

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JUNE 28, 2023

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **WEDNESDAY, JUNE 28TH, 2023, 9:35 AM**

3

4

5 **CHAIR, ALFREDO PEDROZA:** GOOD MORNING, EVERYONE. I'M GOING TO
6 CALL TO ORDER THE METROPOLITAN TRANSPORTATION COMMISSION. MY
7 NAME IS ALFREDO PEDROZA, CHAIR ALONG WITH NICK JOSEFOWITZ VICE
8 CHAIR. I WANT TO SAY THIS IS THE MOST COMMISSIONERS WE HAVE
9 HAD BACK IN THE BUILDING FOR QUITE SOMETIME. IT'S NICE TO LOOK
10 BOTH WAYS AND SEE SO MANY COMMISSIONERS IN ATTENDANCE. AND
11 APPRECIATE STAFF BEING ABLE TO BE IN THE ROOM WITH US. WE HAVE
12 ONE ATTENDEE VIRTUALLY, ANY TIME YOU WANT TO PARTICIPATE
13 PLEASE RAISE YOUR HAND SOAR WE CAN GET YOUR PARTICIPATION.
14 ATTENDING VIRTUALLY AS WELL STAR NINE IS THE FEATURE. I'LL
15 PROCEED AT THIS TIME TO ROLL CALL.

16

17 **CLERK OF THE BOARD:** EXCUSE ME, JUST ONE MOMENT.

18

19 **CHAIR, ALFREDO PEDROZA:** I'M AHEAD OF SCHEDULE FOR ONCE.

20

21 **CLERK OF THE BOARD:** I'M HAVING A BIT OF A TECHNICAL GLITCH.

22 CHAIR PEDROZA?

23

24 **CHAIR, ALFREDO PEDROZA:** HERE.

25



JUNE 28, 2023

1 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ?

2

3 **CHAIR, ALFREDO PEDROZA:** HE'S IN THE BUILDING.

4

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

6

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

8

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

10

11 **EDDIE AHN:** HERE.

12

13 **CLERK OF THE BOARD:** CANEPA? IS ABSENT.

14

15 **CLERK OF THE BOARD:** CHAVEZ?

16

17 **CINDY CHAVEZ:** HERE.

18

19 **CLERK OF THE BOARD:** DUTRA-VERNACI? IS ABSENT. EL-TAWANSY IS

20 ABSENT. FLEMING?

21

22 **VICTORIA FLEMING:** HERE.

23

24 **CLERK OF THE BOARD:** GIACOPINI IS HAVING TECHNICAL DIFFICULTIES

25 BUT SHE IS JOINING REMOTELY. COMMISSIONER GLOVER?



JUNE 28, 2023

1

2 **FEDERAL D. GLOVER:** HERE .

3

4 **CLERK OF THE BOARD:** COMMISSIONER MAHAN?

5

6 **MATT MAHAN:** HERE .

7

8 **CLERK OF THE BOARD:** MILEY?

9

10 **NATE MILEY:** HERE .

11

12 **CLERK OF THE BOARD:** MOULTON-PETERS?

13

14 **STEPHANIE MOULTON-PETERS:** HERE .

15

16 **CLERK OF THE BOARD:** NOACK?

17

18 **SPEAKER:** HERE .

19

20 **CLERK OF THE BOARD:** PAPAN?

21

22 **GINA PAPAN:** HERE .

23

24 **CLERK OF THE BOARD:** RABBITT?

25



JUNE 28, 2023

1 **DAVID RABBIT:** HERE.

2

3 **CLERK OF THE BOARD:** RONEN?

4

5 **HILLARY RONEN:** PRESENT.

6

7 **CLERK OF THE BOARD:** SCHAFF?

8

9 **LIBBY SCHAFF:** HERE.

10

11 **CLERK OF THE BOARD:** SPERING?

12

13 **JAMES P. SPERING:** PRESENT.

14

15 **CLERK OF THE BOARD:** COMMISSIONER THAO? IS ABSENT. WE HAVE A
16 QUORUM.

17

18 **CHAIR, ALFREDO PEDROZA:** THANK YOU. ITEM TWO, PLEDGE OF
19 ALLEGIANCE. OUR EXECUTIVE DIRECTOR WILL LEAD US IN THE PLEDGE.
20 [PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF
21 THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT
22 STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND
23 JUSTICE FOR ALL."

24



JUNE 28, 2023

1 **CHAIR, ALFREDO PEDROZA:** THANK YOU, STEVE, FOR BEING IN THE
2 BUILDING TODAY. WE'RE GOING TO MOVE TO ITEM THREE,
3 COMPENSATION ANNOUNCEMENT.

4

5 **CLERK OF THE BOARD:** AS AUTHORIZED BY STATE LAW I AM MAKING THE
6 FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY
7 WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A
8 MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A
9 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
10 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

11

12 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH, KIMBERLY. MOVING
13 TO ITEM FOUR, THE CHAIRPERSON'S REPORT. COMMISSIONERS WE DO
14 HAVE TWO HISTORIC MTC RESOLUTIONS TODAY. AMONG THEM,
15 RESOLUTION 4589 IN APPRECIATION FOR LONG TIME MTC COMMISSIONER
16 GRAPHIC ARTIST PETER BUELLER WHO IS RETIRING ON FRIDAY AFTER
17 40 YEARS OF SERVICE. I'M NOT SURE IF PETER HAS BEEN WITH MTC
18 LONGER OR COMMISSIONER SPERING HAS BEEN WITH MTC LONGER.
19 THAT'S A RHETORICAL QUESTION. YOU DON'T NEED TO ANSWER THAT.
20 AND ALSO RESOLUTION 4587 IN APPRECIATION FOR DEBBIE, GARY,
21 NANCY, AND MABEL, AND LOURDES WHO ARE RETIRING THIS SPRING
22 AFTER 17 YEARS OF SERVICE ON THE MTC FINANCE SECTION. THAT'S A
23 LOT OF FOLKS LEAVING AT ONE TIME. MR. HANSEL, I WANT TO MAKE
24 SURE OUR FINANCING TEAM IS STILL IN ORDER. I KNOW THEY ARE.
25 IT'S A COHESIVE TEAM AND SOMETHING WE APPRECIATE. BECAUSE



JUNE 28, 2023

1 PETER HAS BEEN WITH US SO LONG, HE'S GOING TO HAVE TO WAIT TO
2 GO LAST. THE RESOLUTION I'M GOING READ A COUPLE OF WORDS, AND
3 GARY AND NANCY ARE HERE WITH US TODAY APPROACH THE PODIUM.
4 GARY, DEBBIE, MABEL, NANCY JOINED MTC IN THE FINANCE SECTION
5 IN 2006 AFTER THEY WERE HIRED AWAY FROM CALTRANS TO BABYSIT
6 THE ADVANCED TOLL COLLECTION AND ACCOUNTING AND LATER
7 IMPLEMENTATION OF IT. CS, WHEREAS AFTER JOINING MTC FAMILY
8 TEAM MULTIPLE CHALLENGES APPROPRIATELY AND ACCURATELY
9 ACCOUNTING FOR TOLL REVENUE PREPARING FINANCIAL STATEMENTS,
10 AND REGIONAL CUSTOMER SERVICE ASSOCIATED WITH BACK OFFICE
11 SYSTEMS WHICH OVER THE YEARS ENSURING YEARS BECOME THE PRIMARY
12 FOCUS FOR MABEL, WHEREAS GARY DEBBIE AND NANCY PLAYED KEY
13 ROLES FOR ACCOUNTING IN THE CLIPPER PROGRAM SETTING UP THE
14 ACCOUNTING FOR REGIONAL MEASURES ESTABLISHED IN THE TOLL
15 COLLECTION ACCOUNTING AND PROCESSING EXPRESS LANE NETWORK
16 MANAGEMENT PAYMENT AND BILLING RELATIONSHIPS WITH TOLL
17 AGENCIES ACROSS THE STATES. DEBBIE WE WISH YOU WARM, A LOT
18 QUALITY OF LIFE WITH YOUR GRANDCHILDREN AND THE REST OF YOUR
19 FAMILY, INVOLVEMENT WITH CHURCH AND COMMUNITY OPPORTUNITIES TO
20 KEEP UP THE LATEST DRAM AS. NOT SURE WHAT THAT MEANS. IT
21 SOUNDS LOOK A TV SHOW. GARY FOR YOUR GREEN THUMB AND GARDENING
22 GREAT SERVE ON YOUR TENNIS GAME AND SUCCESS IN YOUR SEARCH FOR
23 YOUR SUPERIOR CRUISE SHIP BUFFET. NANCY BEST WISHES FOR YOU IN
24 YOUR UNHINDERED ACCESS TO THE WORLD'S GREATEST ART MUSEUMS AND
25 BOUNTY OF GOOD BARGAINS. AND MABEL FOND WISHES FOR YOU AND



JUNE 28, 2023

1 YOUR GRANDDAUGHTERS AND EXCITING DAUGHTERS FOR THE TRIPS AND
2 OTHER VENUES TOGETHER. WE WISH YOU ALL GOOD LUCK AND THANK YOU
3 FOR YOUR SERVICE. I'M GOING TO QUICKLY GIVE YOU A PROCLAMATION
4 SO BEAR WITH ME FOR A SECOND.

5

6 **SPEAKER:** I JUST WANT TO SAY THE YEARS HERE, LAST 17 YEARS AT
7 MTC HAVE BEEN GREAT. I ENJOYED WORKING WITH EVERYBODY ALL THE
8 PROFESSIONAL PEOPLE HERE TODAY AND LOOK FORWARD TO MY WORK
9 BECAUSE OF THE PEOPLE WHO HAVE MADE MY JOB ENJOYABLE AND
10 EASIER. I WANT TO THANK EVERYONE HERE AT MTC FOR GIVING ME THE
11 OPPORTUNITY TO WORK HERE. AND THERE IS A LOT OF NEW PEOPLE,
12 LIKE DEREK, AND.

13

14 **SPEAKER:** [LAUGHTER]

15

16 **SPEAKER:** AND MY BOSS CHRIS, I JUST WISH I HAD MORE YEARS, MORE
17 TIME TO SPEND WITH YOU GUYS. BECAUSE YOU GUYS HAVE ALL BEEN SO
18 GREAT. AND I WILL MISS YOU. BUT, OF COURSE, I WILL BE ENJOYING
19 MY LONG WAITED RETIREMENT. SO, THANK YOU.

20

21 **CHAIR, ALFREDO PEDROZA:** CONGRATULATIONS.

22

23 **SPEAKER:** THANK YOU, COMMISSIONERS. IT IS AN HONOR TO RECEIVE
24 THIS RECOGNITION. I WANT TO THANK THE BOARD, ANDY, AND DEREK,
25 FOR ALL THE LEADERSHIP AND SUPPORT. I WANT TO GIVE A SHOUT OUT



JUNE 28, 2023

1 TO FINANCE, AND TO THE REST OF THE MTC STAFF FOR ALL YOUR HARD
2 WORK AND DEDICATION, AND CONTINUED GOOD WORK. I ALSO WANT TO
3 THANK MY PREVIOUS SUPERVISORS WHO HAD RETIRED BEFORE ME, EVA
4 SON, AND SUSAN WU, ALSO WANT TO THANK THE LEADERSHIP WITH ANDY
5 WHO WAS MY EXECUTIVE DIRECTOR FOR -- I CAN'T REMEMBER -- FOR
6 15 YEARS. AND OF COURSE, THOSE AFTER HIM. SO, THANK YOU.

7

8 **CHAIR, ALFREDO PEDROZA:** THANK YOU, BOTH. AND TO EVERYONE THAT
9 WAS PART OF THE ADVANCE TEAM. SO DO WE HAVE ANY PUBLIC COMMENT
10 ON THIS RESOLUTION?

11

12 **CLERK OF THE BOARD:** I HAVE RECEIVED NOTHING IN WRITING, AND I
13 SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

14

15 **CHAIR, ALFREDO PEDROZA:** COMMISSIONERS WE DO UNFORTUNATELY HAVE
16 TO ACCEPT THIS RESOLUTION MTC 4587 I'LL LOOK FAIR MOTION.

17

18 **JAMES P. SPERING:** SO MOVED.

19

20 **CHAIR, ALFREDO PEDROZA:** MOVED BY SPERING? SECOND?

21

22 **CINDY CHAVEZ:** SECOND.

23

24 **CHAIR, ALFREDO PEDROZA:** SECOND BY CHAVEZ. ROLL CALL VOTE,
25 PLEASE?



JUNE 28, 2023

1

2 **CLERK OF THE BOARD:** TECHNICAL DIFFICULTIES THIS MORNING. CHAIR
3 PEDROZA?

4

5 **CHAIR, ALFREDO PEDROZA:** YES.

6

7 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ?

8

9 **V. CHAIR, NICK JOSEFOWITZ:** YES.

10

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

12

13 **MARGARET ABE-KOGA:** AYE.

14

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

16

17 **EDDIE AHN:** AYE.

18

19 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?

20

21 **CINDY CHAVEZ:** AYE.

22

23 **CLERK OF THE BOARD:** DUTRA-VERNACI IS ABSENT. FLEMING?

24

25 **VICTORIA FLEMING:** YES.



JUNE 28, 2023

1

2 **CLERK OF THE BOARD:** GLOVER?

3

4 **FEDERAL D. GLOVER:** YES.

5

6 **CLERK OF THE BOARD:** MAHAN?

7

8 **MATT MAHAN:** AYE.

9

10 **CLERK OF THE BOARD:** MILEY?

11

12 **NATHAN MILEY:** YES.

13

14 **CLERK OF THE BOARD:** MOULTON PETERS?

15

16 **STEPHANIE MOULTON-PETERS:** YES.

17

18 **CLERK OF THE BOARD:** NOACK?

19

20 **SPEAKER:** YES.

21

22 **CLERK OF THE BOARD:** RABBITT?

23

24 **DAVID RABBIT:** AYE.

25



JUNE 28, 2023

1 **CLERK OF THE BOARD:** RONEN? SPERING?

2

3 **JAMES P. SPERING:** AYE.

4

5 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
6 BY ALL MEMBERS PRESENT.

