

POLICY ADVISORY COUNCIL EOUITY AND ACCESS SUBCOMMITTEE 1 TUESDAY, MARCH 25^{TH} , 2025, 9:35 AM 2 3 4 5 I LIKE TO CALL TO ORDER THIS MEETING OF THEM MTC POLICY ADVISORY COUNCIL EQUITY AND ACCESS COMMITTEE. IS THIS MEET 6 WEBCAST ON THE MTC WEBSITE. SUBCOMMITTEE MEMBERS AND MEMBERS 7 8 OF THEM PUBLIC PARTICIPATING BY ZOOM AND WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEE FEATURE OR STAR 9, CALF CALL 9 THEN IT APPROPRIATE TILE. ATTENDEES CALLED UPON BIT LAST FOUR 10 DIGITS PHONE NUMBER. REMOTE SUBCOMMITTEE MEMBERS, 11 PARTICIPATEDDING TODAY ROLL CALL VOTE WILL BE TAKEN FOR ALL 12 ACTION ITEMS. BEFORE WE BEGIN, OFFICIALS BUSINESS TODAY, I 13 WOULD LIKE TO STATE THAT THE MTC POLICY ADVISORY COUNCIL CHAIR 14 15 LIEU, DWAYNE HANKERSON AND DIANA BENITEZ TO THE MTC POLICY 16 ADVISORY COUNCIL. EOUITY & ACCESS SUBCOMMITTEE EFFECT MARCH 20, 2025. AGENDA ITEM NUMBER 1, GOING TO BE A ROLL CALL TO 17 CONFIRM QUORUM. CLERK CALL THE ROLL CALL AND CONFIRM QUORUM. 18 19 COUNCIL CLERK, MARTHA SILVER: MEMBER BEN? 20 21 22 **DIANA BENITEZ:** HERE. 23 CHRISTINE FITZGERALD: . 24 25



COUNCIL CLERK, MARTHA SILVER: LOOP BACK. 1 2 3 DWAYNE HANKERSON: IS EXCUSED. 4 5 JOHNNY PARKER: ? HERE. 6 7 GABRIELA ORANTES: EXCUSED. MEMORY IT IS PLATE EXCUSED. 8 TERRY SCOTT: PRESENT. HOWARD LONG. HERE. ALTERNATE ANNE OLIVIA 9 10 ELDRED. 11 ANNE OLIVIA ELDRED: PRESENT. GOOD WIN LAP BOOK. BOOK WE HAVE A 12 QUORUM. 13 14 V. CHAIR, JOHNNY PARKER, JR.: READING THIS INVOTE TAKES 15 16 EDUCATION HERE. THREE REQUEST FOR REMOTE PARTICIPATION UNDER AB24-49 INVOCATION SUBCOMMITTEE MEMBERS. 17 18 ROLAND WONG: AND CHRIS, ALTERNATE GOOD WIN. ROLAND WONG I 19 DON'T SEE MEMBER ROLAND WONG. WE CAN GO TO THE NEXT PERSON. 20 21 22 V. CHAIR, JOHNNY PARKER, JR.: CHRIS FRIZEO. 23 THANK YOU. 24 25

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>>CHAIR, CHRISTINE FITZGERALD: CHRISTINE FITZGERALD. PROCEED 1 JOINING REMOTELY UNDER 82-449. JUST PAUSED BECAUSE OF 2 3 DISABILITY, OTHERWISE STATED, UNDER 12926, AND 1296 AND 12-12-926.1, OTHERWISE COVERED UNDER G. THERE ARE NO THERE IS NO 4 5 ONE UNDER 18 HERE. I AM THE ONLY ONE AND IF ANYBODY SHOWS UP, I WILL LET FOLKS KNOW. THANK YOU. 6 7 8 V. CHAIR, JOHNNY PARKER, JR.: THANK YOU CHAIR CHRISTINE 9 FITZGERALD. ALTERNATE GOOD WIN. 10 WILLIAM GOODWIN: THANK YOU. MY NAME IS GOODS REMOTELY BILL 11 2249 JUST CAUSE BECAUSE OF A NEED RELATED TO A PHYSICAL 12 DISABILITY DEFINED IN SECTIONS 12926. AND 12,926.1. NOT 13 OTHERWISE ACCOMMODATED BY SUBDIVISION G. AND THERE IS NO ONE 14 PRESENT IN THE ROOM OVER 18 YEARS OLD OF AGE. AND NO ONE WILL 15 16 BE. THANK YOU. 17 WILLIAM WILLIAM GOODWIN. 18 19 >>V. CHAIR, JOHNNY PARKER, JR.: YOUR REQUEST ARE NOTED. ADDING 20 21 SUBCOMMITTEE MEMBERS CHRISTINE FITZGERALD AND ALTERNATE 22 WILLIAM GOODWIN AS PRESENT. I WILL NOW TURN TO MEETING OVER TO SUBCOMMITTEE CHRISTINE FITZGERALD. DO NOT HAVE MR. WONG, 23

24 CORRECT.



COUNCIL CLERK, MARTHA SILVER: CORRECT STILL DON'T HAVE MEMBER 1 2 WONG. 3 V. CHAIR, JOHNNY PARKER, JR.: IT TURNING TO OVER TO CHAIR 4 5 CHRISTINE FITZGERALD. 6 7 CHAIR, CHRISTINE FITZGERALD: THANK YOU WE DID HAVE OUORUM? 8 9 COUNCIL CLERK, MARTHA SILVER: YES, WE HAVE A OUORUM. 10 CHAIR, CHRISTINE FITZGERALD: THANK YOU. ONCE AGAIN,, SO AT 11 THIS MINUTE WE ARE GOING TO ASK MARTHA TO GO THROUGH THE 12 COMPENSATION ON THE BOARD. WOULD YOU MIND? 13 14 COUNCIL CLERK, MARTHA SILVER: THANK YOU. AS AUTHORIZED BY 15 16 STATE LAW, I'M MAKING FOLLOWING ANNOUNCEMENT. EACH M BOARD HERE TODAY WILL BEEN TITANSED TO SELF-\$100 PER ATTENDED UP TO 17 MAXIMUM OF A HUNDRED DOLLARS PER MONTH PER AGENCY AMOUNTTH 18 AMOUNT PROVIDED AS A RESULT CONVENING MEETING FOR WHICH EACH 19 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 20 21 22 CHAIR, CHRISTINE FITZGERALD: THANK YOU MA'AM. OKAY. WE ARE 23 NUMBER 3. ELECTIONS. SO UNDER 3 AMOUNT, WE'RE DOING ELECTIONS FOR THE 2025 SEASON. IF YOU WILL, FOR THE SUBCOMMITTEE EQUITY 24



