METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	REGIONAL NETWORK MANAGEMENT COMMITTEE
2	FRIDAY, APRIL 12 TH , 2024, 12:00 PM
3	
4	CHAIR, DAVID RABBITT: TODAY IS APRIL 12, 2024. MY NAME IS
5	DAVID RABBIT, CHAIR, ALONG WITH SUE NOACK, VICE CHAIR. CALL
6	THE MEETING TO ORDER. ROLL CALL, PLEASE.
7	
8	CLERK OF THE BOARD: CHAIR RABBIT?
9	
10	CHAIR, DAVID RABBITT: HERE.
11	
12	CLERK OF THE BOARD: VICE CHAIR NOACK?
13	
14	V. CHAIR, SUE NOACK: HERE.
15	
16	CLERK OF THE BOARD: AHN?
17	
18	EDDIE AHN: HERE.
19	
20	CLERK OF THE BOARD: CANEPA?
21	
22	DAVID CANEPA: HERE.
23	
24	CLERK OF THE BOARD: DUTRA-VERNACI?
25	



1	CAROL DUTRA-VERNACI: HERE.
2	
3	CLERK OF THE BOARD: EDISON? IS ABSENT. GIACOPINI, NON-VOTING?
4	
5	DOREEN GIACOPINI: HERE.
6	
7	CLERK OF THE BOARD: MEMBER LEE? IS ABSENT. MEMBER MAHAN?
8	
9	SPEAKER: [INDISCERNIBLE] IS HERE.
10	
11	OTTO LEE: OH, HI. HERE. [LAUGHTER].
12	
13	CLERK OF THE BOARD: THANK YOU. MEMBER MOULTON-PETERS?
14	
15	STEPHANIE MOULTON-PETERS: HERE.
16	
17	CLERK OF THE BOARD: SHAW, NON-VOTING?
18	
19	DIANE SHAW: HERE.
20	
21	CLERK OF THE BOARD: MEMBER SPERING? IS SOMEWHERE FLOATING. AND
22	HAVE A QUORUM.
23	
24	CHAIR, DAVID RABBITT: THIS MEETING IS BEING WEBCAST ON THE MTC
25	WER SITE COMMITTEE MEMBERS AND MEMBERS OF THE DIRLIC



- 1 PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED
- 2 HAND FEATURE OR DIAL STAR NINE AND I WILL CALL UPON THEM AT
- 3 THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED
- 4 UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER ROLL CALL
- 5 VOTE WILL BE TAKEN FOR ALL ACTION ITEMS TODAY. WITH THAT WE'LL
- 6 MOVE ON TO THE REPORT FROM THE REGIONAL NETWORK MANAGEMENT
- 7 CUSTOMER ADVISORY GROUP. AND I THINK WE HAVE ADINA LEVIN HERE
- 8 IN THE CHAMBERS. THANK YOU. ADINA?

9

- 10 ADINA LEVIN: MEMBER OF THE CUSTOMER ADVISORY GROUP. WE DID NOT
- 11 MEET SINCE THIS BODY'S PREVIOUS MEETING BUT THERE WERE
- 12 PRESENTATIONS AT THE FARE INTEGRATION TASK FORCE ABOUT THE
- 13 NEXT PHASES OF THE FARE INTEGRATION PROGRAM THAT WAS PART OF
- 14 THE ADOPTED FARE POLICY VISION AND IS MOVING FORWARD. AND THE
- 15 CUSTOMER ADVISORY GROUP AND ITS PREDECESSOR BODY HAVE BEEN
- 16 CONSISTENTLY, EXTREMELY, ENTHUSIASTIC ABOUT THESE FARE
- 17 INTEGRATION PROGRAMS THAT ARE CONTINUING TO MOVE FORWARD AND
- 18 EVERY TIME THAT THERE IS SOMETHING THAT IS POSITIVE ABOUT THE
- 19 FORWARD MOTION, THAT GETS A LOT OF POSITIVE AND ENTHUSIASTIC
- 20 COMMENTS. SO, ON BEHALF OF THAT BODY, WANT TO CONTINUE TO
- 21 ENCOURAGE A FORWARD MOTION ON THE FARE INTEGRATION PROGRAMS.
- 22 THANK YOU.

