

1	POLICY ADVISORY COUNCIL TRANSIT TRANSFORMATION ACTION PLAN
2	SUBCOMMITTEE
3	MONDAY, JUNE 12^{TH} , 2023, 1:00 PM
4	
5	
6	CHAIR, ADINA LEVIN: I WOULD LIKE TO CALL THIS MEETING OF THE
7	POLICY ADVISORY COUNCIL TRANSIT TRANSFORMATION ACTION PLAN
8	SUBCOMMITTEE TO ORDER. THE MEETING IS BEING WEBCAST ON THE WEB
9	SITE, AS SIMULTANEOUSLY AT REMOTE LOCATIONS, MEMBERS OF THE
10	PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE
11	RAISED HAND FEATURE OR DIAL STAR NINE AND I WILL CALL UPON
12	THEM AT THE APPROPRIATE TIME. AND TELECONFERENCE ATTENDEES
13	WILL BE CALLED ON BY THE LAST FOUR DIGITS OF THEIR PHONE
14	NUMBER. FOR AGENDA ITEM NUMBER ONE IS TO CALL THE MEETING TO
15	ORDER, AND DO ROLL CALL AND CONFIRM QUORUM BUT AS A PREP STEP
16	FOR THIS, THERE WAS A MEMBER WHO HAD NOT ATTENDED FOR MANY
17	MONTHS AND WAS GOING TO BE NO LONGER ATTENDING AS OF WHEN WE
18	WERE RECRUITING MORE PEOPLE, BUT GIVEN THE FACT THAT THEY'RE
19	STILL NOT HERE, WE WOULD LIKE TO OFFICIALLY REQUEST THAT
20	MONICA MALLON BE REMOVED FROM THE BODY WHICH WOULD GIVE US A
21	QUORUM AND ALLOW US TO MOVE FORWARD WITH THIS MEETING. IS THAT
22	CORRECT?

METROPOLITAN
 TRANSPORTATION
 COMMISSION
 Meeting Transcript

JUNE 12, 2023

TEDDY KY-NAM MILLER: YEAH. YOU GOT IT. IT'S NOT A REQUEST, YOU 1 AS CHAIR HAVE THE ABILITY TO REMOVE HER DUE ONGOING 2 3 ABSENTEEISM. 4 CHAIR, ADINA LEVIN: GREAT. DUE TO ONGOING REPEATING --5 REPEATED NOT ATTENDING THE MEETING DESPITE NUMEROUS REQUESTS 6 7 AND REMINDERS. OKAY. SO WITH THAT CAN WE HAVE A ROLL CALL AND 8 CONFIRM THE QUORUM BASED WHAT WE HAVE JUST TALKED ABOUT. 9 CLERK, MARTHA SILVER: AND THE NEW QUORUM NUMBER IS SEVEN. SO, 10 11 CHAIR LEVIN? 12 13 CHAIR, ADINA LEVIN: HERE. 14 CLERK, MARTHA SILVER: VICE CHAIR KALLINS? 15 16 V. CHAIR, WENDI KALLINS: HERE. 17 18 19 CLERK, MARTHA SILVER: MEMBER ALLEN IS EXCUSED. MEMBER CUSHMAN? 20 21 WARREN CUSHMAN: HERE. 22 23 CLERK, MARTHA SILVER: DEUTSCHE GROSS IS EXCUSED. GLAZER IS EXCUSED. GOYAL? 24 25



SPEAKER: HERE. 1 2 3 CLERK, MARTHA SILVER: MEMBER PIERCE IS EXCUSED. MR. STANKE? 4 5 BRIAN STANKE: MEMBER STANKE IS HERE. 6 7 CLERK, MARTHA SILVER: THANK YOU. AND OUR ALTERNATE ELDRED? 8 9 ANNE OLIVIA ELDRED: HERE. 10 CLERK, MARTHA SILVER: THANK YOU. AND SCOTT? TERRY, YOU HAVE TO 11 UN--12 13 TERRY SCOTT: HERE. 14 15 16 CLERK, MARTHA SILVER: THANK YOU. AND WE WILL BE USING THE ALTERNATES TO VOTE TODAY. 17 18 19 CHAIR, ADINA LEVIN: OKAY. ALL RIGHT. MOVING AHEAD IS THE APPROVAL OF THE MEETING MINUTES OF MARCH 13TH, 2023, AND MAY 20 21 8TH, 2023. MOTION AND SECOND TO APPROVE THE MINUTES. 22 23 IAN GRIFFITHS: MOTION, GRIFFITHS TO APPROVE. 24 V. CHAIR, WENDI KALLINS: SECOND, WENDI KALLINS. 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.



1 CHAIR, ADINA LEVIN: ANY COMMENTS ON THIS ITEM? 2 3 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH 4 5 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. AND NO ONE IN THE BOARDROOM WISHING TO SPEAK. 6 7 8 SPEAKER: I WANTED TO CONFIRM DID WE GET THE MINUTES FROM TWO 9 MEETINGS AGO? 10 11 CLERK, MARTHA SILVER: THEY'RE INCLUDED. 12 13 SPEAKER: IN THE PACKET? 14 CLERK, MARTHA SILVER: UH-HUH THAT'S WHY THERE ARE TWO SETS AND 15 16 NOT JUST THE MAY 1ST. 17 18 SPEAKER: THANK YOU. 19 V. CHAIR, WENDI KALLINS: DO WE NEED TO APPROVE BOTH OF THEM. 20 21 CLERK, MARTHA SILVER: THEY'RE BOTH ON HERE FOR APPROVAL AND 22 23 INCLUDED IN THE PACKET. 24



1	V. CHAIR, WENDI KALLINS: I MEAN DO WE HAVE TO HAVE TWO
2	SEPARATE MOTIONS?
3	
4	CLERK, MARTHA SILVER: NO UNLESS YOU WANT TO PULL ONE AND
5	DISCUSS IT SEPARATELY. LEVIN?
6	
7	CHAIR, ADINA LEVIN: YES.
8	
9	CLERK, MARTHA SILVER: KALLINS.
10	
11	V. CHAIR, WENDI KALLINS: YES.
12	
13	CLERK, MARTHA SILVER: CUSHMAN?
14	
15	WARREN CUSHMAN: YES.
16	
17	CLERK, MARTHA SILVER: DEUTSCHE GROSS IS EXCUSED. GLAZER
18	EXCUSED, GOYAL?
19	
20	SPEAKER: YES.
21	
22	CLERK, MARTHA SILVER: HANKER SON IS ABSENT. ALLOW IS ABSENT.
23	LOPER IS EXCUSED, PIERCE IS EXCUSED. MEMBER STANKE?
24	
25	BRIAN STANKE: AYE.



1 2 CLERK, MARTHA SILVER: ELDRED? 3 ANNE OLIVIA ELDRED: YES. 4 5 6 CLERK, MARTHA SILVER: SCOTT? 7 8 TERRY SCOTT: AYE. 9 CLERK, MARTHA SILVER: THANK YOU. IT PASSES UNANIMOUSLY BY ALL 10 11 MEMBERS. 12 CHAIR, ADINA LEVIN: ALL RIGHT. AND BEFORE WE MOVE ON TO THE 13 SUBSTANTIVE ITEM, I THINK POSSIBLY BECAUSE OF SCHEDULES, THERE 14 15 WASN'T AHOLD THE DATE ON OUR CALENDARS AND I THINK IS OF THE 16 ATTENDANCE WAS RELATED TO THE LACK OF THE HOLD THE DATE BECAUSE PEOPLE DIDN'T REALIZE THIS WAS HAPPENING. AND STAFF 17 HAVING THE HOLD THE DATE IS HELPFUL TO MAKE SURE IT'S ON THE 18 CALENDARS. WE DIDN'T HOLD THE DATE ON OUR CALENDARS AND I 19 SUSPECT LACK OF ATTENDANCE OR PLANNING AHEAD OF TIME TO ATTEND 20 21 REMOTELY WAS DUE TO NOT HAVING AHOLD THE DATE. 22

CLERK, MARTHA SILVER: SO, FOR SCHEDULING THE SAVE THE DATES
HAVE BEEN SENT OUT AND SENT OUT EVERY MONTH BUT CALENDAR HOLDS
ARE NOT SENT OUT IN THE E-MAIL. THE REMINDER FOR JULY AND



REMAINDER OF THE YEAR HAVE BEEN SENT OUT. I WILL SEND OUT
 REQUESTS AS WELL AS E-MAIL THAT POLICY ADVISORY COUNCIL CHAIR
 KINMAN SENT OUT REGARDING THE ATTENDANCE.

4

5 CHAIR, ADINA LEVIN: THANK YOU VERY MUCH. ITEM FOUR TRANSIT
6 TRANSFORMATION ACTION PLAN ACCESSIBILITY ITEM WHERE WE WILL
7 GET AN INFORMATION ITEM WITH DRENNEN SHELTON, MAUREEN DEVLIN,
8 AND ALISON EDWARDS, THANK YOU VERY MUCH FOR YOUR PATIENCE AND
9 PUTTING UP WITH OUR ATTENDANCE ISSUES.

10

11 TEDDY KY-NAM MILLER: CHAIR LEVIN, JUST ONE MORE PIECE OF 12 HOUSEKEEPING, CHARLES LAVREY WHO REPLACED RICH HEDGES ON THE 13 COUNCIL IS ANOTHER MEMBER WHO CAN ATTEND AND YOU WOULD SIMPLY 14 HAVE TO RECOGNIZE HIS REPLACEMENT OF THE COUNCILMEMBER HEDGES 15 ON THIS BODY AND THEN WE CAN UPGRADE THEM AS A ZOOM PANELIST. 16

17 CHAIR, ADINA LEVIN: DIDN'T DO THE REMOTE LOCATIONS?

18

19 TEDDY KY-NAM MILLER: WE COULD DO THAT AT THE NEXT MEETING.

20

CHAIR, ADINA LEVIN: I WOULD LIKE TO ACKNOWLEDGE THE ADDITION OF MEMBER LAVREY POLICY ADVISORY COUNCIL AS REPLACEMENT FOR SORELY MISSED RICH HEDGES. MOVING ON TO AGENDA ITEM FOUR AND I'M GOING TO BE PAYING CLOSE ATTENTION WHILE GETTING A DRINK IN THE USING AUDIO IN THE OTHER ROOM.

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

1

MELANIE CHOY: MELANIE CHOY FUNDING POLICY PROGRAMS SECTION AT 2 3 METROPOLITAN TRANSPORTATION COMMISSION STEPPING IN FOR DRENNEN WHO COULD NOT BE HERE TODAY BUT JOINED BY MY COLLEAGUES ALISON 4 5 EDWARDS AND MAUREEN DEVLIN ON THIS ITEM. TODAY WE WANTED TO PROVIDE UPDATE ON THE FIVE ACTION ITEMS ASSOCIATED WITH THE 6 ACCESSIBILITY OUTCOMES IN THE ACTION PLAN AND I'LL RECAP THE 7 8 ACTIONS QUICKLY FOR A BRIEF UPDATE AND HAND IT OVER TO ALLISON AFTERWARDS. THE FIRST ACTION ITEM IN THE TRANSIT 9 TRANSFORMATION ACTION PLAN IS FOCUSED ON DESIGNATED A MOBILITY 10 MANAGER TO COORDINATE RIDES AND FUNCTION AS A LIAISON BETWEEN 11 TRANSIT AGENCY IN EACH COUNTY. I'M GOING TO READ THROUGH ALL 12 THE ACTIONS TO PROVIDE CONTEXT ON SOME OF THESE, THEN WE ALSO 13 HAVE ACTION NUMBER 22 WHICH IS TO FUND ADDITIONAL SUBREGIONAL 14 15 ONE SEAT PARATRANSIT RIDE PILOTS AND ALSO DEVELOP COST SHARING 16 POLICIES FOR CROSS JURISDICTIONAL PARATRANSIT TRIPS. THIRD PROJECT IN THIS ACCESSIBILITY PROGRAM IS ACTION 23 WHICH IS 17 THE INTEGRATION OF ADA PARATRANSIT SERVICES ON CLIPPER NEXT 18 GENERATION AND THIS ONE MAUREEN WILL PROVIDE DETAIL ON. THEN 19 WE HAVE ACTION 24 WHICH IS IDENTIFY KEY PARATRANSIT CHALLENGES 20 21 AND RECOMMENDED CHANGES AND WE ARE COUPLING THIS WITH THE 22 COORDINATED PLAN UPDATE THAT IS SCHEDULED TO BE PRESENTED LATER THIS YEAR THROUGH AT THE MTC COMMISSION. AND THEN THE 23 LAST ACTION IN THE ACCESSIBILITY OUTCOME PROGRAM IS ACTION 25 24 WHICH IS ADOPT STANDARDIZED ELIGIBILITY PRACTICES FOR PROGRAMS 25

JUNE 12, 2023

THAT BENEFIT PEOPLE WITH DISABILITIES, AND THIS IS ADA 1 PARATRANSIT AND CLIPPER ACCESS, WHICH WAS FORMERLY THE RTC 2 3 PROGRAM. AND ALLISON WILL PRESENT MORE DETAIL ON THE CLIPPER ACCESS PROGRAM AS WELL. IN TERMS OF SOME UPDATES ON WHAT WE'RE 4 5 DOING, DRENNAN IS LEADING A LOT OF THIS EFFORT AND ONE OF THE ACTIONS THAT SHE IS FOCUSED ON IS ACTION 25, THE 6 STANDARDIZATION OF ADA PARATRANSIT ELIGIBLE PRACTICES ACROSS 7 8 THE REGION. AND THE GOAL FOR THIS ACTION IS TO MAKE THE ELIGIBILITY PROCESS MORE STANDARD AND THEREBY MAKING -- BEING 9 MORE EQUITABLE IN DETERMINING ADA PARATRANSIT ELIGIBILITY. THE 10 TRANSIT AGENCIES AIM TO ADDRESS INCONSISTENCY IN THE PROCESS 11 ACROSS THE REGION AND ALSO TO INCREASE ACCURACY OF THE 12 ELIGIBILITY PROCESS AND SAFEGUARDING ADA PARATRANSIT FOR THOSE 13 WHO NEED THE SERVICE. IN TERMS OF PROGRESS SO FAR THERE HAS 14 BEEN REGULAR UPDATES TO THE REC TEE AND ACCESS SUBCOMMITTEE 15 16 AND SO THE PROGRESS SO FAR HAS BEEN RESEARCH FINDINGS OF THE RANGE OF PROCESSES OUR RANGE OF PROCESSES THE TRANSIT AGENCIES 17 USE BUT WE HAVE ALSO PRESENTED SUMMARIES OF THE BEST PRACTICES 18 FROM ACROSS THE COUNTRY TO THE EOUITY AND ACCESS SUBCOMMITTEE. 19 DRENNEN IS WORKING WITH THE TRANSIT AGENCIES AND ALSO 20 21 PARATRANSIT STAFF TO DEVELOP A SLATE OF CHANGES TO THE ELIGIBILITY PROCESS. AND A PREVIEW OF THE TYPES OF 22 RECOMMENDATIONS THAT YOU WILL LIKELY SEE ARE -- I'M JUST GOING 23 TO NAME A FEW -- IS ONE CREATING A STANDARD APPLICATION FORM 24 REGARDLESS OF THE AGENCY, AND, SO, EVERY AGENCY WILL COLLECT 25

JUNE 12, 2023

THE SAME INFORMATION FROM EVERY APPLICANT. ANOTHER 1 RECOMMENDATION THAT YOU WILL LIKELY SEE WILL BE APPLICATIONS 2 3 WILL BE POSTED ONLINE GIVING WIDER ACCESS POWER THOSE WHO WANT TO APPLY FOR PARATRANSIT. A THIRD AREA THAT YOU MIGHT SEE IS 4 5 WE'RE WORKING THROUGH RAMIFICATIONS OF LENGTHENING ELIGIBLE WINDOW FOR 3 TO 5 YEARS, THIS WILL SAVE MONEY FOR AGENCIES AND 6 KNOW LESSEN RECERTIFICATION PROCESS BURDEN ON RIDERS AND THEN 7 8 A FOURTH ONE MAY BE RECOMMENDATION IDENTIFIED WHERE MTC CAN BE OF ASSISTANCE IN OUR TRANSIT AGENCIES RELATED ACCESSING 9 PROFESSIONAL VERIFICATION SERVICES, ADEQUATE TRAINING TO 10 ELIGIBILITY WORKERS AND ALSO TRANSLATION SERVICES FOR 11 ELIGIBILITY DOCUMENTS. AND THEN FIFTH ONE LASTLY THERE MAY BE 12 RECOMMENDATION THAT DOVE TAIL NICELY WITH ANOTHER OF THE 13 ACTION TRANSFORMATION ACTION PLAN ACTION, WHICH IS DESIGNATION 14 OF MOBILITY MANAGER IN EACH COUNTY AND THAT WAS ACTION ITEM 21 15 16 AND THIS WOULD BE INTEGRATED FOR RIDER EDUCATION AND ACCESS TO OTHER MOBILITY OPTIONS WITHIN THE ELIGIBILITY PROCESS, AND 17 THIS PROVIDES KEY INFORMATION ABOUT SERVICES THAT ARE IN SOME 18 CASES CHEAPER AND FASTER FOR CUSTOMERS. THE PROCESS HAVE 19 EXPRESSED OPTIMISM THAT WE WILL HAVE RECOMMENDATIONS THAT WILL 20 IMPROVE THE ELIGIBILITY PROCESS FOR ON YOU RIDERS FOR RIDERS 21 AND OUR AGENCIES AND WE WANT TO EMPHASIZE THAT THIS EFFORT IS 22 FOCUSED ON THE PROCESS NOT NECESSARILY STANDARDS AND TRYING TO 23 MAKE THE PROCESS MORE CONSISTENT THROUGHOUT THE AGENCIES AND 24

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.



