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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 22, 2020

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY

WEDNESDAY, JULY 22, 2020, 9:40 AM

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. I WOULD LIKE TO CALL THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY TO ORDER FOR JULY 22ND. AND ASK THAT WE RUN 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 INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED WILL BE



July 22, 2020

Meeting Transcript

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

12

13 **SCOTT HAGGERTY, CHAIR:** I GOT TO KEEP REMEMBERING TO UNMUTE
14 MYSELF. I HOPE YOU ALL -- THAT WAS A VERY EXCITING
15 ANNOUNCEMENT. KIMBERLY DID YOU WANT TO CONFIRM OR TAKE A ROLL?
16 KIMBERLY, NOW YOU'RE ON MUTE.

17

18 **CLERK OF THE BOARD:** SORRY ABOUT THAT. YES, WE'LL NEED TO TAKE
19 ROLL FOR THE SMALLER MEETING BODY.

20

21 **SCOTT HAGGERTY, CHAIR:** OKAY.

22

23 **CLERK OF THE BOARD:** HAGGERTY?

24

25 **DIR. SCOTT HAGGERTY:** HERE.



July 22, 2020

Meeting Transcript

1

2 **CLERK OF THE BOARD:** DUTRA-VERNACI?

3

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

5

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

7

8 **FEDERAL D. GLOVER:** HERE.

9

10 **CLERK OF THE BOARD:** THANK YOU. SPERING?

11

12 **JAMES P. SPERING:** PRESENT.

13

14 **CLERK OF THE BOARD:** TAVARES? ABSENT. AND WORTH?

15

16 **AMY R. WORTH:** HERE.

17

18 **CLERK OF THE BOARD:** THANK YOU. QUORUM IS PRESENT.

19

20 **SCOTT HAGGERTY, CHAIR:** THANK YOU VERY MUCH KIMBERLY.

21

22 **CLERK OF THE BOARD:** YOU'RE WELCOME.

23



July 22, 2020

Meeting Transcript

1 **SCOTT HAGGERTY, CHAIR:** WITH THAT I'LL ASK FOR A MOTION ON THE
2 CONSENT CALENDAR. I HAVE NO SPEAKERS FROM EITHER THE
3 COMMISSIONERS OR ATTENDEES. CAN I GET A MOTION?

4

5 **CAROL DUTRA-VERNACI:** I'LL MAKE THAT MOTION. I'LL SECOND IT.
6 JIM GETS THE FIRST.

7

8 **SCOTT HAGGERTY, CHAIR:** JIM SPERING HAS THE MOTION, AND DUTRA-
9 VERNACI ON THE SECOND. WE HAVE NOBODY WISHING TO SPEAK. ANY
10 WRITTEN COMMENTS?

11

12 **CLERK OF THE BOARD:** NO WRITTEN PUBLIC COMMENTS RECEIVED.

13

14 **SCOTT HAGGERTY, CHAIR:** WE CAN MOVE TO A VOTE.

15

16 **CLERK OF THE BOARD:** [ROLL CALL VOTE]. THE MOTION PASSES
17 UNANIMOUSLY.

18

19 **SCOTT HAGGERTY, CHAIR:** THANK YOU VERY MUCH. MOVING TO 3A.
20 AUTHORIZING EXECUTIVE DIRECTOR DESIGNEE TO NEGOTIATE CONTRACT
21 CHANGE ORDER TRANSCORE LP IN AN AMOUNT NOT TO EXCEED
22 \$25,687,686 TO ADD INTEGRATION THE SAN MATEO US 101 EXPRESS
23 LANE THROUGH THE SANTA CLARA LINE TO I-380 TO ITS SCOPE OF
24 WORK. KEN HUONG WILL PRESENT THIS ITEM.

