METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	JOINT MTC ABAG LEGISLATION COMMITTEE
2	FRIDAY, SEPTEMBER 12, 2025, 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. WOULD THE CLERK CALL THE ROLL AND CONFIRM A QUORUM?
8	
9	CLERK OF THE BOARD: WILL DO. CHAIR CANEPA?
10	
11	CHAIR, MTC LC, DAVID CANEPA: HERE.
12	
13	CLERK OF THE BOARD: VICE CHAIR CARLSON IS ABSENT. MEMBER AHN?
14	
15	EDDIE AHN: HERE.
16	
17	CLERK OF THE BOARD: ANDERSEN?
18	
19	SPEAKER: SHE'LL BE RIGHT BACK.
20	
21	CLERK OF THE BOARD: THANK YOU. MEMBER BURT? MEMBER BURT WILL
22	BE RIGHT BACK. MEMBER CAMPOS?
23	
24	PAMELA CAMPOS: PRESENT FROM THE SAN JOSE LOCATION.
25	



1	CLERK OF THE BOARD: CORZO? IS ABSENT. ECKLOND?
2	
3	PAT EKLUND: PRESENT AT 112 TRELLIS DRIVE AND NO ONE IS PRESENT
4	WITH ME.
5	
6	CLERK OF THE BOARD: THANK YOU ASHCRAFT?
7	
8	MARILYN EZZY ASHCRAFT: PRESENT.
9	
10	CLERK OF THE BOARD: GIACOPINI NON-VOTING IS ABSENT. GAUTHIER?
11	GOTH GOTH HERE.
12	
13	CLERK OF THE BOARD: MAHAN IS ABSENT. MASHBURN IS ABSENT.
14	RABBITT? ABSENT. ROMERO STEPPED AWAY FOR THE MOMENT. WILLIAMS?
15	
16	WANDA WILLIAMS: HERE.
17	
18	CLERK OF THE BOARD: THANK YOU. BETTER HAS JOINED US. WE HAVE
19	QUORUM.
20	
21	CHAIR, MTC LC, DAVID CANEPA: THANK YOU FOR JOINING US.
22	SUPERVISOR GOTH YEA FWAUTH / AGENDA ITEM TWO INCLUDES
23	AGENDA ITEMS 2A AND 2B. MOTION AND SECOND. ROLL CALL PLEASE.
24	
25	CLERK OF THE BOARD: THERE WAS NO WRITTEN EXTERIORED RECEIVED



1	ON THIS ITEM NO ONE IN ZOOM WISHING TO SPEAK ON THIS ITEM AND
2	NO ONE IN THE BOARDROOM. CANEPA?
3	
4	CHAIR, MTC LC, DAVID CANEPA: YES.
5	
6	CLERK OF THE BOARD: CARLSON? IS ABSENT. MEMBER AHN?
7	
8	EDDIE AHN: YES.
9	
10	CLERK OF THE BOARD: ANDERSEN IS STILL ABSENT. BURT?
11	
12	PAT BURT: YES.
13	
14	CLERK OF THE BOARD:
15	
16	PAMELA CAMPOS: AYE.
17	
18	CLERK OF THE BOARD: CORZO IS ABSENT. ECKLUND?
19	
20	PAT EKLUND: AYE.
21	
22	CLERK OF THE BOARD: ASHCRAFT?
23	
24	MARILYN EZZY ASHCRAFT: AYE.
25	



1	CLERK OF THE BOARD: MEMBER GAUTHIER?
2	
3	SPEAKER: YES.
4	
5	CLERK OF THE BOARD: JOHN-BAPTISTE?
6	
7	ALICIA JOHN-BAPTISTE: YES.
8	
9	CLERK OF THE BOARD: MAHAN IS ABSENT. MASHBURN? ABSENT. RABBITT
10	ABSENT. RAMOS?
11	
12	V. CHAIR, BELIA RAMOS, ABAG: YESROMERO?
13	
14	CARLOS ROMERO: YES.
15	
16	CLERK OF THE BOARD: RIL WOMANS?
17	
18	WANDA WILLIAMS: HERE.
19	
20	CLERK OF THE BOARD: THANK YOU. ANDERSEN HOW WOULD YOU LIKE TO
21	VOTE ON THE MINUTES?
22	
23	CANDACE ANDERSEN: YES.
24	
25	CLERK OF THE BOARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY



ALL MEMBERS PRESENT.

1

SEPTEMBER 12, 2025

2 CHAIR, MTC LC, DAVID CANEPA: THANK YOU VERY MUCH. AGENDA ITEM 3 3A, 2025 LEGISLATIVE UPDATE. THIS IS AN INFORMATION ITEM. 4 5 GEORGIA GANN DOHRMANN WILL PROVIDE US A STATUS UPDATE ON SB63 FOLLOWED BY REMARKS OF OUR LEADER, OUR EXECUTIVE DIRECTOR, 6 7 ANDREW FREMIER. WITH THAT I'LL TURN IT TO GEORGIA AND ANDY. 8 9 ALIX BOCKELMAN: WE'RE ON ITEM 3A. 10 CHAIR, MTC LC, DAVID CANEPA: WE'RE ON 3A? OKAY. IT DOESN'T SAY 11 12 THAT IN THE NOTES HERE. SO, LET ME -- WHAT IS -- WHAT IS --13 BELIA RAMOS: 3A2025 LEGISLATIVE UPDATE ON SIGNIFICANT BILLS OF 14 INTEREST MTC ABAG. 15 16 17 CHAIR, MTC LC, DAVID CANEPA: GOOD MORNING. 18 SPEAKER: GOOD MORNING MR. CHAIR AND COMMISSIONERS TOMORROW IS 19 GOING TO CONCLUDE ANOTHER MOMENTOUS YEAR IN SACRAMENTO 20 LEGISLATORS HAD PLANNED TO ADJOURN TODAY BUT LATE PUBLICATION 21 22 OF A PACKAGE OF CLIMATE BILLS PUSHED THAT INTO TOMORROW. CAP 23 AND TRADE EXTENSION YOU WILL HEAR ABOUT IN A FUTURE ITEM AND A 24 SEPARATE ITEM ON SB63 I'LL COVER A NUMBER OF THINGS OUTSIDE OF THOSE. FOR CONTEXT THIS YEAR MTC AND ABAG COSPONSORED TWO 25



- 1 BILLS SUPPORTED TWO POSITIONS ON NINE OTHERS AND PROVIDED
- 2 TECHNICAL ASSISTANCE ON SEVEN MORE. WE ALSO ADVOCATED IN THE
- 3 STATE BUDGET INCLUDING FOR BAHFA OPERATIONS FUNDS, HOUSING --
- 4 OTHER HOUSING DOLLARS, AND TRANSIT FUNDING. AND IN CAP-AND-
- 5 TRADE REAUTHORIZATION. SO I WAS GOING TO HIGHLIGHT A COUPLE OF
- 6 THOSE ITEMS STARTING WITH OUR TWO SPONSORED BILLS. THE FIRST
- 7 IS AB 670 BY QUIRK SILVA WOULD PROVIDE HOUSING ELEMENTS CREDIT
- 8 TO CITIES AND COUNTIES THAT PRESERVE NATURALLY OCCURRING
- 9 AFFORDABLE HOUSING WITH LONG-TERM RENT LIMITS BIPARTISAN
- 10 SUPPORT NO OPPOSITION AND IS CURRENTLY ABOUT HOUR AND A HALF
- 11 AGO BACK IN ASSEMBLY FOR CON CURRENTENCE IN SENATE AMENDMENTS.
- 12 SECOND IS SB707 BY DUR AS OWE AND ARREGUIN THIS MEASURE WOULD
- 13 UPDATE THE BROWN ACT TO IMPROVE TELECONFERENCING OPTIONS FOR
- 14 MEMBERS OF ADVISORY BOARDS AMONG OTHER PROVISIONS. A REMINDER
- 15 THAT THIS CONCEPT START THE YEAR IN SB239 BY SENATOR ARREGUIN
- 16 AND WAS FOLDED INTO 707. THE MEASURE IS ON THE ASSEMBLY FLOOR
- 17 BUT WAS JUST AS OF A COUPLE OF MINUTES AGO MADE INTO A TWO-
- 18 YEAR BILL TO DEAL WITH SOME LATE ARISING ISSUES. NEXT IS
- 19 ASSEMBLYMEMBER WILSON'S 8697 AN MTC SUPPORTED BILL WHICH IS ON
- 20 THE GOVERNOR'S DESK. THIS MEASURES IS THE ONE THAT AUTHORIZES
- 21 STATE ROUTE 37 IMPROVEMENTS TO PROCEED UNDER A STREAMLINED
- 22 ENVIRONMENTAL REVIEW, AS LONG AS ANY IMPACTS ON ENDANGERED
- 23 SPECIES ARE MITIGATED FULLY. THE GOVERNOR WILL HAVE UNTIL
- 24 OCTOBER 12TH TO SIGN THIS AND ANY OTHER BILLS RESPONSIBILITY
- 25 TO HIM IN THE LAST TWO WEEKS. SO, A BIT ON THE STATE BUDGET.



- 1 I'M HAPPY TO SAY THAT IN A VERY TIGHT YEAR, WE HAD SOME BIG
- 2 SUCCESSES. THE GOVERNOR'S BUDGET IN JANUARY STARTED OUT WITH
- 3 NO MONEY FOR HOUSING, AND PROPOSED CUTS TO PRIOR YEAR
- 4 COMMITMENTS TO TRANSIT. AFTER SOME FIERCE ADVOCACY, THE FINAL
- 5 BUDGET PROVED BY THE LEGISLATURE AND SIGNED BY THE GOVERNOR
- 6 APPROPRIATED 620 MILLION FOR SOME OF OUR CORE MULTI-FAMILY
- 7 HOUSING DEVELOPMENT PROGRAMS AND AVOIDED ANY TRANSIT CUTS. AND
- 8 EVEN THOUGH THERE WAS VERY LITTLE ADDITIONAL DOLLARS FOR THE
- 9 LEGISLATURE TO PLAY AROUND WITH THIS YEAR, THE BIGGEST THING
- 10 THAT THEY DID, I THINK, FOR LA, AND THE BAY AREA,
- 11 SPECIFICALLY, WAS A COMMITMENT TO LOANS.

