

| 1  | METROPOLITAN TRANSPORTATION COMMISSION                         |
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| 2  | MONDAY, DECEMBER $9^{\text{TH}}$ , 2024, 2:05 PM               |
| 3  |  |
| 4  |  |
| 5  | CHAIR, ALFREDO PEDROZA: ALL RIGHT. GOOD AFTERNOON EVERYONE. MY |
| 6  | NAME IS ALFREDO PEDROZA CHAIR OF THE METROPOLITAN              |
| 7  | TRANSPORTATION COMMISSION ALONG WITH IN THIS CASE J OUR VICE   |
| 8  | CHAIR. I WOULD LIKE TO CALL THIS SPECIAL MEETING TO ORDER AND  |
| 9  | REMIND EVERYONE THIS MEETING IS WEBCAST ON THE MTC WEB SITES.  |
| 10 | ITEM ONE ROLL CALL.  |
| 11 |  |
| 12 | CLERK OF THE BOARD: CHAIR PEDROZA?                             |
| 13 |  |
| 14 | CHAIR, ALFREDO PEDROZA: HERE.                                  |
| 15 |  |
| 16 | CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT. COMMISSIONER ABE-    |
| 17 | KOGA?  |
| 18 |  |
| 19 | MARGARET ABE-KOGA: HERE.                                       |
| 20 |  |
| 21 | CLERK OF THE BOARD: AHN?                                       |
| 22 |  |
| 23 | EDDIE AHN: HERE.   |
| 24 |  |
| 25 | CLERK OF THE BOARD: CANEPA?                                    |



DAVID CANEPA: HERE. CLERK OF THE BOARD: DUTRA-VERNACI? CAROL DUTRA-VERNACI: HERE. CLERK OF THE BOARD: EL-TAWANSY? FLEMING? CHAIR, ALFREDO PEDROZA: SHE'S IN THE BUILDING. CLERK OF THE BOARD: GIACOPINI? DORENE M. GIACOPINI: HERE. CLERK OF THE BOARD: GLOVER? FEDERAL D. GLOVER: HERE. CLERK OF THE BOARD: KAPLAN? **REBECCA KAPLAN: HERE.** CLERK OF THE BOARD: MAHAN ABSENT. MILEY? 



NATHAN MILEY: HERE. CLERK OF THE BOARD: MOULTON PETERS? STEPHANIE MOULTON-PETERS: HERE. CLERK OF THE BOARD: NOACK? SUE NOACK: HERE. CLERK OF THE BOARD: PAPAN? **GINA PAPAN: HERE.** CLERK OF THE BOARD: RABBITT? DAVID RABBITT: HERE. CLERK OF THE BOARD: RONEN IS ABSENT. SCHAFF? SPERING? JAMES P. SPERING: PRESENT. CLERK OF THE BOARD: QUORUM IS PRESENT. 

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| 1  | CHAIR, ALFREDO PEDROZA: THANK YOU, KIMBERLY. ITEM TWO,          |
|----|---|
| 2  | FAMILIAR FACE, MR. RENTSCHLER. YOU CAN LEAD US IN THE PLEDGE,   |
| 3  | PLEASE? [ PLEDGE OF ALLEGIANCE ] "I PLEDGE ALLEGIANCE TO THE    |
| 4  | FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR   |
| 5  | WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH        |
| 6  | LIBERTY AND JUSTICE FOR ALL."                                   |
| 7  |   |
| 8  | CHAIR, ALFREDO PEDROZA: THANK YOU RANDI. NICE TO SEE YOU IN     |
| 9  | THE BUILDING AGAIN. PROCEEDING TO ITEM THREE WHICH IS THE       |
| 10 | COMPENSATION ANNOUNCEMENT.                                      |
| 11 |   |
| 12 | CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW, I AM MAKING     |
| 13 | THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE       |
| 14 | TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP |
| 15 | TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A    |
| 16 | PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH      |
| 17 | MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.                      |
| 18 |   |
| 19 | CHAIR, ALFREDO PEDROZA: THANK YOU, KIMBERLY. AND I THINK WE'RE  |
| 20 | GOING TO EARN IT TODAY. PROCEED TO ITEM FOUR CHAIRPERSON'S      |
| 21 | REPORT. UNDER 4A PART OF THE DUTIES AS CHAIR IS ACKNOWLEDGING   |
| 22 | COMMISSIONERS THAT HAVE PROVIDED GREAT SERVICE. AND TODAY,      |
| 23 | COMMISSIONER DUTRA-VERNACI IS LEAVING US. AND TO MARK THIS      |
| 24 | SOMBER OCCASION, WE ARE OBLIGATED TO CONSIDER RESOLUTION 4679   |
| 25 | AND I'M GOING TO READ A COUPLE WHEREAS. WHEREAS AFTER SERVING   |

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13 YEARS AS A MEMBER OF THE CITY COUNCIL, CAROL IN 2012 MADE 1 HISTORY BY BECOMING THE FIRST WOMAN TO BE LOOKED MAYOR OF THE 2 3 CITY OF UNION CITY A POSITION TO WHICH SHE TWICE SUBSEQUENTLY WAS REELECTED TO. WHEREAS CAROLE'S DEEP EAST BAY ROOTS INCLUDE 4 5 BEING THIRD GENERATION RESIDENT OF UNION CITY. HE GRADUATED JAMES LOGAN HIGH SCHOOL AND CAL STATE HAYWARD, AS WELL AS 6 7 OWNER FOR NEARLY 40 YEARS A UNION CITY INCOME TAX BUSINESS AND 8 MEMBER OF THE UNION CITY CHAMBER OF COMMERCE AND LION'S CLUB OF UNION CITY IN 199 JIM WAS STILL ON THE COMMISSION THEN WON 9 THE CITY UNION CITY ALL AMERICAN CITY DESIGNATION BOW STOWED 10 11 BY THE NATIONAL -- DEEPLY ENGAGED WITH ISSUES AROUND TRANSPORTATION LAND USE PLANNING AFFORDABLE HOUSING MTC 12 ALAMEDA COUNTY TRANSPORTATION COMMISSION STRONG ADVOCATE FOR 13 THE QUARRY LAKES PARKWAY PROJECT ACCESS MOBILITY IMPROVEMENTS 14 DUMBARTON CORRIDOR UNION CITY BART STATION AND SUPPORTER OF 15 16 EXPRESS LANES START PILOT PROGRAM 880 CORRIDOR, MTC STAFF THANK YOU FOR THE YEARS OF SERVICE TO THE AGENCY AND PEOPLE 17 AROUND THE REGION. I'LL NOTE PART OF BEING CHAIR YOU WORK 18 CLOSELY WITH COMMISSIONERS AND REGIONALISM WE HAVE TO MAKE 19 TOUGH DECISIONS, CAROL WAS ONE OF THOSE COMMISSIONERS THAT WAS 20 VERY LOGICAL AND COMMON SENSE, UNDERSTOOD THAT IT WHEN WE HAD 21 22 CHAOTIC CONVERSATIONS YOU COULD BE COUNTED ON. THANK YOU FOR YOUR SURFACE HAVE MADE A DIFFERENCE AT THIS COMMISSION AND IN 23 THE REGION. WE UNFORTUNATELY HAVE TO ACCEPT THESE RESOLUTIONS 24



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I'M GOING TO ASK FOR A MOTION FOR RESOLUTION 4679 FIRST BY
1
2
    COMMISSIONER SPERING.
3
    SUE NOACK: SECOND.
4
5
    CHAIR, ALFREDO PEDROZA: SECOND BY COMMISSIONER NOACK. ANY
6
7
    BELIEVE COMMENT?
8
    CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING FOR
9
    THIS ITEM. THERE IS NO ONE IN THE ZOOM SPACE AND NO ONE HAS
10
    APPROACHED THE PODIUM.
11
12
    CHAIR, ALFREDO PEDROZA: ALL RIGHT. WE'RE GOING TO CALL ROLL
13
14
    CALL VOTE, PLEASE.
15
16
    CLERK OF THE BOARD: ROLL CALL VOTE. CHAIR PEDROZA?
17
    CHAIR, ALFREDO PEDROZA: YES.
18
19
    CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS ABSENT.
20
21
    COMMISSIONER ABE-KOGA?
22
23
   MARGARET ABE-KOGA: AYE.
24
    CLERK OF THE BOARD: COMMISSIONER ANN?
25
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EDDIE AHN: AYE. CLERK OF THE BOARD: CANEPA WAS AN AYE. THANK YOU. DUTRA-VERNACI? CAROL DUTRA-VERNACI: AYE. CLERK OF THE BOARD: FLEMING? VICTORIA FLEMING: YES. CLERK OF THE BOARD: GLOVER? FEDERAL D. GLOVER: YES. CLERK OF THE BOARD: KAPLAN? **REBECCA KAPLAN: YES.** CLERK OF THE BOARD: MAHAN? MATT MAHAN: AYE. CLERK OF THE BOARD: MILEY? 



NATHAN MILEY: AYE. CLERK OF THE BOARD: MOULTON PETERS? STEPHANIE MOULTON-PETERS: YES. CLERK OF THE BOARD: NOACK? SUE NOACK: YES. CLERK OF THE BOARD: PAPAN? GINA PAPAN: YES. CLERK OF THE BOARD: RABBITT? DAVID RABBITT: AYE. CLERK OF THE BOARD: ROAN IS ABSENT. SPERING? JAMES P. SPERING: AYE. CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

1

CHAIR, ALFREDO PEDROZA: NOW WE GOAT PRESENT CAROL A WONDERFUL 2 3 PROCLAMATION. AND THEN CAROL CAN SAY A FEW WORDS. DO WE NEED A PICTURE OR ANYTHING? 4 5 SPEAKER: YES, PLEASE. 6 7 8 CHAIR, ALFREDO PEDROZA: I'M AHEAD OF SCHEDULE. SO, I 9 APOLOGIZE. 10 11 CAROL DUTRA-VERNACI: MY GOODNESS. THIS IS THE SECOND GOODBYE I HAVE HAD TO SAY, LAST WEEK WAS MY GOODBYE AT ALAMEDA CTC, THAT 12 MEETING WASN'T JUST ME THERE. THERE WERE 12 OTHER 13 COMMISSIONERS STEPPING DOWN FROM ALAMEDA CTC. THERE ARE GOING 14 15 TO BE SEVERAL COMMISSIONERS LEAVING OVER THE NEXT COUPLE OF 16 MONTHS. WHAT I WANT TO SAY IS ALFREDO AND NICK, I CAME IN 2016 AND I BELIEVE THERE WERE SEVEN OF US NEW ONES AT THAT TIME AND 17 I BELIEVE ALFRED OH NICK, AND I ARE THE LAST THREE OF THAT 18 GROUP. TO MY FELLOW COMMISSIONERS, I LOVE COMING TO THESE 19 MEETINGS HERE WE MAY NOT HAVE ALWAYS AGREED BUT WE KNEW HOW TO 20 RESPECTFULLY DISAGREE AND GET ISSUES TAKEN CARE OF. THAT'S NOT 21 ALWAYS THE CASE AT OUR OWN LOCAL BODIES. I APPRECIATE THAT. I 22 APPRECIATE YOU ALL OF THE WORK WE HAVE DONE. AND I MUST SAY 23 THAT THE REASON I EVEN WANTED TO GET ON THE METROPOLITAN 24 TRANSPORTATION COMMISSION FROM THE VERY BEGINNING WAS BECAUSE 25

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OF THE DUMBARTON CORRIDOR. SO I'M GRATEFUL THAT AS I LEAVE WE 1 D BETWEEN ALAMEDA COUNTY AND SAN MATEO COUNTY, COME TO AN 2 AGREEMENT ABOUT THE WAY THE REGIONAL MEASURE \$330 MILLION 3 SHOULD BE SPLIT UP. SO, I APPRECIATE EVERYBODY'S HARD WORK. 4 5 AND, REALLY, I'M TALKING ABOUT FELLOW COMMISSIONERS AND STAFF, REALLY, BECAUSE WE ALL KNOW WHAT THE PUBLIC SEES IS NOT 6 NECESSARILY WHAT IT TAKES TO MAKE SOMETHING HAPPEN. ANDY, 7 8 ALIX, REBECCA, KATHLEEN, KIMBERLY, WHERE IS GEORGIA? SHE'S OUT THERE SOMEWHERE. EVERYBODY I JUST CAN'T THANK YOU ENOUGH. THE 9 TRIPS TO WASHINGTON DC AND SACRAMENTO WITH YOU FOLKS YOU 10 REALLY SAW THE PROFESSIONALISM. I WAS BLOWN AWAY UNTIL YOU 11 START TALKING TO PEOPLE YOU DON'T KNOW WHAT THEIR BACKGROUNDS 12 ARE, AND WHEN YOU SEE THEM AT WORK IT'S LIKE OH MY GOODNESS. 13 AND JASON, THERE YOU GO, FIRST MET JUST BEFORE I WAS COMING ON 14 15 TO THE METROPOLITAN TRANSPORTATION COMMISSION AND JASON WAS AN 16 METROPOLITAN TRANSPORTATION COMMISSION COMMISSIONER HIMSELF CHANGING OF THE GUARD HE WAS GOING OUT THE DOOR AND I WAS 17 COMING IN THE DOOR AND I'LL NEVER FORGET JASON'S WORDS TO ME 18 HE SAYS CAROL YOU GOT AN ISSUE, JUST ASK ROSY. [LAUGHTER] AND 19 FOR THOSE OF YOU WHO DON'T KNOW WHO ROSY WAS, SHE IS RETIRED 20 AND HAS MOVED ON HERSELF AS A STAFF PERSON AND THIS PROBABLY 21 WON'T BE THE LAST TIME YOU SEE ME BECAUSE SHOULD THERE BE 22 OTHER ISSUES REGARDING FUNDING FOR UNION CITIES, BART STATION, 23 AND BART ON CORRIDOR. I WILL PROBABLY COME AND HANG OUT IN THE 24 AUDIENCE BECAUSE AS WE KNOW THERE ARE FOLKS THAT AREN'T 25

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NECESSARILY IN ALIGNMENT WITH THE PLANS WE HAVE. SO IF NEED BE I'LL BE HERE TO CORRECT ANY MISINFORMATION AND LEND MY SUPPORT FOR WHAT WE HAVE GOT GOING ON THANK YOU, AGAIN, EVERYBODY, AND I'M SO THRILLED THIS LAST MEETING THAT I'M ABLE TO PARTICIPATE THIS IS SUCH AN IMPORTANT WORK AS WE TRY TO MOVE THE RANSPORTATION MEASURE FORWARD. SO, THANK YOU.

7

8 CHAIR, ALFREDO PEDROZA: ALL RIGHT. THANK YOU, CAROL.
9 [APPLAUSE] ALL RIGHT. I'M GOING TO OPEN UP TO ANY
10 COMMISSIONERS WHO WISH TO SAY A FEW WORDS. I THINK
11 COMMISSIONER SPERING WANTED TO.

12

JAMES P. SPERING: CAROL, I WOULD BE REMISS IF I DIDN'T POINT 13 OUT THAT YOU HAVE BEEN A STRONG ADVOCATE FOR YOUR CONSTITUENTS 14 AND YOU NEVER LOST SITE OF YOUR ROLE BOTH ON THE ALAMEDA 15 16 TRANSPORTATION AUTHORITY AND MTC. BUT I WANT TO PERSONALLY THANK YOU FOR YOUR SUPPORT ON THIS MEASURE THAT WE'RE 17 NAVIGATING THROUGH TODAY. THAT'S A RESPONSIBILITY THAT THIS 18 COMMISSION HAS. IT'S A REGIONAL PROBLEM AND WE HAVE TO FIND 19 REGIONAL SOLUTIONS AND YOU HAVE BEEN A GREAT PARTNER IN 20 HELPING US GET TO WHERE WE ARE TODAY. I WANT TO PERSONALLY 21 THANK YOU. AND LASTLY, I WANT TO THANK YOU FOR ALL YOUR 22 23 SUPPORT ON THE NORTH BAY PROJECTS. THE ONES WE HAVE COME TO YOU AND NEEDED YOUR SUPPORT YOU HAVE ALWAYS BEEN THERE AND I 24 WANTED TO THANK YOU FOR THAT. 25

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2 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER. COMMISSIONER
3 PAPAN THEN VICE CHAIR JOSEFOWITZ.

4

1

5 GINA PAPAN: CAROL YOU HAVE BEEN FABULOUS FROM DAY ONE AND YOU HAVE BEEN SO WELCOMING I DIDN'T ALWAYS TAKE YOUR ADVICE 6 7 [LAUGHTER] BUT GETTING THINGS DONE HERE AT MTC YOU HAVE BEEN A 8 REAL PARTNER, DUMBARTON CORRIDOR WORKING JURISDICTIONALLY 9 CONNECTING US BOTH IT'S BEEN A REAL PLEASURE ALWAYS THE CONVERSATION MOVING FORWARD. AND THAT'S PART OF WHAT HAPPENS 10 HERE, GET THE FACTS TRYING TO UNDERSTAND WHAT'S HAPPENING IN 11 ANOTHER JURISDICTION AND COMMUNICATING WHAT'S HAPPENING IN 12 YOUR JURISDICTION. AND I REALLY AM PROUD OF WHAT WE HAVE DONE 13 AND THERE IS MUCH TO DO ON THAT CROSS BAY CONNECTION HERE. 14 ESPECIALLY WHEN IT COMES TO THE VALLEY AND THAT WHOLE 15 16 CONNECTION. BUT IT'S BEEN A REAL PLEASURE, MY FRIEND. I LOOK FORWARD, TO AGAIN, WORKING WITH YOU IN THE FUTURE. BECAUSE 17 18 WE'RE GOING TO NEED YOUR INSTITUTIONAL KNOWLEDGE AND ALSO THE GREAT BRINGING UP TO DATE THE WORK YOU HAVE ALREADY DONE AND 19 EXPANDING ON THAT. THANK YOU SO MUCH FOR EVERYTHING. 20

21

22 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER PAPAN THEN 23 COMMISSIONER ABE-KOGA AND I'LL WORK MY WAY DOWN THE HORN. 24

MARGARET ABE-KOGA: THANK YOU. I WANT TO THANK YOU FOR YOUR 1 COLLABORATION I REMEMBER I FIRST JOINED THE COMMISSION YOU 2 3 WERE ONE OF THE FIRST TO WELCOME ME AND OFFER SOME TIME TO MEET AND I WILL ALWAYS BE GRATEFUL FOR YOU AND YOUR WILLING 4 5 AND WARMTH AND YOUR WELCOMING SPIRIT THANK YOU FOR ALL YOU HAVE DONE YOU HAVE BEEN SUCH A FIERCE FIGHTER FOR ALAMEDA 6 COUNTY AND ALSO UNDERSTANDING THE REGIONAL PERSPECTIVE AND I 7 8 APPRECIATE YOUR SUPPORT ON MANY OF THE PROJECTS THAT AFFECT ALL OF US. THANK YOU, AGAIN, I WISH YOU WELL AND DEFINITELY 9 HOPE THAT WE CAN CONTINUE TO LEAN ON YOU FOR YOUR EXPERIENCE 10 AND LEADERSHIP. 11

12

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

V. CHAIR, NICK JOSEFOWITZ: I ALSO WANT TO EXPRESS HOW MUCH I 13 HAVE ENJOYED WORKING TOGETHER. WE HAVE BEEN ONE OF THOSE TWO 14 15 PEOPLE WHO HAVE DONE THE DISAGREEING THAT YOU WERE TALKING 16 ABOUT [LAUGHTER] BUT I HAVE ALWAYS REALLY APPRECIATED HOW WE HAVE BEEN ABLE TO DISAGREE IN A REALLY RESPECTFUL WAY. AND I 17 DON'T THINK THE POINT IS FOR US TO AGREE EVERYTHING. AND I 18 THINK YOU HAVE TAUGHT ME A LOT ABOUT HOW TO DO THAT AND I 19 REALLY APPRECIATE THAT, AND PERSONAL GROWTH THROUGH THAT. I 20 21 WISH YOU ALL THE BEST IN THE FUTURE AND HOPE WE CAN FIND 22 CONTINUE TO FIND WAYS TO WORK TOGETHER IN THE FUTURE.

23

24 CHAIR, ALFREDO PEDROZA: VICE CHAIR NOACK COMMISSIONER WALTON,
25 PETERS, THEN GLOVER.

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1 SUE NOACK: TOO MANY ON, TOO MANY OFF. WE HAVEN'T WORKED THAT 2 3 LONG TOGETHER ON MTC. BUT LIKE MARGARET SAID, I GOT HERE IT WAS DAUNTING DIDN'T KNOW ANYBODY HERE EXCEPT FOR FEDERAL, YOU 4 5 WERE SO WELCOMING AND KIND TO ME YOU'RE MY WALK INTO BART BUDDY. I'M GOING TO MISS YOU ON THAT AND JUST APPRECIATE ALL 6 7 YOUR WORK AND HOPEFULLY WE CAN STAY IN TOUCH. 8 STEPHANIE MOULTON-PETERS: I'M GOING TO JOIN THE CHORUS. THANK 9 YOU FOR MAKING US ALL FEEL WELCOME IT'S BEEN A PLEASURE TO 10 SERVE AS YOUR VICE CHAIR I ADMIRE YOUR PROFESSIONALISM AND THE 11 WAY YOU SIZE UP THE ISSUES IN YOUR COOL HEAD SORTING THEM 12 THROUGH SO WE'LL MISS YOU COME BACK AND DON'T BE A STRANGER. 13 14 CHAIR, ALFREDO PEDROZA: COMMISSIONER GLOVER, THEN CANEPA. 15 16 FEDERAL D. GLOVER: -- SPELL DUTRA-VERNACI; I HAD TROUBLE WITH 17 18 THAT IN THE BEGINNING AND STILL HAVING TROUBLE. CAROL YOU HAVE BEEN JUST A WONDERFUL PERSON TO WORK WITH. I THINK ONE OF THE 19 THINGS YOU POINTED OUT EARLIER IS SOMETIMES WE CAN BE 20 21 PAROCHIAL ABOUT OUR ISSUES BUT BEING ABLE TO WORK THROUGH 22 THOSE ISSUES COMING UP HAVING LIVELY DISCUSSIONS, AND COMING UP WITH A SOLUTION THAT IF YOU HAD NOT PUT SOME OF THOSE 23 THINGS ON THE TABLE WE MAY NOT HAVE COME UP WITH THE BEST 24 SOLUTION. SO, I JUST WANT TO THANK YOU FOR COULD YOU AND 25



ALWAYS LOOKING AT THINGS FROM A REGIONAL PERSPECTIVE WHEN 1 TRYING TO FIND SOLUTIONS. IT'S BEEN WONDERFUL. 2 3 CHAIR, ALFREDO PEDROZA: COMMISSIONER CANEPA? 4 5 DAVID CANEPA: GREAT. CAROL, I'M GOING TO MISS OUR LUNCHES 6 7 TOGETHER. I REALLY LEARNED A LOT FROM YOU. I THINK LONGEVITY 8 SPEAKS VOLUMES. AND YOU KNOW BEFORE YOU WERE ON THIS COMMISSION, WE HAD MET EACH OTHER THROUGH UNION CITY, I THINK 9 IT WAS ACTUALLY A WATER FESTIVAL. AND YOU ARE TRULY THE 10 EMBODIMENT OF A PUBLIC SERVANT. I THINK WHEN WE -- THERE IS 11 THREE TYPES OF PEOPLE THAT DO THIS WORK. YOU'RE THE TYPE OF 12 PERSON WHO REALLY SERVES THEIR CONSTITUENTS, THAT'S TRULY A 13 PUBLIC SERVANT. SO, I REALLY, REALLY WANT TO THANK YOU FOR 14 EVERYTHING YOU HAVE DONE ON THIS COMMISSION, BUT JUST AS A 15 16 PUBLIC SERVANT, HOW MANY YEARS IS IT, CAROL? IS IT 24? 17 CAROL DUTRA-VERNACI: ACTUALLY 36. 18 19 DAVID CANEPA: FOR MANY OF YOU OUT THERE, THAT'S JUST 20 PHENOMENAL. LONGEVITY SPEAKS VOLUMES AND THANK YOU CAROL FOR 21 22 YOUR SERVICE.

15



CHAIR, ALFREDO PEDROZA: LET'S GET AWAY FROM TELLING HOW OLD WE
 ARE AND HOW MANY YEARS OF SERVICE WE HAVE HAD. COMMISSIONER
 KAPLAN?

4

5 REBECCA KAPLAN: THANK YOU SO MUCH. I WANT TO APPRECIATE MY
6 NEIGHBORING COMMISSIONER WE ALSO SERVED ON THE ALAMEDA COUNTY
7 TRANSPORTATION COMMISSION IN THE HEART OF THE BAY REGION AND
8 IT'S BEEN SUCH AN INSPIRATION TO SERVE WITH YOU AND WISH YOU
9 ALL THE VERY BEST. THANK YOU.

10

CHAIR, ALFREDO PEDROZA: ALL RIGHT. SO, CAROL, WE CAN KEEP 11 GOING AND GOING AND GOING. BUT WE DO HAVE SOME BUSINESS BEFORE 12 THE COMMISSION. SO, I'LL JUST SAY IT AGAIN, THANK YOU FOR YOUR 13 SERVICE. AND I THINK WHAT EVERYONE SAID IS SO APPROPRIATE. AND 14 15 WE'RE GOING TO HAVE A LITTLE RECEPTION AT THE HUB CAFE FOR A 16 WELFARE TOAST AFTER THIS MEETING NOT THAT THAT SHOULD MOTIVATE US TO FINISH BUT I THINK WELL DESERVED CAROL. THANK YOU. WE 17 HAVE ACCEPTED THAT MOTION WE'RE GOING TO PROCEED TO ITEM FIVE, 18 ANY COMMISSIONER COMMENTS? DON'T SEE ANY. PROCEED TO ITEM 6A 19 DRAFT REPORT TO THE LEGISLATOR ON THE TRANSPORTATION REGIONAL 20 21 MEASURE SELECT COMMITTEE THIS IS AN INFORMATIONAL ITEM ONLY SB WILL BE THE ACTION ITEM. WEE NOW MOVING INTO THE MAIN TOPIC. 22 THERE ARE TWO ITEMS, THE REGIONAL TRANSPORTATION MEASURE, THE 23 CORE TOPIC OF THIS MEETING TODAY. I WANT TO THANK 24 COMMISSIONERS FOR MAKING ROOM IN THEIR SCHEDULES AROUND THIS 25

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TIME TO ATTEND AN EXTRA COMMISSION MEETING BUT IT IS THE TASK 1 THAT REQUIRES THIS TYPE OF ATTENTION. ING IT JUST WASN'T 2 3 COMMISSIONER SPERING BEING CHAIR, IT'S THE AMOUNT OF WORK AND CALLS I GOT FROM COMMISSIONERS THAT MET WITH COMMISSIONER 4 5 SPERING, AND WHAT WAS OUT IN THE COMMUNITY JIM YOU DID A LOT OF WORK GOING OUT THERE, AND PROVIDING THIS OUTCOME THAT WE'RE 6 GOING TO TAKE TODAY THANK YOU FOR YOUR SERVICE. THE COMMITTEE 7 8 HAS EXPLORED AN ARRAY OF POTENTIAL FUNDING FRAMEWORKS POLICY OPTIONS TO ACHIEVE CONSENSUS ON A FUTURE TRANSPORTATION 9 MEASURE. WASN'T AN EASY TASK SIGNIFICANT PROGRESS WAS MADE 10 WE'RE GOING HEAR ABOUT THAT IN A BIT I'LL TURN IT OVER TO 11 EXECUTIVE DIRECTOR ANDY FREMIER WHO WILL PRESENT INFORMATION 12 ON THE ITEM DRAFT REPORT TO THE LEGISLATOR ON THE 13 TRANSPORTATION REGIONAL MEASURE. ALSO UNDERSCORE THIS WAS PART 14 15 OF OUR COMMITMENT TO SENATOR WIENER WHEN THERE WAS ACTIVE 16 DISCUSSIONS AROUND 1031 AND OUR COMMITMENT TO HAVE THIS DISCUSSION AS MTC WHICH IS THE RIGHT BODY TO HAVE THIS 17 DISCUSSION, AND I STILL BELIEVE THAT NOW THAT NOW. I'LL TURN 18 IT OVER TO OUR EXECUTIVE DIRECTOR. 19

20

ANDREW FREMIER: THANK YOU CHAIR PEDROZA AND VICE CHAIR
JOSEFOWITZ, AND COMMISSIONERS. I WANT TO TAKE OPPORTUNITY TO
PRESENT THIS ITEM TODAY AS IT REPRESENTS CULMINATION OF A
TREMENDOUS AMOUNT OF WORK THAT CHAIR PEDROZA WAS JUST TALKING
ABOUT A LOT OF YOU CONTRIBUTED TO THIS WORK BUT ESPECIALLY

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TRAVELING JIM SPERING HE WAS WONDERFUL AS A CHAIR AND REALLY 1 WENT AROUND THE REGION. IN HIS LEADERSHIP OF THE SELECT 2 3 COMMITTEE CHAIR SPERING CONTINUALLY EMPHASIZED THREE CORE GOALS THAT A TRANSPORTATION REVENUE MEASURE MUST ACHIEVE 4 5 PREVENT MAJOR TRANSIT SERVICE CUTS, ADVANCE CUSTOMER FOCUSED TRANSIT TRANSFORMATION PRIORITIES FROM THE BAY AREA 6 TRANSFORMATION ACTION PLAN AND GARNER BOTH LEGISLATOR AND OF 7 8 COURSE VOTER SUPPORT. SO AS WE SIT HERE TODAY, WE PUT IN A LOT OF HOURS AT THE SELECT COMMITTEE. I ALSO WANT TO THANK THE 9 EXECUTIVE WORKING GROUP MADE UP OF TRANSPORTATION OPERATORS 10 AND TRANSIT LEADERS TO REALLY HELP US UNDERSTAND AND SUPPORT 11 THIS WORK. WE ARE MUCH FURTHER ALONG IN REALLY UNDERSTANDING 12 WHAT OUR OPTIONS ARE FOR ACHIEVING THE THREE CORE GOALS. AND 13 WHILE THIS STAGE OF THE PROCESS TO STABILIZE THE REGIONAL 14 TRANSIT SYSTEM IS WINDING DOWN IT'S THE BEGINNING OF A NEW 15 16 CHAPTER IF THERE IS GOING TO BE A REVENUE MEASURE IN 2026 WHICH I CERTAINLY THINK THERE NEEDS TO BE THEN IT NEEDS TO BE 17 ENACTED NEXT YEAR SO THERE IS A LOT OF WORK AHEAD FOR US. THE 18 DRAFT REPORT TO THE LEGISLATURE SELECT COMMITTEE WORK IS 19 ATTACHED IN YOUR PACKET WILL BE FINALIZED FOR REVIEW AND 20 21 FINALIZED NEXT WEEK FOR APPROVAL AND REVIEW DECEMBER 18TH 22 COMMISSIONER MEETING FACILITATOR REBECCA AND THERESA ROMMEL. I 23 WANT TO APPRECIATE THE WORK IN SYNTHESIZING THE SELECT COMMITTEE'S WORK INTO THIS DRAFT REPORT. THE REPORT INCLUDES 24 FIVE KEY COMPONENTS THE BACKGROUND ON THE IMPORTANT WORK 25



PUBLIC TRANSIT'S LOOMING CRISIS IN THE BAY AREA, KEY FACTORS 1 2 CONSIDERED IN DESIGNING A REVIEW MEASURE SCENARIO SUMMARY OF 3 EXISTING OUTREACH ENGAGEMENT AND SELECT COMMITTEE RECOMMENDATIONS TO MTC AND FINALLY PLACEHOLDER FOR COMMISSION 4 5 CONSIDERATION AND ACTION THAT WILL BE CONSIDERED IN THE NEXT ITEM ON THIS AGENDA. WE WELCOME FEEDBACK AND ANY QUESTIONS YOU 6 MAY HAVE RIGHT NOW AND OF COURSE WE'LL INCORPORATE WHATEVER 7 8 COMMENTS YOU MIGHT WANT US TO DO IN THE NEXT WEEK. BUT AS MENTIONED WE WANT TO GET THIS ON TO THE DECEMBER 18TH 9 COMMISSION MEETING WHICH MEANS TIME SHORT. THANK YOU. HAPPY TO 10 TAKE ANY QUESTIONS. 11

12

13 CHAIR, ALFREDO PEDROZA: THANK YOU TO THE EXECUTIVE DIRECTOR.
14 AS YOU MENTIONED THE REPORT IS ATTACHED. COMMISSIONERS DO YOU
15 HAVE QUESTIONS OF OUR EXECUTIVE DIRECTOR? I DON'T SEE ANY.
16 PUBLIC COMMENT? JUST GIVE US A SECOND.