& ACCESS. THIS WILL TAKE APPROXIMATELY TEN MINUTES. BUT DO THE 1 2 BEST WE CAN. AND SO WE GO FROM HERE. BOARD WE HAVE TO --3 V. CHAIR, JOHNNY PARKER, JR.: I CAN TAKE THE REASONS FOR A FEW 4 5 MINUTES AS WE RUN THE ELECTION IF YOU DON'T MIND. 6 CHAIR, CHRISTINE FITZGERALD: SURE. GO AHEAD. TAKE THE REINS. N 7 8 AS SAID WE'RE NOW GOING TO CONDUCT THE ELECTIONS FORD CHAIR POSITION. FOR THE REMAINDER OF THEM TERM. INVITE NOMINATIONS 9 FOR THE CHAIR OF THE MTC POLICY ADVISORY COUNCIL SUBCOMMITTEE 10 TAKE OFFICE TODAY. MARCH 25, 2025 ENDING IN DECEMBER 2025. ANY 11 SUBCOMMITTEE WOULD LIKE TO MAKE NOMINATION FOR CHAIR WELCOME 12 DO DO. SO VICE CHAIR JOHNNY PARKER NOMINATED. ANYBODY ELSE 13 14 WANT TO MAKE A NOMINATION FOR CHAIR? 15 16 CHAIR, CHRISTINE FITZGERALD: PUT MY NAME BACK IN THE HAT. 17 **KY-NAM MILLER:** I HEAR CHAIR CHRISTINE FITZGERALD PUT IN HER 18 NAME IN THE HAT FOR CHAIR POSITION. ANY OTHER NOMINATIONS? SO 19 I'M GOING TO CLOSE NOMINATIONS AND RECOGNIZES THAT WE HAVE 20 21 CHRISTINE FITZGERALD AND JOHNNY PARKERS AT TWO NOMINEES FOR THE CHAIR POSITION. I'M GOING TO GIVE EACH OF YOU UP TO 2 22 MINUTES TO MAKE A STATEMENT FOR WHY YOU WANT YOUR PEERS TO 23 ELECT YOU AS CHAIR OF THEM SUBCOMMITTEE. WE'LL GO IN 24



ALPHABETICAL ORDER FIRST NEHEMIAH U NAME, SO CHRIS, FIRST
 NAME. ARE YOU READY TO START OFF WITH THAT? YES,

3

CHAIR, CHRISTINE FITZGERALD: YES, SIR. THANK YOU SIR. HELLO 4 5 EVERYONE. SO GLAD TO BE HERE. IT CHALLENGE BEING A CHAIR FOR ANYTHING ARE MANY. AS I LEARNED FROM MY TEETH, FROM MY HAND 6 STUMBLED HERE AND THERE. HOWEVER, I WILL SAY THAT I STILL VERY 7 8 QUALIFIED TO BE YOUR CHAIR, BECAUSE MY BACKGROUND, IN NONPROFIT SECTOR, WITH FOLKS WITH DISABILITIES, I MYSELF LIVE 9 10 WITH LIVED EXPERIENCES AND FEEL THAT I CAN CHAIR GROUP QUITE WELL. 11

12

13 KY-NAM MILLER: THANK YOU CHRIS. JOHN LENNON I ARE YOU READY
14 FOR YOUR TWO MINUTES? JOHNNY.

15

16 JOHNNY PARKER: GOOD MORNING THANK YOU FOR TAKING THE TIME TO LISTEN TO TO INTRO. VICE CHAIR OBSERVED ROLE THAT WE PLAY IN 17 ADVISING MTC PUSHING FOR DISSEVER IF I AND SOCIAL EQUITY. 18 BEING A PERSON OF COLOR AND LIVING WITH DISABILITIES, 19 ACCUMULATED DURING MILITARY SERVICE, (DIVERSITY (UNDERSTOOD 20 21 NEED FOR PROMOTING MORE REPRESENTATION IN THE FIELD OF TRANSPORTATION, HOUSING AND OVERALL BETTER ENVIRONMENT FOR 22 THOSE IN NEED. AND THOSE WHO ARE UNDER-SERVED. I ALSO LOOK 23 FORWARD TO WORKING WITH MEMBERS OF EQUITY & ACCESS COMMITTEE 24 AS WELL AS CHAIR OF THE POLICY ADVISORY COMMITTEE. TO MAKE 25



SHE'S MEETINGS MORE FRUITFUL AND EXTREME LINED. IN THIS ROLE I 1 PLAN TO PARTICIPATE IN OUTREACH, ONYOUR BEHALF WHEN I CAN AND 2 3 WHEN TIME ADD SCHEDULE PERMITS. THANK YOU. MORE STREAMLINED. 4 5 JOHNNY PARKER, JR.: THANK YOU. ANY PUBLIC COMMENTS ON THIS ITEM? 6 7 8 COUNCIL CLERK, MARTHA SILVER: THERE IS NO WRITTEN 9 CORRESPONDENCE RECEIVED ON THIS ITEM. AND THERE IS NO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS ITEM. 10 11 JOHNNY PARKER: AND SO DOES THAT ALSO COVER MEMBERS THE PUBLIC 12 RAISING THEIR HAND ON ZOOM? 13 14 COUNCIL CLERK, MARTHA SILVER: CORRECT. 15 16 JOHNNY PARKER: ANY MEMBERS SUBCOMMITTEE ON WANT TO MAKE ANY 17 18 COMMENTS ON THIS VOTE? IN THE SEE YOUR HANDS ON THAT. GO 19 AHEAD. TERRY. 20 SPEAKER: WELL, THANK YOU. I WAS HAPPY TO HAVE RECOMMENDED 21 22 JOHNNY PARKER AS NEW CHAIR.



