

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JULY 26, 2023

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **WEDNESDAY, JULY 26TH, 2023, 9:35 AM**

3

4

5 **CHAIR, ALFREDO PEDROZA:** THANK YOU COMMISSIONERS FOR COMING IN
6 PERSON. IT'S SO NICE TO SEE YOU ALL. NOT THAT IT'S NOT NICE TO
7 SEE THE SCREENS BUT AGAIN IT'S JUST NICE TO BE IN-PERSON.
8 THANK YOU FOR MAKING AN EFFORT TO BE HERE. GOOD MORNING. MY
9 NAME IS ALFREDO PEDROZA, CHAIR OF THE METROPOLITAN
10 TRANSPORTATION COMMISSION, ALONG WITH NICK JOSEFOWITZ, OUR
11 VICE CHAIR. COMMISSIONERS IN PERSON YOU KNOW WHAT TO DO. IF
12 YOU WANT TO PARTICIPATE, THOSE PARTICIPATING REMOTELY, USE THE
13 RAISED HAND? PROCEED TO ITEM ONE, ROLL CALL.

14

15 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

16

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

18

19 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ?

20

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

22

23 **CLERK, KIMBERLY WARD:** ABE-KOGA?

24

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



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1

2 **CLERK, KIMBERLY WARD:** AHN?

3

4 **EDDIE AHN:** HERE. CANEPA?

5

6 **DAVID CANEPA:** HERE.

7

8 **CLERK, KIMBERLY WARD:** CHAVEZ?

9

10 **CINDY CHAVEZ:** HERE.

11

12 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

13

14 **CAROL DUTRA-VERNACI:** HERE.

15

16 **CLERK, KIMBERLY WARD:** EL-TAWANSY? IS ABSENT. FLEMING?

17

18 **CLERK, KIMBERLY WARD:** GIACOPINI?

19

20 **DORENE M. GIACOPINI:** HERE.

21

22 **CLERK, KIMBERLY WARD:** GLOVER?

23

24 **FEDERAL D. GLOVER:** HERE.

25



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1 **CLERK, KIMBERLY WARD:** MAHAN?

2

3 **MATT MAHAN:** HERE.

4

5 **CLERK, KIMBERLY WARD:** MILEY?

6

7 **NATE MILEY:** HERE.

8

9 **CLERK, KIMBERLY WARD:** MOULTON-PETERS?

10

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

12

13 **CLERK, KIMBERLY WARD:** NOACK?

14

15 **SUE NOAK:** HERE.

16

17 **CLERK, KIMBERLY WARD:** PAPAN? IS ABSENT.

18

19 **CHAIR, ALFREDO PEDROZA:** SHE'S RUNNING LATE.

20

21 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER RABBITT?

22

23 **DAVID RABBIT:** HERE.

24

25 **CLERK, KIMBERLY WARD:** RONEN?



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1

2 **HILLARY RONEN:** HERE.

3

4 **CLERK, KIMBERLY WARD:** SCHAFF?

5

6 **LIBBY SCHAFF:** HERE.

7

8 **CLERK, KIMBERLY WARD:** SPERING? IS ABSENT. THAO? IS ABSENT.

9 QUORUM IS PRESENT.

10

11 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER FLEMING INTENDED TO BE
12 HERE BUT HAD A LAST MINUTE SITUATION COME UP. MOVING TO ITEM
13 TWO. CAN COMMISSIONER CANEPA LEAD US IN THE PLEDGE PLEASE? [
14 PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE
15 UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT
16 STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND
17 JUSTICE FOR ALL."

18

19 **CHAIR, ALFREDO PEDROZA:** THANK YOU COMMISSIONER. WE'RE GOING TO
20 MOVE TO ITEM 3, COMPENSATION ANNOUNCEMENT.

21

22 **CLERK, KIMBERLY WARD:** AS AUTHORIZED BY STATE LAW, I AM MAKING
23 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE
24 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP
25 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A



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1 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
2 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. AND I WILL LET THE
3 RECORD REFLECT COMMISSIONER THAO IS PRESENT.

4

5 **CHAIR, ALFREDO PEDROZA:** THANK YOU. WE'RE GOING TO MOVE TO ITEM
6 FOUR, THIS WILL COME AS A HUGE SURPRISE. CHAIRPERSON'S REPORT,
7 I HAVE NOTHING TO REPORT THIS MONTH. DON'T LOOK -- I'M NOT
8 GOING TO SAY THAT MY COLLEAGUE FROM SONOMA COUNTY WAS THE ONE
9 THAT APPLAUDED FOR THAT. MOVING TO ITEM FIVE, POLICY ADVISORY
10 COUNCIL REPORT, RANDI KINMAN. IS RANDI ON TODAY?

11

12 **CLERK, KIMBERLY WARD:** I DO SEE RANDI KINMAN ON THE SCREEN.
13 RANDI, IF YOU ARE THERE, PLEASE UNMUTE YOURSELF.

14

15 **CHAIR, ALFREDO PEDROZA:** SHE MAY BE FOLLOWING SUIT AS NO REPORT
16 AS CHAIR.

17

18 **CLERK, KIMBERLY WARD:** RIGHT. SHE -- THERE WAS A REPORT
19 ATTACHED TO THE AGENDA AND AT YOUR PLACE SETTING.

20

21 **CHAIR, ALFREDO PEDROZA:** PERFECT. I KNOW IT'S BEEN ATTACHED.
22 COMMISSIONERS, ANY QUESTION'S ON THE REPORT FROM POLICY
23 ADVISORY COUNCIL? I DON'T SEE ANY. DO WE HAVE ANY PUBLIC
24 COMMENT.

25



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1 **KIMBERLY WARD:** I SEE NO RAISED HANDS FROM MEMBERS OF THE
2 PUBLIC AND I HAVE RECEIVED NOTHING IN WRITING FOR THIS ITEM.

3

4 **CHAIR, ALFREDO PEDROZA:** PROCEEDING TO ITEM SIX, THE EXECUTIVE
5 DIRECTOR REPORT. MR. FREMIER.

6

7 **ANDREW FREMIER:** GOOD MORNING COMMISSIONERS. SORRY TO SPOIL THE
8 CLEAN RUN. I'VE GOT A SMALL SHORT REPORT THOUGH. AS YOU WILL
9 NOTICE IN THE REPORT, WE HAVE HAD MORE STAFF SHOW UP THAN
10 LEAVE THIS TIME, WHICH IS NICE. BUT WE DID HAVE A SIGNIFICANT
11 RETIREMENT WITH JENNY BERG WHO WAS OUR DIRECTOR FOR THE ABAG
12 ENERGY PROGRAM. JENNY DID A NICE SEND OFF AT THE ABAG MEETING
13 LAST WEEK, AND WE WILL DEFINITELY MISS HER TENACITY AND HOW
14 MUCH EFFORT SHE PUT INTO THE PROGRAMS GROWING THEM. BUT WE DO
15 HAVE JANE ELIAS AS OUR NEW DIRECTOR. AND JANE COMES TO US FROM
16 SONOMA COUNTY. THANK YOU COMMISSIONER RABBITT AND COMMISSIONER
17 FLEMING. WE'RE LUCKY THAT SHE'S IS GOING TO PICK UP TH MANTLE
18 AND BE, AS WE'VE BEEN CALLING HER CONSISTENTLY, THE NEW JENNY
19 BERG. THE STATE SENT OUT \$150 MILLION FOR SIGNIFICANT
20 INVESTMENTS IN THE PORTS OF OAKLAND AND SAN FRANCISCO. THESE
21 FUNDS ARE FROM THE PORT AND FREIGHT INFRASTRUCTURE PROGRAM.
22 COMMISSIONERS MILEY AND THAO WERE THERE YES -- LAST WEEK --
23 YESTERDAY, THE OTHER DAY -- MONDAY. THE SEVEN GRADE -- THE 7TH
24 STREET GRADE SEPARATION PROJECT AT THE PORT. THERE WAS A
25 RIBBON CUTTING FOR A TRANSPORTATION APP FOR THE TRUCKERS TO



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1 HELP THEM WITH PARKING AND ACCESS AND TRAFFIC MANAGEMENT, ALSO
2 GROUNDBREAKING FOR IMPROVEMENT THAT WILL HELP REPLACE A
3 DILAPIDATED RAIL BRIDGE. COMMISSIONERS THERE REPRESENTING
4 AGENCIES. WE DID RECEIVE \$115 MILLION FOR FOUR RAILROAD GRADE
5 SEPARATIONS ALONG THE PENINSULA FROM MOUNTAIN VIEW TO SOUTH
6 SAN FRANCISCO. THESE SUCCESSFUL AWARDS ARE PART OF THE
7 BIPARTISAN INFRASTRUCTURE LAW GRANT STRATEGY THAT YOU ALL HAVE
8 CHAMPIONED AND IT REALLY DOES REFLECT WELL ON THE REGION WE
9 HAVE AN AGREEMENT ON HOW WE WANT TO MOVE FORWARD AND
10 CONSISTENT ADVOCACY FOR PURSUING THE FUNDS FOR THE ENTIRE
11 REGION. SO CONGRATULATIONS TO YOU ALL. AND FINALLY A COUPLE OF
12 ROAD SHOWS. THE MTC AND ABAG KICKED OFF THE WORK FOR 2050 PLUS
13 WHICH IS A LIMITED FOCUSED UPDATE OF PLANNED BAY AREA 2050. WE
14 KICK OFF THE WORK WITH A LOT OF PUBLIC OUTREACH TO A CITY OR
15 TOWN NEAR YOU. ALL OVER THE NEXT SIX WEEKS TEAMS WILL BE OUT
16 IN ALL NINE COUNTIES HOLDING UP THE PUBLIC POP-UP WORKSHOPS
17 WITH A SPECIFIC FOCUS ON PRESENTING IN EQUITY PRIORITY
18 COMMUNITIES. THERE'S A LIST OF EVENTS ON THE WEB SITE AND IN
19 THIS REPORT THAT'S A LINK THAT HELP YOU WITH WHERE UPCOMING
20 ROAD SHOWS WILL BE. THE BAHFA IS DOING A SIMILAR OUTREACH
21 ACROSS THE REGION. KATE HARTLEY AND HER TEAM WILL BE AROUND IN
22 YOUR NEIGHBORHOOD SOON. WE LOOK FORWARD TO THAT CONTINUED
23 CONVERSATION. FINALLY, I HAD THE OPPORTUNITY TO PRESENT AT THE
24 ALAMEDA MAYOR'S CONFERENCE FOR COMMISSIONER DUTRA-VERNACI AS
25 THE HOST, AND PRESIDENT ARREGUIN WAS THE HOST OR MC OF THE



