

METROPOLITAN  
TRANSPORTATION  
COMMISSION  
Meeting Transcript



1 JOINT MTC ABAG LEGISLATION COMMITTEE

2 FRIDAY, JANUARY 9, 2026, 9:45 AM

3

4

5 **CHAIR, MTC LC, DAVID CANEPA:** GOOD MORNING. I WOULD LIKE TO  
6 CALL TO ORDER THE MEETING OF THE JOINT MTC ABAG LEGISLATION  
7 COMMITTEE. THIS MEETING IS WEBCAST ON THE MTC AND ABAG WEB  
8 SITES. REMOTE PARTICIPATION REMOTE PARTICIPANTS WISHING TO  
9 SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND  
10 YOU WILL BE CALLED UPON AT THE APPROPRIATE TIME TO SPEAK.  
11 MADAM CLERK WE'LL GIVE A MINUTE FOR SPEAKERS. TELECONFERENCE  
12 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR  
13 PHONE NUMBER. ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION  
14 ITEMS DUE TO REMOTE COMMITTEE MEMBER PARTICIPATION TODAY. WILL  
15 THE CLERK CALL THE ROLL AND CONFIRM A QUORUM?

16

17 **BOARD CLERK:** WILL DO. CHAIR CANEPA?

18

19 DAVID CANEPA: HERE.

20

21 **BOARD CLERK:** VICE CHAIR CARLSON?

22

23 V. CHAIR, KEN CARLSON: HERE.

24

25 **BOARD CLERK:** MEMBER AHN? IS ABSENT. MEMBER ANDERSEN? HAS

1 STEPPED AWAY FOR THE MOMENT. MEMBER BURT?

2

3 **PAT BURT:** HERE.

4

5 **BOARD CLERK:** MEMBER CAMPOS IS ABSENT. MEMBER CORZO?

6

7 **NOELIA CORZO:** HERE.

8

9 **BOARD CLERK:** MEMBER DUONG IS ABSENT. ECKLUND?

10

11 **PAT EKLUND:** PRESENT.

12

13 **BOARD CLERK:** ASHCRAFT STEPPED AWAY FOR THE MOMENT. GIACOPINI  
14 NON-VOTING LOOP BACK MEMBER JOHN-BAPTISTE?

15

16 **ALICIA JOHN-BAPTISTE:** HERE.

17

18 **BOARD CLERK:** MAHAY? IS ABSENT. MASHBURN?

19

20 **MITCH MASHBURN:** HERE.

21

22 **BOARD CLERK:** RABBITT IS ABSENT. RAMOS IS ABSENT. RAMOS?

23

24 **V. CHAIR, CARLOS ROMERO ABAG AC:** HERE.

25

1   **V. CHAIR, CARLOS ROMERO ABAG AC:** WILLIAMS?

2

3   **WANDA WILLIAMS:** HERE.

4

5   **BOARD CLERK:** WE HAVE A QUORUM.

6

7   **CHAIR, MTC LC, DAVID CANEPA:** THANK YOU VERY MUCH WE DO HAVE  
8   ONE REQUEST FOR REMOTE PARTICIPATION UNDER SB707 FOR  
9   COMMISSIONER GIACOPINI.

10

11   **DOREEN M. GIACOPINI:** THANK YOU. I AM PULLING UP THE STATEMENT  
12   THAT I HAVE TO MAKE, WHICH IS I AM REQUESTING TO PARTICIPATE  
13   VIA TELECONFERENCE AND REMOTE PARTICIPATION UNDER JUST  
14   CAUSE, PER GOVERNMENT CODE SECTION 54953C. THERE IS CURRENTLY  
15   NO ONE PRESENT IN THE ROOM OVER 18 OTHER THAN MYSELF.

16

17   **CHAIR, MTC LC, DAVID CANEPA:** THANK YOU VERY MUCH. COMMISSIONER  
18   GIACOPINI, YOUR REQUEST IS NOTED, AND WE'RE MARKING YOU AS  
19   PRESENT. AGENDA ITEM TWO, THE CONSENT CALENDAR. THIS AGENDA  
20   ITEM TWO INCLUDES AGENDA ITEMS 2A THROUGH 2C. DO I HAVE A  
21   MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR?

22

23   **PAT EKLUND:** I'LL MOVE IT.

24

25   **SPEAKER:** SECOND.

1

2   **CHAIR, MTC LC, DAVID CANEPA:** OKAY ROLL CALL, PLEASE.

3

4   **BOARD CLERK:** AND THERE WAS NO PUBLIC COMMENT RECEIVED ON THIS  
5   ITEM. AND THERE IS NO ONE IN THE BOARDROOM OR ZOOM WISHING TO  
6   SPEAK ON THIS ITEM. GOING TO ROLL CALL, CHAIR CANEPA?

7

8   **CHAIR, MTC LC, DAVID CANEPA:** AYE.

9

10   **BOARD CLERK:** VICE CHAIR CARLSON?

11

12   **V. CHAIR, KEN CARLSON:** AYE.

13

14   **BOARD CLERK:** MEMBER AHN IS ABSENT. MEMBER ANDERSEN?

15

16   **CANDACE ANDERSEN:** AYE.

17

18   **BOARD CLERK:** MEMBER BURT?

19

20   **PAT BURT:** YES.

21

22   **BOARD CLERK:** MEMBER CAMPOS IS ABSENT. MEMBER CORZO?

23

24   **NOELIA CORZO:** YES.

25

1   **BOARD CLERK:** MEMBER DUONG IS ABSENT. ECKLUND?

2

3   **PAT EKLUND:** PRESENT.

4

5   **BOARD CLERK:** EZZY ASHCRAFT IS ABSENT AT THE MOMENT. JOHN-  
6   BAPTISTE?

7

8   **ALICIA JOHN-BAPTISTE:** AYE.

9

10   **BOARD CLERK:** MAHAN IS ABSENT. MASHBURN? RABBITT IS ABSENT.  
11   RAMOS IS ABSENT. ROMERO?

12

13   **V. CHAIR, CARLOS ROMERO ABAG AC:** YES WILLIAMS?

14

15   **WANDA WILLIAMS:** YES.

16

17   **BOARD CLERK:** MEMBER EZZY ASHCRAFT, HOW WOULD YOU LIKE TO VOTE  
18   ON THE CONSENT CALENDAR?

19

20   **MARYLYN EZZY ASHCRAFT:** PRESENT. [LAUGHTER] AND I --

21

22   **BOARD CLERK:** THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL  
23   MEMBERS PRESENT.

24

25   **CHAIR, MTC LC, DAVID CANEPA:** GREAT THAT BRINGS US TO AGENDA

1 ITEM 3A, THE ABAG RESOLUTION NUMBER 52025 REVISED AND MTC  
2 RESOLUTION NUMBER 4686 REVISED, APPROVAL OF MTC ABAG COMMUNITY  
3 ADVISORY COUNCIL APPOINTMENTS. THIS IS AN APPROVAL ITEM. WE  
4 HAVE KY-NAM MILLER WHO WILL PROVIDE THE REPORT. BUT FIRST I'LL  
5 ASK THE EXECUTIVE DIRECTOR ANDREW FREMIER TO PROVIDE  
6 INTRODUCTORY REMARKS.

7

8 **ANDREW FREMIER:** THANK YOU CHAIR CANEPA AND GOOD MORNING  
9 COMMISSIONERS. TODAY WE'RE BRINGING FORWARD A REALLY IMPORTANT  
10 ITEM, IT'S ALL THE RECOMMENDATIONS FOR THE MEMBERSHIP OF THE  
11 INAUGURAL MTC AND ABAG COMMUNITY ADVISORY COUNCIL. THIS NEW  
12 COUNCIL REFLECTS OUR COMMITMENT TO FURTHER INTEGRATE THE WORK  
13 OF MTC AND ABAG, AND ENABLE OUR ADVISORS TO DISCUSS THE  
14 INTERRELATED ISSUES OF TRANSPORTATION, HOUSING, AND THE  
15 ENVIRONMENT AT ONE TABLE. WE RECEIVED A TON OF INTEREST IN  
16 THIS PROCESS, WHICH IS A CREDIT TO ALL OF YOU AND OUR STAFF  
17 FOR GETTING THE WORD OUT. WITH THIS MUCH INTEREST, DIFFICULT  
18 DECISIONS HAD TO BE MADE, AND AS YOU KNOW, YOU HAD A LOT OF  
19 DIFFERENT INTEREST SLOTS TO FILL. AND IT WAS A CHALLENGING  
20 PUZZLE TO ASSEMBLE. AT THE END OF THE DAY, I HOPE YOU WILL BE  
21 AS IMPRESSED AS I AM WITH THE DIVERSE SET OF RESIDENTS AND  
22 ORGANIZATIONS WE HAVE REPRESENTED HERE ACROSS ALL NINE  
23 COUNTIES. I WANT TO THANK THE SIX MEMBERS OF THE AD-HOC SELECT  
24 COMMITTEE FOR THEIR THOUGHTFUL WORK REVIEWING THE CANDIDATE  
25 SUPERVISOR MAKE RECOMMENDATIONS BUFFER BEFORE YOU TODAY WITH

1 THAT I'LL TURN IT OVER TO KY-NAM MILLER AND THANK FOR HIS HARD  
2 WORK AND PARTICIPATION IN THIS EFFORT.

3

4 **KY-NAM MILLER:** THANK YOU, EXECUTIVE DIRECTOR FREMIER AND GOOD  
5 MORNING CHAIR MEMBERS OF THE LEGISLATION COMMITTEE. MY NAME IS  
6 KY-NAM MILLER, AND I'M ASSISTANT DIRECTOR AND STAFF LIAISON TO  
7 FORMER MTC POLICY ADVISORY COUNCIL AND NOW THE NEW MTC ABAG  
8 COMMUNITY ADVISORY COUNCIL. THIS BODY MEANS A LOT TO ME  
9 PERSONALLY, AS IT WAS MY INTRODUCTION TO THE AGENCY. I SERVED  
10 ON THE PAST POLICY ADVISORY COUNCIL BEFORE JOINING MTC STAFF  
11 AND EVENTUALLY BECOMING A STAFF LIAISON TO THIS ADVISORY BODY.  
12 AS A FORMER COUNCILMEMBER AND NOW STAFF I HAVE SEEN OUR AGENCY  
13 TREAT OUR ADVISORS WITH RESPECT AND BECAUSE THE ADVISORS TRULY  
14 ARE THE EYES AND EARS OF OUR AGENCY THE RECRUITMENT FOR THIS  
15 NEW BODY A STRONG PRIORITY FOR MTC ABAG. THE RECRUITMENT FOR  
16 THIS NEW COUNCIL RAN FOR THREE MONTHS MAY, JUNE, JULY OF LAST  
17 YEAR 2025 AND WAS OPEN TO ALL BAY AREA RESIDENTS. WE PROMOTED  
18 THE OPPORTUNITY WIDELY THROUGH WEB POSTS SOCIAL MEDIA NEWS  
19 LETTERS REACHING OVER 50,000 SUBSCRIBERS DIRECT OUTREACH TO  
20 COMMUNITY ORGANIZATIONS, YOUTH PROGRAMS LOCAL AGENCIES  
21 PARTNERS. WE RECEIVED 156 APPLICATIONS, A 15% INCREASE OVER  
22 LAST ROUND IN 2021 AND 30% INCREASE OVER THE ROUND BEFORE IN  
23 2017 FROM A DIVERSE POOL REPRESENTING ACADEMIA, BUSINESS  
24 LABOR, STUDENTS, ADVOCATES AND COMMUNITY LEADERS. WITH NEW AT-  
25 LARGE SEATS FOCUSED ON SPECIFIC POLICY TOPICS AND