- 24 CHAIR, DAVID RABBITT: GREAT. THANK YOU VERY MUCH. ANY
- 25 COMMITTEE MEMBERS HAVE ANY COMMENTS ON THE REPORT? AGAIN,



THANK YOU, ADINA, FOR BEING HERE FOR THAT REPORT. MOVING ON TO 1 THE CONSENT CALENDAR. THREE ITEMS -- FOUR ITEMS TODAY, 3A 2 3 THROUGH 3D. AND I'LL LOOK TO MY COLLEAGUES FOR QUESTIONS, COMMENTS OR CONCERNS ON THE CONSENT. IF NOT CAN I GET A MOTION 4 5 TO APPROVE? 6 7 SPEAKER: SO MOVED. 8 9 CHAIR, DAVID RABBITT: WE HAVE A MOTION AND A SECOND. 10 11 CAROL DUTRA-VERNACI: DUTRA-VERNACI SECONDS. 12 SPEAKER: OKAY. WE HAVE A COUPLE SECONDS. [LAUGHTER] I'LL ASK 13 IF THERE IS ANYONE WHO WOULD LIKE TO SPEAK ON THE CONSENT 14 15 CALENDAR ITEMS? 16 CLERK OF THE BOARD: FOR THE RECORD THERE WAS NO WRITTEN 17 18 CORRESPONDENCE RECEIVED FOR AGENDA ITEM 2A NOR WERE THERE ANY MEMBERS OF THE PUBLIC IN THE BOARDROOM OR IN ROOM THAT WISH TO 19 SPEAK ON IT. FOR THIS ONE THERE WAS NO WRITTEN CORRESPONDENCE 20 RECEIVED ON THE CONSENT CALENDAR. THERE IS NO ONE IN THE 21

BOARDROOM WISHING TO SPEAK, AND NO ONE IN ZOOM WITH THEIR

24

23

HANDS RAISED.



1	CHAIR, DAVID RABBITT: GREAT OF THE BECAUSE WE'RE HYBRID, CAN
2	WE HAVE A ROLL CALL VOTE?
3	
4	CLERK OF THE BOARD: CHAIR RABBITT?
5	
6	CHAIR, DAVID RABBITT: AYE.
7	
8	CLERK OF THE BOARD: VICE CHAIR NOACK?
9	
10	V. CHAIR, SUE NOACK: YES.
11	
12	CLERK OF THE BOARD: MEMBER AHN?
13	
14	EDDIE AHN: AYE.
15	
16	CLERK OF THE BOARD: CANEPA?
17	
18	DAVID CANEPA: AYE.
19	
20	CLERK OF THE BOARD: MEMBER DUTRA-VERNACI?
21	
22	CAROL DUTRA-VERNACI: AYE.
23	
24	CLERK OF THE BOARD: MEMBER MAHAN?
25	



