METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	ADMINISTRATION COMMITTEE
3	WEDNESDAY, OCTOBER 14, 2020, 9:40 AM
4	
5	FEDERAL D. GLOVER, CHAIR: GOOD MORNING. I AM COMMISSIONER
6	GLOVER, CHAIR OF THE COMMITTEE, AND IF WE COULD PLAY THE COVID
7	RECORDING. DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS
8	A ZOOM WEBINAR. PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S
9	EXECUTIVE ORDER N-29-20, WHICH SUSPENDS CERTAIN REQUIREMENTS
10	OF THE BROWN ACT. THIS MEETING WILL BE WEBCAST ON THE MTC WEB
11	SITE. I WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND
12	OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND
13	RESTATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS
14	PARTICIPATING VIA ZOOM AND WEBCAST WITH THEIR CAMERAS ENABLED
15	ARE REMINDED THEIR ACTIVITIES ARE VISIBLE TO VIEWERS.
16	COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM,
17	WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL
18	STAR NINE AND I WILL CALL UPON YOU AT THE APPROPRIATE TIME.
19	TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR
20	DIGITS OF THEIR PHONE NUMBERS. AND IT IS REQUESTED THAT PUBLIC
21	SPEAKERS RESTATE THEIR NAMES AND ORGANIZATIONS, BUT PROVIDING
22	SUCH INFORMATION IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING
23	TO ADDRESS THIS BODY WERE ASKED TO SUBMIT COMMENTS IN WRITING
24	AT INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED WILL BE
25	POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT



- 1 WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN
- 2 CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO ON THE
- 3 REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. SPEAKERS
- 4 SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT THE
- 5 APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL
- 6 ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE
- 7 AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO
- 8 PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO
- 9 ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
- 10 MAKE SURE YOUR APPLICATION IS UP TO DATE.
- 12 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU. SO, NOW ROLL CALL.
- 14 **CLERK OF THE BOARD:** YES. BRUINS?
- 16 **JEANNIE BRUINS, VICE CHAIR: PRESENT.**
- 18 **CLERK OF THE BOARD:** DUTRA-VERNACI?
- 20 CAROL DUTRA-VERNACI: HERE.
- 22 **CLERK OF THE BOARD:** GLOVER?
- 24 FEDERAL D. GLOVER, CHAIR: HERE.

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1	CLERK OF THE BOARD: JOSEFOWITZ?
2	
3	COM. NICK JOSEFOWITZ: HERE.
4	
5	CLERK OF THE BOARD: PAPAN?
6	
7	GINA PAPAN: HERE.
8	
9	CLERK OF THE BOARD: RONEN?
10	
11	DIR. HILLARY RONEN: HERE.
12	
13	CLERK OF THE BOARD: SCHAFF?
14	
15	LIBBY SCHAAF: HERE.
16	
17	CLERK OF THE BOARD: TAVARES, ABSENT. AND WORTH?
18	
19	AMY R. WORTH: HERE.
20	
21	CLERK OF THE BOARD: QUORUM IS PRESENT.
22	
23	FEDERAL D. GLOVER, CHAIR: THANK YOU. NEXT ITEM ON OUR AGENDA
24	IS THE CONSENT CALENDAR. IS THERE ANY PUBLIC THAT IS LOOKING
25	TO REMOVE ANYTHING KIMBERLY?



1

October 14, 2020

2 CLERK OF THE BOARD: I SEE NO RAISED HANDS AND I HAVE RECEIVED 3 NO WRITTEN PUBLIC COMMENT FOR THE CONSENT CALENDAR. 4 5 FEDERAL D. GLOVER, CHAIR: OKAY. ANY MEMBERS OF THE COMMISSION? 6 OKAY. DO I HAVE --7 8 JEANNIE BRUINS, VICE CHAIR: I WOULD BE HAPPY TO MAKE THE MOTION TO APPROVE. 9 10 GINA PAPAN: PAPAN SECOND. 11 12 COM. NICK JOSEFOWITZ: CAN I -- I DON'T WANT TO PULL ANYTHING 13 FROM THE CONSENT CALENDAR BUT I WANT TO MAKE A COMMENT IF 14 15 POSSIBLE BEFORE WE VOTE ON IT. 16 FEDERAL D. GLOVER, CHAIR: YES. 17 18 COM. NICK JOSEFOWITZ: THANK YOU CHAIR. FOR THE ITEM ABOUT THE 19 POLL TO SUPPORT THE -- I REALLY HOPE THAT THERE IS AN 20 21 OPPORTUNITY THAT WE -- FOR US TO DO TWO THINGS WITH THIS POLL. 22 THE FIRST ONE IS REALLY FOCUSED ON PARTICULARLY FOCUSED ON 23 TRANSIT DEPENDENT RIDERS AND LOW INCOME POPULATIONS SO WE CAN UNDERSTAND, WITH MORE CLARITY, WHAT THOSE POPULATIONS NEED TO 24 GET BACK ON TRANSIT, AND WHAT THOSE POPULATIONS EXPECT TO GET 25



- 1 BACK ON TRANSIT. AND THEN THE SECOND THING THEY WAS HOPING WE
- 2 COULD DO IS USE THE OPPORTUNITY OF THIS POLL TO ALSO SORT OF
- 3 TEST, OR SORT OF UNDERSTAND THE INTERESTS OF BAY AREA TRANSIT
- 4 RIDERS, AND SOME OF THE IDEAS THAT ARE BEING PUT FORWARD AS
- 5 PART OF THE BLUE RIBBON TASK FORCE AROUND, KIND OF,
- 6 SEAMLESSNESS AND TRANSIT PRIORITY AND FARE INTEGRATION, AND
- 7 THINGS LIKE THAT. AND HOPEFULLY THAT'S SOMETHING THAT THOSE
- 8 TWO THINGS CAN BE INTEGRATED INTO THE POLLING.

10 FEDERAL D. GLOVER, CHAIR: THERESE DID YOU WANT TO SPEAK TO

11 THAT?

9

12

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18

21

- 13 THERESE MCMILLAN: THE 3B WILL BE TRADITIONAL COMMENTARY TO
- 14 COMMISSIONERS ALONG WITH COMMISSIONER JOSEFOWITZ.
- 16 COM. NICK JOSEFOWITZ: I APOLOGIZE THERESE. I WASN'T PAYING
- 17 ATTENTION.
- 19 FEDERAL D. GLOVER, CHAIR: OKAY. WE HAVE A MOTION BY PAT AN AND
- 20 WHO WAS THE SECOND?
- 22 JEANNIE BRUINS, VICE CHAIR: BRUINS WAS THE MOTION AND PAT AN
- 23 WAS THE SECOND.