25



Meeting Transcript

1 **SPEAKER:** HI. GOOD MORNING COMMISSIONERS AND OTHERS THAT ARE ON
2 THE CALL TODAY. I HOPE YOU'RE KEEPING SAFE AND SANE. MY NAME
3 IS KEN H, DEPUTY PROJECT MANAGER ON THE EXPRESS LANE PROJECT I
4 AM HERE TODAY TO ASK FOR YOUR APPROVAL FOR THE TOLL SYSTEM
5 INTEGRATOR FOR THE US101 CORRIDOR IN SAN MATEO COUNTY IN AN
6 AMOUNT NOT TO EXCEED \$25,687,686. A LITTLE BIT OF BACKGROUND
7 WE WENT TO BAIFA LAST JUNE FOR THE PROJECT AND HAVE ONE
8 WORKING DILIGENTLY SINCE AND GOT APPROVAL TO PURCHASE LARGE
9 OVERHEAD TOLL SIGNS WHICH ARE LEAD EQUIPMENT ITEMS AND DID TWO
10 THINGS IN THE PROCESS FIRST TO ENSURE SIGNS ARE DELIVERED IN
11 TIME FOR INSTALLATION AND IT ALSO BOUGHT US MORE TIME TO
12 NEGOTIATE WITH TRANSCORE ON ALL OTHER COSTS RELATED TO THE
13 PROJECT. WE WERE ABLE TO NEGOTIATE THE COST DOWN AND WITH YOUR
14 APPROVAL TODAY WE'LL ENTER INTO CONTRACT CHANGER ORDER WITH
15 TRANSCORE TO TRANSCORE TO IMPLEMENT AND INSTALL -- U.S. 101
16 CORRIDOR. WE PLAN TO COMPLETE THE PROJECT IN TWO PARTS IN THE
17 FALL AND END OF 2022. I'LL STOP THERE IN CASE THERE ARE ANY
18 QUESTIONS.

19

20 **SCOTT HAGGERTY, CHAIR:** THANK YOU. DOES ANYBODY HAVE ANY
21 QUESTIONS? I SEE NOBODY WISHING TO SPEAK. KIMBERLY, DO YOU
22 HAVE ANYTHING WRITTEN?

23

24 **CLERK OF THE BOARD:** I HAVE NO WRITTEN PUBLIC COMMENTS AND I
25 SEE NO RAISED HANDS FROM THE PUBLIC.



Meeting Transcript

1

2 **SCOTT HAGGERTY, CHAIR:** DO I HAVE A MOTION AND A SECOND TO
3 APPROVE THE CONTRACT CHANGE ORDER WITH TRANSORE LLP?

4

5 **AMY R. WORTH, VICE CHAIR:** MR. CHAIR, I AM HAPPY TO MOVE.

6

7 **SCOTT HAGGERTY, CHAIR:** YOU GOT IT.

8

9 **AMY R. WORTH, VICE CHAIR:** I'LL GO AHEAD AND SECOND THE MOTION.

10

11 **SCOTT HAGGERTY, CHAIR:** WORTH AND DUTRA-VERNACI. ARE THERE ANY
12 -- OKAY. WE'RE STILL GOOD. SO I'LL GO A VOTE ON THIS KIMBERLY?

13

14 **CLERK OF THE BOARD:** OF [ROLL CALL VOTE]. THANK YOU. MOTION
15 PASSES UNANIMOUSLY.

16

17 **SCOTT HAGGERTY, CHAIR:** THANK YOU. WITH THAT, WE'RE MOVING TO
18 ITEM 4A. I-680 EXPRESS LANES SOUTHBOUND EXTENSION, INCLUDING
19 PROPOSED CHANGES TO BAIFA'S EXISTING TOLL FACILITY ORDINANCE
20 TO APPLY EXISTING TOLLING RULES FOR I -- 680 CONTRA COSTA
21 EXPRESS LANES TO I-680 EXTENSION, AND THE PUBLIC EDUCATION
22 PROCESS FOR THE OPENING OF THE LANE. STAFF WILL GIVE A
23 PRESENTATION ON EXISTING TOLL FACILITY ORDINANCE FOR I 680
24 CONTRA COSTA EXPRESS LANES. I 680 EXTENSION AS WELL AS PUBLIC
25 HEARING AND PUBLIC INFORMATION PROCESS STAFF WILL FOLLOW UP



