# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	JOINT MTC ABAG LEGISLATION COMMITTEE
2	FRIDAY, MAY 10 <sup>TH</sup> , 2024, 9:45 AM
3	
4	
5	CHAIR, DAVID CANEPA: MORNING. I WOULD LIKE TO CALL TO ORDER
6	THE JOINT MTC ABAG LEGISLATION COMMITTEE. THIS MEETING IS
7	WEBCAST ON THE MTC ABAG WEB SITES COMMITTEE MEMBERS AND
8	MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK
9	SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE ROLL CALL
10	VOTE WILL BE TAKEN ON ALL ACTION ITEMS DUE TO REMOTE COMMITTEE
11	MEMBER PARTICIPATION TODAY. CALL THE ROLL.
12	
13	CLERK OF THE BOARD: CANEPA?
14	
15	CHAIR, DAVID CANEPA: HERE.
16	
17	CLERK OF THE BOARD: AHN?
18	
19	EDDIE AHN: HERE.
20	
21	CLERK OF THE BOARD: CARLSON?
22	
23	KEN CARLSON: HERE.
24	
25	CLERK OF THE BOARD: DUTRA-VERNACI?



1	
2	CAROL DUTRA-VERNACI: HERE.
3	
4	CLERK OF THE BOARD: ECKLUND?
5	
6	PAT EKLUND: PRESENT.
7	
8	CLERK OF THE BOARD: GIACOPINI, NON-VOTING?
9	
10	DORENE M. GIACOPINI: HERE.
11	
12	CLERK OF THE BOARD: MAHAN IS ABSENT. MOULTON-PETERS? IS
13	ABSENT. NOACK?
14	
15	SUE NOACK: HERE.
16	
17	CLERK OF THE BOARD: RABBITT? OKAY. MEMBER RABBITT WILL COME
18	BACK. MEMBER RAMOS WILL LOOP BACK. MEMBER SPERING? IS ABSENT
19	TIEDEMANN?
20	
21	AARON TIEDEMANN: HERE.
22	
23	CLERK OF THE BOARD: WE HAVE A QUORUM.
24	



I	CHAIR, DAVID CANEPA: GREAT. I DO HAVE PRESIDENT RAMOS HERE.
2	PRESIDENT RAMOS?
3	
4	CHAIR, BELIA RAMOS, ABAG AC: THANK YOU SO MUCH, CHAIR. I AM
5	MAKING A REQUEST PURSUANT TO AB2449 TO ALLOW ME TO PARTICIPATE
6	FOR REASONS OF FOR REASONS OF OFFICIAL BUSINESS AND JUST CAUSE
7	TO PARTICIPATE IN THIS MEETING. I AM LOCATED AT MY PLACE OF
8	BUSINESS 11 INCENTIVE THIRD STREET NAPA CALIFORNIA.
9	
10	CHAIR, DAVID CANEPA: THANK YOU VERY MUCH. YOUR REQUEST IS
11	NOTED. THAT BRINGS US TO THE CONSENT CALENDAR. DO I HAVE A
12	MOTION AND A SECOND TO APPROVE THE CONSENT CALENDAR?
13	
14	SUE NOACK: MOVED, NOACK.
15	
16	SPEAKER: SECOND.
17	
18	CHAIR, DAVID CANEPA: ROLL CALL PLEASE.
19	
20	CLERK OF THE BOARD: CHAIR CANEPA?
21	
22	CHAIR, DAVID CANEPA: YES.
23	
24	CLERK OF THE BOARD: VICE CHAIR ARREGUIN?
25	



# **Meeting Transcript**

**METROPOLITAN** 

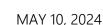
1	V. CHAIR, JESSE ARREGUIN, ABAG LC: YES.
2	
3	CLERK OF THE BOARD: AHN?
4	
5	V. CHAIR, EDDIE AHN, MTC PC: YES.
6	
7	CLERK OF THE BOARD: MEMBER CARLSON?
8	
9	KEN CARLSON: YES.
10	
11	CLERK OF THE BOARD: MEMBER DUTRA-VERNACI?
12	
13	CAROL DUTRA-VERNACI: AYE.
14	
15	CLERK OF THE BOARD: ECKLUND?
16	
17	PAT EKLUND: AYE.
18	
19	CLERK OF THE BOARD: MAHAN IS ABSENT. MOULTON-PETERS? IS
20	ABSENT. MEMBER NOACK?
21	
22	SUE NOACK: YES.
23	
24	CLERK OF THE BOARD: RABBITT?
25	



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Meeting Transcript

DAVID RABBIT: AYE. 1 2 3 CLERK OF THE BOARD: RAMOS? 4 5 CHAIR, BELIA RAMOS, ABAG AC: YES. 6 7 CLERK OF THE BOARD: SPERING IS ABSENT. TIEDEMANN? 8 AARON TIEDEMANN: AYE. 9 10 CLERK OF THE BOARD: IT PASSES UNANIMOUSLY BY ALL MEMBERS 11 12 PRESENT. 13 CHAIR, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. THAT BRINGS 14 15 US TO AGENDA ITEM 3A, THE FISCAL YEAR 2024, 2025 STATE BUDGET 16 UPDATE. GEORGIA? 17 GEORGIA GANN-DOHRMANN: GOOD MORNING. GEORGIA GANN DOHRMANN. 18 SO, GOVERNOR NEWSOM IS EXPECTED TO RESPOND -- THIS IS VERY 19 LOUD -- GOVERNOR NEWSOM IS EXPECTED TO RELEASE HAS MAY REVISE 20 21 AT 11:00 A.M. TODAY WE ARE WAITING WITH BAITED BREATH TO SEE 22 IN THE NEXT 22 MINUTES WHAT THAT REVISE SAYS WE HAVE A LITTLE 23 BIT OF AN INKLING WHAT MIGHT BE INCLUDED AS HAS BEEN WIDELY REPORTED TAX RECEIPTS COMING IN AT LOWER LEVELS THAN PROJECT 24

THE, EXPECT THE GOVERNOR TO ANNOUNCE THE STATE BUDGET DEFICIT





- 1 IS WORSE THAN THE ADMINISTRATION HAD PREDICTED IN JANUARY END
- 2 RESULT IS THAT IT MEANS THAT MORE BUDGET SOLUTIONS ARE GOING
- 3 TO NEED TO BE ON THE TABLE, NOT LESS. THERE ARE TWO ITEMS THAT
- 4 WE'RE TRACKING MOST CLOSELY THAT ARE IMPORTANT TO MTC AND
- 5 ABAG, REAP 2.0 THAT CUTS YOU TALKED ABOUT AT THE PLANNING
- 6 COMMITTEE MEETING YOUR TEAM HAS BEEN WORKING DILIGENTLY WITH
- 7 ROBUST COALITION AROUND THE STATE TO URGE THE ADMINISTRATION
- 8 TO RESTORE THE REAP 2.0 CUTS. AGAIN, IT'S A VERY CHALLENGING
- 9 BUDGET YEAR SO WE DON'T KNOW HOW TO PREDICT HOW THAT'S GOING
- 10 TO END UP. WE DO NOT EXPECT TO SEE IN THE MAY REVISE THAT THAT
- 11 RESTORATION HAS OCCURRED. BUT WE DO KNOW THAT THERE IS -- WE
- 12 HAVE BEEN HEARING FROM SOME OF THE BUDGET COMMITTEE STAFF IN
- 13 THE SENATE AND THE ASSEMBLY, THAT THEY ARE RECEIVING MORE
- 14 LETTERS ON REAP 2.0 THAN ANYTHING ELSE IN THE BUDGET. SO AGAIN
- 15 I THINK THERE IS GOING TO BE CONTINUING WORK IN THAT AREA AND
- 16 IT'S REALLY GOING TO BE A PUSH WITH THE ASSEMBLY AND THE
- 17 SENATE. THE SECOND BIG PIECE THAT WE ARE LOOKING OUT FOR IS
- 18 THAT THE TRANSIT PACKAGE THAT WE WORKED VERY CLOSELY ON LAST
- 19 YEAR BROUGHT IN \$1.1 BILLION TO THE BAY AREA OVER FIVE YEARS.
- 20 MTC, YOU ALL TOOK ACTION TO COMMIT THOSE FUNDS TO BART CORE
- 21 CAPACITY BART SILICON VALLEY PHASE TWO AND TRANSIT OPERATIONS,
- 22 THOSE RESOURCES ARE PAIRED WITH A SUBSTANTIAL COMMITMENT OF
- 23 REGIONAL DISCRETIONARY RESOURCES AND WILL SUSTAIN BAY AREA
- 24 TRANSIT AGENCIES THROUGH FISCAL YEAR 2026. MTC HAD ANTICIPATED
- 25 RECEIVING FIRST TRANCHE OF FUNDS ON APRIL 30TH AND THE SAME



DAY WE WERE ANTICIPATING RECEIVING THE TRANCHE OF FUNDS THE 1 ADMINISTRATION ANNOUNCED THEY HAD FROZEN THOSE DOLLARS AND 2 3 WERE GOING TO BE ON HOLD I THINK THE HIGH-LEVEL AND SHORT DELAY IN RECEIVING THOSE RESOURCES WE DON'T ANTICIPATE THOSE 4 5 WILL CAUSE IMMEDIATE CASH FLOW ISSUES IN THE BAY AREA FOR EITHER CAPITAL PROJECTS OR TRANSIT OPERATIONS BUT PROLONGED 6 FREEZE AND POTENTIAL CUTS WILL HAVE A BROADER IMPACT SO WE'RE 7 8 WORKING ON BROAD COALITION TO ELEVATE THE IMPORTANCE OF THESE FUNDS SO A SHORT FREEZE DOESN'T TURN INTO A LONG FREEZE OR 9 POTENTIAL CLAW BACKS. ANOTHER TOP LINE IS THE ADMINISTRATION 10 IS FACING HARD DECISIONS AND THE LEGISLATURE IS GOING TO BE 11 FACING HARD DECISIONS SO WE'RE GEARING UP TO MAKE SURE WE CAN 12 TRY TO PROTECT THOSE FUNDS. AGAIN A LOT MORE NEWS IN NOW. 18 13 MINUTES. [LAUGHTER] 14 15 16 CHAIR, DAVID CANEPA: GREAT OF THE THANK YOU SO MUCH GEORGIA. THIS IS AN INFORMATIONAL ITEM. ARE THERE ANY QUESTIONS FROM 17 MEMBERS? SEEING NONE. CAN WE GO TO PUBLIC COMMENT. 18 19 CLERK OF THE BOARD: NO WRITTEN CORRESPONDENCE RECEIVED ON THIS 20 21 ITEM NO MEMBERS OF THE PUBLIC IN THE BOARDROOM OR ZOOM WISHING 22 TO SPEAK. 23

