METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE

FRIDAY, NOVEMBER 6, 2020, 2:05 PM

VEDA FLOREZ, CHAIR: GOOD AFTERNOON EVERYONE. WELCOME TO THE POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE. I AM VEDA FLOREZ, CHAIR, ALONG WITH ANNE OLIVIA ELDRED VICE CHAIR. WE'RE MEETING TODAY, NOVEMBER 6TH. I'LL ASK THE TEAM TO DO THE ROLL CALL, PLEASE.

CLERK OF THE BOARD: BROADCAST TEAM, PLEASE RUN THE ANNOUNCEMENT. DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR, PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING VIA ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT

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PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY 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 SO, AND SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM ON THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE TO ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

VEDA FLOREZ, CHAIR: THANK YOU VERY MUCH. NOW SHOULD WE PROCEED TO A ROLL CALL VOTE TO CONFIRM OUR QUORUM.

CLERK OF THE BOARD: FLOREZ?

VEDA FLOREZ, CHAIR: HERE.

CLERK OF THE BOARD: ANNE OLIVIA ELDRED, I SEE HER. BURNETT?

SPEAKER: HERE.

CLERK OF THE BOARD: COATS?

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RICK COATES: HERE.

CLERK OF THE BOARD: GOTUACO IS RUNNING LATE. HEDGES?

RICHARD HEDGES: HERE.

CLERK OF THE BOARD: HERNANDEZ?

MICHELLE HERNANDEZ: HERE.

CLERK OF THE BOARD: LOPEZ? MICHAEL?

MICHAEL LOPEZ: HERE.

CLERK OF THE BOARD: MOMOH

RAHMON MOMOH: HERE.

CLERK OF THE BOARD: OZIM? OUR ALTERNATE, KINMAN

RANDI KINMAN: HERE.

CLERK OF THE BOARD: SCOTT?

TERRY SCOTT: HERE.

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CLERK OF THE BOARD: WE HAVE A QUORUM.

VEDA FLOREZ, CHAIR: MOVING TO APPROVAL OF THE MINUTES.

RICHARD HEDGES: MOVE APPROVAL ON THE MINUTES.

RAHMON MOMOH: SECOND.

VEDA FLOREZ, CHAIR: HEDGE SUPERVISOR MOMOH? OKAY.

CLERK OF THE BOARD: THERE IS NO PUBLIC COMMENT RECEIVED ON THE MINUTES. SO GOING TO DO A ROLL CALL VOTE. [ROLL CALL VOTE] IT PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

VEDA FLOREZ, CHAIR: THANK YOU MARTHA FOR KEEPING US ON TRACK. ITEM FOUR BLUE RIBBON TRANSIT RECOVERY TASK FORCE UPDATE. RANDI KINMAN IS PRESENTING THIS ITEM FOR YOUR INFORMATION IS NO ACTION IS REQUIRED. RANDI.

RANDI KINMAN: THANK YOU. I'M GOING TO SUM UP THE LAST TASK FORCE MEETING, KIND OF THE LAST TWO ITEMS WERE ABOUT MONEY, HOW THE MONEY COMES IN AND WHAT THE SITUATION IS AND I THINK IT CAN BE SUMMED UP THIS WAY. WE DON'T NEVER HAVE ENOUGH MONEY, WE NEVER HAVE ENOUGH MONEY, OPERATIONS ARE BAD, AND WE

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NEED MORE MONEY. IT'S A COMPLICATED THING. IT WENT INTO A LOT OF STUFF, BUT REALLY THAT'S ALL WE NEED TO KNOW RIGHT NOW. AND IT'S JUST GOING TO CONTINUE TO BE THAT WAY UNTIL WE RESOLVE OUR ISSUES. IT'S REALLY -- I WILL SAY IT'S REALLY BLEAK FOR ANY MEMBER OF THE TRANSIT AGENCIES WHO ARE, BASICALLY GEARED TO RUN OUT OF MONEY AT THE END OF THE FISCAL YEAR. SO IT'S GOING TO IMPACT A LOT OF PEOPLE. HOWEVER, MOVING INTO WHAT AFFECTS US IS THE TRANSFORMATION GOALS THAT WE HAVE COMING UP. I HAVE THEM SENDING THE PACKET SO THAT YOU WOULD SEE WHAT THE TASK FORCE RECEIVED. AND THERE WERE GOALS AND OBJECTIVES TO THE TASK FORCE. THE FIRST ONE WAS RECOVERY. WE'RE STILL IN THE PROCESS OF THAT. THE SECOND GOAL IS EQUITY, WHICH IS AWESOME, BECAUSE IT'S LIKE, THAT MAKES IT THE NUMBER ONE GOAL. COMING UP IN THE DISCUSSIONS WILL BE, HOW DO WE ADVANCE EQUITY. AND THAT'S A CONVERSATION THAT THIS GROUP NEEDS TO KIND OF HAVE, OR GIVE ME INPUT ON, BECAUSE IT'S -- TO ADVANCE EQUITY, THE STATED GOAL IS TO "INTEGRATE AND BE ACCOUNTABLE TO EQUITY AND POLICY SERVICE DELIVERY AND ADVOCACY RECOMMENDATION AS EMBODIED IN MTC'S EQUITY PLATFORM. THE OBJECTIVES ARE TO DEVELOP SPECIFIC EQUITY PRINCIPLES TO GUIDE TRANSIT TRANSFORMATION PLANNING AND TO INCLUDE FOCUSED OUTREACH TO CURRENT RIDERS, UNDERSERVED POPULATIONS AND PERSONS WITH THE DISABILITIES TO INFORM THE TRANSFORMATION ACTION PLAN." I WILL TELL YOU THAT -- WE HAVE A LOT OF PEOPLE ON THE TASK FORCE THAT ARE FOCUSED ON EQUITY. WE DON'T HAVE THAT MANY PEOPLE WHO

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ARE FOCUSED ON WHAT WOULD BE THE SECOND HALF OF OUR COMMITTEE, EQUITY AND ACCESS. SO, TO THAT END -- AND I DO HAVE -- I KNOW THAT COMMISSIONER GIOCAPINI, WHO BROUGHT UP SOMETHING, I WILL LIKE HER INPUT AT THE BEGINNING OF THIS, SO THAT WE CAN HAVE -- - CONTINUE OUR CONVERSATION. AND I WANT TO THANK HER FOR TAPPING ME AND SAYING OH SHE WILL BE HERE. SO WHERE --

DORENE M. GIACOPINI: I'M HERE.

RANDI KINMAN: OH THERE YOU GO.

DORENE M. GIACOPINI: THE THING I WANT TO TALK TO YOU ABOUT, OBVIOUSLY IN GENERAL, TO GET YOUR INPUT ABOUT WHAT'S WORKING AND WHAT'S NOT WORKING NOW, AND IN THE FUTURE, WITH REGARD TO ACCESS. THE SPECIFIC THING, THOUGH, THEY WANTED TO GET YOUR INPUT ABOUT IS I'M HEARING FROM A LOT OF PEOPLE THAT THEY ARE NOT RIDING BART IF THEY HAVE ANY OTHER ALTERNATIVE, AND IF THEY ARE RIDING BART, THEY FEEL LIKE THEY'RE ENDANGERING THEIR LIVES, AND IT SEEMS TO BE LESS A CONCERN ABOUT THE CARS THEMSELVES, WHICH BART HAS PROVIDED INFORMATION ABOUT THE FILTRATION SYSTEM AND THAT SORT OF THING, AND IT MORE HAS TO DO WITH THE ELEVATORS. AND, I DON'T KNOW, RANDI, DID YOU GET THE E-MAIL I JUST SENT YOU?

RANDI KINMAN: PROBABLY. BUT I DIDN'T --

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DORENE M. GIACOPINI: OH THAT'S OKAY. THAT'S OKAY. THERE HAVE BEEN MEETINGS AND BOB FRANKLIN IS THE GUY WHO, WITH BART, WHO WOULD BE KIND OF FOCUSING ON ACCESS ISSUES, AND OF COURSE, THE ELEVATORS ARE NOT -- DO NOT JUST ACCOMMODATE BART, THEY'RE MULTI-MODAL IN SEVERAL LOCATIONS. AND SO, I JUST THINK THAT WE'RE GOING TO HAVE A HARD TIME GETTING PEOPLE WHO NEED TO USE THE ELEVATORS, BACK ON BART UNLESS THEY ABSOLUTELY HAVE NO CHOICE AND ARE ENDANGERING THEIR LIVES, UNTIL WE CAN GET THE ELEVATOR SITUATION UNDER CONTROL. AND SO TO THAT END, I DISCUSSED WITH HIM, AND WITH THE BART ACCESS COMMITTEE, THE -- WHAT THE -- THE PROTOCOLS -- THAT'S THE WORD -- ARE, AND IT DIDN'T SEEM LIKE THERE WERE VERY MANY WITH REGARD TO THE USE OF THE ELEVATOR. I DID NOT HEAR BACK FROM BOB. I JUST -- THIS HAS BEEN GOING ON FOR SEVERAL -- FOR A MONTH OR SO. I DIDN'T HEAR BACK FROM HIM TODAY. I SENT HIM ANOTHER E-MAIL ASKING HIM WHAT THEY ARE GOING TO BE DOING ABOUT IT, AND HE DID RESPOND, BUT HIS RESPONSE WAS BASICALLY, THIS IS MY JOB, AND I HAVEN'T DONE IT YET, AND I GOT TO -- I GOT TO DO IT. BUT THERE STILL DOES NOT SEEM TO BE -- SO I DON'T KNOW HOW MUCH INTO THE WEEDS YOU WANT ME TO GET ABOUT THIS. I MEAN I DID SEND YOU THE E-MAIL WHICH HAS SOME OF THE DETAILS THAT HE'S PROVIDED. I KNOW THAT PEOPLE ARE SAYING -- A LOT OF PEOPLE, WHO USE WHEELCHAIRS, ARE SAYING THAT THEY WON'T USE BART -- THEY WON'T USE THE ELEVATOR UNLESS THEY KNOW THEY WILL USE IT, GIVEN THE

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SIZE OF THE ELEVATORS WILL NOT USE IT WITH ANYBODY WHO IS NOT PART OF THEIR BUBBLE, PRESENT. AND I'M JUST WONDERING IF I'M THE ONLY ONE HEARING ALL OF THIS. AND WHAT WE NEED TO DO IN TERMS OF THE CURRENT PROBLEM FOR PEOPLE WHO DON'T HAVE CHOICES, BUT TO GET ON SOMETHING THAT THEY FEEL IS VERY UNSAFE AT THE MOMENT.

RANDI KINMAN: IF I CAN MAKE A SUGGESTION THAT CONNECTS TO THIS AND THE BLUE RIBBON TASK FORCE, IS THIS COMMITTEE'S EQUITY AND ACCESS, AND WE LOOKING AT THE -- WE'RE LOOKING AT THE -- NOT JUST THE COMMUNITIES OF CONCERN, BUT ALL OF OUR EQUITY ISSUES AND NEXT MONTH WE'LL HAVE ANOTHER MEETING ON THAT. SO, IF WE CAN MOVE THAT PORTION OF IT INTO OUR EQUITY STUDY, THAT -- THIS COMMITTEE WILL DO THAT, AND THEN I WILL CONTINUE TO PUSH THROUGH THE TASK FORCE TO GET SOME RESOLUTION. BECAUSE IT IS A GAPING -- I WILL TELL EVERYBODY, IT'S A GAPING HOLE IN WHAT I SEE IN THE INITIAL RECOVERY PLANS. IT TELLS US HOW MANY TIMES BUSES ARE CLEANED WHEN THEY'RE CLEANED IT TELLS US ABOUT THE AIR FILTRATION SYSTEM ON BUSSES AND TRAINS. BUT I HAVE NEW BART SYSTEMS DOWN HERE THAT HAVE ELEVATORS THAT CONNECT TO OTHER TRANSIT SYSTEMS AND I WILL TELL YOU, I'M SORRY, IT DID NOT OCCUR TO ME TO MAKE SURE THAT COMPONENT WAS IN THE TRANSIT RECOVERY PLAN, BUT IN THE LONG-TERM EQUITY PLAN, WE CAN MOVE THAT THROUGH THIS COMMITTEE. SO DOES THAT HELP, COMMISSIONER?

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DORENE M. GIACOPINI: YES.

RANDI KINMAN: OKAY.

DORENE M. GIACOPINI: IT DOES. THAT MAKES SENSE. YOU KNOW, AND KEEP ME INFORMED. LET ME KNOW IF THERE IS ANYTHING THEY CAN DO WITH REGARD TO ANY OF THESE THINGS. I DON'T KNOW IF PEOPLE ARE GOING TO FIND IT COMFORTING.