7

8 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH, KIM. WE'RE GOING
9 TO MOVE ON TO OUR NEXT RESOLUTION THAT, BRINGS US TO PETER,
10 RESOLUTION 4589. AND THERE IS SO MANY WHEREAS I'M GOING TO BE
11 SELECTIVE, PETER, HERE, ON WHICH ONES I READ. PETER TIED
12 HIMSELF TO WORK ON THE THEN APPLE MACINTOSH THEN ADAPTED HIS
13 GROWING MAC COMMAND TO THE LAY OUT OF THE MTC MONTHLY
14 TRANSACTIONS FOR PUBLICATION AND ALSO PHOTO SHOP, AND THE
15 DIGITAL MAP MAKING GRAVITATING IN THE MID-1900'S -- [LAUGHTER]
16 1990S. I PROMISE THAT WAS NOT INTERVENTIONAL. BUT I'M GOING TO
17 MOVE ON TOWARDS THE TOLLS OF AN INFORMATION SYSTEM WHICH LINKS
18 GS FILES TO ILLUSTRATE ENABLING MORE DATA INTO HIS MAPS
19 WHEREAS DEALING WITH THE REQUESTS TO FIND A VERY PARTICULAR
20 PHOTO OR EVENT WITH HIS CATALOG, PETER NEVER WAFERED FROM THE
21 CHALLENGE AND ALSO FOUND THE TARGET OF HIS SEARCH EVEN WHEN
22 GIVEN SUCH HELPFUL DESCRIPTIONS WHEN IT WAS THE GUY IN THE
23 BLACK SUIT. WITH PETER'S AURA OF CALM LEAVING PEOPLE LIGHTERS
24 AND HAPPIER AFTER EACH INTERACTION KNOWING HE IS ONE OF THE
25 MOST HUMBLE, GENTLE KIND AND PATIENT AND CARING FORGIVING



JUNE 28, 2023

1 PERSONS. I HOPE YOU FORGIVE NEAR THE PREVIOUS SUBMISSION
2 THERE. ONE COUNTER WITH PETER'S DECADES OF SERVICE AND
3 EXTENDING TO PETER'S FAMILY, THANK YOU FOR YOUR CONTRIBUTION
4 OF 40 YEARS. YOU WERE COMMITTED TO THIS AGENCY. WE COME AND GO
5 BUT PEOPLE LIKE YOU STAY AND YOU'RE THE FOUNDATION THAT ALLOWS
6 OF THE RESPECT AND CREDIBILITY. ON BEHALF OF THE COMMISSION
7 THANK YOU VERY MUCH. BUT I WANT TO PRESENT TO YOU THE
8 RESOLUTION.

9

10 **SPEAKER:** HI. OKAY. SO, THIS ALL STARTED BACK IN 1983, WHEN I
11 WAS HIRED AS AN INTERN AT MTC TO DO EDITING ON THIS
12 PUBLICATION FOR THE TRANSIT GUIDE. AND IN THOSE DAYS TO DO
13 EDITING ON MAPS WHAT WAS INVOLVED WAS PHONE CALLS AND COLORED
14 PENCILS. YOU KNOW? IT'S A DIFFERENT WORLD ALTOGETHER. I THINK
15 THERE IS SO MANY PEOPLE WHO HAVE BEEN -- WHO I HAVE WORKED
16 WITH OVER THE YEARS IT'S GOING TO BE IMPOSSIBLE TO THANK
17 EVERYBODY. SO I'M JUST GOING TO -- PLEASE EXCUSE ME IF I MAKE
18 ANY OMISSIONS. SO, I WASN'T ACTUALLY STAFF UNTIL '85, BUT I
19 WAS A TEMP BEFORE THAT. AND I BASICALLY CAME TO THIS JOB
20 ORIGINALLY AS AN INTERN THINKING I WAS GOING TO GO ON AND
21 STUDY ANCIENT EASTERN LANGUAGES AT THE UNIVERSITY OF CHICAGO
22 AND WENT OVER THERE AND TURNED OUT IT WASN'T MY THING. I CAME
23 BACK TO THE BAY AREA AND MY BOSS SAID THERE IS WORK TO BE DONE
24 ON THE TRANSIT GUIDE WHY DON'T YOU COME TO WORK WITH US FOR A
25 LITTLE WHILE UNTIL YOU FIGURE OUT WHAT YOU'RE GOING TO DO FOR



JUNE 28, 2023

1 THE REST OF YOUR LIFE AND IT TURNED OUT THE MTC JOB WAS THE
2 REST OF MY LIFE -- HOPEFULLY I HAVE A FEW YEARS LEFT AFTER
3 THIS.

4

5 **SPEAKER:** [LAUGHTER]

6

7 **SPEAKER:** BUT, ANYWAY, THERE IS JUST NUMEROUS PEOPLE TO THANK.
8 I WANT TO SAY, TO BRENDA KAHN WHO WAS SOMEONE WHO ORIGINALLY
9 ASKED ME TO HELP WITH THE NEWS LETTER, AND I HAVE NEVER DONE
10 ANYTHING LIKE THAT BEFORE. AND I WAS TERRIFIED BUT I DID IT
11 ANYWAY, AND IT WORKED OUT FOR ABOUT TEN YEARS I WAS DOING
12 MTC'S NEWS LETTER UNTIL IT PASSED ON TO A DIFFERENT DESIGNER.
13 BUT, YEAH, FOR A LOT OF MY CAREER, THROUGHOUT THE '90S, WE
14 WERE REALLY A CUTTING EDGE. I WOULD GO TO THE PRINTER AND SAY,
15 LOOK, I CAN GIVE YOU -- IT USED TO BE WHEN I -- I'LL GIVE YOU
16 A BRIEF RUN DOWN ON WHAT GRAPHICS USED TO BE WHEN FIRST
17 STARTED WHICH WAS, IN ORDER TO PRODUCE SOMETHING YOU HAD TO DO
18 WHAT'S CALLED A PAY STUB AND ARRANGE ALL THE ELEMENT A SHEET
19 OF CARDBOARD AND SEND THAT OUT TO BE PRINTED, AND SO I LEARNED
20 HOW TO DO THAT AND THEN ALONG CAME THE -- AND I WAS TERRIFIED
21 OF COMPUTERS. BECAUSE IN HIGH SCHOOL I HAD TERRIBLE PROBLEMS
22 WRITING BASIC PROGRAMS, I THOUGHT UGH, I'M NOT GOING TO DO
23 THIS. AND IT TURNED OUT THAT ACTUALLY A SKILL I HAD ACQUIRED
24 IN COLLEGE TURNED OUT TO BE MY TICKET INTO MTC, AND THAT WAS -
25 - I WENT TO THIS COLLEGE CALLED REED COLLEGE UP IN PORTLAND TO



JUNE 28, 2023

1 TAKE AN EASY CLASS. AT ONE POINT I TOOK A CALLIGRAPHY, AND I
2 THOUGHT THIS IS, LIKE, A MID-EVIL SKILL, WHO IS GOING TO WANT
3 ME TO DO THAT. AND I USED TO PRACTICE AT WORK SOMETIMES. I'LL
4 ADMIT IT, I WAS BOARD. BUT THEY HAD A GRAPHIC ARTIST THERE,
5 AND SHE CAME IN AND LOOKED AT MY PRACTICE SHEETS AND SAID, DO
6 YOU LIKE TO DO THIS? I SAID I LOVE IT, AND SHE SAID I HATE.
7 THEY'RE ALWAYS BRINGING ME SIGNS IN FOR ME DO YOU THINK YOU
8 COULD HELP ME? SO I WENT TO MY MANAGER AND SAID CAN I DO THIS
9 AND SHE SAID GO AHEAD AS LONG AS YOUR OTHER WORK DOESN'T
10 SUFFER. LONG STORY SHORT THE CALLIGRAPHY, INTO GRAPHIC
11 PRODUCTION, THEN ALONG CAME PROBABLY '84, '85, IS WHEN THE
12 MACINTOSH CAME OUT ONE OF THE PEOPLE IN THE COMPUTER ROOM AT
13 MTC CAME AND SAID LOOK AT THIS, IT WAS A TINY MAC LIKE THIS,
14 THE SCREEN WAS LIKE THIS, AND IT SHOWED ME HOW YOU COULD USE A
15 BRUSH TO MAKE LETTERS ON THE COMPUTER AND THAT CAUGHT MY
16 ATTENTION, AND I ENDED UP DOING THAT. AND THEN, SORT OF,
17 GRADUALLY BUILDING OUT. ONE THING THAT WAS REALLY IMPORTANT
18 WAS I HAD TO CREATE -- IT USED TO BE, LIKE, IF YOU WERE GONNA
19 PRINT -- HAVE SOMETHING PRINTED YOU HAD TO SEND OUT A WORD
20 PROCESS DOCUMENT TO A TYPE SETTER WHO WILL THEN SET IT FOR
21 YOU, AND THEN YOU CUT THOSE SHEETS OFF AND PUT THEM ON AND IT
22 TURNED OUT THAT THE COMPUTER CAN DO THAT REAL EASILY. SO, TOO
23 BAD FOR ALL THE TYPE SETTERS IN THE WORLD WHO, THAT WHOLE
24 INDUSTRY, SORT OF, WENT DOWNHILL AS A RESULT OF COMPUTERS, AND
25 THEN I THINK -- I JUST WANTED TO EMPHASIZE HOW MUCH OF IT WAS



JUNE 28, 2023

1 CUTTING EDGE, YOU KNOW IN THE PRINTERS DIDN'T KNOW WHAT TO DO
2 -- FOR STUFF LIKE -- I DIDN'T KNOW WHAT TO DO ABOUT PRINTING.
3 SO OVER THE YEARS I GOT GOOD AT MAKING PRINTED PIECES AND I
4 THINK IT'S TIME TO RETIRE NOW BECAUSE I DON'T THINK MANY
5 THINGS GET PRINTED ANYMORE. EVERYTHING IS ONLINE AND DIGITAL.
6 WE USED TO PRODUCE FIVE OR SIX BOOKS A YEAR, NOW MAYBE ONE OR
7 TWO. I SHOULD ASK MY COWORKERS. BUT THE WORLD HAS CHANGED.
8 ANYWAY. I DON'T WANT TO GO ON TOO MUCH. BUT I KNOW THAT
9 COMMISSIONER SPERING, YOU HAVE BEEN HERE THE LONGEST. I DON'T
10 KNOW WHEN --

11

12 **SPEAKER:** [LAUGHTER]

13

14 **SPEAKER:** I DON'T KNOW WHEN YOU STARTED. WHAT YEAR?

15

16 **CHAIR, ALFREDO PEDROZA:** IT'S NOT HIS PROCLAMATION YET PETER,
17 SO WE'RE HOLDING THAT ONE OFF. I KNOW COMMISSIONER SPERING HAS
18 SOME WORDS TO SAY. TAKE IT AWAY.

19

20 **SPEAKER:** YEAH. AND, SO, LET ME THANK BRENDA KAHN, RANDY
21 RENTSCHLER, MY FORMER MANAGER, STEVE HEMINGER. WHEN I FIRST
22 WORKED FOR HIM, HE WAS THE MANAGER OF -- WHAT IS IT?
23 LEGISLATION AND PUBLIC AFFAIRS, HE WAS VERY SUPPORTIVE. AND I
24 THINK HE -- OF THE MANAGERS I HAD HE WAS THE FIRST ONE TO
25 REALLY REALIZE HOW IMPORTANT PUBLIC OUTREACH IS, AND HOW -- IT



JUNE 28, 2023

1 USED TO BE, BACK IN THE DAY, MTC WAS PRETTY MUCH A STEALTH
2 AGENCY, AND THE EXECUTIVE DIRECTOR AND SO FORTH DIDN'T REALLY
3 THINK IT WAS IMPORTANT TO DO GRAPHICS. YOU KNOW? AND STEVE IS
4 THE FIRST ONE WHO, SORT OF -- HAD YOU ME DO A LOT OF STUFF FOR
5 YOU, AND IT WAS -- IT WORKED, I GUESS. SOME OF IT. [LAUGHTER]
6 SO, ANYWAY, AND THEN RANDY RENTSCHLER, MY MANAGER, VERY
7 SUPPORTIVE BEST MANAGER I EVER HAD. I KNOW IT'S NOT CALLED
8 MANAGER ANYMORE. BUT THIS IS AN ARTIFACT. I FIRST STARTED TO
9 WORK AT MTC THERE WERE ONLY TEN GRADES OF A, OR SOMETHING LIKE
10 THAT, ONE TO EXECUTIVE, NOW IT'S MUCH MORE COMPLICATED, I
11 KNOW. BUT ANYWAY, THE DIRECTOR OF MY SECTION, REBECCA LONG,
12 CONGRATULATIONS. AND THEN, REALLY, I HAVE TO SAY I HAVE WORKED
13 WITH TWO PEOPLE HERE, DAVID COOPER AND MICHELLE STONE WHO -- I
14 HAVE ENDED UP LEARNING A LOT FROM THEM. SO, I WANT TO --
15 THAT'S ONLY SINCE 2000. WHICH DOESN'T SEEM THAT LONG AGO SINCE
16 I STARTED. [LAUGHTER] SO, ANYWAY. I'M KIND OF RAMBLING HERE,
17 BUT, YEAH. I'M JUST GLAD TO SEE THAT THE THINGS I DEVELOPED
18 ARE GOING TO BE CARRIED ON.

19

20 **CHAIR, ALFREDO PEDROZA:** ABSOLUTELY.

21

22 **SPEAKER:** AND IT'S -- I FEEL VERY HONORED TO BE HERE AND TO
23 HAVE THE OPTION OF HAVING A PENSION. YOU KNOW? I MEAN, IT'S
24 NOT A COMMON THING THESE DAYS. SO.

25



JUNE 28, 2023

1 **CHAIR, ALFREDO PEDROZA:** WELL YOU'RE NOT OFF THE HOOK YET
2 PETER. I KNOW SOME COMMISSIONERS ARE GOING TO HAVE SOME WORDS
3 FOR YOU. KICKING OFF TO COMMISSIONER SPERING.

4
5 **JAMES P. SPERING:** PETER THE FOOTPRINT YOU HAVE LEFT ON THIS
6 ORGANIZATION AS ILLUSTRATED BY STEVE HEMINGER, RANDY
7 RENTSCHLER, AND BRENDA KAHN HERE FOR YOUR RETIREMENT, I
8 HAVEN'T SEEN THE THREE OF THEM SINCE RETIREMENT I WAS HOPING
9 TO LEAVE BEFORE YOU JUST FOR THE RECORD. I HAVE ALWAYS HAD A
10 GREAT APPRECIATION FOR THE WORK YOU DO. MY MAJOR WAS I WAS A
11 GRAPHIC ARTIST AND I WORKED FOR HONEYWELL WAY BACK BEFORE MOST
12 OF YOU WERE BORN. AND THE WORK THAT YOU --

13
14 **DAVID RABBIT:** HONEY --

15
16 **JAMES P. SPERING:** YEAH, HONEYWELL, THE ADP DIVISION. NOT
17 SOFTWARE.