MATT MAHAN: AYE. 1 2 3 CLERK OF THE BOARD: MEMBER MOULTON-PETERS? 4 5 STEPHANIE MOULTON-PETERS: YES. 6 7 CLERK OF THE BOARD: SPERING? 8 9 JAMES P. SPERING: AYE. 10 CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 11 12 PRESENT. 13 CHAIR, DAVID RABBITT: GREAT. THANK YOU VERY MUCH. MOVING ON 14 15 THEN TO ITEM 4A, WHICH IS AN ACTION ITEM, TRANSIT FARE 16 INTEGRATION INITIATIVES UPDATE AND PARTNERSHIP AGREEMENT AMENDMENT, CLIPPER BAY PASS PILOT PROGRAM WITH THE UNIVERSITY 17 OF CALIFORNIA SAN FRANCISCO. JUST FOR THE RECORD, I AM GOING 18 TO NOT RECUSE MYSELF, BUT I'M GOING TO ABSTAIN FROM THIS VOTE. 19 MY WIFE DOES WORK AT UCSF IN AN ABUNDANCE OF CAUTION EVEN 20 THOUGH NOT STATUTORILY OR LEGALLY REQUIRED, I'M GOING TO 21 22 ABSTAIN I DON'T THINK THIS IS GOING TO MOVE IN A POSITIVE DIRECTION. SHE DOES NOT NEGOTIATE OR ANYTHING OF THE SORT ON 23 THESE TYPES OF PROGRAMS. BUT WE DO HAVE WILLIAM BACON OF MTC



AND MICHAEL EISEMAN OF BART WITH US, AND IF YOU CAN PLEASE 1 2 PROVIDE YOUR REPORT? 3 WILLIAM BACON: THANK YOU CHAIR RABBITT GOOD AFTERNOON 4 5 COMMISSIONERS AND COMMITTEE MEMBERS MY NAME IS BILL BACON WITH REGIONAL NETWORK MANAGEMENT STAFF AT MTC. I'M JOINED BY 6 MICHAEL EISEMAN FROM BART. THIS IS ITEM 4A ON YOUR AGENDA. 7 8 IT'S SERVING TWO PURPOSES, FIRST IS TO PROVIDE THE COMMITTEE WITH AN UPDATE ON TWO KEY TRANSIT INITIATIVES THAT ARE ONGOING 9 10 OR ABOUT TO LAUNCH, THE CLIPPER BAY PASS PILOT PROGRAM, AS WELL AS ROLL-OUR OF NO COST GENERATION FEE TRANSFERS FOR LOCAL 11 TRANSIT SERVICES AND REDUCED COST INTER-AGENCY TRANSFERS FOR 12 CUSTOMERS TRANSFERRING TO, FROM, OR BETWEEN REGIONAL TRANSIT 13 SERVICE. AND SECOND THROUGH THIS ITEM, WE ARE SEEKING THE RNM 14 COMMITTEE'S APPROVAL OF A CLIPPER BAY PASS CONTRACT WITH OUR 15 16 FIRST PAYING EMPLOYER CUSTOMER, WHICH IS THE UNIVERSITY OF SAN FRANCISCO, TO INCREASE SCOPE OF BAY PASS PROGRAM AT UCSF FOR 17 THEIR ENTIRE GRADUATE STUDENT BODY. I'M GOING TO TURN THE 18 PRESENTATION TO MIKE FOR UPDATE ON THE BAY PASS PROGRAM, AND 19 THEN I'LL PRESENT INFORMATION ON TRANSFER POLICY ROLL-OUT. 20 21 MICHAEL EISEMAN: THANK YOU, BILL. GOOD MORNING MEMBERS. NEXT 22 SLIDE PLEASE. AS YOU KNOW, CLIPPER BAY PASS IS AN UNLIMITED 23 REGIONAL PASS FOR RIDES ON ALL BUS RAIL AND FERRY SERVICES IN 24 THE BAY AREA. THIS PILOT PROJECT HAS TWO PHASES AND A RIGOROUS 25



