

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JULY 12, 2023

1 **PROGRAMMING AND ALLOCATIONS COMMITTEE**

2 **WEDNESDAY, JULY 12TH, 2023, 10:40 AM**

3

4

5 **MARGARET ABE-KOGA:** GOOD MORNING. I WOULD LIKE TO CALL TO ORDER
6 THE PROGRAMMING AND ALLOCATIONS COMMITTEE. THIS MEETING IS
7 WEBCAST ON THE MTC WEB SITE. MEMBERS OF THE PUBLIC WISHING TO
8 PARTICIPATE VIA ZOOM SHOULD USE THE RAISED HAND FEATURE OR
9 DIAL STAR NINE AND I WILL CALL UPON THEM AT THE APPROPRIATE
10 TIME. TELECONFERENCE ATTENDS WILL BE CALLED BY THE LAST FOUR
11 DIGITS OF THEIR PHONE NUMBER. ROLL CALL VOTE WILL BE TAKEN DUE
12 TO REMOTE PARTICIPATION. I'LL GO AGENDA ITEM ONE, ROLL CALL
13 FOR QUORUM. WILL THE CLERK PLEASE CALL ROLL CALL.

14

15 **CLERK OF THE BOARD:** CHAIR ABE-KOGA?

16

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

18

19 **CLERK OF THE BOARD:** THANK YOU. CHAIR CHAVEZ ABSENT.
20 COMMISSIONER MILEY?

21

22 **V. CHAIR, NATE MILEY:** HERE.

23

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

25



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1 **DIR. DAVID CANEPA:** HERE.

2

3 **CLERK OF THE BOARD:** EL-TAWANSY?

4

5 **DINA EL-TAWANSY:** HERE.

6

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

8

9 **VICTORIA FLEMING:** HERE.

10

11 **CLERK OF THE BOARD:** GLOVER IS HERE. PAPAN?

12

13 **GINA PAPAN:** HERE.

14

15 **CLERK OF THE BOARD:** RONEN IS ABSENT. COMMISSIONER SCHAFF IS
16 ABSENT. COMMISSIONER THAO IS ABSENT. COMMISSIONER CANEPA WAS
17 DEPUTIZED EARLIER IN THE MEETING TO MAKE QUORUM OF THE
18 MEETINGS TODAY. I'LL TURN IT BACK TO YOU MADAM CHAIR.

19

20 **MARGARET ABE-KOGA:** GOING TO ITEM TWO, CONSENT CALENDAR.
21 INCLUDING ITEMS 2A THROUGH 2G. ARE THERE ANY COMMENTS OR
22 QUESTIONS? ITEMS TO BE PULLED? IF NOT, IS THERE A MOTION TO
23 AND SECOND TO APPROVE THE CONSENT CALENDAR?

24

25 **FEDERAL D. GLOVER:** GLOVER MOVES APPROVAL.



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1

2 **GINA PAPAN:** PAPAN SECONDS.

3

4 **MARGARET ABE-KOGA:** ANY COMMENTS ON THIS ITEM, CLERK?

5

6 **CLERK OF THE BOARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
7 WRITING FOR THIS ITEM AND NO MEMBER OF THE PUBLIC WITH THEIR
8 HAND RAISED.

9

10 **MARGARET ABE-KOGA:** IF THERE IS NO OTHER DISCUSSION PLEASE CALL
11 THE ROLL, CLERK.

12

13 **CLERK OF THE BOARD:** THANK YOU. CHAIR ABE-KOGA?

14

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

16

17 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ IS ABSENT.
18 COMMISSIONER MILEY?

19

20 **V. CHAIR, NATE MILEY:** YES.

21

22 **CLERK OF THE BOARD:** COMMISSIONER CANEPA?

23

24 **DIR. DAVID CANEPA:** YES.

25



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1 **CLERK OF THE BOARD:** COMMISSIONER FLEMING?

2

3 **VICTORIA FLEMING:** YES.

4

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

6

7 **FEDERAL D. GLOVER:** YES.

8

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

10

11 **GINA PAPAN:** YES.

12

13 **CLERK OF THE BOARD:** RONEN IS ABSENT. THAO IS ABSENT. MOTION

14 PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

15

16 **MARGARET ABE-KOGA:** GREAT. THANK YOU. WE GO TO AGENDA ITEM 3A,

17 MTC RESOLUTION NUMBERS 4556 REVISED, 4570 REVISED, 4571

18 REVISED, 4572, 4574 AND 4588. THE PROPOSED ACTION ASKS REVISED

19 FISCAL YEAR 2023 FUND ESTIMATE ALLOCATE TRANSFORMATION FUND

20 DEVELOPMENT ACT TDA, STA, AND REGIONAL MEASURE TWO RM2 FUNDS

21 AND TRANSBAY AND JOINT AUTHORITY TO APPROVAL FISCAL YEAR 2023,

22 2024 STATE OF GOOD REPAIR, SGR PROGRAM PROJECT LIST. TERENCE

23 LEE WILL PRESENT THIS ITEM FOR APPROVAL. WELCOME, MR. LEE.

24



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1 **TERENCE LEE:** THANK YOU, CHAIR ABE-KOGA. AND GOOD MORNING
2 COMMISSIONERS. MY NAME IS TERENCE LEE WITH MTC STAFF HERE TO
3 PRESENT AGENDA ITEM 3A, WHICH IS AN ACTION ITEM. THE PROPOSED
4 ACTION COMBINES SEVERAL ITEMS FIRST A REVISION TO MTC
5 RESOLUTION 4556 FISCAL YEAR 20 TEACHINGS TO '24 MTC FUND
6 ESTIMATE. YOU WERE DATE ESTIMATE TO REFLECT ACTUAL SALES TAX
7 RECEIPTS IN THE FY 2022, 2023 YEAR FROM THE TRANSFORMATION
8 DEVELOPMENT ACT TDA QUARTER CENT SALES TAX AND ASSEMBLY BILL
9 A.B. 1107 HALF CENT SALES TAX IN. TDA AREA, FY 2022, 2023
10 REVENUES FOR THE REGION WAS COMBINED 4.7% \$22.5 MILLION FISCAL
11 YEAR 2022 RECEIPTS A.B. 1107 FISCAL YEAR 2023 RECEIPTS 5.3% OR
12 \$9 MILLION ABOVE FISCAL YEAR 2022 RECEIPTS ADDITIONAL DETAILS
13 INCLUDED IN THE ATTACHED MEMO. THE NEXT ACTION ADOPTS MTC
14 RESOLUTION 4558 FISCAL YEAR 2023, 2024 STATE TRANSIT SYSTEM
15 STATE OF GOOD REPAIR SGR PROJECT LIST A REQUIREMENT OF THE
16 REGIONAL TRANSPORTATION PLANNING AGENCIES MTC TO APPROVE
17 REGIONAL PROJECT LIST BY SEPTEMBER 1ST OF EACH YEAR THE STATE
18 CONTROLLERS OFFICE HAS FORECASTED TOTAL OF 46 MORALITIES AND
19 SER FUNDING FOR THE BAY AREA INCLUDING \$34 MILLION PORTION TO
20 OPERATORS BASED ON SHARE OF QUALIFYING REVENUES AND \$12
21 MILLION PORTION TO REGIONAL BASED ON SHARE OF THE STATE
22 POPULATION AND AMOUNTS REFLECTED IN MTC FUND ESTIMATE ATTACHED
23 A TO THE RESOLUTION DETAILS PROJECTS USES PROPOSED OPERATORS
24 \$34 MILLION OF REVENUE BASED FUNDS AND \$12 MILLION OF
25 POPULATION BASED FUNDS WILL BE PROGRAMMED TO THE NEXT



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1 GENERATION CLIPPER SYSTEM FINAL PORTION OF THIS ACTION REVISES
2 MTC 4570, 4571, 4572, AND ADOPTS MTC RESOLUTION 4574 THESE
3 PROPOSED ACTIONS ALLOCATES \$52.6 MILLION TO 4 TRANSIT
4 OPERATORS SONOMA COUNTY TRANSIT SOLANO COUNTY TRANSIT SANTA
5 ROSA CITY BUS AND THE WATER EMERGENCY TRANSPORTATION AUTHORITY
6 WETA AS WELL AS THE TRANSBAY JOINT POWERS AUTHORITY THESE
7 ALLOCATIONS INCLUDE \$9 MILLION OF IT DA FUNDS \$8 MILLION OF
8 STATE TRANSIT ASSISTANCE SA AND TERRORIST MILLION DOLLARS OF
9 REGIONAL MEASURE TWO FUNDS BASED ON PROGRAMMING ACTIONS FROM
10 MTC FUND ESTIMATE RESOLUTION 4556, RM2 OPERATING PROGRAM
11 RESOLUTION 4569 ADDITIONAL DETAILS INCLUDING BUDGET AND
12 OPERATING HIGHLIGHTS OF AGENCIES RECEIVING ALLOCATIONS
13 AVAILABLE IN ATTACHMENT A TO THE PACKET MEMO STAFF
14 RECOMMENDATION IS TO REFER MTC RESOLUTIONS 44556, 4570,
15 REVISED, 4571 AS WELL AS MTC RESOLUTIONS 4574 AND 4588 TO THE
16 MTC RESOLUTION FOR APPROVAL. THIS CONCLUDES THE STAFF SUMMARY.
17 HAPPY TO TAKE QUESTIONS.

18

19 **MARGARET ABE-KOGA:** ANY QUESTIONS OR DISCUSSION. MEMBERS OF THE
20 PUBLIC?

21

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

25



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1 **MARGARET ABE-KOGA:** GREAT THANK YOU.

2

3 **CLERK OF THE BOARD:** NOBODY IN THE BOARDROOM HAS APPROACHED THE
4 PODIUM.

5

6 **MARGARET ABE-KOGA:** THANK YOU. I'LL CLOSE PUBLIC COMMENT AND
7 BRING IT BACK TO THE COMMITTEE. IF THERE ARE NO OTHER COMMENTS
8 I'M HAPPY TO ENTERTAIN A MOTION AND A SECOND, PLEASE.