18
19 **CHAIR, ALFREDO PEDROZA:** LET'S GET BACK ON TRACK.

20
21 **JAMES P. SPERING:** THE WORK YOU HAVE DONE IS NOT ONLY OF
22 PROFESSION, IT'S AWARD-WINNING. I CAN'T TELL YOU HOW MANY
23 TIMES WE HAVE GONE TO WASHINGTON OR SACRAMENTO AND THE
24 LITERATURE WE ARE PRESENTING EVERYBODY COMPLIMENTED HOW
25 PROFESSIONAL. IT'S EASY TO UNDERSTAND AND I MEAN YOU HAVE



JUNE 28, 2023

1 ACCOMPLISHED SOMETHING MOST PEOPLE CAN'T DO, A PICTURE IS
2 WORTH A THOUSAND WORDS, AND YOU REALLY HELPED SELL WHAT WE
3 WERE TRYING TO PROMOTE HERE BOTH IN WASHINGTON AND SACRAMENTO.
4 YOU ARE GOING TO BE MISSED. MTC OVER THE YEARS HAS BEEN
5 RESPECTED NATIONALLY ALTHOUGH OF THAT IS THROUGH THE WORK YOU
6 HAVE DONE ILLUSTRATE WHAT WE DO. SO I WANT TO PERSONALLY THANK
7 YOU. I, TOO, DO CALLIGRAPHY, AND ALL. SO WHEN I HEARD THAT YOU
8 DID IT I SAID WOW, WE HAVE SOMETHING IN COMMON.

9

10 **SPEAKER:** ALSO YOUR A PHOTOGRAPHER, I BELIEVE, RIGHT?

11

12 **JAMES P. SPERING:** YES. I JUST WANT TO THANK YOU. JOB WELL
13 DONE. IT'S A CAREER YOU SHOULD BE VERY PROUD OF. YOU'RE ONE OF
14 THOSE GUYS IN THE SHAD OWES BUT WITHOUT YOU WE DON'T
15 ACCOMPLISH WHAT WE'RE TRYING TO DO SO ON BEHALF OF THE
16 COMMISSION AND FORMER COMMISSIONERS REALLY APPRECIATE WHAT YOU
17 DID.

18

19 **SPEAKER:** THANK YOU.

20

21 **CHAIR, ALFREDO PEDROZA:** WE WILL HAVE MORE MATERIAL FOR YOUR
22 RESOLUTIONS MANY YEARS INTO THE FUTURE. ANY COMMISSIONER
23 QUESTIONS OR COMMENTS? PETER I WANT TO SAY, WE WENT FROM PRINT
24 TO DIGITAL BUT THE FOUNDATION IS STILL YOU, JUST PART OF THE
25 WORLD WE'RE IN CONSTANTLY EVOLVING BUT YOU WERE A PART OF IT.



JUNE 28, 2023

1 THANK YOU FOR YOUR SERVICE. COMMISSIONERS, WE NEED TO ACCEPT
2 THIS RESOLUTION. MOTION AND SECOND.

3

4 **SPEAKER:** MOTION.

5

6 **SPEAKER:** SECOND.

7

8 **CLERK OF THE BOARD:** PUBLIC COMMENT?

9

10 **CHAIR, ALFREDO PEDROZA:** DO WE HAVE ANY MEMBERS OF THE PUBLIC
11 WISHING TO PROVIDE PUBLIC COMMENT?

12

13 **SPEAKER:** GOOD MORNING MR. CHAIRMAN AND COMMISSIONERS. I
14 HAVEN'T SAID THAT IN A WHILE.

15

16 **CHAIR, ALFREDO PEDROZA:** YOU GET THREE MINUTES. I HAVEN'T SAID
17 THAT IN A WHILE.

18

19 **STEVE HEMINGER:** START THE CLOCK. I DON'T WANT TO DRONE ON. I
20 HEARD YOU WERE MISSING YOUR EXECUTIVE DIRECTOR TODAY. SO I
21 WANTED TO VOLUNTEER MY --

22

23 **SPEAKER:** [LAUGHTER]

24



JUNE 28, 2023

1 **STEVE HEMINGER:** YOU KNOW, SOMETHING ABOUT RAISING BRIDGE
2 TOLLS, THAT HAPPENS TO BE AN --

3

4 **SPEAKER:** [LAUGHTER]

5

6 **STEVE HEMINGER:** BUT I'M HERE ABOUT PETER AND ONE THING THAT
7 HASN'T BEEN MENTIONED YET IS PETER IS THE LAST OF OUR FOUNDING
8 FATHERS AND MOTHERS WHEN THEY WORKED BOTH AT MTC AND ABAG,
9 THIS IS TRUE, THE FIRST HEADQUARTERS WAS AT THE CLAREMONT
10 HOTEL LODGE, CROQUET, AND DRINKING ESTABLISHMENT. IF YOU CAN
11 IMAGINE HAVING YOUR HEADQUARTERS WITH THE POOL AND THE BAR ON
12 PREMISES, AND TENNIS COURTS AND ALL THE REST OF IT, I WAS TOLD
13 IT WAS A LOT DUMPIER BACK THEN THAN IT IS TODAY. BUT I, STILL,
14 THAT'S ONE OF MY GREAT REGRETS. AS MUCH AS I LIKE THIS PLACE,
15 I WISH I COULD HAVE WORKED THERE. AND PETER DID. AND IT WAS
16 EVERY COUPLE OF YEARS WE TICK OFF ONE MORE NAME OF STAFF
17 MEMBERS WHO WORKED THERE WHO WERE RETIRING AND PETER IS THE
18 LAST OF THE LINE. SO YOU ARE HERE FOR A HISTORIC DAY. AND IT
19 COULDN'T HAPPEN TO A NICER GUY. PETER IS JUST A JOLLY GOOD
20 FELLOW, AND I THINK HE TALKED TODAY LONGER THAN I HAVE EVER
21 HEARD HIM TALK IN 40 YEARS, AND THIS'S PART OF HIS CHARM. HIS
22 QUIET CONFIDENCE AND HIS ABILITY TO REALLY DO ANYTHING YOU ASK
23 HIM TO DO, PLUS A FEW MORE THINGS THAT YOU DIDN'T ASK FOR. I
24 APPRECIATE THE CHANCE MR. CHAIRMAN, JUST TO SAY A FEW WORDS
25 ABOUT PETER. AND I AM SORRY TO SEE ALL THE FOUNDING GENERATION



JUNE 28, 2023

1 GONE. BUT THE REST OF YOU CAN CONTINUE TO MAKE HISTORY AND
2 MAKE NEWS, AND I WISH YOU WELL. THANK YOU.

3

4 **CHAIR, ALFREDO PEDROZA:** THANK YOU, STEVE. I DON'T SEE ANY
5 OTHER PUBLIC COMMENT

6

7 **CLERK OF THE BOARD:** ACTUALLY, WE HAVE SOMEONE ONLINE.

8

9 **CHAIR, ALFREDO PEDROZA:** LET'S PROCEED.

10

11 **CLERK OF THE BOARD:** RANDI KINMAN. HOW MUCH TIME?

12

13 **CHAIR, ALFREDO PEDROZA:** TWO MINUTES.

14

15 **CLERK OF THE BOARD:** TWO MINUTES. GO AHEAD, RANDI KINMAN AND
16 UNMUTE YOURSELF.

17

18 **RANDI KINMAN:** PETERS IS ONE OF THE SMILING FACES I HAVE SEEN
19 ACROSS THE YEARS I HAVE BEEN WITH MTC, AND AS ALWAYS ON BEHALF
20 OF THE POLICY ADVISORY COUNCIL AND THE OTHER COMMITTEES THAT
21 HAVE SERVED MTC, I WANT TO THANK HIM, BECAUSE, IF FOR NOTHING
22 ELSE, OTHER THAN HIS SMILE AND KINDNESS, HE DOES THE BEST HEAD
23 SHOT PHOTOS FOR ALL OF US. I'M KIND OF REGRETTING NOT BEING
24 THERE TODAY AND ASKING FOR JUST ONE MORE ROUND OF PROFESSIONAL



JUNE 28, 2023

1 HEAD SHOTS. SO, THE SERVICE THAT HE PROVIDED THAT ISN'T IN THE
2 BOOKS ON HIS JOB DUTY. BUT I THANK YOU FOR YOUR SERVICE.

3

4 **CHAIR, ALFREDO PEDROZA:** THANK YOU RANDI.

5

6 **CLERK OF THE BOARD:** THANK YOU. THERE ARE NO ADDITIONAL RAISED
7 HANDS.

8

9 **CHAIR, ALFREDO PEDROZA:** I'LL GO BACK TO THE MOTION ON THE
10 FLOOR. MOTION BY SPERING. SECOND BY GLOVER. LET'S PROCEED WITH
11 THE ROLL CALL VOTE.

12

13 **CLERK OF THE BOARD:** THANK YOU. CHAIR PEDROZA?

14

15 **CHAIR, ALFREDO PEDROZA:** YES.

16

17 **CLERK OF THE BOARD:** JOSEFOWITZ?

18

19 **V. CHAIR, NICK JOSEFOWITZ:** YES.

20

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

22

23 **MARGARET ABE-KOGA:** AYE.

24

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



JUNE 28, 2023

1

2 **EDDIE AHN:** AYE.

3

4 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?

5

6 **CINDY CHAVEZ:** YES.

7

8 **CLERK OF THE BOARD:** DUTRA-VERNACI IS ABSENT. PHLEGM SOMETHING.

9

10 **VICTORIA FLEMING:** YES.

11

12 **CLERK OF THE BOARD:** GLOVER?

13

14 **FEDERAL D. GLOVER:** YES.

15

16 **CLERK OF THE BOARD:** MAHAN?

17

18 **MATT MAHAN:** AYE.

19

20 **CLERK OF THE BOARD:** NOACK? COMMISSIONER RABBITT?

21

22 **DAVID RABBIT:** AYE RONEN? IS ABSENT. SPERING?

23

24 **JAMES P. SPERING:** AYE.

25



JUNE 28, 2023

1 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
2 BY ALL MEMBERS PRESENT.

3

4 **CHAIR, ALFREDO PEDROZA:** THANK YOU, KIMBERLY. [APPLAUSE]

5

6 **CHAIR, ALFREDO PEDROZA:** DO I PROMISE THE PUBLIC, WE HAVE
7 IMPORTANT SERIOUS BUSINESS TO GET, TO BUT I DO THINK IT'S
8 IMPORTANT TO PAUSE AND REFLECT ON THESE TYPES OF MOMENTS
9 BECAUSE IT SPEAKS SO MUCH ABOUT THE COMMISSION AND THE WORK WE
10 HAVE TO DO, WHAT WE HAVE DONE, AND WHAT WE NEED TO DO IN THE
11 FUTURE BUT IT'S BASED OFF PEOPLE AND STAFF. THANK YOU FOR
12 ALLOWING US TO PAUSE AND HAVE SOME LIGHT HEARTED FUN IN THE
13 BEGINNING OF THE MEETING. PROCEEDING TO ITEM 4C THIS IS THE
14 UPDATE ON THE COMMITTEE ASSIGNMENTS FOR REGIONAL NETWORK
15 MANAGEMENT APPOINTMENT AT THE MAY 24TH MEETING I ASKED STAFF
16 TO INVITE THE AC TRANSIT PRESIDENT SECRETARY DESIGNATE
17 REPRESENTATIVE TO SERVE AS EX-OFFICIO MEMBERS ON THE REGIONAL
18 NETWORK MANAGEMENT COMMITTEE TODAY I WOULD LIKE TO UPDATE THE
19 ASSIGNMENT TO THE COMMITTEE APPOINTING PRESIDENT JANICE LEE,
20 AC TRANSIT VICE PRESIDENT, DIANE SHAW, KELSEY, CHIEF DEPUTY
21 SECRETARY FOR TRANSIT, I APPRECIATE THE MEMBERS STEPPING UP TO
22 JOIN US WE NEED A SECOND FOR THE MOTION. PUBLIC COMMENT?

23



JUNE 28, 2023

1 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3 ON THIS ITEM.

4

5 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT COMMISSIONERS I'LL BRING
6 BACK TO THE BOARD IF THERE IS NO DISCUSSION I'LL ASK FOR A
7 MOTION.

8

9 **CINDY CHAVEZ:** MOTION CHAVEZ.

10

11 **DAVID RABBIT:** SECOND RABBITT.

12

13 **CHAIR, ALFREDO PEDROZA:** ROLL CALL VOTE.

14

15 **CLERK OF THE BOARD:** CHAIR PEDROZA?

16

17 **CHAIR, ALFREDO PEDROZA:** YES.

18

19 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ?

20

21 **V. CHAIR, NICK JOSEFOWITZ:** YES.

22

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

24

25 **MARGARET ABE-KOGA:** AYE.



JUNE 28, 2023

1

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

3

4 **EDDIE AHN:** AYE.

5

6 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?

7

8 **CINDY CHAVEZ:** YES.

9

10 **CLERK OF THE BOARD:** DUTRA-VERNACI? IS ABSENT. COMMISSIONER
11 FLEMING?

12

13 **VICTORIA FLEMING:** YES.

14

15 **CLERK OF THE BOARD:** COMMISSIONER GLOVER?

16

17 **FEDERAL D. GLOVER:** YES.

18

19 **CLERK OF THE BOARD:** MAHAN?

20

21 **MATT MAHAN:** AYE.

22

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

24

25 **NATHAN MILEY:** AYE.



JUNE 28, 2023

1

2 **CLERK OF THE BOARD:** MOULTON PETERS?

3

4 **STEPHANIE MOULTON-PETERS:** AYE.

5

6 **CLERK OF THE BOARD:** RABBITT?

7

8 **DAVID RABBIT:** YES.

9

10 **CLERK OF THE BOARD:** NOACK?

11

12 **CLERK OF THE BOARD:** SPERING? THAO IS ABSENT. UNANIMOUS.

13

14 **CHAIR, ALFREDO PEDROZA:** THANK YOU. 4D DESIGNATION OF
15 COMMISSIONERS AS TRANSIT REPRESENTATIVES SOMETHING WE HAVE TO
16 DO EVERY YEAR TO BE IN ACCORDANCE WITH RESOLUTION 1058. THERE
17 IS AN ATTACHMENT THAT OUTLINES THAT. DO WE HAVE PUBLIC COMMENT
18 ON THIS ITEM?

19

20 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
21 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
22 ON THIS ITEM. NO ONE WHO HAS APPROACHED THE PODIUM IN THE
23 BOARDROOM.

24



JUNE 28, 2023

1 **CHAIR, ALFREDO PEDROZA:** I'LL ELECTRIC FOR A MOTION IF THERE IS
2 NO DISCUSSION.