RANDI KINMAN: THAT'S GOOD TO KNOW. AND I CAN MAKE SURE WE CONNECT, VEDA, SO THAT GOING FORWARD, ANY INFORMATION YOU FEEL WE NEED TO BE LOOKING AT, GETS FOLDED IN.

VEDA FLOREZ, CHAIR: FANTASTIC. OKAY. ARE YOU READY FOR QUESTIONS?

RANDI KINMAN: I AM.

VEDA FLOREZ, CHAIR: OKAY. I SEE RICHARD HEDGES HAS HIS HAND UP. PLEASE.

RICHARD HEDGES: I COUPLE OF THINGS. DOREEN WILL REMEMBER THIS. FIRST MILLBRAE, A GOOD COMPARISON IS THE MILLBRAE STATION CALTRAIN AND BART WERE BUILT AT THE SAME TIME, I DON'T SEE CALTRAIN ELEVATOR OUT OF SERVICE BUT OFTEN BART ELEVATOR OUT

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OF USE. I DON'T KNOW WHETHER IT'S USE OR POOR MAINTENANCE ON BART'S SIDE OR WHETHER IT'S AN INFERIOR ELEVATOR. THE OTHER ISSUE, WE WERE ABLE TO GET MTC AGREE TO WITHHOLD AREA PLANNING GRANTS IF THE HOUSING AROUND STATIONS IN THE TODS WERE NOT MAKING ACCESS AND LIVEABILITY, BECAUSE THERE WERE MANY STATIONS THAT -- AND AN INVESTIGATION THAT MARSHALL WE FOUND THERE WERE TOWN HOMES WITHOUT ACCESS EVEN THOUGH THERE WAS STATIONS WITH ACCESS FOR WHEELCHAIRS WE NEED TO FOCUS ON THAT AND KNOW WHERE THERE IS ATTEMPTING PLANNING WHERE THERE IS REQUESTS FOR PLANNING GRANTS FOR THE TODS THAT WE MAKE SURE THAT THERE IS ACCESS TO UNIVERSAL DESIGN AS WELL AS IF THE BUILDING TOWN HOMES, AT LEAST THAT THERE IS ACCESS FOR WHEELCHAIRS IN THOSE TOWN HOMES. AND JUST TO GIVE YOU AN EXAMPLE, THERE WERE A NUMBER OF TOWN HOMES BUILT NEAR TRANSIT IN LONG BEACH, AND THERE WERE THREE STORY TOWN HOMES AND ABOUT 20 PERCENT OF THEM HAD ELEVATORS, WHICH DOES RAISE THE EXPENSE, BUT IT ALSO ALLOWS PEOPLE WHO ARE DISABLED, AND IN WHEEL CHAIRS, OR WHO HAVE OTHER DISABILITIES TO LIVE THERE. IT'S AMAZING, RANDI, YOU HAVE BEEN READING MY MIND. I HAVE BEEN THINKING ABOUT THIS ALL DAY THAT WE HAVEN'T THOUGHT MUCH ABOUT ACCESSIBILITY ON THIS COMMITTEE. IS THAT RUNS THE GAMUT OF ALL GROUPS.

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VEDA FLOREZ, CHAIR: THANK YOU VERY MUCH. THIS IS A REALLY IMPORTANT TOPIC. AND I'M HAPPY THAT IT'S BEING BROUGHT UP HERE IN THIS SUBCOMMITTEE. I SEE ANNE OLIVIA, AND THEN RICH COATS.

ANN OLIVIA-ELDRED: THANK YOU VERY MUCH FOR BRINGING UP THIS, I LIVE IN A HOUSE WITH SEVERAL TRANSIT DEPENDENT PEOPLE, ONE OF THEM DUE TO COVID HIS LOST HIS JOB HERE IN THE EAST BAY BUT GOES INTO SAN FRANCISCO AND WORKS FOR THREE DAYS AND HE SAYS HE'S SO UNCOMFORTABLE ON BART THAT HE'S STAYING IN FOR THREE DAYS ON SOMEBODY'S COUCH AND THEN COMING BACK. AND I ASKED HIM WHAT WOULD MAKE HIM FEEL MORE COMFORTABLE AND HE SAYS HAND SANITIZING STATIONS THAT IF HE COULD SEE HAND SANITIZING STATIONS THAT HE WOULD SEE THAT PEOPLE ARE BEING GOOD AGENTS AND THIS WOULD MAKE HIM FEEL MORE SAFE IT'S HARDLY A REPRESENTATIVE EXAMPLE, BUT HE'S ONE OF THOSE PEOPLE WHO CAN'T HAVE A DRIVER'S LICENSE BECAUSE HE HAS A DISABILITY AND WHILE HE ISN'T DEPENDENT ON THE ELEVATOR THAT'S A REAL CONCERN FOR HIM. SO I WILL START REACHING OUT RIGHT NOW AND SEEING WHAT ELSE I CAN GET AND FUNNEL THAT THROUGH RANDI. BUT THANKS SO MUCH FOR BRINGING THIS TO US.

VEDA FLOREZ, CHAIR: RICH COATS?

RICK COATES: YEAH. I JUST WANT TO POINT OUT THAT ACCESS IS RELATED TO CONNECTIVITY, AS WELL. IF YOU CAN'T GET THE

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CONNECTION BETWEEN ONE MODE AND ANOTHER, YOU MIGHT AS WELL NOT HAVE ACCESS. SO I HOPE THAT THEY WON'T BE VIEWED IN ISOLATION FROM ONE ANOTHER. ALSO, WHEN WE TALK ABOUT DISABLED, AND ACCESS FOR DISABLED FOLKS, I THINK WE SHOULD REMEMBER THAT DISABLED INCLUDES YOUNGER FOLKS WHO MAY HAVE JUST, SAY, HAD SURGERY ON A HIP, OR A BROKEN LEG, AND ARE TRYING TO GET AROUND ON CRUTCHES, THINGS LIKE THAT, AGAIN, CONNECTIVITY IS IMPORTANT THERE. YOU DON'T WANT TO HAVE TO WALK A HALF A MILE TO GET TO THE NEXT MODE OF TRANSPORT. SO, JUST SOME THOUGHTS THERE.

VEDA FLOREZ, CHAIR: THANK YOU. AND FOR ME, AS FOR ME, I THINK THIS IS AN EXCELLENT OPPORTUNITY FOR US TO ADDRESS THE CLEANLINESS OF THE STATIONS ITSELF, AND SOME OF OUR RESTROOMS, CAN WE TRUST THAT THE RESTROOMS ARE BEING CLEANED? ARE BUS STOPS BEING CLEANED FOR COVID. IT'S SOMETHING THEY HAVE NEVER PERSONALLY THOUGHT ABOUT BUT AS LONG AS THE CONVERSATION IS HERE, RANDI PLEASE TAKE OUR NOTES BACK TO THE TASK FORCE. ANY OTHER QUESTIONS? OKAY. RAHMON?

RANDI KINMAN: CAN I -- OH OKAY.

RAHMON MOMOH: I WAS CURIOUS, CONSIDERING THE RIDERSHIP HAS GONE DOWN SIGNIFICANTLY, WHAT ARE THE REASONS FOR THE ELEVATORS OUTAGES? DID THEY GIVE US REASONS? BECAUSE THEY HAVE

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LOST 87 OR 80 PERCENT OF THE RIDERS WHY DO WE HAVE A PROBLEM WITH THE ELEVATORS IF IT'S NOT BEING USED AS FREQUENT AS BEFORE? I MEAN, DO WE HAVE ANY REASON FOR THAT?

RANDI KINMAN: NO -- WELL, I WILL ASK THEM. BUT I'M GUESSING IT'S LIKE THE REST OF THE SYSTEM. IT WAS BUILT IN THE 1970S AND HAS BEEN PATCH WORKED TOGETHER THAT THERE IS VERY FEW NEW ELEVATORS THERE. BUT I WILL ASK.

VEDA FLOREZ, CHAIR: OKAY.

RANDI KINMAN: AND WHAT THE REPAIR AND MAINTENANCE SCHEDULE IS. THANK YOU. AND IF ANYBODY COMES UP WITH ANYTHING ELSE, PLEASE LET ME KNOW. JUST E-MAIL ME.

VEDA FLOREZ, CHAIR: OKAY.

DORENE M. GIACOPINI: RANDI, FEEL FREE TO SHARE THAT E-MAIL WITH, AT LEAST, THE COMPONENTS OF IT THAT ARE RELEVANT TO -- WITH THE COMMITTEE.

RANDI KINMAN: WILL DO. THANK YOU COMMISSIONER.

VEDA FLOREZ, CHAIR: MARTHA DO WE HAVE ANY MEMBERS OF THE PUBLIC WHO WOULD LIKE TO COMMENT?

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CLERK OF THE BOARD: NO COMMENT SUBMITTED ON THIS ITEM AND NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED AT THIS MOMENT.

VEDA FLOREZ, CHAIR: THANK YOU. RANDI. LET'S GO AHEAD AND MOVE FORWARD WITH ITEM FIVE. THANK YOU VERY MUCH FOR THE PRESENTATION, AND THANK YOU COMMISSIONER FOR BEING HERE, AND YOUR INPUT. ITEM NUMBER FIVE IS PLANNED BAY AREA 2050 IMPLEMENTATION PLAN DEVELOPMENT. WE HAVE A PRESENTATION. AND I AM NOT GOING TO READ YOUR NAME. I MAY NOT GET IT RIGHT. SO, IT LOOKED LIKE THIS IS AN INFORMATION ITEM ONLY AND NO ACTION IS REQUIRED BY THE SUBCOMMITTEE. PLEASE.

CHIRAG RABARI: HI. GOOD AFTERNOON, THIS IS CHIRAG RABARI PRINCIPAL WITH THE REGIONAL PLANNING PROGRAM MANAGE AND PROJECT MANAGER FOR THE PLANNED BAY AREA 2050 IMPLEMENTATION PLAN AND VERY EXCITED TO PRESENT ON THIS EFFORT TO YOU ALL TODAY AS WE OFFICIALLY KICK OFF THIS ELEMENT OF THE PLANNED BAY AREA 2050 FINAL PHASE. AND IF THE TECHNICAL STAFF COULD PULL UP THE POWERPOINT, PLEASE. NEXT SLIDE PLEASE SOME OF YOU MAY RECALL THE ACTION PLAN THAT MTC AND ABAG DEVELOPED FOR THE PREVIOUS PLAN PLANNED BAY AREA 2040 FOCUSED ON AREAS WHERE THE PLAN'S PERFORMANCE WAS MOVING IN THE WRONG DIRECTION AND SOUGHT TO ADDRESS EMERGING POLICY ISSUES SUCH AS HOUSING AND RESILIENCE THE CASA EFFORT WAS ONE THAT GREW OUT OF THE ACTION

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PLAN. WITH THE IMPLEMENTATION PLAN WE'RE HOPING TO BUILD ON THE SUCCESSES OF THE ACTION PLAN AND BUILDING A COMPREHENSIVE EFFORT THIS TIME ONE LIKE PLAN 2050 ITSELF MORE FOCUSED IN NATURE. HERE WE'RE GOING TO LOOK AT ARTICULATING THE SPECIFIC SHORT-TERM ACTIONS WE AND OUR PARTNERS CAN TAKE TO FULFILL THE GOALS AND VISIONS OF THE PLAN AND ADVANCE ITS 30 ADOPTED STRATEGIES OVER THE OF THE FACTS 1 TO 5 YEARS. WE VIEW PARTNERSHIP AND COLLABORATION AS MAJOR COMPONENTS OF THE EFFORT STRATEGIES PROPOSED IN THE PLAN CAN BE IMPLEMENTED BY ABAG AND MTC OUR ATTEMPT IS TO ENGAGE LOCAL AGENCIES THE PUBLIC CIVIC ORGANIZATIONS NON-PROFITS AND A BROAD ARRAY OF STAKEHOLDERS AS WE WORK THROUGH SHARED CHALLENGES. NEXT SLIDE PLEASE. ALTHOUGH WE ANTICIPATE THIS COULD CHANGE AND EVOLVE AS THE PROCESS MOVES FORWARD AT THIS STAGE WE HAVE IDENTIFIED FOUR EARLY INTERCONNECTED GOALS. MAXIMIZE THE PLAN STRATEGIES WITH FOCUS ON EQUITY, EFFECTIVE RESIDENCE AND EFFICIENCY. WE WANT TO REINFORCE THE RECOMMENDATIONS OF EXISTING INTERNAL, EXTERNAL, OR HYBRID INITIATIVES THAT COMPLIMENT THE STRATEGIES AND VISION. THIS COULD INCLUDE FOR EXAMPLE, IMPLEMENTING THE RECOMMENDATIONS OF EFFORTS SUCH AS BLUE RIBBON TRANSIT RECOVERY TASK FORCE WE WANT TO BE RESPONSIVE TO ISSUES RAISED BY PARTNERS AND STAKEHOLDERS AND BODIES LIKE THIS ONE. WE WANT TO MAKE SURE WE ADDRESSING TECHNICAL OBLIGATIONS AND REQUIREMENTS AS DEFINED BY THE CALIFORNIA AIR RESOURCES BOARD FOR A REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITY

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STRATEGIES. NEXT SLIDE PLEASE. BEFORE WE DELVE INTO FURTHER IT'S IMPORTANT TO OFFER CLARIFICATION ON THE DIFFERENCE BETWEEN A STRATEGY AND AN IMPLEMENTATION ACTION. AS WE HAVE PRESENTED BEFORE WE DEFINE A STRATEGY AS EITHER A PUBLIC POLICY OR SET OF INVESTMENTS THAT CAN BE IMPLEMENTED OVER THE 30 YEAR PLANNING HORIZON OF PLANNED BAY AREA 2050. STRATEGIES ARE NOT THEREFORE NEAR TERM ACTIONS OR LEGISLATIVE PROPOSALS. BY CONTRAST IMPLEMENTATION ACTIVITIES ARE THE SPECIFIC ACTIONS REQUIRED TO MOVE THOSE PUBLIC POLICIES AND INVESTMENTS FORWARD. WE SEE THESE AS THE WHO, WHAT, WHERE, WHEN, AND HOW OF MAKING THE STRATEGIES A REALITY, WITH A FOCUS ON THE NEXT 1 TO 5 YEARS. NEXT SLIDE PLEASE AS THE IMPLEMENTATION PLAN PROCESS MOVES FORWARD WE HAVE DEFINED SPECIFIC IMPLEMENTATION OBJECTIVES FOR EACH PLAN STRATEGY. WE WILL BE WORKING THROUGH THIS IDENTIFICATION AND RECOMMENDATION PROCESS COLLECTIVELY WITH OUR PARTNERS AND STAKEHOLDERS. FIRST WE WANT TO UNDERSTAND THE PRIMARY ELEMENTS THAT A GIVEN STRATEGY REQUIRES TO SUCCEED. WHETHER THAT LEGAL AUTHORITY AS DEFINED THROUGH LEGISLATION, FUND WIDTH REQUISITE CONTROL AND STABILITY, INSTITUTIONAL WRAP AROUND OF KNOWLEDGE, STAFFING, PROCESS, AND PROCEDURE, AS WELL AS PUBLIC AND POLITICAL SUPPORT S AND GIVEN THOSE STRATEGIES, SUCCESS REQUIREMENTS WE WANT TO THEN IDENTIFY AN APPROPRIATE MTC ABAG ROLE IN IMPLEMENTATION, WHETHER TO LEAD, PARTNER, OR SUPPORT. AND IMPORTANTLY, ON THE OTHER SIDE OF THAT IDENTIFY WHO THE APPROPRIATE PARTNERS ARE,

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AS WELL AS THEIR EXPECTED ROLES AND RESPONSIBILITIES. WE WANT TO IDENTIFY THE APPROPRIATE VEHICLES FOR STRATEGY IMPLEMENTATION, WHETHER IT'S ADVOCACY, LEGISLATION, CONVENINGS, TASK FORCE, NEW PROJECT OR PROGRAM, OR PLANNING, OR RESEARCH. WE WANT TO IDENTIFY DETAILED IMPLEMENTATION ACTIONS INCLUDING TIME FRAMES FOR IMPLEMENTATION. NEXT SLIDE PLEASE OUR INITIAL WORK HAS FOCUSED ON CONDUCTING AN ASSESSMENT OF THE REQUIREMENTS FOR STRATEGY SUCCESS ACROSS THE PLAN'S 30 STRATEGIES AS WELL AS GETTING THE LAY OF THE LAND IN TERMS OF COMPLIMENTARY EFFORTS AND INITIATIVES WE'LL REVIEW INITIAL OUTPUTS IN A MOMENT. THE EXTERNAL PHASE THAT KICKS OFF TODAY WILL INCLUDE TWO LARGE VIRTUAL STAKEHOLDER MEETINGS HELD NOVEMBER 17TH AND NOVEMBER 19TH. THESE WILL BE VIRTUAL BRAINSTORMING MEETINGS FOR US AND PARTNERS AND STAKEHOLDERS TO PULL TOGETHER INITIALLY IDEAS ON OBJECTIVES PREVIOUSLY ARTICULATED STRATEGIES, REQUIREMENTS ROLES AND RESPONSIBILITIES IMPLEMENTATION VEHICLES AND DETAILED ACTIONS FOR EACH OF THE PLAN STRATEGIES. THIS WILL BE FOLLOWED UP BY OFFICE HOURS AND SMALL MEETINGS IN DECEMBER WHERE WE IDENTIFY AREAS FOR DEEPER AND FOCUSED CONVERSATIONS. DURING EARLY 2021 WE WILL BE BEGINNING OUR PUBLIC OUTREACH IN THIS CASE FOCUSED ON LOW INCOME COMMUNITIES AND THOSE WITHOUT INTERNET, NON-ENGLISH SPEAKERS, PERSONS IS DISABILITIES, YOUTH, AS WELL AS OUTREACH TO OUR EQUITY CBOS. THE DRAFT IMPLEMENTATION PLAN WILL THEN BE RELEASED IN THE SPRING OF 2021, IN CONJUNCTION

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WITH THE DRAFT PLAN AND DRAFT ENVIRONMENTAL IMPACT REPORT. AND THE EXACT SHAPE IS STILL TO BE DETERMINED BUT WE ARE STILL ANTICIPATING IN THE SPRING AND SUMMER INVESTMENT IN STAKEHOLDER GROUPS TO IRON OUR STRATEGIES. THIS MAY FOCUS ON COMPLICATED COMPLEX OR POLITICALLY CHALLENGING ITEMS THAT EMERGE DURING OUR BRAINSTORMING PROCESS OR OVER THE FALL AND WINTER. FINALLY THE IMPLEMENTATION PLAN WILL BE RELEASED IN FALL OF 2021. NEXT SLIDE PLEASE HERE WE WANTED TO PROVIDE A HIGH LEVEL SUMMARY OF THE KIND OF WORK THAT WILL BE PRESENTED IN GREATER DETAIL ONCE FINALIZED AT THE NOVEMBER STAKEHOLDER WORKSHOP IN A FEW WEEKS AND TO GIVE INSIGHT TO FRAMEWORK FOR EVALUATING STRATEGIES. ONE OF THE FIRST THINGS WE WANT TO DO IS CONDUCT ASSESSMENT LOOKING AT FOUR FACTS AUTHORITY, FINANCIAL RESOURCES TECHNICAL CAPACITY AND PUBLIC SUPPORT. THE IDEA WAS TO GET A PICTURE THAT HELPS US GET ORIENTED WITH RESPECT TO MTC'S ABAG ROLE IN IMPLEMENTATION, AND IDENTIFY CHALLENGES AND OPPORTUNITIES THAT COULD DEVELOP SPECIFIC IMPLEMENTATION ACTIVITY IN CONCERT WITH OUR PARTNERS AND STAKEHOLDERS. ON THE QUESTION OF OUR ROLE, GENERALLY SPEAKING, IF WE ARE GOING TO LEAD, WE WANT TO EITHER HAVE OR BE IN A POSITION TO SECURE ALL OF THE FOUR FACTORS FOR STRATEGY SUCCESS. IF WE'RE GOING TO PARTNER PERHAPS WE MAY HAVE OR BE ABLE TO SECURE SOME IF NOT ALL OF THE FOUR FACTORS BY CONTRAST IN A SUPPORT ROLE PERHAPS WE WILL NOT BE IN THE BEST POSITION TO SECURE FUNDING OR AUTHORITY OR HAVE THE RESIDENT TECHNICAL

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CAPACITY TO STRATEGIZE BUT WE WILL HAVE A ROLE IN PLAYING POLITICAL SUPPORT FOR A STRATEGY. AS YOU CAN SEE MANY OF OUR STRATEGIES EXIST ACROSS A DIFFERENT SPECTRUM OFTENTIMES DEPENDING ON UPON WHICH ELEMENT OF THE PLAN THEY'RE IN WHETHER IT'S THE ECONOMY, THE ENVIRONMENT, TRANSPORTATION, OR HOUSING. NEXT SLIDE PLEASE AND, AGAIN, I WANT TO EMPHASIZE THAT OUR INTENT ISN'T ONLY TO FOCUS ON AREAS WHERE WE SCORE ON THE HIGH SIDE, PER SE, INSTEAD IN COLLABORATION WITH OUR PARTNERS AND STAKEHOLDERS, WE HOPE THIS TYPE OF ASSESSMENT CAN HELP CLARIFY WHERE THE NEEDS ARE, WHERE THE OPPORTUNITIES ARE, WHAT THE APPROPRIATE IMPLEMENTATION VEHICLE SUPERVISOR ACTIONS ARE, AND AS WELL AS WHAT ROLES AND RESPONSIBILITIES SHOULD BE FOR DIFFERENT PARTNERS AND ENTITIES AS WE MOVE FORWARD. NEXT SLIDE. AS I ALSO MENTIONED ANOTHER COMPONENT OF OUR EARLY WORK HAS BEEN LOOKING AT COMPLIMENTARY INITIATIVES AND PARTNERS SOME EXIST WITHIN OUR RESPECTIVE AGENCIES SOME ARE HYBRID IN NATURE AND SOME ARE INITIATIVES, RESPONSIBILITIES OF OUR GOVERNMENT PARTNERS. AND THEN THERE IS THE WHOLE WIDE WORLD IN THE NON-GOVERNMENTAL SECTOR AS WELL. IN MANY CASES THESE ARE ALREADY EFFORTS UNDERWAY THAT SUPPORT THE PLAN STRATEGIES. WE WANT TO LEVERAGE THE EXISTING EXPERTISE AND EXISTING RESOURCES TO THE MAXIMUM EXTENT POSSIBLE INSOFAR AS THEY CAN WORK TOGETHER WITH THE PLAN. AND I SHOULD NOTE THAT OBVIOUSLY THE LIST PRESENTED HERE IS NOT EXHAUSTIVE. IT WILL BE FURTHER REFINED AS WE MOVE FORWARD WITH AN EYE TOWARDS MAPPING THESE

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DIFFERENT PARTNERS AND INITIATIVES IN GREATER DETAIL TO THE SPECIFIC THEMES AND STRATEGIES IN THE PLAN ITSELF. NEXT SLIDE PLEASE. AND HERE, WE WOULD LOVE TO GET SOME FEEDBACK FROM THE MEMBERS OF THIS BODY ON VARIOUS ITEMS FROM THE PRESENTATION, WHETHER IT'S A HIGH PRIORITY AREAS FOR US TO ADDRESS KEY STAKEHOLDERS AND PARTNERS YOU WANT TO MAKE SURE WE'RE ENGAGING WITH, WHETHER THERE ARE AREAS OF POTENTIAL CONTROVERSY WE SHOULD BE THINKING ABOUT AT THIS EARLY STAGE AND THOUGHTS ON THE APPROACH WE HAVE PRESENTED HERE. HERE I'M HAPPY TO PAUSE FOR QUESTIONS AND FEEDBACK.

CLERK OF THE BOARD: YOU'RE MUTED VEDA.

VEDA FLOREZ, CHAIR: DO WE HAVE COMMITTEE MEMBERS WHO ARE INTERESTED IN ASKING ANY QUESTIONS?

CLERK OF THE BOARD: ANNE OLIVIA, YOUR HAND IS RAISED. GO AHEAD.

ANN OLIVIA-ELDRED: THANK YOU FOR THE PRESENTATION. I AM CURIOUS IF WE CAN SEE -- I AM CURIOUS SPECIFICALLY THE LIST OF ORGANIZATIONS THAT YOU'RE REACHING OUT TO FOR THE LOW INCOME AND VERY LOW INCOME COMMUNITIES, INCLUDING UNHOUSED, OR RECENTLY SHELTERED COMMUNITIES. AND I'M JUST WONDER FIG CAN TAKE A LOOK AT THAT LIST AND SEE IF WE CAN SUPPLEMENT IT A

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LITTLE BIT ESPECIALLY FOR CASE MANAGERS AND PROVIDERS AND THOSE KINDS OF FOLKS.