TERRY SCOTT: I APPRECIATE THE WORK HE HAS DONE AND PREVIOUS 1 YEAR. AS VICE CHAIR. AND LOOK FORWARD TO THE FUTURE FOR OUR 2 3 EQUITY AND ACCESS SUBCOMMITTEE. THANK YOU. 4 5 JOHNNY PARKER: ANY OTHER COMMENTS? EITHER ONLINE OR IN PERSON? NOT SEEING. YES, GO AHEAD. DIANE. 6 7 8 SPEAKER: MY FIRST MEETING IN THE SUBCOMMITTEE. LIKE A LITTLE CONTEXT. HOW MUCH TIME HAVE BOTH CURRENT CHAIR AND VICE CHAIR 9 10 SERVED? JUST WANT TO A LITTLE BIT OF CONTEXT. THANK YOU. (. 11 DIANA BENITEZ:. 12 13 JOHNNY PARKER, JR.: YOU CAN CORRECT ME BOTH SERVED EXACT SAME 14 AMOUNT OF TIME. TURNED THE LEADERSHIP POSITIONS WITH EACH 15 16 OTHER. IS THAT RIGHT? 17 JOHNNY PARKER: THAT IS CORRECT. BOTH CHAIR CHRISTINE 18 FITZGERALD AND I WERE IN A POSITION WHERE NO ONE WANTED TO BE 19 IN THIS POSITION. SO WE BOTH RAISED OUR HAND TO KIND OF KEEP 20 21 THINGS ROLLING. 22 23 KY-NAM MILLER: I CAN PROVIDE LOGISTICAL CONTEXT FOR THE VOTE THAT'S GOING TO TAKE PLACE. IF THAT'S ALL RIGHT WITH YOU. 24 25 EVERY SUBCOMMITTEE MEMBER HAVE TO STATE THEIR PREFERENCE, BY

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EITHER SAYING NAME OF THEM PREFERRED CANDIDATE OR ABSTAINING
FROM THE VOTE. WINNING CANDIDATE IS GETS 50% PLUS ONE MARTHA
AND I COUNT 7 VOTING MEMBERS. MAGIC NUMBER IS FOUR. IF NO
CANDIDATE WINS WE'LL HAVE A ANOTHER ROUND AND ALLOW THE
CANDIDATE TO MAKE FURTHER STATEMENTS. OR I CANDIDATE IN THAT
EVENT MAY ALSO REMOVE THEMSELVES FROM THE VOTE. AND WITH THAT,
ARE THERE ANY OTHER QUESTIONS BEFORE WE? YES, ANNA?

8

9 SPEAKER: THANK YOU. I HAVE GREAT RESPECT FOR BOTH OF OUR CHAIR
10 AND VICE CHAIR. AND IS THIS ACTUALLY A REALLY DIFFICULTER
11 DECISION.

12

13 ANNE OLIVIA ELDRED: HAVE A QUESTION FOR BOTH OF YOU ABOUT HOW, 14 THINGS HAVE BEEN GOING THE LAST YEAR. AND LIKE HOW THAT SPLIT 15 OF LABOR HAS BEEN GOING AND I MEAN, LIKE WHAT IS YOUR ANALYSIS 16 OF HOW THE LAST YEAR WENT?

17

V. CHAIR, JOHNNY PARKER, JR.: I THINK THE LAST YEAR WENT OKAY. 18 I JUST WISH THAT WE HAD A LITTLE BIT MORE BOOTS ON THE GROUND. 19 THAT'S WHY I MENTIONED OUTREACH. LIKE JUST RECENTLY, WE HAVE 20 21 BEEN INVITED TO A CONVENTION AND IT THINGS LIKE THAT I WANT AND TO BE A LITTLE BIT MORE INVOLVED IN. ALSO, ABOUT WE'RE 22 INVITED TO ANY KIND OF OUTREACH, WHERE WHICH CAN PUT A LITTLE 23 BIT MORE PINPOINTING ON THE THINGS THAT ARE DEALING WITH WHAT 24 WE'RE DISABILITY HAS BEEN LACKING, WITH TRANSPORTATION, WE 25

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DON'T GET TO SEE THAT FOCUS AND WE CAN PINPOINT IT A LITTLE 1 BIT MORE, ADDRESS IT A LITTLE BIT MORE, FROM OUR PERSPECTIVE, 2 3 ALSO, WITH EQUITY AND WITH HOUSING. WE DON'T DO THAT A LOT. AND I AM FORTUNATE TO BE IN A POSITION WITH MY EMPLOYER ALLOW 4 5 ME TO GET OUT DO THINGS LIKE THAT. I NEED NEED TO DO THIS FOR MTC WITH POLICY AND ADVISORY COMMITTEE. ANDS I CAN DO THAT. SO 6 HOPEFULLY, OR EVEN IN MY CURRENT ROLE, I'LL BE ABLE TO DO THAT 7 8 A LITTLE BIT MORE.

9

10 **KY-NAM MILLER:** CHRIS?

11

CHAIR, CHRISTINE FITZGERALD: SURE HAVE OPINION MANY CHALLENGES 12 AND I WILL ADMITTED, BEING REMOTE, ALL THE TIME, IS KIND OF 13 TOUGH KIND OF A CHALLENGE AT THE SAME TIME, THOUGH, EVEN WHEN 14 15 I'VE SEEN AND HEARD FROM NOT ONLY MEMBERS OF THEM COMMITTEE, 16 BUT THE ECONOMY EYE MELS AT LARGE -- MEMBERS COMMITTEE MEMBERS AT LARGE, THEIR EXPERIENCES, I MAY NOT BE BOOTS ON THE GROUND 17 ALL THE TIME, I CAN, I DO HAVE MY OTHER TO AEAR TO THE RAIL IF 18 YOU WILL, . THINKING OF INFORMATION AS I GO ALONG ADD WHERE I 19 CAN, I DO BRING IT BACK IN IT SOME FORM OR FUNCTION. I LOOK 20 FORWARD TO CONTINUING TO PUT ON EQUITY & ACCESS FORWARD IN ALL 21 WAYS POSSIBLE. ENDS GIVEN ESPECIALLY GIVEN CLIMATE RIGHT NOW. 22 IT IS A CHALLENGE. BUT IT IS VERY NECESSARY. 23



KY-NAM MILLER: THANK YOU FOR THAT. SUBCOMMITTEE GOOD, UNMUTE
 YOURSELF AND WE'LL GO TO YOU SUBCOMMITTEE.