- 1 EVALUATION. PHASE ONE, WHICH LAUNCHED IN DECEMBER 2022
- 2 INCLUDES STUDENTS AND AFFORDABLE HOUSING RESIDENTS PHASE 2
- 3 LAUNCHED IN 2024 WITH EMPLOYERS, TRANSPORTATION MANAGEMENT
- 4 ASSOCIATIONS, AND PROPERTY MANAGERS. NEXT SLIDE PLEASE. THE
- 5 PILOT BEGAN IN 2022 WITH PASS ELIGIBILITY OFFERED TO 50,000
- 6 PEOPLE AT THE FIVE INSTITUTIONS SHOWN IN OUR SLIDE HERE. IT
- 7 HAS A RANDOMIZE CONTROL TRIAL ENVIRONMENTAL DESIGN THAT ALLOWS
- 8 CONCLUSIONS ON RIDERSHIP IMPACTS. PRELIMINARY FINDINGS SHOW
- 9 ELIGIBLE BAY PASS TOOK 40% MORE TRIPS AND MADE 74% MORE
- 10 TRANSFERS THAN THOSE NOT ELIGIBLE. THE PILOT WAS ORIGINALLY
- 11 SCHEDULED TO END THIS SUMMER. HOWEVER, THE FARE INTEGRATION
- 12 TASK FORCE HAS ENDORSED EXTENDING THE PILOT FOR AN ADDITIONAL
- 13 YEAR. SUBJECT TO OPERATOR APPROVAL AND MTC ALLOCATING AN
- 14 ADDITIONAL \$2 MILLION IN STA POPULATION BASED FUNDS. OVER THIS
- 15 TRANSITION PERIOD THE PROJECT TEAM WILL WORK WITH INSTITUTIONS
- 16 TO SUPPORT EFFORTS TO IMPROVE LONG-TERM SELF-FUNDED
- 17 PARTICIPATION IN CLIPPER BAY PASS. SAN FRANCISCO STATE
- 18 UNIVERSITY APPEARS LIKELY TO BE THE FIRST OF THESE
- 19 INSTITUTIONS TO MAKE THAT TRANSITION. THEY'RE AIMING TO EXPAND
- 20 BAY PASS ELIGIBILITY TO ALL STUDENTS THIS FALL FUNDED BY
- 21 EXISTING STUDENT FEES. NEXT SLIDE PLEASE. PHASE TWO OF THE
- 22 PILOT IS DESIGNED TO BE FULLY FUNDED BY CUSTOMER INSTITUTIONS
- 23 FROM THE START PROOF OF CONCEPT PHASE ONE LAUNCHED IN JANUARY
- 24 WITH THREE EMPLOYERS AND 8,000 EMPLOYEES ALREADY DELIVERING
- 25 STABLE IMPROVED CUSTOMER EXPERIENCE WITH ABILITY TO WORK



1	TOGETHER FOR BENEFIT OF RIDERS WE HAVE A PIPELINE OF
2	INTERESTED COMPANIES AND WILL CONTINUE TO ON-BOARD ON A
3	ROLLING BASIS. NEXT SLIDE. UCSF IS OUR LARGEST CUSTOMER IN
4	PHASE TWO OF THE PILOT WITH \$4.8 MILLION CONTRACT COVERING
5	5,750 EMPLOYEES. THEY'RE SEEKING TO EXPAND PARTICIPATION TO
6	NOW INCLUDE 2500 CAMPUS BAY STUDENTS. AND OUR REQUESTED ACTION
7	TODAY IS THAT YOU AUTHORIZE MTC EXECUTIVE DIRECTOR TO AMEND
8	THE PARTNERSHIP TO REFLECT THE LARGER CONTRACT AMOUNT JUST
9	OVER \$6.3 MILLION. NOTE THAT MTC STAFF ARE WORKING TO
10	STREAMLINE THE PROCESS SELLING CLIPPER BAY PASS TO EMPLOYERS
11	SO THAT A PARTNERSHIP AGREEMENT DOES NOT NEED TO BE BROUGHT TO
12	THE COMMITTEE EACH TIME AN EMPLOYER PURCHASES CLIPPER BAY
13	PASS. THAT CONCLUDES THE CLIPPER BAY PASS UPDATE, AND I'LL
14	TURN IT BACK TO BILL HERE
15	
16	WILLIAM BACON: THANKS MIKE. IF WE CAN GO TO THE NEXT SLIDE
17	PLEASE. WE HAVE A COUPLE OF SLIDES LEFT HERE. I KNOW IT'S A
18	LATE HOUR. LATER THIS SUMMER TOGETHER WITH THE LAUNCH OF NEXT
19	GENERATION CLIPPER OPERATORS AND MTC WILL ROLL OUT SIGNIFICANT
20	FARE POLICY CHANGE FOR CUSTOMERS WHICH WILL OFFER NO-COST
21	INTER-AGENCY TRANSFERS LOCAL TRANSIT SERVICES 250 ON INTER-
22	AGENCY TRANSFERS CUSTOMERS TRANSFERRING FROM OR BETWEEN
23	REGIONAL TRANSIT SERVICE THIS CHANGE REPRESENTS SIGNIFICANT
24	OPPORTUNITY TO GROW RIDERSHIP AND PROVIDES SIGNIFICANT BENEFIT