9

10 **FEDERAL D. GLOVER:** GLOVER MOVES APPROVAL.

11

12 **VICTORIA FLEMING:** SECOND, FLEMING.

13

14 **MARGARET ABE-KOGA:** GREAT. THANK YOU. AND CLERK WOULD YOU
15 PLEASE CALL ROLL CALL?

16

17 **CLERK OF THE BOARD:** SURE.

18

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

20

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

22

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

24



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1 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ IS ABSENT.

2 COMMISSIONER MILEY?

3

4 **V. CHAIR, NATE MILEY:** YES.

5

6 **CLERK OF THE BOARD:** COMMISSIONER CANEPA?

7

8 **DIR. DAVID CANEPA:** YES.

9

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

11

12 **VICTORIA FLEMING:** YES.

13

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

15

16 **FEDERAL D. GLOVER:** YES.

17

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

19

20 **GINA PAPAN:** YES.

21

22 **CLERK OF THE BOARD:** RONEN IS ABSENT. THAO IS ABSENT. MOTION

23 PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

24



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1 **MARGARET ABE-KOGA:** GREAT. THANK YOU. THANK YOU VERY MUCH, MR.
2 LEE AGENDA ITEM 3B, ALLOCATION \$379 MILLION OF REGIONAL
3 MEASURE THREE CAPITAL FUNDS RECOMMENDS ALLOCATION OF \$375
4 MILLION TO RM3 CAPITAL FUNDS TO ALAMEDA COUNTY TRANSPORTATION
5 COMMISSION FOR THE BAY AREA CORRIDOR EXPRESS LANES SAN MATEO
6 COUNTY TRANSPORTATION AUTHORITY FOR HIGHWAY 101 STATE ROUTE 92
7 INTERCHANGE AND SOLANO TRANSPORTATION AUTHORITY FOR THE NORTH
8 BAY TRANSIT ACCESS IMPROVEMENTS AND SANTA CLARA COUNTY VALLEY
9 TRANSPORTATION AUTHORITY AND EAST RIDGE REGIONAL CONNECTOR WE
10 HAVE CRAIG BOSMAN TO PRESENT THE ITEM BOSTON GOOD MORNING
11 COMMISSIONERS I'M CRAIG BOSMAN WITH MTC STAFF. THIS ITEM
12 PRESENTS RECOMMENDATION OF RM3 CAPITAL ALLOCATIONS FOR THIS
13 MONTHS. NEXT SLIDE. AS A BRIEF REMINDER RM3 CAPITAL PROGRAM AS
14 DEFINED IN STATUTE CONSISTS OF 35 PROJECTS TOTTALLING \$4.45
15 BILLION. BREAK DOWN OF THE CAPITAL PROGRAM MODE BY 62% DURING
16 31% GOING TO ROADS HIGHWAYS AND SMALLER SHARES GOING TO MULTI-
17 MODAL PROGRAMS. IN MAY THE COMMISSION DIRECTED STAFF TO BEGIN
18 COLLECTING ALLOCATION REQUESTS STARTING WITH PROJECTS RECEIVED
19 AND LETTERS OF NO PREJUDICE. A TOTAL \$272 MILLION IN
20 ALLOCATIONS WERE MADE LAST MONTH. AS THE CHAIR WENT OVER THE
21 RECOMMENDATIONS, ALLOCATIONS REQUESTED BY PROJECT SPONSORS
22 EIGHT ALLOCATIONS ARE RECOMMENDED TOTALING \$379.06 OF THESE
23 PROJECTS HOLD LNPS AND TWO DO NOT. NEXT SLIDE. THIS TABLE
24 DETAILS THE JULY ALLOCATIONS INCLUDING RECOMMENDED ALLOCATION
25 AMOUNT PREVIOUSLY RECEIVED LONP AMOUNTS IF APPLICABLE. FIRST



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1 \$130 MILLION ALLOCATION FOR VTA CONSTRUCTION ON EAST RIDGE
2 BART REGIONAL CONNECTOR 2.4 MILE EXTENSION OF VTA LIGHT RAIL
3 FROM ALAN ROCK TO EAST RIDGE THE A RM3 FUNDS COMPLETE THE
4 FUNDING PLAN FOR THE \$530 MILLION PROJECT ALONG WITH \$313
5 MILLION IN VTA MEASURE A FUNDS AND NEARLY 90 WILL MILLION IN
6 STATE INVESTMENT VTA EXPECTS ARE TO AWARD CONSTRUCTION
7 CONTRACT AT THE END OF 2023. I WANT TO NOTE THAT MTC STAFF HAS
8 ENGAGED WITH THE CITY OF SAN JOSE STAFF RELATES TO MTC TRANSIT
9 ORIENTED COMMUNITIES POLICY WHILE MTC GUIDANCE ON THE
10 IMPLEMENTATION OF THIS POLICY IS FORTHCOMING THE CITY IS
11 ENGAGED SUPPORTIVE OF THE POLICY CORE SPENDING CORRESPONDENCE
12 HAS BUDGET RECEIVED AND ADDED TO YOUR PACKET. NEXT SLIDE.
13 RECOMMENDATIONS TO THE ALAMEDA TRANSPORTATION COMMISSION FOR
14 AMOUNTS MATCHING RM3LONP. IN EACH CASE THE LONP ALLOWED THE
15 PROJECT TO ADVANCE AND BEGAN CONSTRUCTION PRIOR TO
16 AVAILABILITY OF RM3 FUNDS FIRST \$85 MILLION ALLOCATION FOR
17 CONSTRUCTION ON THE I 680SR FOUR INTERCHANGE RECONSTRUCTION
18 PROJECT CONSTRUCTION IS UNDERWAY AND EXPECTED TO BE COMPLETED
19 IN EARLY 20 -- [INDISCERNIBLE]. THIS PROJECT WILL EXTEND
20 EXPRESS BY NINE MILES. LEVERAGED 25 MILLION IN FD ONE FUNDS
21 AND KEPT THE PROJECT ON TRACK CONSTRUCTION IS UNDERWAY AND
22 EXPECTED TO BE COMPLETED IN LATE 2025. NEXT SLIDE PLEASE.
23 THIRD, A \$55 MILLION ALLOCATION FOR CONSTRUCTION ON THE
24 SEVENTH STREET GRADE SEPARATION PROJECT ON GOODS MOVEMENT AND
25 MITIGATION CATEGORY THIS PROJECT REALIGNS GRADE SEPARATION FOR



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1 STATE OF AND STATE OF GOOD REPAIR. LONP AND LEVERAGING FUNDING
2 \$175 MILLION FROM THE SP ONE TRADE CORRIDOR ENHANCEMENT
3 PROGRAM CONSTRUCTION UNDERWAY AND EXPECT TO BE COMPLETE IN
4 LATE 2026. NEXT SLIDE. LAST RECOMMENDED CONSTRUCTION
5 ALLOCATION FOR \$15 MILLION TO THE SOLANO TRANSPORTATION
6 AUTHORITY FOR SR37 AND FAIRGROUNDS DRIVE INTERCHANGE WHICH IS
7 PART OF THE SR37 IMPROVEMENT, RM3 CATEGORY AND WILL IMPLEMENT
8 A NEW INTERCHANGE DESIGN AND IMPROVEMENTS ON FAIRGROUNDS
9 DRIVE. NEXT SLIDE PLEASE. FINALLY, THREE PROJECTS ARE
10 RECOMMENDED FOR PRECONSTRUCTION ALLOCATION. \$10 MILLION TO THE
11 ALAMEDA COUNTY TRANSPORTATION AUTHORITY FOR THE ENVIRONMENTAL
12 PHASE OF THE SR 262, MISSION BOULEVARD, CROSS SECTOR PROJECT,
13 CONSISTENT WITH THE RM3LONPS THIS PROJECT WILL ASSESS THE
14 GRADE SEPARATION FROM STATE ROUTE 262 FROM MOJAVE DRIVE AND
15 WARM SPRINGS BOULEVARD IN FREMONT. NEXT \$2 MILLION TO THE
16 TRANSPORTATION AUTHORITY FOR THE ENVIRONMENTAL PHASE OF SOLANO
17 RAIL HUB UNDER SOLANO COUNTY PORTION OF R3 NORTH BAY TRANSIT
18 ACCESS IMPROVEMENTS. GOAL IS TO ACCESS THE FAIRFIELD CAPITAL
19 CORRIDOR AND AMTRAK STATION TO IMPROVE CONNECTIONS BETWEEN
20 FAIRFIELD AND SUISUN CITY AND FINALLY \$2 MILLION TO THE SAN
21 MATEO COUNTY TRANSPORTATION AUTHORITY FOR ENVIRONMENTAL PHASE
22 OF HIGHWAY 101 AND STATE ROUTE 92 INTERCHANGE DIRECT CONNECTOR
23 CONSISTENT WITH THE R3LONP. I WOULD LIKE TO HIGHLIGHT THE
24 ATTACHMENT A IN YOUR PACKET RM3 CAPITAL EXPENDITURE PLAN
25 PROVIDING INFORMATION ON ALL PROJECTS INCLUDING RM3 FUNDING



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1 AMOUNTS LONP ALLOCATIONS TO DATE CORRESPONDING MTC RESOLUTION
2 NUMBERS THIS FALL STAFF WILL SHARE A LOOK AHEAD OF FUTURE R3
3 ALLOCATIONS AND EXPENDITURE NEEDS TO UNDERSTAND THE IMPACT ON
4 DATA FINANCING PLANS AND AVAILABILITY OF FUNDS STAFF
5 RECOMMENDATION TODAY IS TO REFER MTC RESOLUTION 4584 REVISED
6 45 INCONSISTENCIES THROUGH TO THE COMMISSION FOR APPROVAL.
7 THANK YOU

8

9 **MARGARET ABE-KOGA:** ANY QUESTIONS OR COMMENTS? PAPAN?

