

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**  
**Meeting Transcript**



FEBRUARY 28, 2024

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **WEDNESDAY, FEBRUARY 28<sup>TH</sup>, 2024, 9:40 AM**

3

4

5 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT CALLING TO ORDER THE  
6 METROPOLITAN TRANSPORTATION COMMISSION FOR FEBRUARY 28<sup>TH</sup>,  
7 2024. I'M CHAIR, ALFREDO PEDROZA, ALONG WITH NICK JOSEFOWITZ,  
8 OUR VICE CHAIR. MAY WE PLEASE HAVE ROLL CALL. WE ARE AHEAD OF  
9 SCHEDULE.

10

11 **CLERK, KIMBERLY WARD:** THANK YOU FOR YOUR PATIENCE. PEDROZA?

12

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

14

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

16

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

18

19 **CLERK, KIMBERLY WARD:** ABE-KOGA IS MAKING HER WAY BACK TO THE  
20 DAIS. COMMISSIONER AHN? MAKING HIS WAY, I'M SURE, BUT WE'LL  
21 COUNT HIM AS ABSENT FOR THE MOMENT. CANEPA?

22

23 **DAVID CANEPA:** HERE.

24

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



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1

2 **CINDY CHAVEZ:** HERE.

3

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

5

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

7

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

9

10 **VICTORIA FLEMING:** PRESENT.

11

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

13

14 **DORENE M. GIACOPINI:** HERE.

15

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

17

18 **MATT MAHAN:** HERE.

19

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

21

22 **NATHAN MILEY:** HERE.

23

24 **CLERK, KIMBERLY WARD:** MOULTON-PETERS? NOACK?

25



1 **SUE NOACK:** HERE.

2

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

4

5 **GINA PAPAN:** HERE.

6

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

8

9 **CHAIR, ALFREDO PEDROZA:** HE'S HERE.

10

11 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER RONEN? SCHAFF?

12

13 **LIBBY SCHAFF:** HERE.

14

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

16

17 **JAMES P. SPERING:** PRESENT.

18

19 **CLERK, KIMBERLY WARD:** THAO IS ABSENT. QUORUM IS PRESENT.

20

21 **CHAIR, ALFREDO PEDROZA:** THANK YOU, KIMBERLY. WE'RE GOING TO  
22 MOVE TO ITEM TWO, CHAIRPERSON'S REPORT. TODAY'S MEETING WILL  
23 BE ADJOURNED IN MEMORY OF CC MEYERS WHO DIED EARLIER THIS  
24 MONTH AT THE YOUNG AGE OF 85. CLINTON C. MEYERS IS A LEGENDARY  
25 FIGURE IN CALIFORNIA TRANSPORTATION, A LARGER THAN LIFE



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1 CHARACTER WHOSE WORK [INDISCERNIBLE] -- IT AIN'T BRAGGIN' IF  
2 YOU CAN BACK IT UP. MEYERS JOB WAS TO REPAIR SECTIONS OF I 280  
3 VIADUCT IN SAN FRANCISCO DAMAGED BY THE 1989 LOMA PRIETA  
4 EARTHQUAKE. A PROJECT THAT DREW SCRUTINY FROM QUINTON COBB AND  
5 STEVE HEMINGER. MEYER'S REPUTATION IN 1994 WHEN CALTRANS  
6 AWARDED HIS COMPANY TWO SECTIONS OF THE -- COMPLETED THE JOB  
7 74 DAYS AHEAD OF SCHEDULE EARNING A TIDY \$14 MILLION BONUS IN  
8 THE PROCESS. ASKED WHAT HE WOULD DO WITH THE MONEY MR. MEYERS  
9 REPLIED I'M GOING BUY A BIGGER PLANE. BACK IN THE BAY AREA, A  
10 KEY SECTION OF THE MACARTHUR MAZE WAS DESTROYED BY A TANKER IN  
11 COLLISION FIRE. MEYERS TOUTED HE COULD COMPLETE THE JOB IN 17  
12 DAYS. THERE IS A TREND HERE. THE BAY BRIDGE EAST SPAN OVER  
13 LABOR DAY WEEKEND. SUBCONTRACTORS DEMOLISHED THE 354 FEET  
14 CONNECTOR BETWEEN THE ISLAND AND TUNNEL. MEYERS COMPLETED THAT  
15 JOB. NO SURPRISED 11 HOURS AHEAD OF SCHEDULE. (LAUGHTER) MR.  
16 MEYERS BUSINESS IS MANAGED BY HIS SON AS WE JOIN THE MEYERS  
17 FAMILY IN MOURNING THEIR LOSS AND WISH THEM CONTINUED SUCCESS.  
18 THAT FAMILY HAS CONTINUED LEGACY OF DELIVERING THINGS UNDER  
19 BUDGET. WE'RE ADJOURNING THE MEETING IN HIS HONOR. MOVING TO  
20 ITEM THREE POLICY ADVISORY COUNCIL REPORT. I WOULD LIKE TO  
21 WELCOME PAMELA CAMPOS. I MET WITH HER AND VICE CHAIR MICHAEL  
22 BALDINI. WE JOINED THEIR ZOOM WHEN THEY HAD THE KICKOFF. I  
23 APPRECIATE THE INVITATION TO US. AND REALLY UNDERSTAND THE  
24 SYNERGIES BETWEEN US AND THEM. ALSO, ONE OF THE THINGS WE  
25 COINCIDED ON AS WE DO REGIONAL GOVERNMENT UNDERSTANDING LOCAL



