METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

WEDNESDAY, OCTOBER 28, 2020, 9:45 AM

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 POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO ON THE REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. SPEAKERS

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SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

SCOTT HAGGERTY, CHAIR: ALL RIGHT. KIMBERLY PLEASE DO THE ROLL ONE MORE TIME.

CLERK OF THE BOARD: HAGGERTY?

SCOTT HAGGERTY, CHAIR: HERE.

CLERK OF THE BOARD: PEDROZA?

ALFREDO PEDROZA: HERE.

CLERK OF THE BOARD: AHN IN.

EDDIE AHN: HERE.

CLERK OF THE BOARD: CONNOLY? CORTESE?

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DAVID CORTESE: HERE.

CLERK OF THE BOARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

CLERK OF THE BOARD: GIOCAPINI?

DORENE M. GIACOPINI: HERE.

CLERK OF THE BOARD: GLOVER IS ABSENT. JOSEFOWITZ?

COM. NICK JOSEFOWITZ: HERE.

CLERK OF THE BOARD: PAPAN?

GINA PAPAN: HERE.

CLERK OF THE BOARD: RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: RONEN?

DIR. HILLARY RONEN: HERE.

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CLERK OF THE BOARD: SCHAFF IS ABSENT. SLOCUM IS ABSENT. SPERING?

JAMES P. SPERING: PRESENT.

CLERK OF THE BOARD: STRACNER IS ABSENT. TAVARES IS ABSENT. WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: QUORUM IS PRESENT.

SPEAKER: THIS IS JIMMY, I'M HERE. SORRY.

CLERK OF THE BOARD: THANK YOU.

SCOTT HAGGERTY, CHAIR: NEXT UP ON THE AGENDA ITEM TWO IS THE CHAIR'S REPORT. MTC RESOLUTION 4447 IN APPRECIATION OF TOM BULGER, AND I NOTICED THAT HIS BEAUTIFUL WIFE IS WITH HIM TOO, DIANA, ON THE OCCASION OF HIS RETIREMENT AFTER 40 TOTAL YEARS OF SERVICE TO MTC INCLUDING 35 YEARS REPRESENTING THE COMMISSION IN WASHINGTON, D.C. TOM'S ILLUSTRIOUS CAREERS OF THE SUBJECT LAST WEEK OF A TRIBUTE OF ERIC, WHICH CAN BE READ IN ITS ENTIRETY BY GOING TO CONGRESS.GOV AND SEARCHING THE

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CONGRESSIONAL RECORD OF TOM BULGER. WE ARE EXCITED TO SEE THE CONGRESSIONAL RECORD ENTRY AND RAISE IT WITH A SHORT VIDEO TRIBUTE FEATURING SOME FOLKS YOU MAY KNOW. IF I COULD PLEASE ASK THE STAFF TO RUN THE VIDEO. [VIDEO PLAYING]

SPEAKER: TOM, AFTER ALMOST FOUR DECADES OF SERVICE TO THE BAY AREA, I THINK IT'S IMPORTANT THAT WE ACKNOWLEDGE YOU, AS YOU GET READY TO RETIRE. I'M SO PROUD OF THE THINGS THAT YOU HAVE BEEN ABLE TO DO AND ACCOMPLISH FOR THE CONSTITUENTS THAT WE REPRESENT, BUT MORE IMPORTANTLY, YOUR WORK IN WASHINGTON, D.C. HAS MADE A FRAMEWORK OF POLICIES FOR TRANSPORTATION AND TRANSIT THROUGHOUT UNITED STATES. AND FOR THAT, WE'RE INDEBTED TO YOU.

SPEAKER: I AM THE METROPOLITAN TRANSPORTATION COMMISSION AND THE BAY AREA TOLL AUTHORITY'S WASHINGTON LOBBYIST. I AM A LOBBYIST.

SPEAKER: WHAT NORM SAYS, TOM BULGER IS THE BABE RUTH OF LOBBYISTS, I BELIEVE IT. I THINK JUST THE ADVOCACY THAT WE HAD IN WASHINGTON, D.C. FOR THE BAY BRIDGE FOR PARKWAY PRESIDIO, LEGACY PROJECTS THAT ONE WAY SHAPE OR FORM, TOM BULGER HAS HIS NAME ON.

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SPEAKER: I CAN'T EVEN REMEMBER HOW LONG IT WAS THAT I THINK WE HAD JUST TAKEN BACK CALIFORNIA FROM MEXICO. SO TOM, YOU KNOW, THIS IS A SIGNIFICANT MILESTONE, AND WE CAN KID ABOUT IT BUT WE ALSO CAN EXPRESS DEEP APPRECIATION. YOUR FINGER PRINTS ARE ALL OVER EVERYTHING WE ACHIEVED IN THE BAY AREA, BART TO SAN FRANCISCO AIRPORT, BART TO WARM SPRINGS BART TO WHEREVER IT WANTS TO GO NEVER THERE WAS A DOLLAR THAT SHOWED UP IN WASHINGTON THAT YOU DIDN'T KNOW HOW TO CHASE ON OUR BEHALF. AND WE THANK YOU FOR THAT.

SPEAKER: WHEN YOU LOOK AT THE LANDMARK LEGISLATION, ICE TEE. YOU WERE A BIG PART OF THAT, AND THE PRESIDENT OF THE UNITED STATES, YOU WERE IN THE SHADOWS AND SET THE PART FOR THE STAGE AND WORKED FOR ADVOCACY IN THE BAY AREA TO BRING BILLIONS OF DOLLARS INTO THE TRANSPORTATION NETWORK HERE IN THE BAY AREA.

SPEAKER: THEY USED TO CALL THE BAY AREA TRANSIT POLITICS SIMILAR TO ALL THESE DIFFERENT AREAS IN BEIRUT. IT WAS PRETTY ROUGH AND TUMBLE POLITICS, TOM HELD EVERYBODY TOGETHER, AND I THINK THAT'S A BIG ACCOMPLISHMENT.

SPEAKER: HI TOM. WITHOUT YOUR ADVOCACY EFFORT FOR THE AMERICAN'S REINVESTMENT AND RECOVERY ACT, WE WOULD NOT HAVE HAD THIS TUNNEL THAT'S MADE SUCH A DIFFERENCE IN THE LIVES OF

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THE PEOPLE OF CONTRA COSTA COUNTY, ALAMEDA COUNTY, AND IN THE ENTIRE REGION.

SPEAKER: WELL, I THINK HIS BIGGEST ACCOMPLISHMENT WAS THIS RELATIONSHIP THAT HE HAD WITH STAFF AND WITH LEGISLATORS BACK THERE. HE WAS KNOWLEDGEABLE. THAT'S WHAT WE HIRED HIM TO BE, AND THAT'S WHAT HE WAS. PLUS, HE'S A HELL OF A NICE GUY.

SPEAKER: ONE OF THE THINGS YOU WOULD FIND OUT IS WHAT HEIGHT TOM BULGER HAS ALWAYS BEEN HELD TO FOR SO MANY PEOPLE, FORMER SECRETARY MENETT ADJUST SO MANY PEOPLE WHO SAID TOM BULGER IS A REALLY, REALLY EFFECTIVE GUY.

