

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MARCH 11, 2026

1 **PROGRAMMING AND ALLOCATIONS COMMITTEE**

2 **WEDNESDAY, MARCH 11, 2026, 9:45 AM**

3
4

5 **V. CHAIR, MYRNA MELGAR:** I WOULD LIKE TO CALL TO ORDER THIS
6 MEETING OF THE MTC PROGRAMMING AND ALLOCATIONS COMMITTEE. THIS
7 MEETING IS BEING WEBCAST ON THE MTC WEB SITE. REMOTE
8 PARTICIPANTS WISHING TO SPEAK SHOULD USE THE RAISED HAND
9 FEATURE OR DIAL ASTERISK NINE AND YOU WILL BE CALLED UPON AT
10 THE APPROPRIATE TIME TO SPEAK. MADAM CLERK PLEASE CALL THE
11 ROLL AND CONFIRM QUORUM.

12

13 **CLERK OF THE BOARD:** CHAIR FLEMING IS ABSENT. VICE CHAIR
14 MELGAR?

15

16 **V. CHAIR, MYRNA MELGAR:** HERE.

17

18 **CLERK OF THE BOARD:** ABE-KOGA?

19

20 **MARGARET ABE-KOGA:** HERE.

21

22 **CLERK OF THE BOARD:** NON-VOTING AMBUEHL IS ABSENT. LEE?

23

24 **BARBARA LEE:** HERE.

25



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1 **CLERK OF THE BOARD:** MANFREE?

2

3 **AMBER MANFREE:** HERE.

4

5 **CLERK OF THE BOARD:** MILEY PRESENT BUT NOT AT THE DAIS. PAPAN?

6

7 **GINA PAPAN:** HERE RAMOS?

8

9 **BELIA RAMOS:** HERE.

10

11 **CLERK OF THE BOARD:** NON-VOTING SCHAFF? WE DO HAVE QUORUM.

12

13 **V. CHAIR, MYRNA MELGAR:** THANK YOU MADAM CLERK PLEASE CALL

14 AGENDA ITEM NUMBER TWO.

15

16 **CLERK OF THE BOARD:** AGENDA ITEM TWO IS FOR THE CONSENT

17 CALENDAR ITEMS 2A THROUGH 2D IS THERE ANY COMMISSIONER WHO

18 WISHES TO PULL AN ITEM?

19

20 **V. CHAIR, MYRNA MELGAR:** YES COMMISSIONER PAPAN WOULD LIKE TO

21 PULL AN ITEM.

22

23 **GINA PAPAN:** REQUEST TO PULL ITEM 2D FROM THE CONSENT AND I

24 WOULD LIKE TO MOVE ITEMS 2A THROUGH 2C PRESENTLY.

25



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1 **V. CHAIR, MYRNA MELGAR:** MAY I HAVE A SECOND, PLEASE.

2

3 **MARGARET ABE-KOGA:** SECOND. ABE-KOGA.

4

5 **V. CHAIR, MYRNA MELGAR:** DO WE NEED TO TAKE PUBLIC COMMENT ON
6 THIS, MADAM CLERK?

7

8 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED. NO ONE
9 IN THE ZOOM SPACE OR BOARDROOM WISHING TO SPEAK ON ITEMS 2A
10 THROUGH 2C.

11

12 **V. CHAIR, MYRNA MELGAR:** OKAY. PUBLIC COMMENT CLOSED THEN. CAN
13 WE PLEASE HAVE EVERYBODY WHO IS IN FAVOR OF THIS ITEM SAY AYE?
14 OKAY. ANY ABSTENTIONS OR NAYS? DOESN'T LOOK LIKE IT. OKAY. SO,
15 LET'S CALL ITEM 2D PLEASE.

16

17 **GINA PAPAN:** I'M GOING TO DIVE RIGHT IN.

18

19 **V. CHAIR, MYRNA MELGAR:** OKAY. [LAUGHTER]

20

21 **GINA PAPAN:** OKAY. SO MTC STAFF ARE RECOMMENDING EXTENDING THE
22 EXISTING BAY WHEELS CONTRACT FOR FIVE YEARS FOR 2.5 MILLION AT
23 OBAG THREE FUNDING. BASED ON THE NUMBER OF TRIPS, BAY WHEELS
24 WOULD BE THE 7TH LARGEST TRANSIT DISTRICT IN THE BAY AREA. BAY
25 WHEELS EXTENSION IS ON THE PAC COMMITTEE FOR OBAG 3 SHFT, THE



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1 REGIONAL MANAGEMENT COMMITTEE ON FRIDAY HAS THE CONTRACT
2 EXTENSION. THIS IS ONE OF THOSE -- IT'S OUR COMMITTEE AND
3 THEIRS. THE FUND EXTENSION OF BAY WHEELS, CORE CITIES TO 2032.
4 THE CORE CITIES ARE SAN JOSE, SAN FRANCISCO, OAKLAND,
5 EMERYVILLE. THERE IS A DALY CITY EXTENSION, WHICH IS NOT
6 REALLY COVERED IN THIS FUNDING ASPECT. IT'S A TWO-YEAR PILOT
7 PROGRAM. AND CCAG, OUR CITY AND COUNTY ASSOCIATION HAS 400,000
8 IN THE PROJECT, 1.2 MILLION WAS PROVIDED BY MTC. AND 400,000
9 BY OUR TA. BASICALLY, MTC PAID FOR THE CAPITAL COST. CCAG AND
10 THE TA PAID FOR THE OPERATIONAL SUBSIDIES. AND I'M KIND OF
11 ASKING HERE, IS WE'RE COVERING EVERYTHING EXCEPT THESE
12 EXTENSIONS, AND I DON'T EVEN -- I'M NOT SURE WE HAVE ALL THE
13 DATA AS TO HOW THE, LIKE, PILOT PROGRAMS ARE DOING. SO, MOVING
14 FORWARD, I'M HOPING WE CAN CONSIDER, AT LEAST, HELPING IN
15 THESE PILOT PROGRAMS, TO MAKE SURE THEY ACHIEVE THERE ARE
16 GOALS OR WHERE WEER ALL OF THIS, MOVING FORWARD HERE. SO, I
17 KNOW THAT IT'S NOT INCLUDED IN THE CURRENT EXTENSION, BUT
18 THESE ARE REALLY IMPORTANT PROGRAMS, AS WAS NOTED. IT WILL BE,
19 LIKE, THE 7TH TRANSIT OPERATOR HERE, WITH WHAT WE'RE DOING
20 HERE. SO, I GUESS I'M ASKING, WHEN YOU GET TO, LIKE, THE
21 FRIDAY COMMITTEE, IF STAFF CAN OFFER ANY, SORT OF, ASSISTANCE
22 THAT WE WATCH THESE -- I -- IS DALY CITY THE ONLY ONE WITH AN
23 EXTENSION OR DO WE HAVE SOME OTHER CITIES WITH EXTENSIONS?