3

4 **CINDY CHAVEZ:** MOVED CHAVEZ.

5

6 **CHAIR, ALFREDO PEDROZA:** FIRST CHAVEZ.

7

8 **FEDERAL D. GLOVER:** SECOND GLOVER.

9

10 **CHAIR, ALFREDO PEDROZA:** ROLL CALL VOTE.

11

12 **CLERK OF THE BOARD:** JOSEFOWITZ PEDROZA?

13

14 **CHAIR, ALFREDO PEDROZA:** YES.

15

16 **CLERK OF THE BOARD:** JOSEFOWITZ?

17

18 **V. CHAIR, NICK JOSEFOWITZ:** AYE.

19

20 **CLERK OF THE BOARD:** CHAVEZ?

21

22 **CINDY CHAVEZ:** AYE DUTRA-VERNACI IS ABSENT. FLEMING?

23

24 **VICTORIA FLEMING:** YES.

25



JUNE 28, 2023

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

2

3 **FEDERAL D. GLOVER:** YES.

4

5 **CLERK OF THE BOARD:** MAHAN?

6

7 **MATT MAHAN:** YES.

8

9 **CLERK OF THE BOARD:** MILEY?

10

11 **NATHAN MILEY:** YES.

12

13 **CLERK OF THE BOARD:** PETERS?

14

15 **STEPHANIE MOULTON-PETERS:** YES.

16

17 **CLERK OF THE BOARD:** NOACK?

18

19 **SPEAKER:** YES.

20

21 **CLERK OF THE BOARD:** PAPAN?

22

23 **GINA PAPAN:** YES.

24

25 **CLERK OF THE BOARD:** RABBITT?



JUNE 28, 2023

1

2 **DAVID RABBITT:** AYE.

3

4 **CLERK OF THE BOARD:** RONEN?

5

6 **HILARY RONEN:** AYE.

7

8 **CLERK OF THE BOARD:** SPERING?

9

10 **JAMES P. SPERING:** AYE.

11

12 **CLERK OF THE BOARD:** THAO IS ABSENT.

13

14 **CHAIR, ALFREDO PEDROZA:** I NOTICED COMMISSIONER GIACOPINI IS
15 PRESENT?

16

17 **CLERK OF THE BOARD:** SHE ARRIVED DURING ITEM 4A.

18

19 **CHAIR, ALFREDO PEDROZA:** THAT'S WHY WE'RE DOING ROLL CALL VOTE
20 BECAUSE WE HAVE ONE COMMISSIONER ATTENDING VIRTUALLY.

21

22 **CHAIR, ALFREDO PEDROZA:** NEXT THE POLICY ADVISORY COUNCIL
23 REPORT, RANDI KINMAN.

24



JUNE 28, 2023

1 **RANDI KINMAN:** COMMISSIONERS, YOU HAVE FOR THE FIRST TIME, A
2 WRITTEN REPORT WHICH WILL -- YOU WILL BE RECEIVING GOING
3 FORWARD. AND I WANT TO THANK THE CHAIR FOR REQUESTING THAT,
4 AND I WANT TO THANK ALIX FOR TAKING A HASTILY WRITTEN DOCUMENT
5 AND COMPILING IT FOR US. YOU HAVE A DISTILLATION OF THE THREE
6 MEETINGS THAT WE HOLD. THE EQUITY AND ACCESS SUBCOMMITTEE MET
7 ON MAY 25TH, AND AS YOU CAN SEE, THEY DISCUSSED ONE BAY AREA,
8 THE OBAG THREE PROGRAM, THE GRANTS PROGRAM, WHICH LEAD TO A
9 REALLY HEALTHY DISCUSSION ON HOW TO BETTER MAKE THESE GRANTS
10 ACCESSIBLE FOR PEOPLE TO VIEW AND TO UNDERSTAND AND TO HELP
11 PEOPLE GET THEIR IDEAS ON BOARD WITH THESE GRANTS. THE EQUITY
12 AND ACCESS SUBCOMMITTEE DID NOT MEET THIS MONTH BECAUSE WE HAD
13 A DELAY IN STAFF REPORT. THE TRANSIT TRANSFORMATION ACTION
14 PLAN SUBCOMMITTEE WAS BORNE OUT OF OUR -- ANOTHER
15 SUBCOMMITTEE, AND HAS TRANSFERRED TO THE COMMITTEE THAT
16 FOLLOWS THE TRANSIT TRANSFORMATION ACTION PLAN. IT IS MADE UP
17 OF MEMBERS OF THE COUNCIL AND MEMBERS FROM OUTSIDE. THIS BODY
18 WILL BE CONTINUING AS THE VOICE OF THE PEOPLE BODY FOR THE
19 REGIONAL NETWORK MANAGEMENT. THEY MET AND HEARD UPDATES ON THE
20 TRANSIT TRANSFORMATION ACTION PLAN AND THE -- YOU WILL SEE
21 WHAT THEY DISCUSSED HERE. THERE IS A BIG PUSH TO MAKE THIS A
22 LITTLE SPEEDIER AND A LITTLE BIT MORE ECONOMICAL. THE POLICY
23 ADVISORY COUNCIL MET JUNE 14TH. WE REVIEWED THE TRANSIT
24 TRANSFORMATION ACTION PLAN AND HAD VERY HEALTHY DISCUSSION ON
25 CLARIFYING GOALS AND FOCUSING ON THE EQUITY DISPLACEMENT AND



JUNE 28, 2023

1 MAKING SURE THAT WHEN WE WERE UPDATING THE 2050 PLAN THAT WE
2 ARE ALSO PUTTING THOSE EFFORTS TO A QUICKER FINISH LINE. NEXT
3 MEETING FOR ALL OF US, IN JULY WE ROTATE OUT OUR MEETING DATES
4 TO THE LAST FRIDAY OF THE MONTH WHICH MEANS WE ARE GOING TO BE
5 MEETING AFTER THE COMMISSION MEETS. WE WILL BE MEETING ON JULY
6 28TH, OUR SUBCOMMITTEES WILL ALTERNATE EVERY OTHER MONTH AND
7 MEET AFTER THE POLICY ADVISORY COUNCIL. SO IT KIND OF FEELS
8 LIKE EVERYTHING IS GOING TO BE BACKWARDS WITH THE COMMITTEES
9 MEETING AFTER THE FULL COUNCIL, BUT WE HAVE DONE THIS THAT WAY
10 BEFORE. WE'LL GET CAUGHT UP AND WE'LL BE ABLE TO PROVIDE YOU
11 UP-TO-DATE INFORMATION GOING FORWARD. AND THAT'S MY REPORT.

12

13 **CHAIR, ALFREDO PEDROZA:** YOU IT, RANDI. AND I APPRECIATE DOING
14 THE WRITTEN REPORT IT ALLOWS COMMISSIONER TO HAVE THAT BEFORE
15 US. I NOTE IT IS APPRECIATED. THIS WAS AN INFORMATIONAL ITEM.
16 ANY QUESTIONS FOR RAND? I DON'T SEE ANY. PUBLIC COMMENT?

17

18 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
19 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
20 ON THIS ITEM. EXCUSE ME -- ADINA LEVIN HAS HER HAND RAISED.

21

22 **CHAIR, ALFREDO PEDROZA:** OKAY.

23

24 **CLERK OF THE BOARD:** MISS LEVIN GO AHEAD AND UNMUTE YOURSELF.
25 YOU HAVE TWO MINUTES.



JUNE 28, 2023

1
2 **ADINA LEVIN:** HELLO. GOOD MORNING COMMISSIONERS. ADINA LEVIN,
3 CHAIR OF THE TRANSFORMATION ACTION SUBCOMMITTEE. I WANTED TO
4 ADD SOME COLOR TO CHAIR KINMAN'S REPORT ABOUT THE
5 TRANSFORMATION ACTION PLAN SUBCOMMITTEE AND THE POLICY
6 ADVISORY COUNCIL SUBCOMMITTEE DISCUSSION OF THE CONNECTED
7 NETWORK PLAN FROM THE TRANSFORMATION ACTION PLAN AS ITS BEING
8 ROLLED INTO PLANNED BAY AREA 2050 PLUS. AND IN THE MEETING OF
9 THE SUBCOMMITTEE, AND ALSO THE MEETING OF THE POLICY ADVISORY
10 COUNCIL WHERE WE DISCUSSED THOSE TOPICS, THERE WERE NUMEROUS
11 SUBCOMMITTEE AND COUNCIL MEMBERS WHO TALKED ABOUT THE
12 CHALLENGES THAT INDIVIDUALS HAVE IN DIFFERENT PLACES ALL OVER
13 THE REGION IN MAKING CONNECTIONS AND HOW THAT IS SOMETHING
14 THAT SUPPRESSES TRANSIT RIDERSHIP WHEN THERE IS A TRIP THAT'S
15 NOT REALLY VERY PRACTICAL TO TAKE. AND, SO, THE BODIES WERE
16 EXTREMELY SUPPORTIVE OF MOVING FORWARD WITH THE CONNECTED
17 NETWORK PLAN UNDER THE RUBRIC OF PLANNED BAY AREA 2050 PLUS,
18 SINCE THE APPROACH OF CREATING A CONNECTED NETWORK ACROSS
19 AGENCIES AND CONSIDERING OPERATIONS IS REALLY HEALTHY FOR HOW
20 TO DO OUR LONG-TERM PLANS. BUT WE WERE ALSO VERY INTERESTED,
21 VERY EXCITED TO SEE THAT MTC STAFF IS GOING TO BE HANDING IN
22 GLOVE WITH TRANSIT AGENCY STAFF DOING PUBLIC OUTREACH THIS
23 SUMMER. AND WE WERE HOPING THAT THERE IS SOME WAY THAT WHEN
24 WE'RE GETTING MASSIVE PUBLIC FEEDBACK TO ALSO USE THAT
25 FEEDBACK IN ORDER TO IMPROVE CONNECTIONS IN THE NEAR-TERM. THE



JUNE 28, 2023

1 MTC WORKSHOP IN APRIL, COMMISSIONERS WERE REALLY NEAR-TERM
2 IMPROVEMENT SO HOPEFUL THREE IS A WAY TO GET NEAR-TERM
3 IMPROVEMENTS IN ADDITION TO LONG-TERM PLAN WITH MTC AND
4 AGENCIES WORKING TOGETHER. THANK YOU

5

6 **CLERK OF THE BOARD:** I SEE NO ADDITIONAL HANDS RAISED MR.
7 CHAIR.

8

9 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH. ITEM SIX ON OUR
10 AGENDA, THE EXECUTIVE DIRECTOR'S REPORT. I'LL TURN IT OVER TO
11 ALIX BOCKELMAN WHO WILL REPORT-OUT.

12

13 **ALIX BOCKELMAN:** THANK YOU CHAIR PEDROZA. GOOD MORNING
14 COMMISSIONERS. I WAS GOING TO TURN TO STEVE HEMINGER TO SEE IF
15 HE WANTED TO GIVE THE REPORT BUT I SEE HE HAS LEFT THE
16 BUILDING. THE FIRST IN THE REPORT WERE, SORT OF, THE MAJOR
17 RETIREMENTS YOU HAVE ALREADY RECOGNIZED AS PETER, AND LORE
18 DIS-TANG. I WANT TO NOTE THAT, SORT OF, ECHO WHAT COMMISSIONER
19 SPERING SAID, PETER MADE MTC REAL TO ME IN TERMS OF MAKING
20 WHAT WE DO COME TO LIFE ON PAPER. WE'LL MISS HIM. ALSO
21 RECOGNIZE ABBY HAYLEY WHO IS LEAVING AFTER A DECADE OF SERVICE
22 TO THE AGENCY. THAT'S A GOOD RATIO. THE GOVERNOR SIGNED THE
23 BUDGET YESTERDAY PROVIDING ASSISTANCE FOR TRANSIT OPERATING
24 WHICH HAS BEEN KEY WHICH MANY OF YOU AT THE DAIS HAVE BEEN
25 WORKING TIRELESSLY TO GET TRANSIT OPERATING MONEY SO THERE WAS



JUNE 28, 2023

1 \$1.1 BILLION INCLUDED IN THE BUDGET THAT WILL BE 400 MILLION
2 COMING TO THE BAY AREA AND WILL ACTUALLY BE COMING TO MTC TO
3 DISTRIBUTE TO TRANSIT OPERATORS THE BUDGET DID RESTORE THE \$2
4 BILLION FOR TRANSIT CAPITAL THAT HAPPENS TO TRANSLATE TO
5 ROUGHLY \$400 MILLION FOR CAPITAL THAT WILL ALSO BE COMING TO
6 MTC. SO YOU ALL HAVE A LOT OF WORK AHEAD OF YOU. AND THE
7 REPORT NOTES THAT LAST WEEK SENATOR WIENER AMENDED HIS BILL TO
8 INCLUDE A BRIDGE TOLL INCREASE THAT COULD PROVIDE MONEY FOR
9 TRANSIT OPERATIONS. SO, WE'LL KEEP YOU UPDATED AS THAT WORKS
10 THROUGH THE PROCESS. AND ON THE GOOD NEWS SIDE, YOU KNOW, THE
11 REGION GOT OVER \$100 MILLION IN LOW AND NO EMISSION BUS
12 FACILITIES GRANTS. THIS IS REALLY GOOD NEWS. WE TYPICALLY
13 HAVEN'T DONE WELL IN THIS PROGRAM AND GOT ROUGHLY 7%. MONEY
14 THAT WAS HANDED OUT THROUGHOUT THE COUNTRY TO SEVERAL AGENCIES
15 THROUGHOUT THE REGION. THAT'S REALLY GREAT NEWS FOR BEING ABLE
16 TO TRANSITION TO ZERO EMISSION. AND ALSO ON THE FEDERAL SIDE I
17 DID WANT TO NOTE THAT THROUGH THE QUICK WORK OF THE STAFF HERE
18 WORKING WITH THE CALIFORNIA TRANSPORTATION COMMISSION, AS WELL
19 AS CALTRANS, WE WERE ABLE TO SAVE \$43 MILLION THAT WAS AT RISK
20 WHEN THE DEBT CEILING CAME TOGETHER AND I WANT TO GIVE A
21 SPECIAL SHOUT OUT TO GEORGIA GANN DOHRMANN, AS WELL AS MALLORY
22 ATKINSON, THERE WERE SEVERAL IN THE BUILDING REALLY SOUNDING
23 THE ALARM THROUGHOUT THE STATE TO MAKE SURE WE DIDN'T LOSE
24 THAT MONEY AND WE WERE SUCCESSFUL. JUST WANTED TO HIGHLIGHT
25 THAT. AND TODAY IN COMMISSIONER SPERING'S AREA, THE CTC WILL