CHAIR, DAVID CANEPA: GREAT THANK YOU VERY MUCH. THAT WAS AN

INFORMATIONAL ITEM. THAT BRINGS US TO AGENDA ITEM 3B, ASSEMBLY

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24



1	BILL 2645, LACKEY ELECTRONIC TOLL COLLECTION SYSTEMS
2	INFORMATION SHARING WITH LAW-ENFORCEMENT FOR EMERGENCY ALERTS.
3	REBECCA?
4	
5	REBECCA LONG: GOOD MORNING CHAIR CANEPA AND VICE CHAIR AND
6	COMMITTEE MEMBERS. THIS BILL AB2645 IS AIMED AT IMPROVING
7	PUBLIC SAFETY AND HAS LAUDABLE GOALS BUT WE HAVE SIGNIFICANT
8	CONCERN FROM OPERATIONAL STANDPOINT SO CURRENT LAW BATA AND
9	BAHFA OPERATORS ARE PROHIBITED FROM SHARING PERSONALLY
10	IDENTIFIABLE INFORMATION WHICH INCLUDES LICENSE PLATE DATA AND
11	TRAVEL PATTERN DATA WITH LAW-ENFORCEMENT AGENCIES UNLESS THE
12	REQUEST IS SUBJECT TO SEARCH WARRANT OR SPECIFIC CIRCUMSTANCES
13	THIS BILL WOULD PROVIDE NEW EXCEPTION BY REQUIRING THAT TOLL
14	AGENCIES PROVIDE LOCATION AND TIME OF VEHICLE USED TO TOLL
15	FACILITY IN EVENT OF ALERT SUCH AS AMBER ALERT WITH THE GOAL
16	OF HELPING IDENTIFY OR FIND THAT VEHICLE. OUR CONCERN IS THAT,
17	YOU KNOW, THE TYPE OF CAMERA COLLECTION THAT WE COLLECT USING,
18	FROM THE BRIDGES AND EXPRESS LANES IS NOT REALLY IN REALTIME.
19	IT'S NOT THE SAME AS ALPR DATA THAT SOME CITIES USE WHERE IT'S
20	READY ACCESS IN REALTIME TO THAT LICENSE PLATE DATA ABOUT HALF
21	OF OUR BRIDGE TOLL TRANSACTIONS RELY ON THE ACTUAL FASTRAK
22	TRANSPONDER AND WE DON'T RELY ON LICENSE PLATE DATA ON THERE
23	AND CAPTURING LICENSE PLATE IMAGE ABOUT HALF NEED TO BE
24	SUBJECT TO MANUAL REVIEW SO THAT LEAVES ONE QUARTER OF BRIDGE

TOLL TRANSACTIONS COULD BE IDENTIFIED BY PLATE WITHIN ABOUT AN



1	HOUR OF THE TRANSACTION. OUR CONCERN IS THIS IS SETTING UP AN
2	EXPECTATION OF TOLL COLLECTION DATA BEING ABLE TO ASSIST IN
3	REALTIME AND THAT'S NOT REALLY THE CASE. AND THEN WHAT IS THE
4	COST OF DOING THIS. IT'S NOT AGAIN, OUR SYSTEM IS NOT SET
5	UP TODAY TO BE ABLE TO PROVIDE THIS INFORMATION READILY TO
6	LAW-ENFORCEMENT IN REALTIME. SO, WE ARE RECOMMENDING AN OPPOSE
7	UNLESS AMENDED POSITION ON THE BILL. IT'S BEEN MOVING VERY
8	QUICKLY THROUGH THE LEGISLATURE, NO OTHER ORGANIZATIONS HAVE
9	GONE ON THE RECORD YET. AND THIS IS NOT THE FIRST TIME BATA
10	HAS ENGAGED IN LEADING LEGISLATION. SO, YOU KNOW, I THINK THAT
11	SHOULDN'T CAUSE HESITATION THERE. I THINK OTHER TOLL AGENCIES
12	OFTEN LOOK TO US BECAUSE WE'RE THE BIGGEST IN THE STATE. THERE
13	HAVE BEEN SOME CONVERSATIONS, AND ONGOING. ONE CHALLENGE IS
14	DIFFERENT TOLL COLLECTION SYSTEMS HAVE DIFFERENT DATA SO SOME
15	ACTUALLY ARE SET UP IN A WAY THAT THEY COULD DO THIS BUT WE
16	AREN'T AT THIS TIME. WE WANT TO WORK WITH THE AUTHOR THERE'S A
17	PATH, WE'LL DO WHAT WE CAN, BUT THAT MIGHT BE AN OUTCOME AS
18	WRITTEN WE HAVE SIGNIFICANT CONCERNS. WE RECOMMEND OPPOSE
19	UNLESS AMENDED POSITION TO GO TO THE COMMISSION FOR APPROVAL.
20	
21	CHAIR, DAVID CANEPA: THANK YOU VERY MUCH. DO I HAVE A MOTION
22	AND SECOND TO REFER AN OPPOSED UNLESS AMENDED POSITION ON
23	ASSEMBLY BILL 2645 TO THE MTC COMMISSION FOR APPROVAL?
24	



CAROL DUTRA-VERNACI: I'M HAPPY TO MAKE THE MOTION, BUT I HAVE 1 2 A QUESTION AFTERWARDS. 3 CHAIR, DAVID CANEPA: OKAY. IS THERE A SECOND? 4 5 6 SUE NOACK: SECOND, NOACK. 7 8 CHAIR, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. DUTRA-9 VERNACI, COMMISSIONER DUTRA-VERNACI? 10 CAROL DUTRA-VERNACI: YES, THANK YOU. SO MY QUESTION, REBECCA, 11 BASED ON WHAT YOU SAID, IT MAKES PERFECT SENSE FOR ALL THE 12 REASONS YOU SAID, BUT WHEN YOU ARE SAYING OPPOSE UNLESS 13 AMENDED ARE YOU PROPOSING THAT THAT LANGUAGE -- SOUNDS LIKE 14 YOU'RE SAYING WE'LL DO WHAT WE CAN BUT THAT'S IT HOW DOES THAT 15 16 TRANSLATE INTO AN AMENDMENT? 17 REBECCA LONG: WELL, I THINK AS WRITTEN TODAY IT IMPLIES THAT 18 WE ARE REQUIRED TO IDENTIFY EVERY VEHICLE --19 20 21 CAROL DUTRA-VERNACI: SOUNDS LIKE IT. 22 REBECCA LONG: SO, YEAH, I THINK WE WOULD NEED LANGUAGE THAT 23 WOULD ALLOW US TO, WITHIN THE CONSTRAINTS OF OUR SYSTEM TODAY, 24 YOU KNOW, AS IS REASONABLE. SO, I THINK WE NEED TO SIT DOWN



- 1 WITH THE AUTHOR AND EXPLAIN HOW OUR SYSTEM WORKS. THEN
- 2 POTENTIALLY CAN GET TO A PLACE WHERE THE BILL IS AMENDED IN A
- 3 WAY THAT WE THINK IS REASONABLE, BUT, AGAIN, AS WRITTEN NOW WE
- 4 CANNOT. AND I THINK IN ORDER FOR US TO REALLY BE ABLE TO
- 5 ENGAGE WITH US, I THINK IT'S IMPORTANT WE GO ON THE RECORD.

6

7 CAROL DUTRA-VERNACI: GREAT.

8

9 V. CHAIR, JESSE ARREGUIN: RABBITT?

10

- 11 DAVID RABBIT: WE HAVEN'T SAT DOWN WITH THE AUTHOR YET. I'M
- 12 CURIOUS WHY WE WOULDN'T HAVE A WATCH OR MEETING BEFORE WE TAKE
- 13 AN OPPOSE UNLESS AMENDED.

14

- 15 REBECCA LONG: THANK YOU FOR THAT REASONABLE QUESTION
- 16 COMMISSIONER. I THINK THE BILL HAS BEEN MOVING QUICKLY. AND WE
- 17 HAVE HAD A LOT OF OTHER ITEMS ON OUR PLATE. WE HAVE BEEN
- 18 RELYING ON SOME OTHER AGENCIES THAT HAVE BEEN IN THE LEAD, IN
- 19 THESE CONVERSATIONS, AND IT HASN'T SOUNDED LIKE THEY HAVE MADE
- 20 A WHOLE LOT OF PROGRESS. SO, GIVEN THAT THE BILL HAS PASSED
- 21 WITHOUT A SINGLE NO VOTE, WE DO FEEL THAT, YOU KNOW, IT'S TIME
- 22 TO PUT ON THE RECORD THAT WE ARE OPPOSED TO THIS, RATHER THAN
- 23 JUST A WATCH. I DON'T THINK A WATCH IS GOING TO SEND THAT
- 24 MESSAGE AT THE NEXT COMMITTEE.