24

25 **ALIX BOCKELMAN:** GOOD MORNING COMMISSIONERS. ALIX BOCKELMAN



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1 CHIEF DEPUTY EXECUTIVE DIRECTOR. CURRENTLY, I BELIEVE DALY
2 CITY IS THE ONLY CITY THAT'S, SORT OF, OUTSIDE OF THE MAIN
3 CONTRACT THAT WE HAVE FOR BAY WHEELS. THERE ARE OTHERS THAT
4 ARE LOOKING AT KIND OF EXTENDING, THAT ARE ADJACENT. SO, FOR
5 EXAMPLE, I KNOW THERE IS AN INTEREST IN ALAMEDA, THERE IS AN
6 INTEREST IN SOME OTHER ADJACENT CITIES. SO, I THINK IT'S THE
7 ONLY ONE CURRENTLY. I WILL NOTE THAT WHEN THE FRIDAY COMMITTEE
8 TAKES THIS UP, AND THERE WILL BE A LONGER PRESENTATION,
9 BECAUSE IT'S -- YOU KNOW, THIS IS A SIGNIFICANT CONTRACT. IT'S
10 A MAJOR MOBILITY SERVICE FOR THE REGION. WHEN THEY TAKE IT UP
11 ON FRIDAY I WILL NOTE THAT IF THE COMMITTEE APPROVES AN
12 EXTENSION, THAT DOES ALLOW FOR DALY CITY, FOR THEIR PILOT TOO
13 ALSO BE EXTENDED. BECAUSE, AGAIN, IT ALLOWS THE CURRENT
14 OPERATOR LYFT WITH MOTIVATE TO CONTINUE TO OPERATE THE SYSTEM.
15 SO, I THINK THAT THAT -- AND THEN WE WILL OBVIOUSLY CONTINUE
16 TO WORK WITH DALY CITY, AND CCAG, ET CETERA, ON HOW TO
17 CONTINUE THE PROGRAM IN DALY CITY, AS WELL AS LOOK AT OTHER
18 ADJACENT CITIES THAT MIGHT BE APPROPRIATE. AND HAVING
19 EXTENSION OF THE CONTRACT ALLOWS FOR THOSE CONVERSATIONS TO
20 CONTINUE. AND I WOULD JUST NOTE THAT THIS ITEM, TODAY, IS JUST
21 THE FINANCIAL CONTRIBUTION, AND IT NOTES IN THE ITEM THAT IF
22 THE CONTRACT ISN'T EXTENDED, THAT THIS WOULDN'T PROCEED TO GO
23 FORWARD TO THE COMMISSION. SO, THEY'RE KIND OF TIED TOGETHER.
24 THEY'RE LINKED. THANK YOU.

25



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1 **GINA PAPAN:** OKAY THAT'S VERY HELPFUL AND WE DO WANT TO
2 ENCOURAGE PILOT PROGRAMS IN THE FUTURE SO ASSISTANCE THAT YOU
3 CAN PROVIDE HOPEFULLY. AND I'M GOING TO MAKE ONE LAST NOTE
4 HERE TOO, THE PROGRAM IS DOING REALLY WELL HERE, BUT PART OF
5 THE PROBLEM HAS BEEN -- AND I KNOW WE'RE ALL WORKING ON
6 SIGNAGE AND STUFF, AND WHEN WE DID THE EXTENSION IN DALY CITY,
7 THE OWNER OF LYFT HAD A HARD TIME FINDING HIS BIKES. SO, I
8 DON'T KNOW IF THAT'S PART OF OUR SIGNAGE ISSUE, BUT EVEN SOME
9 SPRAY PAINT ON THE GROUND THAT GOES OVER THERE [LAUGHTER]
10 WOULD BE REALLY HELPFUL. SO, WHETHER BART APPROVES OR NOT, I
11 THINK IT'S A PRETTY SIMPLE FIX THAT MIGHT ACTUALLY AID
12 EVERYONE IN FINDING THE BIKES AND GETTING THERE. SO, IF WE
13 COULD JUST KIND OF MAKE THAT SUGGESTION ON THE SIDE? THANK
14 YOU, MADAM CHAIR. I'LL MOVE APPROVAL OF 2D AND THANK YOU FOR
15 THE EXPLANATION.

16

17 **V. CHAIR, MYRNA MELGAR:** THANK YOU. I NEED A SECOND FROM
18 SOMEONE.

19

20 **AMBER MANFREE:** I'LL SECOND.

21

22 **V. CHAIR, MYRNA MELGAR:** MACHINE FREE?

23

24 **AMBER MANFREE:** SURE.

25



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1 **V. CHAIR, MYRNA MELGAR:** I DID HAVE A QUESTION ABOUT THIS ALSO
2 AGREE COMMISSIONER PAPAN, WE WERE ALL THERE. AND IT WAS
3 DIFFICULT -- I MEAN, IT JUST WASN'T INTUITIVE. THAT'S WHERE IT
4 SHOULD HAVE BEEN. BUT THAT'S WHY YOU HAVE, LIKE, PILOTS, AND
5 YOU FIGURE OUT IF THINGS ARE WORKING AND YOU ASSESS. BUT MY
6 QUESTION ABOUT THIS IS, YOU KNOW, IN SAN FRANCISCO, THE
7 SHARED, YOU KNOW, BIKES, HAVE BEEN INCREDIBLE SUCCESS. I MEAN
8 THE NUMBER OF NEW RIDER AND TRIPS HAVE GONE UP STEADILY, POST-
9 PANDEMIC, AND IT'S BEEN REALLY GREAT. AND THEN COMMISSIONER
10 PAPAN, I WONDER ABOUT DALY CITY AND SOUTH SAN FRANCISCO AND
11 MILLBRAE, JUST OTHER PLACES WHERE THERE IS, A REDWOOD CITY,
12 YOU KNOW, THE COMBINATION OF PUBLIC TRANSIT, FAST PUBLIC
13 TRANSIT, AND THEN THE NECESSITY TO GET A LITTLE BIT FARTHER A
14 MILE AWAY DOWNTOWN WHERE THIS WOULD BE REALLY GREAT. AND LYFT
15 HAS BEEN GREAT, AND THEY HAVE FIGURED SOME THINGS OUT AND I
16 WONDER WHETHER BY JUST RESTRICTING OURSELVES ONE COMPANY WE'RE
17 NOT LETTING INNOVATION JUST SIT ON THE TABLE FROM OTHER THINGS
18 AND I DO OFTEN THINK ABOUT OUR ISSUES WITH CLIPPER YOU KNOW,
19 AND WONDER IF WE HAD HEDGED OUR BETS A LITTLE BIT TRYING
20 DIFFERENT PILOTS IN OTHER PLACES WHERE WE COULD GET THE BEST
21 OF BOTH WORLDS, SORT OF, ITERATIVE EVOLUTION OF THESE NEW
22 CONCEPTS AND ALSO INNOVATION WITH THESE THINGS. I WAS
23 WONDERING IF STAFF COULD WEIGH IN ABOUT WHAT YOU'RE THINKING
24 ABOUT THAT. THERE IS ALSO LIME, THERE IS OTHER COMPANIES THAT
25 HAVE THESE THINGS, NOT JUST IN THE BAY AREA, BUT, REALLY, ALL



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1 OVER THE WORLD THAT ARE FIGURING THINGS OUT. SO, IF YOU COULD
2 WEIGH IN, I WOULD APPRECIATE IT, BEFORE WE VOTE. QUICKLY?