TO LOWER INCOME TRANSIT CUSTOMERS WHO DISPROPORTIONATELY NEED



- 1 TO TRANSFER BETWEEN TRANSIT OPERATORS IN ORDER TO COMPLETE
- 2 THEIR JOURNEYS. ON THIS SLIDE, IN THE RIGHT, ON THE, SORT OF,
- 3 UPPER PORTION ON THE RIGHT HAND SIDE YOU CAN SEE TWO EXAMPLES
- 4 OF HOW THIS WOULD WORK FOR A CUSTOMER IN THIS EXAMPLE
- 5 TRANSFERRING FROM LOCAL TRANSIT SERVICE ON VTA TO REGIONAL
- 6 SERVICE CALTRAIN TAKING THREE ZONE TRIP YOU CAN SEE RESULTING
- 7 \$0.50 DISCOUNT THAT THE CUSTOMER WOULD EXPERIENCE THEN THE
- 8 SECOND EXAMPLE, LOCAL TO LOCAL TRANSFER CUSTOMER RIDING SFMTA
- 9 BUS OR LIGHTED RAIL SERVICE TRANSFERRING TO SAMTRANS OR LOCAL
- 10 BUS SERVICE CUSTOMER RECEIVING \$2.50 DISCOUNT RESULT IN
- 11 TRANSFER BEING FREE WHEN THEIR JOURNEY MOVED TO SAMTRANS.
- 12 FINALLY THE SIGNIFICANT POLICY CHANGE IS CURRENTLY FUNDED BY
- 13 MTC FOR AN 18 TO 24 MONTH PERIOD OF TIME AS A PART OF A PILOT.
- 14 WHEREBY THE COMMISSION WILL BE REIMBURSING OPERATORS FOR UP TO
- 15 \$2 OF THAT TWO THERE \$0.50 DISCOUNT THAT'S OFFERED TO USERS
- 16 FOR EACH INTER-AGENCY TRANSFER. THIS PILOT IS FUNDED BY \$22
- 17 MILLION IF FUNDS THAT WAS SET ASIDE BY THE COMMISSION AND
- 18 OPERATORS TO DELIVER ON THE TRANSIT TRANSFORMATION ACTION
- 19 PLAN. NEXT SLIDE PLEASE. FINALLY, AS MIKE MENTIONED RIGHT NOW
- 20 WE'RE FOCUSED ON DELIVERING THE CLIPPER BAY PASS PILOT OVER
- 21 THE COURSE OF THE SUMMER THE CLIP BAY PASS PILOT WILL CONTINUE
- 22 AT THE EXISTING PHASE ONE EDUCATIONAL INSTITUTIONS AND
- 23 AFFORDABLE HOUSING PROPERTIES THEN LATE THIS SUMMER WE
- 24 ANTICIPATE THE ROLL OUT OF THE NO-COST AND REDUCED COST
- 25 TRANSFER PILOT ALONG WITH THE NEXT GENERATION CLIPPER SYSTEM