CHIRAG RABARI: SURE. I WOULD SAY THAT FOR -- THERE ARE A COUPLE OF PIECES HERE, FOR THE STAKEHOLDER MEETINGS THAT ARE COMING UP IN A COUPLE OF WEEKS, YOU KNOW, THOSE INVITATIONS WERE INITIALLY SHARED OUT WITH ALL THE BODIES THAT ARE ON OUR REGIONAL ADVISORY WORKING GROUP LIST, THE REWG, THE REGIONAL EQUITY WORKING GROUP, THE POLICY ADVISORY COUNCIL THE REGIONAL PLANNING COMMITTEE AND WE HAVE A STAKEHOLDER LIST WE HAVE DEVELOPED OVER THE COURSE OF HORIZON AND THE PLAN SO WE WOULD BE HAPPY TO SHARE THAT. AND IN TERMS OF THE MORE EQUITY FOCUSED PUBLIC OUTREACH, THAT'S PLANNED FOR THE BEGINNING OF 2021, WE ARE STILL IN THE PROCESS OF, YOU KNOW, DEVELOPING THAT PLAN, BUT I THINK WE DO HAVE A, YOU KNOW, A BENCH OF SOME EQUITY ORGANIZATIONS THAT WE HAVE, YOU KNOW, THAT WE HAVE BEEN WORKING WITH, AND I WOULD BE HAPPY TO SHARE THAT AS WELL.

ANN OLIVIA-ELDRED: THAT WOULD BE GREAT. HISTORICALLY, OUR OUTREACH TO UNSHELTERED, RECENTLY UNSHELTERED COMMUNITIES WE HAVEN'T HAD NAMES ON THE LIST OR THERE HAS BEEN, LIKE, ONE. I HAVE BEEN TRYING TO INTRODUCE ORGANIZATION SUPERVISOR NAMES THINGS LIKE THAT TO HELP BUILD THAT LIST AND I WOULD LIKE TO DO THAT NOW AS OPPOSED TO IN THREE WEEKS WHEN IT'S LIKE DAYS BEFORE, AND WE DON'T ACTUALLY HAVE TIME TO DO THE KIND OF

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OUTREACH THAT WOULD ALLOW OUR CONSTITUENTS TO ENGAGE IN THOSE STAKEHOLDER MEETINGS. SO IF YOU COULD FOLLOW UP WITH ME ON THAT, I WOULD BE HAPPY TO DO THE WORK TO HELP AUGMENT THOSE LISTS GOING FORWARD SO WE HAVE -- SO WE GIVE THOSE FOLKS THE TIME TO RESPOND. AND THANK YOU FOR LISTENING.

CHIRAG RABARI: WE CAN CERTAINLY DO THAT. THANK YOU.

VEDA FLOREZ, CHAIR: YES AND IT WOULD BE GREAT FOR EACH OF OUR COUNTIES TO MAKE SURE THAT WE ARE IMPLEMENTING OR USING THE ORGANIZATIONS THAT REACH OUT TO OUR HOMELESS COMMUNITIES IF YOU COULD SEND THAT TO MARTHA THAT WOULD BE HELPFUL. RICH HEDGES? WOULD YOU LIKE TO GO NEXT?

RICHARD HEDGES: COULD YOU BRING UP THE LAST SLIDE? IT'S NOT IN OUR MATERIAL.

CHIRAG RABARI: IF TECHNICAL STAFF COULD PLEASE LOAD UP THE SLIDE DECK, AGAIN.

RICHARD HEDGES: A COUPLE OF THINGS. HOW ARE WE GOING TO DEAL, WHEN WE REACH OUT TO PEOPLE WITH EQUITY ISSUES, TO MAKE SURE THEY'LL HAVE ACCESS TO THE COMPUTERS AND THE WI-FI, AND ANY OF THE MATERIAL THEY'LL NEED TO ACTUALLY ENGAGE? MY SUGGESTION IS SAMARITAN HOUSE IN SAN MATEO COUNTY, AND OTHER ORGANIZATIONS

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IN SAN MATEO THAT HAS MAIL DROPS FOR HOMELESS PEOPLE IN THE AREA. SO WE MIGHT WANT TO REACH OUT TO THEM AND MAKE SURE THEY'RE TUNED IN SO THEY CAN PROVIDE A PLACE FOR PEOPLE TO COME, WOULD BE ONE OF MY THOUGHTS. AND AS FAR AS NUMBER THREE GUIDANCE IN AREAS OF POTENTIAL CONTROVERSY, MY QUESTION WOULD BE, WHERE DO YOU SEE THE HIGHEST CONTROVERSY? IN GOVERNANCE? OR IN GETTING AUTHORITY TO DO THE WORK WE NEED TO DO?

CHIRAG RABARI: SO WITH RESPECT TO YOUR FIRST SUGGESTION, THAT'S DEFINITELY SOMETHING THAT WE CAN FOLLOW UP ON. I DO KNOW THAT OUR OUTREACH TEAM HAS, YOU KNOW, CERTAINLY BEEN PUTTING CONSIDERATION INTO THE OVERALL QUESTION OF HOW WE'RE MAKING SURE THAT WE'RE ABLE TO SUCCESSFULLY REACH NON-DIGITAL POPULATIONS. SO WHEN I FOLLOW UP WITH THEM, I WILL BE SURE TO PASS ON THE SUGGESTION OF THE SAMARITAN HOUSE.

RICHARD HEDGES: SAMARITAN HAS A FUNDING, AND ALSO BUILDING IN SAN MATEO WHERE THEY DEAL WITH FOLKS THAT NEED SERVICES AND THEN THEY HAVE A HOMELESS SHELTER NEAR THE AIRPORT. SO THERE IS THREE POTENTIAL AREAS WHERE WE COULD SETUP PEOPLE IN SAN MATEO COUNTY JUST WITH ONE AGENCY.

CHIRAG RABARI: GREAT. AND WITH RESPECT TO THE -- YOUR SECOND QUESTION ON, YOU KNOW, AREAS OF POTENTIAL CONTROVERSY, YOU KNOW, I'LL PROBABLY ASK MY COLLEAGUE, DAVE VAUTIN TO JUMP IN

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ON MAYBE SOME OF HIS THOUGHTS HERE. YOU KNOW, I WOULD GENERALLY SAY, AT THIS STAGE, WE'RE STILL IN, IN KIND OF THE EARLY ASSESSMENT PHASE, AND I THINK WHAT WE'RE TRYING TO DO OVER THE NEXT COUPLE OF MONTHS IS WE WORK COLLECTIVELY WITH OUR PARTNERS AND STAKEHOLDERS IS GET A SENSE OF THE LAY OF THE LAND IN TERMS OF WHERE THE HEAVY LIFT IS EXPECTED TO BE. I THINK INTUITIVELY WE KNOW THAT SOME OF THE STRATEGIES IN THE PLAN ARE MAYBE MORE POPULAR THAN OTHERS, AND AS WE THINK THROUGH HOW WE'RE GOING TO IMPLEMENT A PER MILE CONGESTION FEE, FOR EXAMPLE, YOU KNOW, THAT COULD BE CHALLENGING, AND, YOU KNOW, WE'RE GOING TO HAVE TO THINK ABOUT IMPLEMENTATION ACTIONS THAT MAYBE SPEAK TO OVERCOMING SOME OF THOSE PUBLIC AND POLITICAL SUPPORT CHALLENGES THAT THOSE KINDS OF STRATEGIES DO HAVE. AND YOU KNOW, ON THE GOVERNANCE QUESTION, I THINK IT WILL BE AN OPEN QUESTION, THAT, I THINK WE'RE GOING TO BE LOOKING FOR A LOT OF GUIDANCE ON FROM POLICY MAKERS, AS WELL AS OUR STAKEHOLDERS, FOR AREAS WHERE, WE DON'T NECESSARILY HAVE AUTHORITY TO PURSUE, YOU KNOW, TO PURSUE SOME OF THE STRATEGIES, OR IN CASES WHERE, YOU KNOW, THE AUTHORITY IS DIFFUSE, OR MAYBE NOT VERY CLEARLY DEFINED. YOU KNOW, WE'RE GOING TO HAVE TO GO THROUGH A PROCESS OF TRYING TO FIGURE OUT WHAT THE MOST APPROPRIATE PATH FORWARD IS ON THOSE. AND YOU KNOW, THOSE CONVERSATIONS MAY NOT BE, YOU KNOW, COMPLETELY SIMPLE. SO, I THINK THAT'S PART OF THE REASON WHY WE'RE THINKING, AT LEAST AT THIS EARLY STAGE, THAT HAVING FOCUSED

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CONVENINGS OF, YOU KNOW, STAKEHOLDER GROUPS, HAVING FORUMS TO HAVE SOME OF THOSE CONVERSATIONS, AFTER WE HAVE KIND OF IDENTIFIED THE LAY OF THE LAND IN A LITTLE BIT MORE DETAIL, AS WE MOVE INTO THE SPRING AND THE SUMMER, THOSE MIGHT BE APPROPRIATE THEN TO POTENTIALLY DISCUSS SOME OF THOSE QUESTIONS IN FURTHER DETAIL.

RICHARD HEDGES: AS I SEE IT PLAY OUT THIS WEEK IT MAY BE HARDER UP IN AUTHORITY TO GET IT, THERE'S ALWAYS GREAT RESISTANCE IF YOU TRY TO MOVE IT FORWARD. THAT'S ALL I HAVE. THANK YOU.

VEDA FLOREZ, CHAIR: THANK YOU. I HAVE RANDI, MICHAEL, AND THEN RICK COATES.

RANDI KINMAN: THANK YOU. ARE YOU ASKING US TO COMMENT ON SPECIFIC STRATEGIES? AND HOW -- >DAVE VAUTIN: THIS IS DAVE VAUTIN, I'M GOING TO JUMP IN ON YOUR QUESTION. I THINK IT'S A GOOD ONE. WE'RE HERE TODAY TO ANNOUNCE AND GET EVERYONE ACQUAINTED WITH WHAT THE IMPLEMENTATION PLAN IS, THE FACT THAT IT WILL BE GOING ON OVER THE NEXT SIX MONTHS THE NEXT STEP WILL KICK OFF WITH STAKEHOLDER WORKSHOPS IN THE MONTH WE'LL LOOK AT ACTIONS TO PAIR WITH STRATEGIES. THE SLIDE THAT JUST WENT AWAY SHOWS THAT WE'RE REALLY INTERESTED IN, WHO SHOULD WE

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BRING TO THE TABLE, WHAT CHALLENGES MIGHT WE FACE IN THE SIX MONTHS AHEAD, THOSE TYPES OF QUESTIONS.

RANDI KINMAN: OKAY. BECAUSE I THINK IT WOULD BE HELPFUL TO KNOW WHAT STRATEGIES YOU'RE LOOKING AT TO GAIN OUR INPUT ON. I DON'T KNOW -- I DON'T KNOW WHAT -- I DON'T HAVE THEM MEMORIZED. I DON'T, YOU KNOW, I DON'T HAVE A TOP TEN IN MY HEAD. SO THAT WOULD BE REALLY HELPFUL TO AT LEAST HAVE -- I MEAN, FOR INSTANCE, ON SLIDE EIGHT THERE IS AN EXAMPLE OF PER MILE TOLLING ON CONGESTED FREEWAYS, AND INCUBATOR, SO THESE ARE OBVIOUSLY STRATEGIES BUT I KNOW THAT PAGE DOES NOT REFLECT ALL OF OUR STRATEGIES. SO WHAT YOU'RE LOOKING FOR RIGHT NOW IS, MAINLY, WHO YOU SHOULD BE CONTACTING, AND EVEN THAT, I WOULD LIKE -- I WOULD HAVE A HARD TIME BREAKING IT DOWN BASED ON NOT KNOWING WHICH STRATEGIES, BUT JUST AS A GENERAL QUESTION, ALL OF THE TIME THAT WE DO OUTREACH, AM I CORRECT IN ASSUMING THAT THERE IS A CENTRAL OUTREACH LIST WITHIN THE -- WITHIN MTC? >DAVE VAUTIN: I WOULD SAY THERE ARE A SET OF DIFFERENT LISTS THAT WE USE, AND OVER TIME, AS WE BRING MORE FOLKS TO THE TABLE, WE TEND TO ADD TO THOSE LISTS, SO WE HAVE CONTINUED TO GROW OUR LIST OF FOLKS WHO ARE NOTIFIED ABOUT STAKEHOLDER EVENTS OVER THE COURSE OF THE PLANNING PROCESS SEE WE ARE THREE YEARS IN AND HAVE A MORE ROBUST LIST THAN BEFORE.