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1 EVENT. IT WAS GOOD TO MEET WITH ALL OF THE MAYORS IN ALAMEDA
2 AND TALK THROUGH SOME OF THE CHALLENGES WE HAVE ALL BEEN
3 WORKING ON HERE. THAT'S MY REPORT. HAPPY TO TAKE QUESTIONS.

4

5 **CHAIR, ALFREDO PEDROZA:** THANK YOU, ANDY. I KNOW WE HAVE BEEN
6 DOING EXTENSIVE OUTREACH. I WANT TO THANK STAFF FOR TAKING ON
7 THE EFFORT BUT ALSO TO THE PUBLIC. THE PUBLIC HAS EMBRACED US
8 IN THE COMMUNITIES WE GO IN. I WANT TO MAKE SURE WE'RE
9 INTENTIONAL AND FOCUSED AND RESULT ORIENTED SO FOLKS KNOW IT'S
10 NOT JUST A MEETING WITH AN EXERCISE BUT A MEETING WITH A
11 PURPOSE. I APPRECIATE STAFF DOING THAT. ANY QUESTIONS FROM
12 COMMISSIONERS FOR OUR EXECUTIVE DIRECTOR? SEEING NONE. THANK
13 YOU, MR. PREMIER. MOVING TO COMMISSION COMMENTS. AGENDA ITEM
14 SEVEN. I'LL SAY A LITTLE OUT OF ORDER. MANY OF YOU KNOW I'M
15 VERY INTERESTED IN EV CHARGING STATIONS AND I WANT TO THANK
16 VICE CHAIR JOSEFOWITZ FOR CONNECTING ME WITH A FEW FOLKS. BUT
17 ON THAT MISSION, IT WAS REALLY INTERESTING TO LEARN ABOUT THE
18 LIMITATIONS OF OUR ENERGY GRID AND INFRASTRUCTURE CHALLENGES.
19 AND I DON'T KNOW IF OTHERS ARE FACING THAT. BUT IT WAS REALLY
20 DAUNTING TO LEARN ABOUT THE LIMITATIONS THAT WE HAVE IN OUR
21 GRID. AND THESE ARE NOT FOLKS THAT ARE A THREAT, THESE ARE
22 PARTNERS LIKE PG&E OR OTHERS. WHETHER IT'S US OR ANOTHER
23 AGENCY, NOT INTERESTED IN ADDING ANOTHER PILLAR OF
24 RESPONSIBILITY TO OUR ORGANIZATION, BUT IT'S INCUMBENT UPON US
25 TO KNOW THAT WE HAVE A RESILIENT GRID AS WE'RE TRYING TO ON



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1 ENCOURAGE A GREENER FLEET AND REDUCING OUR GREENHOUSE GAS
2 EMISSIONS. THERE WERE SOME DAUNTING REVELATIONS THAT I LEARNED
3 ABOUT AND LIMITATIONS ON THE GET RID. SOMETHING TO GET AHEAD
4 OF. DO YOU HAVE A QUICK COMMENT, MR. FREMIER?

5

6 **ANDREW FREMIER:** THANK YOU CHAIR PEDROZA. WE AGREE, AND WE HAVE
7 MET WITH THE CREATIVE ARM OF PG&E THAT DOES LOOK AT THE GRID
8 AND WE'RE MEETING AGAIN TOMORROW. THEY'RE INTERESTED IN TRYING
9 TO PARTNER WITH THE REGION. WE ALL HAVE A HISTORY OF
10 CHALLENGES WITH PG&E BUT WE FELT WE HAVE HAD POSITIVE MEETINGS
11 WHERE THEY'RE WILLING TO WORK WITH US AND HAVE GOOD IDEAS FOR
12 HOW TO ATTACK THIS PROBLEM.

13

14 **CHAIR, ALFREDO PEDROZA:** JUST FROM LOCAL EXPERIENCE WE WERE ON
15 THE FRONT EDGE OF POWER SHUT-OFFS IN NAPA COUNTY WITH
16 WILDFIRES AND THEY WERE ABLE TO BE CREATIVE AND VISIONARY. I
17 WANT TO MAKE SURE THERE IS A PLATFORM TO HAVE THAT
18 CONVERSATION. SO, JUST FOOD FOR THOUGHT TO PUT IN THE PARKING
19 LOT.

20

21 **ANDREW FREMIER:** THEY HAVE A BOUTIQUE ARM TO TAKE A LOOK AT
22 THESE THINGS [INDISCERNIBLE] TO SEPARATED FROM --

23

24 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER CHAVEZ.

25



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1 **CINDY CHAVEZ:** EXCELLENT POINT. ONE THING I WOULD LIKE TO
2 RECOMMEND THAT THIS IS A CONVERSATION THAT'S WORTH HAVING AT
3 THE AIR DISTRICT, AND IT'S ALSO HAVING ANOTHER REGIONAL BODY
4 THAT'S LOOKING AT ALL OF THESE ITERATIONS. FIRST OF ALL, THE
5 WAY WE HANDLE UTILITIES IN CALIFORNIA IS AT BEST CONFUSING AND
6 BECAUSE IT'S DONE AT STATE LEVEL INSTEAD OF REGIONAL LEVEL IS
7 WE'RE PUSHING FORWARD WITH INITIATIVES THAT DON'T REFLECT OUR
8 REGIONAL CAPACITY. I FOR ONE VOTE FOR THE AIR DISTRICT, NOT
9 JUST BECAUSE I'M NOT ON THE BOARD ANYMORE, BUT YOU ARE.

10 [LAUGHTER]

11
12 **SPEAKER:** YES.

13
14 **CINDY CHAVEZ:** ONLY ONE OTHER THOUGHT MAY BE THAT THE
15 LEADERSHIP OF ALL OF THE AGENCIES PERHAPS JOINTLY HAVING
16 CONVERSATIONS MEANING THE AIR DISTRICT, ABAG AND MTC AND OTHER
17 REGIONAL ORGANIZATIONS AT THE SAME TIME MIGHT HELP. BUT I
18 THINK WE SHOULD ASK THE AIR DISTRICT MORE FORMALLY TO PLAY A
19 LEADERSHIP ROLE.

20
21 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER DUTRA-VERNACI?

22
23 **CAROL DUTRA-VERNACI:** YES. I WANT TO, AGAIN, THANK ANDY FOR
24 COMING TO UNION CITY TO PRESENT THE MTC PLATFORM 2050 AND WHAT
25 YOU HAVE YOU. EVEN THOUGH A LOT OF THE MAYORS ARE ON THE



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1 ALAMEDA CTC, I THINK IT WAS GREAT THAT THEY GOT TO HEAR
2 SOMETHING NEW. THANK YOU, ANDY. APPRECIATE IT. APPRECIATE IT.

3

4 **CHAIR, ALFREDO PEDROZA:** THANK YOU. I DON'T SEE COMMISSIONER
5 COMMENTS. MOVING ON TO OUR ITEM 8, OUR CONSENT CALENDAR.

6

7 **CLERK, KIMBERLY WARD:** MR. CHAIR, I WILL ACKNOWLEDGE THAT WE
8 HAVE RECEIVED NOTHING IN WRITING FOR THE EV REPORT AND I SEE
9 NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

10

11 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH. SLOWING ME DOWN
12 INTENTIONALLY. I APPRECIATE IT. MOVING TO ITEM EIGHT OUR
13 CONSENT CALENDAR. WE HAVE A FEW ITEMS ON CONSENT.
14 COMMISSIONERS ANY QUESTIONS? ALL RIGHT.

15

16 **CINDY CHAVEZ:** MOVE APPROVAL. CHAVEZ.

17

18 **CHAIR, ALFREDO PEDROZA:** WE HAVE A MOTION ON THE FLOOR. I'LL
19 LOOK FOR A SECOND THEN TAKE PUBLIC COMMENT FIRST BY CHAVEZ.

20

21 **FEDERAL GLOVER:** I'LL SECOND.

22

23 **CHAIR, ALFREDO PEDROZA:** SECOND BY GLOVER. KIMBERLY, DO WE HAVE
24 PUBLIC COMMENT ON OUR CONSENT CALENDAR?