FEDERAL D. GLOVER, CHAIR: OKAY. SO ALL IN FAVOR OF THE MOTION, 1 2 COULD WE HAVE A ROLL CALL? 3 CLERK OF THE BOARD: YES. [ROLL CALL VOTE] MOTION PASSES 4 5 UNANIMOUSLY. 6 FEDERAL D. GLOVER, CHAIR: THANK YOU. THE NEXT ITEM ON OUR 7 8 AGENDA IS ITEM 3A MTC RESOLUTION NUMBER 4422 REVISED. MTC FISCAL YEAR 2021, MTC OPERATING AND CAPITAL BUDGET AMENDMENT. 9 THIS ITEM WOULD APPROVE A REFERRAL OF THE AMENDMENT NUMBER ONE 10 TO MTC PHYSICAL YEAR 2021 OPERATING AND CAPITAL BUDGET TO THE 11 COMMISSION FOR APPROVAL. AND I'M GOING TO ASK THAT BRIAN 12 MAYHEW MAKE THE PRESENTATION. 13 14 BRIAN MAYHEW: GOOD MORNING COMMISSIONERS ROUTINE BUDGET 15 16 AMENDMENT. ONE GRANT, THREE FUNDING SOURCES THAT WE BROUGHT IN HERE ONE IS A SHIFT FROM ONE WORK ITEM TO ANOTHER MAKING THAT 17 AT THE REQUEST OF CALTRANS WHO IS RESPONSIBLE FOR THE OWP YOU 18 JUST APPROVED. AND THE CONSENT CALENDAR, THE SECOND ONE IS THE 19 SB1 GRANT OF \$540,000, GIVE OR TAKE A BUCK OR TWO. THE SECOND 20 21 GRANT IS A CARB GRANT FOR MOBILITY WITH THE CITIES OF OAKLAND, 22 RICHMOND, AND SAN JOSE. THE REVENUE SOURCES ARE OFFSET BY EXPENSES, SO THE ENDING BALANCE REMAINS UNCHANGED. THERE ARE A 23

COUPLE OF OTHER MINOR TWEAKS, JUST SQUARING AWAY SOME REVENUES



- 1 AND EXPENSES THEY DON'T MAKE ANY NET CHANGE TO THE BUDGET.
- 2 OTHER THAN THAT, I WOULD BE HAPPY TO ANSWER QUESTIONS.

3

- 4 FEDERAL D. GLOVER, CHAIR: OKAY. ANY OUESTIONS? I DON'T SEE ANY
- 5 RAISED HANDS FEATURES. KIMBERLY CAN YOU CONFIRM?

6

- 7 CLERK OF THE BOARD: COMMISSIONER PAPAN'S HAND IS RAISED BUT I
- 8 THINK THAT'S FOR THE NEXT ITEM. AND THERE ARE NO MEMBERS OF
- 9 THE PUBLIC WITH THEIR HANDS RAISED AND I HAVE RECEIVED NO
- 10 WRITTEN PUBLIC COMMENT FOR THIS ITEM.

11

12 FEDERAL D. GLOVER, CHAIR: OKAY. SEEING NONE --

13

14 CAROL DUTRA-VERNACI: I DID RAISE MY HAND.

15

16 CLERK OF THE BOARD: SORRY. I JUST SAW THAT.

17

18 FEDERAL D. GLOVER, CHAIR: I'M SORRY. DUTRA-VERNACI, GO AHEAD.

- 20 CAROL DUTRA-VERNACI: THAT'S OKAY. I RAISED IT WHEN NOBODY WAS
- 21 LOOKING. IN ANY CASE, THE QUESTION REGARDING -- IT'S JUST A
- 22 TIMING QUESTION, BECAUSE CERTAINLY THE REGIONAL RAIL
- 23 PARTNERSHIP GROUP THAT'S GOING TO BE GETTING TOGETHER, I WAS
- 24 JUST WONDERING WHAT THE TIMELINE IS ON THAT IN TERMS OF THEM
- 25 GETTING TOGETHER AND HOW LONG THEY'RE PLANNING ON MEETING.



1	
2	BRIAN MAYHEW: THAT ONE I CAN'T ANSWER.
3	
4	CAROL DUTRA-VERNACI: YOU CAN'T?
5	
6	JACK BROADBENT: THIS IS THERESE.
7	
8	CAROL DUTRA-VERNACI: YES THERESE.
9	
10	FEDERAL D. GLOVER, CHAIR: THERESE.
11	
12	THERESE MCMILLAN: I'M NOT SURE IF THERESE ROMMEL IS ON THE
13	LINE SHE WOULD HAVE AT ANSWER TO THE LENGTH AND OVERALL SCALE
14	WITH THE REGIONAL PLAN. WHAT WE CAN DO, COMMISSION ACCESSORY
15	GET BACK TO YOU WITH THAT INFORMATION. AND SHARE IT CAN ANY
16	OTHER COMMISSIONERS, OF INTEREST. THERESA ROMMELL. I AM ON THE
17	LINE THERESE. COULD YOU REPEAT THE QUESTION QUICKLY?
18	
19	CAROL DUTRA-VERNACI: IT WASN'T ABOUT FUNDING IT WAS IN TERMS
20	OF THE FINAL LINE FOR THE REGIONAL RAIL PARTNERSHIP WHERE
21	THERE'S GOING TO BE BRINGING TOGETHER THE RAIL OPERATORS IN A
22	WORKING GROUP SO I WAS WONDERING THE TIMELINE OF THAT, HAS IT
23	ALREADY STARTED IN OR HOW LONG IS IT ANTICIPATED?
24	



- 1 SPEAKER: IT HAS NOT STARTED YET. WE HAVE A TIMELINE THROUGH
- 2 2023. SO WE'RE IN THE PROCESS RIGHT NOW OF DISCUSSING THE
- 3 SCOPE OF WORK INTERNALLY, AND WE WILL BE LOOKING INTO SOME
- 4 SORT OF A CONSULTANT PROCUREMENT IN THE NEAR FUTURE TO GET
- 5 STARTED ON THAT WORK BUT NOTHING'S BEEN DECIDED. WE HAVEN'T
- 6 STARTED THE OUTREACH YET TO OUR RAIL PARTNERS THAT WILL BE
- 7 DONE SOON.

8

- 9 CAROL DUTRA-VERNACI: THANK YOU. I APPRECIATE THAT. AND I AM
- 10 EXCITED FOR THAT. SO WE CERTAINLY DO NEED THE COORDINATION.

11

12 FEDERAL D. GLOVER, CHAIR: MOTION?

13

- 14 CAROL DUTRA-VERNACI: YEAH. I'LL MAKE A MOTION TO MOVE THE
- 15 ITEM.

16

17 FEDERAL D. GLOVER, CHAIR: OKAY.

18

19 JEANNIE BRUINS, VICE CHAIR: AND BRUINS, SECOND.

20

- 21 FEDERAL D. GLOVER, CHAIR: OKAY. SO WE HAVE A MOTION BY DUTRA-
- 22 VERNACI.