10

11 **GINA PAPAN:** FOR THE ALLOCATION NUMBERS THOSE PROJECTS THERE, I
12 UNDERSTAND THE CEQA AND ALL OF THAT, DO WE EVER TRACK HOW LONG
13 THE PREMONEY TAKES TO SPEND HERE? IT SEEMS LIKE THERE IS
14 MULTIPLE YEARS. IS THERE ANY WAY TO SEE IF WE CAN HELP THAT?

15

16 **TERENCE LEE:** SURE. AS THE PROGRAM MATURES WE WILL BE PROVIDING
17 SOME ANNUAL REPORTS AND WE'LL BE REPORTING ON PROJECT PROGRESS
18 INCLUDING THE SCHEDULE AND TIMING. SO, AS PART OF THAT, WE
19 COULD CERTAINLY LOOK AT TRACKING OF HOW LONG THESE CERTAIN
20 PHASES ARE TAKING COMPARED TO WHAT WE UNDERSTOOD AT THE TIME
21 OF ALLOCATION, AND AS IT PROGRESSES.

22

23 **GINA PAPAN:** YEAH, I MEAN, WE INVEST IN ALL THESE PROJECTS, WE
24 KEEP GOING HERE AND WE KEEP TALKING ABOUT MEGA PROJECTS. SO IF
25 THERE IS ANY WAY FOR US TO TRY TO IDENTIFY WAYS TO STREAMLINE



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1 WITHOUT ENVIRONMENTAL IMPACT, IT'S VERY IMPORTANT. I'M NOT
2 SAYING GO AROUND IT, BUT IF THERE IS A WAY FOR US TO ASSIST
3 ONE ANOTHER IN THAT PROCESS TO ACTUALLY EXPEDITE THE PROJECTS
4 HERE, WHICH ARE ALL VERY IMPORTANT, THAT WOULD BE GREAT.
5 BECAUSE THEN TO -- THE LONGER WE WAIT, THE MORE COSTS GO UP,
6 WHEN WE GET BEYOND THE PRECONSTRUCTION STUFF. ASSOCIATION I'M
7 JUST CURIOUS, AND I HOPE THAT WE CAN ALONG THE LINE TRY TO BE
8 MORE EFFICIENT, THAT WOULD BE GREAT. THANK YOU.

9

10 **MARGARET ABE-KOGA:** I APPRECIATE THOSE COMMENTS. ANY OTHER
11 QUESTIONS OR COMMENTS FROM COMMITTEE MEMBERS? IF NOT, I'LL
12 OPEN THIS UP FOR PUBLIC COMMENT. ARE THERE ANY MEMBERS OF THE
13 PUBLIC WISHING TO SPEAK?

14

15 **CLERK OF THE BOARD:** YES. DO I HAVE SEVERAL RAISED HANDS. WOULD
16 YOU LIKE TO STICK WITH THE TWO MINUTES? OR DO YOU WANT CHANGE
17 THAT AMOUNT OF TIME?

18

19 **MARGARET ABE-KOGA:** YOU CAN TELL ME HOW MANY WE HAVE SO FAR?

20

21 **CLERK OF THE BOARD:** RIGHT NOW, WE HAVE TEN.

22

23 **MARGARET ABE-KOGA:** TEN. ONE MINUTE. I'M GETTING A SUGGESTION.
24 ONE MINUTE, PLEASE.

25



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1 **CLERK OF THE BOARD:** THANK YOU VERY MUCH. LET ME JUST ADJUST MY
2 CLOCK QUICKLY. AND THEN I'LL CALL UPON OUR FIRST PERSON IS
3 JONATHON FOLLOWED BY COUNCILMEMBER PETER ORTIZ. AND BEFORE I
4 DO THAT, LET ME JUST READ INTO THE RECORD, WE DID RECEIVE A
5 COUPLE OF LETTERS OF CORRESPONDENCE. THE FIRST IS JOINT LETTER
6 FROM SPUR ENTERPRISE COMMUNITY PARTNERS HOUSING ACTION
7 COALITION, EAST BAY FOR EVERYONE, BIKE EAST BAY, AND 350 BAY
8 AREA, AND THE SECOND IS A JOINT LETTER FROM SAN JOSE CITY
9 COUNCILMEMBER ORTIZ, SAN JOSE CITY COUNCILMEMBER CANDELES, AND
10 COUNCILMEMBER SUPERVISOR ORENAS. WITH THAT WE'LL START WITH
11 JONATHON FOLLOWED BY COUNCILMEMBER ORTIZ. YOU HAVE TWO
12 MINUTES.

13

14 **SPEAKER:** GOOD MORNING COMMITTEE MEMBERS MY NAME IS JONATHON
15 ALONG WITH OUR COMMUNITY WE WOULD LIKE TO VOICE OUR SUPPORT
16 FOR THIS ITEM WHICH WOULD BRING MUCH NEEDED FUNDING TO THIS
17 CRUCIAL CORRIDOR IN EAST RIDGE TO BART REGIONAL CONNECTOR THIS
18 PROJECT WOULD CONNECT THE EAST RIDGE TRANSIT CENTER, WHICH IS
19 A CRUCIAL CORRIDOR, BRIDGE TO THIS GIVES OPPORTUNITY TO
20 UTILIZE BART AND MOVE THROUGHOUT THE BAY AREA VIA PUBLIC
21 TRANSIT ALONG WITH THE IMMENSE NEED FOR EQUITABLE TRANSIT
22 ACCESSIBILITY FOR WORKING CLASS COMMUNITIES AND COMMUNITIES OF
23 COLOR IN SAN JOSE THIS PROJECT OPENS UP THE ABILITY TO
24 ENVISION FUTURE OPPORTUNITIES FOR AREAS SUCH AS COUNTY LANDS
25 WHERE THE HILL VIEW AIRPORT CURRENTLY RESITS ALONG THE RIDGE



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1 FROM EAST RIDGE TO BART REGIONAL CONNECTOR. IT'S UTMOST
2 IMPORTANT THAT WE PUT COMMUNITY FIRST WHEN LOOKING AT FUNDING
3 LOCATIONS SUCH AS THESE TO ENSURE OUR CITIES FUTURE AND LAND
4 USE DECISIONS ARE CENTERED AROUND RACIAL, EQUITY, AND
5 ENVIRONMENTAL JUSTICE. WE URGE THIS COMMITTEE TO SUPPORT
6 FURTHERING TRANSIT FOR FAMILIES. THANK YOU.

7

8 **CLERK OF THE BOARD:** THANK YOU. NEXT UP IS PETER ORTIZ FOLLOWED
9 BY PATRICK McGARRITY.

10

11 **SPEAKER:** HELLO CAN YOU HEAR ME.

12

13 **CLERK OF THE BOARD:** YES WE CAN HEAR YOU.

14

15 **SPEAKER:** GOOD MORNING, EVERYONE AND MEMBERS OF THE COMMITTEE.
16 MY NAME IS PETER ORTIZ COUNCILMEMBER FOR AIR DISTRICT FIVE,
17 SAN JOSE, HAVE THE GREAT HONOR OF REPRESENTING 100,000
18 RESIDENT WHO IS CALL EAST SAN JOSE HOME. I ALONG WITH OUR
19 COMMUNITY WOULD LIKE TO VOICE SUPPORT FOR THIS ITEM WHICH
20 WOULD BRING MUCH NEEDED FUNDING THAT IS CRUCIAL FOR THE
21 LIVELIHOOD OF EAST RIDGE TO BART REGIONAL CONNECTOR. IT'S
22 IMPORTANT THAT WE PUT COMMUNITY FIRST WHEN LOOKING AT FUNDING
23 ALLOCATIONS SUCH AS THESE TO ENSURE THAT OUR CITY'S FUTURE
24 LAND USE DECISIONS ARE CENTERED AROUND RACIAL EQUITY AND
25 ENVIRONMENTAL JUSTICE. I APPRECIATE THE STRONG PARTNERSHIP



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1 WITH OUR TRANSIT AGENCY, VTA AND ELECTED LEADERS AND THE
2 ENTIRE EAST SAN JOSE COMMUNITY FOR WORKING TO MAKE SURE THIS
3 PROJECT MOVES FORWARD I URGE THIS COMMITTEE TO SUPPORT THIS
4 FUNDING ALLOCATION. THANK YOU SO MUCH.

5

6 **CLERK OF THE BOARD:** THANK YOU.

7

8 **CLERK OF THE BOARD:** NEXT SPEAKER IS PATRICK McGARRITY FOLLOWED
9 BY ANGEL MODERO.

10

11 **SPEAKER:** HELLO. PATRICK, CALLING ON BEHALF OF SANTA CLARA
12 COUNTY SUPERVISOR SYLVIA ARENAS WHO RESPECTFULLY REQUESTS THAT
13 THE COMMITTEE VOTE TODAY IN FAVOR OF THE ITEM TO MOVE FORWARD
14 RM3 FUNDS FOR EAST RIDGE TO BART LIGHTED RAIL PROJECT IT'S A
15 CULMINATION OF 30 YEARS OF WORK INCLUDING 200 COUNTY BOND
16 MEASURE MULTIPLE ROUNDS OF REDESIGN INCLUSION IN THE RM3
17 BALLOT MEASURE AND A WIDE RANGE OF SUPPORTING POLICY WORK.
18 THIS PROJECT IS DESIGNED TO RECTIFY WRONGS AND CONNECTS ONE OF
19 THE MOST UTILIZED TRANSIT CENTERS IN THE SOUTH BAY TO BART AND
20 JOB CENTERS. IT'S PART OF A LARGER EFFORT TO TRANSFORM THIS
21 REGION EAST SAN JOSE INTO A TRANSIT ORIENTED COMMUNITY
22 INCLUDES EFFORTS TO SUNSET LOS BASED DEVELOPMENT POLICY THAT
23 HAS PREVENTED INTENSE INFILL DEVELOPMENT IN THIS AREA.
24 SUPERVISOR CHAVEZ'S LEADERSHIP IN CLOSING RETAIL VIEW AIRPORT
25 AND PLANNING FOR REDEVELOPMENT AS A DENSE AND URBAN COMMUNITY



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1 AND SAN JOSE ACTIONS TO END MINIMUM PARKING REQUIREMENT
2 CITYWIDE. IT'S HARD TO FULLY STATE HOW URGENTLY --

3

4 **CLERK OF THE BOARD:** THANK YOU, MR. McGARITY, YOUR TIME IS UP.
5 NEXT UP IS ANGEL MODERO FOLLOWED BY ENRIQUE.

