

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



February 5, 2021

1 **POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE**

2 **FRIDAY, FEBRUARY 5, 2021, 10:00 AM**

3

4 **VEDA FLOREZ, CHAIR:** GOOD MORNING. I WOULD LIKE TO CALL THIS
5 POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE MEETING
6 NOW IN SESSION. I'M CALLING TO ORDER. SO WE HAVE STARTED THE
7 BROADCAST. TODAY IS FEBRUARY 5TH, 2021. AND I WOULD LIKE TO
8 WELCOME OUR NEW SUBCOMMITTEE MEMBERS TERRY SCOTT AND WALTER
9 WILSON, AND ALTERNATE MICHAEL BALDINI. WE'LL MOVE TO AGENDA
10 ITEM TWO ROLL CALL. [RECORDED MEETING PROCEDURES ANNOUNCEMENT]
11 DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM
12 WEBINAR, PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20
13 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS
14 MEETING IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL
15 CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS
16 BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES
17 BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA
18 WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED
19 THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS
20 AND MEMBERS OF THE PUBLIC PARTICIPATING VIA ZOOM WISHING TO
21 SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE,
22 AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME.
23 TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR
24 DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC
25 SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING



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1 SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS
2 RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL
3 BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD,
4 BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN
5 CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO,
6 AND SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM
7 ON THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR
8 ALL ACTION ITEMS. PANELISTS SHOULD NOTE THAT THE CHAT FEATURE
9 IS NOT ACTIVE TO ATTENDEES. IN ORDER TO GET THE FULL ZOOM
10 EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

11

12 **CLERK, MARTHA SILVER:** NOW I'LL DO THE ROLL CALL, AS THE CHAIR
13 HAD REQUESTED. FLOREZ IS HERE. ANNE OLIVIA?

14

15 **ANNE OLIVIA ELDRED:** PRESENT.

16

17 **CLERK, MARTHA SILVER:** THANK YOU. BURNETT? RICHARD IS HERE.
18 HE'S WORKING. RICK COATES?

19

20 **RICK COATES:** HERE.

21

22 **CLERK, MARTHA SILVER:** THANK YOU. RICH HEDGES?

23

24 **RICHARD HEDGES:** HERE.

25



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1 **CLERK, MARTHA SILVER:** THANK YOU. MICHELLE HERNANDEZ? MICHELLE
2 IS ABSENT. MICHAEL LOPEZ?

3

4 **MICHAEL LOPEZ:** HERE.

5

6 **CLERK, MARTHA SILVER:** THANK YOU. RAHMON MOMOH?

7

8 **RAHMON MOMOH:** HERE.

9

10 **CLERK, MARTHA SILVER:** TERRY SCOTT IS ABSENT. WALTER WILSON?
11 WALTER WILSON IS ABSENT. ALTERNATES, BALDINI IS HERE. KINMAN?

12

13 **RANDI KINMAN:** HERE.

14

15 **VEDA FLOREZ, CHAIR:** THANK YOU MARTHA. I COULDN'T GET MY
16 MICROPHONE TO WORK. SHE JUMPED IN. WE LOVE OUR MTC STAFF.
17 WE'LL MOVE TO AGENDA ITEM THREE APPROVAL OF THE JANUARY 11TH
18 MINUTES. DO I HAVE A MOTION AND SECOND TO APPROVE THE MINUTES
19 FROM JANUARY 11TH?

20

21 **RAHMON MOMOH:** MOVE. RAHMON MOMOH.

22

23 **ANNE OLIVIA ELDRED:** SECOND. ANNE OLIVIA.

24

25 **VEDA FLOREZ, CHAIR:** I'LL ASK IF THERE ARE ANY PUBLIC COMMENTS?



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1

2 **CLERK, MARTHA SILVER:** THERE HAS BEEN NO WRITTEN COMMENT
3 RECEIVED AND THERE ARE NO HAND RAISED AT THIS MOMENT TO SPEAK
4 ON THIS ITEM. [ROLL CALL VOTE]

5

6 **CLERK, MARTHA SILVER:** IT PASSES UNANIMOUSLY BY ALL MEMBERS
7 PRESENT. THE ALTERNATES DON'T NEED TO VOTE ON THIS ITEM.

8

9 **VEDA FLOREZ, CHAIR:** THANK YOU VERY MUCH. AGENDA ITEM FOUR BLUE
10 RIBBON TRANSIT RECOVERY TASK FORCE UPDATE. RANDI KINMAN WILL
11 GIVE US AN UPDATE. RANDI IS THE POLICY ADVISORY COUNCIL CHAIR.
12 AND WILL PRESENT THIS INFORMATIONAL ITEM. RANDI, PLEASE.

13

14 **RANDI KINMAN:** THERE IS NOT MUCH TO UPDATE ON, BECAUSE THINGS
15 HAVE BEEN GOING SO RAPIDLY. THEY'RE IN THE PROCESS OF
16 OUTLINING THE MANAGER -- THE OVERALL TRANSIT MANAGEMENT SYSTEM
17 BY DOING A LOT OF INTERVIEWS. THEY'VE ALSO DONE TWO SESSIONS
18 WITH, ONE WITH THE SMALL OPERATORS, AND ONE WITH THE LARGE
19 OPERATORS. AND TO GATHER INPUT FROM THEM. I WILL JUST SAY THAT
20 ALL THE TRANSIT OPERATORS FEEL THEY'RE DOING A GREAT JOB. AND
21 THAT'S MY REPORT.

22

23 **VEDA FLOREZ, CHAIR:** WELL, THAT'S AN EXCELLENT REPORT. ARE
24 THERE ANY MEMBERS OF THE SUBCOMMITTEE WHO WOULD LIKE TO ASK
25 ANY QUESTIONS? WELL, SEEING NO QUESTIONS FROM THE



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1 SUBCOMMITTEE, DO WE HAVE ANY PUBLIC COMMENTS? OR ANYONE -- ANY
2 OF OUR ATTENDEES WHO WOULD LIKE TO COMMENT?

3

4 **CLERK, MARTHA SILVER:** YOU CAN USE THE RAISED HAND FEATURE OR
5 PRESS STAR NINE IF YOU WOULD LIKE TO. NO PUBLIC COMMENT WAS
6 SUBMITTED ON THIS ITEM AND THERE ARE NO ATTENDEES WITH THEIR
7 HAND RAISED.

8

9 **VEDA FLOREZ, CHAIR:** OKAY F THERE IS NO FURTHER COMMENTS FROM
10 THE SUBCOMMITTEE WE'LL GO AHEAD AND CLOSE THIS ITEM AND MOVE
11 ON TO ITEM NUMBER FIVE. AGENDA ITEM NUMBER FIVE MTC INTERNSHIP
12 PROGRAM UPDATE. JOHN -- AND I MAY SAY YOUR NAME INCORRECTLY --
13 KANNEGEISER, AND KY-NAM MILLER WILL PRESENT THIS ITEM. AND
14 THIS ITEM IS PRESENTED FOR YOUR INFORMATION, AND NO ACTION IS
15 REQUIRED FROM THE SUBCOMMITTEE. I'LL LET OUR PRESENTERS BEGIN.

16

17 **JOHN KANNEGIESER:** BY THE WAY. THAT WAS PERFECT, AND I AM
18 IMPRESSED. MOST PEOPLE DON'T SAY THAT NAME CORRECTLY. I
19 APPRECIATE THAT. GOOD MORNING EVERYONE. IS THE PRESENTATION
20 ABLE TO COME UP? I WASN'T SURE IF THAT WAS POSSIBLE. OH THERE
21 WE GO. THANK YOU VERY MUCH THANK YOU SO MUCH. MY NAME IS JOHN
22 KANNEGEISER AND MY PARTNER HERE KY-NAM MILLER I'M HERE TO
23 SPEAK TODAY ABOUT THE SUMMER, SCHOOL AND COLLEGE INTERNSHIP
24 PROGRAM. I'M HERE TO TALK ABOUT HISTORY AND HIGHLIGHTS AND
25 PLANS AND PARTNERSHIPS WE'RE CULTIVATING. HIGHLIGHTS, AS MANY



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1 OF YOU ARE AWARE THE PROGRAM WAS ESTABLISHED 20 YEARS AGO TO
2 PROMOTE RACIAL EQUITY BEFORE THAT WAS EVEN GIVEN A TERM
3 REPORTING THE DIFFERENCE ESPECIALLY FEMALES AND THOSE OF COLOR
4 HAVE 100 PLUS STUDENTS GONE THROUGH THE PROGRAM THROUGHOUT
5 HIGH SCHOOL INTERNSHIP. OUR HIGH SCHOOL AND COLLEGE PROGRAMS
6 WERE PAUSED LAST YEAR DUE TO BUDGET CONSTRAINTS AND
7 COVID-19. THE GOAL WAS TO REFOCUS PROGRAMS TO ENSURE OUR
8 PROGRAM IS SERVING UNDERREPRESENTED GROUPS BOTH LOW INCOME AND
9 THOSE OF COLOR TO EXPOSE THE STUDENTS TO THE PROFESSIONAL
10 ENVIRONMENT AND SUPPORTING THEIR PATHWAYS TO HIGHER EDUCATION.
11 IN TERMS OF PARTNERSHIPS TO MAKE THAT RETOOLING MOST EFFECTIVE
12 WE HAVE BEEN MEETING MONTHLY WITH OUR INTERNSHIP WORKING
13 GROUP, WHICH IS COMPRISED OF REPRESENTATIVES FROM MTC HR,
14 LEGISLATION AND PUBLIC AFFAIRS, LPA, THE AIR DISTRICT AND SOME
15 POLICY ADVISERS MEMBERS COUNCIL MEMBERS AS WELL. THE GROUP HAS
16 ESTABLISHED PROPOSE SAID A ROADMAP ON HOW TO RE-ESTABLISHED
17 THE HIGH SCHOOL PROGRAM AND COLLEGE INTERNSHIP PROGRAM TO
18 PROPOSE NECESSARY STAFF FOR FISCAL YEAR 2021 AND 2022 TO
19 REALLY RESTART AND RELAUNCH THE PROGRAMS, AND LOOK FORWARD TO
20 WAYS TO DEVELOP THE PLAN IN FUTURE YEARS. THIS WORK GROUP WILL
21 CONTINUE TO MEET EVERY OTHER MONTH UNTIL THE FALL WITH AD-HOC
22 MEETINGS AHEAD FOR THE HIGH SCHOOL RELAUNCH. OUR PROGRAM WILL
23 LOOK FOR ADDITIONAL STUDENT RECRUITMENT METHODS PARTICULARLY
24 FOR STUDENTS OF DISADVANTAGED COMMUNITIES AND COMMUNITIES OF
25 COLOR. WE WANT TO MAKE SURE THAT IS OUR TARGET AUDIENCE AND