SPEAKER: TOM AS FAR AS I'M CONCERNED IS A CROSS BETWEEN DOUGLAS MAC ARTHUR AND THE SCARECROW. WITH TWO EXCEPTIONS WE NEVER RAN AWAY AND HE ALWAYS HAD A GREAT HEART.

SPEAKER: ONE WORD. TALKATIVE. COMMITTEE.

SPEAKER: GENTILE.

SPEAKER: UNIQUE. TOM IS UNIQUE.

SPEAKER: LOVE.

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SPEAKER: DEDICATED. COMMITTED. BRILLIANT. THOUGHTFUL.

SPEAKER: GREAT.

SPEAKER: FOR ME, ONE WORD FOR TOM REALLY WOULD HAVE TO BE FRIEND.

SCOTT HAGGERTY, CHAIR: OKAY. GREAT VIDEO. SO YOU KNOW, I HAVE THOUGHT LONG AND HARD ABOUT THIS, AND SOME OF US WERE ABLE TO TOAST TOM AND ROAST TOM, ALREADY, BUT I THINK THAT PRESENTING THIS RESOLUTION IS A VERY SPECIAL THING, BECAUSE CLEARLY TOM HAS DONE SUCH A GREAT JOB FOR THE METROPOLITAN TRANSPORTATION COMMISSION, AND SO I HAVE ASKED COMMISSIONER SPERING, BECAUSE HE'S, AS YOU KNOW, NEXT TO -- WELL, I GUESS HE STARTED ABOUT THE SAME TIME AS BULGER 40 YEARS AGO. SO I THINK IT'S IMPORTANT THAT COMMISSIONER SPERING MAYBE SHARE HIS THOUGHTS AND THEN I WILL ASK COMMISSIONER SPERING TO MOVE THE RESOLUTION WHEN HE'S DONE, AND I'LL BE FISHING FOR A SECOND. JIM, TAKE IT AWAY.

JAMES P. SPERING: MR. CHAIRMAN, I CAN PRESENT THE RESOLUTION FIRST THEN SHARE MY THOUGHTS THEN TURN IT BACK OVER TO YOU.

SCOTT HAGGERTY, CHAIR: YOU CAN DO WHATEVER YOU WANT.

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JAMES P. SPERING: TOM, FIRST I WANT TO THANK YOU FOR YOUR PATIENCE, WELL THIS IS ONE OF THE LONGEST MEETINGS WE HAVE HAD OR SERIES OF MEETINGS WE HAVE HAD IN A LONG TIME SO THANK YOU FOR THAT. AND I WANT TO THANK THE CHAIR. IT'S AN HONOR FOR ME TO PRESENT THIS RESOLUTION, AND YOU HAVE IT THERE, THAT YOU HAVE PRESENTED TO TOM? I THINK -- THERE IT IS. I UNDERSTAND THE MTC TRADITION, THERE IS PROBABLY 25 WHEREAS, OF ALL THE WHEREAS, I WANT TO READ SEVEN OF THEM. I THINK IT'S A REAL REFLECTION OF THE ACCOMPLISHMENTS TOM HAS MADE OVER THE YEARS IN CONTRIBUTIONS NOT ONLY TO THE BAY AREA BUT TO OUR NATION SOME OF THE LEGISLATION HAS REALLY BENEFITTED ALL AMERICANS. WITH THAT, TOM, I WOULD LIKE TO READ THE PARTS OF THIS RESOLUTION, THIS APPRECIATION FOR TOM BULGER METROPOLITAN TRANSPORTATION COMMISSION RESOLUTION 4437, AND WHEREAS TOM BULGER IS RETIRING AFTER MORE THAN 40 YEARS OF SERVICE TO THE METROPOLITAN TRANSPORTATION COMMISSION, INCLUDING FIVE YEARS OF DIRECTOR OF POLICY AND LEGISLATION FOLLOWED BY 35 YEARS REPRESENTING THE COMMISSION'S INTEREST IN WASHINGTON, D.C. AS PRESIDENT OF GOVERNMENT REALIZATIONS, INC. WHEREAS TOM IS AN INFLUENTIAL BUILDER OF ENDURING COALITIONS, AN ARCHITECT OF MTC'S LEGISLATIVE ADVOCACY PROGRAM AND FOUNDER OF THE COMMISSION PRESENCE ON CAPITAL HILL WHERE HE HAS CREATED A ROLE IN ADVANCING TRANSPORTATION POLICY FOR ALL OF AMERICA. TOM HAS TRANSFORMED THE EFFICIENCY ACT KNOWN AS ICE TEE SIGNED INTO LAW IN 'NON-AND ISSUED IN A FEDERAL APPROACH TO

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TRANSPORTATION THAT INCLUDES ESTABLISHMENT OF THE TRANSPORTATION PROGRAM STP AND MITIGATION AND AIR QUALITY IMPROVEMENT CMAQ BOTH OF WHICH HAVE BECOME CORNER STONES OF THE MULTI-MODAL INVESTMENT POLICY ADOPTED BY MTC AND OTHER METROPOLITAN PLANNING ORGANIZATIONS ACROSS THE COUNTRY. WHEREAS TOM SUCCESSFULLY DEFEATED A PROPOSAL THAT WOULD HAVE PUNISHED THEIR SUCCESS BY STRIPPING REGIONS OF CMAQ FUNDS BECAUSE THEY HAVE OBTAINED FEDERAL OZONE STANDARDS TOM PUT HIS SHOULDER TO THE BUREAUCRAT WHEEL TO SECURE FUNDING AGREEMENTS FOR OTHER MAJOR TRANSIT EXPANSION PROJECTS SUCH AS BART EXTENSIONS FROM FREMONT TO WARM SPRINGS, BAY POINT TO ANTIOCH VTA LIGHT RAIL LINE AND ONGOING ELECTRIFICATION OF CALTRAIN CORRIDOR FROM SAN JOSE TO SAN FRANCISCO AND EQUALLY INSTRUMENTAL IN DELIVERING FEDERAL DOLLARS TO ADVANCE SUCH CRITICAL PROJECTS AS A CORRIDOR FOR THE CALDECOTT TUNNEL AND UPGRADES TO THE GOLDEN GATE PRIVILEGE AND SOUTHERN APPROACH WHERE THIS OBSOLETE AND WHICH DOYLE DRIVE WAS REPLACED BY THE SCENIC AND EFFICIENT PRESIDIO PARKWAY AND WHEREAS THE THOUGHTFULNESS IS ATTENTION TO DETAIL, WITH WHICH TOM TAKES CARE OF COMMISSIONERS AND MTC STAFF UNDER VISITS TO WASHINGTON REFLECT HAS COMMITMENT TO HOSPITALITY AND FRIENDSHIP AS WELL AS A FINE TUNED UNDERSTANDING OF LOGISTICS. AND WHEREAS, TOM'S WARMTH AND WISDOM HAS MADE HIM A VALUED MENTOR AND BELOVED LAUNCHER OF SUCCESSFUL CAREERS ON EITHER SIDE OF THE COUNTRY, AND WHERE HIS DECADES OF SERVICE TO MTC BOOK END BY AN APRIL