25



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1 **CLERK, KIMBERLY WARD:** 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. FIRST BY CHAVEZ, SECOND BY
6 GLOVER. AND I'LL NOTE COMMISSIONER PAPAN JOINED. ROLL CALL.
7 AND WE DO NEED TO DO ROLL CALL VOTE CORRECT?

8

9 **CLERK, KIMBERLY WARD:** THAT IS CORRECT.

10

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

12

13 **CLERK, KIMBERLY WARD:** THANK YOU. CHAIR PEDROZA?

14

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

16

17 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ?

18

19 **NICK JOSEFOWITZ:** YES.

20

21 **CLERK, KIMBERLY WARD:** COMMISSIONER ABE-KOGA?

22

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

24

25 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?



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1

2 **EDDIE AHN:** AYE.

3

4 **CLERK, KIMBERLY WARD:** COMMISSIONER CANEPA?

5

6 **DAVID CANEPA:** AYE.

7

8 **CLERK, KIMBERLY WARD:** CHAVEZ?

9

10 **CINDY CHAVEZ:** YES.

11

12 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

13

14 **CAROL DUTRA-VERNACI:** AYE.

15

16 **CLERK, KIMBERLY WARD:** FLEMING? IS ABSENT. COMMISSIONER GLOVER?

17

18 **FEDERAL D. GLOVER:** AYE.

19

20 **CLERK, KIMBERLY WARD:** COMMISSIONER MAHAN?

21

22 **MATT MAHAN:** AYE.

23

24 **CLERK, KIMBERLY WARD:** MILEY?

25



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1 **NATHAN MILEY:** YES.

2

3 **CLERK, KIMBERLY WARD:** MOULTON-PETERS?

4

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

6

7 **CLERK, KIMBERLY WARD:** NOACK?

8

9 **SUE NOAK:** YES.

10

11 **CLERK, KIMBERLY WARD:** PAPAN?

12

13 **GINA PAPAN:** YES.

14

15 **CLERK, KIMBERLY WARD:** RABBITT?

16

17 **DAVID RABBIT:** AYE.

18

19 **CLERK, KIMBERLY WARD:** RONEN? SCHAFF? PARDON ME. COMMISSIONER

20 SPERING? IS ABSENT. COMMISSIONER THAO?

21

22 **SPEAKER:** AYE.

23

24 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

25 PRESENT.



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1

2 **CHAIR, ALFREDO PEDROZA:** THANK YOU, KIMBERLY. APPRECIATE THE
3 TEST THERE. WE'RE GOING MOVE TO COMMITTEE REPORT AGENDA ITEM
4 NINE PROGRAMMING AND ALLOCATIONS. COMMITTEE CHAIR CHAVEZ, TAKE
5 IT AWAY.

6

7 **CINDY CHAVEZ:** THANK YOU SO MUCH. MOVING TO ITEM NINE, THE
8 PROGRAMMING AND ALLOCATIONS COMMITTEE MET JULY 12TH AND
9 REFERRED SIX ITEMS TO THE COMMISSION FOR APPROVAL WHICH FOUR
10 WERE ON CONSENT. AGENDA ITEM 9A, THIS IS MTC RESOLUTION
11 NUMBERS 4556 REVISED 4570, REVISED 4571, REVISED 4572, AND
12 REVISED 4574, AND 4588. THIS ITEM REVISES THE FISCAL YEAR
13 2023, 2024 MTC FUND ESTIMATE AND ALLOCATES TRANSPORTATION
14 DEMAND MANAGEMENT -- SORRY -- TRANSPORTATION DEVELOPMENT ACT
15 MONEY, STA MONEY, AND REGIONAL MEASURE TWO MONEY REVENUES TO
16 PORT TRANSIT OPERATORS AND THE TRANSBAY JOINT POWERS AUTHORITY
17 TO SUPPORT TRANSIT OPERATIONS AND APPROVES THE 2023, 2024
18 STATE OF GOOD REPAIR PROGRAM PROJECT LIST. I MOVE APPROVAL OF
19 MTC RESOLUTIONS DID THE LET ME GO BACK THROUGH THEM AGAIN IN
20 CASE ANY OF YOU WERE FOLLOWING THAT. 4556 REVISED, 4570
21 REVISED 4571 REVISED 4572 REVISED AND REVISED 4574 AND 4588.

22

23 **CHAIR, ALFREDO PEDROZA:** THANK YOU COMMISSIONER CHAVEZ. I'LL
24 LOOK FOR A SECOND?

25



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1 **SPEAKER:** SECOND.

2

3 **CHAIR, ALFREDO PEDROZA:** MARGARET? ABE-KOGA. DO WE HAVE PUBLIC
4 COMMENT ON THIS ITEM?

5

6 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING FOR
7 THIS ITEM AND SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND
8 RAISED.

9

10 **CHAIR, ALFREDO PEDROZA:** FIRST BY CHAVEZ, SECOND ABE-KOGA. ROLL
11 CALL.

12

13 **CLERK, KIMBERLY WARD:** PEDROZA?

14

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

16

17 **CLERK, KIMBERLY WARD:** JOSEFOWITZ?

18

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

20

21 **CLERK, KIMBERLY WARD:** ABE-KOGA?

22

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

24

25 **CLERK, KIMBERLY WARD:** AHN?



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1

2 **EDDIE AHN:** AYE.

3

4 **CLERK, KIMBERLY WARD:** CANEPA?

5

6 **DAVID CANEPA:** AYE.

7

8 **CLERK, KIMBERLY WARD:** CHAVEZ?

9

10 **CINDY CHAVEZ:** AYE.

11

12 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

13

14 **CAROL DUTRA-VERNACI:** AYE.

15

16 **CLERK, KIMBERLY WARD:** FLEMING IS ABSENT. GLOVER?

17

18 **FEDERAL D. GLOVER:** AYE.

19

20 **CLERK, KIMBERLY WARD:** MAHAN?

21

22 **MATT MAHAN:** AYE.

23

24 **CLERK, KIMBERLY WARD:** MILEY?

25



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1 **NATE MILEY:** YES.

2

3 **CLERK, KIMBERLY WARD:** MOULTON-PETERS?

4

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

6

7 **CLERK, KIMBERLY WARD:** NOACK?

8

9 **SUE NOACK:** YES.

10

11 **CLERK, KIMBERLY WARD:** PAPAN?

12

13 **GINA PAPAN:** YES.

14

15 **CLERK, KIMBERLY WARD:** PAPAN? RONEN? SPERING IS ABSENT. THAO?

16

17 **SPEAKER:** AYE.

18

19 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
20 PRESENT.

21

22 **CHAIR, ALFREDO PEDROZA:** THANK YOU. CHAIR CHAVEZ?

23

24 **CINDY CHAVEZ:** THANK YOU. MOVING TO 9B. THIS IS MTC RESOLUTIONS
25 NUMBERS 4584 REVISED AND 4596 THROUGH 4602 ALLOCATION OF \$375



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1 MILLION REGIONAL TRANSFER SORRY -- REGIONAL MEASURE THREE
2 CAPITAL FUNDS ACT ECTC, SMCTA, STA NVTA. I JUST NAMED ALL
3 THESE ACRONYMS. OKAY. THIS ITEM WILL ALLOCATE \$375 MILLION IN
4 RM3 CAPITAL FUNDS TO THE ALAMEDA COUNTY TRANSPORTATION
5 COMMISSION FOR THE BAY AREA CORRIDOR EXPRESS LANES ON I-680
6 SOUTHBOUND EXPRESS LANE FROM SR84 TO ACOSTA BOULEVARD GOODS
7 MOVEMENT AND MITIGATION. 7TH STREET GRADE SEPARATION EAST
8 INTERSTATE 680 INTERSTATE 180 SR626 FREEWAY CONNECTOR,
9 INTERSTATE 680 AND SR84 INTERCHANGE RECONSTRUCTION PROJECT SAN
10 MATEO TRANSPORTATION AUTHORITY HIGHWAY 101 SR92 INTERCHANGE
11 101 92 DIRECT CONNECTOR PROJECT SOLANO TRANSPORTATION
12 AUTHORITY NORTH BAY TRANSIT ACCESS IMPROVEMENTS FOR SOLANO
13 RAIL HUB SR37 IMPROVEMENTS. SR37 AND FAIRGROUNDS DRIVE
14 INTERCHANGE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY EAST
15 RIDGE BART REGIONAL CONNECTOR. GIVEN THAT THERE WERE QUESTIONS
16 THAT CAME UP REGARDING APPLICATION OF TRANSIT ORIENTED
17 COMMUNITY OR TOC REGIONAL MEASURE 3 ALLOCATIONS, I'LL TURN TO
18 ALIX BOCKELMAN FOR FEEDBACK AND INPUT.