23

24 CAROL DUTRA-VERNACI: MOVE THE ITEM PLEASE.



FEDERAL D. GLOVER, CHAIR: -- AND SECOND BY BRUINS. ROLL CALL 1 2 VOTE, PLEASE. 3 CLERK OF THE BOARD: [ROLL CALL VOTE] THAT MOTION PASSES 4 5 UNANIMOUSLY. 6 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU. SO WE GO TO OUR 7 8 NEXT ITEM, WHICH IS 3B. THIS IS A CONTRACT AMENDMENT TO RETURN 9 TO TRANSIT OPTION AND IMPLORES RESEARCH, EMC RESEARCH, INC. 10 FOR \$160,000. THIS WOULD APPROVE THE CONTRACT AMENDMENT IN AN AMOUNT NOT TO EXCEED \$160,000 WITH EMC RESEARCH TO PROVIDE 11 OPTION -- OPINION RESEARCH SUPPORT BAY AREA RETURN TO TRANSIT 12 PLAN. THIS WORK IS A COMPONENT OF THE BLUE RIBBON TASK FORCE 13 TRANSIT RECOVERY TASK FORCE. RANDY RENTSCHLER. 14 15 16 RANDY RENTSCHLER: THANK YOU CHAIR GLOVER AND MEMBERS OF THE 17 COMMITTEE. ALSO, IF I COULD ALSO WELCOME AND SPEAK TO THE MANY MEMBERS OF THE COMMISSION WHO ARE ON THE BLUE RIBBON PANEL, 18 CHAIR HAGGERTY, OF COURSE, CHAIR SPERING, WHO IS THE CHAIR OF 19 THAT, AND VICE CHAIR PEDROZA. LOOK, THIS ITEM BEFORE YOU, I 20 21 KNOW HAS ALREADY RECEIVED SOME COMMENT FROM COMMISSIONERS AND I EXPECT IT WILL GET SOME MORE. I WANT TO MAKE SURE YOU 22 WELCOME URSULA VOGLER FROM MY STAFF WHO WORKS ON PUBLIC 23 OUTREACH HERE AS WELL. AS CHAIR GLOVER MENTIONED THE ORIGIN OF 24 25 THIS GOES TO THE BLUE RIBBON PANEL. AND JUST SOME CONTEXT, THE



- 1 BLUE RIBBON PANEL HAS DONE A NUMBER OF THINGS ONE OF WHICH IS
- 2 TO ASK THE TRANSIT OPERATORS TO COME TOGETHER ON A HEALTH AND
- 3 SAFETY PLAN THAT WAS COORDINATED ACROSS THE BAY AREA. IT'S
- 4 KIND OF A BASELINE ACT. AND FROM THERE, THERE WAS A DISCUSSION
- 5 ABOUT HOW WE ADDRESS THE BAY AREA PUBLIC, HOW WE ADDRESS THOSE
- 6 WHO ARE TRANSIT DEPENDENT, HOW WE ADDRESS THOSE EMPLOYERS WHO
- 7 HAVE CALLED PEOPLE BACK, HOW WE ADDRESS SCHOOLS THAT ARE GOING
- 8 TO BE ASKING STUDENTS TO COME BACK, SO THAT TRANSIT CAN BE
- 9 PREPARED WHEN THIS HAPPENS. YOU KNOW, ONE WAY TO THINK ABOUT
- 10 IT, KIND OF REALLY CLOSE TO HOME IS THAT AT SOME POINT IN THE
- 11 FUTURE, WE DON'T KNOW WHEN, THERESE MCMILLAN OUR EXECUTIVE
- 12 DIRECTOR WILL WORK WITH YOU ON THAT NOTE TO INVITE PEOPLE BACK
- 13 TO THE OFFICE. AND THAT'S GOING TO HAPPEN ACROSS EMPLOYERS
- 14 LARGE AND SMALL ACROSS THE BAY AREA, AND WE WANT TO BE READY
- 15 FOR THAT. THIS ITEM BEFORE YOU IS A RESEARCH PROJECT. IT'S
- 16 POLLING, IT'S OUTREACH, WHICH WILL LEAD TO OUTREACH, AND LEAD
- 17 TO COMMUNICATIONS, EVENTUALLY AT SOME POINT. SO THIS IS THE
- 18 FIRST OF, WE THINK, OF A NUMBER OF THINGS TO DO ON THIS
- 19 SUBJECT. WE DO UNDERSTAND THE COMPLEXITY OF THIS SITUATION,
- 20 NOT JUST LARGE AND SMALL EMPLOYERS, EMPLOYERS THAT ARE IN SAN
- 21 FRANCISCO, EAST BAY OAKLAND AND SAN JOSE. WE UNDERSTAND THERE
- 22 ARE GOING TO BE LARGE EMPLOYERS, EMPLOYEES WHO HAVE TO BE AT
- 23 WORK. THEY DON'T HAVE THE OPTION OF EXPERIENCING WHAT WE'RE
- 24 EXPERIENCING RIGHT NOW. HOTEL WORKERS AND RESTAURANTS COME TO
- 25 MIND. THIS IS A HUGE TECH AREA AND THEY HAVE TO GET TO WORK.



- 1 THE EMPLOYERS ARE MINDFUL OF THAT. THEY WANT TO CALL WORKERS
- 2 BACK THAT NEED TO COME BACK. SO FOR THAT TO HAPPEN, TRANSIT
- 3 NEEDS TO BE PREPARED BUT WE NEED THOSE MESSAGES THAT PEOPLE
- 4 ARE WILLING TO LISTEN TO, TO KNOW THAT TRANSIT IS READY FOR
- 5 THEM AND SAFE. AND THIS IS A RESEARCH PROJECT IN ORDER TO DO
- 6 THAT. I KNOW ALREADY FROM COMMISSIONER JOSEFOWITZ, THAT THERE
- 7 IS SOME -- HIS COMMENTS AND OTHERS THAT I'M EXPECTING THAT
- 8 PERHAPS THIS SHOULD BE A LITTLE BIT BIGGER IN ITS SCOPE IN
- 9 ORDER TO MAKE SURE THAT WE TOUCH ALL THE TOUCH STONES THAT YOU
- 10 WISH. SO I THINK THAT MANY OF YOU ALREADY ARE PROBABLY
- 11 FAMILIAR WITH EFFORTS LIKE THIS. I'M GOING TO PAUSE FOR A
- 12 MINUTE TO TAKE AN OPPORTUNITY TO LISTEN TO EACH OF YOU AND
- 13 PERHAPS TO GIVE DIRECTION TO YOU ABOUT HOW WE CAN MOVE FORWARD
- 14 WITH THIS.