WITH THAT I'M GOING TO TURN IT OVER TO MAUREEN FOR UPDATES 1 2 REGARDING ACTION 25 AND 23: 3 CHAIR, ADINA LEVIN: DO YOU HAVE A OUESTION? 4 5 IAN GRIFFITHS: I HAVE A CLARIFYING QUESTION, IT ALREADY IS THE 6 CASE THAT IF YOU ARE ELIGIBLE IN ONE COUNTY THE OTHER COUNTIES 7 8 RECOGNIZE YOUR ELIGIBILITY. HAS THAT BEEN STANDARDIZED OR A SEPARATE ISSUE THAT WOULD BE ADDRESSED? 9 10 SPEAKER: THAT IS THE STANDARD THAT YOU GET CERTIFIED IN ONE 11 COUNTY BUT THERE IS DIFFERENCES, SO, YOU KNOW, GIVING REAL 12 EXAMPLES. IF YOU ARE IN SANTA CHAIR COUNTY YOU MIGHT GO 13 THROUGH A DIFFERENT PROCESS THAN SOMEONE GOING THROUGH IN 14 SONOMA. RIGHT? 15 16 17 CHAIR, ADINA LEVIN: LOOKING FOR THE UPDATE. 18 SPEAKER: 19 20 ALISON EDWARDS: ALLISON EDWARDS CLIPPER STAFF. THIS HAS TO DO 21 22 WITH ACTION ITEM 25 AND CONTRACT WITH TRANSITE AS ELIGIBILITY VERIFIER FOR THE RTC PROGRAM. APPLICANTS ARE VERIFIED FOR 23 ELIGIBILITY AGAINST PROGRAM GUIDELINES BY AN ELIGIBILITY 24 VERIFIER FOR THOSE RESPONSIBLE FOR MANAGING DAY-TO-DAY 25

JUNE 12, 2023

OPERATIONS AND CUSTOMER SERVICE FOR THE PROGRAM. THE CONTRACT 1 WE HAVE WITH OUR CURRENT ELIGIBILITY VERIFIER ENDS AUGUST 2 3 31ST. WE CONDUCTED A PROCUREMENT FOR A NEW VERIFIER IN DECEMBER OF 2022 AND TRANSITE WAS SELECTED AND THE CLIPPER 4 5 EXECUTIVE BOARD APPROVED THIS CONTRACT AT OUR MARCH 27TH MEETING. A BRIEF OVERVIEW OF TRANSITE SCOPE OF WORK THEY WILL 6 MANAGE DAY-TO-DAY OPERATIONS AND CUSTOMER SERVICE FOR THE RTC 7 8 PROGRAM INCLUDING DATA ENTRY FOR APPLICATIONS, VERIFYING ELIGIBILITY OF APPLICANTS, NOTIFYING APPLICANTS WHO DO NOT 9 QUALIFY FOR THE PROGRAM, ORDER OTHER CARDS FOR APPROVED 10 APPLICANTS, PARTICIPATING IN THE APPEALS PROCESS FOR 11 APPLICANTS THAT HAVE BEEN DENIED. COLLECTING FEES FOR 12 REPLACEMENT CARDS, MAINTAINING THE SECURITY OF ALL PERSONALLY 13 IDENTIFIABLE AND OTHER CONFIDENTIAL INFORMATION, AND 14 GENERATING REPORTS FOR THE PROGRAM. WE FELT THEY HAD A STRONG 15 16 PROPOSAL, ESPECIALLY AS IT RELATES TO THEIR EXPERIENCE WORKING WITH THE CALIFORNIA VA HEALTH CARE SYSTEM, WHICH HAS A SIMILAR 17 18 CUSTOMER POPULATION TO THE RTC PROGRAM. THEY'RE ALSO A LOCAL BUSINESS AND HAVE EXPERIENCE WORKING WITH TRANSIT AGENCIES IN 19 THE REGION, WHICH WE FELT GAVE THEM A PRETTY STRONG FOUNDATION 20 21 OF BOTH PUBLIC TRANSIT AND CLIPPER. WE WILL HAVE A TWO MONTH OVERLAP PERIOD IN JULY AND AUGUST WHERE COUNTER VERIFIER WILL 22 23 CONTINUE THEIR SCOPE OF WORK WHILE WE TRAIN TRANSITE TO OVERTAKE OPERATIONS ON SEPTEMBER 1ST. THOSE ARE MY REPUBLICAN 24 DATES RELATED TO THE CONTRACT. HAPPY TO TAKE ANY QUESTIONS. 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.



1

JUNE 12, 2023

2 CHAIR, ADINA LEVIN: ANY QUESTIONS ON THAT ITEM? RAVE 3 WARREN CUSHMAN: YES. THIS IS WARREN. I DO HAVE MORE OF A 4 5 COMMENT THAN A OUESTION. THERE HAVE BEEN A LOT OF DIFFICULTIES 6 AROUND THIS WHOLE ISSUE OF CLIPPER AND GETTING NEEDS MET IN TERMS OF PEOPLE WITH DISABILITIES IN TERMS OF WHEN CARDS 7 8 EXPIRE, AND ALL KINDS OF PROCESSES THAT RELATE TO THE CLIPPER PROCESS. SO, I DO HOPE THAT, A, THAT AS WE MOVE INTO THIS NEW 9 10 CONTRACT WE'RE GOING SEE A MAJOR IMPROVEMENT, AND, B, I HOPE THAT WE WILL BE TROUBLESHOOTING SOME OF THESE PROBLEMS THAT 11 COME UP. ONE OF THE PROBLEM THAT I'M FACING RIGHT NOW, IS SOME 12 OF MY COLLEAGUES, AND EVEN CLOSE ASSOCIATES ARE RUNNING INTO 13 EXPIRED CLIPPER CARDS WHERE WE HAVE TO INVENT ALL KINDS OF NEW 14 WHEELS TO GET NEW CLIPPER CARDS. THAT'S ONE OF THE SYSTEMS 15 16 THAT NEEDS TO BE LOOKED AT. HOPEFULLY WE'LL SEE SOME IMPROVEMENTS AND WE'LL HAVE A TRANSITIONAL PERIOD WHICH WILL 17 ASSIST PEOPLE WITH DISABILITIES IN MEETING THESE NEEDS. THANK 18 YOU. 19

20

ALISON EDWARDS: THANK YOU WARREN FOR THAT COMMENT. WE ARE AWARE OF THE ISSUES THAT A LOT OF CUSTOMERS HAVE WITH EXPIRATION AS IT RELATES TO THEIR RTC CARD AND WE'RE HAVING CONVERSATIONS CURRENTLY ABOUT HOW TO BEST RESOLVE THOSE ISSUES.



1

JUNE 12, 2023

CHAIR, ADINA LEVIN: OKAY. LET'S SEE. ARE THERE ANY MORE UPDATE 2 3 ITEMS THAT YOU HAVE? OR ARE THOSE ALL THE UPDATE ITEMS? 4 5 SPEAKER: NO BUT NOW I GET TO TELL YOU ABOUT A CONTRACT FOR TRAPEZE WHICH IS PARATRANSIT YOU HAVE A MEMO WHICH WAS 6 PRESENTED TO THE CLIPPER BOARD AND THAT'S PART OF THE SOLUTION 7 8 THAT WE'RE TALKING ABOUT. ITEM 23, THE ISSUE HAS BEEN HISTORICALLY THAT CLIPPER TRANSIT AGENCIES PROVIDE PARATRANSIT 9 SERVICE BUT THE CLIPPER WAS NOT AVAILABLE ON THE VEHICLES 10 LARGELY IN PART BECAUSE THERE ARE SO MANY PARATRANSIT, GET 11 CALLS AND CLIPPER EQUIPMENT WAS VERY EXPENSIVE WE HAVE 12 OPPORTUNITY TO HAVE FAIR PAYMENT BE MADE THROUGH WHAT WE CALL 13 BACK OFFICE SYSTEM OR API SO THIS ALLOWS US TO ADD PARATRANSIT 14 15 SERVICES INTO THE CLIPPER FAMILY OF FARE PAYMENT AND SO THE 16 MEMO THAT YOU HAVE IN YOUR PACKET IS EXPLAINING TO CLIPPER EXECUTIVE BOARD A NEED FOR FUNDING TO SUPPORT THE 17 IMPLEMENTATION OF A DESIGN FOR API PROJECT WITH TRAPEZE 18 ACTUALLY AT 13 OF THE AGENCIES THAT ARE PROVIDING PARATRANSIT 19 SERVICES TO EXECUTION OF THIS CONTRACT THE IMPLEMENTATION WILL 20 MEAN THAT PARATRANSIT USERS THROUGHOUT THE REGION WILL BE ABLE 21 22 TO CALL ORDER THEIR TRIP TO PROVIDE CLIPPER CARD NUMBER THEN 23 THEY WILL NOT NEED TO CARRY THEIR CARD ON THEIR PARATRANSIT TRIP. THEIR CARD VALUE WILL BE DEDUCTED BASED ON THE 24 25 PARATRANSIT SERVICE, A GREAT OPPORTUNITY, WITH TRAPEZE BROUGHT



ALL THE PARATRANSIT AGENCIES TOGETHER TALKING ABOUT THE NEED
 FOR A REGIONAL SOLUTION.

3

4 CHAIR, ADINA LEVIN: I HAVE A QUESTION SO SINCE THIS IS A
5 REQUIREMENT OF DEVELOPING AN API AND PROBABLY NOT SOMETHING
6 THAT CAN BE DONE IN FIVE MINUTES OR LESS IS THERE ANY THOUGHT
7 AS TO EXPECTATION THAT, SORT OF, THING GIVEN CLIPPER HAS A
8 RELEASE DATE NEXT SUMMER.

9

SPEAKER: WE HAVE BEEN WORKING WITH CUBIC AND TRAPEZE ABOUT 10 THESE APIS FOR THE LAST 18 MONTHS, CUBIC HAS GIVEN US CLOSE TO 11 FINAL DESIGN DOCUMENTS AND WE EXPECT THAT AT THE POINT WHEN 12 THE TRAPEZE CONTRACT IS EXECUTED THIS SUMMER DESIGN DOCUMENTS 13 WILL BE AVAILABLE AND TRAPEZE WILL BE ABLE TO START WORK. IN 14 THE MEMO THERE IS A PILOT PROPOSED AT SFMTA THAT WILL HAPPEN 15 16 IN 202024 DURING CUSTOMER TRANSITION, SFMTA IS SO COMPLICATE IF IT WORKS THERE IT WILL WORK ANYWHERE AND WILL ROLL OUT 17 AMONG TRAPEZE AGENCIES. 18

19

20 CHAIR, ADINA LEVIN: THE EXPLANATION YOU GAVE IN THE REPORT
21 HELPED ME DECIPHER WHAT WAS IN THAT. THANK YOU VERY MUCH. ANY
22 OTHER QUESTIONS? I HAVE ONE MORE BUT WANT TO TAKE EVERYBODY
23 ELSE.

JUNE 12, 2023

WARREN CUSHMAN: THIS IS WARREN, I DO HAVE -- I'LL STICK WITH 1 2 THIS PARTICULAR, ARE THE TRAPEZE ON ALL OF THIS PARATRANSIT 3 COORDINATION PIECE RIGHT NOW. I WANT TO MAKE SOME COMMENTS ABOUT THIS. YOU KNOW, THERE IS SO MUCH TO DO AROUND 4 5 PARATRANSIT, SO MANY ASPECTS OF PARATRANSIT TO HAVE TO BEING LOOKED AT, AND I WANT TO FIRST SAY THAT I'M GLAD THAT MTC IS 6 BEGINNING TO GRAPPLE WITH ALL OF THIS. BUT I DO THINK THAT WE 7 8 NEED TO MAKE SURE THAT AS WE MOVE FORWARD THROUGH THE PROCESS, WE FIRST -- L WE DO TWO THINGS AT ONCE. WE CERTAINLY PLAN FOR 9 10 THE FUTURE, WE TRY AND PROVE FOR THE FUTURE, BUT WE ALSO NEED TO THINK ABOUT THE PRESENT, AND I'M JUST NOT SURE, AS WE TALK 11 ABOUT CLIPPER 2.0 AND THE TRAPEZE ELEMENT ROLLING OUT IN THE 12 NEXT COUPLE OF YEARS, WE ALSO NEED TO THINK ABOUT HOW WE'RE 13 GOING TO DEAL WITH SOME OF THESE PRESENT SITUATIONS WITH 14 15 REGARD TO THE PARATRANSIT AGENCIES TALKING TO EACH OTHER, I 16 THINK THAT'S HELPFUL. WE HAD THIS WITH THE PANDEMIC WITH THE DIFFERENT OPERATORS TALKING TO EACH OTHER. THE FACT 17 PARATRANSIT AGENCIES TON DO THAT IS HELPFUL. I THINK ONE OF 18 THE MISSING PIECES THOUGH IS THE INPUT FROM THE DISABILITY 19 COMMUNITY AROUND ALL OF THIS, AND, SO, TO THAT END, I THINK 20 21 WITH NUMBER 24, WHICH IS MUCH MORE OF A LONG-TERM COORDINATED EFFORT, AND THE WHOLE SYSTEM BEING LOOKED AT, ONE OF THE 22 THINGS I HOPE HAPPENS IS A STRONG OUTREACH COMPONENT AND A 23 STRONG EFFORT BY MTC TO REALLY GET INTO THE DISABILITY 24 COMMUNITY AND DIALOGUE WITH THE DISABILITY COMMUNITY ABOUT HOW 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

THIS -- HOW SOLUTIONS THAT WE MIGHT HAVE MIGHT IMPROVE THE 1 SYSTEMS. THERE ARE SOLUTIONS OUT THERE THAT AREN'T BEING 2 3 TALKED ABOUT IN TERMS OF ON DEMAND PARATRANSIT, SAME DAY SERVICE. OTHER SOLUTIONS THAT I THINK FOLKS ARE ANXIOUS TO 4 5 TALK ABOUT. SO, I HOPE THAT, AS WE MOVE FORWARD WITH ALL OF THESE EFFORTS, THAT WE REALLY PROVIDE OPPORTUNITIES WITHIN 6 THIS MATRIX FOR THE DISABILITY COMMUNITY TO REALLY NOT ONLY 7 8 INTERACT, BUT HAVE SOME THOUGHT THAT SOME OF WHAT MIGHT BE SAID WILL ACTUALLY CARRY FORWARD TO IMPLEMENTATION. THANK YOU. 9 10

11 CHAIR, ADINA LEVIN: SO, ONE OF MY QUESTIONS IS, ARE THERE ANY 12 CURRENT PLANS TO DO, AS MEMBER CUSHMAN HAS RECOMMENDED? AND IF 13 SO CAN YOU SHARE THAT?

14

15 SPEAKER: FAIR QUESTION. FROM THE CLIPPER PERSPECTIVE, WE ARE 16 REALLY MANAGING FARE PAYMENT AND WHILE WE WORK WITH THE 17 PARATRANSIT AGENCIES PROVIDING PARATRANSIT SERVICE, THE WORK 18 THEY DO WHETHER PROVIDING ON DEMAND SAME DAY TRIPS, I KNOW A 19 LOT OF THE TRIPS ARE IMPORTANT.

20

CHAIR, ADINA LEVIN: I SUSPECT THAT MEMBER CUSHMAN WAS ALSO
TALKING ABOUT THINGS LIKE, IN ADDITION TO THE CLIPPER, THE '22
AND '24, ALSO THE BROADER SET OF PARATRANSIT COORDINATION.
WARREN WERE YOU TALKING ABOUT THE BROADER SET OR CLIPPER
SPECIFICALLY

2 SPEAKER: ONE LEADS TO ANOTHER BUT ESSENTIALLY THE COMMENTS ARE 3 REALLY ABOUT THE BROADER SET AND HOW THAT BROADER SET FEEDS 4 INTO CLIPPER, AND I WANT TO HEAR FROM STAFF ABOUT WHAT I SAID 5 EARLIER, WHAT'S THE PROCESS FOR PEOPLE WITH DISABILITIES TO 6 HAVE THAT INTERPLAY AND CONNECT AND FEEL LIKE THEY'RE BEING 7 HEARD. THAT WAS MY THOUGHT. THANK YOU.