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1 THAT WE'RE FINDING PEOPLE TO PLACE FROM THAT TARGET AUDIENCE
2 BEYOND OUR TRADITIONAL PRACTICES, REACHING OUT TO STUDENTS
3 RISING ABOVE, HELPING STUDENTS FROM DISADVANTAGED COMMUNITIES
4 AND PEOPLE OF COLOR TO HELP WITH OUR RECRUITING EFFORTS. WE'LL
5 REACH OUT TO A VARIETY OF HIGH SCHOOLS AND COLLEGES THAT
6 TRADITIONALLY SERVE STUDENTS OF COLOR AND STUDENTS LIVING IN
7 DISADVANTAGED COMMUNITIES. NEXT SLIDE PLEASE. DUE TO THE
8 BUDGET PUBLIC HEALTH WITH COVID, AND CAPACITY CONSTRAINTS, THE
9 HIGH SCHOOL INTERNSHIP PROGRAM WILL FULLY RELAUNCH UNTIL 2022.
10 HOWEVER, MTC IS IN WORKS WITH AIR DISTRICT STAFF AND OUR
11 INTERNSHIP WORKING GROUP ON HAVING A NON-COMPENSATED SHORT
12 SEMINAR SUMMER CERTIFICATION PROGRAM FOR HIGH SCHOOLERS TO
13 LEARN THE BAY AREA'S REGIONAL GOVERNMENT AGENCIES THIS SUMMER
14 OF 2021. THE GOAL IS FOR SUMMER '22 TO RELAUNCH AN EMPLOYEE
15 WITH HIGH SCHOOL STUDENTS WITH AGENCY PARTNERS LIKE WE DID IN
16 THE PAST BUT WITH ENHANCEMENTS. DETAILS WILL BE WORKED OUT ON
17 HOW TO ENHANCE THE EXPERIENCE FOR THE STUDENTS WITH THE
18 INTERNSHIP WORKING GROUP. OUR PLAN IS TO HAVE A COLLEGE
19 INTERNSHIP PROGRAM AT MTC FOR THIS COMING SUMMER OF 2021.
20 WE'RE TARGETING 10 STUDENTS STARTING THIS JUNE, AS MENTIONED
21 PREVIOUSLY, OUR GOAL IS TO IMPLEMENT ALTERNATIVE METHODS OF
22 RECRUITMENT TO ENSURE WE'RE RECRUITING STUDENTS FROM
23 DISADVANTAGED COMMUNITIES AND COMMUNITIES OF COLOR. THE
24 PROGRAM WILL RUN FOR EIGHT WEEKS, JUNE AND JULY. NEXT SLIDE



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1 PLEASE. SO, NOW, I WOULD LIKE TO ANSWER ANY QUESTIONS, AND KY-
2 NAM IS HERE AS WELL TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

3

4 **VEDA FLOREZ, CHAIR:** RICK COATES I SEE YOU HAVE A QUESTION.

5

6 **RICK COATES:** ACTUALLY I HAVE THREE QUESTIONS. I WOULD LIKE TO
7 KNOW WHO ARE THE SONOMA MEMBERS ARE THAT ARE IMPLEMENTING THIS
8 OR HAVE IMPLEMENTED THIS. THE SECOND IS, DOES DISADVANTAGED
9 COMMUNITIES INCLUDE DISABLED? AND THE THIRD QUESTION IS, HOW
10 DO YOU INTEGRATE THIS INTO A SCHOOL PROGRAM THAT'S ALREADY
11 PACKED? I'M AN EX-TEACHER. MY WIFE IS TEACHING, WE'RE ALWAYS
12 CONSCIOUS OF THE FACT THAT THERE ARE STATE STANDARDS THAT HAVE
13 TO BE MET, AND TESTING REQUIREMENTS AND TRYING TO FIT
14 SOMETHING ELSE INTO THE CURRICULUM IS ALWAYS A DIFFICULT TASK.

15

16 **JOHN KANNEGIESER:** ALL GOOD QUESTIONS. AND OF COURSE WITH THE
17 SONOMA PIECE, THE MEMBERS OF THE POLICY ADVISORY COUNCIL THAT
18 ARE ON OUR INTERNSHIP WORKING GROUP NOW ARE CYNTHIA MURRAY,
19 AND CHRISTINA GOTUACO. AM I SAYING THAT RIGHT? BUT IN TERMS OF
20 MAKING SURE THAT WE'RE INCORPORATING THOSE STUDENTS, WHEN WE
21 ARE DOING OUR OUTREACH FOR THE HIGH SCHOOL INTERNSHIP
22 PLACEMENTS NEXT YEAR AND ALSO FOR THE PROGRAM WE'RE GOING TO
23 HAVE THIS SUMMER WE'RE COMMITTED TO MAKING SURE THAT WE REACH
24 ALL OF THE COUNTIES THROUGHOUT BAY AREA, NOT JUST THE BIG
25 ONES. WE WANT TO MAKE SURE THAT WE REALLY ARE HAVING THAT



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1 IMPACT AND THAT OUTREACH TO THOSE COMMUNITIES. AND I AGREE
2 WITH YOU, REGARDING DISADVANTAGED COMMUNITIES, DISABLED DOES
3 NEED TO BE A PART OF THAT COMPONENT, AND WE ARE MAKING SURE
4 THAT WE'RE MAKING IT OUR GOAL TO OUTREACH TO THOSE COMMUNITIES
5 AS WELL. IN TERMS OF A PROGRAM THAT'S ALREADY PACKED, I SEE
6 WHAT YOU MEAN BY PEOPLE BEING SO BUSY, BUT LUCKILY THIS
7 PROGRAM WOULD BE IN THE SUMMER SO HOPEFULLY THEY'LL HAVE TIME
8 TO DO THE WORK, FOR EXAMPLE, ON THE PROGRAM THAT WE'RE GOING
9 TO HAVE IN THE SUMMER, AND OF COURSE INTERNSHIPS WILL BE RUN
10 IN THE SUMMER AS WELL FOR THE HIGH SCHOOL STUDENTS. ALL GOOD
11 QUESTIONS, AND FAIR.

12

13 **VEDA FLOREZ, CHAIR:** RICH HEDGES.

14

15 **RICK COATES:** TO FOLLOW UP ON THAT BRIEFLY, THE INTERNSHIPS,
16 ARE THEY DURING CLASS TIME OR AFTER CLASS TIME.

17

18 **JOHN KANNEGIESER:** DURING THE SUMMER.

19

20 **RICK COATES:** UNLESS THEY'RE GOING TO SUMMER SCHOOL.

21

22 **JOHN KANNEGIESER:** HOPEFULLY BY SUMMER OF 2022 THINGS WILL BE
23 ALL RIGHT NOW THAN IN TERMS EVER COMPLETELY ONLINE. AND WE'RE
24 LOOKING AT THE HYBRID WORKING GROUP THERE WOULD BE THE ABILITY
25 TO HAVE CLASS IN THE MORNING AND SUMMER SCHOOL AND INTERNSHIP



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1 IN THE MORNING. ONE OF THE THINGS THAT COVID THAT HAS EXPANDED
2 OUR HORIZONS, IS THERE ARE DIFFERENT WAYS TO DO THIS. PEOPLE
3 DON'T HAVE TO COME TO SAN FRANCISCO EVERY DAY TO HAVE AN
4 IMPACTFUL INTERN EXPERIENCE.

5

6 **VEDA FLOREZ, CHAIR:** THANK YOU.

7

8 **JOHN KANNEGIESER:** THANK YOU.

9

10 **VEDA FLOREZ, CHAIR:** RICH HEDGES?

11

12 **RICHARD HEDGES:** THANK YOU. THIS IS A GREAT PROGRAM. I HAVE
13 ATTENDED, I CAN'T REMEMBER, HOW MANY MULTIPLE EVENTS AROUND
14 THE PROGRAM USUALLY AT THE BEGINNING OF THE PROGRAM AND THEN
15 THE CELEBRATION AT THE END. THESE KIDS ARE SO INTO THIS. I
16 HAVE A FRIEND WHOSE SON PARTICIPATED IN THE PROGRAM. I DON'T
17 KNOW HOW WE'RE RECRUITING FOR THIS, FORGIVE ME FOR NOT KNOWING
18 THAT. BECAUSE I'M VERY EXCITED ABOUT IT. WE KNOW BUS LINES TO
19 GO THROUGH COMMUNITIES OF CONCERN, SIGNS ON BUSES, HIGH SCHOOL
20 COLLEGES AND COUNSELORS WOULD BE AN EXCELLENT PLACE TO START.
21 THEY REALLY INFLUENCE WHAT STUDENTS DO. AND HAVE A GOOD HAND
22 ON WHAT STUDENT SKILLS ARE. SO I'M LOOKING FORWARD TO 2022
23 WHEN WE GET THIS PROGRAM, HOPEFULLY BACK IN FULL SWING. THANKS
24 FOR COMING TODAY, AND I REALLY APPRECIATE THE WORK WE DO WITH
25 THIS.