15

18

- 16 FEDERAL D. GLOVER, CHAIR: THANK YOU RANDY. COMMISSIONERS
- 17 COMMENTS? I DON'T HAVE ANY RAISED --
- 19 DIR. HILLARY RONEN: COMMISSIONER GLOVER, IT'S COMMISSIONER
- 20 RONEN. I WANT TO ECHO COMMISSIONER JOSEFOWITZ'S COMMENTS AND
- 21 JUST SAY -- OR ASK, HOW CAN WE BE SURE THAT WE'RE REACHING
- 22 TRANSIT DEPENDENT AND LOW INCOME COMMUNITY IN THIS POLL.
- 24 FEDERAL D. GLOVER, CHAIR: OKAY.

25



- 1 RANDY RENTSCHLER: COMMISSIONER, ON THIS SUBJECT -- AND WE HAVE
- 2 DONE THIS BEFORE -- SO WE CAN OVERSAMPLE, FOR LACK OF A BETTER
- 3 WORD WE CAN TARGET DEMOGRAPHICS IN POLLING. WE HAVE DONE THIS
- 4 IN THE PAST AND IN THIS CASE THAT'S HOW WE WOULD DO IT. I
- 5 WOULD ALSO TAKE REQUESTS BACK TO OUR POLL SERVICE SO WE GET
- 6 THIS RIGHT. THIS IS A LAYERED PROGRAM, PHASE ONE, AT SOME
- 7 POINT WE'RE GOING TO DO SIGNIFICANT FOCUS GROUPS ASKING
- 8 PARTICULAR INDIVIDUALS TO COME IN, YOU KNOW THAT IDEA OF NOT A
- 9 POLL, BUT A FOCUS GROUP OF INDIVIDUALS TO GET THAT REALLY
- 10 INTENSE FEELING THAT PEOPLE HAVE. AND BASED ON YOUR REQUEST
- 11 BASED ON COMMISSIONER JOSEFOWITZ'S REQUEST AND OTHERS WE MAY
- 12 DO THAT SOONER THAN LATER. MEASURING TO GET A SENSE OF WHERE
- 13 THE BASELINE IS, BASED ON THE LETTER WE HAVE RECEIVED, AND
- 14 COMMENTS OF YOURSELF AND OTHERS THERE'S A GOOD CHANCE WE'RE
- 15 GOING TO ADVANCE THAT INTO THIS PHASE AND BEFORE WE LEAVE THIS
- 16 MEETING I'LL GIVE YOU AN OPTION ABOUT HOW YOU, AS
- 17 COMMISSIONERS, CAN DO THAT.
- 19 DIR. HILLARY RONEN: THAT WOULD BE GREAT. I APPRECIATE THAT.
- 20 THANK YOU.
- 22 CLERK OF THE BOARD: OTHER HANDS RAISED, PAPAN, DUTRA-VERNACI,
- 23 AND WORTH.
- 25 FEDERAL D. GLOVER, CHAIR: IN THAT ORDER. PAPAN?

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21



1 GINA PAPAN: THANK YOU MR. CHAIR. WHAT'S HELPFUL TO US IS WHEN 2 3 YOU DO THESE POLLINGS, AND YOU GIVE US THE RESULTS, IF WE CAN SEE THE QUESTIONS ASKED, BECAUSE SOMETIMES THEY'RE PERCEIVED 4 5 DIFFERENTLY. AND HOW THEY IMPACT THE RESULTS, SO, AND WE HAVE ALSO LEARNED FROM WHAT YOU ASKED. SO IF THAT'S POSSIBLE, AS WE 6 PROGRESS DOWN THIS PATH, PLEASE LET US KNOW. AND I HAVE TO 7 8 SAY, THERE HAS BEEN A GREAT DEAL OF REPERCUSSIONS, AT LEAST IN MY REGION, AS TO THE 2050 PLAN AND THE MANDATORY 60 PERCENT 9 10 WORK-FROM-HOME. I HAVE BEEN HEARING A LOT ABOUT THAT, AND A LOT OF, LIKE YOU MENTIONED, THE HOSPITALITY INDUSTRY AND A LOT 11 OF OTHER INDUSTRIES ARE REALLY -- I THINK THEY HAVE TALKED TO 12 THERESE, SO I DON'T KNOW WHERE WE ARE ON THAT, BUT IT'S VERY, 13 VERY IMPORTANT, WE ARE TRYING TO GET PEOPLE SAFELY BACK ON 14 15 TRANSIT. THANK YOU MR. CHAIR. 16 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU. DUTRA-VERNACI? NO? 17 18 CAROL DUTRA-VERNACI: YES. ON THIS ITEM, I HAVE --19 20 FEDERAL D. GLOVER, CHAIR: YOU'RE BREAKING UP. 21 22 23 CLERK OF THE BOARD: I THINK WE LOST COMMISSIONER DUTRA-VERNACI. SO MAYBE WE'LL MOVE TO COMMISSIONER WORTH. 24



- 1 FEDERAL D. GLOVER, CHAIR: YES. WE'LL GO ON TO COMMISSIONER
- 2 WORTH.

- 4 AMY R. WORTH: GREAT. THANK YOU MR. CHAIR. YOU KNOW, I JUST
- 5 WANT TO CONCUR WITH THE COMMENTS THE OTHER COMMISSIONERS HAVE
- 6 SHARED AND APPRECIATE STAFF KIND OF PRESENTING SOME OPTIONS,
- 7 AND I THINK THAT IT IS VERY IMPORTANT THAT WE REACH ALL THE
- 8 TRANSIT DEPENDENT COMMUNITIES AND PARTICULARLY, ALSO OF THE
- 9 SCHOOL COMMUNITY, WHEN SCHOOLS COME BACK IN SESSION WE'RE
- 10 GOING TO HAVE ALL THESE MIDDLE SCHOOL AND HIGH SCHOOL STUDENTS
- 11 THAT RELY ON THEIR FAMILIES RELY ON TAKING THE BUSES. I THINK
- 12 DOING BROAD POLLING IS IMPORTANT WE HAVE ALWAYS GOTTEN
- 13 EXCELLENT INFORMATION WHEN WE HAVE DONE THESE POLLS AND I JUST
- 14 WANT TO -- AND I UNDERSTAND, TOO, THE IMPORTANCE OF THE FOCUS
- 15 GROUPS AND THE OUTREACH. THERE HAS BEEN A LOT OF SPECULATION
- 16 AS TO WHAT PEOPLE ARE THINKING AND I THINK GOING DIRECTLY TO
- 17 OUR RIDERS AND RESIDENTS IN THE COMMUNITY IS REALLY IMPORTANT.
- 18 THE OUESTION I WOULD ASK STAFF IS, GIVEN WHAT WE -- THE
- 19 COMMENTS YOU HAVE HEARD SO FAR, IS THIS IS OF RESOURCES TO
- 20 BEGIN THIS? OR WOULD YOU RECOMMEND THAT WE PERHAPS OFFER
- 21 ADDITIONAL RESOURCES AT THIS POINT? BECAUSE I AM CONCERNED, I
- 22 REALLY THINK THAT THE OVERSAMPLING IS EXTREMELY IMPORTANT, BUT
- 23 WE DON'T WANT TO REDUCE SAMPLING IN OTHER AREAS. SO IF WE NEED
- 24 ADDITIONAL RESOURCES TO PURSUE THIS, I THINK THAT WOULD BE