1 CONSTITUENCIES, WE RECEIVED APPLICATIONS FROM BUSINESS  
2 ORGANIZATIONS AS WELL AS LONG-STANDING CIVIC ORGANIZATIONS  
3 THAT PARTICIPATED IN THE ABAG REGIONAL PLANNING COMMITTEE LIKE  
4 BAY AREA COUNCIL LEAGUE OF WOMEN VOTERS AND GREENBELT ALLIANCE  
5 WE HAD A NUMBER OF APPLICANTS WHO WERE YOUTH ALUMNI FRO OUR  
6 COLLEGE AND HIGH SCHOOL INTERNSHIP PROGRAMS AND NOTABLE  
7 INDICATOR OF HOW THIS GROUP DIFFERS FROM PAST COUNCILS IS THAT  
8 THIS COHORT FOR 2026 INCLUDES TWO CURRENT HIGH SCHOOL STUDENTS  
9 WHO WERE NOMINATED AFTER MAKING IT THROUGH A ROBUST SELECTION  
10 PROCESS ONE BEING RECOMMENDED TO FILL THE YOUTH SEAT WHILE THE  
11 OTHER IS RECOMMENDED FOR THE NEW AT-LARGE ENVIRONMENT SEAT  
12 BASED ON THAT CANDIDATES DEMONSTRATED LEADERSHIP ON CLIMATE  
13 CHANGE. WALKING THROUGH SELECTION PROCESS WITH YOU, NINE STAFF  
14 REVIEWED APPLICATIONS WHICH WERE A ANONYMIZED AND REVIEWED  
15 BASED ON STANDARDIZED CRITERIA CONSISTENT WITH PAST COUNCIL  
16 SELECTIONS. STAFF ENDED UP INVITING THE STRONGEST 80  
17 APPLICANTS TO GROUP ZOOM INTERVIEWS LASTING 45 TO 60 MINUTES.  
18 APPLICANTS WERE SCORED BASED ON INTERVIEWS THEN STAFF SHARED  
19 APPLICANT INFORMATION WITH ALL COMMISSIONERS AND ABAG  
20 EXECUTIVE BOARD MEMBERS FOR CANDIDATES APPLYING TO REPRESENT A  
21 SPECIFIC COUNTY AND WE RECEIVED FEEDBACK FROM A DOZEN BOARD  
22 MEMBERS AND COMMISSIONERS ACROSS MTC AND ABAG. THE AD HOC  
23 SELECTIONS COMMITTEE MET THREE TIMES WITH STAFF. THEY RECEIVED  
24 INFORMATION ON ALL CANDIDATES, INCLUDING SCORING, ALONG WITH  
25 COMMISSIONER AND ABAG BOARD MEMBER ENDORSEMENTS AND REACHED

1    CONSENSUS ON 27 NOMINEES, WHICH WERE ENDORSED BY MTC CHAIR  
2    NOACK AND ABAG PRESIDENT RAMOS FOR YOUR APPROVAL TODAY. A  
3    BRIEF BREAKDOWN OF HOW THE COUNCIL IS COMPOSED: A 27 MEMBER  
4    BOARD, DIVIDED INTO THREE BUCKETS. THERE IS NINE COUNTY BASED  
5    REPRESENTATIVES BASED ON EQUITY; SO, LOW-INCOME AND  
6    COMMUNITIES OF COLOR. ANOTHER BUCKET IS THE NINE COUNTY  
7    REPRESENTATIVES FOCUS ON ACCESSIBILITY. THOSE ARE OLDER ADULTS  
8    AND PEOPLE WITH DISABILITIES AND FINALLY THERE IS NINE AT-  
9    LARGE MEMBERS THAT REPRESENT REGIONAL INTEREST, SUCH AS LABOR,  
10   BUSINESS, ENVIRONMENT, TRANSIT ADVOCACY, YOUTH, CIVIC  
11   ORGANIZATIONS, AND AFFORDABLE HOUSING. ONE SAD NOTE IS THAT  
12   ONE OF THE CANDIDATES WHO HAVE BEEN RECOMMENDED MISS ROMA  
13   DAWSON, WHO WAS TO REPRESENT THE LEAGUE OF WOMEN VOTERS, SHE  
14   SADLY PASSED AWAY IN DECEMBER. SO, WE ARE WORKING WITH THE  
15   LEAGUE TO IDENTIFY ALTERNATIVE NOMINEE. BUT FOR THE MOMENT  
16   STAFF RECOMMENDS PROCEEDING WITH THE 26 NOMINEES AND LEAVING  
17   ONE AT-LARGE SEAT VACANT UNTIL REPLACEMENT IS IDENTIFIED.  
18   THERE ARE A COUPLE OF TECHNICAL UPDATES WE'RE ALSO  
19   RECOMMENDING ONE IS TO REQUIRE TIMELY SUBMISSIONS OF TRAVEL  
20   REIMBURSEMENT REQUESTS AND OTHER CLARIFYING PER DIEM  
21   ELIGIBILITY FOR ATTENDING SUBCOMMITTEE MEETINGS OR MEETINGS AT  
22   THE REQUEST OF LEADERSHIP. SO STAFF RECOMMENDATIONS FOR THIS  
23   BODY IS YOU APPROVE THE PROPOSED COUNCIL MEMBERSHIP AS  
24   RECOMMENDED BY THE CHAIR NOACK AND PRESIDENT RAMOS AND FORWARD  
25   THEM TO THE ABAG EXECUTIVE BOARD AND COMMISSION FOR APPROVAL

1 AND YOU APPROVE REFER FOR BOARD APPROVAL OF THE PROPOSED  
2 TECHNICAL UPDATES TO RESOLUTIONS. WITH THAT, I WELCOME ANY  
3 QUESTIONS YOU MAY HAVE?

4

5 **CHAIR, MTC LC, DAVID CANEPA:** QUESTIONS OR COMMENTS?

6

7 **MARILYN EZZY ASHCRAFT:** THANK YOU, CHAIR CANEPA. AS A MEMBER OF  
8 THE AD-HOC COMMITTEE I WANT TO COMMENT STAFF FOR THE EXCELLENT  
9 WORK THEY DID I THINK IT'S NOT ALREADY APPARENT TO YOU ALL  
10 THIS IS SUCH A REFLECTION OF THE IMPORTANCE THAT MTC PLACES ON  
11 COMMUNITY INPUT THE DIVERSITY OF OUR BAY AREA COMMUNITIES. I  
12 WAS ALSO HEARTENED BY THE ROBUST INTEREST IN PARTICIPATION ON  
13 THIS COMMITTEE I AM ESPECIALLY EXCITED THAT WE HAVE NOT ONE  
14 BUT TWO HIGH SCHOOL APPLICANTS THERE WAS SOME DISCUSSION ABOUT  
15 HOW THAT WOULD WORK BECAUSE THEY DEPENDING ON WHERE THEY WERE  
16 IN HIGH SCHOOL THEY MIGHT HAVE GRADUATED GONE OFF TO COLLEGE  
17 OUT OF THE AREA BEFORE THEIR TERM WAS UP BUT WE WORKED AROUND  
18 THAT AND I THINK WE SHOULD ALL FEEL HEARTENED THAT THIS  
19 YOUNGER GENERATION THESE ARE FUTURE THAT WE'RE PLANNING FOR  
20 AND TO HAVE THIS INTEREST IN THESE YOUNG PEOPLE AT THIS TIME  
21 WE'RE BUILDING LEADERSHIP ON THESE IMPORTANT TOPICS GOING  
22 FORWARD SO AGAIN THANK YOU TO EVERYONE FOR PARTICIPATING IN  
23 THIS PROCESS ENJOYED BEING A PART OF IT.

24

25 **CHAIR, MTC LC, DAVID CANEPA:** ADDITIONAL COMMENTS OR QUESTIONS?

1

2     **PAT EKLUND:** I HAVE QUESTIONS ACTUALLY A COUPLE THANK YOU VERY  
3     MUCH SO ON PAGE FOUR YOU TALK ABOUT IF A COUNCIL MEMBER WHICH  
4     MEANS MEMBER OF THE COUNCIL NOT CITY COUNCIL MEMBER IF THEY  
5     MISS CONSECUTIVE MEETINGS THEN YOU WILL CALL THEM AND ASK THEM  
6     TO ATTEND THE NEXT MEETING. SO WHEN THEY HAVE TWO UNEXCUSED  
7     ABSENCES, CAN WE BE INFORMED OF THAT? BECAUSE I THINK IT'S  
8     REALLY IMPORTANT FOR US TO HAVE MORE ACCOUNTABILITY WITH THE  
9     GOVERNING BOARD. AND ONE OF MY CONCERNS TOO IS THAT THERE IS  
10    NO MEMBERS OF THE GOVERNING BOARDS THAT IS A PART OF THIS  
11    GROUP. WHERE ABAG HAD -- ABAG BOARD MEMBERS ON THE REGIONAL  
12    PLANNING COMMITTEE SO THAT WE COULD BRING ISSUES TO THE BIGGER  
13    BOARD. SO, CAN WE BE INFORMED OF THOSE ABSENCES.

14

15    **KY-NAM MILLER:** DIRECTOR EKLUND, EXCELLENT IDEA. WHEN THE NEW  
16    CHAIR OF THE BODY IS ELECTED I THINK WE COULD SUGGEST TO THEM  
17    THIS THEY INCLUDE THAT IN THEIR CHAIR'S REPORT IF THERE ARE  
18    ABSENCES OR ISSUES THAT COME UP.

19

20    **PAT EKLUND:** GREAT. THANK YOU. I APPRECIATE THAT. AND THE OTHER  
21    QUESTION I HAVE IS IT POSSIBLE FOR US TO HAVE INPUT INTO WHAT  
22    KIND OF ISSUES THEY HAVE DISCUSSION ON? BECAUSE WE'RE ABLE TO  
23    DO THAT AS A MEMBER OF THE REGIONAL PLANNING COMMITTEE, BUT,  
24    OBVIOUSLY, WE'RE NOT GOING TO HAVE THAT ABILITY THIS TIME. BUT  
25    I WOULD LIKE TO MAKE A FORMAL REQUEST THAT THIS BOARD HAVE

1     SOME INPUT AND MAYBE EVEN SOME PARTICIPATION IN THOSE  
2     DISCUSSIONS.

3

4     **KY-NAM MILLER:** ABSOLUTELY SPOT ON AGAIN DIRECTLY THAT IS THE  
5     PLAN TO DEVELOP WORK PLANNING COORDINATION BETWEEN LEADERSHIP  
6     BETWEEN BODIES THEN THE NEW BODY SO KEEPING WITH PAST PRACTICE  
7     WE'RE GOING TO DO THAT.

8

9     **PAT EKLUND:** GREAT. THANK YOU VERY MUCH.

10

11    **V. CHAIR, KEN CARLSON:** COMMISSIONER PAPAN?

12

13    **GINA PAPAN:** THANK YOU VERY MUCH. THESE BODIES ARE REALLY  
14    IMPORTANT AND FROM THE MTC PERSPECTIVE WE REALLY ENJOY THEIR  
15    UPDATES TO US. SO, I'M CURIOUS AS FAR AS TRANSPARENCY, YOU  
16    MENTIONED A STANDARDIZED CRITERIA, AND WE DID GET THE  
17    APPLICATIONS FROM OUR JURISDICTION, THAT IS GREATLY  
18    APPRECIATED HERE. BUT I'M CURIOUS ABOUT THIS WHO STANDARDIZED  
19    THIS CRITERIA MOVING FORWARD HERE. BECAUSE WE HAVE BEEN  
20    INFORMED THAT, LIKE, ONLY 40% OF THE COMMISSION  
21    RECOMMENDATIONS WENT THROUGH. AND WE DO TAKE THIS COMMITTEE  
22    REALLY SERIOUSLY. IT IS SO IMPORTANT GETTING THEIR FEEDBACK.  
23    SO, IF YOU COULD ENLIGHTEN US ON THAT, PLEASE?

24

25    **KY-NAM MILLER:** SURE. YES, COMMISSIONER PAPAN, IN TERMS OF THE

1 CRITERIA, THERE HAS BEEN CONTINUITY BETWEEN THIS SELECTION  
2 PROCESS AND THE LAST TWO, AT LEAST BETWEEN THE POLICY ADVISORY  
3 COUNCIL. SO, IT'S BEEN ADAPTED FROM THAT WE USE A 22 POINT  
4 SCALE WHICH IS DIVIDED BETWEEN 13 POINT FOR THE WRITTEN  
5 APPLICATION AND NINE POINTS FOR THE OVERALL INTERVIEW. AND  
6 AGAIN, THE 13 POINT WRITTEN INTERVIEW WAS DONE ANONYMOUSLY.  
7 SO, BASED ON THAT SCORING -- AND THAT WASN'T DETERMINATIVE.  
8 THE AD-HOC SELECTIONS COMMITTEE WAS PROVIDED WITH A, YOU KNOW,  
9 A FULL LIST OF EVERYBODY, AND THEY, AGAIN, HAD TO FILL IT WITH  
10 THE PUZZLE PIECE OF THE REGIONAL LIMITATIONS, GEOGRAPHIC  
11 LIMITATIONS AND THEN THE REPRESENTATIVE TYPES THAT NEEDED TO  
12 BE INCLUDED. SO THAT'S AT LEAST THE FIRST PART OF YOUR  
13 QUESTION.

14

15 **GINA PAPAN:** WELL, BUT AGAIN I'M CURIOUS BECAUSE IF IT'S YOU'RE  
16 SAYING CRITERIA FROM THE PAST AND IN THE PAST THE COMMISSIONER  
17 RECOMMENDATIONS WENT THROUGH. AND THIS TIME ONLY 40% WERE PUT  
18 INTO THIS LIST; SHALL WE SAY? AND SO THE CURIOSITY HERE TOO IS  
19 IN THE RECOMMENDATIONS THAT WERE PUT FORWARD HERE, WHO LABELS  
20 THEM? I UNDERSTAND WE HAVE A LIST OF CRITERIA HERE.

