





Meeting Transcript

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To select all the text on the page, choose Edit > Select All. In single page mode, all the text on the current page is selected. In Continuous or Continuous – facing mode, most of the text in the document is selected. When you release the mouse button, the selected text is highlighted. To deselect the text and start over, click anywhere outside the selected text. The Select All command will not select all the text in the document. A workaround for this (Windows) is to use the Edit > Copy command. Choose Edit > Copy to copy the selected text to the clipboard.

2. To view the text, choose Window > Show Clipboard

In Windows 95, the Clipboard Viewer is not installed by default and you cannot use the Show Clipboard command until it is installed. To install the Clipboard Viewer, Choose Start > Settings > Control Panel > Add/Remove Programs, and then click the Windows Setup tab. Double-click Accessories, check Clipboard Viewer, and click OK.



Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE

THURSDAY, JULY 30, 2020, 1:05 PM

VEDA FLOREZ, CHAIR: GOOD AFTERNOON EVERYONE. THIS IS VEDA FLOREZ. I AM CHAIR OF THE POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE MEETING. AND I CALL THIS MEETING TO ORDER. SO WOULD THE BROADCAST TEAM PLEASE ROLL THE ANNOUNCEMENT? DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR. PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING WILL BE WEBCAST ON THE MTC WEB SITE. I WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND RESTATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA ZOOM AND WEBCAST WITH THEIR CAMERAS ENABLED ARE REMINDED THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM, WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I WILL CALL UPON YOU AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBERS. AND IT IS REQUESTED THAT PUBLIC SPEAKERS RESTATE THEIR NAMES AND ORGANIZATIONS, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THIS BODY WERE ASKED TO SUBMIT COMMENTS IN WRITING AT



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1 INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED WILL BE
2 POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT
3 WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN
4 CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO ON THE
5 REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. SPEAKERS
6 SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT THE
7 APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL
8 ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE
9 AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO
10 PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO
11 ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
12 MAKE SURE YOUR APPLICATION IS UP TO DATE.

13

14 **CLERK OF THE BOARD:** VEDA YOU'RE MUTED.

15

16 **VEDA FLOREZ, CHAIR:** NOW MARTHA A WOULD YOU PLEASE CALL THE
17 ROLL TO CONFIRM THAT WE HAVE A QUORUM?

18

19 **CLERK OF THE BOARD:** VEDA FLOREZ?

20

21 **VEDA FLOREZ, CHAIR:** HERE.

22

23 **CLERK OF THE BOARD:** ANNE OLIVIA ELDRED? ANNE OLIVIA IS HERE, I
24 THINK. RICHARD BURNETT?

25



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1 **SPEAKER:** HERE.

2

3 **CLERK OF THE BOARD:** RICK COATES?

4

5 **RICK COATES:** CHRISTINA GOTUACO.

6

7 **CHRISTINA GOTUACO:** PRESENT.

8

9 **CLERK OF THE BOARD:** RICH HEDGES IS HERE. MICHELLE HERNANDEZ.

10

11 **SPEAKER:** HERE.

12

13 **CLERK OF THE BOARD:** RAHMON MOMOH?

14

15 **SPEAKER:** HERE.

16

17 **CLERK OF THE BOARD:** DAISY OZIM?

18

19 **DAISY OZIM:** HERE.

20

21 **CLERK OF THE BOARD:** ALTERNATES PRESENT, JIM BLACKSTEN HAS

22 RESIGNED. RANDI KIMAN?

23

24 **SPEAKER:** HERE.

25



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1 **CLERK OF THE BOARD:** TERRY SCOTT IS HERE, I SEE.

2

3 **VEDA FLOREZ, CHAIR:** THANK YOU VERY MUCH MARTHA AND ALL
4 COMMITTEE MEMBERS FOR ATTENDING THIS MEETING WE'LL GO TO ITEM
5 THREE A PRESENTATION BY MARTI PASCHAL, AND KY-NAM MILLER.