3

WILLIAM GOODWIN: LIMITED OBSERVATION, OF BOTH COUNCILMEMBERS
CHRISTINE FITZGERALD AND COUNCILMEMBER JOHNNY PARKER, THEY
HAVE WORKED WELL AS CHAIR AND VICE CHAIR OF THIS SUBCOMMITTEE.
AND IT WOBBLING COMFORTING TO KNOW THAT WHOEVER IS NOTE VOTED
CHAIR HERE, WILL PUT THEIR NAME IN THE HAT FOR VICE CHAIR. AND
SO WE WOULD CONTINUE THAT RELATIONSHIP AND THAT LEADERSHIP
THAT THEY BOTH PROVIDED. THANK YOU.

11

12 KY-NAM MILLER: THANK YOU. SUBCOMMITTEE WONG? WONG GOOD
13 CANDIDATES. DIFFICULTY DECISIONS, LIKE TO HAVE THE CANDIDATES
14 AGAIN REMIND US WHAT THE COUNTIES OR REGIONS THEY REPRESENT.

15

16 HOWARD WONG: AND WHAT CONSISTENCY GROUP AND ALSO HOW WOULD YOU
17 WORK WITH WITH OTHER AREAS OF THE BAY AREA?

18

19 CHAIR, CHRISTINE FITZGERALD: FIRST WANT TO GO FIRST?

20

V. CHAIR, JOHNNY PARKER, JR.: UP THER I AM CURRENTLY, WITH
SOLA IN. O COUNTY REPRESENTING PEOPLE OF COLOR. SOLANO COUNTY.
I HAVE BEEN WORK OING WITH A LOT OF DISABILITIES, OS WITHIN
SOLNANO COUNTY. HAS TO DO WITH MY ROLE WITH THE PUBLIC
LIBRARY. WHICH FIRST GOT HIRED WITH THE PUBLIC LIBRARY.

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BECAUSE OF MY BEING REGISTERED AS A VETERAN WITH DISABILITIES.
HAD ME DO A LOT OF WORK WITH SOME ORGANIZATIONS. SO BUT ALSO,
BECAUSE I'VE BEEN GOING KIND OF BACK AND FORTH BETWEEN SOLAN O
AND SONOMA RELOCATING TO SONOMA STARTED WITH SONOMA COUNTY
VETERANS ORGANIZATION AND HOPING TO STREAMLINE INTO CIVILIAN
DISABILITY ORGANIZATIONS AS WELL. JUST STARTING OFF.

7

8 CHAIR, CHRISTINE FITZGERALD: VERY GOOD. SO GLAD TO HAVE YOU DOING WHAT YOU'RE DOING. MY BACKGROUND IS HERE SANTA CLARA 9 COUNTY. ST. CLAIRE COUNTY CITIZEN ALL MY LIFE. SAN A CLAY IRA 10 UNDERSTAND THE AREA. MULTIPLE DISABILITIES, WORKING 11 ORGANIZATIONS THAT HAVE WORKED WITH PEOPLE IN MULTIPLE 12 DISABILITIES, AND CERTAINLY, HEARING THE CONSTITUENCY, MY 13 CONSTITUENCY OF MULTIPLE PEOPLE AND FAMILIES WITH MEMBER THAT 14 15 IS DISABILITIES PARENT AND CHILDREN, YOU GET TO HEAR 16 INTERESTING STORES BOTH GOOD AND BAD. STORIES WHAT IS GOING OAR IF SANTA CLARA COUNTY. THAT DOES NOT MEAN THAT I DO NOT 17 HAVE CONTACT WITH OTHER COUNTIES. I JUST KNOW MY COUNTY 18 EXTREMELY WELL. CURRENTLY I'M WORKING WITH ORGANIZATION MOVE 19 ON BAY AREA. TO PUT OUT A CONFERENCE IN SOLANO AT THE, NAPA 20 VALLEY JUNIOR COLLEGE. PRETTY FAR NORTH. BUT AT THE SAME TIME, 21 22 WE'RE WORKING ON OUR WAY AROUND THE GREAT BAY AREA. WE WILL BE HAVING CONFERENCES THROUGHOUT THE ENTIRE AREA. ALL SEVEN, SIX, 23 SERVE COUNTIES IN THE AREA. SIX, SEVEN COUNTIES. LIKE JOHNNY 24 GET TO HEAR A LOT, EXAMPLES OF WHAT PEOPLE ARE GOING THROUGH 25

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THE THROUGH THROUGH BOTH IF TRANSPORTATION AND HOUSING AND WE 1 NEED MORE HOUSING. WE NEED MORE CONSTRUCTIVE AS UNIFIED 2 3 TRANSPORTATION OPTIONS. FOR SHALL. EVERYBODY SO PEOPLE CAN BE ACTIVE IN THEIR LIVES A IN SO MANY DIFFERENT WAYS. THAT'S MY 4 5 STORY AND I'M STICKING TO IT. 6 7 KY-NAM MILLER: THANK YOU FOR THAT I BELIEVE EVERY MEMBER OF 8 THE SUBCOMMITTEE HAD A CHANCE TO EITHER MAKE COMMENTS ASK 9 QUESTIONS UNLESS THERE'S ANY SECONDARY THINK WE'RE GOING PROCEED TO THE VOTE. MARTHA GOING TO CALL THE VOTE. AND YOU'RE 10 11 GOING TO STATE PARKER OR CHRISTINE FITZGERALD OR ABSTAIN WITH SHE CALLS YOUR NAME AN ROLL CALL. ARE YOU READY MARTHA. 12 13 CHAIR, CHRISTINE FITZGERALD:. 14 15 16 C L1 OUNCIL LO C L1 LERK LO 17 >>DIANA BENITEZ: BENITEZ: [INDISTINCT] (N. 18 19 JOHNNY PARKER: [INDISTINCT] (N. 20 21 22 CHRISTINE FITZGERALD: . 23 DWAYNE HANKERSON: EXCUSED. 24 25