21

22 **KY-NAM MILLER:** SO, ANY MEMBER OF THE ABAG COMMISSION -- OR  
23 ABAG EXECUTIVE BOARD OR THE COMMISSION, YOU KNOW, THAT FLAGS  
24 AN ENDORSEMENT FOR THAT CANDIDATE AND IT DOES IMPACT THEIR  
25 OVERALL SCORE. THERE IS DIFFERENT WAYS TO KIND OF DESCRIBE HOW

1 THE POOL OF ENDORSED CANDIDATES ENDED UP ON THE FINAL LIST  
2 AGAIN THERE WAS A COMPETITIVE PROCESS. BUT I THINK OF THE 12  
3 MEMBERS OF THE ABAG EXECUTIVE BOARD AND COMMISSION WHO MADE  
4 RECOMMENDATIONS 11 OF THEM AT LEAST ONE OF THEIR CANDIDATES  
5 GOT ON THE FINAL LIST AND I THINK THERE WAS 18 TOTAL  
6 CANDIDATES WHO WERE ENDORSED AND I BELIEVE THE NUMBER WAS 11  
7 WHO MADE IT UP ON TO THE LIST. I CAN CHECK THOSE NUMBERS. BUT  
8 IT WASN'T -- IT DIDN'T AUTOMATICALLY, IT WASN'T DECISIVE  
9 BECAUSE YOU WERE ENDORSED YOU WERE NECESSARILY GOING TO BE ON  
10 THE LIST BUT IT WAS A SIGNIFICANT FACTOR.

11

12 **GINA PAPAN:** WELL THAT'S SOMEWHAT OF A CONCERN BECAUSE WE DO  
13 PUT A LOT OF TIME INTO AT LEAST OUR JURISDICTION, TIME INTO  
14 WHO WE RECOMMEND AND WE'D LIKE TO MEET THEM AND REALLY GET  
15 FEEDBACK AND INPUT FROM THEM SO IT'S KIND OF AS I THINK IT  
16 BENEFITS US ALL AS COMMISSIONERS HERE IF BEFORE A LIST WAS  
17 FINALIZED WE WERE NOTIFIED AND WE COULD MEET WITH WHOEVER IS  
18 BEING RECOMMENDED FROM THE JURISDICTION BECAUSE IT'S IMPORTANT  
19 TO US THAT THEY UNDERSTAND THE WORK WE'RE TRYING TO DO, THE  
20 WORK ABAG IS TRYING TO DO, AND, AGAIN, THIS COMMITTEE PROVIDES  
21 WONDERFUL RESOURCE TO ALL OF US. AND I GREATLY APPRECIATE THE  
22 AMOUNT OF OUTREACH THAT HAPPENED THIS TIME. BUT, AGAIN, THE  
23 COMMISSIONERS AND BOARD MEMBERS, I FEEL, REALLY NEED TO BE --  
24 BECAUSE YOU MENTIONED -- SORRY TO SKIP AROUND -- TIME HERE --  
25 YOU MENTIONED THAT THE RECOMMENDATION WOULD RECEIVE SOME

1 ADDITIONAL POINTS HERE, THAT WAS NOT MENTIONED WHEN YOU JUST  
2 SPOKE HERE. SO, I'M TRYING TO UNDERSTAND, AND WE DO WANT THE  
3 BEST RESULTS, WE REALLY DO, AND WE WOULD LIKE TO, AGAIN,  
4 ENSURE THAT WHOEVER IS REPRESENTING OUR COUNTY, OR AT-LARGE  
5 FROM OUR COUNTY, WE HAVE COMMUNICATION WITH AND WE REALLY WORK  
6 TOGETHER.

7

8 **KY-NAM MILLER:** YEAH, I JUST WANT TO NOTE, BECAUSE YOU,  
9 COMMISSIONER PAPAN, HAVE BEEN VERY ENGAGED OVER TIME, AND HAVE  
10 VERY HELPFUL FEEDBACK ON CANDIDATES IN THIS ROUND AND IN  
11 PREVIOUS ROUNDS AND THAT'S THE TYPE OF ENGAGEMENT WE REALLY  
12 WANT TO ENCOURAGE AND IT HELPS US WHITTLE IT DOWN. AT THE END  
13 OF THE SELECTION PROCESS, WE HAVE TWO COUNTY SEATS, BASE  
14 SEATS, AND SO SOMETIMES YOU HAVE IN THIS CASE SAN MATEO WE HAD  
15 TOO MANY STRONG CANDIDATES THAT KIND OF DISLODGED EACH OTHER.

16

17 **GINA PAPAN:** WE'RE NOT APOLOGIZING FOR THAT. THAT'S A GOOD  
18 THING.

19

20 **KY-NAM MILLER:** I DIDN'T KNOW IF IT WAS TOO MUCH DETAIL TO  
21 PROVIDE FOR THIS MATERIAL, BUT WE DO HAVE THE PRINTED  
22 CRITERIA, WHICH I WOULD BE HAPPY TO SHARE WITH YOU NOW OR  
23 AFTERWARDS AS FOLLOW UP.

24

25 **GINA PAPAN:** FINE. AGAIN, WE REALLY HONOR THIS GROUP. THEY ARE

1    VERY IMPORTANT TO ALL OF US HERE. IT HELPS US UNDERSTAND THE  
2    PROCESS AND ALL YOUR HARD WORK AND EFFORT HERE. BUT WE WANT TO  
3    MAKE SURE HOW IT COMES TOGETHER SO WE CAN ENSURE THE PEOPLE  
4    FROM EACH JURISDICTION KNOW WHO THEIR COMMISSIONERS ARE. THE  
5    BOARD MEMBERS WORKING TOGETHER IF THAT'S POSSIBLE.

6

7    **REBECCA LONG:** THROUGH THE CHAIR, ONE OF THE THINGS TO THAT  
8    POINT ABOUT THE IMPORTANCE OF THE BOARD MEMBER KNOWING WHO IS  
9    REPRESENTING THEIR COUNTY ON THE NEW COUNCIL, WE DEFINITELY  
10   ARE THINKING CREATIVELY ABOUT THE ONBOARDING PROCESS, RIGHT? A  
11   LOT OF THESE MEMBERS ARE GOING TO BE NEW AND ONE OF THE THINGS  
12   WE'RE GOING TO RECOMMEND IS YOU REACH OUT TO THE BOARD MEMBERS  
13   FROM YOUR COUNTY. SO, WE DEFINITELY WANT TO CREATE THAT  
14   RELATIONSHIP.

15

16   **GINA PAPAN:** THAT WOULD BE GREAT. BECAUSE WE HAVE HAD SOME  
17   SPECTACULAR -- [LAUGHTER] -- REPRESENTATIVES FROM OUR COUNTY.  
18   THEY HAVE GONE ON TO BE SUPERVISORS AND A WHOLE BUNCH OF OTHER  
19   THINGS. SO, THANK YOU.

20

21   **V. CHAIR, KEN CARLSON:** CORZO?

22

23   **NOELIA CORZO:** THANK YOU. I WANT TO THANK STAFF FOR WORKING ON  
24   AN IMPROVED PROCESS. THIS IS THE FIRST ONE I HAVE BEEN A PART  
25   OF. BUT WHAT I HAVE SEEN ACROSS MANY BOARDS IS THAT SOMETIMES

1 COMMUNITY ADVISORY COMMITTEES BECOME KIND OF, LIKE, I THINK AS  
2 COMMISSIONER PAPAN MENTIONED, LIKE, STEPPING STONES, BUT IN A  
3 WAY WHERE IT'S NOT REALLY ABOUT GIVING THE COMMUNITY VOICE,  
4 IT'S MORE SO A WAY AS, LIKE, DOING SOMEONE A POLITICAL FAVOR.  
5 AND I REALLY APPRECIATE THE PROCESS THAT WAS CREATED AND HOW  
6 THE RECOMMENDATIONS WERE MOVED FORWARD BECAUSE OF THE FACT  
7 THAT WE KNOW ON MANY COMMUNITY ADVISORY COMMITTEES, AND, YOU  
8 KNOW, I WAS ON OUR COUNTY TRANSIT AUTHORITY MEETING LAST  
9 NIGHT, AND THIS CAME UP IN THAT SPACE AS WELL, THERE WAS OFTEN  
10 A LACK OF PEOPLE OF COLOR, YOUNGER PEOPLE, ON MANY OF THESE  
11 BODIES ALL OVER OUR REGION. AND, SO, I THINK IT'S IMPORTANT  
12 THAT WE BE MINDFUL OF THAT. AND I SAW A REAL FOCUS ON BEING  
13 OBJECTIVE AND BEING AWARE OF HOW THAT JUST KIND OF HAPPENS,  
14 SOMETIMES ON PURPOSE, OTHER TIMES NOT. AND, SO, YOU KNOW,  
15 COMMISSIONER PAPAN, RESPECTFULLY, I HEARD YOU SPEAKING FOR OUR  
16 COUNTY, AS A COUNTY SUPERVISOR OF OUR COUNTY. I'M REALLY HAPPY  
17 WITH THE RECOMMENDATIONS FROM THIS -- FROM STAFF HERE ON WHO  
18 WILL REPRESENT OUR COUNTY. AND, SO I WANT TO BE MINDFUL, I  
19 WANT YOU TO BE MINDFUL THAT WHEN YOU ARE TALKING FOR OUR  
20 COUNTY, THAT YOU ACTUALLY TALK FOR YOURSELF. BECAUSE I HAVE A  
21 DIFFERENT OPINION. SO JUST THAT WE'RE NOT KIND OF TRYING TO  
22 SPEAK FOR OTHERS WHEN WE'RE HERE AND ABLE AND WILLING TO SPEAK  
23 FOR OURSELVES. THANK YOU.

24

25 **GINA PAPAN:** THROUGH THE CHAIR?

1

2   **CHAIR, MTC LC, DAVID CANEPA:** COMMISSIONER PAPAN.

3

4   **GINA PAPAN:** TO BE CLEAR, FOR SUPERVISOR CORZO HERE, I DO  
5   REPRESENT 20 CITIES IN SAN MATEO COUNTY. MR. CANEPA REPRESENTS  
6   THE COUNTY HERE --

7

8   **NOELIA CORZO:** AND THAT IS WHY --

9

10   **GINA PAPAN:** EXCUSE ME, EXCUSE ME. TO BE VERY CLEAR HERE. WE  
11   ARE LOOKING FOR PEOPLE WHO ARE ACTIVE WITHIN THE COMMUNITY,  
12   AND IN THE PAST WE HAVE BEEN VERY ENCOURAGING OF THAT, PAMELA  
13   CAMPOS WAS ONE. WE ARE VERY ENCOURAGING OF PEOPLE TO  
14   PARTICIPATE, AND THAT IS THE ONLY THING WE'RE LOOKING FOR  
15   HERE. SO, I REALLY AM NOT COMFORTABLE WITH THE COMMENTS THAT  
16   YOU ARE MAKING AS FAR AS STEPPING STONES OR ANYTHING LIKE  
17   THAT. I'M TALKING ABOUT PEOPLE WHO ARE --

18

19   **NOELIA CORZO:** I THOUGHT YOU WERE TALKING ABOUT PEOPLE WHO ARE  
20   --

21

22   **GINA PAPAN:** EXCUSE ME. I AM VERY PROUD OF THE PEOPLE THAT HAVE  
23   WORKED WITH US MOVING FORWARD HERE AND THEY ARE PEOPLE WHO ARE  
24   INVOLVED IN THE COMMUNITY, AND THAT'S WHAT WE ARE LOOKING FOR,  
25   A RELATIONSHIP WITH THOSE WHO ARE COMING FROM OUR COUNTY HERE,

1 AS REBECCA NOTED. WE WILL LOOK FORWARD TO ACTUALLY MEETING  
2 WITH THEM MOVING FORWARD. SO, WE HAVE BEEN PROUD OF THE PEOPLE  
3 WHO HAVE REPRESENTED OUR COUNTY, THE PEOPLE WHO PUT IN  
4 APPLICATIONS HERE, AND WE LOOK FORWARD TO WORKING WITH THEM.  
5 AGAIN, THE PROCESS IS SOMETHING THAT IS ALWAYS INTERESTING US  
6 TO. WE WANT TO MAKE SURE THAT WE ARE AWARE OF HOW THE  
7 DECISIONS ARE MADE. THIS IS A NEW PROCESS. SO, WITH THAT SAID  
8 HERE, I HOPE YOU WILL AGREE THAT WE TAKE GOOD -- VERY  
9 IMPORTANT INTEREST IN THIS COMMITTEE. BECAUSE THEY ARE -- HAVE  
10 DONE FABULOUS WORK, AND THE PEOPLE WHO HAVE REPRESENTED SAN  
11 MATEO COUNTY, IN PARTICULAR, HAVE DONE SO. SO, WE THANK THEM  
12 FOR THEIR SERVICE AND LOOK FORWARD TO WORKING WITH THEM IN THE  
13 FUTURE.