3

4 **ALIX BOCKELMAN:** THANK YOU I'M GOING TO DO A VERY BRIEF BECAUSE
5 WE ARE GOING TO COVER THIS MORE ON FRIDAY AND I'M PROBABLY NOT
6 AS WELL SUITED AS EVERYONE. THE COMMISSION, AGAIN, WHEN WE
7 ENTERED INTO THIS CONTRACT, AGAIN, WHICH WAS A ZERO PUBLIC
8 SUBSIDY FOR OPERATING FOR THE BIKESHARE PROGRAM, IN THE CITIES
9 THAT WERE PART OF THE PROGRAM, AND, AGAIN, I THINK AT THE TIME
10 IT WAS MOTIVATE, IT WAS PRE-LYFT THEY WERE ONLY WILLING TO
11 LOOK AT CERTAIN CITIES BECAUSE YOU NEED TO HAVE CITIES THAT
12 CAN SUPPORT THIS TYPE OF SYSTEM SO YOU KNOW AT THE TIME THE
13 COMMISSION ALSO SET ASIDE MONEY TO SUPPORT OTHER PILOT
14 LOCATIONS IN THE REGION INCLUDING RICHMOND, MARIN, SONOMA
15 CORRIDOR AND I BELIEVE IT WAS FREMONT. RICHMOND AND FREMONT,
16 AGAIN WE PROVIDED PUBLIC MONEY THOSE SYSTEMS HAVE REALLY
17 STRUGGLED AND DIDN'T GET OFF THE GROUND I THINK THE ONE IN
18 MARIN SONOMA CORRIDOR IS FINALLY OFF THE GROUND AND THEY'RE
19 DIFFERENT SYSTEMS THEY'RE NOT LYFT THEY'RE DIFFERENT OPERATORS
20 SO I APPRECIATE THE QUESTION, AND I DO THINK THE COMMISSION
21 AGREED WITH YOU A COUPLE -- MANY YEARS AGO, AND DID PUT SOME
22 MONEY ASIDE THAT WE'RE GOING TO REPORT A LITTLE BIT MORE ON
23 THAT FRIDAY JUST KIND OF THE EXPERIENCE WE HAVE HAD IN OTHER
24 CITIES YOU KNOW IT'S BEEN A VOLATILE TIME IN THE MICRO-
25 MOBILITY SPACE ESPECIALLY WITH COVID YOU HAVE SEEN A LOT OF



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1 PROVIDERS COME AND GO AND I THINK THE ONE THING ABOUT THIS
2 CONTRACT IT PROVIDED STABILITY FOR THE CITY'S BIKESHARE
3 PROGRAM BECAUSE THE OPERATOR WAS IN A KIND OF CONTRACT TO
4 CONTINUE TO PROVIDE THE SERVICE SO I WILL NOTE THAT NOT TO SAY
5 IT'S NOT PERFECT, BUT THERE THAT BENEFIT I THINK IS REAL, AND
6 ALSO I THINK THE -- IT'S ALSO IMPORTANT TO DO WHAT YOU ARE
7 STATING TO TRY TO EXPERIMENT. AND WE HAVE DONE A LITTLE BIT OF
8 THAT. IT DOESN'T MEAN WE CAN'T DO MORE, AND I THINK WE'LL
9 CONTINUE TO HAVE THOSE CONVERSATIONS. THANKS.

10

11 **V. CHAIR, MYRNA MELGAR:** THANK YOU. OKAY, COMMISSIONER SCHAFF?

12

13 **LIBBY SCHAFF:** THANK YOU. JUST ONE QUICK PUBLIC SERVICE
14 ANNOUNCEMENT. JUST, IF ANYONE IS LOOKING FOR A BIKE, THE LYFT
15 APP LITERALLY SHOWS YOU A MAP AND SHOWS HOW MANY BIKES ARE
16 NEAR YOU SO IF ANYONE IS LOOKING FOR A BIKE IT'S A GOOD WAY TO
17 FIND ONE. I HEAR YOUR CONCERN. IT'S A VERY GOOD ONE,
18 COMMISSIONER MELGAR. MY MEMORY, SINCE I'M THE OLD TOOTH PERSON
19 HERE, IS ALSO THAT -- AND IF WE DO LOOK AT OPENING UP
20 COMPETITION, I WOULD REALLY WANT TO SEE A TRADEOFF ANALYSIS.
21 BECAUSE MY MEMORY IS KIND OF AN EXCHANGE FOR EXCLUSIVITY, WE
22 WERE ABLE TO GET, MOTIVATE TO SERVE NEIGHBORHOODS THAT
23 OTHERWISE WOULD NOT HAVE BEEN SERVED. AND, SO, THE KIND OF
24 EXCLUSIVITY WAS A MEANS TO ACHIEVE MORE EQUITY IN COVERAGE.
25 SO, I JUST WOULD WANT TO UNDERSCORE THAT. THAT'S MY MEMORY OF



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1 A BIG MOTIVATOR OF WHY WE DID IT ORIGINALLY, AND I WOULD WANT
2 TO BE SURE TO THE EXTENT THAT WE'RE LOOKING AT ROLLING THAT
3 BACK OR GOING IN A DIFFERENT DIRECTION THAT WE REALLY ANALYZE
4 THAT PARTICULAR TRADEOFF.