8

1

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

SPEAKER: THAT'S FAIR. IN SOME WAYS I'M NOT THE BEST PERSON TO 9 GIVE THE COMMITTEE RESPONSE THAT THE COMMITTEE IS ASKING FOR. 10 WHAT I CAN SAY IS THAT, YOU KNOW, MTC WORKS WITH SEVERAL 11 COMMITTEES INCLUDING THE SUBCOMMITTEE WITH THE BAY PAC, WHICH 12 IS AN ACCESSIBILITY COMMITTEE, THERE IS ALSO A BART 13 ACCESSIBILITY COMMITTEE AND TEA REGULATE AND SOLICIT FEEDBACK. 14 15 I ACKNOWLEDGE IT SOUNDS LIKE THERE IS MORE WORK WE CAN DO 16 WORKING DIRECTLY WITH THE COMMUNITY ABOUT SERVICES AND HOW WE COULD IMPROVE OUR SERVICES. I WILL ACKNOWLEDGE THAT AND KIND 17 OF MOVE ON. I THINK MTC GENERALLY IS LOOKING FOR ACTION STEPS 18 THERE ARE FOUR TOTAL, RIGHT? THEY ARE A PACKAGE OF HOW THE 19 REGION CAN BE PROVIDING THE SAME SERVICES PROVIDING THE SAME 20 21 ELIGIBILITY ACROSS PROGRAMS EITHER DISCOUNT PROGRAM WITHIN FIXED ROUTE TRANSIT AND CLIPPER VERSUS ADA PARATRANSIT WHICH 22 IS NOT PART OF FIXED ROUTE AND HAS DIFFERENT SET OF LAWS SO 23 IT'S COMPLICATE WE'RE TRYING TO STANDARDIZE AND GET INPUT FROM 24 THE COMMUNITY AND I THINK SOMETIMES I FEEL LIKE IT'S HARD TO 25

JUNE 12, 2023

GET ALL THE VOICES TOGETHER AND I'LL GO BACK TO THAT WE NEED 1 TO DO A LITTLE BIT MORE POSSIBLY BASED ON THAT COMMENT WE ARE 2 3 LOOKING AT HOW THERE CAN BE A UNIFORM PLATFORM MAPPING SERVICES AND CREATING TRIPS, SORT OF, A ONE TRIP PILOT FOR 4 5 EXAMPLE, OR CONSIDERING BOOKING SOFTWARE SOLUTION THAT IS ACTUALLY THE SAME ACROSS AGENCIES BECAUSE WHILE YOU'RE LOOKING 6 AT THE MEMO HERE FOR TRAPEZE IT'S NOT ONLY PARATRANSIT BOOKING 7 8 SOFTWARE IN THE REGION. SO THIS IS ALL PART OF THE PROCESS. 9

CHAIR, ADINA LEVIN: UH-HUH, RELATED TO THAT, I THINK IT WOULD 10 11 BE HELPFUL TO BRING BACK TO -- I THINK THIS CAME TO THIS COMMITTEE BECAUSE IT GOT BUMPED FROM AN EQUITY AND ACCESS 12 SUBCOMMITTEE WHERE IT WAS ORIGINALLY SCHEDULED, SO IF IT CAN 13 BE BROUGHT TO THE APPROPRIATE COMMITTEE, LIKE, WHAT'S THE 14 PROCESS OF DOING THAT OUTREACH TO DISABILITY COMMUNITIES ABOUT 15 16 THE SET OF ITEMS NOT JUST THE CLIPPER ONE, I THINK THAT WOULD BE HELPFUL AND GIVE PEOPLE WITH THAT KNOWLEDGE THE ABILITY TO 17 GIVE FEEDBACK ON WHAT THAT PLAN IS, AS WELL. AND RELATED 18 OUESTION TO THAT IS MTC STAFF WORKING WITH ASSEMBLYMEMBER 19 WICKS STAFF? I KNOW THERE WAS THE A.B. 540 BILL THAT SHE 20 21 TURNED INTO A TWO-YEAR BILL ABOUT CHANGES TO THE, THE CTSA LAWS, AND I'M WONDERING IF MTC IS WORKING AND PERHAPS BRINGING 22 ANY OF THAT ITS LEARNING OR PLANNING TO LEARN UNDER ITS PILOT 23 TO THAT LEGISLATIVE DEVELOPMENT? 24

25

JUNE 12, 2023

MELANIE CHOY: I'LL CHIME IN ON THIS, MELANIE CHOY, MTC STAFF. 1 IN TERMS OF ADDRESSING ALL OF THESE ISSUES WE HAVE ISSUED THIS 2 3 BODY OF WORK UNDER NELSON NYGAARD'S CONTRACT. DRENNEN HAS BEEN PRESENTING TO THE EOUITY AND ACCESS SUBCOMMITTEE AND THE 4 5 REASON IT'S BEING PRESENTED HERE IS THAT PERIODICALLY WE WANT TO MAKE SURE THE LINKAGE BETWEEN ALL ACTION PLAN WORK IS 6 BROUGHT TO THIS BODY TO TIE EVERYTHING TOGETHER BUT DRENNAN 7 8 DOES REPORT AND INTERACT WITH THE EQUITY AND ACCESS SUBCOMMITTEE, TO HAVE TIMELY DIALOGUE WITH THE EOUITY AND 9 ACCESS SUBCOMMITTEE IN CERTAIN FEEDBACK AND PERSPECTIVES AND 10 PROGRESS ON THIS SET OF PROJECTS. ONE OF THE THINGS IN TERMS 11 OF THIS WORK PROGRAM IS THAT THERE IS A LOT BEING DONE HERE, 12 AND WE'RE STAGING IT SO THAT ACTION 25 IS THE ONE THAT WE ARE 13 FOCUSED ON. IT IS -- THE FEEDBACK THAT WE HAVE RECEIVED, AND 14 15 THAT DRENNEN HAS RECEIVED HAS BEEN QUITE ROBUST, AND THAT'S 16 THE THING WALKING INTO THIS THAT THEY'RE ADVANCING OTHER ELEMENTS BUT IN TERMS OF THE WORK COMING OUT OF 25 THERE ARE 17 LINKAGES SUCH AS THE MOBILITY MANAGER AND TO THE DEGREE 18 RECOMMENDATIONS CALL OUT THE LINKAGES I THINK YOU WILL SEE IN 19 THE RECOMMENDATIONS THAT ARE FORTHCOMING TO THE EQUITY AND 20 21 ACCESS SUBCOMMITTEE IN THE NEXT SEVERAL MONTHS. IN TERMS OF COMMENT ON INPUT, DRENNEN HAS DONE A SIGNIFICANT WORK WITH 22 NELSON NYGAARD IN TERMS OF CONSIDERING REACHING OUT TO THE 23 AGENCIES, AS WELL AS TRYING TO PULL IN AND BUILD IN THAT TIME 24 TO REACH OUT TO A LOT OF THE -- I DO NOT KNOW EXACTLY WHICH 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

GROUPS BUT PROBABLY INCLUDES PTCS AND SOME OTHER GROUPS AS 1 WELL, BUT BECAUSE THE WORK IS -- THERE HAS BEEN QUITE A BIT OF 2 3 INPUT, I THINK THAT THAT PROCESS OR THE TIMELINE FOR THAT INPUT MAYBE HASN'T COME YET. IT'S FORTHCOMING. THE 4 5 RECOMMENDATIONS TOOK A LITTLE BIT LONGER, BUT PLANNING TO GO OUT WITH THOSE SHORTLY. IN TERMS OF THE EQUITY AND ACCESS 6 SUBCOMMITTEE NEXT MONTHS WE WILL LOOP BACK WITH DRENNEN AND 7 8 SHE CAN PROVIDE AN UPDATE IN TERMS OF SOME OF THE ADDITIONAL INPUT AND OPPORTUNITIES FOR SEEKING INPUT FROM THE COMMUNITY. 9 10

11 CHAIR, ADINA LEVIN: THANK YOU. ARE THERE ANY COMMENTS OR 12 QUESTIONS ABOUT THESE ITEMS FROM FOLKS THIS BODY OR IN THE 13 ROOM OR ON REMOTE PARTICIPATION? IF NOT DO WE HAVE ANY 14 COMMENTS ON THIS ITEM THROUGH PUBLIC COMMENT?

15

16 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH 17 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 18 ON THIS ITEM. AND NO ONE IN THE BOARDROOM WISHING TO SPEAK ON 19 THIS ITEM.

20

21 CHAIR, ADINA LEVIN: OKAY. THANK YOU VERY MUCH TO MTC STAFF FOR 22 COMING IN AND PRESENTING THE UPDATE, AND I HAVE A -- AND ONE 23 QUESTION HERE, IS THE CLIPPER TWO IS GOING TO HAVE OPEN 24 PAYMENT, ARE THERE PEOPLE THAT YOU USE THE PARATRANSIT



SERVICES THAT WOULD WANT TO PAY WITH A CREDIT CARD AND WILL IT 1 2 WORK WITH THOSE PAYMENT METHODS TOO? 3 SPEAKER: YES. I'M TRYING TO THINK IF I CAN TECHNICALLY 4 5 DESCRIBE THIS. OPEN PAYMENT METHOD YES THEY COULD PROVIDE THEIR CREDIT CARD NUMBER IN LIEU OF THEIR CLIPPER CARD NUMBER 6 7 WHEN THEY ARE BOOKING THERE ARE PARATRANSIT TRIP. 8 CHAIR, ADINA LEVIN: THANK YOU. NOW MOVING TO ITEM FIVE, TWIT 9 2050 DRAFT GOALS AND NETWORK DEFINITION WHERE WE WILL GET AN 10 UPDATE FROM KARA FROM MTC, AND ANDY OF AC TRANSIT TO HEAR AN 11 EAGERLY ANTICIPATED ITEM TO HEAR ABOUT THE DRAFT GOALS AND 12 NETWORK DEFINITION FOR TRANSIT 2050 PLUS. 13 14 SPEAKER: GREAT. THANK YOU VERY MUCH CHAIR LEVIN AND WE ALSO 15 16 HAVE DAVE VAUTIN HERE ASSISTANT DIRECTOR FOR THE REGIONAL MAJOR PLANS REGION NAN PLANNING PROGRAM. GREAT. THANK YOU. WE 17 HAVE A PRESENTATION FOR YOU TODAY. SO IF WE COULD PULL THAT 18 UP? FANTASTIC I'M GOING TO GET STARTED. NEXT SLIDE, PLEASE. SO 19 TODAY WE'RE GOING TO START WITH A BRIEF OVERVIEW OF TRANSIT 20 21 2050 PLUS. AND THEN REALLY FOCUS IN MORE DETAIL AND TASKS 22 SINCE WE CAME TO THIS COMMITTEE IN MARCH OF THIS YEAR, 23 SPECIFICALLY DEVELOPMENT OF A DRAFT PROBLEM STATEMENT DRAFT THE GOALS AND DESIRED OUTCOMES AND INITIAL DRAFT NETWORK 24 DEFINITION. PLEASED TO INTRODUCE OUR COPROJECT MANAGER ANDY 25

JUNE 12, 2023

WHO IS WITH US TODAY HE'S GOING TO PROVIDE AN OVERVIEW OF OUR 1 WORK WITH OUR PROJECT MANAGEMENT TEAM WHICH CONSISTS OF STAFF 2 3 FROM THE TRANSIT OPERATORS AND TELL YOU MORE ABOUT THE STATEMENT GOALS AND OUTCOMES IN NETWORK DEFINITION. AN 4 5 OVERVIEW OF WHAT'S COMING NEXT, AND THEN WE'LL HAVE OPPORTUNITY FOR QUESTIONS AND DISCUSSION. NEXT SLIDE PLEASE. 6 ALL RIGHT. SO, I WANT TO START WITH TALKING ABOUT THE TRANSIT 7 8 TRANSFORMATION ACTION PLAN, ACTION INCOME 18 INCLUDED DEVELOPMENT OF A CONNECTED NETWORK PLAN FOR THE BAY AREA. AND 9 MTC BEGAN WORKING WITH THE TRANSIT OPERATORS LAST YEAR IN 2022 10 TO DEVELOP AN INITIAL APPROACH AND SCOPE. THEN IN THE FALL OF 11 2022, MTC STAFF PROPOSED APPLYING A CONNECTED NETWORK PLANNING 12 APPROACH TO THE FORTHCOMING PLANNED BAY AREA UPDATE, PLANNED 13 BAY AREA 2050 PLUS. THIS FORTHCOMING PLANNED BAY AREA UPDATE, 14 PLANNED BAY AREA 2050 PLUS IS A LIMITED AND FOCUSED UPDATE OF, 15 16 FOR THE MOST PART, OF PLANNED BAY AREA 2050 STRATEGIES FOR HOUSING, THE ENVIRONMENT, THE ECONOMY, AND FOR TRANSPORTATION, 17 EXCEPT FOR THE PLANS SIX TRANSIT RELATED STRATEGIES. AND SO 18 WHEN WE'RE PROPOSING IS THAT UNDER TRANSIT 2050 PLUS, WE WILL 19 DO A MUCH MORE COMPREHENSIVE UPDATE OF THE FIXED TRANSIT 20 21 RELATED STRATEGIES USING A CONNECTED NETWORK PLANNING APPROACH THAT WILL ENABLE US TO ADDRESS THE SIGNIFICANT TRANSIT NEEDS 22 AND CHALLENGES IN THE REGION. AND, AGAIN, THE PLANNING HORIZON 23 FOR BOTH PLANNED BAY AREA 2050 PLUS AND FOR TRANSIT 2050 PLUS 24 IS 2025 THROUGH 2050. NEXT SLIDE PLEASE. WHEN WE CAME TO YOU 25

JUNE 12, 2023

IN MARCH WE PROVIDED A PRELIMINARY OVERVIEW OF THE WORK. I 1 2 WANT TO PROVIDE A QUICK REMINDER OF THAT. IN 2023, SO, THE 3 SPRING -- OR STARTING IN THE SPRING, WE WORKED -- WE DEVELOPED DRAFT GOALS, OUTCOMES AND NETWORK DEFINITION WHICH WE'RE 4 5 PRESENTING TO YOU TODAY. OUR NEXT STEP IS TO MOVE FORWARD THEN 6 WITH USING THAT AS A FRAMEWORK TO EXPLORE NEEDS, GAPS, AND OPPORTUNITIES. AT THE SAME TIME OUR CONSULTANT THAT WE'RE 7 8 GOING TO BE RECOMMENDING AND THAT IS GOING TO THE ADMIN COMMITTEE ON WEDNESDAY WILL BE STARTING WITH THE PERFORMANCE 9 ASSESSMENT FOR PLANNED BAY AREA AND TRANSIT 2050 PLUS. AND 10 MOST OF OUR LARGE PROJECTS IN PLANNED BAY AREA ARE TRANSIT 11 PROJECTS, SO THAT'S ONE OF THE MAIN REASONS WHY THE CONSULTANT 12 THAT WE'RE HIGHER FOR TRANSIT 50 PLUS IS GOING TO BE 13 CONDUCTING THE PERFORMANCE, THE PROJECT PERFORMANCE 14 15 ASSESSMENT. SO, THAT WORK WILL START THEN THIS SUMMER ONCE WE 16 GET OUR CONSULTANT UNDER CONTRACT. WE'LL THEN MOVE INTO THE NEXT STEP OF DEVELOPING TRANSIT NETWORK CONCEPTS AND WE'LL USE 17 THE RESULTS OF THE PROJECT PERFORMANCE ASSESSMENT IN TERMS OF 18 UNDERSTANDING, ESPECIALLY FOR LARGE MAJOR TRANSIT INVESTMENTS, 19 USING THAT TO INFORM DEVELOPMENT OF THOSE TRANSIT NETWORK 20 21 CONCEPTS. THEN MOVING INTO THE SPRING OF 2024, WE'LL ALSO BE DOING AN ASSESSMENT, A SIMILAR ASSESSMENT, NOT JUST FOR 22 PROJECTS, BUT FOR THOSE INDIVIDUAL NETWORK CONCEPTS USING THAT 23 INFORMATION TO RECOMMEND A DRAFT FINAL TRANSIT NETWORK CONCEPT 24 THAT WILL THEN COME BACK AND BE REVIEWED. WE'LL GET INPUT ON 25

JUNE 12, 2023

THAT AND THEN HAVE A FINAL RECOMMENDED NETWORK CONCEPT THAT 1 ESSENTIALLY WILL COMPRISE THE STRATEGIES IN PLANNED BAY AREA 2 3 2050 PLUS AND THEN WILL BE FOLDED INTO THE FINAL BLUEPRINT FOR PLANNED BAY AREA 2050 PLUS IN SUMMER OF 2024. THEN THE NEXT 4 5 STEP FOR TRANSIT 25 PLUS AS PLANNED BAY AREA 2050 PLUS KIND OF MAKES ITS WAY THROUGH THE ENVIRONMENTAL PROCESS, IN 2025, TO 6 DEVELOP A SUPPLEMENTAL REPORT SO THAT WILL DOCUMENT OUR 7 8 PROCESS FOR DEVELOPING TRANSIT STRATEGIES AND TRANSIT 2050 PLUS IT WILL ALSO PROVIDE OPPORTUNITY TO EXPLORE SOME 9 10 IMPLEMENTATION, OTHER ADDITIONAL IDEAS, INVESTMENTS, PRIORITIES, THAT MAY NOT HAVE FIT WITHIN THE ANTICIPATED 11 REVENUE ENVELOPE OF PLANNED BAY AREA 2050 PLUS. SO, WITH THAT, 12 I'M GOING ON TURN IT OVER TO ANDY TO GIVE YOU THE REST OF THE 13 14 UPDATE.