- 1 PROVIDING A SIGNIFICANT BENEFIT TO RIDERS ALL ACROSS THE BAY
- 2 AREA. NEXT SLIDE. FINALLY JUST TO WRAP UP, THIS, AGAIN, IS AN
- 3 ACTION ITEM STAFF ARE ASKING THE COMMITTEE TO AUTHORIZE THE
- 4 EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AMENDMENT TO
- 5 THE PARTNERSHIP AGREEMENT WITH UNIVERSITY OF CALIFORNIA SAN
- 6 FRANCISCO FOR THE CLIPPER BAY PASS TO REFLECT AMOUNT NOT TO
- 7 EXCEED \$6.3 MILLION. THANK YOU.

8

- 9 CHAIR, DAVID RABBITT: GREAT. THANK YOU. THANK YOU, BOTH. I'LL
- 10 LOOK TO MY COLLEAGUES. QUESTIONS? COMMITTEE MEMBER SHAW?

- 12 DIANE SHAW: THANK YOU. I DO SEE SOME -- [OFF-MIC
- 13 INDISCERNIBLE] OH I THINK THIS IS PRETTY AMAZING. I LOVE
- 14 SEEING PEOPLE WANT THAT TO BE ADDED AND I THINK IT'S GOOD FOR
- 15 OUR REGION TO DO THIS. IT'S REALLY POSITIVE. ONE OF THE
- 16 QUESTIONS I HAVE, WE HAVE OTHER SCHOOLS THAT -- EVEN SCHOOLS -
- 17 AND I KNOW YOU TALK ABOUT MORE EMPLOYERS THAT WANT TO JOIN,
- 18 BUT WE HAVE SCHOOLS THAT WANT TO JOIN AND I'M LOOKING FORWARD
- 19 TO WHEN THAT CAN HAPPEN. AND IT SOUNDS LIKE WITH THE DELAY OF
- 20 AN ADDITIONAL YEAR ON THE PILOT, IT'S GOING TO BE A BIT
- 21 FURTHER DOWN. AND SO I WANTED TO VERIFY THAT. AND THEN
- 22 SECONDLY, I KNOW THERE IS STILL DISCUSSIONS AS TO HOW THIS IS
- 23 GOING TO WORK WITH THINGS LIKE THE GO PASS AND EZ PASS WITH AC
- 24 TRANSIT. SO, IT'S IMPORTANT FOR US TO UNDERSTAND WHEN THAT'S
- 25 GOING TO BE RESOLVED SO THAT WE CAN THEN START WORKING WITH



- 1 THOSE SCHOOLS BECAUSE IF THEY'RE GOING TO GET ON TO EASY PASS
- 2 FIRST WE CAN START WORKING WITH THEM SO THEY'RE READY TO DO
- 3 THAT. I REALLY THINK THERE IS HUGE POTENTIAL HERE AND I'M
- 4 LOOKING FORWARD TO GOING FORWARD.