17

18 CLERK OF THE BOARD: HOW MUCH TIME WOULD YOU LIKE TO GIVE?
19

20 CHAIR, ALFREDO PEDROZA: TWO MINUTES.

21

SPEAKER: HELLO EVERYONE MY NAME IS WARREN CUSHMAN I'M EMPLOYED AT COMMUNITY RESOURCES FOR INDEPENDENT LIVING AT HAYWARD. I STAND HERE TODAY TO EXPRESS CONCERNS AROUND HOW ALL OF THIS AFFECTS AC TRANSIT. FIRST OF ALL, AC TRANSIT IS A DIFFERENT

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KIND OF AGENCY THAN SOME OF THE OTHER AGENCIES. MOST OF THE 1 RIDERSHIP AT AC TRANSIT ARE PEOPLE OF COLOR OR PEOPLE WITH 2 3 DISABILITIES. THE SUGGESTION THAT MTC IS MOVING FORWARD WITH AROUND THE MEASURE DOES NOT GO NEARLY FAR ENOUGH IN TERMS OF 4 5 MEETING THE NEED OF THE RIDER. MY CONCERN IS SCENARIO 1A THAT IS THE PRIMARY SCENARIO DOESN'T ADDRESS THE TRANSIT 6 TRANSFORMATION ACTION PLAN NEEDS, THE PARATRANSIT NEEDS, OR 7 8 EVEN AC TRANSIT'S NEEDS MOVING FORWARD. PLEASE CONSIDER IF WE'RE GOING TO GO WITH SCENARIO 1A, SUPPORTING AC TRANSIT, 9 10 PLEASE LOOK AT A FUNDING BALANCE THAT LOOKS AT THE EQUITY OF AC TRANSIT AND, PLEASE MAKE SURE THAT THE RIDERS ARE MADE 11 WHOLE IN THAT WAY. THANK YOU VERY MUCH, AGAIN. I APPRECIATE 12 BEING A PART OF THIS PROCESS FROM THE COMMUNITY PERSPECTIVE. 13 14 15 CHAIR, ALFREDO PEDROZA: THANK YOU. 16 CLERK OF THE BOARD: THANK YOU. THERE IS ANOTHER RAISED HAND OF 17 THAT -- THAT'S JUST PUT THEIR HAND DOWN. NEVER MIND. NOTHING 18

19 RECEIVED IN WRITING BY THE WAY.

20

21 CHAIR, ALFREDO PEDROZA: THANK YOU BACK TO THE COMMISSION.
22 COMMISSIONER PAPAN?

23

24 GINA PAPAN: YEAH, JUST NEED CLARIFICATION HERE. SO IS THIS
25 WHERE YOU WOULD LIKE US TO BRING UP --

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> 2 CHAIR, ALFREDO PEDROZA: THE NEXT ITEM COMMISSIONER PAPAN WE'RE 3 GOING TO TALK ABOUT THE PROPOSAL GET INTO SPECIFICS AND POLICY 4 PROVISIONS.

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6 GINA PAPAN: NOT THE CORRECT ITEM.

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8 CHAIR, ALFREDO PEDROZA: JUST INFORMATIONAL ITEM EAGER TO JUMP 9 TO 6B THIS IS ENDORSEMENT OF PROPOSED TRANSPORTATION REGIONAL 10 MEASURE FRAMEWORK AND POLICY PROVISIONS FOR POLLING I WANT TO 11 UNDERSCORE THAT AT THIS POINT I'M GOING TO TURN IT OVER TO 12 EXECUTIVE DIRECTOR FREMIER.

13

ANDREW FREMIER: THIS AS WE CONSIDER THIS ITEM I WANT TO SET 14 THE TABLE WITH A BIT OF CONTEXT, TALKING ABOUT TODAY A NEW 15 16 SUBJECT SINCE COVID-19 HIT IN 2020 THE COMMISSION HAS BEEN ACTIVELY WORKING TO ASSIST BAY AREA OPERATORS IN TRANSITIONING 17 TO A NEW BUSINESS MODEL WORKING SUCCESSFULLY WITH THE BAY AREA 18 CONGRESSIONAL DELEGATION AND OTHER METRO AREAS IN THE NATION 19 TO SECURE \$4 BILLION IN TRANSIT OPERATING FUNDING RELIEF WE 20 21 STOOD UP THE BLUE RIBBON TRANSIT RECOVERY TASK FORCE TO ENSURE 22 WE TURN THE CRISIS INTO A COMMUNITY LIFT UP TO THE MOST VITAL 23 CUSTOMER-FACING REFORMS NEEDED TO TRANSFORM OUR TRANSIT SYSTEM INTO A UNIFIED CUSTOMER FRIENDLY ONE THAT MORE PEOPLE CHOOSE 24 TO RIDE TRAVEL PATTERNS HAVE CHANGED PERMANENTLY AND UPENDED 25

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THE TRANSIT'S CURRENT BUSINESS MODEL WE'RE COMMITTED TO 1 ASSISTING THE TRANSITION TO A NEW MODEL. TRANSIT WILL HAVE 2 3 SIGNIFICANT IMPACT TO THE BAY AREA ECONOMY AND IN PARTICULAR TRAFFIC. IT'S FOUNDATIONAL TO OUR HOUSING AFFORDABILITY 4 5 STRATEGIES AND AS WE KNOW, DRAMATIC CUTS IN SERVICE FOR BART CRITICALLY AFFECT OUR CLIMATE GOALS. IMPORTANT FOR THIS 6 COMMISSION TO RECOGNIZE TODAY'S ACTIONS ARE INTENDED TO 7 8 ADVANCE THE MOST VIABLE FRAMEWORKS TO THE LEGISLATURE AND GIVE STAFF DIRECTION ON HOW TO DEVICE POLLING TO GIVE BEST 9 INFORMATION FOR THE DEVELOPMENT OF A MEASURE IN THE NEXT YEAR. 10 THIS MEASURE WILL NEED TO INCLUDE BOTH REVENUE AND POLICY 11 ITEMS DESIGNED TO MEET THREE KEY OBJECTIVES OF KEEPING TRANSIT 12 MOVING, IMPROVING THE CUSTOMER EXPERIENCE AND GETTING THE 13 MEASURE PASSED BY THE VOTERS. OUR GOAL IS TO BRING BACK THE 14 POLLING RESULTS THAT CONFIRM, THAT INFORM THE SPECIFIC 15 16 FRAMEWORK THAT THIS COMMISSION COULD CONSIDER SUPPORTING GOING FORWARD. AND I'LL NOW TURN IT OVER TO ALIX TO WALK THROUGH THE 17 PRESENTATION THAT PROVIDES THE BACKGROUND AND FEEDBACK WE 18 RECEIVED OVER THE SUMMER AND THE FALL. ALIX? 19

20

ALIX BOCKELMAN: THANK YOU, ANDY. GOOD AFTERNOON COMMISSIONERS.
AGAIN, THIS PRESENTATION PROVIDES A SYNTHESIS OF THE WORK OF
THE TRANSPORTATION REVENUE MEASURE SELECT COMMITTEE IT SEEKS
THE COMMISSION APPROVAL OF SEVERAL RELATED POLICY PROVISIONS
AND SEEKS COMMISSION APPROVAL FOR POLLING RELATED TO FUNDING

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FRAMEWORK AND POLICY ITEMS. NEXT SLIDE. AS YOU KNOW, MTC 1 CONVENED THE SELECT COMMITTEE TO HELP BAY AREA LEADERS AND 2 3 STAKEHOLDERS REACH CONSENSUS A POTENTIAL 2026 TRANSPORTATION REVENUE MEASURE. MEMBERS MET MONTHLY FROM JUNE TO OCTOBER TO 4 5 CONSIDER OPTIONS AND ALTERNATIVES AND BUILD CONSENSUS FOR A MEASURE THAT COULD BE ON THE BALLOT IN 2026. EVEN THOUGH THE 6 SELECT COMMITTEE DID NOT REACH CONSENSUS ON ONE SINGULAR PATH 7 8 FORWARD THE COMMITTEE MEETINGS AND PROCESS SIGNIFICANTLY ADVANCED THE COLLECTIVE UNDERSTANDING OF THE CHALLENGE FACING 9 BAY AREA PUBLIC TRANSIT, THE OPPORTUNITIES AND TRADE-OFFS OF 10 11 DIFFERENT REVENUE MEASURE OPTIONS AND POINTED TO A SUBSETS OF FRAMEWORK WITH THE GREATEST CHANCE OF ACHIEVING CORE 12 OBJECTIVES AND GENERATING THE SUPPORT NEEDED TO SUCCEED IN THE 13 LEGISLATURE AND AT THE BALLOT. NEXT SLIDE. BEFORE DIVE INTO 14 WHAT THE COMMITTEE RECOMMENDED, IT'S IMPORTANT TO CONSIDER THE 15 16 CONTEXT OF THE FUNDING CRISIS FACING BAY AREA TRANSIT. WHICH IS REALLY THE CORE PROBLEM WE'RE TRYING TO SOLVE WITH THE 17 TRANSPORTATION REVENUE MEASURE. BASED ON SURVEYS, MTC HAS 18 CONDUCTED IN PARTNERSHIP WITH THE BAY AREA COUNCIL, OVER HALF 19 OF BAY AREA EMPLOYERS HAVE THEIR STAFF COMING INTO THE OFFICE 20 21 TWO TO THROUGH DAYS PER WEEK WITH ONE QUARTER COMING IN 4 TO 5 22 DAYS A WEEK. THE SHARE OF EMPLOYERS WHO ARE FULLY REMOTE HAS 23 SETTLED AROUND 12%. NEXT SLIDE. THIS CHANGE IN COMMUTING HAS BEEN THE DRIVING SOURCE CAUSING THE DOWNTURN IN TRANSIT 24 RIDERSHIP IN THE REGION. AND WHILE WE HAVE BEEN ON AN UPWARD 25

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TREND SINCE THE NADAR OF 2020, RIDERSHIP OVERALL IS 2/3 OF 1 WHAT IT WAS PRECOVID. THERE CONTINUES TO BE GREAT DEAL OF 2 3 VARIATION BY OPERATOR WITH SYSTEMS THAT HISTORICALLY SERVE LOCAL TRIPS RATHER THAN REGIONAL COMMUTE TRIPS RECOVERING MUCH 4 5 MORE OUICKLY. NEXT SLIDE. THIS CHALLENGE TO TRANSIT IS NOT JUST ABOUT MOBILITY. THE BAY AREA'S CLIMATE GOALS ALSO DEPEND 6 7 ON TRANSIT. THE CHART AT THE RIGHT SHOWS WHAT WOULD HAPPEN IF 8 BART'S WORST-CASE SCENARIO SERVICE CUTS WERE ENACTED, SUCH CUTTING SERVICE TO ONE-HOUR HEADWAYS. IN SHORT, THE BAY AREA 9 WOULD MISS OUR CLIMATE TARGETS BY ONE HALF -- BY HALF. NEXT 10 SLIDE. TRANSIT IS ALSO FOUNDATIONAL TO OUR HOUSING STRATEGY. 11 OUR REGION HAS BEEN TAKING HUGE STRIDES TO ADDRESS OUR HOUSING 12 CRISIS WITH CITIES AND COUNTIES PLANNING ZONING FOR MORE 13 HOUSING MUCH OF IT AROUND TRANSIT SO WE AVOID FURTHER CLOGGING 14 OUR HIGHWAYS AND REDUCE OUR IMPACTS ON CLIMATE CHANGE IN 15 16 PLANNED BAY AREA 2050 THE NUMBER OF HOMES WITHIN ONE HALF MILE OF A B.A.R.T. STATION IS PROJECTED TO MORE THAN DOUBLE WITH 17 NEARLY 70% OF THAT PROJECTED TO BE AFFORDABLE. LOCATING 18 AFFORDABLE HOUSING NEAR TRANSIT NOT ONLY HELPS BOOST TRANSIT 19 RIDERSHIP IT ALSO GREATLY LOWERS TRANSPORTATION COST FOR LOW-20 21 INCOME HOUSEHOLDS BY MAKING IT EASIER TO DRIVE LESS. NEXT 22 SLIDE. AND LET'S NOT FORGET THAT TRANSIT IMPROVES MOBILITY FOR EVERYONE IN THE REGION NOT JUST THOSE WHO RIDE IT. SEVERE CUTS 23 TO TRANSIT WILL MAKE TRAFFIC MUCH WORSE THAN IT IS TODAY. THE 24 BAY AREA'S \$1 TRILLION ECONOMY DEPENDS ON A WELL FUNCTIONING 25

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TRANSIT SYSTEM. IF JUST HALF OF BART RIDERS SHIFTED TO DRIVING 1 DELAYS ON BAY AREA HIGHWAYS WOULD GROW EXPONENTIALLY 2 3 ESPECIALLY IN THE BAY BRIDGE CORRIDOR SHOWN HERE. FOR EXAMPLE, BART FOUND THAT FOR A DAILY CAR COMMUTER TRAVELER FROM WALNUT 4 5 CREEK TO SAN FRANCISCO, IF HALF OF CURRENT BART RIDERS SHIFTED TO DRIVING THAT TRIP WOULD TAKE AN EXTRA SIX HOURS PER WEEK. 6 NEXT SLIDE. GIVEN HOUSE FUNDAMENTAL TRANSIT IS TO OUR GOAL, 7 8 IT'S NOT SURPRISING THAT IT'S HISTORICALLY BEEN FUNDED FROM MANY LEVELS OF GOVERNMENT. AS SHOWN ON THE LEFT, BEFORE COVID, 9 COUNTY AND LOCAL SOURCES CONTRIBUTED NEARLY HALF OF THE 10 FUNDING PIE AND FARES CONSTITUTED MORE THAN A QUARTER OF THE 11 OVERALL FUNDING MIX. WITH THE PANDEMIC FARES EVAPORATED, AND 12 CONGRESS, LEGISLATURE AND MTC STEPPED UP TO BACK FILL POWER 13 THAT LOSS WITH VARIOUS ONE-TIME INFUSIONS OF FUNDING THAT 14 TOTAL OVER \$4.5 BILLION. OVER THE LAST FEW YEARS WE HAVE SEEN 15 16 NEW OPERATING FUNDING COME ONLINE FROM LOCAL AND REGIONAL LEVELS TO FARE INCREASES NEW VOTER APPROVED MEASURES AND 17 RECENT BRIDGE TOLL INCREASE AT THE GOLDEN GATE BRIDGE. NEXT 18 SLIDE. AS WE THINK ABOUT THE FUTURE AND WHAT OUR POST-PANDEMIC 19 ERA FINANCIAL MODEL WILL LOOK LIKE IT'S IMPORTANT TO CONSIDER 20 21 THAT ADDRESSING TRANSIT OPERATING FUNDING CHALLENGES WILL NEED TO TAP INTO MULTIPLE NEW SOURCES NOT JUST ONE. A REGIONAL 22 MEASURE -- A REGIONAL REVENUE MEASURE WON'T ELIMINATE THE NEED 23 FOR INCREASED INVESTMENT AT THE LOCAL LEVEL BY OPERATORS AS 24 WELL AS ADVOCACY FOR NEW OPERATING FUNDING SUPPORT FROM THE 25

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STATE AND FEDERAL GOVERNMENTS. NEXT SLIDE. WITH THAT CONTEXT 1 OF THE IMPORTANCE OF PUBLIC TRANSIT FOR THE BAY AREA, LET'S 2 3 PIVOT TO THE SPECIFICS OF WHAT THE SELECT COMMITTEE EXPLORED. NEXT SLIDE. THE COMMITTEE EXAMINED WHAT PROBLEM THE MEASURE IS 4 5 TRYING TO SOLVE WHEN IT COMES TO TRANSIT OPERATING FUNDING. THIS SLIDE ILLUSTRATES TWO DISTINCT APPROACHES. THE LIGHT BLUE 6 BARS ON THE RIGHT ILLUSTRATE OPERATOR REPORTED SHORTFALLS THAT 7 8 WERE PROVIDED TO MTC BY THE TRANSIT AGENCIES. THESE ARE THE ESTIMATED DEFICITS OPERATORS FORECAST IN 2027, COMPRISED OF 9 THE GAP BETWEEN OPERATING COSTS AND OPERATING REVENUES AND 10 THEY NOW TOTAL OVER 900 MILLION REGION-WIDE. THE DARK BLUE 11 BARS ON THE LEFT SHOW LOWER AMOUNTS AND THEY DENOTE EACH 12 OPERATOR'S GAP IN FARE REVENUE COLLECTED BEFORE THE PANDEMIC 13 IN 2019 AND WHAT IS BEING COLLECTED NOW PLUS 2% ANNUAL 14 ESCALATION FACTOR. THEY CALL THESE ADJUSTED FARES AND IT 15 16 TOTALS ABOUT 440 MILLION PER YEAR REGION-WIDE. ADJUSTED FARES MEASURE THE FINANCIAL IMPACT OF LOSS OF RIDERSHIP POST-17 PANDEMIC AND ARE EASY TO MEASURE AND VERIFY OPERATOR REPORTED 18 19 SHORTFALLS INCORPORATE RISING COST AND SUCH RAISE OTHER OUESTIONS INCLUDING HOW TO VERIFY STANDARDIZED ACROSS 20 21 DIFFERENT OPERATORS. SAID THAT OPERATOR REPORTED SHORTFALLS ARE LIKELY TO BE CLOSER TO THE ACTUAL OPERATING DEFICIT THAN 22 THE REGION'S TRANSIT AGENCIES WILL FACE SINCE THEY ENCOMPASS 23 THE COMPLETE BUDGET PICTURE A MEASURE THAT FUNDS ONLY ADJUSTED 24 FARE LOSS WOULD STILL REQUIRE TRANSIT AGENCIES TO MAKE 25

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DIFFICULT DECISIONS ABOUT HOW TO BALANCE THEIR BUDGETS GOING 1 FORWARD. NEXT SLIDE. WITH THAT CONTEXT, LET'S MOVE TO FEEDBACK 2 3 PROVIDED BY THE SELECT COMMITTEE. IN THE FINAL MEETING, COMMITTEE MEMBERS WERE ASKED TO SCORE KEY COMPONENT WAS A 4 5 POTENTIAL MEASURE ON A 1 TO 5 SCALE OF GRADIENTS OF AGREEMENT. ON GEOGRAPHY, THERE WAS A STRONG PREFERENCE FOR A MEASURE TO 6 PLACED ON THE BALLOT IN AT LEAST THE FOUR COUNTY OF ALAMEDA, 7 8 CONTRA COSTA, SAN FRANCISCO, AND SAN MATEO BUT LETTING THE OTHER FIVE OPT IN. THIS, AS COMPARED TO REOUIRING A MEASURE TO 9 INCLUDE ALL NINE COUNTIES. AS WHAT WAS CONSIDERED AN SB1031. 10 ON DURATION, THE SELECT COMMITTEE SLIGHTLY PREFERRED TEN 11 YEARS, BUT THERE WAS A STRONG PREFERENCE FOR A TEN-YEAR 12 MEASURE AMONG COMMISSIONERS REPRESENTING THE FOUR COUNTIES OF 13 ALAMEDA, CONTRA COSTA, SAN FRANCISCO, AND SAN MATEO. SANTA 14 15 CLARA COMMISSIONERS, ON THE OTHER HAND, PREFERRED A 30 YEAR 16 MEASURE. COMMITTEE MEMBERS OVERALL HAD A SLIGHT PREFERENCE FOR TARGETING ADJUSTED FARES OVER OPERATOR REPORTED SHORTFALLS. 17 COMMISSIONERS, BUSINESS COMMUNITY, AND CONSTRUCTION LABOR 18 REPRESENTATIVES STRONGLY PREFER ADJUSTED FARES, WHEREAS 19 TRANSIT ADVOCATES AND TRANSIT LABOR REPRESENTATIVE IT IS FAVOR 20 21 OPERATOR REPORTED SHORTFALLS. WITH RESPECT TO FUND SOURCE, SALES TAX WAS PREFERRED OVER PARCEL TAX AND PAYROLL TAX. BUT 22 THERE WAS A LOT OF INTEREST IF A MEASURE WITH MULTIPLE SOURCES 23 AS A WAY TO GAIN MORE REVENUE, BUT SPREAD THE TAX BURDEN MORE 24 BROADLY. ALTHOUGH NOT SPECIFICALLY QUERIED IN THE GRADIENTS 25

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EXERCISE, THE BUSINESS AND BUSINESS TRADE REPRESENTATIVES 1 EXPRESSED STRONG PREFERENCE FOR A MULTI-MODAL MEASURE THAT 2 3 INCLUDED SUBSTANTIAL CAPITAL INVESTMENT. NEXT SLIDE. AT THE FINAL MEETING, THE COMMITTEE RECEIVED A PRESENTATION ON FOUR 4 5 VARIATIONS OF A POTENTIAL MEASURE, BUILDING ON WHAT HAD BEEN PRESENTED IN SEPTEMBER. THE FOUR OPTIONS VARIED IN TERMS OF 6 FUNDING SOURCE, DURATION, TRANSIT FUNDING LEVEL AND OVERALL 7 8 SCOPE. WITH THE TOP TWO OPTIONS SCENARIO 1 AND 1A FUNDED BY HALF CENT SALES TAX, WHEREAS HYBRID WOULD BE FUNDED BY A 9 COMBINATION OF A HALF CENT SALES TAX AND EITHER A PAYROLL TAX 10 OR A PARCEL TAX. NEXT SLIDE. THE COMMITTEE ALSO RECEIVED A 11 PRESENTATION ON A COMPROMISED PROPOSAL SUMMARIZED HERE THAT 12 WAS DEVELOPED BY THE SAN FRANCISCO MTA COMPRISED OF A VARIABLE 13 RATE SALES OR PARCEL TAX IN THE FIVE COUNTIES SERVED BY BART. 14 IN THIS FRAMEWORK, THE RATE -- IN THIS FRAMEWORK, THE RATE IN 15 16 SAN FRANCISCO WOULD BE HIGHER THAN THE OTHER FIVE COUNTIES AND THE RATE IN SANTA CLARA WOULD BE THE LOWEST OF ALL COUNTIES 17 REFLECTING THE DIFFERENT LEVELS OF NEED. THAT MEASURE HAD A 18 MINIMUM OF FIVE COUNTIES ALLOWING THE NORTH BAY TO OPT IN. THE 19 GOAL WAS TO COMFORT FULL OPERATOR REPORTED SHORTFALLS. NEXT 20 SLIDE. SO, THAT CONCLUDES THE RECAP. NOW LET'S MOVE INTO THE 21 22 PROPOSED NEXT STEPS. THE SELECT COMMITTEE RECOMMEND THAT ALL FOUR OPTIONS, PLUS THE FRAMEWORK DEVELOPED BY SFMTA BE FURTHER 23 EXPLORED AND POLLED. HOWEVER, GIVEN THE TIMING AND THE NEED TO 24 25 PREPARE FOR THE NEXT LEGISLATIVE SESSION, SELECT COMMITTEE

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CHAIR SPERING REQUESTED THAT STAFF REVIEW THE FEEDBACK 1 RECEIVED TO DATE AND PROVIDE OUR BEST THINKING AS TO THE TWO 2 3 OPTIONS TO BRING BEFORE THE COMMISSION FOR FURTHER CONSIDERATION AND POLLING. IN ANALYZING THE RESULT FROM THE 4 5 GRADIENTS OF AGREEMENT EXERCISE AND BASED ON ALL INPUT RECEIVED, WE BELIEVE TWO OPTIONS, SCENARIO 1A AND HYBRID WITH 6 A PARCEL TAX STAND ABOVE THE REST AS HAVING THE GREATEST 7 8 CHANCE OF ACHIEVING THE CORE OBJECT IS AND GENERATING THE CONSENSUS NEEDED TO SUCCEED IN THE LEGISLATURE AND ITS BALLOT. 9 BEFORE EXPLAINING EACH OPTION I WANT TO EMPHASIZE THAT THESE 10 PROPOSALS DO NOT YET RESOLVE ALL CONCERNS ESPECIALLY THOSE 11 RAISED BY SEVERAL SAN MATEO COUNTIES ELECTED OFFICIALS. WE 12 TAKE THESE CONCERNS SERIOUSLY AND AGREE THAT THE NEGOTIATIONS 13 REGARDING HOW MUCH FUNDING SHOULD BE PROVIDED TO SPECIFIC 14 OPERATORS FROM EACH COUNTY WOULD BENEFIT FROM AN INDEPENDENT 15 16 THIRD-PARTY REVIEW AND ARE PREPARED TO SUPPORT SUCH AN INDEPENDENT REVIEW EFFORT. NEXT SLIDE. SCENARIO 1A IS A TEN-17 YEAR HALF CENT SALES TAX EMERGENCY MEASURE FOCUSED ON 18 19 STABILIZING TRANSIT. AS SHOWN ON THE MAP SCENARIO 1A IS PROPOSED ONLY FOR THE COUNTIES OF ALAMEDA, CONTRA COSTA, SAN 20 21 MATEO, AND SAN FRANCISCO, WHICH HAVE THE HIGHEST TRANSIT USAGE 22 AND FACE THE MAJOR FUNDING GAPS. IT FOCUSES ON THE CORE NEED FOR MORE TRANSIT FUNDING TO AVERT MAJOR CUTS AND INVEST IN 23 TRANSIT TRANSFORMATION. SANTA CLARA SHOWN HERE IN GREEN, WOULD 24 BE GIVEN THE OPTION TO PARTICIPATE WITH THE UNDERSTANDING THAT 25

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IF THEY CHOOSE NOT TO, THEY WILL STILL BE FUNDING THEIR SHARE 1 OF BART'S OPERATING COSTS, THROUGH THE VTA BART AGREEMENT, AND 2 3 THEY WOULD BE EXPECTED TO PROVIDE FUNDING TO COVER THEIR SHARE OF TRANSIT TRANSFORMATION AND CALTRAIN OPERATING NEEDS. IT'S 4 5 IMPORTANT TO ACKNOWLEDGE THAT WE HAVE RECEIVED CORRESPONDENCE, INCLUDED IN ATTACHMENT D, FROM OUR THREE SANTA CLARA COUNTY 6 COMMISSIONERS AND VTA'S GENERAL MANAGER INDICATING THEIR 7 8 SUPPORT FOR PROVIDING THIS FUNDING FOR TRANSIT TRANSFORMATION AND CALTRANS AND DOING SO THROUGH THEIR OWN SALES TAX MEASURE 9 THAT WOULD ALSO PLACED ON THE BALLOT RATHER THAN JOINING A 10 REGIONAL MEASURE. OVERALL THIS FRAMEWORK WOULD PROVIDE 11 ADDITIONAL 505 MILLION ANNUALLY TO MAKE UP FOR LOST FARE 12 REVENUE FOR BART, CALTRAIN, AC TRANSIT, AND MUNI. NEXT SLIDE. 13 THIS SLIDE PROVIDES A SNAPSHOT OF THE FINANCIALS IN SCENARIO 14 15 1A. ON THE LEFT ARE ANNUAL FIGURES WHILE THE RIGHT SIDE 16 SUMMARIZES THE AMOUNTS BY OPERATOR OVER TEN YEARS. IN ADDITION TO THE ROUGHLY 4.3 BILLION TO SUPPORT BART, CALTRAIN, AND 17 MUNI, THIS SCENARIO ALSO MAKES MEANINGFUL INVESTMENT IN LOCAL 18 TRANSIT, INCLUDING 300 MILLION FOR AC TRANSIT, 200 MILLION FOR 19 SAMTRANS, AND SAN MATEO FEEDER SERVICES AND OVER 140 MILLION 20 21 FOR EAST BAY, FEEDER BUS, AND SMALL OPERATORS. NEXT SLIDE. 22 THIS SLIDE ILLUSTRATES THE HYBRID SCENARIO. IT HAS A 30-YEAR DURATION AND PROVIDES HIGHER TRANSIT FUNDING LEVELS AIMED AT 23 SUSTAINING CURRENT SERVICE LEVELS. IT TARGETS OPERATOR 24 REPORTED DEFICITS, NOT JUST FARE LOSSES. THAT HIGHER FUNDING 25

