIGHWAY EXPANSIONS 17 WE'RE DOING RIGHT NOW ARE HELPING THOSE VERY PEOPLE. SO, I 18 DON'T SUPPORT THAT. AND I DON'T WANT STAFF TO LEAVE WITH THAT 19 AND IF YOU NEED AN ANSWER ON THAT IT SHOULD COME BEFORE THE 20 21 COMMISSIONS. AND 37 WAS BROUGHT UP. WE HAVE A LOT OF LOW-INCOME DISADVANTAGED COMMUNITIES USING THAT CORRIDOR, AND THEY 22 HAVE TO SIT IN 2, 3 HOURS OF CONGESTION. NO QUALITY OF LIFE 23 FOR THEM. AND YOU JUST ARE THROWING AWAY A WHOLE GENERATION 24 AND YOU ARE WONDERING WHY PEOPLE CAN'T AFFORD TO LIVE HERE,



- 1 THIS IS ANOTHER EXAMPLE OF IT. THERE NEED TO BE EXCEPTIONS.
- 2 THERE ARE PLACES WE DON'T WANT EXPANSION. THE MAJORITY OF
- 3 PEOPLE YOU'RE GOING TO ASK TO VOTE FOR THIS THING AND YOU NEED
- 4 THEIR SUPPORT, YOU TELL THEM WE'RE NOT GOING TO GIVE ANYTHING
- 5 AND YOU'RE GOING TO SIT IN MORE TRAFFIC. IT DOESN'T MAKE
- 6 SENSE. IT HAS TO BE A BALANCED PLAN. AND I WANT TO MAKE SURE,
- 7 IF STAFF NEEDS CLARITY ON IT BRING IT BACK TO US AND LET US
- 8 VOTE ON IT. DON'T LEAVE THINK THAT'S THE DIRECTION OF THIS
- 9 COMMISSION.

10

12

11 CHAIR, DAVID CANEPA: LET'S GO TO MR. FREMIER. JOSEFOWITZ.

13 NICK JOSEFOWITZ: FROM MY PERSPECTIVE, I'M NOT SAYING THERE

- 14 SHOULD BE NO ROAD INVESTMENTS WE HAVE MAINTENANCE AROUND POT
- 15 HOLES MAKING OUR ROADS SAFER, THAT'S CERTAINLY AN IMPORTANT
- 16 PART OF MAKING OUR TRANSPORTATION SYSTEM WORK, MAKING IT WORK
- 17 FOR PEOPLE WHO ARE DRIVING. SO, I DON'T WANT -- YOU KNOW, I
- 18 WAS -- I FIND IT PROBLEMATIC YOUR CHARACTERIZATION THAT WE'RE
- 19 GOING TO BE DOING -- THE POSITION THAT I AND MAYBE OTHERS --
- 20 I'M JUST SPEAKING FOR MYSELF, THAT I WOULD BE TAKING IS THAT
- 21 WE SHOULD HAVE NO ROAD INVESTMENTS AT ALL. I WANTED TO CLARIFY
- 22 THAT. I DIDN'T HEAR THAT WAS CONSENSUS ON THIS BODY AROUND
- 23 THIS ISSUE EITHER. SO I ALSO HOPED THAT WE CAN KIND OF BRING
- 24 IT BACK FOR FURTHER DISCUSSION. BECAUSE I THINK, YOU KNOW,
- 25 IT'S IMPORTANT THAT WE TRY AND FIND A WAY FORWARD. BECAUSE