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1 TOUCH POINTS MAKING SURE PEOPLE ON THE GROUND IN THESE LOCAL  
2 COMMUNITIES UNDERSTAND THAT REGIONAL GOVERNMENT DOES GOOD AND  
3 PROVIDES A BETTER QUALITY OF LIFE. CHAIR CAMPOS UNDERSTOOD  
4 THAT. I'M GOING TO TURN IT OVER TO YOU FOR YOUR REPORT.

5

6 **DAVID CAMPOS:** THANK YOU SO MUCH. GOOD MORNING, EVERYONE. I'M  
7 HONORED TO BE MAKING MY FIRST REPORT TO THE COMMISSION AS THE  
8 NEWLY ELECTED CHAIR. MY NAME IS PAMELA CAMPOS, AND I AM A  
9 SECOND GENERATION IMMIGRANT AND CHICANA WITH ROOTS ACROSS SAN  
10 JOSE AND SANTA CLARA COUNTY. AS THE ELDEST OF FOUR DAUGHTERS,  
11 I'M PROUD TO BE THE FIRST IN MY FAMILY TO EARN A COLLEGE  
12 DEGREE FROM SAN JOSE STATE UNIVERSITY AND WITH A DUAL  
13 BACHELOR'S IN SPANISH LANGUAGE AND CHILD ADOLESCENT  
14 DEVELOPMENT. MY CAREER FOCUS HAS BEEN ON EARLY CHILDHOOD  
15 EDUCATION AS A PRESCHOOL TEACHER THEN ADVOCATE FOR FAMILY  
16 SPACES AND COMMUNITIES DEVELOPMENT PROJECTS. AS CHAIR MY GOAL  
17 IS TO CREATE A MEANINGFUL LASTING IMPACT ON LIVES OF CHILDREN  
18 AND FAMILIES TO HELP CREATE A BAY AREA WHERE EVERYONE CAN  
19 THRIVE. THE WORK WE DO AT MTC HITS CLOSE TO HOME FOR ME.  
20 GROWING UP, MY MOM HAS ALWAYS BEEN A SUPER COMMUTER, LIVING IN  
21 SAN JOSE WORKING IN MOUNTAIN VIEW, THEN PALO ALTO AND, NOW,  
22 REDWOOD CITY. AND MY FAMILY JOKES WE SPEND MORE TIME IN THE  
23 CAR THAN AT HOME. THE IMPACT TO QUALITY OF LIFE IS NO LAUGHING  
24 MATTER, AND MY STORY IS NOT UNIQUE. MANY FAMILIES ACROSS THE  
25 BAY SUFFER CONSEQUENCES OF TIME POVERTY DUE TO POORLY DESIGNED