6

7 **MARTI PASCHAL:** THIS IS MARTI PASCHAL LEGISLATION AND AFFAIRS.
8 2020, 2021 EQUITY AND ACCESS SUBCOMMITTEE WILL FOCUS ON
9 SUPPORTING AND DISCUSSING CURRENT EQUITY ISSUES INCLUDING THE
10 FOLLOWING TOPICS PLANNED BAY AREA 2050, TRANSIT SUSTAINABILITY
11 AND CONNECTIVITY SUCH AS BLUE RIBBON TRANSIT RECOVERY, CLIPPER
12 2.0 CLIPPER START MEANS-BASED TOLL PILOT SIGNAGE PROJECTS AND
13 TRANSPORTATION UPCOMING TECHNOLOGIES THREE FEDERAL TITLE SIX
14 AND DBE UPDATES, FOUR, REGIONAL SAFETY VISION ZERO POLICY.
15 FIVE PUBLIC ENGAGEMENT ACTIVITIES AND SIX LEGISLATIVE UPDATES
16 ON EQUITY AND ACCESS ISSUES. SO I WILL TURN IT OVER TO KY-NAM
17 NEW FOR ANY ADDITIONAL ITEMS YOU WOULD LIKE TO ADD TO THE PLAN
18 FOR EQUITY AND ACCESS SUBCOMMITTEE.

19

20 **TEDDY KY-NAM MILLER:** THANKS MARTI. GOOD AFTERNOON EVERYBODY.
21 IT'S GOOD TO SEE EVERYBODY. THIS SUBCOMMITTEE HAS ALWAYS HAD A
22 SPECIAL PLACE IN MY HEART. I WAS ON IT AND IT'S REALLY WORK I
23 BELIEVE IN. I'M GOING TO SHARE MY SCREEN. EIGHT OF YOU ARE ON
24 THIS MURAL AND EVERYONE SHOULD HAVE RECEIVED THE LINK TO GET
25 TO THIS MURAL. AND BASICALLY I JUST WANT TO FIRST JUST HELP



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1 YOU ALL NAVIGATE AROUND. I'LL TAKE A ZOOM BACK VIEW. AND THIS
2 WAS BASICALLY JUST A WAY THAT WE COULD ORGANIZE -- IT LOOKS
3 LIKE SOMEONE MOVED THIS SHEET A LITTLE BIT. THIS IS A WAY WE
4 CAN ORGANIZE THREE BUCKETS OF WORK. WORK THAT YOU ABSOLUTELY
5 NEED TO DO, THAT YOU ARE KIND OF MANDATED TO GET THROUGH,
6 SECONDARILY, STUFF THAT YOU WOULD WANT TO DO, LIKE IT'S ON
7 KIND OF THE SECOND BURNER, AND THEN A THIRD COLUMN CALLED
8 EXTRA CREDIT WHICH BASICALLY E THE IDEA IS, IF YOU ALL HAD
9 LESS LIMITED -- LESS CONSTRAINED RESOURCES AND TIME, THIS IS
10 AN ADDITIONAL ITEM THAT YOU WOULD LIKE TO EXAMINE. I JUST WANT
11 TO POINT YOU TO HOW TO NAVIGATE THIS PIECE, WHICH IS, YOU CAN
12 ZOOM IN AND OUT USING THIS PLUS AND MINUS BUTTON DOWN HERE,
13 AND THIS IS A MAP LEGEND, OR YOU CAN USE THE ZOOM FEATURE LIKE
14 SCROLLING YOUR MOUSE FORWARD AND BACKWARD. WE HAVE ALREADY
15 FILLED OUT THE NINE ITEMS THAT MARTI JUST LISTED. AND AS AN
16 EXAMPLE, THE EQUITY PLATFORM WASN'T LISTED ORIGINALLY BUT
17 MAYBE THAT'S SOMETHING YOU MIGHT WANT TO DO AND GET UPDATES
18 ON, THAT'S PLANNED FOR THE REMAINDER OF THIS REMAINDER OF THIS
19 YEAR. AND ADINA LEVIN HAD A SUGGESTION ON OPEN PAYMENTS FOR
20 CLIPPER. SO THAT MIGHT BE ANOTHER THING. I'LL JUST SHOW YOU,
21 AS AN EXAMPLE, YOU WOULD JUST CLICK ON THIS PINK ITEM, AND PUT
22 IN CLIPPER OPEN PAYMENTS AS A POTENTIAL SUBJECT, AND THEN
23 THAT'S HOW YOU WOULD LIST AN ADDITIONAL ITEM. SO I'LL ANSWER
24 ANY QUESTIONS YOU MAY HAVE, THIS IS AN INTERACTIVE TOOL FOR
25 YOU ALL TO KIND OF AGENDA SET. OR, ADDITIONALLY, YOU CAN SEE