VERY HELPFUL, AND CERTAINLY WOULD SUPPORT THAT IF THAT'S WHAT 1 STAFF INDICATED AT THIS POINT, THAT MIGHT PROVE. THANK YOU. 2 3 FEDERAL D. GLOVER, CHAIR: THANK YOU. IS CAROLE BACK ON? 4 5 CLERK OF THE BOARD: SHE IS BACK ON. 6 7 8 CAROL DUTRA-VERNACI: I'M BACK. CAN YOU HEAR HERE? 9 FEDERAL D. GLOVER, CHAIR: YES. 10 11 CAROL DUTRA-VERNACI: GREAT. PERFECT. SO, I WAS JUST -- [AUDIO 12 DIFFICULTIES] GOING TO SAY THAT I -- COMMISSIONER PAPAN AND --13 I ORIGINALLY WANTED TO CHIME IN AND SAY I THINK IT'S IMPORTANT 14 15 THAT WE PAY ATTENTION TO THOSE THAT ARE TRANSIT DEPENDENT, AND 16 I [INDISCERNIBLE] AMY WORTH IN THAT WE NEED ADDITIONAL FUNDING. SO THOSE ARE MY COMMENTS. THANK YOU VERY MUCH. 17 18 FEDERAL D. GLOVER, CHAIR: OKAY. JUST SO I'M CLEAR, BECAUSE YOU 19 WERE GOING IN AND OUT THERE FOR A MOMENT, YOU AGREE WITH THE 20 21 PREVIOUS SPEAKERS? 22 23 CAROL DUTRA-VERNACI: YES. THAT IS CORRECT.



- 1 FEDERAL D. GLOVER, CHAIR: OKAY. ALL RIGHT. THANK YOU. I'M
- 2 SEEING SPERING'S HAND WAS RAISED?

3

4 CLERK OF THE BOARD: YES.

5

- 6 JAMES P. SPERING: THANK YOU MR. CHAIRMAN. I WAS HOPING THE
- 7 COMMITTEE MEMBERS COULD SPEAK FIRST. BUT I JUST WANTED TO SAY
- 8 THAT, YOU KNOW, AS THESE TRANSIT OPERATORS ARE IN THIS CRISIS,
- 9 THE ONE AREA THAT WE DO CONTROL IS PROMOTING PUBLIC TRANSIT,
- 10 MAKING SURE THE PUBLIC KNOWS THAT IT'S SAFE, REALLY DRILLING
- 11 DOWN, AND THE TRANSIT DEPENDENT RIDERS THAT WE'RE MEETING
- 12 THEIR NEEDS UNFORTUNATELY A LOT OF THE ROUTES WE'RE CUTTING ON
- 13 ROUTES THAT TRANSIT DEPENDENT RIDERS USE. RANDY I HOPE YOU CAN
- 14 IDENTIFY WHO THESE TRANSIT RIDERS ARE, AND THAT THAT'S WHO
- 15 WE'RE TALKING TO. IT'S IMPORTANT THAT WE GET THIS RIGHT. WE
- 16 DON'T CONTROL THE FUNDING. BUT WE CAN CONTROL THE ACTUAL
- 17 MARKETING WE DO, AND PROMOTING THE PUBLIC TRANSIT,
- 18 DEMONSTRATING THAT IS SAFE, WE HAVE HEALTHY PROTOCOLS IN
- 19 PLACE. THAT'S REALLY WHERE WE HAVE TO EXCEL, AND WE HAVE TO
- 20 SUCCEED, BECAUSE THE RESTORING RIDERSHIP IS A REAL KEY TO
- 21 THESE TRANSIT OPERATORS RECOVERING. SO I JUST CAN'T EMPHASIZE
- 22 ENOUGH, IF IT DOES TAKE RESOURCES, I AGREE WITH AMY, WE NEED
- 23 TO PUT THEM INTO THIS SURVEY TO GET GOOD INFORMATION SO WE CAN
- 24 PROMOTE TRANSIT.



- 1 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU FOR YOUR COMMENTS.
- 2 JOSEFOWITZ?

3

- 4 COM. NICK JOSEFOWITZ: YEAH. SO I JUMPED THE GUN ON THIS ONE,
- 5 OBVIOUSLY. BUT I WANT TO KIND OF REITERATE THE IMPORTANCE,
- 6 WHAT MY COLLEAGUES HAVE BEEN SHARING ABOUT MAKING SURE THAT
- 7 WE'RE UNDERSTANDING THE NEEDS AND THE PERSPECTIVES OF LOW
- 8 INCOME RIDERS, AND THAT WE ALSO INCORPORATE SOME OF THE IDEAS
- 9 THAT ARE BEING DISCUSSED IN THE BLUE RIBBON PANEL IN THIS WORK
- 10 SO THAT WE CAN BE -- WE CAN HAVE REAL INFORMATION ABOUT WHAT
- 11 THE TRANSIT RECOVERY PLAN IS.

12

- 13 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU. COMMISSIONER
- 14 BRUINS.

- 16 JEANNIE BRUINS, VICE CHAIR: SO, I SUPPORT ALL THE COMMENTS
- 17 THAT HAVE BEEN MADE SO FAR, AND ONE OF THE QUESTIONS I DID
- 18 HAVE, WHICH IS RELATED TO AMY'S IS THE 160,000. IS THAT PHASE
- 19 ONE OR PHASE TWO? I SUPPORT. LET'S MAKE SURE WE FUND THIS
- 20 CORRECTLY. WHEN WE DO THE POLL, I'M REALLY EXCITED WE'RE GOING
- 21 TO DO FOCUS GROUPS. I'M NOT SURE HOW WE'LL DO FOCUS GROUPS IN
- 22 THE WORLD OF ZOOM, BUT THE DIALOGUE IN REACHING IN AND GETTING
- 23 MORE SPECIFICS IS GOING TO BE REALLY HELPFUL. I'M FULLY
- 24 SUPPORTIVE AND WOULD ASK WHETHER OR NOT THE AMOUNT ASKED FOR



- 1 IS GOING TO BE SUFFICIENT TO DO WHAT WE NEED TO GET DONE WITH
- 2 THIS.

3

- 4 FEDERAL D. GLOVER, CHAIR: OKAY. THERESE, I SEE YOUR HAND.
- 5 YOU'RE MUTED.