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1

2 **JOHN KANNEGIESER:** THANK YOU, RICH, I APPRECIATE THAT. I AGREE.
3 PART OF THE RELAUNCH AND RETOOLING IS TO REALLY ENSURE THAT WE
4 ARE INFILTRATING COMMUNITIES OF CONCERN GETTING INTO THOSE
5 COMMUNITIES AND RECRUITING THOSE STUDENTS. HEDGE THANK YOU.

6

7 **JOHN KANNEGIESER:** THANK YOU.

8

9 **VEDA FLOREZ, CHAIR:** RAHMON MOMOH?

10

11 **RAHMON MOMOH:** SORRY. I WAS LOOKING TO UNMUTE. I'M REALLY GLAD
12 WE HAVE THE INTERNSHIP PROGRAM BACK. IN TERMS OF THE TARGET
13 GROUP, YOU DID MENTION COMMUNITIES OF COLOR, PEOPLE OF COLOR,
14 DISADVANTAGED COMMUNITIES. WHICH GROUP, SPECIFICALLY, ARE YOU
15 TARGETING? YOU KNOW? AND, FOR ME, PERSONALLY, YOU KNOW, I'M
16 INVOLVED IN THE BLACK HISTORY MONTH WITH SEVERAL ORGANIZATIONS
17 AND I REMEMBER TALKING TO ONE OF THE SENATORS LAST WEEK. I
18 SAID, DO YOU HAVE ANY PEOPLE OF COLOR IN YOUR OFFICE TO HELP
19 US WITH THE BLACK HISTORY MONTH. HE SAID, OH YEAH, I HAVE
20 SOMEBODY OF COLOR AND IT ENDED UP BEING A JAPANESE PERSON. TO
21 ME, I WAS THINKING OF IT BEING A BLACK PERSON SO I WAS WRONG
22 TO SAY PEOPLE OF COLOR. SO, AFTER THAT MEETING, I THINK I AM
23 BEGINNING TO WONDER WHAT IS, PEOPLE OF COLOR, COMMUNITY OF
24 COLOR? CAN WE BE MORE SPECIFIC ABOUT THE TARGET WE'RE LOOK AT?
25 YOU KNOW, JUST EDUCATE ME.



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1

2 **JOHN KANNEGIESER:** I THINK THAT'S AN EXCELLENT QUESTION AND A
3 FAIR QUESTION, TOO. BECAUSE WE DELIBERATE GOAL, THE WAY I SAW
4 IT COMING INTO THE ORGANIZATION, I'M GOING INTO 22 MONTHS WITH
5 MTC IS WE REALLY WANTED TO TARGET COMMUNITIES OF CONCERN AND
6 DISADVANTAGED COMMUNITIES, ECONOMICALLY SPEAKING, THAT SHOULD
7 CONTINUE WITH OUR RELAUNCH AND REALLY MAKING SURE THAT THAT'S
8 WHERE WE TARGETING IS THOSE THAT HAVE THOSE ECONOMIC
9 INSECURITIES AND TARGETING THOSE GROUPS SO THE ONES THAT HAVE
10 THAT SHOULD BE REALLY WHAT WE'RE FOCUSING.

11

12 **RAHMON MOMOH:** IN TERMS OF DEMOGRAPHICS, ARE YOU TALKING ABOUT
13 RACIAL GROUPS IN PARTICULAR, OR JUST DISADVANTAGED COMMUNITIES
14 WHICH WOULD BE PEOPLE THAT -- YOU KNOW --

15

16 **JOHN KANNEGIESER:** GOOD QUESTION. ONE OF THE THINGS THAT WE'RE
17 TRYING TO DO, FOR EXAMPLE, WORKING WITH STUDENTS RISING ABOVE,
18 IS THEIR WHOLE MISSION IS TO WORK WITH DISADVANTAGED
19 COMMUNITIES AND COMMUNITIES OF COLOR. WE ARE HAVING
20 REPRESENTED TYPICALLY MOST DISADVANTAGED GROUPS WITHIN
21 COMMUNITIES. I'M EXCITING ABOUT MAKING THAT IMPACT. THANK YOU
22 FOR YOUR QUESTIONS.

23

24 **VEDA FLOREZ, CHAIR:** WALTER IT'S YOUR TURN TO ASK A QUESTION.

25



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1 **WALTER WILSON:** I THINK YOU SAID YOU'RE GOING TO HAVE TEN
2 STUDENT IN THIS AREA AND WHAT IS THE GEOGRAPHICAL AREA FOR
3 THIS OUTREACH WHERE YOU'RE PLANNING ON RECRUITING THESE
4 STUDENTS FROM?

5

6 **JOHN KANNEGIESER:** GOOD QUESTION. THIS IS FOR THE COLLEGE
7 PROGRAM THIS SUMMER. RECRUITING THIS SUMMER. THE GOAL OUTREACH
8 TO ALL NINE COUNTIES, SANTA CLARA SAN FRANCISCO ALAMEDA
9 REACHING OUT TO ALL NINE COUNTIES AND MAKE SURE WE HAVE
10 HOTSPOTS FOR THOSE STUDENTS TO BE ABLE TO BE EFFECTIVE, AND
11 BECAUSE MOST LIKELY THIS SUMMER THEY'LL BE ONLINE SO WE'RE
12 TARGETING ALL NINE COUNTIES FOR THIS SUMMER. BUT WORKING WITH
13 THOSE ORGANIZATIONS LIKE STUDENTS RISING ABOVE,
14 [INDISCERNIBLE] ET CETERA ENSURES WE'RE TARGETING
15 DISADVANTAGED COMMUNITIES AND COMMUNITIES OF COLOR, OTHERWISE
16 IF WE JUST POST IT AND HOPE WE GET THAT WE AREN'T HAVING A
17 TARGETED EMPHASIS SO THAT'S WHY WE WANT TO WORK WITH AN
18 ORGANIZATION LIKE THAT.

19

20 **WALTER WILSON:** YOU'RE SAYING TEN STUDENTS FROM EACH COLLEGE I
21 SUSPECT THAT'S THE GOAL EVERY COUNTY OBVIOUSLY WANTS TO BE
22 REPRESENTED. AND SO, YEAH, WHAT ARE THE PREREQUISITES? AND IS
23 PART OF THE GOAL MAKING SURE YOU GET ONE STUDENT IN EACH
24 COUNTY? HOW DOES THAT WORK. YOU WILL HAVE A THOUSAND PEOPLE
25 SIGNING UP.



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1

2 **JOHN KANNEGIESER:** WE ALREADY KNOW BECAUSE OF THE ECONOMY RIGHT
3 NOW THERE IS GOING TO BE A LOT OF REQUESTS.

4

5 **WALTER WILSON:** [INDISCERNIBLE] AND I JUST HEARD ABOUT IT FIVE
6 MINUTES AGO.

7

8 **JOHN KANNEGIESER:** NO, I AGREE WITH YOU. I DON'T THINK I CAN
9 SAY TO YOU I CAN GUARANTEE ONE PERSON FROM ONE COUNTY, OF
10 COURSE [INDISCERNIBLE] ORGANIZATION, MY PUSH WILL BE TO HAVE
11 AS MUCH REPRESENTATION FROM EACH COUNTY AS POSSIBLE
12 SPECIFICALLY BECAUSE YOU DON'T HAVE BE IN SAN FRANCISCO FOR
13 THE INTERNSHIP ESPECIALLY THIS YEAR THEY DON'T HAVE TO BE
14 COMING TO MTC EVERY DAY. BUT CAN I GUARANTEE I'LL GET YOU ONE
15 PERSON FROM EACH COUNTY? I DON'T WANT TO SAY THAT AND NOT
16 DELIVER. THAT WILL CERTAINLY BE A GOAL BUT I DON'T WANT TO
17 DEFINITELY SAY YES ABSOLUTELY THERE WILL BE ONE PERSON FROM
18 EACH COUNTY BUT I HOPE TO HAVE AS MUCH REPRESENTATION FROM
19 EACH OF THE NINE COUNTIES. NOW THE HIGH SCHOOL IS GOING TO BE
20 DIFFERENT IT'S A LARGER PROGRAM PARTICULARLY FOR THE SEMINARS
21 WE'RE GOING TO RUN THIS SUMMER, ABSOLUTELY, WE CAN HAVE A
22 SIGNIFICANT, A LARGER NUMBER OF PEOPLE, AND ALSO FOR THE
23 INTERNSHIPS THE FOLLOWING SUMMER, WE CERTAINLY WILL HAVE A
24 LARGER PROGRAM THAN JUST TEN STUDENTS.

25



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1 **WALTER WILSON:** YOU MENTIONED SAN FRANCISCO I WOULDN'T WANT TO
2 SEE THE MAJORITY OF STUDENTS COMING FROM THERE. I WOULD LIKE
3 TO SEE THIS PROGRAM BROADLY ADMINISTERED AND YOU SAID FUNDS
4 GOT CUT LAST YEAR WHO IS THE FUNDING THROUGH? AND HOW DO WE
5 HELP EXPAND YOUR PROGRAM?