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1 COMMUNITIES DUE TO LACK OF ACCESS TO AFFORDABLE HOUSING AND  
2 PUBLIC TRANSPORTATION THAT IS CONVENIENT AND DEPENDABLE.  
3 HOUSING IS UNAFFORDABLE. I STILL LIVE AT HOME WITH MY PARENTS.  
4 MY MOM WOKE ME UP AT 4:00 A.M. TO SEE IF SHE COULD BORROW MY  
5 CAR TO GET TO WORK BECAUSE THERE IS NO PUBLIC TRANSIT TO TAKE  
6 HER FROM SAN JOSE TO REDWOOD CITY WHERE SHE NEEDS TO BE MY  
7 6:00 A.M. THIS IS WHY THE WORK OF MTC IS SO IMPORTANT TO ME.  
8 WE DESERVE BETTER FOR OURSELVES, FAMILIES, AND COMMUNITIES IN  
9 THE BAY AREA, I AM GRATEFUL TO THE AMAZING MTC STAFF,  
10 COMMISSIONERS AND MY COUNCIL COLLEAGUES WHO ARE WORKING  
11 TOGETHER MAKING SURE WE'RE CREATING A BETTER COMMUNITY FOR  
12 FUTURE AND CURRENT GENERATIONS. A QUICK RECAP OF OUR PAST  
13 COUPLE OF MONTHS OF MEETINGS IN JANUARY. FIRST ORDER OF  
14 BUSINESS WAS ELECTIONS FOR THE 2024-2025 CHAIR AND VICE CHAIR  
15 POSITIONS. AFTER TEN YEARS LEADING THE COUNCIL, RANDI KINMAN  
16 DECIDED NOT TO RUN FOR A LEADERSHIP POSITION AND CONSEQUENTLY,  
17 THE COUNCIL ELECTED MYSELF AS CHAIR AND MY COLLEAGUE, MICHAEL  
18 BALDINI FROM NAPA COUNTY AS VICE CHAIR. CHAIR PEDROZA  
19 MENTIONED WE MET IN EARLY FEBRUARY WITH VICE CHAIR BALDINI AND  
20 MYSELF TO REVIEW OUR COUNCIL WORK PLAN AND THEN THIS ITEM CAME  
21 BEFORE OUR COUNCIL THIS MONTH SO WE HEARD A LOT OF  
22 CONSTRUCTIVE FEEDBACK INCLUDING WIDESPREAD SUPPORT TO HOST THE  
23 LEADERSHIP RETREAT THIS YEAR FOR THE POLICY ADVISORY COUNCIL.  
24 SIMILARLY FOR THE COMMISSION'S WORKSHOP AND RETREATS OUR  
25 COUNCIL WOULD APPRECIATE THE OPPORTUNITY FOR FUNDING AND STAFF



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1 TIME TO SUPPORT AND HELP OUR NEWER MEMBERS UNDERSTANDS MTC  
2 PLANNING TOOLS SUCH AS PBA2050+ AND THE BLUE RIBBON TASK FORCE  
3 REPORT. WE HOPE TO INCORPORATE THE COUNCIL'S REQUEST INTO THE  
4 WORK PLAN AND THEN REVISIT THE ITEM IN THE SPRING WE ALSO  
5 HEARD AN UPDATE ON THE REGIONAL TRANSPORTATION MEASURE THIS  
6 MONTH AND TO SUMMARIZE THE FEEDBACK COUNCIL MEMBERS BELIEVE  
7 THE EXPENDITURE MUST HAVE FLEXIBILITY WITH GUARDRAILS AND  
8 EMPHASIZE THE NEED FOR OPERATIONS TO BE INCLUDED BECAUSE THAT  
9 WILL ENSURE A BETTER FUNCTIONING REGIONAL TRANSIT SYSTEM THAT  
10 IS FREQUENTLY CONNECTING RIDERS TO WHERE THEY NEED AND WANT TO  
11 GO. MEMBERS ALSO WANT TO SEE TRANSPARENT COMMUNICATIONS  
12 REGARDING RETURN TO SOURCE TO GIVE VOTERS A CLEAR  
13 COMMUNICATIONS CAMPAIGN OF HOW PAST TAXPAYER TRANSPORTATION  
14 PROJECTS HAVE IMPROVED OUR REGION AND EXACTLY WHAT CHANGES WE  
15 CAN EXPECT TO SEE LOCALLY AND REGIONALLY IF THIS MEASURE  
16 PASSES. REGARDING HIGHWAY INVESTMENTS MEMBERS SUGGESTED  
17 PRIORITIZING TRAFFIC CORRIDORS IN NEEDS OF SAFETY IMPROVEMENTS  
18 AND IF WE DO INVEST IN HIGHWAYS WE MUST THINK INNOVATIVELY AND  
19 REQUIRE DESIGNS THAT ALLOW FOR FUTURE EDITION OF RAIL TO  
20 FURTHER ADVANCE PUBLIC TRANSIT RIDERSHIP AND REDUCE GHG FROM  
21 SINGLE OCCUPANCY COMMUTERS. THE RNM CUSTOMER ADVISORY GROUP  
22 MET IN JANUARY AND FEBRUARY ADINA LEVIN WAS VOTED CHAIR, AND  
23 WARREN CUSHMAN ELECTED VICE CHAIR. NEXT MONTH WE WILL LOOK  
24 FORWARD TO PROMOTING THE NORMAN MINETA SUMMER BAY AREA ACADEMY  
25 APPLICATIONS TO OUR LOCAL HIGH SCHOOLS AND HOPE TO HAVE FULL