1	CHAIR, DAVID CANEPA: OKAY. IS THERE ANY PUBLIC COMMENT?
2	
3	CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE
4	RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE ZOOM OR
5	BOARDROOM WISHING TO SPEAK.
6	
7	CHAIR, DAVID CANEPA: GREAT. THANK YOU VERY MUCH. CAN WE HAVE A
8	ROLL CALL, PLEASE?
9	
10	CLERK OF THE BOARD: WILL DO. CHAIR CANEPA?
11	
12	CHAIR, DAVID CANEPA: YES.
13	
14	CLERK OF THE BOARD: VICE CHAIR ARREGUIN?
15	
16	V. CHAIR, JESSE ARREGUIN: YES.
17	
18	CLERK OF THE BOARD: MEMBER AHN?
19	
20	EDDIE AHN: YES.
21	
22	CLERK OF THE BOARD: MEMBER CARLSON?
23	
24	KEN CARLSON: YES.
25	



1	CLERK OF THE BOARD: DUTRA-VERNACI?
2	
3	CAROL DUTRA-VERNACI: AYE .
4	
5	CLERK OF THE BOARD: MEMBER ECKLUND?
6	
7	PAT EKLUND: AYE.
8	
9	CLERK OF THE BOARD: THANK YOU. MEMBER MAHAN IS ABSENT.
10	MOULTON-PETERS? IS ABSENT. MEMBER NOACK? IS.
11	
12	SUE NOACK: YES.
13	
14	CLERK OF THE BOARD: RABBITT?
15	
16	DAVID RABBIT: YES.
17	
18	CLERK OF THE BOARD: RAMOS?
19	
20	CHAIR, BELIA RAMOS, ABAG AC: YES.
21	
22	CLERK OF THE BOARD: THANK YOU. MEMBER SPERING? IS ABSENT. AND
23	MEMBER TIEDEMANN?
24	
25	AARON TIEDEMANN: AYE.



1 2 CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 3 PRESENT. 4 5 CHAIR, DAVID CANEPA: GREAT. THANK YOU. THAT BRINGS US TO --6 7 NICK JOSEFOWITZ: I CAN MAKE ONE? 8 CHAIR, DAVID CANEPA: YES. 9 10 NICK JOSEFOWITZ: OBVIOUSLY THIS DOESN'T SEEM LIKE THE RIGHT 11 BILL BUT THERE IS A RIGHT BILL AROUND SHARING INFORMATION AND 12 WE HAVE BEEN TALKING ABOUT THIS FOR YEARS AT THIS POINT WHICH 13 ALLOWS A BILL THAT WOULD ALLOW US TO SEND A TEXT MESSAGE TO 14 15 SOMEONE WHO MIGHT ELIGIBLE FOR A LOW-INCOME DISCOUNT PROGRAM 16 YOU KNOW BASIC STUFF THAT YOU WOULD EXPECT ANY ORGANIZATION TO BE ABLE TO DO FOR WHICH LEGISLATURE HAS PUT HANDCUFFS ON US 17 AND PREVENTED US FROM DOING. ARE WE GOING TO BE ABLE TO RUN 18 THE RIGHT BILL ON PII AND TOLLING? [LAUGHTER] 19 20 REBECCA LONG: THANKS, VICE CHAIR JOSEFOWITZ. WE CERTAINLY HOPE 21 SO. WE DID HAVE SIGNIFICANT CONVERSATIONS WITH THE CALIFORNIA 22 TOLL OPERATOR'S COMMITTEE THIS YEAR ABOUT THAT. AS YOU KNOW, 23 IT IS A SENSITIVE TOPIC, BECAUSE OF LITIGATION, WHICH IN SOME 24

CASES IS ONGOING. AND IT'S A HEAVY LIFT. WE JUST KNOW THAT



ANYTIME WE HAVE LEGISLATION RELATED TO TOLL ROADS, TOLL 1 COLLECTION, AND CERTAINLY PII, IT IS VERY CHALLENGING. AND SO 2 3 OTHER AGENCIES AND OURSELVES DIDN'T FEEL THAT THIS WAS THE RIGHT YEAR, GIVEN SPONSORING SB1031 OTHER AND CONSIDERATIONS, 4 5 BUT WE ARE HOPING TO MOVE FORWARD WITH THAT NEXT YEAR. SO THAT'S KIND OF AN AGREEMENT THAT WE GOT WITH THE OTHER TOLL 6 AGENCIES THAT 2025, HOPEFULLY IS A YEAR WE CAN MOVE FORWARD 7 8 WITH THAT. 9 NICK JOSEFOWITZ: TERRIFIC NEWS. 10 11 CHAIR, DAVID CANEPA: PAPAN? 12 13 GINA PAPAN: SO MY QUESTION, WHEN YOU COME BACK TO US, I 14 ACTUALLY HELPED IMPLEMENT THE AMBER ALERT PROGRAM, IF THERE IS 15 16 A CHILD MISSING THAT, IS A HUGE CONCERN. SO, ARE WE READ IN A DIRECTION WHERE WE CAN BE HELPFUL IN THE FUTURE? 17 18 REBECCA LONG: WE CERTAINLY HOPE SO, AND THAT IS THE SPIRIT 19 WITH WHICH I THINK WE'LL BE SITTING DOWN WITH THE AUTHOR, TO 20 21 THE EXTENT WE HAVE THAT INFORMATION. AND THERE ARE ABOUT A QUARTER OF OUR BRIDGE TOLL TRANSACTIONS THAT WE COULD PROVIDE 22

THAT INFORMATION WITHIN AN HOUR. SO WE CERTAINLY ARE OPEN TO

DOING THAT. I THINK WE WANT TO MAKE SURE THEY UNDERSTAND

23



THAT'S A LIMITATION, AND WE DO NEED TO LOOK INTO WHAT THE COST 1 IS, AS WELL, AND HOW WE'RE GOING TO PAY FOR THAT. 2 3 GINA PAPAN: OKAY. I THINK NEAR OUR BRIDGE ENTRANCES OR ON 4 5 RAMPS OR OFF-RAMPS, THE CHP DOES HAVE THEIR MESSAGE BOARDS WHEN THE AMBER ALERT GOES UP, OR SOMEWHERE ALONG THOSE LINES. 6 7 OKAY. THANK YOU VERY MUCH. 8 CHAIR, DAVID CANEPA: GREAT. SEEING NO FURTHER OUESTIONS IF WE 9 COULD MOVE TO AGENDA ITEM 3C, ASSEMBLY BILL 2396 RAISED STATE 10 PARTNERSHIP AFFORDABLE HOUSING REGISTRIES IN CALIFORNIA GRANT 11 PROGRAM. JULIE SCHNEIDER. 12 13 JULIE SNYDER: GOOD MORNING CHAIR CANEPA AND VICE CHAIR AND 14 15 COMMITTEE MEMBERS JULIE SCHNEIDER MTC STAFF ABAG STAFF. I'M 16 PRESENTING SB2396 AUTHORED BY ASSEMBLYMEMBER REYES SPONSORED BY HOUSING CALIFORNIA AND RESIDENTS IN UNITED NETWORK STAFF IS 17 RECOMMENDING A SUPPORT IF AMENDED TO ESTABLISH A STATE PROGRAM 18 TO FUND NEW ONLINE SEARCH APPLICATION PORTALS FOR PEOPLE WHO 19 ARE LOOKING TO RENT A DEED RESTRICTED AFFORDABLE APARTMENT 20 21 PORTAL WOULD COVER THE GEOGRAPHY OF THE APPLYING AGENCY WHETHER THEY'RE LOCAL OR REGIONAL, ONLY BE IMPLEMENTED IF THE 22 LEGISLATURE APPROPRIATES FUNDING OBVIOUSLY A TOUGH ASK THIS 23 BUDGET. DOORWAY HOUSING PORTAL RUN BY OUR BAY AREA HOUSING 24

FINANCE AUTHORITY NEW PORTALS WOULD SIMPLIFY THE PROCESS OF



1	LOOKING FOR AND APPLYING FOR DEED RESTRICTED APARTMENTS IN
2	OTHER AREAS OF THE STATE STAFF HAS WORKED WITH THE AUTHOR AND
3	SPONSOR TO SHARE OUR EXPERIENCES IN STANDING UP OUR REGION-
4	WIDE PORTAL IN THE BILL INCORPORATING SEVERAL OF OUR IDEAS
5	HOWEVER THE PROGRAM NEEDS DESIGN NEEDS FURTHER MODIFICATION
6	BOTH ALLOWING DOORWAY TO APPLY FOR FUNDING AND ALSO REFLECT
7	SOME OF OUR BEST PRACTICES. SO, SPECIFICALLY ASKING FOR THREE
8	AMENDMENTS FIRST WOULD ALLOW DOORWAY AND OTHER EXISTING
9	PORTALS TO BE ELIGIBLE FOR FUNDING TO MAINTAIN OUR SYSTEM
10	RIGHT NOW THE AUTHOR SEW FOCUSED ON STANDING UP NEW SYSTEMS
11	BUT WE WANT TO MAINTAIN WHAT WE HAVE CREATED AND SECOND TO
12	AMEND MODIFY THE SYSTEM ENTRY POINT TO REFLECT THE WAY THE
13	DOORWAY HANDLES THIS AND THIRD LIMIT THE REQUIRED LISTINGS TO
14	AVAILABLE APARTMENTS OPPOSED TO DEED RESTRICTED APARTMENTS IN
15	THE AREA WHICH WOULD NEEDS A BIGGER DATABASE AND WHICH IS NOT
16	NECESSARY. WE SHIFT OUR POSITION TO SUPPORT. HAPPY TO TAKE
17	QUESTIONS.
18	
19	CHAIR, DAVID CANEPA: THANK YOU. DO I HAVE A MOTION AND SECOND
20	SUPPORTIVE AMENDED POSITION ON ASSEMBLY BILL 2396 RAISED TO
21	THE ABAG EXECUTIVE BOARD AND MTC COMMISSION RESPECTFULLY FOR
22	APPROVAL?
23	
24	SPEAKER: SO MOVED.