6

7 **SPEAKER:** GOOD AFTERNOON HONORABLE BOARD MY NAME IS DANNY GARZA
8 TODAY TODAY REPRESENTING FIVE NEIGHBORHOOD ASSOCIATIONS IN
9 EAST VALLEY IN SAN JOSE. PLATERO, MAYFAIR, CAPITAL PARK,
10 ARBUCKLE AND CASSEL, ABOUT 68,000 PEOPLE, SPEAK IN SUPPORT OF
11 THE EAST TO BART PROJECT. TRANSPORTATION IMPROVEMENTS LIKE
12 THIS ARE ONLY GOING TO HELP OUR CLIMATE. WE SEEK
13 TRANSPORTATION EQUALITY. THIS PROJECT IS LONG OVERDUE. THE
14 FUNDING WOULD BE WARRANTED. THIS PROJECT IS YEARS BEHIND
15 SCHEDULE FOR OUR TRANSIT GOALS. THAT'S WHAT I HAVE TO SAY, AND
16 PLEASE SUPPORT THIS PROJECT. THANK YOU VERY MUCH.

17

18 **CLERK OF THE BOARD:** THANK YOU. NEXT SPEAKER IS GABRIEL ENRIQUE
19 FOLLOWED BY ERICA.

20

21 **SPEAKER:** GOOD MORNING MY NAME IS GABRIELLE, WE WOULD LIKE TO
22 VOICE OUR SUPPORT FOR THIS PROJECT THAT WOULD BRING MUCH
23 NEEDED FUNDING FOR THE BART CONNECTOR. AS WE KNOW THE TRANSIT
24 CENTER IS THE MOST USED HUB IN SANTA CLARA COUNTY. THIS WOULD
25 CONNECT THE CENTER TO BART WHICH WOULD BE OF GREAT BENEFIT FOR



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1 EAST SAN JOSE AND MOVING EFFECTIVELY THROUGHOUT THE BAY AREA
2 ON PUBLIC TRANSIT. WE BELIEVE THIS WILL PROVIDE EQUITABLE
3 ACCESS TO PUBLIC TRANSPORTATION FOR THE WORKING CLASS OF EAST
4 SAN JOSE OPENING UP THE ABILITY TO HAVE FUTURE OPPORTUNITIES
5 SUCH AS COUNTY LAND FOR THE AIRPORT. WE NEED TO PUT COMMUNITY
6 FIRST WHEN FUNDING ALLOCATIONS ARE CENTERED AS EQUALITY. WE
7 URGE THIS COMMITTEE.

8

9 **CLERK OF THE BOARD:** THANK YOU. THAT'S YOUR TIME. OUR NEXT
10 SPEAKER IS ERICA PINTO FOLLOWED BY GASCAR CASTRO.

11

12 **SPEAKER:** GOOD MORNING MY NAME IS ERICA PINTO WITH SPUR WE
13 SUBMITTED A COALITION LETTER ASKING FOR CLARIFICATION ON THIS
14 ITEM. TO BE CLEAR WE'RE NOT OPPOSED TO THE EAST RIDGE BART
15 REGIONAL CONNECTOR MOVING FORWARD. WE BELIEVE IN THE EXPANSION
16 OF TRANSIT FOR EQUITY PRIORITY COMMUNITIES AND OUR COALITION
17 HAS ADVOCATED FOR STRONG HOUSING PRODUCTION AND HOUSING
18 PRESERVATION POLICIES WITH ACCESS THAT WILL GUIDE EQUITABLE
19 DEVELOPMENT IN COMMUNITIES LIKE THOSE OF EAST SAN JOSE. WE'RE
20 ASKING FOR CLARITY AROUND WHICH PROJECTS THE TOC POLICY
21 APPLIES TO AND WHICH FUNDING SOURCE IT APPLIES TO GIVEN
22 JURISDICTIONS ARE ONLY REQUIRED TO ACHIEVE COMPLIANCE BY THE
23 ADOPTION OF OBAG FOUR WHICH ISN'T UNTIL FISCAL YEAR 2026. IN
24 OUR VIEW THE BEST WAY TO MOTIVATE TRANSIT ORIENTED GROWTH IS
25 TO HAVE GROWTH TO RM3 THERE IS AMBIGUITY NOW BECAUSE IT'S NOT



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1 YET ADOPTED. THIS IS A VOTER APPROVED PROJECT FROM LONG AGO.
2 THIS IS AN IMPORTANT QUESTION. WE WOULD LIKE TO SEE MTC
3 PROVIDE CLARITY.

4

5 **CLERK OF THE BOARD:** NEXT UP IS HUASCAR.

6

7 **SPEAKER:** GOOD MORNING MEMBERS OF THE COMMITTEE MY NAME IS
8 HUASCAR, DIRECTOR OF HOUSING TRANSPORTATION JUSTICE WORKING IN
9 PARTNERSHIP TO SUPPORT THESE RECOMMENDED FUNDING ALLOCATIONS.
10 GRASSROOTS COMMUNITY HAVE WORKED TIRELESSLY TO SECURE FUNDING
11 AND OUTREACH TO MOVE THIS PROJECT FORWARD WITH COMMON
12 RECOGNITION THIS WOULD SERVE OUR CITY EQUITABLE GOALS.
13 COMMUNITIES OF LATINX AND SOUTH ASIAN DECENT THE COMMUNITY HAS
14 ENDURED VARIOUS HARDSHIPS FOR DECADES INCLUDING REDLINING
15 ENVIRONMENTAL IMPACTS WE'RE WORKING HARD TO REVERSE THESE
16 IMPACTS AND WANT TO FURTHER PUBLIC HEALTH AND SUSTAINABILITY
17 GOALS. WE URGE YOUR SUPPORT FOR THIS ITEM.

18

19 **CLERK OF THE BOARD:** NEXT MATTHEW REED FROM SILICON VALLEY
20 HOME.

21

22 **SPEAKER:** WE ARE WITH SILICON VALLEY AT HOME WE WORK IN SANTA
23 CLARA COUNTY AS AN AFFORDABLE HOUSING ADVOCACY ORGANIZATION
24 HERE TO SPEAK IN SUPPORT FOR YEARS COMMUNITY EDUCATION,
25 ADVOCACY, AND YEARS OF WORK BY LOCAL OFFICIALS, INCLUDING



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1 THOSE WHO HAVE SHARED CORRESPONDENCE WITH YOU TODAY AND WE
2 MUST SHARE ACKNOWLEDGMENT OF SEEING THIS THROUGH IT'S A LONG
3 PROCESS THIS IS A TRANSFORMATIVE INVESTMENT IN THE FUTURE.
4 IT'S IMPORTANT FOR SAN JOSE COMMUNITIES AND ENVIRONMENTAL
5 JUSTICE THAT WE'RE COMMITTED TO. STAY AT HOME HAS BEEN A
6 STRONG ADVOCATE OF YOUR NEW TOC POLICY, IN YOUR WISDOM THIS
7 POLICY NEEDS TO BE PHASED IN NOT TO DISRUPT IMPORTANT PROJECTS
8 SUCH AS -- [INDISCERNIBLE].

9

10 **CLERK OF THE BOARD:** THANK YOU. THAT IS YOUR TIME. OUR NEXT
11 SPEAKER IS JORDAN GRIMES FOLLOWED BY JESS ZINC.

12

13 **SPEAKER:** GOOD MORNING COMMISSIONERS JORDAN GRIMES WITH
14 GREENBELT ALLIANCE WE SUBMITTED A LETTER OF CONCERN REGARDING
15 ALLOCATION OF FUNDING FOR THE CONNECTOR WITHOUT FORMALIZED
16 COMMITMENT ON THE TOC POLICY AFTER DISCUSSIONS GIVEN THE
17 COMPLEXITY OF LAIRS INVOLVED AND GOOD FAITH FROM SIMILAR TOC
18 POLICIES IN THE LAST YEAR AND POTENTIAL NEGATIVE EQUITY
19 IMPACTS IN THE COMMUNITY IF THIS WERE NOT TO MOVE FORWARD
20 CIRCUMSTANCES WE FEEL ALLOCATION IS NECESSARY TODAY WE ARE
21 WITHDRAWING ANY CONCERNS REGARDING THE ALLOCATION. WE
22 APPRECIATE AND UNDERSTAND THE CITY IS WORKING AND ENGAGING MTC
23 AND DO STILL URGE THE CITY TO COMMIT TO FORMALIZE COMPLIANCE
24 WITH THE TOC POLICY AS SOON AS IS REASONABLY POSSIBLE. THANK
25 YOU VERY MUCH FOR YOUR TIME.



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1

2 **CLERK OF THE BOARD:** THANK YOU. OUR LAST SPEAKER IS JESS ZINC.