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1 ON THE LEFT HERE, THIS IS WHERE YOU GET THE POST-IT CARDS
2 FROM, WHERE WE HAVE BEEN USING THE FIVE BY THREE STICKY NOTES
3 GREEN ARE TO DO PINK ONES ARE WANT TO DO AND ORANGE ONES IS
4 WHAT WE'RE USING FOR THE EXTRA CREDIT. SO WITH THAT I'LL TURN
5 IT BACK TO OUR CHAIR VEDA AND ANY QUESTIONS COMMITTEE MEMBERS
6 MIGHT HAVE. VEDA, YOU'RE ON MUTE.

7

8 **VEDA FLOREZ, CHAIR:** ON HOW MUCH TIME DO WE HAVE FOR QUESTIONS?

9

10 **TEDDY KY-NAM MILLER:** THE NEXT SESSION STARTS AT 130. LAST
11 POLICY ADVISORY COUNCIL TOOK ABOUT TEN MINUTES.

12

13 **VEDA FLOREZ, CHAIR:** THAT SOUNDS GREAT. THERE ARE ANY MEMBERS
14 OF THE COMMITTEE WHO HAVE QUESTIONS, PLEASE RAISE YOUR HAND.
15 OKAY. I'M NOT SEEING ANY QUESTIONS. SO LET'S MOVE ON. ARE
16 THERE ANY MEMBERS OF THE PUBLIC HERE THAT WOULD LIKE TO
17 COMMENT?

18

19 **CLERK OF THE BOARD:** RICH HAS HIS HAND RAISED.

20

21 **VEDA FLOREZ, CHAIR:** I'M SORRY. I WAS SCROLLING UP-AND-DOWN.
22 OKAY. RICH HEDGES.

23

24 **CLERK OF THE BOARD:** YOU HAVE TO UNMUTE YOURSELF, RICH.

25



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1 **RICHARD HEDGES:** I BROUGHT IT UP ON MY COMPUTER USING THE LINK,
2 I AM NOW LOOKING AT THE SCREEN YOU BROUGHT UP AND WHEN I CLICK
3 ON IT I CAN'T DO ANYTHING, AND I NOW CAN'T SEE THE SCREENS I
4 BROUGHT UP. SO I GUESS I'M ASKING, WHAT'S GOING ON?

5

6 **TEDDY KY-NAM MILLER:** IT MIGHT BE THAT YOU'RE LOOKING AT THE
7 SCREEN I'M SHARING AND YOU MIGHT NOT BE ABLE TO MANIPULATE
8 THAT, AND THE WINDOW YOU OPENED UP YOU CAN MANIPULATE. IF YOU
9 WANT I CAN FILL IN ANYTHING, IF YOU SAY THIS IS SOMETHING
10 THAT'S MISSING FROM THIS LIST.

11

12 **RICHARD HEDGES:** THE PROBLEM I'M HAVING IS THE ONE I OPENED
13 DISAPPEARED AND YOURS CAME UP.

14

15 **TEDDY KY-NAM MILLER:** PRESS ESCAPE SO IT'S NOT FULL SCREEN THEN
16 YOU WILL BE ABLE TO TOGGLE OVER HOPEFULLY TO YOURS.

17

18 **RICHARD HEDGES:** I'M STILL NOT SEEING IT.