- 13 JULIE SNYDER: SO, IN THE BAY AREA, THIS WAS THE \$750 MILLION
- 14 EMERGENCY LOAN TO ADDRESS THE NEAR-TERM TRANSIT FISCAL
- 15 CHALLENGES. THE BUDGET LEFT THOSE TERMS TO BE NEGOTIATED
- 16 LATER, AND THE SENSE AMONG LEGISLATORS AND ADVOCATES, VERY
- 17 RECENTLY, WAS THAT THE ADMINISTRATION HAD COOLED ON THE IDEA.
- 18 HOWEVER, DUE TO OUTREACH FROM FORMER HOUSE SPEAKER PELOSI AND
- 19 OTHERS, THE ADMINISTRATION, YESTERDAY, ISSUED A PRESS RELEASE
- 20 REITERATING ITS COMMITMENT TO WORK OUT THE LOAN. AND THE THEY
- 21 HAVE UNTIL JANUARY 10TH, WHICH PROBABLE COINCIDES WITH THE
- 22 RELEASE OF THE GOVERNOR'S NEXT BUDGET OF NEXT YEAR TO FINISH
- 23 THAT WORK. SO, THOSE ARE JUST A FEW OF THE BILLS ON THE
- 24 ADVOCACY EFFORTS THAT YOU AND YOUR STAFF ENGAGED ON THIS YEAR.
- 25 THERE IS A FULL LIST IN YOUR PACKET, AND WE'RE HAPPY TO ANSWER



ANY QUESTIONS.

1

SEPTEMBER 12, 2025

2 CHAIR, MTC LC, DAVID CANEPA: ANY QUESTIONS? 3 4 5 CARLOS ROMERO: SORRY. I DON'T HAVE A DEDICATED MIC HERE. SO, CAN YOU EXPLAIN WHAT YOU MEAN BY HOUSING ELEMENT CREDIT, I 6 7 GUESS IT'S THE SILVA BILL? SO, THESE -- THESE NATURALLY AFFORDABLE UNITS, IF YOU CAN IDENTIFY THEM AND SAVE THEM, 8 9 BECOME -- THEY CAN COUNT AS PART OF YOUR RHNA KIND OF NUMBERS THAT YOU'RE ACTUALLY PROVIDING THE CITIES. IS THAT WHAT IS 10 MEANT BY HOUSING ELEMENT CREDIT? 11 12 13 JULIE SNYDER: YES IT WILL ALLOW LOCALITIES TO COUNT IN THEIR ANNUAL PROGRESS REPORT STAGE CD SO IT WON'T REPLACE THE NEED 14 TO IDENTIFY SITES ADEQUATE TO ACCOMMODATE THE RHNA BUT ON THE 15 BACK END WHEN CITIES AND COUNTIES ARE REPORTING TO THE STATE 16 17 ON AN ANNUAL BASIS WHAT HAS BEEN BUILT OR WHAT'S BEEN PRESERVED IT WILL INCLUDE NATURALLY OCCURRING AFFORDABLE 18 19 HOUSING. 20 CARLOS ROMERO: AND THAT NATURALLY OCCURRING AFFORDABLE HOUSING 21 22 WOULD NEED TO HAVE AFFORDABILITY LEVEL ASSIGNED TO IT SO IF IT'S NATURALER OCCURRING AT 120% OF AMI BUT THE AVERAGE NOT 23 24 AVERAGE RENT BUT YOU KNOW RENTS IN THAT NEIGHBORHOOD ARE AT 140 CORRECT ME IF I AM WRONG HOW IS THE NATURAL -- HOW IS THE 25



1 AFFORDABLE PIECE DEFINED? 2 JULIE SNYDER: AFFORDABILITY WILL BE DETERMINED BY LONG-TERM 3 DEED RESTRICTIONS SO THE TYPICAL 55 YEAR FOUR FAMILY THIS IS 4 5 ONLY THE CREDIT AVAILABLE FOR LOW-INCOME 80% AMI. 6 7 CARLOS ROMERO: THAT'S WHAT I WAS CONFUSED. THANK YOU. 8 APPRECIATE IT. 9 CHAIR, MTC LC, DAVID CANEPA: ANY OTHER QUESTIONS? SEEING NONE. 10 PUBLIC COMMENT? 11 12 13 CLERK OF THE BOARD: YES THERE IS NO PUBLIC -- THERE IS PUBLIC COMMENT IN THE BOARDROOM NO WRITTEN CORRESPONDENCE RECEIVED 14 AND NO ONE IN ZOOM. ALETA YOU HAVE ONE MINUTE. 15 16 SPEAKER: THANK YOU CHAIR DAVE CANEPA AND MEMBERS SHE AND HER 17 WITH TEAM FOLDS, THERE IS A BILL ABOUT LICENSE PLATES PEOPLE 18 19 SHOULD NOT BE OBSTRUCTING LICENSE PLATES IN NEW YORK THEY HAVE LAW-ENFORCEMENT OPERATIONS AT TOLL FACILITIES TO CATCH PEOPLE 20 WHO ARE OBSTRUCTING LICENSE PLATES AND THEY'RE OFTEN FINDING 21 22 THAT THOSE OFFENDERS ARE ENGAGED IN OTHER NOT VERY GOOD THINGS 23 THERE IS COLLATERAL ISSUES GOING ON, AND TOLL INTEROPERABILITY 24 IS INTERESTING AND I I HAVE MORE ABOUT THAT WE DON'T HAVE

MULTIPLE ON TRANSPONDERS IF YOU CROSS THE COUNTRY IT'S



- 1 TRUCKING COMPANIES DEAL WITH THAT ALL THE TIME I CERTAINLY
- 2 WANT TO SEE BROWN ACT IMPROVE WHEN YOU HAVE NINE COUNTY AREA
- 3 VOLUNTEERS CAN'T TRAVEL ALL OVER THE AREA WE HAVE GOT TO HAVE
- 4 TELECONFERENCING. THANK YOU.

5

- 6 CLERK OF THE BOARD: THANK YOU. AND WE DID GET ONE MEMBER OF
- 7 THE PUBLIC IN ROOM. ADINA.

8

- 9 ADINA LEVIN: YES, SO, REGARDING A BILL THAT THE ADVISORY
- 10 COMMITTEE HAS SUPPORTED, I AM SAD HERE THAT THE BROWN ACT BILL
- 11 WAS DEFERRED AND MADE INTO A TWO-YEAR BILL. AND THAT CONTINUE
- 12 TO BE HARD TO DO IN THE SECOND YEAR, BECAUSE I THINK IT TAKES
- 13 A SUPER MAJORITY BUT I WOULD ENCOURAGE THAT IS REALLY, REALLY
- 14 CLOSE TO TRY AND DO THAT AT THE BEGINNING OF THE YEARS.
- 15 BECAUSE WITHOUT THAT BILL, WE NOT ONLY LOSE THE ADDITIONAL
- 16 BENEFIT OF BEING ABLE TO HAVE A BETTER REPRESENTATION AND
- 17 ATTENDANCE ON ADVISORY COMMITTEES TO BODIES THAT, FOR EXAMPLE,
- 18 ADVISE MTC, BUT FOR THE PEOPLE WHO ARE ON THE COMMISSIONS AND
- 19 DECISION-MAKING BODIES, I THINK IT WILL SUNSET THE REMOTE
- 20 ATTENDANCE. AND, SO, I'M HOPING THAT CAN BE MOVED FORWARD
- 21 QUICKLY. I'M GLAD TO HEAR AND HAPPY TO HAVE DONE SOME PART IN
- 22 HELPING WITH THE LOAN AND FINGERS CROSSED ON THE CAP-AND-
- 23 TRADE. THANK YOU.

24

25 CLERK OF THE BOARD: THANK YOU. THERE ARE NO OTHER MEMBERS OF



1 THE PUBLIC WISHING TO SPEAK ON THIS ITEM. 2 CHAIR, MTC LC, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. AND 3 THANK YOU JULIE FOR THE UPDATE. THAT BRINGS US TO AGENDA ITEM 4 5 3B, SENATE BILL 63, WIENER ARREGUIN. PUBLIC TRANSIT REVENUE MEASURE. THIS IS AN INFORMATION ITEM. GEORGIA GANN DOHRMANN. 6 7 GEORGIA GANN-DOHRMANN: GOOD MORNING CHAIR AND COMMITTEE 8 9 MEMBERS. GEORGIA GANN DOHRMANN, MTC AND ABAG STAFF. SO, THIS IS AN INFORMATION ITEM, AND I DEPARTMENT TO START WITH JUST A 10 LITTLE BIT OF, SORT OF, HISTORY AND CONTEXT SINCE THIS HAS 11 12 BEEN A MULTI-YEAR EFFORT. IN THE BAY AREA, MORE THAN A MILLION TRIPS ARE TAKEN ON TRANSIT A DAY. OVER 80% OF THOSE ARE ON 13 JUST FOUR SYSTEMS MUNI BART, CALTRAIN, AND AC TRANSIT. OUR 14 \$1.2 TRILLION ECONOMY DEPENDS ON A FUNCTIONING SYSTEM AND EVEN 15 A SMALL SHIFT TO RIDERS AND CARS COULD OVERWHELM OUR ROADS AND 16 17 UNDERMINE OUR CLIMATE GOALS. TRANSIT IS FOUNDATIONAL. SINCE THE BEGINNING OF COVID THIS COMMISSION HAS RECOGNIZED THAT 18 19 WHILE THE DEFICITS DON'T SIT WITH MTC, THEY ARE THE REGION'S PROBLEM PROBLEM. YOU ALL STEPPED UP HELPED BRING IN BILLIONS 20 OF DOLLARS IN FEDERAL HELPED SECURE STATE AID AND FORGED 21 22 REGIONAL AGREEMENTS THAT HAVE KEPT THE SYSTEM AFLOAT WHEN IT 23 WAS MOST AT RISK ALSO BEEN CLEAR THAT FOR SOMETIME NOW SELF-24 HELP WOULD NEED TO BE A PART OF THE SOLUTION YOUR DIRECTION