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LEVEL DEMANDS A HIGHER TAX SO THIS OPTION PROPOSES TWO FUNDING 1 SOURCES. ONE HALF CENT SALES TAX PAIRED WITH A \$0.09 PER 2 3 BUILDING SQUARE FOOT PARCEL TAX. UNLIKE SCENARIO 1A WHICH IS PROPOSED TO BE FIVE COUNTIES, AT MOST, THIS FRAMEWORK COULD 4 5 INCLUDE ALL NINE. I WANT TO NOTE THAT WHILE SANTA CLARA IS SHOWN AS OPT IN ON THIS SLIDE WE DO NOT THINK THIS OPTION 6 MAKES SENSE TO PURSUE UNLESS SANTA CLARA OFFICIALS SUPPORT IT. 7 8 THAT'S BECAUSE IN OUR GRADIENTS OF AGREEMENTS EXERCISE ONLY SANTA CLARA COUNTY COMMISSIONERS FAVORED A 30-YEAR MEASURE. --9 APPARENTLY I NEED MORE WATER. SORRY ABOUT THAT. ANOTHER 10 IMPORTANT FEATURE OF THE HYBRID IS THAT TO PROVIDES FUNDING 11 FOR OTHER TYPES OF TRANSPORTATION IMPROVEMENTS SUCH AS ROADWAY 12 AND BICYCLE AND PEDESTRIAN PROJECTS. ESPECIALLY STARTING IN 13 YEAR 15, WHEN 90% OF THE SALES TAX WOULD BECOME AVAILABLE FOR 14 15 COUNTY FLEX. THESE FUNDS COULD BE SPENT ON ANY COUNTY PRIORITY 16 ALIGNED WITH PLANNED BAY AREA AND PROJECTS WOULD BE SELECTED BY THE COUNTY TRANSPORTATION AGENCIES. NEXT SLIDE. THIS SLIDE 17 HELPS TO ILLUSTRATE THE TEMPORAL GEOGRAPHIC AND REVENUE SOURCE 18 MECHANICS OF THE HYBRID. START FROM THIS BOTTOM, THE GREEN 19 AREAS IN THE CHART ARE DEDICATED TO TRANSIT OPERATIONS 20 21 COVERING 90% OF OPERATOR REPORTED SHORTFALLS FOR THE FIRST EIGHT YEARS, 65% OF THE SHORTFALLS IN YEARS 9 TO 15, THEN 22 HOLDING CONSTANT AT 300 MILLION REGION-WIDE IN YEAR 16 TO 30. 23 THE MIDDLE SECTION SHOWN IN ORANGE COMPRISES 61% OF THE 30 24 YEAR TOTAL FOR COUNTY FLEX LOCALLY DEVELOPED PRIORITIES 25

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SELECTED BY THE COUNTY TRANSPORTATION AGENCIES. THE BLUE 1 PORTION AT THE TOP SHOWS DEDICATED 10% OF SALES TAX REVENUE 2 3 APPROXIMATELY 100 MILLION DEDICATED TO TRANSIT TRANSFORMATION EACH YEAR THROUGH THE 30-YEAR PERIOD. SALES TAX FOR TRANSIT 4 5 OPERATIONS FLOWS TO OPERATORS THAT SERVE THE COUNTY WHERE THE SALES TAX IS GENERATED. ALSO, TRANSIT OPERATING EXPENDITURES 6 FROM SALES TAXES IN THE FOUR COUNTIES WHERE TRANSIT NEEDS ARE 7 8 GREATEST TAPER DOWN IN YEAR NINE AS MORE FUNDS ARE AVAILABLE FOR COUNTY FLEX. FOR SANTA CLARA AND THE NORTH BAY COUNTIES, 9 90% OF THE SALES TAX WOULD BE DISTRIBUTED AS COUNTY FLEX 10 THROUGHOUT THE 30-YEAR PERIOD. FOR PARCEL TAX, 60% WOULD BE 11 TREATED AS FLEXIBLE REGIONAL TRANSIT FUNDING ALLOCATED BASED 12 ON NEED WITH REMAINING OF 40% OF PARCEL TAX DISTRIBUTED BACK 13 TO COUNTIES ON RETURN TO SOURCE BASIS FOR FLEXIBLE PRIORITIES. 14 15 NEXT SLIDE. WITH THE OVERALL ARCHITECTURE OF THE HYBRID 16 EXPLAIN, I'M SURE YOU ALL GOT WHAT I JUST SAID [LAUGHTER] THIS SLIDE PROVIDES A QUICK VISUAL OF FUNDING ALLOCATIONS UNDER THE 17 HYBRID FRAMEWORK. IF ALL NINE COUNTIES CHOSE TO PARTICIPATE 18 19 THE MEASURE WOULD GENERATE \$1.5 BILLION PER YEAR AND ALMOST 30 BILLION IN NEW REVENUE FOR COUNTY FLEX OVER 30 YEARS. BETWEEN 20 9.4 TO \$10 BILLION WOULD BE DEDICATED TO TRANSIT OPERATIONS IN 21 22 THE FIRST FIVE YEARS OF THE MEASURE. NEXT SLIDE. THIS SLIDE 23 RECAPS THE SELECT COMMITTEE'S ACTION ON POLICY PROVISIONS TO INCLUDE IN THE LEGISLATION. IT'S THE SECOND PAGE OF ATTACHMENT 24 C IN YOUR PACKET. THE COMMITTEE UNANIMOUSLY AGREED ON THESE 25

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ITEMS, INCLUDING STRENGTHENING TRANSIT AGENCY ACCOUNTABILITY 1 BY REQUIRING OVERSIGHT OVER TRANSIT AGENCY FINANCIAL 2 3 INFORMATION AND CONDITIONING FUND FROM THIS MEASURE ON AGENCY'S COMPLYING WITH POLICIES AIMED TO IMPROVE THE TRANSIT 4 5 RIDER EXPERIENCE. IT ALSO INCLUDES KEEPING TRANSIT AGENCY CONSOLIDATION OUT OF THE LEGISLATION WHILE ACKNOWLEDGING IT IS 6 A TOPIC WORTHY OF FURTHER STUDY. IT ALSO LOOKS AT INVESTING 7 8 10% OF REVENUE FROM THE MEASURE AND TRANSIT TRANSFORMATION AND ENSURING THE MEASURE CAN BE PLACED ON THE BALLOT VIA CITIZEN 9 INITIATIVE SO THAT IT CAN BE APPROVED IF SUPPORTED BY THE 10 MAJORITY OF BAY AREA RESIDENTS. NEXT SLIDE. AS MENTIONED BOTH 11 FRAMEWORKS PROVIDE FOR 10% OF THE FUNDS FROM A SALES TAX ON GO 12 TOWARDS TRANSIT TRANSFORMATION AND THE SELECT COMMITTEE 13 ENDORSED THIS. BASED ON FEEDBACK WE'RE PROPOSING THAT HALF OF 14 THOSE FUNDS GO TOWARDS TRANSIT TRANSFORMATION PRIORITIES IN 15 16 EACH COUNTY IN PROPORTION TO THE SHARE OF SALES TAX GENERATED. NEXT SLIDE. THIS SLIDE SHOWS ILLUSTRATIVE INVESTMENTS IN THE 17 FOUR PRIORITY AREAS OF REGIONAL TRANSIT TRANSFORMATION RANGING 18 FROM TRANSIT FARE COORDINATION, MAPPING AND WAYFINDING, 19 TRANSIT PRIORITY, AND ACCESSIBILITY AND PARATRANSIT. NEXT 20 SLIDE. THIS SLIDE ILLUSTRATES THE TIMELINE. WE HAVE ARRIVED AT 21 22 DECEMBER 9TH AND YOU ARE BEING ASKED TO TAKE ACTION ON POLICY 23 PROVISIONS AND FRAMEWORK OPTIONS FOR ENABLING LEGISLATION SUBJECT TO REFINEMENT POLLING WHICH WOULD BEGIN IN JANUARY WE 24 ANTICIPATE POLLING RESULTS BY EARLY FOLLOW AND WILL RETURN TO 25

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THE COMMISSION IN FEBRUARY WITH RESULTS AND RECOMMENDATION ON 1 2 SPONSORSHIP FOR TRANSPORTATION REVENUE MEASURE ENABLING 3 LEGISLATION. WE'RE COMMITTED TO ONGOING COMMUNITY ENGAGEMENT THROUGHOUT THE NEXT YEAR. UNDER LEGISLATIVE ENGAGEMENT WE HAVE 4 5 BEEN KEEPING LEGISLATORS INFORMED ABOUT THE SELECT COMMITTEE'S WORK AND ARE PLANNING TO BRIEF THE BAY AREA DELEGATION AFTER 6 TODAY'S MEETING. WE EXPECT THE BILL TO BE INTRODUCED BY LATE 7 8 FEBRUARY AND WE HAVE NOTE THAT SOME TRANSIT AGENCIES MAY INTRODUCE PLAN B LEGISLATION OF THEIR OWN AS FALL-BACK 9 STRATEGY. THE RED DOT ON THE LOWER RIGHT SHOWS OUR TARGET MID-10 SEPTEMBER IS THE DATE WHEN WE NEED TO HAVE THE BILL REACH THE 11 GOVERNOR'S DESK, IF NOT BEFORE, WHICH IS JUST TEN MONTHS FROM 12 NOW. NEXT SLIDE. ALL RIGHT. WE HAVE ARRIVED AT THE ACTION 13 BEFORE YOU TODAY, FOR CONSIDERATION, WHICH IS THREE FOLD. 14 WE'RE ASKING THAT YOU ENDORSE KEY POLICY PROVISIONS, INCLUDED 15 16 AS ATTACHMENT C, AND AS SHOWN ON SLIDE 21, AND ASK THAT THOSE POLICY PROVISION QUESTIONS BE INCLUDED IN THE POLL. WE'RE 17 ASKING YOU, ALSO, TO ENDORSE SCENARIO 1A AND THE HYBRID 18 19 FRAMEWORK FOR POLLING AND ADDITIONAL REFINEMENT AND ALSO PERMIT COORDINATION ON POLLING ON VARIABLE RATE OPTION IF 20 THERE IS INTEREST BY PARTNERS TO ENSURE COMPARABILITY OF POLL 21 22 RESULTS. AND FINALLY WE'RE ASKING FOR DIRECTION TO RETURN BY 23 FEBRUARY OF EARLY NEXT YEAR WITH POLLING RESULTS AND SPONSORSHIP CONSIDERATIONS FOR TRANSPORTATION REVENUE MEASURE 24 ENABLING LEGISLATION. THAT CONCLUDES MY VERY LONG 25

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PRESENTATION. BUT I SEE THAT COMMISSIONER SPERING'S HEAD IS
 NOT ON THE TABLE SO HE TOLD ME IF HIS HEAD WAS ON THE TABLE
 THAT WAS A BAD SIGN. [LAUGHTER] I'M GLAD IT'S NOT. THANK YOU.
 I'LL TURN IT BACK OVER TO CHAIR PEDROZA.

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6 CHAIR, ALFREDO PEDROZA: THANK YOU. TO OUR CHIEF DEPUTY
7 EXECUTIVE DIRECTOR ALIX BOCKELMAN, YOU KNOW. LOOK FOR ANYONE
8 THAT WANT'S TO PARTICIPATE, SOME HAVE ALREADY TAKEN YOUR BLUE
9 CARDS YOU CAN DO THAT WHILE WE HAVE DISCUSSION ALSO TO ANYONE
10 THAT WANT'S TO PARTICIPATE REMOTELY PLEASE RAISE YOUR HAND.
11 COMMISSIONER MILEY?

12

NATHAN MILEY: THANK YOU, CHAIR. A COUPLE OF QUESTIONS OR A FEW
QUESTIONS. SO WITH THE POLLING OF THE TWO SCENARIOS, WILL
THERE BE ENOUGH FLEXIBILITY IN THAT POLLING SO IF THIS SUPPORT
FOR AN ASPECT OF ONE SCENARIO THAT ISN'T IN THAT SCENARIO, BUT
WAS IN ANOTHER -- IN THE OTHER SCENARIO, IT WILL GET A SENSE
OF THAT?

19

ALIX BOCKELMAN: I THINK WE ARE TRYING TO BUILD IN FLEXIBILITY
SO WE CAN LEARN FROM THE POLLING. I KNOW REBECCA IS CLOSEST TO
CONVERSATIONS ON POLLING. SO I'LL SEE IF SHE WANTS TO ADD TO
THAT?

REBECCA LONG: THANK YOU, ALIX. ONE OF THE THINGS WE WANT TO DO 1 IN THE POLL IS DO A SPLIT SAMPLE WHERE WE ACTUALLY ASK WHAT 2 3 WOULD BE AKIN TO A BALLOT QUESTION IN POTENTIALLY THREE DIFFERENT WAYS. SCENARIO 1A HYBRID AND POTENTIALLY VARIABLE 4 5 RATE IDEA. I THINK AFTER ASKING THAT INITIAL OUESTION WE WANT TO POTENTIALLY TEASE OUT WHAT ASPECTS OF THIS DID YOU LIKE OR 6 NOT LIKE. BUT, YOU KNOW, WITH THE SPLIT SAMPLE, THERE IS SOME 7 8 CONSTRAINTS AND HOW MUCH YOU CAN LEARN. CERTAINLY, YOU KNOW, IF WE FEEL WE NEED TO, AS THIS EFFORT GOES FORWARD, THERE 9 COULD BE A SUBSEQUENT POLL, THAT WE DO THINK WE'LL -- WHAT 10 WE'RE TESTING FOR HERE IS VIABILITY. WE'RE NOT TRYING TO 11 PREDICT EXACTLY WHERE VOTERS WILL BE IN NOVEMBER 2026. RIGHT? 12 BUT BY DOING THE SPLIT SAMPLE WE'LL GET A SENSE OF THE 13 RELATIVE SUPPORT FOR THE DIFFERENT STRUCTURES. 14

15

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16 NATHAN MILEY: YEAH BECAUSE FOR INSTANCE, WITH SCENARIO 1A,
17 IT'S A SALES TAX, AND IN THE HYBRID, IT'S TWO POSSIBLE REVENUE
18 SOURCES. SO, SO WHAT I WOULD BE INTERESTED IN KNOW, FOR
19 INSTANCE, WITH SCENARIO 1A, IF FOLKS JUST LAND ON A SALES TAX,
20 OR WOULD THEY BE MORE COMFORTABLE WITH, YOU KNOW, MULTIPLE
21 FUNDING STREAMS? JUST AS AN EXAMPLE?

22

23 REBECCA LONG: THANK YOU COMMISSIONER. YEAH, I THINK THAT'S THE
24 KIND OF THING WE COULD ASK AS A FOLLOW-UP, RIGHT? WOULD YOU BE
25 MORE IN FAVOR OF THIS IF IT WERE ONLY SALES TAX, WOULD YOU BE



MORE IN FAVOR IF IT INCLUDED OTHER TYPES OF EXPENDITURES I 1 2 THINK WE CAN TRYING AS BEST WE CAN TO TEASE THAT OUT. 3 NATHAN MILEY: A FEW MORE QUESTIONS. SO, THE POLL, WILL IT ALSO 4 5 ASK IF VOTERS WOULD BE INTERESTED IN A HIGHER EXPENDITURE PLAN, FOR INSTANCE, IT'S OPPOSED TO THE AMOUNT THAT'S BEING 6 7 SUGGESTED IF THEY WOULD BE OPEN TO MORE? 8 REBECCA LONG: COMMISSIONER MILEY, ARE YOU ASKING MORE THAN THE 9 10 HYBRID? OR --11 NATHAN MILEY: MORE MONEY FOR TRANSIT. 12 13 REBECCA LONG: RIGHT. THE HYBRID SCENARIO IS THE LARGER 14 CONTRIBUTION. UNDER A NINE COUNTY SCENARIO IT WOULD BE 1.5 15 16 BILLION OR EVEN UNDER A SMALLER SCENARIO BECAUSE IT'S BOTH HALF CENT SALES TAX AND PARCEL TAX IT DOES PROVIDE GREATER 17 LEVEL OF FUNDING TO TRANSIT. AT THIS TIME WE FEEL THAT'S THE 18 BIGGEST CONTRAST ON THE SIZE OF THE REVENUE GENERATED. 19 20 NATHAN MILEY: I SEE BECAUSE PEOPLE -- I DON'T WANT TO SPEAK TO 21 MY PREFERENCE, BUT IN LIKE TEN YEARS, BUT MORE MONEY, SO WOULD 22 23 WE BE ABLE TO DETERMINE THAT? 24 REBECCA LONG: POTENTIALLY AS A FOLLOW UP TO SCENARIO 1A. YES. 25

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NATHAN MILEY: AND WITH THAT SCENARIO 1A WITH THE PROPOSED 2 3 FUNDING STRATEGIES, HOW WILL THAT BE TEASED OUT? BECAUSE MAYBE WE'RE VERY SENSITIVE, SOME OF US, TO AC TRANSIT, SO FOLKS FEEL 4 5 THERE NEEDS TO BE MORE OF AN EOUITY LENS RELATIVE TO THAT. WILL THAT GET TEASED OUT IN THE POLLING? 6 7 8 REBECCA LONG: YOU KNOW, I THINK THERE IS GOING TO BE A LOT OF CONVERSATION IN DRAFTING HAPPENING OVER THE NEXT FEW WEEKS AND 9 WE HAVE COMMITTED TO THE CORE OPERATORS THAT FACE DEFICITS 10 THAT WE WANT TO COLLABORATE WITH THEM. I DON'T THINK I CAN 11 SPEAK TO THAT SPECIFIC OUESTION RIGHT NOW. BUT WE KNOW THAT 12 SOME OPERATORS HAVE PARTICULAR QUESTIONS THAT THEY'RE 13 INTERESTED IN AND TO THE EXTENT THAT WE CAN WE'RE OPEN TO 14 15 PUTTING THOSE IN THE POLLS. 16 NATHAN MILEY: BECAUSE ONCE AGAIN YOU KNOW THERE'S A LETTER 17 FROM ACTC IN HERE THAT WAS SENT BY THE CHAIR. I KNOW ACTC 18 MAYBE OUR LEGISLATIVE COMMITTEE TOOK UP THIS BUT THE FULL 19 COMMISSION DIDN'T TAKE IT UP. SO THERE IS NO GUARANTEES, 20 21 ALAMEDA COUNTY, SPEAKING AS A GOVERNMENT, BUT ALAMEDA COUNTY 22 IN ON TOTALITY YOU KNOW WOULD FEEL COMFORTABLE WITH CERTAIN DIRECTIONS. SO I THINK THE MORE INFORMATION WE GET FROM A POLL 23 THE BETTER OFF WE WILL BE IN TERMS OF DECIDING AT LEAST THE 24

25 COUNTY AS A GOVERNMENT THEN ACTC REPRESENTING ALL OF US IN

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ALAMEDA COUNTY, HOW WE FEEL ABOUT A PARTICULAR MEASURE, 1 INITIATIVE. THE OTHER THING I WANT TO JUST ASK IS, YOU FOLKS 2 KNOW ALL THE DIFFERENT FUNDING STREAMS THAT MTC IS RESPONSIBLE 3 FOR. LET'S SUPPOSE THE BALLOT MEASURE FAILS. HAVE WE EXAMINED 4 5 A BACKUP SCENARIO IN TERMS OF, YOU KNOW, IT'S COLOR OF MONEY, MAYBE MOVING MONEY FROM ONE TYPE OF THING, TAKING THAT, LET'S 6 SAY, OUT OF CAPITAL, AND PUTTING IT INTO OPERATIONS? HAVE WE 7 8 KIND OF LOOKED AT ALL OTHER TYPES OF POSSIBILITIES? AND WOULD THAT BE SOMETHING THAT WOULD BE POLLED, AS WELL? 9

10

ALIX BOCKELMAN: YEAH, I DON'T THINK THAT WE WOULD BE POLLING 11 ON ANY, SORT OF, BACKUP STRATEGY. YOU KNOW, THE AMOUNT THAT'S 12 NEEDED AT, YOU KNOW, OVER 500 MILLION A YEAR, UP TO OVER 900 13 MILLION A YEAR, MTC DOESN'T REALLY HAVE MONEY AT THAT LEVEL 14 15 TO, YOU KNOW, BE A BACKUP STRATEGY. I THINK YOU ALL HAVE SEEN 16 RECENTLY, IN CONVERSATIONS, YOU KNOW, YOU ARE TAKING SOME HARD ACTION AND WILL CONTINUE TO DO THAT THIS MONTH ON BRIDGES 17 STRATEGIES WHERE YOU'RE LOOKING AT REDIRECTING SOME FUNDS THAT 18 TOTAL 300 MILLION. AND I THINK THAT'S A HARD CONVERSATION. AND 19 THAT'S REALLY LOOKED TO AS, SORT OF, A BRIDGE SHORT-TERM. I 20 21 THINK DOING SOMETHING ON AN ONGOING BASIS, YOU KNOW -- SO, AGAIN, I THINK WE HAVE LOOKED AT SHORT-TERM STRATEGIES. I 22 THINK A LONGER TERM STRATEGY, I'M NOT SURE THERE IS ENOUGH 23 MONEY, BUT WE CAN CERTAINLY COME BACK WITH A LOT MORE 24 25 INFORMATION FOR ON YOU THAT.

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CHAIR, ALFREDO PEDROZA: I'LL ADD TOO, YOU KNOW COMMISSIONER 2 3 MILEY, WHEN THE FISCAL CLIFF FIRST HAPPENED ONE OF THE DISCUSSIONS WE HAD WERE HOW DO YOU PROVIDE BRIDGE FUNDING THEN 4 5 HOW DO YOU PROVIDE SUSTAINABLE FUNDING THAT ALLOWS OPERATORS TO MAKE SOME OF THESE DECISIONS THAT THEY NEEDED TO MAKE BASED 6 OFF OF PREDICTABLE FUNDING RIGHT. BACK TO THE TIME WHERE WE 7 8 WERE PUTTING EVERYTHING ON THE TABLE BECAUSE WE HAD TO, AND THE STATE CAME IN WITH FUNDING THEN WE HAD TO MAKE TOUGH 9 10 DECISIONS FOR THE STATE, WHAT ARE YOU GOING TO PUT IN AS WELL. BRING THAT BACK FOR YOUR QUESTIONS AS WELL. 11

12

1

13 NATHAN MILEY: I HATE TO BRIDGE THAT BACK UP BUT THE POINT
14 BASED ON THE PRIOR ELECTION AND EVEN WITH PROP FIVE NOT
15 RECEIVING SUPPORT, IF WE CAN'T COUNT ON THAT WE'RE GOING TO
16 GET THE VOTERS TO SUPPORT THIS AT 2/3.

17

CHAIR, ALFREDO PEDROZA: YOU KNOW LOOK, I THINK SCENARIO 18 19 PLANNING IS ALWAYS GOING TO BE NEEDED. AND I THINK WHAT I SEE HERE, A PATHWAY TO LOOK AT POLLING TO GAUGE PUBLIC SENTIMENT 20 21 BECAUSE PART OF THIS WE COULD HAVE A SOLUTION BUT IF THERE IS NO PUBLIC APPETITE IT MIGHT LEAD US TO THE SAME DISCUSSION 22 IT'S MEANINGFUL PROGRESS FORWARD BEING FULLY AWARE OF WHAT THE 23 OUTCOMES MIGHT BE. YOU HAVE HIT IT ON THE HEAD COMMISSIONER 24 MILEY. THE OTHER WAY AROUND. COMMISSION EARLY MAHAN. 25

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MATT MAHAN: I WANT TO THANK COMMISSIONER SPERING FOR HEADING UP THE COMMISSION, THE TASK FORCE -- WHAT DO WE ULTIMATELY CALL IT?

5

1

6 SPEAKER: SELECT COMMITTEE.

7

8 MATT MAHAN: COMMISSIONER MILEY, YOU DID A FANTASTIC JOB JUST SO GRATEFUL TO YOU FOR THE SHUTTLE DIPLOMACY MAKING YOUR WAY 9 ALL OVER THE BAY AND TALKING WITH EACH OF US TAKING OUR UNIQUE 10 CIRCUMSTANCES SERIOUSLY AND HELPING US CRAFT POTENTIAL OPTIONS 11 FOR MOVING FORWARD. I WANT TO REITERATE WHAT WAS MENTIONED IN 12 THE STAFF PRESENTATION, WE ALL HAD A LOT OF CONVERSATION SO I 13 WON'T GO LONG BUT VERY MUCH COMMITTED TO DOING OUR PART TO 14 15 ENSURE THAT THE LARGER REGIONAL RAIL SYSTEM BENEFIT ALL OF US 16 AND CAN MAINTAIN SERVICE LEVELS WE WILL CERTAINLY DO OUR FAIR SHARE OUR UNIQUE CIRCUMSTANCES HAVING FACED DIRE FISCAL CLIFFS 17 20 PLUS YEARS AGO WE HAVE GONE THROUGH THE PROCESS OF PASSING 18 MULTIPLE REFER NEW MEASURES ACTUALLY HAVE FOUR IN PLACE TO 19 FUND OUR TRANSIT COUNTY TO THE TUNE OF NEARLY A BILLION 20 21 DOLLARS A YEAR WE'RE LOOKING AT NOT FACING A MAJOR CLIFF, WHEN IT COMES TO LOCAL BUS AND LIGHT RAIL RIGHT NOW IS NEEDING TO 22 RENEW SIZABLE MEASURES OVER THE COMING YEARS AND THAT 23 FLEXIBILITY ALLOWING SANTA CLARA TO DO WHAT WE HAVE TO DO TO 24 MAINTAIN SERVICE LEVELS SHOULD WE FAIL TO RENEW ANY OF THOSE 25

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MEASURES WE WOULD SUDDENLY FACE A VERY SIGNIFICANT CLIFF 1 OURSELVES SO WE BELIEVE THAT THE ABILITY TO KIND OF COORDINATE 2 3 WITH AND BE A GOOD PARTNER BUT MAKE SURE THAT WE RENEW A 30 YEAR SALES TAX MEASURE THAT GENERATES A COUPLE HUNDRED MILLION 4 5 DOLLARS A YEAR FOR TRANSIT IN THE SOUTH BAY WILL ALSO PUT US IN THE BEST POSITION TOO THROUGH OUR -- THROUGH LACK OF A 6 BETTER TERM, BILATERAL AGREEMENTS OUR CONTRACTS WITH BART AND 7 8 CALTRAIN DO OUR FAIR SHARE TO BE A GOOD PARTNER JUST WANTED FOLKS TO UNDERSTAND OUR UNIQUE PERSPECTIVE AND WHY WE FEEL 9 STRONGLY ABOUT HAVING THE OPT IN OPPORTUNITY OR OPT OUT WHICH 10 IS BECAUSE WE WILL BE DEFAULT OUT EITHER WAY HAVE TO MOVE 11 FORWARD OUR OWN MEASURE THAT WILL ALMOST CERTAINLY BE A 12 RENEWAL OF LONG-TERM SALES TAX MEASURE AND DON'T THINK WE HAVE 13 A WHOLE LOT OF FLEXIBILITY AROUND THAT WE JUST HAVE TO DO THAT 14 15 ACTUALLY DO IT FOR THREE DIFFERENT SALES TAX MEASURES AND IN 16 THE NEXT COUPLE OF DECADES WORK OUT FOR US THE PRINCIPLE OF FLEXIBILITY AND INDEPENDENT JUST WANT TO REITERATE THAT 17 APPRECIATE EVERYBODY'S SENSITIVITY TO THE POSITION WE'RE IN 18 AND WANTED TO REITERATE THAT POINT. 19

20

21 CHAIR, ALFREDO PEDROZA: COMMISSIONER PAPAN?

22

GINA PAPAN: THANK YOU MR. CHAIR AND THANK YOU TO EVERYONE WHO
HAS PARTICIPATED IN THIS PROCESS. SAN MATEO COUNTY HAS
PARTICIPATED THROUGH THE AND NO SURPRISE WE HAVE ASKED MANY,

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MANY TIMES IT'S BEEN SPELLED OUT IN OUR LETTER FROM CCAG HERE 1 FOR THE OPT OUT OPTION WHICH IS NOT PRESENT IN ANY OF THE 2 3 SCENARIOS, FOR THE SAME REASONS THAT MAYOR MAHAN SAID, WE HAVE EXISTING MEASURES. WE HAVE AN EXISTING CONTRACT WITH CALTRAIN, 4 5 WHICH WE STAND BY, AND HOPEFULLY THE OTHER COUNTIES ALSO STAND BY IN WHATEVER SHORTFALL THEY MAY HAVE. WE ARE PAYING BART, 6 REGULARLY. THEY HAVE A SURCHARGE ON TICKETS OUT OF OUR COUNTY. 7 8 AGAIN, WE HAVE PARTICIPATED IN THIS PROCESS WE'RE NOT PRESENTING ANY SURPRISES BUT WE'RE NOT SEEING ANY OF THE 9 REQUESTED ACCOMMODATIONS IN WHAT'S PRESENTED HERE. OUR VOTER 10 APPROVAL WOULD NOT BE REALLY SOMETHING I THINK SAN MATEO 11 COUNTY COULD CONSIDER AT THIS POINT IN TIME. WE AGAIN WILL 12 KEEP PARTICIPATING HERE. I WOULD LIKE TO KNOW AS FAR AS 13 POLLING GOES, HOW IS POLLING GOING TO BE DIFFERENT THAN 14 15 PREVIOUS POLLING? BECAUSE RIGHT NOW I CAN TELL YOU PUBLIC 16 TRANSPORTATION IS IMPORTANT. CLEANLINESS IS IMPORTANT. PUBLIC SAFETY IS IMPORTANT. THE SAME QUESTIONS. SO, HOW WILL THIS 17 POLLING BE DIFFERENT? HOW WILL THIS POLLING BE DONE IN MY 18 COUNTY? BECAUSE PREVIOUS POLLING DONE IN MY COUNTY, FOR 19 ANOTHER REGIONAL MEASURE, WAS, HOW DO YOU FEEL ABOUT BART TO 20 21 SAN JOSE. WELL, IF YOU ASK MY RESIDENTS THAT, WHICH YOU DID, PREVIOUSLY, THEY THOUGHT IT WOULD HAPPEN IN SAN MATEO COUNTY, 22 NOT IN EAST BAY. SO I'M A LITTLE SENSITIVE TO HOW OUESTIONS 23 WILL BE ASKED. I UNDERSTAND THE IMPORTANCE. I REALLY DO, OF 24 GETTING APPROPRIATE INFORMATION SO YOU CAN TELL ME HOW THIS 25



1

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POLLING BEING PROPOSED HERE WITH THE SCENARIOS HERE WILL BE

2 DIFFERENT FROM PREVIOUS POINTS? 3 CHAIR, ALFREDO PEDROZA: COMMISSIONER SPERING, BECAUSE HE WAS 4 5 CHAIR OF THE COMMITTEE, I'M GIVE GOING TO GIVE TIME TO 6 ADDRESS. IF THAT'S ALL RIGHT. 7 8 JAMES P. SPERING: WE HAVE MADE COMMITMENT TO EACH ONE OF THE COUNTIES THAT WE'RE GOING TO WORK DIRECTLY WITH THEM ON THE 9 POLLING QUESTIONS AND WHAT ARE THE LOCAL CONCERNS THEY HAVE 10 WHAT THEY WOULD LIKE TO SEE IN THE POLL. SO WE HAVE TRAVELED 11 AROUND. I'M ASSUMING IT'S GOING TO BE WITH STAKEHOLDERS BUT 12 DEFINITELY WITH THE TRANSPORTATION AUTHORITIES THEY'RE GOING 13 TO HAVE OPPORTUNITY TO REVIEW THE POLL AND HAVE INPUT ON 14 15 WHAT'S BEING ASKED THEIR COUNTY. 16 GINA PAPAN: THANK YOU COMMISSIONER SPERING. BUT I DO HAVE A 17 PROBLEM WITH THE STAKEHOLDERS HERE BECAUSE WE AS ELECTED ARE 18 NOT PART OF THAT. THAT'S WHERE THINGS CAN KIND OF GO SIDEWAYS 19 HERE. SO, I LOOK FORWARD TO THAT. I REALLY DO LOOK FORWARD 20 21 HERE. AND I THINK THE BEST POINT YOU HAVE HERE, THE 22 LEGISLATURE WOULD APPRECIATE IS AN INDEPENDENT THIRD PARTY REVIEW. BECAUSE IT'S IMPORTANT FOR EVERYONE TO KNOW HOW THE 23

24 BAILOUT MONEY WAS SPENT, WHAT USE IT WAS PUT TO HERE, AND IF 25 YOU'RE GETTING ADDITIONAL FUNDING IN THE FUTURE, HOW THAT'S

GOING TO BE IMPLEMENTED. BECAUSE I DO AGREE, THE PUBLIC IS 1 2 INTERESTED IN THE TRANSFORMATIONAL ASPECT OF IT. SO, THE 3 GENERAL QUESTIONS, WHICH COME UP IN ALL OF OUR POLLS -- I'M NOT EVEN SURE THOSE SHOULD BE ASKED, BECAUSE WE KNOW WHAT THE 4 5 RESULTS ARE GOING TO BE [LAUGHTER] AND THE IMPACT, WE NEED TO MAKE SURE WHAT'S PRESENTED HERE REFLECTS WHAT EACH COUNTY HAS 6 DONE HERE. SO, AGAIN, SAN MATEO COUNTY, AT THE VERY LEAST, IS 7 8 AND HAS ASKED FOR AN OPT OUT OPTION. SO, YOU CAN'T SUPPORT SOMETHING, EVEN THE POLL, UNLESS THAT TYPE OF INFORMATION IS 9 10 HERE. AND WE HAVE SPELLED OUT OTHER ASPECTS OF THAT. SO, AND TO BE CLEAR FOR THE PUBLIC, WE HAVE, THROUGH THE, SHOWN OUR 11 CONCERNS. THE ONE THING, I AGREE WITH COMMISSIONER SPERING ON, 12 IS AN INDEPENDENT REVIEW. BECAUSE WE NEED TO KNOW WHAT'S 13 HAPPENING IN ORDER TO REALLY IMPACT TRANSFORMATION. AND I LOVE 14 15 THE ACCOUNTABILITY PART OF WHAT YOU PRESENTED. BUT THAT NEEDS 16 TO BE INCLUDED IN ANYTHING THAT MOVES FORWARD. SO, I -- TELL ME HOW WE CAN MAKE THIS WORK FOR MY COUNTY, ONE ASPECT. 17

18

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19 CHAIR, ALFREDO PEDROZA: ALL RIGHT. I'M GOING TO GO TO20 COMMISSIONER SPERING.