6

7 **JOHN KANNEGIESER:** THANK YOU FOR THAT. IN TERMS OF FUNDING FOR
8 THE COLLEGE PROGRAM THIS SUMMER IS MTC WILL BE FUNDING THAT,
9 BECAUSE THEY WILL BE MTC INTERN.

10

11 **WALTER WILSON:** HOW DO WE HELP EXPAND THE PROGRAM? THIS IS A
12 GREAT, I MEAN, WE NEED TO HAVE 100 KINDS, A THOUSAND KIDS,
13 WHATEVER.

14

15 **JOHN KANNEGIESER:** THAT'S -- FIRST OF ALL, THANK YOU. I THINK
16 THAT'S SOMETHING THAT WARRANTS A FURTHER DISCUSSION ABOUT WHAT
17 WE CAN DO, AND HOW CAN DO IT TO SCALE IT, IF YOU WILL, AND
18 THAT'S PART OF THE REASON WHY WE PAUSED THE PROGRAM WAS TO BE
19 ABLE TO COME UP WITH NEW WAYS TO DO THAT. YOU KNOW, I THINK IF
20 WE CAN HAVE FURTHER DISCUSSION ABOUT THAT, I THINK THAT'S
21 GREAT. BECAUSE WE WOULD PROBABLY NEED MORE RESOURCES TO MAKE
22 SURE WE HAVE PEOPLE ON MY TEAM OR OTHER TEAMS WITHIN OUR
23 PARTNERSHIP GROUPS TO BE ABLE TO DO THE RECRUITMENT, TO DO THE
24 OUTREACH, TO DO THE WORKING WITH THE STUDENTS, AND TO BE ABLE
25 TO GO TO REGULARLY VISIT THE OUTER COUNTIES AS WELL.



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1

2 **WALTER WILSON:** I WOULD BE INTERESTED IN WORKING WITH YOU ON
3 THAT I HAVE A BROAD NETWORK IN THE COMMUNITIES THAT YOU'RE
4 TRYING TO IMPACT, AND I WOULD BE VERY INTERESTED IN TRYING TO
5 SEE HOW MY EFFORTS AND NETWORK CAN HELP TO EXPAND THIS
6 PROGRAM. I THINK IT'S A GREAT PROGRAM.

7

8 **JOHN KANNEGIESER:** LOVE IT. WALTER, I'LL BE IN TOUCH.

9

10 **VEDA FLOREZ, CHAIR:** GREAT. MICHAEL LOPEZ? OH, YOU HAVE TO
11 UNMUTE YOUR MIC.

12

13 **MICHAEL LOPEZ:** THERE, CAN YOU HEAR ME NOW?

14

15 **VEDA FLOREZ, CHAIR:** WE CAN HEAR YOU.

16

17 **MICHAEL LOPEZ:** I'M HAVING COMPUTER ISSUES HERE. FIRST OF ALL,
18 I WOULD LIKE TO NOTE ENTHUSIASTICALLY THEY VERY MUCH SUPPORT
19 THIS KIND OF A PROGRAM. I ACTUALLY PARTICIPATED IN SOMETHING
20 LIKE THIS ALMOST 50 YEARS AGO WHEN I WAS IN GRADUATE SCHOOL.
21 AND THAT PROGRAM WAS FUNDED THROUGH HOUSING AND URBAN
22 DEVELOPMENT. AND IT WAS ADMINISTERED BY THE COUNTY OF SANTA
23 CLARA AND SAN JOSE STATE. AND I'M CONCERNED ABOUT THE FUNDING
24 FOR THIS PARTICULAR ONE, BECAUSE I REMEMBER LAST YEAR WHEN WE
25 GOT A PRESENTATION, WE WERE ALREADY LOW ON MONEY, AND I'M KIND



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1 OF WONDERING, ARE YOU SURE THERE'S GOING TO BE MONEY FOR THIS
2 ROUND. AND THE EXPERIENCES I GOT WERE, I WAS CHOSEN WITH A --
3 MAYBE HALF A DOZEN OTHER PEOPLE TO PARTICIPATE IN THE PROGRAM,
4 AND IN OUR -- WHAT WE GOT WAS A PLACEMENT IN A CITY OR EVEN IN
5 THE COUNTY, AND WE WORKED THERE, ONE DAY A WEEK, OR WHATEVER,
6 HOWEVER MANY HOURS, AND WE ACTUALLY DID PLANNING. I MEAN, TO
7 MAYBE THE SMALLER JOBS. BUT THAT KIND OF EXPERIENCE AND IT WAS
8 VERY BENEFICIAL. I WONDER DO YOU HAVE THE FUNDING IS THERE
9 HOPE IN THE FUTURE OF EXPANDING IT TO SOMETHING LIKE WHAT I
10 PARTICIPATED IN?

11

12 **JOHN KANNEGIESER:** GREAT QUESTION. THERESE MCMILLAN HAS
13 COMMITTED FOR OUR COLLEGE PROGRAM THIS SUMMER TO FUND IT
14 FULLY, WHAT WE HAVE PROPOSED, THE BUDGET WE HAVE PROPOSED. I'M
15 CONFIDENT WE HAVE THE MONEY FOR, AS WELL AS FOR THE SEMINARS
16 WE'RE GOING TO PUT ON WITH THE HIGH SCHOOL STUDENTS SUMMER IN
17 PARTNERSHIP WITH KY-NAM AND OUR INTERNSHIP WORKING GROUP.
18 THAT, WE DEFINITELY HAVE, AND WE HAVE ALSO DID PROJECTIONS
19 FOR NEXT SUMMER AS WELL THAT SHE HAS -- YOU KNOW, SHE LIKED
20 WHAT SHE SAW AND IS COMMITTED TO THAT, AS WELL. IF WE WANT TO
21 DO EXPANSION, IF WE COME UP WITH OTHER RESOURCES AND OTHER
22 FUNDING SOURCES, AND THINGS OF THAT NATURE, I CAN'T SEE WHY
23 SHE WOULD OBJECT.

24



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1 **MICHAEL LOPEZ:** IT WORKED IN COMBINATION WITH THE CITIES AND
2 THE COUNTY AND SAN FRANCISCO [INDISCERNIBLE] YOU GOT MONEY
3 EXPERIENCE THAT WAS THE BIGGEST THING.

4

5 **JOHN KANNEGIESER:** YEAH. ABSOLUTELY. IT'S ONE OF OUR
6 PREREQUISITES FOR OUR PROGRAMS. IT'S NOT THAT WE'RE GOING TO
7 HIRE PEOPLE TO DO FILING FOR OUR MANAGERS. IT'S GOING TO BE TO
8 HAVE REAL-WORLD APPLICABLE EXPERIENCE THAT THEY CAN BRING BACK
9 TO REALLY TURN THEM ON TO THE FIELD IN THE CAREER.

10

11 **VEDA FLOREZ, CHAIR:** RICH? HEDGES, THEN ANNE OLIVIA.

12

13 **RICHARD HEDGES:** THE YOUNG PEOPLE THAT ARE CHOSEN FOR THIS
14 PROGRAM ACTUALLY GET PAID. AND THEY WORK AT THE DIFFERENT
15 AGENCIES AND IT'S VERY SIGNIFICANT THINGS THEY'VE DONE IT'S A
16 LITTLE BIT OF GOPHER WORK EVERYBODY EXPERIENCES ANYBODY BUT
17 I'M ALWAYS IMPRESSED THESE ARE STUDENTS FROM COMMUNITIES OF
18 CONCERN AND MAINLY WIDE RANGING NUMBER OF COMMUNITIES THAT
19 ACTUALLY HAVE A CHANCE TO EARN SUMMER WAGES WHILE LEARNING
20 THIS IS A BENEFICIAL PROGRAMS FOR THE YOUNG PEOPLE IN THE BAY
21 AREA BECAUSE IT GIVES THEM A FUTURE THAT THEY MAY WANT TO
22 ESTABLISH THROUGH COLLEGE PROGRAMS. SO, ANYWAY, I THINK WE'RE
23 ON THE RIGHT TRACK NOW BECAUSE I DON'T THINK THAT BEFORE
24 MICHAEL SPOKE MOST PEOPLE UNDERSTOOD PEOPLE GET PAID THAT
25 ACTUALLY GO INTO WORK AT THE AGENCY NOT FROM ALL SAN FRANCISCO



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1 OR SOME OTHER CITY NOT ALL BUT USUALLY FROM NEAR THE COMMUNITY
2 THEY'RE FROM.

3

4 **JOHN KANNEGIESER:** THESE WILL BE PAID BY THE INTERNSHIP AND THE
5 COLLEGE PROGRAM. THIS PARTICULAR SUMMER FOR HIGH SCHOOL
6 STUDENTS WE'RE JUST DOING SEMINARS AND THINGS OF THAT NATURE
7 WHERE THERE MAY BE SOME CERTIFICATE THEY GET. IT'S NOT GOING
8 TO BE COMPENSATED BUT OF COURSE IT WOULD BE SOMETHING THAT
9 WOULD BE BENEFICIAL TO TEACH HIGH SCHOOL STUDENTS ABOUT
10 REGIONAL GOVERNMENT.

11

12 **VEDA FLOREZ, CHAIR:** YOU HAVE GOT A VERY ENTHUSIASTIC TEAM HERE
13 TO HELP AND YOU SUPPORT YOU WITH YOUR NEEDS.

14

15 **JOHN KANNEGIESER:** I LOVE IT.

16

17 **VEDA FLOREZ, CHAIR:** ANNE OLIVIA?