15

16 SPEAKER: THANK YOU CARE A HAPPY TO BE HERE. IF YOU CAN GO TO THE NEXT SLIDE. I'M GOING TO TALK ABOUT OUR PROJECT MANAGEMENT 17 TEAM FOR 2050 PLUS. SO, I STARTED ON THIS ABOUT TWO MONTHS 18 AGO, AND WE HAD 8:00 PMT MEMBERS BETWEEN THE SEVEN ALLERGY BAY 19 AREA AGENCIES, AND THEN ONE FROM THE SMALL TRANSIT OPERATORS. 20 21 WITHIN THE LAST TWO MONTHS WE CAN EXPANDED BEYOND WHAT'S LISTED ON THE SLIDE HERE. WE HAVE SEVEN REPRESENTATIVES FROM 22 THE PROJECT MANAGEMENT TEAM ALSO HAVE FOUR FROM THE SMALL 23 TRANSIT OPERATORS AS WELL. WE HAVE ACCOMPLISHED A LOT OVER THE 24 LAST SIX WEEKS. THIS WAS REALLY -- WE HAD AN IN-PERSON WORKING 25

JUNE 12, 2023

SESSION HERE AT THE MTC OFFICES, ON MAY 3RD, AND THAT'S WHY WE 1 STARTED PROGRESS ON MAKING SURE WE WERE DRAFTING OUR DRAFT 2 3 PROBLEM STATEMENT, MADE A LOT OF PROGRESS THERE, SAME WITH THE GOALS, OUTCOMES, AND NETWORK DEFINITION ALL OF THESE WILL GO 4 5 OVER ON SUBSEQUENT SLIDES. AND THE TEAM HAD A BIG PART IN THE OUR CONSULTANT SELECTION AND AS KARA MENTIONED COMING TO THE 6 MTC ADMIN COMMITTEE ON WEDNESDAY. SO, IN ADDITION HAVING THIS 7 8 GROUP DOING OUR IN-PERSON WORKING SESSION MAY 3RD WE ALSO HAVE REGULAR MEETINGS EVERY OTHER THURSDAY. WE'RE EXPANDING THE 9 LENGTH OF THOSE BECAUSE OF JUST THE GREAT FEEDBACK THAT WE GET 10 FROM THEM IN EVERYTHING THAT WE'RE DEVELOPING HERE, AND I SEE 11 IT AS MY ROLE TO MAKE SURE WE'RE REPRESENTING ALL OF THE 12 TRANSIT AGENCY IN THE BAY AREA, NOT JUST THE LARGE ONES MAKE 13 WE HAVE DONE A GOOD JOB MAKING SURE WE HAVE IT RIGHT FOLKS IN 14 15 THE PMT, AND I'M HAPPY WITH THE GROUP WE HAVE AT SFMTA, LIZ 16 DYSON WHO IS THE LONG RANGE TRANSIT COORDINATOR PLANNING MANAGER, FROM GOLDEN GATE, AND WE HAVE DAVID DAVEN PORT WHO IS 17 THE PRINCIPLE PLANNER FROM BART WE HAVE HANNAH, WHO IS 18 STRATEGIC PLANNING POLICY GROUP MANAGER AND ALTERNATE ALSO 19 FROM BART WE HAVE JUMANA, WHO IS THE MANAGER OF ACCESS 20 21 PROGRAMS FROM CALTRAIN WE HAVE DEPUTY OF POLICY AND DEVELOPMENT FROM VTA JAY TYREE SERVICE PLANNING AND 22 SCHEDULING, SAMTRANS. WE HAVE MILLIE TOLSON ACTING PLANNING 23 DIRECTOR, WE HAVE AC TRANSIT MY HOME AGENCY, ROCKET, WHOSE IS 24 THE DIRECTOR OF SERVICE DEVELOPMENT AND PLANNING FROM MARIN 25

JUNE 12, 2023

TRANSIT, WE HAVE KATHLEEN SULLIVAN DIRECTOR OF PLANNING FROM 1 2 AT THE VINE AND NAPA WE HAVE REBECCA SHANK, PROGRAM MANAGER OF 3 PUBLIC TRANSIT FROM COUNTY CONNECTION MALLORY DIRECTOR OF PLANNING MARKETING AND INNOVATION THEN OUR NEWEST MEMBER TRI 4 5 DELTA TRANSIT, TONE TRAN WHO IS THE CHIEF OPERATING OFFICER SO AGAIN REALLY ACCOMPLISHED SPREAD OUT GROUP AND THEY HAVE 6 HELPED US DEVELOP A PROBLEM STATEMENT GOALS AND OUTCOMES 7 8 NETWORK DEFINITION AND CONSULTANT SELECTION AS WELL. WE'LL GO OVER -- WE HAVE SPENT OUR BIWEEKLY MEETINGS GOING OVER 9 FEEDBACK ON OUTPUTS AND DELIVERABLES WE WILL BE TALKING MORE 10 ABOUT CONSULTANT ORDERS AS WE GET TO THAT POINT IN 11 COORDINATION WITH TRANSIT OPERATOR STAFF AS NEEDED. NEXT 12 SLIDE. THIS TALKS A LITTLE BIT ABOUT WHAT WE HAVE ACCOMPLISHED 13 -- CAN YOU HIT FORWARD ON A COUPLE OF THESE? GO BACK ONE? 14 15 THAT'S INTERESTING. ELECTRIC, 16 SPEAKER: ONE GOAL. VERY FOCUSED. 17 18 SPEAKER: THERE IS THE TWO PAGE GOAL DOCUMENT THAT ACTUALLY HAS 19 THE GOALS AND THE MEASURES. 20 21 22 SPEAKER: I'LL SAY THIS AHEAD OF TIME, THIS SLIDE, VERY

23 SIMPLISTIC SLIDE IS THE PRESENTATION OF THE GOALS AND PROBLEM

24 STATEMENTS WE HAVE, THE FULL PROBLEM STATEMENT, FULL GOALS

25 LISTED SO PLEASE TAKE A LOOK AT THOSE WHEN YOU GET A CHANCE.

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

BUT THE FOUR GOALS THAT WE HAVE, GOAL ONE DEVELOP AN 1 INTEGRATED WELL CONNECTED TRANSIT NETWORK THE ONE THING YOU 2 3 SEE LISTED UP THERE. WE HAVE CONNECTED ELEMENTS OF THE PROBLEM STATEMENT WITH THAT, WITH THE HELP OF THE PROJECT MANAGEMENT 4 5 TEAM SO WE WANT TO MAKE SURE THAT THE PROBLEM STATEMENT THAT WE DEVELOPED AND SOME OF KEY THINGS THAT THE PMT HELPED ADD TO 6 THAT WAS MAKING SURE THAT OUR PROBLEM STATEMENT WAS ONE VERY 7 8 RIDER FOCUSED, AND, IN ADDITION THAT, WE WANTED TO MAKE SURE THAT WE WEREN'T FOCUSING THE FULL PROBLEM STATEMENT ON THE 9 COVID-19 PANDEMIC. OBVIOUSLY THAT IS A HUGE ELEMENT OF A LOSS 10 OF TRANSIT RIDERSHIP, BUT FRANK HE, IT'S A LOSS OF TRANSIT 11 RIDERSHIP STARTED WELL BEFORE THAT THROUGH 2021. OBVIOUSLY 12 COVID EXACERBATED THAT BUT IF WE'RE NOT DISCUSSING THAT WE'RE 13 MISSING THE FULL PICTURE THERE. THAT IS PART OF OUR PROBLEM 14 15 STATEMENT, THAT ELEMENT, AND AGAIN MAKING SURE IT'S VERY RIDER 16 FOCUSED SO THE GOAL COME FROM THAT AGAIN DEVELOP AN INTEGRATED WELL CONNECTED TRANSIT NETWORK. OUR SECOND GOAL WHICH YOU WILL 17 SEE WITH THE HAND OUT RECOVER AND GROW TRANSIT RIDERSHIP AND 18 MODE SHARE. THIRD GOAL IMPROVE RELIABILITY AND AVERAGE TRAVEL 19 SPEED OF TRANSIT SERVICE, AND THEN THE FOURTH GO REDUCING 20 THOSE BARRIERS TO TRANSIT, AND WE KNOW THAT WITH THE WAY THAT 21 THE BAY AREA IS DEVELOPED AND CERTAIN LOW DENSITY AREAS, IT'S 22 HARD TO BE ALWAYS COMPETITIVE WITH THE AUTOMOBILE IN CERTAIN 23 LOCATIONS. BUT WE WANT TO MAKE SURE EVEN IN THOSE AREAS THAT 24 25 WE ARE SERVING THE BEST WE CAN, DISADVANTAGED AND VULNERABLE

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

POPULATIONS. APOLOGIES THIS SLIDE DID NOT COME THROUGH IN THE 1 WAY WE INTENDED BUT YOU SHOULD HAVE THE INFORMATION YOU NEED 2 3 IN THE SUBSEQUENT MEMOS. IF WE COULD LET'S GO TO THE NEXT SLIDE. THE THIRD ELEMENT THAT I MENTIONED THAT WE TALKED ABOUT 4 5 WITH OUR IN-PERSON WORKING SESSION ON MAY 3RD IS THE TRANSIT NETWORK DEFINITION. SO, THIS IS ALL ABOUT WHAT ARE THE TYPES 6 OF SERVICES, TYPES OF ROUTES THAT WOULD BE INCORPORATED WITHIN 7 8 TRANSIT 2050 PLUS. NOW BECAUSE THIS IS PART OF PLANNED BAY AREA 2050 PLUS WE'RE CONSIDERING EVERYTHING BUT FROM A 9 PLANNING PERSPECTIVE WHAT WE'RE LOOKING AT IS THE BOTTOM THREE 10 THINGS ON THE SLIDE, HIGH CAPACITY LOCAL SERVICE, VTA, RAIL 11 LINES, AC TRANSIT TEMPLE LINE THOSE TYPES OF ROUTES, THE 12 REGIONAL TRANSIT SERVICES, RAIL, FERRY, EXPRESS BUS, AND THEN 13 INTER-REGIONAL TRANSIT SERVICE. SO THIS MIGHT BE LESS ALONG 14 15 THE LINES OF WE'RE RECOMMENDING THAT ACE MAKE MAJOR CHANGES TO 16 THE WAY THEIR SCHEDULE WORKS BUT WE CERTAINLY HAVE TO INCORPORATE THEM IN THE WAY WE THINK ABOUT A CONNECTED 17 NETWORK. WE HAVE AT THE TOP COMMUNITY -- LOCAL AND COMMUNITY 18 TRANSIT SERVICES, AND WE BELIEVE FROM A PLANNING PERSPECTIVE. 19 THAT LOCAL AGENCIES WILL UNDERSTAND HOW TO PLAN THEIR LOCAL 20 21 SERVICE BETTER THAN US AT METROPOLITAN TRANSPORTATION COMMISSION OR ME AT A HIGHER LEVEL WOULD BUT OF COURSE IT WILL 22 BE INCORPORATED WITH A PLAN FROM A FUNDING PERSPECTIVE. NEXT 23 SLIDE. ALL NEXT STEPS ARE THERE. GREAT. I WAS WORRIED. JUNE 24 AND JULY, THAT'S IT. WHAT WE'RE WORKING ON IN SHORT-TERM IS 25

JUNE 12, 2023

REFINING FINALIZING DRAFT PROBLEM STATEMENT, GOALS AND 1 2 OUTCOMES, IT SAYS PURPOSE STATEMENT SHOULD BE PROBLEM 3 STATEMENT. WE'RE LOOKING AT FOUR AVENUES FOR THAT IN SHORT-TERM SO I PRESENTED TO THE LARGE AGENCY GMS GM'S LAST WEEK AT 4 5 THEIR MEETINGS WE'RE OBVIOUSLY PRESENTING HERE TODAY WE'RE PRESENTING AT THE POLICY ADVISORY COUNCIL ON WEDNESDAY SO 6 THOSE ARE THE KIND OF FOUR AVENUES THAT WE'RE WORKING, PROBLEM 7 8 STATEMENT GOALS, OUTCOMES AND TRANSIT NETWORK DEFINITIONS THEN OF COURSE WE TALKED ABOUT THE COMPLETING CONSULTANT SELECTION 9 EXECUTING THE INITIAL TASK ORDERS AND THEN JULY THROUGH 10 SEPTEMBER WE CONDUCT OUR FIRST ROUND OF PUBLIC ENGAGEMENT 11 PLANNED BAY AREA 2050 PLUS AND TRANSIT 2050 PLUS THIS IS GOING 12 TO INCLUDE PROBABLY AROUND IN ORDER OF ABOUT 15 POP-UPS 13 THROUGHOUT THE NINE COUNTIES AND IN ADDITION SURVEY THEN WE 14 ALSO PARTNER WITH DRENNEN SHELTON AT MTC BASED ON HER FEEDBACK 15 16 SHE IS WORKING ON THE TRANSPORTATION HUMAN SERVICES COORDINATED PLAN SO WE WANT TO MAKE SURE WE'RE NOT DUPLICATING 17 THAT WORK AND OUTREACH WITH PARATRANSIT GROUPS COORDINATING 18 COUNCILS, LIGHTHOUSE FOR THE BLIND, INDEPENDENT LIVING 19 RESOURCE CENTERS, WE'RE GOING TO BE WORKING CLOSELY WITH 20 21 DRENNEN SHELTON WE MET WITH HER ALREADY, AND WE'LL CONDUCT ANALYSIS ON OUR EXISTING CONDITIONS NEEDS AND GAPS ANALYSIS 22 I'M EXCITED TO WORK ON THIS WITH THE CONSULTANT AND BEGIN THE 23 WORK ON THE PROJECT PERFORMANCE ASSESSMENT AND THEN THE LAST 24 25 POINT, LISTED THROUGH NOVEMBER, NOVEMBER, DEVELOPING A TRANSIT



NETWORK CONCEPT ADVANCE NETWORK PERFORMANCE ASSESSMENT. SO I'M
 EXCITED TO BE PART OF THIS TEAM I'M EXCITED TO WORK WITH TAR
 KARA AND DAVE. I THINK I'LL TURN IT BACK TO ADINA

4

5 CHAIR, ADINA LEVIN: I HAVE SOME OUESTIONS BUT WE'LL WANT TO TAKE OUESTIONS FROM OTHER MEMBERS. IF PEOPLE ARE STILL 6 CONTEMPLATING -- OKAY. SURE. SO, FIRST OF ALL, IT'S VERY 7 8 EXCITING TO HEAR ABOUT THIS MOVING FORWARD, AND IN PARTICULAR, ALSO HAVING THE MTC STAFF WORKING CLOSELY WITH THE KEY PEOPLE 9 AT THE DIFFERENT TRANSIT AGENCIES WHOSE JOB IT IS TO ALSO DO 10 THIS SO THAT THERE IS A CONVERSATION ABOUT HOW TO DO THIS AND 11 NOT, OH, HERE'S A LITTLE TEAM OF PEOPLE WORKING ON IT AT MTC, 12 AND PEOPLE AT TRANSIT AGENCIES GOING OH, WHAT'S THAT. SEEMS 13 LIKE IT'S HAPPENING ON AN IN A MUCH BETTER WAY. SO IT'S GREAT. 14 15 GLAD TO HEAR IT. ONE QUESTION I HAD IN TERMS OF THE 16 CATEGORIZATION OF THE DIFFERENT TYPES OF SERVICES, IF YOU WANT TO BRING THAT SLIDE BACK, IS THIS --17

18

19 SPEAKER: SLIDE SEVEN.

20

21 CHAIR, ADINA LEVIN: YEAH. SO, DOES THIS INCLUDE A
22 CONSIDERATION OF HOW TO USE SOME OF THE LOCAL TRANSIT AS
23 FEEDER CONNECTIONS TO MORE OF THE REGIONAL AND SUBREGIONAL

- 24 BACK LINES
- 25

JUNE 12, 2023

SPEAKER: HOPEFULLY THIS GETS TO YOUR OUESTION, IF NOT KARA CAN 1 TAKE OVER. WE HAD AN ADDITIONAL CATEGORY WE CALLED IT 2 3 REGIONALLY SIGNIFICANT LOCAL AND IT REALLY COVERED THE IDEA OF WHAT YOU'RE TALKING ABOUT. THAT WOULD BE A PART OF TRANSIT 4 5 2050, AND TRANSIT 2050 PLUS AND THE WAY WE THINK ABOUT THE SYSTEM, AND THOSE INCORPORATED INTO CATEGORIES SPECIFICALLY 6 WITH THE EXISTING SYSTEM, GTFS PLUS GOING INTO THE 511 SYSTEM. 7 8 SO IT WOULD BE ALL ENCOMPASSING. WHAT WE DETERMINED IS OUR ABLE TO FIGURE OUT WHAT ROUTES MEET THAT CRITERIA WAS BOTH TOO 9 COMPLICATE AND MAYBE NOT AS NECESSARY AT LEAST WHAT WE WOULD 10 LIKE IT TO BE -- I SAW YOUR EYES LIFT THERE. NOT IN THE SAME 11 WAY, WHAT WE'RE THINKING ABOUT THE TRANSIT DEFINITION NETWORK 12 RIGHT NOW IN HIGH CAPACITY LOCAL TRANSIT WE'RE NOT TRYING TO 13 GET INTO EVERY NITTY-GRITTY SAYING THAT LIKE THIS ROUTE JUST 14 15 HAS ENOUGH RIDERSHIP TO OUALIFY OR IT HAD MAYBE A BUNCH OF 16 ROUTES IN SAN FRANCISCO AND THEN SOMETHING IN NAPA WOULDN'T QUALIFY BECAUSE IT DIDN'T HAVE THAT KIND OF RIDERSHIP WE ARE 17 THINKING ABOUT THE CONNECTED NETWORK AND TEMPO OR LIKELY RAIL 18 IN SAN FRANCISCO AND SAN JOSE OR EVEN CCR IN SAMTRANS, IS 19 DISOUALIFYING LIKE THAT, NOT RAPID BUT, SOME OF THE ELEMENTS 20 OF RAPID BUS BUT IT'S SUCH A TRUNK LINE WE WOULD BE REMISS NOT 21 TO CONSIDER IT AS PART OF THIS PLAN AS WELL: 22

23

24 CHAIR, ADINA LEVIN: I'M GOING TO TURN THAT INTO A COMMENT
25 BECAUSE I THINK IT MAY TAKE MULTIPLE ITERATIONS TO GET TO

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

SOMETHING THAT IS GOOD BUT I THINK THAT THE DISCUSSION ABOUT 1 THAT TOPIC SHOULD NOT BE WHETHER, IT SHOULD BE HOW. IN 2 3 CONVERSATIONS WITH COMMUNITY MEMBERS IN DIFFERENT PARTS OF THE REGION THAT ARE NOT NECESSARILY IN THE DENSE PARTS SAN 4 5 FRANCISCO WHERE YOU HAVE TWO MINUTE SERVICE ANYWAY BUT IN SUNNYVALE MOUNTAIN VIEW PEOPLE WILL SAY MY PROBLEM IS THE LAST 6 MILE SERVICE HOW DO WE GET SOME LOCAL BUS SERVICE TO BE 7 8 EFFECTIVELY SERVING THAT LAST MILE PURPOSE. AND.