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1 PARTICIPATION FROM OUR NINE BAY AREA COUNTIES THIS YEAR.  
2 AGAIN, IT'S TRULY AN HONOR TO BE PRESENT TODAY ON BEHALF OF  
3 THE POLICY ADVISORY COUNCIL, AND I AM READY AND EXCITED TO  
4 WORK WITH THE COMMISSION TO BUILD STRONG AND MEANINGFUL  
5 CONNECTIONS THAT UPLIFT OUR DIVERSE BAY AREA COMMUNITY. THANK  
6 YOU.

7

8 **CHAIR, ALFREDO PEDROZA:** THANK YOU CHAIR CAMPOS. AND I'M GOING  
9 TO SAY, I'M SO GLAD WE'RE RECORDING THIS. BECAUSE YOU SHARING  
10 YOUR PERSON STORY HIT HOME IN TERMS OF THE WORK WE DO AND WHY  
11 WE DO THIS WORK. THANK YOU FOR REALLY HUMANIZING THE IMPORTANT  
12 WORK WE DO HERE AS A REGION. COMMISSION ANY QUESTIONS? SEEING  
13 NONE. PUBLIC COMMENT ON POLICY ADVISORY COUNCIL REPORT?

14

15 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
16 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC  
17 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
18 HANDS FOR PUBLIC COMMENT AT THIS TIME.

19

20 **CHAIR, ALFREDO PEDROZA:** THANK YOU CHAIR CAMPOS AND THANK YOU  
21 TO RANDY K FOR HER YEARS OF SERVICE AS WELL. MOVING TO OUR  
22 NEXT ITEM, EXECUTIVE DIRECTOR'S REPORT. MR. FREMIER.

23

24 **ANDREW FREMIER:** GOOD MORNING, COMMISSIONERS. ANDREW FREMIER,  
25 EXECUTIVE DIRECTOR. AT THE TOP WE CONTINUE TO BRING IN MORE



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1 PEOPLE THAN ARE LEAVING. GOOD SIGN THAT THIS IS A GOOD PLACE  
2 TO WORK. THE BAY AREA HOUSING ELEMENT UPDATE WE HAVE GOOD NEWS  
3 AROUND THE REGION. THERE IS 70 OR SO JURISDICTIONS THAT ARE  
4 WORKING THEIR WAY EITHER TO COMPLIANCE OR SUBSTANTIAL  
5 COMPLIANCE. AS I NOTE AT THE BOTTOM, SAN JOSE HIGH POPULATION  
6 HAS COMPLETED CERTIFICATION AND COMPLETED REZONING.  
7 CONGRATULATIONS. [APPLAUSE] FOLLOWING THAT IS GOOD NEWS ON THE  
8 PORTAL OF THE DOWNTOWN EXTENSION IT'S MOVED UP THE LADDER IN  
9 FEDERAL REVIEWS SO WE'RE LOOKING TO HEAR SOME GOOD NEWS FROM  
10 WASHINGTON ON THAT PARTICULAR PROJECT WE CONTINUE TO BE  
11 INVOLVED AND ENGAGED TO ENSURE THE PROJECT IS BUILT AS  
12 EFFICIENT AS POSSIBLE AND REALLY CONNECTS DOWNTOWN SAN  
13 FRANCISCO TO THE REST OF THE CORRIDOR. SPEAKING OF REPORT  
14 CARDS, WE HAVE THE U.S. DEPARTMENT OF TRANSPORTATION IN THE  
15 BUILDING THIS WEEK, AND THEY'RE DOING THEIR QUAD ANNUAL  
16 CERTIFICATION REVIEW OF OUR ROLE AS THE REGIONAL PLANNING  
17 ORGANIZATION. THERE WAS A PUBLIC LISTENING SESSION HELD  
18 YESTERDAY AFTERNOON IN THE BUILDING AND ON ZOOM. AND WE LOOK  
19 FORWARD TO HOPEFULLY A GOOD REPORT FROM THE FEDS COMING OUT OF  
20 THAT WORK. WE HAVE BEEN BOUNCING AROUND. KATE HAS BEEN BUSY  
21 BOUNCING AROUND THE NEGOTIATE BAY INCLUDING OTHER PLACES, AND  
22 SACRAMENTO GIVING UPDATES ON ALL THE GOOD WORK WE'RE DOING IN  
23 THE HOUSING ARENA ALSO REFLECTING SOME OF THE CHALLENGES AND  
24 CONTINUING TO WORK ON. IN TERMS OF PLACES WE HAVE GONE OUT AND  
25 TALK TO AROUND THE STATE AND REGION I HAVE BEEN ON PANELS BOTH



