METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	WEDNESDAY, DECEMBER 18 TH , 2024, 10:00 AM
3	
4	
5	CHAIR, ALFREDO PEDROZA: GOOD MORNING, EVERYONE. I'M GOING TO
6	CALL TO ORDER THE METROPOLITAN TRANSPORTATION COMMISSION. MY
7	NAME IS ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ,
8	VICE CHAIR. THIS MEETING IS WEBCAST ON THE MTC WEB SITE. LET'S
9	PROCEED TO ITEM ONE, ROLL CALL, PLEASE. HERE.
10	
11	CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
12	COMMISSIONER ABE-KOGA?
13	
14	MARGARET ABE-KOGA: HERE.
15	
16	CLERK, KIMBERLY WARD: AHN?
17	
18	EDDIE AHN: HERE.
19	
20	CLERK, KIMBERLY WARD: CANEPA IS ABSENT. EL-TAWANSY IS ABSENT.
21	COMMISSIONER EZZY-ASHCRAFT?
22	
23	MARILYN EZZY-ASHCRAFT: HERE.
24	
25	CLERK. KIMBERLY WARD: COMMISSIONER FLEMING?



1	
2	VICTORIA FLEMING: HERE.
3	
4	CLERK, KIMBERLY WARD: GIACOPINI IS ABSENT. GLOVER?
5	
6	FEDERAL D. GLOVER: HERE.
7	
8	CLERK, KIMBERLY WARD: COMMISSIONER KAPLAN?
9	
10	REBECCA KAPLAN: HERE.
11	
12	CLERK, KIMBERLY WARD: MAHAN?
13	
14	MATT MAHAN: HERE.
15	
16	CLERK, KIMBERLY WARD: MILEY?
17	
	NATHAN MILEY: HERE.
19	
	CLERK, KIMBERLY WARD: MOULTON-PETERS?
21	
	STEPHANIE MOULTON-PETERS: HERE.
23	
24	CLERK, KIMBERLY WARD: NOACK?



1	SUE NOACK: HERE.
2	
3	CLERK, KIMBERLY WARD: PAPAN?
4	
5	GINA PAPAN: HERE.
6	
7	CLERK, KIMBERLY WARD: RABBITT? IS ABSENT. RONEN?
8	
9	HILLARY RONEN: HERE.
10	
11	CLERK, KIMBERLY WARD: SCHAFF?
12	
13	LIBBY SCHAFF: HERE.
14	
15	CLERK, KIMBERLY WARD: SPERING?
16	
17	JAMES P. SPERING: PRESENT.
18	
19	CLERK, KIMBERLY WARD: QUORUM IS PRESENT.
20	
21	CHAIR, ALFREDO PEDROZA: THANK YOU, KIMBERLY. WE'RE GOING TO
22	PROCEED TO ITEM 2 AND 3, AND THAT'S THE PLEDGE AND
23	COMPENSATION ANNOUNCEMENT. THOSE WERE TAKEN AT BATA AGENDA. SO
24	WE'RE GOING TO ITEM FOUR. TODAY IS JUST A ROLLER COASTER RIDE
25	OF EMOTIONS. WE'RE GOING TO ADJOURN IN MEMORY OF FORMER LONG



- 1 TIME COMMISSIONER JOHN RUBEN WHO DID PASS ON NOVEMBER 24TH.
- 2 SOME OF THE STORIES I HEARD, JUST A TRIP DOWN MEMORY LANE. SO,
- 3 WE'LL BE ADJOURNING IN HIS MEMORY. AND NOW GOING TO THE HIGH,
- 4 AND WE'RE GOING TO WELCOME OUR NEW COMMISSIONER ASHCRAFT, FROM
- 5 THE MAYOR OF ALAMEDA. COMMISSIONER, ANY WORDS?

6

- 7 MARILYN EZZY-ASHCRAFT: THANK YOU. I AM DELIGHTED TO BE A
- 8 MEMBER OF THIS COMMISSION. I HAVE BEEN THE MAYOR OF THE CITY
- 9 OF ALAMEDA FOR SIX YEARS, HAVE TWO MORE YEARS LEFT ON MY TERM.
- 10 TRANSPORTATION AND TRANSIT IS VERY IMPORTANT TO OUR CITY,
- 11 BEING AN ISLAND. AND I'M ALSO A STRONG HOUSING ADVOCATE. VERY
- 12 EXCITED TO SHARE THAT JUST YESTERDAY WE WERE INFORMED THAT WE
- 13 RECEIVED OUR PRO-HOUSING DESIGNATION FROM THE STATE OF
- 14 CALIFORNIA. WE'RE TRYING TO DO OUR PART TO ADD NEEDED HOUSING
- 15 TO THE BAY AREA. AND I LOOK FORWARD TO LEARNING FROM ALL OF
- 16 YOU AS I GO. HAPPY TO JOIN THE COMMISSION. THANK YOU.

- 18 CHAIR, ALFREDO PEDROZA: WELCOME COMMISSIONER. WE'RE GOING TO
- 19 PROCEED TO ITEM 4B. AND THERE IS NO ONE MORE EXCITED THAN ME
- 20 TO APPOINT A NOMINATING COMMITTEE FOR OUR NEXT CHAIR. AS
- 21 AUTHORIZED BY THE COMMISSION PROCEDURES MANUAL SECTION 203B, I
- 22 WILL BE APPOINTING AD HOC NOMINATING COMMITTEE FOR THE
- 23 COMMISSION FOR OFFICERS OF CHAIR AND VICE CHAIR. THIS
- 24 COMMITTEE IS SUBJECT TO CONFIRMATION OF THE ENTIRE COMMISSION.
- 25 AND I WILL NOTE BECAUSE THIS IS A NEW PROCESS FOR THE



1	COMMISSIONERS	Ι	WOULD	ENCOURAGE	YOU	TO	REACH	OUT	TO	STAFF	JUST

- 2 SO YOU UNDERSTAND THE PROCESS A LITTLE BIT MORE IF YOU HAVE
- 3 ANY QUESTIONS. SO, AGAIN, THE CHAIR AND VICE CHAIR WILL BE
- 4 PRESENTED AT THE JANUARY 22ND MEETING. THOSE OF YOU THAT ARE
- 5 INTERESTED IN LEADERSHIP, I ENCOURAGE YOU TO REACH OUT. RIGHT?
- 6 I WOULD ASK YOU THAT YOU REACH OUT TO NOMINATING COMMITTEE,
- 7 THAT'S GOING TO BE COMPRISED OF COMMISSIONER SPERING AND
- 8 COMMISSIONER MOULTON-PETERS. AND BECAUSE WE ALWAYS HAVE TO
- 9 ADJUST ON THE FLY, ONE OF THE OTHER COMMISSIONERS THAT I WAS
- 10 GOING TO BE ASKING TO SERVE ON THIS COMMITTEE MIGHT BE
- 11 INTERESTED IN LEADERSHIP. SO, BECAUSE THAT JUST HAPPENED THIS
- 12 MORNING, I'M GOING TO ASK THAT I BE GIVEN AUTHORITY TO FIGURE
- 13 OUT WHO IS NOT INTERESTED IN LEADERSHIP AND MAKE THAT
- 14 ADDITIONAL APPOINTMENT TO SERVE ALONGSIDE COMMISSIONER SPERING
- 15 AND COMMISSIONER MOULTON-PETERS. BOTH OF THEM HAVE EXPRESSED
- 16 INTEREST IN SERVING. I JUST WANT TO LOOK TO COUNSEL TO MAKE
- 17 SURE THAT GETS CODIFIED APPROPRIATELY.

- 19 COUNSEL, KATHLEEN KANE: THAT'S RIGHT. SO, JUST FOR THE
- 20 COMMISSIONERS AND FOR THOSE OF YOU WHO ARE NEW, EVEN THOUGH
- 21 IT'S GENERALLY WITHIN THE CHAIR'S AUTHORITY TO APPOINT AN AD-
- 22 HOC COMMITTEE, WE HAVE HISTORY AND PRACTICE HERE OF RATIFYING
- 23 THOSE APPOINTMENTS. IN THIS CASE, THE CHAIR IS ASKING FOR
- 24 DELEGATED AUTHORITY TO FINISH THAT THIRD APPOINTMENT, AND SO
- 25 YOUR VOTE ON THAT MOTION WOULD INCLUDE THAT AUTHORITY.



1	
2	CHAIR, ALFREDO PEDROZA: MY REQUEST IS WE NOMINATE COMMISSIONER
3	SPERING TO SERVE AS CHAIR OF THE NOMINATING COMMITTEE WITH
4	COMMISSIONER MOULTON-PETERS AND I MAKE APPOINTMENT THIS WEEK
5	FOR THE THIRD MEMBER WHO IS NOT INTERESTED IN LEADERSHIP. SO,
6	THAT WOULD BE I WOULD LOOK FOR THE MOTION FROM THE BOARD.
7	
8	SUE NOACK: SO MOVED.
9	
10	REBECCA KAPLAN: SECOND.
11	
12	CHAIR, ALFREDO PEDROZA: COMMISSIONER NOACK AND COMMISSIONER
13	KAPLAN. ANY PUBLIC COMMENT?
14	
15	CLERK, KIMBERLY WARD: EXCUSE ME. I HAVE RECEIVED NOTHING IN
16	WRITING. I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED
17	IN ZOOM, NOR APPROACHED THE PODIUM.
18	
19	CHAIR, ALFREDO PEDROZA: ALL RIGHT. FIRST BY NOACK, SECOND BY
20	KAPLAN. ALL THOSE IN FAVOR? [AYES].
21	
22	CHAIR, ALFREDO PEDROZA: OPPOSED? ABSTENTION? MOTION PASSES
23	UNANIMOUSLY. THANK YOU, ALL.



CLERK, KIMBERLY WARD: MR. CHAIR, ARE YOU GOING IT BACK TO 4A, 1 WHICH IS THE REPORT TO LEGISLATURE? OR WAS THAT PAGE MISSED? 2 3 CHAIR, ALFREDO PEDROZA: WE CAN ALWAYS IMPROVISE. DOESN'T 4 5 HAPPEN TO BE ON THE POINTS HERE. SO, I'M GOING TO HAVE TO MAYBE ASK STAFF, SPECIFICALLY, THE ITEM BEFORE US. 6 7 8 ALIX BOCKELMAN: GOOD MORNING, COMMISSIONERS. ALIX BOCKELMAN, CHIEF DEPUTY EXECUTIVE DIRECTOR. 4A IS COMMISSION APPROVAL TO 9 SUBMIT THE FINAL REPORT ON THE TRANSPORTATION REVENUE SELECT 10 COMMITTEE TO THE LEGISLATURE. YOU SAW THE DRAFT OF THIS AT THE 11 SPECIAL COMMISSION MEETING, WHICH SEEMS LIKE IT WAS JUST 12 YESTERDAY, BUT WHENEVER THAT WAS. AND WHAT HAS CHANGED IS THAT 13 WE HAVE ADDED THE COMMISSION ACTION THAT TOOK PLACE ON -- AT 14 THE SPECIAL MEETING. THAT'S ON PAGE 20 OF THE REPORT. THAT'S 15 16 SOMETHING THAT WASN'T IN THE DRAFT. THEN WE HAVE ADDED PICTURES, SO IT'S MUCH PRETTIER NOW. BUT GENERALLY IT'S THE 17 SAME SUBSTANCE THAT YOU SAW IN DRAFT FORMAT AT THE SPECIAL 18 COMMISSION MEETING. WE'RE LOOKING FOR APPROVAL TO SUBMIT TO 19 THE LEGISLATURE THE GOOD WORK OF THE SELECT COMMITTEE, CHAIRED 20 21 BY SPERING. 22 23 CHAIR, ALFREDO PEDROZA: ALL RIGHT. SO, ON THAT NOTE, DO WE HAVE PUBLIC COMMENT ON ITEM 4A? 24



CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING, AND 1 NO ONE HAS APPROACHED THE PODIUM, AND NO ONE HAS RAISED THEIR 2 3 HAND IN THE ZOOM SPACE. 4 5 CHAIR, ALFREDO PEDROZA: ALL RIGHT. SO, WE ARE LOOKING FOR AN ACTION ITEM. THIS IS 4A TO SUBMIT PACKAGE THAT WAS PRESENTED 6 7 TO THE LEGISLATORS. I'LL LOOK FOR A MOTION. 8 9 SPEAKER: MOVE APPROVAL. 10 **SPEAKER:** SECOND. [LAUGHTER] 11 12 13 SPEAKER: SECOND. 14 CHAIR, ALFREDO PEDROZA: MOTION BY -- [OFF-MIC -15 16 INDISCERNIBLE]. ALL IN FAVOR? 17 **SPEAKER:** AYE. [AYES] 18 19 CLERK, KIMBERLY WARD: YOUR MICROPHONE IS OFF, MR. CHAIR. 20 21 22 CHAIR, ALFREDO PEDROZA: DO I NEED TO SAY THAT AGAIN? 23 CLERK, KIMBERLY WARD: NO. WE CAPTURED IT. 24