JOHNNY PARKER:? ORANTES EXCUSED. 1 2 3 VINAY PIMPLE: EXCUSED. SCOTT. 4 5 C L1 HAIR LO D L1 OS LO S L1 ANTOS LO T L1 AM LO: 6 7 JOHNNY PARKER: HOW LONG HOW LONG HOWARD LONG, OUR LONG FITS. 8 COUNCIL CLERK, MARTHA SILVER: ROLAND WONG I SEE ON ZOOM. MAYBE 9 10 NOT. OLIVIA? I MEAN, ANNE OLIVIA ELDRED? 11 ANNE OLIVIA ELDRED: CHRISTINE FITZGERALD. 12 13 COUNCIL CLERK, MARTHA SILVER: WILLIAM GOODWIN? 14 15 16 WILLIAM GOODWIN: CHRISTINE FITZGERALD. 17 COUNCIL CLERK, MARTHA SILVER: FOUR VOTES,. 18 19 CHRISTINE FITZGERALD: HAS THE CHAIR SHIP. JOHNNY HAS THREE. OR 20 21 PARK HAS THREE. CHRISTINE FITZGERALD HAS THE CHAIR SHIP. 22 23 KY-NAM MILLER: BASED ON THAT ELECTION, MTC POLICY ADVISORY EQUITY & ACCESS SUBCOMMITTEE CHAIR CONTINUE TO BE CHAIR 24 CHRISTINE FITZGERALD EFFECTIVE TODAY MARCH 25, 2025. AND YOUR 25



FIRST COURSE OF ACTION IS GOING TO BE CONDUCTING THE VICE 1 2 CHAIR ELECTION. AND LET ME KNOW IF YOU LIKE SOME SUPPORT 3 WALKING THROUGH THAT. 4 5 CHAIR, CHRISTINE FITZGERALD: SO VICE CHAIR, AT THIS POINT, ARE THERE ANY NOMINATIONS FROM THE FLOOR? JOHNNY IF YOU COULD HELP 6 7 ME IN THAT REGARD. PARK. 8 KY-NAM MILLER: DWAYNE HANKERSON DWAYNE HANKERSON CANDIDATE. 9 NOT ABLE TO ATTEND TODAY. READ THEIR HIS STATEMENT. I SEE 10 SUBCOMMITTEE PARK AND SCOTT BOTH HAVE MOTORCYCLE UP. MICS UP. 11 12 GO AHEAD. 13 TERRY SCOTT: I'LL NOMINATE MEMBER PARKER. 14 15 16 V. CHAIR, JOHNNY PARKER, JR.: NOMINATE MYSELF. MEMBER GLASSESES NOT ON. WITH EMCOULD THE DO ZOOMER ARE. NOT QUITE 17 RIPE FOR THE REGULAR COUNCIL MEETING YELL YOU'RE WELCOME TO GO 18 OFF ZOOM, . 19 20 21 GERRY GLASER: MEMBER OF THEM PUBLIC. 22 V. CHAIR, JOHNNY PARKER, JR.: CHAIR CHRISTINE FITZGERALD DO 23 YOU WANT TO CONTINUE ON WITH INVITING CANDIDATES TO MAKE 24 STATEMENTS AND AGAIN I'LL READ DWAYNE HANKERSON STATEMENT. 25



1 2 CHAIR, CHRISTINE FITZGERALD: OKAY GREAT. RIGHT NOW, IT STANDS 3 AS JOHN AND DUANE. 4 5 V. CHAIR, JOHNNY PARKER, JR.:. 6 7 **KY-NAM MILLER:** CORRECT. 8 CHAIR, CHRISTINE FITZGERALD: DO YOU WANT TO SAY ANYTHING 9 10 FURTHER? 11 V. CHAIR, JOHNNY PARKER, JR.: NO. JUST KEEP MY STATEMENT. 12 13 CHAIR, CHRISTINE CHANNELING MR. HANKERSON, MY NAME IS DWAYNE 14 15 HANKERSON. COULD NOT BE PRESENT DUE TO THE BIRTH OF MY 16 GRANDSONS. HARRISON AN HUNTER IN NEW MEXICO. RUNNING VICE 17 CHAIR OF EQUITY ACCESS CUB SUBCOMMITTEE MEMBER OF SLAN EQUITY GROUP, POLICY, ADVICERY COUNCIL ANDEL FOLLOWING SUBCOMMITTEE 18 FOR THE SUBCOMMITTEE FORETHE MTC EOUITY AND ASSESS REGIONAL 19 NETWORK MANAGEMENT CUSTOMER ADVISORY GROUP. I'M CURRENTLY 20 21 SERVING THIS POSITION WITH INTEGRITY. I HAVE WORKED PUBLIC HOUSE AND AFFORDABLE HOUSING 25 YEARS. BACHELORS DEGREE IN 22 BUSINESS ADMINISTRATION. HONORABLY DISTANCE E'O CHARGED 23 VETERAN UNITED STATES NAVY CAST YOUR VOTE, CAST FOR DWAYNE 24 HANKERSON. PLEASE KNOW SERVE IN THE COMMUNITY THROUGH THIS 25

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COMMITTEE IS UTMOST HONOR. DEDICATE TO DO TRANSPORTATION 1 ISSUES ISSUES DEALING WITH TRANSPORTATION HOW LONG HOUSING AND 2 3 ENVIRONMENT. FELLOW COMES ACKNOWLEDGED PASSION AND COMMITMENT AND DEDICATION AND WILLINGNESS TO WORK WITH OTHERS. HIS 4 5 STATEMENT. 6 7 >>CHAIR, CHRISTINE FITZGERALD: THANKS. TAKE THE VOTE NOW. 8 COUNCIL CLERK, MARTHA SILVER: THAT WAS CORRESPONDENCE WE 9 RECEIVED. ONE MEMBER OF THE PUBLIC THAT WOULD LIKE TO SPEAK ON 10 THIS ITEM. HOW MUCH TIME WOULD YOU LIKE TO GIVE? 11 12 CHAIR, CHRISTINE FITZGERALD: REASONABLE, 2 MINUTES? 13 14 COUNCIL CLERK, MARTHA SILVER: 2 MINUTES. OKAY. ADINA LEVIN. EL 15 16 GO AHEAD AND UNMUTE YOURSELF. 2 MINUTES. 17 ADINA LEVIN: YES. ADINA LEVIN. MEMBER OF THE POLICY ADVISORY 18 COUNCIL. AND CAN YOU HEAR ME. 19 20 COUNCIL CLERK, MARTHA SILVER: YES. 21 22 23 ADINA LEVIN: SORE. 24 V. CHAIR, JOHNNY PARKER, JR.: BACKGROUND NOISE. 25