Meeting Transcript

1 PRIOR TO BAIFA CONSIDERING FOR ADOPTION. PIERCE GOULD WILL BE
2 PRESENTING.

3

4 **PIERCE GOULD:** GOOD MORNING. THANK YOU VERY MUCH. IT'S NICE TO
5 BE HERE WITH YOU TODAY. I'M PIERCE GOULD WITH MTC EXPRESS
6 LANES TEAM. TODAY'S PRESENTATION IS AN UPDATE ON THE STATUS OF
7 THE 680 EXPRESS LANE EXTENSION IN CONTRA COSTA COUNTY AND
8 UPDATE TOLL ORDINANCE. WE'RE PROPOSING THE SAME TOLL RULES OUR
9 FIRST STEP IN A CUSTOMIZATION EFFORT. GIVING US A CHANCE TO
10 GET FEEDBACK ABOUT THE TOLLING POLICIES. WHILE THE CURRENT
11 PANDEMIC AS EFFECTED TRAFFIC HOV LANES ARE AFFECTED. OFFERING
12 RELIABLE ALTERNATIVE TO TRAFFIC FOR ALL DRIVERS AND ALSO TO
13 PROVIDE A CONSISTENT EXPERIENCE. THIS MAP SHOWS THE U.S.
14 EXPRESS LANES NETWORK ONGOING THROUGH OUR STRATEGIC PLAN NEXT
15 SLIDE PLEASE. BAIFA OPERATING THE I 680 EXPRESS LANES FROM
16 WALNUT CREEK TO SAN RAHMON SHOWN HERE IN YELLOW BAIFA HAS
17 PARTNERS WITH CONTRA COSTA TRANSPORTATION AUTHORITY TO EXPEND
18 THE EXPRESS LANES FROM MARTINEZ THROUGH WALNUT CREEK TO CREATE
19 A CONTINUOUS EXPRESS LANE IN THE SOUTHBOUND DIRECTION. I'M
20 EXCITED TO REPORT THE TRANSPORTATION AUTHORITY HAS EXPEDITED
21 THE PROJECT DELIVERY TIMELINE WHICH RESULTS IN THE 680
22 EXTENSION TO BE READY 9 MONTHS AHEAD OF PLAN. OPENED BY
23 SEPTEMBER OF 2020 AS TWO OR MORE PERSON CAR POOL LANE. AFTER
24 TESTING, TOLLING WILL BEGIN IN 2021. AMENDING DATES OF TOLL
25 ORDINANCE ARE KEY STEPS IN THE PROCESS TO TOLL THE EXTENSION



Meeting Transcript

1 ALSO FOR THE 680 EXPRESS LANES CLEAN AIR VEHICLES IN FALL OF
2 2020. CUSTOMER EDUCATION WILL OCCUR THROUGH JULY 2020 AND
3 EARLY 2021 TO SUPPORT THESE MILESTONES. NEXT SLIDE PLEASE.
4 TOLL ORDINANCE ALLOWS BAIFA TO ENFORCE TOLL VIOLATION ON
5 EXPRESS LANES. IT DOCUMENTS TOLL POLICIES IN THE CONTEXT OF
6 CALTRANS HOV LANES POLICIES. BAIFA'S TOLL ORDINANCE WAS LAST
7 AMENDED IN JANUARY TO ENABLE TOLLING ON 880 EXPRESS LANES AND
8 HALF PRICE TOLLS FOR CLEAN AIR VEHICLES ON ALL BAIFA EXPRESS
9 LANES. STAFF PROPOSES BAIFA AMEND ITS TOLL ORDINANCE IN
10 SEPTEMBER IN 2020 TO ENABLE TOLLING ON THE 680 EXTENSION. NEXT
11 SLIDE. THERE ARE MULTIPLE EXPRESS LANE OPERATORS IN THE BAY
12 AREA AND WE STRIVE FOR CONSISTENCY ACROSS ALL OF THEM.
13 AMENDMENT PROCESS IS OPPORTUNITY TO TOUCH BASE WITH PUBLIC
14 ABOUT TOLLING POLICIES SO WE CAN MAKE SURE IT MAKES SENSE FOR
15 THE REGION OVER TIME. PUBLIC COMMENTS ON THIS AMENDMENT SHOULD
16 BE VIEWED IN A BROADER CONTEXT WITH REGIONAL CONSISTENCY FOR
17 TOLLING POLICIES. WHILE TAKING TIME TO ADDRESS WHAT WE HEAR
18 THE LISTENING PROCESS IS CRITICAL. AS AN EXAMPLE, WHEN WE
19 AMENDED THE TOLL ORDINANCE IN JANUARY WE RECEIVED MANY
20 COMMENTS ABOUT THE NEED TO ADDRESS EQUITY ESPECIALLY
21 AFFORDABILITY AND AS A RESULT STAFF WILL PILOT A MEANS-BASED
22 TOLL DISCOUNT ON BAIFA'S EXPRESS LANES LEVERAGING THE CLIPPER
23 START PROGRAM. NEXT STEP PLEASE -- SORRY NEXT SLIDE PLEASE. SO
24 AS YOU CAN SEE IN THE PURPLE BOX, TOLLING RULES ON THE 680
25 EXTENSION ARE PROPOSED TO BE THE SAME AS ON BAIFA'S EXISTING