19

20 **ALIX BOCKELMAN:** THANK YOU COMMISSIONER CHAVEZ. AND GOOD
21 MORNING COMMISSIONERS THE TRANSIT ORIENTED COMMUNITIES POLICY
22 REPRESENTS A MAJOR EVOLUTION FROM THE RESOLUTION 3434 TOD
23 POLICY THAT YOU HAD ON THE BOOKS SINCE 2005. THE TOC POLICY AT
24 THE COMMISSION ADOPTED LAST SEPTEMBER EXPANDS REQUIREMENTS TO
25 INCLUDE MINIMUM ALLOWABLE RESIDENTIAL AND/OR COMMERCIAL OFFICE



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1 DENSITIES FOR NEW DEVELOPMENT, IT HAS AFFORDABILITY POLICIES,
2 IT HAS PARKING MANAGEMENT ACCESS, AND CIRCULATION. ULTIMATELY
3 LOCAL JURISDICTIONS ARE RESPONSIBLE FOR COMPLIANCE WITH THE
4 TOC POLICY THROUGH PLANNING ZONING AND OTHER POLICY ACTIONS.
5 THE TOC POLICY IS AN IMPORTANT STEP FORWARD TO IMPLEMENTING
6 PLANNED BAY AREA 2050. THE POLICY IS COMPLEX AND WE KNOW MANY
7 JURISDICTIONS HAVE QUESTIONS ABOUT HOW TO INTERPRET AND COMPLY
8 WITH IT. STAFF HAS BEEN IN THE PROCESS OF DEVELOPING GUIDANCE
9 FOR LOCAL JURISDICTIONS ON THE SPECIFIC COMPLIANCE
10 REQUIREMENTS WE ARE ENGAGING WIDELY WITH LOCAL JURISDICTIONS
11 ON THIS EFFORT AND WILL BE UPDATING THE COMMISSION ABOUT
12 EFFORTS IN SEPTEMBER. AS STAFF KNOW WANT TO MAKE SURE WE GET
13 THE APPLICATION OF THE POLICY RIGHT WE WANT TO GIVE
14 JURISDICTIONS APPROPRIATE FIVE TO COMPLY WITH IT AND ALSO WANT
15 TO AVOID DELAYING DELIVER TIMES FOR THOSE TRANSIT PROJECTS
16 MOVING INTO CONSTRUCTION PHASES. OUR STAFF RECOMMENDATION
17 WOULD BE THAT YOU MOVE FORWARD WITH ALLOCATIONS TODAY AS
18 RECOMMENDED BY THE COMMITTEE BUT ALSO WE DEFER APPLICATION OF
19 THE TOC POLICY FOR RM3 PROJECTS UNTIL STAFF RETURNS IN
20 SEPTEMBER WITH FURTHER POLICY CLARIFICATION AND SPECIFICITY
21 FOR HOW THE TOC POLICY APPLIES TO RM3 TRANSIT EXTENSION
22 PROJECTS.

23

24 **CINDY CHAVEZ:** COLLEAGUES I WILL MAKE A MOTION THAT INCLUDES
25 DEFERRAL OF THE APPLICATION FOR TOC POLICY RM3 PROJECTS UNTIL



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1 STAFF RETURNING IN SEPTEMBER WITH FURTHER POLICY CLARIFICATION
2 AND FURTHER THIS MOTION DIRECT STAFF TO RETURN IN SEPTEMBER
3 WITH MORE SPECIFICITY ABOUT HOW THE TOC POLICY APPLIES TO RM3
4 TRANSIT EXTENSION PROJECTS. THAT WOULD BE MY FIRST MOTION.

5

6 **V. CHAIR, NICK JOSEFOWITZ:** SECOND.

7

8 **CHAIR, ALFREDO PEDROZA:** I WANT TO MAKE SURE AS A COMMISSION WE
9 STANDS ON OUTREACH THAT WE DO THAT'S GOING TO BE CRITICAL BUT
10 ALSO MAKE SURE WE HAVE TO BE ACCOUNTABLE TO IMPLEMENTATION.
11 RIGHT. AS WE HAVE A VISION FOR THE FUTURE WE HAVE TO MAKE SURE
12 WE CAN HOLD AND IMPLEMENT THE POLICIES THAT WE'RE DISCUSSING.
13 TO DO THAT WE HAVE TO MAKE SURE THAT WE'RE HEARING FROM LOCAL
14 MUNICIPALITIES ABOUT CONCERNS THEY HAVE WHERE YOU CAN STILL
15 BUILD THOSE UNIQUE COMMUNITIES BUT IF HAVE TO PASS POLICIES WE
16 HAVE TO MAKE SURE WE DON'T GET THREE QUARTERS OF THE WAY THERE
17 AND WE DON'T GO THE LAST MILE FOR THE LAST QUARTER OF LAST
18 INCH SO I THINK THIS IS AN APPROPRIATION. KEY HERE IS LOCAL
19 OUTREACH BUT MAKING SURE FOR THOSE THAT ARE GOING TO BE OUT
20 REACHING TOO WE EXPECT YOU TO BE PART OF THE TEAM WHEN WE
21 TRANSITION TO IMPLEMENTATION. THAT'S THE COMMITMENT WE'RE
22 LOOKING FOR AND IN THE SPIRIT OF COLLABORATION WITH OUR
23 REGION. I'LL TURN IT BACK TO COMMISSIONER CHAVEZ.

24



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1 **CINDY CHAVEZ:** THANK YOU. YOU KNOW, I DON'T THINK THAT'S
2 ACTUALLY THE CHALLENGE THAT WAS BEFORE US. I DON'T THINK THIS
3 WAS A CHALLENGE OF APPLICATION. I THINK THE STAFF WAS MOVING
4 FORWARD IN A THOUGHTFUL DIRECTION. I THINK THAT LOCAL REGIONS
5 WERE GRAPPLING WITH THIS, AND I THINK WE HAD A COUPLE OF OUR
6 ADVOCACY ORGANIZATIONS JUMP IN AND SAY, HEY, LET'S DO MORE AND
7 LET'S DO IT FASTER. I THINK WHAT'S REALLY PARTICULARLY
8 CHALLENGING AND LET ME JUST TALK ABOUT THE EAST RAIL
9 CONNECTORS, IN ADDITION TO US ALREADY RECEIVING STATE DOLLARS,
10 OUR MAYOR MAHAN WAS THE RECIPIENT OF THE CHECK FROM THE STATE
11 OF CALIFORNIA, SO I HAVE PROOF, IS THAT THIS IS ALSO AN AREA
12 THAT IS EXTREME LEAP TRANSIT DEPENDENT. WE HAVE 400 ACRES
13 SURROUNDING THIS, WITH LESS THAN A QUARTER MILE OF
14 REDEVELOPMENT. AND THE CITY OF SAN JOSE HAS BEEN ENORMOUSLY
15 RESPONSIBLE IN BUILDING IN PDAS AND BUILDING TO THE MAXIMUM
16 AMOUNT. AND I ONLY RAISE THAT BECAUSE I THINK THAT AS WE'RE
17 THINKING VERY COLLECTIVELY ABOUT HOW WE WANT TO MAKE SURE THAT
18 WE'RE NOT ONLY ENGAGING EVERYBODY'S VOICE WE'RE RAISING THE
19 STANDARD FOR ALL OUR PERFORMANCE LOCALLY AND I'M ALL FOR THAT
20 AND WE'RE DOING IT IN A WAY THAT'S RESPECTFUL, TRANSPARENT AND
21 CLEAR. AND AS A REMINDER WE'RE HAVING DISCUSSIONS NOW ABOUT
22 HOUSING BONDS AND FUTURE TRANSPORTATION BONDS AND OUR ABILITY
23 TO CREATE AN ENVIRONMENT THAT LEAD US TO EXCELLENCE WITHOUT
24 SURPRISING FOLKS AND WITHOUT CREATING CONSTERNATION AND
25 THREATS OF REMOVING RESOURCES FROM REGIONS IS REALLY IMPORTANT



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1 BECAUSE RIGHT NOW WE'RE BUILDING ON THE BUILDING BLOCKS OF
2 TRUST AND ON THE BUILDING BLOCKS OF EXPECTATIONS, AND FOR
3 PERFORMANCE. SO, I AGREE WITH OUR CHAIR THAT MOVING FAST AND
4 FURIOUS TO THE FUTURE IS WHERE WE HAVE TO BE. I WANT TO BE
5 HELD ACCOUNTABLE AS A REGION TO OUR HIGHEST STANDARDS BUT I
6 WANT IT DONE IN A WAY THAT BUILDS THE TRUST COLLABORATION OF
7 THIS BOARD IN A WAY THAT ALLOWS US TO MOVE FORWARD, INCLUDING
8 GOING BACK TO OUR OWN COMMUNITIES AND SAYING, YES IF WE VOTE
9 FOR SOMETHING THOSE RESOURCES ARE COMING TO OUR COMMUNITIES. I
10 WANT TO MAKE SURE WE'RE CAREFUL ABOUT HOW WE PROCEED. WHICH IS
11 WHY MY MOTION STANDS AND I ASK FOR A SECOND.

12

13 **CHAIR, ALFREDO PEDROZA:** SO WE HAVE A SECOND.

14

15 **CINDY CHAVEZ:** THANK YOU.

16

17 **V. CHAIR, NICK JOSEFOWITZ:** COMMISSIONER CHAVEZ I AGREE WITH
18 YOU THE PROCESS WE'RE ON IS THE RIGHT PROCESS WE HAVE TO
19 CONTINUE TO OPERATE AS YOU OUTLINED WITH TRUST, TRUST
20 TRANSPARENCY SO WHEN WE MAKE THOSE BOLD DECISIONS WE CAN
21 STANDS FIRM ON THE PROCESS WE FOLLOW TO GET THERE. THAT'S THE
22 PROCESS. COMMISSIONER PAPAN?