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RANDI KINMAN: RIGHT. SO MY QUESTION S WE'RE HAVING THIS CONVERSATION, AND IF WE WERE TO GIVE YOU NAMES OR IF WE WERE ADD TO WHATEVER LIST YOU'RE WORKING OFF OF, DOES THAT GO INTO A CENTRAL LIST SO THAT WE KNOW, FOR INSTANCE, FOR INSTANCE, ANNE OLIVIA IS ASKING WHAT -- AND I KNOW SHE HAS DONE A GOOD JOB IN ARENAS WITH PUTTING STAFF TOGETHER APPROXIMATE PEOPLE IN HER COMMUNITY AND COUNTY, BUT IF YOU ALREADY HAVE THAT THERE IS NO SENSE IN -- SEE WHAT I'M SAYING? THAT'S KIND OF WHERE -- I DON'T WANT TO START GIVING YOU A BUNCH OF NAMES OR LISTS IF YOU ALREADY HAVE THEM. >DAVE VAUTIN: FAIR POINT. I THINK, THE REALITY IS THERE IS NOT JUST ONE LIST. WE HAVE A DATABASE OF DIFFERENT LISTS DEPENDING ON, TAGGED BY TOPIC AREA, PROJECT, ET CETERA, SO WE TEND TO SEND OUT OUR PLANNED BAY AREA UPDATES TO A SET OF DIFFERENT LISTS. BUT, I THINK, YOU KNOW, THIS IS A PLAN ABOUT HOUSING. IT'S ABOUT ECONOMIC DEVELOPMENT, ENVIRONMENTAL RESILIENCE AND TRANSPORTATION. WE HAVE A LOT OF THE TRADITIONAL STAKEHOLDERS ARE ALWAYS LOOKING TO BRING MORE FOLKS TO THE TABLE SO IF YOU KNOW OF ORGANIZATIONS THAT HAVEN'T BEEN ACTIVELY INVOLVED WE'RE ALWAYS OPEN TO HEARING ABOUT THOSE GROUPS.

RANDI KINMAN: WELL I JUST WANT TO KNOW IF I HAVE GIVEN YOU A NAME, ABOUT HOW TO REACH INTO THE HOMELESS POPULATION IN SANTA CLARA COUNTY FOR A DIFFERENT PROJECT, THAT YOU CAN AUTOMATICALLY REACH INTO THAT SOMEHOW. >DAVE VAUTIN: YES. SO

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IF YOU HAVE GIVEN US SOMETHING IN THE PAST IT'S IN OUR DATABASE, BUT AGAIN, IF THERE IS NEW ORGANIZATIONS THAT YOU WOULD LIKE TO LET US KNOW ABOUT, THAT'S HELPFUL.

RANDI KINMAN: OKAY. THANK YOU.

VEDA FLOREZ, CHAIR: ANYTHING ELSE RANDI?

RANDI KINMAN: NO. >DAVE VAUTIN: VEDA, IF I MAY, RANDI ASKED ABOUT THE STRATEGIES, WHICH IS A GOOD QUESTION. SO WE DID PRESENT ON THE STRATEGIES TO THE COUNCIL IN SEPTEMBER SO YOU HAVE RECEIVED THOSE BUT WE CAN ALSO SEND OUT WE HAVE CREATED A NICE VISUALLY PLEASING SET OF STRATEGIES THAT WE CAN SEND OUT TO THE SUBCOMMITTEE AFTERWARDS SO THAT EVERYONE HAS A QUICK REFERENCE SHEET AND THAT'S WHAT THE FOCUS OF THE NEXT PHASE, LOOKING AT THE PACKET AND THE STRATEGY, WHAT ARE WE DOING TO IMPLEMENT THE FIRST OF THE 35 STRATEGIES.

RANDI KINMAN: JUST AS A GENERAL POINT OF REFERENCE WHEN YOU BRING SOMETHING TO US AND MONTHS LATER WE'RE HAVING A CONVERSATION AND IT REFERS TO SOMETHING LIKE THE STRATEGIES, PLEASE JUST ATTACH THAT RATHER THAN ASSUME I KNOW WHERE TO GO BACK AND FIND THE OTHERS, OR THAT I NEED TO HAVE THAT LIST IN FRONT OF ME. SO EVEN IF YOU JUST LINK IT IN YOUR PRESENTATION, HEY, GO LOOK HERE, IT DOESN'T NEED TO BE ON THE SLIDE DECK

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BECAUSE GOD KNOWS WE DON'T NEED 37 MORE SLIDES, SO THAT WOULD BE REALLY HELPFUL. THANK YOU.

VEDA FLOREZ, CHAIR: THANK YOU. NOW I HAVE MICHAEL, RICK, AND THEN TERRY. MICHAEL, GO AHEAD.

MICHAEL LOPEZ: THANK YOU FOR YOUR PRESENTATION IT WAS REALLY GOOD. THE QUESTION BY HAND RANDI -- YOUR SLIDE SAYS YOU'RE GOING TO WORK WITH LOCAL ORGANIZATIONS, AND THEN YOU SAY BUSINESS INTEREST WHAT DOES THAT MEAN? BIG COMPANIES? LITTLE COMPANIES? CHAMBERS OF COMMERCE. WHO IS INCLUDED IN THAT GROUP?

CHIRAG RABARI: I THINK SIMILARLY TO THE CONVERSATIONS THAT WE HAVE BEEN HAVING ABOUT THESE LISTS THAT WE HAVE, YOU KNOW, I THINK BROADLY SPEAKING, A LOT OF THE GROUPS AND ENTITIES THAT YOU -- YOU'RE MENTIONING, ARE INCLUDED IN SOME OF OUR SPECIAL ECONOMIC STAKEHOLDER LISTS THAT WE HAVE, YOU KNOW, I THINK YOU -- YOU KNOW, CERTAINLY COULD THINK OF THE CHAMBERS OF COMMERCE, BAY AREA COUNCIL, THE LEADERSHIP GROUPS, YOU KNOW, THOSE BODIES, BUT I KNOW THAT WE HAVE, IN THE PAST, ALSO DISCUSSED HAVING LABOR REPRESENTATION AND OTHERS AS WELL. SO, YOU KNOW, I THINK THE THING WITH THE LISTS, THAT WE PROVIDED ON THE -- IN THE POWERPOINT PRESENTATION, YOU KNOW, THE IDEA WASN'T TO BE, YOU KNOW, LIST EVERY POSSIBLE ENTITY OR

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ORGANIZATION, IT WAS JUST TO SORT OF GIVE A FLAVOR OF THE TYPES OF GROUPS THAT WE WILL BE REACHING OUT TO, BUT I THINK THE IDEA IS THAT WE WANT TO MAKE SURE THAT WE HAVE AS BROAD REPRESENTATION AS POSSIBLE. AND I THINK JUST HEARING FROM MEMBERS OF THIS BODY THAT, YOU KNOW, MAYBE YOU HAVE PARTICULAR CONCERNS IN MAKING SURE THAT SOMEBODY FROM, YOU KNOW, THIS ENTITY, OR THIS BROAD GROUP OF INTERESTS, YOU KNOW, THAT'S HELPFUL FOR US TO HEAR, SO WE CAN JUST KIND OF CROSS REFERENCE THESE LISTS WE HAVE TO MAKE SURE THOSE AREAS ARE COVERED APPROPRIATELY.

MICHAEL LOPEZ: THANK YOU VERY MUCH. I WAS HOPING THAT THE LITTLE GUY, THE LITTLE BUSINESS MAN WAS REPRESENTED IN THAT AS WELL. THANK YOU.

VEDA FLOREZ, CHAIR: THANK YOU. RICK?

RICK COATES: YEAH. I AGREE WITH RANDI THAT WE -- IT WOULD HAVE BEEN VERY NICE TO HAVE THAT LIST OF STRATEGIES IN FRONT OF US. BECAUSE I'M TRYING TO REMEMBER WHETHER CONNECTIVITY WAS INCLUDED OR WAS PART OF ONE OF THOSE STRATEGIES. YOU HAVE ASKED ABOUT HIGH PRIORITY IMPLEMENTATION AREAS TO ADDRESS. I DEFINITELY THINK THAT CONNECTIVITY IS ONE OF THOSE, AT THE RISK OF BEING CONSIDERED A JOHNNY-ONE-NOTE HERE TODAY. CAN YOU TELL ME IF THERE IS A STRATEGY THAT SPECIFICALLY ADDRESSES

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THAT, AND IF THAT'S CONSIDERED A HIGH PRIORITY IMPLEMENTATION AREA? >DAVE VAUTIN: SO I'LL TAKE THIS QUESTION. YES, THERE ARE SEVERAL STRATEGIES THAT ADDRESS CONNECTIVITY. FIRST OF ALL CONNECTIVITY IS ONE OF THE FIVE GUIDING PRINCIPLES OF THE PLAN TO MAKE THE BAY AREA MORE CONNECTED. SECOND THERE IS A STRATEGY TO CREATE A SEAMLESS TRANSIT SYSTEM WITH TRIAL TRANSFER HUBS AT KEY LOCATIONS TO IMPROVE CONNECTABILITY AND THERE IS SERVICE EXPANSIONS AND NEW RAIL SERVICE DESIGNED TO BETTER CONNECTION THE REGION. SO THERE IS A LOT THERE IN THE TRANSPORTATION SECTION. PLAN. I ENCOURAGE TO YOU TAKE A LOOK AT THOSE STRATEGIES. THE QUESTION FOR EACH OF THEM FOR EACH OF THE IMPLEMENTATION PHASES IS TO INCREASE NETWORK TIME WITH THE TRANSFER HUBS HOW DO WE DO THAT WHO IS INVOLVED WHAT ARE THE NEXT STEPS IN THE NEXT FIVE YEARS. IN THE NEXT SIX MONTHS WE WILL GO THROUGH THE QUESTIONS TO ANSWER, WHO, WHAT, WHAT ON EACH STRATEGY OF THE TOPIC.

RICK COATES: DO I UNDERSTAND YOU TO SAY IT'S ALREADY A HIGH PRIORITY IMPLEMENTATION AREA? >DAVE VAUTIN: NO. SO WHAT I SAID IS, IT'S ONE OF OUR LONG RANGE STRATEGIES. SO THE QUESTION IN THE IMPLEMENTATION PLAN IS WHICH STRATEGIES ARE THE HIGHEST PRIORITY, WHICH ONES SHOULD WE BE ADVANCING THE FASTEST. NO DECISIONS HAVE BEEN MADE SINCE WE'RE LITERALLY KICKING OFF THE PROCESS TODAY, BUT IN UPCOMING OUTREACH OVER THE NEXT 2 TO 3

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MONTHS WE'RE GOING TO TRY TO DETERMINE WHICH STRATEGIES NEED TO BE ACCELERATED AND PRIORITIZED FIRST.

RICK COATES: WELL, I GUESS YOU KNOW WHICH ONES I THINK YOU SHOULD. THANK YOU.

VEDA FLOREZ, CHAIR: TERRY? TERRY, WOULD YOU LIKE TO UNMUTE YOUR MIC?

TERRY SCOTT: MY QUESTION RELATED TO PARTS 2 AND 3 HERE AND THAT IS BOTH POTENTIAL CONTROVERSY, BUT FOR GOVERNANCE AND PRIMARILY FOR COMMUNICATION, HOW DO YOU INTEND TO REACH OUT TO, FOR EXAMPLE, TO THE HOMELESS POPULATION, WHICH IS IN SOME COUNTIES CONCENTRATED BUT IN OTHER COUNTIES PHYSICALLY DIVERSE. AND OBVIOUSLY THERE ARE, YOU KNOW, THERE ARE SIGNIFICANT MORE, MUCH LARGER NUMBER IN SAN FRANCISCO THAN THERE WOULD NUMBER MY COUNTY OF NAPA. >DAVE VAUTIN: SO TERRY -- GO AHEAD CHIRAG.

CHIRAG RABARI: YEAH AND PLEASE FEEL FREE TO JUMP BACK IN DAVE. WE HAVE BEEN MEETING WITH OUR PUBLIC OUTREACH TEAM AND STRATEGIZING ABOUT HOW THE PUBLIC OUTREACH PROCESS IS GOING TO PROCEED, STARTING AT THE BEGINNING OF THE NEW YEAR, AND, YOU KNOW, THIS ISSUE OF REACHING THE UNHOUSED POPULATION HAS COME UP AS AN AREA OF FOCUS THAT'S SOMETHING THAT WE WANT TO MAKE

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SURE THAT WE ARE ABLE TO APPROPRIATELY CAPTURE. SO, YOU KNOW, I WOULD SAY AT THIS POINT WE'RE STILL AT AN EARLY STAGE EVER FIGURING OUT EXACTLY HOW THAT IS GOING TO WORK AND WHAT IT WILL LOOK LIKE, BUT WE WOULD CERTAINLY BE HAPPY TO FOLLOW UP WITH MORE INFORMATION. AND YOU KNOW, I DO BELIEVE, ONE OF THE EARLIER ACTION ITEMS, THAT HAD COME UP WAS FOR US TO SHARE SOME OF OUR, YOU KNOW, OUTREACH LISTS, WITH MEMBERS OF THIS BODY SO THAT SPECIFIC OUTREACH TO THE UNHOUSED POPULATION CAN BE VALIDATED WITH SOME OF THE EXPERTISE AND RESOURCES WITH THOSE THAT EXIST ON THIS BODY.