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ADINA LEVIN: BACKGROUND NOISE. WANTED TO SEEK IN PARTICULAR ON 2 3 KEYING OFF OF SOMETHING THAT MR. PARKER SAID IN HIS EARLIER REMARKS ABOUT BEING INTERESTED IN WILLING TO BE A 4 5 REPRESENTATIVE OF THE EQUITY & ACCESS SUBCOMMITTEE. AND POLICY ADVISORY COUNCIL AT COMMUNITY EVENTS AND ACTIVITIES 6 7 CONFERENCES AND SO ON. AND THAT SEEMS LIKE A VERY MERITORIOUS 8 THING TO DO. AND THAT SEEMS LIKE A MERITORIOUS THING TO DO. WHETHER ONE IS IN A LEADERSHIP ROLE IN ONE OF THE COMMITTEES 9 10 OR SUBCOMMITTEES, OR AS A MEMBER. THAT SOUND LIKE VERY GOOD 11 IDEA AND WOULD WANT TO APPRECIATE PARKER DOING THAT IN LEADERSHIP ROLE IF CHOSEN. AND THEN ALSO, OTHER MEMBERS OF 12 SUBCOMMITTEE TO SIMILARLY BE OUT IN THE COMMUNITY AND ATTEND 13 CONFERENCES AND REPORT BACK WITH INFORMATION FOR THE GROUP AS 14 WELL. THANKS. 15

16

17 CHAIR, CHRISTINE FITZGERALD: WE HAD ONE OTHER SPEAKER.

18 CORRECT?

19

20 COUNCIL CLERK, MARTHA SILVER: NO. ALLODYNIA WAS THE ONLY
21 SPEAKER. ADINA LEVIN ONLY SPEAKER ARE.

22

23 CHAIR, CHRISTINE FITZGERALD: DID WE GET ANYTHING IN WRITING?24



COUNCIL CLERK, MARTHA SILVER: ONLY THE, SPEECH FROM MEMBER 1 2 DWAYNE HANKERSON AND POSTED ONLINE. AND EMAILED TO ALL 3 MEMBERS. 4 5 C L1 HAIR LO W L1 ATERS LO: WE WE DON'T. 6 7 CHAIR, CHRISTINE FITZGERALD: WE DON'T HAVE ANYBODY ONLINE? 8 9 COUNCIL CLERK, MARTHA SILVER: ONLY ADINA LEVIN. NO ONE IN THE BOARDROOM WISHING TO SPEAK. 10 11 CHAIR, CHRISTINE FITZGERALD: OKAY. WANT TO DO MAKE SURE. NOW 12 THE VOTE. CORRECT? 13 14 COUNCIL CLERK, MARTHA SILVER: CORRECT. 15 16 17 CHAIR, CHRISTINE FITZGERALD: ALL RIGHT. 18 19 KY-NAM MILLER: GO AHEAD. 20 COUNCIL CLERK, MARTHA SILVER:. 21 22 23 **DIANA BENITEZ:** PARKER. 24 CHRISTINE FITZGERALD: PARKER. 25



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2 DWAYNE HANKERSON: IS EXCUSED. 3 JOHNNY PARKER: . 4 5 V. CHAIR, JOHNNY PARKER, JR.: PARKER. EL ORANTESS EXCUSED. 6 7 MEMBER VINAY PIMPLE EXCUSED. MEMBER SCOTT? 8 9 TERRY SCOTT: PARKER. 10 COUNCIL CLERK, MARTHA SILVER:. 11 12 13 SPEAKER: PARKER. 14 COUNCIL CLERK, MARTHA SILVER: MEMBER ROLE AND WONG. BEFORE I 15 16 SEE ON VIDEO. NOW. ROLAND WONG. BLURB PLEASE? 17 SPEAKER: . 18 19 ROLAND WONG: OKAY. HOLD ON. I'M REQUESTING TO PARTICIPATE 20 REMOTELY UNDER AB2449 JUST CAUSE BECAUSE OF A NEED RELATED TO 21 22 A PHYSICAL DISABILITY. AS DEFINED IN SECTIONS 1296 AND 1,296.1. NOT OTHERWISE ACCOMMODATED BY SUBDIVISION G. THERE IS 23 NO ONE IN THE ROOM PRESENT IN THE ROOM, OVER 18. AND IF SO, I 24 WILL LET THE CHAIR AND STAFF KNOW. THANK YOU. 25



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2 COUNCIL CLERK, MARTHA SILVER: THANK YOU. HOW DO YOU VOTE? 3 HOWARD WONG: PARKER. 4 5 COUNCIL CLERK, MARTHA SILVER: THANK YOU. ALTERNATE ANNE OLIVIA 6 7 ELDRED? 8 9 ANNE OLIVIA ELDRED: PARKER. 10 COUNCIL CLERK, MARTHA SILVER: AND ALTERNATE GOODS. 11 12 WILLIAM GOODWIN: PARKER. 13 14 COUNCIL CLERK, MARTHA SILVER: THANK YOU. PARKER WINS 15 16 UNANIMOUSLY BY ALL MEMBERS. 17 18 CHAIR, CHRISTINE FITZGERALD: GREAT. THANKS SO MUCH. WE ARE 19 CURRENTLY UP TO FOUR. CHAIR'S REPORT. I DON'T HAVE A REPORT BUT I DO WOULD LIKE TO SAY WELCOME TO EVERYBODY. AND I DO HAVE 20 A SHORT STORY THAT SIMILAR TO THE ONE THAT I MADE THE LAST 21 22 TIME WE DID THIS. EL THAT IS TO THAT TO SAY MANY YEARS AGO, I 23 WAS PUBLIC ALLY. AT THAT TIME PUBLIC STILL IS AND ORGANIZATION WHICH GROWS LEADERS BY HAVING THEM INVOLVED IN MANY DIFFERENT 24 WAYS. ONE IT'S OF THE WAYS THAT HAPPENS IS NOT ONLY ARE YOU 25