9

GERRY GLASER: WHO IS ON THIS BODY BUT NOT ABLE TO MAKE IT 10 TODAY HAS THIS ANECDOTE WHERE HE WAS TRYING TO GET TO THIS 11 MEETING AND HIS BUS HAD A TWO MINUTE OFFSET IN THE DIRECTION 12 OF THE FERRY SO THERE WAS NO WAY FOR HIM TO MAKE THE FOR 13 CONNECTION. IF WE GO THROUGH PLANNED BAY AREA 2050 PLUS 14 WITHOUT ANY EFFORT AT ALL IN IMPROVING THOSE FIRST LAST MILE 15 16 CONNECTIONS I THINK WOULD BEING A HUGE LOSS. AND I DO UNDERSTAND, OKAY, WHAT IS OUR GRAND SCHEME STANDARD FIRST TIME 17 18 AROUND MIGHT BE OVERKILL AND HAVING SOMEONE SAY THOU SHALT PICK THE LOCAL BUS FOR THE THING THAT SERVICES THE FEEDER 19 SERVICE IS PROBABLY OVERKILL AT THIS POINT, BUT DOING SOME 20 LEVEL OF FIRST PASS AND IDENTIFYING WHICH LOCAL ROUTES MIGHT 21 22 MEET THOSE CRITERIA AND ALSO MAKES ELIGIBLE AS FUNDING WE'RE LOOKING TO BRING IN FUNDING THROUGH THE PLANNED BAY AREA CYCLE 23 TO BE ABLE TO RUN IT FREQUENTLY ENOUGH TO SERVE THAT ROLE I 24 THINK WOULD BE REALLY POWERFUL SO I WOULD LIKE TO MAKE THAT 25

JUNE 12, 2023

COMMENT. >DAVE VAUTIN: IF I MAY, THROUGH THE CHAIR, A COUPLE 1 OF THOUGHTS HOW THIS IS BROUGHT UP TO CLARIFY -- I WISH WE HAD 2 3 THE DIAGRAM ON THE SCREEN HERE -- BUT CLARIFICATION EVERY SINGLE ROUTE IN THE REGION WILL BE IN THE TRANSIT EXIST PLUS, 4 5 WE THINK IT'S APPROPRIATE THAT THE PLANNING WORK DONE ON THOSE BE DONE BY THE LOCAL OPERATOR AND SUBMITTED FOR CONSIDERATION 6 AS PART OF THE NETWORK CONCEPT IN THIS PLAN. WE THINK AS ANDY 7 8 WAS SAYING CORRECTLY, IT'S APPROPRIATE FOR US TO BE PLANNING ALL THE LOCAL ROUTES IN THE REGION BUT SOME KEY ROUTES MERIT 9 ADDITIONAL ANALYSIS AND THAT'S WHAT THIS MATERIAL ON THE RIGHT 10 SIDE IS SAYING. THE OTHER THING I THINK IS IMPORTANT TO POINT 11 OUT IS THAT PHOTO AT THE BOTTOM SAYS WE SEE THIS DEFINITION 12 FOR PLANNING PURPOSES ONLY. DIFFERENT TRANSIT TRANSFORMATION 13 ACTION PLAN EFFORTS MAY VERY CORRECTLY INVEST IN, SAY, SIGNAGE 14 OR OTHER SORTS OF IMPROVEMENTS ON THE LOCAL COMMUNITY SERVICES 15 16 BUT FOR THE PURPOSES OF LONG RANGE PLAN WE BELIEVE FOCUSING ENERGIES ON THE THREE LIGHTER CATEGORIES THERE WHERE THERE IS 17 OPPORTUNITY TO LOOK AT NEEDS AND GAPS AND OPPORTUNITY. SO I 18 WANT TO UNDERSCORE THOSE TWO POINTS IN WHAT WE'RE PUTTING 19 FORWARD TODAY. 20

21

CHAIR, ADINA LEVIN: OKAY. SO THIS IS ACTUALLY GETTING TO WHAT MY NEXT COMMENT WAS GOING TO BE, WHICH IS IN TERMS OF, LIKE, AT THE MTC WORKSHOP ON APRIL 26TH AND 27th, WHICH I DON'T KNOW WHETHER THE NEW PROJECT LEAD WAS ON BOARD AT THAT TIME, BUT

JUNE 12, 2023

THE COMMISSION WAS GIVING FEEDBACK ON THE TRANSIT 1 TRANSFORMATION ACTION PLAN AND ONE OF THE THINGS THEY WERE 2 3 EXTREMELY EAGER TO SEE WAS ACCELERATION OF THINGS THAT MIGHT BE DOABLE IN A SHORTER AMOUNT OF TIME. AND OBVIOUSLY, THE 4 5 HISTORICAL POINT OF PLANNED BAY AREA 2050 PLUS, YOU KNOW, AS YOU HAVE WITH THE YEAR NUMBER THAT'S FAR OFF INTO THE FUTURE 6 IS WE'RE DOING OUR LONG RANGE PLAN WE NOT GOING TO BE THINKING 7 8 ABOUT SHORT-TERM IMPLICATIONS THAT WE'RE TALKING ABOUT IN THE LONG TERM. ESPECIALLY AS THE RECOVERY OF TRANSIT FROM IMPACTS 9 OF COVID AND THE PERCEPTION OF RIDERS OF THE CONVENIENCE OF 10 SYSTEM HAS SUCH AN IMPORTANT IMPACT ON VOTER SUPPORT FOR 11 FUNDING, THE POTENTIAL IDENTIFYING OF SHORT-TERM OPPORTUNITIES 12 IS REALLY POWERFUL AND POLITICALLY SALIENT. AND AS MTC STAFF 13 IS GOING OUT WITH AGENCY STAFF AT POP-UPS AND SESSIONS AND 14 HEARING WHAT PEOPLE HAVE TO SAY, I WOULD HOPE AND REALLY 15 16 ENCOURAGE THAT THERE BE SOME WAY TO CATCH THE SUGGESTIONS THAT WERE MADE BY PEOPLE THAT COULD BE THINGS THAT WERE ACHIEVABLE 17 IN THE SHORT-TERM ALSO. AND MAYBE IT'S SOMETHING THAT A LOCAL 18 AGENCY JUST DOES, OR A LOCAL AGENCY CAN DO IN SOME WAY THAT 19 MTC CAN FIGURE OUT HOW TO SUPPORT. AND I'LL GIVE, LIKE, ONE 20 21 RANDOM EXAMPLE OF THAT ALL COMES TOGETHER, SAMTRANS AND VTA ARE BOTH DOING BUS STOP PLANS AND ONE OF THINGS THEY TALK 22 ABOUT IS HAVING RHYME SIGNS AT THE BUS STOPS. SOMETIMES YOU 23 HAVE BUS STOPS THAT ARE HUBS THAT HAVE MULTIPLE AGENCIES, SO 24 HAVING HUB SIGNAGE THAT HAS MULTIPLE AGENCIES ON IT AND THAT 25

JUNE 12, 2023

ALSO INCLUDES THE TIMING OF SOMETHING THAT CAN SERVE AS A 1 2 LOCAL CONNECTOR OR A LOCAL ALTERNATE WOULD BE KIND OF 3 POWERFUL. SO I'M AT REDWOOD CITY AND TRYING TO FIGURE OUT IS THE NEXT TRAIN IF AN HOUR BUT THE NEXT BUS IS IN FIVE MINUTES, 4 5 I WANT TO KNOW THAT ON ONE SIGN AS OPPOSED TO HAVING TO GO TO 6 THREE SIGNS WHICH I CURRENTLY NEED TO DO. AND, SO, THE SUGGESTIONS IS LOOKING AT WAYS OF COLLECTING FEEDBACK FOR 7 8 THINGS THAT COULD POTENTIALLY BE DONE SOONER INCLUDING THINGS THAT HELP WITH THOSE FIRST AND LAST MILE CONNECTIONS WEAVING 9 IN THOSE LOCAL SERVICES THAT ARE NOT GOING TO BE CERTAINLY NOT 10 SYSTEMATICALLY GOVERNED AND TREATED, BUT THERE STILL MIGHT BE 11 SOME RELEVANT THINGS TO DO. 12

13

SPEAKER: THERE IS A LOT TO SPEAK TO THERE. I THINK TWO THINGS 14 15 THAT I WANTED TO TOUCH UPON OUICKLY ARE HAVING TO DO WITH THE 16 PUBLIC OUTREACH AND THE POP-UPS THERE WILL DEFINITELY BE THOSE OPPORTUNITIES FOR OPEN-ENDED DISCUSSION AND FEEDBACK. ALSO 17 FROM A SHORTER TERM PERSPECTIVE, THERE IS ALSO THE TRANSIT 18 PRIORITY PROJECT THAT IS NOW UNDERWAY, SETUP FAIRLY SIMILAR TO 19 THE WAY THIS IS SETUP, THERE IS THE OPERATOR SIDE, THAT'S MIKA 20 21 FROM AC TRANSIT AND JOEL SCHAFFER FROM MTC, SO THAT DOES TRANSIT PRIORITY COVER SOME OF THE SHORTER TERM NEEDS, AND 22 THEY HAVE SPOKEN WITH -- I DON'T WANT TO STEP OUT OF TURN HERE 23 BUT THEY HAVE SPOKEN WITH MOST OF THE OPERATORS AT THIS POINT, 24 AND THAT EFFORT HAS GOTTEN UNDERWAY. 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

1 CHAIR, ADINA LEVIN: ONE MORE THING THEN OPEN TO MORE PEOPLE 2 3 BEFORE I COME BACK AND HAVE SOME MORE DISCUSSION. SINCE THERE'S GOING TO BE A MASSIVE EFFORT TO GET PEOPLE TO MAKE 4 5 COMMENT THOSE PERTAIN TO A REGIONAL FUNDING MEASURE, IT WOULD BE QUITE FRUSTRATING FOR PEOPLE SHOWING UP AND FOR ADVOCATES 6 ENCOURAGING PEOPLE TO SHOW UP HONESTLY, IF THINGS THEY HAVE TO 7 8 SAY MOSTLY ARE NOT GOING TO BEAR FRUIT FOR ANOTHER 15 YEARS AND SO HAVING SEMI STRUCTURED WAY OF CAPTURING THINGS AND 9 ENABLING THEM TO BE IMPLEMENTED. 10 11 SPEAKER: TO RESPOND QUICKLY, THAT'S GREAT FEEDBACK, IS 12 SOMETHING WE SHOULD BE ABLE TO DO WE ARE INVITING ALL OF THE 13 LOCAL OPERATORS TO ATTEND THE EVENTS AS WELL. 14 15 16 CHAIR, ADINA LEVIN: LOW-INCOME COMMUNITIES WHERE SOMEBODY LIKE DEPEND ON THE BUS AND THEY SAY OH YES THAT'S A GREAT 17 DISCUSSION WE MIGHT BE ABLE TO DO IN 20 YEARS. 18 19 SPEAKER: I'M A BUS SCHEDULER AT HART AT HEART, AND I THINK OF 20 21 THINGS THREE MONTHS AHEAD OF TIME. 22 23 CHAIR, ADINA LEVIN: WENDI, ANNE OLIVIA WILL GO AHEAD. 24

JUNE 12, 2023

ANNE OLIVIA ELDRED: THANK YOU. I'LL BE BRIEF. I WANT TO ECHO 1 SOMETHING ADINA SAID AROUND THOSE TIMES MATCHING UP. SO, IT IS 2 THE DIFFERENCE BETWEEN ME TAKING OR NOT TAKING PUBLIC TRANSIT 3 AND THE REASON THAT I EVENTUALLY HAD TO GET A CAR WAS FIVE 4 5 MINUTE LAG IN THE MIDDLE OF THE NIGHT IN THE WRONG DIRECTION THAT LEFT ME STANDING OUTSIDE IN JUST OUTSIDE BETWEEN 2 AND 3 6 OR 3 AND 4 IN THE MORNING. SO, IT'S ALSO WHETHER OR NOT I CAN 7 8 GET TO OUR MEETINGS IN A REASONABLE AMOUNT OF TIME AND OFTEN WHY I CAN'T. SO, JUST REALLY, IT ISN'T AN AFTERTHOUGHT, AND I 9 10 KNOW YOU'RE NOT SCHEDULING THE LOCAL BUS ROUTES, BUT HAVING SOME KIND OF REQUIREMENT OR SOMETHING IN THERE, WE STARTED 11 LATE. SO, I'LL JUST -- IT'S -- IT IS THE REASON SOME OF US CAN 12 OR CANNOT TAKE PUBLIC TRANSPORTATION. SO, THAT'S ALL. 13

14

15 V. CHAIR, WENDI KALLINS: SHOULD I GO.

16

17 CHAIR, ADINA LEVIN: GO AHEAD.

18

19 V. CHAIR, WENDI KALLINS: NOT WANTING TO PILE IT ON, I'LL PILE 20 IT ON. THIS IS THE CRUX OF THE MATTER IS THE DIFFICULTY IN 21 MAKING THOSE CONNECTIONS AND, SO, I RECOGNIZE THAT YOU CAN'T 22 DO THE SCHEDULING, THAT THAT HAS TO COME FROM LOCAL, BUT YOU 23 CAN CREATE POLICIES AND MAYBE SOME CARROTS AND STICKS IN ORDER 24 TO -- AND SOME GUIDELINES ON WHAT IS NECESSARY IN MAKING THOSE 25 CONNECTIONS. JUST A COUPLE OF EXAMPLES SIMILAR TO WHAT OTHER

JUNE 12, 2023

PEOPLE HAVE BEEN TALKING ABOUT. IF I WANT TO GO TO OAK, I TAKE 1 40 BUS TO OAKLAND FROM MARIN COUNTY, I GET TO BART FIVE 2 3 MINUTES AFTER THE BUS HAS -- THE TRAIN HAS LEFT WHEN I COME BACK THERE I FIVE MINUTES AFTER THE BUS HAS LEFT SO IT'S NOT 4 5 SO BAD GOING TOWARDS OAKLAND, BECAUSE THEY GOT ABOUT 15 MINUTE HEADWAYS COMING BACK. WHEN I CALLED GOLDEN GATE TRANSIT ASKING 6 ABOUT THAT THE RESPONSE WAS INTERESTING BECAUSE FIRST THE 7 8 RESPONSE WAS THAT WE COOPERATE OUR BUSES BASED ON INTERNAL TO THE TRANSIT CENTER, AND THEN I MENTION WHEN I SAID IT'S THE 9 SHUTTLE TO BART AND THEY GO NO IT'S NOT I'M LIKE OKAY IT ENDS 10 AT BART I THINK IT'S A SHUTTLE TO BART SO ANOTHER EXAMPLE IS 11 WHEN SMART FIRST SOLD SIDES, AND SAID THERE WAS GOING TO BE A 12 CONNECTOR BUS SO WE'RE IN TRANSIT VERY DILIGENTLY PUT TOGETHER 13 A PLAN TO PROVIDE THOSE BUSES AT THAT TIME SMART SAID WOULDN'T 14 YOU KNOW WE'RE NOT GOING TO DO THAT I THINK THAT IS STARTING 15 16 TO CHANGE WITH THE NEW GENERAL MANAGERS ACTUALLY KNOW HOW TO RUN TRANSIT. THERE ARE KIND OF THINGS THAT HAPPEN THAT YOU 17 HAVE TO COORDINATE TIME WITH THAT TRAIN AND IF YOU ARE RUNNING 18 A TRAIN YOU HAVE TO HAVE SOME SYSTEM WHERE PEOPLE WITH GET 19 FROM THAT STATION TO WHERE THEY'RE GOING AND THE THIRD THING I 20 WOULD BRING UP IS I DON'T KNOW HOW YOU CAN INCORPORATE IT IN 21 HERE BUT THERE IS STILL THE OPPORTUNITY FOR BIKE CONNECTIONS 22 DOING THAT FIRST AND LAST AND GETTING BIKE SHARES AT MORE 23 STATIONS THROUGHOUT THE BAY AREA WOULD BE VERY HELPFUL. IT 24 GETS HARDER WHEN YOU'RE OUT IN THE SUBURBS WHERE I LIVE AND I 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

RECOGNIZE THAT. IF IT GOES ALL OUT TO FAIRFAX AND WHO IS GOING
 TO GET IT BACK TO SAN RAFAEL. I THINK THESE ARE OF KIND OF
 QUESTIONS THAT YOU DO NEED TO ANSWER IN YOUR PLANNING
 PROCESSES.

5

6 CHAIR, ADINA LEVIN: ANY RESPONSE BEFORE WE GO TO ADDITIONAL7 PEOPLE?

8

9 SPEAKER: I DON'T THINK I HAVE A SPECIFIC RESPONSE TO THAT
10 OTHER THAN I DO NOT DISAGREE WITH YOU THAT COORDINATING
11 SCHEDULES IS A CRITICAL THING TO DO AND CERTAINLY I JOKED
12 ABOUT THAT EARLIER COMING FROM A SCHEDULING BACKGROUND I DID
13 THAT ALL THE TIME IN CHICAGO WITH TRAIN ACKNOWLEDGE TO BUS
14 CONNECTIONS AND I DON'T WANT TO SAY COORDINATING SCHEDULES IS
15 EASIER SAID THAN DONE BUT I AGREE WITH YOU.

16

17 V. CHAIR, WENDI KALLINS: IT IS EASIER SAID THAN DONE THIS IS
18 THE MOST DIFFICULT PART OF WHAT WE'RE TRYING DO IS
19 COORDINATING SCHEDULES AND THAT'S WHY IT BECOMES SO IMPORTANT
20 BECAUSE IT ISN'T EASY.