Meeting Transcript

1 680 EXPRESS LANES SO IF THE ENTIRE SOUTH BOUND LANE HAS
2 CONSISTENT RULES SHOWN IN THE RIGHT COLUMN RULES ARE
3 CONSISTENT WITH THE ALAMEDA TRANSPORTATION COMMISSION WITH THE
4 680 AND 580 EXPRESS LANES AS WELL AS BAY AREA EXPRESS LANES
5 WITH ELIGIBILITY. CALTRANS HAS DETERMINED OPERATING HOURS FROM
6 5:00 A.M. TO 8:00 P.M. AND ELIGIBLE FOR TWO OR MORE PERSONS
7 FASTRAK WOULD BE REQUIRED AND HALF PRICE FOR CLEAN AIR
8 VEHICLES. PENALTIES AND LATE FEES FOR VIOLATIONS WILL BE THE
9 SAME AS ON OTHER EXPRESS LANES. NEXT SLIDE PLEASE. SO NOW I'M
10 GOING TO REMIND YOU OF SOME OF THE FASTRAK RULES THAT WOULD
11 APPLY TO THE 680 EXTENSION WHICH ARE THE SAME FOR ALL BAY AREA
12 EXPRESS LANES ALL VEHICLES IN THE EXPRESS LANE WOULD BE
13 REQUIRED TO HAVE A FASTRAK ACCOUNT SOLO DRIVERS COULD USE A
14 FASTRAK TOLL TAG OR A FLEX TOLL TAG TO PAY THE TOLL. CARPOOLS
15 AND OTHER TOLL-FREE VEHICLES MUST USE A PROPERLY SET FASTRAK
16 FLEX TOLL TAG TO TRAVEL FREE. ELIGIBLE CLEAN AIR VEHICLES MUST
17 REGISTER AND USE A PROPERLY SET FASTRAK CLEAN AIR VEHICLE TOLL
18 TAG TO PAY HALF PRICE TOLLS NEXT SLIDE PLEASE. THE APPROACH TO
19 ENFORCEMENT ON THE 680 EXTENSION WOULD BE THE SAME AS ALL BAY
20 AREA EXPRESS LANES WORKING WITH THE FASTRAK OFFICE THE TOLL
21 SYSTEM WILL USE READERS AND LICENSE PLATE READERS WHEN A
22 VEHICLE DOES NOT HAVE FASTRAK FAILURE TO PAY RESULT IN \$25
23 PENALTY 45 THERE FEE FOR SECOND NOTICE AND \$70 MAXIMUM.
24 CAMERAS IN THE EXPRESS LANE SUPPORT TECHNOLOGY TO VERIFY A
25 VEHICLE AND OPERATIONS COMMITTEE PLANS TO PILOT A SMART PHONE