- 7 RANDY RENTSCHLER: I'LL ANSWER A COUPLE OF SPECIFIC QUESTIONS,
- 8 MR. CHAIR, WHILE SHE IS ABLE TO GET ON. SO, COMMISSIONER
- 9 BRUINS, THIS WOULD BE A PORTION OF THIS FIRST PHASE. SO, WE
- 10 ANTICIPATED A PRETTY BIG EFFORT, AND WE KNOW THE STAKES HERE,
- 11 WITH RESPECT TO THE TRANSIT OPERATORS, AND THE EMPLOYERS AND
- 12 EVERYBODY. SO WE HAVE SET ASIDE, IN MTC'S BUDGET IN AND AROUND
- 13 \$500,000 TO DO THE WHOLE THING WHICH WOULD INCLUDE A
- 14 COMMUNICATIONS PLAN WHENEVER WE'RE PREPARED TO DO THAT. WE
- 15 WOULD HOPE TO ENGAGE EMPLOYERS SIMILAR TO, REALLY, THE
- 16 CAMPAIGN THAT'S GOING WITH CALTRAIN RIGHT NOW, THAT WE WOULD
- 17 ASK FOR PRIVATE MONEY, THAT WE WOULD SEEK TO MAKE SURE THE
- 18 MESSAGE THIS IS WE PUT OUT THERE ARE ACTUALLY UNDERSTOOD AND
- 19 ACCEPTED. WE WOULD ACTUALLY DO A FOLLOW UP POLL ON THAT, WE
- 20 WOULD POLL THE ENTIRE COMMUNICATIONS PLAN TO MAKE SURE WE HAVE
- 21 IT RIGHT. SO THIS IS KIND OF THE BEGINNING OF A MUCH BIGGER
- 22 PROGRAM THAT WE HAVE FUNDS SET ASIDE FOR. WE DO HAVE
- 23 ADDITIONAL MONIES TO DO THIS. SO ONE IDEA THEY WOULD GIVE TO
- 24 EACH OF YOU IN ORDER TO EXPAND THIS EARLY OPTION, AND TO TAKE
- 25 CARE OF THE THINGS THAT ARE IMPORTANT, INCLUDING MAKING SURE



- 1 THAT WE OVERSAMPLE AND GET THE VIEWS AND TO UNDERSTAND
- 2 DISADVANTAGED COMMUNITIES, IS WE COULD -- I WOULD PROBABLY
- 3 SAY, RIGHT NOW, I DON'T KNOW ON THE FLY, HOW MUCH THIS IS
- 4 GOING TO COST, BUT I WOULD SAY, LET'S ADD \$50,000 TO THIS
- 5 CONTRACT, RIGHT NOW. YOU WOULD GIVE US THAT AUTHORITY. AS YOU
- 6 KNOW, YOUR EXECUTIVE DIRECTOR HAS AUTHORITIES TO AMEND AND
- 7 INCREASE CONTRACTS BY A GIVEN AMOUNT. WE WOULD GO BACK TO OUR
- 8 CONTRACTORS AND GET A SINCE OF HOW BIG PHASE ONE SHOULD BE,
- 9 AND PROCEED ON THOSE GROUNDS AND MAKE AMENDMENTS AS WE NEED TO
- 10 IF THAT'S THE DIRECTION OF THIS COMMITTEE.

11

- 12 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU FOR THAT RANDY.
- 13 THERESE, I NOTED YOUR HAND WAS YOU UP AND THEN WE'LL GO TO
- 14 PEDROZA.

- 16 THERESE MCMILLAN: RIGHT. I'M SORRY. I HAD A LITTLE BIT OF A
- 17 GLITCH, BUT I'M BACK. THE ONLY THING THEY WANTED TO ADD IS,
- 18 WELL, A COUPLE OF THINGS. FIRST, WE ABSOLUTELY AGREE, AND OUR
- 19 COMMITTED TO ENSURING THAT OUR TRANSIT DEPENDENT POPULATIONS
- 20 ARE ADEQUATELY, AND I WOULD SAY EVEN, YOU KNOW, THAT SPECIAL
- 21 EFFORTS ARE MADE TO ENSURE THAT THEIR PERSPECTIVES ARE BROUGHT
- 22 TOGETHER IN WHATEVER FORUMS ARE AVAILABLE TO US THROUGH, YOU
- 23 KNOW, THE RANGE OF POLLING TECHNIQUES THAT CAN BE BROUGHT TO
- 24 BEAR AND AGREE THAT IF WE -- IN FACT THAT WE SHOULD EXPAND THE
- 25 BUDGET TO MAKE SURE THAT HAPPENS. BUT I WANT TO NOTE ANOTHER



IMPORTANT PART OF OUR SCOPING IS TO ENSURE THAT SMALL 1 BUSINESSES AND SMALL EMPLOYERS ARE ALSO PART OF THIS OUTREACH, 2 3 AND GETTING THEIR PERSPECTIVES. K F 4 5 ALFREDO PEDROZA: THANK YOU VICE CHAIR. RANDY YOU BROUGHT UP THE COMMUNICATION PLAN AND I'M INTERESTED IN THIS. ONCE WE DO 6 THIS POLL IT'S GOING TO BE A HUGE OPPORTUNITY TO ENSURE WE 7 8 PROVIDE ACCURATE CONSISTENT COMMUNICATION OUT TO THE BROADER COMMUNITY GIVEN WHAT WE HAVE HEARD ABOUT RIDERSHIP SAFETY AND 9 10 EMPLOYEE SAFETY. SO CAN YOU SHARE A LITTLE BIT MORE ABOUT WHAT IS INCLUDED IN THE COMMUNICATION PLAN AT THIS POINT? 11 12 RANDY RENTSCHLER: I THINK THE FIRST THING, COMMISSIONER, IS 13 THAT WE WOULD TO BUILD THAT COMMUNICATION'S PLAN ON THE 14 15 INFORMATION AND DATA THAT WE GET FROM THIS RESEARCH. AS COMMISSIONER SPERING MENTIONED, WE'RE LIKELY TO GET ONE CRACK 16 AT THIS AND WE NEED TO GET IT RIGHT. THERE IS A LOT OF 17 UNCERTAINTY INTO THE FUTURE ABOUT THIS, AND I THINK THAT WE 18 WANT TO TAKE OUR TIME AND TO ACTUALLY POLL TEST THE MESSAGING 19 THAT WE WOULD USE IN ORDER TO REACH PEOPLE AND EMPLOYERS. AN 20 21 EXAMPLE OF THAT WOULD BE A SENSE THAT, WHAT IS THE ACTUAL FACT ON THE GROUND, HEALTH AND SAFETY MATTERS? WHERE ARE OUR, YOU 22 KNOW, 10, 9 COUNTY AND BERKELEY HEAD HEALTH OFFICIALS AT? WHAT 23 IS THE EXPERIENCE AROUND THE WORLD ON THIS SUBJECT? WHAT ARE 24