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FOOLS DAY START TO A MEMBER OF THE COMMISSION STAFF AND HALLOWEEN RETIREMENT FROM HIS LOBBYING BUSINESS WOULD ENCAPSULATE THE GOOD HUMOR AND INFECTIOUS SPIRIT OF FUN WITH WHICH HE APPROACHES EACH DAY NOW AND THEREFORE BE IT RESOLVED THAT THE STAFF AND COMMISSIONS OF MTC CONGRATULATE TOM AND HIS WELL DESERVED RETIREMENT AND WISH NOT ONLY TOM BUT HIS WIFE DIANA AND THEIR FAMILY, THE LONG ENJOYMENT OF NEW ADVENTURES, DRIVES AND SHORTCUTS, PLENTY OF WEATHER SUITABLE FOR SANDALS AND BERMUDA SHORTS SAILING, AND A SEASON IN VEST VIRGINIA, AND STAFF EXTEND AN OPEN INVITATION TO JOINING THE THRONGS OF MTC'S NEXT RECEPTION WHERE THEIR ONLY OBLIGATION WILL BE TO EAT, DRINK AND BE MERRY. TOM, JUST A PERSONAL NOTE, COMMENTS I WOULD LIKE TO MAKE THEN I'LL TURN IT BACK TO THE CHAIR FOR OTHER COMMISSIONERS TO COMMENT. I WANT TO THANK YOU FOR SHEPHERDING THE COMMISSION OVER WASHINGTON, D.C., I HAVE WORKED GOING ON 33 YEARS. YOU HAVE BEEN A MENTOR TO EVERYONE OF THE CHAIRS OF MTC AND MANY OF THE COMMISSIONERS. YOU HAVE NAVIGATED US THROUGH THE HALLS OF CONGRESS, MEETING WITH LEGISLATORS, POINTING OUT WHO AN AUTHORIZER IS AND WHO APPROPRIATE RATES, MANY OF US DIDN'T KNOW THE DIFFERENCE POINTING US TO WHAT ARE THE RIGHT THINGS TO SAY TO LEGISLATORS PERSONALIZED IT AND LEAD TO A LOT OF SUCCESS THAT MTC HAS HAD IN WASHINGTON. YOU'RE A GENIUS PUTTING TOGETHER THE CONGRESSIONAL RECEPTION. MANY OF THE NATIONAL LEADERS ATTENDED AND IT GAVE MTC NATIONAL RECOGNITION. AS FORMER EXECUTIVE

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DIRECTOR LARRY DOM'S REQUESTED TO YOU, WHEN YOU FIRST STARTED TO PUT MTC ON THE MAP, YOU CERTAINLY DID THAT. YOU ALWAYS KNEW THE BEST RESTAURANTS FROM LOTS OF STAKES TO GREAT WINE, GREAT PIZZA AND CHEAP BEER ON REQUEST. I WOULD BE REMISS TO NOT THANK DIANA FOR BEING SUCH A GRACIOUS HOST AND TREATING EVERY COMMISSIONER AS A SPECIAL GUEST. DIANA I WANT TO THANK YOU FOR BEING A GREAT MEMBER OF THIS TEAM. LOOKING FORWARD TO SEEING YOU IN PERSON RAISING A GLASS IN TOAST, AND THANK YOU FOR YOUR ACCOMPLISHMENTS. YOU HAVE BEEN A GOOD FRIEND GOD BLESS YOU AND DIANA. WE CERTAINLY LOOK FORWARD TO SEEING YOU IN PERSON. WITH THAT I WOULD LIKE TO TURN IT BACK OVER TO CHAIR HAGGERTY. THANK YOU SCOTT FOR GIVING ME THIS OPPORTUNITY.

SCOTT HAGGERTY, CHAIR: GREAT JOB. I APPRECIATE IT. TOM, IF YOU DON'T MIND, I WOULD LIKE TO LET THE COMMISSIONERS SPEAK AND IF THEY SAY ANYTHING YOU DISAGREE WITH, YOU CAN GO AHEAD AND TELL THEM ABOUT IT. WITH THAT, ARE THERE ANY COMMISSIONERS THAT WISH TO SPEAK? ACTUALLY, OVER IN THE ATTENDEE SIDE, WE HAVE AN EX-COMMISSIONER THAT IS A COMMISSIONER IN OUR HEARTS, JULIE PIERCE. SO WHY DON'T WE LET JULIE GO.

JULIE PIERCE: GOOD MORNING. YOU KNOW, I HAVE TO SAY, TOM, IT IS WITH A HEAVY HEART THAT WE LET YOU GO, BUT WE KNOW THAT YOU HAVE WONDERFUL PLANS AHEAD. AND WE ARE LOOKING FORWARD TO HEARING FROM YOU ON A REGULAR BASIS WITH ALL OF YOUR FREE TIME

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AND SEE WHAT YOU'RE DOING WITH THAT. YOU AND DIANA HAVE BEEN JUST TRUE FRIENDS AND COLLEAGUES ON MTC AND NOW WITH ABAG AS WELL. SO, I JUST WANT TO SAY, AS ONE WHO CAME TO KNOW YOU LATER IN THE TIME YOU SERVED, I REALLY APPRECIATE EVERYTHING YOU HAVE DONE. SO THANK YOU, THANK YOU, THANK YOU. AND HAPPY RETIREMENT.

SCOTT HAGGERTY, CHAIR: ANYONE ELSE WHO WOULD LIKE TO SPEAK? NO COMMISSIONERS? AMY, GO AHEAD. I GUESS WE'RE WAVING FINGERS AT ME NOW.

AMY R. WORTH: SORRY SCOTT.

SCOTT HAGGERTY, CHAIR: YOU GAVE THE FULL HAND. I DON'T KNOW WHAT JAKE'S DOING.

JAKE MACKENZIE: I GAVE THE HAND THEN I HAD TO WAVE MY FINGER.

SCOTT HAGGERTY, CHAIR: GO AHEAD AMY.

AMY R. WORTH: GREAT. I WANT TO JOINT EVERYONE IN THE BEAUTIFUL PROCLAMATION AND THE BEAUTIFUL RECORD, TO THANK TOM AND DIANE FOR ALL OF YOUR AMAZING CONTRIBUTIONS TO MTC OVER THE DECADES TOM STARTED AT MTC WHEN THE CARPET WAS GREEN IN THE BACK OF THE CLAREMONT HOTEL, AND HAS BROUGHT SO MUCH TO THIS

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COMMISSION AND THE REGION AND YOU CAN SEE FROM MY BACKGROUND, I HAVE MY FAVORITE REGIONAL PROJECT THAT YOU HELPED SHEPHERD THROUGH THE ERA ACT AND WHEN IT WAS FUNDED IT WAS THE LARGEST IN THE COUNTRY. AS THE RESOLUTION POINTED OUT YOUR FINGERPRINT ARE ALL OF THESE BILLS IN TERMS OF MAKING SURE THE WORDING THAT WAS IN THE BILLS, THE PROJECTS THAT WERE INCLUDED, THE ELIGIBILITIES ALL FIT THE BAY AREA LIKE A GLOVE. THEY WERE EXACTLY WHAT WE NEEDED THEM TO BE. WHEN I THINK ABOUT WORKING WITH TOM OVER THE YEARS AND WITH THE ADVENT OF CELL PHONES, WE'RE WORKING WHEREVER WE ARE, AND I REMEMBER STANDING IN THE LINE AT HOME DEPOT WAITING TO GET SOMETHING AND TOM AND I WERE TALKING ABOUT THIS LAST FEDERAL REAUTHORIZATION BILL AND HOW IMPORTANT PARTICULAR ELEMENTS WERE AND WE MADE SOME PHONE CALLS TO DELEGATION. HE WAS ALWAYS ON TOP OF EVERYTHING AND WHEN WE CAME TO MEET WITH OUR LEGISLATIVE DELEGATION IN WASHINGTON AND WHEN WE CAME TO MEET WITH HIGH-RANKING FEDERAL ADMINISTRATORS LIKE THERESE WHEN SHE WAS BACK THERE, WE WERE ALWAYS PREPARED FOR EVERY SINGLE ONE OF THOSE MEETINGS AND TOM WOULD ATTEND THOSE MEETINGS AND EVEN IN THE END IF A POINT HADN'T BEEN MADE HE HAD A BEAUTIFUL WAY OF MAKING SURE THAT EVERY POINT OF OUR MESSAGES WERE.