5

6 **V. CHAIR, MYRNA MELGAR:** THANK YOU. AND THANK YOU FOR REMINDING
7 US, COMMISSIONER SCHAFF. AND I DID NOT MEAN THAT WE WOULD ROLL
8 BACK THE CONTRACT. IT'S JUST THAT IF WE ARE ENTERING INTO NEW
9 PILOT PROJECTS, OR, YOU KNOW, EXPLORING NEW AREAS THAT WE ARE
10 CONNECTING, BECAUSE WE ARE CONNECTING TO PUBLIC TRANSIT,
11 NEWLY, ALL THE TIME, WE CONSIDER, YOU KNOW, THOSE TRADEOFFS.
12 YOU KNOW IN SAN FRANCISCO THAT WAS THE PREMISE, RIGHT THAT, WE
13 WOULD HAVE THAT, YET WE ALSO FOUND THAT, YOU KNOW, LYFT IS A
14 BUSINESS, AND THEY ARE TRYING TO MAKE MONEY OFF THIS, AND
15 THAT'S, YOU KNOW, LIKE, WE KNOW THAT, AND THIS'S GREAT, AND
16 WHAT HAPPENED IS THE AREAS THAT WERE MORE SUBURBAN NOT QUITE
17 AS CONNECTED DOWNTOWN CORE DID NOT GET SERVED AS WELL. THERE
18 ARE PRODUCTS THIS WORK WELL AND PRODUCTS THAT DID NOT SO THE
19 ELECTRIC BIKES HAVE BEEN SUCCESSFUL THERE THE ONES NOT SO MUCH
20 RIGHT AND ONES THAT DON'T LOCK YOU KNOW THE LOCK BY THEMSELVES
21 ALSO IN SUBURBAN AREAS WERE MORE SUCCESSFUL THAN THE ONES THAT
22 NEED THE DOCK THEY ARE NOT THE COMPANIES NOT AS WILLING YOU
23 KNOW INVEST IN THOSE SO MUCH YOU KNOW THERE IS TRADEOFFS
24 EQUITY WAS THE UNDERPINNING BUT ALSO REAL LIFE YOU KNOW WHAT
25 HAS YIELDED A PROFIT FOR THE COMPANY YOU KNOW NO ADJUSTMENT



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1 THERE BUT IT'S JUST THE REALITY OF WHAT WE NEED TO GET OUT OF
2 IT AND SOMETIMES BY EXPANDING ALSO YES THE APP, OF, COURSE,
3 TELLS EXACTLY WHERE IT IS. BUT IF YOU ARE DALY CITY RESIDENT,
4 AND YOU DON'T KNOW THAT THE BIKES HAVE COME TO DALY CITY AND
5 MOST FOLKS DONT. YOU GO TO CITY HALL AND THINK, OH, I'M GOING
6 TO TAKE A BIKE TO GET BACK TO BART, OR WHATEVER, IT WOULD BE
7 HELPFUL TO HAVE IT BE THERE SOMEWHERE. I HAVE TO SAY THIS
8 BECAUSE THEY WERE ALL THERE WHEN WE DID THE GRAND OPENING, AND
9 IT WAS DIFFICULT.

10

11 **LIBBY SCHAAF:** I DID NOT INTEND MY COMMENTS TO -- I INTENDED MY
12 COMMENTS TO BE ADDITIVE, AND NOT IN CONTRAST TO ANYTHING THAT
13 HAS BEEN SAID.

14

15 **V. CHAIR, MYRNA MELGAR:** OKAY. THANK YOU COMMISSIONER. ALL
16 RIGHT. I THINK WE ARE READY TO VOTE. WE HAVE A MOTION AND A
17 SECOND. CAN WE PLEASE HAVE A -- OH.

18

19 **COUNSEL, KATHLEEN KANE:** PUBLIC COMMENT.

20

21 **V. CHAIR, MYRNA MELGAR:** OH YEAH.

22

23 **CLERK OF THE BOARD:** WE HAVE ONE MEMBER OF THE PUBLIC ALETA
24 DUPREE IF YOU COULD PLEASE UNMUTE YOURSELF. YOUR TIME BEGINS
25 NOW.



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1
2 **SPEAKER:** THANK YOU, CHAIR MELGAR AND MEMBERS. ALETA DUPREE FOR
3 THE RECORD, SHE AND HER WITH TEAM FOLDS, REPRESENTING SKIRT
4 FOLDS. THIS IS IMPORTANT. I'M GOING TO TALK SPECIFICALLY ABOUT
5 BIKESHARE I'M A BIG FAN OF BIKESHARE I HAVEN'T USED IT MUCH
6 LATELY BECAUSE I DON'T HAVE A BIKE HELMET, AND WHEN I TRAVEL I
7 THINK IT'S IMPORTANT THAT PEOPLE WEAR HELMETS WHEN I RIDE A
8 BIKE SO I'M KIND OF SITTING ON THE FENCE LINE HERE BUT I
9 SUPPORT DOCKED BIKESHARE WHICH IS WHAT IT IS IT'S A NEAT
10 ORGANIZED METHOD OF DELIVERING MICRO-MOBILITY DON'T GET ME
11 WRONG, I LIKE THE OTHER OPERATORS TOO, I HAVE A LINE ACCOUNT
12 AND VO AND COUPLE OTHER ONES I HAVE USED ON OCCASION AND I
13 HAVE KNOWN LYFT TO BE A RESPONSIBLE OPERATOR. I DO ASK AS WE
14 GO FORWARD WITH THIS AND, HOPEFULLY, MAKE IT TO THE FRIDAY
15 MEETING, FOR US TO HAVE ROBUST OVERSIGHT AS FAR AS INNOVATION
16 AND BAY WHEELS DOING GOOD WORK WITH ELECTRIC BIKES I HAPPY TO
17 WE CAN ADD MORE OF THEM BECAUSE I TURNED 60 AND HAVE SOME
18 SOMETIMES MY HIP BOTHERS ME I CAN'T THOSE BIG BIKES LIKE I DID
19 WHEN I WAS A TEENAGER, BUT NOTWITHSTANDING I CERTAINLY WOULD
20 LIKE TO SEE US INNOVATE TOWARD GETTING BIKES THAT DON'T
21 REQUIRE PEDAL ASSIST FOR THOSE OF US WHO HAVE SOME
22 DISABILITIES AND CHANGES WHILE WE'RE STILL CAN KEEP OUR
23 BALANCE IT'S KIND OF HARD PUSHING ON THOSE AS RESPONSIBLE AS
24 LYFT IS IN OPERATING THE SYSTEM I THINK WE HAVE TO CONTINUE
25 OVERSIGHT AS FAR AS SHAPING WHAT THIS PROBLEM LOOKS LIKE GOING



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1 FORWARD AND I CERTAINLY BELIEVE THAT BIKESHARE HELPS PUBLIC
2 TRANSPORTATION USAGE. THANK YOU.

3

4 **CLERK OF THE BOARD:** THERE IS NO FURTHER PUBLIC COMMENT IN THE
5 ZOOM SPACE. NO ONE IN THE BOARDROOM WISHING TO SPEAK, AND NO
6 WRITTEN CORRESPONDENCE RECEIVED. THANK YOU.

7

8 **V. CHAIR, MYRNA MELGAR:** THANK YOU SO MUCH. IF WE ALL AGREE,
9 CAN ALL PLEASE SAY AYE? [AYES] ANY ABSTENTIONS OR DISSENTS?
10 THAT MOTION PASSES.