FOR THE LAST SEVERAL YEARS HAS BEEN SUPPORT OUR REGION TO GET



- 1 TO A YES ON A MEASURE TO MEET SOME CORE PRINCIPLES ONE IT'S
- 2 VIABLE AT THE BALLOT INCLUDED COUNTY AND LOCAL PARTNERS VIEW
- 3 IT AS FAIR AND THAT THEY HAVE OWNERSHIP OVER THE MEASURE,
- 4 PREVENTS DEVASTATING SERVICE CUTS SO IT DOES WHAT IT'S
- 5 COMMITTED TO DO KEEPING THE SYSTEM INTACT AND RELIABLE AND
- 6 THREE SOMETHING THAT DELIVER HIS IMPROVEMENTS FOR RIDERS
- 7 THAT'S GROUNDWORK WE ARE BEEN CARRYING FORWARD AND SETS THE
- 8 STAGE FOR TODAY'S UPDATE. I'LL START WITH WHERE WE LEFT OFF IN
- 9 JULY AND THEN HOP INTO WHAT'S HAPPENED SINCE. SO, BACK IN
- 10 JULY, THE COMMISSION ON -- IT FEELS LIKE FOREVER, THOUGH
- 11 [LAUGHTER] BUT THE COMMISSION HAD ACTED ON A RIDER FOCUSED
- 12 PRIORITIES BILL AT THE TIME HAD CLEARED FIRST ROUND OF
- 13 ASSEMBLY TRANSPORTATION COMMITTEE SENATORS WIENER AND AUTHORS
- 14 OF THE BILL HAD RELEASED EXPENDITURE PLAN DEVELOPED WITH THE
- 15 TECHNICAL ASSISTANCE FROM CAN'T LEADERS AHEAD OF SAN MATEO
- 16 SANTA CLARA VOTING ABOUT WHETHER OR NOT TO OPT IN OR STAY OUT
- 17 OF THE MEASURE. OF THE WHAT HAPPENED SINCE IN EARLY AUGUST SAN
- 18 MATEO TRANSPORTATION AUTHORITIES AND VTA BOARD SANTA CLARA
- 19 OPTED TO VOTE TO PARTICIPATE IN THE MEASURE THE BILL WAS
- 20 AMENDED TO REFLECT ON LOCAL DECISIONS GEOGRAPHY, TAX RATE
- 21 DURATION EXPENDITURE PLAN DETAILS STRENGTHEN ACCOUNTABILITY
- 22 TODAY THE BILL IS SITTING ON THE ASSEMBLY FLOOR THE ASSEMBLY
- 23 WAS CONVENING AT ONE, I HEARD NOW IT'S CONVENING AT 1:30 IT
- 24 COULD COME UP ANY TIME AFTER THAT. SOME LATE BREAKING NEWS
- 25 THEY THOUGHT THE PLAN HAD BEEN FOR THE BILL TO GO BACK TO THE



- 1 SENATE TRANSPORTATION COMMITTEE BUT THE PRO TEMPORE HAS JUST
- 2 DECIDED THAT THERE WILL BE NO MORE HEARINGS IN THE SENATE SO
- 3 IT'S GOING TO GO STRAIGHT TO THE SENATE FLOOR IF IT PASSES THE
- 4 ASSEMBLY. ALL OF THAT SHOULD HAPPEN -- WOULD NEED TO HAPPEN
- 5 BEFORE SESSION ENDS TOMORROW. I WANT TO GO A QUICK OVERVIEW OF
- 6 WHAT'S IN SENATE BILL 63 NOW IT HAS CHANGED A LOT SINCE WE
- 7 LAST PRESENTED TO YOU ALL. HIGH-LEVEL IT AUTHORIZES A 14 YEAR
- 8 REGIONAL TRANSPORTATION SALES TAX TO BE PLACED ON THE NOVEMBER
- 9 2026 BALLOT IN ALAMEDA, CONTRA COSTA, SAN FRANCISCO, SAN
- 10 MATEO, AND SANTA CLARA COUNTY THAT WOULD GENERATE ABOUT A
- 11 BILLION DOLLARS A YEAR TO SUSTAIN AND IMPROVE TRANSIT. IT CAN
- 12 BE PLACED ON THE BALLOT EITHER BY THE PUBLIC TRANSIT REVENUE
- 13 MEASURE DISTRICT WHICH IS CONCHED BY THE MTC BOARD OR BY A
- 14 CITIZEN'S INITIATIVES. SO WHERE THE MONEY GOES APPROXIMATELY
- 15 60% OF THAT MONEY IS DEDICATED TO BART MUNI CALTRAIN AC
- 16 TRANSIT AND SMALL OPERATORS THAT OPERATE AT FIVE COUNTIES TO
- 17 OPERATIONS TO SUSTAIN SERVICE THEN ROUGHLY A THIRD IS SANTA
- 18 CLARA VTA SAMTRANS ALAMEDA CTC AND CONTRA COSTA CCTA A THIRD
- 19 OF THE MONEY IS MORE FLEXIBLE USED FOR TRANSIT REPAVING
- 20 PROJECTS CORRIDORS AND MONEY WOULD BE SPENT LOCALLY THEN UNDER
- 21 5% OF THE MEASURE DEDICATED TO TRANSIT RIDER FOCUSED
- 22 IMPROVEMENTS YOU HEARD ABOUT THE PLANNING COMMITTEE
- 23 PRESENTATIONS CONSISTENT WITH DIRECTION YOU GAVE US IN JULY ON
- 24 WHAT YOUR PRIORITIES ARE FOR HOW MONEYS WOULD BE SPENT WHICH
- 25 INCLUDE PROGRAMS TO MAKE TRANSIT AFFORDABLE ACCESSIBLE FASTER



- 1 AND EASIER TO USE. ON THE ACCOUNTABILITY SIDE THE BILL
- 2 INCLUDES FOUR CHECKS AND BALANCES TO ENSURE THAT FUNDS ARE
- 3 USED AS INTENDED. THE FIRST IS AN INDEPENDENT OVERSIGHT
- 4 COMMITTEE, THIS IS PRETTY CONSISTENT WITH MOST LOCAL SALES TAX
- 5 MEASURES. THE SECOND IS A FINANCIAL EFFICIENCY REVIEW
- 6 REQUIREMENT. SO, BART, MUNI, CALTRAIN, AND AC TRANSIT MUST
- 7 UNDERGO AN INDEPENDENT THIRD-PARTY EFFICIENCY REVIEW, AND
- 8 IDENTIFY SPECIFIC REFORMS THAT THEY WILL IMPLEMENT. THOSE
- 9 COMMITMENTS MUST THEN BE REVIEWED AND APPROVED BY AN OVERSIGHT
- 10 COMMITTEE THAT CONSISTS OF INDEPENDENT EXPERTS, TRANSIT
- 11 OPERATORS, AND THE CHAIR OF THE COMMISSION. AND THEN IT'S THE
- 12 COMMISSION'S JOBS TO ENSURE THIS OVER TIME THOSE MEASURES AND
- 13 REQUIREMENTS -- OR THOSE COMMITMENTS CONTINUE TO BE
- 14 IMPLEMENTED. THIRD THERE IS A MAINTENANCE OF EFFORT PROVISION
- 15 THAT APPLIES TO ALL -- TO MOST OPERATORS. AND THAT THE
- 16 REQUIREMENT THERE AND THE INTENT IS TO SAY THAT THE MEASURE IS
- 17 GOING TO INCREASE, NOT SUPPLANT EXISTING OPERATIONS MONEY. AND
- 18 THEN THE FOURTH IS A COUNTY LED ADJUDICATION PROCESS OF
- 19 TRANSIT OPERATOR PERFORMANCE. SO, IF A MAJOR TRANSIT OPERATOR
- 20 IS NOT APPLYING SERVICE, FAIR MAINTENANCE, ACCESS, AND SAFETY
- 21 STANDARDS FAIRLY ACROSS COUNTIES, A COMMITTEE OF
- 22 REPRESENTATIVES FROM THE CONTRIBUTING COUNTIES CAN STEP IN AND
- 23 WHAT THAT COMMITTEE DETERMINES, WHETHER IT'S RELATED TO A
- 24 REOUIREMENT FOR A CORRECTIVE ACTION AND/OR A WITHHOLDING OF
- 25 FUNDS IS THE FINAL SAY. SO, WITH -- I DID ALSO WANT TO SHARE,



- 1 THERE IS A HANDOUT THAT YOU ALL HAVE, THAT HAS QUITE A BIT
- 2 MORE DETAILS ON WHAT IS A QUITE COMPLEX BILL, AS WELL AS THE
- 3 ATTACHMENT TO IT IS A FLOW CHART ON HOW THE RESOURCES WILL
- 4 FLOW. SO, BEFORE I CLOSE, I WANTED TO TURN IT OVER TO MY
- 5 EXECUTIVE DIRECTOR.

- 7 ANDREW FREMIER: THANK YOU, GEORGIA. ANDREW FREMIER, EXECUTIVE
- 8 DIRECTOR. BEFORE TURN IT BACK TO THE COMMISSION I WANT TO
- 9 UPDATE YOU ALL ON THE NATURE OF THE NEGOTIATIONS ON THE BILL
- 10 AS IT'S RELATED TO REGIONAL MEASURE GOVERNANCE. AS YOUR
- 11 EXECUTIVE DIRECTOR I CONSIDER IT MY RESPONSIBILITY TO LOOK OUT
- 12 FOR AND DEFEND THE INTEGRITY OF THE COMMISSION AS AN
- 13 INSTITUTION INCLUDING WORKING TO AVOID POLICY CHANGES THAT
- 14 COULD UNDERMINE THE COMMISSION'S FUTURE EFFECTIVENESS OR
- 15 EXPOSE IT TO UNNECESSARY LEGAL OR FINANCIAL RISK. SOME OF THE
- 16 GOVERNANCE CONCEPTS UNDER CONSIDERATION, INCLUDING CREATING A
- 17 NEW 10-COMMISSIONER GOVERNING BODY, SERVED BY THE FULL
- 18 COMMISSION STAFF RAISED MATERIAL CONCERNS ON ALL THESE FRONTS.
- 19 FIRST OF ALL LEGAL, OVERLAPPING AUTHORITIES AND DECISION-
- 20 MAKING COULD HAVE CREATED CONFLICTS OF INTEREST, BROWN ACT
- 21 CHALLENGES AND OVERALL INCREASED LEGAL EXPOSURE FOR THE
- 22 COMMISSION AND THE NEW DISTRICT. FINANCIAL, A PARALLEL BOARD
- 23 WOULD HAVE DUPLICATE PROCESSES AND INCREASED OVERHEAD COSTS.
- 24 WITH NO RESOURCES, THE BURDEN WOULD HAVE FALLEN TO THE FULL
- 25 COMMISSION TO FINANCE THIS SECOND STRUCTURE. INSTITUTIONAL,