Meeting Transcript

1 APP TO VERIFY OCCUPANCY. NEXT SLIDE PLEASE. THE PLAN TO OPEN
2 THE 680 EXTENSION INCLUDES THREE MILESTONE FIRST BAIFA MUST
3 AMEND TOLL ORDINANCE. BY SEPTEMBER THE CONSTRUCTION CONTRACTOR
4 WILL COMPLETE LANE STRIPING SO THE EXTENSION CAN OPEN EARLY TO
5 TRAFFIC AS TWO OR MORE CARPOOL FROM 5 TO 8. DEMONSTRATE ACCESS
6 RESTRICTIONS TO SUPPORT LANE OPERATIONS AND SAFETY. FINALLY,
7 STAFF EXPECTS TO BEGIN TOLLING IN EARLY 2021 AFTER TOLL SYSTEM
8 TESTING IS COMPLETE. NEXT SLIDE PLEASE. TODAY'S ITEM KICKS OFF
9 THE TOLL ORDINANCE AMENDMENT PROCESS THIS IS THE FIRST STEP IN
10 A CUSTOMER EDUCATION EFFORT THAT WILL CONTINUE THROUGH THE
11 START OF TOLLING IT IS ALSO AN OPPORTUNITY FOR THE PUBLIC TO
12 COMMENT ON THE TOLLING RULES BUT BECAUSE THIS EXTENSION IS
13 PART OF AN OVERALL NETWORK WE MAY NEED TO CONSIDER FEEDBACK IN
14 THE NETWORK CONTEXT INVOLVING IN ADDITION BAIFA. STAFF WILL
15 ISSUE A PUBLIC NOTICE IN LOCAL NEWSPAPERS TRIGGERING A 30 DAY
16 PERIOD FOR PUBLIC COMMENT. STAFF WILL POST PUBLIC INFORMATION
17 ON MTC'S WEB SITE ABOUT TOLLING RULES FOR THE 680 EXTENSION
18 AND THE PHASE OPENING PLAN. PUBLIC CAN SUBMIT COMMENTS AND
19 RATE EFFECTIVENESS OF MATERIALS OF COURSE THERE WILL BE A
20 PUBLIC HEARING AND ADOPTION VOTE AT THE SEPTEMBER BAIFA
21 MEETING. IF APPROVED THE AMENDED TOLL ORDINANCE WOULD TAKE
22 EFFECT IN LATE OCTOBER. NEXT SLIDE PLEASE. SO IN ADDITION
23 CUSTOMER EDUCATION FOR THE TOLL ORDINANCE WE'RE PLANNING MORE
24 ON AN ONGOING BASIS THROUGH 2021 PARTNERING WITH CONTRA COSTA
25 TRANSPORTATION AUTHORITY ON GETTING THE WORD OUT FOR THE



Meeting Transcript

1 OPENING. LATER THIS MONTH WE WILL FIELD A CAMPAIGN TO SUPPORT
2 THE OPENING OF THE EXTENSION AS A CARPOOL LANE PUBLIC
3 MESSAGING WILL FOCUS ON THE LANE ACTUALLY BEING NEW AND THAT
4 DRIVERS NEW TO OBEY NEW LANE STRIPING. FIELDING CAMPAIGN TO
5 TELL CLEAN AIR VEHICLES ABOUT HALF PRICED TOLLS ON THE 680
6 EXPRESS LANE STARTING THIS FALL AND TWO MONTHS BEFORE TOLLING
7 BEGINS IN EARLY 2020 AND 2021 WE WILL FIELD THE CAMPAIGN ABOUT
8 TOLLING RULES AND ENCOURAGE DRIVERS TO GET FASTRAK. NEXT SLIDE
9 PLEASE. THE ONCE TOLLING BEGINS OUR OPERATIONS CONTRACTOR WILL
10 MONITOR TOLLS AND INCIDENTS IN THE EXTENSION JUST LIKE WE DO
11 FOR THE EXISTING 680 EXPRESS LANES. STAFF WILL ANALYZE DATA
12 REGULARLY TO ENSURE THAT THE LANE PERFORMS AS PLANNED AND THAT
13 TOLLING POLICIES ARE WORKING. AND IF NOT, WE CAN EXPLORE
14 CHANGES TO REGIONAL TOLL POLICIES WITH OUR PARTNERS WE WILL
15 COME BACK TO BAIFA WITHIN 4 TO 6 MONTHS WITH THE START OF
16 TOLLING WITH INITIAL PERFORMANCE REPORT AND AGAIN ON REGULAR
17 BASIS. WE ARE PROPOSING SAME TOLLING RULES ON THE 680
18 EXTENSION AS WELL EXISTING 680 FOR CONSISTENCY. AND CUSTOMER
19 EDUCATION EFFORT THAT WILL CONTINUE THROUGH THE START OF
20 TOLLING ON THE EXTENSION AND THIS PROCESS GIVES US A CHANCE TO
21 GET FEEDBACK FROM THE PUBLIC ABOUT TOLLING POLICIES SO WE CAN
22 MAKE SURE THEY MAKE SENSE FOR THE REGION OVER TIME. THIS
23 CONCLUDES MY PRESENTATION.
24