11

12 **COUNSEL, KATHLEEN KANE:** THROUGH THE CHAIR. I'M SORRY. JUST TO
13 CLARIFY FOR THE RECORD I WANT TO GO BACK AND SPECIFY THAT THE
14 FIRST MOTION ON THIS FIRST ITEM ON THE CONSENT CALENDAR PASSED
15 BY ALL MEMBERS PRESENT WITH NO DISSENT, AS DID THIS ONE.

16

17 **V. CHAIR, MYRNA MELGAR:** THANK YOU MISS KANE LET'S GO TO ITEM
18 NUMBER THREE A PLEASE.

19

20 **CLERK OF THE BOARD:** MTC RESOLUTION NUMBER FRENCH 43 ADOPTION
21 OF THE FISCAL YEAR 2025, 2026 PRODUCTIVITY IMPROVEMENT PROGRAM
22 THIS IS FINAL UPDATE ON OPERATOR PROGRESS TOWARD SENATE BILL
23 125 REGIONAL ACCOUNTABILITY MEASURES RECOMMENDATIONS FOR THIS
24 YEAR'S PRODUCTIVITY IMPROVEMENT PROGRAM.

25



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1 **V. CHAIR, MYRNA MELGAR:** THANK YOU WE HAVE SHRUTI HARI HERE.

2

3 **SHRUTI HARI:** THANK YOU. GOOD MORNING COMMISSIONERS. I'M SHRUTI
4 HARI FROM FUNDING POLICY PROGRAM SECTION. BEFORE I BEGIN MY
5 ITEM, I WOULD LIKE TO EXTEND SPECIAL THANKS TO JACK McDOWELL
6 ON MY TEAM WHO PUT SIGNIFICANT EFFORT INTO DEVELOPING THIS
7 ITEM. TODAY'S PRESENTATION PROVIDES A FINAL SUMMARY REPORT ON
8 STATUS OF SB125 REGIONAL ACCOUNTABILITY MEASURES. IF YOU
9 REMEMBER THE COMMISSION ADOPTED THESE ACCOUNTABILITY MEASURES
10 IN DECEMBER 2023 AS REQUIREMENT FOR TRANSIT OPERATORS THAT
11 WERE RECEIVING SB125 OPERATING FUNDS, UNDERSCORING IMPORTANCE
12 OF IMPROVING CUSTOMER EXPERIENCE TO HELP RETAIN AND GROW
13 RIDERSHIP. I WANT TO PRESENT A QUICK UPDATE ON THE
14 PRODUCTIVITY IMPROVEMENT PROGRAMS TODAY. THESE PROGRAMS HAVE
15 SERVED AS A STREAMLINED WAY FOR OPERATORS TO PROVIDE REGULAR
16 PROGRESS UPDATES TO MTC AT. AND AT THE CONCLUSION OF THIS
17 PRESENTATION I'LL SHARE PROPOSAL FOR FY '26 PRODUCTIVITY
18 IMPROVEMENT PROGRAM, OR PIP AS WE CALL IT. NEXT SLIDE. SB125
19 PROVIDED 1.2 BILLION IN STATE SUPPORT FOR BAY AREA TRANSIT
20 OPERATIONS AND CAPITAL PROJECTS THESE FUNDS SUPPORTED
21 CONTINUED -- AND CONTINUE TO SUPPORT SERVICE AND CRITICAL
22 OPERATIONAL NEEDS, INCLUDING OPERATOR SALARIES, PUBLIC SAFETY,
23 STATION CLEANNESS ROUTINE ASSET MAINTENANCE I WANT TO NOTE
24 HERE SB125 OPERATING FUNDS WERE NOT USED TO SUPPORT OPERATORS
25 CAPITAL COMMITMENTS. NEXT SLIDE PLEASE. THIS SLIDE IS ANOTHER



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1 ONE OF THOSE RECAP SLIDES THAT PROVIDES SUMMARY OF THE PROGRAM
2 FUNDING. THE BLUE IS THE SB125 FUNDING, THE GREEN REGIONAL
3 FUNDING FRAMEWORK. YOU WILL SEE THAT THE LEFT SIDE OF THIS
4 CHART SHOWS THE FULL LARGEST RECIPIENTS WHICH INCLUDES TWO
5 MAJOR CAPITAL PROJECTS BART TO SILICON VALLEY PHASE TWO AND
6 BART CORE CAPACITY IMPROVEMENTS AND FOR OPERATING FUNDS BART
7 AND SFMTA ARE LARGEST RECIPIENTS. NEXT SLIDE PLEASE. THIS IS A
8 QUICK RECAP. THE CURRENT STATUS OF THESE FUNDS IS SUCH THAT
9 MTC HAS RECEIVED 728 MILLION FROM THE STATE TO DATE. AND OUT
10 OF THOSE, THE FULL 535 MILLION IN SB125 OPERATING FUND HAVE
11 NOW BEEN ALLOCATED AND DISBURSED. REMEMBER THAT MTC HAD PUT IN
12 A \$3 MILLION REGIONAL FUNDING TOWARDS THIS, INCLUDES 75
13 MILLION FROM THE REGION MEASURE THREE IN STA FUNDS AND
14 REMAINING 25 MILLION WHICH MADE UP THE 300 MILLION
15 CONTRIBUTION WHICH IS CURRENTLY MADE UP OF TCP AND STP MAC
16 CURRENTLY MOVING THROUGH THE FEDERAL GRANTS PROCESS QUICK LOOK
17 AHEAD MTC WILL SOON SUBMIT THE REGION'S SB125 LONG-TERM
18 FINANCIAL PLAN TO MEET STATE REQUIREMENTS AND WE EXPECT TO
19 RECEIVE THE NEXT LAUNCH OF SB125 FUNDS LATER THIS SPRING AND
20 IN PARALLEL WORKING WITH BART AND VTA AND -- [INDISCERNIBLE]
21 CASH FLOW NEEDS IN ADVANCE OF ALLOCATING THE SB125 FUNDS NEXT
22 SLIDE I MENTIONED OUTSET IN ORDER TO RECEIVE SB125 OPERATING
23 FUN OPERATORS WERE REQUIRED TO ADVANCE SERIES OF REGIONAL
24 ACCOUNTABILITY MEASURES ALL OPERATORS WERE REQUIRED TO MEET
25 THE FIRST THREE MEASURES PARTICIPATION IN REGIONAL INITIATIVES