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1 FOR THE CALIFORNIA COUNCIL OF GOVERNMENT IN THEIR REGIONAL  
2 LEADERSHIP FORUM WITH PARTNERS AROUND THE STATE TALKING ABOUT  
3 THE CHALLENGES WE HAVE IN TERMS OF ROADWAY PRICING BEING A  
4 SOLUTION FOR SOME OF OUR PLANS REGARDING GREENHOUSE GAS  
5 REDUCTIONS, AS WELL AS CONGRESSIONAL. AND THEN I WAS ALSO  
6 SPEAKING AT THE CALIFORNIA TRANSPORTATION FOUNDATION WITH SAN  
7 DIEGO AND THE CALIFORNIA TRANSPORTATION COMMISSION, REALLY  
8 TALKING ABOUT WHAT DO WE WANT TO DO WITH OUR ROADS IN THE  
9 FUTURE AND HOW DO WE WANT TO MAKE THEM WORK MORE EFFICIENTLY.  
10 WE WERE ALSO JOINED BY ASSEMBLYWOMAN LORI WILSON, WHO IS OUT  
11 THERE ON THE BEATEN PATH A LOT. AND IT WAS GOOD TO HEAR FROM  
12 HER. SHE ALWAYS TELLS A GOOD STORY. WE ALSO HAD THE SECRETARY  
13 TOKS OMISHAKIN AND TONY TAVARES GAVE A NICE INTRODUCTION ABOUT  
14 THE WORK CALTRANS IS DOING AND REALLY CONCENTRATED A LOT OF  
15 ENERGY THAT HE HAS OUT ON THE ROADWAYS THAT NEED TO COME HOME  
16 EVERY NIGHT SAFELY TO THEIR FAMILIES. TWO THINGS WORK WE'RE  
17 DOING IN THIS BUILDING, FIRST FLOOR. THANK YOU FOR ALLOWING US  
18 TO DO THAT WORK, GOING OVER IN THE TEMAZCAL AND EVENTUALLY  
19 MOVES TO THE LARGE CONFERENCE ROOMS. THE IDEA IS GIVING BETTER  
20 AUDIO VISUAL WORK THERE AS WELL AS BETTER USE OF THE SPACE.  
21 WE'RE ALSO DOING WORK IN SAN FRANCISCO ORDINANCE, A.B. 110 ON  
22 THE FACADE, MAKING SURE WE DON'T HAVE LOOSE CONCRETE FALLING  
23 ON FOLKS WALKING AROUND AND DOING SOME OTHER MAINTENANCE WORK.  
24 IT'S GOOD TO NOTE AT THE BOTTOM, WE'RE DOING WELL RELATIVE TO  
25 HOW THIS PERFORMS IN TERMS OF ENVIRONMENTAL PERSPECTIVE WE GOT



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1 LEAD CERTIFICATION TO PLATINUM CERTIFICATION MAKING SURE WE  
2 HAVE GOOD HEALTHY ENVIRONMENT IN THIS SPACE. THEN I'LL CLOSE  
3 WITH A REMINDER THAT THE STATE OF THE SAN FRANCISCO ESTUARY  
4 CONFERENCE IS MARCH 12TH AND 13th IN OAKLAND AND THE TEAM SAN  
5 FRANCISCO ESTUARY PARTNERSHIP IS HOSTING THE STATE IN THAT  
6 ANNUAL CONFERENCE. IT SHOULD BE A GOOD EVENT

7

8 **CHAIR, ALFREDO PEDROZA:** THANK YOU, MR. PREMIER. COMMISSIONERS,  
9 ANY QUESTIONS? I DO NOT SEE ANY. DO WE HAVE PUBLIC COMMENT ON  
10 OUR EXECUTIVE DIRECTOR'S REPORT?