Meeting Transcript

1 **SCOTT HAGGERTY, CHAIR:** THANK YOU VERY MUCH. I JUST AM
2 CONTINUING TO TRY TO UPSET THE MOTOR VEHICLE -- MOTOR CYCLE
3 RIDERS I DON'T UNDERSTAND WHY WE DON'T CHARGE HALF PRICE TO
4 THE MOTOR CYCLES IN THE TOLL LANES TO ME IF ANYBODY'S GOING TO
5 BENEFIT FROM THE LANES BEING POTHOLE FREE IS A MOTOR CYCLE AND
6 I THINK IT WOULD BE IMPORTANT TO JUST HAVE THEM AT LEAST PAY
7 HALF. SO, I THINK THAT MIGHT BE SOMETHING IN STATE LAW. SO I'M
8 NOT SURE. BUT PIERCE, THANK YOU FOR THE REPORT. AND I WOULD
9 ASK IF THERE IS ANYBODY WHO WISHES TO HAVE A QUESTION OR
10 COMMENT.

11

12 **AMY R. WORTH, VICE CHAIR:** THANK YOU. SORRY. I COULDN'T GET TO
13 THE ELECTRONIC HAND QUICK ENOUGH. THANK YOU TO STAFF FOR THE
14 REPORT AND ALSO THANK YOU FOR COMING OUT TO THE TRANSPORTATION
15 AUTHORITIES TO PROVIDE THAT REPORT TO OUR COMMISSIONERS LAST
16 WEEK IN CONTRA COSTA COUNTY AND TO BE AVAILABLE IF WE GET
17 QUESTIONS ON THE GROUND AT THE LOCAL. GOOD NEWS IS BECAUSE OF
18 THE CONSTRUCTION SCHEDULE, CONTRA COSTA HAS BEEN ABLE TO
19 ACCELERATE THE CONSTRUCTION OF THAT SOUTH BOUND HOV LANE
20 EARLY. SO, I THINK PEOPLE ARE REALLY PLEASED THAT WE'RE MOVING
21 FORWARD WITH IT. THANK YOU VERY, VERY MUCH. AND I ALSO AGREE
22 WITH COMMISSIONER HAGGERTY. I THINK WE NEED TO KEEP LOOK AT
23 MAKING SURE THAT EVERYBODY PAYS THEIR FAIR SHARE ALONG THESE
24 CORRIDORS. SO THANK YOU.

25



Meeting Transcript

1 **SCOTT HAGGERTY, CHAIR:** OKAY. SO I DO SEE WE HAVE AN ATTENDEE
2 WHO NOW WISHES TO HAVE A COMMENT. MR. BUKOWSKI. KIMBERLY, HE
3 IS READY TO GO?

4

5 **CLERK OF THE BOARD:** YES. MR. BUKOWSKI?

6

7 **SCOTT HAGGERTY, CHAIR:** MR. BUKOWSKI, DO YOU WISH TO SPEAK?

8

9 **SPEAKER:** --

10

11 **SCOTT HAGGERTY, CHAIR:** KEN, GO AHEAD, PLEASE.

12

13 **CLERK OF THE BOARD:** HE'S UNMUTED ON THIS END. I DON'T KNOW WHY
14 WE CAN'T HEAR HIM.

15

16 **SCOTT HAGGERTY, CHAIR:** I DON'T EITHER. YOU'RE CORRECT, HE IS
17 UNMUTED AND I'M GOING TO HAVE TO MOVE ON, MR. BUKOWSKI, WHEN
18 YOU FIGURE IT OUT WE'LL BRING YOU BACK IN. THIS IS AN
19 INFORMATION ITEM AND IF THERE ARE NO COMMENTS I WOULD LIKE TO
20 MOVE ON. OKAY. SO WITH THAT I'M GOING TO MOVE -- GO AHEAD AND
21 MOVE ON. THANK YOU AGAIN PIERCE FOR THE WONDERFUL REPORT, WE
22 LOOK FORWARD TO THE PUBLIC INPUT. AND WE LOOK FORWARD TO THE
23 LANES. THIS IS GOING TO BE A GREAT, ONE OF THE LONGEST MANAGED
24 LANES WE HAVE, RIGHT? CONTRA COSTA?