- 1 FOR 50 YEARS, THE COMMISSION HAS ACTED AS A NINE COUNTY
- 2 REGION, PIECING COMPLEX FUNDING PUZZLES TOGETHER INTO A
- 3 COHERENT REGIONAL INVESTMENT PLAN WHILE ENSURING EACH
- 4 PROGRAM'S DOLLARS GO TO WHERE THE RULES REQUIRE, WHETHER THAT
- 5 BE A SPECIFIC COUNTY OR CORRIDOR, ACTING AS A REGION HAS
- 6 HELPED THE BAY AREA REALLY PUNCH ABOVE ITS WEIGHT BOTH IN
- 7 SACRAMENTO AND WASHINGTON, AND TACKLED CHALLENGES THAT WOULD
- 8 HAVE BEEN FAR HARDER WITHOUT A UNIFIED FRONT, CREATING A NEW
- 9 FIVE-COUNTY ENTITY WOULD DEPART FROM THAT PRACTICE AND SET A
- 10 PRECEDENT THAT YOU DID NOT CHOOSE, A SLIPPERY SLOPE. SO, I,
- 11 ALONG WITH THE COMMISSION'S CHAIR, AND VICE CHAIR, AS WELL AS
- 12 THE COMMITTEE'S CHAIR, CONCLUDED THAT THERE WERE SOME BRIGHT
- 13 LINES THAT WE COULD NOT RESPONSIBLY CROSS. WE CONVENED -- WE
- 14 CONVEYED THOSE TO THE BILL AUTHORS AS WELL AS OPTIONS TO
- 15 ADJUST THE PROPOSAL SO IT WOULDN'T CROSS THEM. AND I DO
- 16 APPRECIATE HOW HARD IT WAS TO FIND A PATH FORWARD THAT WAS
- 17 ACCEPTABLE. THE VERSION BEFORE YOU DOES PRESERVE YOUR REGIONAL
- 18 ROLE, IT AVOIDS UNNECESSARY LEGAL AND FINANCIAL EXPOSURE, AND
- 19 CHANNELS THE MAXIMUM DOLLARS TO TRANSIT. IT REFLECTS STRONG
- 20 COUNTY LEADERSHIP WITH ALLOCATIONS THAT ARE LOCKED N AS WELL
- 21 AS HEIGHTENED COUNTY DRIVEN ACCOUNTABILITY. I'M HOPEFUL THAT
- 22 63 WILL PASS THE LEGISLATURE IN THE NEXT COUPLE OF DAYS AND
- 23 THAT THE MEASURE'S SUPPORTERS ACROSS THE REGION CAN LOCK ARMS
- 24 AND FOCUS ON THE NEXT HARD THING WHICH IS WINNING THE VOTERS.
- 25 CHAIR CANEPA, I'LL TURN IT BACK TO YOU.



1 2 CHAIR, MTC LC, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. CHAIR NOACK? 3 4 5 SUE NOACK: OKAY. I JUST WANT TO FIRST THANK EVERYONE HERE FOR ALL THE WORK ON THIS. THIS HAS BEEN, MOVING AROUND, MOVING 6 7 AROUND, MOVING AROUND. AND I THINK THE END RESULT HAS BENEFITTED FROM EVERYBODY'S INPUT. AND I THINK WE HAVE GOTTEN 8 TO A PLACE WHERE IT ADHERES TO THE MTC PRINCIPLES THAT WE SET 9 FORTH A WHILE AGO, BEING FAIR, BEING PASSABLE, BEING -- SO, 10 ALL THOSE PRINCIPLES, I THINK, HAVE LANDED IN THE POSITION 11 12 WHERE SB63 IS. I WANT TO THANK STAFF FOR ALL THEIR WORK ON 13 THIS. YOU GUYS HAVE PUT IN TREMENDOUS AMOUNT OF HOURS AND HOURS, AND HOURS, INCLUDING CALLING ME, AND HOURS AND HOURS --14 [LAUGHTER] -- BUT I DO REALLY APPRECIATE THAT. I APPRECIATE 15 ALL THE CTAS ON THEIR TECHNICAL ASSISTANCE TO ASSIST WITH THE 16 17 TEP, WHICH I THINK WAS REALLY IMPORTANT. ESPECIALLY TO GET BOTH SANTA CHAIR AND SAN MATEO TO OPT INTO THIS MEASURE. I 18 19 WANT TO, YOU KNOW, COMMEND MY FELLOW COMMISSIONERS BY STAYING INFORMED AND COMMUNICATING I THINK THIS'S BEEN REALLY HELPFUL. 20 AND THEN THERE IS SO MANY OTHERS, THAT I HAVE, ONE, MET, AND 21 22 NOW COMMUNICATED WITH, THAT ARE GOOD BUDDIES WITH, THROUGH THE 23 THIS PROCESS, AS ANDY SUGGESTED WE ALL GET OUR REGIONAL T-24 SHIRTS ON AND MOVE FORWARD WITH THIS AND HOPEFULLY WE CAN GET A PASS AND SAVE TRANSIT, WHICH IS SO, SO IMPORTANT FOR OUR 25



REGION, OUR ECONOMY, OUR RESIDENTS. AND, SO, AGAIN, JUST WANT 1 2 TO THANK EVERYBODY AND JUST SAY, I THINK WE HAVE GOTTEN TO A REALLY GOOD PLACE, AND HOPEFULLY THIS WILL PASS OUT OF THE 3 LEGISLATURE AND GET TO THE GOVERNOR'S DESK OF THE SO, THANK 4 5 YOU 6 7 CHAIR, MTC LC, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. 8 COMMISSIONER ASHCRAFT? 9 MARILYN EZZY ASHCRAFT: THANK YOU COMMITTEE CHAIR. I WANT TO 10 SECOND EVERYTHING THAT OUR MTC CHAIR, SUE NOACK, JUST SAID, 11 12 BUT I WANT TO ESPECIALLY COMMEND STAFF FOR ALL YOUR EFFORTS. I WAS PARTICULARLY TAKEN, MISS BEGAN DORM AN BY YOUR OPENING 13 LINE TO US WHICH WAS THAT MORE THAN 1 MILLION TRANSIT TRIPS 14 ARE TAKEN A DAY IN THE BAY AREA, MOST OF THEM ON 1 OF 4 15 TRANSIT SYSTEMS. THAT LINE BELONGS IN THE MARKETING MATERIALS 16 17 FOR SB63, AND I AM SEEING THE GLASS AS HALF FULL. AND HOPEFULLY WE'LL BE VOTING ON THIS NEXT NOVEMBER. VOTE WHEN I 18 VOTED ON THIS ITEM, THIS IS CHANGING BY THE MINUTE, I REMINDED 19 THAT EVERYTHING I JUST TOLD YOU THAT'S THE EASY PART. WE STILL 20 HAVE TO GET THIS ON THE BALLOT WHICHEVER WAY WE DO I THINK WE 21 22 ALL MAY BE CARRYING CLIP BOARDS AND COLLECT SIGNATURES, WE'LL 23 DO WHAT IT TAKES, AND I ALSO TOLD THEM THAT WE ALSO HAVE TO 24 ALL BE ON ONE MESSAGE. AND IN WORLD WAR II, THEY USED TO SAY

THAT LOOSE LIPS SINK SHIPS, AND THEY DO. IT'S GOING TO BE A



POSITIVE MESSAGE AND WE'RE ALL GOING TO STAY ON MESSAGE. SO, 1 2 WE CAN DO THIS, BUT IT'S, YOU KNOW, THE ROAD AHEAD OF US IS STILL AHEAD OF US, BUT WE'LL GET THERE. THANK YOU FOR ALL YOUR 3 HARD WORK. 4 5 CHAIR, MTC LC, DAVID CANEPA: THANK YOU COMMISSIONER. ARE THERE 6 7 ANY OTHER COMMENTS OR QUESTIONS? YES, COMMISSIONER BURT? 8 9 PAT BURT: THANK YOU. JUST ECHOING MY COLLEAGUES. AND I, THROUGH THE THIS WHOLE PROCESS, THERE WAS A LOT OF PROBLEM 10 SOLVING, AND THEN COMBINED WITH COMPROMISE, AND, REALLY, I'M 11 12 NOT SURE THAT ANY OF THE PARTIES GOT EXACTLY WHAT THEY WERE LOOKING FOR, BUT IN THE END WE HAVE SOMETHING THAT'S REALLY 13 STRONG. AND I KNOW THAT TOWARD THE END, ASSEMBLYMEMBER PAPAN 14 HAD BEEN PUSHING VERY HARD ON OVERSIGHT AND GOVERNANCE, WHAT 15 WE ENDED UP GETTING WAS SOMETHING THAT IS VERY STRONG 16 17 OVERSIGHT AND GOVERNANCE, EVEN IF IT'S DIFFERENT FROM WHAT WAS BEING PROPOSED ON HER SIDE. BUT I JUST WANT TO CREDIT THAT 18 19 EFFORT RESULTING IN THE STRENGTH THAT WE HAVE HERE THAT BALANCES THE INTEREST OF MTC AND OUR RESPONSIBILITIES, AND 20 21 ULTIMATELY, IT IS A REALLY STRONG MEASURE. THANKS. 22 CHAIR, MTC LC, DAVID CANEPA: GREAT. I SEE A HAND RAISED 23 VIRTUALLY FROM LAURA HILL. THAT'S PUBLIC COMMENT. OKAY. 24

25

SUPERVISOR ANDERSEN?



•	
2	CANDACE ANDERSEN: I JUST WANT TO THANK EVERYONE WHO HAS WORKED
3	ON THIS ESPECIALLY SUE, HAVING SUE AND I RUN INTO EACH
4	OTHER QUITE A BIT, BECAUSE WE SERVE ON OTHER COMMITTEES
5	TOGETHER, COMMISSIONS AND BOARDS, BUT I REALLY APPRECIATE THE
6	EFFORTS THAT HAVE GONE INTO LISTEN TO SO MANY DIFFERENT
7	VOICES. AND REALLY GETTING TO THE POINT WHERE WE CAN DEVELOP
8	THE TRUST THAT'S NEEDED AMONG ALL US ON THE COMMISSION, WITH
9	OUR CITIES, WITH THE COUNTIES, THAT ULTIMATELY WE HAVE A
10	REPUTATION AND HISTORICALLY OF REALLY TREATING PEOPLE
11	EQUITABLY AND THEN HAVING THE CHECKS AND BALANCES IN PLACE
12	THAT ARE SO IMPORTANT ESPECIALLY TO THE VOTERS ACCOUNTABILITY
13	AND I REALLY APPRECIATE THE FACT THAT WE ARE GOING TO AN
14	INDEPENDENT LOOK AT OUR MAJOR TRANSIT OPERATORS AS TO WHAT
15	THEY NEED TO DO BECAUSE I HAVE SAID FROM DAY ONE WE CAN TALK
16	ABOUT RAISING MONEY AND HOW THIS IS JUST HALF CENT THAT'S
17	GOING TO KEEP TRAINS RUNNING BUT UNLESS WE SEE OUR MAJOR
18	TRANSIT PROVIDERS MAKING SIMILAR SACRIFICES SHOWING HOW
19	THEY'RE DOING THEIR PART NOT ONLY TO REDUCE EXPENSES BUT TO
20	INCREASE EFFICIENCY, THIS MEASURE CAN NEVER PASS REGARDLESS OF
21	WHETHER IT'S BROUGHT FORWARD BY CITIZEN'S INITIATIVES OR
22	OTHERWISE. SO, I REALLY APPRECIATE ALL THE WORK THAT'S GONE
23	INTO IT AND WE ALL MAKE COMPROMISES THROUGH ALL OF THIS BUT
24	WHERE WE HAVE ENDED UP IS SOMETHING THAT'S VERY DOABLE AND
25	SOMETHING THAT REFLECTS A LOT OF INPUT THAT BROUGHT US HERE.