JUNE 28, 2023

1 BE MEETING, I THINK TODAY AND TOMORROW, AND THEY WILL BE
2 CONSIDERING A VERY SIGNIFICANT SENATE BILL ONE COMPETITIVE
3 GRANTS INCLUDING OVER 360 MILLION FOR THE BAY AREA, AND FOR
4 MANY PROJECTS THAT WE SUPPORTED, INCLUDING THE SOLANO 80
5 WESTBOUND TRUCK SCALES FOR 130 MILLION. I THINK COMMISSIONER
6 SCHAFF WILL RECOGNIZE THE RAIL SAFETY IMPROVEMENTS IN OAKLAND
7 THAT ARE BEING FUNDED. THERE WERE SEVERAL IMPORTANT PROJECTS
8 AND WE HOPE THE CTC WILL APPROVE THOSE. AND, SORRY. IT'S BEEN
9 A BUSY MONTH. I'LL NOTE THAT ANDY WAS AT THE GROUNDBREAKING
10 EVENT LAST WEEK FOR THE WEST SIDE BRIDGES REPLACEMENT PROJECT
11 ALONG WITH STEVE, AND NANCY P, AND SOME OTHER IMPORTANT DIG
12 TEARS. ALSO TOURED SEVERAL OF YOUR AREAS INCLUDING
13 COMMISSIONER CHAVEZ, THE WHOLE BART TO SILICON VALLEY CORRIDOR
14 INTO DIRIDON AREA TO SEE WHAT'S GOING ON WITH TRANSPORTATION
15 AS WELL AS HOUSING AND HOW THAT'S COMING TOGETHER AND ALSO GOT
16 A TOUR FROM DUTRA-VERNACI, COMMISSIONER DUTRA-VERNACI, IN THE
17 UNION CITY AREA. SO, I JUST THINK I WILL ALSO NOTE THAT WE ARE
18 CELEBRATING THE LAUNCH OF THE DOORWAY HOUSING PORTAL TOMORROW.
19 SO, HOPE TO SEE SOME OF YOU HERE. AND NOTE THAT IN JULY, WE'RE
20 TRANSITIONING SOME OF OUR COMMITTEE MEETINGS. SO, REMEMBER, IF
21 YOU ARE ON THE BAHFA OVERSIGHT COMMITTEE MEETING THAT YOU
22 SHOULD BE COMING HERE ON WEDNESDAYS NOW. [LAUGHTER] IT'S NOT
23 THURSDAY ANYMORE. SO, HOPEFULLY YOU WILL NOTE THAT. AND WE'RE
24 ALSO HAVING THE INAUGURAL REGIONAL NETWORK MANAGEMENT



JUNE 28, 2023

1 COMMITTEE AT NOON ON JULY 14TH. SO THAT CONCLUDES ANDY'S
2 REPORT.

3

4 **CHAIR, ALFREDO PEDROZA:** THANK YOU ALIX FOR FILLING IN. YOU'RE
5 RIGHT IT'S BEEN A VERY BUSY MONTH. I WANT TO GIVE RECOGNITION
6 TO THE ENTIRE BAY AREA CAUCUS, OUR LEGISLATORS HAVE BEEN GOING
7 TO BAT FOR OUR REGION AND OPERATORS AND RESIDENTS TO ENSURE
8 THAT WE RESPOND TO THE CRIT CRISIS WE'RE IN AND AT THE CENTER
9 OF THAT. I WANT TO ACKNOWLEDGE THE TEAM. IT'S A HARD DECISION
10 IN TERMS OF BUDGET ALLOCATIONS THERE HAS BEEN MANY NEEDS BUT
11 WE HAVE BEEN SERVED WELL. NOT OUT OF THE WOODS YET BUT
12 CONTINUE IN PARTNERSHIP WITH EVERYONE AND LOOK FORWARD TO THE
13 CONVERSATION WITH THEM AND OPERATORS AND THIS COMMISSION.
14 AGAIN WE WANT TO THANK OUR TEAM MEMBERS WHO HAD MULTIPLE
15 VISITS UP IN SACRAMENTO SOME WERE PLEASANT SOME WERE HARD.
16 IT'S A PARTNERSHIP. I WANT TO THANK COMMISSIONER CHAVEZ FOR
17 INVITING US INTO HER REGION. PART OF WHAT WE DID WHEN WE ON-
18 BOARDED MR. FREMIER IS WE ASKED HIM TO GO TO DIFFERENT REGIONS
19 TO REALLY UNDERSTAND WHAT'S GOING ON AND I HAVE ASKED HIM TO
20 GO TO SONOMA COUNTY TO SEE WHAT WE'RE DOING AT SMART. LOOKING
21 FORWARD TO THAT. AND MY TAKE AWAY IN THESE AREAS IS THE
22 DENSITY OF HOUSING BEING BUILT AND WHAT THEY'RE DOING TO BE
23 PART OF THE HOUSING SOLUTION IS CRITICAL THEN TO UNDERSTAND
24 THE INVESTMENTS WE NEED TO MAKE IN TRANSPORTATION. GOING OUT
25 THERE TO SEE WHAT IS HAPPENING ON THE GROUND IN INVESTMENTS.



JUNE 28, 2023

1 WE'RE NOT JUST PICKING WHAT REGIONS WE'RE GOING DO THAT
2 THROUGHOUT THE REGION OF THE BAY AREA. COMMISSIONERS ANY
3 COMMENTS? COMMISSIONER ABE-KOGA?

4

5 **MARGARET ABE-KOGA:** THANK YOU, CHAIR.

6

7 **CHAIR, ALFREDO PEDROZA:** AND I WERE ALSO PART OF THAT. I
8 APOLOGIZE.

9

10 **MARGARET ABE-KOGA:** NO WORRIES. IT WAS A GREAT TRIP. THANK YOU
11 FOR COMING TO THE SOUTH BAY. I WANTED TO MENTION I RECENTLY
12 HAD A MEETING WITH THE GOOGLE MAPS TEAM AND IT WAS VERY
13 HELPFUL FOR ME TO UNDERSTAND IN TERMS OF WAYFINDING AND WHAT
14 WE'RE TRYING TO DO AND WHAT THEY'RE TRYING TO DO AND HOW WE
15 CAN INTEGRATE. I WAS JUST TRYING TO UNDERSTAND BECAUSE I
16 WASN'T REALLY CLEAR ON WHAT WAS HAPPENING, AND ALSO MENTIONED
17 FASTRAK, AND THE FASTRAK APP, AND ALSO WITH CLIPPER WITH
18 INTEGRATION AND THEY EXPRESSED INTEREST AND I HOPE MAYBE WE
19 CAN FOLLOW UP ON THAT. THANKS.

20

21 **CHAIR, ALFREDO PEDROZA:** VICE CHAIR JOSEFOWITZ?

22

23 **V. CHAIR, NICK JOSEFOWITZ:** I JUST ALSO WANTED TO THANK SENATOR
24 WIENER AND ASSEMBLYMEMBER TING AND SKINNER AND THE GOVERNOR
25 THERE IS LIKE A HILARIOUS VIDEO ON TWITTER OF THE GOVERNOR AND



JUNE 28, 2023

1 ASSEMBLYMEMBER TING SIGNING THE BUDGET BILL ON BART. ON BART.

2 YEAH. IT'S, SORT OF, LIKE, YOU KNOW, ONE OF THOSE THINGS.

3 [LAUGHTER]

4

5 **CHAIR, ALFREDO PEDROZA:** IT'S IN THE NEW CAR.

6

7 **V. CHAIR, NICK JOSEFOWITZ:** IT'S IN THE NEW CAR. THEY FOUND THE
8 NEW CAR. AS WELL AS CHAIR PEDROZA AND COMMISSIONER SPERING AND
9 COMMISSIONER CHAVEZ, AND A NUMBER OF OTHER -- AND EVERYBODY
10 WHO KIND OF HELPED OUT ON THIS, TO GET \$400 MILLION FROM THE
11 STATE IS A HUGE EFFORT. IT WAS A REAL TEAM EFFORT AND THERE
12 WERE SO MANY PEOPLE WHO STEPPED UP, AS WELL AS IN THE ADVOCACY
13 COMMUNITY AND OF COURSE ANDY AND ALIX AND REBECCA, AND GEORGIA
14 AND THERESA AND EVERYBODY. IT'S SOMETHING THAT WE -- IT'S THE
15 MANY THINGS THAT HAPPENED THIS MONTH AND ONES OF THE MOST
16 IMPORTANT THINGS WE HAVE DONE AND ACHIEVED THIS MONTH BECAUSE
17 IT'S GOING TO SAVE US IN THE SHORT-TERM FROM HAVING TO MAKE
18 SERIOUS SERVICE CUTS.

19

20 **CHAIR, ALFREDO PEDROZA:** I'LL JUST SAY HAVING SENATOR WIENER
21 BEING A FORMER COMMISSIONER, SENATOR CORTESE, SENATOR DODD IT
22 GOES A LONG WAY OF THE ROLE WE PLAY. BUT FOR US TO BE ABLE TO
23 TALK TO OUR SENATORS AND DELEGATION DIRECTLY TO GROUND TRUTH
24 WHAT WE'RE SEEING AND HOW IT'S HURTING FOLKS GOES A LONG WAY.



JUNE 28, 2023

1 I DON'T SEE ANY OTHER QUESTIONS. ALIX, THANK YOU VERY MUCH. DO
2 WE HAVE ANY PUBLIC COMMENT?

3

4 **CLERK OF THE BOARD:** WE HAVE ONE MEMBER OF THE PUBLIC WITH
5 THEIR HANDS RAISED. ADINA LEVIN, GO AHEAD AND UNMUTE YOURSELF.
6 YOU HAVE TWO MINUTES. ARE YOU THERE?

7

8 **ADINA LEVIN:** THANK YOU. THE PROMPT TO UNMUTE JUST CAME UP.
9 ADINA LEVIN, THE DIRECTOR WITH SEAMLESS BAY AREA AND I WANTED
10 TO, WITH THAT ADVOCACY HAT, EXPRESS THANKS TO MTC STAFF,
11 COMMISSIONERS, AGENCIES LEGISLATORS, AND THE ADVOCACY
12 COMMUNITY WHO ALL WORKED TOGETHER IN ORDER TO HELP BRING IN
13 SOME STATE FUNDING THAT CAN BE USED TO HELP ADDRESS THE
14 TRANSIT FISCAL CLIFF. THE BAY AREA WOULD BE, YOU KNOW, UNABLE
15 TO ADDRESS OUR EQUITY AND CLIMATE AND HOUSING GOALS WITHOUT
16 PUBLIC TRANSPORTATION CONTINUING TO SERVE ITS ROLE FOR OUR
17 REGION. THE 400 MILLION, OR SO, BEING ABLE TO BE USED FOR
18 TRANSIT OPERATIONS FROM THE STATE WILL BE HELPFUL IN STAVING
19 OFF THE VERY NEAR-TERM CUTS. HOWEVER, PER MTC'S SUMMATION,
20 THAT WOULD STILL LEAVE US WITH A GAP OF -- A FOUR YEAR GAP --
21 OF SOMEWHERE BETWEEN A BILLION AND HALF A BILLION DOLLARS
22 DEPENDING ON HOW YOU COUNT. AND THE POLLING, YOU KNOW -- ALSO
23 THANKS TO MTC FOR TAKING A LEADERSHIP ROLE IN PULLING TOGETHER
24 A REGIONAL MEASURE THAT CAN HELP PUT TRANSIT ON A LONGER TERM,
25 MORE SUSTAINABLE, FINANCIAL FOOTING, THE -- THE POLLING FOR



JUNE 28, 2023

1 THAT SHOWS THE PUBLIC REALLY WANTS TO SEE TRANSIT SERVICE
2 CONTINUE TO IMPROVE AND WITH IMPROVED TRANSIT WE WOULD SEE
3 MORE RIDERSHIP AND GREATER VOTER CONFIDENCE. AND, SO, BEING
4 ABLE TO KEEP TRANSIT MOVING AND TO CONTINUE TO IMPROVE IT, I
5 THINK IS REALLY IMPORTANT, AND THEREFORE, SEAMLESS SUPPORTS
6 SB532. LOOKING FORWARD TO THE CONVERSATION ON THAT TO KEEP
7 TRANSIT RUNNING AND KEEP IT IMPROVING. THANK YOU.

8

9 **CLERK OF THE BOARD:** THANK YOU. THERE ARE NO ADDITIONAL HANDS
10 RAISED MR. CHAIR.

11

12 **CHAIR, ALFREDO PEDROZA:** THANK YOU, KIMBERLY. WE'RE GOING MOVE
13 TO ITEM SEVEN. COMMISSIONER COMMENTS. COMMISSIONER PAPAN?

14

15 **GINA PAPAN:** I WANT TO SAY IF ANYBODY WAS IN SAN FRANCISCO THIS
16 WEEKEND, YOU COULD SEE WHAT TRANSPORTATION REALLY DID. BECAUSE
17 THE BART PARKING LOTS WERE FILLED. I MEAN, IT WAS BACK TO THE
18 OLD THING. I'M SURE THERE WAS A HUGE BUMP IN HOW SUCCESSFUL
19 TRANSIT COULD BE. IT WAS CLEANERS. THEY WERE ACTUALLY -- YOU
20 COULD BUY THE PAPER PASSES. AGAIN CLIPPER IS NOT QUITE WORKING
21 TOO WELL THERE. BUT IT WAS A HUGE SUCCESS TO SEE EVERYBODY
22 USING PUBLIC TRANSIT TO GET INTO SAN FRANCISCO FOR THE PRIDE
23 EVENTS. SO, THERE IS A VISION. IT'S A BRIGHT LIGHT ON THE
24 HORIZON. WE JUST HAVE TO GET THERE.

25



JUNE 28, 2023

1 **CHAIR, ALFREDO PEDROZA:** COULDN'T AGREE WITH YOU MORE
2 COMMISSIONER PAPAN. THERE IS LIGHT AT THE END OF THE TUNNEL.
3 DON'T SEE ANY MORE COMMISSIONERS WITH COMMENTS. MOVING TO ITEM
4 EIGHT, OUR CONSENT CALENDAR. COMMISSIONERS WE HAVE A FEW ITEMS
5 ON OUR CONSENT. ANY QUESTIONS ON OUR CONSENT CALENDAR. SEEING
6 NONES. MEMBERS OF THE PUBLIC?

7

8 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
9 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
10 ON THIS ITEM.

11

12 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT, SIR. I'LL LOOK FOR A MOTION
13 TO APPROVE.