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1	SPEAKER: SECOND.
2	
3	CHAIR, DAVID CANEPA: OKAY. WITH THAT ARE THERE QUESTIONS OR
4	COMMENTS? SEEING NONE. THAT WILL MOVE US TO PUBLIC COMMENT.
5	
6	CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE
7	RECEIVED ON THIS ITEM NO ONE IN THE BOARDROOM WISHING TO
8	SPEAK. MR. TIEDEMANN, YOU HAD YOUR MIC ON?
9	
10	SPEAKER: THAT WAS FOR THE MOTION.
11	
12	CLERK OF THE BOARD: [LAUGHTER] THANK YOU. OKAY NO PUBLIC
13	COMMENT.
14	
15	CHAIR, DAVID CANEPA: GREAT. THERE IS A MOTION AND SECOND. ROLL
16	CALL, PLEASE.
17	
18	CLERK OF THE BOARD: OKAY CHAIR CANEPA?
19	
20	CHAIR, DAVID CANEPA: YES.
21	
22	CLERK OF THE BOARD: VICE CHAIR ARREGUIN.
23	
24	V. CHAIR, JESSE ARREGUIN: YES.
25	



**METROPOLITAN** 

# Meeting Transcript MAY 10, 2024

1	CLERK OF THE BOARD: AHN?
2	
3	EDDIE AHN: YES KARL.
4	
5	CLERK OF THE BOARD: CARLSON?
6	
7	KEN CARLSON: YES.
8	
9	CLERK OF THE BOARD: DUTRA-VERNACI?
10	
11	CAROL DUTRA-VERNACI: AYE.
12	
13	CLERK OF THE BOARD: ECKLUND.
14	
15	PAT EKLUND: AYE.
16	
17	CLERK OF THE BOARD: MAHAN IS ABSENT. MOULTON-PETERS IS ABSENT.
18	NOACK?
19	
20	SUE NOACK: YES.
21	
22	CLERK OF THE BOARD: RABBITT?
23	
24	DAVID RABBIT: AYE.
25	



CLERK OF THE BOARD: RAMOS? 1 2 3 CHAIR, BELIA RAMOS, ABAG AC: AYE. 4 5 CLERK OF THE BOARD: SPERING IS ABSENT. TIEDEMANN. 6 7 AARON TIEDEMANN: AYE. 8 CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 9 10 PRESENT. 11 CHAIR, DAVID CANEPA: THANK YOU VERY MUCH THAT BRINGS US TO 12 AGENDA ITEM 3D SENATE BILL 1031 CONNECT BAY AREA 13 14 TRANSPORTATION MEASURE ENABLING LEGISLATION. ANDY FREMIER, CEO 15 TO KICK IT OFF. 16 ANDREW FREMIER: THANK YOU. I DREW THE SHORT STRAW TODAY. WE 17 WILL KEEP THIS UPDATE BRIEF TODAY BECAUSE IT'S JUST AN 18 INFORMATION ITEM AND THE STATE OF PLAY IS REALLY IN SACRAMENTO 19 AT THIS TIME. IN APRIL THIS COMMITTEE APPROVED A SET OF 20 21 PROPOSED AMENDMENTS AFTER LONG DISCUSSION THERE WAS STRONG 22 CONCERNS THAT WERE RAISED AND VOICED BY SEVERAL BOARD MEMBERS AT THE AND SUBSEQUENT TO THAT ACTION AND COMMUNICATION OF THE 23 PROPOSED AMENDMENTS, URGENCY PROCEDURES SB1031 WAS HEARD AND 24 APPROVED IN BOTH THE SENATE TRANSPORTATION AND THE REVENUE AND 25



- 1 TAXING A COMMITTEES THE FOURTH WEEK OF APRIL. THE
- 2 TRANSPORTATION COMMITTEE APPROVAL WAS ACCOMPANIED BY A TERM
- 3 SHEET WITH SEVERAL NEW PROVISIONS SINCE THE SENATE COMMITTEE
- 4 HEARINGS NEGOTIATIONS HAVE BEEN CONTINUED AMONG THE SENATORS
- 5 MTC LEADERSHIP AND SOUTH BAY LOCAL OFFICIALS LOCAL ELECTED
- 6 OFFICIALS SIMILAR TO CONVERSATION AND INPUT LAST MONTH AT THIS
- 7 COMMITTEE KEY CONCERNS CONTINUE TO BE RETURNED TO THE SOURCE
- 8 IMPACT ON LOCAL SALES TAX RENEWALS AND CONSOLIDATION AND
- 9 AMENDMENTS THAT ARE EXPECTED TO BE IN PRINT REFLECT TERM SHEET
- 10 AND FURTHER REVISIONS TO CONSOLIDATION LANGUAGE TO INCORPORATE
- 11 ENHANCED COORDINATION AS A COMPONENT OF THE STUDY. BILLS WITH
- 12 THOSE AMENDMENTS ARE BEFORE THE SENATE APPROPRIATIONS
- 13 COMMITTEE ON MAY 13TH, NEXT WEEK. REBECCA CAN PROVIDE
- 14 HIGHLIGHTS OF THOSE TERM SHEETS IT WOULD BE HELPFUL. THE BILL
- 15 IS PRECARIOUS POSITION RIGHT NOW WE DON'T KNOW HOW THAT'S
- 16 GOING TO EMERGE FROM NEGOTIATIONS AND WHETHER IT WILL BE
- 17 SOMETHING THAT THE COMMISSION CAN SUPPORT THE LIST OF
- 18 OPPONENTS IS MUCH LONGER. THE MEASURE NOTABLY HAS SEVERAL KEY
- 19 PARTNER AGENCIES WITH OPPOSE UNLESS AMENDED OR OPPOSE
- 20 POSITIONS INCLUDING VTA, SAMTRANS CALTRAIN. WE ALSO HAVE
- 21 BUSINESS IN LABOR OPPOSITION AT THIS TIME. THE MESSAGE WITH
- 22 THE GENERAL MANAGERS ACROSS THE REGION ARE THAT WE NEED TO
- 23 RETURN TO FIRST PRINCIPLES TO FOCUS ON WHAT THE CORE GOALS OF
- 24 THE LEGISLATION ARE WHICH IS TO SECURE FUNDING TO SUPPORT A
- 25 WORLD CLASS TRANSIT SYSTEM FOR RIDERS OF TODAY AND TOMORROW.



- 1 TO BE SUCCESSFUL THIS IN SACRAMENTO IT'S A BALLOT THAT WILL BE
- 2 IMPORTANT TO FIND OUR WAY BACK TO THE FIRST PRINCIPLES TO
- 3 EVAPORATE PARTNERS AND KEY STAKEHOLDERS WITH THAT WE CAN
- 4 PROVIDE MORE INFORMATION OR ANSWERS TO QUESTIONS.

5

- 6 CHAIR, DAVID CANEPA: GREAT THANK YOU VERY MUCH ANDY. THIS IS
- 7 FLUID WE WANT TO THANK STAFF AND CHAIR PEDROZA FOR HIS
- 8 LEADERSHIP THIS CONTINUES TO MOVE BUT YOU BRING UP VALID
- 9 COMMENTS ON THIS HOW WE LOOK AT THIS BILL MOVING FORWARD. WITH
- 10 THAT THIS IS AN INFORMATIONAL ITEM. WE'LL TAKE PUBLIC
- 11 COMMITMENT. JOSHUA A RSA Y. PUBLIC COMMENT.

- 13 SPEAKER: THANK YOU CHAIR CANEPA. [OFF-MIC COMMENT -
- 14 INDISCERNIBLE] THE BUTTON? GOOD TO GO? THANK YOU CHAIR CANEPA,
- 15 THANK YOU COMMISSIONERS. JOSHUA A RSA Y WITH NORTHERN
- 16 CALIFORNIA LABORERS CALIFORNIA LABORERS UNION CALIFORNIA
- 17 ALLIANCE FOR JOBS LIKE A WIDE RANGE OF LABOR UNIONS BUSINESS
- 18 GROUPS AND TRANSIT AGENCIES WE CONTINUE TO OPPOSE SB1031 THERE
- 19 IS A LOT OF DIFFERENT REASONS FOR THAT AS WE HAVE EXPRESSED
- 20 WITH THE AUTHOR AND WOULD ALSO EXPRESS IN GENERAL CONCERN
- 21 WHAT'S CURRENTLY BEING PROPOSED HAS NO CHANCE THAT THE BALLOT.
- 22 SO WITH POLLING WE FOUND CURRENTLY ON THE TABLE BETWEEN 30 TO
- 23 40% OF BAY AREA VOTERS DEPENDING ON THE FUNDING SOURCE THAT'S
- 24 WITHOUT OPPOSITION WITHOUT DAYLIGHTING THE FACT THAT THERE IS
- 25 A COUPLE OF AGENCY'S BENEFITS WHAT'S BEING PROPOSED. WE



- 1 CONTINUE TO EXPRESS OUR BELIEF IN THE IMPORTANCE OF THE
- 2 MEASURE THE SUPPORT FOR A SUCCESSFUL REGIONAL TRANSPORTATION
- 3 MEASURE, WE'RE HERE AND I SAY YOU THAT HUM PLEA WE'RE HERE TO
- 4 WORK WITH YOU ALL TO TALK ABOUT WHAT WE GOT TO DO TO WIN.
- 5 THANK YOU.