11

12 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
13 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC  
14 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
15 HANDS FOR PUBLIC COMMENT AT THIS TIME.

16

17 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. NOW THAT WE HAVE CITIES  
18 GETTING THEIR HOUSING ELEMENT CERTIFIED NOW LET'S GO GET THE  
19 MONEY TO BUILD THE UNITS. ON THAT NOTE, LET'S MOVE TO ITEM  
20 FIVE. COMMISSIONER COMMENTS. I DO NOT SEE ANY. WE'RE GOING TO  
21 PROCEED TO ITEM SIX, OUR CONSENT CALENDAR. WE HAVE A FEW ITEMS  
22 ON OUR CONSENT CALENDAR. COMMISSIONERS ANY QUESTIONS? SEEING  
23 NONE. DO WE HAVE PUBLIC COMMENT?

24



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1 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING. I  
2 SEE NO RAISED HANDS AND NO ONE HAS APPROACHED THE PODIUM.

3

4 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. LOOKING FOR A MOTION TO  
5 APPROVE OUR CONSENT CALENDAR?

6

7 **CINDY CHAVEZ:** MOTION.

8

9 **CHAIR, ALFREDO PEDROZA:** FIRST BY CHAVEZ SECOND RONEN. ALL IN  
10 FAVOR PLEASE NOTE BY AYE. (AYES)

11

12 **CHAIR:** ABSTENTIONS? OPPOSED?

13

14 **CLERK, KIMBERLY WARD:** SORRY. WE ACTUALLY HAVE TO DO A ROLL  
15 CALL.

16

17 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. LET'S FIRST CHAVEZ SECOND  
18 RONEN. ROLL CALL.

19

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

21

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

23

24 **CLERK, KIMBERLY WARD:** JOSEFOWITZ.

25



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

2

3 **CLERK, KIMBERLY WARD:** ABE-KOGA? CANEPA?

4

5 **DAVID CANEPA:** YES.

6

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

8

9 **CINDY CHAVEZ:** YES.

10

11 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI HAS STEPPED AWAY. THANK

12 YOU. FLEMING?

13

14 **VICTORIA FLEMING:** YES.

15

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

17

18 **MATT MAHAN:** AYE.

19

20 **CLERK, KIMBERLY WARD:** MILEY? NOACK? MOULTON-PETERS? PAPAN?

21

22 **DAVID RABBITT:** YES.

23

24 **CLERK, KIMBERLY WARD:** PARDON ME. I WOULD LOVE FOR YOU TO VOTE

25 ALSO. SPERING?



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1

2 **JAMES P. SPERING:** AYE.

3

4 **CLERK, KIMBERLY WARD:** THAO IS ABSENT. MOTION PASSES

5 UNANIMOUSLY BY ALL MEMBERS PRESENT.

6

7 **CHAIR, ALFREDO PEDROZA:** THANK YOU. COMMITTEE REPORTS.

8 PROGRAMMING AND ALLOCATIONS. COMMISSIONER CHAVEZ?

9

10 **CINDY CHAVEZ:** THANK YOU SO MUCH. THE PROGRAMMING AND

11 ALLOCATIONS COMMITTEE MET FIRST 14th. LOVELY. I WASN'T THERE

12 BUT I HEAR IT WAS GREAT. REFERRED SIX ITEMS TO THE COMMISSION

13 FOR APPROVAL OF WHICH FOUR WERE ON TODAY'S CONSENT CALENDAR.

14 ITEM 7A, THIS ITEM WOULD APPROVE THE ANNUAL FUND ESTIMATE AND

15 PROPOSE APPORTIONMENT AND DISTRIBUTION APPROXIMATELY \$1

16 BILLION IN TRANSPORTATION DEVELOPMENT AT LOCAL TRANSPORTATION

17 FUNDS TRANSFER STATE TRANSIT ASSISTANCE STATE OF GOOD REPAIR

18 ASSEMBLY BILL 1107 AND TRANSIT RELATED BRIDGE TOLL AND LOW

19 CARBON TRANSIT OPERATIONS PROGRAMS FOR FISCAL YEAR 2024/2025.

20 STAFF HAS UPDATED ATTACHMENT A TO RESOLUTION 4629 TO PROPERLY

21 CAPTURE THE RECENT DEVELOPED -- TRANSIT DEVELOPMENT ACT

22 REFUNDS FROM COUNTY CONNECTIONS, SUISUN CITY, SOLANO COUNTY,

23 SANTA ROSA, AND SONOMA COUNTY TRANSIT. TERESA, YOU'RE GOING TO

24 WALK US THROUGH THIS PROGRAM.

25



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1 **THERESA ROMMELL:** COMMISSIONER, I DON'T HAVE A PRESENTATION.  
2 THE MEMO IS NOTIFICATION OF CHANGE.