18

19 **ANNE OLIVIA ELDRED:** TO THROW THIS OUT THERE WHEN YOU REACH OUT
20 TO HIGH SCHOOL STUDENTS I RECOMMEND TWO GROUPS ONE IS CALLED
21 VOICES ARE RISING AND THAT IS THROUGH THE [INDISCERNIBLE]
22 FOUNDATION AND THE OTHER IS CALLED YOUTH VERSUS APOCALYPSE,
23 AND THEY'RE BOTH FANTASTIC ORGANIZATIONS THAT ORGANIZE
24 SPECIFICALLY IN YOUR TARGET DEMOGRAPHICS, WITH HIGH SCHOOL



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1 STUDENTS AND HAVE THOSE EXISTING RELATIONSHIPS. SO THANKS FOR
2 WHAT YOU'RE DOING. I'M REALLY EXCITED TO SEE IT COMING BACK.

3

4 **JOHN KANNEGIESER:** THANK YOU OLIVIA. I APPRECIATE THOSE. I WANT
5 TO MAKE SURE I GOT THEM DOWN. NEW VOICES ARE RISING AND THE
6 OTHER IS CALLED YOUTH VERSUS APOCALYPSE?

7

8 **ANNE OLIVIA ELDRED:** YES. THEY NAMED. IT'S GREAT.

9

10 **JOHN KANNEGIESER:** IT'S GREAT AND MEMORABLE. I APPRECIATE THAT.
11 FOR THIS PARTICULAR SUMMER EVEN THOUGH WE'RE NOT HAVING HIGH
12 SCHOOL INTERNSHIP PROGRAMS WE'RE GOING TO HAVE THOSE SEMINARS
13 AND WANT TO MAKE SURE WE'RE DOING BROAD OUTREACH AND I MIGHT
14 REACH OUT TO THEM SOONER RATHER THAN LATER FOR THAT PURPOSE AS
15 WELL, FROM AN ADVERTISING AND RECRUITING PERSPECTIVE.

16

17 **VEDA FLOREZ, CHAIR:** RANDI KINMAN?

18

19 **RANDI KINMAN:** THANK YOU. I'M EXCITED TO SEE THIS COMING
20 FORWARD AND I WANT TO POINT OUT NUMBER ONE, THE BUDGET ISSUE
21 THE REASON THEY'RE LAUNCHING A SMALLER PROGRAM RIGHT NOW IS TO
22 FIGURE OUT HOW TO DEVELOP A BUDGET FOR A LARGER PROGRAM. WE
23 CAN'T JUST LAUNCH. WE RAN INTO STAFFING ISSUES BEFORE, AND I'M
24 GLAD THAT WE'RE TAKE -- MY INITIAL THING WAS LET'S GET IT BACK
25 ON THE BOARD NEXT YEAR. WE'RE AT NEXT YEAR. SO THAT'S NOT



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1 HAPPENING. BUT I WOULD RATHER SEE US GO SLOW AND GO CORRECTLY.
2 SO I APPRECIATE THAT. I DO WANT TO POINT OUT THAT UNLIKE OTHER
3 INTERNSHIP PROGRAMS, OURS WAS NEVER BASED ON GRADE POINT
4 AVERAGE. SO WE HAD VERY, VERY, VERY LOW EXPECTATIONS IN --
5 ESPECIALLY IN SOME COMMUNITIES. BECAUSE REALLY WHAT WE WERE
6 TRYING TO DO IS ENGAGE STUDENTS WHO WEREN'T GOING TO HAVE
7 ANYBODY ELSE REACH OUT TO THEM, FOR EITHER A CAREER TRACK, OR
8 A COLLEGE TRACK, OR TELL THEM THAT THEY WERE WORTH BEING
9 INTERESTED IN. SO TO ME, THAT WAS ONE OF THE HUGE BENEFITS OF
10 THE PROGRAM THAT WE RAN. I'M REALLY EXCITED ABOUT THE SUMMER
11 INTERNSHIP SPEAKER SERIES, OR TRAINING PROGRAMS, OR GET TO
12 KNOW -- GET TO KNOW YOUR LOCAL GOVERNMENT, OR HOW REGIONAL
13 GOVERNMENT WORKS, BECAUSE I THINK THAT FOR MANY PEOPLE, THIS
14 IS GOING -- I ACTUALLY SEE THIS PROGRAM BLOWING UP INTO AN ALL
15 OUT TRAINING PROGRAM FOR EVERYBODY, BECAUSE I KNOW WHEN I GOT
16 TO MTC, I SPENT A LOT OF TIME REALIZING, OH, THEY DON'T DO
17 THIS. THEY DON'T DO WHAT I THOUGHT THEY DID. AND WE HAVE ALL
18 SAT IN THOSE MEETINGS AND THOUGHT OH WE DON'T DO THAT WHEN WE
19 HEAR SOMEBODY TALKING. SO THIS WOULD HELP EDUCATE, TO A LARGE
20 DEGREE, THE GENERAL PUBLIC, THE IDEA OF BEING ABLE TO GIVE
21 PEOPLE STUDENT CREDITS IS GREAT AND I WANT TO MAKE SURE WE'RE
22 TYING IN TO OUR COMMUNITY COLLEGES AND OUR COLLEGES BECAUSE
23 ANY PROGRAM THAT WE DO SHOULD COME WITH A CERTIFICATE OF
24 COMPLETION, YES, BUT IF WE CAN TIE IT INTO ACTUAL ACADEMICS,
25 THEN THAT'S THE MOST EXCITING THING FOR ME, AS A COMMUNITY



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1 COLLEGE TRUSTEES THE COMMUNITY COLLEGE PROGRAMS WE SETUP IN
2 HIGH SCHOOL GIVE KIDS -- DON'T GO GIVE -- THEY EARN ACADEMIC
3 CREDITS FOR COLLEGE, SO I HAVE HAD, LITERALLY AT GRADUATION
4 NIGHT, PEOPLE -- BECAUSE OUR GRADUATION CYCLE IS AHEAD OF THE
5 HIGH SCHOOLS, GRADUATING WITH THEIR AAS OR THEIR ASS OR THEIR
6 CERTIFICATES BEFORE THEY HAVE GRADUATED HIGH SCHOOL,
7 TECHNICALLY, BEFORE THEY HAVE GONE THROUGH THEIR PROGRAM WITH
8 THAT SO THIS IS REALLY EXCITING TO ME TO BE ABLE TO ADD THAT.
9 ALSO THERE IS A COUPLE OF PLACES TO OUTREACH, SPECIFICALLY IN
10 THE COMMUNITY COLLEGE CAMPUSES AND I DON'T KNOW ALL THE NINE
11 BAY AREA CURRICULA AS WELL AS I SHOULD, BUT I'LL TELL THAT YOU
12 IN THE SOUTH BAY, WE HAVE ONE CAMPUS THAT HAS THE ONLY
13 CERTIFIED TESLA ELECTRONIC REPAIR CERTIFICATION STATION ON A
14 CAMPUS, THAT, IF YOU WANT TO LEARN HOW TO REPAIR ELECTRIC
15 VEHICLES, YOU WANT TO LEARN HOW TO WORK ON THEM, THIS IS TESLA
16 CERTIFIED, AND I BELIEVE TESLA PAID FOR IT. WHICH DOESN'T HAVE
17 ANYTHING TO DO WITH TRANSIT BUT DEALS WITH THE FACT THAT WE'RE
18 GOING TO BE ELECTRIFYING OUR FLEET. CONSTANTLY. THIS IS ONE OF
19 OUR CURRENT PRESIDENT'S MAIN GOAL IS TO ELECTRIFY THE FEDERAL
20 FLEET, WHICH WILL IN TURN JUMP STARTING THE MARKET FOR
21 ELECTRIC VEHICLES, SO TYING INTO WHERE DO THOSE STUDENTS COME
22 FROM THAT YOU TIE INTO THESE PROGRAMS BECAUSE IT'S NOT
23 SOMETHING YOU WOULD NORMALLY LOOK FOR IT WOULD BE REALLY GOOD
24 SIMILARLY TO THE INTERNSHIP TRAINING PROGRAM IT'S SIMILAR TO
25 IF YOU ATTEND THIS COURSE YOU GET YOUR BADGE, YOU GET YOUR



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1 CERTIFICATE, AND YOU GET COLLEGE CREDITS, BUT WE DRAW FROM
2 EVERYTHING FROM THE YOUNG ALL THE WAY THROUGH, PEOPLE WHO QUIT
3 CAREERS AND COME BACK TO WORK FOR VTA, BECAUSE THEY MAKE MORE
4 MONEY. MY LAST BUS DRIVER WAS LIKE, SHE WAS LIKE, YEAH, I TOOK
5 THIS PROGRAM BECAUSE I BOUGHT A HOUSE. SHE GOES ALL MY FRIENDS
6 ARE YAPPING AT ME, LIKE, I BOUGHT A HOUSE, YOU DIDN'T. TO RELY
7 ON THEM TO GIVE YOU SOME BEST MOVES AS TO HOW TO REACH THESE
8 POPULATIONS WE LOOK FOR AND HOW TO MARKET TO THEM. SO THAT'S A
9 BIG DEAL. EVEN IN OUR EDUCATIONAL PROGRAM, IF WE ARE NOT
10 STEERING PEOPLE TO TOWARDS OUR INTERNSHIP PROGRAM, MAYBE
11 THEY'RE GOING TO STEER THEM TOWARDS OTHER OPPORTUNITIES. YOU
12 KNOW, THAT -- YOU KNOW, MAYBE I DON'T WANT TO TAKE AN
13 INTERNSHIP PROGRAM, OR I HAVE NEVER THOUGHT OF DOING THIS AS A
14 CAREER, SO HAVING A LITTLE SET-ASIDE AS, HEY, YOU COULD BE
15 DOING THIS, THIS IS WHAT ELSE IS OUT IN THE FIELD. YOU GUYS
16 HAVE DONE A LOT OF WORK AND I REALLY APPRECIATE IT AND AM
17 EXCITED TO SEE US GET THIS GOING.