3

4 **SPEAKER:** GOOD MORNING COMMITTEE MEMBERS. THIS IS JESSICA
5 DEPUTY DIRECTOR WITH THE CITY OF SAN JOSE DEPARTMENT OF
6 TRANSPORTATION. THANK YOU TO MTC STAFF FOR THEIR
7 RECOMMENDATION TO ALLOCATE RM3 FUNDING TO THE EAST RIDGE TO
8 BART REGIONAL CONNECTOR, WHICH WILL EXTEND MUCH NEEDED LIGHT
9 RAIL SERVICE INTO EAST SAN JOSE. WE ARE FULLY SUPPORTIVE OF
10 THIS INVESTMENT IN A SHOVEL READY PROJECT TO AN EQUITY
11 PRIORITY COMMUNITY. I WOULD ALSO LIKE TO ACKNOWLEDGE THE
12 LETTER FROM SEVERAL ORGANIZATIONS FROM REGARDING OUR WORK FROM
13 MTC AND THE TRANSIT ORIENTED COMMUNITIES POLICY. WE HAVE
14 SUPPORTED THE CONCEPT OF THE TOC POLICY AND HAVE TAKEN
15 NUMEROUS STEPS THAT SUBSTANTIALLY MOVE US TOWARD COMPLIANCE.
16 FOR EXAMPLE, REMOVING THE MINIMUM PARKING REQUIREMENTS
17 CITYWIDE. ACROSS MULTIPLE DEPARTMENTS WORKING TO REVIEW THE
18 TOC GUIDANCE. WE APPRECIATE MTC HAS BEEN CLEAR AND CONSISTENT
19 THAT ALL CITIES ARE EXPECTED TO COMPLY WITH THE TOC POLICY BY
20 2026 WITH ONE BAY AREA GRANT PROGRAM CYCLE FOUR IN MIND.
21 THEREFORE WE LOOK FORWARD TO CONTINUING TO WORK WITH MTC ON
22 THE TOC POLICY IN COMING YEARS AND ASK YOU SUPPORT THE STAFF'S
23 RECOMMENDATION TO ALLOCATE RM3 FUNDING FOR EAST RIDGE TO BART
24 REGIONAL CONNECTOR A VITAL PROJECT FOR SAN JOSE AND ESPECIALLY
25 EAST SAN JOSE.



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1

2 **CLERK OF THE BOARD:** THANK YOU. THERE ARE NO ADDITIONAL RAISED
3 HANDS.

4

5 **MARGARET ABE-KOGA:** THANK YOU. I'LL CLOSE PUBLIC COMMENT AND
6 BRING IT BACK TO THE COMMITTEE. COMMITTEE MEMBER CANEPA?

7

8 **DIR. DAVID CANEPA:** GREAT. THANK YOU VERY MUCH MADAM CHAIR, I
9 WANT TO THANK THE SPEAKERS. ESPECIALLY THOSE SPEAKERS FROM THE
10 EAST SIDE OF SAN JOSE. I THINK WHAT WE HAVE BEFORE US, AND
11 \$379 MILLION, WE HAVE REALLY IMPORTANT PROJECTS. AND IT'S ALL
12 ABOUT, I THINK, AND YOU KNOW, OUR EXECUTIVE DIRECTOR, IT'S ALL
13 ABOUT PROJECT DELIVERY, AND I THINK THESE ARE REALLY, REALLY
14 IMPORTANT PROJECTS REGIONALLY. AND I'M GLAD WE'RE MOVING
15 FORWARD WITH IT. SO WITH THAT I'LL MAKE THE MOTION ON MTC
16 RESOLUTION NUMBERS 4854 REVISED, AND 4596-4602 ALLOCATION OF
17 \$379 MILLION IN RM3 CAPITAL FUNDS TO CATC, CTA, STA, AND VTA.

18

19 **GINA PAPAN:** I'LL SECOND WITH A COMMENT?

20

21 **MARGARET ABE-KOGA:** YES.

22

23 **GINA PAPAN:** YES. I WOULD LIKE TO ALSO THANK ALL THE SPEAKERS
24 HERE AND ENCOURAGE TO YOU STAY INVOLVED IN THIS PROCESS.
25 BECAUSE LEFT TO JUST THE TRANSIT AGENCIES, SOMETIMES YOUR



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1 INTERESTS ARE NOT INCLUDED THEREIN. ASSOCIATION THE MOST
2 IMPORTANT ASPECT OF THIS IS THAT THE COMMUNITIES REALLY SHAPE
3 HOW THIS MOVES FORWARD HERE TO THE BEST BENEFIT OF THOSE WE
4 ARE REPRESENTING. SO, I'M REALLY GLAD YOU CALLED IN, AND,
5 PLEASE, CONTINUE TO BE AN ACTIVE PARTICIPANT IN THIS PROCESS
6 SO THAT YOUR INTERESTS ARE ENSURED AS WE MOVE FORWARD IN
7 SERVING THE PUBLIC. ASSOCIATION AGAIN, I'LL SECOND THE MOTION.

8

9 **MARGARET ABE-KOGA:** ANY OTHER COMMENTS? IF NOT, I WOULD ALSO
10 LIKE TO ADD MY THANKS TO THE MEMBERS OF THE PUBLIC WHO CALLED
11 IN. I DID WANT TO MENTION -- MAKE SOME QUICK COMMENTS ABOUT
12 THE VTA, EAST RIDGE TO BART REGIONAL CONNECTOR PROJECT, WHICH
13 IS VERY IMPORTANT TO THE REGION. IT IS IN A COMMUNITY, EAST
14 SAN JOSE THAT ONE OF OUR PRIORITY FOCUS AREAS. I ALSO WANT TO
15 CLARIFY THAT THESE MONEYS, I BELIEVE, WERE WRITTEN INTO THE
16 BALLOT MEASURE. THESE PROJECTS, SPECIFICALLY. SO THESE WERE
17 VOTER APPROVED FUNDS. AND SO I DON'T THINK, YOU KNOW, LEGAL
18 COUNSEL COULD PROBABLY CORRECT ME, BUT I DON'T THINK WEEKEND
19 BE PUTTING ANY OTHER CONDITIONS ON THE FUNDS SINCE THAT'S HAVE
20 BEEN AFTER THE FANTASTIC, AFTER THAT'S HAVE BEEN APPROVED BY
21 THE VOTERS. SO I WANT TO CLARIFY THAT. I UNDERSTAND THE ISSUE
22 WITH OBAG FUNDS THAT WE MIGHT HAVE MORE SAY IN THAT, BUT THESE
23 ARE VOTER APPROVED FUNDS. SO, I JUST WANT TO MAKE THAT CLEAR
24 THAT WE DON'T HAVE THAT KIND OF FLEXIBILITY WITH THESE FUNDS.
25 IT WOULD JEOPARDIZE, FRANKLY, ANY OTHER ATTEMPTS WE DO IN THE



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1 FUTURE, FOR ANY KIND OF REGIONAL MEASURES IF WE START CHANGING
2 THE RULES AFTER THE VOTERS HAVE APPROVED THE FUNDING. SO, I
3 JUST WANT TO MAKE SURE THAT'S CLEAR TO EVERYONE AND THAT THERE
4 IS NO FURTHER CONFUSION ON THAT. IF THERE IS -- YES?

5

6 **ALIX BOCKELMAN:** THROUGH THE CHAIR. THANK YOU CHAIR ABE-KOGA. I
7 THINK IT WOULD BE WORTH STAFF PROVIDING SOME ADDITIONAL
8 INFORMATION TO THE COMMISSION ON THIS IN THE COMING MONTHS.
9 THERE IS SOME LANGUAGE THAT'S INCLUDED IN BOTH RM2 AND RM3
10 THAT DOES ALLOW FOR THE COMMISSION TO ENTER INTO AGREEMENTS
11 WITH THE PROJECT SPONSORS. YOU KNOW, TO, WITH CERTAIN
12 POLICIES. SO, I THINK THERE IS A LITTLE BIT OF GRAY AREA HERE
13 H SO IT WOULD BE GOOD IF YOU LET US COME BACK AND GIVE YOU
14 MORE INFORMATION ON THAT IN THE COMING MONTHS.

15

16 **MARGARET ABE-KOGA:** THAT WOULD BE GREAT. I APPRECIATE THAT. I
17 WOULD JUST SAY THOUGH THAT, AS COMMITTEE MEMBER PAPAN
18 MENTIONED, FRANKLY, TIME IS MONEY, AND THESE ARE PROJECTS
19 READY TO GO, AND TO DELAY THEM BY ANY TIME, REALLY JEOPARDIZES
20 THE OPPORTUNITY TO ACTUALLY MAKE THEM HAPPEN. SO, I THINK WE,
21 WITH THESE PROJECTS, WE SHOULD MOVE FORWARD WITH THEM AND JUST
22 KEEP MOVING AS QUICKLY AS WE CAN TO GET THE FUNDING ALLOCATED
23 AND PROJECTS, ACTUALLY INTO CONSTRUCTION. SO WITH THAT,
24 THERE'S A MOTION AND SECOND. ROLL CALL VOTE, PLEASE.

25



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1 **CLERK OF THE BOARD:** SURE. MOTION BY CANEPA, SECOND BY PAPAN.

2 CHAIR ABE-KOGA?

3

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

5

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

7

8 **V. CHAIR, NATE MILEY:** YES.

9

10 **CLERK OF THE BOARD:** UPON COMMISSIONER CANEPA?

11

12 **DIR. DAVID CANEPA:** YES PHLEGM SOMETHING.

13

14 **VICTORIA FLEMING:** YES.

15

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

17

18 **FEDERAL D. GLOVER:** YES.

19

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

21

22 **GINA PAPAN:** YES.

23

24 **CLERK OF THE BOARD:** RONEN IS ABSENT. SCHAFF IS ABSENT. THAO IS

25 ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.



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1

2 **MARGARET ABE-KOGA:** GREAT. THANK YOU VERY MUCH. WE WILL MOVE ON
3 TO THE NEXT ITEM, WHICH IS 4A, I BELIEVE. THE OVERVIEW OF THE
4 GRANT APPLICATION -- GRANT ANTICIPATION FINANCING FOR THE BART
5 REPLACEMENT RAIL CAR FINANCING. AND STAFF WILL PROVIDE AN
6 OVERVIEW OF THE PLAN FINANCING ASSOCIATED WITH THE BART
7 REPLACEMENT RAIL CAR. WE HAVE DERRICK H TO PRESENT THIS
8 INFORMATION. WELCOME.