THIS MEASURE IS EXTREMELY UNLIKELY TO PASS GIVEN THE CURRENT 1 POLLING NUMBERS. AND IF THERE IS A MASSIVE SPLIT ON THIS 2 3 COMMISSION ABOUT WHAT ARE THE FUNDAMENTAL ELEMENTS OF THIS MEASURE, THEN WHICHEVER WAY, WHOEVER WINS THAT SPLIT, THE 4 5 MEASURE IS NOT GOING TO PASS ANYWAY. SO IT WILL BE A PERIODIC VICTORY. I DIDN'T WANT TO LEAVE ANYBODY WITH THE WRONG 6 IMPRESSION AND I AGREE WE SHOULD BE HAVING MORE DISCUSSIONS 7 8 ABOUT THIS. 9 JAMES P. SPERING: I READ THE LETTER IT'S CLEAR. NO HIGHWAY 10 EXPANSION. THERE HAS TO BE EXCEPTIONS, A PLACE WHERE IT DOES 11 BENEFIT THE ENVIRONMENT, IT DOES BENEFIT THE PEOPLE USING THE 12 CORRIDOR. THERE ARE EXCEPTIONS. IT SHOULD BE PART OF THIS 13 MEASURE. IT SHOULDN'T SAY, WELL, ALL HIGHWAY EXPANSIONS OR 14 15 IMPROVEMENTS, SOMEBODY ELSE HAS TO PAY FOR IT. GET THE MONEY 16 FROM SOMEWHERE ELSE. IT HAS TO BE BALANCED. A GOOD APPROACH. I AGREE WITH YOU COMMISSIONER JOSEFOWITZ THAT WE SHOULDN'T HAVE 17 HIGHWAY EXPANSION EVERYWHERE THERE ARE PLACE US DON'T WANT IT 18 IT'S NOT GOING TO WORK, AND IT DOESN'T WORK TO OUR ADVANTAGE 19 WITH THE GREENHOUSE GAS GOALS WE HAVE SET. BUT THERE ARE PLACE 20 WHERE IS IT IS NEEDED AND IT HELPS TRANSIT. AND YOU HAVE HEARD 21 ME SAY THIS BEFORE AND I'LL SAY IT AGAIN, IS THAT I'M ALWAYS 22 AMUSED THAT OUR IMPROVEMENTS ON THE 180, 680 INTERCHANGE THAT 23 PEOPLE OPPOSE IT SHOULDN'T BE DOING THAT IMPROVEMENT BUT YET 24

WHEN WE DID IT THE EXPRESS BUS SAVED 15 TO 20 MINUTES FOR



- 1 COMMUTERS. BECAUSE NOW THE BUS CAN GO THROUGH THE EXPRESS LANE
- 2 PORTION OF IT. SOME IMPROVEMENTS DO HELP TRANSIT. SO, YOU
- 3 CAN'T BLANKETLY SAY -- AND I HEAR YOU'RE SAYING YOU'RE NOT
- 4 SAYING THAT. AND I JUST DIDN'T WANT TO LEAVE STAFF WITH THE
- 5 IMPRESSION THAT THAT'S WHERE THIS COMMISSION IS.

6

- 7 NICK JOSEFOWITZ: SORRY. LET ME BE CLEAR. I AM SAYING WE SHOULD
- 8 [INDISCERNIBLE] HIGHWAY EXPANSIONS. I'M NOT SAYING WE SHOULD
- 9 NOT INVEST IN-ROADS TO MAKE THEM --

10

11 JAMES P. SPERING: OKAY. WELL.

12

- 13 NICK JOSEFOWITZ: I THINK WE DO DISAGREE WITH THAT,
- 14 COMMISSIONER SPERING.

15

- 16 JAMES P. SPERING: THEN, I DON'T WANT STAFF TO LEAVE. AND YOUR
- 17 DIRECTION IS THE WAY THIS COMMISSION WANTS TO GO.

- 19 NICK JOSEFOWITZ: I LOOK FORWARD TO HEARING WHAT ARE THE
- 20 PROJECTS THAT WE SHOULD NOT BE MOVING FORWARD WITH, THAT ARE
- 21 LEGACY HIGHWAY PROJECTS THAT ARE NO LONGER APPROPRIATE.
- 22 BECAUSE I THINK IN MY EXPERIENCE AND IN THE EXPERIENCE OF MANY
- 23 OTHER COMMISSIONS, OF OTHERS WHO WORKED ON THESE ISSUES IT'S
- 24 LIKE, WELL, MY PROJECT SHOULD BE THE EXCEPTION. AND THEN
- 25 EVERYBODY IS, LIKE, WELL, MY PROJECT SHOULD BE THE EXCEPTION