- 1 CHAIR, ALFREDO PEDROZA: THANK YOU VERY MUCH. I'M GOING TO GO
- 2 BACK TO ITEM 4C, AND THIS IS MTC RESOLUTION 4685 IN
- 3 APPRECIATION FOR ASSEMBLYMEMBER TING. AS IT IS CUSTOMARY, IN
- 4 CASES WHERE THE DEPTH OF COMMISSIONERS APPRECIATION IS SO
- 5 VAST, ACCOLADES CITED SO NUMEROUS I'M GOING TO SAVE YOU ALL
- 6 FROM READING THE ENTIRE RESOLUTION ASSEMBLYMEMBER. THERE IS A
- 7 LOT OF GREAT THINGS IN HERE. WE HAD A CHANCE TO WORK CLOSELY
- 8 TOGETHER ON MANY LEGISLATIVE FRONTS AND MANY TIMES WHEN YOU
- 9 ARE TRYING TO MAKE IT WORK THERE IS A LOT OF MESSENGERS, A LOT
- 10 OF INTERFERENCE, A LOT OF CHEFS IN THE KITCHEN. WHAT I LIKE IS
- 11 BEING ABLE TO CALL YOU AND YOU SAY LET'S TALK, LET'S FIGURE
- 12 THIS OUT. IT WASN'T ABOUT THE CREDIT, WASN'T ABOUT WHO WAS
- 13 INVOLVED, IT WAS ABOUT SOLVING THE PROBLEM. AND TO ME WE
- 14 CONTINUE THAT RELATIONSHIP AS WE CONTINUE TO NAVIGATE HOUSING,
- 15 THE FISCAL CLIFF, YOUR DOOR WAS ALWAYS OPEN. AND IT WASN'T,
- 16 AGAIN, ABOUT THE GATE KEEPING, IT WAS ABOUT SOLVING THE
- 17 PROBLEM AT HAND AND TO ME THAT'S ONE OF THE BEST COMPLIMENTS A
- 18 LEGISLATOR CAN GET. I SPARE THE AIR YOU A LOT OF THE
- 19 WAREHOUSES IN HERE WE HAVE A GREAT PROCLAMATION TO GIVE TO YOU
- 20 BUT I WANT TO READ THE FINAL PART, STAFF AND COMMISSIONERS
- 21 THANK MTC MEMBER FOR YEARS OF SERVICE TO THE PEOPLE OF THIS
- 22 DISTRICT AND NINE BAY AREA COUNTY STATE OF CALIFORNIA AND
- 23 SALUTE YOU FOR ACTUALLY IMPROVING THE LIVES OF BAY AREA
- 24 RESIDENTS. AT THIS POINT I'M GOING TO GO OVER AND PROVIDE YOU
- 25 WITH A PROCLAMATION.



1	
2	TING: THANK YOU, CHAIR. IT'S BEEN AN HONOR OF MINE TO SERVE ON
3	THE LEGISLATURE, TO SERVE SAN FRANCISCO, SAN MATEO COUNTY OVER
4	THE LAST 12 YEARS. TWO THINGS ABOUT MTC THAT REALLY STRIKE ME,
5	WORKING ON RM3 TOGETHER WITH SENATOR BELL, WE DID THAT AS A
6	BAY AREA REGION WE DID THAT AS A BAY AREA LEGISLATIVE CAUCUS
7	AND THE WORK INCREDIBLY CLOSE WITH MTC GETTING RESULTS WHEN I
8	WAS HEARING ALL THE DISCUSSION BACK AND FORTH, THE MEASURES,
9	REGIONAL MEASURE THREE AND WHERE THE MONEY IS GOING. IT'S
10	ACTUALLY GETTING EXCITING FOR ME TO HEAR THAT WE GOT THE
11	MONEY, WE GOT THROUGH THE LITIGATION AND NOW WE'RE HOPEFULLY
12	GOING TO START SEEING ALL THE PROJECTS. THIS IS ALL DEFERRED
13	MAINTENANCE ON THE BRIDGES, ALL THE PROJECTS, OUTLINED TO ME A
14	PERFECT EXAMPLE OF WHY THE LEGISLATURE IS IMPORTANT, OUR
15	RELATIONSHIP IS IMPORTANT, BUT ALSO AS A REGION WHY WE'RE
16	IMPORTANT. YOU OFTEN PROBABLY DON'T EVER THINK ABOUT IT, BUT
17	WE DO. IN THE LEGISLATURE BECAUSE WE'RE OUTNUMBERED BY OUR
18	COLLEAGUES TO THE SOUTH. BUT I WOULD SAY EVEN THOUGH LA COUNTY
19	AS A SINGULAR COUNTY HAS JUST ABOUT ALMOST AS MANY LEGISLATORS
20	AS THE NINE BAY AREA COUNTY. THE FACT THAT WE CONSTANTLY COME
21	TOGETHER, I THINK EVEN OUR NINE COUNTIES THINK MUCH MORE
22	REGIONALLY THAN THEIR ONE COUNTY. IF YOU LOOK AT THE WORK THAT
23	WE DO, I KNOW THIS IS VERY CHALLENGING, YOU'RE JUGGLING FROM
24	THE SOUTH BAY ALL TO THE NORTH BAY, EVERYTHING, I MEAN YOU DO
25	SOME INCREDIBLY IMPORTANT WORK FOR OUR RECION ON ANY CIVEN



DAY, I COULD BE IN NAPA, SONOMA, SAN JOSE I COULD BE IN 1 CONCORD IT DOESN'T MATTER. RIGHT? THAT'S THE WAY WE ALL THINK 2 3 THAT'S THE WAY WE ALL MOVE ECONOMICALLY IT'S IMPORTANT. I'M PROUD AS A CHAIR OF OUR BAY AREA CAUCUS FOR A NUMBER OF YEARS 4 5 WHAT I FOUND IS AS A LEGISLATIVE BODY, FOCUSED ON HOUSING TRANSIT, TWO MOST IMPORTANT ISSUES IT'S IMPORTANT MAJOR WORK 6 AHEAD TO DO TRANSIT FUNDING EXTRAORDINARILY IMPORTANT FOR THE 7 8 BODY ALL OF YOU TO FIGURE OUT HOW TO COME TOGETHER REGIONALLY TRANSIT ONLY WORKS IF IT'S CONNECTED REGIONALLY NO ONE CARES 9 JUST GETTING FROM ALAMEDA TO SAN FRANCISCO THEY NEED TO GET TO 10 THE AIRPORT OR NEED TO GET FROM THE AIRPORT DOWN TO SAN JOSE 11 OR CONCORD, NAPA, IT HAS TO WORK REGIONALLY YOUR WORK IS 12 INCREDIBLY IMPORTANT JUST SITTING HERE HEARING ABOUT ALL THE 13 DEBATES IT'S EXCITING FOR ME TO HEAR ALL THE WORK BEING DONE 14 15 HERE TODAY. VERY MUCH APPRECIATE THE HONOR. THANK YOU SO MUCH. 16 CHAIR, ALFREDO PEDROZA: I THINK WE'RE GOING TO HEAR SOME WORDS 17 18 OF GRATITUDE. BEFORE I INVITE MY COLLEAGUES, I WANT TO THANK YOU FOR BEING THE LEADER OF THE BAY AREA CAUCUS IN A TIME WHEN 19 WE NEEDED STRONG LEADERSHIP. AT THE HELM, SOMETIMES SUMMONED 20 21 SOMETIMES WE ASKED BUT IT WAS ALWAYS DONE, SOLVING THE PROBLEM THANK YOU FOR BEING A PARTNER IN THAT. THANK YOU. 22 23 LIBBY SCHAFF: I WANT TO POUR ON I THINK YOU ARE ONE OF THE 24

GREATEST UNSUNG HEROS AND WE ARE SINGING TODAY. BUT I WANT TO



- 1 HIGHLIGHT YOUR ROLE WITH THE HOUSING, YOU WERE PART OF THE
- 2 CREATION OF THE BAY AREA HOUSING FINANCE AUTHORITY BUT IT'S
- 3 IMPORTANT THAT PEOPLE KNOW THAT THE HAPPEN FUNDING NEVER WOULD
- 4 HAVE HAPPENED YEAR AFTER YEAR WITHOUT YOUR LEADERSHIP. AND FOR
- 5 THE BAY AREA TO TRY AND GRAPPLE WITH OUR HOMELESSNESS CRISIS,
- 6 WITH ALL OF THESE BESPOKE LIMITED FUNDING SOURCES, I CALL IT
- 7 SOLVING A RUBRICS CUBE WITH TWEEZERS. AND HAPPEN WAS THE ONLY
- 8 THING THAT ALLOWED US TO FILL THE GAPS BY THE WAY THAT
- 9 HOMELESS FUNDING WORKS AND IT LITERALLY WOULD NOT HAVE
- 10 HAPPENED YEAR AFTER YEAR AFTER YEAR WITHOUT YOU. AND, SO, I
- 11 DON'T THINK THE PUBLIC KNOWS THAT. SO, JUST AS A FRIEND TO
- 12 MAYORS, AS A FRIEND TO COUNTIES, YOU HAVE BEEN JUST A TRUE
- 13 LEADER OF GETTING THINGS DONE FOR PEOPLE WHEN IT MATTERED IN A
- 14 WAY THAT IT ACTUALLY IS EFFECTIVE. SO, THANK YOU SO MUCH.

15

- 16 CHAIR, ALFREDO PEDROZA: COMMISSIONER RONEN, THEN COMMISSIONER
- 17 AHN, THEN COMMISSIONER SPERING.

- 19 HILLARY RONEN: THANK YOU. I JUST WANT TO SAY, AS LUCKY AS THE
- 20 REGION WAS TO HAVE YOU IN LEADERSHIP, GUIDING US THROUGH, SAN
- 21 FRANCISCO WAS EXTRA, EXTRA LUCKY TO HAVE YOU REPRESENTING US
- 22 IN THE ASSEMBLY. WE'RE GOING TO MISS YOU SO MUCH. IT'S HARD TO
- 23 IMAGINE THE ASSEMBLY WITHOUT YOU. THE BUDGET COMMITTEE WITHOUT
- 24 YOU. YOU WERE ONE OF THE MOST EFFECTIVE AND AMAZING LEADERS WE
- 25 HAVE EVER HAD. AND CANNOT APPRECIATE YOU ENOUGH. THANK YOU.



1 2 CHAIR, ALFREDO PEDROZA: COMMISSIONER AHN? 3 EDDIE AHN: ASSEMBLYMEMBER TING, WE WORKED TOGETHER FOR A LONG 4 5 TIME. I HAVE BEEN VERY, YOU KNOW, GRATEFUL FOR YOUR LEADERSHIP OF THE BAY AREA CAUCUS, AND I THINK EVEN THINKING BACK NOW, 6 GOSH, 15 YEARS AGO, WHEN YOU WERE IN BAYVIEW-HUNTERS POINT 7 8 WORKING WITH PEOPLE LIKE DR. JACKSON TO GET SOLAR IN LOW-INCOME HOUSEHOLDS. LIKE, THAT KIND OF ATTENTION TO HYPERLOCAL 9 EOUITY CONCERNS AND BEING ABLE TO ZOOM OUT ON THE REGIONAL 10 LEVEL AND AFFECT CHANGE ON THINGS LIKE CALENVIROSCREEN WHAT WE 11 HAVE TALKED ABOUT MULTIPLE TIMES ON THIS COMMISSION IT'S RARE 12 SO THERE IS ALWAYS A FLOOD OF INFORMATION AS POLICY MAKERS WE 13 ALWAYS DEAL WITH I HAVE BEEN SO IMPRESSED AND INSPIRED BY YOUR 14 15 ABILITY TO MAKE SENSE OF IT AND GET IT TO THE HIGHEST LEVELS 16 OF GOVERNMENT OF THE THANK YOU, AGAIN, FOR YOUR LEADERSHIP. 17 JAMES P. SPERING: YOU'RE ALWAYS GOING TO BE KNOWN AS 18 ASSEMBLYMEMBER PHIL TING. AND WE HAVEN'T FORGIVEN YOU FOR 19 LEAVING WHEN YOU DID [LAUGHTER] BUT YOUR LEGACY IS THE 20 21 FOUNDATION THAT YOU HAVE SET FOR THIS COMMISSIONED ON HOUSING AND TRANSPORTATION. YOU KNOW? I DON'T THINK THERE WAS A TIME 22 THAT I EITHER CALLED YOU DIDN'T CALL ME BACK OR DIDN'T ANSWER 23 YOUR PHONE. THE OUTREACH IS TREMENDOUS. YOU HAVE MADE A 24



DIFFERENCE TO A LOT OF PEOPLE IN THIS REGION AND MTC 1 APPRECIATES ALL THE HARD WORK YOU HAVE DONE. THANK YOU. 2 3 CHAIR, ALFREDO PEDROZA: PAPAN AND THEN ABE-KOGA. 4 5 GINA PAPAN: ASSEMBLYMEMBER TING, EVERYTHING EVERYBODY JUST 6 SAID, DITTO THAT. BUT WE CERTAINLY SO GREATLY APPRECIATE YOUR 7 8 TRANSREGIONAL REPRESENTATION. BECAUSE I KNOW YOU FOUGHT EXTREMELY HARD FOR BLS FUNDING IN OUR AREA WHICH IS UNIOUELY 9 SOMEHOW SET UP AT THE STATE LEVEL AND THE IMPORTANCE OF ALL OF 10 THAT AND IT REALLY MAKES A DIFFERENCE AND RECOGNIZING WHERE 11 YOUR AIRPORT IS AND THE CONNECTION WITH HOUSING AND 12 TRANSPORTATION SO VITAL AND YOU JUST -- YOU WERE -- YOU ARE 13 STILL, THE LEADER WE ALL NEEDED AND STILL NEED. I WANT TO 14 15 THANK YOU AND LOOK FORWARD TO WORKING WITH YOU MOVING FORWARD, 16 AS WELL. THANK YOU SO MUCH. WE HAVE MUCH TO LEARN FROM YOU, AND HOPEFULLY REALLY GETTING SOME REALISTIC AND 17 TRANSFORMATIONAL THINGS STILL DONE IN THE LEGISLATURE. SO, 18 THANK YOU. 19 20 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER PAPAN. 21 22 COMMISSIONER ABE-KOGA AND COMMISSIONER MAHAN. 23