23

24 **GINA PAPAN:** I AGREE WITH MY COLLEAGUES HERE BUT I WANT TO
25 POINT OUT THAT EVERY JURISDICTION IS SLIGHTLY DIFFERENT AND



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1 COMING FROM ONE JURISDICTION THAT HAS APPROVED HOUSING AND
2 TRANSPORTATION INTERFERING WITH THAT PROGRESS, WE JUST HAVE TO
3 WORK TOGETHER HERE IN PUTTING ALL THE PIECES TOGETHER. BECAUSE
4 WE WANT EVERYTHING THAT HAS BEEN PRESENTED IN OUR PLAN, BUT
5 THERE ARE CONFLICTS OUT THERE THAT I HOPE THIS BODY WILL HELP
6 RESOLVE SO WE CAN GET ON WITH WHAT WE NEED TO DO. THANK YOU.

7

8 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER ABE-KOGA?

9

10 **MARGARET ABE-KOGA:** THANK YOU, CHAIR. COMMISSIONER CHAVEZ SAID
11 IT MUCH BETTER THAN I WOULD, BUT I DO REALLY TAKE SERIOUSLY
12 WHAT WE COMMIT TO THE VOTERS AND WHAT THEY EXPECT, AND, SO,
13 WHEN THIS CAME TO THE COMMITTEE TWO WEEKS AGO, THAT WAS A BIG
14 PART OF OUR CONVERSATION THAT WE MOVE FORWARD WITH WHAT WE
15 PROMISED THE VOTERS AND EXPECTATION. REGARDING THE TOC
16 POLICIES, I APPRECIATE THE OPPORTUNITY TO HAVE MORE DISCUSSION
17 ON THAT. I APPRECIATE STAFF IS GOING OUT TO OUR CITIES, MY
18 CITY WAS ASKED FOR INPUT. I THINK, IN THIS FRAME, THEY
19 PRESENTED A FIVE PAGE LETTER, FRANKLY, THERE ARE A LOT OF
20 CONCERNS, AND I KNOW THAT IT WAS WORKED ON FOR MANY YEARS, BUT
21 I STATED THEN WHEN WE VOTED ON THIS, THAT NOT EVERY CITY WAS
22 CONSULTED AT THAT TIME. THE CONSULTATION IS COMING NOW WHICH I
23 APPRECIATE BETTER THAN NEVER, BUT THERE ARE CONFLICTS THAT
24 COMMISSIONER PAPAN MENTIONED, CITIES LIKE MANY OF OURS THAT
25 ARE TRYING TO BUILD MORE DENSELY AROUND TRANSIT ORIENTED



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1 DEVELOPMENTS THERE IS SOME REAL SPECIFIC CHALLENGES
2 BACKFIRING. SO BEFORE WE ROLL OUT ADMINISTRATIVE GUIDELINES I
3 HOPE WE CAN HAVE AN IN-DEPTH CONVERSATION AND WORK OUT ALL OF
4 THOSE CONFLICTS AND MAKE SURE WE'RE REQUIRING POLICIES THAT
5 ARE GOING TO REALISTICALLY WORK FOR ALL OF OUR COMMUNITIES
6 REGARDLESS OF SIZE. ARE I THINK THE LARGEST CITIES WERE VERY
7 MUCH INVOLVED, WHICH IS GREAT. I BELIEVE THE SMALLER CITIES,
8 GOT A CARVE OUT IN SOME OF THE MID-SIZED CITIES WHICH MANY OF
9 US ARE FROM, WE'RE KIND OF STUCK IN THE MIDDLE, FOR LACK OF A
10 BETTER WAY OF SAYING IT, WE WANT TO DO THE RIGHT THING AND I
11 LOOK FORWARD TO THAT DISCUSSION. THANK YOU

12

13 **CHAIR, ALFREDO PEDROZA:** THANK YOU. COMMISSIONER RABBITT?

14

15 **DAVID RABBIT:** THANK YOU VERY MUCH. I APPRECIATE THE
16 CONVERSATION. I LOOK FORWARD TO THE CONVERSATION IN THE
17 FUTURE. AND I KNOW THAT EVERY JURISDICTION IS A LITTLE
18 DIFFERENT. AND, ALSO, WITHIN THAT, AND I BELIEVE IF WE'RE
19 TALKING ABOUT THE REQUIREMENTS WITHIN THE TRANSPORTATION
20 COMMUNITIES, SMART, FOR INSTANCE, FIVE-YEAR OLD, BRAND-NEW
21 COMMUTER RAIL, WE DID NOT HAVE THE REQUIRED NUMBER OF UNITS AT
22 STATION STOPS, BUT WE WANTED TO MAKE SURE THAT WE COULD HAVE
23 THAT HAPPEN. AND WE HAD TO GO THROUGH A LOT OF GYMNASTICS. AND
24 I WANT TO SAY ON A RAIL LINE LIKE THAT COMMUTER LINE, YOU'RE
25 GOING FROM YOUR RESIDENCE TO WORK, NOT ALWAYS GOING FROM



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1 RESIDENTIAL AREA TO RESIDENTIAL AREA TO RESIDENTIAL AREA TO
2 RESIDENTIAL AREA. IN THE WAY, IN TRYING TO SERVE THE EXISTING
3 DEVELOPMENT PATTERN OF OUR COUNTY, WE HAVE BUSINESS PARKS FOR
4 INSTANCE WHERE THOUSANDS AND THOUSANDS OF PEOPLE LIVE AND IN
5 ORDER TO GET A STOP THERE, AND STILL MAKE THE NUMBERS WORK,
6 THERE IS A LOT OF SHENANIGANS GOING ON ABOUT MAKING SURE THE
7 OTHER ONES -- I SAY THAT BECAUSE IN ORDER TO INCENTIVIZE GOING
8 FORWARD TO MAKE SURE THAT WE GET WHAT WE NEED TO PROVIDE THE
9 INCENTIVE FOR THAT TRANSPORTATION NETWORK TO REALLY WORK. AND
10 IT'S ALL SLIGHTLY DIFFERENT AND I THINK SMART BECAUSE IT'S
11 BRAND-NEW DOESN'T HAVE THE DEVELOPMENT ALONG THE CORRIDOR YET
12 LIKE IT SHOULD. AND I'M ALL FOR PUSHING THE CITIES TO DEVELOP
13 THOSE AREAS QUICKER. SO I APPRECIATE THAT. THANK YOU.

14

15 **CHAIR, ALFREDO PEDROZA:** THANK YOU. COMMISSIONER NOACK?

16

17 **SUE NOACK:** CONTRA COSTA COUNTY IS A LITTLE BIT DIFFERENT ON
18 THIS, BUT I THINK PART OF IT, WHEN THE DISCUSSION CAME OUT ON
19 THE TOCS PART OF THE ISSUE FOR US WAS CONFUSION WITH THE RHNA
20 TOCS, AND ALL THAT CONVERSATION COORDINATION AND AS WE'RE
21 FOCUSING ON THIS WE TRY TO PUT OUR DEVELOPMENT AROUND THAT
22 AROUND TRANSIT AND THE STATE SAID NO. PUT IT SOMEWHERE ELSE.
23 SO IF WE DON'T COORDINATE THIS BETTER MOST CITIES ARE GOING BE
24 THROWING UP THEIR HANDS AND SAY WE GIVE. WHAT DON'T UNDERSTAND
25 WHAT'S GOING ON WE ARE GETTING MIXED MESSAGES FROM EVERYBODY.



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1 THAT'S FIRST PIECE OF MY COMMENT. THE SECOND PIECE OF MY
2 COMMENT IS WE'RE LOOKING AT BASED ON TRADITIONAL PATTERNS OF
3 TRANSPORTATION AND HOUSING, AND IN THE PANDEMIC WORLD THOSE
4 THINGS HAVE CHANGED NOT EVERYBODY IS LIVING AROUND TRANSIT IN
5 ORDER TO GET TO THE BIG SAN JOSE, SAN FRANCISCO, OAKLAND.
6 THEY'RE NOT DOING THAT ANYMORE. SO, I THINK WE HAVE TO BE
7 REALLY CAREFUL WHEN WE LOOK AT ANYTHING WHERE WE'RE ALLOCATING
8 TAXPAYERS DOLLARS TO REALLY ADDRESS WHAT THE CIRCUMSTANCES ARE
9 NOW IN OUR REGION, WHERE THEY'RE GOING, AND THEN, ALSO,
10 COORDINATE WITH THE STATE TO MAKE SURE THE INFORMATION IS
11 CORRECT AND WE'RE ADDRESSING, REALLY, OUR TAXPAYERS NEEDS.
12 THANK YOU.

13

14 **CHAIR, ALFREDO PEDROZA:** THANK YOU COMMISSIONER. I DON'T SEE
15 ANY OTHER COMMISSIONER COMMENTS FIRSTS BY -- [INDISCERNIBLE]
16 SECOND COMMISSIONER MAHAN. ANY PUBLIC COMMENT.

17

18 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED TWO LETTERS OF
19 CORRESPONDENCE THEY HAVE BEEN POSTED ONLINE TO THE AGENDA AND
20 INCLUDE A JOINT LETTER OF SUPPORT FROM VTA, MTC COMMISSIONERS
21 CHAVEZ MAHAN AND ABE-KOGA. A LETTER OF SUPPORT FROM WORKING
22 PARTNERS USA, LUNA LATINO COALITION OF SILICON VALLEY. I HAVE
23 FIVE HANDS RAISED. HOW MUCH TIME WOULD YOU LIKE TO GIVE?