6

7 CHAIR, DAVID CANEPA: THANK YOU JOSHUA. ADINA LEVIN.

- 9 SPEAKER: ADINA LEVIN WITH SEAMLESS BAY AREA. AND I -- IT'S
- 10 OBVIOUSLY NOT AN EASY THING. I WANT TO DRAW A CONNECTION
- 11 BETWEEN THIS AND THE EARLIER ITEM ABOUT THE STATE BUDGET AND
- 12 WATCHING ANXIOUSLY ABOUT WHAT THE GOVERNOR IS GOING TO DO
- 13 ABOUT THE MONEY THIS WE FOUGHT SO HARD TO BRING IN, IN LAST
- 14 YEAR'S TOUGH BUDGET YEAR TO MAKE SURE THAT TRANSIT KEEPS
- 15 RUNNING AND ONE OF THE OPTIONS THAT THE STATE GAVE US WAS TO
- 16 USE TIRCP CAPITAL FUNDING FOR OPERATIONS WHICH THIS BODY AND
- 17 AGENCIES SAID NO WE DON'T WANT TO DO WE WANT THESE CAPITAL
- 18 PROJECTS AND ALSO THE FUNDING FROM THE LEGISLATORS. THE
- 19 LEGISLATORS WERE VERY CLEAR THAT, YOU KNOW, WE ARE SUPPORTING
- 20 YOU WITH THE STOP GAP FUNDING AND THAT IS CONTINGENT, IT IS
- 21 SHORT-TERM, AND FOR ANYTHING YOU MIGHT WANT TO THINK ABOUT IN
- 22 THE FUTURE, IT'S CONTINGENT ON REGIONAL SELF-HELP. AND, SO, MY
- 23 WORRY HERE IS THAT IF WE ARE NOT ABLE TO DO WHAT EXECUTIVE
- 24 DIRECTOR FREMIER SAID IN TERMS OF FOCUSING ON THE GOALS AND
- 25 HAVING THE ABILITY TO COME TOGETHER TO HAVE A SELF-HELP



- 1 MEASURE THAT ADDRESSES -- THAT ADDRESS -- TO HAVE A SELF-HELP
- 2 MESSAGE -- MEASURE, THAT ADDRESSES THOSE GOALS, THAT WE'RE NOT
- 3 GOING TO GET EVEN THE STATE FUNDING SUPPORT THAT WE WON LAST
- 4 YEAR, THAT WE'RE GONNA NEED TO EAT OUR SEED CORN AND HAVE THE
- 5 CAPITAL PROJECTS EVEN THE ONES THAT WE THINK WE HAVE SO I
- 6 THINK THAT HOPEFULLY IS A LOT OF INCENTIVE TO FOCUS ON THE
- 7 PRINCIPLES AND COME TOGETHER.

8

9 CHAIR, DAVID CANEPA: NEXT SPEAKER.

10

11 CLERK OF THE BOARD: SARAH GREENWALD.

- 13 SPEAKER: HI. MY NAME IS SARAH GREENWALD WITH 350 BAY AREA.
- 14 SPEAKING FOR MYSELF, I WOULD POINT JUST TO REMIND YOU THAT THE
- 15 TASK YOU HAVE GOT HERE IS TO SET THINGS UP, SO WE CAN ALL MOVE
- 16 EQUITABLY AND SWIFTLY OFF OF FOSSIL FUEL TRANSPORTATION TO
- 17 CLIMATE FRIENDLY TRANSIT. THAT'S THE JOB. THAT'S IT.
- 18 SPECIFICALLY WITH REGARD TO THIS MEASURE. I MEAN, ON THE ONE
- 19 IT'S WONDERFUL THAT YOU'RE WORKING ON IT AND IT'S WONDERFUL
- 20 THAT IT'S MOVING FORWARD. WE DO HAVE A FEW THINGS TO POINT OUT
- 21 I'LL READ OFF QUICKLY. THE MEASURE SHOULD BE ONE AND A HALF
- 22 BILLION DOLLARS SO THAT THIS CAN ALL BE DONE, TRANSIT SERVICE
- 23 LEVELS INCREASE SO ESSENTIALLY YOU'LL HAVE SOMETHING TO
- 24 PROMISE THAT'S WORTH VOTING FOR AND LET'S FACE IT, WORTH
- 25 PAYING FOR, RIGHT? TRANSIT SHOULD BE FUNDED, 750 MILLION OR



- 1 MORE IS PROBABLY WHAT'S -- NEED TO PRIORITIZE SAFE AND
- 2 COMPLETE STREETS, AGAIN SOMETHING VISIBLE IMPROVEMENT WORTH
- 3 VOTING FOR, AND THE REVENUE SOURCE SHOULD BE PROGRESSIVE.
- 4 THAT'S IT THANK YOU VERY MUCH.

5

- 6 CLERK OF THE BOARD: THANK YOU. AND WE HAVE FOUR SPEAKERS IN
- 7 ZOOM FIRST UP IS GOING TO BE PUBLIC ADVOCATES FOLLOWED BY ZACK
- 8 D DEUTSCH-GROSS.

9

- 10 SPEAKER: PUBLIC ADVOCATES, THANK YOU FOR TAKING MY COMMENT
- 11 THIS MORNING AND THANKS TO STAFF FOR ALL OF THEIR WORK ON THIS
- 12 MEASURE AS A REMINDER THAT WE NEED TO FOCUS ON THIS FIRST
- 13 PRINCIPLE OF NOT JUST RESTORING THE TRANSIT SERVICE THAT WE
- 14 CURRENTLY HAVE, BUT BUILDING A MUCH BETTER TRANSIT SYSTEM IN
- 15 THE BAY AREA. AND AS THE LAST SPEAKER SPOKE TO, THAT IS GOING
- 16 TO REQUIRE AT LEAST A \$1.5 BILLION MEASURE, AND I WANT TO
- 17 REITERATE THAT CAN'T JUST BE A GOAL THAT HAS TO BE A REALITY
- 18 OF WHAT WE ARE TRYING TO WIN AND NEGOTIATE SO IT CAN BE A
- 19 MEASURE THAT IS TRANSFORMATIVE AND THAT CAN WIN AT THE BALLOT
- 20 BOX. AND AS THE LAST SPEAKER MENTIONED, VOICES FOR PUBLIC
- 21 TRANSPORTATION HAS THREE MAIN ASKS THAT IT -- WE FUND TRANSIT
- 22 OPERATIONS AT LEAST 750 MILLION AND PRIORITIZE SAFE AND
- 23 COMPLETE STREETS THAT ARE CLIMATE NEUTRAL, AND THAT WE HAVE
- 24 PROGRESSIVE REVENUE SOURCES. THANK YOU.



1

MAY 10, 2024

CLERK OF THE BOARD: THANK YOU. ZACK DEUTSCH-GROSS FOLLOWED BY

2 ABBY. 3 ZACH DEUTSCH-GROSS: HI THERE. ZACK D POLICY DIRECTOR AT 4 5 TRANSFORM. I WANT TO ECHO THE SENTIMENTS MADE BY SARAH AND LAUREL FROM PUBLIC ADVOCATES JUST TO NAME A MOST RECENT POLL 6 30% OF VOTERS WERE EXTREME HE CONCERNED ABOUT CLIMATE CHANGE, 7 8 50% SAID IT WAS A PRIORITY. THIS IS TRUE IN ALL NINE COUNTIES THAT VOTERS THOUGHT IT WAS MORE OF A PRIORITY THAN NOT A 9 PRIORITY TO MAKE SURE THIS IS A POSITIVE MEASURE THAT 10 ADDRESSES CLIMATE CHANGE. THANK YOU. 11 12 CLERK OF THE BOARD: THANK YOU, ZACK. ABIBA FOLLOWED BY STEVE 13 14 BIRDLEBOUGH. 15 16 SPEAKER: HI MY NAME IS ABBY, I AM WITH POLICY ADVOCATE TRANSFORM AND WE ARE PART OF VOICES FOR PUBLIC TRANSPORTATION. 17 I WANT TO THANK MTC AND STAFF FOR YOUR HARD WORK ON THIS BILL, 18 ECHOING SOME OF MY EARLIER VOICES FOR PUBLIC TRANSPORTATION 19 COALITION MEMBERS THE BILL NEEDS TO BE 1.5 BILLION AND THERE 20 21 NEEDS TO BE 750 MILLION FOR TRANSIT. IF WE'RE GOING TO SELL 22 THIS BILL WE HAVE TO BE ABLE TO IMPROVE TRANSIT SERVICES. NO 23 ONE'S GOING TO WANT TO PAY FOR SOMETHING AND THERE IS STILL SERVICE CUTS, SO THAT HAS TO BE AT THE TOP. WE ALSO SHOULD 24 FOCUS ON FIXING OUR STREETS THAT ARE ALREADY BROKEN AND NOT 25



WORKING, AND, SO, PRIORITIZE SAFE AND COMMITTEE STREETS. WE 1 ALSO WANT TO FUND THIS BILL THROUGH PROGRESSIVE REVENUE 2 3 SOURCES. AND, YEAH THANK YOU. 4 5 CLERK OF THE BOARD: STEVE BIRDLEBOUGH, FOLLOWED BY PETER 6 STRAUSS. 7 8 SPEAKER: THANK YOU. THIS IS STEVE BIRDLEBOUGH WITH TRANSPORTATION AND LAND USE COALITION OF SONOMA COUNTY. I WANT 9 TO EMPHASIZE THAT THE NORTH BAY NEEDS TO BE CONSIDERING THIS. 10 THE HIGHWAY 37 ISSUE, WHERE WE NEED TO GET TRANSIT FUNDED, AND 11 THE FACT THAT SMART NEEDS TO RENEW ITS BALLOT MEASURE PROBABLY 12 IN 2026. WE REALLY DO APPRECIATE THE WORK THAT'S GOING INTO 13 THIS AND THE DIFFICULTIES THAT ARE AHEAD, BUT WE NEED TO MAKE 14 SURE THAT ALL PARTS OF THE BAY AREA ARE SATISFIED. THANK YOU. 15 16 CLERK OF THE BOARD: THANK YOU. PETER STRAUSS, FOLLOWED BY 17 18 YASHA. 19 CHAIR, DAVID CANEPA: THROUGH THE CLERK, HOW MANY SPEAKERS DO 20 21 WE HAVE? 22 23 CLERK OF THE BOARD: THERE ARE, INCLUDING PETER, FOUR MORE.



- 1 CHAIR, DAVID CANEPA: FOUR MORE. CAN WE CLOSE OFF PUBLIC ZOOM
- 2 COMMENT AFTER THE FOURTH SPEAKER, PLEASE?

3

4 CLERK OF THE BOARD: CAROL TAYLOR WILL BE THE LAST SPEAKER.

5

- 6 KATHLEEN KANE: THROUGH THE CHAIR WE NEED TO MAKE SURE WE GIVE
- 7 THE PUBLIC OPPORTUNITY TO UNDERSTAND THAT THEY NEED TO RAISE
- 8 THEIR HANDS NOW IF THEY WANT TO SPEAK DURING PUBLIC COMMENT
- 9 THEN WE CAN CUT IT OFF.