3

4 **CINDY CHAVEZ, CHAIR:** ARE THERE ANY QUESTIONS THEN, CHAIR?

5

6 **CHAIR, ALFREDO PEDROZA:** IF YOU WANT TO GO AHEAD AND MAKE A  
7 MOTION?

8

9 **CINDY CHAVEZ:** I WILL MOVE APPROVAL THE RESOLUTION 4629.

10

11 **CHAIR, ALFREDO PEDROZA:** FIRST BY COMMISSIONER CHAVEZ?

12

13 **GINA PAPAN:** SECOND, PAPAN.

14

15 **CHAIR, ALFREDO PEDROZA:** DO WE HAVE PUBLIC COMMENT?

16

17 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
18 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC  
19 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
20 HANDS FOR PUBLIC COMMENT AT THIS TIME.

21

22 **CHAIR, ALFREDO PEDROZA:** ROLL CALL VOTE, PLEASE?

23

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

25





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

2

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

4

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

6

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

8

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

10

11 **CLERK, KIMBERLY WARD:** AHN? CANEPA IS ABSENT. CHAVEZ?

12

13 **CINDY CHAVEZ:** YES.

14

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

16

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

18

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

20

21 **VICTORIA FLEMING:** AYE.

22

23 **CLERK, KIMBERLY WARD:** GLOVER IS ABSENT. MAHAN?

24

25 **MATT MAHAN:** AYE.



1

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

3

4 **NATHAN MILEY:** AYE.

5

6 **CLERK, KIMBERLY WARD:** MOULTON-PETERS? NOACK?

7

8 **SUE NOACK:** YES.

9

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

11

12 **GINA PAPAN:** AYE.

13

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

15

16 **DAVID RABBITT:** AYE.

17

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

19

20 **HILLARY RONEN:** AYE.

21

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

23

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

25



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1 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS  
2 PRESENT.

3

4 **CINDY CHAVEZ, CHAIR:** MOVING TO 7B MTC RESOLUTION 4630 FISCAL  
5 YEAR 2023, 2024 PRODUCTIVITY IMPROVEMENT REPORT THIS ITEM  
6 ADOPTS THE FISCAL YEAR 2023, 2024 PIP WHICH INCLUDES SENATE  
7 BILL 125 RELATED REGIONAL ACCOUNTABILITY MEASURES FOR TRANSIT  
8 FUNDING STATE HAS UPDATED SLIDE TWO OF THE PRESENTATION  
9 ATTACHED TO THIS ITEM TO SHOW CALTRAIN'S REGIONAL  
10 ACCOUNTABILITY MEASURE FOR REPORTING ON THEIR CRISIS  
11 PREVENTION PROGRAM SEPARATE FROM RETIREMENTS FOR BART AND  
12 SFMTA. ARE YOU DOING A PRESENTATION OR JUST ANSWERING  
13 QUESTIONS? ALL RIGHT. SO, I WILL MOVE APPROVAL OF MTC  
14 RESOLUTION 4630.

15

16 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. WE HAVE A FIRST BY  
17 COMMISSIONER CHAVEZ. SECOND RONEN. DO WE HAVE ANY PUBLIC  
18 COMMENT?

19

20 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED -- I'M SORRY. I HAVE  
21 RECEIVED NOTHING IN WRITING. I SEE NO MEMBER OF THE PUBLIC  
22 WITH THEIR HAND RAISED AND NO ONE HAS APPROACHED THE PODIUM.

23

24 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND. ANY QUESTIONS?

25



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1 **GINA PAPAN:** THANK YOU TO STAFF FOR THE CHANGE. GREATLY  
2 APPRECIATE IT.

3

4 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. ROLL CALL VOTE?

5

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

7

8 **CHAIR, ALFREDO PEDROZA:** AYE.

9

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

11

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

13

14 **CLERK, KIMBERLY WARD:** CANEPA? IS ABSENT. CHAVEZ?

15

16 **CINDY CHAVEZ:** YES.