19

20 **VEDA FLOREZ, CHAIR:** ANY MORE QUESTIONS?

21

22 **RANDI KINMAN:** AM I LIVE? THIS IS RANDI.

23

24 **VEDA FLOREZ, CHAIR:** YOU'RE LIVE.

25



Meeting Transcript

1 **RANDI KINMAN:** KY-NAM THIS IS NOT EASY TO NAVIGATE BETWEEN
2 THIS, BECAUSE I CAN'T JUMP IN AND RAISE MY HAND IF I'M ON THE
3 STICKY SCREEN. SO, JUST SO YOU KNOW, I WAS HAVING THE SAME
4 TROUBLE THAT RICH WAS HAVING. BUT IF THIS IS A MATTER OF -- SO
5 FEDERAL -- LIKE TITLE SIX AND DBE IS A MUST DO? THAT I'M
6 SEEING POPPING UP ON MY SCREEN RIGHT NOW?

7

8 **TEDDY KY-NAM MILLER:** YEAH, IT APPEARS SOMEONE HAS DRAGGED IT
9 OVER TO THE WANT TO DO.

10

11 **RANDI KINMAN:** THAT'S KIND OF AN ISSUE. IS HOW DO WE --

12

13 **CLERK OF THE BOARD:** IT'S NOT KY-NAM FROM THE NEED TO DO MUST
14 DO COLUMN, WANT TO DO COLUMN.

15

16 **RANDI KINMAN:** NO. I UNDERSTAND THAT. BUT, I THINK WE SHOULD BE
17 LISTING WHAT WE WANT TO DO AND THEN THAT GETS SORTED OUT INTO
18 WHAT'S ALREADY IN THE PIPELINE FOR WHAT COMES UP BEFORE THE
19 MEETING SCHEDULES. JUST --

20

21 **VEDA FLOREZ, CHAIR:** SO RANDI ARE YOU SUGGESTING WE PUT
22 EVERYTHING IN WANT TO DO AND THEN SORT IT OUT?

23

24 **RANDI KINMAN:** SOME OF IT IS ALREADY MUST DO, WHICH MAKES SENSE
25 BUT FOR RIGHT NOW I THINK WE SHOULD JUST BE ADDING TO, WANT TO



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1 DO BECAUSE THAT GETS WEIGHTED AS TO WHETHER WE CAN GET TO IT
2 OR WHETHER IT'S FALLING INTO ANOTHER BUCKET. FOR INSTANCE,
3 FULLY ACCESSIBLE HOUSING NEXT TO TRANSIT. THAT'S GOING TO COME
4 UNDER PLANNED BAY AREA AND OUR MEETINGS WITH THAT. SO SEE WHAT
5 I'M SAYING?

6

7 **RICHARD HEDGES:** THAT'S NOT CORRECT, AND I CAN TELL YOU WHY, IF
8 I HAVE A CHANCE.

9

10 **VEDA FLOREZ, CHAIR:** GO AHEAD RICH.

11

12 **RANDI KINMAN:** YOU'RE TALKING ABOUT ADA?

13

14 **VEDA FLOREZ, CHAIR:** HOLD ON RANDI. LET'S LET RICH --

15

16 **RICHARD HEDGES:** RANDI I DON'T REMEMBER WE DID A PRESENTATION
17 TO MTC ABOUT HOW HOUSING NEXT TO BART AND CALTRAIN THAT HAD
18 BEEN BUILD TO IT. OD WAS INACCESSIBLE TO PEOPLE WITH
19 DISABILITIES, AND THEY CHANGED THE REQUIREMENTS FOR GIVING
20 PLANNING GRANTS FOR HAVING TO INCLUDE ACCESSIBLE HOUSING FOR
21 INACCESSIBLE STATIONS FOR THE DISABLED. SO THAT'S ALREADY
22 THERE. BUT IT'S -- I DON'T THINK WORKING.