MARGARET ABE-KOGA: THANK YOU. I WANT TO ADD TO THE PYLON OF

THANKS FOR YOUR INCREDIBLE LEADERSHIP. AND I THINK I HAVE HAD

24



- 1 THE CHANCE TO GET TO KNOW YOU OVER 20 YEARS AT LEAST AND FROM
- 2 THE BEGINNING I THOUGHT HOW YOU'RE SUPER SMART AND HAVE BEEN
- 3 REALLY ABLE TO SEE THAT BRILLIANCE AND YOUR LEADERSHIP
- 4 ESPECIALLY IN THE WORLD OF HOUSING AND TRANSPORTATION, AND
- 5 EVEN THOUGH MY PART IN THE BAY AREA WASN'T UNDER YOUR
- 6 JURISDICTION, YOU ALWAYS HAVE BEEN SO GENEROUS TO COME DOWN
- 7 AND ALSO AS AN ASIANS API, ASIAN AMERICAN LEADER, WE LOOK TO
- 8 YOU AS ONE OF OUR NORTH STARS I WANT TO THANK YOU, PHIL, FOR
- 9 EVERYTHING YOU HAVE DONE LOOK FORWARD TO SEEING WHAT YOU'RE
- 10 DOING NEXT. THANK YOU.

11

12 CHAIR, ALFREDO PEDROZA: MAHAN?

13

- 14 MATT MAHAN: THANK YOU FOR YOUR LEADERSHIP OVER THE YEARS, WE
- 15 HAVE OVERLAPPED LESS THAN YOU HAVE WITH MOST OF MY COLLEAGUES
- 16 WATCHING YOUR LEADERSHIP, OPPORTUNITY TO DRAFT OFF YOUR GOOD
- 17 WORK IN SAN JOSE, ADOPT YOUR BILL NOW LAWS THAT ALLOWS
- 18 SEPARATE SALE OF ADUS. WORK YOU HAVE DONE IN HOUSING AND
- 19 TAKING THE TIME TO COME DOWN TO SAN JOSE IMPLEMENTING LAWS AND
- 20 MEETING WITH SOME OF OUR RESIDENTS AND EXPANDING HOMEOWNERSHIP
- 21 OPPORTUNITIES. THANK YOU.

22

23 CHAIR, ALFREDO PEDROZA: COMMISSIONER?

24

25 SPEAKER: THANK YOU VERY MUCH.



1	
2	CHAIR, ALFREDO PEDROZA: ANY FINAL WORDS. [APPLAUSE] THANK YOU
3	VERY MUCH. WE HAVE TO HAVE A MOTION FOR THIS. RESOLUTION 4685.
4	GLOVER?
5	
6	GINA PAPAN: PAPAN.
7	
8	CHAIR, ALFREDO PEDROZA: PUBLIC COMMENT ON THIS ITEM.
9	
10	CLERK, KIMBERLY WARD: THERE ARE NO WRITTEN COMMENTS RECEIVED
11	FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC
12	COMMENT AND NO MEMBERS IN THE ATTENDEE SPACE.
13	
14	CHAIR, ALFREDO PEDROZA: ALL RIGHT. PROCEEDS TO ITEM 4D.
15	
16	CLERK, KIMBERLY WARD: VOTE
17	
18	CHAIR, ALFREDO PEDROZA: ROLL CALL VOTE PLEASE.
19	
20	CLERK, KIMBERLY WARD: NO NEED FOR ROLL CALL.
21	
22	CHAIR, ALFREDO PEDROZA: ALL IN FAVOR, SAY AYE. [AYES] MOTION
23	PASSES. YOU CAN TELL THIS IS MY LAST MEETING. WE'RE GOING TO
24	PROCEED TO 4D, 4E, AND 4F APPRECIATION FOR DEPARTING



COMMISSIONERS. FIRST ONE IN APPRECIATION FOR COMMISSIONER 1 CHAVEZ. IS COMMISSIONER CHAVEZ JOINING US TODAY? 2 3 CLERK, KIMBERLY WARD: SHE IS NOT. 4 5 CHAIR, ALFREDO PEDROZA: I'M STILL GOING TO, IN HER HONOR I'M 6 7 GOING TO READ SOME OF THESE WHEREAS. RESOLUTION 4D4681 IN 8 HONOR EVER FORMER COMMISSIONER CINDY CHAVEZ WHO HER LAST MEETING WAS EARLIER THIS YEAR A COUPLE OF MONTHS AGO. I HAD A 9 CHANCE TO WORK WITH COMMISSIONER CHAVEZ AND WHEN SHE TOOK US 10 DOWN TO SAN JOSE TO REALLY JUST GROUND TRUTH SOME OF HER 11 ISSUES IN HER COMMUNITY IT WAS REFRESHING TO SEE THE PASSION. 12 SHE TOOK US UP ON A HELICOPTER RIDE TO SEE WHAT THEY'RE TRYING 13 TO DO TO BE INNOVATIVE IN HOUSING, THE NEED FOR BART TO SAN 14 JOSE BUT REALLY UNDERSTANDING IT WAS A REGIONAL COMMITMENT 15 16 IT'S THAT TYPE OF PASSION WITH COMMISSIONER CHAVEZ SHE WAS A TEAM PLAYER AND WITH THE TOUGH VOTES, SHE WAS SOMEPLACE THAT 17 WE COULD WORK WITH AND SHE WAS REASONABLE, SOMEONE THAT 18 REPRESENTED HER CONSTITUENTS VERY WELL. WHEREAS THE COMMISSION 19 AND STAFF THANK COMMISSIONER CHAVEZ FOR YEARS OF SERVICE TO 20 21 THE PEOPLE OF SAN JOSE SANTA CLARA, ENTIRE BAY AREA HONOR THE 22 ENERGY PASSION TO WHICH SHE HAS MADE PUBLIC POLICY

CONGRATULATE HER ON HER HOMECOMING ENCAMPMENTS.

24



1	COUNSEL, KATHLEEN KANE: AS THE CHAIR'S PLEASURE YOU CAN TAKE
2	THE THREE TOGETHER WITH ONE PUBLIC COMMENT. PUBLIC COMMENTERS
3	SHOULD TALK ON ALL THREE IF WE'RE GOING TO DID
4	
5	CHAIR, ALFREDO PEDROZA: IF THIS IS THE AREA WE CAN DO THAT, I
6	THINK WE SHOULD DO IT BECAUSE IT'S ABOUT OURSELVES. NEXT
7	APPRECIATION FOR COMMISSIONER RONEN. THANK YOU FOR BEING HERE
8	TODAY. A LOT OF WHEREAS I'M GOING TO PERSONALIZE IT. WHEN WE
9	WERE TALKING ABOUT THESE EQUITY PROGRAMS HILARY YOU LEANED IN
10	YOU DIDN'T BEND YOU LEANED IN STOOD FIRM AND CHALLENGED US.
11	YOU ASKED US TOUGH QUESTIONS. I THINK THAT'S WHAT GOVERNMENT
12	IS. THERE IS A LOT OF WHEREAS HERE. TO HIGHLIGHT SOME OF THOSE
13	WITH NICE WORDS. BUT YOU ALWAYS WE'RE YOUR COMMITMENT, RIGHT,
14	AND WHATEVER YOU DO NEXT THEY'RE GOING TO BE FORTUNATE TO HAVE
15	YOUR LEADERSHIP THERE. I'M GOING TO READ THE END PART WHERE
16	THE STAFF AND COMMISSIONERS WANT TO THANK COMMISSIONER RONEN
17	FOR HER CONTRIBUTIONS ON BEHALF OF THE WORKERS FAMILIES AND
18	RESIDENTS OF SAN FRANCISCO GREATER BAY AREA, APPRECIATE THE
19	PASSION TO WHICH SHE PURSUES POLICY GOALS, ENDORSES HER
20	DECLARATION OF TRANSPORTATION AS MUCH OF A BASIC HUMAN NEED AS
21	WATER. I REMEMBER YOU SAYING SOMETHING LIKE THAT. IN RESPECT
22	FOR WILLINGNESS TO RUFFLE THE FEATHERS ON OCCASION IN GOOD
23	PURSUIT OF EQUITY AND ACCESSIBILITY. COMMISSIONER RONEN?
24	



HILLARY RONEN: IT'S BEEN AN HONOR SERVING ON THIS COMMISSION 1 WITH YOU ALL. WE HAVE TO -- WHAT I HAVE LOVED ABOUT THIS BODY 2 3 WAS THE WAY WE WERE FORCED TO THINK AS A REGION. AND THE PROBLEMS THAT WE FACE, THE BIGGEST PROBLEMS THAT WE FACE. 4 5 POVERTY, HOMELESSNESS, MENTAL ILLNESS. NOT HAVING ENOUGH FUNDING FOR THE BASIC NEEDS OF OUR RESIDENTS. THAT DOESN'T 6 STOP AT THE BORDERS OF OUR CITY. WE'RE A SYSTEM, WE'RE A 7 8 REGION, WE'RE A STATE, WE'RE A COUNTRY. BUT THIS BODY FORCED US TO UNDERSTAND EACH OTHER'S ISSUES. AND I KNOW I AM SO MUCH 9 BETTER OFF FOR IT. I THINK I THINK MORE REGIONALLY NOW THAN 10 BEFORE SERVING ON THIS BODY. SO I JUST WANT TO THANK YOU ALL 11 SO MUCH. SO ADMIRE EACH AND EVERY ONE OF YOU. AND PLEASE DON'T 12 BE STRANGERS. I KNOW WE'LL CROSS PATHS MANY TIMES IN THE 13 14 FUTURE. THANK YOU. 15 16 CHAIR, ALFREDO PEDROZA: ALL RIGHT I'M GOING TO CONSOLIDATE THESE PROCLAMATIONS WITH PHOTO OPS AFTER THIS FINAL ONE. AND 17 COMMISSIONERS YOU CAN ALSO PROVIDE COMMENTS AS WELL. BECAUSE I 18 KNOW YOU WILL HAVE SOME. NEXT RESOLUTION 4682 IS IN HONOR EVER 19 COMMISSIONER GLOVER WHO IS RETIRING AFTER 18 YEARS OF SERVICE 20 REPRESENTING CONTRA COSTA AND IS STEPPING AWAY FROM OFFICE 21 22 AFTER NEARLY THREE DECADE CAREER THAT BEGAN IN 1996 FOR THE PITTSBURGH CITY COUNCIL AND CONCLUDES WITH SIX FULL TERMS. I'M 23 NOT GOING TO ASK WHERE YOU WERE IN 1996. BUT KEEPING IN THE 24

SPIRIT OF MAKING IT PERSONAL. WHEN I WAS A NEW COMMISSIONER



- 1 ONE OF THE THINGS I APPRECIATED OF COMMISSIONER GLOVER IS WHEN
- 2 WE SPOKE YOU LISTENED. IT WASN'T ABOUT VOLUME WHAT YOU SAID IT
- 3 WAS ACTUALLY WHAT YOU SAID MATTERED SO MUCH YOU HAD SO MUCH
- 4 WEIGHT COMMISSIONER GLOVER. YOU WORKED WITH STAFF RESPECTFULLY
- 5 AND CHALLENGED STAFF, YOU WERE TRYING TO BE GOOD
- 6 REPRESENTATIVES FOR THOSE THAT ELECTED YOU. WHEN I SAW YOU
- 7 WEARING YOUR NINER JACKET, YOU WERE ALWAYS WILLING TO CONNECT
- 8 WITH PEOPLE AND UNDERSTAND HOW THEY'RE DOING. FOR SOMEONE WHO
- 9 LOOKED UP TO YOU AS I CAME UP IN THE RANKS I APPRECIATE YOUR
- 10 SERVICE COMMISSIONER GLOVER FOR THE DIFFERENCE YOU MADE IN THE
- 11 REGION. I'M GOING TO GO BACK TO THE SCRIPT THAT STAFF
- 12 PROVIDED. TO THANK COMMISSIONER GLOVER FOR YEARS OF SERVICE TO
- 13 THE REGION TO THE PEOPLE OF CONTRA COSTA AND THE GREATER BAY
- 14 AREA PAY TRIBUTE TO THE QUIET DIGNITY WITH WHICH HE CARRIES
- 15 HIMSELF WHICH CONCLUDES -- WHICH INCLUDES HIS PUBLIC SERVICE
- 16 TO THE GREATER BAY AREA. SO, AT THIS POINT I'M GOING TO ASK
- 17 BOTH OF YOU COMMISSIONERS IF YOU WOULD JOIN ME UP THERE FOR
- 18 YOUR RESOLUTION. [LAUGHTER]
- 20 CHAIR, ALFREDO PEDROZA: ALL RIGHT. I DID NOT GIVE COMMISSIONER
- 21 GLOVER A MOMENT TO SAY SOME PARTING WORDS. SO WE WANT TO DO
- 22 THAT BUT WHY DON'T WE -- COMMISSIONER GLOVER, YOU GO FIRST.
- 23 LET'S TRY TO STAY IN ORDER HERE. COMMISSIONER GLOVER, ANY
- 24 WORDS OF WISDOM?