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1 SCHEDULE COORDINATION AND ADHERENCE TO BEST PRACTICES FOR GTFS
2 DATA THE FIVE LARGEST SB125 RECIPIENTS WERE SUBJECT TO
3 ADDITIONAL ACCOUNTABILITY MEASURES TIED TO ONGOING INITIATIVES
4 AT THEIR AGENCIES. IN COMING SLIDES, FINAL YEAR SB125
5 OPERATING FUND PLEASED TO REPORT ALL RECIPIENTS HAVE FULFILLED
6 REGIONAL ACCOUNT ABILITY MEASURES WITH THAT I'LL WALK THROUGH
7 THE MEASURES ONE BY ONE AT HIGH-LEVEL. NEXT SLIDE. FOR
8 PARTICIPATION IN REGIONAL INITIATIVES ALL OPERATORS TOOK PART
9 IN THE REGIONAL NETWORK MANAGEMENT COUNCIL AS WELL AS OTHER
10 STAFF WORKING GROUPS ALSO PARTICIPATED IN TRANSIT FARE
11 INTEGRATION EFFORTS INCLUDING CLIPPER START CLIPPER PASS PILOT
12 PROGRAMS AND SOME OPERATORS TOOK PART IN THE REGIONAL MAPPING
13 AND WAYFINDING PILOT PROJECTS AT TRANSIT CENTERS THROUGHOUT
14 THE BAY AREA NEXT SLIDE ALL OPERATORS REPORTED ONGOING SUCCESS
15 IN COORDINATING SCHEDULES FOR THE TRANSIT PARTNERS YOU MIGHT
16 REMEMBER THAT RECIPIENTS HAD PARTICIPATED IN THE BAY AREA
17 TRANSFER PLAN IMPLEMENTED THE REGION'S THIRD BIG SYNC LAST
18 ARGUE BY COORDINATING SCHEDULE ADJUSTMENTS ACROSS 11
19 OPERATORS. NEXT SLIDE. FOR GTFS BEST PRACTICES ALL OPERATORS
20 COMPLETED AUDIT OF THEIR GTFS DATA AND DEMONSTRATED COMPLIANCE
21 WITH BEST PRACTICES AND ALSO CONTINUED TO COORDINATE WITH
22 MTC'S 511 STAFF TO MAKE TECHNOLOGY IMPROVEMENTS AND TO PROVIDE
23 GTFS DATA INCLUDING REALTIME ALERTS. NEXT SLIGHTED -- NOW
24 WE'RE TURNING TO AGENCY SPECIFIC ACCOUNTABILITY MEASURES THREE
25 OPERATORS HAD MEASURES RELATED TO SAFETY AND CRISIS PREVENTION



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1 FIRST BART CONTINUED EFFORTS TO HIRE SAFETY AMBASSADORS IN
2 CRISIS INTERVENTION SPECIALISTS AND HAS REPORTED IMPROVEMENTS
3 IN ITS SAFETY KPI AS A RESULT. CALTRAIN REPLACED ITS CRISIS
4 SIGNAGE TO DISPLAY UPDATED 988 HOTLINE AND CONTINUED EDUCATION
5 ENGINEERING AND ENFORCEMENT EFFORTS TO REDUCE TRESPASSING AND
6 OTHER SAFETY RELATED INCIDENTS AND FINALLY SFMTA COMPLETED ITS
7 MOST RECENT RIDER SAFETY SURVEY AND CONDUCT THE FOCUS GROUPS
8 TO EVALUATE EFFECTIVENESS OF ITS SAFETY PROGRAMS AND IDENTIFY
9 AREAS FOR IMPROVEMENT. NEXT SLIDE ON THE FARE EVASION BART
10 COMPLETED INSTALLATION OF NEW FARE GATES AT ALL 50 STATIONS
11 LAST FALL AND THEY HAVE REPORTED A REDUCTION IN OBSERVED
12 INSTANCES OF FARE EVASION. SFMTA HAS CONDUCTED TWO PUBLIC
13 EDUCATION CAMPAIGNS BOTH ON BOARD AND ONLINE INCLUDING DON'T
14 BE A DODGER CAMPAIGN AND THEY HAVE CONTINUED TO FILL FARE
15 INSPECTOR VACANCIES AND HAVE REPORTED DOUBLING OF NUMBER OF
16 FARE INSPECTIONS SINCE 2024. NEXT SLIDE PLEASE. 15AC TRANSIT
17 AND GOLDEN GATE HAVE EACH FULFILLED THEIR SERVICE OPTIMIZATION
18 GOALS. AC TRANSIT IMPLEMENTED ITS NEW REALIGNED NETWORK LAST
19 AUGUST REPRESENTING A COST NEUTRAL REALLOCATION OF SERVICE TO
20 BETTER REFLECT POST-PANDEMIC TRAVEL PATTERNS ARE. THE AGENCY
21 CONTINUES TO REFINE ITS SERVICE TO REDUCE OVERCROWDING AND TO
22 IMPROVE RELIABILITY. YOU MIGHT ALSO REMEMBER THAT GOLDEN GATE
23 TRANSIT ADOPTED THE MASCOT'S PLAN TO OPTIMIZE SERVICE QUALITY
24 AND EFFICIENCY IN COORDINATION WITH OTHER MARIN AND SONOMA
25 COUNTY TRANSIT OPERATORS WITH SERVICE CHANGES SCHEDULED TO



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1 ROLL OUT IN SPRING OF THIS YEAR. ALL OF THIS TO SAY, OPERATORS
2 HAVE DONE A LOT OF GOOD WORK, AND ALL OF THAT IS DETAILED IN
3 ATTACHMENT A TO YOUR MEMO. IN RESPONSE TO THE SB125
4 ACCOUNTABILITY MEASURES, AND THAT ACCOUNTABILITY WORK WILL
5 CONTINUE FOR THE LARGE OPERATORS THROUGH THE FINANCIAL
6 EFFICIENCY REVIEW I'LL MENTION IN THE FOLLOWING SLIDES. NEXT
7 SLIDE PLEASE. THE REGION'S SB125 OPERATING REPORT IS NOW
8 CONCLUDED. I'LL HIGHLIGHT WHAT COMES NEXT. AS YOU MIGHT ALL BE
9 AWARE SEVERAL OPERATORS ARE STILL PROJECTING SIGNIFICANT
10 BUDGET SHORTFALLS IN COMING FISCAL YEAR AND BEYOND. FIRSTLY
11 BEGINNING IN FY '27 THE STATE HAS AUTHORIZED MTC TO PROVIDE A
12 \$590 MILLION LOAN TO SPECIFIC BAY AREA OPERATORS. THIS LOAN
13 WOULD PROVIDE A ONE YEAR BRIDGE OF OPERATING FUNDS WHILE
14 VOTERS CONSIDER THE SB63 BALLOT MEASURE. SB63 AUTHORIZES A
15 BALLOT MEASURE FOR ELECTION THIS NOVEMBER THAT WOULD PROVIDE
16 OPERATING FUNDING FOR 14 YEARS BEGINNING IN 2027. AND AS
17 REQUIRED BY SB63, MTC IS ALSO CURRENTLY CONDUCTING PHASE ONE
18 OF A FINANCIAL EFFICIENCY REVIEW. THIS REVIEW WILL SUMMARIZE
19 PAST COST SAVING MEASURES UNDERTAKEN BY AC TRANSIT, BART,
20 CALTRAIN AND SFMTA AND WILL IDENTIFY EARLY ACTION STRATEGIES
21 TO IMPROVE SERVICE AND CUSTOMER EXPERIENCE USING EXISTING
22 RESOURCES. NEXT SLIDE PLEASE. NOW WE MOVE INTO THE
23 PRODUCTIVITY IMPROVEMENT PROGRAM. EACH FISCAL YEAR MTC ADOPTS
24 THE PRODUCTIVITY IMPROVEMENT PROGRAM OR THE PIP TO ENSURE
25 ACCOUNTABILITY FOR RECIPIENTS OF TDA AND STA OPERATING FUND