24

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



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1

2 **CLERK, KIMBERLY WARD:** FIRST IS PATRICK McGARITY.

3

4 **SPEAKER:** MY NAME IS PATRICK CALLING ON BEHALF OF SANTA CLARA
5 COUNTY SUPERVISOR SYLVIA ARENAS WHO RESPECTFULLY REQUESTS THE
6 COMMISSION VOTE TODAY IN FAVOR OF THIS ITEM TO MOVE FORWARD
7 RM3 FUNDS FOR THE EAST RIDGE TO BART LIGHT RAIL PROJECT
8 ALLOWING CONSTRUCTION IMPACTING VTA LIGHT RAIL UNDERSERVED
9 LOW-INCOME DIVERSE NEIGHBORHOODS OF EAST SAN JOSE. IT'S A
10 LARGE PART OF LARGER EFFORT TO TRANSFORM THE REGION OF EAST
11 SAN JOSE INTO TRANSIT ORIENTED COMMUNITY THAT INCLUDES
12 AWARENESS MULTI-YEAR EFFORT SERVING SAN JOSE TO SUNSET
13 DEVELOPMENT AND PREVENTED INTENSE INFILL DEVELOPMENT. ALSO SAN
14 JOSE CITY COUNCIL'S ACTIONS LAST DECEMBER TO END MINIMUM
15 PARKING REQUIREMENTS CITYWIDE AND INCENTIVIZE DENSE URBAN
16 INFILL. IT'S IMPORTANT FOR THE COMMISSION TO MOVE FORWARD IN
17 THIS FUNDING TODAY AFTER MANY DELAYS AND FUNDING CHALLENGES
18 THIS PROJECT IS READY TO GO OUT TO BID AND BEGIN CONSTRUCTION.
19 GREEN LIGHT FOR THE FIRST TIME. ADDITIONAL DELAY WOULD CREATE
20 COSTS THAT REQUIRE NEW FUNDING SOURCES IN TURN REQUIRING
21 ADDITIONAL DELAYS TO SECURE MORE FUNDING OR WORSE KILL THE
22 PROJECT IF ADDITIONAL FUNDING CANNOT BE FOUND. SUPERVISOR
23 ARENAS RESPECTFUL OF REQUESTS YOUR VOTE TODAY. THANK YOU.

24



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1 **CLERK, KIMBERLY WARD:** THANK YOU. THE NEXT SPEAKER IS COUNCIL
2 MEMBER PETER ORTIZ. GO AHEAD AND UNMUTE YOURSELF.

3

4 **SPEAKER:** HELLO. CAN YOU HEAR ME?

5

6 **CLERK, KIMBERLY WARD:** YES. WE CAN HEAR YOU.

7

8 **SPEAKER:** GOOD MORNING COMMISSIONERS. MY NAME IS PETER ORTIZ
9 SERVING AS COUNCIL MEMBER FOR DISTRICT FIVE IN CITY OF SAN
10 JOSE. MY PRIVILEGE TO SPEAK TODAY IN REPRESENTATION OF MORE
11 THAN 100,000 RESIDENTS WHO RESIDE IN EAST SAN JOSE COMMUNITY.
12 I'M HERE TODAY IN PARTNERSHIP WITH MY COLLEAGUE COUNCIL MEMBER
13 CANDALAS AND COUNTY SUPERVISOR [INDISCERNIBLE] TO EXPRESS OUR
14 SUPPORT FOR THE PROPOSED FUNDING ALLOCATION FOR EAST RIDGE TO
15 BART REGIONAL CONNECTOR PROJECT. WE BELIEVE IT IS IMPERATIVE
16 THAT WE SECURE THE NECESSARY FUNDS TO IMPROVE TRANSPORTATION
17 ACCESS FOR FAMILIES IN OUR EAST SAN JOSE COMMUNITIES. THE
18 PROPOSED PROJECT TO THE EAST RIDGE TRANSIT CENTER WITH THE
19 BART EXTENDED TO AND THROUGH DOWNTOWN SAN JOSE. WITH THE EAST
20 RIDGE TRANSIT CENTER BEING CONSIDERED ONE OF THE BUSIEST
21 TRANSPORTATION HUBS IN THE COUNTY, THIS INITIATIVE AIMS TO
22 OFFER EAST SAN JOSE FAMILIES A HASSLE FREE AND MORE EFFECTIVE
23 WAY TO COMMUNITY VIA PUBLIC TRANSPORTATION GIVING THEN THEM
24 OPPORTUNITY AND ACCESS TO CONVENIENTLY TRAVEL ACROSS THE BAY
25 AREA. WE'RE CONFIDENT WITH THIS PROJECT WE CAN BUILD A BETTER



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1 MORE CONNECTED FUTURE FOR OUR RESIDENTS ACROSS THE BAY AREA. I
2 AM GRATEFUL FOR THE DEDICATED TEAMWORK OF OUR LOCAL TRANSIT
3 AGENCY VTA, OUR ELECTED LEADERS IN THE EAST SAN JOSE COMMUNITY
4 IN ADVANCING THIS PROJECT. THIS IS A PIVOTAL MOMENT AND
5 OBTAINING THESE FUNDS WILL PROPEL OUR CITY'S SUSTAINABILITY
6 LAND USE AND TRANSIT OBJECTIVES FORWARD. FINALLY AS POLICY
7 MAKERS AND REPRESENTATIVES OF THE CITY OF SAN JOSE WE REMAIN
8 COMMITTED TO UPHOLDING PRINCIPLES AND GOALS OF THE TOC POLICY.
9 IT IS CRUCIAL TO ACKNOWLEDGE THE REGION'S SIGNIFICANT
10 CONTRIBUTIONS ENSURING EXCEPTIONAL TRANSIT INVESTMENTS WE WILL
11 CONTINUE TO WORK TOWARDS THIS SHARED VISION. I URGE THE
12 COMMISSION TO VOTE YES. THANK YOU SO MUCH.

13

14 **CLERK, KIMBERLY WARD:** THANK YOU. THE NEXT SPEAKER IS KANYE
15 ALVARADO.

16

17 **SPEAKER:** GOOD MORNING COMMISSIONERS. GOOD MORNING,
18 COMMISSIONERS. MY NAME IS KANYE ALVARADO, LIFE-LONG RESIDENT
19 OF EAST SAN JOSE AND THE TERM TRANSIT ORIENTED COMMUNITIES IS
20 BANTERED ABOUT BUT I THINK THAT APPLIES DIRECTLY TO THE
21 CITIZENS OF EAST SAN JOSE IN PARTICULAR IF THERE'S EVER A
22 COMMUNITY THAT'S HIGHLY UTILIZES PUBLIC TRANSIT IT'S EAST SAN
23 JOSE. IF ANYTHING WE CAN DO TO CONNECT OUR COMMUNITY MORE
24 DIRECTLY TO THE BART NETWORK IS A WIN-WIN FOR OUR COMMUNITY
25 AND THE REGION AS WELL. I WANT TO CALL OUT THE FACT THAT TEN



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1 YEARS FROM NOW THERE IS GOING TO BE REDEVELOPMENT OF WHAT'S
2 CURRENTLY CALLED THE REED HILL VIEW AIRPORT IT'S CURRENTLY IN
3 REDEVELOPMENT UNDERWAY. IT'S CRUCIAL TO LINK THAT
4 REDEVELOPMENT TO TRANSIT NETWORKS THAT CONNECT TO THE LARGER
5 BART SYSTEM. FURTHERMORE, IT'S LIKELY WOULD BE CLOSURE OF HILL
6 VIEW AIRPORT FURTHER DEVELOPMENT IS GOING TO HAPPEN AT THE E
7 STREET SITE. SO IF YOU WANT TO SUPPORT A PROJECT THAT'S GOING
8 TO UTILIZE THE PLANNERS VISION I URGE TO YOU VOTE IN SUPPORT
9 FOR THIS PROJECT.

10

11 **CLERK, KIMBERLY WARD:** THANK YOU. NEXT SPEAKER IS HUASCAR
12 CASTRO.

13

14 **SPEAKER:** CAN YOU HEAR ME?

15

16 **CLERK, KIMBERLY WARD:** YES.

17

18 **SPEAKER:** GOOD MORNING COMMISSIONERS MY NAME IS HUASCAR CASTRO,
19 ALONG WITH OUR COMMUNITY PARTNERS, I URGE STRONG SUPPORT TO
20 BRING MUCH NEEDED FUNDING TO EAST RIDGE REGIONAL CONNECTOR.
21 THIS PROJECT GIVES EAST SAN JOSE FAMILIES OPPORTUNITY TO
22 UTILIZE BART TO MOVE THROUGHOUT THE AREA VIA PUBLIC TRANSIT
23 ALONG WITH NEED FOR EQUITABLE TRANSIT ACCESSIBILITY FOR
24 WORKING CLASS COMMUNITIES AND COMMUNITIES OF COLOR IN SAN JOSE
25 THIS PROJECT ALSO BRINGS THE ABILITY TO ENVISION FUTURE



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1 OPPORTUNITIES FOR AREAS SUCH AS COUNTY LAND WHERE HILL VIEW
2 AIRPORT CURRENTLY RESIDES WHICH WOULD BE ALONG THE ROUTE OF
3 EAST RIDGE REGIONAL CONNECTOR. IMPORTANT WE PUT COMMUNITY
4 FIRST WHEN LOOKING AT FUNDING ALLOCATIONS TO ENSURE FUTURE
5 LAND USE DECISIONS ARE CENTERED AROUND RACIAL EQUITY AND
6 ENVIRONMENTAL JUSTICE. WE APPRECIATE THE PARTNERSHIP OF OUR
7 LOCAL TRANSIT AGENCY VTA AND ELECTED LEADERS OF THE CITY OF
8 SAN JOSE AND THE COMMUNITY AT-LARGE FOR WORKING EXTENSIVELY TO
9 COLLABORATIVELY TO FEW OF THIS PROJECT FORWARD. WE ARE AT A
10 CRITICAL JUNCTURE TO SECURING THESE FUNDS FOR FURTHERING OUR
11 SUSTAINABILITY AND LAND USE AND TRANSIT WE URGE THIS COMMUNITY
12 TO SUPPORT FURTHERING TRANSIT FOR WORKING CLASS FAMILIES
13 MOVING THIS ITEM FORWARD. THANK YOU. NEXT SPEAKER IS EMILIANO.