25



- 1 FEDERAL D. GLOVER: THANK YOU. THIS HAS BEEN A GREAT JOURNEY. I
- 2 CAME IN HERE A VERY PAROCHIAL INDIVIDUAL LOOKING TO SATISFY
- 3 CONTRA COSTA AND I LEARNED ABOUT REGIONALISM ON THIS BODY AND
- 4 HOW IMPORTANT IT IS TO WORK COLLABORATIVELY TO GET THROUGH THE
- 5 TOUGH THINGS THAT WE HAVE IN DELIVERING TRANSPORTATION AND
- 6 INFRASTRUCTURE TO ALL OF THE BAY AREA. I'M VERY, VERY PROUD.
- 7 THIS IS ONE OF THE EXCEPTIONAL COMMITTEES THAT I HAVE HAD TO
- 8 SERVE ON OVER THE LAST 24 YEARS. BUT IT'S BEEN AN HORN. AND I
- 9 DO WANT TO JUST ACKNOWLEDGE JIM SPERING, AN INDIVIDUAL THAT I
- 10 LEARNED SO MUCH FROM, DOWN THROUGH THE YEARS, AND WITH ONLY
- 11 TWO THAT'S LEFT OF AN ORIGINAL BODY THAT I HAD AN OPPORTUNITY
- 12 TO SERVE WITH. SO, TO ALL THE NEW MEMBERS, I WELCOME YOU. YOUR
- 13 SHOULDERS HAVE GOT TO BE DEEP AND HEAVY AND A LOT OF
- 14 RESPONSIBILITY TO DELIVER TO THE GREATER BAY AREA. SO, THANK
- 15 YOU, ALL.

16

- 17 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER GLOVER.
- 18 [APPLAUSE]

19

- 20 CHAIR, ALFREDO PEDROZA: ALL RIGHT. NOT THAT I WANT TO RUSH
- 21 ANYONE BUT I WANT TO PROVIDE COMMISSIONERS TO SAY A FEW WORDS
- 22 TO COMMISSIONER GLOVER AND COMMISSIONER RONEN.

- 24 JAMES P. SPERING: WE WOULD ALWAYS HAVE LUNCH AND I WOULD GO
- 25 OVER TO CONTRA COSTA COUNTY AND FEDERAL NEVER PAID FOR LUNCH.



- 1 [LAUGHTER] I DON'T KNOW IF HE PLANNED IT THAT WAY OR NOT. BUT,
- 2 YOU KNOW, BOTH HIM AND COMMISSIONER RONEN REALLY BROUGHT A
- 3 PERSPECTIVE TO THIS COMMISSION, I THINK THAT WAS NEEDED. AND
- 4 COMMISSIONER RONEN, I CAN'T THANK YOU ENOUGH. BUT YOUR VOICE,
- 5 FOR THE PEOPLE WE REPRESENT AND THE DISADVANTAGED LOW-INCOME,
- 6 MIDDLE LOW-INCOME, YOU HAVE BEEN A STRONG ADVOCATE FOR THAT
- 7 INDIVIDUALS. AND NOT A LOT OF PEOPLE SPEAK UP. BUT YOU MAKING
- 8 US AWARE OF IT, I THINK YOU HAVE AFFECTED A LOT OF THE
- 9 POLICIES MTC HAS ADOPTED. AND SO I JUST WANT TO THANK YOU FOR
- 10 THAT. AND FEDERAL, I JUST, YOU KNOW, THE STABILITY OF THIS
- 11 COMMISSION, REALLY HAS BEEN ESTABLISHED BY INDIVIDUALS LIKE
- 12 YOURSELF. YOU HAVE ALWAYS BEEN LEVELHEADED HOW WE APPROACH THE
- 13 ISSUES AND YOU ARE CERTAINLY GOING TO BE MISSED. SO I JUST
- 14 WANT TO SAY THANK YOU TO THOSE TWO COMMISSIONERS.

15

16 CHAIR, ALFREDO PEDROZA: PAPAN AND KAPLAN?

- 18 GINA PAPAN: I TOO WANT TO SAY THANK YOU. HILARY, THE INSIGHT
- 19 YOU BROUGHT TO THIS COMMITTEE IN SHARING EVERYTHING THAT'S
- 20 GOING ON IN YOUR DISTRICT, I MEAN, IT'S BEEN GREAT, BECAUSE IT
- 21 LET'S US BE BETTER IN THE POLICIES WE PRESENT. AND FEDERAL,
- 22 TOO. AND THAT'S WHAT MAKES THIS COMMITTEE GREAT, IT'S REALLY
- 23 KNOWING YOUR DISTRICTS, SHARING THAT INFORMATION SO THAT
- 24 WHATEVER DECISIONS MOVE FORWARD HERE, THEY INCLUDE EVERYONE.
- 25 AND THE SIGNIFICANCE OF THAT, BECAUSE WE DON'T KNOW



- 1 EVERYTHING. NOBODY DOES. [LAUGHTER] AND IT IS SO WONDERFUL
- 2 WHAT YOU SHARED WITH US, THE LEADERSHIP YOU BOTH BROUGHT TO
- 3 THIS COMMITTEE AND THIS IS REALLY GOING TO BE TRANS--
- 4 TRANSITIONAL, LOSING COLLEAGUES LIKE YOU ALL -- NOT REALLY
- 5 LOSING. I'M NOT SAYING THAT RIGHT. BUT, THANK YOU FOR
- 6 EVERYTHING YOU HAVE BROUGHT TO US, AND MAKING US ALL BETTER.
- 7 IT'S GREATLY APPRECIATED. THANK YOU FOR YOUR SERVICE, REALLY,
- 8 EVERYTHING. THANK YOU.

9

10 CHAIR, ALFREDO PEDROZA: COMMISSION ARE KAPLAN, ABE-KOGA.

11

- 12 REBECCA KAPLAN: THANK YOU IN THE SPIRIT OF BEING REMINDED BY
- 13 ASSEMBLYMEMBER TING ABOUT HOW STRONG WE ARE AS A REGION, WHEN
- 14 WE ACT AS A REGION I WANT TO SAY THAT TO BOTH OF YOU I HAVE
- 15 HAD SUCH PLEASURE TO WORK WITH EACH OF YOU. COMMISSION ARE
- 16 GLOVER DECADES AGO WAS MY FIRST ELECTED ROLE ON AC TRANSIT
- 17 BOARD WHERE WITH I SERVED BOTH ALAMEDA AND CONTRA COSTA AND
- 18 THE WE WORKED TOGETHER ON CONTRA COSTA MEASURES, AND
- 19 COMMISSIONER RONEN, YOUR WORK ON BAY AREA AIR QUALITY
- 20 MANAGEMENT DISTRICT, AS WELL. THANK YOU VERY MUCH.

21

22 CHAIR, ALFREDO PEDROZA: COMMISSIONER ABE-KOGA?

- 24 MARGARET ABE-KOGA: IT'S BEEN A PLEASURE AND HONOR TO WORK WITH
- 25 YOU AND WE WERE ON THE AIR DISTRICT MOVED OVER HERE I WOULD



7

9

- 1 DESCRIBE ACTUALLY BOTH OF YOU COMMISSIONER GLOVER, AT THE
- 2 HEART AND SOUL OF THIS COMMISSION ALWAYS SPEAKING OUT FOR
- 3 THOSE WHO DON'T HAVE A VOICE FOR OUR COMMUNITY AND I
- 4 APPRECIATE COMMISSIONER GLOVER, I HAVE LEARNED SO MUCH IT'S
- 5 NOT ABOUT HOW MANY WORDS YOU SAY, IT'S THE PASSION BEHIND THE
- 6 WORDS. THANK YOU FOR YOUR LEADERSHIP AND YOUR HEART AND SOUL.
- 8 CHAIR, ALFREDO PEDROZA: COMMISSIONER FLEMING?
- 10 VICTORIA FLEMING: COMMISSIONER GLOVER, I THINK ALL OF US WHEN
- 11 WE SEE DECADES OF SERVICE, JUST THINK THAT AS THE NORTH STAR.
- 12 THANK YOU FOR NOT JUST YOUR SERVICE TO THE COMMISSION BUT TO
- 13 YOUR COMMUNITY AND I HOPE PEOPLE ARE STILL INSPIRED TO SERVE
- 14 FOR DECADE BECAUSE OF THE IMPORTANCE OF INSTITUTIONAL
- 15 KNOWLEDGE AND WISDOM AND MENTORSHIP AND GUIDANCE SO THANK YOU
- 16 SINCERELY, AND HILARY WHEN I GOT TO THE COMMISSION I WAS SO
- 17 INTIMIDATED BECAUSE THE DEAL WAS SUCH BIG THINGS LIKE
- 18 INFRASTRUCTURE AND HOUSING AND I ASSUMED THAT IT WAS GOING TO
- 19 BE A BUNCH OF GUYS THAT THERE WAS GOING TO BE NO PLACE FOR MY
- 20 PRIORITIES AS A PROGRESSIVE WOMAN, AND TO SEE YOU SPEAKING
- 21 WITH SUCH CLARITY AND CONVICTION AROUND YOUR PRINCIPLES IN A
- 22 WAY THAT'S PRACTICAL AND APPLICABLE TO THE TRANSPORTATION AND
- 23 INFRASTRUCTURE AND HOUSING THAT WE DEAL WITH WAS REFRESHING
- 24 AND IT GAVE ME COURAGE TO SPEAK UP. I WILL ALWAYS HOLD THAT AS
- 25 WE GO FORWARD. YOU WILL BE MISSED. THANK YOU VERY MUCH.



1	
2	CHAIR, ALFREDO PEDROZA: RESOLUTION 4681, 4684, 4682 I'LL LOOK
3	FOR A MOTION.
4	
5	SPEAKER: SO MOVED.
6	
7	SPEAKER: SECOND.
8	
9	CLERK, KIMBERLY WARD: I SEE NO RAISED HANDS IN THE ON ZOOM
10	SPACE NO ONE HAS APPROACHED THE PODIUM I'LL LET THE RECORD
11	REFLECT COMMISSIONER GIACOPINI HAS JOINED US SO ROLL CALL VOTE
12	WILL BE REQUIRED FOR ALL ACTION ITEMS. YOUR MIC IS OFF.
13	
14	CHAIR, ALFREDO PEDROZA: MOTION AND SECOND. ROLL CALL VOTE.
15	
16	CLERK, KIMBERLY WARD: CHAIR PEDROZA.
17	
18	CHAIR, ALFREDO PEDROZA: YES.
19	
20	CLERK, KIMBERLY WARD: JOSEFOWITZ IS ABSENT. AHN?
21	
22	EDDIE AHN: AYE.
23	
24	CLERK, KIMBERLY WARD: ABE-KOGA?
25	



1	MARGARET ABE-KOGA: AYE.
2	
3	CLERK, KIMBERLY WARD: ASHCRAFT?
4	
5	MARILYN EZZY-ASHCRAFT: AYE.
6	
7	CLERK, KIMBERLY WARD: COMMISSIONER FLEMING?
8	
9	VICTORIA FLEMING: AYE.
10	
11	CLERK, KIMBERLY WARD: GLOVER?
12	
13	FEDERAL D. GLOVER: YES.
14	
15	CLERK, KIMBERLY WARD: KAPLAN? MAHAN? MILEY? THANK YOU.
16	MOULTON-PETERS?
17	
18	STEPHANIE MOULTON-PETERS: YES.
19	
20	CLERK, KIMBERLY WARD: NOACK?
21	
22	SUE NOACK: YES.
23	
24	CLERK, KIMBERLY WARD: PAPAN?
25	



GINA PAPAN: YES. 1 2 3 CLERK, KIMBERLY WARD: RABBITT IS ABSENT. RONEN? 4 5 HILLARY RONEN: YES. 6 7 CLERK, KIMBERLY WARD: SPERING? 8 9 JAMES P. SPERING: YES. 10 CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 11 12 PRESENT. 13 CHAIR, ALFREDO PEDROZA: ALL RIGHT. TURNING OVER TO 14 15 COMMISSIONER SPERING FOR AGENDA ITEM FIVE. 16 JAMES P. SPERING: THANK YOU, MR. CHAIRMAN. I HAVE BEEN ASKED 17 18 TO FILL IN FOR VICE CHAIR JOSEFOWITZ. AND IT'S MY HONOR TO HONOR YOUR REQUEST ON BREVITY. SO, I WILL ALSO ENTER INTO THE 19 RECORD A COUPLE OF PASSAGES FROM THE RESOLUTION. WHEREAS 20 21 ALFREDO PEDROZA IS RETIRING FROM THE METROPOLITAN 22 TRANSPORTATION COMMISSION AFTER EIGHT YEARS OF DISTINGUISHED AND PATH-BREAKING SERVICE REPRESENTING NAPA COUNTY AND IT'S 23 FIVE CITIES AND STEPPING AWAY, AT LEAST TEMPORARILY, FROM 24 ELECTED OFFICE AFTER A 12 YEAR CAREER IN PUBLIC SERVICE AND 25