THANK YOU TO EVERYONE IN THIS ROOM NOT JUST SUE, BUT EVERYONE 1 2 IN THIS ROOM AND EVERYONE WHO SITTING OVER THERE WHOSE REALLY WORKED SO HARD TO MAKE THIS HAPPEN. 3 4 5 CHAIR, MTC LC, DAVID CANEPA: THANK YOU. CORZO. 6 7 NOELIA CORZO: THANK YOU EVERYONE I WANT TO THANK MTC STAFF FOR THEIR WORK, PATIENCE AND DEDICATION? IN GETTING THIS TO THE 8 9 FINISH LINE THERE HAVE BEEN MANY CONVERSATIONS ABOUT LEGISLATION AND MANY HURDLES TO GET THROUGH AND I UNDERSTAND 10 THERE HAS IS A PERCEPTION THAT OUR COUNTY HAS BEEN INCREDIBLY 11 12 DIFFICULT ON THE ISSUE OF REGIONAL TRANSIT BUT I PEOPLE TO KNOW THAT I THERE IS SIGNIFICANT SUPPORT FOR REGIONAL TRANSIT 13 FOR OUR COUNTY BEING PART OF A SOLUTION AND SUPPORTS OUR WHOLE 14 REGION OUR MOMMING WAS INCREDIBLY SUPPORTIVE SHOWED 57% OF 15 SUPPORT FOR THE REGIONAL MEASURE HALF CENT LEVEL, 79% OF SAN 16 17 MATEO COUNTIES VOTERS SAID THEY WANTED THEIR TAX DOLLARS TO HELP FUND BART YESTERDAY WE SUBMITTED A LETTER TO THE STATE 18 19 LEGISLATURE FROM DIVERSE COALITION OF OVER 30 SAN MATEO COUNTY ELECTED OFFICIALS SAYING THAT WE'RE IN STRONG SUPPORT OF SAN 20 MATEO COUNTY BEING PART OF REGIONAL EFFORT TO SUPPORT ALL 21 22 TRANSIT SYSTEMS AND THERE IS DEFINITELY MORE WORK AHEAD WE 23 HAVE TO WORK ON BEING MORE COLLABORATIVE AND CREATING MORE 24 POSITIVE WORKING RELATIONSHIPS IN THE REGION AND I WANT TO

ASSURE FOLKS THAT I'M PERSONALLY VERY OPTIMISTIC ABOUT THIS.



- 1 AND WHEN I TALK TO MANY CONSTITUENTS WHO HAVE NO IDEA ABOUT
- 2 WHAT WE'RE TRYING TO MOVE FORWARD IN TERMS OF THE REGIONAL
- 3 TRANSIT MEASURE, ONE OF THE FIRST THINGS THEY SAY THAT THEY
- 4 WANT TRANSIT TO BE MORE CONNECTED. THEY WANT TRANSIT TO BE
- 5 IMPROVED. AND IT'S NOT A LIGHT ASK TO ASK FOR A SALES TAX, BUT
- 6 IT IS ONE THAT IS NECESSARY, AND WHEN I HAVE ASKED PEOPLE FROM
- 7 THE LOWEST INCOME BRACKET LEVELS, TO THE HIGHEST, EVERYBODY
- 8 BENEFITS FROM TRANSIT. AND I'M PERSONALLY REALLY PROUD OF SOME
- 9 OF THE EFFORTS THAT BOTH SAMTRANS AND CALTRAIN HAVE MADE IN
- 10 TERMS OF BEING -- IN TERMS OF HELPING TO SERVE -- IMPROVE
- 11 SERVICE, OR, FOR EXAMPLE, SAMTRANS RECENTLY -- IN RANT YEARS,
- 12 CREATED A PROGRAM WHERE ALL OF OUR LOW-INCOME STUDENTS ARE
- 13 QUALIFIED FOR A FREE SAMTRANS BUS PASS FOR THE SCHOOL YEAR,
- 14 THAT'S PROGRESS. WE WANT TO SEE MORE OF THAT. WE WANT TO BUILD
- 15 ON THAT. WE DON'T WANT TO GO BACKWARDS. AND I HAVE ALSO HAD
- 16 CONVERSATIONS WITH COUNCIL MEMBERS WHO SAY THAT THEY -- THEY
- 17 ARE EXCITED ABOUT THE RETURN TO SOURCE FUNDING. THEY WANT TO
- 18 KNOW HOW THAT CAN BENEFIT CITIES AND THEIR TRANSIT NEEDS. AND,
- 19 SO, I JUST, YOU KNOW, WANTED YOU ALL TO HEAR FROM ME, THAT
- 20 THERE ARE MANY PEOPLE IN OUR COUNTY THAT WANT TO SEE THIS MOVE
- 21 FORWARD AND WILL WORK REALLY HARD TO GETTING IT TO BE
- 22 SUCCESSFUL. THANK YOU
- 24 CHAIR, MTC LC, DAVID CANEPA: ALL RIGHT. THANK YOU VERY MUCH.
- 25 COMMISSIONER ROMERO?



1 2 CARLOS ROMERO: THANK YOU. AND I WILL NOT REPEAT SOME OF THE POINTS THAT HAVE BEEN MADE BY SUPERVISOR CORZO, BUT I DO WANT 3 TO SAY, AND I WANT TO THANK ASSEMBLYWOMAN PAPAN ACTUALLY FOR 4 5 FIGHTING QUITE HARD FOR THE COUNTY, TAKING THE DIRECTION FROM THE VARIOUS BODIES, TRYING TO INCORPORATE THAT ACCOUNTABILITY 6 7 INTO THIS DOCUMENT, AND I THINK WE DO HAVE GREATER ACCOUNTABILITY, LOOKING AT WHAT IS HEAR. -- HERE. I THINK ALL 8 9 OF THE COUNTIES ARE PROBABLE NOT COMPLETE HAPPY WITH WHAT'S HERE BUT WE KNOW WE'RE FACING A CRISIS. I THINK FOR THE COUNTY 10 OF SAN MATEO IT'S IMPORTANT THAT WE ARE ABLE TO CREATE WITH 11 12 THE STANCE OF THIS WE HOPE RETURN TO SOURCE THAT WILL BE SIGNIFICANT, CHANCE WHICH MOVES A VAST MAJORITY 94% OF OUR 13 LOW-INCOME FOLKS 94% OF THE UTILIZATION OF SAMTRANS IS FOLKS 14 15 AGAIN EVERYONE IN SAN MATT EVERYONE IN SAN MATEO, GINA FOR YOUR ADVOCACY, YOUR CONCERNS, THOUGHTS THAT WERE BROUGHT TO 16 17 THIS TABLE, AND CCAG AND OTHER PLACES, AGAIN, HATS OFF TO THAT VIGOROUS DEBATE THAT WE HAD, AT LEAST IN OUR COUNTY, AND I 18 19 HOPE WE CAN MOVE FORWARD, THEN, WITH ANY LUCK NEXT 24 HOURS, 48 HOURS, AND APPROVE SB63, THAT THEN WE MOVE TO THE VOTERS. 20 21 SO, JUST WANTED TO SAY THAT. THANK YOU. 22 23 CHAIR, MTC LC, DAVID CANEPA: ANY OTHER COMMENTS OR QUESTIONS? 24 OKAY. LET ME JUST MAKE A COUPLE COMMENTS. FIRST OF ALL, I WANT

TO THANK THE STAFF THAT WE HAVE. OUR STAFF HAS BEEN WORKING



- 1 GETTING PHONE CALLS FROM THEM ON THE WEEKENDS, ARE GETTING
- 2 PHONE CALLS FROM SUE. I WANT TO THANK OUR CHAIR, I WANT TO
- 3 THANK OUR VICE CHAIR. THIS IS NEVER EASY WORK. WE BEGAN ON
- 4 THIS JOURNEY, I BELIEVE IT WAS TWO YEARS AGO, IN SELECT
- 5 COMMITTEE. AND THIS TOTAL COMMISSION, IT WAS TOTALLY
- 6 DIFFERENT. AND I THINK ONE OF THE THINGS THAT I HAVE CERTAIN
- 7 LEARNED THROUGH THE THIS PROCESS, AND I THINK CANDACE, OR
- 8 SUPERVISOR ANDERSEN, YOU REALLY TOUCHED UPON IT. THAT ISSUE OF
- 9 ACCOUNTABILITY. THIS ISSUE OF INDEPENDENT OVERSIGHT, WHAT
- 10 TAXPAYERS ARE GOING TO LOOK AT AS WE MOVE FORWARD IS, YES, WE
- 11 WANT TO MAKE SURE THAT WE SAVE TRANSIT, BUT WE ALSO WANT TO
- 12 MAKE SURE THAT TRANSIT IS BELIEVABILITIABLE. AND I THINK IN
- 13 THAT TIME IN THE LAST TWO YEARS WE HAVE SEEN TREMENDOUS GROWTH
- 14 FROM OPERATORS IN ADDRESSES ISSUE THAT THAT THEY HAVE HAD. WE
- 15 ALWAYS TALK ABOUT REGIONALISM, AND I THINK THROUGH CHALLENGES
- 16 AND THROUGH CONFLICT, AS A COMMISSION, I THINK THIS HAS REALLY
- 17 BROUGHT US CLOSER TOGETHER. IT'S BROUGHT US CLOSER TOGETHER IN
- 18 UNDERSTANDING THAT WE CAN'T OPERATE IN SILOS. WE JUST CAN'T.
- 19 THAT WE NEED TO CONTINUE TO COMMUNICATE, WE NEED TO MAKE SURE
- 20 THAT WE'RE ABLE TO ADVANCE THIS WORK. AND I THINK ONCE IT DOES
- 21 GET APPROVED, HOPEFULLY IN THE ASSEMBLY, THEN I THINK IT IS
- 22 CHAPTERED BY THE GOVERNOR, IS THAT CORRECT? THROUGH OUR
- 23 LEGISLATIVE STAFF? DOES SIGN THE BILL? IS THAT CORRECT? OKAY.
- 24 JUST REMEMBER WHEN I WAS A KID, HOW TO SIGN A BILL, HOW TO
- 25 MOVE A BILL FORWARD. AND I JUST THINK, AS AN ORGANIZATION AND