- 6 WILLIAM BACON: COMMITTEE MEMBER SHAW TO TACKLE THOSE TWO
- 7 OUESTIONS FIRST IN TERMS OF ELIGIBILITY EDUCATIONAL
- 8 INSTITUTIONS OUR PHASE TWO STRUCTURE WHICH IS FUNDED BY THE
- 9 INSTITUTIONAL CUSTOMER WE'RE OPEN FOR EDUCATIONAL INSTITUTIONS
- 10 TO JOIN TODAY AND WE HAVE HAD DISCUSSIONS WITH A NUMBER OF
- 11 EDUCATIONAL INSTITUTIONS IN THE BAY AREA TO BE HONEST I THINK
- 12 THE BIGGEST CHALLENGE FOR EDUCATIONAL INSTITUTIONS TO JOIN IS
- 13 FINDING THE APPROPRIATE FUNDING SOURCE. SO, YOU KNOW, BUT WE
- 14 ARE OPEN AND HAVING THOSE DISCUSSIONS RIGHT NOW, WITH
- 15 INSTITUTIONS. AND TO YOUR SECOND OUESTION IN TERMS OF HOW DOES
- 16 A PROGRAM LIKE CLIPPER BAY PASS ALIGN IN THE LONG-TERM WITH AN
- 17 AC TRANSIT EASY PASS WITH CALTRAIN GO PASS WHICH ARE
- 18 INSTITUTIONAL PASS PROGRAMS FOR THOSE TWO OPERATORS WE HAVE
- 19 BEEN WORKING CLOSELY WITH STAFF FOR EVERY AGENCY THAT HAS AN
- 20 INSTITUTIONAL PASS AND I'LL INCLUDE VTA THAT HAS A PASS AS
- 21 WELL WE RECOGNIZE THERE ARE IMPORTANT ALIGNMENTS THAT NEED TO
- 22 TAKE PLACE BEFORE A LONG-TERM TRANSITION COULD HAPPEN FOR ANY
- 23 CUSTOMER. I THINK IN THE NEAR-TERM WE CONTINUE TO REQUIRE
- 24 CUSTOMERS THAT HAVE AN AGREEMENT WITH ONE OF THE AGENCIES THAT
- 25 HAS AN INSTITUTIONAL PASS TO MAINTAIN THAT AGREEMENT IF THEY



6

8

10

13

16

APRIL 12, 2024

- 1 WOULD LIKE TO PURCHASE BAY PASS IT'S SOLD TO THEM AS AN ADD-ON
- 2 ON TOP OF THE AGREEMENT WITH AC TRANSIT OR CALTRAIN OR VTA.
- 3 WHAT WOULD COME AFTER A PILOT IS SOMETHING TO DISCUSS AMONG
- 4 TRANSIT AND OPERATOR STAFF SOMETHING WE COULD BRING FORWARD TO
- 5 THE COMMITTEE FOR YOUR DISCUSSION IN THE FUTURE

7 **DIANE SHAW:** THANK YOU.

9 CHAIR, DAVID RABBITT: THANK YOU VICE CHAIR NOACK.

- 11 V. CHAIR, SUE NOACK: I HAD THE SAME QUESTION ON THE SCHOOLS.
- 12 OUESTION ANSWERED.
- 14 CHAIR, DAVID RABBITT: ANYONE ELSE HAVE QUESTIONS OF STAFF? I
- 15 DO HAVE ONE SPEAKER CARD IN FRONT OF ME. ADINA LEVIN.
- 17 ADINA LEVIN: GOOD AFTERNOON. ADINA LEVIN, I'LL REPRESENT
- 18 SEAMLESS IN THIS COMMENT AND ENCOURAGE APPROVAL OF THIS AND,
- 19 ALSO, REALLY EXPRESS A LOT OF HAPPINESS ABOUT THE SUCCESS OF
- 20 THIS PROGRAM AND ENCOURAGING IT TO, FOR GOING FORWARD. BEFORE
- 21 THIS BAY PASS, THERE WERE SOME SUPPOSITIONS FROM AGENCIES,
- 22 PARTICULARLY LOCAL TRANSIT AGENCIES WHO HAD RIDERS THAT
- 23 PRIMARILY USED LOCAL TRANSIT AND DIDN'T USE OTHER AGENCIES AND
- 24 HYPOTHESIS THIS WANT NEEDED BECAUSE WE SEE WHAT PEOPLE DO. BUT
- 25 NOW, WE SEE WHEN PEOPLE HAVE THE OPPORTUNITY TO USE THE



- 1 VARIETY OF TRANSIT AGENCIES, PEOPLE USE IT. WE SEE RIDERSHIP
- 2 GO UP, TRANSFERS GO UP. MOBILITY GO UP. HAPPINESS GO UP. AND
- 3 THEREFORE IT'S REALLY GREAT TO SEE THE EVIDENCE OF THAT IN THE
- 4 NUMBERS. AND I'M ALSO HOPING THAT AT MY LOCAL TRANSIT AGENCY
- 5 SAMTRANS, THEY GET TO SEE THIS AS WELL, BECAUSE I THINK THERE
- 6 IS STILL, IN THAT PREVIOUS WORLD OF A BIT OF SKEPTICISM THAT
- 7 THESE FACTS ADDRESS. THANK YOU.