DAMON CONNOLLY: -- CONVEYS. THANK YOU VERY MUCH FROM THE BOTTOM OF OUR HEARTS, FOR THE QUALITY OF LIFE TO THE PEOPLE OF THE BAY AREA. THANK YOU.

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SCOTT HAGGERTY, CHAIR: WELL SAID. JAKE?

JAKE MACKENZIE: YEAH. I'M A FACEBOOK FRIEND OF THOSE TWO CHARACTERS THAT YOU SEE ON YOUR SCREENS. DIANA, DO YOU HAVE ONE OF YOUR PAINTINGS HANDY, PLEASE?

SPEAKER: WELL YES. HOLD ON.

JAKE MACKENZIE: THERE YOU GO. THIS IS ONE OF THE JOYS OF MY LIFE, SEEING THE PAINTINGS THAT DIANA SHOWS TO US ON A REGULAR BASIS, AND WE EXPECT YOU TO CONTINUE AND TO INCREASE YOUR PRODUCTION.

SPEAKER: THANK YOU.

JAKE MACKENZIE: I WAS VERY RELIEVED, MR. CHAIR TO SEE, IN THE VIDEO, THERE WAS A PICTURE OF TOM, WITH HIS BERMUDA SHORTS ON. AND THE COLOR WAS MAGNIFICENT, TOM. THANK YOU VERY MUCH. UNFORTUNATELY, YOU DIDN'T HAVE YOUR CROCODILE SHORTS O BUT AT LEAST YOU HAD THOSE INCREDIBLE PINK SHORTS, AND I LOVE IT. KEEP WEARING THEM, AND YOU GUYS KEEP GOING STRONG. AS MY OLD AUNT WOULD SAY, NEVER MIND YOU GUYS, YOU NEVER DIE THAT WENT THROUGH YET. --

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SCOTT HAGGERTY, CHAIR: FEDERAL GLOVER?

FEDERAL D. GLOVER: I WANT TO JOIN IN AND SAY CONGRATULATIONS ON YOUR RETIREMENT AND THANK YOU FOR THE YEARS OF WORK. WE GO BACK QUITE A WAYS, AND I HAVE ALWAYS ENJOYED YOUR LEADERSHIP AND YOUR ADVOCACY FOR MTC AND OTHER TRANSIT AGENCIES. SO THANKS SO MUCH TOM AND DIANE.

SPEAKER: THANK YOU.

SCOTT HAGGERTY, CHAIR: SO, I DON'T SEE ANYBODY ELSE'S HAND, SO I'M GOING TO GO AND IF SOMEBODY ELSE WANTS TO GO, YOU CAN RAISE YOUR HAND. I WANT TO SAY WHAT I APPRECIATED ABOUT TOM, WHICH WE ALL DO, WE GO TO DC ABOUT MANY LOBBYISTS AND THERE IS LOBBYISTS THAT TAKE YOU AROUND TO THE CONGRESSIONAL MEMBERS AND YOU GET THE USUAL, OH I'M SORRY CONGRESSMAN SO AND SO IS NOT AVAILABLE SO HERE IS HIS 12-YEAR-OLD STAFFER AND WE REALLY GOT NOWHERE. WHAT I APPRECIATED ABOUT TOM IS FIRST OF ALL IF HE SETUP A MEETING WITH A MEMBER, YOU GOT THE MEETING. AND I REMEMBER MEETING SOME PRETTY INFLUENTIAL CONGRESSIONAL MEMBERS. SOME WERE CHARACTERS, BELIEVE IT OR NOT. BUT I THINK WHAT IMPRESSED ME MOST IS TOM KNEW THE STAFF PEOPLE, HE KNEW THE ONES THAT WERE DRAFTING THE LAWS, AND HE HAD INPUT ON THAT. AND TO ME THAT'S, WHEN I SAID IN MY VIDEO, YOU KNOW, HE NOT ONLY HELPED DELIVER POLICY FOR MTC, BUT HE WAS FRAMING

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POLICY FOR THE ENTIRE UNITED STATES. AND I REALLY APPRECIATE THAT ABOUT TOM. AND, YOU KNOW, I GUESS I'M, IN THE NEXT FEW MONTHS WHEN I GET TO DC, I'M BACK TO THE CONGRESSMAN CAN'T SEE YOU, HERE IS HIS STAFFER. BUT TOM, I WANT TO THANK YOU. THE MEETINGS WERE ALWAYS SUBSTANTIVE, AND WE GOT A LOT OUT OF IT, AND IT WAS GREAT. AND WITH THE RESPECT OF DIANA, AND I KNOW DIANE A WE'RE IN JUST ABOUT AS MUCH OF THOSE PARTIES WHEN WE WOULD HOST DELEGATIONS AT THE HALL, YOU KNOW, SHE WAS RIGHT THERE WITH YOU, AND WORKING JUST AS HARD. SO YOU'RE ONE HELL OF A TEAM. AND IT'S GOING TO BE GREAT. I HOPE YOU ENJOY BEING ON YOUR BOAT. LIKE I SAID TENNESSEE IS NOT THAT FAR FROM YOU, SO I HOPE TO COME DOWN AND BURN MY SKIP ON YOUR BOAT. THERESE, YOU WANT TO SAY SOMETHING?

THERESE MCMILLAN: YES. AND IT WILL BE SHORT, BUT TO A REALLY IMPORTANT POINT. ON BEHALF OF THE STAFF, CURRENT AND PAST, TOM AND DIANA, JUST THANK YOU FOR THE MANY LESSONS, THE MANY STORIES, AND THE MANY JOYS, AND WE WILL TRULY MISS YOU AND HOPE THAT WE STAY IN TOUCH. THANK YOU.

SCOTT HAGGERTY, CHAIR: ALL RIGHT. SO I HAVE BEEN ASKING A LOT ABOUT COMMISSIONERS. IS THERE ANY STAFF MEMBERS THAT WOULD LIKE TO SAY ANYTHING? DO WE HAVE BASHFUL STAFF? ALL RIGHT. WELL, THEN WE WILL -- TOM, I'M GOING TO LET YOU REBUT, OR SAY WHATEVER COMES TO YOUR MIND.