23



Meeting Transcript

1 **VEDA FLOREZ, CHAIR:** OKAY. AT THIS TIME, SO WOULD YOU LIKE US
2 TO ADD MORE AREAS OF INTEREST TO THIS LIST AT THIS TIME
3 MARTHA?

4

5 **RICHARD HEDGES:** I COULD MOVE IT BACK TO WANT TO DO IF
6 EVERYBODY FEELS THAT WAY, BECAUSE IT'S NOT DONE.

7

8 **TEDDY KY-NAM MILLER:** WHY DON'T WE DO THAT. LET'S PUT THE PINK
9 STUFF IN THE MIDDLE COLUMN FOR THE MOMENT UNTIL WE CAN GET TO
10 CONSENSUS, AND WE'LL SPEND OUR TIME ADDING ON ADDITIONAL ITEMS
11 THAT AREN'T LISTED HERE AND AS A SECONDARY PART YOU CAN
12 PRIORITIZE IS TRIAGE HOW WOULD YOU LIKE TO ADDRESS THESE OTHER
13 ISSUES THAT COME UP.

14

15 **VEDA FLOREZ, CHAIR:** KY-NAM WOULD YOU LIKE THOSE SUGGESTIONS
16 NOW?

17

18 **TEDDY KY-NAM MILLER:** YES. I'M GOING TO DRAG OVER SOME OF THESE
19 MORE PINK ONCE AND YOU ALL CAN DO THAT TOO AS YOU SEE FIT.

20

21 **MICHAEL LOPEZ:** EXCUSE ME. I HAVE NO CONTROL.

22

23 **VEDA FLOREZ, CHAIR:** ARE YOU SIGNED INTO THE PROGRAM? THE
24 MURAL?

25



Meeting Transcript

1 **MICHAEL LOPEZ:** WELL I'M LOOKING AT IT I DON'T KNOW IF I'M
2 SIGNED INTO IT.

3

4 **CLERK OF THE BOARD:** YOU MIGHT BE LOOKING AT KY-NAMS. ARE YOU
5 LOOKING AT KY-NAM'S SCREEN. YOU WANT TO PRESS ESCAPE ON THE
6 KEYBOARD AND ESCAPE OUT OF FULL SCREEN AND OPEN UP A NEW
7 WINDOW'S TAB. YOU CAN DO THIS BY CLICKING ON THE LINK THEY E-
8 MAILED TO YOU YESTERDAY. IN RECENT.

9

10 **MICHAEL LOPEZ:** YEAH LET'S TRY THAT. I MEAN --

11

12 **CLERK OF THE BOARD:** DO THAT REAL QUICK, AND YOU CAN MAKE EDITS
13 USING THAT LINK AND RICK COATES HAS HIS HAND UP FOR A WHILE.

14

15 **MICHAEL LOPEZ:** LET ME GET OFF. I'LL JUST LISTEN.

16

17 **VEDA FLOREZ, CHAIR:** RICK? RICK COATES, GO AHEAD. GO AHEAD AND
18 UNMUTE YOURSELF. SO RICK, YOU NEED YOU TO UNMUTE --

19

20 **RICK COATES:** I FINALLY --

21

22 **VEDA FLOREZ, CHAIR:** ONE MORE TIME. SYSTEM IS A LITTLE SLOW.
23 WE'RE STILL NOT HEARING YOU.

24

25 **RICK COATES:** I'LL TRY ONE MORE TIME.



Meeting Transcript

1

2 **VEDA FLOREZ, CHAIR:** THERE WE GO.

3

4 **RICK COATES:** OKAY. I HAVE BEEN LOOKING THROUGH ALL OF MARTHA'S
5 E-MAILS, AND I, FOR THE LIFE OF ME CAN'T FIND THE ONE SHE'S
6 REFERRING TO THAT HAS THIS MURAL. YOU SAID IT WAS YESTERDAY
7 THAT IT WAS SENT?

8

9 **VEDA FLOREZ, CHAIR:** NOT A PROBLEM. I THINK KY-NAM WAS GOING TO
10 SEND IT TO THOSE WHO BEING NOT FIND IT. KY-NAM COULD YOU SEND
11 IT?