TOO, AND BEFORE YOU KNOW IT EVERY PROJECT IS THE EXCEPTION AND 1 2 WE HAVEN'T CHANGED HOW WE ARE MOVING FORWARD IN REGION IN 3 TERMS OF SPENDING OUR TRANSPORTATION DOLLARS. AND I DON'T KNOW MUCH ABOUT HIGHWAY 37. OBVIOUSLY NOT NEARLY AS MUCH AS YOU DO. 4 5 SO, I LOOK FORWARD TO BE OUTED ABOUT THAT, I THINK WE NEED TO UNDERSTAND IF WE'RE JUST GOING TO MAKE EXCEPTIONS FOR EACH OF 6 THE EXISTING HIGHWAY PROJECTS THAT ARE GOING ON, THEN WE --7 8 THE EXCEPTION IS THE RULE. AND I THINK THAT'S A, YOU KNOW, THAT WOULD PUT US ABSOLUTELY IN THE WRONG PATH TO DEALING 9 WITH, YOU KNOW, OUR CLIMATE EMISSIONS, OUR AIR POLLUTION, IT 10 WOULD BE ADDING -- IT WOULD BE DEEPLY PROBLEMATIC, AND, 11 ULTIMATELY, THESE HIGHWAY EXPANSIONS INCREASE CONGESTION THEY 12 MIGHT SOLVE IT IN A PARTICULAR PLACE BUT THEY MOVE IT DOWN THE 13 ROAD. I WAS LOOKING AT THE EIR FOR HIGHWAY 37. I KNOW NOTHING 14 15 ABOUT IT, ANDY MENTIONED IT, SO I LOOK FORWARD TO READING, I'M 16 GOING TO HAVE DISCUSSION WITH YOU AFTERWARDS SO YOU CAN 17 EXPLAIN IT, AND I THINK THIS IS AN IMPORTANT DISCUSSION TO HAVE. AND I THINK THIS IS THE RIGHT FORUM TO HAVE IT. AND I 18 THINK WE NEED TO DECIDE WHAT DIRECTION WE'RE GOING TO BE GOING 19 20 IN. 21

2223

24 ANDREW FREMIER: YOU WANT TO THANK THE COMMISSION FOR THE

CHAIR, DAVID CANEPA: GREAT. THANK YOU. MR. FREMIER?

25 CONVERSATION. I WANT TO POINT OUT THAT WE HAVE MADE QUITE A



- 1 BIT OF CONVERGENCE FROM WHERE WE STARTED A COUPLE OF MONTHS
- 2 AGO AND WE'RE PROPOSING BROAD GOALS AND FOCUS AREAS HERE
- 3 PRINCIPLES THAT CAN GO FORWARD TO GET ENABLING LEGISLATION
- 4 STARTED BUT WE HEARD A LOT OF INPUT AND WE'LL COME BACK FOR
- 5 MORE DISCUSSION AT THE COMMISSION AT THE END OF THE MONTH
- 6 HOPEFULLY REFLECTING DEBATE AS WELL AS OTHER SAYS WE HAVE BEEN
- 7 HAVING.

8

- 9 JAMES P. SPERING: I WANT TO MENTION IN THE VISION STATEMENT,
- 10 BAY AREA HAS A WORLD CLASS RELIABLE, I THOUGHT WE SAID WE
- 11 WEREN'T GOING TO USE THAT TERM HAS.

12

- 13 REBECCA LONG: COMMISSIONER SPERING, I THINK WHAT WE WERE
- 14 TRYING DO, REITERATE THAT A VISION STATEMENT IS WE'RE NOT
- 15 TRYING TO GO --

16

17 JAMES P. SPERING: WHY DIDN'T YOU SAY NEEDS? INSTEAD OF HAS.

18

19 **REBECCA LONG:** YEAH.

20

21 JAMES P. SPERING: THANK YOU MR. CHAIRMAN.

22

- 23 CHAIR, DAVID CANEPA: THANK YOU. WE HAVE A MOTION AND SECOND.
- 24 ROLL CALL PLEASE?