THE MESSAGES THAT PEOPLE WOULD ACTUALLY LISTEN TO? LOOK, WE



- 1 MAY FIND OUT THINGS THAT WE DON'T NECESSARILY WANT TO HEAR. WE
- 2 MAY FIND THAT MANY PEOPLE AREN'T GOING TO BE COMFORTABLE ON
- 3 PUBLIC TRANSIT AND YOU CAN JUST PUT THE CONDITIONS OUT, I
- 4 THINK ALL CAN IMAGINE WHAT THEY MIGHT BE. BUT WHAT WE DO WANT
- 5 TO DO IS THAT WHEN THE EMPLOYERS BEGIN, BOTH LARGE AND SMALL,
- 6 IN ALL SORTS ACROSS THE ECONOMY, BEGIN TO ACT TO BRING THEIR
- 7 WORKERS BACK, WE NEED TO HAVE TRANSIT PREPARED FOR THAT. AND I
- 8 THINK MANY TRANSIT OPERATORS ARE GOING TO GO THROUGH A VERY
- 9 PAINFUL BUDGETING CRISIS, AND WE DON'T WANT TO JUST CATCH THE
- 10 TRANSIT OPERATOR SAYING, OH YEAH, HEY NEXT WEEK ALL THE BIG
- 11 TRANSIT PROVIDERS ASKED TO PROVIDE SERVICE FOR YOU. THERE IS A
- 12 LOT OF THINGS TO CONSIDER. THAT WILL BE THAT SECOND PHASE
- 13 WHERE WE WILL BE MORE INFORMED ABOUT WHAT WE'RE GOING TO DO.
- 14 THE LAST THING I WOULD SAY, PUT THE PUBLIC TRANSIT OPERATORS
- 15 AND OTHERS, WE HAVE A LOT OF COMMUNICATIONS ABILITY WE HAVE
- 16 ABILITY TO GET ON THE NEWSPAPER, ON THE ROAD -- RADIO AND ON
- 17 THE NEWS. THOSE MEANS TO COMMUNICATE. WE'RE GOING TO PULL OUT
- 18 ALL THE STOPS WHEN IT'S TIME.
- 20 ALFREDO PEDROZA: THANK YOU RANDY. I THINK COMMUNICATION NEEDS
- 21 TO BE BASED OFF WHAT WE SAY. I APPRECIATE THAT. I THINK THIS
- 22 IS THE PERFECT OPPORTUNITY IN TIME TO DO THIS.

23



RANDY RENTSCHLER: WE HAVE BEEN WORKING WITH OPERATORS THEY ARE 1 2 ENCOURAGED AND WANT TO DO THIS IN A COORDINATED FORUM. AND I 3 ASK FOR YOUR FORGIVENESS FOR NOT MENTIONING THAT EARLIER. 4 5 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU. I SEE JEANNIE 6 BRUINS. 7 8 JEANNIE BRUINS: I HAVE ONE FOLLOW-ON QUESTION. AND THERESE, I APPRECIATE, YOU TALKED ABOUT NOT JUST THE LARGE BUSINESSES 9 IT'S THE SMALL BUSINESSES. BUT THE QUESTION I HAVE IS WHEN WE 10 GO INTO THE LARGE BUSINESSES AND SUCH, ARE WE GOING TO SEEK 11 THEIR HELP? A LOT OF THE -- A LOT OF OUR LARGE CORPORATIONS, 12 THEY THINK ABOUT TRANSIT, THEY THINK ABOUT THEIR SHUTTLE 13 SERVICE, THEY THINK ABOUT THE HIGHER PAID WORKERS AND NOT 14 15 NECESSARILY THE SERVICE WORKERS THAT ARE ON THEIR CAMPUSES. IS 16 IT POSSIBLE TO TAP INTO THAT AS WELL? BECAUSE I THINK THERE MAY BE A LOT OF UNSERVED LOWER INCOME PEOPLE WHO ARE IN THAT 17 PART OF THE SERVICE INDUSTRY. NOT THE ONES WHO ARE WAITING THE 18 TABLES AND WORKING IN THE GROCERY STORES AS CLERKS BUT THE 19 ONES THAT ARE SERVICING THE LARGE CORPORATIONS. 20 21 RANDY RENTSCHLER: WE'RE RECORDING YOUR DIRECTION TO ABSOLUTELY 22 DO THAT. TO LIVE YOU A SENSE OF MORE CONFIDENCE. WE HAD A CALL 23 YESTERDAY THAT INCLUDED UNION MEMBERS, HOTEL WORKERS IN THE 24

CITY, TALKING ABOUT THAT EXACT SUBJECT, AND IN SOME CASES,



- 1 THOSE ARE THE MOST IMPORTANT INDIVIDUALS BECAUSE WHILE THEY
- 2 MAY BE DRIVING NOW TO WORK, AS THE ROADWAYS FILL UP THEY MAY
- 3 CHOOSE TO TAKE PUBLIC TRANSIT BEFORE OTHERS AND THEY HAVE TO
- 4 BE AT WORK. SO I WANT TO GIVE YOU EVERY CONFIDENCE THAT WE'RE
- 5 GOING TO EXPAND THE SCOPE OF THIS WORK IN ORDER TO ACHIEVE
- 6 THAT OUTCOME.

7

8 JEANNIE BRUINS, VICE CHAIR: THANK YOU.

9

- 10 FEDERAL D. GLOVER, CHAIR: OKAY. SO RANDY ONE OF THE THINGS I
- 11 HEARD FROM YOU AND THERESE IS YOU WOULD LIKE TO UP THIS BUDGET
- 12 TO 210,000?

13

- 14 RANDY RENTSCHLER: THAT IS CORRECT. AND AFTER WE DO OUR DUE
- 15 DILIGENCE WITH OUR CONTRACTORS AND WITH OTHERS I WOULD ALSO
- 16 LIKE THE COMMITTEE TO, WHICH WE DO THIS ALL THE TIME, OUR
- 17 EXECUTIVE DIRECTOR CAN AMEND CONTRACTS. WE DON'T NEED TO BRING
- 18 IT BACK HERE. WE CAN, IF THIS GROUP WISHES TO SEE IT AGAIN
- 19 WE'D BE HAPPY TO DO THAT BUT WE NEED TO DO DUE DILIGENCE WITH
- 20 OUR CONTRACTORS TO GET THE NUMBERS RIGHT FOR THE SCOPE OF WORK
- 21 I'M TAKING AN EDUCATED GUESS THAT WE MAY NEED MORE. I THINK WE
- 22 ALL KNOW WE NEED MORE BUT WE DON'T KNOW WHAT THE NUMBER S AND
- 23 WE NEED THE BOARD'S DIRECTION TO HAVE THIS TAKE PLACE.