9

10 **DEREK HANSEL:** WE'RE BRINGING FORWARD TO YOU SOMETHING THAT'S
11 BEEN DISCUSSED WITH COMMISSIONER IN A VARIETY OF MEETINGS OVER
12 A LONG PERIOD OF TIME. AND OUR DISCUSSION TODAY ACTUALLY PLAYS
13 VERY WELL INTO BOTH YOUR POINT AND COMMISSIONER PAPAN'S POINT
14 ABOUT TIME IS MONEY, DELAYING THINGS IS CHALLENGING. AND THIS
15 IS VERY MUCH A TRANSACTION THAT WE'LL BE TALKING ABOUT THAT
16 TRIES TO ADDRESS EXACTLY THOSE PROBLEMS. NEXT SLIDE, PLEASE.
17 SO, YOU KNOW, IT'S REALLY IMPORTANT TO UNDERSTAND, IN THE
18 CONTEXT OF BAY AREA TRANSIT FUNDING IN THIS PARTICULAR
19 TRANSACTION, THAT WE ARE, A, VERY COMMITTED TO INVESTMENT OF
20 STATE OF GOOD REPAIR, AND EXPANSION OF CAPACITY. SO, WE LOOK
21 VERY MUCH AT THE NEEDS OF ALL OF THE OPERATOR CAPITAL NEEDS
22 AND WE NOTE THAT THOSE CAPITAL NEEDS, AS WE LOOK FORWARD OVER
23 THE NEXT SEVERAL YEARS EXCEED THE AVAILABLE FUNDING IN THE
24 NEAR-TERM. MY FAVORITE FINANCE TERM, LUMPY, YOU WILL NOTE THE
25 LUMPINESS OF THOSE NEEDS IN THE CHART ON THE BOTTOM LEFT. AND,



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1 SO, THE FINANCING THAT WE'RE TALKING ABOUT TODAY, AND WE'LL BE
2 TALKING ABOUT WITH BAIFA LATER THIS MONTH, AND BE BRINGING
3 BACK TO YOU FOR CONSIDERATION IN SEPTEMBER IS INTENDED TO
4 ADDRESS THAT LUMPINESS TO ALLOW FOR ALL PROJECTS, GENERALLY,
5 TO BE MET WHILE SATISFYING THE NEEDS OF BART'S PROJECT OVER
6 THE VERY NEAR-TERM. NEXT SLIDE PLEASE. WE HAVE DEVELOPED A
7 FINANCING PLAN WITH A PLAN THAT ALLOWS US TO LEVERAGE THE
8 GRANTS PROVIDED BY FTA, WE ESSENTIALLY ADVANCE FUNDS THAT WE
9 WILL RECEIVE IN THE FUTURE FROM FTA FORMULA NEEDS TO ADDRESS
10 THESE FUNDING NEEDS EXPEDITE PROJECT DELIVERY, ALLOW US TO
11 ADDRESS THE BART CAR REPLACEMENT PROGRAM WHILE STILL ALLOWS
12 OTHER PROGRAM NEEDS TO BE MET OVER THE NEXT SEVERAL YEARS. MTC
13 HAS A PRETTY UNIQUE ROLE IN THE FACT THAT WE BOTH PROGRAM AND
14 ALLOCATE FUNDING OF THE FEDERAL MONEYS, BUT WE ALSO GET TO
15 ALLOCATE IT FOR DEBT SERVICE SUBJECT TO APPROVAL BY THE
16 FEDERAL GOVERNMENT THROUGH FTA. AND WE HAVE ACHIEVED THAT. SO,
17 NOTABLY, THIS FINANCING ALLOWS THE BART RAIL CAR REPLACEMENT
18 PROJECT TO BE ADDRESSED. THAT PROJECT IS THE LARGEST NEAR-TERM
19 PROJECT IN THE BAY AREA, AND IS A VERY TOP NEED. THAT PROJECT
20 IS ELIGIBLE BOTH FOR THE 5307 AND 5337 GRANTS THAT WE'LL BE
21 USING. THE NATURE OF THE TRANSACTION THAT WE'RE TALKING ABOUT
22 IS THAT IT WILL INITIALLY BE A SHORT-TERM BANK REVOLVING LINE
23 OF CREDIT, WE'LL BE BORROWING MONEY FROM A BANK UNDER A
24 STRUCTURED PROGRAM BUT WE'LL ONLY BE BORROWING THAT MONEY AS
25 WE ACTUALLY NEED IT DO IT IN ORDER TO MEET BART'S NEEDS. YOU



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1 WILL HAVE A HOME EQUITY LINE OF CREDIT THIS IS THE SAME THING
2 WE'LL ENTER INTO A PROGRAM WHERE WE HAVE GOT ALL THE MONEY
3 AVAILABLE BUT ONLY ACTUALLY BORROW IT THAT'S NEEDED. THIS
4 PROGRAM WILL HAVE THE ABILITY TO ESTABLISH BROADER REGIONAL
5 FINANCINGS IN THE FUTURE AS NEEDED. IT'S NOT DESIGNED
6 IMMEDIATELY TO DO THAT. SO THERE WOULD BE OTHER THINGS THAT WE
7 WOULD NEED TO DO. YOU KNOW, IF YOU LOOKED BACK AT THE -- THAT
8 CHART ON THE PRIOR PAGE, YOU WILL NOTE THAT THIS IS REALLY THE
9 ONLY SHORT-TERM LUMPINESS WE SEE. SO, THIS IS REALLY THE ONLY
10 PROJECT CURRENTLY ON THE HORIZON WHERE WE THINK THIS
11 PARTICULAR CHALLENGE PREVAILS, WERE THAT CHALLENGE TO OCCUR IN
12 THE FUTURE, WE WOULD CERTAINLY BE ABLE TO LEVERAGE OFF THIS
13 DEVELOPED STRUCTURE. NEXT SLIDE. JUST AS A REMINDER, THE BART
14 PROGRAM REPLACING 775 RAIL CARS, ABOUT A BILLION DOLLAR
15 PROGRAM. BART ALREADY HAS OVER 500 NEW CARS IN SERVICE AND
16 WE'RE LOOKING AT FINANCING TO ADDRESS THOSE CASH FLOW NEEDS AS
17 THOSE RAIL CARS ARE REPLACED. WE HAD AN FTA LETTER OF NO
18 PREJUDICE FOR THE PROGRAM ALREADY. WE ACTUALLY JUST RECEIVED
19 AN AMENDED LETTER OF NO PREJUDICE WHICH ALLOWS US TO EXTEND
20 THE PERIOD OVER WHICH WE'RE GOING TO BE REPAYING DEBT SERVICE.
21 THAT'S REALLY GOOD BECAUSE IT ALLOWS US TO LIMIT THE AMOUNT OF
22 DEBT SERVICE THAT WOULD BE PAID IN ANY PARTICULAR YEAR. AGAIN,
23 THIS IS GOING TO BE FUNDED THROUGH A COMBINATION OF BOTH THE
24 FINANCING PROCEEDS AND PROGRAMMING OF DIRECT 5307 AND 5337
25 MONEYS. IMPORTANTLY BART REMAINS THE DIRECT RECIPIENT



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1 RESPONSIBLE FOR PROJECT DELIVERY AND THE DIRECT RECIPIENT
2 RESPONSIBLE FOR MEETING ALL OF FTA'S REPORTING REQUIREMENTS.
3 NEXT SLIDE, PLEASE. SO, THE ESTIMATED FTA FORMULA FUNDS
4 PROVIDE SIGNIFICANT DEBT SERVICE COVERAGE THAT ALLOWS US TO
5 GET THE BEST POSSIBLE FINANCING STRUCTURE AVAILABLE, BOTH ON
6 THIS NEAR-TERM, SHORT-TERM LINE THE CREDIT, AND ANY FUTURE
7 TAKE OUT FINANCING THAT WE WOULD BE DOING ON A LONGER TERM
8 BASIS TO REFINANCE THE INITIAL SHORT-TERM PROGRAM. YOU CAN SEE
9 ON THOSE BLUE BARS, THOSE ARE THE ESTIMATED FTA FORMULA FUNDS
10 THAT WE'LL BE RECEIVING ON AN ANNUAL BASIS, AND THE ESTIMATED
11 DEBT SERVICE IN THE REDLINE THERE. AND, AGAIN, YOU CAN SEE THE
12 MULTIPLE TIMES COVERAGE THAT'S PROVIDED THAT WOULD REALLY
13 ENHANCE SECURITY. NEXT SLIDE, PLEASE. SO, AGAIN, IF ONE WERE
14 TO ASK THE QUESTION WHY DOES MTC AND BAIFA HAVE A PLAY IN
15 THIS? AGAIN, OUR ROLE AS THE DESIGNATED RECIPIENT, THE
16 METROPOLITAN PLANNING ORGANIZATION, AND A DIRECT RECIPIENT,
17 PUT US IN THE BEST POSITION TO MANAGE THIS CURRENT FINANCING,
18 AND A FUTURE PROGRAM AS NEEDED. WE GET TO CONSIDER ALL OF OUR
19 PRIORITIES AS THE REGIONAL MANAGER OF THESE FUNDS. OUR ABILITY
20 TO PROGRAM THESE FUNDS TO DEBT SERVICE, AND TO ENSURE THAT ALL
21 OTHER NEEDS ARE MET FROM THE MTC PERSPECTIVE. ON THE BAIFA
22 SIDE, BAIFA IS GIANT POWERS AUTHORITY ESTABLISHED BY BOTH MTC
23 AND BAHFA UNDER JPA THAT ALLOW FOR THIS STRUCTURE TO BE DONE,
24 AND ACTUALLY ALLOW FOR THE ISSUANCE OF DEBT. BAIFA AND MTC
25 WILL ENTER INTO AN AGREEMENT, WHICH PROVIDES FOR THE CROSS