21

JAMES P. SPERING: JUST WANT TO RESPOND. THE TWO REQUESTS I GOT FROM SAN MATEO COUNTY, ONE IS THEY WANT TO BE INVOLVED IN THE POLLING, WE AGREED TO THAT. THE OTHER IS INDEPENDENT REVIEW WORKING WITH EACH OF THE FOUR COUNTIES SO WE'RE GOING TO DO



THAT, THE VERY QUESTION YOU'RE ASKING ARE VERY APPROPRIATE AND
 I THINK HOPEFULLY THROUGH THAT REVIEW WE'LL BE ABLE TO ANSWER
 MANY OF THE QUESTIONS THAT YOU'RE ASKING FOR.

4

5 GINA PAPAN: CLEARLY EXPRESSED TO COMMISSIONER SPERING AND HIS LEADERSHIP HERE IS WE DO -- WE'LL PARTICIPATE IN THE CALTRAIN 6 OBLIGATION, WE ARE, AGAIN, PAYING INTO BART HERE, BUT I'M NOT 7 8 SEEING THE OPT OUT PRESENTED TO SAN MATEO COUNTY. WE DO HAVE EXISTING MEASURES. WE CLEARLY SAID THAT, AND THAT IS KIND OF A 9 DO-OR-DIE FOR OUR COUNTY. BECAUSE WE HAVE INFRASTRUCTURE 10 NEEDS. WE HAVE -- WE NEED THAT FLEXIBILITY. SO, THANK YOU TO 11 COMMISSIONER SPERING. BUT THAT IS ONE KEY ELEMENT THAT IS MISS 12 13 SAID.

14

15 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER PAPAN. VICE
16 CHAIR JOSEFOWITZ THEN I'LL KEEP WORKING MY WAY DOWN.

17

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. DID I HEAR, 18 REBECCA, YOU SAY THAT YOU'RE GOING TO PULL THE VARIABLE RATE 19 MEASURE AS WELL AS HYBRID 1A? FOR MY COLLEAGUES, THE VARIABLE 20 21 RATE IS -- THERE MIGHT BE A DIFFERENT SALES TAX RATE IN SAN FRANCISCO, DIFFERENT SALES TAX IN ALAMEDA, CONTRA COSTA AND 22 DIFFERENT SALES TAX RATE IN SAN MATEO, YOU KNOW, WE HAVE 23 DIFFERENT TRANSIT AGENCIES PROVIDING DIFFERENT LEVELS OF 24 SERVICE IN ALL OF OUR DIFFERENT COUNTIES. 25

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REBECCA LONG: THROUGH THE CHAIR. THANK YOU, VICE CHAIR
JOSEFOWITZ. YES, WE'RE ASKING THE COMMISSION, YOU KNOW, IN ALL
OF THIS POLLING, FOR YOUR SUPPORT TODAY TO POLL THE VARIABLE
RATE -- EXCUSE ME -- PULL 1A, HYBRID, AND WE'RE IN
CONVERSATIONS WITH SFMTA ABOUT THE VARIABLE RATE AND WE'RE
VERY OPEN SHOULD THE COMMISSION APPROVE IT TO INCLUDE IN THAT
POLL AS WELL.

9

1

V. CHAIR, NICK JOSEFOWITZ: OKAY I THINK IT'S IMPORTANT TO TRY 10 11 TO CONTINUE WORKING ON THE VARIABLE RATE AND INCLUDE IT IN THE POLLING. I THINK IF -- BECAUSE I THINK THAT COULD PROVIDE THE 12 SORT OF REALLY NEEDED FLEXIBILITY TO ULTIMATELY BE ABLE TO 13 CRAFT SOME TYPE OF CONSENSUS AMONGST THE COUNTIES. BECAUSE, 14 15 YOU KNOW, NONE OF THE MEASURES FOR INSTANCE, WILL ADDRESS 16 SFMTA'S G SO FOR SAN FRANCISCO IT'S REALLY IMPORTANT THAT AS WE'RE TRYING TO ADDRESS ALL OF THE TRANSIT -- YOU KNOW, ALL OF 17 OUR FISCAL CLIFFS, THAT WE HAVE THE OPTION OF GOING HIGHER AND 18 BE ABLE TO RAISE MORE MONEY IN SAN FRANCISCO, SO THAT'S THE 19 POTENTIAL THIS WE DON'T HAVE TO RUN TWO MEASURES AT THE SAME 20 21 TIME AND SIMILARLY MAYBE FOR MY COLLEAGUES IN SAN MATEO IT MIGHT BE EASIER FOR THEM TO THINK ABOUT OPTING IN IF THE TAX 22 RATE IN LOWER IN SAN MATEO. AND, SO, AND OTHER -- YOU KNOW, 23 JUST, SORT OF, GENERALLY, I DON'T KNOW IF THAT'S INCLUDED IN 24 WHATEVER WE'RE DOING. BUT I THINK THAT IS REALLY, REALLY 25

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IMPORTANT TO DO AND RETAIN THAT FLEXIBILITY AND I THINK IT 1 ALSO INVOLVES CONTINUING TO FIGURE OUT HOW TO DO THAT FROM A 2 LEGAL PERSPECTIVE AND ALL THE OTHER ISSUES. AND I THINK 3 SPEAKING TO LEGISLATORS, THERE WOULD PROBABLY -- YOU KNOW, 4 5 THERE MIGHT BE AN OPPORTUNITY TO INCLUDE IN THE ENABLING LEGISLATION THE RIGHT TYPE OF PROVISIONS, WHICH WOULD ALLOW US 6 -- WHICH WOULD CREATE EVEN MORE -- WHICH WOULD ENABLE US TO 7 8 HAVE, SORT OF, WITH EVEN MORE CERTAINTY, THE MULTI-RATE MEASURE. AND, THEN, I THINK THE -- THE -- THE OTHER THING I 9 WANTED TO RAISE IS ABOUT THE HYBRID OPTION. YOU KNOW, YOU 10 MENTIONED THAT YOU WOULD ONLY MOVE FORWARD WITH THIS IF SANTA 11 CLARA WAS EXCITED ABOUT IT. I'M NOT -- I DON'T KNOW IF SANTA 12 CLARA -- [LAUGHTER] I DON'T KNOW EXACTLY WHAT THE TERM YOU 13 USED, ALIX, BUT, I --14

15

16 ALIX BOCKELMAN: I DON'T KNOW -- EXCITING --

17

V. CHAIR, NICK JOSEFOWITZ: I WOULD BE INTERESTED IN HEARING 18 FROM MY COLLEAGUES FROM SANTA CLARA WHETHER THEY SUPPORT --19 FROM MY PERSPECTIVE, I JUST DON'T SEE THIS EVER PASSING OR 20 21 EVEN GETTING OUT OF THE LEGISLATURE. I MEAN, IT'S SO COMPLEX AND REQUIRES EVERYBODY TO HAVE SUCH A -- YOU KNOW, TO HAVE SO 22 MUCH FAITH IN OUR INSTITUTIONS SO THAT, YOU KNOW, THAT THIS IS 23 ALL GOING TO PAN OUT THE WAY WE SAID IT IS OVER THE NEXT FEW 24 YEARS WITH MONEY COMING HERE FIRST, HERE SECOND, HERE THIRD, 25

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AND OH NOT IF IT HAPPENS THIS WAY NOW. AND I THINK WE ARE -- I 1 2 THINK WE'RE AT A STAGE WHERE WE HAVE -- HAVING BEEN LED 3 THROUGH A LOT OF DISCUSSIONS ABOUT THIS, WHERE I THINK, FROM MY PERSPECTIVE, WE'RE AT A STAGE WHERE WE WOULD DO OURSELVES A 4 5 SERVICE TO FOCUS ON THE SIMPLEST OPTIONS WE HAVE BEFORE US, WHICH I THINK HAVE BEEN ALSO THE ONES WHICH HAVE GENERATED THE 6 MOST, SORT OF, MOST -- WHICH HAVE GENERATED THE MOST SUPPORT, 7 8 BECAUSE IT'S CLEAREST FROM THOSE OPTIONS WHAT EVERYBODY'S GETTING AND WHAT EVERYBODY'S GIVEN. AND WHEN YOU ADD -- I 9 THINK IT'S BEEN -- ADDING THE COMPLEXITY HAS BEEN VERY WELL 10 INTENTIONED BUT I THINK IT'S JUST BEEN DIFFICULT ONCE YOU 11 START DOING -- FOR EVERYTHING TO START GETTING ON BOARD WITH 12 THAT BECAUSE IT MUDDIES THE WATER GIVEN WHAT PEOPLE ARE 13 GETTING. AND AT THE SAME TIME A BIT OF DISTRACTION FOR US WE 14 15 DON'T HAVE A LOT OF TIME LEFT WE NEED TO START SAYING, OKAY 16 LET'S START COALESCING AROUND SOMETHING THAT WE CAN REALLY DRIVE FORWARD THROUGH THE LEGISLATURE AND THEN ON TO THE 17 BALLOT AND HAVING THIS, SORT OF, I THINK -- THE HYBRID OPTION 18 WHICH WAS WELL INTENTIONED AND I UNDERSTAND WHY IT'S HAPPENED, 19 AND I THINK IT'S GOOD THAT IT'S COME THIS FAR BUT I PERSONALLY 20 DON'T THINK IT MAKES SENSE TO TAKE IT ANY FURTHER AND I THINK 21 WE NEED TO START TRYING TO PICK SOMETHING THAT WE CAN REALLY 22 DRIVE A CONSENSUS AROUND FIGURE OUT WHO IS IN, OUT, AND HOW WE 23 ACTUALLY GET THIS MOVING FORWARD. 24



CHAIR, ALFREDO PEDROZA: THANK YOU, NICK. COMMISSIONER DUTRA VERNACI?

3

4 CAROL DUTRA-VERNACI: THANK YOU, CHAIR. SO, MY QUESTION IS
5 REGARDING THE NINE BAY AREA COUNTIES. BECAUSE THE ONE MEASURE
6 SAYS JUST COUNTIES, AND THE OTHER MEASURE IS SANTA CLARA
7 AGREES. IN TERMS OF APOLOGY ARE ALL NINE BAY AREA COUNTIES
8 GOING TO BE POLLED WHAT'S THAT STRUCTURE GOING TO LOOK LIKE.
9

10 REBECCA LONG: YES SCENARIO 1A WE WOULD POLL IN THE FIVE11 COUNTIES AND HYBRID POLL IN ALL NINE.

12

CAROL DUTRA-VERNACI: OKAY. THANK YOU. WELL, IN TERMS OF 13 COMMENTS, THEN, I FIRST WANT TO THANK THOSE COMMISSIONERS THAT 14 15 WERE ON THE SELECT COMMITTEE, BECAUSE THIS IS OBVIOUSLY A LOT 16 OF WORK AND THERE WAS A LOT OF DISAGREEMENT, IT SOUNDS LIKE. BECAUSE EVEN UP HERE TODAY, WE'RE HEARING PEOPLE WITH THEIR 17 OWN THOUGHTS AND HAVEN'T BEEN ABLE TO COME TO AN AGREEMENT. 18 SO, I DO AGREE THAT THE FLEXIBILITY OF THIS POLLING IS JUST SO 19 IMPORTANT. BECAUSE WE HAVE GOT THE ISSUES OF WHAT'S THE 20 21 APPROPRIATE THERE AMOUNT. WHAT'S THE APPROPRIATE MEASURE LENGTH. WE'RE HEARING SANTA CLARA COUNTY SAYING THEY NEED 30 22 YEARS, BUT AS I THINK ABOUT ALL OF IT AND WHERE THIS ENDS UP 23 GOING TO BE VOTED ON. I THINK COMMISSIONER JOSEFOWITZ JUST 24 25 SAID IT, WE NEED SOMETHING THAT'S GOING TO BE SIMPLE BECAUSE

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BOTTOM LINE IS WE'RE SELF-HELP AND IF WE CAN'T COME UP WITH 1 SOMETHING WE CAN GET AT THIS .2/3 OF THE PEOPLE TO AGREE TO 2 3 THEN WE'RE RIGHT WHERE WE ARE NOW WHICH IS NOWHERE FOR ADDITIONAL DOLLARS FOR TRANSPORTATION. SO, I THANK ALL OF THIS 4 5 HARD WORK THAT'S HAPPENING, AND LOOK FORWARD TO SEE WHAT THE FINAL PRODUCT ENDS UP BEING. BUT, CERTAINLY, WHATEVER ENDS UP 6 HAPPENING, I'LL BE SUPPORTIVE. BECAUSE I KNOW WE NEED IT. 7 8 THANK YOU, CHAIR.

9

DAVID CANEPA: THANK YOU MR. CHAIR. FIRST LET ME SAY I'M IN 10 FAVOR OF THE MEASURE BEFORE US TODAY. I DO HAVE SOME 11 OUESTIONS, IN PARTICULAR. ONE, YOU CAN TALK A LITTLE BIT ABOUT 12 THOSE COUNTIES THAT HAVE EXPRESSED THAT THEY'RE INTERESTED IN 13 OPTING IN? AND WHAT THOSE CONVERSATIONS LOOK LIKE? THE 14 15 MEASURE, AS IT SITS RIGHT NOW, YOU'RE LOOKING AT POTENTIALLY, 16 WHAT? IT'S A FOUR COUNTY MEASURE WITH THE EXCEPTION OF SANTA CLARA COUNTY, BUT YOU HAVE, AMONGST THE OTHER COUNTIES, HAVE 17 YOU, SORT OF, GAUGED OR GOT A TEMPERATURE OF THOSE WHO WANT TO 18 OPT IN? 19

20

ANDREW FREMIER: COMMISSIONER CANEPA, NOT DIRECTLY. ALTHOUGH I
WILL SAY THAT IN THE NORTH BAY, SONOMA-MARIN, YOU KNOW, SEE
WHERE A HALF CENT SALES TAX IS SIMILAR TO WHAT THEY TALKED
ABOUT, WITH SMART, BUT SMART'S IMPORTANT THEY'RE STILL
INTRIGUED BUT HAVE NOT COMMITTED. NAPA HAS SHOWN INTEREST IN

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TRANSIT IMPROVEMENTS SOLANO HAS SHOWN INTEREST IN HIGHWAY
 ROADWAY IMPROVEMENTS POTHOLES AND THINGS LIKE THAT AND SAFETY
 IMPROVEMENTS. I THINK THERE IS STILL AN INTEREST IN LEARNING
 HOW NEXT STEPS PROGRESS BUT NOBODY HAS COMMITTED TO ANYTHING.

DAVID CANEPA: THE REASON I MENTION THAT IS WE HAVE TALKED 6 ABOUT REGIONALISM TODAY AND HOW REGIONALISM IS IMPORTANT. I 7 8 THINK THAT MANTRA, I KNOW WHEN I HAVE BEEN ON THE BOARD HAS REALLY BEEN, SORT OF, EXPRESSED UPON US. I THINK AS WE MOVE 9 10 FORWARD, THAT REALLY NEEDS TO, SORT OF, RESONATE. THERE REALLY NEEDS TO BE COUNTIES OUTSIDE OF THE FOUR COUNTIES THAT STEP UP 11 AND STEP IN. AND THAT'S CLEARLY, IF WE'RE LOOKING AT A TRULY 12 REGIONAL MEASURE, THAT'S IMPORTANT. YOU KNOW, ONE OF THE 13 THINGS THAT I'M CURIOUS TO -- AND MAYBE YOU COULD TALK ABOUT 14 15 IT. FIRST OF ALL, LET ME THANK YOU AND YOUR STAFF FOR REALLY, 16 SORT OF, DIGGING IN AND TALKING ABOUT LOOKING AT FINANCIAL, SORT OF, FINANCIAL INDEPENDENT OVERSIGHT, YOU CAN SPEAK TO 17 THAT A LITTLE AMONGST THE AGENCIES AND WHAT THAT -- WHAT THAT 18 LOOKS LIKE -- WHAT WOULD THAT LOOKS LIKE TO YOU IN TERMS OF 19 THE FINANCIAL CONSULTANT, INDEPENDENT THIRD PARTY REVIEW? CAN 20 21 YOU JUST -- WHAT DOES THAT LOOK LIKE TO YOU? RELATIVE TO CALTRAIN, RELATIVE TO BART? 22

23

24 ANDREW FREMIER: OKAY. I THINK I'LL DEFER THAT A BIT TO ALIX 25 WHO HAS BEEN DOING THE DIGGING. THE POINT IS WHAT WE WANT TO

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GET A HANDLE ON IS, SORT OF, THE NUANCES OF ALL THE DIFFERENT 1 FINANCIAL CONTRIBUTIONS TO A COMPLEX SYSTEM OF HOW TRANSIT IS 2 3 SUPPORTING THE REGION BECAUSE WE KNOW IT'S DIFFERENT IN EACH COUNTY AND TRYING TO GET SOME INDEPENDENCE INTO THAT LOOK SO 4 5 WE HAVE VALIDITY TO THE NUMBERS THAT ARE SHOWING BECAUSE THERE'S CONCERN THAT PEOPLE HAVE CREATED THEIR NUMBERS IN 6 DIFFERENT WAYS SO WE'RE HOPING THIS WILL SHED SOME LIGHT INTO 7 8 THAT FROM A VERY INDEPENDENT SOURCE. MAYBE YOU CAN ADD ON TO 9 THAT ALIX?

10

ALIX BOCKELMAN: I THINK YOU SAID MOST OF IT. I MEAN ONE 11 COMPONENT IS MAKING SURE EVERYONE REALLY AGREES WITH WHAT 12 WE'RE SOLVING FOR OBVIOUSLY THESE OPTIONS SOLVE TWO DIFFERENT 13 THINGS WITH FARE LOSS WE CAN AT LEAST MAKE SURE WE VAL TATE 14 THOSE NUMBERS LOOK AT OPERATOR REPORTED LOSSES SOMETHING WE 15 16 CAN MAKE SURE PEOPLE UNDERSTAND WITH MORE CERTAINTY WHAT'S THE DIFFERENCE AND SIMILAR ABOUT ASSUMPTIONS THAT OPERATORS ARE 17 MAKING AND THEIR RESERVES AND ALL SORTS OF THINGS 18 CONTRIBUTIONS, LOCAL CONTRIBUTIONS BY THE COUNTIES, MAKING 19 SURE EVERYONE UNDERSTANDS WHAT THAT LOOKS LIKE AMONG THE 20 COUNTIES THAT ARE CONTRIBUTING TO BART AND CALTRAIN AND TO 21 HAVE ASSESSMENT OF WHAT'S MOST EQUITABLE OR CAN BE AGREED UPON 22 IN AT LEAST SHORT-TERM TO ADDRESS THE EMERGENCY SITUATION WE 23 HAVE. THAT'S WHAT WE WOULD BE LOOKING FOR. AND THE OTHER THING 24 WE HAVE THOUGHT ABOUT IN BRINGING ON AN INDEPENDENT THIRD 25

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PARTY WE WANT TO MAKE SURE THE COUNTIES LOOK AT THE SCOPE AND
 THEY AGREE THIS IS A GOOD SCOPE SO WE WANT TO START WITH
 SOMETHING THAT EVERYONE AGREES THIS IS WHAT WE SHOULD BE
 LOOKING AT AND THERE IS INDEPENDENCE IN WHATEVER CONSULTANT WE
 BRING ON BOARD.

6

7 DAVID CANEPA: GREAT. FINALLY, YOU CAN TALK A LITTLE BIT ABOUT 8 THE TRANSIT TRANSFORMATION WORK, WHAT THAT LOOKS LIKE, AND 9 WHAT EACH COUNTY IS SPECIALLY RESPONSIBLE FOR? IN TERMS OF 10 FUNDING?

11

ALIX BOCKELMAN: SO, RIGHT NOW ON -- YOU KNOW, IN -- BOTH 12 VERSIONS, I THINK IT'S A 10% CONTRIBUTION BY THE COUNTIES 13 BASED ON THEIR SALES TAX OF WHAT WILL BE THE EQUIVALENT OF 14 15 THEIR SALES TAX GENERATIONS. SO, FOR THE -- FOR THE SCENARIO 16 1A -- I'M DOING THIS FROM MEMORY HERE, WHICH IS DANGEROUS --IT'S ABOUT 56 MILLION A YEAR, 10%, AND THEN HYBRID IT'S MORE 17 LIKE 100 MILLION AND IT WOULD BASICALLY BE A CONTRIBUTION THAT 18 WOULD BE EQUIVALENT TO THE 10% GENERATIONS IN THE COUNTY. AND 19 YOU KNOW, I THINK FOR THOSE COUNTIES THAT DON'T OPT IN, I 20 21 THINK THE IDEA IS THAT THERE WOULD BE SOME OTHER WAY FOR THEM TO CONTRIBUTE SO THAT EVERYONE IS REALLY MAKING SURE THAT 22 THEY'RE CONTRIBUTING TO THIS ENHANCEMENT TO RIDER EXPERIENCE. 23 AND I THINK TO DATE WE HAVE REALLY FOCUSED ON, YOU KNOW, 24 MAKING SURE THAT FARE INTEGRATION, I THINK COMMISSIONER CHAVEZ 25

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USED TO CALL IT, SORT OF, ONE TICKET. YOU KNOW, SO SOMEONE CAN 1 JUST BUY A TICKET AND MOVE THROUGHOUT THE SYSTEM. AND YOU 2 3 KNOW, LOOKING AT TRANSIT PRIORITY REALLY SPEEDING YOU KNOW THE EXPERIENCE, MAKING SURE IT'S MORE COMPETITIVE DRIVING, MAYBE 4 5 AND WAYFINDING, ACCESSIBILITY. I THINK ONE OF THE COMPONENTS BEFORE YOU IS REALLY THAT 50% OF THAT -- 10% -- SO HALF OF IT, 6 5%, WOULD BE FOR LOCAL PRIORITIES IN THE COUNTY. AND IF YOU 7 8 THINK ABOUT TRANSIT PRIORITY, IN PARTICULAR, I THINK THAT'S ONE THAT EACH COUNTY REALLY KNOWS KIND OF WHAT THEY NEED TO DO 9 TO, SORT OF, SPEED UP THEIR, AND IMPROVE THE SYSTEM, OF THE 10 BUS SYSTEMS, OFTEN, FOR THIS RIDERS. HOPEFUL THEY ANSWERS YOUR 11 12 OUESTION.

13

14 DAVID CANEPA: AND SO, FINAL QUESTION TO ADD TO THAT, SO YOU'RE 15 BASICALLY SAYING THAT EACH COUNTY IS RESPONSIBLE FOR THIS --16 FOR FUNDING THE TRANSIT WORK, CORRECT?

17

18 ANDREW FREMIER: YES THAT'S CORRECT. ALL NINE COUNTIES

19 REGARDLESS OF THE MEASURE.

20

21 DAVID CANEPA: THANK YOU.

22

23 CHAIR, ALFREDO PEDROZA: COMMISSIONER AHN, THEN BACK TO

24 COMMISSIONER RABBITT.

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EDDIE AHN: ARE? 1A IN MY MIND IS MAKE THE BEST OF WHAT'S NOT A 1 GREAT SITUATION. SFMTA ALONE THEIR PROJECTED ANNUAL DEFICIT IS 2 3 THREE MONDAY MILLION A YEAR OPTIMISTICALLY RAISES 88 MILLION SO IT'S A THIRD OF ESSENTIALLY THE ANNUAL DEFICIT SO BUILDING 4 5 ON COMMISSIONER JOSEFOWITZ'S COMMENTS ONE THING I WOULD SAY TO CONSIDER MAY BE BALANCING ESSENTIALLY MULTIPLE MEASURES IN 6 2026 THERE IS GO BOND SFMTA IS CONSIDERING FOR CAPITAL NEEDS 7 8 AND IMPROVEMENTS AS WELL AS AFFORDABLE HOUSING BOND, WE HAVE WONDERED ABOUT THE OUESTION THIS IS STAFF -- WE DIDN'T GET 9 WHAT WE WANTED IN THE LEGISLATIVE SESSION PART OF THE 10 CHALLENGE WAS MAYBE WE HAVE ANOTHER YEAR TO FIGURE THIS OUT, 11 WHAT ARE WE COMMUNICATING TO THE PUBLIC ABOUT TIMELINE RIGHT 12 NOW. 13

14

15 ANDREW FREMIER: THIS IS AN URGENT AND A REAL PROBLEM AND IT'S 16 COMING TO US SOON SO I'LL LET REBECCA ANSWER MORE DIRECTLY.

17

18 REBECCA LONG: THANK YOU COMMISSIONER AHN. I THINK WE WILL TEST 19 SOME OF THE DIFFERENT ARGUMENTS TO SEE HOW THEY RESONATE AND 20 IT WILL BE INTERESTING TO FIND OUT WHAT DO VOTERS KNOW ABOUT 21 THIS ALREADY HOW MUCH THEY HAVE HEARD ABOUT IT. HOW CONCERNED 22 THEY ARE. WE'LL INCLUDE QUESTIONS OF THAT NATURE.

23

24 EDDIE AHN: JUST FRAMING AROUND URGENCY TIMELINE IS KEY AT THIS 25 POINT TO FORCE GOOD POLICY DECISION.

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CHAIR, ALFREDO PEDROZA: THANK YOU. COMMISSIONER RABBITT? 2 3 DAVID RABBITT: THANK YOU FOR ALL THE WORK THANK YOU FOR THE 4 5 LEADERSHIP TRYING TO FIGURE ALL THIS OUT ALWAYS GO BACK TO THE BIGGER PICTURE THERE IS A LOT OF HISTORY REGARDING WHO FUNDED 6 TRANSIT LOCAL TRANSIT BAY AREA AND WHO DIDN'T THE TRUTH OF THE 7 8 MATTER IS THE STATE DIDN'T AND WE ALL DECIDED TO TAKE IT UPON OURSELVES DO IT AND IT COMPLICATES MATTERS NOW THAT WE'RE 9 TRYING TO AND I KNOW WE COMMITTED TO WHATEVER THAT NUMBER WAS 10 TO FUND LOCALLY GOING FORWARD IT SEEMS TO ME MAYBE A LITTLE 11 OUT THERE BUT HISTORICALLY LOCAL GOVERNMENTS ARE KIND OF LIKE 12 TAX RETAILERS WHERE THE STATE IS TAX WHOLESALER, CERTAINLY 13 PASSED TAXES FOR THINGS THAT AREN'T NECESSARILY DON'T GO 14 15 THROUGH THESE PROCESSES OF HAVING TO GO THROUGH REALLY FINE 16 TUNE WHETHER IT'S SOMEONE WILL ACCEPT TEN VERSUS 30 OR 25 OR WHETHER THERE'S SOMETHING FOR ROADS IT'S ALL PUBLIC TRANSIT, 17 TODAY POLLING DICTATES EVERYTHING. I TRUST OUR POLLSTER, AND 18 STAFF, BUT WE HAVE A LOT QUESTIONS WE KNOW SOME OF THE 19 ANSWERS, HISTORICALLY WHAT THEY HAVE BEEN I WONDER TOO SHIFT 20 TOWARDS ASKING WHAT WE KNOW WHERE SUPPORT ALREADY LIES. I KNOW 21 IN MY COUNTY THERE ARE CERTAIN THINGS PEOPLE WILL BE LOOKING 22 FOR CAPITAL PROJECTS, FOR INSTANCE, LOOKING FOR SALES TAX OVER 23 THE OTHER TWO. THE QUICKER WE COULD DISMISS AND GET TO THOSE 24 THINGS THE PEOPLE CAN SUPPORT THE BETTER WE CAN PUT EVERYTHING 25

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TOGETHER. I KNOW YOU KNOW THAT. I'M LISTENING TO THESE TWO 1 2 SCENARIOS WITH ALL THESE DIFFERENT CRITERIA, MAN, I DON'T KNOW 3 HOW YOU PULL THAT AND KEEP SOMEONE'S ATTENTION AND GET THE ACCURACY GOING FORWARD. I THINK WE NEED TO HONE IN ON REALLY 4 5 KNOW FROM THE POLLING WE HAVE DONE WHICH FROM WHAT I HAVE SEEN WON'T NECESSARILY CHANGE TOO MUCH, IN FACT IT MAY ONLY GO IN A 6 DIFFERENT DIRECTION, THAT WE CAN REALLY HONE IN ON THOSE KIND 7 8 OF CRITERIA AND REALLY GO AFTER WHAT PEOPLE ARE WILLING TO SUPPORT AND THEN GO BACK TO OUR PARTNERS AT THE STATE AND ASK 9 THEM TO PICK UP THE THINGS THAT PEOPLE WON'T PAY FOR. I WAS 10 INVOLVED WITH A MEASURE LIKE THAT, A SCHOOL BOND MEASURE AND 11 THERE WERE THINGS THAT PEOPLE WOULDN'T -- POLLING WASN'T HIGH 12 ENOUGH FOR THE SCHOOL GARDEN AND OTHERS THINGS WE HAD TO FUND 13 THAT THROUGH ANOTHER MECHANISM AND I THINK WE'RE IN THAT SAME 14 15 KIND OF BOAT TODAY.