14

15 **SUE NOACK:** I JUST WANT TO JUMP IN FOR A SECOND. I APPRECIATE  
16 EVERYBODY'S COMMENTS. BUT EVERYBODY HERE REPRESENTS THEIR  
17 COUNTY AS A WHOLE. THERE IS NOT ONE PERSON OR ONE -- ANOTHER  
18 PERSON THAT REPRESENTS DIFFERENTLY, AND EVERYBODY SHOULD BE  
19 ABLE TO HAVE THEIR SAY AND BE RESPECTED WITH THAT. SO,  
20 APPRECIATE THAT. BUT, IF WE CAN GET BACK ON TRACK, I  
21 APPRECIATE YOUR COMMENTS. THANK YOU.

22

23 **CHAIR, MTC LC, DAVID CANEPA:** OKAY. SUPERVISOR -- EXCUSE ME,  
24 COMMISSIONER EZZY ASHCRAFT?

25

1   **MARILYN EZZY ASHCRAFT:** THANK YOU, CHAIR CANEPA. SO, I JUST  
2   WANT TO SHARE THE PERSPECTIVE OF SOMEONE WHO -- AND I DO  
3   REPRESENT THE 14 CITIES OF ALAMEDA COUNTY -- BUT AS A MEMBER  
4   OF THIS AD-HOC COMMITTEE, I WAS VERY PLEASED WITH THE PROCESS.  
5   AND WE RECEIVED 156 APPLICATIONS, AND THAT WAS UP 15% OVER THE  
6   LAST TIME A SOLICITATION WAS DONE. THOSE 156 APPLICATIONS, 18  
7   HAD BOARD MEMBER RECOMMENDATIONS, IF I HEARD THAT CORRECTLY,  
8   AND I BELIEVE 11 OF THOSE 18 WERE SELECTED. SO, THE WAY I FEEL  
9   WHEN I'M DOING APPOINTMENTS TO BOARDS AND COMMISSIONS IN THE  
10   CITY OF ALAMEDA, I MEAN, I APPOINT BUT THE FULL COUNCIL HAS TO  
11   APPROVE IS, I DON'T KNOW ALL OF MY RESIDENTS. THERE WAS A TIME  
12   WHEN MAYORS WOULD REACH OUT, AND I MEAN IT'S THE WAY I GOT TO  
13   BE ON THE PLANNING BOARD QUITE FRANKLY THE MAYOR AT THE TIME  
14   CALLED ME AND SAID I'M APPOINTING YOU TO THE PLANNING BOARD  
15   SUBMIT AN APPLICATION, THAT WAS A LONG TIME AGO, BUT NOW I DO  
16   A NEWSPAPER ARTICLE WE BLASTED OUT ON SOCIAL MEDIA WE SAY  
17   HERE'S THESE COOL THINGS OUR BOARDS AND COMMISSIONS DO APPLY  
18   AND APPLICATIONS COME FLOODING IN WHEN WE HAVE AMAZING  
19   APPLICANTS THAT I WOULD NEVER HAVE KNOWN THIS IS AN ADVISORY  
20   BOARD SOMETIMES ADVISORY BOARDS ARE GOING TO TAKE POSITIONS OR  
21   RECOMMENDATIONS COUNTER TO WHAT STAFF MIGHT BE SAYING OR THEY  
22   BRING A NEW PERSPECTIVE THAT WE MIGHT NOT HAVE CONSIDERED IT  
23   JUST MAKES FOR BETTER INFORMED DECISION-MAKING AT THE END OF  
24   THE DAY. SO, I APPRECIATE THAT YOU KNOW A NUMBER OF OUR  
25   MEMBERS BOARD MEMBERS DID SUBMIT RECOMMENDATIONS I HAVE BEEN

1 CLOSELY INVOLVED IN THE SELECTION PROCESS, AND I THINK IT WAS  
2 WELL RUN AND RESULTED IN WHAT I THINK WILL WE WILL ALL FIND TO  
3 BE A VERY EFFECTIVE ADVISORY BOARD. THANK YOU.

4

5 **CHAIR, MTC LC, DAVID CANEPA:** OTHER QUESTIONS COMMISSIONER  
6 ROMERO AND COMMISSIONER ECKLUND.

7

8 **V. CHAIR, CARLOS ROMERO ABAG AC:** JUST WANT TO REMIND EVERYONE  
9 THAT THIS IS ANOTHER STEP IN THE INTEGRATION OF ABAG AND MTC.  
10 MORE CLOSELY, I MEAN THIS BODY ITSELF, RIGHT, THIS JOINT  
11 LEGISLATION BODY, IS ONE INDICATION. WE USED TO HAVE TWO OF  
12 THESE COMMITTEES IT WAS A DIFFICULT, IT WAS A TOUGH DECISION  
13 FOR ABAG TO SAY WE WILL NOT MOVE FORWARD WITH THE REGIONAL  
14 PLANNING COMMITTEE WE'LL INTEGRATE BOTH I THINK IN THE LONG  
15 RUN IT MAKES A LOT OF SENSE BOTH FROM STAFF PERSPECTIVE AS  
16 WELL AS I THINK HAVING MEMBERS WHO MIGHT HAVE BEEN ON THE  
17 REGIONAL PLANNING COMMITTEE WHO MIGHT NOT HAVE HAD OPPORTUNITY  
18 TO INTERACT WITH SOME OF THE MEMBERS OF THE PLANNING COMMITTEE  
19 ALL TOGETHER IN A ROOM NOT AN EASY PROCESS BECAUSE WE  
20 BASICALLY WENT FROM I DON'T KNOW, I WANT TO SAY MAYBE 58  
21 MEMBERS DOWN TO 29. I THINK STAFF DID A YEO PERSON'S JOB  
22 [LAUGHTER] OF TRYING TO GET THIS THROUGH. AND TO THE EXTENT  
23 THAT THIS WAS BOTH QUALITATIVE AND A QUANTITATIVE PROCESS, I  
24 THINK YOU GUYS HIT IT OUT OF THE PARK. THERE WAS NOT COMPLETE  
25 CONCURRENCE OF THAT GROUP OF SIX WHO TALKED ABOUT WHO SHOULD

1 BE ON THE BOARD AND ULTIMATELY THE SCORING HELPED LETTERS OF  
2 RECOMMENDATION HELPED UNDERSTANDING THE REGIONAL PERSPECTIVES  
3 THAT WERE REQUIRED TO HAVE ON THIS BOARD. I THINK IT IS A  
4 STRONG GROUP OF FOLKS. THANK YOU FOR PATTING BOTH ME AND KY-  
5 NAM ON THE BACK BECAUSE WE WERE BOTH MEMBERS OF THIS  
6 [LAUGHTER] THIS COMMITTEE. I REPRESENTED SAN MATEO COUNTY  
7 ABOUT 20 ALMOST 23 YEARS AGO, I THINK, I GUESS USED IT AS A  
8 STEPPING STONE TO GET ON THIS BODY [LAUGHTER] BUT YOU KNOW  
9 JUST ALL JOKING ASIDE, THIS IS REALLY THIS BODY NOW REFLECTS A  
10 MIXTURE OF NEW BLOOD AND STORED PARTICIPATION FROM THE PAST  
11 AND I THINK THAT'S GOING TO MAKE US STRONGER MORE WELL BONDED  
12 GROUP THAT ALSO AGAIN LET'S KEEP IN MIND THIS IS NOT JUST AN  
13 MTC OR ABAG COMMITTEE IT'S JOINT COMMITTEE AND SO I THANK YOU  
14 ALL FOR PUTTING IT TOGETHER I HAD SOME TREPIDATION WHEN WE  
15 FIRST STARTED TALKING ABOUT THIS I THINK IT WAS A YEAR AND A  
16 HALF AGO IT'S TURNED OUT WELL AND I APPRECIATE EVERYBODY'S  
17 INPUT AND PARTICIPATION THOSE WHO NOMINATED THOSE WHO ARE ON  
18 THE COMMITTEE STAFF AND WORK THAT YOU ALL DID CERTAINLY IT WAS  
19 A STELLAR PROCESS. THANK YOU.

20

21 **CHAIR, MTC LC, DAVID CANEPA:** COMMISSIONER ECKLUND?

22

23 **PAT EKLUND:** THANK YOU I STILL HAVE SOME TREPIDATION THAT IT  
24 WILL BE INTERESTING TO SEE HOW THIS UNFOLDS THE QUESTION I HAD  
25 IS WHEN WE HAD THE REGIONAL PLANNING COMMITTEE FOR ABAG WE HAD

1 SOMEONE THAT WAS REPRESENTING BUSINESS OR ECONOMY I DON'T SEE  
2 THAT IN HERE TO ME THAT'S AN IMPORTANT CONNECTION FOR US TO  
3 HAVE AS PART OF THE PLANNING COMMITTEE CAN YOU HAD UPON ME  
4 UNDERSTAND IS THAT SOMETHING WE CAN ADD?

5

6 **KY-NAM MILLER:** WE ACTUALLY DO HAVE A BUSINESS EMPLOYER  
7 REPRESENTATIVE, IT'S THE BAY AREA COUNCIL. MR. LUIS MARANTE IS  
8 THE ONE WHO WAS PUT FORWARD BY THAT ORGANIZATION.

9

10 **PAT ECKLUND:** WHERE IS IT?

11

12 **KY-NAM MILLER:** HIS NAME IS LISTED IN THE PACKET.

13

14 **PAT EKLUND:** BUT IT'S NOT LISTED AS PART OF A MEMBER? HE'S NOT  
15 A --

16

17 **V. CHAIR, CARLOS ROMERO, ABAG AC:** IT'S UNDER CIVIC  
18 ORGANIZATION? NO?

19

20 **REBECCA LONG:** THERE IS A SPECIFIC SLOT FOR BUSINESS THAT'S  
21 LISTED IN THE RESOLUTION.

22

23 **ALIX BOCKELMAN:** THERE IS AN ATTACHMENT. I'M TRYING TO MAKE  
24 SURE I KNOW WHICH ONE. ATTACHMENT B IT DOES HAVE THE AT-LARGE  
25 AFFILIATION ALL THE WAY TO THE RIGHT. MAYBE WE NEED TO MAKE IT

1 PROMINENT.

2

3 **GINA PAPAN:** YOU HAVEN'T LISTED A SPECIFIC ORGANIZATION SO  
4 MAYBE YOU WANT TO BE CLEAR.

5

6 **KY-NAM MILLER:** SORRY THAT WAS -- I'LL FIX THAT I ALSO HAVE A  
7 HANDY ONE-PAGER ONCE DUST SETTLES THAT WILL GIVE YOU ALL  
8 REFERENCE.

9

10 **PAT EKLUND:** YOU CAN SEND AN UPDATED LIST AND INCLUDE THEIR  
11 TELEPHONE NUMBER AS WELL AND E-MAIL SO WE HAVE OPPORTUNITY TO  
12 CONTACT THEM DIRECTLY ONCE THE TWO OTHER BODIES APPROVE.

13

14 **KY-NAM MILLER:** ALL SAID AND DONE DUST SETTLED THEN YES I'LL  
15 CHECK WITH OUR GENERAL COUNSEL ABOUT PRIVACY INFORMATION ABOUT  
16 SENDING OUT PHONE NUMBERS BUT DEFINITELY IF YOU WANT TO GET IN  
17 TOUCH WITH ANY PERSON I'LL PUT YOU IN TOUCH WITH ANY OF THE  
18 MEMBERS.

19

20 **PAT EKLUND:** THANK YOU.

21

22 **CHAIR, MTC LC, DAVID CANEPA:** I JUST HAVE A CLARIFYING  
23 QUESTION, KY-NAM, MAYBE THIS IS THROUGH REBECCA? MY  
24 UNDERSTANDING IS THAT THE CIVICS MEMBER HAS PASSED AWAY CAN  
25 YOU EXPLAIN, SORT OF, WHAT THE PROCESS THEREAFTER IS? THEN MY

1 QUESTION, SORT OF, BACK TO KATHLEEN IN TERMS OF COUNSEL  
2 BECAUSE I THINK WHAT I HAVE HEARD EARLIER IS THAT YOU HAVE  
3 ALREADY IDENTIFIED A CANDIDATE FROM THE LEAGUE OF WOMEN  
4 VOTER'S SIDE IS THAT CORRECT?