CLERK, FRED CASTRO: ON THE MOTION MAHAN, SECOND SPERING. CHAIR 1 2 CANEPA? 3 CHAIR, DAVID CANEPA: YES. 4 5 CLERK, FRED CASTRO: VICE CHAIR ARREGUIN. 6 7 8 JESSE ARREGUIN, V. CHAIR ABAG: AYE. 9 CLERK, FRED CASTRO: AHN IS ONLINE BUT EIGHT LOCATE NOT POSTED. 10 11 SUPERVISOR CARLSON? 12 KEN CARLSON: YES. 13 14 CLERK, FRED CASTRO: DUTRA-VERNACI? 15 16 17 CAROL DUTRA-VERNACI: AYE. 18 19 CLERK, FRED CASTRO: ECKLUND? PAT AYE. 20 PAT EKLUND: AYE. I WANT TO ADD THE STATEMENT THAT I AGREE WE 21 22 NEED TO BE CAREFUL ON THE ROADWAY EXPANSION TO INCLUDE AREAS 23 WHERE IF WE'RE ENCOURAGING ELECTRIC CHARGERS AND ELECTRIC VEHICLES, THEY NEED LANES TOO, AND I THINK THAT COMMENT THAT 24



1	WAS MADE EARLIER, BUT I JUST WANT TO REEMPHASIZE, IT HAS TO BE
2	VERY CAREFUL DISCUSSION. AND I DON'T KNOW IF WE'RE THERE YET.
3	
4	CHAIR, DAVID CANEPA: OKAY. THANK YOU FOR THAT.
5	
6	CLERK, FRED CASTRO: THANK YOU. MAYOR MAHAN?
7	
8	SPEAKER: AYE.
9	
10	CLERK, FRED CASTRO: MOULTON PETERS?
11	
12	STEPHANIE MOULTON-PETERS: YES.
13	
14	CLERK, FRED CASTRO: NOACK?
15	
16	SUE NOACK: YES.
17	
18	CLERK, FRED CASTRO: RABBITT IS ABSENT. ABSENT. RAMOS?
19	
20	BELIA RAMOS: YES.
21	
22	CLERK, FRED CASTRO: TIEDEMANN?
23	
24	AARON TIEDEMANN: AYE.
25	



CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 1 2 PRESENT. 3 CHAIR, DAVID CANEPA: THANK YOU VERY MUCH. THAT BRINGS US TO 4 5 AGENDA ITEM 3C, A PROPOSED FINAL 2024 MTC ABAG JOINT ADVOCACY 6 PROGRAM. GEORGIA GANN DOHRMANN, WILL YOU PLEASE GIVE THE 7 REPORT? 8 GEORGIA GANN DOHRMANN: GOOD AFTERNOON. THIS IS AN ACTION ITEM. 9 WE'RE REQUESTING THE COMMITTEE APPROVE THE FINAL 2024 MTC ABAG 10 JOINT ADVOCACY PROGRAM. THIS IS A SLIGHTLY REVISED VERSION OF 11 WHAT YOU SAW IN NOVEMBER, 2023. THE CHANGES TO THE ADVOCACY 12 PROGRAM ARE INCLUDED IN YOUR ATTACHMENT A IN ITALICS AND 13 STRIKE THROUGH. THE MOST SUBSTANTIVE CHANGE IS THAT WE ADDED A 14 LITTLE BIT MORE MEAT TO THE BONES ON THE REVENUE MEASURE ITEM 15 16 THAT REALLY JUST HIGH-LEVEL REFLECTS THE CONVERSATION HAD YOU TODAY AND THEN VICE CHAIR ARREGUIN, I WANTED -- SORRY -- VICE 17 PRESIDENT ARREGUIN, I WANTED TO MAKE SURE TO FLAG FOR YOU THAT 18 THE ADVOCACY PROGRAM LEAVES ROOM FOR US TO SUPPORT, PLAY 19 DEFENSE AGAINST BUDGET CUTS TO HOUSING TRANSPORTATION CLIMATE. 20 21 WITH THAT I'LL TURN IT BACK OVER. 22 23 CHAIR, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. DO WE HAVE A