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TOM BULGER: THANK YOU MR. CHAIRMAN. I GUESS I'M BEYOND WORDS. WHICH, AS YOU KNOW, IS NOT MY NORMAL COMMUNICATION SKILLS. FOR THE TOUCHING AND KIND CONTRIBUTE FROM ALL THE MTC COMMISSIONERS, ALL OF THE CHAIRS THEY HAVE WORKED WITH OVER SO MANY YEARS, AND ALL OF MY COLLEAGUES, AND TO THE STAFF AT MTC. MR. CHAIRMAN, IT'S BEEN AN HONOR TO SERVE MTC FOR ALL THESE YEARS. I NEVER THOUGHT FROM DAY ONE THAT IT WOULD LAST SO LONG, BECAUSE I GUESS I WAS INVESTED AT AN EARLY AGE. I WILL MISS WORKING WITH ALL OF YOU LOOKED OFFICIALS AND COMMISSIONERS, AND STAFF, A LOT. I LOOK FORWARD TO, HOPEFULLY, SEEING MANY OF YOU WHEN THIS COVID-19 PANDEMIC IS OVER IN THE BAY AREA WHERE WE CAN OFFICIALLY GET TOGETHER. AND IF YOU'RE GOING TO BE IN THE WASHINGTON, D.C. AREA AFTER THE COVID EVENT, PLEASE MAKE A POINT OF TRYING TO MENTION THAT TO DIANA AND I. AND I ALSO WANT TO THANK FINALLY MY LOVELY WIFE DIANA WHO IS HERE WITH ME WHO TOOK PART OF HER DAY OFF FROM HER BUSY HOTEL EXECUTIVE WORK TO BE ON THIS CALL TODAY AND THANK YOU VERY MUCH FOR ALL THE KIND WORDS. I APPRECIATE IT SO MUCH.

SCOTT HAGGERTY, CHAIR: THANK YOU. DIANA, DID YOU WANT TO SAY ANYTHING?

SPEAKER: I JUST WANT TO THANK EVERYONE FROM THE BOTTOM OF MY HEART FOR ALL THE KIND WORDS AND APPRECIATION FOR MY HUSBAND,

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AND REALLY FOR LETTING HIM KNOW THAT HE MATTERED THROUGH WHAT HE DID ALL THESE YEARS, AND HE'S ALWAYS THOUGHT OF MTC AS HIS FAMILY, AND WE CONTINUE TO DO SO GOING FORWARD, AND WE LOOK FORWARD TO ALL OF YOU COMING TO VISIT, AND MAYBE WE'LL HAVE TO HAVE A PARTY AT THE HOUSE WHEN YOU ALL COME.

JAMES P. SPERING: YEAH.

SPEAKER: SO THANK YOU. THANK YOU.

SCOTT HAGGERTY, CHAIR: THANK YOU DIANA. GREAT TEAM. GREAT TEAM.

JAKE MACKENZIE: PARTY ON:

SCOTT HAGGERTY, CHAIR: YEAH. I LOOK FORWARD TO WHEN WE CAN HAVE A PARTY WITH BULGER. SO WE'LL TRY TO GET THAT GOING IN DC SOME DAY. OKAY. TOM, THANK YOU VERY MUCH, DIANA, THANK YOU. GREAT JOB.

SPEAKER: THANK YOU.

TOM BULGER: THANK YOU.

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SCOTT HAGGERTY, CHAIR: ALL RIGHT WE'RE GOING TO MOVE TO THE POLICY ADVISORY COUNCIL RANDI KINMAN.

CLERK OF THE BOARD: MR. CHAIR BEFORE WE DO THAT --

SCOTT HAGGERTY, CHAIR: OH, OH, OH, OH, I'M SORRY, DON'T EVEN SAY IT KIMBERLY. MOTION BY SPERING. DO I HAVE A SECOND. THIS IS TO APPROVE RESOLUTION 4447?

SPEAKER: MOVED.

ALFREDO PEDROZA: SECOND.

SCOTT HAGGERTY, CHAIR: MOTION AND SECOND. ANY PUBLIC COMMENT?

CLERK OF THE BOARD: NONE RECEIVED.

SCOTT HAGGERTY, CHAIR: THANK YOU.

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

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. ALL RIGHT WE'RE NOW GOING TO MOVE TO RANDI WITH THE POLICY ADVISORY COUNCIL.

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RANDI KINMAN: THANK YOU CHAIR, I'M TRYING TO FIND MY NOTES AGAIN. AND GET RID OF THIS SCREEN. AND IT'S GOOD MORNING, STILL. THERE IS A LOT TO COVER TODAY. FIRST, AT THE CHAIR'S RECOMMENDATION, RATHER THAN TRYING TO CORRAL THE ENTIRE COMMISSION AND THE ENTIRE POLICY ADVISORY COUNCIL, MY VICE CHAIR CYNTHIA MURRAY AND I MET WITH VICE CHAIR PEDROZA AND COMMISSIONER SPERING ON OCTOBER 13TH TO REVIEW OUR WORK PLAN AND OTHER ISSUES. DO YOU HAVE A COPY OF THE WORK PLAN IN YOUR PACKET, YOU CAN SEE IT'S FULL, I WILL POINT OUT THAT IT DOESN'T CONTAIN ITEMS THAT WE DON'T KNOW ABOUT, BUT IF THERE ARE NO OBJECTIONS TO THE WORK PLAN, WE'LL CONSIDER IT AUTHORIZED AND MOVE ON WITH THAT. THE CONVERSATION ALSO LEAD TO TWO ISSUES FIRST IS SCHEDULING DURING COVID. I WILL AGAIN ASK THAT THE COMMISSION SUPPORT US IN GETTING AN ACTUAL SCHEDULE FOR OUR SUBCOMMITTEES. WE MANAGED TO GET THE LAST FEW MONTHS SCHEDULED IN ADVANCE WHICH IS A PLUS BUT WE HAVE NO DATES CONFIRMED FOR 2021 AT THIS TIME AND IT'S NOW NOVEMBER IN JUST A FEW DAYS. OUR MEMBERS ARE FLEXIBLE BUT JUGGLING JOBS, CLIENTS AND KIDS AND EVERYTHING ELSE AND THEY NEED A SCHEDULE AT LEAST SIX MONTH IN ADVANCE SO THEY CAN RELY ON AND SCHEDULE AROUND MTC. THE NEXT ISSUE THAT WE DISCUSSED AT THIS MEETING WAS THE FACT THAT THE POLICY ADVISORY COUNCIL IS APPOINTED ALL AT THE SAME TIME AND THAT IS SCHEDULED FOR THIS SUMMER. THAT MEANS WE WOULD BE WRAPPING UP THE BLUE RIBBON TASK FORCE, BE IN PLANNED BAY AREA AND SEVERAL OTHER INITIATIVES AND PROJECTS