21

22 CHAIR, ADINA LEVIN: AND WE HAVE -- I'M HAVING TROUBLE WITH 23 RESTRAINT SO I'M GOING TO FAIL RIGHT NOW. WE HAVE SOME 24 SYSTEMIC PROBLEMS HERE IN THAT WE HAVE TYPICALLY IN OUR 25 REGION, IT'S NOT UNIQUELY BAY AREA, BUT IT'S, YOU KNOW,

JUNE 12, 2023

DEFINITELY IN THE BAY AREA WHERE WE THINK ABOUT REGIONAL 1 SERVICES AS THINGS THAT ARE FOR AFFLUENT WHITE COLLAR 2 3 COMMUTERS AND THINK ABOUT COMMUTERS LOCAL TRANSIT LOW-INCOME TRANSIT DEPENDENT PEOPLE AND SO SOMETIMES EVEN COMING FROM 4 5 TRANSIT BOARD MEMBERS AND TRANSIT STAFF SAYING WE DON'T NEED TO DO THAT BECAUSE IT WONT BE THE SAME PEOPLE USING WHEN 6 CALTRANS JUST DID THEIR GO PAST DONATION PROGRAM MAKING 7 8 CALTRAIN AVAILABLE FOR FREE THEY FOUND OUT THAT IT WAS USED BY PEOPLE WHOSE JOB TITLES INCLUDED GROUNDS KEEPER, DRIVER, 9 10 HOUSEKEEPING, CASHIER, CAREGIVER, HEALTH, SOMETHING THAT WAS DONE BY COMMUTE.ORG, BUT THE POINT IS THAT WE ARE MISSING 11 PEOPLE THAT DON'T TAKE ADVANTAGE OF OUR TRANSIT SYSTEM FOR 12 REASONS OF AFFORDABILITY. THERE IS AN EQUITY POINT TO DOING 13 THIS LIKE IN ADDITION HAVING A SYSTEMIC THEORY CAL THING. WE 14 15 CAN'T BOIL THE OCEAN AND GET IT ALL DONE IN ONE GO AROUND 16 COMPLETELY BUT THERE'S BEEN SO MANY YEARS WHERE SOMEBODY SAYS WHAT ABOUT THE CASHIER AND IT'S LIKE NO THE CASHIER WILL NEVER 17 USE THE TRAIN. 18

19

20 SPEAKER: I'M GOING TO TRIPLE THE THIRD, YOU KNOW, THE COMMENTS
21 I HAVE BEEN THINKING ABOUT THIS TRANSIT NETWORK DEFINITION, I
22 KNOW THE REGIONALLY SIGNIFICANT HOLE TRANSIT, HAS BEEN
23 DEFINITION OUT THERE THAT'S GOING AWAY, I THINK IT GETS TO A
24 DIFFERENT POINT IN THE WAY WE'RE SETTING UP THIS DEFINITION
25 AND HOW IT DOESN'T WORK TO ADDRESS THE PROBLEMS THAT WE'RE

TRANSPORTATION COMMISSION Meeting Transcript

METROPOLITAN

JUNE 12, 2023

HEARING FROM THE BOARD MEMBERS THAT, WE'RE HEARING FROM THE 1 PUBLIC. WE'RE CATEGORIZING LINES SO WE CAN FUND THEM AS 2 3 INDIVIDUAL THINGS. I KNOW WE WENT THROUGH THIS WHOLE EXPERIENCE WITH THE LAST PLANNED BAY AREA, HOW DO YOU MEASURE, 4 5 AND IT'S BASED ON MEASURING PROJECTS SO YOU CAN PICK WHICH ONES FUND. WHAT'S NOT ON HERE THAT WE CAN ARGUING ABOUT THESE 6 FOUR CATEGORIES IS ANY, SORT OF, CONNECTIONS OR HUBS. AND YOU 7 8 CAN TELL ME, IF IT'S MTC, OR IF IT'S AC TRANSIT, WHO IS IN CHARGE OF MAKING THOSE CONNECTIONS AND THOSE HUBS WORK? AND 9 RIGHT NOW I DON'T THINK IT'S ANYBODY, AND WE ARE ALL LIVING 10 THAT. SO WE HAVE TO -- WE CAN ARGUE ABOUT THESE FOUR OR FIVE 11 LEVELS, BUT WE NEED TO START LOOKING AT MEASURING AND 12 REQUIRING PERFORMANCE ON CONNECTIONS AND THE HUBS, ESPECIALLY 13 14 WITH THE ENEMY, OTHERWISE KNOWN AS OTHER TRANSIT OPERATORS. [LAUGHTER] I MEAN, I DON'T DO -- I GO THROUGH A REGIONAL 15 TRANSIT HUB EVERY DAY, WELL, MULTIPLE TIMES PER WEEK, WHERE 16 17 THERE ARE SIGNS FOR THE OTHER PROVIDERS ARE NOT PUT UP, THEY'RE NOT ON THE SAME SYSTEM, BECAUSE THEY'RE THE OPPONENTS, 18 NOT THE SAME TEAM. AND, LIKE, WE'RE NOT GOING TO SOLVE THIS 19 PROBLEM. LUANN SAID SHE BOUGHT A CAR WE HAVE BEEN HAVING 20 DECLINING LEADERSHIP FOR A DECADE LIKE THESE ARE PROBLEMS THAT 21 ARE IMPACTING US, WHETHER THE LOW-INCOME RIDERS THAT DON'T GET 22 THE REGIONAL RIDERS WHO DON'T USE THE LOCAL TRANSIT BECAUSE 23 THE CONNECTION DISAPPOINT WORK. SO ONE TAKES REGIONAL TRENDS, 24



3

JUNE 12, 2023

SO WE ARE DRIVING A CAR, GETTING AN E-BIKE, FINDING AN UBER
 BECAUSE THE CONNECTIONS AREN'T WORKING.

SPEAKER: I'M GLAD YOU BROUGHT THAT UP THOSE ARE COMPONENTS 4 5 WE'RE WORKING ACTIVELY ON IN THE DEFINITION, HUBS, WHERE THOSE KEY LOCATIONS WHERE YOU NEED TO TRANSFER EFFECTIVELY AND 6 EFFICIENTLY TRANSFER BETWEEN SERVICES IN ORDER TO MAKE THE 7 8 NETWORK ACTUALLY FUNCTION AS A NETWORK AND ONE OF THE THINGS WE'RE BUILDING ON, THIS WAS INCLUDED IN STRATEGY T-THREE, THE 9 SEAMLESS MOBILITY STRATEGY IN PLANNED BAY AREA 2050 AND IT'S A 10 BIT BURIED IN ONE OF THE TECHNICAL DOCUMENTS OF PLANNED BAY 11 AREA 2050 BUT THERE WERE 15 HUB LOCATIONS IDENTIFIED AS PART 12 OF PLANNED BAY AREA 2050 WHERE THERE NEEDS TO BE EITHER THREE 13 MINUTE TRANSFER TIME OR FIVE MINUTE TRANSFER TIME BETWEEN 14 15 DIFFERENT TYPES OF TRANSIT. WE HAVE INITIAL FRAMEWORK FROM 16 PLANNED BAY AREA 2050 WE'RE STARTING WITH AND LOOKING AT OPERATORS TO IDENTIFY WHAT ARE THE OTHER LOCATIONS THAT WE'LL 17 THEN INCORPORATE INTO THE NETWORK DEFINITION AND USE AS PARTS 18 OF OUR NEEDS GAPS AND OPPORTUNITIES ANALYSIS, LIKE OKAY IF YOU 19 WANT TO AN EFFECTIVE TRANSIT NETWORK THAT PEOPLE USE TO GET 20 21 FROM POINT A TO POINT B ACROSS MULTIPLE OPERATORS YOU'RE GOING 22 TO BE NEED EFFICIENT EFFECTIVE TRANSFERS AT THESE LOCATIONS. 23

24 SPEAKER: HUB WAS THE WRONG WORD I USED. THERE IS THE 15 HUBS 25 BUT THERE IS ALSO THE HUNDREDS OF CONNECTIONS. IT MAY BE A



JUNE 12, 2023

LIGHT RIDERSHIP BUS ROUTE, TO A LIGHT RIDERSHIP REGIONAL ROUTE
 BUT IT'S IMPORTANT CONNECTION THAT MAKES THE TRIP, SOMEONE
 ELSE'S TRIP POSSIBLE OR NOT.

4

SPEAKER: AND THE LEVEL COORDINATION, WE'RE WORKING WITH THE
TRANSIT TRANSFORMATION ACTION PLAN AND WITH FOLKS ON MAPPING
AND WAYFINDING AND TRANSIT PRIORITY TO MAKE SURE ALL OF THESE
THINGS SYNC UP TOGETHER TOO. JUST WANTED TO MENTION THAT AS
WELL.

10

11 CLERK, MARTHA SILVER: TERRY, GO AHEAD. SHE JUST CALLED ON YOU.
12

TERRY SCOTT: TER CAN YOU HEAR ME? MY COMMENTS AND QUESTION 13 BASICALLY WRITE TO THE MULTIPLE TRANSIT SYSTEMS WE HAVE, IN, 14 15 AND IT WAS REFERENCED THAT THERE WAS SOME REFERENCE OF 16 UTILIZING THE COMBINATION OF RAIL, FERRY, EXPRESS BUSES, SHUTTLES, ET CETERA. SMALL -- MY COUNTY IN, NAPA IS THE 17 SWITZERLAND OF THE BAY AREA. A VERY SMALL NUMBER OF RESIDENTS 18 -- BUT A RELATIVELY LARGE NUMBER OF VISITORS WE HAVE LESS THAN 19 138,000 RESIDENTS AND OVER FOUR AND A HALF MILLION VISITORS A 20 YEAR. SO, AND IT OCCURS AT INFREQUENT TIMES IT'S NOT A STEADY 21 STREAM ALTHOUGH CERTAINLY DURING THE SUMMER THERE ARE MORE 22 VISITORS TO THE WINE COUNTRY AND SO FORTH. FOR EXAMPLE, LAST 23 WEEK WE HAD A MUSIC FESTIVAL, WE HAD 140,000 VISITORS IN THREE 24 DAYS TO A COUNTY THAT HAS 137,000 RESIDENTS. THE 25

JUNE 12, 2023

TRANSPORTATION REQUIREMENT, I WISH THAT WE COULD UTILIZE BUSES 1 MORE EFFECTIVELY, WE HAVE A RAILROAD HERE THAT IS PRETTY MUCH 2 3 PRIVATELY UTILIZED BY THE NAPA WINE TRAIN, BUT IT'S GETTING IN AND OUT OF THE COUNTY, AND PARTICULARLY FOR THESE HIGH 4 5 ATTENDANCE EVENTS, I WOULD LIKE TO SEE BETTER COORDINATION OF RAIL, FERRY, EXPRESS BUSES, AND ON REGULAR TRACK TRAFFIC THAT 6 WE HAVE WHICH IS BASELY IN AND OUT INGRESS EGRESS TO THE 7 8 COUNTY. WE NEED TO BE ABLE TO BETTER INTEGRATE THOSE SERVICES. WE DON'T HAVE BART. WE DON'T HAVE, REALLY, A LOT OF REGULAR 9 BUS SERVICE IN AND OUT. WE HAVE INTERNAL BUS SERVICE BUT THAT 10 IS ONLY FOR THIS SMALL NUMBER OF RESIDENTS, AND IN MANY CASES 11 WE'RE USING BUS WHERE IS WE COULD BE USING SHUTTLES THAT WOULD 12 MUCH BETTER SERVE OUR COMMUNITY. BECAUSE MANY TIMES THE BUSES 13 HERE ARE NOT HALF EMPTY OR, YOU KNOW, TWO THIRDS EMPTY, AND IN 14 15 MANY CASES WE HAVE FOUR PASSENGER BUSES WITH TWO OR THREE OR 16 PERHAPS NO ONE IN TEM. AS FAR AS -- AND I APPRECIATE THE CONCERN OF THE INTERCONNECTIONS. BECAUSE FOR ME TO COME TO A 17 POLICY ADVISORY COUNCIL MEETING, AND GET THERE ON TIME, 18 BASICALLY I HAVE TO GET TO SAN FRANCISCO. THE EASIEST WAY IS 19 TO TAKE THE FERRY FROM VALLEJO, AND THEN TO GET TO THE POINT 20 CITY, THAT I HAVE GOT A 15 TO 20 MINUTE WALK TO THE MTC 21 BUILDING, BUT I RIDE AN HOUR AND A HALF FOR THE MEETING, 22 BECAUSE THE TIMING JUST DOESN'T CONNECT. AND ALSO WE HAVE, YOU 23 KNOW, WE HAVE A LOT OF COMMUTERS THAT UTILIZE VALLEJO, NOT 24 NECESSARILY ALL IN NAPA, BUT THE TAKING -- IF YOU ARRIVE, FOR 25

JUNE 12, 2023

EXAMPLE, AT THE PARKING AREA, IF YOU ARRIVE THERE AFTER 8:30 1 2 THERE IS VIRTUAL HE NO PARKING AVAILABLE, BECAUSE ALL THE DAILY COMMUTERS HAVE UTILIZED THOSE PARKING SPACES. FIDUCIARY 3 ME TO ATTEND SOME OF OUR MEETINGS I HAVE MY WIFE DROP ME OFF 4 5 AT THE FERRY BUILDING AND THEN COME BACK AND PICK ME UP AFTER WARDS BECAUSE IT'S TOO DIFFICULT TO PARK. THOSE ARE ISSUES 6 THAT I THINK MANY OF THE COMMUNITIES ARE EXPERIENCING, AND 7 8 THERE NEEDS TO BE -- THERE NEEDS TO BE WAYS TO UTILIZE -- WE HAVE SO MUCH VEHICLE TRAFFIC, THAT'S VIRTUALLY THE WAY 9 EVERYONE COMES INTO THIS COUNTY, THEY HAVE FEW TRAINS THAT 10 COME IN AND OUT BUS LINES IN AND OUT, IT'S BASICALLY VEHICULAR 11 TRAFFIC. AND IN A COUNTY OF 130,000 RESIDENTS, WE HAVE COMMUTE 12 HOURS ON HIGHWAY 12 -- OR HIGHWAY 29, RATHER, AND THE 13 SILVERADO TRAIL. 20 YEARS AGO, THAT DIDN'T EXIST. 20 YEARS AGO 14 15 WE DIDN'T HAVE FOUR AND A HALF MILLION VISITORS EACH YEAR, 16 PRIMARILY DURING THE SUMMER. ASSOCIATION AT ANY RATE, I THINK THAT CERTAINLY ISSUES INCLUDE AFFORDABILITY WHEN WE'RE TALKING 17 ABOUT LOCAL TRANSIT AND CONNECTIONS, BUT THEY'RE ALSO 18 INTERCONNECTIONS BETWEEN THOSE SYSTEMS AND THAT'S WHY I 19 EAGERLY LOOK FORWARD TO THE CREATION OF A NETWORK MANAGEMENT 20 21 OFFICE AND BETTER COORDINATION BETWEEN THE INDIVIDUAL TRANSIT SYSTEMS. BUT, YOU KNOW, THAT SAID, IT'S OUR PROBLEMS HERE ARE 22 RELATIVELY SMALL, PARTICULARLY IN TERMS OF A NUMBER OF PEOPLE 23 AND NUMBER OF PEOPLE USING THE TRANSIT SYSTEMS THAN IN THE 24 25 OTHER BAY AREA COUNTIES. BUT IT IS -- WE NEED THAT, BETWEEN



JUNE 12, 2023

SOME OF THE LARGER RESIDENTIAL COMMUNITIES, WE NEED BETTER
 INTERCONNECTION OF THOSE SYSTEMS, AND I AGREE WITH THE
 PREVIOUS COMMENTS OF ADINA AND OTHERS TO THAT EFFECT. THAT'S
 IT.

5

CHAIR, ADINA LEVIN: ASSOCIATION INCLUDING MAKING, HAVING THE 6 7 USE CASES VISITORS BEING CONSIDERED IN THE NEEDS TO MAKE THE 8 CONNECTIONS. AND IF STAFF HAS COMMENTS THAT WE WELCOME AND IAN HAS SOME STUFF TO SAY BEFORE WE GO BACK TO ANNE OLIVIA AND ME. 9 I WANT IT SAY TERRY MAKES A GREAT POINT. WHILE NAPA IS 10 CERTAINLY UNIQUE IN TERMS OF THE VISITOR TO POPULATION RATIO, 11 THE LEVEL OF VARIALITY, WHICH I DON'T THINK IS A WORD, IS NOT 12 UNCOMMON TO THE BAY AREA, AND I THINK IT ALSO SPEAKS TO THE 13 IMPORTANCE OF OUR PROJECT MANAGEMENT TEAM FOR TRANSIT 2050 14 PLUS AND MAKING SURE WE DON'T JUST HAVE -- EXCUSE ME -- THE 15 16 LARGE OPERATORS COVERED WITHIN THE BAY AREA BUT WE HAVE REPRESENTATIVES FROM THE SMALL OPERATORS AS WELL, AND SPECIFIC 17 LEAVE WE DO FOR NAPA, WITH REBECCA, THE PROGRAM MANAGER OF 18 TRANSIT ARE BUYING BECAUSE I KNOW THAT'S A HARDWORKING AGENCY 19 YOU HAVE THE VALLEJO FERRY, ROUTE THAT GOES ALL THE WAY DOWN 20 21 TO EL CERRITO DEL NORTE BART STATION HAVING THOSE PERSPECTIVES, NETWORK GOALS, PROBLEM STATEMENTS DEFINITIONS, 22 23 ALL TASK ORDERS GOING FORWARD THAT WE ARE GETTING FEEDBACK FROM EVERYBODY INVOLVED. SO I APPRECIATE WHAT YOU SAID THERE 24 25 TERRY.