16

17 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER RABBITT.18 COMMISSIONER NOACK?

19

20 SUE NOACK: THANK YOU COMMISSIONER SPERING FOR ALL HIS HARD 21 WORK ON THIS. I DON'T KNOW HOW MANY MILES HE RACKED UP ON 22 TRANSIT DOING THIS, I KNOW IT'S CONSIDERABLE, FREQUENT FLYER 23 MILES SHOULD BE AWARDED. A COUPLE ITEMS I WANT TO TALK ABOUT, 24 OPT IN OPT OUT THING, I APPRECIATE SANTA CLARA BEING FORTH 25 RIGHT ABOUT OPTING IN AND PUTTING THIS FAIR SHARE IN. AND AS

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MAYOR MAHAN SAID, THEY HAVE GOT FOUR MEASURES TO GET PASSED. 1 WHAT HAPPENS IN THOSE OPT IN SCENARIOS IF THEY DON'T PASS, HOW 2 3 DOES THAT OBLIGATION GET MET IN WHAT THEIR OBLIGATION IS TO, YOU KNOW, THE CONTRIBUTION TO CALTRAIN AND SO ON AND SO FORTH? 4 5 THAT WOULD BE MY 50 QUESTION. THEN IT GOES TO THE BROADER QUESTION FOR ANY COUNTY THAT IS NOT OPTING IN BUT NEEDS TO 6 PRODUCE 10% OF THE TRANSIT TRANSFORMATION. HOW DO WE, SORT OF, 7 8 MAKE SURE THAT THAT ACTUALLY HAPPENS? AND, SO, THOSE COUNTIES THAT ARE IN THE MEASURE, AND HAVE NO CHOICE ABOUT CONTRIBUTING 9 10 THEIR 10%, ARE NOT FUNDING -- ARE NOT THE ONLY ONES FUNDING 11 IT.

12

13 CHAIR, ALFREDO PEDROZA: I WANT TO GIVE FOLKS FROM SANTA CLARA
14 COUNTY OPPORTUNITY TO OPINE.

15

16 SPEAKER: GREAT. I'LL SAY A WORD ON IT THEN COMMISSIONER ABE-KOGA MAY HAVE MORE TO ADD. I WOULD JUST SAY THAT OUR VIEW IS 17 THAT OUR BEST CHANCE OF HAVING THE RESOURCES WE NEED TO DO OUR 18 FAIR SHARE IS TO RENEW EXISTING MEASURES THAT VOTERS ARE 19 FAMILIAR WITH PREVIOUSLY SUPPORTED UNDERSTAND THE VALUE AND WE 20 21 CAN GO BACK TO FRAME IT AS RENEWAL OF COMMITMENT THAT OUR COMMUNITY'S ALREADY MADE AND THOSE ARE SUBSTANTIAL IF WE HAVE 22 FLEXIBILITY TO FOCUS ON GETTING THAT DONE HAVE POTENTIALLY IF 23 NECESSARY A COUPLE OF BYTES AT THE APPLE AND CERTAINLY HOPE 24 THAT'S NOT THE CASE WE'LL DO EVERYTHING WE CAN TO AND THIS IS 25

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PART OF WHY WE WANT THIS FLEXIBILITY TO PICK THE RIGHT 1 2 TRIALING AND BE DATA DRIVEN BASED ON WHEN WE'RE HEARING FROM 3 VOTERS IN THE MEANTIME CONTINUE TO MEET OUR CONTRACTUAL OBLIGATIONS TO BART CALTRAIN THE BEST OF THE REGION LOOKS AT 4 5 REVISITING REUPPING THOSE WILL BE A SEAT AT THE TABLE AND READY TO DO OUR PART. WE FEEL RENEWAL IS OUR BEST PATH. 6 7 COMMISSIONER ABE-KOGA? I DON'T KNOW IF I MISSED ANYTHING? 8 CHAIR, ALFREDO PEDROZA: I SEE NODDING HEADS FROM SANTA CLARA. 9 10 IT SEEMS LIKE THERE IS CONSENSUSES. COMMISSIONER, DO YOU WANT TO ADD ANYTHING? 11 12 MARGARET ABE-KOGA: I WAS HOPING TO RESPOND TO THE VICE CHAIR. 13 14 OH WE'LL COME BACK. OKAY. 15 16 CHAIR, ALFREDO PEDROZA: FINISH WITH YOU, SCHAFF, MOULTON-17 PETERS. 18 SUE NOACK: THANK YOU. I WANT TO COMMENT I THINK A TEN-YEAR 19 MEASURE IS MORE LIKELY TO BE SUCCESSFUL. AS A LOT OF PEOPLE 20 HAVE POINTED OUT NEEDING TO GO TO THE STATE ON SOME THINGS IS 21 GOING TO BE IMPORTANT AND I DON'T THINK A LOT OF PEOPLE WILL 22 SUPPORT A 30 YEAR MEASURE THAT THEY'RE THINKING THAT LIKELY IT 23 WILL BE A SUPPORT THE ENTIRE TIME FOR TRANSIT NOT JUST THE 24 FIRST 15 YEARS. SO, THAT'S JUST, YOU KNOW, MY OPINION ON THAT. 25

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I AGREE A VARIABLE RATE SHOULD BE LOOKED AT, CONSIDERED. SOME 1 COUNTIES HAVE MEASURES GOING IN THAT THEY COULD CONTRIBUTE 2 3 PART, ADDITION TO THE TRANSFORMATION, SO I'M NOT -- CERTAINLY SFMTA IS AN ISSUE I THINK THE VARIABLE RATE PIECE IS AN 4 5 IMPORTANT PIECE. THIRD PARTY AUDIT, ONE OF THE THINGS THAT'S GOING TO BE IMPORTANT TO GET VOTERS BEHIND THIS MEASURE IS 6 BELIEVING THAT THE LOSSES TRULY EXIST, AND FROM SOLELY FARE 7 8 LOSSES FROM THE PANDEMIC AND NOT FROM STRUCTURAL FINANCIAL ISSUES THAT MAY BE CAUSING. AS WE ALL KNOW WE SEE PLENTY OF 9 ARTICLES IN THE PAPER ON THAT. IT'S IMPORTANT THAT WE SPEND 10 SOME TIME OVER THE NEXT YEAR LOOK AT THE TRANSIT AGENCIES WHAT 11 THEY'RE DOING THEMSELVES TO ADDRESS THIS SITUATION AND NOT 12 JUST US BAILING THEM OUT, WHAT THEY SAY THEIR LOSS IS LOOKING 13 AT HOW THEY'RE SPENDING MONEY IN THE FUTURE AND KNOWING WHAT 14 15 SITUATION IS CURRENTLY IN ORDER TO DO THAT SO I THINK THAT'S SUPER IMPORTANT. YOU KNOW, I THINK IT'S REALLY IMPORTANT FOR 16 17 THE CORE COUNTIES TO BE INVOLVED, CONTRA COSTA, AS WELL, HAS TWO SALES TAX MEASURES, TWO PARCEL TAX MEASURES, AND A 18 SURCHARGE THAT GO TOWARD BART. AND, SO, YOU KNOW, I DON'T KNOW 19 WHY ANY CAN'T THAT'S NOT A CORE BART COUNTY SHOULD BE ABLE TO 20 21 OPT OUT. CONTRA COSTA IS NOT GOING TO BE ABLE TO OPT OUT, BART WOULDN'T EXIST IF CONTRA COSTA OR ALAMEDA OPTED OUT. I DON'T 22 THINK THAT MAKES SENSE FROM A BART PERSPECTIVE. AND IT'S SUPER 23 IMPORTANT FOR THIS MAJOR REGIONAL SYSTEM TO FUNCTION. THAT'S 24 25 ALSO VERY IMPORTANT TO ME.



1 2 CHAIR, ALFREDO PEDROZA: COMMISSIONER ABE-KOGA. 3 MARGARET ABE-KOGA: I WANT TO THANK COMMISSIONER SPERING FOR 4 5 YOUR LEADERSHIP AND HARD WORK AND REALLY GOING AND LISTENING TO ALL OF US AND UNDERSTANDING OUR NEEDS THANK YOU VERY MUCH. 6 I WANT TO GO BACK TO THE VICE CHAIR'S OUESTION ABOUT THE 7 8 HYBRID OPTION AND WHAT SANTA CLARA COUNTY THINKS -- [LAUGHTER] AND ACTUALLY WOULD NOT BE ABLE TO SUPPORT THAT EITHER AS THE 9 MAYOR STATED OUR POSITION IS TO OPT IN BUT THROUGH OUR OWN 10 PARALLEL MEASURE AND THE HYBRID WOULD NOT DO THAT AND 11 PERSONALLY I HAVE BEEN THINKING ABOUT THIS AND ALSO IN 12 CONJUNCTION WITH THE HOUSING MEASURE AND BAHFA DIDN'T GO 13 FORWARD AND I BELIEVE WE NEED TO BE THINKING WHAT'S NEXT FOR 14 HOUSING, AND I WOULD LIKE TO HAVE THAT OPTION AND FLEXIBILITY 15 16 IN OUR COUNTY TO POTENTIALLY PURSUE SOMETHING LIKE HOUSING BOND MEASURE ON OUR OWN IF WE NEED TO AND MY CONCERN WITH THE 17 PARCEL TAXES COULD CONFLICT WITH THAT I GUESS I'M TRYING TO 18 LOOK AT BOTH HOUSING AND TRANSPORTATION AT THE SAME TIME AND 19 HAVING AS MUCH FLEXIBILITY TO ME IN THAT REGARD WOULD JUST 20 21 OUESTION IN TERMS OF MOVING FORWARD WITH POLLING. I KNOW THAT 22 I SEE THE OTHER AGENCIES ARE PLANNING TO POLL OR HAVE BEEN --HOW ARE WE -- ARE WE PLANNING TO COORDINATE OR GOING TO BE 23 LOOKING AT ASKING DIFFERENT QUESTIONS HOW DOES THAT 24 25 INFORMATION INFORM OUR NEXT STEPS?

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REBECCA LONG: COMMISSIONER ABE-KOGA YES WE'RE COORDINATING
WITH THEM CLOSELY I'M WORKING WITH THE LEGISLATIVE STAFF FROM
THE DIFFERENT AGENCIES BART'S ALREADY DONE A RECENT POLL BUT
YES WE'RE IN CLOSE COORDINATION AND WANT TO TAKE ADVANTAGE OF
THE MAXIMUM INFORMATION WE CAN LEARN WITH THE PUBLIC RESOURCES
AVAILABLE SO WE'RE NOT DUPLICATING.

9 MARGARET ABE-KOGA: CALTRAIN WITH ELECTRIFICATION IS PRETTY
10 POPULAR RIGHT NOW IF THOSE NUMBERS WERE MORE FAVORABLE THEN
11 PERHAPS THE REGIONAL MEASURE WOULD CONSIDER LOOKING AT THAT
12 AND GOING DOING MORE INDIVIDUALIZED MEASURES TO SUPPORT
13 CERTAIN SYSTEMS.

14

1

15 REBECCA LONG: MY UNDERSTANDING OBVIOUSLY IS WHAT'S ON THE 16 TABLE FOR SCENARIO 1A DOES FUND CALTRAIN SO WE WOULD WANT TO 17 BE INCLUDING SAN MATEO COUNTY AND CALTRAIN RELATED QUESTIONS 18 IN THE MEASURE TO UNDERSTAND HOW THAT AFFECTS THE MEASURE. 19 CALTRAIN HAS STATED THEIR LEADERSHIP HAS STATED THAT THEY 20 PREFER BEING PART OF THE REGIONAL MEASURE BUT THEY'RE ALSO 21 WANTING AS A BACKUP PLAN TO TEST GO IT ALONE MEASURE. 22

23 CHAIR, ALFREDO PEDROZA: ALL RIGHT.

24

25 GINA PAPAN: MAY I ADDRESS --



1

3

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2 CHAIR, ALFREDO PEDROZA: GO AHEAD.

GINA PAPAN: SAN MATEO COUNTY IS COMMITTED TO THE EXISTING 4 5 AGREEMENT WITH CALTRAIN AND OUR FAIR SHARE WHAT HAPPENS AS PART OF SAN MATEO COUNTY KEEP IN MIND WHAT'S BEEN HAPPENING WE 6 HAVE BEEN PAYING INTO THE SYSTEM WE HAVE THE SURCHARGE IN 7 8 ADDITION TO THAT WE HAVE BEEN HANDED A BILL FOR \$10 MILLION FOR THE FARE GATES SO AGAIN WE'RE WILLING TO DO OUR FAIR SHARE 9 WE DO BELIEVE IN THE SYSTEM WIDE THING OR ASPECTS OF THIS BUT 10 TO PRESENT TO OUR LEGISLATORS OR OUR COUNTY SOMETHING THAT SAN 11 MATEO COUNTY HAS NO CONTROL OVER OR HOW THE INVESTMENTS ARE 12 MADE AND THE RETURN TO SOURCE, IT'S DOOMED AT THIS POINT. AND 13 I DON'T WANT IT TO BE DOOMED. I REALLY WANT SUCCESS HERE, BUT 14 TO NON-OFFER SAN MATEO COUNTY THE OPT OUT SO THAT WE CAN 15 16 PARTICIPATE IN THE TRANSFORMATION, AND ALL THOSE DIFFERENT ASPECTS IN SUCH A WAY THAT OUR RESIDENTS FEEL THEY ARE MAKING 17 A DIFFERENT IN GETTING A RETURN TO SOURCE, THAT'S JUST NOT 18 GOING TO MAKE IT LEGISLATIVELY OR WITHIN OUR REGION. AND WE --19 I'M LOOKING FOR SUCCESS HERE. 20

21

SUE NOACK: BUT WHY WOULDN'T THAT NOT BE THE CASE FOR EVERY
COUNTY THEN WHY WOULD THAN DIFFERENT FROM CONTRA COSTA ALAMEDA
WE HAVE A SALES TAX PARCEL TAX SURCHARGE WHY WOULD YOU GUYS
HAVE OPT IN AND NOT US?



1 2 GINA PAPAN: WELL FOR ONE REASON WE DON'T HAVE A SAY ON WHAT 3 HAPPENS AT BART AND AGAIN ARE YOU GETTING EXTRA \$10 MILLION PRICE TAG FOR FARE GATES? 4 5 SUE NOACK: TWO SALES TAX TWO PERSON SURCHARGE. 6 7 8 CHAIR, ALFREDO PEDROZA: I APPRECIATE THE DISCUSSION THERE IS GOING TO BE PLENTY OF TIME I APPRECIATE THE DISCUSSION THAT'S 9 10 WHAT IT'S ABOUT COMMISSIONER SCHAFF, MOULTON PETERS AND FLEMING. 11 12 LIBBY SCHAFF: I WANT TO PUT A RED FLAG IN YOU DON'T 13 NECESSARILY HAVE TO RESPOND TO ME NOW BUT WANT TO BE MINDFUL 14

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15 OF TIME, WANT TO PUT A FLAG SINCE OAKLAND ISN'T HERE TODAY, 16 THE CITY OF OAKLAND IS SERIOUSLY CONSIDERING PUTTING A \$0.50 SALES TAX ON THE SPECIAL ELECTION IN APRIL AND I KNOW THERE 17 ARE STATE RULES THAT CAP SALES TAX RATES AND I THINK OAKLAND 18 IS ALREADY UP JUST \$0.50 SHYING OF WHAT THE LEGAL CAP IS. SO, 19 I WANTED TO JUST MAKE YOU AWARE OF THAT IF YOU HAVEN'T READ 20 ABOUT THAT IN THE NEWS. SO, THAT IS -- THAT IS A VERY ACTIVE 21 DISCUSSION. AND SO TO THE EXTENT THAT THAT MIGHT IMPACT, THIS 22 I WANTED TO BRING IT TO YOUR ATTENTION. THE -- I SOMETIMES 23 WORRY THAT THIS BODY IS LOSING ITS REGIONAL SPIRIT. I DO WANT 24 TO SAY, TO THE EXTENT THAT SOME PEOPLE GO IT ALONE, WE STILL 25

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COMMISSION

CAN COORDINATE CAMPAIGNS. WE STILL CAN SHOW A UNIFIED 1 STRATEGIC FRONT. SO, I JUST WANT TO HOPE THAT TO THE EXTENT 2 3 THAT IT MAKES SENSE TO GO IT ALONE, THAT WE DO PRESENT IT AS A UNIFIED CAMPAIGN. AND THAT, I APPRECIATE THAT THAT CAN LOOK 4 5 THAT WAY. I ALSO WANT TO JUST KEEP MY APPRECIATION ON JIM SPERING. WE CAN NEVER LOVE JIM SPERING ENOUGH. BUT I WAS A 6 LITTLE SURPRISED TO SEE THE GRADIENTS OF AGREEMENT WERE NOT AS 7 8 AGREEABLE AS SOME OF OUR PAST ATTEMPTS HAVE BEEN. SO, I JUST WANT TO APPRECIATE, THIS LOOKS LIKE A VERY HARD PROCESS. AND I 9 10 JUST REALLY WANT TO APPRECIATE EVERYBODY'S WORK AND GETTING TO WHERE WE ARE TODAY. AND THEN THE LAST, JUST KIND OF BUILDING 11 ON WHAT COMMISSIONER ABE-KOGA JUST SAID ABOUT, YOU KNOW, IT'S 12 MY JOB TO TALK ABOUT HOUSING, I HAVE BEEN DOING THAT SINCE 13 2015, I'M NOT GOING TO STOP NOW. IT SOUNDS LIKE THE IDEA OF 14 15 RAISING FUNDS FOR TO CAPITAL IMPROVEMENTS SEEMS TO NOT HAVE 16 MADE IT ON TO THE RECOMMENDED PATH. I DON'T THINK WE DID THIS 17 WHEN WE WERE POLLING THE BAHFA MEASURE BEFORE. BUT I HOPE AS WE GO FORWARD, CERTAINLY IN OAKLAND, WE ACTUALLY SAW HIGHER 18 VOTER APPROVAL RATINGS FOR A COMBINED AFFORDABLE HOUSING AND 19 TRANSPORTATION INFRASTRUCTURE MEASURE THAT WAS MEASURE KK. AND 20 21 THEN WE RENEWED IT WITH VERY, VERY HIGH RATES OF APPROVAL AT THE POLLS. AND, SO, I HOPE AS WE DON'T LOSE OUR COMMITMENTS TO 22 GO BACK AND TRY AND CONTINUE TO SOLVE OUR HOUSING CRISIS, THAT 23 WE LOOK MAYBE THERE AT THE OPPORTUNITY TO INCLUDE THE CAPITAL 24 FOR TRANSPORTATION, AS WELL. SO, THANK YOU. NO NEED TO 25



RESPOND. OR YOU CAN RESPOND TO ME OFFLINE. BUT JUST WANTED TO 1 FLAG THOSE THINGS. AND, OF COURSE, GIVE APPRECIATION TO 2 3 EVERYONE WHO WAS ON THE FLOOD COMMITTEE. 4 5 CHAIR, ALFREDO PEDROZA: ALL RIGHT THANK YOU COMMISSIONER. 6 COMMISSIONER MOULTON-PETERS THEN COMMISSIONER FLEMING. 7 8 STEPHANIE MOULTON-PETERS: THANK YOU. I'M GOING TO CHIME IN FOR SMALL MARIN COUNTY. BUT I'M GOING TO SAY THIS YEAR WE 9 10 CELEBRATE 60 YEARS OF MARIN TRANSIT, MARIN COUNTY THAT'S SINGLE LOCAL PROVIDER WE FUND 50% OF THEIR OPERATION WITH OUR 11 LOCAL HALF CENT SALES TAX IN MARIN COUNTY. WE ARE SUPPORTIVE 12 OF A MEASURE TO GO FORWARD. I HAVE ALWAYS SUPPORTED A 10-YEAR 13 MEASURE JUST TRYING TO GET CLOSER TO THE PROBLEM AT HAND BUT 14 15 I'M SYMPATHETIC TO OTHER ORGANIZATIONS THAT MAY NEED CAPITAL 16 PROJECTS TO GET THE VOTES THAT THEY NEED TO PASS IT. I WANT TO JUST SAY THAT MARIN WOULD BENEFIT. SMART IS IN THE PRIMARY 17 POSITION TRYING TO FIGURE OUT WHAT -- HOW TO RENEW THEIR SALES 18 TAX WHICH IS CRUCIAL TO THEIR OPERATION AND THEY HAVE BECOME 19 THE LARGEST CARRIER, IF I'M NOT WRONG, DAVID, IN SONOMA COUNTY 20 FOR LOCAL TRANSIT. THEIR SUCCESS IS IMPORTANT. THEY MAY HAVE 21 ORGANIZED OPPOSITION TO A SINGLE CAMPAIGN AND THEY WOULD RUN 22 AND THERE MAY BE BENEFIT TO BEING PART OF A LARGER MEASURE SO 23 THESE ARE ALL ITEMS THAT ARE UNDER DISCUSSION AND I WANT TO 24 PUT THEM ON THE TABLE BECAUSE I APPRECIATE THE MAYOR AND 25

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COMMISSIONER BEING CLEAR WHAT THE DISCUSSIONS HAVE BEEN IN 1 SANTA CHAIR CAN'T AND TO COMMISSIONER NOACK I WOULD LOVE TO 2 3 UNDERSTAND MORE WHAT THE CHALLENGES ARE IN SAN MATEO COUNTIES SPECIFICALLY BECAUSE WE ALL HAVE CHALLENGES TRYING TO WORK 4 5 WITH EXISTING FUNDING MECHANISMS WE HAVE WHILE WE'RE COORDINATE TOGETHER AND I THINK THERE'S VALUE WORKING TOGETHER 6 ON TRANSIT THROUGHOUT THE BAY AREA SO I ENCOURAGE US TO KEEP 7 8 TALKING ABOUT ALL OF THIS. I WOULD SUPPORT THE VARIABLE RATE ON BEHALF OF SAN FRANCISCO, MTA, THIRD PARTY AUDIT, IT'S FINE 9 WITH ME. I THINK IT'S IMPORTANT TO MOVE FORWARD WITH THE 10 POLLING AND THAT WE NEED TO GIVE EACH COUNTY AN OPPORTUNITY, 11 AS, JIM, YOU HAVE OFFERED TO WEIGH IN ON THE POLLING. BUT I 12 THINK WE REALLY NEED TO FIND A WAY TO LINK ARMS AND TO DO THIS 13 TOGETHER. BECAUSE I THINK THAT'S HOW WE'RE GOING TO BE 14 15 SUCCESSFUL AND I'M NOT SURE HOW SUCCESSFUL WE'RE ALL GOING TO 16 BE IF WE EACH GO IT ALONE. SO, TWO CENTS FROM A SMALL COUNTY. 17

18 CHAIR, ALFREDO PEDROZA: THANK YOU COMMISSIONER FLEMING AND19 KAPLAN.

20

VICTORIA FLEMING: COMMISSIONER MOULTON-PETERS MORE OR LESS
SUMMED UP WHAT I WANTED TO SAY THERE IS ONE THING THAT SONOMA
COUNTY TRANSPORTATION THAT OUR DIRECTOR THERE HAS FLAGGED FOR
US THAT YOU DON'T NEED TO RESPOND TO NOW I THINK AUTO REALLY
IMPORTANT FOR MANY OF US WHO MAY NOT BE PARTICIPATING IN THE

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MEASURE THAT'S HOW IT COMES DOWN WHICH IS TO UNDERSTAND HOW OBAG REALLY DISTRACTING -- BUT ANYWAY HOW OBAG IS GOING TO BE ALLOCATED NOT KICKING THE CAN TOO FAR DOWN THE ROAD ON THAT COUNT SO IF THAT'S SOMETHING THAT YOU CAN COME BACK TO US WHEN WE GET MORE INFORMATION TO PUT THIS ON THE BALLOT THAT WOULD BE APPRECIATED ALSO WHAT COMMISSIONER SCHAFF SAID ABOUT NOT LOSING HOUSING IN THE CONVERSATION.

8

9 CHAIR, ALFREDO PEDROZA: COMMISSIONER KAPLAN.

10

REBECCA KAPLAN: THANK YOU SO MUCH. IT'S BEEN GREAT HEARING 11 EVERYBODY'S COMMENTS SO FAR I THINK THIS IS INCREDIBLY 12 IMPORTANT WE HAVE ONE COMMUTE SHED THAT IMPACTS ONE ANOTHER 13 AND OUR REGIONAL TRANSIT SYSTEMS REALLY ARE THE CIRCULATORY 14 15 SYSTEM OF THE WHOLE REGIONAL ADVISORY WORKING GROUP CAN'T BE 16 DECIDED UP IN THIS PIECE 2% BELONGS TO MARIN 10% TO ALAMEDA OR THINGS LIKE THAT THEY REALLY ARE ESSENTIAL FOR THE FUNCTIONING 17 OF OUR REGION AS A WHOLE I HOPE WE WORK TOWARDS REGIONAL UNITY 18 TO GET THIS DONE IN AN EFFECTIVE WAY. I'M ALSO ON THE BOARD OF 19 THE ALAMEDA TRANSPORTATION COMMISSION WHICH DID SEND SOME 20 21 RECOMMENDATIONS INCLUDING RECOMMENDING TEN YEARS. WE FELT THAT WOULD BE EASIER LIFT IN TERMS OF BEING ABLE TO INTERVENE IN 22 THIS PARTICULAR MOMENT ALSO WANT TO SUPPORT SIGNATURE 23 GATHERING METHOD THEREFORE NEEDING 50% OF THE VOTE RATHER THAN 24 2/3 OF THE VOTE WOULD SIGNIFICANTLY INCREASE OUR ABILITY TO 25

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PASS IT. ALSO WANT TO ACKNOWLEDGE THAT ALAMEDA COUNTY HAS BEEN 1 MAKING LESS DEMANDS THAN OTHERS ON THIS BUT ALREADY HAS A FULL 2 3 CENT SALES TAX AS WELL AS SEVERAL OTHER LOCAL FUNDING MECHANISMS THAT HAVE BEEN PUT INTO PLACE. AND ALSO TO HIGH 4 5 LIGHT THE IMPORTANCE OF AC TRANSIT, WHICH HAS A VERY HIGH HELVE OF SERVICE FOR WORKING CLASS AND LOW-INCOME PEOPLE AND 6 HAS VERY GOOD COST EFFECTIVENESS PER RIDER AND NEEDS 7 8 ADDITIONAL FUNDING MORE THAN THE 30 PER YEAR IN THE DRAFT. AND SO I WANT TO MAKE SURE THAT THAT IS CAPTURED AND THE NEEDS OF 9 AC TRANSIT ARE TAKEN INTO ACCOUNT. IN TERMS OF HOW WE CAN GROW 10 THE PIE, OR BAKE MORE PIE, OR HARSH HARVEST THE LEMONS AND 11 TURN THEM INTO LEMON MER-I THINK PIE, DEPENDING ON WHAT 12 METAPHOR YOU PREFER, I THINK WE COULD LOOK AT AN ITEM WHERE 13 THE SALES TAX 1% IN SAN FRANCISCO AND HALF A PERCENT OTHERWISE 14 15 ELSEWHERE AND ALSO THOSE WHO HAVE MENTION HOUSING WHICH CAME 16 UP THE JOINT MTC ABAG DISCUSSION ON THIS IN THE MEASURE WE DID IN ALAMEDA COUNTY INCLUDE SOME FUNDING FOR TRANSIT ORIENTED 17 DEVELOPMENT AND THERE IS ABILITY TO GROW THE PIE HERE WE COULD 18 INCLUDE SOME MONEY FOR AFFORDABLE HOUSING IN TRANSIT ORIENTED 19 DEVELOPMENT PROJECTS THAT WOULD SERVE MULTIPLE GOALS IF WE 20 21 INCLUDED SOME HOUSING IN THIS HOUSING AT TRANSIT HUBS WOULD STABILIZE THOSE TRANSIT OPERATORS AND PROVIDE MORE CUSTOMERS 22 AND MORE INCOME FOR THE TRANSIT OPERATORS IN THE LONG RUN 23 WOULD SUPPORT OUR PRIORITY DEVELOPMENT AREA AND RHNA PROCESS 24 IF WEEKEND INCLUDE SOME FUNDING SPECIFICALLY FOR AFFORDABLE 25

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HOUSING AS PART OF THE TRANSIT ORIENTED DEVELOPMENT PROJECT I 1 BELIEVE IT WOULD INCREASE VOTER SUPPORT FOR THE MEASURE 2 3 OVERALL AS WE HAVE SEEN IN SEVERAL POLLS INCLUDING THE RECENT ONE BY BART THE HOUSING POLLED HIGHER THAN THE TRANSIT IN 4 5 TERMS OF THINGS PEOPLE WERE WILLING TO SPEND MONEY FOR AND THEN THE OTHER OPTIONS TO THE PIE IN ADDITION TO POTENTIALLY 6 LOOKING AT TAX AT A DIFFERENT RATE IN DIFFERENT PLACES WOULD 7 8 BE OF COURSE TO DO BOTH A SALES TAX AND POTENTIAL PARCEL TAX AND EVEN IF WE'RE LOOKING AT TEN YEARS WE COULD DO THAT AND 9 THEN FINALLY I UNDERSTAND THE COUNTIES THAT HAVE SALES TAX 10 THAT ARE EXPIRING SOON ARE ESPECIALLY CONCERNED IN TERMS OF 11 NOT WANTING SOMETHING THAT MIGHT CONFLICT WITH THEIR ABILITY 12 TO GO BACK TO THEIR VOTERS AND WE'RE ALL LIVING THROUGH THIS 13 PERIOD OF INTENSE CHANGE AND I DID WANT TO INQUIRE IF WE'RE 14 HAVE BEEN ABLE TO LOOK INTO THE LEGALITY OR OPTION TO 15 16 POTENTIALLY DO A MEASURE THAT CREATES A NEW REGIONAL FUND FOR TEN YEARS WHILE SIMULTANEOUSLY EXTENDING THE LOCAL COUNTY 17 EXISTING MEASURES FOR TEN MORE YEARS SO THOSE COUNTIES WHO ARE 18 FACING IMMINENT NEED TO REAPPROVE WOULD HAVE MORE TIME PRIOR 19 TO THAT HAPPENING. THANK YOU SO MUCH PLEASURE TO BE PART OF 20 21 THE CONVERSATION.