14

15 **SPEAKER:** GOOD MORNING MY NAME IS EMILIO WITH ENTERPRISE
16 COMMUNITY PARTNERS SPEAKING TODAY IN SUPPORT OF THE EAST RIDGE
17 PROJECT. THIS PROJECT IS THE PRODUCT OF A LONG-STANDING INVEST
18 EAST SAN JOSE WHICH HAS FACED HISTORIC DISINVESTMENT AND
19 BARRIERS TO TRANSIT ACCESS. WE SUPPORT FUNDING ALLOCATION
20 TODAY AND FOR THIS PROJECT TO MOVE FORWARD WITHOUT DELAY. OUR
21 ORGANIZATION HAS BEEN INVOLVED IN MTC'S TRANSIT ORIENTED
22 COMMUNITIES POLICY AND WITH NEW DISCUSSIONS ABOUT RM3 FUNDS ON
23 THE HORIZON. IT'S IMPORTANT FOR MTC TO DEVELOP CLEAR AND
24 TIMELY GUIDANCE FOR OUTREACH FOR JURISDICTIONS REGARDING THE
25 TOC POLICY SO WE CAN ALL WORK TOGETHER TO ACHIEVE OUR



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1 COLLECTIVE GOALS OF MORE EQUITABLE ACCESSIBLE AND AFFORDABLE
2 COMMUNITIES. WE LOOK FORWARD TO CONTINUED WORKING CLOSELY WITH
3 STAFF ON POLICY IMPLEMENTATION OVER THE COMING MONTHS. THANK
4 YOU SO MUCH FOR YOUR TIME.

5

6 **CLERK, KIMBERLY WARD:** NEXT UP IS GABRIELLA CHAVEZ LOPEZ
7 FOLLOWED BY DOMINGO CANDALAS.

8

9 **SPEAKER:** GOOD MORNING MEMBERS OF THE COMMISSION MY NAME IS
10 GABRIELA CHAVEZ LOPEZ EXECUTIVE DIRECTOR OF LATINA COALITION
11 OF SILICON VALLEY BASED HERE IN SAN JOSE REPRESENTING MOTHERS
12 WORKING PROFESSIONALS AND MANY IN OUR COMMUNITY WE WOULD LIKE
13 TO VOICE STRONG SUPPORT FOR THIS ITEM THAT WOULD BRING MUCH
14 NEEDED FUNDING TO THIS CRITICAL AREA AND LIVELIHOOD EAST RIDGE
15 TO BART REGIONAL CONNECTOR. IN MY VIEW THIS PROJECT GIVES EAST
16 SIDE SAN JOSE INDIVIDUALS AND FAMILIES OPPORTUNITY TO UTILIZE
17 BART AND LEVERAGE IT AND EFFECTIVELY MOVE THROUGHOUT THE BAY
18 AREA VIA PUBLIC TRANSIT. WE ALL WANT TO DO THAT. AND SO
19 TRANSIT ACCESSIBILITY IS ABOUT MOST IMPORTANT FOR OUR
20 COMMUNITY AND COMMUNITIES OF COLOR IN SAN JOSE. AND WE WANT TO
21 MAKE SURE THAT COMMUNITY VOICE AND THEIR NEEDS ARE BEING AT
22 THE CENTER OF THESE FUNDING DECISIONS. AND WE WANT TO MAKE
23 SURE THAT WE ENSURE THAT FUTURE LAND USE DECISIONS ARE
24 THINKING OF THEM, AND CENTERING THEIR NEEDS AS THEY ARE PUBLIC
25 TRANSIT RIDERS. SO, WE REALLY APPRECIATE THE COLLABORATION



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1 THAT WE'RE SEEING OF BOTH VTA, YOU KNOW, OUR ELECTED LEADERS,
2 AND REALLY ENGAGING OUR COMMUNITY MEMBERS AT EAST SIDE
3 COMMUNITY MEMBERS IN THE EXECUTION OF THIS PROJECT. SO, WE
4 HOPE THAT YOU CONTINUE TO WORK HARD AND EXTENSIVELY, AND JUST
5 UNDERSTAND THAT THERE IS AN URGENCY FOR OUR REGION AND THE
6 SUSTAINABILITY AS TRAFFIC IS RIDICULOUS. [LAUGHTER] IN MY
7 EXPERIENCE, AND WE WOULD LOVE TO BE ABLE TO PROVIDE OPTIONS
8 FOR FOLKS. SO, THANK YOU SO MUCH FOR THE OPPORTUNITY TO
9 PROVIDE COMMENT. AND BEST OF LUCK MOVING FORWARD. THANK YOU SO
10 MUCH. WE GOT YOUR BACK.

11

12 **CLERK, KIMBERLY WARD:** THANK YOU. THE FINAL SPEAKER IS DOMINGO
13 CANDELAS.

14

15 **SPEAKER:** THANK YOU VERY MUCH, COMMISSIONERS. MY NAME IS
16 DOMINGO, AND I AM THE COUNCIL MEMBER REPRESENTING EAST SAN
17 JOSE, AND I AM CALLING TO JUST EXPRESS MY SUPPORT, AND URGE,
18 YOU KNOW, THE FUNDING OF THE EAST RIDGE TO BART REGIONAL
19 CONNECTOR. I MEAN, THERE ARE NUMEROUS REASONS WHY THIS PROJECT
20 IS BENEFICIAL, TRANSIT CONNECTIONS TO BART, UPWARD MOBILITY
21 FOR HISTORICALLY DISADVANTAGED COMMUNITIES. I REPRESENT EAST
22 SAN JOSE AS WELL AS THE OPPORTUNITY TO ENVISION A REDEVELOPED
23 AREA FOR GROWTH AND ACCESS IN EAST SAN JOSE. WE GENUINELY
24 APPRECIATE THE PARTNERSHIP AND YOUR SUPPORT, AND IT'S COME
25 FULL CIRCLE. WHEN I WAS A DISTRICT DIRECTOR TO STATE SENATOR



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1 BEALL AND WORKED ON THE PASSAGE OF REGIONAL MEASURE THREE,
2 THAT WAS A COMMITMENT WE MADE TO THE VOTERS OF EAST SAN JOSE
3 THAT OVERWHELMINGLY SUPPORTED THE REGIONAL MEASURE. SO, NOW,
4 LET'S FULFILL OUR PROMISE TO THOSE RESIDENT WHO IS HAVE LONG
5 BEEN DISENFRANCHISED AND GIVE THEM FAITH IN THEIR LEADERSHIP.
6 AGAIN, I URGE YOUR SUPPORT. AND THANK YOU FOR THE OPPORTUNITY
7 TO PROVIDE COMMENT. I LOOK FORWARD TO RIDING THE EAST RIDGE TO
8 BART CONNECTOR AND THEN HOPPING ON THE BART AND GETTING UP TO
9 THE EAST BAY AND ON TO SAN FRANCISCO. THANK YOU.

10

11 **CLERK, KIMBERLY WARD:** THANK YOU. THERE ARE NO ADDITIONAL HANDS
12 RAISED MR. CHAIR, AND NO ONES IN THE BOARDROOM HAS APPROACHED
13 THE PODIUM.

14

15 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT BRINGING BACK TO THE
16 COMMISSION. I DON'T THINK ANYTHING HAS CHANGED ON THE MOTION
17 ON THE FLOOR BUT WE HAVE COMMISSIONER DUTRA-VERNACI?

18

19 **CAROL DUTRA-VERNACI:** YEAH. I WOULD ACTUALLY LIKE TO COMMENT
20 BECAUSE IN THIS LIST OF PROJECTS THAT WE'RE HAVING ALLOCATIONS
21 RECOMMENDED TODAY, I'M VERY CONCERNED THAT WE'RE SLOWING DOWN
22 THE FUNDING ON THE GOODS MOVEMENT AND MITIGATION FOR THE 7TH
23 STREET GRADE SEPARATION IN EAST OAKLAND. WITH THAT BEING AT
24 THE PART OF OAKLAND AND MOVING FREIGHT, I WOULD REQUEST WE
25 ACTUALLY SEPARATE THAT ITEM AND MOVE THAT -- PARDON ME?



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1

2 **CHAIR, ALFREDO PEDROZA:** FINISH YOUR THOUGHT AND WE'LL GO BACK.

3

4 **CAROL DUTRA-VERNACI:** THIS IS ON 9B WE'RE TALKING ABOUT BECAUSE
5 THAT WAS THE EAST RIDGE TO BART CONNECTOR ET CETERA ET CETERA.

