





Meeting Transcript

Adobe Acrobat Reader

Finding Words

You can use the Find command to find a complete word or part of a word in the current PDF document. Acrobat Reader looks for the word by reading every word on every page in the file, including text in form fields.

To find a word using the Find command:

1. Click the Find button (**Binoculars**), or choose Edit > Find.
2. Enter the text to find in the text box.
3. Select search options if necessary:
Match Whole Word Only finds only occurrences of the complete word you enter in the box. For example, if you search for the word *stick*, the words *tick* and *sticky* will not be highlighted.

Match Case finds only words that contain exactly the same capitalization you enter in the box.

Find Backwards starts the search from the current page and goes backwards through the document.

4. Click Find. Acrobat Reader finds the next occurrence of the word.

To find the next occurrence of the word, Do one of the following:

Choose Edit > Find Again
Reopen the find dialog box, and click Find Again.
(The word must already be in the Find text box.)

Copying and pasting text and graphics to another application

You can select text or a graphic in a PDF document, copy it to the Clipboard, and paste it into another application such as a word processor. You can also paste text into a PDF document note or into a bookmark. Once the selected text or graphic is on the Clipboard, you can switch to another application and paste it into another document.

Note: *If a font copied from a PDF document is not available on the system displaying the copied text, the font cannot be preserved. A default font is substituted.*



Meeting Transcript

To select and copy it to the clipboard:

1. Select the text tool **T**, and do one of the following:

To select a line of text, select the first letter of the sentence or phrase and drag to the last letter.

To select multiple columns of text (horizontally), hold down Ctrl+Alt (Windows) or Option (Mac OS) as you drag across the width of the document.

To select a column of text (vertically), Hold down Ctrl+Alt (Windows) or Option+Command (Mac OS) as you drag the length of the document.

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.



July 10, 2020

Meeting Transcript

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **OPERATIONS COMMITTEE**

3 **FRIDAY, JULY 10, 2020, 9:05 AM**

4

5 **DAVID CORTESE, CHAIR:** THANK YOU. I'M COMMISSIONER CHAIR DAVE
6 CORTESE OF THE OPERATIONS COMMITTEE OF THE METROPOLITAN
7 TRANSPORTATION COMMISSION. BEFORE WE MOVE TO ROLL CALL, I'LL
8 ASK MARTHA TO READ THE NECESSARY DISCLOSURES FOR THE MEETING
9 TODAY. DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A
10 ZOOM WEBINAR. PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
11 EXECUTIVE ORDER N-29-20, WHICH SUSPENDS CERTAIN REQUIREMENTS
12 OF THE BROWN ACT. THIS MEETING WILL BE WEBCAST ON THE MTC WEB
13 SITE. I WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND
14 OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND
15 RESTATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS
16 PARTICIPATING VIA ZOOM AND WEBCAST WITH THEIR CAMERAS ENABLED
17 ARE REMINDED THEIR ACTIVITIES ARE VISIBLE TO VIEWERS.
18 COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM,
19 WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL
20 STAR NINE AND I WILL CALL UPON YOU AT THE APPROPRIATE TIME.
21 TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR
22 DIGITS OF THEIR PHONE NUMBERS. AND IT IS REQUESTED THAT PUBLIC
23 SPEAKERS RESTATE THEIR NAMES AND ORGANIZATIONS, BUT PROVIDING
24 SUCH INFORMATION IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING
25 TO ADDRESS THIS BODY WERE ASKED TO SUBMIT COMMENTS IN WRITING



July 10, 2020

Meeting Transcript

1 AT 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. BACK TO YOU
13 COMMISSIONER CORTESE.

14

15 **DAVID CORTESE, CHAIR:** THANK YOU MARTHA NOW IF WE COULD
16 ESTABLISH ROLL CALL QUORUM. WE DID DEPUTIZE COMMISSIONER
17 EARLIER, AND IF STILL NEEDED FOR QUORUM. I'LL LET YOU CONDUCT
18 ROLL CALL.

19

20 **CLERK OF THE BOARD:** COMMISSIONER AHN? HERE. COMMISSIONER
21 CONNOLLY? COMMISSIONER CORTESE?

22

23 **DAVID CORTESE:** HERE.

24



July 10, 2020

Meeting Transcript

1 **CLERK OF THE BOARD:** COMMISSIONER GIOCAPINI, NON-VOTING.
2 COMMISSIONER LICCARDO? HERE. COMMISSIONER RABBIT? COMMISSIONER
3 SLOCUM? COMMISSIONER SPERING?

4

5 **JAMES P. SPERING:** PRESENT.

6

7 **CLERK OF THE BOARD:** COMMISSIONER STRACNER, NON-VOTING. WE DO
8 NOT HAVE A QUORUM. WE ARE TWO SHORT.