18

19 **JOHN KANNEGIESER:** THANK YOU.

20

21 **VEDA FLOREZ, CHAIR:** WHEN WILL YOU TAKE APPLICATIONS?

22

23 **JOHN KANNEGIESER:** WE'RE STARTING APPROVAL FOR THE
24 APPLICATIONS, WE'RE TRYING TO DECIDE IF WE'RE GOING TO WORK
25 EXCLUSIVELY WITH AN ORGANIZATION WHAT HAPPENS IS IF I JUST



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1 POST THE JOB I HAVE VERY LITTLE CONTROL ABOUT HOW I CAN DECIDE
2 WHO GETS THE JOB AND WHO DOESN'T. AND WORKING WITH AN
3 ORGANIZATION, LIKE STUDENTS -- FOR THE COLLEGE PROGRAM --
4 WORKING WITH AN ORGANIZATION LIKE STUDENTS RISING ABOVE OR
5 COMTA, WOULD ENSURE I'M PLACING STUDENTS FROM DISADVANTAGED
6 COMMUNITIES AND COMMUNITIES OF COLOR. I'M WORKING WITH OUR
7 LEGAL DEPARTMENT TO MAKE SURE THAT'S SOMETHING WE CAN DO SO
8 NOT TO SAY I'M DEFINITELY GOING TO DO IT THAT WAY, BUT THAT'S
9 THE PLAN I WANT TO MAKE SURE WE'RE DOING THINGS LEGALLY, BUT
10 ALSO MAKING SURE FULFILLING THAT GOAL TO HELP RECRUIT STUDENTS
11 IN COMMUNITIES OF COLOR AND COMMUNITIES OF CONCERN.

12

13 **VEDA FLOREZ, CHAIR:** IN PAST YEARS, HOW LARGE HAS THE COHORT
14 BEEN FOR THE COLLEGE STUDENTS.

15

16 **JOHN KANNEGIESER:** GOOD QUESTION. I STARTED IN 2019, AND WE
17 ONLY HAD ONE YEAR OF THE COLLEGE PROGRAM BECAUSE LAST YEAR IT
18 WAS PAUSED; I BELIEVE WE HAD 12 STUDENTS IN 2019. AND PREVIOUS
19 YEARS, I THINK IT WAS HIGHER, BUT BETWEEN 10 AND 20 STUDENTS.

20

21 **VEDA FLOREZ, CHAIR:** AND I'M GOING TO GO BACK TO WALTER WILSON.

22

23 **WALTER WILSON:** HELLO AGAIN. SO KIND OF GOING BACK TO VEDA'S
24 QUESTION, I GUESS, ABOUT THE APPLICATION, BUT ALSO HOW DO WE
25 REFER PEOPLE TO YOU OR TO THE PROGRAM?



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1

2 **JOHN KANNEGIESER:** YOU'RE CERTAINLY WELCOME TO SEND ME THEIR
3 RÉSUMÉ AND, YOU KNOW, THEIR CONTACT INFORMATION, IF YOU WOULD
4 LIKE. I CAN PROVIDE YOU WITH MY E-MAIL -- I MEAN, I'LL
5 CERTAINLY CONTACT YOU, WALTER, AND GIVE YOU MY CONTACT
6 INFORMATION. YOU CAN CERTAINLY DO IT THAT WAY. NOW IN TERMS OF
7 WORKING OUT HOW WE'RE GOING TO HAVE THE APPLICATION PROCESS,
8 AGAIN, BECAUSE I WANT TO MAKE SURE THAT WE ARE TARGETING
9 EXCLUSIVELY THOSE GROUPS THAT'S SOMETHING I'M TRYING TO WORK
10 OUT BETWEEN NOW AND THE NEXT MONTH.

11

12 **WALTER WILSON:** GREAT. THANK YOU VERY MUCH.

13

14 **VEDA FLOREZ, CHAIR:** WHEN YOU HAVE YOUR FLYER READY I HOPE YOU
15 FORWARD IT TO US SO WE CAN HELP PROMOTE YOUR PROGRAM. WE'RE
16 HAVING EXCITED ABOUT IT.

17

18 **JOHN KANNEGIESER:** THAT'S HOW I FEEL, I FEEL LIKE I HAVE A HUGE
19 GROUP OF SUPPORTERS SO I REALLY APPRECIATE THAT. I WILL DO
20 THAT. THANK YOU.

21

22 **VEDA FLOREZ, CHAIR:** RICK, GO AHEAD.

23

24 **RICK COATES:** YEAH, OUR COMMUTER TRAIN UP HERE, SMART, HAS HAD
25 A GREAT DEAL OF DIFFICULTY FILLING POSITIONS FOR ENGINEER,



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1 GETTING QUALIFIED PEOPLE WHO WILL WORK FOR THE SMALL AMOUNT OF
2 MONEY THAT THEY OFFER, AND SO THEY STARTED A PROGRAM IN
3 CONCERT WITH SONOMA STATE UNIVERSITY TO TRAIN PEOPLE IN THIS
4 REGARD, AND IT STRIKES ME AS THE KIND OF PROGRAM THAT YOU
5 MIGHT LIAISON WITH, TO MAKE SURE THAT IT TARGETS THE RIGHT
6 PEOPLE THERE. I'M NOT SURE THAT THEY HAVE A FOCUS ON PEOPLE OF
7 COLOR, AND DISADVANTAGED. AND I THINK THEY SHOULD. THEY HAVE
8 BEEN PRETTY GOOD ABOUT USING THAT AS A SORT OF A CRITERIA
9 ACROSS THE BOARD FOR THEIR HIRING. BUT, YEAH. YOU MIGHT WANT
10 TO GET IN TOUCH WITH FARHAD MANSOURIAN, THE GENERAL MANAGER OF
11 SMART AND ASK ABOUT THAT PROGRAM AND SEE IF THERE IS SOME WAY
12 OF COORDINATING WITH IT OR INTEGRATING WITH IT. I THINK IT'S A
13 REASONABLE KIND OF PROGRAM.

14

15 **JOHN KANNEGIESER:** COULD YOU REPEAT THAT INDIVIDUAL'S NAME. I'M
16 SORRY. I DIDN'T CATCH THE NAME.

17

18 **RICK COATES:** IT'S FARHAD MANSOURIAN.

19

20 **JOHN KANNEGIESER:** AND THAT FIRST NAME. MY APOLOGIES.

21

22 **RICK COATES:** F-A-H-A-R-D, I BELIEVE. HE'S THE GENERAL MANAGER
23 OF SMART. I BELIEVE.

24



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1 **VEDA FLOREZ, CHAIR:** AND THERE ARE A COUPLE OF ORGANIZATIONS IN
2 MARIN COUNTY I WANTED TO BRING YOUR ATTENTION, "10,000
3 DEGREES," THEY WORK WITH COLLEGE STUDENTS AND HIGH SCHOOL
4 STUDENTS." "THE ALCOHOL JUSTICE CENTER." THEY WORK WITH
5 FAMILIES, ALSO STUDENTS, A WIDE RANGE OF STUDENTS, AND THE
6 "MULTI-CULTURAL CENTER OF MARIN." SO, ALONG WITH MARIN
7 COMMUNITY SERVICE DISTRICT, WEST MARIN COMMUNITY SERVICE
8 DISTRICT, SO, NORTH MARIN COMMUNITY SERVICE DISTRICT. SO, I
9 JUST WANT TO MAKE SURE WE HAVE A WIDE RANGE OF STUDENT
10 INVITATIONS FOR THE NORTH BAY.

11

12 **JOHN KANNEGIESER:** I APPRECIATE THAT. I WISH THAT I COULD HIRE
13 100 STUDENTS FOR THE COLLEGE PROGRAM FOR THIS COMING SUMMER.
14 CERTAINLY, I LOVE ALL THESE RECOMMENDATIONS I JUST DON'T WANT
15 TO SAY DEFINITELY I'LL BE ABLE TO REACH OUT TO EVERY SINGLE
16 ONE OF THEM BUT I APPRECIATE ALL THE SUGGESTIONS. I MIGHT HAVE
17 TO TARGET IT DOWN A LITTLE BIT BECAUSE WE DON'T HAVE A BIG
18 GROUP THAT WE'RE GOING TO BE RECRUITING FOR. BUT I'M
19 DEFINITELY TAKING THESE DOWN, AND I APPRECIATE THE
20 SUGGESTIONS.

21

22 **VEDA FLOREZ, CHAIR:** HOW LONG WILL YOUR APPLICATION PERIOD BE
23 OPEN? FOR ABOUT A MONTH, WE'RE ABOUT THREE MONTHS OUT?

24



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1 **JOHN KANNEGIESER:** YES BECAUSE THE GOAL IS TO START JUNE 1ST SO
2 AT THE MOST, A MONTH. THERE WILL BE A DIFFERENT WAY OF
3 RECRUITING THIS TIME BECAUSE I REALLY AM COMMITTED TO MAKING
4 SURE THAT THE GROUPS THAT WE TARGET ARE COMMUNITIES OF CONCERN
5 AND STUDENTS OF COLOR. IF I JUST POST THE JOB, THAT MAKES IT A
6 LITTLE BIT HARDER TO GUARANTEE THAT I'LL FULFILL THAT MISSION.
7 BUT I HAVE TO WORK IT OUT WITH LEGAL AND HAVE TO MAKE SURE I'M
8 DOING THINGS CORRECTLY AND FAIRLY FOR EVERYONE.