14

15 **GINA PAPAN:** PAPAN MOVE APPROVAL.

16

17 **FEDERAL D. GLOVER:** GLOVER SECOND.

18

19 **CHAIR, ALFREDO PEDROZA:** ROLL CALL VOTE PLEASE.

20

21 **CLERK OF THE BOARD:** PEDROZA?

22

23 **CHAIR, ALFREDO PEDROZA:** YES.

24

25 **CLERK OF THE BOARD:** JOSEFOWITZ?



JUNE 28, 2023

1

2 **V. CHAIR, NICK JOSEFOWITZ:** AYE.

3

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

5

6 **MARGARET ABE-KOGA:** AYE.

7

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

9

10 **EDDIE AHN:** AYE.

11

12 **CLERK OF THE BOARD:** UPON CANEPA IS ABSENT. CHAVEZ?

13

14 **CINDY CHAVEZ:** YES.

15

16 **CLERK OF THE BOARD:** DUTRA-VERNACI IS ABSENT. PHLEGM SOMETHING.

17

18 **VICTORIA FLEMING:** YES.

19

20 **CLERK OF THE BOARD:** GLOVER?

21

22 **FEDERAL D. GLOVER:** YES.

23

24 **CLERK OF THE BOARD:** MAHAN?

25



JUNE 28, 2023

1 **MATT MAHAN:** YING.

2

3 **CLERK OF THE BOARD:** MILEY?

4

5 **NATHAN MILEY:** YES.

6

7 **CLERK OF THE BOARD:** NOACK?

8

9 **SPEAKER:** YES.

10

11 **CLERK OF THE BOARD:** RONEN? SPERING?

12

13 **JAMES P. SPERING:** AYE.

14

15 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
16 BY ALL MEMBERS PRESENT.

17

18 **CHAIR, ALFREDO PEDROZA:** ITEM NINE THE JOINTS MTC PLANNING
19 COMMITTEE CHAIRED BY COMMISSIONER SPERING.

20

21 **JAMES P. SPERING:** THANK YOU MR. CHAIRMAN. JOINT MTC PLANNING
22 COMMITTEE WITH THE ABAG ADMINISTRATIVE COMMITTEE PLANNER MET
23 MAY 9TH REFERS ONE ITEM TO THE COMMISSION FOR APPROVAL.
24 PLANNED BAY AREA 2050 IMPLEMENTATION THIS INITIATIVE GROWTH
25 FRAMEWORK IMPLEMENTATION PROGRAM APPROVES CONSTRUCTION AND



JUNE 28, 2023

1 PLANNING MOBILITY HUBS AND PARKING MANAGEMENT AND PLANNING AND
2 TECHNICAL ASSISTANCE FOR PRIORITY DEVELOPMENT AREAS AND
3 PRIORITY PRODUCTION AREAS. I IMPROVE APPROVAL OF THE CLIMATE
4 INITIATIVES AND GROWTH FRAMEWORK IMPLEMENTATION GRANT
5 FRAMEWORK TO MTC RESOLUTION 4202, 4505 REVISED AND 4540
6 REVISED. THAT'S A MOTION.

7

8 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT I'LL LOOK FOR A SECOND.

9

10 **CINDY CHAVEZ:** SECOND CHAVEZ.

11

12 **CHAIR, ALFREDO PEDROZA:** SECOND BY CHAVEZ. PUBLIC COMMENT ON
13 THIS ITEM?

14

15 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
16 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
17 ON THIS ITEM.

18

19 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. FIRST BY --

20

21 **CLERK OF THE BOARD:** EXCUSE ME SOMEONE'S HAND JUST WENT UP.
22 RANDI KINMAN. GO AHEAD AND UNMUTE YOURSELF. YOU HAVE TWO
23 MINUTES.

24



JUNE 28, 2023

1 **RANDI KINMAN:** HERE IS WHERE THE POLICY ADVISORY COUNCIL AND
2 THE EQUITY AND ACCESS SUBCOMMITTEE HAVE REQUESTED SOME FURTHER
3 EXPANSION OF HOW WE ARE ABLE TO ACCESS THE INFORMATION
4 CONCERNING OUTREACH. IT WILL BE IMPORTANT LATER DOWN THE LINE
5 FOR PEOPLE TO SEE HOW AND WHY THE OUTREACH WAS SO SUCCESSFUL
6 TO MAKE SURE THAT PEOPLE OBTAIN THESE GRANTS AND THAT THEY'RE
7 GOING TO THE APPROPRIATE AGENCIES. THANK YOU.

8

9 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT.

10

11 **CLERK OF THE BOARD:** THANK YOU. THERE ARE NO ADDITIONAL HANDS
12 RAISED. I'LL RETURN TO THE ROLL CALL.

13

14 **CHAIR, ALFREDO PEDROZA:** COUNT --

15

16 **GINA PAPAN:** I THINK THERE WAS A LETTER FROM SPUR?

17

18 **CLERK OF THE BOARD:** WE DID NOT RECEIVE THE LETTER.

19

20 **SPEAKER:** OKAY.

21

22 **CHAIR, ALFREDO PEDROZA:** WE HAVE A MOTION ON THE FLOOR BY
23 SPERING SECOND BY CHAVEZ. AND I TAKE THE PUBLIC SPEAKERS
24 COMMENTS ARE SOMETHING THAT PROHIBITS US FROM DOING THAT.
25 COMMISSIONER CHAVEZ YOUR LIGHT IS ON? SO WE STILL HAVE A



JUNE 28, 2023

1 MOTION ON THE FLOOR. IF THERE IS NO FURTHER DISCUSSION, ROLL

2 CALL VOTE

3

4 **CLERK OF THE BOARD:** MOTION BY SPERING SECOND CHAVEZ.

5

6 **CHAIR, ALFREDO PEDROZA:** YES.

7

8 **CLERK OF THE BOARD:** JOSEFOWITZ.

9

10 **V. CHAIR, NICK JOSEFOWITZ:** YES.

11

12 **CLERK OF THE BOARD:** ABE-KOGA.

13

14 **MARGARET ABE-KOGA:** AYE.

15

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

17

18 **EDDIE AHN:** YES.

19

20 **CLERK OF THE BOARD:** CANEPA IS ABSENT.

21

22 **CINDY CHAVEZ:** YES.

23

24 **CLERK OF THE BOARD:** IMPLEMENT SOMETHING.

25



JUNE 28, 2023

1 **VICTORIA FLEMING:** YES.

2

3 **CLERK OF THE BOARD:** GLOVER?

4

5 **FEDERAL D. GLOVER:** YES.

6

7 **CLERK OF THE BOARD:** MAHAN?

8

9 **MATT MAHAN:** AYE.

10

11 **CLERK OF THE BOARD:** MILEY?

12

13 **NATHAN MILEY:** YES.

14

15 **CLERK OF THE BOARD:** PETERS?

16

17 **STEPHANIE MOULTON-PETERS:** YES.

18

19 **CLERK OF THE BOARD:** RABBITT?

20

21 **DAVID RABBIT:** AYE.

22

23 **CLERK OF THE BOARD:** RONEN? IS SPERING?

24

25 **JAMES P. SPERING:** AYE.



JUNE 28, 2023

1

2 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
3 BY ALL MEMBERS PRESENT.

4

5 **CHAIR, ALFREDO PEDROZA:** THANK YOU. PROCEEDING TO ITEM TEN,
6 JOINT MTC LEGISLATION COMMITTEE AND ABAG LEGISLATION COMMITTEE
7 CHAIRED BY COMMISSIONER CANEPA WHO IS ABSENT TODAY. I'LL FILL
8 IN HIS ABSENCE. THE JOINT MTC LEGISLATION COMMITTEE AND ABAG
9 LEGISLATION COMMITTEE MET JUNE 9TH AND REFERRED FOUR
10 ITEMS TO THE COMMISSION FOR APPROVAL ONE ON CONSENT TO THE
11 THREE REMAINING ITEMS. FIRST ONE IS ASSEMBLY BILL 761 FRIEDMAN
12 TRANSIT TRANSFORMATION TASK FORCE, ESTABLISHING A STATEWIDE
13 TASK FORCE TO IDENTIFY TRANSIT FUNDING NEEDS TO SUPPORT
14 RIDERSHIP GROWTH RECOMMEND POLICIES AND INCREASE TRANSIT
15 RIDERSHIP CUSTOMER EXPERIENCE AND RECOMMEND NEW RIDER FOCUSED
16 STATE PERFORMANCE METRICS. I MOVE SUPPORT FOR A.B. 761,
17 FRIEDMAN. DO WE HAVE A SECOND?

18

19 **JAMES P. SPERING:** SECOND, SPERING.

20

21 **CHAIR, ALFREDO PEDROZA:** SECOND BY SPERING. PUBLIC COMMENT ON
22 THIS ITEM?

23



JUNE 28, 2023

1 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3 ON THIS ITEM.

4

5 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. I MOVED SUPPORT. SECOND BY
6 SPERING. IF THERE IS NO DISCUSSION AMONG COMMISSIONERS LET'S
7 PROCEED WITH THE ROLL CALL VOTE.

8

9 **CLERK OF THE BOARD:** PEDROZA?

10

11 **CHAIR, ALFREDO PEDROZA:** YES.

12

13 **CLERK OF THE BOARD:** JOSEFOWITZ.

14

15 **V. CHAIR, NICK JOSEFOWITZ:** YES.

16

17 **CLERK OF THE BOARD:** ABE-KOGA.

18

19 **MARGARET ABE-KOGA:** AYE.

20

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

22

23 **EDDIE AHN:** YES.

24

25 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?



JUNE 28, 2023

1

2 **CINDY CHAVEZ:** YES.

3

4 **CLERK OF THE BOARD:** DUTRA-VERNACI IS ABSENT. PHLEGM SOMETHING.

5

6 **VICTORIA FLEMING:** YES.

7

8 **CLERK OF THE BOARD:** GLOVER?

9

10 **FEDERAL D. GLOVER:** YES.

11

12 **CLERK OF THE BOARD:** MAHAN?

13

14 **MATT MAHAN:** YES.

15

16 **CLERK OF THE BOARD:** MILEY?

17

18 **NATHAN MILEY:** YES.

19

20 **CLERK OF THE BOARD:** MOULTON PETERS?

21

22 **STEPHANIE MOULTON-PETERS:** YES.

23

24 **CLERK OF THE BOARD:** PAPAN?

25



JUNE 28, 2023

1 **GINA PAPAN:** YES.

2

3 **CLERK OF THE BOARD:** RABBITT?

4

5 **DAVID RABBIT:** AYE.

6

7 **CLERK OF THE BOARD:** RONEN? SPERING?

8

9 **JAMES P. SPERING:** AYE.

10

11 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY

12 BY ALL MEMBERS PRESENT.

13

14 **CHAIR, ALFREDO PEDROZA:** PROCEEDING TO 10B ASSEMBLY BILL 1377
15 FRIEDMAN HOMELESS ASSISTANCE ON TRANSIT EXPANSION REPORTING ON
16 REQUIREMENTS STATE HOMELESS HOUSING ASSISTANCE PROTECTION
17 PROGRAM FUNDS INCLUDE SUMMARY OF EFFORTS TO IMPROVE SERVICE
18 DELIVER TO UNSHELTERED INDIVIDUALS ON TRANSIT SYSTEMS WITHIN
19 THE JURISDICTION. MOVE SUPPORT POSITION ON A.B. 1477.

20

21 **CINDY CHAVEZ:** SECOND.

22

23 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER FLEMING YOUR LIGHTED IS
24 ON? PUBLIC COMMENT?

25



JUNE 28, 2023

1 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3 ON THIS ITEM.

4

5 **CHAIR, ALFREDO PEDROZA:** PEDROZA MOVES SECOND BY CHAVEZ. ROLL
6 CALL VOTE.

7

8 **CLERK OF THE BOARD:** PEDROZA?

9

10 **CHAIR, ALFREDO PEDROZA:** YES.

11

12 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ.

13

14 **V. CHAIR, NICK JOSEFOWITZ:** YES.

15

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

17

18 **MARGARET ABE-KOGA:** AYE.

19

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

21

22 **EDDIE AHN:** AYE.

23

24 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?

25



JUNE 28, 2023

1 **CINDY CHAVEZ:** YEAH.

2

3 **CLERK OF THE BOARD:** DUTRA-VERNACI IS ABSENT. FLEMING?

4

5 **VICTORIA FLEMING:** YES.

6

7 **CLERK OF THE BOARD:** GLOVER?

8

9 **FEDERAL D. GLOVER:** YES.

10

11 **CLERK OF THE BOARD:** MAHAN?

12

13 **MATT MAHAN:** YES.

14

15 **CLERK OF THE BOARD:** MILEY?

16

17 **NATHAN MILEY:** AYE.

18

19 **CLERK OF THE BOARD:** PETERS?

20

21 **STEPHANIE MOULTON-PETERS:** YES.

22

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

24

25 **SPEAKER:** YES.



JUNE 28, 2023

1

2 **CLERK OF THE BOARD:** PAPAN?

3

4 **GINA PAPAN:** YES.

5

6 **CLERK OF THE BOARD:** SPERING?

7

8 **JAMES P. SPERING:** AYE.

9

10 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
11 BY ALL MEMBERS PRESENT.

12

13 **CHAIR, ALFREDO PEDROZA:** FINAL ITEM ASSEMBLY BILL 1657 WICKS
14 WHITE HOUSE BOND PLACES \$10 BILLION GENERAL OBLIGATION BOND ON
15 THE MARCH 2024 STATEWIDE BALLOT FOR HOUSING PRODUCTION
16 PRESERVATION GOALS. I MOVE A SUPPORT POSITION ON A.B. 1657
17 WICKS.

18

19 **JAMES P. SPERING:** SECOND.

20

21 **CHAIR, ALFREDO PEDROZA:** ANY QUESTIONS OR COMMENTS?
22 COMMISSIONER CHAVEZ?

23

24 **CINDY CHAVEZ:** CAN ANYONE ILLUMINATE WHY THAT AMOUNT OF MONEY
25 VERSUS MORE? TO BE HONEST WITH YOU.



JUNE 28, 2023

1

2 **CHAIR, ALFREDO PEDROZA:** I SEE REBECCA LONG APPROACHING.

3

4 **REBECCA LONG:** THANKS COMMISSIONER CHAVEZ, REBECCA LONG DIRECT
5 OFFICER LEGISLATION AND PUBLIC AFFAIRS. I DON'T HAVE AN ANSWER
6 FOR WHY EXACTLY IT'S 10 BILLION. I THINK THERE MUST BE AN
7 ASSESSMENT THAT'S THE FEASIBLE AMOUNT THAT THE VOTERS WOULD
8 APPROVE. SO I DON'T HAVE A GREAT ANSWER.