22

CHAIR, ALFREDO PEDROZA: ALL RIGHT. COMMISSIONERS THANK YOU FOR
PROVIDING YOUR QUESTIONS, YOUR DIALOGUE, YOUR THOUGHTS. I WANT
TO GO TO PUBLIC COMMENT AND THEN WE'RE GOING TO BRING IT BACK

TO THE COMMISSION. I WANT TO LEAVE US WITH THIS THOUGHT FOR A 1 SECOND AS WE LISTEN TO PUBLIC COMMENT. WHEN 1031 WAS HAPPENING 2 3 A LOT OF THIS DISCUSSION HERE WAS WE'RE GRABBING ON BY THE BUMPER, WE WANT TO BE IN THE CAR MAKING THIS. WE'RE IN THE CAR 4 5 MAKING IT. AND WE'RE DRIVING IT. AND I JUST WANT TO CAUTION US, WE CAN'T LET THE PERFECT GET IN THE WAY OF PROGRESS AND 6 THAT'S SOMETHING WE HAVE ALWAYS HEARD. BUT I THINK THIS 7 8 COMMISSION HAS AN OPPORTUNITY TO MOVE FORWARD SOMETHING THAT WE CAN CONTINUE TO WORK ON AS WE GET NEW INFORMATION AND THERE 9 IS ALWAYS GOING TO BE REASONS TO SAY NO. BUT THERE IS 10 INCREDIBLE REASON TO SAY YES KNOWING THERE IS GOING TO BE 11 MULTIPLE OPPORTUNITIES FOR THE COMMISSION AND OTHER BODIES TO 12 HAVE A CONVERSATION. SO WE'RE GOING TO PUBLIC COMMENT I 13 BELIEVE WE HAVE MULTIPLE FOLKS IN THE ROOM AND THEN ONLINE. IS 14 THAT CORRECT? OKAY. LET'S START WITH THOSE IN THE ROOM. 15

16

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

CLERK OF THE BOARD: OKAY. BEFORE WE DO THAT, I'LL READ INTO 17 THE RECORD THE CORRESPONDENCE WE RECEIVED IN WRITING. FROM --18 THERE WAS A JOINT LETTER FROM BAY AREA COUNCIL CALIFORNIA 19 ALLIANCE FOR JOBS AND SPUR, BOB POWERS OF BART, BARBARA JUE, 20 21 ADAM RACK OF CCAG, MICHAEL HURSH OF AC TRANSIT, APRIL CHAN OF 22 SAMTRANS, VOICES FOR PUBLIC TRANSPORTATION, COLLIN TOMA OF DISABILITIES SERVICES LEGAL CENTER, TILLY CHANG SFCTA, AND 23 JOINT LABOR COALITION. SO, OUR FIRST BLUE SPEAKER CARD IS FROM 24

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MICHAEL HURSH FOLLOWED BY ADINA LEVIN, CYRUS HALL, AND ABBI
 RAMEN DAVIES.

3

4 CHAIR, ALFREDO PEDROZA: I KNOW WE HAVE OVER 30 SPEAKS I'LL
5 REMIND THIS IS NOT GOING TO BE THE ONLY TIME FOR FOLKS TO
6 PROVIDE PUBLIC COMMENT. APPRECIATE YOU UNDERSTANDING THIS AND
7 AGAIN WE ARE GOING TO CONTINUE TO MAKE SURE PEOPLE CAN
8 COMMUNICATE THROUGH THE COMMISSION THROUGH DIFFERENT FORUMS.
9 THE FLOOR IS YOURS.

10

11 MICHAEL HURSH: A MINUTE?

12

13 CHAIR, ALFREDO PEDROZA: YES.

14

MICHAEL HURSH: MIKE HURSH, AC TRANSIT. AS MENTIONED YOU HAVE A 15 16 LETTER IN YOUR PACKAGE BOTTOM LINE IS SCENARIOS PROPOSED LEAVES AC TRANSIT SHORT WE'RE BEING FISCALLY SMART WHAT YOU 17 HAVE IN FRONT OF YOU IS FUNDAMENTALLY FLAWED WE ARE PROPOSING 18 TO TAKE PACKS PAYER DOLLARS BEING DISTRIBUTED WITHOUT EOUITY 19 ANALYSIS SYSTEMS HAVE HOST RIDERSHIP WE'RE LOOKING FOR MONEY 20 21 TO PAY FOR PHANTOM RIDERS. AS GENERAL MANAGER I STEPPED DOWN 22 SATURDAY IN 32 YEARS I HAVE WORKED FOR THREE OF THE LARGEST SYSTEMS TWO WITH RAIL BUT A THERE SPENT ON BUS GOES A HELL OF 23 A LOT FURTHER THAN A DOLLAR SPENT OF RAIL. WE ARE IGNORING 24 THAT BASIC PRINCIPLE. THERE IS NO REGARD TO SERVICE COST PER 25

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HOUR OR PASSENGER COST PER HOUR. SCENARIOS DON'T ACCOMPLISH 1 ONE OF THE CORE GOALS YOU HEARD FROM EXECUTIVE DIRECTOR 2 3 FREMIER TONIGHT WHICH IS TO AVOID SERVICE DISRUPTION. I DON'T HAVE A TIMER HERE. I'M URGING THE COMMISSION WHATEVER YOU 4 5 DECIDE TO FORGE SHOULD COME WITH ADDITIONAL DIRECTION THAT TITLE SIX OR SIMILAR EQUITY ANALYSIS BE A REQUIREMENT OF THE 6 7 LEGISLATION. 8 9 CLERK OF THE BOARD: THANK YOU. 10 MICHAEL HURSH: POLLING MUST INCLUDE --11 12 13 CHAIR, ALFREDO PEDROZA: YOU CAN WRAP UP, PLEASE. 14 SPEAKER: EXCUSE ME? 15 16 CHAIR, ALFREDO PEDROZA: YOU CAN WRAP UP; GO AHEAD. 17 18 19 MICHAEL HURSH: POLLING MUST INCLUDE QUESTIONS THAT ALLOW PUBLIC TO WEIGH IN ON A WEALTH OR BUSINESS TAX WHICH HAS BEEN 20 TOO QUICKLY DISMISSED. I HAVE MORE. THANK YOU VERY MUCH CHAIR 21 22 SPERING, BLUE RIBBON TASK FORCE, AND EXECUTIVE COMMITTEE, IT'S 23 BEEN A BLAST. I'M STAYING ON AS A SENIOR ADVISOR; SO YOU'RE 24 NOT DONE WITH ME. 25



CHAIR, ALFREDO PEDROZA: [LAUGHTER] ALL RIGHT. THANK YOU, SIR. 1 2 NEXT SPEAKER. 3 CLERK OF THE BOARD: ADINA LEVIN, FOLLOWED BY CYRUS HALL. 4 5 ADINA LEVIN: GOOD AFTERNOON. ADINA LEVIN. 6 7 8 CLERK OF THE BOARD: THE MIC. 9 ADINA LEVIN: GOOD AFTERNOON. ADINA LEVIN. I SERVE ON THE 10 POLICY ADVISORY COUNCIL AND WILL REPORT ON WHAT WE HAD SAID 11 WHICH WAS SUPPORTING SOMETHING CLOSER TO THE HYBRID OPTION 12 BECAUSE WE WANT TO SEE THE TRANSIT SERVICE MAINTAIN AND 13 IMPROVED AND COORDINATED, AND THAT DID THE BEST JOB AT THAT. 14 WANTED AS AN INDIVIDUAL TO SUPPORT WHAT GENERAL MANAGER HURSH 15 16 AND REBECCA KAPLAN HAD MENTIONED IN TERMS OF LOOKING AT THE REVENUE OPTIONS TO DO THE BEST AS WE CAN TO MAINTAIN AND 17 IMPROVE AND COORDINATE THE SYSTEM AND KEEPING THOSE OPTIONS ON 18 THE TABLE WITH ENOUGH MONEY TO DO THAT. THAT'S SOMETHING --19 IT'S GOING TO BE HARD TO GET VOTERS TO VOTE ON SOMETHING WHERE 20 21 THE SYSTEM SHRINKS. THANK YOU. 22 23 CHAIR, ALFREDO PEDROZA: THANK YOU. 24 CLERK OF THE BOARD: CYRUS HALL, FOLLOWED ABBY RAMEN DAVIES. 25

1

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SPEAKER: GOOD AFTERNOON, COMMISSIONERS. MY NAME IS CYRUS HALL. 2 3 I LIVE HERE IN SAN FRANCISCO. I RIDE MUNI AND BART REGULARLY. I AM A CAMPAIGN MANAGER FOR PROP L. WHICH FAILED. POLLING 4 5 SHOWS A REGIONAL MEASURE CAN PASS BUT ONLY AS A CITIZENS' 6 INITIATIVE. I ENCOURAGE ALL STAKEHOLDERS TO RECOGNIZE IF THAT INITIATIVE IS NOT INTERESTING OR EXCITING PER GROUND GAME 7 8 YOU'RE NOT GOING TO GET SUPPORT YOU NEED TO RUN GROUND GAME USING LOS OF FARES LEAVES SFMTA WITH A MASSIVE GAP, LEAD TO 9 CUTS YOU WILL NOT GET SAN FRANCISCO GROUND GAME KEEP IN MIND 10 AS MOVE FORWARD. MULTIPLE MEASURES ON THE SAME BALLOT IN SAN 11 FRANCISCO ARE LIKELY TO FAIL. ON POLLING, I ENCOURAGE MTC TO 12 WORK WITH SACRAMENTO TO LOOK AT SFMTA AND OPERATOR OPTION OF 13 DIFFERENT TAX RATES MIGHT BE VITAL TO SOLVING THIS MEASURE AND 14 15 THE REGIONAL MEASURE TO AN AFFORDABLE HOUSING TRANSIT MEASURE 16 COMBINED.

17

18 CLERK OF THE BOARD: THANK YOU. NEXT ABBY.

19

20 SPEAKER: HI MY NAME IS ABBY DAVIS FROM TRANSFORM MEMBERS OF 21 VOICES FOR PUBLIC TRANSPORTATION, JUST WANT TO THANK MTC AND 22 STAFF FOR THIS HARD WORK NOVEMBER 5TH MADE IT VERY CLEAR NO 23 HELP IS COMING AND THE CALIFORNIA BUDGET IS GOING TO BE 24 STRESSED AS WELL IT'S UP TO US TO SAVE OURSELVES SALES TAX 25 PUTTING PRESSURE ON WORKING PEOPLE AND FAMILIES THEY'RE

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ALREADY FEELING THE PRESSURE IN THEIR POCKETS WE PAY 1 PROGRESSIVE SOURCE WE HAVE REPEATEDLY STATED WE'RE IN CRISIS 2 3 YET SOME HAVE CALLED FOR HIGHWAYS TO BE IN THIS MEASURE NOT ONLY IS THAT DETRIMENTAL TO OUR CLIMATE GOALS BUT NOT FOCUS OF 4 5 THIS MEASURE AND THERE ARE OTHER BUCKETS FOR FUNDING. WE'RE ALSO VOTERS AND PART OF THE COMMUNITY IF YOU WANT TO GET 6 SOMETHING YOU WANT PEOPLE TO AGREE WITH TO GET 2/3 OR 50% HOW 7 8 DO YOU EXPECT TO DO THAT IF YOU'RE GOING TO INCREASE TAXES AND DECREASE SERVICE? THANK YOU SO MUCH. 9

10

CLERK OF THE BOARD: WARREN CUSHMAN, FOLLOWED BY MARY LYNNE,
 SAY CLAUDINE, AND SARA BLAINE AND JONATHON COLE.

13

SPEAKER: ARE WE ON? I THINK WE ARE. HI, EVERYONE. THIS IS 14 15 WARREN CUSHMAN, COMMUNITY RESOURCES FOR INDEPENDENT LIVING 16 SUPPORTING PEOPLE WITH DISABILITIES AND SENIORS. WE WANT TO MAKE SURE WE HAVE A TRANSIT TRANSFORMATION ACTION PLAN THAT IS 17 ROBUST. WE WANT TO SUPPORT AS MUCH AS POSSIBLE. THAT ENDEAVOR, 18 FRANKLY THE HYBRID SCENARIO DOES THAT BETTER. EVEN IF WE GO TO 19 1A OR THE VARIABLE RATE PIECE, WE HAVE TO MAKE SURE WE SUPPORT 20 21 AS MUCH AS POSSIBLE, PARATRANSIT AND WAYFINDING. AS FAR AS AC 22 TRANSIT, I SUPPORT DIRECTOR -- OUR EXECUTIVE -- GENERAL MANAGER HURSH. GENERAL MANAGER HURSH HIT IT RIGHT WE NEED 23 EQUITY ANALYSIS WE NEED TO REALLY LOOK AT THE RIDERS, PEOPLE 24 25 WITH DISABILITIES, SENIORS, AS WELL AS PEOPLE OF COLOR. WE



HAVE GOT TO MAKE SURE THAT AC TRANSIT GETS ITS NEEDS MET. 1 2 THANK YOU VERY MUCH. 3 CLERK OF THE BOARD: THANK YOU. MARE LIM. 4 5 SPEAKER: HELLO MY NAME IS MARY LIM I AM FROM ALAMEDA COUNTY 6 DIRECT OFFICER GENESIS OF FAITH AND COMMUNITY ORGANIZATION AND 7 8 MEMBER OF VOICES FOR PUBLIC TRANSPORTATION. I TAKE TRANSIT AND HAVE RAISED AN ENTHUSIASTIC TRANSIT RIDER OUR MAJOR 9 ORGANIZATIONAL ACCOMPLISHMENT WAS IN 2014 WHEN WE WERE PART OF 10 A LARGE BROAD BASED GRASSROOTS GROUP THAT WAS SUCCESSFUL IN 11 PASSING MEASURE BB WITH YES VOTE IN OUR COUNTY WE ARE WELL 12 VERSED AND HAVE NOT STOPPED IN TEN YEARS TALKING TO VOTERS 13 ABOUT TRANSIT EQUITY STANDING UP FOR PEOPLE IN OUR REGION, 14 15 YOUTH, PEOPLE WITH DISABILITIES, ELDERS, THE WORKING POOR. 16 BECAUSE THEY RELY ON A HIGH OUALITY TRANSIT SYSTEM OUR VOTERS WANT THIS MEASURE FUNDED WITH PROGRESSIVE SOURCES TO ENSURE 17 THAT THE BURDEN OF PAYING FOR IMPROVED TRANSPORTATION DOES NOT 18 FALL ON THOSE HEAVILY -- WHO ARE WITH THE LEAST RESOURCES. 19 GENESIS LEADERS WERE THE GROUP THAT CALLED OUT THE SPECIAL 20 21 COMMITTEE FOR PUSHING CORPORATE INTEREST.

22

23 CLERK OF THE BOARD: YOUR TIME.

24

25 SPEAKER: THANK YOU.



1 CLERK OF THE BOARD: THANK YOU. CLAUDINE. 2 3 SPEAKER: HI COMMISSIONERS MY NAME IS CLAUDINE TONG. I AM A 4 5 MEMBER OF GENESIS AND VOICES FOR PUBLIC TRANSPORTATION. I HAVE BEEN A BUS AND BART RIDER ALL MY LIFE I REMEMBER WHEN MUNI AND 6 AC TRANSIT RAN FREQUENTLY AND RELIABLY. PLEASE REMEMBER THAT 7 8 PUBLIC TRANSIT IS NOT MERELY A NICE ALTERNATIVE TO DRIVING CARS. MANY IF NOT MOST BART RIDERS ARE ABLE TO DRIVE THIS CARS 9 10 WHEN NECESSARY, MOST AC TRANSIT RIDERS DO NOT HAVE THAT 11 ALTERNATIVE. THE BUS IS OUR ONLY TRANSPORTATION. IT MEANS THE DIFFERENCE BETWEEN KEEPING A JOB AND A ROOF OVER OUR HEADS. 12 THE BUS IS AN ESSENTIAL SERVICE FOR THOSE WHO ARE UNABLE TO 13 DRIVE DUE TO AGE OR DISABILITY. IT IS A MATTER OF JUSTICE. 14 15 PEOPLE WITH RESOURCES CAN AND SHOULD FUND PUBLIC 16 TRANSPORTATION WHICH ULTIMATELY BENEFITS ALL OF US IN THE LONG RUN. I SUPPORT THE FUNDING MEASURES THAT COMMISSION ARE KAPLAN 17 BROUGHT FORTH. THANK YOU. 18 19 CLERK OF THE BOARD: THANK YOU. NEXT IS SARA BLAINE FOLLOWED BY 20 21 JONATHON COAL, MANNY LEONE AND SARA GREENWALD. 22 23 SPEAKER: HELLO. I'M A MEMBER OF ST. JOHN'S EPISCOPAL CHURCH IN OAKLAND OUR CHURCH IS A MEMBER OF GENESIS INTERFACE SOCIAL 24 JUSTICE ORGANIZATION PROJECT GENESIS ALSO PART OF VOICES FOR 25

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PUBLIC TRANSPORTATION I'M HERE TO URGE MTC TO PRODUCE A 1 2 MEASURE THAT PROVIDES ADEQUATE FUNDING FOR PUBLIC TRANSIT 3 SERVICE MAINTAINED AND MEASURE ALSO NEEDS TO RAISE REVENUE TO ADDRESS THE CURRENT OPERATOR SHORTFALLS THE FUNDING NEEDS TO 4 5 BE RELIABLE AND PROGRESSIVE COST OF PUBLIC TRANSIT SHOULD BE BORNE BY EVERYONE WHO BENEFITS FROM THE GLORIES OF THE BAY 6 AREA HERE NOT FALL DISPROPORTIONATELY ON THOSE WHO CAN AT 7 8 LEAST AFFORD IT AND OWN A HOME IN OAKLAND WITH EXCELLENT PUBLIC TRANSIT ACCESS BY AC TRANSIT I HAVE EXCELLENT PUBLIC 9 TRANSIT NEAR WHERE I LIVE PROPERTY TAX IS A FINE INVESTMENT 10 FOR ME AND THE PUBLIC GOOD. I ENCOURAGE EXPLORING OTHER 11 OPTIONS BESIDES SALES TAX. THANK YOU. 12

13

14 CLERK OF THE BOARD: THANK YOU. JONATHON COLE.

15

16 SPEAKER: AMAZON THAN COLE WITH CLIMATE ACTION CALIFORNIA, AND I WANT TO THANK THE COMMISSION AND ESPECIALLY COMMISSIONER 17 SPERING AND SELECT COMMITTEE FOR ALL THEIR WORK ON THIS 18 COMPLICATED HERCULEAN TASK AND JUST TO ADD ANOTHER 19 COMPLICATION I'M HERE TO REMIND US THAT WE ARE IN A CLIMATE 20 CRISIS AND THAT ONE OF THE IMPORTANT EFFECTS OF THIS FUNDING 21 22 SHOULD BE A REDUCTION OF OUR GREENHOUSE GAS EMISSIONS. THE VOICES FOR PUBLIC TRANSPORTATION HAVE PUT FORWARD A PROPOSAL 23 THAT ALL PROJECTS FUNDED UNDER THIS KIND OF INITIATIVE BE 24 CLIMATE NEUTRAL AND THAT WAS NOT FORWARDED FROM THE SELECT 25

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COMMITTEE TO THE FULL COMMISSION. BUT WE STILL CONTINUE TO 1 SUPPORT THAT. IF, HOWEVER, THAT'S NOT POSSIBLE, WE WOULD 2 3 PROPOSES THAT THE COMMISSION CONSIDER LANGUAGE THAT THE NET EFFECT OF FUNDING WITHIN ANY COUNTY BE CLIMATE EMISSIONS 4 5 REDUCTION. AND THAT BE FRONT LOADED. THANK YOU. 6 7 CLERK OF THE BOARD: THANK YOU. MANNY LEONE. 8 SPEAKER: THANK YOU CHAIR AND MEMBERS OF THE COMMISSION MANNY 9 LEONE ON BEHALF OF THE CALIFORNIA ALLIANCE FOR JOBS I'LL BE 10 SHORT TODAY I WANT TO POINT TO THE COALITION LETTER AND JOINT 11 LETTER WE DRAFTED AND SUBMITTED TO THE PUBLIC FILE ASKED 12 LOOKING AT POLLING RESEARCH MOVING FORWARD LOOK AT HIGH-LEVEL 13 PRINCIPLES REFERENCE IN THE LETTER REFORMS TO TRANSIT 14 ACCOUNTABILITY OF TRANSIT MULTI-MODAL OPTIONS FOR MULTI-MODAL 15 16 EXPENDITURES AS WELL AS FLEX LOOKING AT DIFFERENT REVENUE SOURCES INCLUDING SALES TAX I'LL CONCLUDE MY PRESENTATION. 17 THANK YOU VERY MUCH. TAKE CARE. 18 19 CLERK OF THE BOARD: THANK YOU. SARAH GREENWALD. 20 21 22 SPEAKER: HI. 350 BAY AREA IS AWARE -- WELL, BEING MINDFUL OF 23 THE CLIMATE ENVIRONMENTAL JUSTICE BENEFIT OF PUBLIC TRANSIT WHICH REDUCES EXHAUST EMISSIONS THAT MAKE UP A SIGNIFICANT 24 PART OF THE EXCLUSION THAT WORSENS THE CLIMATE CRISIS AND 25

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EXPOSES US ALL ESPECIALLY THOSE NEAR THE HIGHWAYS AND TRAFFIC 1 TO A MAELSTROM OF DEADLY ILLNESSES INCLUDING ASTHMA AND HEART 2 3 DISEASE AND CANCER YOU ALL KNOW WE LOOK FORWARD TO SUPPORTING THE MEASURE HELPING IN SIGNATURE GATHERING EFFORT AND HELPING 4 5 PERSUADE VOTERS TO PASS IT IF IT'S A MEASURE THAT IS EQUITABLY FUNDED FAIRLY DISTRIBUTED AND SUFFICIENT TO HELP BAY AREA 6 RESIDENTS MAKE MORE TRIPS VIA TRANSIT TO LEAD US AWAY FROM THE 7 8 GASOLINE CARS AS YOU KNOW WE MUST MOVE AND I'M SURE YOU ALL KNOW THIS AND AGREE WITH IT AS DO VOTERS AND THIS TRANSITION 9 WILL ESPECIALLY BE PAINFUL IN THIS AREA BECAUSE THE BAY AREA 10 11 IS CAR ADDICTED SO PEOPLE ARE NOT GOING TO MAKE FEWER AND FEWER TRIPS IN THEIR CARS UNLESS WE PROVIDE REALISTIC 12 ALTERNATIVE AND WITH THAT IS YOUR TASK --13 14 CLERK OF THE BOARD: THANK YOU. VALERIE LANCY. 15 16 SPEAKER: GOOD AFTERNOON MTC. I SEE THIS IS A PROCESS THAT'S 17 18 COMPLETELY FULL OF MISALIGNED INCENTIVES. VOTERS DON'T NECESSARILY CARE THAT EVERY PENNY THEY CONTRIBUTE TO 19 GOVERNMENT STAYS WITHIN THEIR COUNTY BOUNDARIES PEOPLE'S LIVES 20 DON'T FIT WITHIN A CAN'T BOUNDARY BUT THAT'S WHAT WE'RE 21 22 ARGUING ABOUT MIN MAX FINANCIAL RESPONSIBILITIES WITHIN A 23 GIVEN BOUNDARY BECAUSE THAT'S WHAT THE PEOPLE WHO ARE PUT ON THE MTC CARE B I THINK WE HAVE SEEN WITH THE PACKET TODAY THIS 24 WOULD BE AN ABSOLUTE DISASTER FOR OUR ENTIRE REGION IF TRANSIT 25

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RIDERSHIP DROPS AND PEOPLE MOVE ON MASS TO CAR RIDERSHIP WE 1 CANNOT PLAY A BRINKMANSHIP WITH THIS AND I THINK THERE IS 2 3 GOING TO HAVE TO BE CHANGE IN OUR SOME SYSTEMS AND PEOPLE ARE BEHAVING IN ORDER TO FACILITATE THAT. I'M SORRY I'M VERY 4 5 FRUSTRATED WITH THIS. BRINKMANSHIP JUST ISN'T GOING TO WORK. 6 THANK YOU. 7 8 CLERK OF THE BOARD: THANK YOU. NOW WE'LL MOVE TO THE ZOOM SPACE OF THE FIRST IS PUBLIC ADVOCATE TRANSIT DEPARTMENT. 9 UNMUTE YOURSELF. YOU WILL HAVE ONE MINUTE. OKAY. WE'LL MOVE TO 10 THE NEXT SPEAKER. EMILY WHEELER. GO AHEAD AND UNMUTE YOURSELF. 11 12 THERE WE GO. 13 SPEAKER: HELLO. 14 15 16 CLERK OF THE BOARD: WE CAN HEAR YOU. 17 SPEAKER: HI MY NAME IS EMILY, AND I WORK FOR PUBLIC ADVOCATES 18 AND WE'RE A MEMBER OF VOICES FOR PUBLIC TRANSPORTATION. ALSO 19 I'M A LIFE-LONG BAY AREA PUBLIC TRANSIT RIDER I THINK MTC 20 STAFF DID A GOOD JOB OUTLINING THE SCALE OF THE PROBLEM I'M 21 22 BAFFLED A YEAR LATER WE'RE POISED ONCE AGAIN TO FUMBLE THE 23 BALL. WE NEED FUNDING TO IMPROVE TRANSIT SERVICE ACROSS THE REGION, INCLUDING EQUITY ANALYSIS. SCENARIO 1A IS A LOSING 24 PROPOSITION, TRANSIT ACROSS ALL NINE COUNTIES NEED A 25

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SUSTAINABLE SOURCE OF FUNDING THAT PRIORITIZES TRANSIT 1 OPERATIONS TO AVOID TRANSIT DEATH SPIRAL. TAKE A BOLD STANCE 2 3 AND DEMAND A MEASURE THAT MEETS THE NEEDS OF BAY AREA RESIDENTS AND MOVES OUR CLIMATE GOALS. THANK YOU. 4 5 CLERK OF THE BOARD: THANK YOU. PUBLIC ADVOCATES TRANSIT 6 7 DEPARTMENT. GO AHEAD AND UNMUTE YOURSELF. 8 9 SPEAKER: HI THIS IS PUBLIC ADVOCATES VOICES FOR PUBLIC TRANSPORTATION. I AGREE WE NEED MANY SOURCES OF FUNDING FOR 10 11 TRANSIT FEDERAL FUNDING IS OFF THE TABLE ANY TIME SOON AND I'M ABOUT TO LEAVE FOR TOMORROW STATE TASK FORCE MEETING IN CLOVE 12 US, NOT PUTTING FUNDING OPTIONS ON THE TABLE. SCENARIO 1A IS 13 UNADEQUATE AND INEQUITABLE. WITH CURRENT FY 2023/2024 14 RIDERSHIP DATA SCENARIO 1A CALTRAIN IS OVER \$9 A TRIP, 15 16 [INDISCERNIBLE] \$6 A TRIP AC TRANSIT AND \$0.75 A ONE THERE MUNI \$0.58 A TRIP COMMUNITY AC TRANSIT SERVE LOW-INCOME RIDERS 17 18 [INDISCERNIBLE] FORCED TO MAKE CUTS WITH LOOKING AT PAST 19 REGIONAL MEASURE SCENARIO 1A IS NOT A WINNING PROPOSITION. [INDISCERNIBLE] SCENARIO 1A IS NOT --20 21 22 CLERK OF THE BOARD: THANK YOU. ANTHONY WITH TRANSBAY COALITION. 23

SPEAKER: HI. AS PART OF THE MEMBER ORG OF THE VOICES FOR 1 PUBLIC TRANSPORTATION COALITION I EXPECTED TO BE VOLUNTEERING 2 3 IN 2026 TO HELP PUT A MEASURE ON THE BALLOT TO SAVE TRANSIT AGENCIES I RELY ON UNFORTUNATELY ONE OF THOSE IS AC TRANSIT 4 5 AND TO SEE A MEASURE BEING ASKED TO TAX MYSELF 30% TO CUT AC TRANSIT I DON'T KNOW IF I CAN ADVOCATE FOR THAT. LEADING TO 6 BIZARRE FOCUS ON INTERCOUNTY BENEFITS REALLY IF THE STATE IS 7 8 GOING TO DECLARE A CONSISTENCY NET BAY AREA AS THEY SHOULD WE SHOULD DISTRIBUTE MONEY EOUITABLY AND DROPPING THIS 9 CONSIDERATION OF SHORTFALLS AS THE REASON MONEY NEEDS TO BE 10 GIVEN OUT. IT SEEMS LIKE THERE IS MAIN SUPPORT FOR THIS 11 SCENARIO 1A AND I THINK WE SHOULD BE POLLING DETAILS, 12 INCLUDING OPTION WHERE THAT BECOMES BIGGER AND INCLUDES A 13 PARCEL TAX ELEMENT THAT RESULTS IN TRANSIT IMPROVEMENTS RATHER 14 THAN TRANSIT CUTS. I HOPE THAT POLLING WILL STUDY BOTH A 15 16 LARGER TEN-YEAR MEASURE AND THE IMPACTS, INCLUDING WHETHER VOTERS SUPPORT SOMETHING THAT IS GOOD OR AT LEAST SOMETHING 17 THAT LEADS TO CUTS. THANK YOU. 18

19

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20 CLERK OF THE BOARD: THANK YOU. COLLIN TOMA.