- 1 WHEREAS A RARE COMBINATION OF INTELLIGENCE, ENERGY, PERSONAL
- 2 SKILLS AND POLICY [INDISCERNIBLE] QUICKLY ESTABLISHED ALFREDO
- 3 AS A DYNAMIC BUILDER OF CONSENSUS AMONG HIS COLLEAGUES AND
- 4 PROPELLED A RAPID ASCENT TO THE COMMISSION LEADERSHIP THAT
- 5 INCLUDED UNPRECEDENTED TWO CONSECUTIVE TERMS AS CHAIR. WHEREAS
- 6 AMONG A LONG LIST OF ACCOMPLISHMENTS DURING HIS YEARS AS
- 7 CHAIR, ALFREDO LED MTC'S EFFORTS TO MEET THE CHALLENGES
- 8 CREATED BY COVID-19 PANDEMIC, SPURRED THE IMPLEMENTATION OF
- 9 THE BAY AREA TRANSIT TRANSFORMATION ACTION PLAN,
- 10 [INDISCERNIBLE] THE UNANIMOUS ADOPTION OF PLANNED BAY AREA
- 11 2050 AND OVERSAW THE HIRING OF A NEW EXECUTIVE DIRECTOR.
- 12 THEREFORE BE IT RESOLVED THAT THE COMMISSIONERS AND STAFF OF
- 13 MTC SALUTE ALFREDO FOR HIS STEADY LEADERSHIP DURING A PERIOD
- 14 OF GREAT CHALLENGE AND GREATER CHALLENGES FOR THE COMMISSION
- 15 AND FOR THE BAY AREA THANK HIM FOR HIS YEARS OF OUTSTANDING
- 16 SERVICE TO NEIGHBORS IN HIS LIFE-LONG HOMETOWN OF NAPA, TO THE
- 17 PEOPLE OF NAPA COUNTY, AND TO THE RESIDENTS THROUGHOUT THE
- 18 REGION, AND WISH HIM AND HIS WIFE, BRENDA, AND THEIR CHILDREN
- 19 A NEW SERIES OF EXCITING AND SATISFYING ADVENTURES ON THE ROAD
- 20 AGAIN. AND ALFREDO YOU INSTILLED IN THIS COMMISSION THE -- WE
- 21 HAVE TO HAVE IMMEASURABLE OUTCOMES. SO, I HOPE THAT IT
- 22 CONTINUES. AND WITH THAT, I WOULD LIKE YOU TO JOIN ME AS I CAN
- 23 PRESENT TO YOU THE -- [LAUGHTER] [APPLAUSE]



- 1 JAMES P. SPERING: WE WANT TO PRESENT YOU WITH A GAVEL THAT
- 2 RECOGNIZES YOUR LEADERSHIP HERE AT THE COMMISSION. IN ALL THE
- 3 YEARS I HAVE SERVED ON THE COMMISSION -- [OFF-MIC -
- 4 INDISCERNIBLE] WE HAVE BEEN BLESSED THIS. THIS ORGANIZATION IS
- 5 HONORED TO HAVE THE RIGHT PERSON AT THE RIGHT TIME. ALFREDO,
- 6 YOU ARE THE RIGHT PERSON AT THE RIGHT TIME. THE COVID
- 7 CHALLENGES WE FACED, THE BLUE RIBBON SELECT COMMITTEE, DEALING
- 8 WITH THE TRANSIT SHORTFALL, YOUR LEADERSHIP HAS REALLY BUILT
- 9 THE FOUNDATION THAT WE CAN DEAL WITH THOSE VERY TOUGH ISSUES.
- 10 IT'S MY HONOR TO PRESENT TO YOU THIS, THIS IS YOUR --
- 12 CHAIR, ALFREDO PEDROZA: I BET IT WOULD BE A BOTTLE OF WINE
- 13 FROM SONOMA. [LAUGHTER]
- 15 JAMES P. SPERING: IT'S MY HONOR TO PRESENT THIS TO YOU
- 16 ALFREDO, ON BEHALF OF THIS COMMISSION. [APPLAUSE] YOU CAN GO
- 17 AHEAD AND BE BRIEF. [LAUGHTER]
- 19 CHAIR, ALFREDO PEDROZA: THANK YOU. I WILL BE BRIEF. YOU KNOW,
- 20 WHEN YOU ARE LEAVING, YOU CAN SAY SO MANY THINGS. AND TO ME,
- 21 THE THING I'LL SAY IS JUST BE REGIONAL. LOOK, IT'S HARD WORK,
- 22 BUT IT'S WHAT THIS REGION NEEDS AND YOU CAN ALWAYS GO BACK
- 23 HOME AND USE POLITICAL CAPITAL WHEN YOU NEED TO. BUT THIS
- 24 REGION NEEDS PEOPLE THAT THINK REGIONALLY, AND THAT THEY LEAN
- 25 INTO THE ISSUES THAT WE NEED TO LEAN INTO; RIGHT? WE HAVE

11

14



- 1 GREAT STAFF. TO OUR STAFF, YOU ALL DO TREMENDOUS WORK. IT'S
- 2 NOT EASY WHEN YOU HAVE A REGIONAL BODY LIKE THIS WITH
- 3 COMPETING INTEREST. BUT YOU ARE FACTUAL, PRESENT AS IS, AND
- 4 LET US MAKE DECISIONS. AND FOR THE NEW COMMISSIONERS, YOU'RE
- 5 JOINING AN INCREDIBLE INSTITUTION THAT HAS A BODY OF WORK LIKE
- 6 NONE YOU HAVE SEEN BEFORE. IT'S UP TO YOU TO CONTINUE THAT.
- 7 I'M EXCITED. THANK YOU FOR ALLOWING ME TO BE CHAIR, FOR
- 8 ALLOWING ME TO BE BRIEF.

9

- 10 JAMES P. SPERING: LET'S JUST SEE IF SOME OF YOUR COLLEAGUES
- 11 WOULD LIKE TO HAVE A FEW WORDS.

12

13 CHAIR, ALFREDO PEDROZA: I CONTROL THE MIC. [LAUGHTER].

14

- 15 SPEAKER: I DON'T THINK YOU CAN CONTROL THE MIC IN THIS
- 16 SITUATION. I THINK THAT'S ABOUT DONE HERE. [LAUGHTER]

- 18 SPEAKER: YOUR WORDS ABOUT REGIONALISM ARE WELL-TAKEN. IT'S
- 19 EXACTLY WHAT WE NEED TO HEAR WHEN WE'RE DEALING WITH A CRISIS
- 20 THAT'S ONLY GOING TO BE SOLVED BY THE BAY AREA LOCKING ARMS
- 21 AND MOVING FORWARD TOGETHER. YOUR LEADERSHIP THROUGH COVID-19.
- 22 YOUR FOCUS ON MAKING SURE THAT WE'RE HERE IN-PERSON TO
- 23 COLLABORATE AND BUILD RELATIONSHIPS THAT ARE NEEDED TO GET US
- 24 THROUGH THE NEXT PHASE ARE GOING TO STAND US IN GOOD STEAD,
- 25 AND YOUR LEGACY AS ONE OF THE GREAT LEADERS OF MTC. THANK YOU,



1	AND I HOPE YOU AND YOUR FAMILY HAVE ALL THE BEST GOING
2	FORWARD.
3	
4	JAMES P. SPERING: MAYOR?
5	
6	MATT MAHAN: CHAIR PEDROZA. THANK YOU. FROM DAY ONE ON THE
7	COMMISSION, I'M ONE OF THE NEWBIES HERE, BUT YOU REACHED OUT,
8	BEEN ALWAYS WELCOMING AND ALWAYS CHECKED IN WITH ME AND EVEN
9	THOUGH MTC MAY BE LOCATED HERE IN THE BEAUTIFUL CITY OF SAN
10	FRANCISCO, WE HAVE NOT FELT LEFT OUT. YOU HAVE COME DOWN TO
11	TOUR SAN JOSE AND BEEN PROACTIVE AND COMMUNICATIVE BOARD
12	CHAIR. I'M GRATEFUL AND APPRECIATE ALL OF YOUR PUBLIC SERVICE
13	AND WORDS OF WISDOM ABOUT REGIONALISM. THANK YOU FOR YOUR
14	SERVICE.
15	
16	JAMES P. SPERING: MILEY?
17	
18	NATHAN MILEY: SUPERVISOR HAGGERTY TOLD ME WHEN I TOOK OVER FOR
19	HIM THREE YEARS AGO, HE SAID AS LONG AS YOU LISTEN TO ALFREDO
20	AND JIM, YOU WILL BE OKAY. EVEN THOUGH LIBBY KIND OF CHASTISED
21	ME [LAUGHTER] WE'RE GOING TO MISS YOU GUYS.
22	
23	JAMES P. SPERING: GINA?



- 1 GINA PAPAN: YOU HAVE KEPT THIS COMMITTEE TOGETHER AND RUNNING
- 2 STRONGLY. YOU HAVE BEEN SO RESPONSIVE TO EVERYONE AND THAT'S
- 3 REALLY IMPORTANT IN A LEADERSHIP ROLE HERE. LISTENING AND
- 4 WORKING WITH EVERYBODY, AND REALLY, I THINK IT WAS MISSION
- 5 ORIENTED, OR GOAL ORIENTED, THAT MEANS A LOT IN GETTING THINGS
- 6 DONE HERE. SO, THANK YOU. I WISH YOU AND YOUR FAMILY ALL THE
- 7 VERY BEST. ENJOY. [LAUGHTER]

8

9 JAMES P. SPERING: FEDERAL?

10

- 11 FEDERAL D. GLOVER: THANK YOU. CERTAINLY YOU DEMONSTRATED GREAT
- 12 LEADERSHIP IN THE FIRST TERM. I THANK YOU FOR TAKING ON THE
- 13 TASK SECOND TERM. BECAUSE YOUR LEADERSHIP WAS SORELY NEEDED,
- 14 AND YOU HAVE STEPPED UP TO THE PLATE ON ALL OCCASIONS. I WANT
- 15 TO THANK YOU AND CONGRATULATE YOU ON WHATEVER YOUR NEXT
- 16 ENDEAVORS ARE.

17

- 18 SUE NOACK: I THINK MY FIRST VOTE ON MTC WAS VOTING FOR YOU IN
- 19 YOUR SECOND TERM AS A LEADER. SO GOOD VOTE ON MY PART. I
- 20 APPRECIATE THAT. I WANT TO ALSO THANK YOU FOR BEING SO
- 21 WELCOMING. STEPPING INTO AMY WORTH'S SHOES OF 18 YEARS I
- 22 THOUGHT WAS GOING TO BE REALLY DAUNTING YOU GUYS WERE SUPER
- 23 WELCOMING AND ALLOWED ME TO VOICE WHATEVER I WANTED. I
- 24 APPRECIATE YOUR REGIONAL STANCE AND LEADERSHIP. THANK YOU.



LIBBY SCHAFF: I'LL TAKE THIS OCCASION TO REFER TO ALL OF THE 1 DEPARTING COLLEAGUES. YOU KNOW, I CAME TO THIS BODY FRESH FROM 2 3 OAKLAND CITY COUNCIL WHICH WAS SOMEWHAT OF A NICE FIGHT AND IT WAS REALLY AN EXAMPLE OF HOW COLLABORATIVE AND RESPECTFUL 4 5 TRULY REGIONALLY FOCUSED A BODY CAN WORK AND HOW INSPIRATIONAL THAT IS NOT JUST THE PRODUCT BUT EACH OF YOU AS LEADERS TO SEE 6 HOW YOU BRING YOUR VALUES AND INTERESTS OF YOUR COMMUNITIES 7 8 BUT LOOK AT THE BIGGER PICTURE IT HAS BEEN SO INSPIRATIONAL THAT YOU NOW HAVEN'T BEEN ABLE TO GET RID OF ME [LAUGHTER] 9 10 EVEN THOUGH I'M NOT AN ELECT ANYMORE. BUT FEDERAL GLOVER, YOU ARE JUST A LEGEND, HILLARY RONEN, I'M SORRY I HAVE BEEN A 11 DISTRACTING BAD SEAT MIGHT, BUT IT'S BEEN REALLY FUN. AND 12 ALFREDO, I HAVE SEEN MANY CHAIRS BUT IT'S NOT GONE UNNOTICED 13 HOW MUCH ENERGY AND EFFORT YOU HAVE PUT INTO BUILDING 14 15 CONSENSUS UNDERSTANDING EACH DIVERSE COMMUNITY PULLING 16 TOGETHER I SAW YOU AND JESSE WORK TOGETHER IN A WAY THAT I HAD 17 NEVER SEEN IN THE PAST, I WANT TO RECOGNIZE THE INCREDIBLE ENERGY AND EFFORT AND TIME YOU HAVE PUT INTO THIS BODY. THANK 18 YOU. 19 20 STEPHANIE MOULTON-PETERS: YOU FACED A GREAT CHALLENGE WITH THE 21 PANDEMIC AND TRANSIT SHORTFALL AND EVERYTHING, AND YOU BROUGHT 22 US ALL TOGETHER AND FOUND A WAY TO BRING OUT THE BEST OF US 23

AND OUR BEST THINKING AND YOU DID IT WITH YOUR USUAL

COMMITMENT, OPENNESS, POSITIVITY, AND COMPASSION. AND I KNOW

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24



- 1 THIS ABOUT YOU, BECAUSE WHEN I MET YOU TEN YEARS AGO, THROUGH
- 2 THE LEAGUE OF CALIFORNIA CITIES, WHEN WE WERE BOTH COUNCIL
- 3 MEMBERS YOU HAD THE SAME QUALITIES OF A LEADER. THANK YOU. I'M
- 4 WISHING YOU THE BEST.