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THAT WE HAVE BEEN FOLLOWING FOR THE LAST YEAR OR SO. YOU HAVE NEW COMMISSIONERS ON BOARDING IN JANUARY WHO WILL BE STARTING FRESH. RECRUITMENT FOR THE COUNCIL WOULD NEED TO START IN EARLY SPRING TO START THOROUGH RECRUITMENT PROCESS APPLICATION REVIEW AND RUNNING EVERYTHING THROUGH WHAT I CALL THE SORTING HAT. TRADITIONALLY THIS MEANS A BIG TURN OVER IN INITIATING A PERIOD OF TRAINING AND ON--BOARDING IN A PRETTY CRUCIAL TIME FOR MTC MY RECOMMENDATION IS YOU FREEZE THE POLICY COUNCIL IN PLACE FOR A YEAR, ALLOWING US TO CONTINUE AND COMPLETE THESE LARGE PROJECTS THAT WE HAVE ALREADY BEEN WORKING ON. THAT IS SOMETHING THAT THE COMMISSION WILL HAVE TO MAKE A DETERMINATION ON. NOW, FOR THE POLICY ADVISORY COUNCIL ITSELF. THE REALLY GOOD NEWS IS THAT COMMITTEES WERE ABLE TO MEET IN A TIMELY MANNER SO THEY COULD ACTUALLY REPORT-OUT TO THE BODY AS A WHOLE BEFORE ITEMS PROGRESSED TO YOU OR YOUR COMMITTEES. WE HAVE SEVERAL PEOPLE REFERRING TO STAFF TO CONSIDER REINITIATING THE STUDENT INTERN PROGRAM THAT GREW OUT OF OUR FORMER MINORITY CITIZENS ADVISORY COUNCIL, AND I'M GLAD TO REPORT THAT ONE OF OUR MEMBERS IS A FORMER INTERN FAMILIAR WITH THE PROGRAM. I ALSO REALIZE THAT A SUMMER INTERN PROGRAM IS NOT ON ANYBODY'S PRIORITY LIST, BUT PLANNING IN ADVANCE WILL ALLOW US TO MOVE EASIER WHEN WE CAN ACTUALLY SEE THE LIGHT AT THE END OF THE TUNNEL.

COM. NICK JOSEFOWITZ: I CAN TAKE THAT.

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SCOTT HAGGERTY, CHAIR: SOMEBODY WANTS TO ASK A QUESTION.

CLERK OF THE BOARD: I THINK IT WAS SOMEBODY WHO WAS UNMUTED.

SCOTT HAGGERTY, CHAIR: GO AHEAD AND MUTE YOUR --

RANDI KINMAN: EQUITY AND ACCESS SUBCOMMITTEE CHAIRED BY VEDA FLOREZ AND ANNE OLIVIA MET SEPTEMBER 21ST AND REVIEWED UPDATES OF THE CLIPPER START PROGRAM AND IT WOULD BE FAIR TO SAY THE SUBCOMMITTEE IS THRILLED WITH THE EXPANDING PARTICIPATION IN THE PROGRAM AND EARLY NUMBERS. THE DADA WILL BE INVALUABLE AS IT FEEDS INTO THE BLUE RIBBON TASK FORCE. THEY REVIEWED TITLE SIX WITH STAFF ON AN ONGOING BASIS. THE SUBCOMMITTEE IS WORKING HARD TO MAKE SURE IN THIS TIME OF COVID WE HAVE A ROBUST WAY OF WORKING WITH MEDICALLY PROJECT I'LL AND DIFFICULT TO REACH POPULATIONS IN OUR OUTREACH THIS COMMISSION MEETS EVERY OTHER MONTH BUT WILL BE MEETING THREE MORE TIMES BETWEEN NOW AND THE END OF THE YEAR. THE FARE COORDINATION AND INTEGRATION SUBCOMMITTEE CHAIRED BY ADINA LEVIN WITH WENDI KALLINS AS VICE CHAIR MET ON SEPTEMBER 29TH. THERE ARE MEETING SCHEDULE ALLOWS THEM TO REVIEW MATERIAL BEFORE THE FARE INTEGRATION TASK FORCE AND WEIGH IN ON ISSUES PRIOR TO THE TASK FORCE. OUR MEMBERS ALSO ATTEND THE TASK FORCE MEETINGS TO PROVIDE INPUT DIRECTLY. THEY MEET NEXT WEEK, THE COUNCIL

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ITSELF WAS PRESENTED WITH AN UPDATE ON THE REGIONAL ACTION TRANSPORTATION PLAN AND MEMBERS HAVE MADE PROVISIONS TO ATTEND THE MEETINGS. DURING THIS PROCESS WE HAVE DISCUSSED EVERYTHING FROM URBAN STREET ISSUES TO HOW SILVERADO TRAILS HELP BUSINESSES AND CITIZENS ALIKE DURING POST FIRE RECOVERY. THE OTHER ISSUE THAT WAS RAISED DURING THIS PRESENTATION WAS WE HOPE THAT MOVING FORWARD, THERE IS A ROBUST MESSAGING FOR BOTH DRIVERS AND CYCLISTS. AS PART OF MY CHAIR'S REPORT, AND TO GATHER INPUT AS THE COUNCIL'S REPRESENTATIVE TO THE BLUE RIBBON TASK FORCE, WE HAD A SHORTENED VERSION OF THE SPURS SEAMLESS PRESENTATION. DURING THE DISCUSSION THE BODY VOTED UNANIMOUSLY TO ASK FOR ADOPTION OF RECOMMENDATIONS YOU HAVE BEEN BEFORE YOU AS GUIDING PRINCIPLES. WHILE ALL AGENCIES ARE STRUGGLING FACING CUTS AND LAYOFFS WE HAVE TO LOOK AT BAY AREA TRANSIT THE TRAFFIC FORCES THE PLACE FOR ALL PARTIES FOCUSED ON THE BAY AREA FUTURE OF TRANSIT AND TRANSPORTATION ARE IN THE ROOM WHERE IT HAPPENS WITH THE MODERATED DISCUSSION. AND INDEPENDENT ANALYSIS IS KEY TO HAPPENING AGENCIES DEVELOPING A TRUE REGIONAL OUTLOOK WHILE CONTINUING TO SERVE THEIR LOCAL CONSTITUENTS. WE WILL CONTINUE TO REVIEW EACH MONTH'S TASK FORCE WORK AND MAKE RECOMMENDATIONS AS WE GO. THIS ENDS MY REPORT. IF CHAIR PEDROZA OR COMMISSIONER SPERING HAVE COMMENTS REGARDING OUR MEETING, I WOULD LOVE TO HEAR THEM AND I LOOK FORWARD TO ANSWERING ANY QUESTIONS FROM THE COMMISSION.

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SCOTT HAGGERTY, CHAIR: THANK YOU RANDI. LET ME SEE IF ANYBODY HAS ANY COMMENTS. I SEE NONE. ON THE PANELISTS SIDE, WHAT ABOUT ON THE ATTENDEE? I SEE NONE. KIMBERLY, DID YOU GET ANYTHING IN WRITING?

CLERK OF THE BOARD: NO NOTHING RECEIVED IN WRITING.

SCOTT HAGGERTY, CHAIR: ANYBODY WAVING FINGERS AT ME?

JAMES P. SPERING: SCOTT, I WANT TO SAY RANDI, THAT'S A GREAT REPORT. WE HAD A GOOD MEETING WITH RAND E A GOOD UNDERSTANDING OF WHAT THE COMMITTEE IS DEALING WITH. I WANT TO THANK YOU HER FOR THAT.

SCOTT HAGGERTY, CHAIR: THANK YOU.

ALFREDO PEDROZA: MR. CHAIR?

SCOTT HAGGERTY, CHAIR: GO AHEAD.

ALFREDO PEDROZA: I WANT TO COMMEND RANDI FOR REACHING OUT, IT WAS A GREAT MEETING AND THERE IS GOING TO BE LOTS TO TALK ABOUT IF YOU FOR BRINGING THIS TO THE FOREFRONT.