9

10 **JAKE MACKENZIE:** YOU OMITTED COMMISSIONER MACKENZIE WHO IS --

11

12 **CLERK OF THE BOARD:** COMMISSIONER MACKENZIE.

13

14 **JAKE MACKENZIE:** -- IN FACT PRESENT.

15

16 **CLERK OF THE BOARD:** THANK YOU COMMISSIONER MACKENZIE.

17

18 **JAKE MACKENZIE:** THAT'S JUST FINE. GOOD TO SEE YOU.

19

20 **CLERK OF THE BOARD:** AND COMMISSIONER PEDROZA HAS BEEN
21 DEPUTIZED, SO NOW WE HAVE A QUORUM.

22

23 **DAVID CORTESE, CHAIR:** OKAY WONDERFUL. I'M GOING TO CALL NOW
24 FOR THE PLEDGE OF ALLEGIANCE AND ASK IF ANYONE IN THEIR
25 APPROPRIATE HABITAT IS ABLE TO STAND FOR THE PLEDGE OF



Meeting Transcript

1 ALLEGIANCE, PLEASE DO SO AT THIS TIME, AND I WILL LEAD IT. [
2 PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE
3 UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT
4 STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND
5 JUSTICE FOR ALL."

6

7 **DAVID CORTESE, CHAIR:** THANK YOU. THAT BRINGS US TO ANOTHER
8 DISCLOSURE I'LL TURN TO MARTHA FOR THAT, ITEM 3.

9

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

16

17 **DAVID CORTESE, CHAIR:** OKAY THANK YOU VERY MUCH. THAT BRINGS US
18 TO ITEM FOUR, CONSENT CALENDAR. WE'RE HERE FOR THE OPERATIONS
19 COMMITTEE, IF YOU JUST TUNED IN, ITEM FOUR CONSENT CALENDAR.
20 ANY REQUESTS TO SPEAK ON THE CONSENT CALENDAR, MARTHA, FROM
21 MEMBERS OF THE PUBLIC?

22

23 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
24 THEIR HANDS RAISED AT THIS MOMENT.

25



July 10, 2020

Meeting Transcript

1 **DAVID CORTESE, CHAIR:** OKAY.

2

3 **CLERK OF THE BOARD:** AND NO PUBLIC COMMENT WAS RECEIVED ON THIS
4 ITEM.

5

6 **DAVID CORTESE, CHAIR:** OKAY THANK YOU VERY MUCH. IN THAT CASE
7 WE CAN ENTERTAIN A MOTION ON THE CONSENT CALENDAR.

8

9 **JAKE MACKENZIE:** SO MOVED. MACKENZIE.

10

11 **DAVID CORTESE, CHAIR:** THANK YOU. IS THERE A SECOND?

12

13 **JAMES P. SPERING:** SECOND SPERING.

14

15 **DAVID CORTESE, CHAIR:** THANK YOU MOTION BY MACKENZIE SECOND BY
16 SPERING ANY FURTHER COMMENT OR DISCUSSION? WE WILL MOVE TO
17 ROLL CALL VOTE THEN.

18

19 **CLERK OF THE BOARD:** [ROLL CALL VOTE].

20

21 **DAVID CORTESE, CHAIR:** PEDROZA, ARE YOU MUTED?

22

23 **CLERK OF THE BOARD:** HE IS MUTED. THERE ARE FOUR AYES. I THINK
24 THAT'S ALLOWED TO PASS.

25



Meeting Transcript

1 **DAVID CORTESE, CHAIR:** WITH AN ABSTENTION AS LONG AS WE
2 CONSTRUE THE ABSTENTION AS A VOTE AND WE HAVE ENOUGH VOTING
3 MEMBERS. WHY DON'T WE LEAVE IT AS ABSTENTION AND CLARIFY THE
4 VOTE BEFORE WE CLOSE OUT THE AGENDA TODAY, IF WE CAN
5 COMMUNICATE WITH COMMISSIONER PEDROZA. IN THE MEANWHILE, THAT
6 BRINGS US -- THAT VOTE WILL STAND AS APPROVED ON CONSENT.
7 WE'LL MOVE TO ITEM FIVE. A PARTNERSHIP AGREEMENT, MTC SHIFT
8 HAVING TO DO WITH THE COUNTY OF SONOMA, GENENTECH, KAISER
9 FOUNDATION, LUCILLE SALTER PACKARD CHILDREN'S HOSPITAL AT
10 STANFORD, STANFORD HEALTH CARE AND TESLA INCORPORATED, AND
11 WE'LL HEAR MORE ABOUT THAT FROM MICHELLE GO. OR MAYBE IT'S
12 SOMEBODY ELSE. WHOEVER IS GOING TO PRESENT ON THIS, THE FLOOR
13 IS YOURS.