1

3

JUNE 12, 2023

2 TERRY SCOTT: THANK YOU.

IAN GRIFFITHS: GLAD THIS PROJECT IS MOVING FORWARD. I WAS 4 5 INTERESTED TO HEAR STAFF PEOPLE WORKING ON THIS SO I DON'T THINK IT WAS A WASTE OF TIME. I CAME BACK FROM SWITZERLAND 6 WITH A DELEGATION, A NUMBER OF BAY AREA LEADERS INCLUDING 7 8 SEVERAL PEOPLE ON THAT LIST. IT WAS A FANTASTIC EXPERIENCE WE WERE LEARNING FROM THE SWISS ON HOW THEY DONATION WIDE AND 9 REGIONAL AND LOCAL PLANNING TO REALLY RESULT IN A TRULY 10 INTEGRATED SYSTEM AT AN EVEN LARGER SCALE THAT WE'RE WORKING 11 AT IN THE BAY AREA, AND IT'S COMPLICATE AND THERE IS A LOT OF 12 ENTITIES INVOLVED BUT THERE IS THIS COMMITMENT TO THE PROCESS 13 AND THE ACKNOWLEDGMENT THAT THAT DOES LEAD TO -- THAT TYPE OF 14 APPROACH DOES LEAD TO EXTREMELY GOOD OUTCOMES IN TERMS OF 15 16 RIDERSHIP AND OVER TIME MORE AND MORE INVESTMENT FROM THE PUBLIC AND INCOMPETENCE OF BALLOT MEASURES AFTER BALLOT 17 MEASURE AGREEING ON FUND MORE AND MORE SO I'M THRILLED TO KNOW 18 THAT THE TEAM IS WORKING ON THIS AND I'LL SAY I THINK MOVING 19 TO THE COMMENT ON NETWORK DEFINITION, YOU HAVE, SORT OF, 20 COMBINATION OF TOP DOWN BOTTOM-UP PLANNING GOING ON AND I'M 21 WORRIED ABOUT THE BLANKET DEFINITION OF HOLE SERVICE HERE THAT 22 WE'RE NOT NECESSARY HE HAVING TWO THINGS MEET IN THE RIGHT 23 SPOT, FOR EXAMPLE, THE WAY THAT YOU DESIGNED THE REGIONALLY 24 SIGNIFICANT NETWORK OR THE NEXT TIER UP TO SAY THAT IT WILL 25

JUNE 12, 2023

INCLUDE REGIONAL SIGNIFICANT WOULD INCLUDE THE TEMPLE LINE BUT 1 WHAT OTHER AC TRANSIT LINES WOULD BE INCLUDED THERE IS A WHOLE 2 3 BUNCH OF EAST WEST LINES THAT ARE IMPORTANT FOR CONNECTIVITY. SOME OF WHICH WERE CUT, ASHBY LINE CONNECTING ASHBY BART 4 5 STATION TO IMPORTANT HEALTH CARE CENTERS, IT'S AN IMPORTANT CONNECTION, HAVING IDENTIFIED HUBS WOULD BE HELPFUL TO KNOW 6 WHICH LOCAL ROUTES MAYBE SHOULD BE GIVEN AN EXTRA LEVEL OF 7 8 SCRUTINY FROM THE REGIONAL GROUP AND NOT REFERRING REGIONAL DECISIONS TO EACH LOCAL AGENCY TO IDENTIFY. SO I AGREE WITH 9 THESE OTHER COMMENTS AROUND THAT BEING THAT POTENTIAL NEED FOR 10 -- ESPECIALLY IF YOU MOVE INTO NETWORK CONCEPTS PHASE. FOR 11 EXISTING NETWORK MAYBE THOSE DEFINITIONS ARE FINE BUT MOVING 12 TO THE CONCEPTS FOR FUTURE IDENTIFYING ROUTES WOULD BENEFIT 13 FROM SIGNIFICANTLY ADDITIONAL LOCAL SERVICE IN THE FUTURE 14 15 BECAUSE THEY SERVE AN IMPORTANT FUNCTION JUST CONTINUES TO GET 16 OVERLOOKED IF THOSE ROUTES ARE LEFT UP TO THE, SORT OF, DECISION OF WHAT LEVEL OF LOCAL SERVICE SEEMS APPROPRIATE 17 BECAUSE I THINK THERE'S A NUMBER OF EXAMPLES, PLANNED BAY AREA 18 THESE ARE LOCAL ROUTES THAT CONNECT TENS OF THOUSANDS OF 19 PEOPLE I'M THINKING ANOTHER EXAMPLE, 24th STREET IN SAN 20 FRANCISCO, CONNECTION SERVED 48 IT GOES TO 24th AND BART 21 22 STATION AND ALL THE WAY TO THE ENTIRE WESTERN PART OF SAN FRANCISCO AND THAT ROUTE DOESN'T RUN FREOUENTLY AND THERE IS A 23 LOT OF PEOPLE IN WESTERN SAN FRANCISCO THAT HAVE TO GO 24 DOWNTOWN TO GET TO BART. THAT'S A MISSION AROUND THE NETWORK 25

JUNE 12, 2023

DEFINITION THAT I THINK YOU WILL CONTINUE TO LOOK AT 1 ESPECIALLY AS WE MOVE INTO THE NETWORK DEFINITION PHASE AND 2 3 ALLOWING FOR THAT ITERATIVE PROCESS OF NOT JUST THE LOCAL AGENCIES IDENTIFYING WHICH LOCAL ROUTES THEY WANT TO NOMINATE 4 5 BUT ALSO MAYBE HAVING SOME THROUGH THE CONSULTANT'S RECOMMENDATIONS OKAY THESE ARE MAYBE A SET OF LOCAL ROUTES 6 THAT CONNECT TO THE SIGNIFICANT HUBS THAT, YOU KNOW, WE WANT 7 8 TO ALSO ADD MAYBE FROM A REGIONAL PERSPECTIVE, TO THE PRIORITY 9 CORRIDORS.

10

SPEAKER: YEAH. I THINK YOU DEFINITELY BRING UP A GREAT POINT 11 THERE. AND IT SPEAKS TO, WELL, ONE, OUR DEFINITIONS ARE STILL 12 IN DRAFT PHASE AND THESE ARE THINGS WITH OUR PROJECT 13 MANAGEMENT TEAM AT THE OPERATOR LEVEL AND ALSO THINKING ABOUT 14 THE TOP DOWN BOTTOM-UP APPROACH WE WANT TO MAKE SURE WE STRIKE 15 16 THE BALANCE AND NOT MISS ANYTHING IN THE MIDDLE. I THINK WE'RE DEFINITELY MAKING SURE WE STRIKE THE RIGHT BALANCE WITH THOSE 17 ROUTES BECAUSE WE DON'T WANT SOMETHING THAT'S CRITICAL TO A 18 NETWORK TO NOT BE INCLUDED IN THE PLAN. 19

20

21 IAN GRIFFITHS: GREAT. I'LL GO THROUGH MY OTHER THREE COMMENTS.
22 ONE IS ON THE PROBLEM STATEMENT. YOU KNOW, I READ THIS PROBLEM
23 STATEMENT, AND YOU MENTIONED THERE HAVE BEEN EFFORTS TO MAKE
24 IT RIDER CENTRIC. IT COULD BE A LOT MORE RIDER CENTRIC. IT
25 FEELS OPERATOR CENTRIC. THE FIRST LINE LITERALLY SAYS MANY OF

JUNE 12, 2023

THE BAY AREA'S TRANSIT OPERATORS EXPERIENCE DECLINE IN 1 RIDERSHIP. TO ME, THIS COULD BE A MUCH SIM-- ESPECIALLY IF 2 3 WE'RE BRINGING THIS TO THE PUBLIC FOR FEEDBACK, IT'S LIKE DOES THIS MAKE SENSE TO YOU? I THINK A TRANSLATION INTO FEWER AND 4 5 FEWER PEOPLE ARE TAKING TRANSIT. MANY PEOPLE FIND IT TAKES TOO LONG TO TAKE TRANSIT TO PLACES. THERE COULD BE A FILTER ON ALL 6 OF THE CONTENT THAT'S IN HERE, BUT PHRASING IT IN A WAY THAT 7 8 FITS ACTUALLY -- BECAUSE IT'S VERY WONKY RIGHT NOW. SO, I JUST THINK THAT WOULD BE A MORE ACCESSIBLE PROBLEM STATEMENT THAT 9 MIGHT ACTUALLY HELP THE PROJECT TEAM REMAIN FOCUSED ON THE 10 RIDER. I THINK AT THE END OF THE DAY NOT ENOUGH PEOPLE ARE 11 TAKING TRANSIT, RIDERSHIP IS LOW AND TRANSIT ISN'T COMPETITIVE 12 WITH DRIVING AND WE NEED TO MAKE TRANSIT COMMITMENT WITH 13 DRIVING. AND I THINK THAT'S NOT COMING THROUGH SUPER CLEARLY 14 15 RIGHT NOW IN THE PROBLEM STATEMENT. AND THEN ON THE GOALS, 16 GENERALLY, LIKE THE GOALS. AND I JUST HAD ONE MAIN COMMENT, WHICH WAS ON THE DESIRED OUTCOMES, WHICH, YOU KNOW, AND I HAVE 17 BEEN LOOKING AT A FEW CONNECTED NETWORK PLANS OR SERVICE 18 VISIONS FROM OTHER PLACES AND OUTCOME ASSOCIATED WITH THE 19 FIRST GOAL, IS I LIKE ACCESSIBILITY TO JOBS, AND I LIKE 20 ACCESSIBILITY TO REGIONAL DESTINATIONS BUT JUST TO SHARE THE 21 OVERALL POPULATION THAT HAS ACCESS TO HIGH QUALITY TRANSIT. I 22 THINK THAT'S A DISTINCT OUTCOME. LIKE SINGAPORE LITERALLY 23 THEIR GOAL WAS, 90% OF SINGAPOREANS WILL HAVE ACCESS TO 24 TRANSIT LINE WITHIN TEN MINUTE WALK THAT COMES EVERY TEN 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

MINUTES OR FIVE MINUTES OR SOMETHING LIKE THAT TO ME THAT 1 SHOULD BE THE OUTCOME, OR THE METRIC OF THE GOAL OF 2 3 ACCESSIBILITY. AND LASTLY, I HAD A QUESTION ON THE SUPPLEMENTAL REPORT. WHICH WAS IS THAT GOING TO -- I AM GLAD 4 5 TO ABOUT THE REPORT I'M GLAD THE PURPOSE WILL BE TAKING ON WHAT THE PLANNED BAY AREA, ALLOWING TO THINK BEYOND FUNDING WE 6 HAVE IDENTIFIED BEING, A QUESTION AND ALSO A RECOMMENDATION. I 7 8 THINK IT WOULD BE MOST VALUABLE, IN ADDITION, TO IDENTIFY THE SERVICE NEEDS, YOU KNOW, IDENTIFY ANY INSTITUTIONAL 9 10 CHALLENGES, THERE WOULD BE IN REALIZING, YOU KNOW, IF WE'RE PAINTING THIS OPERATIONAL NETWORK OF A VISION, WITH THESE 11 PRESS BUS LINES DON'T EXIST RIGHT NOW AND MANY CROSS EXISTING 12 AGENCY BOUNDARIES THOSE LINES CALLING OUT IN THE SUPPLEMENTAL 13 REPORT MAYBE WOULD BENEFIT FROM HAVING A REGIONAL EXPRESS BUS 14 OPERATOR THAT WOULD BE HELPFUL THING TO INCLUDE, THOSE TYPES 15 16 OF RECOMMENDATIONS MIGHT BE PART OF THE SUPPLEMENTAL REPORT FOCUS ON THE VISION AND COST ASSOCIATED RATHER THAN 17 INSTITUTIONAL WAYS OF GETTING THOSE THINGS IMPLEMENTED. >DAVE 18 VAUTIN: HAPPY TO TAKE THAT OUESTION. I THINK WE TALKED ABOUT 19 THE SUPPLEMENTAL REPORT TASK IN MARSH BUT THAT'S THE PRIMARY 20 GOAL OF THE SUPPLEMENTAL REPORT IS TO IDENTIFY IMPLEMENTATION 21 ACTION, FINANCIAL BARRIERS, POLITICAL BARRIERS, INSTITUTIONAL 22 BARRIERS AND IMPLEMENTATION. SO THAT IS ACTUALLY THE MAIN 23 GOAL. IT'S ALSO A SPACE WHERE WE CAN ACKNOWLEDGE AND INCLUDE 24 IMPROVEMENTS BEYOND THE FISCALLY CONSTRAINED ENVELOPE 25

TRANSPORTATION COMMISSION Meeting Transcript

METROPOLITAN

JUNE 12, 2023

AVAILABLE. I WOULD NOTE THE FISCALLY STRAINED ENVELOPE 1 CONTAINS ANTICIPATED REVENUE SOURCES WHICH INCLUDE REGIONAL 2 3 TRANSPORTATION MEASURES, ROADWAY PRICING, PARKING PRICING AND A VARIETY OF SOURCES SO THAT ENVELOPE IS OUITE ROBUST EARLIER. 4 5 I WANT TO GIVE A OUICK RESPONSE TO YOUR COMMENT ABOUT THE HUBS AND HOLE ROUTES AND MORE ON THAT. ONE THING, MAYBE PRIORITY 6 ADDING MORE HOLE ROUTES TO THAT REGIONAL PRIORITY. I WANT TO 7 8 SAY FROM THE PROJECT TEAM AND WORKING CLOSELY WITH OPERATORS WE BELIEVE THAT WE'RE NEUTRAL ON THE MATTER OF WHETHER 9 REGIONAL OR LOCAL ROUTES ARE OUR TOP PRIORITY. OUR TOP 10 PRIORITY IS TO ACHIEVE THE GOALS OF THE PLAN, WHICH INCLUDE 11 THINGS LIKE GROWING RIDERSHIP, EXPANDING ACCESS TO TRANSIT, 12 AND, SO, WHATEVER PLANNING TECHNIQUE IS USED TO IDENTIFY 13 POTENTIAL IMPROVEMENTS, WE WANT TO GET TO THOSE GOALS SO AS WE 14 15 STUDY NETWORK CONCEPTS WE MIGHT LOOK AT INVEST MORE IN LOCAL, 16 AND LESS IN REGIONAL AND ONES INVEST MORE IN REGIONAL AND LESS IN LOCAL. SO WE CAN UNDERSTAND HOW THAT BALANCE OF SERVICE 17 GETS THOSE GOALS AND MAYBE THOSE APPROACHES IS BETTER FOR 18 RIDERSHIP, SO JUST WANT TO ACKNOWLEDGE THAT A SERVICE OR LINE 19 IS PART OF THOSE LATTER CATEGORIES ON THERE WHERE WE'RE GOING 20 TO BE DOING MORE ANALYSIS, IT DOESN'T MEAN THAT WE'RE DOING 21 THAT THE EXPENSE ROUTES THAT ARE NOT IN THAT SET. IN FACT, 22 WE'RE WORKING WITH OPERATORS TO COLLECT DATA FOR ALL THOSE 23 LOCAL LINES ON IMPROVEMENTS. THIS IS A 12 MONTH PROJECT WE'RE 24 AT THIS POINT WE HAVE TO HAVE PRIORITIZED TERMS OF PLANNING 25

JUNE 12, 2023

FOR THEM, DIFFERENT ROUTES IN THE REGION OBVIOUSLY THERE IS 12 1 2 MONTHS WE THINK WE CAN GET THROUGH LARGE NUMBER OF HIGHEST 3 RIDERSHIP TRUNK LINES PROVIDING CONNECTIVITY THROUGHOUT THE REGION WHETHER THOSE ARE RAPID, BRT, LIGHT RAIL, HEAVY RAIL, 4 5 EXPRESS SERVICES ET CETERA, THOSE LOCAL SERVICES WILL BE IN BETTER SHAPE. A NUMBER OF ROUTES FOR AC, MUNI AND DIFFERENT 6 OPERATORS WILL BE PART OF THE REGIONAL DEFINITION MAYBE NOT 7 8 EVERY ONE THAT CONNECTS ALL PARTS OF THE CITY WE TRUST THAT OPERATOR PARTNERS HAVE KNOWLEDGE ABOUT BUSES ON 24th IN THE 9 MISSION AIR DISTRICT THEY CAN TELL US WHAT, SORT OF, FREQUENCY 10 IMPROVEMENTS THEY WOULD LIKE TO SEE AND WE CAN ADD VALUE AS A 11 PROJECT TEAM IN TERMS OF LOOKING AT VRT AND RAPID BUS LINES IN 12 PARTICULAR? 13 14 SPEAKER: YES. I DEFINITELY IMPLY THE TEMPO WAS THE BEGINNING 15 16 AND END OF THAT JUST BECAUSE I LIVE NEAR IT. 17 CHAIR, ADINA LEVIN: LET'S SEE. YEAH. I'LL ANNE OLIVIA. 18 19 ANNE OLIVIA ELDRED: I REALIZE THERE IS LIMITED TIME TO BE 20 21 EVALUATING EVERYTHING. I HAVE SOME FEAR AROUND CONCENTRATING ONLY ON HEAVILY USED LINES. THERE IS A LOT OF ROUTES THAT 22

24 AND CONSISTENT ESPECIALLY TAKING INTO CONSIDERATION HOURS. I 25 WOULD USE THE FERRY SO OFTEN BUT IT NEVER RUNS, AND YOU KNOW,