17

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

19

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

21

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

23

24 **VICTORIA FLEMING:** YES.

25



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1 **CLERK, KIMBERLY WARD:** GLOVER IS ABSENT. MAHAN? ONE MOMENT.

2 COMMISSIONER MILEY?

3

4 **NATHAN MILEY:** YES.

5

6 **CLERK, KIMBERLY WARD:** MOULTON-PETERS? NOACK? PAPAN?

7

8 **GINA PAPAN:** AYE.

9

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

11

12 **DAVID RABBITT:** AYE.

13

14 **CLERK, KIMBERLY WARD:** RONEN? SPERING?

15

16 **JAMES P. SPERING:** AYE.

17

18 **CLERK, KIMBERLY WARD:** THAO IS ABSENT. MOTION PASSES

19 UNANIMOUSLY BY ALL MEMBERS PRESENT.

20

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

22 CHAVEZ FOR YOUR REPORTS. MOVING TO ITEM EIGHT, THIS IS PUBLIC

23 COMMENT.

24



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1 **CLERK, KIMBERLY WARD:** THANK YOU. I HAVE RECEIVED NOTHING IN  
2 WRITING. DO I SEE ONE MEMBER OF THE PUBLIC JUST RAISED THEIR  
3 HAND. MISS ALETA DUPREE, HOW MUCH TIME WOULD YOU LIKE TO GIVE?

4

5 **CHAIR, ALFREDO PEDROZA:** WE CAN DO A MINUTE.

6

7 **CLERK, KIMBERLY WARD:** OKAY. WE HAVE GOT ONE MINUTE ON THE  
8 CLOCK. MISS DUPREE GO AHEAD AND UNMUTE YOURSELF. YOU WILL HAVE  
9 ONE MINUTE.

10

11 **SPEAKER:** THANK YOU. GOOD MORNING TO THE CHAIR. ALETA DUPREE  
12 FOR THE RECORD SHE AND HER WITH TEAM FOLD. JUST GETTING IN  
13 HERE. I GOT TO SPEND SOME TIME WITH COMMITTEE MEETINGS LAST  
14 FRIDAY. VERY IMPORTANT AND MEANINGFUL WORK IS HAPPENING. AND I  
15 HOPE TO BE AT YOUR COMMISSION MEETINGS IN-PERSON, MAYBE NEXT  
16 MONTH. BUT, YET, I SEE THE DAILY REALITIES OF MTC, FOR ME,  
17 WHEN I COME TO THE BAY AREA, AS I DID THIS PAST WEEKEND, AND  
18 IT IS THROUGH CLIPPER, AND THROUGH BATA, BOTH ARE VERY  
19 IMPORTANT. OH, AND I DID GO TO THE CLIPPER EXECUTIVE BOARD  
20 MEETING WHICH WAS HELD AT BART THIS PAST MONDAY. SO, THESE ARE  
21 MEANINGFUL TO ME. BUT HOW DO WE CONTINUE TO SHOWCASE THE  
22 IMPORTANCE OF THESE PROGRAMS? TO ENSURE FULL PARTICIPATION?  
23 BECAUSE THEY ARE IMPORTANT AND THEY WORK. AND WE NEED YOUR  
24 SUPPORT. THANK YOU.

25



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1 **CLERK, KIMBERLY WARD:** THANK YOU. THERE ARE NO ADDITIONAL HANDS  
2 RAISED.

3

4 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. WE'RE GOING TO PROCEED TO  
5 ITEM NINE. ADJOURNMENT. WE'RE GOING TO ADJOURN THIS MEETING IN  
6 MEMORY OF CC MEYERS AND THE NEXT REGULAR MEETING OF THE  
7 COMMISSION IS TO BE HELD WEDNESDAY MARCH 27TH, 2024. AND I  
8 WILL SAY, I HAVE HAD SOME COMMISSIONERS ASK ABOUT THE TIME  
9 WHEN WE GO DARK, AS FOLKS ARE PLANNING AROUND SUMMER TIME SO  
10 I'M GOING TO ASK OUR EXECUTIVE DIRECTOR TO CONFIRM WHEN THE  
11 COMMISSION DOES GO DARK.

12

13 **ANDREW FREMIER:** WE TRADITIONALLY GO DARK IN AUGUST.

14

15 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. THANK YOU VERY MUCH.  
16 MEETING ADJOURNED. [ADJOURNED]

17



**NTT**

*Broadcasting Government*