- 1 WHERE WE'RE GOING, IT IS GOING TO BE DIFFICULT, BUT SINCE WE
- 2 HAVE BEEN THROUGH SO MANY CHALLENGES, I THINK WE HAVE
- 3 EXPLAINED TO THE VOTERS WHY THIS IS SO IMPORTANT. AND WE CAN
- 4 NEVER DO THIS ALONE. WE HAVE DONE THIS COLLABORATIVELY AS A
- 5 GROUP, FUTURE BOARDS AND WE'RE MAKING DECISIONS FOR OUR
- 6 RESIDENTS HERE. ONE OF THE THINGS THAT WAS TRANSFORMATIVE,
- 7 ANDY, AND I WANT TO THANK YOU FOR YOUR LEADERSHIP AND THE
- 8 CHAIR'S, IS WE STOOD FAST ON THINGS THAT COULD HAVE REALLY
- 9 CRIPPLED OUR ORGANIZATION AND WE STOOD FOR THOSE PRINCIPLES
- 10 AND I THINK THOSE PRINCIPLES THAT WE STOOD FOR, RATHER
- 11 DIFFICULT, REALLY STAND THE TEST OF TIME. SO I WANT TO THANK
- 12 ALL OF US FOR BEING PART OF SOMETHING BIGGER THAN US.
- 13 COMMISSIONER BURT, YOU TOUCHED UPON IT, COMPROMISE WAS THE
- 14 WORD OF THE DAY, AND I THINK COMPROMISE FROM SANTA CLARA
- 15 COUNTY AND SAN MATEO COUNTY AS WELL AS THE REST OF THE
- 16 COUNTIES, WE HAD NO IDEA THAT WE WERE GOING TO BE A PART OF
- 17 THIS MEASURE. SO, THINK ABOUT THAT. WE HAD NO IDEA. THERE WAS
- 18 TALK, BUT I THINK YOUR LEADERSHIP, COMMISSIONER BURT, AND
- 19 SANTA CLARA COUNTY AND BRINGING PEOPLE ALONG, IS SOMETHING
- 20 THAT I'M EXTRAORDINARIY, AND OTHERS ON THIS BOARD ARE
- 21 IMPRESSED ABOUT. YOU REALLY WERE ABLE TO CARRY COMMISSIONER
- 22 ABE-KOGA ALONG, AND I KNOW YOU HAD A TOUGH TIME ON YOUR BOARD,
- 23 AS WELL. SO, WITH THAT, I KNOW WE HAVE PUBLIC COMMENT. AND I
- 24 THINK WE HAVE -- IT'S A MINUTE OR 30 SECONDS? IT'S A MINUTE.



1 CLERK OF THE BOARD: ONE MINUTE. 2 CHAIR, MTC LC, DAVID CANEPA: ONE MINUTE. OKAY. OKAY. OKAY. ONE 3 MINUTE. 4 5 CLERK OF THE BOARD: FIRST UP IS GOING TO BE ALETA. 6 7 CHAIR, MTC LC, DAVID CANEPA: ONE OF MY FAVORITE SPEAKERS, I 8 9 WILL TELL YOU. 10 SPEAKER: THANKS AGAIN CHAIR DAVE CORTESE AND MEMBERS. ALETA 11 12 DUPREE FOR THE RECORD, SHE AND HER WITH TEAM FOLDS. PROBABLY 13 TALKED MORE ABOUT THIS THAN ANYBODY. THE WE HAVE TO GET IT DONE. IT HAS TO BE A CLEAN BILL AND THINKING OF ANDY'S 14 REMARKS, I REMEMBER RIDING THE CIRCUITS SPEAKING ABOUT 15 CALTRAIN MEASURE RR AND I THINK I WENT TO ALL SEVEN OF THOSE 16 17 MEETINGS ON ZOOM. AND THE THERE WERE SOME, ONE OF THE COUNTY COMMISSIONS, I THINK, WANTED TO DRUSE OTHER THINGS THAT COULD 18 19 HAVE COMPLICATED THAT. THAT ALMOST SANK THE PROGRAM. BUT WE HAVE MEASURE RR RUNNING OUR CALTRAIN. AND WE HAVE TO MAKE SURE 20 THAT WE PRESERVE STANDING. IF WE HAVE BROWN ACT PROBLEMS, THE 21 22 PUBLIC MIGHT NOT HAVE STANDING. SO WE HAVE TO MAKE SURE WE 23 KEEP THIS CLEAN. THIS IS ABOUT THINGS BIGGER THAN OURSELVES. I 24 DISCOVERED THINGS BIGGER THAN MYSELF IN GRAND CENTRAL TERMINAL

IN 1980 WE HAVE TO GET THIS OVER THE LINE IN A WAY THAT IT'S



1 GOING TO WORK. THANK YOU. 2 CLERK OF THE BOARD: THANK YOU. NEXT UP WE ARE MOVING TO ZOOM. 3 OUR FIRST SPEAKER IS GOING TO BE LAURA HILL FOLLOWED BY 4 5 ROLAND, AND THEN ADINA. LAURA GO AHEAD AND UNMUTE YOURSELF. YOU HAVE ONE MINUTE. 6 7 CHAIR, MTC LC, DAVID CANEPA: THROUGH THE CLERK CAN WE HAVE A 8 9 LAST CALL FOR SPEAKERS? 10 CLERK OF THE BOARD: LAST CALL, IF YOU WOULD LIKE TO SPEAK ON 11 12 THIS ITEM, PLEASE DO SO IN THE NEXT TWO MINUTES. AND THEN 13 PUBLIC COMMENT FOR ZOOM -- PUBLIC COMMENT WILL BE CLOSED. 14 15 CHAIR, MTC LC, DAVID CANEPA: THANK YOU. 16 17 CLERK OF THE BOARD: UH-HUH. LAURA HILL, GO AHEAD. 18 19 SPEAKER: GOOD MORNING COMMISSIONERS MY NAME IS LAURA HILL AND I'M SPEAK OCEAN BEHALF OF THE BAY AREA COUNCIL I WANT TO VOICE 20 SUPPORT FOR THE OUTCOME OF THE SB63 PROCESS. AFTER MANY MONTHS 21 22 OF HARD WORK WE NOW HAVE AUTHORIZATION FOR A MEASURE THAT WILL 23 STABILIZE OUR TRANSIT AGENCY AND BUILD A BETTER RIDER FOCUSED 24 SYSTEM GOING FORWARD WE'RE HAPPY TO SEE ALL FIVE COUNTIES

PARTICIPATING IN THE MEASURE TO DELIVER A COMPREHENSIVE



- 1 REGIONAL SOLUTION TO OUR PUBLIC TRANSIT CRISIS. SB63 HAS
- 2 STRONG OVERSIGHT AND ACCOUNTABILITY MEASURES INCLUDING THE
- 3 FINANCIAL EFFICIENCY REVIEW WE CALLED FOR TO ENSURE THAT EACH
- 4 TAXPAYER THERE IS BEING USED AS EFFICIENTLY AS POSSIBLE. NOW
- 5 WE LOOK AHEAD TO THE CAMPAIGN IT'S ESSENTIAL THAT WE COME
- 6 TOGETHER AS A REGION. WE KNOW THERE ARE MANY DIFFERING
- 7 OPINIONS ON VARIOUS ASPECTS OF THIS BILL OVER THE PAST YEAR
- 8 BUT NOW WE HAVE A STRONG PRODUCT AND MUST RALLY BEHIND THIS
- 9 MEASURE TO GET THE JOB DONE THIS CAMP I KNOW WILL REQUIRE ALL
- 10 SNOW EFFORT TO RAISE FUNDS AND GAIN VOTER SUPPORT AT THE
- 11 BALLOT NEXT YEAR WE LOOK FORWARD TO WORKING WITH YOU TO MAKE
- 12 THAT HAPPEN. THANK YOU.
- 14 CLERK OF THE BOARD: THANK YOU. NEXT UP IS GOING TO BE ROLAND.
- 15 GO AHEAD AND UNMUTE YOURSELF.
- 17 SPEAKER: THANK YOU. I WOULD REALLY LIKE TO THANK ANDY AND HIS
- 18 TEAM FOR PROTECTING MTC'S INTEGRITY, AND IT'S NOT THE FIRST
- 19 TIME AND NOT THE LAST TIME THAT PEOPLE WILL TRY TO SOMEHOW
- 20 INTERFERE WITH THIS. BUT MOVING FORWARD, WHAT I WOULD LIKE TO
- 21 SEE IS LEGISLATION THAT WOULD EMPOWER MTC TO EXERCISE
- 22 OVERSIGHT OVER EVERY SINGLE TAX MEASURE WHICH EVER PASSED AND
- 23 MAKING SURE PEOPLE ACTUALLY FOLLOW THE BALLOT LANGUAGE AS
- 24 APPROVED BY THE TAXPAYERS OF THE NINE BAY AREA COUNTIES. THANK
- 25 YOU.