12

13 **CLERK OF THE BOARD:** I JUST SENT IT TO RICK COATES AND -- THE
14 LINK FOR TODAY WAS EMBEDDED. I JUST RESENT IT.

15

16 **RICK COATES:** OKAY.

17

18 **VEDA FLOREZ, CHAIR:** SO DOES ANYONE HAVE ANY IDEAS TO ADD TO
19 THIS BOARD AT THIS TIME? NOW THAT WE'RE WORKING ON OUR
20 NAVIGATION?

21

22 **CLERK OF THE BOARD:** RANDI KINMAN HAS HER HAND RAISED.

23

24 **VEDA FLOREZ, CHAIR:** RANDI, GO AHEAD.

25



Meeting Transcript

1 **RANDI KINMAN:** THANK YOU. FIRST OF ALL, I DON'T THINK WE SHOULD
2 BE SPENDING OUR TIME RIGHT NOW FIGURING OUT HOW TO NAVIGATE
3 THIS BECAUSE IT'S GOING TO EAT UP THE ENTIRE TEN MINUTES OF
4 THIS, KY-NAM IF YOU WOULDN'T MIND TYPING THINGS IN, I THINK
5 THEY'RE ABSOLUTELY GOING TO V WHETHER WE WANT THEM TO OR NOT
6 THE ENA IS GOING TO HAVE UPDATES FROM THE FARE INTEGRATION SO
7 THAT'S NOT A WANT TO, THAT'S A MUST DO. I AM CONFUSED WITH
8 LEGISLATIVE UPDATES ON EQUITY, MAYBE WE'LL GET A DEEPER
9 UNDERSTANDING THAT.

10

11 **VEDA FLOREZ, CHAIR:** ANYONE ELSE? THANKS RANDI LET'S MOVE TO
12 PUBLIC COMMENT. MARTHA WE HAVE A PUBLIC COMMENT THAT WAS
13 REGISTERED ALTHOUGH WE WENT READ IT TODAY. ANY OTHER COMMENTS?

14

15 **CLERK OF THE BOARD:** ADINA LEVIN SENT IN A PUBLIC COMMENT.

16

17 **VEDA FLOREZ, CHAIR:** THANK YOU VERY MUCH. AT THIS TIME WE CAN
18 ADJOURN TO GIVE US A LITTLE BIT --

19

20 **CLERK OF THE BOARD:** SORRY ABOUT THAT. VEDA. BEFORE YOU
21 ADJOURN, THERE IS OTHER ITEMS.

22

23 **VEDA FLOREZ, CHAIR:** OKAY. ITEM FIVE, PUBLIC COMMENT, AND OTHER
24 BUSINESS? GO AHEAD MARTHA OTHER BUSINESS?

25



Meeting Transcript

1 **CLERK OF THE BOARD:** YOU SKIPPED NEW BUSINESS.

2

3 **VEDA FLOREZ, CHAIR:** ITEM FOUR NEW BUSINESS MEMBERS OF THE
4 SUBCOMMITTEE MAY BRING UP NEW BUSINESS FOR DISCUSSION OR
5 ADDITION TO FUTURE AGENDAS. ANY MEMBER OF OUR SUBCOMMITTEE
6 HAVE ANY NEW BUSINESS?

7

8 **CLERK OF THE BOARD:** RANDI KINMAN HAS HER HAND RAISED.

9

10 **VEDA FLOREZ, CHAIR:** RANDI, GO AHEAD.

11

12 **RANDI KINMAN:** HI. I HAVE NO IDEA WHAT THE EQUITY PLATFORM IS,
13 SO IF THAT CAN SOMEHOW BE AGENDIZED SO WE HAVE SOME
14 UNDERSTANDING OF WHAT THAT IS, IT WASN'T -- IT DIDN'T COME OUT
15 THROUGH OUR SUBCOMMITTEE. SO, AND IT DIDN'T COME OUT
16 THROUGHOUT COUNCIL.