24

25 FEDERAL D. GLOVER, CHAIR: OKAY. SO DO I HAVE A MOTION?



1 2 JEANNIE BRUINS: I AM HAPPY TO MAKE THE MOTION, WITH A NOT TO 3 EXCEED OF 210,000. 4 5 FEDERAL D. GLOVER, CHAIR: OKAY. 6 7 AMY R. WORTH: I'M HAPPY TO --8 9 FEDERAL D. GLOVER, CHAIR: COMMISSIONER. 10 AMY R. WORTH: WORTH -- THANK YOU CHAIR. I'M HAPPY TO SECOND 11 THE MOTION. COMMISSIONER BRUINS WOULD YOU ALSO MIND 12 INCORPORATING THE LANGUAGE THAT RANDY ADDED IN TERMS OF 13 RECOGNIZING THAT WE MAY NEED ADDITIONAL RESOURCES AND THAT 14 AUTHORIZE OUR EXECUTIVE DIRECTOR TO MAKE THOSE MODIFICATIONS 15 16 WITHIN THE SCOPE OF OUR, YOU KNOW, OF OUR PROCEDURES? 17 JEANNIE BRUINS, VICE CHAIR: I WILL ACCEPT THAT FRIENDLY 18 19 AMENDMENT. 20 AMY R. WORTH: THANK YOU. 21 22 23 FEDERAL D. GLOVER, CHAIR: OKAY. IS THERE ANY COMMENTS OR CORRECTIONS ON THE MOTION? OKAY. DO WE HAVE ANY PUBLIC 24 COMMENTS ON THIS? 25



1 CLERK OF THE BOARD: MR. CHAIR, THERE ARE -- THERE WAS ONE 2 3 JOINT WRITTEN COMMENT RECEIVED FROM HALEY COURIER OF TRANSFORM, AND ELLEN WOO OF URBAN HABITAT AND THERE IS ONE 4 5 MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. HALEY, PLEASE 6 UNMUTE YOURSELF. 7 8 HAYLEY CURRIER: THANK YOU. THIS IS HALEY CURRIER FROM POLICY ADVOCACY MANAGER FROM TRANSFORM. IT SOUNDS LIKE YOU RECEIVED 9 10 THE LETTERS FROM HELEN WOO AND MYSELF, WHO ARE BOTH MEMBERS OF THE BLUE RIBBON RECOVERY TASK FORCE TO ENSURE THIS RESEARCH IS 11 FOCUS ON THE SPECIFIC NEEDS OF TRANSIT DEPENDENT COMMUNITIES 12 HISTORICALLY DISADVANTAGED COMMUNITIES AND COMMUNITIES OF 13 COLOR. I BELIEVE I HEARD THAT IN THIS CONVERSATION. BUT I WANT 14 TO MAKE SURE THAT, ESPECIALLY, IF MORE MONEY IS GOING TO THIS, 15 16 IT IS SO WE CONDITIONED THE SPECIFIC NEEDS OF THOSE COMMUNITIES BECAUSE WE KNOW THE WAYS THOSE COMMUNITIES ARE 17 ENGAGING WITH TRANSIT IS DIFFERENT. THANK YOU FOR CONSIDERING 18 THAT. I HOPE THAT IS ESTABLISHED IN THE CONTRACT LANGUAGE, AND 19 I HOPE THAT WE SEE SPECIFIC RESULTS THAT OUTLINE WHAT THE 20 21 NEEDS OF THOSE COMMUNITIES ARE. THANK YOU. 22 FEDERAL D. GLOVER, CHAIR: OKAY. ANY OTHER PUBLIC SPEAKERS? 23 24

CLERK OF THE BOARD: I SEE NO ADDITIONAL RAISED HANDS.



1 FEDERAL D. GLOVER, CHAIR: THANK YOU KIMBERLY. I WANT TO THANK 2 3 THE COMMISSION FOR THE DISCUSSION THAT JUST TOOK PLACE. SO WE HAVE A MOTION BEFORE US, AND A SECOND. I THINK IT WAS BRUINS 4 5 AND WORTH. 6 7 CLERK OF THE BOARD: THIS'S CORRECT. 8 FEDERAL D. GLOVER, CHAIR: OKAY. SO CAN WE DO A ROLL CALL? 9 10 CLERK OF THE BOARD: YES. [ROLL CALL VOTE] MOTION PASSES 11 12 UNANIMOUSLY. 13 FEDERAL D. GLOVER, CHAIR: OKAY. WE'LL MOVE TO THE NEXT ITEM ON 14 OUR AGENDA, WHICH IS THE PUBLIC COMMENTS. ANY MEMBER OF THE 15 16 PUBLIC OUT THERE WISHING TO SPEAK ON ITEMS THAT FALLS WITHIN THE PURVIEW OF THIS COMMITTEE, BUT IS NOT ON TODAY AGENDA? 17 18 CLERK OF THE BOARD: I SEE RAISED HAND MR. CHAIR, FROM ROLAND 19 20 LEBRUN. 21 22 FEDERAL D. GLOVER, CHAIR: OKAY. GO AHEAD. 23 SPEAKER: GOOD MORNING, MR. CHAIR. THIS IS A QUICK COMMENT. 24 WOULD IT BE POSSIBLE FOR MEMBERS OF THE PUBLIC TO HAVE THE 25



SAME PANEL AS YOU THAT YOU'RE ALL ENJOYING RIGHT NOW. I'M 1 LOOKING AT THE BLACK SCREEN WITH GREEN PHONE SIGN AND PRETTY 2 3 MUCH NOTHING ELSE, AND IT WOULD BE NICE TO BE ABLE TO SEE YOU ALL LIKE WE DID BACK IN THE DAYS WHEN WE WERE COMMUTING TO THE 4 5 METRO CENTER. THANK YOU. 6 7 FEDERAL D. GLOVER, CHAIR: OKAY. THANK YOU. 8 9 CLERK OF THE BOARD: NO ADDITIONAL RAISED HANDS. 10 JAKE MACKENZIE: WATCH WHAT YOU WISH FOR. 11 12 FEDERAL D. GLOVER, CHAIR: ARE THERE ANY OTHER SPEAKERS? 13 14 CLERK OF THE BOARD: NO ADDITIONAL SPEAKERS AND NO WRITTEN 15 16 COMMENT RECEIVED FOR THIS ITEM. 17 FEDERAL D. GLOVER, CHAIR: OKAY. SO WE WILL GO TO A VOTE? NO. 18 19 NO VOTE. OKAY. WE ARE NOW ADJOURNED. WE WILL MEET AGAIN ON THE NOVEMBER 4TH. AND AGAIN, THE TIME CHANGE WILL BE TO 1:45 SAME 20 21 PLACE. SAME TIME. NOT SAME TIME. 1:45 [ADJOURNED] 22 23 24



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