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METROPOLITAN

MARCH 25, 2025

AWE PUBLIC ALLY AND LEARNING THINGS INTERNALLY PUBLIC ALLEY 1 SYSTEM, ORGANIZATIONS THROUGHOUT THE BAY AREA. COULD BE CITY 2 3 MINISTRIES COULD BE CITY FOREST, NUMBER OF DIFFERENT ORGANIZATIONS. EVERYTHING WENT WELL DURING MY PARTICULAR TIME. 4 5 BUT THE FOLKS THAT FOLLOWED US WERE HAVING A REALLY DIFFICULT TIME WITH ONE OF THE PARTNER ORGANIZATIONS UNDERSTAND WHAT 6 WAS. WHAT WE DID AND HOW MUCH TIME WE HAD TO GIVE TO BE A 7 8 PUBLIC AOL EYE VERSUS BEING STRAIGHTER. PUBLICALLY WHERE IT WAS. FOR OUR PARTNER ORGANIZATIONS. BEING ADMINISTRATOR. THEY 9 WERE VERY CONCERNED PARTNER ORGANIZATION WASN'T GETTING IT. SO 10 I'M DEBATING SAYING PUBLIC ALLY, TRYING TO HELP THAT PERSON 11 UNDERSTAND WHAT PUBLIC ALLY DID. STOOD FOR. ASKED ME TO STAND 12 UP IF YOU WILL, AND REALLY HELP THE ORGANIZATION UNDERSTAND 13 THEY DON'T OODLES TO TIME TO GIVE TO YOUR ORGANIZATION, BUT 14 THEY CAN GIVE WHAT THEY CAN. AND THEY HAD A LOT OF HEART AND A 15 16 LOT OF EFFORT. A LOT OF EOUITY. THAT THEY'RE BRINGING TO THE TABLE. I MENTIONED ALL OF THIS BECAUSE WHAT WE DO AROUND THIS 17 TABLE AS EQUITY AND ACCESS SUBCOMMITTEE, IS WE BRING OUR 18 UNIQUE PERSPECTIVES TO THE TABLE. REALLY WELCOME YOU ALL TO 19 BRING YOUR BACKGROUND AND YOUR INTEREST, YOUR FOCUS TO THE 20 21 TABLE TO MAKE EVERYTHING WORK FOR EVERYBODY AROUND THE TABLE 22 AND IN OUR COMMUNITY. PEOPLE THAT WE SERVE. MY TWO CENTS. OKAY? SO THAT WAS 4A. 4B. 23

24

25 APPROVAL OF WHAT? JUST SAYS APPROVAL. NUMBER 5. LET'S SEE.



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1
   >>V. CHAIR, JOHNNY PARKER, JR.: MEETING MINUTES.
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3
    CHAIR, CHRISTINE FITZGERALD: OKAY. MEETING MINUTES OF FEBRUARY
4
5
    25, 2025.
6
7
    COUNCIL CLERK, MARTHA SILVER: SO MOVED.
8
9
    CHAIR, CHRISTINE FITZGERALD: WAS BY WHO?
10
   V. CHAIR, JOHNNY PARKER, JR.: ANNE OLIVIA ELDRED MOVE.
11
12
13
   WILLIAM GOODWIN: SECOND.
14
   CHAIR, CHRISTINE FITZGERALD: MOVE MOVED AND SECONDED, WE TAKE
15
16
    A VOTE. WHERE DOES IT REQUIRE A VOTE?
17
18
    COUNCIL CLERK, MARTHA SILVER: YES IT DOES WE HAVE REMOTE
19
    PARTICIPATION. MEMBER.
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21
   DIANA BENITEZ:.
22
23
   DIANA BENITEZ: ABSTAIN.
24
    CHRISTINE FITZGERALD: YES.
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2
    DWAYNE HANKERSON: EXCUSED.
3
    V. CHAIR, JOHNNY PARKER, JR.: AYE.
4
5
    GABRIELA ORANTES: EXCUSED.
6
7
8
    VINAY PIMPLE: P EXCUSED.
9
    TERRY SCOTT: AYE.
10
11
    HOWARD WONG: ABSTAINED.
12
13
    ROLAND WONG: I APPROVE.
14
15
16
    COUNCIL CLERK, MARTHA SILVER: THANK YOU. ALTERNATE ANNE OLIVIA
    ELDRED.
17
18
19
    ANNE OLIVIA ELDRED: AYE.
20
    COUNCIL CLERK, MARTHA SILVER: ALTERNATE GOOD?
21
22
23
    WILLIAM GOODWIN: AYE.
24
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COUNCIL CLERK, MARTHA SILVER: THANK YOU. MOTION PASSES WITH 1 2 SIX EIS AND TWO AB EXTENSIONS. SIX AYES. 3 CHAIR, CHRISTINE FITZGERALD: DO WE NEED TO DO ANYTHING MORE 4 5 WITH THIS, MARTHA? 6 7 COUNCIL CLERK, MARTHA SILVER: WITH THE ITEM? THERE IS NO 8 WRITTEN CORRESPONDENCE RECEIVED AND NO ONE IN THE BOARDROOM 9 WISHES TO SPEAK INTO THANK YOU SO MUCH. 10 CHAIR, CHRISTINE FITZGERALD: THANK YOU SO MUCH. 11 12 KY-NAM MILLER: MR. WONG HAS HIS HAND RAISED. 13 14 TIME TO BRING UP NEW ITEMS? 15 16 >>KY-NAM MILLER: CHAIR CHRISTINE FITZGERALD BEFORE TO ANNOUNCE 17 18 NEW BUSINESS. 19 CHAIR, CHRISTINE FITZGERALD: NUMBER 6 IS INFORMATION. NUMBER 20 21 6A IS NEW BUSINESS. 22 23 KY-NAM MILLER: HOW HOWARD WONG GO AHEAD. 24