TERRY SCOTT: THERE IS CONSIDERABLE AMOUNT OF OVEREXTENSION HERE WHEREAS WE WERE TALKING ABOUT EARLIER WITH ISSUES WITH BART AND CONCERNS OF HEALTH AND SAFETY WITH BART. A SIGNIFICANT INFLUENCE IN THAT CAN BE OUR UNHOUSED POPULATION WHO ARE -- MAY OR MAY NOT BE SPENDING SIGNIFICANT AMOUNTS OF TIME THERE TO SLEEP OR SEEK SHELTER. AND THIS IS -- YOU KNOW, IT SEEMS TO ME TO BE VERY EXPANSIVE.

CHIRAG RABARI: YEAH. SO I THINK THAT -- THAT'S VERY GOOD FEEDBACK THAT, YOU KNOW, WE WILL CERTAINLY BE TAKING FORWARD AS AN ISSUE THAT WE SHOULD BE THINKING ABOUT AND PRIORITIZING AS WE MOVE FORWARD.

TERRY SCOTT: THANK YOU.

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VEDA FLOREZ, CHAIR: OKAY. ANNE OLIVIA.

ANN OLIVIA-ELDRED: I WANT TO CIRCLE BACK HERE. THANK YOU FOR ALL THE INFORMATION YOU PROVIDED IT'S REALLY HELPFUL. I HEARD YOU SAY THERE ARE SEVERAL DIFFERENT LISTS THAT ARE COMPILED ON DIFFERENT TOPICS. SO I'M JUST WANTING TO -- I WOULD LIKE TO KNOW WHICH OF THESE LISTS YOU'RE GOING TO BE SENDING THIS OUTREACH TO. AND IF WE NEED TO SUGGEST, LIKE, IF WE NEED TO REQUEST, SPECIFICALLY, I'M LOOKING FOR WHAT IS YOUR OUTREACH IN THESE GROUPS, I WOULD REQUEST GETTING YOUR LIST FOR LOW INCOME, FOR THE HOUSING GROUPS, FOR THE HOMELESS GROUPS, FOR THE ENVIRONMENTAL GROUPS, FOR THE LABOR GROUPS, AND FOR THE DISABILITY GROUPS, THOSE ARE ALL COMMUNITIES I'M CONNECTED INTO QUITE DEEPLY, WHO ARE OFTEN NOT INCLUDED, OR ONLY QUITE SELECTIVELY. AND THE THING THAT HIT MY EARS THERE A MINUTE AGO WAS, WE HAVE TALKED IN THE PAST ABOUT GETTING LABOR -- SO -- LABORS -- YOU'RE INCLUDING LABOR IN THIS OUTREACH, RIGHT?
>DAVE VAUTIN: YES WE ARE. ALL OF THESE TYPES OF GROUPS ARE, YOU KNOW, THEY'RE FOLKS ON OUR PLANNED BAY AREA, AND RAWG AND REWG WE'RE MAKING SURE WE'RE NOT MISSING GROUPS THAT MAY BE OF INTEREST TO YOU ALL AT THE TABLE.

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ANN OLIVIA-ELDRED: SWEET. I WOULD LOVE TO GET THAT SIX AND SEE WHERE WE CAN SUPPLEMENT THAT AND MAKE SURE THOSE GROUPS GET OUTREACH TOO AS WELL.

CHIRAG RABARI: I WOULD BE HAPPY TO PULL OUR PUBLIC OUTREACH TEAM WHO HELPS MANAGE THESE LISTS, AND JUST GET US ALL TOGETHER ON THE SAME PAGE ON THESE ITEMS.

CLERK OF THE BOARD: RAHMON, YOU'RE NEXT UP. GO AHEAD AND UNMUTE YOURSELF.

RAHMON MOMOH: OKAY. THANK YOU VERY MUCH FOR THE PRESENTATION. I THINK ONE OF THE STRATEGIES THAT YOU PRESENTED LAST TIME WAS THE PER MILE CONGESTION FEES, AND I NOTICES IT'S LOW PRIORITY ON THIS ONE, BUT THE FIRST TIME THAT STRATEGY WAS PRESENTED, I BELIEVE ALMOST EVERYBODY ON THE COUNCIL VOICED CONCERN ABOUT THAT. IT WAS REMOVED, AND THEN SUBSEQUENTLY IT WAS BROUGHT BACK IN, AND WE ALSO BROUGHT ATTENTION TO THAT AS NOT A VIABLE OPTION, BUT IT SEEMS LIKE IT'S -- YOU KEPT TALKING ABOUT IT. BECAUSE IN TERMS OF EQUITY, I THINK THAT WILL BE -- TO LOW INCOME SO I'M NOT SURE WHY THAT IS BEING BROUGHT BACK EVERY TIME WE TALK ABOUT IT. IT'S LIKE SOMEBODY IS MORE INTERESTED -- IS THERE A REASON WHY IT'S KEPT COMING BACK TO THE COUNCIL?
>DAVE VAUTIN: I CAN TAKE THIS QUESTION. WE HAVE BEEN TALKING ABOUT THAT STRATEGY FOR TWO YEARS NOW. WE STUDIED IT THROUGH

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HORIZON. YOU'RE CORRECT THAT WE HAVE EXPLORED IT, ALTHOUGH IT WAS NEVER TAKEN OFF THE TABLE. WHAT WE DID IS BASICALLY REFINE IT SIGNIFICANTLY TO HAVE MUCH STRONGER EQUITY COMPONENTS TO IT. AND WE WERE ABLE TO DEMONSTRATE IN THE PLANNED BAY AREA 2050 DRAFT BLUEPRINT THAT THE TOLLS WOULD FALL ALMOST ENTIRELY ON HIGHER INCOME COMMUTERS. ULTIMATELY, THAT STRATEGY WAS ADOPTED BY THE COMMISSION IN SEPTEMBER, AS PART OF THE BROADER FINAL BLUEPRINT, SO THAT WE NOW HAVE LOCKED IN THOSE 35 STRATEGIES THAT ARE IN THE FINAL BLUEPRINT FOR PLANNED BAY AREA 2050, AND THE QUESTION NOW IS HOW DO WE IMPLEMENT, WHAT ARE THE NEXT STEPS FOR THOSE STRATEGIES. AND OF COURSE WE WANT TO KEEP EQUITY AS A GUIDE YOU PRINCIPLE HERE AS WE THINK ABOUT THOSE NEXT STEPS. WHEN IT COMES TO SOMETHING LIKE PRICING, THERE ARE OBVIOUSLY A LOT MORE STUDY AND ANALYSIS NEEDS TO BE DONE AND EVEN WITH EXPLORATION OF ADVERSE IMPACTS AND THAT'S SOMETHING WE DEFINE IN THE IMPLEMENTATION PHASE HOW DO WE DEFINE A STRATEGY IN A WAY THAT ADDRESSES THOSE CONCERNS.

RAHMON MOMOH: THANK YOU.

VEDA FLOREZ, CHAIR: RANDI AND THEN RICH.

RANDI KINMAN: IN THE STRATEGIES, BECAUSE THE VOTE OF THE COMMISSION TOOK PLACE -- AND I MISS THAT PART OF THE MEETING, BUT IS THE WORK-FROM-HOME COMPONENT PART OF THE STRATEGIES

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NOW? >DAVE VAUTIN: GOOD QUESTION. I'LL AUGMENT WHAT I JUST SAID. THERE WERE 35 STRATEGIES, 34 OF THEM ARE LOCKED IN. ONE, THE TELECOMMUTING STRATEGY IS STILL BEING DISCUSSED. AND WE DO ANTICIPATE THE COMMISSION WILL TAKE UP THAT STRATEGY AND MAYBE MODIFY IT AT THEIR MEETING LATER THIS MONTH.

RANDI KINMAN: SO THAT WOULD HAVE BEEN SOMETHING TO CIRCLE BACK TO US WITH, BECAUSE WE HAVE NO IDEA -- WE WEREN'T PART OF THAT CONVERSATION. SO JUST -- IF THERE IS AN OPPORTUNITY TO DO THAT, THAT WOULD BE GREAT. BUT MY QUESTION THEY JUMPED IN HERE WITH WAS, CAN YOU CHECK AND SEE WHAT OUR OUTREACH IS TO SCHOOL DISTRICTS? SO FOR INSTANCE IN SAN FRANCISCO SCHOOL DISTRICTS RELY ON PUBLIC TRANSPORTATION. SO I WANT TO MAKE SURE THAT WE'RE ENGAGING THOSE SCHOOL DISTRICTS IN COMMUNITIES WHERE PUBLIC TRANSPORTATION, NOT SCHOOL BUSES, ARE USED. THE OTHER ISSUE IS, OUR COMMUNITY COLLEGES, AND OUR FOUR YEAR CAMPUSES, THOSE STUDENTS ARE HEAVILY RELIANT ON TRANSIT AND TRANSPORTATION, AND I WANT TO MAKE SURE THAT WE ARE NOW -- WE HAVE A NETWORK OF CONTACTS WITH THEM. THEIR PIOS OR WHOEVER, CAN PUSH THE INFORMATION INTO THE CAMPUS THROUGH OUR LIST SERVES, BUT IT WOULD BE REALLY IMPORTANT, BECAUSE RIGHT NOW WE'RE HAVING THAT CONVERSATION AT THAT LEVEL, BECAUSE WE HAVE LOST CONNECTIVITY. WE HAVE LOST ROUTES, WE HAVE LOST THE ABILITY -- LUCKILY MOST OF US ARE NOT OPEN AND NOT OPERATING OUR CAMPUSES, BUT THAT IS A LONG-TERM THING THAT I THINK WOULD

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BE GOOD TO HAVE. SO IF YOU NEED ASSISTANCE IN THAT, PLEASE LET ME KNOW.

CHIRAG RABARI: YEAH. WE CAN CERTAINLY DOUBLE CHECK ON THAT AND FOLLOW BACK UP IF NEEDED.

RANDI KINMAN: THANK YOU.

VEDA FLOREZ, CHAIR: RICH HEDGES?

RICHARD HEDGES: THANK YOU ANNE OLIVIA FOR BRINGING UP LABOR. MY LOCAL UNION IS ABOUT 35,000 MEMBERS IN THE BAY AREA, AND THEY'RE DOING ZOOM MEETINGS, MOST WEEKS, TWICE A WEEK, TO KEEP THE MEMBERS UP TO DATE ON THE PANDEMIC, BECAUSE OUR MEMBERS ARE ON THE FRONTLINE. AND I'M -- I THINK I -- I THINK I CAN FACILITATE USING THEIR PROCESSES. WE GOT A VERY BIG IT DEPARTMENT WITH A MANAGER THAT SETS UP THE ZOOM MEETINGS TO NOT ONLY BRING OUR MEMBERS ON, BUT OTHER PEOPLE COULD GET ON BECAUSE THIS WOULDN'T BE AN INTERNAL MEETING. SO IF YOU ARE INTERESTED IN TRYING TO ACCESS GROUPS -- AND OUR MEMBERS HAVE GOOD HEALTH AND WELFARE, GOOD PENSIONS, BUT THEY'RE FAIRLY LOW PAID LOOKING AT 10 TO $12 AN HOUR, PART OF THEIR SALARY GOES TO SECURING THEIR HEALTH AND WELFARE AND THEIR OLD AGE FUTURE. SO I WOULD SAY PEOPLE ARE MAKE JUST ABOVE MINIMUM WAGE TO AROUND 27, $28 AN HOUR, DEPENDING ON THEIR SKILL LEVEL AND

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WHAT DEPARTMENT THEY'RE IN. SO MANY OF THEM WOULD QUALIFY, EVEN FOR THE BART AND OTHER DISCOUNTS. SO WE CAN CONSIDER THEM, I BELIEVE, PEOPLE OF CONCERN, EVEN THOUGH THEY HAVE SOME OF THEIR NEEDS MET, THEY'RE NOT ALL MET. SO I WOULD LIKE TO MAKE IT AVAILABLE TO THEM, AND THEN BRING IN OTHER GROUPS MAYBE TO A WIDE NET THAT WE CAN SPREAD. THAT'S ALL I HAVE. IF YOU NEED MY HELP I'LL TRY TO DO IT.

CHIRAG RABARI: THANK YOU. APPRECIATE IT.