10

- 11 CHAIR, DAVID CANEPA: THROUGH THE COUNCIL IF YOU WOULD LIKE TO
- 12 SPEAK RAISE YOUR HAND VIRTUALLY RIGHT NOW.

- 14 SPEAKER: GOOD MORNING THIS IS PETER STRAUSS. I SEE I'M ON. YES
- 15 THIS IS PETER STRAUSS. I'M ON THE BOARD OF SAN FRANCISCO
- 16 TRANSIT RIDERS AS PART OF THE VOICES FOR PUBLIC TRANSPORTATION
- 17 COALITION. I WANT TO FIRST OF ALL THANK THE STAFF FOR ALL THE
- 18 WORK THAT THEY CONTINUE TO DO ON THIS, AND FOR RECOGNIZING
- 19 THAT THE, ESSENTIALLY, THIS REALLY NEEDS TO BE A \$1.5 BILLION
- 20 MEASURE THAT WE CAN'T GO TO THE VOTERS FOR SOMETHING THAT DOES
- 21 NOT REPRESENT SOME IMPROVEMENT OF SERVICE, THAT WOULD
- 22 REPRESENT, YOU KNOW, CUTTING BACK ON EVEN WHAT WE HAVE TODAY.
- 23 IN ADDITION, I CERTAINLY AGREE WITH WHAT OTHER SPEAKERS HAVE
- 24 SAID. I JUST WANT TO EMPHASIZE, TAKE MY TIME TO EMPHASIZE THAT
- 25 WE NEED TO CONTINUE TO WORK WITH OUR COLLEAGUES AND



- 1 REPRESENTATIVES ON THE PENINSULA IN THE SOUTH BAY. THIS IS
- 2 SOMETHING THAT WE ALL NEED TO POLL ON TOGETHER TO COME ABOUT.
- 3 I HOPE THAT WE ALL WILL CONTINUE TO BE OPEN AND TO CONTINUE TO
- 4 NEGOTIATE SO WE CAN END UP WITH SOMETHING THAT BOTH SOLVES OUR
- 5 NEEDS, AS WELL AS BEING SOMETHING THAT WE CAN ALL AGREE WITH
- 6 AND GO FORWARD WITH TOGETHER. BUT WE ALL -- THIS IS A BAY AREA
- 7 MEASURE, YOU KNOW, AND, LIKE NEVER BEFORE, WE REALLY NEED TO
- 8 HANG TOGETHER ON THIS. THANK YOU.

9

- 10 CLERK OF THE BOARD: THANK YOU. NEXT UP IS ZARAA ZERENKO
- 11 FOLLOWED BY BRIAN CABLESTON.

- 13 SPEAKER: THANK YOU SO MUCH. GOOD MORNING. MY NAME IS YASHA, I
- 14 AM THE TRANSPORTATION JUSTICE DIRECTOR AT URBAN HABITAT AND
- 15 MEMBER OF VOICES FOR PUBLIC TRANSPORTATION COALITION. I WANT
- 16 TO ECHO A LOT OF THE SENTIMENTS THAT MY FELLOW COALITION
- 17 MEMBERS HAVE MADE TODAY AND THAT WE NEED TO SAVE TRANSIT IF WE
- 18 WANT TO DO THIS CORRECTLY. AND I WANT TO APPLAUD THE WORK THAT
- 19 MTC HAS BEEN DOING THUS FAR IN TRYING TO SAVE TRANSIT AND
- 20 PRIORITIZING THE NEEDS OF TRANSIT RIDERS BY CREATING A AND
- 21 ESTABLISHING A REGIONAL MEASURE THAT WILL, HOPEFULLY, PLUG THE
- 22 FISCAL CLIFF AND THE DEFICIT GAPS THAT A LOT OF OUR AGENCIES
- 23 ARE FACING REGIONALLY. I THINK IN ORDER TO DO THAT WE NEED TO
- 24 SET ASIDE AT LEAST \$750 MILLION OR 70% OF REVENUES WHICHEVER
- 25 IS GREATER. AND WE KNOW THAT A 1.5 BILL MEASURE IS ABSOLUTELY



- 1 NECESSARY IN ORDER TO DO THAT. AGAIN I WANT TO THANK MTC STAFF
- 2 FOR THEIR TIME EFFORT ANDS IN CONSIDERING ALL OF THE DIFFERENT
- 3 VIEWPOINTS AND OPINIONS IN THIS VERY DIFFICULT AND COMPLICATED
- 4 MEASURE, AND THAT WE'RE LOOKING FORWARD TO WORKING WITH STAFF
- 5 AND THE LEGISLATOR -- LEGISLATION, TO GET THIS MOVING FORWARD.
- 6 THANK YOU SO MUCH.

7

- 8 CLERK OF THE BOARD: THANK YOU. BRIAN CULBERTSON, FOLLOWED BY
- 9 OUR LAST SPEAKER, CAROL TAYLOR.

- 11 SPEAKER: MY NAME IS BRIAN CULBERTSON, I AM A RESIDENT OF
- 12 OAKLAND. I AM CALLING TO SAY THAT TO ECHO A NUMBER OF THE
- 13 SPEAKER'S COMMENTS THAT WE NEED TO FOCUS THIS MEASURE ON
- 14 IMPROVING AND SAVING TRANSIT, THAT IS THE NUMBER ONE REASON
- 15 WE'RE ALL HERE TO DO THIS MEASURE. AND WE SURVEYED IN THE MTC
- 16 SURVEYS, THEY SHOW THAT THE TOP ISSUES FOR BAY AREA RESIDENTS
- 17 IS TRANSFORMING TRANSIT, SUSTAINING TRANSIT, AND IMPROVING
- 18 STREET SAFETY. SO THAT MEANS WE HAVE A CLIMATE CRISIS AND WE
- 19 HAVE A TRANSIT FUNDING CRISIS. WE DON'T HAVE A HIGHWAY FUNDING
- 20 CRISIS. THERE IS A TON OF MONEY FOR FUNDING HIGHWAYS. SO THIS
- 21 MEASURE SHOULD NOT FUND HIGHWAYS. WE NEED TO FOCUS ON THE
- 22 THINGS THAT THE VOTERS CARE ABOUT, AS SEEN IN THE SURVEY, AND
- 23 WE NEED TO FOCUS ON OUR TOP NEEDS. IT'S CRUCIAL THAT NONE OF
- 24 THIS FUNDING GOES TO FUNDING HIGHWAY EXPANSIONS, AND THAT THE
- 25 MAJORITY OF THE FUNDS, AT LEAST 70% GOES TO FUNDING TRANSIT.



- 1 AND THEN THE SECOND THING IS WE NEED THE FUNDING TO BE
- 2 PROGRESSIVE. WE KNOW THAT A SALES TAX IS GOING TO BE HARD TO
- 3 PASS IN ALAMEDA THAT ALREADY HAS THE HIGHEST SALES TAX IN THE
- 4 NATION AND WE KNOW SALES TAX IS GOING TO BE HARD TO PASS IN
- 5 SANTA CLARA BECAUSE THEY WANT THEIR SALES TAX TO GO TO VTA SO
- 6 WE NEED TO CONSIDER PROGRESSIVE FUNDING SOURCE IF WE'RE GOING
- 7 TO GET THE AMOUNT OF MONEY WE NEED TO SAVE AND TRANSFORM
- 8 TRANSIT AND BE ABLE TO GET THE VOTER APPROVAL FOR IT. THANK
- 9 YOU.

10

11 CLERK OF THE BOARD: OUR LAST SPEAKER IS CAROL TAYLOR.

- 13 SPEAKER: MY NAME IS CAROL TAYLOR, LEAD FOR THE DISABILITY
- 14 TRANSIT JUSTICE TRANSFORMATION FOR GENESIS AND MEMBER OF
- 15 VOICES FOR PUBLIC TRANSPORTATION. EXCUSE ME. I LIVE IN SONOMA.
- 16 I REALLY WANT TO MAKE SURE 70% IS SECURE FOR OPERATIONS. I
- 17 UNDERSTAND THAT'S BEEN THREATENED. WE NEED TO HAVE THIS
- 18 TOTALLY FOR OPERATIONS WE UNDERSTAND THE FUNDING THROUGH BONDS
- 19 IT'S IMPOSSIBLE SO THIS NEEDS TO BE SECURED IN THIS FASHION.
- 20 COINCIDENTALLY IT SEEMS AS THOUGH BUS STOPS ARE IN AREAS WHERE
- 21 THERE ARE UNSAFE SEATS -- STREETS, AND I'M NOT SURE WHY. BUT I
- 22 HAVE SEEN MANY UNSAFE CONDITIONS CREATED BY WHERE BUS STOPS
- 23 ARE, AND THOSE ARE THINGS THAT NEED TO BE MADE PART SAFE
- 24 STREETS. ROAD REPAIRS IDENTIFIED BY THE TRANSIT OPERATORS THEY
- 25 KNOW WHERE THOSE REPAIRS NEED TO BE MADE FOR SMOOTH PUBLIC



- 1 TRANSPORTATION. AND I HOPE THAT THE TRANSIT WILL BE INCLUDED
- 2 IN NOT DIRECTLY CERTAINLY ASSUMED TO BE PART OF THIS PACKAGE.
- 3 THANK YOU VERY MUCH FOR ALL YOUR WORK AND DEDICATION ON OVER
- 4 THE YEARS.

5

- 6 CLERK OF THE BOARD: THANK YOU. THERE ARE NO PEOPLE WISHING TO
- 7 SPEAK IN ZOOM AND NO WRITTEN CORRESPONDENCE WAS RECEIVED ON
- 8 THIS ITEM.

9

- 10 V. CHAIR, JESSE ARREGUIN, ABAG LC: THANK YOU. CHAIR CANEPA HAD
- 11 TO STEP OUT. I'LL BE STEPPING IN. BACK TO THE COMMITTEE FOR
- 12 COMMENTS. CHAIR PEDROZA.