9

10 **CINDY CHAVEZ:** THANK YOU. THAT'S PROBABLY THE RIGHT ANSWER.
11 THANK YOU.

12

13 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER PAPAN.

14

15 **GINA PAPAN:** SPECIFIC TO THE AMOUNT THAT STAYS LOCALLY? IS THAT
16 CORRECT?

17

18 **REBECCA LONG:** IT'S A STATEWIDE GENERAL OBLIGATION BOND WITH
19 PROGRAMS THAT WOULD BE ADMINISTERED COMPETITIVELY THROUGH THE
20 STATE.

21

22 **GINA PAPAN:** UM -- I MEAN, THERE HAS BEEN SO MANY. I'M SORRY.

23

24 **CHAIR, ALFREDO PEDROZA:** I UNDERSTAND WHAT YOU'RE QUESTION IS.
25 I HAVE A DIFFERENT ONE. BUT I HEAR YOU.



JUNE 28, 2023

1

2 **GINA PAPAN:** YEAH. THANK YOU.

3

4 **CHAIR, ALFREDO PEDROZA:** THANK YOU, MISS LONG. THIS WAS MOVED
5 BY MYSELF AND SECONDS BY COMMISSIONER CHAVEZ. I DON'T SEE ANY
6 PUBLIC COMMENT. WE'RE GOING TO PROCEED WITH THE ROLL CALL VOTE

7

8 **FEDERAL D. GLOVER:** SECOND BY GLOVER.

9

10 **CHAIR, ALFREDO PEDROZA:** SECOND BY GLOVER. THANK YOU
11 COMMISSIONER GLOVER. ROLL CALL VOTE.

12

13 **CLERK OF THE BOARD:** CHAIR PEDROZA.

14

15 **CHAIR, ALFREDO PEDROZA:** YES.

16

17 **CLERK OF THE BOARD:** JOSEFOWITZ? ABE-KOGA?

18

19 **MARGARET ABE-KOGA:** AYE.

20

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

22

23 **EDDIE AHN:** AYE.

24

25 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?



JUNE 28, 2023

1

2 **CINDY CHAVEZ:** YES.

3

4 **CLERK OF THE BOARD:** DUTRA-VERNACI IS ABSENT. COMMISSIONER
5 FLEMING? GLOVER?

6

7 **FEDERAL D. GLOVER:** AYE.

8

9 **CLERK OF THE BOARD:** MAHAN?

10

11 **MATT MAHAN:** YES.

12

13 **CLERK OF THE BOARD:** MILEY?

14

15 **NATHAN MILEY:** YES.

16

17 **CLERK OF THE BOARD:** PETERS?

18

19 **STEPHANIE MOULTON-PETERS:** YES.

20

21 **CLERK OF THE BOARD:** PAPAN?

22

23 **GINA PAPAN:** YES.

24

25 **CLERK OF THE BOARD:** RABBITT?



JUNE 28, 2023

1

2 **DAVID RABBIT:** AYE.

3

4 **CLERK OF THE BOARD:** SPERING?

5

6 **JAMES P. SPERING:** AYE THAO IS ABSENT. MOTION PASSES
7 UNANIMOUSLY BY ALL MEMBERS PRESENT.

8

9 **CHAIR, ALFREDO PEDROZA:** NEXT ITEM 11 PROGRAMMING AND
10 ALLOCATIONS COMMISSIONER.

11

12 **CINDY CHAVEZ:** CHAVEZ THANK YOU VERY MUCH. PROGRAMMING AND
13 ALLOCATIONS MET JUNE 14TH AND REFERRED 12 ITEMS TO THE
14 COMMISSION FOR APPROVAL. TEN OF WHICH ARE ON THE CONSENT
15 CALENDAR. ITEM 11 MTC RESOLUTION 4320 REVISED CLIPPER START
16 PILOT UPDATE AND EXTENSION PROVIDES RESULTS OF THE EVALUATION.
17 CLIPPER MEANS BASE TRANSIT FARE DISCOUNT PROGRAM AND
18 RECOMMENDS EXTENSION. PILOT PROGRAM THROUGH JUNE 2035 STAFF
19 WAS ASKED TO RETURN IN THE COMING MONTHS WITH INFORMATION ON
20 THE POTENTIAL FEASIBILITY OF AUTO ENROLL AS A WAY TO BOOST
21 PROGRAM PARTICIPATION. THERE WAS ROBUST DISCUSSION ON OUR
22 COMMITTEE ABOUT THIS PROGRAM. I LOOK FORWARD TO STAFF'S
23 RESPONSE THERE. I WOULD LIKE TO MOVE APPROVAL OF MTC
24 RESOLUTION 4320 BECAUSE STAFF DID A GOOD JOB PERSUADING US WE
25 SHOULD DO THAT NOW WITH RESEARCH TO COME BACK.



JUNE 28, 2023

1

2 **VICTORIA FLEMING:** SECOND BY PHLEGM BEING.

3

4 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND. DISCUSSIONS OR
5 QUESTIONS? PUBLIC COMMENT?

6

7 **CLERK OF THE BOARD:** I HAVE ONE MEMBERS OF THE PUBLIC WITH
8 THEIR HANDS RAISED. ALETA DUPREE, GO AHEAD AND UNMUTE
9 YOURSELF. YOU WILL HAVE TWO MINUTES.

10

11 **SPEAKER:** GOOD MORNING CHAIR CHAVEZ AND MEMBERS. ALETA DUPREE
12 FOR THE RECORD, SHE AND HER. I APPRECIATE THE OPPORTUNITY TO
13 TESTIFY ON THIS MATTER OF CLIPPER START. I MAINTAIN, TOO, THAT
14 CLIPPER START IS IMPORTANT. I, SPECIFICALLY, AM NOT A CLIPPER
15 START USER. BUT I HAVE A VERY SIMILAR EXPERIENCE IN THAT I
16 HAVE AN RTC CARD WHICH GETS ME SOME SIMILAR DISCOUNTS ON THE
17 VARIOUS SYSTEMS THAT CLIPPER SERVES. AND, SO, SEEING THAT THIS
18 IS A PROGRAM THAT HELPS PEOPLE IN VERY DIRECT AND REAL WAYS,
19 JUST AS THE RTC CLIPPER CARD HELPS ME AND HAS DONE SO FOR, I
20 THINK, ABOUT A DECADE. I ADVOCATE THAT THIS PROGRAM NEEDS TO
21 CONTINUE AND NEEDS TO GROW, AND EXTENDING THE OPERATING DATE
22 OUT TO 2025. WILL GIVE US MORE TIME TO BE ABLE TO GROW THIS
23 PROGRAM AND DO OUTREACH THAT'S NECESSARY AND TO DEVELOP THE
24 PROCESSES THAT WILL HELP PEOPLE TO ACCESS THIS PROGRAM MORE
25 EASILY IN KEEPING WITH COMPLIANCE WITH PROGRAM REGULATION. SO,



JUNE 28, 2023

1 I ADVOCATE AS SIMPLY AN ORDINARY USER OF THESE SYSTEMS, THAT
2 YOU APPROVE THIS RESOLUTION SO WE CAN CONTINUE TO HELP MORE
3 PEOPLE. AND I THANK YOU FOR TAKING MY TESTIMONY TODAY.
4 APPRECIATE IT.

5

6 **CLERK OF THE BOARD:** THANK YOU. I SEE NO ADDITIONAL HANDS
7 RAISED MR. CHAIR.

8

9 **CHAIR, ALFREDO PEDROZA:** FIRST BY CHAVEZ SECOND FLEMING. ROLL
10 CALL VOTE.

11

12 **CLERK OF THE BOARD:** PEDROZA.

13

14 **CHAIR, ALFREDO PEDROZA:** YES.

15

16 **CLERK OF THE BOARD:** JOSEFOWITZ.

17

18 **V. CHAIR, NICK JOSEFOWITZ:** YES.

19

20 **CLERK OF THE BOARD:** ABE-KOGA.

21

22 **MARGARET ABE-KOGA:** AYE.

23

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

25



JUNE 28, 2023

1 **EDDIE AHN:** YES.

2

3 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?

4

5 **CINDY CHAVEZ:** YES.

6

7 **CLERK OF THE BOARD:** FLEMING.

8

9 **VICTORIA FLEMING:** YES.

10

11 **CLERK OF THE BOARD:** EXCUSE ME -- COMMISSIONER GLOVER?

12

13 **FEDERAL D. GLOVER:** YES.

14

15 **CLERK OF THE BOARD:** MAHAN?

16

17 **MATT MAHAN:** YES.

18

19 **CLERK OF THE BOARD:** MILEY?

20

21 **NATHAN MILEY:** YES.

22

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

24

25 **SPEAKER:** YES.



JUNE 28, 2023

1

2 **CLERK OF THE BOARD:** RABBITT?

3

4 **DAVID RABBIT:** AYE.

5

6 **CLERK OF THE BOARD:** RONEN? SPERING?

7

8 **JAMES P. SPERING:** AYE.

9

10 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
11 BY ALL MEMBERS PRESENT.

12

13 **CINDY CHAVEZ:** THANK YOU. MOVING TO ITEM 11B, MTC RESOLUTIONS
14 NUMBER 4583 THROUGH 4586 AND 4591 THROUGH 4595. THIS IS
15 ALLOCATION OF \$71.6 MILLION IN REGIONAL MEASURE THREE CAPITAL
16 FUNDS TO STA, BAIFA CCTA, TAM, AND NVTA. THIS ITEM RECOMMENDS
17 ALLOCATION OF \$271,000,000,600,000 IN RM3 CAPITAL FUNDS TO
18 EXPRESS LANES, SOLANO COUNTY, EXPRESS LANES, SR FOUR
19 INTERCHANGE, US101 SONOMA NARROWS, I80 TO I 680SR12
20 INTERCHANGE, I80 WESTBOUND TRUCK SCALES, TRANSIT MAINTENANCE
21 FACILITY SR29 SYSCO JUNCTION, AND THE MOECEL BIKE TRAIL PED
22 OVERCROSSING. WHAT IS IT? OH, THANK YOU. THAT'S A GOOD NAME. I
23 MOVE APPROVAL OF MTC RESOLUTIONS 4583 THROUGH 4586 AND 4591
24 THROUGH 4595 AND THAT IS MY MOTION.

25



JUNE 28, 2023

1 **CHAIR, ALFREDO PEDROZA:** LOOKING FOR A SECOND.

2

3 **JAMES P. SPERING:** SECOND.

4

5 **CHAIR, ALFREDO PEDROZA:** SECOND BY SPERING. ANY QUESTIONS OR
6 DISCUSSION? JOSEFOWITZ?

7

8 **V. CHAIR, NICK JOSEFOWITZ:** THIS IS EXCITING. TWO QUESTIONS.
9 OBVIOUSLY OF ALL THE PROJECTS WE WERE FUNDING RM3 CAME TODAY
10 AND SAID I NEED MONEY NOW WE WOULD STRUGGLE WITH THAT BECAUSE
11 OF, SORT OF, BONDING CAPACITY. I WAS WONDERING WHEN WE WERE
12 GOING TO GET A, SORT OF, A MAN WHEN PROJECTS ARE GOING TO COME
13 FORWARD AND IF THERE IS ANY -- OR IS THERE -- YOU KNOW, SO WE
14 CAN MAKE SURE WE'RE PLANNING FOR THAT AND NOT HAVING TO PUSH
15 PROJECTS OUT BECAUSE OF PROJECTS THAT WERE FUNDED PREVIOUSLY.

16

17 **ALIX BOCKELMAN:** THROUGH THE CHAIR. THANK YOU VICE CHAIR
18 JOSEFOWITZ. STAFF DID ASK ALL THE SPONSORS TO COMPLETE AN
19 INITIAL PROJECT REPORT WHICH GIVES US AN IDEA OF WHEN THEY
20 EXPECT COMING IN FOR FUNDING. SO WE HAVE THAT INFORMATION. WE
21 OBVIOUSLY ARE WORKING -- YOU KNOW, AGAIN, THESE WERE FOCUSED
22 ON THOSE THAT HAD LETTERS OF NO PREJUDICE. TENDED TO BE THOSE
23 THAT ALREADY HAD -- YOU KNOW, THEY WERE READY TO GO TO
24 CONSTRUCTION AND WERE LEVERAGING SALES TAX AND OTHER STATE
25 FUNDS. SO WE DO HAVE THAT INFORMATION, AND WE CAN TRY TO GIVE



JUNE 28, 2023

1 YOU A LOOK AHEAD. WE DEFINITELY KNOW WHAT'S RIGHT BEFORE US.
2 WE'RE OBVIOUSLY WORKING CLOSELY CAN DEREK, OUR CHIEF FINANCIAL
3 OFFICER TO MAKE SURE THAT HE KNOWS NOT JUST WHEN PROJECTS ARE
4 COMING FOR ALLOCATION, BUT THE EXPECTED CASH FLOW, WHICH IS
5 REALLY WHAT HE NEEDS. BECAUSE A LOT OF THE PROJECTS WHEN THEY
6 COME IN FOR ALLOCATION WILL STILL BE SPENDING THE MONEY OVER
7 THE NEXT 3 TO 4 YEARS DEPENDING ON THE PHASE OF THE PROJECT IT
8 IS.

9

10 **V. CHAIR, NICK JOSEFOWITZ:** SO I GUESS THAT WOULD -- I THINK MY
11 CONCERN IS, IF WE ARE, YOU KNOW, JUST TO MAKE SURE THAT WE'RE
12 NOT HEADING FOR A SITUATION WHERE WE DO HAVE A CASH FLOW
13 PROBLEM IN TERMS OF RUNNING OUT OF THE DEBT CAPACITY TO BE
14 ABLE TO MEET A PROJECT NEEDS WHEN IT NEEDS IT, IT'S NOT URGENT
15 BUT MAYBE AT SOME POINT IF IT COULD BE AN ITEM THAT COMES BACK
16 TO HELP US UNDERSTAND THAT?

17

18 **CINDY CHAVEZ:** THROUGH THE CHAIR, I THINK THAT VICE CHAIR
19 JOSEFOWITZ MAKES A GREAT POINT. I THINK THAT SHOULD BE
20 AGENDAIZED FOR THE PROGRAM COMMITTEE AND PART OF THE REASON
21 FOR THAT IS AS WE START TO LET MONEY GO FOLKS ARE GOING START
22 LOOKING TO SEE WHERE THEIR PROJECT IS IN LINE SO IT'S A
23 NATURAL ISSUE THAT NEEDS TO BE ADDRESSED. AND THE OTHER POINT
24 THAT MAY BE RAISED IN COMMITTEE IS JUST THE LOOK AHEAD WOULD
25 HELP UNDERSTAND WHAT THE OVERALL EXPENDITURE PLAN IS, AND WHEN



JUNE 28, 2023

1 I LOOK THROUGH THE MATERIALS PRESENTED THERE, IS HINTS AT THAT
2 BUT NOT IN A WAY THAT EASY TO DIGEST. APPRECIATE THE POINT.