MOTION AND A SECOND TO APPROVE THE REFERRAL OF THE PROPOSED



FINAL 2024 MTC ABAG JOINT ADVOCACY PROGRAM TO THE COMMISSION 1 2 FOR APPROVAL? 3 BELIA RAMOS: SO MOVED. RAMOS. 4 5 SPEAKER: SECOND. 6 7 8 CHAIR, DAVID CANEPA: GREAT. ARE THERE ANY COMMENTS FROM THE 9 BOARD? YES, COMMISSIONER ECKLUND? 10 PAT EKLUND: I JUST WANTED TO REEMPHASIZE, ESPECIALLY THE LAST 11 TWO COMMENTS ON THE HOUSING, I THINK THAT WE REALLY NEED TO 12 FOCUS ON TRYING TO ADVOCATE FOR MONEY FOR CITIES AND COUNTIES 13 TO IMPLEMENT THEIR REGIONAL HOUSING NEED ELEMENTS, OR THE 14 HOUSING ELEMENTS. BECAUSE IF WE DON'T GET THOSE FUNDS, I DO 15 16 NOT THINK IT'S FAIR FOR US TO BE REQUIRED TO ACHIEVE THE RHNA'S IF WE'RE NOT GOING TO BE GETTING ANY FUNDING TO DO 17 THAT. AND I DIDN'T SEE THAT SPECIFICALLY IN HERE. IT'S JUST A 18 RANGE OF STRATEGIES, TECHNICALITIES NEEDED, BUT NOT 19 NECESSARILY DIRECT FUNDING TO IMPLEMENT THE HOUSING ELEMENTS. 20 21 SO, JUST COMMENT FROM THE PEANUT GALLERY. 22 23 CHAIR, DAVID CANEPA: COUNCIL KANE?



KATHLEEN KANE: YES, THIS IS AGENDIZES FOR WHAT LOOKS LIKE TWO 1 SEPARATE MOTIONS HERE. SO I JUST WANTED TO CLARIFY. ONE MOTION 2 3 TO BOTH BODIES. IT WAS UNCLEAR WITH THE MOTION WHO --4 5 CHAIR, DAVID CANEPA: JUST TO CLARIFY, SO, THERE WAS THE INFORMATION ITEM. IT WAS THE INFORMATION, THEN WHAT I THEN DID 6 7 IS WE WENT TO THE NEXT -- WHAT ARE YOU SUGGESTING WE DO 8 COUNSEL? 9 KATHLEEN KANE: YEAH. SO THE WAY THE MOTION WAS STATED, IT 10 DEPARTMENT STATE THAT IT WAS TO BOTH BODIES. SO I JUST WANTED 11 TO CLARIFY THE MOTION. 12 13 CHAIR, DAVID CANEPA: WHO WAS THE MAKER OF THE MOTION? 14 15 16 BELIA RAMOS: I WAS. 17 CHAIR, DAVID CANEPA: WHO IS I? SORRY. SUPERVISOR RAMOS. 18 19 SPEAKER: SECOND. 20 21 22 CHAIR, DAVID CANEPA: AND YOU WERE SECOND. 23 KATHLEEN KANE: JUST WANT TO CLARIFY IT WAS GOING TO BOTH 24

25

BODIES.



1	
2	BELIA RAMOS: MOTION WAS TO BOTH BODIES.
3	
4	SUE NOACK: SECOND. BOTH BODIES. JUST HELPING OUT HERE.
5	
6	CHAIR, DAVID CANEPA: THIS IS AN OUT OF BODY EXPERIENCE.
7	[LAUGHTER] SEEING THERE ARE NO FURTHER COMMENTS FROM THE
8	COMMITTEE. FRED, I HAVE A FEELING WE HAVE PUBLIC COMMENT?
9	
10	CLERK, FRED CASTRO: THERE WERE NO PUBLIC COMMENTS RECEIVED FOR
11	THIS ITEM IN THE ONE MOMENT, AS I CHECK THE SORRY IN
12	THE ATTENDEE ROOM, THERE ARE NO MEMBERS OF THE PUBLIC THERE
13	FOR PUBLIC COMMENT. AND NO PUBLIC COMMENT IN THE BOARDROOM.
14	
15	CHAIR, DAVID CANEPA: GREAT. CAN I HAVE A ROLL CALL PLEASE?
16	
17	CLERK, FRED CASTRO: ON THE MOTION BY RAMOS, SECOND BY NOACK.
18	CHAIR CANEPA?
19	
20	CHAIR, DAVID CANEPA: YES.
21	
22	CLERK, FRED CASTRO: VICE CHAIR ARREGUIN?
23	
24	JESSE ARREGUIN, ABAG CHAIR: YES. AHN IS AT A REMOTE LOCATION
25	NOT POSTED. CARLSON?