- 14 CHAIR, ALFREDO PEDROZA: I WANT TO THANK OUR STAFF. WE HEARD
- 15 LOUD AND CLEAR FROM MANY OF THE COMMISSIONERS AROUND THE
- 16 SENTIMENT TO BE ENGAGED. WE DID TAKE THAT TO HEART FROM
- 17 VACATION TO JUMPING ON ZOOM TO PARTICIPATE ON A CALL WITH
- 18 SENATORS. I WILL SAY THE NEED HASN'T GONE AWAY. FOR PUBLIC
- 19 COMMENT, I APPRECIATE THE CONCERNS, THE FACT OF THE MATTER IS
- 20 WE HAVE TO COME TOGETHER TO DO THIS WE NEED TO SOLVE THIS
- 21 PROBLEM. THE OPERATORS, IT'S YOUR FISCAL CLIFF JUST AS IT IS
- 22 OURS. TO THE RIDERS, THEY'RE ASKING AND THEY NEED A SOLUTION
- 23 TO THIS ISSUE. SO I HOPE THAT WE CONTINUE TO HAVE THIS
- 24 CONVERSATION IN A FORTH RIGHT TRANSPARENT WAY BUT THAT WE'RE
- 25 ALSO LEVEL SETTING WHAT WE'RE TRYING TO ACHIEVE, AND AS WE



- 1 CONTINUE TO ENGAGE MEANINGFULLY WE'LL CONTINUE TO DO THAT. I
- 2 WANT TO THANK SENATOR WEINER FOR HIS LEADERSHIP ON IT, I WANT
- 3 TO THANK SENATOR CORTESE, SENATOR, DODD, YOU KNOW, DELEGATIONS
- 4 ACTIVELY INVOLVED TRYING TO FIND A SOLUTION ALONG WITH MANY OF
- 5 THE COMMISSIONERS. WE HEARD YOU. I HOPE YOU CONTINUE TO BE
- 6 ENGAGED THROUGH THE PROCESS IT DOES NEED TO BE A SOLUTION.
- 7 THERE IS NO WAY AROUND IT. THE STATE WILL CONTINUE TO BE A
- 8 PARTNER WE'LL CONTINUE TO TALK TO THEM BUT THE RIDERS ARE
- 9 ASKING FOR SOMETHING THAT'S FORWARD LOOKING AND WE NEED TO BE
- 10 MINDFUL THAT WE INDICT TO ADDRESS THE FISCAL CLIFF BUT ALSO
- 11 MAKE SURE THAT WE'RE TALKING ABOUT THE ELEMENTS THAT WE TALKED
- 12 ABOUT IN THE ACTION PLAN OF A SEAMLESS TRANSIT SYSTEM. AND
- 13 WHEN WE WERE DOING THAT WE WERE ALSO TALKING ABOUT A POTENTIAL
- 14 REVENUE STREAM. SO THIS IS A CULMINATION OF SOMETHING NOT NEW,
- 15 SOMETHING WE HAVE BEEN TALKING ABOUT. AGAIN THIS IS AN
- 16 INFORMATIONAL ITEM ONLY. I ECHO COMMENTS THE EXECUTIVE
- 17 DIRECTOR SAID THEY WERE THOUGHTFUL AND ON POINT. SO TO ALL
- 18 INVOLVED IN THE CONVERSATION, JUST A NOTE TO APPRECIATE. THANK
- 19 YOU.

20

- 21 V. CHAIR, JESSE ARREGUIN, ABAG LC: THANK YOU. YES COMMISSIONER
- 22 PAPAN?

- 24 GINA PAPAN: YES THANK YOU. THANK YOU EVERYBODY FOR YOUR HARD
- 25 WORK ON THIS. WE DO UNDERSTAND THE IMPORTANCE OF THIS. I HOPE



- 1 AS STAFF HELPS THROUGH THIS PROCESS THAT THEY ARE
- 2 COMMUNICATING WITH LABOR BECAUSE THEY HAVE BEEN A BIG PART OF
- 3 GETTING ANY OF THESE MEASURES PASSED SO IF WE DON'T HAVE A
- 4 DIRECT LINE OF COMMUNICATION YET PLEASE LET'S MAKE THAT PART
- 5 OF THE DISCUSSION. BECAUSE THE ONLY WAY THIS IS GOING TO
- 6 SUCCEED IS IF WE CAN COME TOGETHER AND MOVE FORWARD. SO, THANK
- 7 YOU.

8

- 9 V. CHAIR, JESSE ARREGUIN, ABAG LC: THANK YOU. ANY ADDITIONAL
- 10 COMMENTS? YES, COMMISSIONER NOACK?

11

- 12 SUE NOACK: SO, I JUST HAVE A QUESTION ON TIMING. WHAT ARE THE
- 13 NEXT STEPS? AND WHEN IS THAT CRUCIAL POINT THAT WE HAVE TO
- 14 DECIDE WHETHER WE CONTINUE TO COSPONSOR THE BILL OR NOT?

- 16 REBECCA LONG: THANK YOU COMMISSIONER NOACK. SO, AS DIRECTOR
- 17 FREMIER MENTIONED, THE BILL IS GOING TO BE HEARD IN THE SENATE
- 18 APPROPRIATIONS COMMITTEE NEXT TUESDAY, AND THEN, I BELIEVE
- 19 IT'S THURSDAY WHEN WE'LL KNOW WHETHER OR NOT IT GETS OUT OF
- 20 THE APPROPRIATIONS COMMITTEE, OUT OF THE SUSPENSE FILE THEN IT
- 21 NEEDS TO PASS THE FULL SENATE BY MAY 24TH. SO, THAT'S KIND OF
- 22 THE NEXT TIMELINE. WE ACTUALLY JUST GOT WORD THAT THE
- 23 AMENDMENTS THAT WERE DISCUSSED ARE NOT GOING TO BE IN PRINT
- 24 PROBABLY UNTIL AFTER NEXT WEEK. WE THOUGHT THEY WERE GOING TO
- 25 BE IN PRINT NEXT MONDAY, I THINK THE QUESTION IF THE



COMMISSIONER GOING TO CONTINUE TO SPONSOR IS GOING TO DEPEND 1 2 ON THE NEGOTIATIONS, AND WHAT HAS BEEN DISCUSSED TODAY THAT IS 3 ONGOING WE JUST DON'T KNOW YET. HOPEFULLY THE BILL CONTINUES TO MOVE OUT OF THE SENATE SO WE HAVE THE TIME TO CONTINUE TO 4 5 TRY TO KEEP IT AND GET IT IN A PLACE THAT WE FEEL IS GOING TO ADDRESS THESE SIGNIFICANT PROBLEMS THAT WE HAVE. BUT, YOU 6 KNOW, I DON'T THINK THERE IS A SPECIFIC TIMELINE FOR A DROP 7 8 DEAD DATE WHEN WE'LL KNOW. BUT IT'S GOING TO MOVE OVER INTO THE ASSEMBLY, HOPEFULLY, IN JUNE, AND SOMETIME AROUND WHEN 9 10 THAT ASSEMBLY TRANSPORTATION COMMITTEE HEARING IS HAPPENING, IS REALLY WHEN A LOT OF THESE KEY POLICY ELEMENTS NEED TO BE 11 RESOLVED. SO, THAT WOULD BE, YOU KNOW, EARLY, MID-JUNE. 12 13 V. CHAIR, JESSE ARREGUIN, ABAG LC: THANK YOU. ANY ADDITIONAL 14 OUESTIONS OR COMMENTS? ANYONE ON ZOOM? SEEING NONE. THANK YOU 15 16 FOR THE UPDATE. WE LOOK FORWARD TO HEARING MORE ABOUT THE BILL'S PROGRESS. WITH THAT WE'LL PROCEED TO THE NEXT AGENDA 17 ITEM. ITEM 3E POTENTIAL LEGISLATION ON LABOR STANDARDS 18 RELATING TO OUR REGIONAL HOUSING BOND. 19 20 JULIE SNYDER: GOOD MORNING AGAIN JULIE S, MTC ABAG STAFF. I 21 WANT TO START WITH BACKGROUND AND CONTEXT. PATH TO GET HERE IS 22 UNUSUAL. THIS ITEM GREW OUT OF DETAILED DISCUSSIONS OVER THE 23 PAST COUPLE OF MONTHS AT THE JOINT HOUSING COMMITTEE AND BAHFA 24

OVERSIGHT COMMITTEE ABOUT THE BAHFA EXPENDITURE PLAN AND THIS



- 1 PLAN OUTLINES HOW BAHFA WILL DEPLOY ITS 20% SHARE OF ANY
- 2 REGIONAL HOUSING BOND REVENUE. MOST RELEVANT TO TODAY'S
- 3 DISCUSSION ARE THE PLAN'S LABOR STANDARDS THOSE APPLICABLE TO
- 4 ANY HOUSING BUILT OR PRESERVED WITH BAHFA'S FUNDS. AT THE
- 5 DIRECTION OF THE JOINT COMMITTEES, BAHFA STAFF HAS HELD
- 6 MULTIPLE CONVERSATIONS WITH STAKEHOLDERS TO INFORM THE
- 7 DEVELOPMENT OF THOSE STANDARDS FOR THE BAHFA 20%. THE
- 8 STANDARDS ARE OUTLINED IN PART FIVE OF THE EXPENDITURE PLAN
- 9 STANDARDS. THE HIGH-LEVEL DETAILS, THEY REQUIRE PAYMENT OF
- 10 PREVAILING WAGES FOR ALL NEW AND PRESERVATION DEVELOPMENTS
- 11 OVER TEN UNITS, AS WELL AS ADDITIONAL HEALTH CARE PAYMENTS,
- 12 AND THE USE OF APPRENTICES IN DEVELOPMENTS OVER 50 UNITS. THE
- 13 STANDARDS ALSO ALLOW THE TERM OF THE COUNTY'S PROJECT LABOR
- 14 AGREEMENT TO BE SUBSTITUTED FOR BAHFA'S STANDARDS ON PROJECTS
- 15 THAT RECEIVE BOTH CAN'T AND BAHFA FUNDING. ON APRIL 10TH, THE
- 16 JOINT HOUSING AND BAHFAO COMMITTEES RECOMMENDED ADOPTION OF
- 17 THE EXPENDITURE PLAN WITH THESE STANDARDS AND THE ABAG
- 18 EXECUTIVE BOARD ADOPTED THE EXPENDITURE PLAN THE FOLLOWING
- 19 WEEK. ADDITIONALLY THE ABAG BOARD DIRECT THE STAFF TO PURSUE
- 20 LEGISLATION AUTHORIZING BAHFA TO APPLY ITS LABOR STANDARDS AS
- 21 THE FLOOR FOR THE 80% OF BOND FUNDS THAT'S ADMINISTERED BY THE
- 22 NINE COUNTIES AND THE FOUR CITIES. STAFF HAS BEEN IN VERY
- 23 EARLY DISCUSSIONS RIGHT NOW WITH SENATOR CORTESE AND
- 24 ASSEMBLYMEMBER WICKS ABOUT THE BEST MECHANISM TO MOVE THOSE
- 25 CHANGES FORWARD THIS YEAR GIVEN WHERE WE ARE IN THE