5

6 JAMES P. SPERING: HILARY.

7

- 8 HILLARY RONEN: THANK YOU. YOU ARE AN EXTRAORDINARY CHAIR
- 9 REALLY TRULY IN EVERY WAY BUT IN HONOR OF YOU AND WHAT'S
- 10 IMPRESSED ME IS HOW EFFICIENT HE YOU RUN THESE MEETINGS YOU
- 11 NEVER WASTE OUR TIME AND I SO APPRECIATE THAT FOR YOU. THANK
- 12 YOU.

13

- 14 CHAIR, ALFREDO PEDROZA: ON THAT NOTE, I THINK I NEED A MOTION
- 15 FOR THIS RESOLUTION. I JUMPED OUT OF ORDER.

16

17 JAMES P. SPERING: MOTION.

18

19 FEDERAL D. GLOVER: SECOND.

20

- 21 CHAIR, ALFREDO PEDROZA: FIRST BY SPERING SECOND BY GLOVER.
- 22 PUBLIC COMMENT.



CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING. I 1 2 SEE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. MICHAEL 3 BALDINI. 4 5 CHAIR, ALFREDO PEDROZA: OH, HE'S FROM NAPA -- [LAUGHTER] 6 7 CLERK, KIMBERLY WARD: IF YOU WILL UNMUTE YOURSELF. YOU HAVE 8 TWO MINUTES. 9 MICHAEL BALDINI: THANK YOU CHAIR PEDROZA. YOUR REGIONALISM, I 10 KNOW WHERE IT COMES FROM, IT'S FROM BEING NEIGHBORLY. ON 11 BEHALF OF A TRUE NEIGHBOR TO A TRUE NEIGHBOR THANK YOU VERY 12 MUCH FOR DOING WHAT YOU DO AND DOING IT SO WELL. THANK YOU. 13 14 CHAIR, ALFREDO PEDROZA: THANK YOU MICHAEL. IT'S TRUE MICHAEL 15 16 AND I WERE NEIGHBORS BUT HE'S VERY PASSIONATE ABOUT TRANSIT AND SERVES ON THE POLICY ADVISORY COUNCIL. MOTION BY SPERING 17 SECOND BY GLOVER. ROLL CALL VOTE. 18 19 CLERK, KIMBERLY WARD: CHAIR PEDROZA. 20 21 22 CHAIR, ALFREDO PEDROZA: ABSOLUTELY [LAUGHTER] 23 CLERK, KIMBERLY WARD: WOW. COMMISSIONER -- EXCUSE ME -- VICE 24 CHAIR JOSEFOWITZ IS ABSENT. COMMISSION ARE ABE-KOGA? 25



1	
2	MARGARET ABE-KOGA: AYE.
3	
4	CLERK, KIMBERLY WARD: ANN?
5	
6	EDDIE AHN: AYE.
7	
8	CLERK, KIMBERLY WARD: CANEPA IS ABSENT. ASHCRAFT?
9	
10	MARILYN EZZY-ASHCRAFT: AYE.
11	
12	CLERK, KIMBERLY WARD: FLEMING?
13	
14	VICTORIA FLEMING: AYE.
15	
16	CLERK, KIMBERLY WARD: GLOVER?
17	
18	FEDERAL D. GLOVER: YES.
19	
20	CLERK, KIMBERLY WARD: KAPLAN?
21	
22	REBECCA KAPLAN: YES.
23	
24	CLERK, KIMBERLY WARD: MAHAN? MILEY?



1	NATHAN MILEY: YES.
2	
3	CLERK, KIMBERLY WARD: MOULTON-PETERS?
4	
5	STEPHANIE MOULTON-PETERS: AYE.
6	
7	CLERK, KIMBERLY WARD: NOACK?
8	
9	SUE NOACK: YES.
10	
11	CLERK, KIMBERLY WARD: PAPAN?
12	
13	GINA PAPAN: YES.
14	
15	CLERK, KIMBERLY WARD: RABBITT IS ABSENT. RONEN?
16	
17	HILLARY RONEN: AYE.
18	
19	CLERK, KIMBERLY WARD: SPERING?
20	
21	JAMES P. SPERING: AYE.
22	
23	CLERK, KIMBERLY WARD: THANK YOU. THE MOTION PASSES UNANIMOUSLY
24	BY ALL MEMBERS PRESENT.



CHAIR, ALFREDO PEDROZA: THANK YOU ALL. PROCEED TO AGENDA ITEM 1 2 SIX, APPRECIATION FOR POLICY ADVISORY COUNCIL CHAIR. THIS IS A 3 BID FAREWELL TO OUR ESTEEMED LEADER FOR THE POLICY ADVISORY COUNCIL, PAMELA CAMPOS. PAMELA HAS BEEN DEDICATED TO 4 5 TRANSFORMATIVE LEADER SINCE JOINING THE COUNCIL IN JANUARY 6 2022. WE HAD THE CHANCE TO WORK WITH HER CLOSELY, THE IDEAS SHE BROUGHT FORWARD WERE FORWARD LOOKING AND NOT JUST STATUS 7 8 QUO BUT WANTED TO DO THINGS DIFFERENTLY. PAMELA THANK YOU FOR YOUR COMMITMENT. YOU DIDN'T JUST FIT THE MOLD FOR WHAT A 9 10 COUNCIL NEEDED TO BE; YOU DROVE IT IN A WAY THAT NEEDED TO BE DRIVEN FOR THE REGION. SOMETHING I'M GOING TO REMEMBER. SO, AS 11 YOU STEP INTO YOUR NEW ROLE IN THE SAN JOSE CITY COUNCIL, WISH 12 YOU THE VERY BEST IN YOUR LEADERSHIP COMMITMENT. YOU WILL 13 UNDOUBTEDLY CONTINUE TO BENEFIT OUR REGION. THE FLOOR IS 14 15 YOURS. 16 PAMELA CAMPOS: THANK YOU. I HAVE MY LAST REPORT TO THE 17 COMMISSION. SO, YESTERDAY THE POLICY ADVISORY COUNCIL MET AND 18 WE PROVIDED FEEDBACK ON THREE ITEMS THAT WILL COME BEFORE THE 19 COMMISSION VERY SOON. SO FIRST THE TRANSIT 2050+ FINAL NETWORK 20 21 WAS REVIEWED AND COUNCIL MEMBERS APPRECIATED STAFF'S EFFORTS TO IMPROVE COMMUTER CONNECTIVITY WITH INCREASED SERVICE AROUND 22 URBAN CENTERS THIS ITEM BROUGHT SIGNIFICANT DISCUSSION ON THE 23 NEED TO INCLUDE MORE REGIONAL CONNECTIVITY WITH PARTICULAR 24

ATTENTION ON THE OPPORTUNITY FOR INCREASED FERRY SERVICE FROM



- 1 THE NORTH BAY TO EAST BAY AND FROM SOUTH BAY TO PENINSULA
- 2 GIVEN FISCAL CONSTRAINTS COUNCIL MEMBERS UNDER REVISITING
- 3 COSTLY CAPITAL PROJECTS AND CONSIDERING NEW BUS SERVICE
- 4 INSTEAD OF IMPROVE TRANSIT ACCESS WE LOOK FORWARD TO MORE WORK
- 5 ON FUTURE THAT BUILDS NETWORK TO IMPROVE REGIONAL CONNECTIVITY
- 6 AND PROVIDE ALL BAY AREA RESIDENTS WITH ACCESS TO WELL
- 7 CONNECTED TRANSIT FREQUENT RELIABLE SERVICE AND OPPORTUNITIES
- 8 FOR ECONOMIC MOBILITY. NEXT PLANNED BAY AREA 2050+ BLUEPRINT
- 9 DEMONSTRATED STAFF TAKE TIME TO ADDRESS AND INCLUDE MANY OF
- 10 OUR COUNCIL SUGGESTIONS THROUGHOUT THE YEAR THERE WAS A
- 11 STATEMENT FROM THE COUNCIL TO SEE PARKS AND OPEN SPACE
- 12 INCLUDED IN THE ENVIRONMENT ELEMENT AND NOW WE MUST ENSURE
- 13 THAT WE HAVE MUTUAL UNDERSTANDING ABOUT WHAT PARKS AND OPEN
- 14 SPACE ARE TO ENSURE COMMUNITIES HAVE ACCESS TO ROBUST SPACES
- 15 FOR FUTURE UPDATES OUR COUNCIL LOOKS FORWARD TO EXPLORING
- 16 OPPORTUNITIES WITH DIFFERENT MODELING TOOLS AND INTEGRATION OF
- 17 FAMILY NEEDS SUCH AS COMMUNITY HUBS AND PLACES THAT ENSURE
- 18 DISPLACEMENT TRENDS ARE WELL STUDIES RELATED TO FUTURE
- 19 FORECASTING. AND FINALLY THE COUNCIL HEARD A DRAFT OF 2025
- 20 JOINT MTC ABAG ADVOCACY PROGRAM WITH PARTICULAR INTEREST IN
- 21 HOUSING ACCESSIBLE TRANSIT AND EFFECTIVE PROJECT DELIVERY SO
- 22 MY LAST REPORT TO THE COMMISSION I WOULD LIKE TO TAKE THIS
- 23 OPPORTUNITY TO EXPRESS MY HEARTFELT GRATITUDE TO THE
- 24 INCREDIBLE OPPORTUNITY I HAVE HAD WHILE SERVING ON THE POLICY
- 25 ADVISORY COUNCIL I WOULDN'T BE HERE IF IT WEREN'T FOR THE



- 1 TRUST AND VISION FROM SAN MATEO COUNTY COMMISSIONERS, THANK
- 2 YOU VERY MUCH FOR THE OPPORTUNITY. I'M ALSO DEEPLY THANKFUL TO
- 3 MY PREDECESSOR RANDI KINMAN, INCREDIBLE LEADER THAT SHE
- 4 PROVIDED COUNCIL FOR A DECADE BECAUSE OF HER GUIDANCE I WAS
- 5 ABLE TO LEAD WITH CONFIDENCE. I SHARE APPRECIATION TO CHAIR
- 6 PEDROZA YOU ALWAYS HAVE BEEN OPEN TO LISTENING AND
- 7 COLLABORATING WITH OUR COUNCIL YOUR LEADERSHIP WILL BE MISSED.
- 8 LASTLY GRATEFUL TO MTC STAFF WHO HAVE SUPPORTED OUR COUNCIL
- 9 AND COMMUNITY CREATING MORE EQUITABLE AND SUSTAINABLE BAY AREA
- 10 EVERY SINGLE STAFF MEMBER I HAVE HAD THE OPPORTUNITY TO WORK
- 11 WITH DEMONSTRATES DEDICATION TO BUILDING INCLUSIVE AND
- 12 RESILIENT BAY AREA. I'M SO EXCITED TO BRING ALL THAT I HAVE
- 13 LEARNED OVER THE PAST THREE YEARS TO SOUTH SAN JOSE. AND HOPE
- 14 THERE WILL BE OPPORTUNITIES TO CONTINUE WORKING TOGETHER. AS I
- 15 STEP INTO MY NEW ROLE IN THE SOUTH BAY, I KNOW STAFF AND THE
- 16 COMMISSION WILL CONTINUE TO PRIORITIZE EQUITY IN ALL
- 17 INITIATIVES WE MUST ENSURE THAT OUR REGIONAL POLICIES AND
- 18 PROJECTS UPLIFT THOSE WHO HAVE BEEN HISTORICALLY MARGINALIZED
- 19 AND CREATE OPPORTUNITIES FOR ALL. IT HAS BEEN AN HONOR TO
- 20 SERVE ALONGSIDE SUCH COMMITTED AND PASSIONATE GROUP OF
- 21 INDIVIDUALS. AND I DO LOOK FORWARD TO OUR REGION'S CONTINUED
- 22 SUCCESS. THANK YOU. [APPLAUSE]
- 24 CHAIR, ALFREDO PEDROZA: PUBLIC COMMENT ON THE POLICY ADVISORY
- 25 COUNCIL REPORT.