1	
2	KEN CARLSON: AYE MA.
3	
4	CLERK, FRED CASTRO: MAHAN IS ABSENT. MOULTON PETERS?
5	
6	STEPHANIE MOULTON-PETERS: YES.
7	
8	CLERK, FRED CASTRO: NOACK?
9	
10	SUE NOACK: YES.
11	
12	CLERK, FRED CASTRO: RABBITT IS ABSENT. SPERING?
13	
14	JAMES P. SPERING: YES.
15	
16	CLERK, FRED CASTRO: TIEDEMANN?
17	
18	AARON TIEDEMANN: YES.
19	
20	CLERK, FRED CASTRO: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
21	PRESENT.
22	
23	CHAIR, DAVID CANEPA: GREAT. THAT BRINGS US TO AGENDA ITEM
24	FOUR. I'LL ASK THE CLERK TO LIST ITEMS RECEIVED UNDER PUBLIC
25	COMMENT ASSOCIATED TO THIS ITEM AT INFO@BAYAREAMETRO.GOV BY



- 1 5:00 P.M. YESTERDAY INTO THE RECORD. I WOULD ALSO ASK THAT IF
  2 THERE ARE ANY MEMBERS OF THE PUBLIC PARTICIPATING BY
  3 TELECONFERENCE, WITH GENERAL COMMENTS NOT RELATED TO AN ITEM
- 4 ON TODAY AGENDA, TO PLEASE USE THE RAISED HAND FEATURE. DO WE
- 5 HAVE ANY COMMENTS?

6

- 7 CLERK, FRED CASTRO: THERE WERE NO WRITTEN COMMENTS RECEIVED
- 8 FOR THIS ITEM. NO MEMBERS IN THE BOARDROOM FOR PUBLIC COMMENT.
- 9 ONE PERSON IN THE ATTENDEE SPACE FOR PUBLIC COMMENT. I CAN
- 10 PROVIDE ONE MINUTE FOR PUBLIC COMMENT FOR ADINA LEVIN, GO
- 11 AHEAD, PLEASE.

12

13 CHAIR, DAVID CANEPA: GREAT.

- 15 ADINA LEVIN: GOOD AFTERNOON. STANDING BETWEEN Y'ALL AND BREAK.
- 16 SO, BRIEFLY WANTED TO MAKE A COMMENT ABOUT HOUSING FUNDING AND
- 17 TRANSPORTATION FUNDING WITH REGARD TO WHAT RETURN TO SOURCE
- 18 MEANS. WITH HOUSING, EVERY HOME IS IN ONE LOCATION. WITH OUR
- 19 TRANSPORTATION SYSTEM, IT'S A NETWORK AND IT GETS PEOPLE FROM
- 20 PLACE TO PLACE. AND SOME OF THOSE PLACES CROSS JURISDICTIONS
- 21 AND AGENCIES. SO, THE AMOUNT OF RETURN TO SOURCE AND THE
- 22 NATURE OF RETURN TO SOURCE IS DIFFERENT FOR TRANSPORTATION,
- 23 BECAUSE WE ALSO NEED TO DELIVER THE ABILITY FOR PEOPLE TO GET
- 24 FROM PLACE TO PLACE, WHICH IS NOT MET BY SOMETHING THAT IS
- 25 100% LOCALLY CONSTRAINED EXPENDITURES.



1	
2	CLERK, FRED CASTRO: THERE ARE NO OTHER PUBLIC COMMENT ON THIS
3	ITEM.
4	
5	CHAIR, DAVID CANEPA: GREAT. THE NEXT MEETING OF THE JOINT MTC
6	ABAG LEGISLATION COMMITTEE WILL BE HELD FRIDAY FEBRUARY 9TH,
7	2024 AT THE BAY AREA METRO CENTER 375 BEALE STREET SAN
8	FRANCISCO CALIFORNIA AND OTHER REMOTE LOCATIONS. ANY CHANGES
9	TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC.
10	[ADJOURNED]
11	





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