VEDA FLOREZ, CHAIR: THANK YOU VERY MUCH. AND MY COMMENTS ARE, WE ARE VERY CONCERNED ABOUT THOSE YOU'RE REACHING OUT TO. I HAVE SEVERAL ORGANIZATIONS THEY WANT TO MAKE SURE ARE ON THE LIST HERE IN MARIN COUNTY, AND FROM THE HOMELESS POPULATION, RITTER CENTER, AND HOMEWARD BOUND, YOU KNOW, TWO ORGANIZATIONS THAT HELP WITH THE LOWER INCOME SUCH AS THE COPE CENTER, AND THE VALLEY FARM CENTER AND ST. HELENA IN NAPA COUNTY AS WELL AS IN NOVATO WE HAVE NORTH BAY REGIONAL CENTER THAT HELP THE COMMUNITY NOT ONLY LOW INCOME BUT THE MEDIUM TO AVERAGE INCOME INDIVIDUALS. SO WE'RE INTERESTED IN LOOKING AT YOUR LIST, AND I ASSUME THESE ARE THE LISTS THAT URSULA WOULD HAVE, SINCE SHE'S IN CHARGE EVER OUTREACH, IS THAT CORRECT?

CHIRAG RABARI: YES. THAT'S CORRECT.

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VEDA FLOREZ, CHAIR: SO THAT WOULD BE THE SAME LIST. MAYBE WE COULD HAVE HER COME BACK TO US ONCE THIS PLAN HAS BEEN LOCKED DOWN. I'M INTERESTED TO KNOW IF ANY OF THE STAKEHOLDER AND PARTNER ENGAGEMENT OPPORTUNITIES WILL BE IN DIFFERENT LANGUAGES. >DAVE VAUTIN: THAT'S A GOOD QUESTION. WE DO -- WE ACTUALLY JUST COMPLETED A BIG ROUND OF OUTREACH OF PLANNED BAY AREA 2050 THIS SUMMER AND WE DID TELEPHONE TOWN HALLS IN MULTIPLE LANGUAGES AS WE GOING INTO THE FINAL YEAR OF PLANNED BAY AREA 2050 I DO ANTICIPATE WE'LL HAVE OPPORTUNITY IN OTHER LANGUAGES FOR THE FINAL PHASE OF PUBLIC ENGAGEMENT AS WELL. YOU KNOW, OUR STAKEHOLDER WORKSHOPS LATER THIS MONTH, YOU KNOW, THOSE WILL BE IN ENGLISH, BUT WE WILL IN 2021 HAVE MORE OPPORTUNITIES FOR MEETINGS IN OTHER LANGUAGES.

VEDA FLOREZ, CHAIR: WHEN YOU SAY THAT, LIKE RIGHT NOW IS THE PLANNING, IS THE PLANNING PHASE. SO SHOULDN'T OTHER LANGUAGES BE INVOLVED IN THE DECISION MAKING PRIOR TO -- >DAVE VAUTIN: WELL WE HAVE A SERIES OF MEETINGS SETUP, SO WE HAVE A COUPLE OF STAKEHOLDER TYPE MEETINGS THIS MONTH, SEVERAL WORKSHOPS. WE DO ANTICIPATE HAVING MEETING IN DECEMBER AS WELL, SMALL GROUPS AND ONE-ON-ONES AND OBVIOUSLY IF THOSE MEETINGS NEED TRANSLATION SERVICES, WE HAVE THOSE ON CALL TO ASSIST WITH THAT, AND THEN WHAT I'M TALKING MOST ABOUT IS FOR OUR PUBLIC ENGAGEMENT WHERE WE DO OUR PUBLIC ENGAGEMENT IN MULTIPLE LANGUAGES, WE'RE KEEPING THAT FRONT AND CENTER AS WE DO PUBLIC

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ENGAGEMENT FOR THIS PHASE OF WORK WHICH WE ANTICIPATE TO HAPPEN IN JANUARY, FEBRUARY TIME FRAME. SO THIS IS A LONG PROCESS. THERE IS GOING TO BE DIFFERENT MEETINGS AND STEPS ALONG THE WAY BUT YOU KNOW, YOU CAN KIND OF SEE HOW WE'RE ENGAGING WITH DIFFERENT FORMATS THROUGHOUT.

VEDA FLOREZ, CHAIR: I WOULD LIKE TO SEE YOUR INITIAL STAKEHOLDER ENGAGEMENTS IN DIFFERENT LANGUAGES TO HAVE THAT INITIAL INPUT RATHER THAN JUST HAVING LANGUAGE OPPORTUNITIES ONLINE. SO I'M HOPING THAT FOR, YOU KNOW, THE NEXT PLANNING SESSION, YOU CAN ENGAGE THOSE IN OTHER LANGUAGES SOONER IN THE PROCESS. SO THAT'S MY SUGGESTION. I ALSO HEARD YOU MENTION THAT JUST BECAUSE WE ADD AND SUGGEST AN ORGANIZATION, YOU MAY NOT USE IT, JUST TO MAKE SURE THERE IS ENOUGH COVERAGE. HOW CAN WE ENSURE THAT SOME OF THE ORGANIZATIONS THAT WE SUGGEST ARE BEING REACHED OUT TO? >DAVE VAUTIN: LET ME -- MAYBE I CAN CLARIFY THERE. FIRST OF ALL IF YOU GIVE US AN ORGANIZATION THAT YOU WANT US TO REACH OUT TO IN TERMS OF ENGAGEMENT, WE WILL ADD THEM TO THE LIST, THEY WILL BE INVITED TO EVENTS AND SUCH. SO WE CAN COMMIT TO THAT, WITH THE COMMUNITY-BASED ORGANIZATION WORK, THERE IS A COMPETITIVE ASPECT TO THAT. THESE WERE REVIEWED AND FOLKS THAT WERE INTERESTED IN THE WORK AND INTERESTED IN BEING FUNDED TO ENGAGEMENT HELP US WITH ENGAGING WITH THE COMMUNITY AND WE CREATE A BENCH OF THOSE ORGANIZATIONS EVERY FEW YEARS OBVIOUSLY GIVEN THAT WAS A

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COMPETITIVE PROCESS THE GROUP OF COMMUNITY-BASED ORGANIZATIONS WE'RE WORKING FOR THIS PLAN CYCLE IS SET, BUT WHEN WE START THE NEXT IN A COUPLE OF YEARS PERHAPS THERE WILL BE NEW GROUPS OR OPPORTUNITIES FOR YOU TO SUBMIT OR REQUEST FOR PROPOSALS TO PARTICIPATE IN THAT THROUGH THE OFFICIAL PROCESS.

VEDA FLOREZ, CHAIR: OKAY. THANK YOU VERY MUCH. YOU KNOW, IN THE NEXT COUPLE OF YEARS I'M HOPING THAT YOU CAN REACH OUT TO SOME MULTI-LINGUAL ORGANIZATIONS IS CREATE STAKEHOLDER GROUPS THAT ARE JUST IN THAT ONE LANGUAGE. SO, I THINK THAT'S A LITTLE PIECE THAT NEEDS TO BE EXPLORED AND IT WOULD BE GREAT OF THE FACTS CYCLE IF YOU COULD COME BACK TO THIS COMMITTEE OR THE PACK IN GENERAL AND LET US KNOW, SO THAT WE CAN HAVE, REACH OUT TO OUR PEOPLE AND SAY THIS PROGRAM IS HAPPENING, PLEASE FILL OUT A CONTRACT AND WORK WITH MTC A LITTLE BIT CLOSER. AND FINALLY I'M WONDERING IF THE ELECTION AND ANY LOCAL MEASURES WILL CHANGE AND GUIDE THROUGH ANY OF THE CONTROVERSIES THAT YOU MAY HAVE. SO HAVE YOU FACTORED IN THE NEW ELECTION, I KNOW IT HASN'T BEEN CERTIFIED YET BUT THAT'S AN AREA TO REFER TO. >DAVE VAUTIN: WE CAN SHARE THE LIST WE HAVE IN THE PAST WE HAVE SEVERAL COMMUNITY-BASED ORGANIZATIONS ON CONTRACT ALREADY WHO HAVE DONE ENGAGEMENT WITH US IN OTHER LANGUAGES. FOR EXAMPLE, WE WORKED WITH A SAN FRANCISCO BASED ORGANIZATION IN WHICH WE DID ENGAGEMENT IN CHINESE, AND I BELIEVE IT'S CALL THE SOUND OF HOPE RADIO, WE WORKED WITH THEM

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TO ENGAGE CHINESE ACROSS THE BAY AREA AND WE HAVE BEEN DOING THAT KIND OF ENGAGEMENT THROUGHOUT THIS PROCESS THAT'S TO GIVE A SENSE OF SOMETHING THAT'S ACTIVE NOT PERSPECTIVE. WITH REGARDS TO THE ELECTION, I WOULD SAY CERTAINLY, AS WE GO INTO THE NEXT YEAR, THERE MAY BE OPPORTUNITIES TO ACTUALLY ADVANCE SOME OF THESE IMPLEMENTATION IDEAS MORE ACTIVELY. THERE MAY BE A GREATER APPETITE ON THE FEDERAL LEVEL FOR INFRASTRUCTURE FUNDING. THERE MAY BE A GREATER WILLINGNESS TO EXPLORE ACTION ON CLIMATE RESILIENCE ON THE NATIONAL STAGE, WHICH HAS NOT BEEN THE CASE IN THE PAST FOUR YEARS. SO THERE ARE -- THERE ARE SOME OPPORTUNITIES TO DEVELOP STRATEGIES CAN FEED INTO ADVOCACY AND WE CAN PURSUE POTENTIAL FUND FIGURE THAT BECOMES AVAILABLE IN THE YEARS AHEAD FOR THINGS THAT MAYBE WERE LOWER PRIORITIES ON THE FEDERAL LEVEL IN THE PAST FOUR YEARS.

VEDA FLOREZ, CHAIR: THANK YOU VERY MUCH. ARE THERE ANY OTHER COMMENTS FROM OUR SUBCOMMITTEE MEMBERS? SEEING NONE, LET'S GO TO THE COMMENT FROM THE GENERAL PUBLIC. I SEE A COMMENT FROM PATRICIA PIRES. MARTHA?

CLERK OF THE BOARD: GO AHEAD AND UNMUTE YOURSELF PAT.

SPEAKER: OKAY. THANK YOU. ACTUALLY A COUPLE OF QUESTIONS, IF I MAY, AND ONE GOING BACK TO THE VERY BEGINNING OF THE PRESENTATION, MATERIALS, THERE WAS A REFERENCE TO THE ACTION

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PLAN FROM THE PLANNED BAY AREA 2040, AND CASA WAS MENTIONED, WHICH MAY OR MAY NOT BE THE BEST EXAMPLE OF TRYING TO GET SOMETHING ACCOMPLISHED, BUT IS THERE A DOCUMENT OR SOMETHING THAT'S AVAILABLE THAT PEOPLE CAN SEE, "HERE IS THE ACTION PLAN" SO WHERE ARE WE? WHAT HAPPENED? IN THE LATTER HALF OF WHAT WOULD BE THE IMPLEMENTATION PERIOD OF THAT ACTION PLAN, HOW ARE WE DOING, WHAT ARE WE DOING, WHAT'S HAPPENING. SO THAT'S THE FIRST QUESTION. IS THERE SOMETHING THAT PEOPLE CAN SEE WHERE WE ARE? >DAVE VAUTIN: THAT'S A GOOD QUESTION. I'LL TAKE THIS ONE. SO WE DID PRODUCE A PROGRESS REPORT ON THAT, I BELIEVE, IN LATE 2018, EARLY 2019 TIME FRAME. WE CAN DIG THAT UP. BUT WE CERTAINLY WILL TAKE ANOTHER LOOK AT WHICH ACTIONS HAVE BEEN ACCOMPLISHED AND WHICH NOT SO MUCH. AT A HIGH LEVEL IF YOU GO BACK TO THE ACTION PLAN YOU CAN SEE A GOOD DEAL OF PROGRESS HAS BEEN MADE ON THE ACTION PLANS. AS CHIRAG MENTIONED CAS A BUT LOOK AT WHAT HAPPENED IN THE LEGISLATURE ON HOUSING IN 2019, THE CREATION OF BAHFA THE NUMBER ISSUES UNDER HOUSING CATEGORY, THERE IS PROGRESS. I THINK WHAT THIS SPEAKS TO IS THE ACTION PLAN PROGRESS LAST TIME WAS COMPLETELY UNRESTRAINED IN TERMS OF STAFF RESOURCES THERE WERE MORE ACTIONS LISTED THERE THAN STAFF, SO AS WE GO INTO THE IMPLEMENTATION PLAN TO MAKE IT A STRONGER PROCESS WE'LL FACTOR IN STAFFING AT MTC TO IMPLEMENT THE PLAN SO THAT WE DON'T OVERCOMMIT IN TERMS OF ACTIONS. THAT'S SOMETHING WE WANT TO IMPROVE THIS TIME.