1 CLERK, KIMBERLY WARD: THANK YOU. I HAVE RECEIVED NOTHING IN 2 3 WRITING. THERE ARE NO HANDS RAISED IN ZOOM. AND NO ONE HAS APPROACHED THE PODIUM. 4 5 CHAIR, ALFREDO PEDROZA: ALL RIGHT. THANK YOU VERY MUCH. WE'RE 6 7 GOING TO PROCEED TO OUR NEXT ITEM. OUR ITEM SEVEN, OUR 8 EXECUTIVE DIRECTOR'S REPORT. 9 ANDREW FREMIER: THANK YOU, CHAIR PEDROZA. AND I WILL BE BRIEF, 10 TO FOLLOW YOUR LEAD. 11 12 CHAIR, ALFREDO PEDROZA: THANK YOU. 13 14 ANDREW FREMIER: I WANT TO MENTION A COUPLE OF ITEMS IN HERE. 15 16 THE FIRST IS WE'RE ACTIVELY PUTTING SIGN UP AND GETTING PUBLIC INFORMATION OUT FOR THE TOLL INCREASE THAT WILL HAPPEN IN 17 JANUARY THAT'S A VERY IMPORTANT REQUIREMENT TO THE PUBLIC IS 18 AWARE OF WHAT WE'RE DOING DIRECTING TO COMMISSIONER SHAW 19 JANUARY 13TH MTC BART AND A BUNCH OF OTHER BAY AREA 20 21 TRANSPORTATION OPERATORS ARE GOING TO SIGN THE EQUITY AND INFRASTRUCTURE PROJECT PLEDGE, WHICH IS SOMETHING THAT'S 22 REALLY GOING ACROSS THE NATION THERE IS 75 SIGNATORIES TO IT 23 PRIVATE AND PUBLIC COMPANIES THAT ARE COMMITTED TO IMPROVING 24 PUBLIC INFRASTRUCTURE CONTRACTING PRACTICES TO CREATE MORE 25



1	PRIME JOINT VENTURE AND EQUITY CONTRACTING OPPORTUNITIES TO
2	HISTORICALLY UNDERUTILIZED BUSINESSES. I HAD OPPORTUNITY
3	YESTERDAY TO BE ON A ZOOM WITH 75 OTHER CEOS AND WE GOT A NICE
4	WELCOME FROM SECRETARY PETE ON HIS WAY OUT THE DOOR THAT WAS
5	AN EXCITING OPPORTUNITY AND FINALLY I WANT TO MENTION OUR
6	PROTOTYPE FOR THE REGIONAL MAPPING AND WAYFINDING PROJECT WAS
7	OUT IN EL CERRITO DEL NORTE TRANSIT STATION ON DECEMBER 12TH
8	OF THE COMMISSIONER NOACK AND I HAD OPPORTUNITY TO SPEAK BUT
9	WE WERE ALSO WELCOMED BY COMMISSIONER SPERING AND GIACOPINI.
10	AND IT WAS REALLY EXCITING TO KIND OF SEE HOW FRESH AND CLEAN
11	THE NEW WORK THAT'S BEEN DONE ON THE DEL NORTE STATION BUT
12	ALSO TO SEE THE SIGNS IN PLACE AND IT REALLY GAVE US AN
13	OPPORTUNITY TO UNDERSTAND THE IMPORTANCE OF SIGNAGE. AND, SO,
14	CONGRATULATIONS TO OUR TEAM AND ALL THE TRANSIT OPERATORS THAT
15	REALLY GOT THAT WORK GOING FORWARD. AND THAT'S MY REPORT.
16	
17	CHAIR, ALFREDO PEDROZA: ALL RIGHT. THANK YOU VERY MUCH MR.
18	FREMIER. ANY PUBLIC COMMENT ON THE REPORT?
19	
20	CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING AND I
21	SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.
22	
23	CHAIR, ALFREDO PEDROZA: COMMISSIONERS ANY QUESTIONS OR
24	COMMENTS? SEEING NONE. PROCEED TO ITEM EIGHT, COMMISSIONER

25

COMMENTS. COMMISSION ARE PAPAN?



1	
2	GINA PAPAN: REAL QUICK BECAUSE I DIDN'T SEE IT ON HERE. AS FAR
3	AS THE PLAN 2050 WE LOOK FORWARD TO WORKING WITH MR. FREMIER
4	AND OUR PARTNERS IN THE EAST BAY ON WETA MONEY AND HOW THAT
5	MONEY IS SPENT MOVING FORWARD HERE AS A REGIONAL PORTION OF
6	THE POT. SO WE LOOK FORWARD TO THAT. THANK YOU.
7	
8	CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER PAPAN. DON'T
9	SEE ANY OTHER COMMISSIONERS. PROCEED TO ITEM NINE OUR CONSENT
10	CALENDAR. WE HAVE A FEW ITEMS ON CONSENT. 9A THROUGH 9H.
11	PUBLIC COMMENT ON THE CONSENT CALENDAR?
12	
13	CLERK, KIMBERLY WARD: THERE ARE NO WRITTEN COMMENTS RECEIVED
14	FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC
15	COMMENT AND NO MEMBERS IN THE ATTENDEE SPACE.
16	
17	CHAIR, ALFREDO PEDROZA: BACK TO THE COMMISSION LOOK FOR A
18	MOTION.
19	
20	SPEAKER: MOTION.
21	
22	SPEAKER: SECOND.
23	
24	CHAIR, ALFREDO PEDROZA: FIRST BY KAPLAN. SECOND NOACK. ROLL
25	CALL VOTE PLEASE.



1	
2	CLERK, KIMBERLY WARD: CHAIR PEDROZA.
3	
4	CHAIR, ALFREDO PEDROZA: YES.
5	
6	CLERK, KIMBERLY WARD: UPON VICE CHAIR JOSEFOWITZ IS ABSENT.
7	ABE-KOGA?
8	
9	MARGARET ABE-KOGA: AYE.
10	
11	CLERK, KIMBERLY WARD: ANN?
12	
13	EDDIE AHN: AYE.
14	
15	CLERK, KIMBERLY WARD: ASHCRAFT?
16	
17	MARILYN EZZY-ASHCRAFT: AYE.
18	
19	CLERK, KIMBERLY WARD: FLEMING?
20	
21	VICTORIA FLEMING: AYE.
22	
23	CLERK, KIMBERLY WARD: GLOVER?
24	
25	FEDERAL D. GLOVER: AYE.



1	
2	CLERK, KIMBERLY WARD: KAPLAN?
3	
4	REBECCA KAPLAN: AYE.
5	
6	CLERK, KIMBERLY WARD: MAHAN?
7	
8	MATT MAHAN: AYE.
9	
10	CLERK, KIMBERLY WARD: MILEY? MOULTON-PETERS NOACK? PAPAN?
11	
12	GINA PAPAN: YES RABBITT IS ABSENT. RONEN?
13	
14	HILLARY RONEN: AYE.
15	
16	CLERK, KIMBERLY WARD: SPERING?
17	
18	JAMES P. SPERING: AYE.
19	
20	CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
21	PRESENT.
22	
23	CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONERS. COMMITTEE
24	REPORTS FIRST UP, ITEM TEN PROGRAMMING AND ALLOCATIONS.
25	COMMISSIONER MILEY.



1 2 NATHAN MILEY: THE PROGRAMMING AND ALLOCATIONS MET DECEMBER 3 11TH, 2024 AND REFERRED TO THE COMMISSION FOR APPROVAL ITEMS 9C THROUGH 9H ON THE CONSENT CALENDAR. AND ITEMS 10A THROUGH 4 5 10B. ITEMS 10A COOPERATIVE AGREEMENT WITH PROJECT PARTNERS AND MEMORANDUM OF UNDERSTANDING WITH PROJECT SPONSOR AND FUNDING 6 PARTNERS FOR TWO BAY AREA MEGA PROJECTS, DIRIDON STATION AND 7 8 TJPA OF THE PORTAL. I MOVE APPROVAL OF THE COOPERATIVE 9 AGREEMENT AND THE MOU. 10 CHAIR, ALFREDO PEDROZA: FIRST BY MILEY. SECOND KAPLAN. DO WE 11 HAVE PUBLIC COMMENT? 12 13 CLERK, KIMBERLY WARD: THERE ARE NO WRITTEN COMMENTS RECEIVED 14 15 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC 16 COMMENT AND NO MEMBERS IN THE ATTENDEE SPACE. 17 CHAIR, ALFREDO PEDROZA: ALL RIGHT. THIS IS FOR APPROVAL OF THE 18 COOPERATIVE AGREEMENTS AND MOU. FIRST MILEY. SECOND KAPLAN. 19 ANY DISCUSSION? DO YOU HAVE YOUR LIGHT ON? CARRY OVER. ROLL 20 21 CALL VOTE PLEASE. 22 23 CLERK, KIMBERLY WARD: PEDROZA. 24 CHAIR, ALFREDO PEDROZA: YES JOSEFOWITZ IS ABSENT. ABE-KOGA? 25



1	
2	MARGARET ABE-KOGA: AYE.
3	
4	CLERK, KIMBERLY WARD: ANN?
5	
6	EDDIE AHN: AYE.
7	
8	CLERK, KIMBERLY WARD: CANEPA IS ABSENT. ASHCRAFT?
9	
10	MARILYN EZZY-ASHCRAFT: AYE.
11	
12	CLERK, KIMBERLY WARD: FLEMING?
13	
14	VICTORIA FLEMING: AYE.
15	
16	CLERK, KIMBERLY WARD: GLOVER?
17	
18	FEDERAL D. GLOVER: YES.
19	
20	CLERK, KIMBERLY WARD: KAPLAN?
21	
22	REBECCA KAPLAN: AYE.
23	
24	CLERK, KIMBERLY WARD: MAHAN?



1	MATT MAHAN: AYE.
2	
3	CLERK, KIMBERLY WARD: MILEY?
4	
5	NATHAN MILEY: AYE.
6	
7	CLERK, KIMBERLY WARD: UPON MOULTON-PETERS?
8	
9	STEPHANIE MOULTON-PETERS: YES.
10	
11	CLERK, KIMBERLY WARD: NOACK?
12	
13	SUE NOACK: YES.
14	
15	CLERK, KIMBERLY WARD: PAPAN?
16	
17	GINA PAPAN: YES.
18	
	CLERK, KIMBERLY WARD: RABBITT IS ABSENT. RONEN?
20	
	HILLARY RONEN: AYE.
22	
	CLERK, KIMBERLY WARD: SPERING?
24	TAMES D. SDEDTNS. VES
25	JAMES P. SPERING: YES.



1	
2	CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
3	PRESENT.
4	
5	NATHAN MILEY: ALL RIGHT ITEM 10B MTC RESOLUTION 4644 REVISED.
6	FISCAL YEAR '24/'25 RM3 OPERATING PROGRAM. REVISIONS TO THE
7	PORT, EXPRESS BUS OPERATIONS. THIS IS IN ACCORDANCE WITH MTC
8	RESOLUTION 4619 REVISED APPROVAL BY THE COMMISSION IN
9	NOVEMBER. THIS ITEM INCLUDES FUNDING COMMITMENTS TO SATISFY
10	300 MILLION REGIONAL CONTRIBUTION TO ADDRESS PUBLIC TRANSIT
11	OPERATOR SHORTFALL. I MOVE APPROVAL OF MTC RESOLUTION NUMBER
12	4644 REVISED.
13	
14	CHAIR, ALFREDO PEDROZA: FIRST BY MILEY.
15	
16	REBECCA KAPLAN: SECOND.
17	
18	CHAIR, ALFREDO PEDROZA: SECOND KAPLAN. DO WE HAVE ANY PUBLIC
19	COMMENT?
20	
21	CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING. NO
22	ONE IN THE ZOOM SPACE AND NO ONE HAS APPROACHED THE PODIUM.
23	
24	CHAIR, ALFREDO PEDROZA: ALL RIGHT FIRST BY MILEY, SECOND BY
25	KAPLAN. ANY DISCUSSION? SEEING NONE. ROLL CALL VOTE, PLEASE.



1	
2	CLERK, KIMBERLY WARD: CHAIR PEDROZA.
3	
4	CHAIR, ALFREDO PEDROZA: YES.
5	
6	CLERK, KIMBERLY WARD: JOSEFOWITZ IS ABSENT. ABE-KOGA?
7	
8	MARGARET ABE-KOGA: AYE.
9	
10	CLERK, KIMBERLY WARD: AHN? HAS STEPPED AWAY. CANEPA IS ABSENT.
11	ASHCRAFT?
12	
13	MARILYN EZZY-ASHCRAFT: AYE.
14	
15	CLERK, KIMBERLY WARD: FLEMING?
16	
17	VICTORIA FLEMING: AYE.
18	
19	CLERK, KIMBERLY WARD: GLOVER?
20	
21	FEDERAL D. GLOVER: AYE.
22	
23	CLERK, KIMBERLY WARD: KAPLAN?
24	
25	REBECCA KAPLAN: AYE.



1	
2	CLERK, KIMBERLY WARD: MAHAN?
3	
4	MATT MAHAN: AYE.
5	
6	CLERK, KIMBERLY WARD: MILEY?
7	
8	NATHAN MILEY: YES.
9	
10	CLERK, KIMBERLY WARD: MOULTON-PETERS?
11	
12	STEPHANIE MOULTON-PETERS: AYE.
13	
14	CLERK, KIMBERLY WARD: NOACK?
15	
16	SUE NOACK: YES.
17	
18	CLERK, KIMBERLY WARD: UPON PAPAN?
19	
20	GINA PAPAN: YES.
21	
22	CLERK, KIMBERLY WARD: SPERING?
23	
24	JAMES P. SPERING: YES.