WOULD BE UTILIZED MORE HEAVILY IF IT WERE RELIABLE AND SAFE

JUNE 12, 2023

YOU CAN TAKE IT FOR A COUPLE OF HOURS IN THE MORNING, AND THEN 1 A COUPLE OF HOURS LATER IN THE DAY BUT I CAN'T GO TO OUR 2 MEETINGS ON IT EVEN THOUGH THAT WOULD BE SUPER CONVENIENT FOR 3 ME, BECAUSE I CAN'T GET BACK. I HAVE TO WAIT A COUPLE HOURS TO 4 5 DO THAT. AND I CAN'T. OR, IF I GO OVER IN THE EVENING, IT JUST STOPS. LIKE, I CAN'T EVEN GO TO DINNER AND STILL TAKE THE 6 FERRY BACK. ASSOCIATION IF I TAKE THE FERRY IN, THEN ALL OF A 7 8 SUDDEN I HAVE TO FIGURE OUT HOW TO GET AROUND AND GET BACK, WHICH ISN'T EASY TO DO AT ALL. AND I HAVE A GOOD JOB. I HAVE A 9 GOOD INCOME. BUT TRYING TO NAVIGATE THIS STUFF IS EXPENSIVE 10 AND COMPLICATE, AND THE LACK OF -- LIKE, BECAUSE WE DON'T HAVE 11 ALL OF THE OPTION IN ONE PLACE, LIKE, MAYBE THERE IS A WAY FOR 12 ME TO DO MY COMMUTING, AND I WOULD LOVE TO DO THAT BECAUSE I 13 ACTUALLY HATE DRIVING, UNLESS IT'S ROAD TRIPS IN THE COUNTRY. 14 15 THEN I LOVE IT. BUT IN THE CITY, I DON'T WANT TO DO IT. AND I 16 DON'T WANT TO PARK AND I DON'T WANT PEOPLE TO BREAK INTO MY 17 CAR, AND I DON'T WANT ALL OF THOSE THINGS. PARKING TICKETS, ALL THAT STUFF. BUT THERE ISN'T A WAY FOR ME TO FIGURE OUT HOW 18 TO DO IT, AND HALF THE TIME I END UP IN SOME SITUATION WHERE I 19 HAVE TO WALK. AND I DON'T KNOW IF YOU HAVE EVER BEEN IN A 20 21 SITUATION WHERE YOU HAVE TO WALK AND YOU DON'T WANT TO, WHETHER YOU'RE PHYSICALLY NOT UP FOR IT, OR BECAUSE THE 22 DISTANCE IS STUPID, OR IT DOESN'T FEEL SAFE. BUT, A LOT OF --23 BECAUSE OF THE TIMING AND BECAUSE OF THE LACK OF COMMUNICATION 24 AND BECAUSE THINGS JUST STOP RUNNING AT NIGHT, THERE IS A LOT 25

JUNE 12, 2023

OF US WHO WOULD USE PUBLIC TRANSPORTATION IF IT RAN LATER, IF 1 IT WAS MORE CONSISTENT, IF THE TIMING HAPPENED, IF WE COULD 2 FIGURE OUT HOW TO NAVIGATE BETWEEN ALL THE DIFFERENT TRANSIT 3 AGENCIES, AND WE CAN'T. I'M NOT STUPID. [LAUGHTER] I MEAN, 4 5 LIKE, I AM AN INTELLIGENT HUMAN BEING. AND I CAN'T FIGURE IT OUT. NOT ALL OF THE ROUTES SHOW UP ON GOOGLE MAPS WHICH IS 6 WHAT A LOT OF PEOPLE USE FOR NAVIGATING. IT DOESN'T SHOW THE 7 8 OPTIONS FOR ALL THE DIFFERENT TRANSIT, LIKE, ALL THE DIFFERENT CONNECTIONS THAT YOU CAN DO. AND I JUST DISH WOULD LIKE TO SEE 9 10 THERE BE SOME KIND OF EVALUATION OF TIME LIMITATIONS, LIKE WE MAY HAVE A FERRY THAT GOES FROM HERE TO THERE BUT IF IT ONLY 11 RUNS FOR A COUPLE OF HOURS IN THE MORNING AND AFTERNOON IT'S 12 NOT A TRANSPORTATION METHOD FOR ANYBODY WHO DOESN'T HAVE A 9 13 TO 5. AND BECAUSE IT'S NOT THERE, THEN I HAVE TO GO ALL THE 14 15 WAY ACROSS THE BRIDGE AND THEN SOMETIMES GO ALL THE WAY DOWN. 16 AND IT'S A LOT OF VEHICLE MILES ADDED, BECAUSE THERE ISN'T CONSISTENT SERVICE ALL OVER THE PACE. SO, THANK YOU. I AM 17 EXCITED THIS IS GOING FORWARD. I REALLY HOPE THOSE THINGS ARE 18 TAKEN INTO CONSIDERATION AND WE LEARN TO PLAY WELL WITH EACH 19 OTHER AND SO WE DO HAVE MORE CONSOLIDATED ACCESS OF 20 21 INFORMATION FOR RIDERS AND THAT THERE IS ATTENTION PAID TO PEOPLE WHO AREN'T RIDERS BUT WOULD LIKE TO BE. 22

23

24 CHAIR, ADINA LEVIN: UH-HUH.

25

JUNE 12, 2023

SPEAKER: YOU MAKE A LOT OF GREAT POINTS THERE, AND I DON'T
 HAVE THE SHORT-TERM MEMORY TO ADDRESS EVERYTHING YOU SAID. BUT
 I DO WANT TO ADD, THE EXAMPLE YOU GAVE WITH FERRIES, CERTAIN
 ROUTES WHETHER HIGH RIDERSHIP OR NOT, WHAT FERRIES AND COULD
 BE EXPRESS BUSES STILL FIT WITHIN OUR DEFINITION OF REGIONAL
 SERVICE AND WOULD BE COVERED UNDER TRANSIT 2050 PLUS.

7

8 CHAIR, ADINA LEVIN: AND THE POINT ABOUT HOW HISTORICALLY THEY HAVE BEEN CONCEIVED OF AS COMMUTE SERVICES AND THEREFORE 9 FOCUSING ON THE SERVICE HOURS FOR WHITE COLLAR COMMUTERS AND 10 THEREFORE YOU HAVE EXTREME HE INFREQUENT OR NO SERVICE IN THE 11 EVENING, YOU KNOW, THE DUMBARTON BUS DOESN'T RUN ON THE 12 WEEKENDS, BECAUSE IF YOUR GOAL IS ALLEVIATING CONGESTION FOR 13 14 DRIVERS, THEN THERE IS NO POINT IN BUS ON THE WEEKENDS, 15 WHEREAS IF YOUR GOAL IS TO SERVE PEOPLE WHO HAVE NO OR FEWER 16 CARS THEN OF COURSE YOU WANT TO HAVE A BUS OVER THAT BRIDGE ON THE WEEKEND. THEN THERE IS NO BUS AT ALL ANYMORE ON THE 92 17 BRIDGE. AND IF AC TRANSIT SAYS WE DON'T WANT TO DO THIS, LIKE, 18 THIS GOES TO IAN'S -- I THINK A COUPLE OF GENERALIZED POINTS 19 HERE ARE LOOKING AT SPAN OF SERVICE AS MOVING BEYOND THE WHITE 20 21 COLOR COMMUTE FOCUS THAT TRANSIT NEEDS TO DO IN GENERAL AND THAT BAY AREA TRANSIT NEEDS TO DO ESPECIALLY TO MOVE TO THE 22 POST-PANDEMIC ERA, AND LOOKING INCLUDING AT THE INSTITUTIONAL 23 QUESTIONS IF YOU HAVE SOME ROUTES THAT DON'T RUN BECAUSE THERE 24 IS NO OWNER, AND LOOKING AT THE FUNDING TO SAYING IF WE 25

> This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

JUNE 12, 2023

COULDN'T MAKE THAT CONNECTION BECAUSE OF FUNDING LET'S LOOK AT 1 A REGIONAL MEASURE A POT OF FUNDING TO MAKE THAT CONNECTION. A 2 3 TOPIC I WOULD LIKE TO ADD IN THERE THAT WAS MISSING FROM THE METRICS IS HOMES AND HOUSING. BECAUSE MTC IS A TRANSIT 4 5 ORIENTED COMMUNITIES POLICY, THAT KEYS OFF IT MAKES TENANT PROTECTIONS PRESERVATION AND AFFORDABLE HOUSING PRODUCTION 6 POLICIES AND INCENTIVES TO BE TIED ON TO THE TRANSIT NETWORK 7 8 AND IT APPLIES ONLY TO A TEENY TINY FRACTION OF THE TRANSIT NETWORK BECAUSE OUR OVERALL TRANSIT NETWORK HASN'T BEEN 9 SUFFICIENTLY ROBUST AND RELIABLE. SO, I THINK, LIKE, SHOWING 10 IN THE GOALS AND METRICS HOW IT RELATES TO THE HOUSING GOALS 11 OF THE TENANT -- ALL THOSE DIFFERENT HOUSING GOALS AND WHAT 12 THE OUTCOMES WOULD -- MIGHT BE, I THINK WOULD BE VERY HELPFUL 13 AND MIGHT BE HELPFUL, ALSO, IN TERMS OF EVALUATING DIFFERENT 14 15 OPTIONS IF THEY HAVE DIFFERENT IMPLICATIONS FOR THE HOUSING 16 RELATED GOALS IN TRANSIT ORIENTED COMMUNITIES. SO THAT'S A TOPIC IN AND OF ITSELF THAT YOU MIGHT BE HEARING FROM SOME 17 MORE PEOPLE. CAN I PLEASE SEE MY NOTES, WENDI? THANK YOU. 18 [LAUGHTER] THE OTHER POINT THAT I WANTED TO ELEVATE, A FEW 19 OTHER PEOPLE TALKED ABOUT IF TERMS OF THE FIRST AND LAST MILE. 20 21 MTC IS STARTING TO THINK ABOUT BIKESHARE AND MOBILITY AS PART OF THE PUBLIC TRANSPORTATION SYSTEM. SO I'M WONDERING WHEN AND 22 WHERE IN THIS OVERALL PROCESS WILL WE BE THINKING ABOUT THE 23 MICRO ABILITY, FOR FIRST AND LAST MILE OPTIONS THAT STARTS TO 24 CONNECT IN TERMS OF THE HUBS AND IN TERMS OF THE FUNDING AND 25

JUNE 12, 2023

THE ACTIVE GOALS. I THINK IN THE INTEREST OF NOT HAVING DAVE'S 1 HEAD EXPLODE WITH THE LEVEL OF OCEAN BOILING. [LAUGHTER] ALSO 2 3 THINKING ABOUT, LIKE, YOU KNOW, IAN JUST COMING BACK FROM SWITZERLAND WHERE THEY HAVE GOTTEN INTO THE THING SINCE '80s 4 5 AND '90S HAVE SEVERAL DECADES OF PROGRESS THIS IS HOPEFULLY NOT THE \$0.01 ONLY LAST TIME WE WILL DO THIS. SO THINKING 6 ABOUT HOW DOES THIS BECOME A CYCLE LIKE THIS COME BACK IN TWO 7 8 YEARS AND FOUR YEARS LIKE NOT IN A DECADE. LET'S SEE. HOMES, HOUSING GOALS, FIRST AND LAST MILE. I WANT TO CONNECT THE SPAN 9 OF SERVICE OUESTIONS THAT ANNE OLIVIA WAS MAKING TO SAFETY. 10 BECAUSE LIKE THE POLLING ONE OF THE THINGS THAT REALLY JUMPS 11 OUT, PEOPLE SAY NOT TAKING TRANSIT BECAUSE OF MY SAFETY 12 CONCERNS, LIKE ANNE OLIVIA WAS SAYING I ADOPT LIKE TAKE THE 13 BUS LATE I'M AT THE BART STATION, I NEED A BUS TO COME HOME 14 15 LATE AT NIGHT, AND THE BUS IS AN HOUR, I DO NOT FEEL SAFE 16 STANDING OUT THERE IN THE DARK. SO I THINK IT YOU CONNECTS TO HELPING PEOPLE WITH THE SAFETY THING. OKAY. ARE WE GOING TO 17 LOSE QUORUM? IS THERE PUBLIC COMMENT? 18

19

20 CLERK, MARTHA SILVER: THERE IS NOBODY IN AM BOARDROOM AND
21 HAVEN'T RECEIVED ANY WRITTEN KNOW PUBLIC COMMENTS. THERE ARE
22 TWO PEOPLE ONLINE.

23

24 CHAIR, ADINA LEVIN: TWO MINUTES.

25



2

JUNE 12, 2023

1 CLERK, MARTHA SILVER: VEDA YOU HAVE TWO MINUTES.

3 SPEAKER: VEDA FLOREZ. I'M ON THE MARIN ADVISORY COUNCIL, I REPRESENT THE SENIOR POPULATION, ONE OF THE DRAWBACKS FOR THE 4 5 SENIOR COMMUNITY, THEY DON'T LIKE TO STAY OUT LATE HOWEVER THEY WOULD WANT TO ADDRESS THE LAST AND FIRST MILE ISSUE THAT 6 BECOMES A BIG BARRIER TO PARTICIPATION IN THE COMMUNITY FOR 7 8 THE SENIORS AND JUST HOPEFULLY WE CAN PUT THAT DOWN ON PAPER TO ADDRESS WITHIN THE NEXT 20 YEARS BECAUSE THE SMART TRAIN 9 10 HAS A NEW PILOT PROGRAM ON DEMAND FOR SANTA ROSA AREA SO AS THEY CONTINUE WITH THEIR PILOT PROGRAM PERHAPS WE CAN LEARN 11 FROM WHAT'S HAPPENING THERE. AND I WANT TO LIFT UP ANNE 12 OLIVIA'S COMMENT BECAUSE I ALSO HAVE BEEN ABANDONED, AND I 13 FELT ABANDONED WHEN THE BUS DIDN'T ARRIVE AND I HAD TO WALK IN 14 15 HIGH HEELS LATE AT NIGHT IN THE DARK, AND MIND YOU I LIVE IN 16 MARIN COUNTY SO IT'S PRETTY STAVE BUT THERE ARE MANY OTHER PARTS IN THE COMMUNITY THAT ARE A SAFE SPACE SO THAT SAFETY 17 ISSUE DOES BECOME WHAT WE NEED TO LOOK AT TO PROVIDE FUNDING 18 TO MAKE SURE THAT OUR TAPS HAVE PROPER LIGHTING AND THE 19 INFORMATION NEEDED IT'S A CERTAIN SPACE OF CLEANLINESS THAT'S 20 21 A BIG ISSUE ESPECIALLY WHEN I LIVED IN NAPA, I COMMUTED INTO SAN FRANCISCO I TOOK VALLEJO FERRY BUT DIDN'T REALIZE THERE 22 WAS A BUS THAT I COULD PICK UP DOWNTOWN NAPA THAT WOULD TAKE 23 ME TO THE FERRY SO THERE HAS TO BE PROPER OUTREACH THAT SHOWS 24 THE PUBLIC THAT YOU CAN TAKE ADVANTAGE OF THESE OPPORTUNITIES 25



JUNE 12, 2023

AND THEY ARE SAFE THEY'RE CLEAR AND IT'S ADVISABLE EVEN FOR
 CHILDREN TO RIDE.

3

4 CLERK, MARTHA SILVER: NEXT UP SAN FRANCISCO TRANSIT RIDERS GO
5 AHEAD YOU HAVE TWO MINUTES.

6

SPEAKER: THIS IS DYLAN, I WORK AT SAN FRANCISCO TRANSIT RIDERS 7 8 AND I HAD A QUESTION FOR STAFF IF THEY'RE ABLE TO RESPOND WHETHER OR NOT YOU'LL BE WORKING WITH CALTRANS OR ANY OTHER 9 LOCAL DEPARTMENTS OR AGENCIES TO DEAL WITH ROAD MANAGEMENT, 10 THERE HAVE BEEN TIMES OF DELAYS OVER TRANSBAY SERVICE OVER THE 11 BAY BRIDGE DUE TO CAR CRASHES AND THINGS LIKE THAT CURIOUS IF 12 THERE IS ANY, SORT OF, PLAN TO WORK ON THINGS LIKE BUS LANES 13 AND ROADS THINGS LIKE THAT AS PART OF THIS PLAN? 14

15

16 SPEAKER: THE FOCUS IS ON LONGER RANGE PLANNING BUT WE WILL BE 17 CONSIDERING THE NEED FOR TRANSIT PRIORITY IMPROVEMENTS IN KEY 18 CORRIDORS, AND AS ANDY MENTIONED THERE ARE STAFF BOTH ON THE 19 TRANSIT OPERATOR SIDE AND ON THE MTC SIDE THAT ARE WORKING ON 20 IMPLEMENTING TRANSIT PRIORITY INVESTMENTS AND POLICIES IN THE 21 NEAR-TERM IN, AS AN IMPLEMENTATION ACTION FOR TRANSIT 22 TRANSFORMATION ACTION PLAN.

23

24 CHAIR, ADINA LEVIN: SPEAKING OF DYLAN, DYLAN WILL HENCE FORTH
25 BE REPLACING BENITA, AND HOPEFULLY WE'LL BE PARTICIPATING IN

JUNE 12, 2023

THESE MEETINGS. THANK YOU. WE'RE ABOUT TO LOSE QUORUM TRYING 1 TO MAKE THEIR TRANSIT CONNECTIONS. DO WE HAVE ANY ITEMS OF NEW 2 3 BUSINESS, WHICH IS ITEM NUMBER SIX OR ANY PUBLIC COMMENT AS PEOPLE ARE STARTING TO WALK OUT THAT DOOR BEFORE WE LOSE 4 5 QUORUM IN THE NEXT TEN SECONDS. 6 CLERK, MARTHA SILVER: THERE WAS NO WRITTEN CORRESPOND RECEIVED 7 8 ON AGENDA ITEM SIX OR SEVEN NO ONE IN THE BOARDROOM WISHING TO SPEAK ON EITHER OF THESE ITEMS AND THERE ARE NO MEMBERS OF THE 9 PUBLIC WITH THEIR HAND RAISED FOR AGENDA ITEMS 6 AND 7. 10 11 CHAIR, ADINA LEVIN: ALL RIGHT. THANK YOU VERY MUCH. WE ARE NOW 12 AT AGENDA ITEM EIGHT, ADJOURNMENT UNTIL THE NEXT MEETING. 13 HOPEFULLY OUR NEXT MEETING WE'LL BE ABLE TO MEET QUORUM. AND 14 15 THANKS VERY MUCH TO STAFF FOR BRINGING FORWARD THIS. OUR 16 SYSTEM IS NOT REALLY WORKING ALONG THESE LINES, WE CAN MAKE IT BETTER. 17 18 19 SPEAKER: THANK YOU. 20 CLERK, MARTHA SILVER: WE'RE ADJOURNED TERRY AND ANNE OLIVIA. 21 22 THANK YOU. [ADJOURNED] 23 24 25