13



1	
2	CLERK OF THE BOARD: THANK YOU ROLAND AND OUR LAST SPEAKER WILL
3	BE ADINA LEVIN.
4	
5	ADINA LEVIN: YES, ADINA LEVIN WITH SEAMLESS BAY AREA, WHICH
6	HAS BEEN PART OF VOICES FOR PUBLIC TRANSPORTATION, WHICH IS
7	SUPPORTING SB63. WANTED IT THANK EVERYONE THAT HAS WORKED VERY
8	HARD ON BRINGING THIS BILL FORWARD, AND, YOU KNOW, THERE WAS A
9	LOT OF NEGOTIATION AND, YOU KNOW, NOT, LIKE, EVERYONE DID NOT
10	GET 100% OF EVERYTHING THEY WANTED, BUT THE OVERALL OUTCOME IS
11	SOMETHING, AS WE SAW IN THE PREVIOUS MEETING IS SOMETHING
12	THAT'S GOING TO BE CRITICAL FOR OUR REGION TO KEEP TRANSIT
13	RUNNING AND MOVING TO ADDRESS OUR HOUSING AND CLIMATE AND
14	EQUITY GOALS. I WANTED TO THANK TRANSIT RIDERS WHO SHOWED UP
15	AGAIN AND AGAIN, PARTICULARLY AT THE COUNTIES ENCOURAGING
16	THOSE COUNTIES TO JOIN SO THAT WE HAVE A STRONG FIVE-COUNTY
17	MEASURE. AND, SO, FINGERS CROSSED FOR A GOOD OUTCOME AT THE
18	LEGISLATURE TODAY.
19	
20	CLERK OF THE BOARD: THANK YOU. AND NO WRITTEN CORRESPONDENCE
21	WAS RECEIVED ON THIS ITEM.
22	
23	CHAIR, MTC LC, DAVID CANEPA: GREAT. COMMISSIONER NOACK? CHAIR
24	NOACK?



SUE NOACK: I JUST WANTED TO GIVE A LAST THANKS TO SCOTT WIENER 1 2 AND JESSE ARREQUIN FOR STARTING THIS PROCESS, AND THEIR STAFF WAS. BECAUSE I MISSED THAT IN MY LIST OF THANKS, AND I 3 SHOULDN'T HAVE. BUT THEY PROBABLE HAVE DONE THE MOST WORK OF 4 5 ANYBODY ON THIS, ON THIS MEASURE. SO, I JUST WANTED TO MAKE SURE I THANK THEM AS WELL, AND THEIR STAFF. THANKS. 6 7 CHAIR, MTC LC, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. AND 8 9 ADINA THANK YOU. YOU'RE RIGHT, OUR RIDERS WERE INSTRUMENTAL. THEY WERE THERE FROM US FROM THE BEGINNING, ALL THESE RALLIES. 10 SO, KUDOS TO YOU AND THOSE ADVOCATES. WITH THAT, I DON'T SEE 11 12 ANY OUESTIONS OR COMMENTS. THAT WILL BRING US TO AGENDA ITEM 3C, CAP AND TRADE REAUTHORIZATION UPDATE. JULIE SNYDER. 13 14 JULIE SNYDER: HELLO AGAIN MR. CHAIR AND COMMISSIONERS. IT'S 15 BEEN A WILD RIDE ON CAP-AND-TRADE LITERALLY WROTE MY TESTIMONY 16 17 ABOUT THIS AN HOUR AGO ON THIS AND IT'S POSSIBLE THINGS HAVE CHANGED. HOPEFULLY NOT. THE TWO HOUSES AND THE GOVERNOR WORKED 18 RIGHT UP TO THE DEADLINE THIS WEEK AND BEYOND IT TO LAND AN 19 AGREEMENT ON THE EXTENSION OF THE STATE'S CAP-AND-TRADE 20 PROGRAM IT'S IN BOTH HOUSES RIGHT NOW IN THE FORM OF TWO 21 22 DIFFERENT BILLS ASSEMBLY BILL AB1207 CONTAINS EXTENSION AND 23 BULK OF THE LANGUAGE RELATED TO THE ACTUAL CAP-AND-TRADE 24 PROGRAM IN THE MECHANISM AND THEN SB 840 OUTLINES HOW THE

GREENHOUSE GAS REDUCTION FUND REVENUES WILL BE ALLOCATED AND



- 1 ALSO HAS A COUPLE OF SMALLER TWEAKS TO THE PROGRAM. SO, A
- 2 REMINDER THAT THE GOVERNOR STARTED THE BALL ROLLING ON
- 3 EXTENDING CAP-AND-TRADE BACK IN JANUARY. HE URGED LEGISLATORS
- 4 TO TAKE ACTION WELL IN ADVANCE OF THE 2030 SUNSET IN ORDER TO
- 5 STABILIZE THE MARKET AND PROVIDE SOME CERTAINTY FOR BUSINESSES
- 6 WHO ARE BUYING AND SELLING THE ALLOWANCES. BOTH LEGISLATIVE
- 7 LEADERS AGREED THEY FORMED MULTIPLE WORKING GROUPS AND JOINT
- 8 COMMITTEES TO DEVELOP EACH HOUSE'S PROPOSAL, LARGELY IN
- 9 PRIVATE, THOUGH. THERE WASN'T MUCH IN THE WAY OF COMMITTEE
- 10 HEARINGS. THOSE GROUPS MET WITH A WIDE RANGE OF INTEREST
- 11 GROUPS AND COALITIONS, INCLUDING ONE SPEARHEADED BY THE
- 12 ALLIANCE FOR JOBS AND ANOTHER FORMED BY TRANSIT AND HOUSING
- 13 ADVOCATES. WHEN THE TWO PROPOSALS, ONE FROM EACH, WERE FINALLY
- 14 RELEASED IN AUGUST HOWEVER THEY WERE QUITE FAR APART ON
- 15 EVERYTHING FROM PROVIDING FREE EMISSIONS ALLOWANCES AND HOW TO
- 16 SUSPEND REVENUE AT THE BEGIN OF THIS THIS WEEK WE DID NOT HAVE
- 17 IS THE AGREEMENT ORGANIZATIONS TOOK AN UNUSUAL STEP RELEASED A
- 18 PUBLIC LETTER URGING THE LEGISLATURE THE GOVERNOR NOT TO MOVE
- 19 FORWARD THIS THERE WERE CONCERNS ABOUT SOMETHING BEING DROPPED
- 20 THAT PRESSURE COMBINED WITH THE FACT THAT THE LEGISLATURE
- 21 MISSED WHAT WAS ORIGINALLY TUESDAY'S DEADLINE TO PUT BILLS IN
- 22 PRINT LED MOST OF US TO ASSUME THAT THE EXTENSION WOULD BE
- 23 PUSHED TO NEXT YEAR HOWEVER THEY WORKED ALL NIGHT WEDNESDAY
- 24 MORNING ANNOUNCED A DEAL AND PUT TWO BILLS INTO PRESENT THERE
- 25 WEREN'T ANALYSIS AVAILABLE AS OF A COUPLE OF HOURS AGO WE CAN



- 1 SHARE OVERVIEW ESPECIALLY ON THE SPENDING SIDE OF IT WHICH IS
- 2 OF INTEREST TO A NUMBER OF YOU. 1207 WHICH IS THE MECHANISM
- 3 BILL EXTEND THE PROGRAM THROUGH 2045 MAKES CHANGES TO WHAT IS
- 4 KNOWN AS THE CALIFORNIA CLIMATE CREDIT THAT APPEARS ON ALL OF
- 5 OUR ENERGY BILLS AND MAKES ALL OF OUR ENERGY BILLS A SERIES OF
- 6 OTHER CHANGES TO THE PROGRAM MECHANISM SB 840 FOCUSES ON HOW
- 7 THE REVENUES THAT COME FROM THE SELLING BASICALLY PERMITS TO
- 8 POLLUTE HOW THOSE WILL BE ALLOCATED SO THE BILL MAINTAINS
- 9 CURRENT CONTINUES APPROPRIATIONS, INCLUDES 25% FOR HIGH SPEED
- 10 RAIL 20% FOR AFFORDABLE HOURS SUSTAINABLE COMMUNITIES PROGRAM
- 11 10% FOR TRANSIT INNER CITY RAIL CAPITAL PROGRAM AND 5% FOR THE
- 12 LOW CARBON TRANSIT OPERATIONS PROGRAM. SO THAT STAYS IN PLACE
- 13 THROUGH THE END OF THE FISCAL YEAR THAT WE'RE CURRENTLY IN.
- 14 THEN STARTING NEXT JULY WITH THE NEXT FISCAL YEAR, THE BILL
- 15 CONVERTS THOSE CONTINUOUS APPROPRIATIONS FROM A PERCENTAGE TO
- 16 A FIXED DOLLAR AMOUNT. SO, THOSE DOLLAR AMOUNTS FOR THE MTC
- 17 ABAG PRIORITY PROGRAMS, THE HSC -- SORRY, I WANT TO CALL -- LC
- 18 TOP, AND TIRCP ARE EQUAL ROUGHLY TO WHAT THOSE PROGRAMS WOULD
- 19 RECEIVE UNDER CURRENT LAW. THE MAJOR DIFFERENCE, HOWEVER,
- 20 BETWEEN THE BILL AND CURRENT LAW, IS THAT THOSE AMOUNTS WILL
- 21 NOT GROW AS THE AUCTION REVENUES INCREASES. THEY WILL STAY
- 22 FIXED. THE LEGISLATURE COULD, OF COURSE, AS THEY HAVE DONE
- 23 WITHTURE SIP, CHAOS TO ALLOCATE ADDITIONAL MONEY BUT THEY WILL
- 24 NOT ON THEIR OWN GROW. LET'S SEE. THE BILL ALSO ADDS SOME NEW
- 25 CONTINUOUS APPROPRIATIONS, AND IT GUARANTEES THAT AT LEAST A



- 1 BILLION DOLLARS FOR ANNUAL LEGISLATIVE PRIORITIES WILL HAVE
- 2 PRECEDENCE OVER A LOT OF EVEN THE OTHER CONTINUOUS
- 3 APPROPRIATIONS. SO, IT HAS THE FUNDING WATERFALL, AND THE
- 4 PROGRAMS THAT I MENTIONED ARE AT THE BOTTOM OF THE FUNDING
- 5 WATERFALL, MEANING THAT THEY WOULD BE PROPORTIONALLY TRIMMED
- 6 IF THE REVENUES FALL BELOW ABOUT 4.2 BILLION. THE LAST COUPLE
- 7 OF YEARS ANNUAL REVENUES HAVE AVERAGED ABOUT 4.5 BILLION SO WE
- 8 WOULDN'T ANTICIPATE CUTS TO THOSE PROGRAMS, PERHAPS, UNLESS
- 9 THERE IS A REALLY BAD YEAR OR AS IT GETS CLOSER AND CLOSER TO
- 10 THE END OF THE PROGRAM. SO, THERE ARE STILL SOME OUTSTANDING
- 11 QUESTIONS THAT ARE IMPORTANT TO THE BAY AREA. ONE OF THOSE
- 12 THAT I'LL HIGHLIGHT IS WHETHER THE BILLION DOLLARS FOR HIGH
- 13 SPEED RAIL CAN BE SPENT ON BOOK END PROJECTS, WHICH IS
- 14 SOMETHING THAT WE ADVOCATED FOR ALONG WITH A NUMBER OF OTHER
- 15 PARTNERS. SO, THAT'S A GENERAL OVERVIEW. WE'LL CONTINUE OUR
- 16 ANALYSIS OF THESE BILLS AND WE'LL SHARE ADDITIONAL DETAILS,
- 17 NUANCE, HOPEFULLY ANSWERS TO SOME OF THE KEY QUESTIONS, AT A
- 18 LATER DATE.
- 20 CHAIR, MTC LC, DAVID CANEPA: THANK YOU SO MUCH. ARE THERE ANY
- 21 COMMENTS FROM BOARD MEMBERS? YES? COMMISSIONER.
- 23 SPEAKER: THANK YOU FOR THAT UPDATE. I DO HAVE A QUESTION. SO,
- 24 AS THE --