21

22 SPEAKER: HELLO. I'M COLLIN TOMA, CHANGE ADVOCATE WITH 23 DISABILITIES SERVICES. I DO HAVE MORE COMMENTS DETAILED IN MY 24 SUBMISSION. BUT WANTED TO TOUCH ON I HAVE SERIOUS CONCERNS 25 THAT IF THE COUNTIES ARE NOT INCLUDED IN THE MEASURE IT COULD



NEGATIVELY AFFECT OUR TRANSIT IN THE AREA. IN MY THREE AND A 1 HALF YEARS AT DSLC IT'S BEEN CHALLENGING TO FIND RIDES FOR 2 3 CONSUMERS AND CLIENT AND THE REST OF THE BAY AREA THEY CAN GET COVERED THROUGH MEDICAL OFTEN HAVE TO PAY SEVERAL HUNDRED 4 5 DOLLARS TO GET TO MEGA TRIPS IN THE BAY AREA MAKING IT UNAFFORDABLE FOR THEM. NAPA COUNTIES AND ISSUES SUCH AS 6 INTEGRATE SERVICE IN THE AREAS FINALLY ALL OF THE COUNTIES ARE 7 8 QUICKLY AGEING AND STRATEGIES MEETING CHALLENGES. THANK YOU. 9 CLERK OF THE BOARD: THANK YOU. SOPHIA DEWITT. 10 11 SPEAKER: REVEREND SOPHIA DEWITT, CHIEF PROGRAM OFFICER WITH 12 EAST BAY HOUSING ORGANIZATIONS AND MEMBER OF VOICES FOR PUBLIC 13 TRANSPORTATION COALITION. GOOD PUBLIC TRANSPORTATION IS 14 ESSENTIAL FOR THE BAY AREA'S CLIMATE GOALS ESSENTIAL FOR 15 16 MEETING OUR AFFORDABLE HOUSING OBLIGATIONS AS TRANSIT IS SOMETHING THAT HELPS MAKE AFFORDABLE HOUSING PROJECTS 17 COMPETITIVE FOR FUNDING. BUT ANY TRANSIT MEASURE NEEDS TO 18 IMPROVE AND INCREASE TRANSIT AND NOT ASK VOTERS TO TAX 19 THEMSELVES MORE FOR SERVICE CUTS. THAT IS UNACCEPTABLE. THE 20 21 FUNDING SOURCE NEEDS TO BE PROGRESSIVE FUNDING SOURCE SO WE'RE NOT FUNDING THE MEASURE ON THE BACKS OF MOST LOW-INCOME PEOPLE 22 23 IN OUR REGION AND WE NEED TO HAVE AN EOUITY ANALYSIS IN THE MEASURE SO THAT WE MAKE SURE WE'RE BEING EQUITABLE AND ASKING 24 EVERYONE TO BUY-IN. THANK YOU. 25

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3

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2 CLERK OF THE BOARD: MARJORIE ALVORD.

SPEAKER: HI I'M ALAMEDA COUNTY RESIDENT GENESIS AND 350 BAY 4 5 AREA MEMBER, AC TRANSIT BART, SFMTA RIDER AND I WOULD LOVE MORE FREQUENT AND BROADER TRANSIT SERVICE I GO SAN JOSE A LOT. 6 I'M DISCOURAGED THAT PROPOSALS ARE GETTING FURTHER AWAY FROM 7 8 ANYTHING I WANT TO VOTE FOR YOU SHOULD AT LEAST AUTHORIZE A POLL OUESTION OF FUNDING THAT DOES NOT INCLUDE SALES TAX ALSO 9 SHOULD RECOGNIZE I THINK EMPHASIS FOR ROBUST PUBLIC TRANSIT 10 FOR SURVIVING CLIMATE CHANGE AND AUTHORIZE A POLL QUESTION ON 11 THAT ALSO. THERE NEEDS TO BE EQUITABLE ANALYSIS THANK YOU VERY 12 MUCH GENERAL MANAGER HURSH FOR YOUR GREAT COMMENTS THERE NEEDS 13 TO BE MORE SIMPLICITY SEEMS REACHING SCONES US IS GETTING WAY 14 15 TOO COMPLICATED. THANK VERY EVERYONE FOR YOUR WORK LET'S KEEP 16 IT SIMPLE LET'S GET THERE THANKS SO MUCH FOR LISTENING TO MY CONCERNS. THANK YOU. BYE. 17

18

19 CLERK OF THE BOARD: THANK YOU. MAKAYLA.

20

21 SPEAKER: MY NAME IS MAKAYLA PATRICK. GOVERNMENT AND COMMUNITY 22 AFFAIRS OFFICER AT SAMTRANS WE APPRECIATE THE EFFORT MTC HAS 23 PUT INTO DEVELOPING A POTENTIAL FUNDING MEASURE TO SUSTAIN THE 24 BAY AREA'S TRANSIT AND WE'RE HAPPY TO HEAR FROM THE 25 PRESENTATION TODAY THAT MTC STAFF SUPPORTS OUR STRONG METROPOLITAN
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RECOMMENDATION FOR INDEPENDENT THIRD PARTY REVIEW OF EACH 1 AGENCY'S BUDGET DEFICITS AND FAIR SHARE CALCULATIONS THIS WILL 2 3 ENSURE ALL AGENCIES OPERATE FROM A LEVEL PLAYING FIELD ON FRIDAY OUR GENERAL MANAGER AND CEO APRIL CHAN ALSO SUBMITTED A 4 5 FOLLOW UP LETTER THAT PROVIDES RELEVANT BUDGET CONTACTS FOR SAMTRANS FINALLY IF SAN MATEO COUNTY IS TO PARTICIPATE IN A 6 REGIONAL MEASURE IT MUST HAVE SUPPORT OF OUR COUNTIES ELECTED 7 8 LEADERS AND SOLUTIONS FOR US AND INCLUDING US, MUST INVOLVE 9 US.

10

11 CLERK OF THE BOARD: THANK YOU. HARRY NEIL.

12

SPEAKER: HI. MY NAME IS HARRY NEIL. I'M A TRANSIT ADVOCATE IN 13 SANTA CLARA COUNTY I WOULD LIKE TO EXPRESS MY SUPPORT FOR WHAT 14 COMMISSIONER SCHAFF SAID ABOUT LINKING POTENTIALLY A HOUSING 15 16 AND TRANSPORTATION MEASURE. THERE IS A LOT OF TALK ABOUT IMPROVING RIDER EXPERIENCE ONE WAY TO DO THAT IS MAKING SURE 17 THAT STATIONS HAVE ADEOUATE TRANSIT ORIENTED DEVELOPMENT. I 18 KNOW HERE IN SAN JOSE THERE IS LIMITED IF ANY TOD OUTSIDE OF 19 DOWNTOWN SAN JOSE AND THE SMALLER CITIES DOWNTOWNS MAKING SURE 20 THAT THAT IS A BAY AREA WIDE FOCUS MEANS THAT WE CAN MEET OUR 21 22 HOUSING GOALS EVEN EXCEED THEM AND MAKE SURE OUR TRANSIT IS 23 USEFUL AND PLEASANT TO USE. PLEASE JUST MAKE SURE THAT WHATEVER WE DO, WE DO IT TOGETHER. WE CAN HAVE ALL THE DEBATES 24

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THAT WE NEED NOW, BUT ONCE WE OVER, I DON'T WANT TO HEAR
 ANYONE GRUMBLING. JUST DO IT. PLEASE. THANK YOU.

3

4 CLERK OF THE BOARD: ALETA DUPREE.

5

SPEAKER: THANK YOU ALFREDO PEDROZA, CHAIR. ALETA DUPREE, FOR 6 THE RECORD, SHE AND HER, WITH TEAM FOLDS. APPRECIATE THE WORK 7 8 YOU'RE DOING AND I LOOK FORWARD TO YOUR ACTION TODAY NO PROPOSAL IS PERFECT BUT WE HAVE TWO PROPOSALS HERE THAT WE CAN 9 WORK WITH AND I'M FINE WITH EITHER OF THEM. NOW IS NOT THE 10 TIME TO NITPICK. I COME TO YOU WITH A DIFFERENT PERSPECTIVE. I 11 KNOW WHAT IT'S LIKE WHEN TRANSIT DOESN'T WORK BECAUSE I GREW 12 UP AND LIVED THROUGH THE DAYS OF THE NEW YORK CITY SUBWAY IN 13 THE 1970S AND EARLY '80S WITH DOCTOR FIT I AND BROKEN LIGHTS 14 15 AND ALL KINDS OF OTHER PROBLEMS AND IT TOOK A STRONG 16 LEADERSHIP, THE WORK WE'RE DOING TODAY IS GOING TO HELP KEEP OUR BAY AREA TRANSIT FROM SLIDING TO WHERE IT WAS IN NEW YORK 17 IN THE '70S. I ASK YOU TO TAKE SOMETHING TODAY. THANK YOU. 18

19

20 CLERK OF THE BOARD: ZACK LIP TON.

21

22 SPEAKER: HELLO COMMISSIONERS GOOD AFTERNOON THANK YOU FOR YOUR 23 WORK. ZACK LIP TON I'M A TRANSIT RIDER IN SAN FRANCISCO RELY 24 ON TRANSIT TO TRAVEL THROUGHOUT THE ENTIRE REGION FUNDAMENTAL 25 PRINCIPLE HERE IS WE MUST MAINTAIN AND EXPAND ON EXISTING

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SERVICE LEVELS MEASURE LIKE SCENARIO 1A THAT DOESN'T DO THAT 1 IS A FAILURE IT'S YOUR JOB HERE TO COME UP WITH A MEASURE THAT 2 3 MEETS BASIC MINIMUM STANDARD BECAUSE VOTERS ARE NOT GOING TO SUPPORT A MEASURE THAT IT WOULD ALSO BE SHORTSIGHTED IF YOU GO 4 5 AHEAD WITH A MEASURE THAT CUTS SERVICE. I REALLY HATE KNOCKING ON STRANGERS DOORS BUT I WILL DO IT BECAUSE TRANSIT IS 6 IMPORTANT TO ME BUT CAN'T GO ASK VOTERS TO SAVE TRANSIT IF 7 8 IT'S A MEASURE THAT SLASHES SERVICE HYBRID CITIZEN'S INITIATIVE WITH FLEXIBLE RATES IS THE BEST WAY FORWARD. THANK 9 10 YOU.

11

12 CLERK OF THE BOARD: THANK YOU. WENDI KALLINS.

13

WENDI KALLINS: YES, THANK YOU. WENDY KALLINS. I SERVE ON THE 14 15 POLICY ADVISORY COUNCIL REPRESENTING MARIN COUNTY. AND I WANT 16 TO SPEAK UP FOR THE HYBRID VERSION. I THINK IT'S IMPORTANT THAT THE RECOMMENDATION TO THE LEGISLATURE GIVE THE NORTH BAY 17 THE OPTION OF JOINING IN WITH THE URBAN COUNTIES OR THOSE 18 SEPARATELY BUT CONCURRENTLY BOTH COUNTY DO HAVE INTERCOUNTY 19 TRANSIT NEEDS PARTICULARLY EAST WEST CORRIDOR AND TWO OF THOSE 20 21 ARE AMONG THE MOST CONGESTED CORRIDORS IN THE BAY AREA HIGHWAY 22 37 AND RICHMOND BRIDGE SO THE NORTH BAY CAN'T BE TOTALLY DIVORCE UNDERSTAND FROM THE OTHER COUNTY BENEFITS OF GOING TO 23 ALONE SO THAT OPTION HAS TO REMAIN OPEN ALSO WANT TO PUT IN A 24 BID FOR THE CITIZEN'S INITIATIVE OPTION I THINK IT NEEDS TO BE 25



AVAILABLE IN EITHER SCENARIO AND I DON'T KNOW HOW YOU WOULD 1 POLL ON THAT BUT GIVEN THAT YOU KNOW YOU'RE LOOKING FOR 2 3 SOMETHING THAT'S GOING TO PASS, 2/3 MIGHT NOT BE AN OPTION. THANK YOU. 4 5 CLERK OF THE BOARD: THANK YOU. ERIN? 6 7 8 SPEAKER: HELLO? 9 CLERK OF THE BOARD: YES, WE CAN HEAR YOU. 10 11 SPEAKER: ALL RIGHT GREAT. I WAS IN SAN FRANCISCO, I WORK IN 12 REDWOOD CITY AND I HAVE MANY FAMILY AND FRIENDS IN SAN JOSE I 13 TAKE TRANSIT AND MY BIKE WHEN TRAVELING AROUND THE BAY AREA 14 15 MOST OFTEN TRIPS ARE MULTI-MODAL OR REQUIRE TRANSFERRING BETWEEN AGENCIES FOR EXAMPLE, MUNI TO BART CALTRAIN TO MUNI, 16 17 BART TO AC TRANSIT, BART OR MUNI OR AC TRANSIT TO THE FERRY. I'M HERE TO REMIND THE COMMISSION THAT ANY CUTS TO SERVICE TO 18 ANY OF THE 27 PUBLIC TRANSIT AGENCIES WILL PULL PEOPLE LIKE ME 19 OFF OF TRANSIT AND PUT US BACK INTO OUR CARS. SORRY. AND WILL 20 PUT US BACK INTO OUR CARS. FURTHERMORE, HIGHWAY WIDENING 21 CANNOT BE PART OF THIS MEASURE. THIS IS A RIDICULOUS WASTE OF 22 TAXPAYER DOLLARS. I WOULD -- I AGREE WITH -- ALMOST EVERYONE 23 WHO HAS PUBLIC COMMENTED. I WOULD HAPPILY KNOCK ON DOORS FOR 24 25 THIS MEASURE. I WOULD VOLUNTEER A LOT OF MY TIME, BUT IT

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CANNOT HAVE HIGHWAY WIDENING AND NEEDS TO FULLY FUND TRANSIT.
 THANK YOU.

3

4 CLERK OF THE BOARD: THANK YOU. BRIAN CULBERTSON? BRIAN, OKAY.
5 AIDEN JONES.

6

SPEAKER: HI, GOOD AFTERNOON COMMISSIONERS. MY NAME IS AIDEN 7 8 JONES. I LIVE IN SAN FRANCISCO. I USE MUNI, BART, AC TRANSIT, SAMTRANS, CALTRAIN, I RELY ON TRANSIT, I DON'T OWN A CAR, I'M 9 A TARGET OF THIS KIND OF MEASURE SOMEONE WHO REALLY USES 10 REGIONAL ASPECT OF BAY AREA TRANSIT IN ORDER FOR TRANSIT 11 FUNDING MEASURE TO SUCCEED VOTERS WANT TO SEE FUNDING THAT 12 BOTH MAINTAINS AND ALSO IMPROVES THE SERVICE WE HAVE TODAY. 13 SO, I WANT TO IMPLORE THAT WHATEVER DECISION ENDS UP BEING 14 15 MADE THAT, THAT'S THE MAIN FOCUS HERE. CYRUS HALL MENTIONED 16 THE CITIZEN'S INITIATIVE I THINK THIS'S ALSO IMPORTANT TO CONSIDER. BECAUSE I THINK 2/3 MIGHT BE TOO MUCH OF AN ASK 17 HERE. I CAMPAIGN FOR PROP L IN S. IF I HAVE KNOCKED ON MANY 18 HUNDREDS OF PEOPLE'S DOORS I'LL DO IT AGAIN BUT IT'S GOING TO 19 BE DIFFICULT IF I CAN'T PROMISE BETTER SERVICE AT THE END OF 20 21 IT. THANK YOU FOR YOU'RE TIME.

22

23 CLERK OF THE BOARD: THANK YOU. CARTER.

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SPEAKER: HI MY NAME IS CARTER I'M AT TRANSBAY COALITION MEMBER 1 2 OF VOICES FOR PUBLIC TRANSPORTATION WE AGREE WITH ALL THE 3 POINTS FROM OTHER SPEAKERS ABOUT THE NEED FOR TRANSFORMATIONAL TRANSIT FUNDING, MTC COMMISSIONERS ARE WHERE ARE YOU GOING 4 5 NEXT AFTER THIS MEETING WHERE ARE YOU GOING WHY OR WHY NOT WHICH OF THE MEASURES ARE YOU TAKING THAT WOULD MAKE IT EASY 6 FOR US TO TAKE TRANSIT TO GET WHERE YOU'RE TRYING TO GO NEXT? 7 8 WOULD YOUR FAMILY OR FRIENDS VOTE FOR THIS, CAN YOU TAKE TRANSIT WHERE THEY WANT TO GO NOW WOULD THAT CHANGE WOULD THEY 9 VOTE FOR THIS WOULD YOU VOTE FOR THIS IF IT MEANS RAISING 10 TAXES AND CUTTING TRANSIT? I THINK YOU KNOW THE ANSWER TO THIS 11 AND YEE ENCOURAGE YOU TO DO SOMETHING THAT ACTUALLY PREVENTS 12 TRANSIT CUTS. 13 14 CLERK OF THE BOARD: THANK YOU. CODY VAUGHN. 15 16

SPEAKER: HELLO. HELLO MY NAME IS CODY VAUGHN, AND I LIVE IN 17 SAN FRANCISCO'S MISSION DISTRICT. I REGULARLY RELY ON MUNI, 18 BART, AND CALTRAIN. I URGE THE COMMISSION TO PURSUE A BOLD 19 REGIONAL TRANSPORTATION MEASURE THAT EMPHASIZES COORDINATION 20 21 AND TRANSFORMATIONAL IMPROVEMENTS. VOTERS WON'T SUPPORT A SMALL TEN-YEAR MEASURE THAT JUST KEEPS TRANSIT AFLOAT. THEY 22 WANT BETTER SERVICE AND A SEAMLESS NETWORK. WHILE THE HYBRID 23 SCENARIO IS MORE AMBITIOUS THAN SCENARIO 1A IT'S JUST A 24 STARTING POINT WE NEED A TRULY REGIONAL TRANSIT MEASURE THAT 25

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ENSURES SCHEDULES, FARES, AND ACCOUNTABILITY TO DELIVER FASTER
 MORE FREQUENT TRANSIT THAT MEETS NEEDS OF RIDERS ACROSS THE
 BAY AREA ADDITIONALLY A SUPPORT INCLUDING INITIATIVE PROVISION
 TO ENSURE GREATER TRANSPARENCY AND PUBLIC TRUST IN THE
 PROCESS. THANK YOU.

6

7 CLERK OF THE BOARD: THANK YOU. ROBERT'S IPHONE.

8

SPEAKER: HI. GOOD AFTERNOON MEMBERS OF THE COMMISSION. BOB 9 ALLEN WITH URBAN HABITAT AND VPT. I DON'T EVEN KNOW WHERE TO 10 BEGIN THE MEASURE DOES NOT -- WELL, 1A DOES NOT MEET THE 11 MOMENT DOESN'T MEET IN TERMS OF THE SIZE OF THE MEASURE OR 12 WHAT WE NEED TO MEET THE MOMENT IN TERMS OF OPERATOR NEEDS 13 IT'S DISAPPOINTING TO NOT SEE MORE SUPPORT FROM ALL OF THE 14 15 REGIONAL ACTORS BUT ALSO ELECTED OFFICIALS FROM THE CORPORATE 16 COMMUNITY THAT BENEFITTED GREATLY FROM THE TRANSIT INVESTMENT OVER THE YEARS AND WE WOULD LIKE TO SEE THEM TAKE MORE OF A 17 LEAD ROLE IN SAYING THEY'RE GOING TO SUPPORT SOMETHING THAT 18 ALLOWED THEM TO PROFIT OVER THE BOOM TIMES AND WE ALL OUGHT TO 19 -- THIS IS A HIGHLY UNLIKELY TO BE FEDERAL FUNDING -- IT'S 20 21 KIND OF EMBARRASSING TO HAVE AC TRANSIT GM HAVE TO SPEAK ONE 22 MINUTE BEFORE AND LIKE THE REST OF US, I THINK WE COULD DO A 23 BETTER JOB THERE. WE KNOW THIS IS TOUGHER. THANK YOU.

24

25 CLERK OF THE BOARD: PAMELA CAMPOS?

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2 DAVID CAMPOS: HI. MY NAME IS PAMELA CAMPOS, I AM CHAIR OF MTC 3 POLICY ADVISORY COUNCIL, AND TO REITERATE, THE VOTE AT THE LAST POLICY ADVISORY COUNCIL MEETING REGARDING THE TRANSIT 4 5 MEASURE FOR COUNCIL WITH TWO MEMBERS PRESENT, VOTED IN FAVOR OF THE FOLLOWING MOTION 19 AYES THREE NOS, THE POLICY ADVISORY 6 COUNCIL SUPPORTS THE HYBRID SCENARIO BECAUSE THE HYBRID 7 8 SCENARIO REFLECTS OUR HIGHER LEVEL OF EXPECTATIONS IN RELATION, WHILE THERE REMAIN GAPS THAT NEED TO BE FILLED 9 SUPPORT CONTINUES REQUIRES ALL COUNTIES TO PARTICIPATE AND 10 MEET ALL RESIDENTS. 11

12

1

13 CLERK OF THE BOARD: THANK YOU. SUSANA.

14

15 SPEAKER: GOOD AFTERNOON SUSANA WITH ALL HOME ON BEHALF OF THE 16 BAY AREA HOUSING FOR ALL COALITION'S LEADERSHIP TEAM THANK YOU MTC COMMISSIONERS FOR YOUR WORK TODAY WE KNOW THAT BUILDING A 17 RESILIENT AND SUCCESSFUL BAY AREA WHERE EVERYONE CAN THRIVE 18 INCLUDES BOTH ENSURING WE HAVE ENOUGH AFFORDABLE HOUSING FOR 19 OUR REGION AND ALSO ROBUST CONNECTED TRANSIT SYSTEM WE 20 21 RECOGNIZE THOSE WHO ARE TRANSIT DEPENDENT AND HOUSING INSECURE ARE THE SAME BAY AREA RESIDENTS WE NEED HOUSING AND 22 TRANSPORTATION TO SERVE RESIDENTS IN MOST NEED THE HOUSING 23 COMMUNITY IS SUPPORTIVE OF THE MEASURE AND RECOGNIZES THE NEED 24 FOR BOTH REGIONAL TRANSPORTATION, WE WANT TO WORK TO ENSURE 25



THESE MEASURES ARE NOT IN COMPETITION BUT ARE COMPLEMENTARY OF
 EACH REGARDING TIMING AND REVENUE SOURCE BY STAYING CLOSE TO
 COMMUNICATION. THANK YOU FOR YOUR WORK AND LOOK FORWARD TO
 WORKING IN COLLABORATION TOGETHER.

5

6 CLERK OF THE BOARD: HOWARD.

7

8 HOWARD WONG: HOWARD WONG THE PAST POLLING ASSUME THAT VOTERS WANT A VISION FOR TRANSPORTATION FUTURE AND THAT ENTAILS I 9 10 THINK SEVERAL CRITERIA THAT THERE WILL BE A GREATER MOBILITY OPTIONS FOR ALL THE AREAS OF THE NINE COUNTIES THAT THERE WILL 11 BE LARGE GAINS AND TRANSIT RIDERSHIP AND THUS REACH MORE 12 VOTERS THAT THERE WILL BE GREATER TRANSIT EQUITY FOR OUR 13 GROWING SENIOR AND DISABLED AND ISOLATED COMMUNITY THAT VISION 14 15 INCLUDES RELIABLE SAFETY MODERN NEW TECHNICAL TECHNOLOGY AND 16 TRANSIT IN EVERY PART OF OUR REGION. SO, IRRESPECTIVE OF WHAT WE WANT VOTERS TO VOTE, IF WE DON'T HAVE THAT VISION, PEOPLE 17 WON'T BE INSPIRED. THANK YOU. 18

19

20 CLERK OF THE BOARD: THANK YOU. PETER?

21

22 SPEAKER: PETER VAN DYKE RESIDENT OF SAN FRANCISCO. I'M GOING
23 TO TRY TO TEAR THROUGH THIS BUT LISTENING TO ALL THE
24 DISCUSSION OVER THE LAST HOUR REGARDING TWO PATHS FORWARD,

25 CONSIDERATION BASED AS A RESIDENT I SEE MOTIVATION FOR VARIOUS

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STAKEHOLDERS IN THE BAY AREA AND CONCERNS WHERE THE SUPPORT 1 ACROSS EVERYTHING MAKES SENSE BUT I CAN'T HELP BUT FEEL LIKE 2 3 WE'RE HAVING DISCUSSION INSTEAD OF FINDING WAYS TO THRIVE, OPPOSED TO TRYING TO ATTEMPT TO BE AMBITIOUS. ONE OF THE 4 5 COMMISSIONERS NOTES TOWARDS THE END OF THE DISCUSSION HAVE TO DO WITH BRINGING INFRASTRUCTURE EXPANSION PART OF THE 6 PROPOSALS IN THIS CASE HOUSING, MORE BROADLY THESE THINGS PUT 7 8 TOWARDS A WEAKNESS BOTH PROPOSALS WILL ATTEMPT TO RESOLVE FUNDING SHORTFALLS DON'T DO A GOOD JOB OF PROVIDING TANGIBLE 9 10 EXPANSION.

11

12 CLERK OF THE BOARD: THANK YOU. PETER AND LILLY.

13

SPEAKER: THANK YOU. GOOD AFTERNOON PETER STRAUSS FROM SAN 14 15 FRANCISCO TRANSIT RIDERS AND ALSO VOICES FOR PUBLIC 16 TRANSPORTATION. I ASK THAT YOU NOT ENDORSE 1A BECAUSE IT'S BASED SOLELY ON FAREBOX LOSSES AND DOES NOT REFLECT LOSS OF 17 GENERAL FUND AND OTHER REVENUES TO SFMTA IT UNDERMINES MUNI BY 18 PROVIDING A LEVEL OF MUNI SPENDING THAT IS SO INADEOUATE THAT 19 WILL BE VIRTUALLY IMPOSSIBLE TO LOCAL SOURCES TO MAKE UP 20 DEFICIT AND BECAUSE IT ASSUMES THAT SALES TAX AS REVENUE 21 22 SOURCE IT CANNOT GENERATE THE REVENUES THE REGION AND SAN 23 FRANCISCO NEEDS IT'S IMPORTANT TO THE REGION NOT ONLY BECAUSE SAN FRANCISCO PROVIDES REGIONAL RESIDENTS BUT BECAUSE A 24 MEASURE THAT SHRINKS WILL NOT BE WELL-RECEIVED BY SAN 25

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FRANCISCO VOTERS AND WITHOUT STRONG SAN FRANCISCO VOTER
 SUPPORT A REGIONAL MEASURE WILL FAIL I SUPPORT FLEXIBLE
 ENABLING LEGISLATION BASED ON ADEQUATE INEQUITABLE MULTIPLE
 SOURCE THAT WILL BE WORTHY OF CITIZEN'S INITIATIVE AND EARN
 VOTER SUPPORT.

6

7 CLERK OF THE BOARD: THANK YOU. IAN GRIFFITHS.

8

IAN GRIFFITHS: GOOD AFTERNOON IAN GRIFFITHS SAN FRANCISCO 9 RESIDENT AND TRANSIT RIDER. YOU HAVE HEARD FROM OTHERS TODAY 10 THAT IT IS A LOSING PROPOSITION TO PROPOSE RAISING TAXES TO 11 REDUCE SERVICE. IF WE CHOOSE THAT PATH, WE CAN GUARANTEE TO 12 FAIL. PLEASE SUPPORT AN OPTION THAT KEEPS OUR FLEXIBILITY, 13 THAT DOESN'T, YOU KNOW, CONSTRAIN AND TIE OUR HANDS MOVING 14 FORWARD. WE CAN ALWAYS CHOOSE TO HAVE -- IF WE GIVE OURSELVES 15 16 THE FLEXIBILITY TO CONTINUE TO ADJUST THE SIZE OF THE MEASURE AND REFINE IT AS WE DO MORE POLLING, WE CAN DO THAT IF WE HAVE 17 ENABLING LEGISLATION THAT IS BROAD AND THAT ALLOWS US TO HAVE 18 EXPANSIVE VISION. BUT THE WORST THING WE CAN DO NOW IS SUPPORT 19 AN OPTION THAT CON STRAINS OUR ABILITY. AND THAT'S EXACTLY 20 21 WHAT 1A DOES. SO PLEASE DO NOT SUPPORT THAT OPTION.