3

4 **V. CHAIR, NICK JOSEFOWITZ:** THANK YOU. AND MAYBE ONE OTHER
5 POINT IS AS WE START ISSUE TO DEBT TO FUND THESE PROJECTS, I
6 WOULD BE VERY INTERESTED IN, SORT OF, UNDERSTANDING WHETHER
7 THERE IS THE POSSIBILITY OF ISSUING GREEN BONDS? IT'S
8 SOMETHING THAT WE DID AT BART WHEN I WAS ON THE BOARD. IT'S
9 SOMETHING THAT I KNOW OTHER JURISDICTIONS AROUND THE REGION
10 HAVE DONE, AND I THINK IT'S, SORT OF, VERY MUCH ABOUT, NOT ALL
11 OF OUR PROJECTS ARE GOING TO QUALIFY, BUT I THINK IT'S A WAY
12 THAT WE CAN KIND OF HELP PROVIDE OPPORTUNITIES FOR PEOPLE IN
13 THE REGION TO, SORT OF, INVEST IN OUR PROJECTS IN A WAY THAT
14 REPRESENTS THEIR VALUES AND, SORT OF, HELPS SHOW -- SORT OF,
15 HELPS CREATE A MARKET FOR THESE TYPES OF FINANCIAL
16 INSTRUMENTS.

17

18 **DEREK HANSEL:** THROUGH THE CHAIR WE'LL BE LOOKING AT
19 OPPORTUNITIES TO DO GREEN BONDS WHERE WE CAN. THERE'S
20 CERTAINLY GOING TO BE COMPLICATIONS BECAUSE OF THE NATURE OF
21 THE RM3 PROGRAM HOW IT'S FUNDED OFF OF BRIDGE TOLLS, A, AND, B
22 IT'S NOT OUR ACTUAL USE OF THE MONEY IT'S GRANT HE'S USE OF
23 THE MONEY WE'LL BE EXPLORING THAT MORE. AS FAR DEBT CAPACITY
24 GOES WE HAVE GOT A STRONG AMOUNT OF DEBT CAPACITY AS ALIX
25 INDICATED WE ARE WORK CLOSELY WITH HER TEAM. LOOKING AT



JUNE 28, 2023

1 ESTIMATED SPENDS AND WILL CERTAINLY BE TRACKING ACTUAL SPEND
2 AS OPPOSED TO ESTIMATED SPENDS. THE GOOD NEWS IS WE'RE SITING
3 ON LARGE CAPITAL BUT CASH BALANCE ALREADY SO THAT GIVES US A
4 LOT OF ROOM IN ORDER TO BE ABLE TO ADDRESS NEAR-TERM CASH FLOW
5 NEEDS AND WE ALWAYS HAVE, FRANKLY, A LOT OF CASH COMING IN ON
6 A REGULAR BASIS FROM BRIDGE TOLLS SO WE HAVE THE SMOOTHING
7 EFFECTS OF THOSE BUT CERTAINLY WILL WATCH CAREFULLY.

8

9 **CHAIR, ALFREDO PEDROZA:** THANK YOU MR. HANSEL AND I SUPPORT AND
10 AGREE WITH THE RECOMMENDATION FROM COMMISSION PER CHAVEZ
11 HAVING TO BOW BACK TO THE PROGRAM JUST FORECASTING, THE WAY
12 PROJECTS IN NAPA HAVE BREAKING GROUND MAKING IMPROVEMENTS IT'S
13 A LONG-TERM HORIZON APPROPRIATE TO MAKE THOSE COMMENTS. AT
14 THIS POINT DO WE HAVE ANY PUBLIC COMMENT?

15

16 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
17 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
18 ON THIS ITEM.

19

20 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. WE HAD FIRST BY
21 COMMISSIONER CHAVEZ. REMIND ME WHO WAS THE SECOND?

22

23 **CLERK OF THE BOARD:** SPERING.

24



JUNE 28, 2023

1 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT, SIR. LET'S PROCEED. ROLL
2 CALL.

3

4 **CLERK OF THE BOARD:** PEDROZA.

5

6 **CHAIR, ALFREDO PEDROZA:** YES.

7

8 **CLERK OF THE BOARD:** JOSEFOWITZ.

9

10 **V. CHAIR, NICK JOSEFOWITZ:** AYE.

11

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

13

14 **MARGARET ABE-KOGA:** AYE.

15

16 **CLERK OF THE BOARD:** ANNE CANEPA IS ABSENT. CHAVEZ?

17

18 **CINDY CHAVEZ:** YES.

19

20 **CLERK OF THE BOARD:** MAHAN?

21

22 **MATT MAHAN:** AYE.

23

24 **CLERK OF THE BOARD:** MILEY?

25



JUNE 28, 2023

1 **NATHAN MILEY:** AYE.

2

3 **CLERK OF THE BOARD:** PETERS?

4

5 **STEPHANIE MOULTON-PETERS:** YES.

6

7 **CLERK OF THE BOARD:** NOACK?

8

9 **SPEAKER:** YES.

10

11 **CLERK OF THE BOARD:** RABBITT?

12

13 **DAVID RABBIT:** AYE.

14

15 **CLERK OF THE BOARD:** RONEN? SCHAFF? EXCUSE ME -- SORRY ABOUT
16 THAT. I WILL TAKE IT. COMMISSIONER SPERING?

17

18 **JAMES P. SPERING:** AYE.

19

20 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
21 BY ALL MEMBERS PRESENT.

22

23 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. THANK YOU, COMMISSIONER
24 CHAVEZ FOR YOUR REPORT. MOVING TO ITEM 12, MTC RESOLUTION



JUNE 28, 2023

1 4576, FISCAL YEAR 2023, 2024 OPERATING AND CAPITAL BUDGETS.

2 DEREK HANSEL, TAKE IT AWAY.

3

4 **DEREK HANSEL:** ALL RIGHT IF WE CAN BRING UP THE PRESENTATION
5 AND GO AHEAD TO PAGE TWO. MY COLLEAGUES AND I HAVE -- NEXT
6 SLIDE, PLEASE. THERE WE GO. WE HAVE A NUMBER OF PRESENTATIONS
7 TO BRING FORWARD TO YOU. THAT SAID, THEY ARE VERY EXTENSIVE
8 STAFF REPORTS PROVIDED THAT HAVE ALL NECESSARY ATTACHMENTS AND
9 THERE ARE RELATIVELY FEW CHANGES AND THERE WERE MORE EXTENSIVE
10 PRESENTATIONS MADE AT OUR MAY MEETINGS. THEREFORE, JUST GOING
11 TO BE HIGHLIGHTING FOR YOU ANY CHANGES FROM WHAT WAS PROPOSED
12 IN MAY. I START, OBVIOUSLY, WITH THE MTC BUDGET. YOU WILL SEE
13 ON THIS PAGE A VARIETY OF RELATIVELY SMALL PUTS AND TAKES IN
14 THE BUDGET THESE LEAD TO AN INCREASE OF JUST UNDER A MILLION
15 DOLLARS IN THE OPERATING SURPLUS. THE CHANGES IN SALARIES AND
16 BENEFITS RELATED TO ALLOCATIONS OF STAFF AS YOU WOULD SEE ON
17 THE NEXT PAGE, THERE ARE NO CHANGES TO WHAT WE'RE PROPOSING IN
18 THE STAFF LEVELS. AGAIN, KEEPING IT SHORT. HOPEFULLY SWEET,
19 AND WE'RE AVAILABLE FOR ANY QUESTIONS.

20

21 **V. CHAIR, NICK JOSEFOWITZ:** COOL. THANK YOU VERY MUCH. ARE
22 THERE ANY COMMENTS? FROM THE COMMISSION? I HAVE LOST TRACK OF
23 WHETHER THIS WAS AN ACTION ITEM OR NOT? IT IS?

24



JUNE 28, 2023

1 **DEREK HANSEL:** WE'RE ADOPTING THE BUDGET? SOUNDS LIKE AN ACTION
2 ITEM. DO WE HAVE A MOTION?

3

4 **DAVID RABBIT:** SO MOVED.

5

6 **CINDY CHAVEZ:**

7

8 **V. CHAIR, NICK JOSEFOWITZ:** PUBLIC COMMENT?

9

10 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
11 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
12 ON THIS ITEM.

13

14 **V. CHAIR, NICK JOSEFOWITZ:** THANK YOU VERY MUCH. PEDROZA --

15

16 **CHAIR, ALFREDO PEDROZA:** THANK YOU FOR FILLING IN, JUST GETTING
17 COFFEE. WE HAD FIRST BY?

18

19 **CLERK OF THE BOARD:** FIRST RABBITT, SECOND CHAVEZ.

20

21 **CHAIR, ALFREDO PEDROZA:** NO PUBLIC COMMENT. NO FURTHER
22 DISCUSSION. ROLL CALL VOTE.

23

24 **CLERK OF THE BOARD:** PEDROZA?

25



JUNE 28, 2023

1 **CHAIR, ALFREDO PEDROZA:** YES.

2

3 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ.

4

5 **V. CHAIR, NICK JOSEFOWITZ:** DEFINITELY.

6

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

8

9 **MARGARET ABE-KOGA:** AYE.

10

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

12

13 **EDDIE AHN:** AYE.

14

15 **CLERK OF THE BOARD:** CANEPA IS ABSENT. CHAVEZ?

16

17 **CINDY CHAVEZ:** YES.

18

19 **CLERK OF THE BOARD:** DUTRA-VERNACI IS ABSENT. FLEMING? HAS

20 STEPPED AWAY. COMMISSIONER GLOVER?

21

22 **FEDERAL D. GLOVER:** YES.

23

24 **CLERK OF THE BOARD:** MAHAN?

25



JUNE 28, 2023

1 **MATT MAHAN:** AYE.

2

3 **CLERK OF THE BOARD:** MILEY?

4

5 **NATHAN MILEY:** YES.

6

7 **CLERK OF THE BOARD:** PETERS?

8

9 **STEPHANIE MOULTON-PETERS:** YES.

10

11 **CLERK OF THE BOARD:** NOACK?

12

13 **SPEAKER:** YES.

14

15 **CLERK OF THE BOARD:** PAPAN?

16

17 **GINA PAPAN:** YES.

18

19 **CLERK OF THE BOARD:** RABBITT?

20

21 **DAVID RABBITT:** AYE.

22

23 **CLERK OF THE BOARD:** RONEN HAS STEPPED AWAY. SPERING?

24

25 **JAMES P. SPERING:** AYE.



JUNE 28, 2023

1

2 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
3 BY ALL MEMBERS PRESENT.

4

5 **CHAIR, ALFREDO PEDROZA:** PROCEEDING TO ITEM 13, PUBLIC COMMENT.
6 I'LL ASK IF WE HAVE RECEIVED ANY PUBLIC COMMENT AT BAY AREA
7 METRO.GOV BY 5:00 P.M. INTO THE RECORD AND ANYONE IN THE
8 CHAMBERS OR VIRTUALLY?

9

10 **CLERK OF THE BOARD:** I SEE ALETA DUPREE HAS HER HAND RAISED.
11 MISS DUPREE GO AHEAD AND UNMUTE YOURSELF. YOU HAVE TWO
12 MINUTES. I'LL START THE CLOCK.

13

14 **SPEAKER:** THANK YOU CHAIR ALFREDO AND MEMBERS OF THE
15 COMMISSION. ALETA DUPREE, FOR THE RECORD SHE AND HER. I LOVE A
16 GOOD PUBLIC MEETING I WISH I COULD BE WITH YOU IN-PERSON.
17 TODAYS I WAS IN THE BAY AREA. LAST WEEK ABOUT A WEEK AND A
18 HALF AGO I GOT TO RIDE OVER THE BRIDGE A COUPLE OF TIMES ON
19 THE BUS. I USE CLIPPER A LOT. CLIPPER IS VERY, VERY IMPORTANT.
20 IT'S ONE OF THE WAYS I ENGAGE WITH MTC ON A DAILY BASIS, AND I
21 DID GET A NEW RTC CLIPPER CARD IN A TIMELY MANNER IT'S A
22 RENEWAL, GOOD FOR FIVE YEARS, THEN I'LL TRANSFER TO MY PHONE.
23 SO THAT IS GOOD GOVERNMENT AT WORK. AS CLIPPER WORKS, IT WORKS
24 VERY, VERY WELL. AND GETTING PEOPLE INTERESTED IN FASTRAK, I
25 SAY IT IF I HAD A CAR, I WOULD HAVE FASTRAK. I THINK ONE OF



JUNE 28, 2023

1 THE CAR SHARING COMPANIES HAS A DEAL WITH FASTRAK WHERE IT
2 WILL PASS THROUGH THE FASTRAK TOLLS AND THEY IMPOSE A
3 SURCHARGE I HAVE TO DO MY HOMEWORK. PEOPLE SHOULD HAVE A
4 SEAMLESS EXPERIENCE WITH PAYING TOLLS EVEN IF HE DIDN'T OWN A
5 VEHICLE. I'M SIMPLY AN ORDINARY USER OF THESE SYSTEMS. MY TIME
6 CAN MTC IS NOT LONG, ABOUT SIX YEARS. I HAVE BEEN CONVERSING
7 WITH YOU IN PUBLIC COMMENT. BUT I HAVE 53 YEARS OF EXPERIENCE
8 ON THE NEW YORK CITY SUBWAY. AND IN THE FALL OF 1980, I
9 DISCOVERED A LEGENDARY HISTORIC RAILWAY STATION IN NEW YORK
10 CITY CALLED GRAND CENTRAL TERMINAL, HOW CAN WE BRING THE BEST
11 TO MTC THAT COMES FROM SHARING. THANK YOU.

12

13 **CLERK OF THE BOARD:** THAT CONCLUDES PUBLIC COMMENT.

14

15 **CHAIR, ALFREDO PEDROZA:** MOVING TO OUR LAST ITEM, ADJOURNMENT.
16 THE NEXT MEETING OF THE METROPOLITAN TRANSPORTATION COMMISSION
17 IS SCHEDULED TO BE HELD HERE WEDNESDAY JULY 26TH MEETING IS
18 ADJOURNED. [ADJOURNED]

19

20



NTT

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