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SCOTT HAGGERTY, CHAIR: THANK YOU. RANDI GREAT REPORT. WE'LL NOW MOVE TO OUR EXECUTIVE DIRECTOR'S REPORT.

THERESE MCMILLAN: I BELIEVE IT'S STILL MORNING. GOOD MORNING COMMISSIONERS. MY FULL REPORT IS POSTED WITH THE AGENDA AND IS AVAILABLE. I WOULD LIKE TO SPEAK TO TWO PIECES OF IT HERE, GIVEN THE TIME. THE FIRST IS, AGAIN, ALONG THE THEME OF RETIREMENTS THAT ARE CELEBRATIONS OF CAREER AND IMPORTANTLY, OF SERVICE, I WANTED TO LET YOU ALL KNOW THAT MARIA LEONE WHO HAD WORKED WITH MTC FOR 22 YEARS SERVICING THE AGENCY, AND LARGELY IN SERVICE TO THE CONNECTED OFFICE, WILL BE RETIRING AND SHE HAS ASKED IT TO BE WITHOUT FANFARE, AND A VERY SIMPLE, BUT IN HONORING THAT REQUEST, I WAS REALLY WANTING TO PROVIDE OUR DEEP THANKS TO MARIA FOR HER SERVICE AND I KNOW MANY OF YOU WORKED WITH HER, AND WISH HER WELL IN HER NEXT JOURNEY. I ALSO WOULD LIKE TO NOW SPEAK TO A BODY OF COVID RELATED ACTIVITIES. EIGHT MONTHS INTO SHELTER-IN-PLACE, THERE HAS BEEN A LOT OF, I THINK, QUESTIONS AND INTEREST AS TO HOW THE AGENCY IS ADAPTING BOTH INTERNALLY AND WITH OUR EXTERNAL WORK. ONE OF THE THINGS THAT I WANTED TO DO VERY BRIEFLY WAS HIGHLY TO YOU THE STATUS OF THE BUILDING. THE BAY AREA METRO CENTER. WE HAVE BEEN, OF COURSE, TRACKING VERY CLOSELY, THE CITY AND COUNTY OF SAN FRANCISCO HEALTH ORDERS THAT WERE REALLY UPDATED, ISSUED ON OCTOBER 20TH AND THEN UPDATED AGAIN ON THE 27th. AS YOU KNOW, THE CITY AND COUNTY OF SAN FRANCISCO HAS MOVED INTO A

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YELLOW TIER, AND SO WE'RE TAKING NOTE OF THAT, AND HOW THAT WILL IMPACT OUR USE OF THE BUILDING. WE ARE VERY ATTUNED TO THOSE REQUIREMENTS, AND STAFF HAS WORKED TO ENSURE THAT THE BUILDING AND OUR STAFF ALL MEET REQUIREMENTS OF THE HEALTH ORDERS AND DIRECTIVES. THAT EMPLOYEES ARE KEPT AS SAFE AND HEALTHY AS POSSIBLE, BUT WHILE AT THE SAME TIME, RECOGNIZING INCREASED ACCESS TO HELP WITH PRODUCTIVITY. WE ARE DOING WHAT WE CAN TO ASSIST ALWAYS WITH THE SLOWING AND SPREAD OF DISEASE, AND OF THE DISEASE, AND IMPORTANTLY ENSURING THAT THE HEALTH AND WELFARE OF OUR STAFF, AND OF THEIR FAMILIES IS ALWAYS PARAMOUNT. BUT THAT MTC OPERATIONS CONTINUE WITHOUT INTERRUPTIONS OR NEGATIVELY IMPACTING THE REGION WE SERVE, WE HAVE ASKED THAT REPORTS TO THE BUILDING AND AS WE HAVE BEEN FROM THE BEGINNING ON ESSENTIAL WORK, WILL CONTINUE TO DO THAT, I WANT YOU TO KNOW, THAT WE'RE WORKING VERY CLOSELY TO BE ALIGNED WITH THE HEALTH DIRECTIVES THAT ARE IN PLACE. IN ADDITION THAT, WE HAVE UPDATED OUR OPERATIONAL STATISTICS THAT WE PROVIDE TO YOU EACH MONTH. WE HAVE INCORPORATED COVID RELATED DATA ON REGIONAL VMT AND TRANSIT RIDERSHIP METRICS, AS WELL AS A COUPLE ON OUR TOLL BRIDGE CROSSINGS AND THE CLIPPER FARE PAYMENT INDICATORS. ON ADDITIONAL METRICS RELATED TO COVID IMPACTS ON OUR TRANSPORTATION SYSTEM, WILL BE ADDED TO OUR NEW COVID LANDING PAGE. AND I'M VERY PROUD TO REPORT THAT WE NOW HAVE A ONE-STOP-SHOP THAT WAS REQUESTED BY SOME OF YOU, IN FACT, WHERE OUR MTC WEB SITE HAS ADDED A SPECIAL PAGE TO

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CAPTURE VARIOUS COVID-19 RELATED ACTIVITIES, UPDATES, AND STATISTICS THAT ARE AFFECTING THE REGION. THIS SHOULD MAKE IT EASIER TO ACCESS INFORMATION FOR YOU, AND IMPORTANT FOR OUR PUBLIC TO REACH A COLLECTIVE UNDERSTANDING OF THE CHALLENGES OCCURRING THROUGHOUT OUR TRANSIT SYSTEMS IN PARTICULAR. THE WEB SITE IS AT MTC.CA./COVID, IN MY REPORT, AND I ENCOURAGE YOU TO TAKE A LOOK AT THAT. AND I WILL WRAP UP WITH THE MONTHLY REPORT, HEALTHY TRANSIT PLAN DASHBOARD. LAST MONTH WE RECEIVED DETAIL REPORT BY ME OF OPERATORS AND THE WORK THEY HAVE DONE WITH THEIR HEALTHY TRANSIT PLAN, AND THE DASHBOARD THAT THEY HAVE PUTTING IT ON TEAM METRICS. THAT REPORT, FOR THIS MONTH, AND SUBSEQUENTLY IS INCLUDED AS PART OF THE MTC COMMISSION MEETING CONSENT CALENDAR, AND AS WELL AS CONNECTIONS ARE AVAILABLE ON THE NEW COVID WEB SITE LANDING PAGE THEY JUST DESCRIBED. SO WITH THAT, MR. CHAIR, I WILL CONCLUDE MY REPORT AND TURN IT BACK OVER TO YOU.

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. ARE THERE ANY QUESTIONS OF OUR EXECUTIVE DIRECTOR ON HER REPORT? I SEE NO HANDS GOING UP. KIMBERLY, DID YOU RECEIVE ANYTHING VIA E-MAIL?

CLERK OF THE BOARD: NO. I DID NOT.

SCOTT HAGGERTY, CHAIR: ALL RIGHT. SO WITH THAT WE'LL MOVE ON TO THE COMMISSIONER COMMENTS. ANYBODY HAVE A BURNING COMMENT?

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I SEE NO FINGERS. I SEE NO HANDS RAISED. SO I GUESS WE'RE OKAY ON COMMISSIONER COMMENTS. I'M NOW GOING TO MOVE TO THE CONSENT CALENDAR WHICH IS ITEM 6A THROUGH 6I. DOES ANYONE HAVE QUESTIONS ON CONSENT?

JAMES P. SPERING: MOVE CONSENT.