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1 FLOW OF FUNDS. BAIFA BE THE RESPONSIBLE PARTY FOR ACTUALLY
2 ADVANCING BORROWED FUNDS TO BART FOR THE PROJECT. AND, AGAIN,
3 THE BAIFA DEBT WILL BE REPAID BY THE FORMULA FUNDS COMING OUT
4 OF FTA, BUT PROGRAMMED ANNUALLY BY FTA. THIS SHOWS YOU THE
5 LEGAL FRAMEWORK. I'M NOT GOING TO GO THROUGH ALL OF THIS, BUT
6 YOU CAN SEE HERE BAIFA'S ROLE AS ISSUER, THE VARIOUS KEY
7 DOCUMENTS THAT PROVIDE FOR THIS TRANSACTION HAPPENING, AS WELL
8 AS THE VARIOUS PIECES OF THOSE DOCUMENTS THAT CREATE THE
9 SECURITY FOR THE BORROWED FUNDS. NEXT SLIDE, PLEASE. SO, OUR
10 TIMELINE. WE'RE HERE SPEAK WITH YOU TODAY. WE'LL BE BACK IN
11 FRONT OF THE BAIFA BOARD IN A COUPLE OF WEEKS. WE ARE ACTIVELY
12 WORKING TO FINALIZE BOTH THE TERM SHEET, AS WELL AS ALL OF THE
13 APPROPRIATE DOCUMENTS. WE WILL BE IN FRONT OF THE BART BOARD
14 IF NEEDED, AND, YOU KNOW, AS NEEDED, IN LATE AUGUST OR
15 SEPTEMBER. WE'LL HAVE SUBSTANTIAL FINAL DOCUMENTS AVAILABLE
16 RIGHT AROUND MID-SEPTEMBER FOR FINAL CONSIDERATION BY BOTH MTC
17 IN ITS ROLE OF PROGRAMMING THIS MONEY AND ESSENTIALLY
18 APPROVING THE IDEA THAT THIS IS GOING HAVE TO BE PROGRAMMED AS
19 WELL AS BAIFA THAT WILL BE ON THE 27th AND WE ANTICIPATE
20 CLOSING THIS PUPPY IN EARLY OCTOBER AND BEING ABLE TO PROVIDE
21 FUNDS. SO WITH THAT, AVAILABLE FOR ANY QUESTIONS.

22

23 **MARGARET ABE-KOGA:** THANK YOU. ANY QUESTIONS? YES, MEMBER
24 PAPAN?

25



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1 **GINA PAPAN:** OF COURSE. [LAUGHTER] THANK YOU FOR THIS. I LIKE
2 THE WAY YOU SET THIS ALL UP. 500 CARS HAVE ALREADY BEEN
3 PROVIDED -- JUST AS A MATTER, BECAUSE YOU'RE GOING TO GO INTO
4 THE TERMS MOVING FORWARD HERE. HOW LONG HAS THAT TAKEN? HOW
5 LONG DO THAT'S ANTICIPATE THE ADDITIONAL 275 CARS BEING
6 PROVIDED? DO WE HAVE ANY IDEA ON THAT FRONT?

7

8 **DERRICK HANSEL:** OUR PROGRAMMING STAFF MAY HAVE A BETTER
9 SENSE. THERESA OR CRAIG?

10

11 **THERESA ROMMELL:** I BELIEVE THAT THESE LAST CARS ARE
12 ANTICIPATED TO COME IN AROUND FISCAL YEAR '27. AND I'LL ASK
13 CRAIG TO CORRECT ME IF I AM WRONG ON THAT, BUT THAT'S WHEN THE
14 FUNDING PLAN EXTEND TO.

15

16

17

18 **>>SPEAKER:** CRAIG BOSMAN: THE 500 CARS HAVE ROLLED IN OVERALL
19 SEVERAL YEARS SLOW DOWN IN PRODUCTION WITH COVID, THEY'RE
20 ROLLING OFF THE LINE AT 15 OR MORE CARS PER MONTH NOW. THE BIG
21 SPIKE IN PRESENTATION THAT DERRICK SHOWED IS IT'S A BIG SPRINT
22 FOR THE NEXT YEAR AND A HALF, TWO YEARS, AND THEN CLOSING OUT
23 THE 775 PHASE OF THE PROJECT. WE'RE ENGINEER THE FINISH LINE
24 IN SITE WITH THIS BIG PUSH.

25



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1 **GINA PAPAN:** WE ASK PLEASE CONSIDER WHERE THEY'RE GOING TO DUMP
2 THE OLD CARS. THOSE OF WHITE HOUSE HAVE STATIONS DO NOT WANT
3 TO BE A GRAVEYARD. SO IT IS OF CONCERN TO US, PLEASE. THANK
4 YOU. WE ARE EXCITED ABOUT THE NEW CARS, AND HOPEFULLY SOONER
5 RATHER THAN LATER. THANK YOU.

6

7 **DERRICK HANSEL:** THANKS.

8

9 **MARGARET ABE-KOGA:** ANY OTHER COMMENTS OR QUESTIONS COMMITTEE
10 MEMBERS? IF NOT WE'LL OPEN FOR PUBLIC COMMENT.

11

12 **CLERK OF THE BOARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
13 WRITING. I HAVE TWO MEMBERS OF THE PUBLIC WITH THEIR HAND
14 RAISED. I'LL STICK WITH THE ONE MONDAY AT YOUR PLEASURE.

15

16 **MARGARET ABE-KOGA:** YES.

17

18 **CLERK OF THE BOARD:** FIRST IS ALETA DUPRE, FOLLOWED BY VINAY P.
19 GO AHEAD AND UNMUTE YOURSELF, MISS DUPRE.

20

21 **SPEAKER:** THANK YOU. ALETA DUPRE FOR THE RECORD SHE AND HER.
22 I'M AN ORDINARY SPEAKER AT BART I SPEAK AT THEIR MEETING
23 OFTEN, AND I HAVE BEEN ON THE NEW RAIL CARS AND THERE
24 CERTAINLY AREN'T ENOUGH OF THEM. I'M LOOKING FORWARD TO US
25 BRINGING THIS INTO FULL CLOSER SO WE COULD START TO MAKE SURE



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1 THAT BART CARS CONTINUE TO BE PAID FOR, BECAUSE WE DON'T WANT
2 THE PRODUCTION LINE TO STOP. I'M STILL FINDING MYSELF ON THE
3 OLD CARS. I RECENTLY WENT TO SAN FRANCISCO AIRPORT AND
4 MILLBRAE AMONG OTHER PLACES TO THE EAST BAY. THIS IS VERY
5 IMPORTANT BECAUSE BART IS TRULY A REGIONAL PROVIDER OF
6 TRANSPORTATION FOR THE BAY AREA. NOT JUST THE SYSTEM THAT I
7 USE, BUT THEY ENJOY. AS I OFTEN SAY AT BART MEETINGS, BART IS
8 THE PEOPLE SYSTEM. THANK YOU.

9

10 **CLERK OF THE BOARD:** THANK YOU. THE NEXT SPEAKER IS VINAY
11 PIMPLE. GO AHEAD AND UNMUTE YOURSELF. YOU HAVE ONE MINUTE.

12

13 **VINAY PIMPLE:** I WANT TO TALK ABOUT THE OLD CARS FROM THE NEW
14 CARS FROM A BLIND PERSON'S PERSPECTIVE. THE OLD CARS ARE
15 REALLY LOUD, PARTICULARLY, IF YOU GO ON DURING THE DAY,
16 THEY'RE LOUD. NOT AS BAD AS THE NEW YORK SUBWAY USED TO BE,
17 BECAUSE THAT SEEMED LIKE MENTAL HEALTH DAMAGE LOUD BUT THESE
18 WERE JUST REALLY LOUD AND THERE IS ANOTHER PECULIARITY ABOUT
19 THE NEW CARS VERSUS OLD CARS. THE OLD CARS SOMEHOW DON'T HAVE
20 DECENT ANNOUNCEMENTS LIKE RAILWAY STATIONS ANNOUNCEMENTS AND
21 THE NEW CARS DO. I DON'T KNOW WHY THAT HAPPENS. BUT THE NEW
22 CARS SEEM TO HAVE A STANDARD VOICE THAT ANNOUNCE IN A VERY
23 CLEAR WAY WHICH STATIONS ARE GOING TO COME. I DON'T KNOW WHY
24 THAT IS. BUT YEAH I LOOK FORWARD TO THE NEW CARS AS WELL JUST



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1 BECAUSE IT DOES MAKE IT EASIER WHEN YOU ARE UNDERGROUND, THE
2 NOISE LEVEL.

3

4 **CLERK OF THE BOARD:** THANK YOU MR. PIMPLE. HAVE A GOOD DAY.

5 THERE ARE NO ADDITIONAL SPEAKERS, MADAM CHAIR.

6

7 **MARGARET ABE-KOGA:** THANK YOU. DO WE HAVE ADDITIONAL COMMENT?

8

9 **GINA PAPAN:** THERE IS UNREASONABLE NOISE, AND I THINK IT'S
10 SOMETHING WITH THE BUFFERS OR SOMETHING LIKE THAT. IF YOU ARE
11 INTERESTED YOU CAN PUT A DECIBEL READER ON YOUR PHONE, AND
12 THAT IS A PROBLEM. AND AS WAS POINTED OUT, IT'S DEFINITELY AN
13 ADA ISSUE. IT'S SOMETHING THAT NEEDS TO BE DEALT WITH. IT'S
14 NOT NECESSARILY THE CARS BUT THE TRACK. SO PLEASE NOTE.

15

16 **MARGARET ABE-KOGA:** ANY OTHER COMMENTS OR QUESTIONS? IF NOT,
17 THIS IS AN INFORMATION ARE ITEM ONLY. WE WILL CLOSE THIS ITEM
18 AND MOVE TO AGENDA ITEM 4B WHICH IS THE CALIFORNIA
19 TRANSPORTATION COMMISSION CTC AND STATE FUNDING PROGRAMS
20 UPDATE. AND WE WILL HEAR FROM MR. KARL ANDERSEN. OH I'M SORRY
21 DID WE HAVE A MEMBER OF THE PUBLIC.