14

15 **SPEAKER:** GOOD MORNING COMMISSIONERS MY NAME IS MICHELLE GO
16 WITH PROJECT DESIGN OF MTC TODAY I WILL PROVIDE OVERVIEW OF
17 MTC SHIFT AND FOR APPROVAL TODAY ARE THE PARTNERSHIP
18 AGREEMENTS WITH EMPLOYERS WHO WISH TO PARTICIPANT IN MTC
19 SHIFT. I'M UNABLE TO SEE THE PRESENTATION. OH THERE WE GO.
20 NEXT SLIDE. THANK YOU. [SILENCE] -- CORRIDORS, AND IT WILL
21 HELP SUPPORT POLICIES LIKE RING AROUND THE BAY AND THE BAY
22 AREA COMMUTER BENEFITS PROGRAM. IT WILL DO THIS BY EQUIPPING
23 EMPLOYERS WITH COMMUTE MANAGEMENT PLATFORMS THAT WILL HELP
24 THEM UNDERSTAND MORE ABOUT THEIR EMPLOYEES COMMUTES. EMPLOYEES
25 -- EMPLOYERS CAN THEN TEST COMMUTE STRATEGIES SUCH AS



July 10, 2020

Meeting Transcript

1 INCENTIVES, PARKING CHARGES, OR OTHER STRATEGIES, AND THEY
2 WOULD THEN PROVIDE DATA ON EMPLOYEE COMMUTES TO MTC, WHICH
3 WILL HELP US UNDERSTAND THE EFFECTIVENESS OF DIFFERENT
4 STRATEGIES. NEXT SLIDE. IN OCTOBER LAST YEAR THIS COMMITTEE
5 APPROVED COMMUTE MANAGERS TO ON THE EMPLOYER PLATFORMS THESE
6 QUALIFIED BECAUSE THEY INTEGRATE WITH DIFFERENT SYSTEMS. THEY
7 ADMINISTER PARKING MANAGEMENT STRATEGIES AND THEY PROVIDE
8 PERFORMANCE DATA. NEXT SLIDE. IN FEBRUARY OF THIS YEAR, WE
9 ISSUED A REQUEST FOR EMPLOYER PARTNERSHIPS TO SEEK EMPLOYERS
10 WHO WISH TO PARTICIPATE IN THE PROGRAM. WE REQUIRED THEM TO
11 HAVE GOALS TO REDUCE DRIVE ALONE TRAVEL BY PROVIDING PARKING
12 MANAGEMENT AND OTHER SUPPORTIVE STRATEGIES. WE ALSO HAD A
13 STRONG PREFERENCE FOR LARGE EMPLOYERS TO ENSURE A CRITICAL
14 MASS FOR CARPOOLING. NEXT SLIDE. THROUGH MTC SHIFT, MTC WOULD
15 FUND 75 PERCENT OF UP TO 3,000 USERS FOR 36 MONTHS, AND
16 EMPLOYERS WOULD FUND THE REST OF THE 25 PERCENT AND ANY COST
17 FOR MORE THAN 3,000 USERS. EMPLOYERS WOULD THEN PROVIDE DATA
18 ON DRIVE ALONE AND OTHER COMMUTE RATES BY MODE SO THAT WE CAN
19 FURTHER UNDERSTAND THE EFFECTIVENESS OF DIFFERENT TRAGEDIES
20 THAT THEY MAY BE EMPLOYING. SO WITH THAT, ARE WE WOULD LIKE TO
21 REQUEST THE APPROVAL OF PARTNERSHIP AGREEMENTS WITH THESE SIX
22 EMPLOYERS, AND I'M HAPPY TO TAKE ANY QUESTIONS.

23
24 **CLERK OF THE BOARD:** COMMISSIONER CORTESE E YOU'RE MUTED.



Meeting Transcript

1 **DAVID CORTESE, CHAIR:** I AM. QUESTIONS FROM MEMBERS OF THE
2 COMMITTEE. OR COMMENTS? I DON'T SEE ANY HANDS RAISED. WE'LL
3 MOVE O MARTHA THERE ARE ANY MEMBERS OF THE PUBLIC REQUESTING
4 AN OPPORTUNITY TO SPEAK ON ITEM FIVE?

5

6 **CLERK OF THE BOARD:** YES AND ONE PUBLIC COMMENT WAS SUBMITTED
7 IT WAS POSTED ONLINE AS WELL AS E-MAILED TO COMMITTEE MEMBERS.
8 ALETA DUPREE. GO AHEAD. YOU HAVE TWO MINUTES.