6

7 **CHAIR, ALFREDO PEDROZA:** ASK YOUR QUESTION.

8

9 **CAROL DUTRA-VERNACI:** I'M CONFUSED BECAUSE WE'RE TALKING ABOUT
10 THE NINE BEING LISTED FUNDING PROJECT RM3 AND HOLDING OFF
11 BECAUSE THE RELATIONSHIP BECAUSE OF TOC?

12

13 **ALIX BOCKELMAN:** CHAIR CHAVEZ IT'S MY WANT TO CLARIFY BUT STAFF
14 IS PROPOSING THAT YOU MOVE FORWARD WITH ALL ALLOCATIONS
15 INCLUDED IN 9B IN THE RESOLUTIONS. ALL WE'RE SAYING IS TO
16 DEFER APPLICATION OF THE TOC POLICY TO RM3 PROJECTS UNTIL WE
17 COME BACK WITH CLARIFICATION.

18

19 **CAROL DUTRA-VERNACI:** OKAY THAT'S WHAT I WAS TRYING TO FIGURE
20 OUT WHEN WE WERE TALKING ABOUT EAST RIDGE AND BART AND WHAT
21 YOU HAVE. I WAS CONFUSED.

22

23 **CINDY CHAVEZ:** I'M SORRY. THIS IS ME WITH JUST ONE COPY. R. BUT
24 WE'RE MOVING OF THE WHOLE LIST FORWARD WE'RE JUST HAVING THE
25 POLICY COME BACK MORE, IN SEPTEMBER, SEPARATE OF IT, SO THAT



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1 WE CAN DIVE IN AND BE MORE CLEAR WITH EACH OF THE
2 JURISDICTIONS ABOUT THE IMPLICATIONS OF IT AND GIVE STAFF AN
3 OPPORTUNITY TO COME BACK WITH SOMETHING THAT EVERYBODY
4 UNDERSTANDS.

5

6 **CAROL DUTRA-VERNACI:** OKAY IF THAT'S THE CASE, I HAD TOO MUCH
7 COFFEE THEN. I'M A THOUSAND DOLLARS MILES A MINUTE AND OFF IN
8 EVERY DIRECTION.

9

10 **CINDY CHAVEZ:** THANK YOU.

11

12 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. WE ALL NEED MORE COFFEE.
13 COMMISSIONER MILEY?

14

15 **NATHAN MILEY:** JUST TO WRAP IT UP, CAROL, IF THEY WERE DOING
16 THAT, A LOT US WOULD HAVE JUMPED ON IT.

17

18 **CINDY CHAVEZ:** I WAS GOING SAY NATE WOULD HAVE BEEN KICKING ME
19 UNDER THE TABLE.

20

21 **SPEAKER:** CALL FOR THE VOTE.

22

23 **CHAIR, ALFREDO PEDROZA:** LOTS OF DIALOGUE. THE MOTION STILL
24 STANDS FROM COMMISSIONER CHAVEZ AND SECOND BY COMMISSIONER
25 MAHAN. I DON'T SEE ANY FURTHER DISCUSSION. WE HAVE DISCUSSED



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1 IT AT LENGTH AND THERE IS CLARITY LET'S DO A ROLL CALL VOTE,
2 PLEASE.

3

4 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

5

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

7

8 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ?

9

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

11

12 **CLERK, KIMBERLY WARD:** COMMISSIONER ABE-KOGA?

13

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

15

16 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?

17

18 **EDDIE AHN:** AYE.

19

20 **CLERK, KIMBERLY WARD:** CANEPA?

21

22 **DAVID CANEPA:** YES.

23

24 **CLERK, KIMBERLY WARD:** CHAVEZ?

25



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1 **CINDY CHAVEZ:** YES.

2

3 **CLERK, KIMBERLY WARD:** COMMISSIONER DUTRA-VERNACI?

4

5 **CAROL DUTRA-VERNACI:** AYE.

6

7 **CLERK OF THE BOARD:** COMMISSIONER FLEMING? IS ABSENT.

8 COMMISSIONER GLOVER?

9

10 **FEDERAL D. GLOVER:** AYE.

11

12 **CLERK, KIMBERLY WARD:** COMMISSIONER MAHAN?

13

14 **MATT MAHAN:** AYE.

15

16 **CLERK, KIMBERLY WARD:** COMMISSIONER MILEY?

17

18 **NATHAN MILEY:** YES.

19

20 **CLERK, KIMBERLY WARD:** MOULTON-PETERS?

21

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

23

24 **CLERK, KIMBERLY WARD:** NOACK?

25



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1 **SUE NOACK:** YES.

2

3 **CLERK, KIMBERLY WARD:** PAPAN?

4

5 **GINA PAPAN:** YES.

6

7 **CLERK, KIMBERLY WARD:** RABBITT?

8

9 **DAVID RABBIT:** YES.

10

11 **CLERK, KIMBERLY WARD:** RONEN? SPERING IS ABSENT. THAO?

12

13 **SPEAKER:** AYE.

14

15 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY

16 ALL MEMBERS PRESENT.

17

18 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. THANK YOU, COMMISSIONER

19 CHAVEZ FOR YOUR REPORT-OUT. WE'RE GOING TO PROCEED TO ITEM

20 TEN, THIS IS A JOINT MTC ABAG LEGISLATION COMMITTEES. CHAIR

21 CANEPA TAKE IT AWAY.

22

23 **DAVID CANEPA:** THE JOINTS MTC ABAG LEGISLATION COMMITTEE MET

24 JULY 14TH, 2023 AND REFERS ONE ITEM TO THE COMMISSION FOR

25 APPROVAL ASSEMBLY BILL 1085 HOUSING SUPPORT ADDS HOUSING



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1 SUPPORT SERVICES AS A NEW MEDICAL BENEFIT FOR ENROLLEES
2 EXPERIENCING HOMELESSNESS TO STABILIZE THEIR HOUSING
3 SITUATION. I MOVE A SUPPORT POSITION ON A.B. 1085.

4

5 **CHAIR, ALFREDO PEDROZA:** FIRST BY CANEPA, LOOKING FOR A SECOND.

6

7 **CINDY CHAVEZ:** SECOND.

8

9 **CHAIR, ALFREDO PEDROZA:** SECOND CHAVEZ. PUBLIC COMMENT ON THIS
10 ITEM?

11

12 **CLERK, KIMBERLY WARD:** NOTHING IN WRITING NO MEMBER OF THE
13 PUBLIC WITH THEIR HAND RAISED VIRTUALLY AND NO ONE HAS
14 APPROACHED THE PODIUM.

15

16 **CHAIR, ALFREDO PEDROZA:** BACK TO THE COMMISSION FIRST CANEPA
17 SECOND CHAVEZ NO DISCUSSION. ROLL CALL VOTE.

18

19 **CLERK, KIMBERLY WARD:** PEDROZA?

20

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

22

23 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ?

24

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



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1

2 **CLERK, KIMBERLY WARD:** COMMISSIONER ABE-KOGA?

3

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

5

6 **CLERK, KIMBERLY WARD:** AHN?

7

8 **EDDIE AHN:** AYE.

9

10 **CLERK, KIMBERLY WARD:** CANEPA?

11

12 **DAVID CANEPA:** YES.

13

14 **CLERK, KIMBERLY WARD:** CHAVEZ?

15

16 **CINDY CHAVEZ:** YES.

17

18 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

19

20 **CAROL DUTRA-VERNACI:** AYE.

21

22 **CLERK, KIMBERLY WARD:** FLEMMING IS ABSENT. GLOVER?

23

24 **FEDERAL D. GLOVER:** AYE.

25



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1 **CLERK, KIMBERLY WARD:** MAHAN?

2

3 **MATT MAHAN:** AYE.

4

5 **CLERK, KIMBERLY WARD:** MILEY?

6

7 **NATHAN MILEY:** AYE.

8

9 **CLERK, KIMBERLY WARD:** MOULTON PETERS?

10

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

12

13 **CLERK, KIMBERLY WARD:** NOACK?

14

15 **SUE NOACK:** YES.

16

17 **CLERK, KIMBERLY WARD:** PAPAN?

18

19 **GINA PAPAN:** YES.

20

21 **CLERK, KIMBERLY WARD:** RABBITT?

22

23 **DAVID RABBIT:** AYE.

24

25 **CLERK, KIMBERLY WARD:** SPERING IS ABSENT. THAO?



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1

2 **SPEAKER:** AYE.

3

4 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
5 PRESENT.

6

7 **CHAIR, ALFREDO PEDROZA:** PUBLIC COMMENT. ITEMS LISTED UNDER OF
8 PUBLIC COMMENT UNDER THIS ITEM AT INFO@BAYAREAMETRO.GOV BY
9 5:00 P.M. INTO THE RECORD?

10

11 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
12 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
13 ON THIS ITEM. NONE RAISED VIRTUALLY OR IN THE BOARDROOM.

14

15 **CHAIR, ALFREDO PEDROZA:** NEXT ITEM IS ADJOURNMENT. NEXT MEETING
16 FOR THE METROPOLITAN TRANSPORTATION COMMISSION IS SCHEDULED
17 FOR WEDNESDAY SEPTEMBER 27TH SAME PLACE SAME TIME. MEETING
18 ADJOURNED. [ADJOURNED]

19

20



NTT

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