5

6 **REBECCA LONG:** NOT PRECISELY. SO, WE HAVE, WITHIN THE STRUCTURE  
7 THAT WAS APPROVED, THERE IS -- WE CAN HAVE MORE THAN ONE SLOT  
8 FOR ANY OF THESE DIFFERENT CATEGORIES, RIGHT NOW WHAT WE HAVE  
9 RECOMMENDED IS TWO CIVIC ORGANIZATIONS, THAT'S SEPARATE FROM  
10 THE BUSINESS, WHICH WOULD BE THE BAY AREA COUNCIL. SO, SINCE  
11 WE HAVE BEEN TRYING TO GET SOMEONE FROM THE LEAGUE OF WOMEN  
12 VOTERS WE'RE IN CONVERSATION WITH THAT ORGANIZATION TO SEE IF  
13 THEY HAVE SOMEBODY TO PUT FORWARD. ONE, IF THEY DO WE WOULD  
14 THEN BRING THAT FORWARD TO LEADERSHIP SEE SEE IF THEY APPROVE  
15 THAT THEN WE WOULD ACTUALLY HAVE TO BRING BACK AN UPDATED  
16 ROSTER FOR FINAL ADOPTION BY THE ABAG EXECUTIVE BOARD AND THE  
17 COMMISSION, AGAIN. SO, THAT WOULD JUST BE AN UPDATE TO THE  
18 RESO.

19

20 **CHAIR, MTC LC, DAVID CANEPA:** SO THE DEVIATE -- AND THIS IS  
21 THROUGH THE AD-HOC COMMITTEE, THAT WOULD DEVIATE FROM THE  
22 PROCESS IN TERMS OF HOW WE HAVE SELECTED THE OTHER MEMBERS.  
23 AND, SO, WHAT I WOULD -- WHAT I WOULD SUGGEST IS, YOU HAVE  
24 THIS CATEGORY, AND THIS IS THROUGH THE AD-HOC COMMITTEE, IN  
25 TERMS OF JUST BEING TRANSPARENT NOT TO SAY THAT THE AD-HOC

1 COMMITTEE HASN'T BEEN TRANSPARENT BECAUSE THERE WAS SOMETHING  
2 UNFORTUNATE HAPPENED, AND THAT'S A MEMBER WHO WASN'T  
3 ANTICIPATED SO WHAT I WOULD SAY THROUGH THE AD-HOC COMMITTEE  
4 IS YOU KNOW JUST WE MOVE FORWARD WITH THOSE WHO ARE SELECTED  
5 THEN MAYBE WHAT THE AD-HOC COMMITTEE CONSIDERS AS INTERVIEWING  
6 FOR THE CIVICS CATEGORY. BECAUSE I ADOPT FEEL COMFORTABLE, AND  
7 MAYBE KATHLEEN YOU CAN OPINE ON THIS I WOULD BE INTERESTED TO  
8 HEAR YOUR OPINION, I DON'T FEEL COMFORTABLE MOVING FORWARD  
9 BECAUSE WE DIDN'T HAVE THE SAME PROCESS, SELECTION PROCESS  
10 THAT WE'RE HAVING FOR THIS MEMBER. AND, SO I WOULD LOVE TO  
11 HEAR, THROUGH OUR COUNSEL, WHAT HER OPINION IS RELATIVE TO US  
12 BEING ABLE TO MOVE FORWARD WITH ALL CANDIDATES IN LIGHT OF,  
13 SORT OF, A DIFFERENT SELECTION PROCESS?

14

15 **ALIX BOCKELMAN:** THROUGH THE CHAIR, ALIX BOCKELMAN CHIEF DEPUTY  
16 EXECUTIVE I WONDER IF I COULD SAY SOMETHING THEN TURN IT OVER  
17 TO KATHLEEN TO FURTHER OPINE THIS WAS VERY UNUSUAL SITUATION  
18 IN THAT THE AD-HOC HAD PROVIDED RECOMMENDATIONS AND THEN WE  
19 GOT THIS VERY UNFORTUNATE NEWS SO WE ACTUALLY WERE WORKING  
20 WITH THE CHAIR OF THE COMMISSION AS WELL AS THE PRESIDENT OF  
21 ABAG AND I THINK THE INTENT WAS THERE WOULD BE FURTHER  
22 DIALOGUE AND RIGHT NOW IT'S VACANCY SO IT WOULD COME BACK  
23 THROUGH THIS BODY. I THINK WE CAN CERTAINLY TALK MORE ABOUT  
24 THE PROCESS. I DID WANT TO GIVE ONE PERSPECTIVE IS THAT THE  
25 LEAGUE OF WOMEN VOTERS WAS VERY IMPORTANT VOICE FOR THE

1 REGIONAL PLANNING COMMITTEE THAT ABAG HAD AND SO JUST GIVEN  
2 THIS BEING OBVIOUSLY VERY UNEXPECTED WE WANTED TO SEE IF THERE  
3 WAS ANOTHER CANDIDATE AND THEN PROCEED WITH A PROCESS AND IT  
4 WOULD COME BACK THROUGH THIS BODY BEFORE THERE WOULD BE EITHER  
5 SOMEONE FROM LEAGUE OF WOMEN VOTERS OR SOME OTHER CIVIC  
6 ORGANIZATION SO I WANT TO PROVIDE THAT CONTEXT BEFORE TURNING  
7 IT OVER TO OUR COUNSEL KATHLEEN.

8

9 **COUNSEL, KATHLEEN KANE:** THANK YOU. AND THROUGH THE CHAIR, THIS  
10 IS YOUR PROCESS, SO, YOU KNOW, IT CAN BE ADJUSTED AS  
11 APPROPRIATE TO FIT CIRCUMSTANCES THAT YOU HAVE. CERTAINLY, IT  
12 SOUNDS LIKE THE REMAINING SLATE HAS GONE THROUGH THE PROCESS  
13 AS ORIGINALLY ANTICIPATED, SO IT CAN BE ACTED ON. I THINK THAT  
14 IF -- AND IT DOES HAVE TO GO TO THE RESPECTIVE BOARDS, IF AT  
15 THAT PLACE THERE IS CONSENSUS THAT YOU WANT TO DO SOMETHING  
16 DIFFERENT OR ADDITIONAL, THERE MAY WELL BE UPDATES FROM STAFF  
17 AT THAT POINT ABOUT, YOU KNOW, WHERE A SUBSTITUTE CANDIDATE  
18 MIGHT BE IN THE PROCESS BY THE TIME IT HITS THOSE RESPECTIVE  
19 BOARDS. THEN THIS'S A TIME THAT YOU CAN GIVE THAT DIRECTION.  
20 YOU KNOW, IT'S AN UNUSUAL AND UNFORTUNATE CIRCUMSTANCE THAT WE  
21 FIND OURSELVES WITHOUT THE PERSON WHO OTHERWISE WOULD HAVE  
22 SERVED. SO, HOW TO MAKE UP THAT DIFFERENCE IS SOMETHING THAT  
23 YOU HAVE SOME DISCRETION OVER. SO, I THINK THAT YOUR FEEDBACK,  
24 TODAY, ON THAT, AND THEN ALSO WHEN THIS AGENDA ITEM HITS THE  
25 RESPECTIVE ACTION ITEMS AT THE RESPECTIVE BOARDS, YOU KNOW, IF

1 THERE IS FURTHER THOUGHTS ON THAT, IT CAN BE ELABORATED AND  
2 ALSO GIVE OPPORTUNITY TO STAFF ON WHERE WE ARE IN IDENTIFYING  
3 AN ALTERNATIVE CANDIDATE.

4

5 **CHAIR, MTC LC, DAVID CANEPA:** THANK YOU. AND BEFORE I TURN IT  
6 OVER TO COMMISSIONER EZZY ASHCRAFT. I JUST WANT TO MAKE SURE -  
7 - AND MAYBE YOU CAN ADDRESS THIS, COMMISSIONER -- THAT THE  
8 PROCESS THAT WE SET OUT IS A PROCESS WITH THIS PARTICULAR  
9 SEAT, THE CIVIC SEAT, THAT WE WERE ABLE TO FOLLOW. SO, RATHER  
10 THAN JUST SAYING, YOU KNOW, WE'RE GOING TO GIVE THIS TO  
11 SOMEONE WHO IS AFFILIATED WITH AN ORGANIZATION, WHAT WE DO IS  
12 LOOK AT THE SEAT THROUGH THE AD-HOC COMMITTEE AND EVALUATE THE  
13 -- YOU KNOW, THE PEOPLE WHO FIT WITHIN THAT CRITERIA, AND I  
14 THINK THAT'S WHERE I'M GOING RELATIVE TO THAT ONE SEAT.

15

16 **MARILYN EZZY ASHCRAFT:** THANK YOU, CHAIR CANEPA, AND THANK YOU  
17 FOR RAISING THAT. I THINK THAT'S AN EXCELLENT POINT. AND WE  
18 SHOULDN'T ASSUME THAT IT'S A FUNGIBLE POSITION. BECAUSE THE  
19 LEAGUE OF WOMEN VOTERS WAS IDENTIFIED, THIS REPRESENTATIVE.  
20 BUT, AT THE SAME TIME, IT MIGHT BE. BUT TRANSPARENCY IS  
21 IMPORTANT. SO, I'M WONDERING -- IS ANYONE ELSE FROM THE AD-HOC  
22 COMMITTEE OUT HERE? [LAUGHTER] BUT FOR STAFF, I CAN'T  
23 REMEMBER, YOU KNOW, ALL OF THE APPLICATIONS WE LOOKED THROUGH,  
24 BUT IT COULD BE, I THINK ANOTHER INTERVIEW PROCESS IS PROBABLY  
25 IN ORDER AND WE COULD INVITE THE LEAGUE TO SUBMIT CANDIDATES.

1 BUT, ALSO, FOR THE APPLICATIONS THAT WE ALREADY HAVE ON FILE,  
2 I IMAGINE THERE WERE SOME UNDER THAT CATEGORY OF CIVIC  
3 ORGANIZATIONS THAT SHOULD ALSO BE INVITED TO ATTEND. AND CHAIR  
4 CANEPA, WOULD SOMETHING ALONG THOSE LINES SATISFY THOSE  
5 CRITERIA? BECAUSE PERHAPS WHEN WE MAKE THE MOTION AND  
6 HOPEFULLY PASS IT TO APPROVE THIS ITEM WE COULD INCLUDE  
7 DIRECTION TO STAFF TO DO THAT?

8

9 **CHAIR, MTC LC, DAVID CANEPA:** I'M FINE WITH THAT AND FOLLOWING  
10 YOU HAVE ARTICULATED VERY WELL, THE PROCESS THAT IS  
11 ESTABLISHED AND BEING ABLE TO KEEP WITH CONTINUITY RELATIVE TO  
12 THAT REALLY JUST MAKES -- I THINK MAKES THE PROCESS BETTER.  
13 BECAUSE WE HAVE ADHERED TO THE PROCESS FROM THE START AND  
14 FINISHED WITH THAT PROCESS.

15

16 **MARILYN EZZY ASHCRAFT:** I COULDN'T AGREE MORE. AND ALSO,  
17 BECAUSE WE'RE A WORK IN PROCESS ALWAYS LEARNING FOR THE NEXT  
18 ITERATION FOR THIS PROCESS PERHAPS WE SHOULD INCLUDE IN THE  
19 GUIDELINES, AND THIS IS WHAT WE WOULD DO IN THE UNFORTUNATE  
20 EVENT, FOR WHATEVER REASON, SOMEONE COULD MOVE. AND I WILL  
21 JUST GIVE A LITTLE WARNING -- NOT A WARNING, BUT JUST A NOTICE  
22 WITH SOME OF OUR LOVELY HIGH SCHOOL STUDENTS SOME OF THEM WILL  
23 GRADUATE, AND WE TALKED ABOUT LOVINGLY MAYBE WE JUST GO TO  
24 THOSE WHO ARE GOING TO GO TO COLLEGE IN THE BAY AREA AND WE GO  
25 WE CAN'T DO THAT CHOICE IS IMPORTANT [LAUGHTER] BUT ANYWAY

1 JUST SOMETHING THAT WE HADN'T ANTICIPATED BUT GOING FORWARD WE  
2 SHOULD I THINK THE IDEA THAT WE INVITE THESE LEAGUE OF WOMEN  
3 VOTERS BECAUSE IT'S A PARTICULAR LEAGUE, AS I RECALL, CORRECT?  
4 IS IT CONTRA COSTA?