9

10 **SPEAKER:** GOOD MORNING CHAIR AND COMMITTEE MEMBERS. ALETA
11 DUPREE FOR THE RECORD. THIS IS IMPORTANT WORK WE SHOULD DO. I
12 HAVE PREVIOUS EXPERIENCE IN MY SO-CALLED LIFE OF BEING A SUPER
13 COMMUTER AND HAVING TO COMMUTE LONG DISTANCE IN A CAR BY
14 MYSELF AND HAVING THE ASSOCIATED WEAR AND TEAR. PUBLIC PRIVATE
15 PARTNERSHIPS ARE ESSENTIAL IN BEING ABLE TO HELP CHANGE THE
16 GAME, AS IF WE CAN HAVE PEOPLE WHO, EVEN IF THEY HAVE CARS,
17 THAT THEY ONLY HAVE TO DRIVE PERHAPS FIVE MILES TO A PLACE
18 WHERE THEY CAN PARK. AND THEN USE EITHER A BUS OR A TRAIN TO
19 GET TO THEIR WORK WOULD BE MOST HELPFUL REDUCING OUR VEHICLE
20 MILES TRAVELED. THIS WILL OPEN UP MORE OPTIONS, BECAUSE WITH
21 TYPICAL MASS TRANSIT, YOU HAVE SITUATIONS WHERE PARKING
22 STRUCTURES GET FILLED, AND OVERSUBSCRIBED. SO THIS IS A SMALL
23 AMOUNT OF MONEY IN THE GRAND SCHEME OF THINGS THAT WILL HELP
24 TO CREATE SOME NEW HABITS, AND MAKE IT EASIER FOR PEOPLE TO
25 GET TO THEIR JOBS. THANK YOU.



Meeting Transcript

1

2 **DAVID CORTESE, CHAIR:** OKAY. THANK YOU FOR YOUR COMMENTS. I AM
3 UNDERSTANDING THAT THERE ARE NO OTHER PUBLIC COMMENTS AT THIS
4 TIME. SO WE CAN ENTERTAIN A MOTION ON ITEM FIVE. WAS THAT A
5 MOTION, COMMISSIONER SPERING?

6

7 **JAKE MACKENZIE:** MACKENZIE WILL MOVE IF YOU NEED SOMEBODY.

8

9 **JAMES P. SPERING:** HANG O SPERING WILL MOVE THE ITEM.

10

11 **JAKE MACKENZIE:** SECOND, MACKENZIE.

12

13 **DAVID CORTESE, CHAIR:** ALL RIGHT GREAT THANK YOU. WE HAVE A
14 MOTION BY SPERING ON ITEM 5A WITH A SECOND BY COMMISSIONER
15 MACKENZIE. ANY FURTHER COMMENT OR DISCUSSION? IF SO, I'M GOING
16 TO ASK THAT YOU PLEASE RAISE THE BLUE HAND, IF YOU ARE A
17 COMMITTEE MEMBER, A VOTING MEMBER OF THE COMMITTEE AND YOU
18 WISH TO SPEAK ON THE MOTION ITSELF. I'M SEEING NONE. WE'LL GO
19 TO THE ROLL CALL VOTE, MARTHA.

20

21 **CLERK OF THE BOARD:** [ROLL CALL VOTE]. COMMISSIONER PEDROZA IS
22 NO LONGER NEEDED TO BE DEPUTIZED, AND THE AYES HAVE IT.

23

24 **DAVID CORTESE, CHAIR:** THAT CONCLUDES ITEM 5A WE MOVE TO SIX
25 GENERAL COMMENT AND OTHER BUSINESS BEFORE THE COMMITTEE. WE



July 10, 2020

Meeting Transcript

1 ASK THE CLERK IF WE HAVE ANY REQUESTS TO SPEAK UNDER ITEM SIX
2 PUBLIC COMMENT.

3

4 **CLERK OF THE BOARD:** NO HANDS RAISED AND NO PUBLIC COMMENT
5 SUBMITTED FOR THIS ITEM.

6

7 **DAVID CORTESE, CHAIR:** CALLING FOR OTHER BUSINESS. MEMBERS OF
8 THE COMMITTEE? HEARING NONE, WE'LL ADJOURN TO OUR NEXT MEETING
9 OF THE OPERATIONS COMMITTEE SCHEDULED FRIDAY, SEPTEMBER 11,
10 2020 AT 9:05 A.M. BAY AREA METRO CENTER OR REMOTELY OR
11 DEPENDING ON STATUS OF SHELTER-IN-PLACE AT THAT TIME. CHANGES
12 WILL BE DULY NOTICED TO THE PUBLIC. THANK YOU VERY MUCH.

13 [ADJOURNED]

14