JAKE MACKENZIE: SECOND.

SCOTT HAGGERTY, CHAIR: WHAT?

JAKE MACKENZIE: SECOND IT.

SCOTT HAGGERTY, CHAIR: OKAY. JAKE. I SEE WE HAVE AN ATTENDEE THAT WOULD LIKE TO SPEAK ON CONSENT? KIMBERLY.

CLERK OF THE BOARD: YES. PUBLIC ADVOCATES PLEASE UNMUTE YOURSELF.

SPEAKER: [INDISCERNIBLE].

SCOTT HAGGERTY, CHAIR: WELCOME BACK, YOU CAN SPEAK UP PLEASE.

SPEAKER: SURE IS THIS BETTER.

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SCOTT HAGGERTY, CHAIR: IT'S A LITTLE BETTER.

SPEAKER: MY NAME IS EMILY WHEELER I DON'T KNOW WHY IT'S NOT SHOWING MY NAME. AND I WAS JUST -- I WANTED TO COMMENT TO ASK THAT YOU TAKE ITEM -- I'M SORRY -- I WAS NOT QUITE PREPARED, ITEM 6B OFF THE CONSENT CALENDAR. I THINK THE TRANSIT OPERATOR HEALTHY PLAN STATISTICS ARE AN IMPORTANT ITEM THAT DESERVES A CHANCE FOR ITS OWN PUBLIC COMMENT, AND A, LIKE, SERIOUS DELIBERATION AND DISCUSSION BY MTC. SO I WOULD PREFER TO NOT SEE IT ON THE CONSENT CALENDAR, SO THAT IT GETS THE ATTENTION THAT IT DESERVES. THANK YOU VERY MUCH. HAVE A GREAT DAY.

SCOTT HAGGERTY, CHAIR: WELL, THIS IS THE TIME. I MEAN WE SAID THAT AS WE MOVE FORWARD ON THIS PROGRAM, THAT THIS WOULD BE A CONSENT ITEM TO INFORM THE COMMISSIONERS AS THEY READ THEIR PACKETS THAT IT WOULD BE THERE, AND EVEN IF THE COMMISSIONERS HAD A QUESTION, THEY COULD CERTAINLY PULL T BUT I WOULD SAY THAT WAS ALSO YOUR TIME TO SPEAK TO THE ITEM. SO, I DON'T INTEND TO PULL IT UNLESS A COMMISSIONER WANTS TO. BECAUSE YOU CAN HAVE YOUR DISCUSSION RIGHT NOW ON THIS, ANYBODY, I'M KIND OF RAMBLING ON JUST TO SEE IF ANYBODY ELSE WANTS TO SPEAK ON THE ITEM. BUT IF ANYBODY WANTS TO SPEAK TO THE ITEM, THEY CAN CERTAINLY RAISE THEIR HAND NOW AND HAVE THE OPPORTUNITY. AND I SEE NONE. DID WE RECEIVE ANYTHING IN WRITING ON THIS KIMBERLY?

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CLERK OF THE BOARD: NO MR. CHAIR. NO PUBLIC COMMENTS RECEIVED FOR THIS ITEM.

SCOTT HAGGERTY, CHAIR: THANK YOU. AND I HAVE A MOTION, CORRECT? SPERING?

CLERK OF THE BOARD: YES. CORRECT. AND SECOND BY MACKENZIE.

SCOTT HAGGERTY, CHAIR: SO WITH THAT WE'RE GOING TO GO AHEAD IS MOVE TO A VOTE. PLEASE CALL THE ROLL.

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

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. AGENDA ITEM 7A COMMISSIONER GLOVER PLEASE REPORT-OUT FOR YOUR ADMINISTRATIVE COMMITTEE.

FEDERAL D. GLOVER: THE ADMINISTRATION COMMITTEE MET ONE ITEM BEFORE YOU TODAY RESOLUTION NUMBER 4222 REVISED THIS IS FOR MTC FISCAL YEAR 2020/2021 OPERATING BUDGET. I WOULD MOVE APPROVAL OF THIS AMENDMENT.

SCOTT HAGGERTY, CHAIR: MOTION BY GLOVER.

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JAMES P. SPERING: SECOND. SPERING.

SCOTT HAGGERTY, CHAIR: SECOND SPERING. ANY WRITTEN COMMENTS ON THIS KIMBERLY?

CLERK OF THE BOARD: NO WRITTEN COMMENT AND I SEE NO RAISED HANDS FROM MEMBERS OF THE PUBLIC.

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. ROLL CALL PLEASE.

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

SCOTT HAGGERTY, CHAIR: THANK YOU. ITEM 8A COMMISSIONER JOSEFOWITZ, PROGRAMMING AND ALLOCATIONS COMMITTEE REPORT.

COM. NICK JOSEFOWITZ: PROGRAMMING AND ALLOCATIONS COMMITTEE MET OCTOBER 14TH AND REFERS THE FOLLOWING ITEMS TO THE COMMISSION FOR APPROVAL MTC RESOLUTION 4439 CLIPPER START PILOT EXPANSION PROJECTS. PROGRAMS PROVIDED BY THE CARES ACT FUNDS. CLIPPER START, TWO AGENCIES FY '2021 AND FY '2022. I MOVE APPROVAL FOR MTC RESOLUTION 4439.

SPEAKER: SECOND.

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SCOTT HAGGERTY, CHAIR: IS THERE A SECOND? SORRY. WHO?

JEANNIE BRUINS: BRUINS.

SCOTT HAGGERTY, CHAIR: MOTION AND SECOND BY BRUINS. ANYBODY WISH TO SPEAK ON THIS ITEM? I SEE NONE. OKAY. WITH THAT, KIMBERLY, DID YOU RECEIVE ANYTHING IN WRITING?

CLERK OF THE BOARD: NO WRITTEN PUBLIC COMMENT AND I SEE NO RAISED HANDS FROM MEMBERS OF THE PUBLIC.

SCOTT HAGGERTY, CHAIR: THANK YOU. ROLL CALL VOTE, PLEASE.

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

SCOTT HAGGERTY, CHAIR: THANK YOU. WE'LL NOW MOVE TO PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY I WOULD ASK MEMBERS OF THE PUBLIC PARTICIPATING BY TELECONFERENCE BY GENERAL PUBLIC COMMENT NOT RELATED TO ITEMS TODAY ON THE AGENDA RAISE YOUR HAND OR DIAL STAR NINE AND I'LL CALL UPON YOU TO SPEAK, OR KIMBERLY WILL. ANYBODY WISHING TO SPEAK? SEEING NONE. THE NEXT COMMISSION MEETING IS SCHEDULED TO BE HELD ON THE THIRD FRIDAY OF

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NOVEMBER AND WILL NOT BE THE FOURTH WEDNESDAY DUE TO THE THANKSGIVING HOLIDAY AND WILL TAKE PLACE ON THE MORNING OF FRIDAY NOVEMBER 20TH AT THE BAY AREA METRO CENTER -- IT'S NOT GOING TO BE AT THE METRO CENTER. IT'S GOING TO BE WEBCAST AS APPROPRIATE, DEPENDING ON ANY STATUS OF SHELTER-IN-PLACE ORDERS. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTED TO THE PUBLIC, AND WITH THAT I WOULD WISH YOU ALL A WONDERFUL HALLOWEEN. [ADJOURNED]

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