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1 THE PROGRAM IDENTIFIES SPECIFIC PROJECTS FOR EACH OPERATOR
2 AIMED AT IMPROVING FINANCIAL AND OPERATIONAL EFFICIENCY AND
3 OPERATORS MUST MAKE PROGRESS ON THESE PROJECTS IN ORDER TO
4 CONTINUE TO RECEIVE OPERATING FUND. SO TYPICALLY THE PIP
5 REFLECTS FINDING SAYS AND RECOMMENDATIONS FROM EACH OPERATOR'S
6 TRIANNUAL TDA PERFORMANCE AUDITS HOWEVER OVER THE PAST TWO
7 YEARS THE PIP HAS ALSO INCORPORATED SB125 REGIONAL
8 ACCOUNTABILITY MEASURES IN ORDER TO STREAMLINE REPORTING
9 WORKLOAD FOR TRANSIT AGENCIES. NEXT SLIDE. FOR FY2026 STAFF IS
10 PROPOSING STREAMLINED PROPOSE TO THE PIP ALL OPERATORS, THE
11 PIP WILL RETURN TO ITS HISTORIC PRACTICE OF INCLUDING
12 PRODUCTIVITY FINDINGS FROM THE MOST RELATED TDA AUDITS AND
13 WILL CONTINUE ONE REGION-WIDE REQUIREMENT FROM SB125 MEASURE
14 THAT IS ACTIVE PARTICIPATION IN THE REGIONAL INITIATIVES NOW
15 FOR THE FOUR OPERATORS UNDERGOING SB63 FINANCIAL EFFICIENCY
16 REVIEW THE PIP WILL INCLUDE THEIR OPERATOR ADOPTED
17 RECOMMENDATIONS FROM PHASE ONE OF THAT REVIEW SO OVERALL WHAT
18 WE'RE DOING HERE IS GIVE MTC A CLEAR COORDINATED FRAMEWORK TO
19 TRACK PROGRESS ENSURE ACCOUNTABILITY ACROSS TDA AND STA AS
20 WELL ADDS SB63 INITIATIVES WITH THAT I'M MOVING TO MY FINAL
21 SLIDE TO CONCLUDE STAFF RECOMMENDATION REFERRAL OF MTC
22 RESOLUTION 4743 FY 2026 PRODUCTIVITY IMPROVEMENT PROGRAM TO
23 THE COMMISSION FOR ADOPTION IN TERMS OF THE NEXT STEPS IN
24 AUGUST THE COMMISSION WILL REVISE THE PIP TO INCLUDE THE
25 OPERATOR ADOPTED RECOMMENDATIONS FROM PHASE ONE SB63 FINANCIAL



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1 EFFICIENCY REVIEW AND THROUGHOUT THE COMING FISCAL YEAR
2 OPERATORS WILL REPORT ON THE STATUS OF THEIR PROJECTS IN FY
3 '27TDSA, STA CLAIMS AND WITH THAT I'M HAPPY TO ANSWER
4 QUESTIONS

5

6 **V. CHAIR, MYRNA MELGAR:** OKAY I DON'T SEE ANYONE. COMMISSIONER
7 PAPAN? THANK YOU.

8

9 **GINA PAPAN:** THANK YOU FOR THE UPDATE IT'S NICE TO SEE PROGRESS
10 BEING MADE I THINK IT WOULD BE MORE HELPFUL IF POSSIBLE HERE I
11 KNOW THE OPERATORS HAVE THE INFORMATION SO THIS IS NOT OUT OF
12 THE BLUE SOMETHING THEY HAVE TO DO HERE. BUT WE KNOW THE FARE
13 GATES WENT UP BECAUSE WE TOLD THEM THEY HAVE TO GO UP. SO WHAT
14 KIND OF RETURN ON INVESTMENT IS ACTUALLY HAPPENING THERE?
15 BECAUSE MOVING FORWARD HERE, I THINK THAT'S A POSITIVE THAT
16 WOULD BE HELPFUL. THEY WERE LOSING \$30 MILLION A YEAR. I HAVE
17 HEARD THAT IT'S BEEN LIKE 10 MILLION IN NEW REVENUE TO THEM.
18 SO, IN ANY OF THESE -- AND I DON'T -- THAT'S JUST THE ONE THAT
19 JUMPED OUT OF ME HERE. IT'S, AGAIN, THE PROGRESS SUMMARY IS
20 WE'RE GIVING THEM CREDIT FOR WHAT THEIR PARTICIPATING IN. BUT
21 CAN WE GET A LITTLE MORE DETAIL AS TO WHAT THE EFFECTS ARE.
22 AND YOU KNOW THE COORDINATION IS PAYING OFF THAT'S FANTASTIC I
23 MEAN THESE ARE A LOT OF COMMON SENSE THINGS FOR MANY OF US.
24 [LAUGHTER] BUT IT WOULD BE A LITTLE HELP MORE HELPFUL FOR THIS
25 COMMITTEE TO ACTUALLY SEE WHAT THE RESULTS ARE BECAUSE WE'RE



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1 ALL HEAD INTO A BALLOT MEASURE AND I THINK THE POSITIVES NEED
2 TO BE EMPHASIZED HERE A LITTLE MORE SO. JUST BE KIND OF A
3 LITTLE JEWEL FOR THE REST OF US [LAUGHTER] TO SAY HEY THAT'S
4 REALLY GREAT. IS THAT POSSIBLE?