22

23 **SPEAKER:** NEXT TIME.

24

25 **MARGARET ABE-KOGA:** GOOD MORNING.



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1

2 **SPEAKER:** KARL ANDERSON MTC STAFF INFORMATION ITEM, UPDATE ON
3 THE CALIFORNIA TRANSPORTATION COMMISSION MEETINGS AND STATE
4 FUNDING PROGRAM PURVIEW THE CTC HELD TWO MEETINGS PROGRAMMING
5 AND ALLOCATIONS COMMITTEE JUNE 2ND WHICH WAS AN EMERGENCY
6 MEETING HELD IN RESPONSE TO THE FEDERAL DEBT CEILING THAT
7 INCLUDED NEARLY \$300 MILLION STATEWIDE UNOBLIGATED CORONAVIRUS
8 RESPONSE RECEIVE SUPPLEMENTAL APPROPRIATIONS ACT FUNDS. CRRSAA
9 FUNDS HIGHLIGHTED IN LAST MONTH'S EXECUTIVE DIRECTOR REPORT.
10 CTC STAFF AND CALTRANS ARE WORKING TO RECONCILE ACTIONS
11 FOLLOWING THE CTC MEETING AND WILL PROVIDE UPDATE ON ALL
12 ACTIONS AT THE AUGUST CTC MEETING. THE CTC HELD THEIR
13 REGULARLY SCHEDULED JUNE MEETING ON THE 28th AND 29th IN
14 SUISUN CITY THE SOLANO TRANSPORTATION AUTHORITY. NOTABLE
15 ACTIONS FROM THE MEETING FIRST CTC ADOPTED THE STAFF
16 RECOMMENDATIONS FOR PROGRAMMING 1.7 BILLION STATEWIDE IN THREE
17 SB1 COMPETITIVE PROGRAMS. SOLUTIONS FOR CONGESTED CORRIDORS,
18 TRADE CORRIDOR ENHANCEMENT PROGRAM AND LOCAL PARTNERSHIP
19 COMPETITIVE PROGRAM ACROSS THE THREE PROGRAMS THE BAY AREA
20 RECEIVED \$363 MILLION IN SB1 MONEY FOR THE TEN PROJECTS MONEY
21 GOING TO THE BAY AREA PROJECTS REPRESENTS 21% OF THE ENTIRE
22 AMOUNT OF THE FULL PROJECT LIST. MEMO IN THE PACKET. SECOND
23 CTC RECEIVED DRAFT 2024 FUND ESTIMATE ALCOHOL GUIDE
24 PROGRAMMING OF MTC REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
25 THE 2024 STIP IS EXPECTED TO PROVIDE ABOUT \$239 MILLION IN



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1 PROGRAMMING CAPACITY TO THE REGION LIKE PREVIOUS STIP CYCLES
2 CTC IS EXPECTED TO ADOPT THE FUND ESTIMATE AND PROGRAM
3 GUIDELINES IN AUGUST AT THEIR AUGUST CTC MEETING. AND MTC WILL
4 SUBMIT PROPOSALS FOR REGIONAL PORTION OF STIP BY DECEMBER 15TH
5 OF THIS YEAR. FINALLY CTC APPOINTED TANISHA TAYLOR AS THE
6 COMMISSION'S NEW EXECUTIVE DIRECTOR WHICH IS EFFECTIVE
7 WEDNESDAY JUNE 28TH. NEXT CTC MEETING IS SCHEDULED FOR AUGUST
8 16TH AND 17th IN SAN DIEGO AND ONLINE. THAT CONCLUDES MY
9 REPORT.

10

11 **MARGARET ABE-KOGA:** ANY OTHER COMMENTS OR QUESTIONS? SEEING
12 NONE. IS THERE PUBLIC COMMENT.

13

14 **CLERK OF THE BOARD:** I HAVE RECEIVED NOTHING IN WRITING WE HAVE
15 ONE REMOTE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ALETA
16 DUPRE. YOU HAVE ONE MINUTE.

17

18 **SPEAKER:** THANK YOU. ALETA DUPRE FOR THE RECORD, SHE AND HER.
19 INTERESTING THINGS IN THIS MEMORIAL OPEN. I SEE A MENTION OF
20 SAMTRANS, 0-EMISSIONS PROGRAM, THAT'S VERY IMPORTANT, AND
21 ACTUALLY DID GET FOR THE FIRST TIME IN TWO YEARS TO RIDE ON
22 SAMTRANS SO THAT IS VERY IMPORTANT TO ME. I HAVE USED SAMTRANS
23 TO AND FROM SAN FRANCISCO AIRPORT. AND PORT OF OAKLAND --
24 [INDISCERNIBLE] THE PORT OF OAKLAND IS PART OF PUBLIC
25 TRANSPORTATION, IS RELEVANT HERE. NOT JUST ABOUT TRUCKING. BUT



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1 THE PORT OF OAKLAND OWNS AND OPERATES THE OAKLAND
2 INTERNATIONAL AIRPORT WHICH I USE QUITE OFTEN. SO THIS IS WORK
3 THAT CAN HELP SUPPORT PORT OF OAKLAND, WITH THEIR ELECTRICAL
4 SUPPLY ACROSS THE BOARD WHICH CAN HAVE AN INDIRECT BENEFIT TO
5 THOSE OF US WHO FLY IN AND OUT OF OAKLAND INTERNATIONAL
6 AIRPORT. WE CERTAINLY WANT TO STAY UP TO SPEED WITH OUR STATE
7 MATTERS. ANYTHING THAT CUTS DOWN POLLUTION IS HELPFUL. THANK
8 YOU.

9

10 **CLERK OF THE BOARD:** THANK YOU. THE NEXT SPEAKER IS MICHAEL
11 BALDINI. GO AHEAD AND UNMUTE YOURSELF, MR. BALDINI. ARE YOU
12 THERE MR. BALDINI? OKAY. I DON'T SEE MR. BALDINI THERE. WE'LL
13 MOVE ON. I HAVE NO ADDITIONAL SPEAKERS, MADAM CHAIR.

14

15 **MARGARET ABE-KOGA:** THANK YOU. I WILL CLOSE PUBLIC COMMENT AND
16 BRING IT BACK TO THE COMMITTEE. ANY OTHER COMMENTS? IF NOT,
17 THIS IS AN INFORMATION ITEM AS WELL. SO, THANK YOU VERY MUCH.
18 WE WILL NOW GO TO AGENDA ITEM SIX WHICH IS ADJOURNMENT AND OUR
19 NEXT MEETING.

20

21 **CLERK OF THE BOARD:** SORRY, MADAM CHAIR.

22

23 **MARGARET ABE-KOGA:** OH WE HAVE TO GO BACK TO AGENDA ITEM FIVE.
24 PUBLIC COMMENT. ARE THERE ANY MEMBERS OF THE PUBLIC WISHING TO
25 SPEAK?



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1

2 **CLERK OF THE BOARD:** YES. I DO HAVE ONE MEMBER OF THE PUBLIC IN
3 THE BOARDROOM. GO AHEAD AND APPROACH THE PODIUM. YOU WILL HAVE
4 ONE MINUTE. YOU WILL JUST TAP AT THE BOTTOM THERE, WHERE THE
5 ARROW.

6

7 **SPEAKER:** HELLO IT'S A PLEASURE BEING HERE MY NAME IS TYRA. I'M
8 REALLY EXCITED TO HEAR ABOUT THE UPGRADES IN BART. I HAVE A
9 CONCERN ABOUT, WHAT WAS THAT FOR THE BART PRICES WHEN THESE
10 NEW BART LINES ARE BUILT? WHAT WOULD THAT HAPPEN? BECAUSE I
11 KIND OF HAVE CONCERNS ABOUT PEOPLE THAT ARE LOW-INCOME AND ON
12 DISABILITY, AND DON'T REALLY HAVE THE FUNDS TO BE TRAVELING ON
13 BART, AND I SEE, AS THE YEARS GO, BART PRICES ARE ACTUALLY
14 GOING UP AND WAS WONDERING, WHAT WOULD HAPPEN IN THAT AREA FOR
15 BART.

16

17 **CLERK OF THE BOARD:** AND I'LL CALL UPON MR. BALDINI ONCE MORE
18 IF HIS HAND IS STILL RAISED. MR. BALDINI, IF YOU ARE THERE AND
19 WOULD LIKE TO SPEAK ON THIS ITEM, GO AHEAD AND UNMUTE
20 YOURSELF. OKAY I GUESS HE IS NOT WANTING TO SPEAK. I'LL TURN
21 IT OVER TO YOU MADAM CHAIR.

22

23 **MARGARET ABE-KOGA:** THANK YOU. WOULD STAFF MIND RESPONDING TO
24 THE QUESTION?

25



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1 **SPEAKER:** I DID TELL THE PUBLIC SPEAKER I WOULD FOLLOW UP WITH
2 HER AFTER THE MEETING. HER CONCERNS ARE NOTED I THINK BART AS
3 A SYSTEM HAS A PRICING POLICY BUT WE CAN CERTAINLY DISCUSS
4 PRESSURES ON PRICING AS WELL.

5

6 **MARGARET ABE-KOGA:** THANK YOU. APPRECIATE THAT. WITH THAT WE'LL
7 END PUBLIC COMMENT AND MOVE TO AGENDA ITEM SIX WHICH IS
8 ADJOURNMENT. AND THE NEXT MEETING OF THE PROGRAMMING AND
9 ALLOCATIONS COMMITTEE IS SCHEDULED TO BE HELD AT THE BAY AREA
10 METRO CENTER, 375 BEALE STREET SAN FRANCISCO AT 9:45 A.M. ON
11 WEDNESDAY SEPTEMBER 14TH, 2023. ANY CHANGES TO THE SCHEDULE
12 WILL BE DULY NOTICED TO THE PUBLIC. AND WITH THAT WE ARE
13 ADJOURNED. THANK YOU VERY MUCH EVERYONE. [ADJOURNED]

14

15

16



NTT

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