17

18 **VEDA FLOREZ, CHAIR:** THIS IS SOMETHING THAT KY-NAM JUST ADDED.

19

20 **RANDI KINMAN:** I UNDERSTAND THAT, BUT IT NEEDS TO BE ADDED WITH
21 AN EXPLANATION.

22

23 **VEDA FLOREZ, CHAIR:** OKAY. ANY FURTHER COMMENT?

24



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1 **TEDDY KY-NAM MILLER:** THERESE MCMILLAN PRESENTED THE EQUITY
2 PLATFORM LAST FALL TO THE ADVISORY COUNCIL AND TO THE OVERALL
3 COMMISSION. IT'S A REFERENCE TO HER PLAN, THE FOUR PILLARS OF
4 THE EQUITY PLATFORM AND HOW THAT'S BEING CURRENTLY
5 IMPLEMENTED.

6

7 **RANDI KINMAN:** KY-NAM I UNDERSTAND THAT BUT TO COME TO US WITH
8 A WANT TO DO WITHOUT ANY DOCUMENTATION ABOUT WHAT IT IS, IT
9 JUST BOGS THINGS DOWN. SO IF LIKE IF WE CAN GET A DEFINITION
10 ATTACHED TO THESE THINGS, THAT HELPS.

11

12 **VEDA FLOREZ, CHAIR:** ANY FURTHER COMMENTS FOR NEW BUSINESS?
13 OKAY. NO COMMENTS FOR NEW BUSINESS, ITEM FOUR. ON TO AGENDA
14 ITEM FIVE, PUBLIC COMMENT. AND THERE WERE NO PUBLIC COMMENTS
15 AT THIS TIME.

16

17 **CLERK OF THE BOARD:** THERE IS NOW TWO MEMBERS OF THE PUBLIC
18 WITH THEIR HANDS RAISED.

19

20 **VEDA FLOREZ, CHAIR:** OKAY.

21

22 **CLERK OF THE BOARD:** KY-NAM, I'M GOING TO TAKE OVER THE SHARING
23 SCREEN BUT SUBCOMMITTEE MEMBERS PLEASE NOTE YOU CAN STILL USE
24 THE LINK TO MAKE EDITS, MAKE CHANGES, AND YOU CAN ALSO SUBMIT
25 THINGS THAT YOU WANT TO GO OVER TO KY-NAM AND MARTI. FIRST



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1 MEMBER OF THE PUBLIC IS ALETA DUPREE. ALETA GO AHEAD AND
2 UNMUTE YOURSELF.

3

4 **SPEAKER:** THANK YOU CHAIR FLOREZ AND MEMBERS, ALETA DUPREE FOR
5 THE RECORD. AS I GIVE YOU MY MISCELLANEOUS COMMENTS. SHORT AND
6 BRIEF MEETING, WE GOT A LOT ON OUR TABLE. SO OF COURSE OF
7 GREAT INTEREST TO ME IS CLIPPER START. LET'S GET THE WORD OUT.
8 BECAUSE AT THE CLIPPER BOARD MEETING, THERE ARE ONLY A FEW
9 HUNDRED PEOPLE WHO SIGNED UP SO FAR, SO WE HAVE A BIG AUDIENCE
10 TO REACH OUT TO. CERTAINLY MEANS-BASED TOLLING AND EXPRESS BUS
11 LANES ARE IMPORTANT. SOME PEOPLE HAVE TO DRIVE. AND WITH THE
12 ALL ELECTRONIC TOLLING MEASURES IN PLACE, HOPEFUL WE CAN GET
13 SOME MOVEMENT ON THAT. OPEN PAYMENT CAN BE VERY BENEFICIAL.
14 SOME SAY THAT OPEN PAYMENT BENEFITS ONLY TOURISTS, BUT REALLY
15 IT CAN BENEFIT EVERYBODY. AND WHILE THE CLIPPER CARD IS REALLY
16 THE IDEAL, IT'S SIMPLY A STEP GOING FORWARD, OPEN PAYMENT CAN
17 ADVANCE THE CONVERSATION IN BANKING ESPECIALLY HOW BANK AND
18 INTERCHANGE FEES ARE CALCULATED WHICH HOPEFULLY WILL DRIVE A
19 MOVEMENT TOWARD CHANGE AND LOWERING BANKING FEES SO PEOPLE OF
20 CONCERN CAN HOPEFULLY NOT HAVE TO PAY FEES FOR BASIC FINANCIAL
21 SERVICES. SO TRANSIT IS A WAY THAT WE CAN INTERACT AND DRIVE
22 THAT CHANGE. SO I LOOK FORWARD TO YOU GETTING TO WORK THIS
23 COMING YEAR WITH THESE NEW IDEAS SO WE CAN GET PEOPLE BACK ON
24 TO THE BUSES AND THE TRAINS SAFELY, AFFORDABLY, AND
25 EQUITABLY. THANK YOU.