5

6 **SHRUTI HARI:** CERTAINLY COMMISSIONER AS MENTIONED PHASE ONE OF
7 THE FINANCIAL EFFICIENCY REVIEW IS DOING THAT FOR THE FOUR
8 LARGEST TRANSIT OPERATORS LOOKING BACK SINCE THE PANDEMIC WE
9 HAVE BEEN COST SAVING MEASURES TAKEN AND THEN LOOKS AHEAD AT
10 EARLY ACTION STRATEGIES THEY CAN TAKE SPECIFIC TO YOUR
11 QUESTION RELATED TO IMPACTS BART FARE GATES HAVE HAD EARLY
12 INDICATIONS ARE FARE GATES ARE RESPONSIBLE FOR \$10 MILLION
13 ANNUAL GROWTH IF FARE REVENUE DUE TO DECREASED FARE EVASION
14 THERE HAS BEEN APPARENTLY IMPROVED CUSTOMER EXPERIENCE FOR
15 USERS WITH DISABILITIES, STROLLERS OR BIKES, AND HOURS SPENT
16 ON CORRECTIVE MAINTENANCE FOR EXAMPLE, LIKE CLEANING UP
17 VANDALISM OR LARGE MESSSES IN STATION AREAS HAS DECREASED
18 SIGNIFICANTLY THAT HAS IMPROVED CUSTOMER EXPERIENCE AS
19 MENTIONED AND REDUCED COST. I THINK FROM MY KNOWLEDGE, 16th
20 STREET MISSIONS ARE THE BIGGEST IMPROVEMENT WITH A 75%
21 REDUCTION IN MAINTENANCE TIME. SO THOSE ARE SOME OF THE
22 STATISTICS I HAVE, BUT I'M HAPPY TO FOLLOW UP.

23

24 **GINA PAPAN:** NO THOSE ARE GREAT. AND, TWO, NOTICED WE HAVE --
25 AND WE HAVE BEEN EXCITED ABOUT WAYFINDING AND MTC JUST DID A



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1 PRESS RELEASE ON THIS [LAUGHTER] -- SO, ARE WE ABLE TO SEE
2 POSITIVES, AS FAR AS THOSE STATION WHERE IS WE HAVE THE PILOT
3 PROGRAMS AND THEN MOVING FORWARD HERE. I MEAN, I SPOKE TO
4 ALIX, WE HAVE SOME MORE PILOT PROGRAMS WE JUST DID A PRESS
5 RELEASE THAT SAYS WE HAVE AGREED ON STUFF SO ARE THOSE PILOT
6 PROGRAMS GOING TO PROCEED EFFECTIVELY? OR ARE WE STILL GOING
7 TO HAVE TO WORK ON DESIGN AND THINGS LIKE THAT? SORRY ALIX. I
8 MEANT TO ASK YOU THIS BEFORE, BUT IT PLOPPED DOWN HERE.

9

10 **ALIX BOCKELMAN:** NO, I APPRECIATE THE QUESTIONS. WE'RE WORKING
11 TO COMPILE MORE COMPREHENSIVELY WHAT WE'RE SEEING OUT OF SOME
12 OF THE NETWORK MANAGEMENT EFFORTS SO I THINK THAT'S KIND OF
13 WHAT YOU'RE SPEAKING TO, AND WOULD PROBABLY BE BEST FOR US TO
14 TAKE THAT AS A TO DO ITEM. I THINK WE HAVE IT IN VARIOUS
15 PLACES. WE MIGHT EVEN HAVE IT TOGETHER. BUT THERE IS
16 INFORMATION FROM THE PILOTS. I THINK YOU'RE TALKING ABOUT THE
17 DESIGN STANDARDS. THERE IS STILL A LOT MORE WORK TO DO ON
18 MAPPING AND WAYFINDING BUT WE DO HAVE INFORMATION.

19

20 **GINA PAPAN:** WE DID DO A PRESS RELEASE IF I'M RECALLING RIGHT.

21

22 **ALIX BOCKELMAN:** WE HAVE DEPLOYED PILOTS IN TERMS OF WHAT'S
23 WORKED WELL FROM THE CUSTOMERS THAT HAVE GIVEN FEEDBACK BUT WE
24 ALSO HAVE GOOD QUANTIFIABLE DATA ON CLIPPER BAY PASS AND HOW
25 THAT'S BEEN EFFECTIVE YOU KNOW IN TERMS OF CLIPPER START WHAT



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1 WE'RE SEEING HERE I THINK WHAT YOU'RE ASKING FOR WE HAVE BUT
2 MAYBE WE CAN TAKE THAT AS A TO DO MAKE SURE THE CONDITION HAS
3 THAT.

4

5 **GINA PAPAN:** YEAH JUST A FEW LITTLE POSITIVE DROPS WOULD BE
6 LOVELY. THANK YOU VERY MUCH.

7

8 **V. CHAIR, MYRNA MELGAR:** OKAY LOOKS LIKE THAT'S IT AFTER THIS
9 ITEM COLLEAGUES, MAY I HAVE A MOTION TO APPROVE MTC RESOLUTION
10 4743 PLEASE? SO MOVED BY COMMISSIONER LEE; SECONDED BY
11 COMMISSIONER ABE-KOGA. LET'S TAKE PUBLIC COMMENT, PLEASE,
12 MADAM CLERK.

13

14 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE RECEIVED. NO ONE
15 IN THE ZOOM SPACE OR BOARDROOM WISHING TO SPEAK.

16

17 **V. CHAIR, MYRNA MELGAR:** MAY I HAVE SENSE OF THIS RESOLUTION,
18 PLEASE, BY SAYING AYE? AYE. ANY ABSTENTIONS OR NOS?

19

20 **CLERK OF THE BOARD:** DOESN'T LIKE LOOK LIKE IT. MOTION PASSES
21 UNANIMOUSLY BY ALL MEMBERS PRESENT.

22

23 **V. CHAIR, MYRNA MELGAR:** GENERAL PUBLIC COMMENT SPEAKING ON
24 MATTERS NOT CURRENTLY ON THE AGENDA TODAY?

25



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1 **CLERK OF THE BOARD:** THERE IS NO WRITTEN COMMENTS RECEIVED FOR
2 THIS ITEM, AND THERE NO MEMBERS IN THE BOARDROOM OR ZOOM
3 WISHING TO SPEAK ON THIS ITEM.

4

5 **V. CHAIR, MYRNA MELGAR:** THAT'S GOOD. ITEM FIVE PLEASE.

6

7 **CLERK OF THE BOARD:** ADJOURNMENT. THE NEXT MEETING OF THE
8 PROGRAMMING AND ALLOCATIONS COMMITTEE IS SCHEDULED TO BE HELD
9 AT 9:45 A.M. IN THE BAY AREA METRO CENTER, 375 BEALE STREET
10 SAN FRANCISCO ON WEDNESDAY APRIL 8TH, 2026. ANY CHANGES TO THE
11 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. WE ARE ADJOURNED.

12

13 **V. CHAIR, MYRNA MELGAR:** THANK YOU. [ADJOURNED]