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SPEAKER: GOOD. AND BASICALLY, THE WHOLE REALITY CHECK CONCEPT IS SOMETHING THAT PRE DATES SB 375. EVERY TIME THERE HAS BEEN AN RTP, THERE HAS BEEN A QUESTION, SO WHAT ARE WE DOING AND HOW ARE WE DOING AND IT'S IMPORTANT FOR THE PUBLIC TO KNOW HOW WE'RE DOING AND WHAT WE'RE DOING. SO YEAH IF YOU COULD DIG OUT THAT -- OR SEND OUT A CONTACT -- YOU KNOW, WHERE TO FIND THE PROGRESS, AND MAYBE LOOK AT IT YOURSELVES, AND SEE HOW YOU'RE DOING. [LAUGHTER] THAT WOULD BE A GOOD ONE. THE SECOND QUESTION IS, ON THE LIST OF ORGANIZATIONS AND POTENTIAL PARTNERS ET CETERA, THERE WAS SOMETHING UNDER HYBRID THAT WAS CALLED A REGIONAL IMPACT COUNCIL. WHAT IS IT? WHEN DO THEY MEET? AND WHERE ARE THEIR AGENDAS AVAILABLE? I HAVE NEVER SEEN A REFERENCE TO IT BEFORE, THAT I CAN REMEMBER.

CHIRAG RABARI: SO YOU KNOW, I WOULD HAVE TO FOLLOW UP AND GET A LITTLE BIT MORE CLARIFICATION ON THAT FOR YOU. MY UNDERSTANDING IS THAT THIS IS A RECENTLY CONVENED BODY THAT, I THINK, HAS A FOCUS ON HOMELESSNESS AND THE UNHOUSED. BUT I DO -- I DO APOLOGIZE. I DON'T RECALL EXACTLY, YOU KNOW, WHEN THAT CAME TO MY ATTENTION. BUT I -- IT IS SOMETHING THAT I THINK HAS TO DO WITH HOUSING AND HOMELESSNESS. AND I BELIEVE IT'S A FAIRLY NEW EFFORT. BUT WE CAN CERTAINLY CIRCLE BACK AND FOLLOW UP ON THAT FOR YOU. >DAVE VAUTIN: AND JUST TO ADD TO THAT CHIRAG, THAT IS A HOMELESSNESS GROUP TRYING TO TACKLE OUR

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NEEDS OF THE UNHOUSED POPULATION BY A GROUP CALLED ALL HOME IN SAN FRANCISCO.

SPEAKER: HOPEFULLY MEMBERS OF THE SUBCOMMITTEE ARE MORE AWARE OF IT THAN I WAS SO THAT WAS THE FIRST REFERENCE I HAD SEEN. AND JUST IN THAT CONTEXT, THANK YOU FOR POSTING IN THE CHAT THE REFERENCE TO THE SO-CALLED VISUALLY PLEASING LISTING OF THE STRATEGIES. BUT AND THIS MAY GO TO MARTHA RATHER THAN JUST WAITING FOR THAT LINK TO SHOW UP IN THE MINUTES, COULD IT BE MADE SURE THAT IT'S AVAILABLE, THAT THE LINK IS POSTED SO THAT IT'S AVAILABLE TO THE PUBLIC?

CLERK OF THE BOARD: UNFORTUNATELY THERE IS NO WAY TO DO THAT UNFORTUNATELY WE HAVE TO WAIT UNTIL THE MINUTES ARE APPROVED.

SPEAKER: YOU CAN'T ADD IT TO THE --

CLERK OF THE BOARD: LEGISTAR DOESN'T ALLOW IT AND IT WOULD MESS UP THE VIDEO FROM TODAY'S MEETING. BUT I AM HAPPY TO SEND IT TO YOU AND THE OTHER MEMBERS.

SPEAKER: WELL I GOT IT OFF THE CHAT, BUT USUALLY THERE IS A WAY THAT YOU CAN POST A LINK ON THE MEETING SITE, USUALLY KIND OF POST A LINK TO HANDOUTS.

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CLERK OF THE BOARD: THAT'S FOR PREVIOUS -- THAT'S FOR COMMENTS RECEIVED BEFORE MEETINGS START BUT AS STATED IN THE ACTUAL THING IT WILL BE POSTED THERE IN THE MINUTES. >DAVE VAUTIN: IS PAT, I WOULD SAY THIS DOCUMENT IS AVAILABLE ON OUR PUBLIC WEB SITE, PLANNEDBAYAREA.ORG IT'S JUST ONE OF THE MANY REFERENCE MATERIALS. IT'S SOMETHING THAT HAS BEEN AVAILABLE TO THE PUBLIC FOR A NUMBER OF WEEKS.

VEDA FLOREZ, CHAIR: ANY OTHER QUESTIONS, PAT? SEEING NO OTHER QUESTIONS FROM THE PUBLIC OR THE PANEL OR THE PANELISTS, OR SUBCOMMITTEE, LET'S GO AHEAD AND MOVE TO ITEM SIX. NEW BUSINESS. MEMBERS OF THE SUBCOMMITTEE MAY BRING UP NEW BUSINESS FOR DISCUSSION OR ADDITION TO A FUTURE AGENDA. ANY SUGGESTIONS? RANDI. GO AHEAD.

RANDI KINMAN: THANK YOU. I JUST WANTED TO LET THE COMMITTEE KNOW THAT WE HAVE MOVED THE SCHEDULING OF MEETINGS AROUND A LITTLE BIT. SO NEXT DECEMBER, BECAUSE I GOT ALL THESE QUESTIONS -- I DON'T ATTEND ONE MEETING, AND I GET LIKE 16 TEXTS, E-MAILS, AND THANK YOU ALL FOR WORRYING ABOUT ME, BUT THERE WAS A LOT OF CONFUSION ABOUT THE EQUITY ANALYSIS AND COMMUNITIES OF CONCERN AND HOW THAT TIES IN, SO THAT WILL BE OUR MEETING IN DECEMBER ON THE EQUITY AND ACCESS SUBCOMMITTEE. ANUP HAS -- IS COMING BACK, SO THAT WE CAN JUST HAVE THAT VERY LENGTHY CONVERSATION THAT WE NEED TO HAVE. BUT I'M GOING TO

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ASK, JUST FOR EVERYBODY'S SANITY, THAT THE QUESTIONS THAT YOU DIDN'T GET TO ASK THE LAST TIME, SEND THEM TO ANUP NOW, SO THAT HE CAN BE PREPARED TO BRING THEM FORWARD, RATHER THAN BE, TRYING TO DEAL WITH QUESTIONS AT THE BACK ENDS. THAT ALL WENT DOWN THIS MORNING. SO.

VEDA FLOREZ, CHAIR: THANK YOU VERY MUCH. I REALLY APPRECIATE THAT. AND THE SUBCOMMITTEE SHOULD BE AWARE THAT THE CHAIRS AND THE VICE CHAIRS GET TOGETHER ON OCCASION FOR A PLANNING SESSION. AND WE HAVE PLANNED THROUGH, INTO FEBRUARY, AS A MATTER OF FACT, AND I AM HOPING THAT STAFF WILL CIRCULATE -- THIS IS A DRAFT LIST, BUT THIS WAY, AS I WAS TALKING TO MICHAEL, WE'LL HAVE ENOUGH TIME TO RESEARCH SOME OF THE THINGS COMING UP IN ADVANCE. BECAUSE IT'S A LOT OF INFORMATION TO COME AT US, MAYBE TWO OR THREE WEEKS BEFORE THE MEETING AND WE WANT TO BE PREPARED. SO THANK YOU VERY MUCH. ANY OTHER NEW ITEMS? NO ONE'S TALKING ABOUT THE ELECTION. SO WE'LL GO AHEAD AND MOVE ON TO ITEM NUMBER SEVEN, PUBLIC COMMENTS AND OTHER BUSINESS. ARE THERE ANY COMMENTS FROM THE PUBLIC?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED AND NO PUBLIC COMMENT WAS SUBMITTED ON THIS ITEM.

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VEDA FLOREZ, CHAIR: SEEING THAT, LET'S GO AHEAD AND MOVE ON TO AGENDA ITEM NUMBER EIGHT, ADJOURNMENT AND NEXT MEETING. OUR NEXT MEETING WILL BE HELD ON DECEMBER 4TH AT 10:00 A.M., REMOTELY.

RAHMON MOMOH: CAN I SAY SOMETHING QUICK BEFORE WE ADJOURNED, SINCE YOU MENTIONED THE ELECTION. I DON'T KNOW, MAYBE DOWN THE ROAD, HAVE STAFF GIVE RAMIFICATION OF A DIFFERENT ADMINISTRATION HOW IT WOULD IMPACT, BAY AREA 2050, IF THAT'S POSSIBLE? I THINK WE ARE GOING TO HAVE A MORE RECEPTIVE ADMINISTRATION IF THE CURRENT VOTE CONTINUES THE WAY IT LOOKS LIKE. SO I'M HOPING THAT THERE WILL BE SOME CHANGES TO THE MODELING. SO, BUT AGAIN, I'M JUST THINKING DOWN THE ROAD, SINCE YOU BROUGHT IT UP VEDA. SORRY.

VEDA FLOREZ, CHAIR: NO PROBLEM. ANY COMMENTS, DAVE? >DAVE VAUTIN: I GUESS I'M A LITTLE UNCLEAR ON YOUR REQUEST. YOU KNOW, WE HAVE -- WE'RE IN THIS IMPLEMENTATION PLAN PHASE. I AGREE WE WANT TO KEEP THE NEAR-TERM POLITICAL CONTEXT IN MIND BUT THE FINAL BLUEPRINT APPROVED IN SEPTEMBER BY THE COMMISSION AND THE ABAG BOARD ARE REALLY 30 YEAR STRATEGIES THEY'RE NOT DICTATED BY THE SHORT-TERM POLITICAL CHANGES SO I'M NOT SURE IT WOULD BE APPROPRIATE TO CHANGE OUR 30 YEAR STRATEGIES JUST DUE TO THE 2020 ELECTION, BUT WE CAN CERTAINLY KEEP THE POLITICAL CONTEXT YOU'RE RAISING IN MIND, AND WHEN WE

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COME BACK WITH THE IMPLEMENTATION PLAN, NEXT TIME, PRESUMABLY IN THE WINTER, JANUARY OR FEBRUARY, WE'LL BE ABLE TO SHARE HOW MORE THAT POLITICAL CONTEXT MIGHT SET THE STAGE FOR MORE EFFECTIVE ACTION ON THE FEDERAL LEVEL.

RAHMON MOMOH: THANK YOU VERY MUCH.

VEDA FLOREZ, CHAIR: KY-NAM.

TEDDY KY-NAM MILLER: QUICKLY RESPONDING TO RAHMON'S REQUEST. WE HAVE METRO TALKS IN THE WORKS, WHERE OUR SYSTEMS DIRECTOR FOR GOVERNMENT AFFAIRS, REBECCA LONG, IS GOING TO BE DOING SOME POST-ELECTION DEBRIEF WITH REGIONAL THINKERS, TALKING ABOUT LOCAL, STATE, AND FEDERAL IMPLICATIONS THROUGH AN EQUITY LENS, WHAT THAT WILL MEAN FOR THE REGION, THAT'S SET FOR NOVEMBER 18TH, WHICH IS A WEDNESDAY, AND EVERYBODY WILL BE GETTING E-MAILS ABOUT THIS IN THE COMING WEEKS.

VEDA FLOREZ, CHAIR: THANK YOU. I AM SURE MANY OF US WILL WANT TO ATTEND. RANDI?

RANDI KINMAN: I WANT TO REMIND PEOPLE THAT WE HAVE A STANDING LEGISLATIVE UPDATE THAT COMES TO OUR FULL PACK, AND WE'LL ALSO BE GETTING BRIEFED THAT WAY.

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VEDA FLOREZ, CHAIR: THANK YOU. IF THERE ARE NO MORE COMMENTS, WE'LL ADJOURN THE MEETING. OUR NEXT MEETING IS DECEMBER 4TH, IN THE MORNING AT 10:00 A.M. MAKE A NOTE OF THAT. HAVE A PLEASANT FALL AND WE'LL SEE YOU IN DECEMBER. THANK YOU STAFF, AND THANK YOU MARTHA FOR FACILITATING THE MEETING. HAVE A GOOD DAY. [ADJOURNED]

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