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1

2 **VEDA FLOREZ, CHAIR:** THANK YOU. ROLAND?

3

4 **SPEAKER:** THANK YOU. AND I DO LOVE THE NEW CLOCK. THANK YOU. SO
5 TWO THINGS. MY UNDERSTANDING IS THE REASON WHY YOU'RE HAVING A
6 SEPARATE EQUITY AND ACCESS SUBCOMMITTEE IS TO BASICALLY STOP
7 WHAT HAPPENED TO THIS MORNING'S COMMITTEE, WHICH HAD TO DO
8 WITH FARE INTEGRATION, IT STARTED OUT WELL WITH THE
9 PRESENTATION, LAYING OUT THE PROBLEMS, AND THEN A POTENTIAL,
10 YOU KNOW, STATEMENT OF WHERE WE'RE GOING TO GO FORWARD. AND WE
11 ENDED UP BEING ALL OVER THE MAP, SO MY UNDERSTANDING IS THAT
12 EQUITY AND ACCESS ISSUES HAVE TO BE DISCUSSED AT THIS MEETING,
13 NOT THIS MORNING'S MEETING, WHICH IS FARE INTEGRATION. AND THE
14 OTHER THING I WOULD LIKE TO BRING TO YOUR ATTENTION IS YES, I
15 DID HAVE THE SAME PROBLEM YESTERDAY WITH POLLING AND ZOOM
16 BECAUSE THE APP IS NOT INTEGRATED AND THE WAY I SOLVED THIS IS
17 I BASICALLY HAVE ONE DEVICE WHICH IS MY DESKTOP FOR ZOOM, AND
18 EITHER MUTED OR NOT MUTED, AND I USE A SEPARATE DEVICE FOR THE
19 OTHER, IN THIS CASE A LAPTOP OR SOMETHING ELSE FOR THE
20 APPLICATION AND THAT WAY EVERYTHING WORKED WELL. THANK YOU.

21

22 **VEDA FLOREZ, CHAIR:** THANK YOU. ANY OTHER PUBLIC COMMENTS?

23

24 **CLERK OF THE BOARD:** THERE ARE NO OTHER MEMBERS OF THE PUBLIC
25 WITH THEIR HANDS RAISED.



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Meeting Transcript

1

2 **VEDA FLOREZ, CHAIR:** OKAY. AT THIS TIME WE'LL GO AHEAD AND CALL
3 THE MEETING ADJOURNED. NEXT MEETING FOR THE POLICY ADVISORY
4 COUNCIL EQUITY & ACCESS SUBCOMMITTEE WILL BE HELD AT A TIME
5 AND PLACE TO BE DULY NOTICED. THANK YOU EVERYONE FOR ATTENDING
6 THIS MEETING TODAY. AND STAY TUNED FOR THE REWG, THE REGIONAL
7 EQUITY WORKING GROUP.

8

9 **CLERK OF THE BOARD:** DON'T FORGET TO FILL OUT THE SURVEY, IF
10 YOU HAVE NOT DONE SO ALREADY.

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12 **VEDA FLOREZ, CHAIR:** ANYTHING ELSE MARTHA? [ADJOURNED]

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