9

10 **VEDA FLOREZ, CHAIR:** OKAY. I SAW A HAND FROM RICH -- RICHARD
11 BURNETT EARLIER. I'M NOT SEEING IT NOW. IS THERE ANYONE ELSE
12 WHO HAS QUESTIONS OR COMMENTS FOR SPEAKERS? TERRY SCOTT.
13 WELCOME.

14

15 **TERRY SCOTT:** DURING MY CAREER AT THE PLANNING COMMISSION CITY
16 AND COUNTY FOR MANY DECADES, I ATTENDED A NUMBER OF
17 CONFERENCES AND, BASICALLY, INFORMATIVE CLASSES AT SONOMA
18 STATE, AND, RICK, YOU MAY BE AWARE OF THIS, THEY HAVE A
19 TERRIFIC PLANNING DEPARTMENT, ONE OF THE BEST IN NORTHERN
20 CALIFORNIA. AND WHEN I ATTENDED THOSE I FOUND STAFF FROM
21 CITIES AND COUNTIES IN ATTENDANCE, AND SOME TERRIFIC SPEAKERS.
22 ONE IN PARTICULAR WAS THE ATTORNEY WHO WROTE THE CALIFORNIA
23 LAND USE LAWS, ORIGINALLY, FOR THE STATE OF CALIFORNIA, AND TO
24 HEAR HIM, HE WAS BASICALLY THE FATHER OF, YOU KNOW, WELL, BOTH
25 RURAL AND URBAN PLANNING, AND TO HAVE A SPEAKER LIKE THAT WAS



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1 VERY MEANINGFUL, TO ME. AND IT WAS VERY HELPFUL TO THE STAFF
2 MEMBERS FROM NAPA COUNTY WHO ATTENDED THAT WITH ME. I WOULD
3 RECOMMEND THAT YOU UTILIZE SONOMA STATE, BECAUSE OF THE
4 QUALITY OF THAT DEPARTMENT, AND THE NUMBER OF POSITIVE IMPACTS
5 THAT THEY MAKE, BOTH ON ADULTS AND STUDENTS.

6

7 **JOHN KANNEGIESER:** THANK YOU FOR THAT SUGGESTION. AND THE
8 INDIVIDUAL THAT YOU TALKED ABOUT THAT WROTE THE CALIFORNIA
9 LAND USE LAWS IS THAT SOMEONE WE CAN STILL WORK WITH MAYBE FOR
10 DOING SOME SPEAKING AND --

11

12 **TERRY SCOTT:** UNFORTUNATELY HE HAS SINCE PASSED AWAY.

13

14 **JOHN KANNEGIESER:** I'M SORRY. MAYBE WE CAN GET SOME IDEAS IF WE
15 HAVE OTHER SPEAKERS?

16

17 **TERRY SCOTT:** THERE ARE -- THE PROFESSORS IN THE URBAN PLANNING
18 DEPARTMENT WOULD BE GREAT RESOURCES FOR THAT. I DON'T HAVE ONE
19 -- I DON'T HAVE THE NAME OF ONE THAT POPS UP AT THE MOMENT,
20 BUT THE PROGRAM IS WELL ESTABLISHED, AND TO MY KNOWLEDGE, IT
21 IS STILL CONTINUING.

22

23 **JOHN KANNEGIESER:** GREAT SUGGESTION. THANK YOU. MY PARTNER HERE
24 KY-NAM AND I WILL DEFINITELY, YOU KNOW, MAKE SURE THAT WE TRY



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1 TO BE AS DIVERSE AS POSSIBLE IN REACHING OUT TO VARIOUS
2 SCHOOLS AND COLLEGES FOR THE VARIOUS SPEAKER SERIES.

3

4 **VEDA FLOREZ, CHAIR:** EXCELLENT. YOU AND KY-NAM PLAN THE
5 CURRICULUM FOR THE COLLEGE STUDENTS?

6

7 **JOHN KANNEGIESER:** I THINK I'M GOING TO LET KY-NAM ANSWER THAT
8 QUESTION.

9

10 **TEDDY KY-NAM MILLER:** THE CURRICULUM IS REALLY LIKE A JOB
11 PLACEMENT FOR THE COLLEGE STUDENTS AND THAT DEPENDS ON WHO
12 THEY'RE PLACED WITH, LIKE THE DEPARTMENT AND WHO IS
13 SUPERVISING THEM. THE HIGH SCHOOL DEPARTMENT, THAT'S MORE OF A
14 TRADITIONAL CURRICULUM THAT'S BEING PLANNED NOT ONLY FROM OUR
15 OFFICE BUT THE AIR QUALITY OFFICE IS GUNG-HO ABOUT PUTTING
16 TOGETHER THE WORKSHOP SERIOUS, AND POTENTIALLY REGIONAL BODIES
17 HOW REGIONAL GOVERNMENTS DEVELOP.

18

19 **VEDA FLOREZ, CHAIR:** I'M HOPING THOSE CURRICULUM WILL BE
20 AVAILABLE ON OUR WEB SITE IN THE FUTURE.

21

22 **TEDDY KY-NAM MILLER:** RECORDING IT THERE IS SOME SENSITIVITY
23 ABOUT STUDENT PRIVACY SO WE WOULD HAVE TO WALK THROUGH THOSE
24 OBSTACLES AND MAKE SURE THAT'S OKAY. BUT ALSO WHAT I'M
25 HEARING, ESPECIALLY FROM RANDI KINMAN'S COMMENTS, THERE COULD



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1 BE UTILITY BEYOND HIGH SCHOOL STUDENTS. I WANT TO INTERROGATE
2 THAT WHO COULD PARTICIPATE, WHAT ARE THE LIMITS OF
3 PARTICIPATION IN THE ZOOM FORMAT THAT YOU COULD STILL MAINTAIN
4 A MEANINGFUL EXPERIENCE YOU COULD SCALE IT OUT, STARTING WITH
5 QUALITY CURRICULUM FIRST AND MOVING UP FROM THERE. IT'S
6 SOMETHING WE CAN COULD RING AND REPEAT FOR BODIES LIKE THIS
7 ONE OR MTC COMMISSIONERS COMING IN, OR ANYONE WHO IS CURIOUS
8 ABOUT HOW THE AGENCIES WORK YOU COULD HAVE A YOU TUBE FIVE
9 MINUTE.

10

11 **VEDA FLOREZ, CHAIR:** YOU'RE JUMPING INTO MY NEXT QUESTION, WHAT
12 ABOUT THOSE INDIVIDUALS WHO ARE AT CRACKS IN THEIR CAREER AND
13 CAREER CHANGING SO HAVING THOSE INTERNSHIPS AVAILABLE FOR NOT
14 JUST SAY, THE UNDER 30-YEAR-OLD GROUP WOULD BE IMPORTANT FOR
15 ME. AND I SEE WE HAVE A COUPLE MORE HANDS. SO WE'LL GO BACK TO
16 RICK COATES.

17

18 **RICK COATES:** SORRY TO BE SHOOTING MY MOUTH OFF SO OFTEN HERE,
19 BUT I JUST WANTED TO MAKE A SUGGESTION. ONE OF THE UNDERSERVED
20 AREAS NEAR -- NOW PART OF SANTA ROSA IS ROSELAND, AND THEY
21 HAVE ROSELAND UNIVERSITY PREP HIGH SCHOOL THERE THAT WOULD BE
22 A GREAT TARGET FOR YOUR PROGRAM IF YOU HAVEN'T ALREADY GOT IT
23 ON YOUR LIST IT'S HIGH CONCENTRATION OF LATINX PEOPLE AND OF
24 LOW INCOME FOLKS IN THAT REGION. SO THERE YOU GO.

25



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1 **VEDA FLOREZ, CHAIR:** RANDI KINMAN.

2

3 **RANDI KINMAN:** I WANT TO CIRCLE BACK TO KY-NAM'S COMMENTS. I
4 WASN'T INTENDING FOR THE ZOOM CLASSES THAT THE HIGH SCHOOL
5 STUDENTS BE HIGHLY BROADCAST, BUT IF YOU HAVE ANY NUMBER OF
6 PUBLIC TV STATIONS, COLLEGE, AND HIGH SCHOOL COURSE WORK THAT
7 COULD POTENTIALLY PROVIDE YOU WITH THE TAPING ABILITIES TO
8 PRODUCE SOMETHING THAT'S -- THAT'S NOT GOING TO HIT OUR BUDGET
9 HARD, BUT IT'S GOING TO GIVE PEOPLE CREDITS AND IT'S GOING TO
10 GIVE PEOPLE -- EVEN IF WE ARE PAYING THEM, IT'S GOING TO GIVE
11 THEM AN OPPORTUNITY, BUT TO DO OUR OWN PUBLIC SERVICE STATION,
12 AND OUR SERIES OF, THIS IS HOW -- THIS IS HOW THIS WORKS, THIS
13 IS HOW -- THIS IS HOW THIS AGENCY WORKS. AND YOU KNOW, FROM
14 THE 300,000 FOOT LEVEL DOWN TO THE 30 FOOT LEVEL, I THINK
15 WOULD BE GOOD. AND THEN MY SECOND PIECE WAS, MAKE SURE THAT WE
16 ARE TAPPING INTO WHEN WE'RE DOING ADVERTISING OR WHEN WE'RE
17 DOING PROMOTION, THE PEOPLE THAT STUDENTS CAN RELATE TO.
18 SOMEBODY WITH A STORY THAT SAYS, HEY, YOU KNOW, I WAS A D
19 STUDENT, AND I REALLY FOND MY PASSION THIS WAY. AND IT WAS
20 THROUGH -- IT WAS THROUGH THIS. AND I'M REALLY EXCITED ABOUT,
21 YOU KNOW, YOU BEING ABLE TO BE INVOLVED AND GET TO THOSE
22 SPEAKERS. THEY'RE THE ENERGIZERS.