22

23 CLERK OF THE BOARD: THANK YOU. ALEXANDER MALDONADO.

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SPEAKER: HI. ALEXANDER MALDONADO. I LIVE IN SAN FRANCISCO. I 1 WAS A VOLUNTEER ON SAN FRANCISCO PROP L CAMPAIGN PAST ELECTION 2 3 CYCLE. I'M GRATEFUL FOR THE NUMBER OF PEOPLE WHO SHOWED UP TO SAY WHAT I WANTED TO SAY. I DON'T KNOW IF I HAVE TOO MUCH TO 4 5 ADD. I WANTED TO ADD THE ANECDOTE OF EXPLAINING WHAT PUBLIC TRANSIT FUNDING MEANS I CANNOT MANY DOING THAT WITH A STRAIGHT 6 FACE THAT WOULD RESULT IN SERVICE CUT, I WANT TO MAKE CHEER 7 8 THAT I THINK THERE IS GOING TO BE A HARD TIME MARSHALLING PUBLIC SUPPORT, CAMPAIGN SUPPORT FOR MAKING THAT HAPPEN AND 9 ALSO ENSURE THAT THE COMMISSION APPROVES OPTION FOR CITIZEN 10 INITIATED BALLOT SUPPORT ACTUALLY WE CAN PASS WITH THE 11 MAJORITY SUPPORT NOT SUPER MAJORITY SUPPORT. THANK YOU. 12 13 CLERK OF THE BOARD: BINE CULBERTSON DO YOU WANT TO GIVE IT A 14 15 TRY? 16 SPEAKER: CAN YOU HEAR ME? 17 18 CLERK OF THE BOARD: YES. 19 20 SPEAKER: MY NAME IS BRIAN, I AM A TRANSIT EXTENT RIDER IN 21 OAKLAND, TRYING TO SURVIVE OUR CLIMATE CRISIS. SURVEYS ARE 22 CLEAR THAT MAJORITY OF RIDERS WANT TO SUPPORT A TRANSIT 23

24 MEASURE THAT INCREASES TRANSIT SERVICE THAT'S AFFORDABLE TO 25 THEM BUT THEY'RE SKEPTICAL OF ANOTHER SALES TAX IN ALAMEDA

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WHICH ALREADY HAS THE HIGHEST SALES TAX IN CALIFORNIA. NEW 1 YORK HAS A 0.6% MULTI-COUNTY PROGRESSIVE PAYROLL TAX TO FUND 2 3 THEIR TRANSIT SYSTEM WHICH ATTRACTS BUSINESSES TO NEW YORK. BAY AREA SHOULD ALSO FUND OUR TRANSIT LIKE NEW YORK CITY. 4 5 PLEASE CRAFT A MEASURE FOR BAY AREA VOTERS, NOT FOR BAY AREA COUNCIL'S CONSERVATIVE BUSINESS LOBBY. PLEASE POLL FOR A 6 SQUARE FOOT PARCEL TAX AND A PAYROLL TAX, BOTH OF WHICH 7 8 DEMONSTRATE MORE VOTER SUPPORT. THANK YOU. 9 CLERK OF THE BOARD: CAROL TAYLOR? 10 11 SPEAKER: HI. CAROL TAYLOR, GENESIS, WHICH IS CONNECTED WITH 12 VOICES FOR PUBLIC TRANSPORTATION. I AM A PERSON WHOSE HAD TO 13 TURN DOWN JOBS BECAUSE OF LACK OF PUBLIC TRANSPORTATION. 14 15 SOMETHING THAT AS A CITIZEN'S INITIATIVE OPTION, I KEEP -- THE 16 POLLING WILL LET US KNOW IF WE MEET THAT LOWER THRESHOLD. SO WE MIGHT THINK THE BEST WAY TO COMBINE OUR EFFORTS. TO 17 ACKNOWLEDGE THAT, I HAVE NOT HEARD ANY RIDERS AND VERY FEW 18 COMMISSIONERS IN THE FOUR COUNTIES WANT A ONE. I HAVE NEVER 19 HEARD ANY RIDERS SUPPORT IT, WHICH TO ME MEANS THAT WE SHOULD 20 21 JUST GO AHEAD WITH THE HYBRID OPTION. SO, THE HYBRID OPTION, 22 CHECKING UP IF YOU NEED THE LOWER CITIZEN'S THRESHOLD AND IF WE CAN USE THE PAYROLL AND PARCEL TAXES. 23

24

25 CLERK OF THE BOARD: THANK YOU. THAT'S YOUR TIME.

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1 CHAIR, ALFREDO PEDROZA: I THEREIN ARE STILL A FEW MORE 2 3 SPEAKERS ONLINE. IF YOU DO WANT TO PARTICIPATE, IF YOU CAN PLEASE RAISE YOUR HAND AT THIS MOMENT IN TIME. THIS WILL BE 4 5 THE LAST OPPORTUNITY IN THIS MEETING TO PROVIDE PUBLIC COMMENT. THERE WILL BE OTHER MEETINGS. BUT IT SOUND LIKE THAT 6 NUMBER KEEPS INCREASING. I WANT TO MAKE SURE IF THERE IS 7 8 ANYONE ELSE OUT THERE VIRTUALLY, PLEASE RAISE YOUR HAND, THEN WE'RE GOING TO STOP THAT ABILITY TO PARTICIPATE JUST FOR THIS 9 10 MEETING. SO, PLEASE CONTINUE. 11 CLERK OF THE BOARD: THANK YOU, MR. CHAIR. PAMELA CAMPOS, YOU 12 RAISED YOUR HAND AGAIN? 13 14 DAVID CAMPOS: THANK YOU. I WANT TO HEAR THE MOTION --15 16 CLERK OF THE BOARD: YOU HAVE ALREADY GIVEN COMMENT. SO, WE'RE 17 GOING TO MOVE ON. ADRIAN BRANDT. 18 19 SPEAKER: YES, THANK YOU. I REALLY AGREE WITH THE MAJORITY OF 20 21 THE PRIOR SPEAKERS. WE DO NEED SOMETHING REGIONAL. WE NEED SOMETHING THAT IMPROVES TRANSIT. AND SOMETHING THAT PEOPLE 22 REALLY CAN GET BEHIND. I THINK IT'S GOING TO BE ESSENTIAL TO 23 GET A CITIZEN BALLOT MEASURE THAT CAN PASS, AS A NORMAL 24 MAJORITY. I THINK A SUPER MAJORITY IS VERY UNLIKELY AND LIKELY 25

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TO FAIL. SO, YOU KNOW, OVERALL, I JUST SEE A LOT OF VERY 1 2 DISAPPOINTING, I GUESS, RESOURCE GUARDING, VERY PROVINCIAL, 3 LOOKING AT DIFFERENT AGENCIES, SORT OF, JUSTIFYING OR COUNTIES JUSTIFYING. YOU KNOW, THEIR REASONS FOR HAVING OBJECTION. AND 4 5 IF YOU LOOK AT ALL THE HIGH FUNCTIONING URBAN AREAS THAT HAVE FANTASTIC TRANSIT ACROSS MOST OF EUROPE, THEY HAVE SOLVED THIS 6 PROBLEM. AND IT'S NOT GOING TO BE EASY, BUT WE NEED TO HAVE A 7 8 REGIONAL APPROACH INSTEAD OF HAVING ALL THESE DIFFERENT FIEFDOMS. THANK YOU VERY MUCH. 9 10 CLERK OF THE BOARD: JEFF? 11 12 SPEAKER: HELLO. 13 14 15 CLERK OF THE BOARD: WE CAN HEAR YOU. 16 SPEAKER: JEFF SMITH SAN MATEO COUNTY RESIDENT I WANT TO VOICE 17 AS A COMMUNITY ORGANIZER WHO HAS DONE MANY CITIZEN'S 18 INITIATIVES THROUGHOUT THE BAY AREA AND IN SAN MATEO COUNTY, 19 AND SUCCEEDED AND WATCHED OUR COUNTIES PASS MANY REGRESSIVE 20 SALES FORMS, I WANT TO EMPHASIZE, PEOPLE WANT PUBLIC SERVICES 21 AND THEY WANT PROGRESSIVE FUNDING. DESPITE OUR REPRESENTATIVES 22 NOT ACKNOWLEDGING THIS, IT IS POPULAR. AND THE MORE 23 PROGRESSIVE IT IS, THE MORE WE CAN GET FROM A REGIONAL 24 MEASURE. THANK YOU. 25



1

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2 CLERK OF THE BOARD: THANK YOU. FRAN? 3 SPEAKER: HI. MY NAME IS FRANZ, I'M A RESIDENT OF CONTRA COSTA, 4 5 DEPENDANT ON PUBLIC TRANSIT AS WELL AS MY BIKE AND WALKING. I HAVE SERIOUS CONCERNS ABOUT SCENARIO 1A AGREEING WITH THE 6 PREVIOUS SPEAKERS BEFORE ME THAT THIS MEASURE WILL NOT DO 7 8 ENOUGH TO EXCITE VOTERS NOR DO ENOUGH TO EXCITE ADVOCATES ON THE GROUND FIGHTING AGAINST THIS INITIATIVE TO PASS I THINK 9 IT'S REALLY IMPORTANT THAT WE MOVE TO THE VOTERS WITH A 10 MEASURE THAT WILL BRING TRANSFORMATIVE CHANGE THAT WILL 11 INCREASE FREQUENCY AND CREATE BETTER RIDERSHIP EXPERIENCE FOR 12 RIDERS. RATHER THAN LETTING TRANSIT RIDERS SLIP AWAY AND FIND 13 ANY MEANS OF GETTING TO THE BAY AREA. THANK YOU. 14 15 16 CLERK OF THE BOARD: JEREMY LEVINE. 17 18 SPEAKER: COMMISSIONERS THANK YOU FOR THE REALLY THOUGHTFUL 19 DISCUSSION JEREMY LEVINE HERE REPRESENTING THE HOUSING LEADERSHIP COUNCIL OF SAN MATEO COUNTY HOUSING ORGANIZATIONS 20 SUPPORT A STRONG REGIONAL TRANSIT MEASURE THAT IMPROVE SERVICE 21 22 IN THE LONG RUN BECAUSE MANY OF THE RESIDENTS AFFORDABLE 23 HOUSING ARE DEPENDENT ON TRANSIT OFTEN RESIDENTS OF AFFORDABLE HOUSING ARE DEPENDENT ON TRANSIT THAT MOVES BETWEEN COUNTIES 24 AND SO THIS PIECE BY PIECE MEASURE WILL NOT AS EFFECTIVELY 25



MEET THE NEEDS OF THE MOST VULNERABLE RESIDENTS OF THE BAY
 AREA WHO DEPEND MOST ON TRANSIT. THANK YOU VERY MUCH FOR YOUR
 CONSIDERATION.

4

5 CLERK OF THE BOARD: THANK YOU. CAROL TAYLOR. I SEE YOUR HAND
6 BUT WE HAVE ALREADY CALLED UPON YOU FOR PUBLIC COMMENT. SO, WE
7 ARE -- JORDAN GRIMES IS OUR FINAL SPEAKER.

8

SPEAKER: YES, GOOD AFTERNOON COMMISSIONERS. THANK YOU VERY 9 MUCH FOR YOUR TIME. MY NAME IS JORDAN GRIMES. I AM THE STATE 10 AND REGIONAL RESILIENCE MANAGER ECHOING THE CHORUS OF OTHERS 11 CALLING FOR A ROBUST MEASURE TO CREATE THE FREQUENCY AND 12 EFFICIENCY TO FULLY TRANSFORM THE WAY PUBLIC THINKS ABOUT 13 TRANSIT. I JUST SPENT THE WEEKEND IN VANCOUVER WHERE THE SKY 14 TRAINS ON EVERY 2 TO 3 MINUTES IT'S ROBUST INCREDIBLE SYSTEM 15 16 THAT THE PUBLIC TRULY RELIES ON AND THIS IS SOMETHING THAT WE SHOULD BE STRIVING FOR AND IT'S NOT SOMETHING THAT WE CAN GET 17 TO WITH THIS MEASURE WE HAVE TO MOVE FORWARD AND WE HAVE TO 18 WORK TOGETHER MOVING FORWARD SEPARATELY WILL NOT GET A 19 STATEMENT WE NEED. THANK YOU VERY MUCH. 20

21

22 CLERK OF THE BOARD: THANK YOU.

23

24 CHAIR, ALFREDO PEDROZA: THANK YOU FOR YOUR TIME. SO AT THIS
25 POINT I WANT TO BRING IT BACK TO THE COMMISSION I WANT TO

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 Meeting Transcript

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THANK THE COMMISSIONERS I KNOW THAT WE HAVE ALL TALKED ABOUT
 THIS AT LENGTH THERE'S BEEN MULTIPLE MEETINGS DISCUSSIONS
 AROUND THIS AND I WANT TO TURN IT OVER TO COMMISSIONER SPERING
 WHO DID CHAIR THE AD-HOC GROUP ALL THE ABOVE GROUPS YOU DID A
 LOT GYM TO BRING TO US THIS POINT.

6

JAMES P. SPERING: THANK YOU MR. CHAIRMAN. I WOULD LIKE TO MAKE 7 8 SOME COMMENTS THEN I'M GOING TO MOVE THE STAFF RECOMMENDATION TO KIND OF SPEED UP THE PROCESS HERE THIS ISSUE DID NOT JUST 9 FALL ON US RECENTLY WE HAVE BEEN WORKING ON THIS SINCE 2020 10 THIS IS WHERE THE TWO TRANCHES OF AARPA MONEY THAT WE HAVE HAD 11 SO IT'S A PROBLEM THAT'S FACING THIS REGION, IT DOESN'T 12 NECESSARILY HAVE TO BE TODAY OR MANY OF THE THINGS THAT YOU'RE 13 ASKING FOR MANY OPTIONS YOU WANT TO LOOK AT YOU NEED DATA TO 14 15 INFORM DO YOU NEED A REFINEMENT ON THE FINANCIAL STUFF ALL OF 16 THAT WILL TAKE PLACE PLENTY OF TIME FOR YOU TO SAY NO WE'RE NOT IN OR WE DON'T SUPPORT AND SO I THINK IT'S IMPORTANT THAT 17 EVERYONE UNDERSTANDING THIS IS A FIRST STEP OF A LONG JOURNEY 18 I SEE SENATOR WIENER'S REPRESENTATIVE HERE IN THE ROOM AND 19 HE'S HEARD A LOT OF THESE COMMENTS SO THEY'RE GOING TO 20 21 CONSIDER A LOT WHAT THEY HEARD TODAY HAS BEEN LOST IN A LOT OF THE DISCUSSION WHEN'S AT STAKE IT'S A MAJOR METROPOLITAN AREA 22 IN THIS COUNTRY AND MAJOR METROPOLITAN AREA IN THE STATE OF 23 CALIFORNIA, FAILING TRANSIT SYSTEM IMPACTS IT'S A RIP THEY 24 WILL GOES THROUGH ALMOST EVERY ASPECT AND EVERY SECTOR IN THE 25

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TRANSIT DEPENDENT SECTOR THE COMMENTS ABOUT THE BUS SERVICE 1 EXTREMELY IMPORTANT GREENHOUSE GAS, THE LIST GOES ON AND ON, 2 3 THE RIPPLE EFFECT THROUGH ALL OF OUR COMMUNITIES SO IT'S VERY IMPORTANT THAT THIS METROPOLITAN PLANNING ORGANIZATION AT 4 5 LEAST ATTEMPT TO TRY TO ADDRESS THIS PROBLEM AS I TRAVEL THROUGH THE REGION I HEARD A LOT OF SUPPORT FOR THE TEN-YEAR 6 MEASURE FOCUSING ON TRANSIT ONLY MAKES YOUR TRANSIT FULLY 7 8 FUNDED. THE POLL OF THE TWO SCENARIOS THE REASON WHY I THINK YOU HAVE GOT TO DO BOTH IS WE HAVE TO KEEP THE FAITH WITH THE 9 10 ADVOCATES WE HAVE BEEN MEETING WITH PEOPLE FOR OVER A YEAR ON THESE ISSUES THEY HAVE ASKED FOR THIS GO BIG OPTION AND IT AT 11 LEAST HAS TO BE POLLED AND AT LEAST HAS TO BE CONSIDERED I 12 THINK IT WOULD BE A TRAGEDY FOR US TO SAY NO WE'RE GOING TO 13 DISMISS IT AT THIS STAGE LET THE POLLING HELP DETERMINE WHAT 14 15 GETS SORTED OUT AND THE POLLING REALLY IS GOING TO HELP US 16 DETERMINE WHAT IS OUR NEXT STEP IT MAY NOT EVEN BE WHAT WE'RE LOOKING AT TODAY BECAUSE WE HAVE TO GET SOMETHING THAT WE CAN 17 GET ACROSS THE FINISH LINE WE SAID FROM THE BEGINNING WE WANT 18 TO ADDRESS THE SHORTFALL TRANSIT TRANSFORMATION AND GET VOTER 19 SUPPORT IT'S BEEN VERY DIFFICULT BALANCING ALL THREE OF THOSE 20 21 AND FOR THE NORTH BAY COUNTIES COMMISSIONER SAN MATEO THEY 22 HAVE TO BE POLLED AND WE CAN'T LET THEM DRAG DOWN DEALING WITH THIS EMERGENCY BUT IF THE SUPPORT IS THERE I THINK THEY NEED 23 TO BE IN I KNOW IN MY COUNTY THERE'S AN INTEREST IN BEING IN 24 BUT ALL OF THE BAY COUNTIES I HAVE TALKED TO ALL AGREE THAT 25

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THEY KNOW THEY HAVE ANNE OBLIGATION FOR TRANSIT TRANSFORMATION 1 IN SOME FASHION OR ANOTHER SO THAT'S GOING TO BE PART OF --2 3 WE'RE NOT PRECLUDING THE CITIZEN'S INITIATIVE I CAN'T STRESS ENOUGH HOW IMPORTANT IT IS AT LEAST TAKE THE FIRST STEP LET'S 4 5 GET DATA LET'S GET INFORMATION LET'S DO SOME OF THIS REFINEMENT AND EVERYBODY ASKING FOR AND THEN RECONVENE AND 6 REALLY PUT TOGETHER A PACKAGE THAT THIS WHOLE COMMISSION CAN 7 8 SUPPORT AND MOVE FORWARD TO ADDRESS THIS PROBLEM WE HAVE DONE A TERRIBLE JOB OF ARTICULATING THE PROBLEM THAT'S IN FRONT OF 9 US BECAUSE IT'S A MAJOR PROBLEM FOR THIS REGION TO HAVE A 10 FAILING OR SCALING BACK TRANSIT SERVICES AND THE ECONOMIC 11 IMPACT WILL BE FELT IN EVERY COMMUNITY IN THIS REGION. I URGE 12 WE TAKE THIS FIRST STEP PLENTY EVER TIME TO REFINE AND WITH 13 THAT MR. CHAIRMAN, I MOVE THE STAFF RECOMMENDATION TO PLEASE 14 15 GO FORWARD WITH THE POLLING AND AT LEAST THIS FRAMEWORK THAT THE COMMITTEE HAS WORKED REAL HARD TO PUT TOGETHER, A 16 FRAMEWORK THAT WE CAN AT LEAST MODIFY AS WE GO ALONG AND 17 ADDRESS THE NEEDS OF THE COUNTY. AND YOU KNOW, I -- AND SAN 18 MATEO AND SANTA CLARA, WE ARE VERY SENSITIVE TO WHAT YOU'RE 19 SAYING. YOU KNOW, I WANT TO COMMEND SANTA CHAIR. THEY STEPPED 20 21 UP, THEY PUT IT IN WRITING, THEY MADE THESE COMMITMENTS, AND THEY SAID THEY'RE GOING TO COORDINATE WITH OUR MEASURE. I 22 MEAN, I DON'T KNOW IF YOU COULD ASK THEM TO DO MUCH MORE. AND 23 MILLIONS AND MILLIONS OF DOLLARS THEY'RE PUTTING INTO THE 24 SYSTEM CURRENTLY TODAY. AND SO I THINK THOSE ARE 25

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| 1  | CONSIDERATIONS. BUT SAN MATEO, WE'RE GOING TO ADDRESS YOU'RE   |
|----|--|
| 2  | NEEDS WE'RE GOING TO MAKE SURE FAIR WE INDIVIDUALS THERE       |
| 3  | AREN'T GOING TO BE ANY DONOR COUNTIES I SAY TO MY FELLOW       |
| 4  | COMMISSIONERS, WITH THAT MR. CHAIR I MOVE THE STAFF            |
| 5  | RECOMMENDATION.  |
| 6  |  |
| 7  | SPEAKER: SECOND.   |
| 8  |  |
| 9  | CHAIR, ALFREDO PEDROZA: I HEARD MOTION BY SPERING SECOND BY    |
| 10 | GLOVER. WAS THAT GLOVER OR CANEPA?                             |
| 11 |  |
| 12 | DAVID CANEPA: I SECONDED IT.                                   |
| 13 |  |
| 14 | CHAIR, ALFREDO PEDROZA: PERFECT. WE HAVE MOTION BY SPERING,    |
| 15 | SECOND BY CANEPA? DISCUSSION? VICE CHAIR?                      |
| 16 |  |
| 17 | NICK JOSEFOWITZ, V. CHAIR: IS THAT POLLING ALSO THE VARIABLE?  |
| 18 |  |
| 19 | CHAIR, ALFREDO PEDROZA: CLARIFYING QUESTION.                   |
| 20 |  |
| 21 | GINA PAPAN: I GET IT. THIS IS POLLING. AS YOU CAN SEE, CROSS   |
| 22 | TABS WOULD BE VERY INTERESTED IN SAN MATEO COUNTY. SO JUST     |
| 23 | WANT TO MAKE SURE THE INDEPENDENT THIRD PARTY REVIEW IS IN     |
| 24 | THERE. AND, AGAIN, I HAVE CONCERNS BECAUSE OF WHAT WAS WRITTEN |
| 25 | BY MY COUNTY REPRESENTATIVES HERE, AS TO IS THE FOCUS JUST     |



| 1  | GOING TO BE ON THE TWO SCENARIOS? OR HOW FAR ARE WE GOING TO - |
|----|--|
| 2  | - I MEAN, THE INFORMATION IS KEY. BECAUSE WE UNDERSTAND THE    |
| 3  | PROBLEM. SO, IS IT JUST GOING TO BE HEAVILY ON THE TWO         |
| 4  | SCENARIOS? OR AND I AND COMMISSIONER SPERING SAID,             |
| 5  | YOU'RE GOING TO WORK WITH THE COUNTY. SO I'M HOPING WE HAVE    |
| 6  | SOME FLEXIBILITY THAT'S WHAT I'M ASKING FOR.                   |
| 7  |  |
| 8  | JAMES P. SPERING: YEAH. COMMISSIONER, WE HAVE BUILT THAT       |
| 9  | FLEXIBILITY AND WE'RE ADDRESSING CONCERNS BUT IT'S IMPORTANT   |
| 10 | THAT WE TRY AND MOVE FORWARD AND FIND SOMETHING THAT WE ALL    |
| 11 | CAN SUPPORT SO WE'RE GOING TO ADDRESS YOUR CONCERNS AND AS I   |
| 12 | SAID YOU'RE GOING TO HAVE OPPORTUNITY TO TELL US WHAT          |
| 13 | QUESTIONS YOU NEED OR WANT ASKED.                              |
| 14 |  |
| 15 | GINA PAPAN: THANK YOU.   |
| 16 |  |
| 17 | CHAIR, ALFREDO PEDROZA: COMMISSIONER MILEY?                    |
| 18 |  |
| 19 | NATHAN MILEY: A COUPLE OF QUESTIONS FROM STAFF, WITH AN EXTENT |
| 20 | OR TWO. IN TERMS OF THE TIMELINE, WHEN WILL THE POLLING BE     |
| 21 | ACCOMPLISHED?  |
| 22 |  |
| 23 | REBECCA LONG: THROUGH THE CHAIR?                               |
| 24 |  |
| 25 | CHAIR, ALFREDO PEDROZA: YEAH.                                  |

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1 REBECCA LONG: SO WE'RE PLANNING TO GO OUT IN THE FIELD IN 2 3 EARLY JANUARY AND THEN WE DON'T EXPECT TO HAVE FULL RESULTS BACK UNTIL THE END OF JANUARY OR EARLY FEBRUARY, SO THEN WE 4 5 WOULD BE COMING BACK TO THE COMMISSION IN FEBRUARY WITH RESULTS AND A RECOMMENDATION RELATED TO THE LEGISLATION. 6 7 8 NATHAN MILEY: THAT'S WHEN WE WILL HAVE ANOTHER SHOT AT THAT? 9 10 CHAIR, ALFREDO PEDROZA: YES. 11 NATHAN MILEY: BECAUSE I DO THINK I AGREE WITH COMMISSIONER 12 SPERING, I MEAN KEEPING MY POWDER DRY BECAUSE I DO THINK THIS 13 IS AN ITERATIVE PROCESS, WE NEED TO HEAR FROM THE POLLING GET 14 15 ALL THE DATA I MEAN WE HAVE HEARD A LOT FROM THE PUBLIC QUITE FRANKLY THERE IS A LOT OF, WHAT PEOPLE ARE SAYING IT'S 16 COMPETING AND I TEND TO BE OP MIST AND SEE THE GLASS HALF FULL 17 AS OPPOSED TO HALF EMPTY BUT I DON'T WANT TO GO DOWN THAT ROAD 18 AND BE PREMATURE. AND MY OPTIMISM AT THE MOMENT, IF I CAN ASK 19 STAFF A OUESTION WITH CITIZEN INITIATIVE WE DON'T HAVE ANY 20 21 ROLE TO PLAY CITIZEN'S INITIATIVE, RIGHT? 22 REBECCA LONG: THROUGH THE CHAIR, ONE OF THE REASONS WHY WE'RE 23 TALKING ABOUT CITIZEN INITIATIVE NEEDING TO BE SOMETHING THAT 24 THE COMMISSION PROVIDES DIRECTION ON IS BECAUSE UNDER CURRENT 25

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LAW, THERE IS NO MULTI-COUNTY TRANSPORTATION U TRANSPORTATION 1 AGENCY THAT'S A DISTRICT MTC IS NOT STRUCTURED AS A DISTRICT 2 3 IN CURRENT LAW IF IT WERE A FOUR COUNTY OR A5 COUNTY MEASURE LET'S SAY THERE WOULD THIS STATUTE WOULD NEED TO CONSTITUTE 4 5 SOMETHING AS A DISTRICT SO THAT THE VOTERS OF THAT DISTRICT COULD THEN PETITION A MEASURE ON TO THE BALLOT AND WE HAVE HAD 6 OUITE A LOT OF CONVERSATIONS WITH LEGISLATIVE COUNCIL THE 7 8 OTHER PIECE IS THE STATUTE CAN SPECIFY WHAT THE MEASURE IS FOR AND PROVIDE THOSE KIND OF GUARDRAILS AND POINT OF 9 CLARIFICATION WHAT THE REVENUE MECHANISM IS SO THE PROPOSAL 10 THAT YOU'RE ABSOLUTELY RIGHT MTC COULD NOT BE INVOLVED RIGHT 11 IN THE SIGNATURE GATHERING ANY OF THAT BUT THERE WOULD BE 12 STRUCTURE THAT FOR THE CITIZEN'S TO INITIATIVE TO PUT ON THE 13 BALLOT DOES THAT MAKE SENSE? 14

15

16 NATHAN MILEY: KIND OF INTERESTED IN HEARING MORE ABOUT THAT, 17 ALAMEDA COUNTY WE HAVE BEEN SUE ON A COUPLE OF INITIATIVES 18 THAT WERE AT LEAST I WOULD BE VERY INTERESTED IN SEEING HOW WE 19 CAN ACHIEVE THAT AND NOT LIMITED IN OUR LEGAL EXPOSURE. I'M 20 DONE.

21

22 CHAIR, ALFREDO PEDROZA: THANK YOU, COMMISSIONER MILEY. ANY
23 OTHER COMMISSIONERS? MOULTON-PETERS?

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| 1  | STEPHANIE MOULTON-PETERS: JUST BRIEFLY. I WANT TO COME BACK IN |
|----|--|
| 2  | TO SAY I'M SUPPORTING THE POLLING OF BOTH, OF ALL THE OPTIONS. |
| 3  | AND I DID THINK THE TITLE SIX EQUITY ANALYSIS THAT WAS         |
| 4  | SUGGESTED WOULD BE USEFUL MOST ARE TRANSIT RIDERS WHO ARE      |
| 5  | TRANSIT DEPENDENT I THINK IT'S USEFUL TO DO THAT WANT TO GET   |
| 6  | THAT ON THE RECORD.  |
| 7  |  |
| 8  | CHAIR, ALFREDO PEDROZA: MOTION ON THE FLOOR BY SPERING SECOND  |
| 9  | BY CAN PAMPHLET COMMISSIONER FLEMING?                          |
| 10 |  |
| 11 | VICTORIA FLEMING: JUST READY.                                  |
| 12 |  |
| 13 | CHAIR, ALFREDO PEDROZA: YOU'RE READY. APPRECIATE IT. MY        |
| 14 | COLLEAGUE FROM SONOMA IS READY. I LIKE IT. ROLL CALL.          |
| 15 |  |
| 16 | CLERK OF THE BOARD: PEDROZA.                                   |
| 17 |  |
| 18 | CHAIR, ALFREDO PEDROZA:  |
| 19 |  |
| 20 | CHAIR, ALFREDO PEDROZA: YES.                                   |
| 21 |  |
| 22 | CLERK OF THE BOARD: JOSEFOWITZ.                                |
| 23 |  |
| 24 | V. CHAIR, NICK JOSEFOWITZ: AYE.                                |
| 25 |  |



```
CLERK OF THE BOARD: ABE-KOGA?
1
2
3
    MARGARET ABE-KOGA: AYE.
4
5
    CLERK OF THE BOARD: ANN?
6
7
    EDDIE AHN: AYE.
8
9
    CLERK OF THE BOARD: CANEPA?
10
    DAVID CANEPA: AYE.
11
12
13
    CLERK OF THE BOARD: DUTRA-VERNACI?
14
15
    CAROL DUTRA-VERNACI: AYE.
16
    CLERK OF THE BOARD: FLEMING?
17
18
19
    VICTORIA FLEMING: AYE.
20
    CLERK OF THE BOARD: GLOVER?
21
22
23
    FEDERAL D. GLOVER: AYE.
24
    CLERK OF THE BOARD: KAPLAN?
25
```



**REBECCA KAPLAN: YES.** CLERK OF THE BOARD: COMMISSIONER MAHAN? MILEY? MOULTON-PETERS? STEPHANIE MOULTON-PETERS: AYE. CLERK OF THE BOARD: NOACK? SUE NOACK: AYE. CLERK OF THE BOARD: PAPAN? GINA PAPAN: ABSTAIN. CLERK OF THE BOARD: COMMISSIONER RABBITT? DAVID RABBITT: AYE. CLERK OF THE BOARD: RONEN IS ABSENT. SPERING? JAMES P. SPERING: AYE. CLERK OF THE BOARD: THE MOTION PASSES WITH 15 AYES ONE ABSTENTION.

1

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CHAIR, ALFREDO PEDROZA: ALL RIGHT COMMISSIONERS THANK YOU VERY 2 3 MUCH FOR YOUR DIALOGUE AND AGAIN THANK YOU TO COMMISSIONER SPERING FOR ALL YOUR LEADERSHIP. AND TO ALL THE COMMISSIONERS. 4 5 YOU ALL PUT A LOT OF TIME AND ENERGY ON IT. TO OUR STAFF, THANK YOU FOR HOARDING THIS TOGETHER. AND IT'S A LOT OF WORK 6 7 FOR A VERY IMPORTANT TASK. AT THIS POINT WE'RE GOING TO 8 PROCEED TO ITEM SEVEN, PUBLIC COMMENT. 9 CLERK OF THE BOARD: I HAVE RECEIVED ONE LETTER OF 10 11 CORRESPONDENCE FROM THE MAYOR OF UNION CITY, CAROL DUTRA-VERNACI, THAT HAS BEEN POSTED TO THE ONLINE AGENDA AND WAS 12 DISTRIBUTED TO EACH OF YOU. THERE ARE NO HAND RAISED IN THE 13 ZOOM SPACE AND NO ONE HAS APPROACHED THE PODIUM IN THE 14 15 BOARDROOM. 16 CHAIR, ALFREDO PEDROZA: ALL RIGHT. WE'RE GOING TO MOVE ON TO 17 18 ITEM EIGHT. ADJOURNMENT. THE NEXT MEETING FOR THE COMMISSION IS GOING TO BE WEDNESDAY SEPTEMBER 18TH. PLEASE JOIN US AT THE 19

20 HUB CAFE FOR A FAREWELL TO COMMISSIONER DUTRA-VERNACI. THANK 21 YOU, ALL. [ADJOURNED]