- 1 LEGISLATIVE PROCESS. TODAY WE'RE ASKING FOR THIS COMMITTEE'S
- 2 FORMAL DIRECTION TO CONTINUE THOSE CONVERSATIONS AND,
- 3 HOPEFULLY, ENACT LEGISLATION THIS YEAR. THANK YOU. HAPPY TO
- 4 ANSWER ANY OUESTIONS.

5

- 6 V. CHAIR, JESSE ARREGUIN, ABAG LC: FOR PURPOSES OF DISCUSSION
- 7 I MAKE A MOTION TO REFER SUPPORT POSITION ON POTENTIAL
- 8 LEGISLATION ON BAY AREA HOUSING FINANCE AUTHORITY'S LABOR
- 9 STANDARDS TO THE ABAG EXECUTIVE BOARD AND MTC COMMISSION.

10

11 PAT EKLUND: I'LL SECOND THE MOTION.

12

- 13 V. CHAIR, JESSE ARREGUIN: THANK YOU. COLLEAGUES QUESTIONS OR
- 14 COMMENTS?

15

- 16 CHAIR, ALFREDO PEDROZA: I THINK I SAID THIS BEFORE I JUST
- 17 DON'T REMEMBER WHICH FORUM. I THINK AS WE CONTINUE -- THIS
- 18 RIGHT THING TO DO, AS WE'RE REACHING OUT TO LEAGUE OF CITIES
- 19 AND CSAC AND SO FORTH AND ORGANIZATIONS I THINK IT'S
- 20 WORTHWHILE I THINK WE CONTINUE TO BE A REGIONAL SOLUTION FOR
- 21 THIS PROBLEM THERE ARE REGIONAL AND LOCAL CHAPTERS THAT SIT ON
- 22 THOSE BODIES I THINK IT'S A BIG LIFT AND SOMETHING WE NEED TO
- 23 START PRACTICING MORE.



- 1 V. CHAIR, JESSE ARREGUIN: THANK YOU. THAT'S GOOD ADVICE.
- 2 APPRECIATE YOU CONTINUING TO ADVANCE THIS AT THE DIRECTION OF
- 3 THE JOINT HOUSING COMMITTEES AND, YOU KNOW, I THINK AT THE
- 4 VERY MINIMUM, JUST ENSURING THAT THE COMPROMISE THAT WE
- 5 REACHED, THAT WE CAN APPLY THAT TO ALL PROJECTS, I THINK IS A
- 6 VERY IMPORTANT STEP FORWARD FOR OUR REGION. SO, ANY OTHER
- 7 QUESTIONS OR COMMENTS? ANY COMMENTS OR QUESTIONS FROM MEMBERS
- 8 ON ZOOM?

9

- 10 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE
- 11 RECEIVED ON THIS ITEM, NO ONE IN THE BOARDROOM OR ZOOM WISHING
- 12 TO SPEAK.

13

- 14 V. CHAIR, JESSE ARREGUIN: UNLESS THERE IS FURTHER DISCUSSION
- 15 PLEASE CALL THE ROLL ON THE MOTION TO REFER A SUPPORT
- 16 POSITION.

17

- 18 CLERK OF THE BOARD: WILL DO. CHAIR CANEPA? IS ABSENT. VICE
- 19 CHAIR ARREGUIN.

20

21 V. CHAIR, JESSE ARREGUIN: YES.

22

23 **CLERK OF THE BOARD:** AHN?

24

25 V. CHAIR, EDDIE AHN, MTC PC: YES .



1	
2	CLERK OF THE BOARD: CARLSON?
3	
4	KEN CARLSON: YES.
5	
6	CLERK OF THE BOARD: DUTRA-VERNACI?
7	
8	CAROL DUTRA-VERNACI: AYE.
9	
10	CLERK OF THE BOARD: ECKLUND?
11	
12	PAT EKLUND: AYE.
13	
14	CLERK OF THE BOARD: MAHAN? IS ABSENT. MOULTON-PETERS? IS
15	ABSENT. NOACK?
16	
17	SUE NOACK: YES.
18	
19	CLERK OF THE BOARD: THANK YOU. MEMBER RABBITT?
20	
21	DAVID RABBIT: AYE.
22	
23	CLERK OF THE BOARD: RAMOS?
24	
25	CHAIR, BELIA RAMOS, ABAG AC: YES.



1 CLERK OF THE BOARD: SPERING IS ABSENT. TIEDEMANN? 2 3 AARON TIEDEMANN: AYE. 4 5 CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 6 7 PRESENT. 8 V. CHAIR, JESSE ARREGUIN: THANK YOU SO MUCH. OKAY. WE'LL 9 10 PROCEED NOW TO ITEM FOUR, WASHINGTON, D.C. LEGISLATIVE UPDATE. GEORGIA, ANY COMMENTS? 11 12 GEORGIA GANN-DOHRMANN: THE ITEM IS IN YOUR PACKET FOR REVIEW. 13 I WANT TO CALL YOUR ATTENTION TO THE FIRST ITEM IN THAT SUMMIT 14 15 STRATEGIES REPORT. IT IS AN OUTLINE THAT WE ARE GOING TO BE, 16 THAT MTC AND ABAG ARE GOING TO BE GOING TO WASHINGTON DC NEXT WEEK FOR YOUR ANNUAL DC ADVOCACY TRIP. YOU HAVE A LIST, 17 EVERYONE HAS ONE OF THESE REPORTS TO CONGRESS AT YOUR -- ON 18 THE DAIS, AND THAT WILL BE ONE OF THE MAIN, SORT OF, PIECES OF 19 MATERIAL AND COMPONENTS WE'RE GOING TO BE PROVIDING TO OUR BAY 20 21 AREA DELEGATION, AND THE ADMINISTRATION AT OUR MEETINGS. SO 22 JUST WANTED TO MAKE SURE YOU ALL HAD THAT REPORT. THAT'S IT.



V. CHAIR, JESSE ARREGUIN: GREAT. THANK YOU. ONCE AGAIN, REALLY 1 2 FANTASTIC JOB PUTTING THIS TOGETHER. ANY QUESTIONS OR 3 COMMENTS? 4 5 PAT EKLUND: CAN WE MAKE SURE THAT THE FOLKS THAT ARE -- CAN WE MAKE SURE THAT'S ONLINE TOO? THE REPORT? 6 7 8 GEORGIA GANN-DOHRMANN: YES. ABSOLUTELY. 9 PAT EKLUND: THANK YOU. 10 11 V. CHAIR, JESSE ARREGUIN: OKAY. ANY OTHER OUESTIONS OR 12 COMMENTS? YES, COMMISSIONER PAPAN? 13 14 GINA PAPAN: I'M REALLY EXCITED TO SEE THE TRANSFORMING BAY 15 16 AREA TRANSIT RIGHT UP FRONT [LAUGHTER] AND I THINK THE MORE WE'RE ABLE TO PURSUE THIS AND MAKE IT A REALITY, THE BETTER 17 RESULTS WE'RE GOING TO GET FOR FUNDING MOVING FORWARD. AND THE 18 IMPROVING THE CUSTOMER EXPERIENCE, OVERALL, SO THAT TO ME IS 19 VERY EXCITING. I HAVEN'T HAD A CHANCE TO GO OVER IT ALL IN 20 21 DETAIL BUT THANK YOU VERY MUCH. AND I WISH YOU ALL LUCK. 22 V. CHAIR, JESSE ARREGUIN: THANK YOU. ANY OTHER QUESTIONS OR 23 COMMENTS? IF NOT IS THERE ANY PUBLIC COMMENT ON THIS ITEM? 24



CLERK OF THE BOARD: NO WRITTEN CORRESPOND RECEIVED ON THIS 1 2 ITEM AND NO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK. 3 V. CHAIR, JESSE ARREGUIN: GREAT THANK YOU. THAT BRINGS US TO 4 5 ITEM FIVE, GENERAL PUBLIC COMMENT. ARE THERE ANY MECHANICS OF THE PUBLIC THAT WISH TO ADDRESS AN ITEM NOT ON OUR AGENDA? 6 7 8 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE 9 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK. 10 11 V. CHAIR, JESSE ARREGUIN: OKAY SEEING NO PUBLIC COMMENT MOVING 12 TO ITEM SIX ADJOURNMENT. THE NEXT MEETING OF THE JOINT MTC 13 PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE COMMITTEE 14 15 LEGISLATION COMMITTEE WILL BE HELD FRIDAY JUNE 14TH, 2024 AT 16 9:45 A.M. HERE AT THE METRO CENTER. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. WITH THAT WE ARE 17 ADJOURNED. THANK YOU. [ADJOURNED] 18





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