5

6 **KY-NAM MILLER:** MISS DAWSON IS FROM SANTA CLARA BUT SHE HAD A  
7 REGIONAL LEADERSHIP POSITION AND HAS BEEN INVOLVED FOR  
8 SOMETIME.

9

10 **MARILYN EZZY ASHCRAFT:** SO SOMEONE FROM THAT SAME LEVEL OF THE  
11 ORGANIZATION AS WELL AS OUR OTHER CANDIDATES WHO HAD APPLIED  
12 TO THAT CATEGORY.

13

14 **CHAIR, MTC LC, DAVID CANEPA:** DO YOU WANT TO MAKE A MOTION?

15

16 **MARILYN EZZY ASHCRAFT:** I WOULD LOVE TO MAKE A MOTION. THANK  
17 YOU. I WOULD MOVE APPROVAL OF THE APPOINTMENTS OF THE MTC ABAG  
18 COMMUNITY -- THE APPOINTMENTS TO THE MTC ABAG COMMUNITY  
19 ADVISORY COUNCIL, AS ARE NOTED IN THE STAFF REPORT IN  
20 ATTACHMENTS WITH DIRECTION TO STAFF TO PROCEED TO FILL THE NOW  
21 VACANT CIVIC ORGANIZATION POSITION AS NOTED BY GOING BACK TO  
22 THE LEAGUE OF WOMEN VOTERS REGIONAL BODY AND AS WELL AS THE  
23 OTHER CANDIDATES WHO HAD APPLIED UNDER THE CIVIC ORGANIZATION.

24

25 **PAT EKLUND:** I'LL SECOND THE MOTION.

1

2 **MARILYN EZZY ASHCRAFT:** THANK YOU.

3

4 **PAT EKLUND:** BUT I WOULD ALSO LIKE TO MAKE ANOTHER COMMENT.

5

6 **CHAIR, MTC LC, DAVID CANEPA:** YES, GO AHEAD.

7

8 **PAT EKLUND:** THANK YOU. FIRST OF ALL LOOKING A LITTLE BIT MORE  
9 CAREFUL OWE THIS LIST YOU'RE RIGHT IT'S LISTED AS CIVIC  
10 ORGANIZATION FOR BAY AREA COUNCIL. AND I REALLY DON'T THINK  
11 IT'S CONSIDERED A CIVIC ORGANIZATION. IT'S REALLY REPRESENTING  
12 BUSINESS AND THE ECONOMY, WHICH I THINK IS AN IMPORTANT  
13 CATEGORY FOR US TO HAVE. BUT THEN THAT ALSO RAISES ANOTHER  
14 ISSUE IS THAT WHY WAS THERE ONLY ONE LABOR, ONE ECONOMIC AND  
15 BUSINESS, AND ONE TRANSIT ADVOCACY. AND, SO, THE DISTRIBUTION  
16 BETWEEN THE DIFFERENT GROUPS IS REALLY DIFFERENT. PEOPLE WITH  
17 DISABILITIES HAVE FIVE POSITIONS, CIVIC ORGANIZATIONS THREE --  
18 SHOULD BE TWO. YOUTH, TWO; OLDER ADULTS FOUR, LOW-INCOME FOUR,  
19 AFFORDABLE HOUSING -- TWO. I THINK WE WANT TO OVER TIME HAVE  
20 ANOTHER DISCUSSION ABOUT THE REPRESENTATION ON THIS COMMITTEE.  
21 BECAUSE I THINK THAT BUSINESS AND ECONOMY IS REALLY IMPORTANT.  
22 AND HAVING ONLY ONE PERSON MAY NOT BE REPRESENTATIVE  
23 THROUGHOUT THE BAY AREA, BECAUSE IT'S ALL DIFFERENT. SO,  
24 ANYWAY, THAT'S THE LAST COMMENT. I LOOK FORWARD TO MORE  
25 DISCUSSIONS LATER ON, BECAUSE ALL OF US WANT TO GET HOME.

1 [LAUGHTER]

2

3 **CHAIR, MTC LC, DAVID CANEPA:** GRIT. DO WE HAVE ANY OTHER PUBLIC  
4 COMMENT?

5

6 **BOARD CLERK:** THERE WAS NO WRITTEN CORRESPONDENCE RECEIVED ON  
7 THIS ITEM AND WELL THERE IS NO ONE IN THE BOARDROOM OR ZOOM  
8 WISHING TO SPEAK ON THIS ITEM.

9

10 **CHAIR, MTC LC, DAVID CANEPA:** GREAT ROLL CALL PLEASE.

11

12 **BOARD CLERK:** CANEPA?

13

14 **CHAIR, MTC LC, DAVID CANEPA:** AYE.

15

16 **BOARD CLERK:** CARLSON?

17

18 **V. CHAIR, KEN CARLSON:** AYE.

19

20 **BOARD CLERK:** AHN IS ABSENT. ANDERSEN?

21

22 **CANDACE ANDERSEN:** AYE.

23

24 **BOARD CLERK:** BURT?

25

1   **PAT BURT:** YES.

2

3   **BOARD CLERK:** THANK YOU. CAMPOS IS ABSENT. CORZO?

4

5   **NOELIA CORZO:** YES.

6

7   **BOARD CLERK:** DUONG? IS ABSENT. ECKLUND?

8

9   **PAT EKLUND:** AYE.

10

11   **BOARD CLERK:** ASHCRAFT?

12

13   **MARILYN EZZY ASHCRAFT:** YES.

14

15   **BOARD CLERK:** JOHN-BAPTISTE?

16

17   **ALICIA JOHN-BAPTISTE:** AYE.

18

19   **BOARD CLERK:** MAHAN? IS ABSENT. MASHBURN? RABBITT IS ABSENT.

20   RAMOS? IS ABSENT. ROMERO?

21

22   **V. CHAIR, CARLOS ROMERO ABAG AC:** YES, AND I WAS THE CAUSE OF  
23   MEMBER BURT'S DELAYED RESPONSE. [LAUGHTER]

24

25   **BOARD CLERK:** MEMBER WILLIAMS?

1

2 **WANDA WILLIAMS:** AYE.

3

4 **BOARD CLERK:** THANK YOU. THE MOTION PASSES UNANIMOUSLY BY ALL  
5 MEMBERS PRESENT.

6

7 **CHAIR, MTC LC, DAVID CANEPA:** THANK YOU VERY MUCH. AGENDA ITEM  
8 3B IS THE 2026 MTC ABAG JOINT ADVOCACY PROGRAM. THIS IS AN  
9 APPROVAL ITEM GEORGIA GANN DOHRMANN, WILL YOU PROVIDE THE  
10 REPORT? THANK YOU. SORRY GEORGIA.

11

12 **GEORGIA GANN-DOHRMANN:** SHOULD HAVE HAD MY NAME TAG UP FOR YOU.  
13 GEORGIA GANN DOHRMANN, MTC AND ABAG STAFF. I'M FRANTICALLY  
14 LOOKING THROUGH THE BUDGET. SO, I'M SORRY ABOUT THAT. THIS  
15 ITEM IS AN ACTION ITEM. IT'S YOUR FINAL 2026 JOINT ADVOCACY  
16 PROGRAM. JUST A QUICK REMINDER, THE ADVOCACY PROGRAM SERVES,  
17 IDENTIFIES GOALS FOR THE YEAR AND IT ALSO SERVES AS, SORT OF,  
18 GUARDRAILS AND GUIDELINES FOR HOW WE ANALYZE LEGISLATION. WE  
19 DO COME BACK TO YOU BEFORE TAKING SPECIFIC POSITIONS. YOU HAVE  
20 SEEN THAT YOU SAW A DRAFT IN NOVEMBER AND YOU ALSO SAW ANOTHER  
21 PROPOSED FINAL DRAFT IN DECEMBER AND PROVIDED SOME SUBSTANTIAL  
22 FEEDBACK ON THE DECEMBER ITEM. SO, THE, SORT OF, TWO MAIN  
23 CHANGES THAT I WOULD LIKE TO CALL YOUR ATTENTION TO BETWEEN  
24 DECEMBER AND TODAY ARE ON, I THINK IT'S PAGE 3 TO 4 OF YOUR  
25 ATTACHMENT. WE HAVE ADDED LANGUAGE RELATED TO THE REGIONAL

1     HOUSING NEEDS ALLOCATION AND DETERMINATION AS A -- TO REFLECT  
2     CONVERSATIONS AND FEEDBACK FROM THE COMMITTEE IN DECEMBER. I  
3     NEED TO PULL SOMETHING UP BEFORE I WALK THROUGH IT. THE  
4     COMMITTEE MEMBERS RAISED TWO ISSUES IN DECEMBER, THEY WERE  
5     RELATED ISSUES ABOUT THE REGIONAL HOUSING NEEDS DETERMINATION.  
6     FIRST MEMBERS NOTED THAT THE DEPARTMENT OF FINANCE POPULATION  
7     PROJECTIONS HAVE REALLY SHIFTED IN RECENT YEARS AND QUESTIONED  
8     ABOUT HOW THOSE REVISED FORECASTED WOULD BE REFLECTED IN THE  
9     REGIONAL HOUSING NEEDS NUMBER AND RHNA PROCESS MORE BROADLY  
10    AND THE SECOND WAS THAT MEMBERS RAISED BROADER CONCERN ABOUT  
11    THE PARENT INCONSISTENCY BETWEEN THE DEPARTMENT OF FINANCE  
12    POPULATION PROJECTIONS AND THE GROWTH PROJECTIONS IN PLANNED  
13    BAY AREA. SO, AND IN PARTICULAR, IN THE PLANNED BAY AREA  
14    PIECE, IT WAS REALLY RELATED TO THE WAY THAT THE GROWTH  
15    PROJECTIONS THAT THE DEPARTMENT OF HOUSING AND COMMUNITY  
16    DEVELOPMENT USE TO ASSIGN THE RHNA NUMBERS -- THE REGIONAL  
17    HOUSING NEEDS DETERMINATION NUMBER TO YOU ALL TO THEN  
18    INTEGRATE INTO RHNA AND TO INTEGRATE INTO THE PLAN. I THINK  
19    THE MAIN PIECE THERE THAT I JUST WANT TO MAKE SURE THAT WE'RE  
20    ALL ON THE SAME PAGE AROUND WAS THAT THE CONCERN IS REALLY  
21    AROUND THE NUMBER OF HOUSING UNITS IDENTIFIED FOR THE BAY AREA  
22    IN THE MOST RECENT RHNA CYCLE WAS SIGNIFICANTLY HIGHER THAN  
23    WHAT WOULD HAVE BEEN REARED TO ACCOMMODATE THE DOF PROJECTED  
24    POPULATION GROWTH ALONE. SO, THOSE TWO ISSUES AROUND THE  
25    DEPARTMENT OF FINANCE POPULATION PROJECTIONS AND THE APPARENT

1 INCONSISTENCY BETWEEN POPULATION PROJECTIONS AND THE HOUSING  
2 NEED NUMBER THAT COMES DOWN TO YOU TO INTEGRATE INTO YOUR  
3 REGIONAL PLANNING REALLY STEM FROM TWO DIFFERENT ISSUES AND  
4 THEY'RE RELATED TO HOW THE DEPARTMENT OF HOUSING AND COMMUNITY  
5 DEVELOPMENT IS REQUIRED TO CONSTRUCT THEIR BIG RHND NUMBER TO  
6 YOU. SO, THAT NEED DETERMINATION HAS TWO COMPONENTS. THE FIRST  
7 IS TIED TO FUTURE POPULATION GROWTH, AND THE OTHER IS TIED TO  
8 ADDRESSING THE REGION'S EXISTING HOUSING SHORTAGE. SO, IN  
9 OTHER WORDS THE NUMBER OF HOMES THAT ARE NEEDED TO ADDRESS  
10 HOMELESSNESS OVERCROWDING AND HOUSING INSECURITY AMONG THE  
11 REGION'S CURRENT POPULATION. STATE HOUSING LAW ALREADY  
12 REQUIRES THAT HCD USE THE DEPARTMENT OF FINANCE POPULATION  
13 GROWTH TO INFORM THAT PROJECTED GROWTH PORTION OF YOUR BIG  
14 RHND NUMBER. SO THERE IS NOT STAFF ASSESSMENT THAT THERE IS  
15 NOT A NEED TO UPDATE THE ADVOCACY PROGRAM TO MANDATE THAT  
16 AGAIN IT'S ALREADY STATE LAW. THE SECOND PIECE IS REALLY  
17 AROUND THAT HOW DOES HCD DETERMINE HOW MANY HOMES ARE GOING TO  
18 BE NEEDED TO FULLY HOUSE THE EXISTING BAY AREA POPULATIONS AND  
19 THAT IS THE NUMBER IN THE BAY AREA THAT REALLY CAUSES THE  
20 DISCREPANCY BETWEEN THE FUTURE GROWTH PROJECTIONS AND YOUR BIG  
21 RHNA RHND NUMBER. SORT OF, GIVEN THAT, WE THOUGHT THAT AFTER  
22 LOOKING BACK AT THE TRANSCRIPTS AND ALL CONVERSATIONS BACK AND  
23 FORTH WE REALLY THOUGHT THE WAY TO, SORT OF, ADDRESS SOME OF  
24 THE QUESTIONS AND CONCERN RAISED IN THE DECEMBER MEETING WAS  
25 TO GO INTO THAT NUMBER FIVE OF YOUR STATE ADVOCACY PROGRAM,