25

19



ALICIA JOHN-BAPTISTE: PROCEEDS INFLATE, OVER TIME, LIKE, THE 1 2 DOLLAR AMOUNTS INFLATE OVER TIME AND THERE IS A GAP BETWEEN THE ALLOCATION THAT'S REWARD AND THE AMOUNT THAT'S COMING IN, 3 HOW IS THAT GAP ANTICIPATED TO BE PROGRAMMED? 4 5 JULIE SNYDER: THAT WILL ALL BE DONE BY THE LEGISLATURE AS PART 6 7 OF THEIR ANNUAL PROPOSE WAITINGS APPROPRIATIONS IT BECOMES TO WHAT IS REFERRED AS THE DISCRETIONARY POT. 8 9 ALICIA JOHN-BAPTISTE: IT ADDS TO THAT DISCRETIONARY ELEMENT? 10 11 12 JULIE SNYDER: YES. 13 ALICIA JOHN-BAPTISTE: THANK YOU. 14 15 16 CHAIR, MTC LC, DAVID CANEPA: ANY OTHER COMMENTS OR QUESTIONS? 17 COMMISSIONER PAPAN? 18 19 GINA PAPAN: VERY INVOLVED. SO, GETTING BACK TO GRADE SEPARATIONS [LAUGHTER] ANYTHING IN THAT DIRECTION? YOU SAID 20 HIGH SPEED RAIL, BUT IS THAT JUST SOUTHERN CALIFORNIA? OR HOW 21 DO WE DETERMINE EQUITY, AS FAR AS THE ENTIRE STATE, PLEASE? 22 23 24 GEORGIA GANN-DOHRMANN: GREAT QUESTION. WE AND OUR PARTNERS ACROSS THE BAY AREA AND SOUTHERN CALIFORNIA ARE TRYING TO 25



UNDERSTAND THE INTENT BEHIND THE LEGISLATIVE LANGUAGE RIGHT 1 2 NOW THE WAY THE LEGISLATIVE LANGUAGE IS WRITTEN IS THAT IT SAYS MONEY IS RESERVED FOR CALIFORNIA HIGH SPEED RAIL AND FOR 3 PHASE ONE, A SPECIFIC BUSINESS PLAN, THAT COULD BE READ TO 4 5 INCLUDE BOOKEND PROJECTS, INCLUDING SOME GRADE SEPARATIONS, OR IT COULD BE READ TO NOT INCLUDE THAT. SO, I THINK THAT'S JUST 6 7 THE THING WE'RE GOING TO HAVE TO FOLLOW UP WITH YOU ON ONCE WE UNDERSTAND MORE CLARITY. 8 9 GINA PAPAN: BUT IT CLEARLY SAYS PHASE ONE WHICH IS SOUTHERN 10 CALIFORNIA. IS THAT CORRECT? 11 12 13 GEORGIA GANN-DOHRMANN: THE SPECIFIC ITEM THAT THEY ARE REFERRING TO REFERS TO, FROM LA TO SAN FRANCISCO. 14 15 GINA PAPAN: OH THANK YOU FOR THAT CLARIFICATION. 16 17 CHAIR, MTC LC, DAVID CANEPA: ARE THERE ANY ADDITIONAL 18 19 QUESTIONS, COMMENTS? ALL RIGHT. YOU KNOW, I HAVE IA QUESTION. AND I DON'T KNOW IF I NEED AN ANSWER TODAY ON IT. BUT IS THERE 20 ANY WAY, IN TERMS OF THE FUNDING WE HAVE ALL THESE, SORT OF, 21 22 GRADE SEPARATION, THERE HAS BEEN SOME TALK ABOUT PUTTING IT 23 INTO A MEGA PROJECT. YOU HAVE HEARD THAT BEFORE, ANDY? 24

ANDREW FREMIER: THANK YOU CHAIR CHAIR CANEPA. THERE IS A LOT



OF INTEREST IN TRYING TO FIGURE OUT HOW TO BUILD THE PROGRAM 1 2 MORE EFFICIENTLY AND CALTRAIN HAS BEEN LOOKING AT THAT WE ARE CLOSE WITH FOLKS TALKING ABOUT DIRIDON AND BOOKEND OF THE 3 PORTAL AS WELL AS MICHELLE I DO THINK THAT WE SHOULD HAVE SOME 4 5 THINGS TO BRING TO YOU I THINK HOW WE INVEST IN THAT CORRIDOR PROPERLY BUT TO THE IDEA WE WOULD TRY TO DO IT BETTER AND 6 7 DELIVER DIFFERENTLY THAN WE HAVE REGIONALLY IN THE PAST WE ARE CHAMPION WITH ALL OF THAT TO TRY TO FIGURE THAT OUT FOR YOU. 8 9 CHAIR, MTC LC, DAVID CANEPA: THAT'S GREAT. PUBLIC COMMENT? 10 11 12 CLERK OF THE BOARD: THERE IS NO WRITTEN CORRESPONDENCE RECEIVED ON THIS ITEM NO ONE IN THE BOARDROOM WISHING TO SPEAK 13 WE HAVE ONE MEMBER OF THE PUBLIC IN ZOOM ROLAND GO AHEAD AND 14 UNMUTE YOURSELF. 15 16 SPEAKER: YES VERY BRIEFLY AS YOU CAN SEE CAP-AND-TRADE 17 REVENUES ARE DROPPING AND THE REASON THEY'RE DROPPING IS 18 19 BECAUSE WE ARE DECARBONIZING FASTER THAN ANYBODY WOULD HAVE THOUGHT. THE QUESTION IS HOW COULD REVENUES POSSIBLY INCREASE. 20 IF YOU READ BETWEEN THE LINES YOU'RE GOING TO SEE A WHOLE 21 22 BUNCH OF BILLS OUT THERE, WHICH HAVE GOT DO WITH ADDITIONAL 23 REFINERIES, (INAUDIBLE) KEEPING REFINERIES WE HAVE HERE, YOU 24 KNOW, HAVING MORE PIPELINES FROM THE CENTRAL VALLEY TO OTHER

PARTS OF THE STATE, AND ALSO REPLACEMENT OF ABANDONED WELLS



- 1 WITH NEW WELLS ALSO IN THE SAME AREA OF THE CENTRAL VALLEY. SO
- 2 JUST TO CAUTION YOU, BECAUSE THIS MAY NOT BE THE WAY WE WANT
- 3 TO BE GOING WITH THIS. THANK YOU.

4

- 5 CLERK OF THE BOARD: THANK YOU. AND WE HAVE ONE MORE SPEAKER.
- 6 ADINA. GO AHEAD. YOU HAVE TO UNMUTE YOURSELF. I'LL GIVE YOU
- 7 TEN MORE SECONDS. OKAY. THERE ARE NO MORE SPEAKERS FOR THIS
- 8 ITEM.

9

10 CHAIR, MTC LC, DAVID CANEPA: COMMISSIONER ROMERO?

11

- 12 CARLOS ROMERO: THANK YOU. JUST TWO QUICK QUESTIONS. ONE, THE
- 13 AFFORDABLE HOUSING SUSTAINABLE COMMUNITY'S POT OF MONEY COMES
- 14 OUT OF THIS 4.5 BILLION. IS THAT CORRECT?

15

16 **JULIE SNYDER:** YES.

17

- 18 CARLOS ROMERO: OKAY. AND GETTING BACK TO THE GRADE SEPARATION
- 19 QUESTION AND THE BOOKEND -- BOOKEND PROJECTS, I KNOW,
- 20 CERTAINLY BETWEEN SANTA CLARA COUNTY AND SAN MATEO, WE HAVE --
- 21 YOU KNOW, OVER 60, CLEARLY VERY HARD TO FUND -- IS THERE --
- 22 BUT WHAT, BY DEFINITION IF WE COULD SOMEHOW GET MONEY
- 23 ALLOCATED, WOULD -- DO THOSE GRADE SEPARATIONS COUNT IN SOME
- 24 WAY? THEY'RE ALONG THE HIGH SPEED CORRIDOR.



- 1 GEORGIA GANN-DOHRMANN: COMMITTEE MEMBER, THEY -- WE DON'T KNOW
- 2 YET. SO, THE ELIGIBILITY ISN'T TOTALLY CLEAR. AND ONCE WE KNOW
- 3 WE'LL ABSOLUTELY FOLLOW UP AND MAKE SURE TO INCLUDE THAT IN
- 4 THE ANALYSIS THAT WE SHARE.

5

6 CARLOS ROMERO: FAIR ENOUGH. THANK YOU.

7

- 8 CHAIR, MTC LC, DAVID CANEPA: SEEING NO ADDITIONAL QUESTIONS.
- 9 IS THERE ANY GENERAL PUBLIC COMMENT FOR ITEMS NOT LISTED ON
- 10 TODAY'S AGENDA. AGENDA ITEM FOUR PUBLIC COMMENT.

11

- 12 **CLERK OF THE BOARD:** IS NO WRITTEN CORRESPONDENCE RECEIVED
- 13 UNDER GENERAL PUBLIC COMMENT NO ONE IN THE BOARDROOM AND NONE
- 14 IN ZOOM WISHING TO SPEAK ON THIS ITEM.

- 16 CHAIR, MTC LC, DAVID CANEPA: AGENDA ITEM FIVE ADJOURNMENT NEXT
- 17 MEETING OF THE JOINT MTC ABAG LEGISLATION COMMITTEE COMMITTEE
- WOULD BE HELD FRIDAY OCTOBER 10TH, 2025 AT 9:45 A.M.