HOWARD WONG: READING NOSES CART OF CAN'T REMEMBER SAN 1 FRANCISCO CONGRESSMAN COLOR ANOTHER PAPER. I CAN'T REMEMBER IF 2 3 IT WAS (ONE OF THOSE TYPE REPORTERS OBSERVING WHAT IS HAPPENING ON THE STREETS. AND I WAS STRUCK BY THE FACT THAT HE 4 5 ASKED A VERY OUESTION. HE SAID, WHY IS IT THAT WHEN YOU LOOK AT THE HOMELESS IN THE STREETS, AT THAT SO MANY HOMELESS. IN 6 WHEELCHAIRS OR DISABLED. NEVER THOUGHT ABOUT THAT. BUT TO 7 8 SEEMS TO BE TRUE. WITH YOU THINK ABOUT IT -- WHEN YOU THINK ABOUT IT. SUNRISE, A LOT OF VETERANS. I THINK THERE ARE A LOT 9 OF DISABLED PEOPLE O&M STREETS FOR MANY, MANY REASONS. ON THE 10 STREET INABILITY TO HAVE AN INCOME. INABILITY FAMILY SUPPORT. 11 ALSO PERHAPS BEING VETERANS. AND I THINK WE HAVE UNIQUE 12 COMBINATION OF CHAIR AND VICE CHAIR WHO HAVE EXPERIENCES THAT 13 ACTUALLY COULD START LOOKING INTO THAT ISSUE ABOUT 14 15 HOMELESSNESS. AND DISABILITY COMMUNITY. AS WELL AS AGING 16 HOMELESS POPULATION. SO I JUST WANTED TO BRING THAT UP BECAUSE I THINK THAT IS SUBJECT AREA THAT WE SHOULD PUT A LITTLE BIT 17 OF FOCUS ON. IN THE FUTURE. 18 19 CHAIR, CHRISTINE FITZGERALD: ANYONE ELSE? 20 21 22 23 >>KY-NAM MILLER: SUBCOMMITTEE DIANA BENITEZ WITH HER HAND UP. 24

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METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

DIANA BENITEZ: THANK YOU. GOOD MORNING EVERYONE. EL SUPER 1 EXCITED TO BE JOINING THIS SUBCOMMITTEE AND WORKING WITH YOU 2 3 ALL. I WANT TOED TO SHARE, THAT MTC (I WANTED TO SHARE MTC IS NOW RECRUITING 13 TO 15 COMMUNITY LEADERS FOR ITS COMMUNITY 4 5 ADVISORY WORKING GROUP TO SUPPORT THE IMPLEMENTATION OF IT'S AM'S CARRY PROGRAM COMMUNITY ACTION RESOURCE AND EMPOWERMENT 6 PROGRAM. (MTC'S SO PLEASE SPREAD THE WORD FOLKS FROM 7 8 COMMUNITY-BASED ORGANIZATIONS AND COMMUNITY LEADERS THAT REPRESENT COMMUNITIES IN THE BAY AREA CAN PARTICIPATE AND NOT 9 THOSE OF US THAT ARE CURRENT MTC COMMITTEE MEMBERS. THE 10 APPLICATION IS DUE APRIL 8TH. THERE'S GOING TO BE A 11 COMPENSATION OF \$500 STIPEND. AND THE TIME COMMITMENT IS ABOUT 12 15 HOURS OVER 3 MONTHS. THE APPLICATION IS AVAILABLE ONLINE. 13 GOAL OF THIS WORKING GROUP IS TO HELP DETERMINE FUNDING 14 15 PRIORITIES AND APPLICATION CRITERIA FOR THE PORTION OF THE 16 CARE PROGRAM THAT FOCUS US POWER BUILDING AND ENGAGE. THAT GIVING, FEW MILLION DOLLARS TO ORGANIZATIONS ACROSS THE BAY 17 18 AREA. SO IT'S GOING TO BE REALLY IMPORTANT TO HAVE REPRESENTATIVES FROM DIFFERENT COMMUNITIES TO HELPEL DEVELOP 19 WHAT THIS IS GOING TO BE LOOK LIKE. AND SO YEAH, JUST PLEASE 20 SPREAD THE WORD. I'M SURE WE'RE GOING TO BE RECEIVING EMAIL 21 22 WITH MORE INFORMATION AND SO THANK YOU.

23

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

24 CHAIR, CHRISTINE FITZGERALD: THANK YOU. ANYONE ELSE?



KY-NAM MILLER: THAT'S IT CHAIR CHRISTINE FITZGERALD. 1 2 3 CHAIR, CHRISTINE FITZGERALD: OKAY. SO. 4 5 COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE RECEIVED ON THIS ITEM. AND THERE IS NO ONE IN THE BOARDROOM OR 6 7 ZOOM WISHING TO SPEAK ON THIS I'M ITEM. 8 CHAIR, CHRISTINE FITZGERALD: THANK YOU MA'AM. OKAY. OKAY. SO 9 WE'RE AT THE POINT WHERE WE'RE LOOKING AT FUTURE AGENDA ITEMS. 10 11 IS THAT CORRECT? 12 KY-NAM MILLER: PUBLIC COMMENT AGENDA ITEM NUMBER 7. 13 14 15 CHAIR, CHRISTINE FITZGERALD: OKAY. PUBLIC COMMENT. 16 COUNCIL CLERK, MARTHA SILVER: NO WRITTEN CORRESPONDENCE 17 18 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS ITEM. 19 20 CHAIR, CHRISTINE FITZGERALD: FITZGERALD: THEN THAT IS THE 21 22 CASE, THERE IS NOTHING ELSE TO ADD TO JOIN, WE CAN ADJOURN. 23 THIS ENDS THIS MEETING AND NEXT MEETING WILL BE MARTHA? 24



KY-NAM MILLER: APRIL 22, 2025, 10:00 A.M. AT THE BAY AREA
METRO CENTER 375 WE'LL STREET IN SAN FRANCISCO. ANY THALIA
LENG TO SCHEDULE DULY NOTICED TO THE PUBLIC. AND THIS MEETING
IS ADJOURNED. ANY CHANGE IN THE SCHEDULE.
CHAIR, CHRISTINE FITZGERALD: THANK YOU ALL FOR JOINING US AND,

- 7 LOOK FORWARD TO
- 8