25



Meeting Transcript

1 **PIERCE GOULD:** THE EQUIVALENT OF 880 ABOUT 25 MILES ABOUT THE
2 SAME.

3

4 **SCOTT HAGGERTY, CHAIR:** GREAT IF WE GET THEM ALL TOGETHER. WITH
5 THAT I'M GOING TO MOVE TO ITEM FIVE, WHICH IS PUBLIC COMMENT.
6 MAKE SURE MR. BUKOWSKI IS STILL NOT AVAILABLE. I WOULD ASK THE
7 CLERK TO LIST ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED
8 WITH THIS ITEM WHICH WAS AT INFO AT BAYAREAMETRO.GOV BY 5:00
9 YESTERDAY INTO THE RECORD BUT ALSO ASK IF THERE IS ANY MEMBERS
10 OF THE PUBLIC PARTICIPATING UNDER GENERAL COMMENT ON ITEMS NOT
11 ON THE AGENDA PLEASE RAISE YOUR HAND OR PRESS STAR NINE.
12 PUBLIC COMMENT? I SEE MR. BUKOWSKI IS BACK.

13

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

15

16 **CLERK OF THE BOARD:** YES, MR. BUKOWSKI, WE CAN HEAR YOU.

17

18 **SPEAKER:** OKAY GOOD. I WANT TO SAY I THINK YOU MAY WANT TO SET
19 UP A TEXT NUMBER FOR PEOPLE TO MAKE COMMENTS WITH THE HOV
20 LANE. SO THAT'S MY COMMENT.

21

22 **SCOTT HAGGERTY, CHAIR:** THANK YOU MR. BUKOWSKI WE'LL NOW MOVE
23 TO JAMIE.

24



Meeting Transcript

1 **SPEAKER:** HI. I'M -- MY NAME IS JAMIE GARDENER, I LIVE IN WEST
2 OAKLAND. I AM CONCERNED THAT THE AC TRANSIT BOARD STILL
3 HAVEN'T ADOPTED CLEAR SAFETY STANDARDS FOR THE LONG-TERM
4 HEALTH AND SAFETY OF TRANSIT USERS, AND BUS RIDERS -- AND
5 DRIVERS, STAFF, ET CETERA, AND I UNDERSTAND THAT Y'ALL ARE
6 ABOUT TO GO ON A LONG-TERM BREAK, AND YOU KNOW, WE'RE SEEING A
7 RESURGENCE OF COVID-19 THAT REALLY ONLY GETTING WORSE SO I
8 WOULD LIKE TO SEE THAT AS A TOP PRIORITY GOING FORWARD. THANK
9 YOU.

10

11 **SCOTT HAGGERTY, CHAIR:** THANK YOU JAMIE. AND I WOULD LET YOU
12 KNOW THAT THIS COMMISSION IS NOT GOING ON A LONG BREAK IN
13 AUGUST. WE WILL BE MEETING WITH OUR REGULAR MEETINGS AS
14 NEEDED. SO WE WILL BE STAYING ENGAGED AND CONTINUING TO DO THE
15 WORK OF THE TRANSPORTATION NETWORK IN THE NINE BAY AREA
16 COUNTIES. SO WITH THAT, I'M GOING TO ADJOURN THIS MEETING.
17 NEXT MEETING OF THE AUTHORITY IS SCHEDULED TO BE HELD ON
18 WEDNESDAY AUGUST 26, 2020, BAY AREA METRO CENTER, AT 375 BEALE
19 STREET OR REMOTELY BY WEBCAST, DEPENDENT ON SHELTER-IN-PLACE
20 ORDERS. ANY CHANGES WILL BE DULY NOTICED TO THE PUBLIC. WITH
21 THAT WE'RE ADJOURNED. [ADJOURNED]

22