1     INTO THE PART OF STATE LAW THAT HAS TO DO WITH YOUR RHNA AND  
2     YOUR REGIONAL HOUSING NEEDS DETERMINATION, AND SAY THAT WE  
3     WOULD SUPPORT MORE TRANSPARENCY FROM THE DEPARTMENT OF HOUSING  
4     AND COMMUNITY DEVELOPMENT ON HOW THOSE NUMBERS ARE DEVELOPED.  
5     SO, AGAIN, THE BIG PIECE THAT'S REALLY KIND OF CRYSTAL CLEAR,  
6     YOU JUST GET A NUMBER OF DOF THAT'S THEIR POPULATION  
7     PROJECTIONS, THEN THERE IS MORE DISCRETION WITH HCD HAS MORE  
8     DISCRETION ON HOW THEY DETERMINE HOW MUCH IS HOUSING NEEDED TO  
9     ADDRESS THE EXISTING SHORTAGE AND AGAIN IT'S CLEAR IN STATE  
10    LAW THE WHY THAT'S NEEDED AND I THINK IT'S CLEAR THAT WE DO  
11    HAVE AN EXISTING HOUSING SHORTAGE BUT THERE COULD BE  
12    TRANSPARENCY AND HOW THOSE NUMBERS COME TOGETHER. THAT'S, SORT  
13    OF, THE MEAT OF THE CHANGES IN YOUR ADVOCACY PROGRAM. THEN THE  
14    REST OF THE CHANGES IN YOUR ADVOCACY PROGRAM ARE IN ITALICS  
15    AND THEY REFLECT THAT WE HAVE HAD ANOTHER MONTH TO SEE WHAT  
16    THE BUDGET SITUATION IS. SO, THE CHANGES ARE REALLY IN THE  
17    TRANSPORTATION FUNDING SECTION AND WHAT WE HAVE ESSENTIALLY  
18    ADD SIDE WE'RE GOING TO KEEP NEEDING TO DO DEFENSE ON THE  
19    DEPARTMENT OF FINANCE LOAN FOR BAY AREA TRANSIT AND IT REALLY  
20    REFLECTS THAT THE CAP AND INVEST REVENUES ARE GOING TO BE LESS  
21    ROBUST THAN WE WOULD HAVE HOPED, AND, SO, IN SEEKING RESOURCES  
22    FOR BAY AREA TRANSPORTATION PROJECTS, WE MIGHT NEED TO BE MORE  
23    CREATIVE IN BEING LOOKING AT DIFFERENT FUND SOURCES. SO, WITH  
24    THAT, I WILL PAUSE.  
25

1   **CHAIR, MTC LC, DAVID CANEPA:** THANK YOU VERY MUCH. COLLEAGUES  
2   BEFORE I GET TO COMMENTS DO I HAVE A MOTION AND SECOND TO  
3   REFER THE FINAL 2026 MTC AND ABAG JOINT ADVOCACY PROGRAM TO  
4   THE ABAG EXECUTIVE BOARD COMMISSION FOR APPROVAL RESPECTIVELY?

5

6   **SPEAKER:** I'LL MOVE IT.

7

8   **SPEAKER:** SECOND.

9

10   **CHAIR, MTC LC, DAVID CANEPA:** THANK YOU ARE THERE ANY COMMENTS?

11

12   **PAT EKLUND:** THERE IS A QUESTION, MAYBE?

13

14   **CHAIR, MTC LC, DAVID CANEPA:** YEAH QUESTION.

15

16   **PAT EKLUND:** DO WE ALSO WANT TO LOOK AT FUNDING FOR HOUSING  
17   TOO? IS THAT SOMETHING THAT THE COMMITTEE TALKED ABOUT?  
18   FUNDING FOR TRANSPORTATION IS OBSTACLE. BUT FUNDING FOR  
19   HOUSING, I KNOW IT'S A LOT MORE COMPLICATED, BUT YOU KNOW,  
20   DEVELOPERS ARE BUYING UP SITES BUT THEY'RE NOT BUILDING. AND  
21   WE DON'T HAVE THE REQUIREMENT TO ORDER THEM TO BUILD. SO, SOME  
22   OF THE LOTS ARE TIED UP, AND THEY'RE NOT GOING TO BE  
23   CONSTRUCTED ON. SO, IF CITIES OR COUNTIES GOT AND ADDITIONAL  
24   FUNDING FOR HOUSING, WE MIGHT BE ABLE TO DO MORE PUBLIC  
25   HOUSING. EVEN ON PUBLIC LAND.

1

2 **GEORGIA GANN-DOHRMANN:** THROUGH THE CHAIR?

3

4 **CHAIR, MTC LC, DAVID CANEPA:** RIGHT.

5

6 **SPEAKER:** BOARD MEMBER.

7

8 **GEORGIA GANN-DOHRMANN:** BOARD MEMBER EKLUND WE ABSOLUTELY  
9 HEARD THAT FROM YOU AND AGREED WITH IT SO IF YOU RECALL IN  
10 DECEMBER WE UPDATED THE ADVOCACY PROGRAM TO BE MORE CLEAR  
11 ABOUT ADDING HOUSING FUNDING AS A SECOND PRIORITY AND WE  
12 INCLUDED IN FUNDING FOR BOTH REGION AND LOCAL GOVERNMENTS SO  
13 IT DOESN'T SHOW UP IN ITALICS BECAUSE THE ITALICS ARE NOW JUST  
14 WHAT HAS CHANGED FROM DECEMBER TO JANUARY.

15

16 **PAT EKLUND:** APPRECIATE IT I WOULDN'T HAVE ASKED THE QUESTION  
17 IF IT WAS ALREADY THERE. THANK YOU.

18

19 **CHAIR, MTC LC, DAVID CANEPA:** GREAT ANY ADDITIONAL QUESTIONS?

20

21 **BOARD CLERK:** THERE IS NO WRITTEN COMMENTS RECEIVED FOR THIS  
22 ITEM, AND THERE NO MEMBERS IN THE BOARDROOM OR ZOOM WISHING TO  
23 SPEAK ON THIS ITEM.

24

25 **CHAIR, MTC LC, DAVID CANEPA:** GREAT ANY ADDITIONAL COMMENTS

1 FROM THE BOARD? YOU KNOW, I'LL CLOSE, BEFORE WE TAKE THE VOTE,  
2 I'M REALLY CONCERNED, I'M GLAD OUR STAFF IS WORKING. I KNOW  
3 ANDY IS WORKING TIRELESSLY ON THIS, BUT THE ISSUE WITH, YOU  
4 KNOW, YOU KNOW, THE DOLLARS FROM THE STATE. I KNOW THERE HAS  
5 BEEN A DEADLINE OF JANUARY 10TH, GEORGIA, IN TERMS OF US  
6 POTENTIALLY GETTING A RESPONSE FROM THE STATE, DFA, DO WE HAVE  
7 ANYTHING WE CAN INFORM THE BOARD ON IN RECENT UPDATE RELATIVE  
8 TO THE \$105 MILLION, ANDY? OR WHAT'S THE TOTAL AMOUNT FOR THE  
9 LOAN THAT WE'RE SEEKING?

10

11 **ANDREW FREMIER:** 590 MILLION. WE DO HAVE ANOTHER MEETING SET UP  
12 WITH THE DOF NEXT WEEK WE'RE MEETING WITH GENERAL MANAGERS  
13 THIS AFTERNOON THERE IS STILL A PLACEHOLDER THAT'S REFERENCED  
14 IN THE STATE SUMMARY BUDGET IT'S NOT EXACTLY WHAT WE'RE  
15 LOOKING FOR YET BUT STILL IN THE GAME WE WILL CONTINUE TO  
16 UPDATE THE COMMISSION AS WE RESPOND OUR PROPOSAL THAT WE SEND  
17 OUT TO FOLKS IS STILL THE SAME.

18

19 **CHAIR, MTC LC, DAVID CANEPA:** COMMISSIONER PAPAN.

20

21 **GINA PAPAN:** REAL QUICK. ALONG THE LINES OF THE LOAN HERE. AND,  
22 GEORGIA, WE JUST DROPPED THAT ON YOU RIGHT AWAY HERE. AND THE  
23 FUNDING NOW REQUESTED BY THE OPERATORS IS LESS. SO, I'M SURE  
24 THAT YOU WILL BE IN YOUR REPORT HERE. I GUESS THE CONCERN AS  
25 COMMISSIONER, WHATEVER LOAN AMOUNT IS GIVEN IS SECURE. AND I

1 KNOW THIS IS WHATEVER THE DEPARTMENT OF FINANCE WENT THROUGH  
2 AS WELL, SO BECAUSE WE HAVE PROJECTS OUT, THERE SO WHATEVER  
3 PROPOSAL ORDEAL WE'RE TRYING TO WORK OUT HERE I HOPE WE WILL  
4 BE LOOKING FOR THE SAME, SORT OF, ASSURANCES AND I KNOW THIS  
5 IS IMPOSSIBLE BUT I WILL RECOMMEND ONE THING HAVING WORKED FOR  
6 THE STATE SOMETIMES LARGE SUMS OF MONEY DOESN'T ENSURE YOU GET  
7 THE END RESULTS AND I KNOW IT'S DIFFICULT. WE'RE TALKING ABOUT  
8 OPERATIONS AND IT'S ONGOING BUT WE DO KNOW OPERATORS ARE  
9 RAISING TICKET PRICES AND THINGS LIKE THAT. SO, HOPEFULLY  
10 THERE IS SOME, SORT OF, INTERNAL ADJUSTMENT BUT TO SAY YOU  
11 WANT 500 MILLION AND THEN JUST GIVE IT OUT, I ONCE HAD TO SIGN  
12 A \$30 MILLION CHECK ON A \$300 MILLION PROJECT, BUT WE HAD TO  
13 INFORM THEM THAT, HEY, WE'RE NOT GOING TO GIVE YOU THAT FULL  
14 AMOUNT TO BEGIN WITH. WE'RE GOING TO, LIKE, DOLE IT OUT AS WE  
15 GO, TO SEE THE RESULTS. BUT I THINK WE SHOULD HAVE THE SAME  
16 CONCERNS AS THE DEPARTMENT OF FINANCE HERE, THAT WHATEVER IS  
17 GIVEN OUT TO CONTINUE OPERATIONS, WHICH IS ALWAYS PERSONALITY  
18 HERE, THAT THERE ARE SOME, SORT OF, RESULTS, AND THAT THE RISK  
19 FACTOR IS TAKEN INTO ACCOUNT. BECAUSE EVERYBODY HAS GOT  
20 PROJECTS HERE. SO, ARE WE NEGOTIATING ON BEHALF OF MTC OR THE  
21 OPERATORS THEMSELVES? I THINK WE SHOULD BE JUST SENSITIVE AND  
22 VERY CLEAR AS WE MOVE FORWARD, PLEASE.

23

24 **ANDREW FREMIER:** THROUGH THE CHAIR, I THINK WE MIGHT BE  
25 DIVERGING A BIT.

1

2   **CHAIR, MTC LC, DAVID CANEPA:** RIGHT GOT YOU. COMMISSIONER  
3    ECKLUND?

4

5   **PAT EKLUND:** OH. I'M SORRY.

6

7   **CHAIR, MTC LC, DAVID CANEPA:** DO YOU HAVE ANY -- OKAY. SO, WHO  
8   MADE THE MOTION AGAIN? YOU DID? AND WHO SECONDED IT? AND YOU  
9   SECONDED IT. OKAY. IT WAS SO LONG AGO. THANK YOU SO MUCH  
10   CANDACE, SUPERVISOR ANDERSEN. ROLL CALL PLEASE.

11

12   **BOARD CLERK:** YES. CHAIR CANEPA?

13

14   **CHAIR, MTC LC, DAVID CANEPA:** AYE.

15

16   **BOARD CLERK:** VICE CHAIR CARLSON?

17

18   **V. CHAIR, KEN CARLSON:** AYE.

19

20   **BOARD CLERK:** AHN IS ABSENT. ANDERSEN? ABDOMEN.

21

22   **CANDACE ANDERSEN:** AYE.