8

- 9 CHAIR, DAVID RABBITT: GREAT. THANK YOU. MARTHA ANY OTHER
- 10 PUBLIC COMMENT ON THIS PARTICULAR ITEM?

11

- 12 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE
- 13 RECEIVED ON THIS ITEM. THERE IS NO ONE IN ZOOM WISHING TO
- 14 SPEAK, AND ADINA WAS THE ONLY ONE TO SPEAK IN THE BOARDROOM.

15

- 16 CHAIR, DAVID RABBITT: THANK YOU VERY MUCH AGAIN BRINGING BACK
- 17 TO THE BOARD LOOKING TO MY COLLEAGUES ANY OTHER -- IF THERE IS
- 18 NO FURTHER QUESTIONS CAN I GET A MOTION TO APPROVE?

19

- 20 V. CHAIR, SUE NOACK: SO MOVED. [LAUGHTER] UNLESS YOU WANT TO
- 21 ADD SOMETHING?

- 23 CHAIR, DAVID RABBITT: I WAS GOING TO READ THE WHOLE THING BUT
- 24 IT'S FINE. WE'RE GOOD. WE HAVE A MOTION AND SECOND IF WE COULD
- 25 HAVE A ROLL CALL VOTE, PLEASE?



1	
2	CLERK OF THE BOARD: CHAIR RABBITT?
3	
4	CHAIR, DAVID RABBITT: ABSTAIN.
5	
6	CLERK OF THE BOARD: THANK YOU. VICE CHAIR NOACK?
7	
8	V. CHAIR, SUE NOACK: YES.
9	
10	CLERK OF THE BOARD: MEMBER AHN?
11	
12	EDDIE AHN: AYE.
13	
14	CLERK OF THE BOARD: CANEPA?
15	
16	DAVID CANEPA: YES.
17	
18	CLERK OF THE BOARD: DUTRA-VERNACI?
19	
20	CAROL DUTRA-VERNACI: AYE.
21	
22	CLERK OF THE BOARD: MEMBER MAHAN?
23	
24	MATT MAHAN: AYE.



CLERK OF THE BOARD: MEMBER MOULTON PETERS? 1 2 3 STEPHANIE MOULTON-PETERS: YES. 4 5 CLERK OF THE BOARD: AND MEMBER SPERING? 6 7 JAMES P. SPERING: AYE. 8 CLERK OF THE BOARD: IT PASSES WITH SEVEN AYES AND ONE 9 10 ABSTENTION. 11 CHAIR, DAVID RABBITT: GREAT. THANK YOU, ALL, VERY MUCH. MOVING 12 ON AGENDA ITEM NUMBER FIVE PUBLIC COMMENT. IS THERE ANYONE 13 HERE WHO WOULD LIKE TO SPEAK TO THIS BODY OR ANYONE ONLINE 14 15 THAT WOULD LIKE TO SPEAK TO US? 16 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE 17 RECEIVED ON THIS ITEM. THERE IS NONE IN ZOOM OR THE BOARDROOM 18 WISHING TO SPEAK. 19 20 CHAIR, DAVID RABBITT: ALL RIGHT. THAT MOVES US TO ADJOURNMENT. 21 22 THE NEXT MEETING OF THE REGIONAL NETWORK MANAGEMENT COMMITTEE 23 WILL BE HELD FRIDAY MAY 10TH AT OR AROUND NOON. IN THIS ROOM. [LAUGHTER] THANK YOU. [ADJOURNED] 24





Broadcasting Government