1	CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
2	PRESENT.
3	
4	NATHAN MILEY: AGENDA ITEM 10C, MTC RESOLUTION NUMBERS 4674,
5	4510 REVISED. PROGRAMMING OF 1.5 BILLION IN FTA FORMULA
6	REVENUE FOR FISCAL YEARS '24/'25 AND '25/'26 FOR TRANSIT
7	OPERATOR STATE OF GOOD REPAIR CONSISTENT WITH TCP PROCESS AND
8	CRITERIA IN ACCORDANCE WITH MTC RESOLUTION 4619 REVISED.
9	APPROVED BY THE COMMISSION IN NOVEMBER, THIS ITEM INCLUDES
10	FUNDING COMMITMENTS TO SATISFY THE 300 MILLION REGIONAL
11	CONTRIBUTION TO ADDRESS PUBLIC TRANSIT OPERATION OPERATOR
12	SHORTFALLS. I MOVE APPROVAL OF MTC RESOLUTION 4674 AND 4510
13	REVISED.
14	
15	CHAIR, ALFREDO PEDROZA: WE HAD A FIRST BY MILEY, SECOND
16	KAPLAN. BATTING A THOUSAND OVER THERE. ANY PUBLIC COMMENT? I
17	DON'T SEE ANY PUBLIC COMMENT.
18	
19	CLERK, KIMBERLY WARD: SORRY. NO ONE HAS RAISED THEIR HAND IN
20	THE ZOOM SPACE AND NO WRITTEN CORRESPONDENCE RECEIVED.
21	
22	CHAIR, ALFREDO PEDROZA: ALL RIGHT. BRINGING BACK TO THE
23	COMMISSION. FIRST BY MILEY, SECOND BY KAPLAN. SEEING NO
24	DISCUSSION. ROLL CALL VOTE, PLEASE?



1	CLERK, KIMBERLY WARD: CHAIR PEDROZA.
2	
3	CHAIR, ALFREDO PEDROZA: YES.
4	
5	CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ IS ABSENT. ABE-
6	KOGA?
7	
8	MARGARET ABE-KOGA: AYE.
9	
10	SPEAKER: AYE.
11	
12	CLERK, KIMBERLY WARD: THANK YOU. CANAPA IS ABSENT.
13	COMMISSIONER EZZY-ASHCRAFT?
14	
15	MARILYN EZZY-ASHCRAFT: AYE.
16	
17	CLERK, KIMBERLY WARD: FLEMING?
18	
19	VICTORIA FLEMING: AYE.
20	
21	CLERK, KIMBERLY WARD: GLOVER?
22	
23	FEDERAL D. GLOVER: AYE.
24	
25	CLERK KIMBERLY WARD KADLAN?



1	
2	REBECCA KAPLAN: AYE.
3	
4	CLERK, KIMBERLY WARD: MAHAN?
5	
6	MATT MAHAN: AYE.
7	
8	CLERK, KIMBERLY WARD: MILEY?
9	
10	NATHAN MILEY: AYE.
11	
12	CLERK, KIMBERLY WARD: MOULTON-PETERS? NOACK? PAPAN?
13	
14	GINA PAPAN: YES.
15	
16	CLERK, KIMBERLY WARD: RABBITT IS ABSENT. RONEN? SPERING?
17	
18	JAMES P. SPERING: YES.
19	
20	CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
21	PRESENT.
22	
23	NATHAN MILEY: OKAY. ITEM 10G. MTC RESOLUTION NUMBERS 4202
24	REVISED, 4505 REVISED, AND 4678. ADOPTION OF PROJECT SELECTION
25	AND PROGRAMMING POLICIES FOR CERTAIN STP/CMAQ FUNDS. FOR



OPERATOR -- EXCUSE ME -- FOR TRANSIT OPERATIONS IN VARIOUS 1 REVISION TO OBAG 2 AND 3 PROGRAMS. IN ACCORDANCE WITH MTC 2 3 RESOLUTION 4619 REVISED, APPROVED BY THE COMMISSION IN NOVEMBER, THIS ITEM INCLUDES FUNDING COMMITMENTS TO SATISFY 4 5 THE 300 MILLION REGIONAL CONTRIBUTION TO ADDRESS PUBLIC TRANSIT OPERATOR SHORTFALLS. I MOVE APPROVAL OF MTC RESOLUTION 6 7 NUMBERS 4202 REVISED, 4505 REVISED AND 4678. 8 9 CHAIR, ALFREDO PEDROZA: FIRST BY MILEY. 10 REBECCA KAPLAN: SECOND. 11 12 CHAIR, ALFREDO PEDROZA: SECOND KAPLAN. MOTION ON THE FLOOR. 13 14 COMMISSIONER? 15 16 STEPHANIE MOULTON-PETERS: I WANTED TO UNDERSTAND WHERE THE FUNDS ARE COMING FROM AND ALSO TO SUPPORT THE LETTER THAT WAS 17 SENT IN BY THE LOCAL TRANSIT CTAS REQUESTING THAT MONEY FOR 18 THIS COME FROM THE REGIONAL POT OF MONEY AS OPPOSED TO THE 19 LOCAL POT 100 MILLION. I WOULD LIKE TO UNDERSTAND THAT FROM 20 21 STAFF? 22 23 CHAIR, ALFREDO PEDROZA: THANK YOU.



- 1 **ALIX BOCKELMAN:** SO I THINK THE QUESTION AND CONCERN RAISED IN 2 THE LETTER WAS REALLY AROUND THE ONE BAY AREA GRANT NEXT CYCLE
- 3 OBAG FOUR AND I THINK THE REQUEST IS TO ENSURE -- OR THE
- 4 REQUEST IS TO, SORT OF, TAKE THE CONTRIBUTION TO TRANSIT OUT
- 5 OF THE REGIONAL AND NOT THE COUNTY SHARE. SO THAT IS SOMETHING
- 6 THAT WE HAVE HEARD VERY CLEARLY AS INTEREST FROM CTAS, AS MANY
- 7 OF YOU, AND WE WILL COMING BACK IN EARLY 2025 TO TALK ABOUT
- 8 OBAG FOUR SO THIS ACTION ACTUALLY DOESN'T AFFECT OBAG FOUR YOU
- 9 WILL STILL BE ABLE TO ACT ON THAT IN EARLY -- WELL WON'T ACT
- 10 ON IT IN EARLY 2025 BUT YOU WILL GET MORE DIRECTION ON IT IN
- 11 EARLY 2025.

12

13 STEPHANIE MOULTON-PETERS: THANK YOU.

14

- 15 CHAIR, ALFREDO PEDROZA: FIRST BY MILEY SECOND BY KAPLAN. DO WE
- 16 HAVE PUBLIC COMMENT.

17

- 18 CLERK, KIMBERLY WARD: WE RECEIVED CORRESPONDENCE FROM CCAG I
- 19 SEE NO MEMBER OF THE PUBLIC.

20

21 CHAIR, ALFREDO PEDROZA: ROLL CALL.

22

- 23 CLERK, KIMBERLY WARD: [ROLL CALL VOTE] MOTION PASSES
- 24 UNANIMOUSLY BY ALL MEMBERS PRESENT.



1	CHAIR, ALFREDO PEDROZA: THANK YOU VERY MUCH. THANK YOU
2	COMMISSIONER MILEY FOR DOING EXTRA WORK TODAY. MOVING TO ITEM
3	11 REGIONAL NETWORK MANAGEMENT COMMITTEE. COMMISSIONER NOACK?
4	
5	SUE NOACK: AGENDA ITEM 11 THE REGIONAL NETWORK MANAGEMENT
6	COMMITTEE MET DECEMBER 13TH, 2024 AND REFERRED AGENDA ITEM 11
7	A TO THE COMMISSION FOR APPROVAL. AGENDA ITEM 11A IS MTC
8	RESOLUTION NUMBER 4680. THE 29 I DON'T THINK THAT'S 2924 -
9	2024 COORDINATED PUBLIC TRANSIT HUMAN SERVICES TRANSPORTATION
10	PLAN. I MOVE TO APPROVE ADOPTION OF MTC RESOLUTION 4680.
11	
12	CHAIR, ALFREDO PEDROZA: FIRST BY NOACK. SECOND GLOVER. PUBLIC
13	COMMENT.
14	
15	CLERK, KIMBERLY WARD: THERE ARE NO WRITTEN COMMENTS RECEIVED
16	FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC
17	COMMENT AND NO MEMBERS IN THE ATTENDEE SPACE.
18	
19	CHAIR, ALFREDO PEDROZA: ALL RIGHT. FIRST BY NOACK SECOND
20	GLOVER. DIALOGUE? NONE. ROLL CALL VOTE.
21	
22	CLERK, KIMBERLY WARD: PEDROZA.
23	
24	CHAIR ALFREDO PEDROZA: AVE



CLERK, KIMBERLY WARD: I DON'T HAVE IS ABSENT. ABE-KOGA? HAS 1 2 STEPPED AWAY. MAHAN HAS STEPPED AWAY. MILEY? 3 NATHAN MILEY: YES. 4 5 CLERK, KIMBERLY WARD: MOULTON-PETERS? 6 7 8 STEPHANIE MOULTON-PETERS: YES. 9 10 CLERK, KIMBERLY WARD: RABBITT IS ABSENT. PAPAN? 11 GINA PAPAN: AYE. 12 13 CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 14 15 PRESENT. 16 CHAIR, ALFREDO PEDROZA: WE'RE GOING TO PROCEED TO ITEM 12 17 18 PUBLIC COMMENT. 19 CLERK, KIMBERLY WARD: I HAVE NOT RECEIVED NOTHING IN WRITING. 20 21 I SEE ONE MEMBER OF THE PUBLIC WITH A HAND RAISED, ALETA 22 DUPREE, GO AHEAD AND UNMUTE YOURSELF. YOU HAVE TWO MINUTES. 23 SPEAKER: HELLO ALETA DUPREE FOR THE RECORD SHE AND HER WITH 24 TEAM FOLDS. BIG MEETING TODAY. LOTS GOING ON. NOT MY ONLINE 25



- 1 MEETING. MTA IN NEW YORK CITY BY ZOOM. WISH I COULD BE WITH
- 2 YOU ALL. IT'S SAD TO SEE THOSE OF YOU WHO ARE LEAVING TO
- 3 LEAVE. I WISH YOU WELL IN THAT AS YOU MOVE ON TO OTHER THINGS.
- 4 BUT TO ME AS I REFLECT ON ABOUT SEVEN YEARS OF SPEAKING BEFORE
- 5 YOU, THIS ISN'T JUST TALKING ABOUT STUFF BUT IT IS
- 6 CONVERSATIONAL AND RELATIONAL. FOR I AM SIMPLY AN ORDINARY
- 7 USER OF TRANSPORTATION IN THE BAY AREA, BOTH ON THE HIGHWAY
- 8 AND ON OUR TRANSIT SYSTEMS. A NUMBER OF DIFFERENT SYSTEMS THAT
- 9 I HAVE GOTTEN TO USE AND ENJOY. AND CLIPPER TIES THAT ALL
- 10 TOGETHER FOR ME, OF WHICH I HAVE BEEN USING CLIPPER BASICALLY
- 11 SINCE IT STARTED. IF I EVER GOT TO USE THE TRANSLINK, I THINK
- 12 WE'RE DOING PRETTY GOOD AT PROMOTING CLIPPER. BECAUSE I KNOW
- 13 ABOUT IT AND I DO IT. THE REDUCED FARE ISSUE IS VERY IMPORTANT
- 14 TO KEEP IN THE FOREFRONT. WE TALK A LOT ABOUT CLIPPER START
- 15 AND THAT'S VERY IMPORTANT BUT WE ALSO DON'T WANT TO FORGET
- 16 ABOUT THE RTC DISCOUNT, WHICH ON SOME AGENCIES GIVES A GREATER
- 17 DISCOUNT. SO WE WANT TO MAKE SURE THAT PEOPLE CAN GET ON TO --
- 18 [INDISCERNIBLE] AND TECHNOLOGY IS IMPORTANT. OPEN ROAD TOLLING
- 19 WORKS. MIGHT BE DELAYED MONEY BUT IT'S NOT DENIED MONEY. AND
- 20 ENFORCEMENT IS ESSENTIAL. SO THERE IS LOTS OF THINGS THAT
- 21 WE'RE DOING. BUT MY BIGGEST HOPE IS THAT I WILL GET TO SEE YOU
- 22 ALL SOON AND FOR THOSE OF YOU WHO ARE LEAVING, I HOPE I GET TO
- 23 SEE YOU ALL TOO SOME DAY. THANK YOU.

24

25 CLERK, KIMBERLY WARD: NO ADDITIONAL RAISED HANDS MR. CHAIR.



1	
2	CHAIR, ALFREDO PEDROZA: ALL RIGHT THAT ALLOWS US TO MOVE TO
3	ITEM 13, AS I MENTIONED, THE CHAIR'S REPORT AS WELL AS OUR
4	EXECUTIVE DIRECTOR. WE'RE GOING TO ADJOURN IN MEMORY OF JOHN
5	RUBEN WHO SERVED THE COMMISSION FOR 16 YEARS FOR THE SAN
6	FRANCISCO MAYOR'S APPOINTEE WAS CHAIRMAN FROM 2,005 TO 2007.
7	NEVER USE A GAVEL SO BECAUSE IT'S THE LAST MEETING I'M CHAIR
8	FOR THIS ORGANIZATION AND HOPE FOR A LONG TIME IN GOVERNMENT.
9	THIS MEETING IS ADJOURNED. [ADJOURNED]
10	





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