23

24   **BOARD CLERK:** BURT?

25

1   **PAT BURT:** YES.

2

3   **BOARD CLERK:** CAMPOS IS ABSENT. CORZO?

4

5   **NOELIA CORZO:** YES.

6

7   **BOARD CLERK:** DUONG ABSENT. ECKLUND?

8

9   **PAT EKLUND:** AYE.

10

11   **BOARD CLERK:** ASHCRAFT?

12

13   **MARILYN EZZY ASHCRAFT:** AYE.

14

15   **BOARD CLERK:** JOHN-BAPTISTE?

16

17   **ALICIA JOHN-BAPTISTE:** AYE.

18

19   **BOARD CLERK:** MAHAN IS ABSENT. MASHBURN? RABBITT IS ABSENT.

20   RAMOS IS ABSENT. ROMERO?

21

22   **V. CHAIR, CARLOS ROMERO ABAG AC:** YES.

23

24   **BOARD CLERK:** WILLIAMS?

25

1   **WANDA WILLIAMS:** AYE.

2

3   **BOARD CLERK:** THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL  
4   MEMBERS PRESENT.

5

6   **CHAIR, MTC LC, DAVID CANEPA:** THANK YOU SO MUCH. AGENDA ITEM 4A  
7   IS THE FISCAL YEAR '26/'27 STATE BUDGET INFORMATIONAL ITEM  
8   GEORGIA GANN DOHRMANN WILL YOU PROVIDE THE REPORT?

9

10   **GEORGIA GANN-DOHRMANN:** THE STATE BUDGET WAS RELEASED SEVERAL  
11   HOURS AGO [LAUGHTER] THE DETAIL WAS RELEASED AT TEN -- SORRY --  
12   -- THE EXECUTIVE SUMMARY GOT RELEASED AT TEN AND DETAIL GOT  
13   RELEASED 30 MINUTES AGO. WE HAVE BEGUN ANALYZING. I WANT TO  
14   SHARE OVERALL THAT THE GOVERNOR'S FRAMING OF THE BUDGET IS  
15   QUITE A BIT ROSIER THAN WHAT THE LEGISLATIVE ANALYST'S OFFICE  
16   HAS BEEN FRAMING AS THE BUDGET PICTURE. AND, SO, THAT'S NOT  
17   SURPRISING, NECESSARILY, IT JUST MEANS THAT IN SOME OF THE  
18   SUMMARIES OF WHAT -- AND THE PRESS THAT I'M STARTING TO SEE  
19   ABOUT THE BUDGET, IT LOOKS REALLY GREAT. AND ONE OF THE THINGS  
20   THAT I THINK WE ARE REALLY STILL AWARE OF, AS I HAVE GONE  
21   THROUGH SOME OF THE DETAILS IS THAT REVENUES ISSUE COMING IN  
22   AT HIGHER THAN ANTICIPATED FOR THE STATE, AND COSTS ARE ALSO  
23   STILL HIGHER THAN ANTICIPATED. AND, ALSO, THE CONTINUED  
24   UNCERTAINTY AROUND THE FEDERAL GOVERNMENT AND, PARTICULARLY  
25   RELATED TO MANDATORY SPENDING AROUND HEALTH CARE, I THINK IT'S

1 NUMBER ONE, AS WELL AS RELATED TO FOOD SECURITY AND FOOD  
2 SUPPORT FROM THE FEDS, IS MEANING THAT, YOU KNOW, THAT THE --  
3 YEAH, THERE IS -- THERE IS UNCERTAINTY AROUND -- AROUND HOW  
4 MUCH OF THE FEDERAL SUPPORT IS GOING TO COME IN, AND I THINK  
5 THERE IS REALLY A, SORT OF, SENSE OF NEED TO BE CONSERVATIVE  
6 WITH COMMITMENTS THAT THE LEGISLATURE IS MAKING AND THAT THE  
7 GOVERNOR ARE MAKING TO MAKE SURE THAT THEY CAN PRIORITIZE  
8 THOSE OTHER REALLY ESSENTIAL SERVICES FOR CALIFORNIANS. WHAT  
9 THAT MEANS FOR TRANSPORTATION AND HOUSING IS THAT THE  
10 GOVERNOR'S BUDGET TALKS A LOT ABOUT ALL THE THINGS THAT THEY  
11 HAVE DONE IN PRIOR YEARS FOR TRANSPORTATION AND HOUSING. AND  
12 THERE IS A, YOU KNOW, JUST REALITY THAT THE -- THERE IS NOT A  
13 WHOLE LOT OF FUTURE COMMITMENT IN THAT SPACE. ONE OF THE  
14 THINGS THAT WE HAVE BEEN TALKING TO YOU ABOUT FOR THE LAST  
15 MONTH OR TWO IS THAT BECAUSE THERE IS NOT GOING TO BE REALLY A  
16 LOT OF GENERAL FUND SUPPORT, GENERAL FUNDS, SORT OF,  
17 FLEXIBILITY, RIGHT, A LOT OF RESOURCES FOR THOSE TYPES OF  
18 INVESTMENTS THAT THE CAP AND INVEST PROGRAM, IS REALLY A PLACE  
19 THAT MANY IN OUR WORLD, AND WE, AS WELL, ARE LOOKING TO SEE IF  
20 WE WOULD BE ABLE TO SECURE SOME RESOURCES FOR, ONE, MAKING  
21 SURE THAT THE STATE MAINTAINS THEIR EXISTING COMMITMENTS TO  
22 TRANSIT, SO THAT INCLUDES SENATE BILL 125 MONEY THAT YOU ALL  
23 HAVE BEEN DISCUSSING AT LENGTH WITH MANY DIFFERENT HATS ON, AS  
24 WELL AS ONGOING RESOURCES FOR TRANSIT CAPITAL, OPERATIONS,  
25 AFFORDABLE HOUSING, AND SUSTAINABLE COMMUNITIES. AND WHAT WE

1 DID SEE IS THAT THE BUDGET CAME OUT, AND AS EXPECTED, THE  
2 REVENUES THAT ARE ANTICIPATED FROM THE CAP-AND-TRADE PROGRAM  
3 ARE SMALLER THAN WHAT THE LEGISLATURE WOULD HAVE LIKED, AND  
4 THAT WAS KIND OF ANTICIPATED WHEN THE LEGISLATURE REAUTHORIZED  
5 THE PROGRAM LAST YEAR. AND, SO, IT MEANS THAT THE REVENUE IS  
6 AVAILABLE FOR THOSE TRANSPORTATION AND HOUSING INVESTMENTS ARE  
7 ABOUT HALF OF WHAT WERE INCLUDED IN THERE AMOUNTS IN THE BILLS  
8 LAST YEAR. SO THAT'S JUST THIS JANUARY PROJECTIONS. YOU KNOW,  
9 WE DON'T KNOW. THINGS CAN CHANGE. WHAT IT REALLY MEANS TO ME  
10 IS THAT THE COMPONENT OF YOUR ADVOCACY PROGRAM THAT IS FOCUSED  
11 ON SUPPORTING THE LOAN CONVERSATIONS, THAT THOSE CONVERSATIONS  
12 ARE GOING TO CONTINUE TO BE REALLY IMPORTANT TO LOOK AT, SORT  
13 OF, DOING THAT IN A WAY THAT DOESN'T IMPACT THE GENERAL FUND.  
14 SO, THAT'S REALLY IMPORTANT. AND THEN, TWO, YOU KNOW, MUCH OF  
15 OUR ADVOCACY WORK IS REALLY GOING TO HAVE TO FOCUS, FOR THE  
16 LARGE-SCALE MONEY, FOCUS ON DEFENSE AND COORDINATING WITH OUR  
17 PARTNERS ACROSS THE STATE TO ENCOURAGE THAT THOSE PRIOR YEAR  
18 COMMITMENTS THAT THE LEGISLATURE AND GOVERNOR HAVE MADE TO  
19 TRANSPORTATION AND HOUSING REALLY COME TO FRUITION.

20  
21 **CHAIR, MTC LC, DAVID CANEPA:** ARE THERE ANY QUESTIONS ON THE  
22 REPORT? SEEING NONE. DO WE HAVE ANY PUBLIC COMMENT?

23  
24 **BOARD CLERK:** THERE IS NO WRITTEN CORRESPONDENCE RECEIVED ON  
25 THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR ZOOM WISHING

1 TO SPEAK ON THIS ITEM.

2

3 **CHAIR, MTC LC, DAVID CANEPA:** GREAT. AND THAT BRINGS US TO  
4 AGENDA ITEM 5A, SACRAMENTO AND WASHINGTON DC VISITS. THIS IS  
5 AN INFORMATION ITEM. JULIE SCHNEIDER. GEORGE.

6

7 **GEORGIA GANN-DOHRMANN:** HI. GEORGIA. I'LL TAKE THAT. THE  
8 INFORMATION IS IN YOUR PACKET. WE HAVE SETTLED ON MARCH FOR  
9 SACRAMENTO AND ARE RECOMMENDING MAY FOR DECEMBER AND HAPPY TO  
10 ANSWER QUESTIONS. MAY FOR DC, NOT MAY FOR DECEMBER. [LAUGHTER]

11

12 **CHAIR, MTC LC, DAVID CANEPA:** OKAY. GREAT. ARE THERE ANY  
13 QUESTIONS? SEEING NO QUESTIONS. CAN WE GO TO PUBLIC COMMENT?

14

15 **BOARD CLERK:** THERE WAS NO WRITTEN CORRESPONDENCE RECEIVED ON  
16 THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR ZOOM WISHING  
17 TO SPEAK ON THIS ITEM.

18

19 **CHAIR, MTC LC, DAVID CANEPA:** GREAT THAT BRINGS US TO AGENDA  
20 ITEM SIX, PUBLIC COMMENT, OTHER BUSINESS. IS THERE ANY GENERAL  
21 PUBLIC COMMENT FOR ITEMS NOT LISTED ON TODAY'S AGENDA?

22

23 **BOARD CLERK:** THERE IS NO WRITTEN CORRESPONDENCE RECEIVED ON  
24 THIS ITEM. THERE IS NO ONE IN THE BOARDROOM WISHING TO SPEAK.  
25 WE HAVE ONE MEMBER OF THE PUBLIC THAT WOULD LIKE TO SPEAK IN

1 ZOOM. ROLAND, YOU'RE GOING TO HAVE ONE MINUTE.

2

3 **SPEAKER:** THANK YOU. AND I'M GOING TO SPEAK ABOUT THE LOAN,  
4 BECAUSE IT'S BEEN SPOKEN TO BUT IT'S NOT AGENDAIZED. SO, THE  
5 QUESTION TO GEMINI IS HOW DOES GOVERNOR NEWSOME PROPOSE TO  
6 FUND THE LOAN FOR BAY AREA TRANSIT. AND THE ANSWER IS GOVERNOR  
7 NEWSOME'S PROPOSAL FOR TRANSIT ZONES BY ALLOWING MTC TO ISSUE  
8 SHORT-TERM LOANS USING FUND ALREADY ALLOCATED FOR LONG-TERM  
9 PROJECTS EFFECTIVELY BRIDGING IMMEDIATE DEFICITS UNTIL A VOTER  
10 APPROVED LONG-TERM -- SUCH STANDARD SB63 PROVIDES SUSTAINABLE  
11 FUNDING BUSINESS STATE CONTINUING TO EXPLORE FINANCIAL TOOLS  
12 AND THEN CARRIES EXPLAINS HOW TO ADVANCE EXISTING FUNDS SHORT-  
13 TERM LOANS AND REPAYMENT STRATEGY MY TIME IS RUNNING OUT ONCE  
14 AGAIN MY QUESTION TO GEMINI IS HOW DOES ON GOVERNOR NEWSOME  
15 PROPOSE TO FUND THE LOAN FOR BAY AREA TRANSIT. THANK YOU.

16

17 **BOARD CLERK:** THERE ARE NO OTHER MEMBERS OF THE PUBLIC WISHING  
18 TO SPEAK-THIS ITEM.

19

20 **CHAIR, MTC LC, DAVID CANEPA:** ALL RIGHT. NEXT MEETING OF THE  
21 JOINT MTC ABAG LEGISLATION COMMITTEE WILL BE HELD FRIDAY  
22 FEBRUARY 13TH, 2026 AT 9:45 A.M. AT THE BAY AREA METRO CENTER  
23 375 BEALE STREET SAN FRANCISCO, CALIFORNIA AND OTHER REMOTE  
24 LOCATIONS. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO

1 THE PUBLIC. THIS MEETING OF THE JOINT MTC ABAG LEGISLATION  
2 COMMITTEE COMMITTEE IS ADJOURNED. THANK YOU. [ADJOURNED]