23

24 **VEDA FLOREZ, CHAIR:** THAT'S AN EXCELLENT IDEA, RANDI. I WOULD
25 LIKE TO LIFT THAT ONE UP TOO, MAYBE HAVE SOME VIDEOS MAYBE



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1 SHORT VIDEO ON THOSE PEOPLE WHO HAVE GONE THROUGHOUT SERIES IN
2 THE PAST. AND I KNOW THIS IS -- YOU KNOW, YOU PULLED IT OUT,
3 AND MADE THIS HAPPEN FOR 2021, AND I'M SO PLEASED THAT DURING
4 COVID, WE WERE ABLE TO CREATE THIS PROGRAM, WHEN YOU CAME TO
5 US LAST YEAR, AND SAID IT WOULD BE -- THE PROGRAM WOULD BE ON
6 PAUSE, YOU ALSO MENTIONED YOU WERE SEEKING OTHER FUNDERS, AND
7 I AM WONDERING IF YOU HAVE EXPLORED THAT OR BEEN BUSY WITH
8 COVID? WITH YOUR WORK WITH COVID.

9

10 **JOHN KANNEGIESER:** WELL AS PART OF THE INTERNSHIP WORKING GROUP
11 WHEN TALKING ABOUT THE AIR DISTRICT, THERE MAY BE SOME WAY TO
12 DO MORE PARTNERSHIPS WITH THEM, AND YOU KNOW, OF COURSE --
13 WHICH IS FANTASTIC IF WE CAN EXPAND AND UTILIZE RESOURCES
14 BETWEEN THE TWO OF US, AND ALSO WE NEED TO EXPLORE OTHER
15 OPPORTUNITIES AS WELL.

16

17 **VEDA FLOREZ, CHAIR:** YES. THE VIDEO PRODUCTION ASPECT OF IT IS
18 VERY INTERESTING, ESPECIALLY IF YOU COULD MAYBE VIDEOTAPE THE
19 FIRST PORTION OF THE SEMINAR, AND THEN STOP VIDEOTAPING WHEN
20 THE INTERACTION WITH STUDENTS BEGINS. SO IF THERE IS SOME WAY
21 THAT YOU CAN MANAGE THAT, I THINK IT WOULD BE INTERESTING FOR
22 THE GENERAL PUBLIC TO LEARN MORE ABOUT THE PROCESS. DO WE HAVE
23 ANY OTHER QUESTIONS FROM OUR COMMITTEE? I SEE THAT WE HAVE ONE
24 MEMBER OF THE PUBLIC WHO WOULD LIKE TO SPEAK.

25



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1 **CLERK, MARTHA SILVER:** HOW MUCH TIME WOULD YOU LIKE TO GIVE
2 THEM?

3

4 **VEDA FLOREZ, CHAIR:** LET'S GIVE THEM TWO MINUTES.

5

6 **CLERK, MARTHA SILVER:** OKAY. AND NO WRITTEN PUBLIC
7 CORRESPONDENCE WAS RECEIVED. SHEILA BAKER.

8

9 **SPEAKER:** HI. THANK YOU. I JUST WANTED TO, I BELIEVE, CORRECT A
10 SPELLING OF FARHAD MANSOURIAN. IT, I BELIEVE, WAS SPELLED F-A-
11 H-A-R-D, OR SOMETHING. BUT HIS CORRECT SPELLING IS F, LIKE
12 FRANK, A-R-H-A-D, AND THEN MANSOURIAN, I THINK, WAS PROBABLY
13 SPELLED CORRECTLY, M-A-N-S-U-R-I-A-N, A MAN OF COLOR. AND I
14 THINK, I AGREE HE'S AN EXCELLENT RESOURCE FOR YOUR INTERN
15 PROGRAMS OR WHATEVER. BUT ANYWAY, THANK YOU SO MUCH, PLEASE DO
16 REACH OUT TO THIS SMART GENERAL MANAGER. THANKS ALLOT.

17

18 **JOHN KANNEGIESER:** THANK YOU FOR THAT.

19

20 **VEDA FLOREZ, CHAIR:** THANK YOU.

21

22 **CLERK, MARTHA SILVER:** THERE ARE NO OTHER MEMBERS OF THE PUBLIC
23 WITH THEIR HANDS RAISED.

24



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1 **VEDA FLOREZ, CHAIR:** OKAY. WE'LL GO AHEAD AND CLOSE THIS ITEM
2 AND MOVE ON TO AGENDA ITEM NUMBER SIX. MTC'S RESOLUTION NUMBER
3 4347, REVISED IN SUMMARY OF PARTICIPATORY BUDGETING PILOT, AND
4 JUDIS SANTOS WILL PRESENT THIS ITEM. AND THIS ITEM IS FOR
5 INFORMATION, AND NO ACTION IS REQUIRED FROM THE SUBCOMMITTEE.

6

7 **JUDIS SANTOS:** GOOD MORNING CHAIR AND SUBCOMMITTEE COUNCIL
8 MEMBERS I'M JUDIS SANTOS PROGRAM MANAGER FOR EQUITY AND ACCESS
9 IN THE FUNDING POLICY PROGRAM SECTION OF MTC ABAG. PLEASE PULL
10 UP THE PRESENTATION. THANK YOU. I'M PLEASED TO PRESENT
11 INFORMATION ON THE CONCLUSION OF MTC'S BUDGETING PILOTS FOR
12 SAN FRANCISCO COUNTY IN THE BAYVIEW HUNTERS POINT COMMUNITY
13 AND FOR SOLANO COUNTY IN THE CITY OF VALLEJO WE'LL BE
14 REQUESTING COMMISSION ACTION TO REVISE MTC RESOLUTION 4347 TO
15 PROGRAM FOR \$400,000 FOR SOLANO COUNTY'S PB PROJECTS. NEXT
16 SLIDE PLEASE. PARTICIPATORY BUDGETING PB FOR SHORT IS A
17 DEMOCRATIC PROCESS IN WHICH COMMUNITY MEMBERS DECIDE HOW TO
18 SPEND PART OF A PUBLIC BUDGET. IT GIVES PEOPLE REAL POWER OVER
19 REAL MONEY AND SERVES COMMUNITY. THE GRAPHIC ON THE LEFT
20 EXPLAINS THE PROCESS IT STARTS WITH THE STEERING COMMITTEE
21 REPRESENTS THE COMMUNITY DESIGN OF THE PROCESS AND CREATING
22 RULES AND THE PLAN. MEETINGS INCLUDE ONLINE TOOLS RESIDENTS
23 BRAINSTORMING IDEAS FOR PROJECTS COMMUNITY VOLUNTEERS DEVELOP
24 IDEAS AND DEVELOP PROPOSALS ON THE COMMUNITY'S NEEDS. I WOULD
25 LIKE TO SAY THIS PILOT BUDGET WOULD NOT HAVE COME TO THE



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1 COMMISSION WITHOUT THE SUBCOMMITTEE'S ADVOCATES FOR CHANGE
2 AROUND EQUITY PARTICULARLY TO BETTER LINK COMMUNITY NEEDS WITH
3 DECISIONS SUCH AS THOSE IDENTIFIED IN THE MTC COMMUNITY-BASED
4 TRANSPORTATION PLANS ON THE PIE CHART ON THE LEFT. THE INTENT
5 OF CBT THROUGHOUT COUNTY TRANSPORTATION AGENCIES IS TO ADDRESS
6 AND IDENTIFY NEEDS OF UNDERSERVED COMMUNITIES THROUGH A
7 COLLABORATIVE EFFORT. THE PIE CHART ON THE LEFT SHOWS THAT
8 SINCE 2002 A RANGE OF NEEDS FROM BICYCLE PEDESTRIAN
9 IMPROVEMENTS TO INFORMATION AND OUTREACH HAVE BEEN IDENTIFIED
10 BY COMMUNITIES OF CONCERN. THE PIE CHART, THE RIGHT PIE CHART
11 SHOWS INVESTMENT DECISIONS AS REFLECTED IN CYCLES 1 THROUGH 5
12 IN THE LIFELINE TRANSPORTATION PLAN. THE INTENT OF THE
13 LIFELINE PROGRAM IS TO FUND PROJECTS FROM THE CBTP OVER THE
14 PAST DECADE PROJECTS THAT WERE DEVELOPED THROUGH THE CBTP
15 PROCESS ACCOUNTED FOR HALF OF THE FUNDS COMMITMENTS FROM THE
16 MTC LIFELINE TRANSPORTATION PROGRAM INDICATING THERE IS
17 OPPORTUNITY TO ALIGN NEEDS WITH FUNDING SOURCES. THE CHANGE IS
18 FOR ADVOCATE INTEREST AND VOLUNTARY COUNTY TRANSPORTATION
19 AGENCIES LIKE THE SAN FRANCISCO COUNTY TRANSPORTATION AGENCY
20 WORKING WITH SFMTA, AND SOLANO TRANSPORTATION AUTHORITY
21 WORKING WITH THE CITY OF VALLEJO AND SOLTRANS TO PILOT PD.
22 NEXT SLIDE PLEASE. THIS INITIATIVE SPANS THREE YEARS WITH THE
23 LAST PRESENTATION TO THIS SUBCOMMITTEE IN OCTOBER 2019 IN
24 STAFF 2020ED SAN FRANCISCO'S INITIATIVE RESULTS THIS EFFORT
25 SERVING AS A DEMONSTRATION PILOT ASSESSED THREE FUNDAMENTAL



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1 QUESTIONS. CURRENT RESEARCH SUPPORTS THAT THE PB PROCESS
2 INCREASES ENGAGEMENT AND SUPPORTS EQUITABLE AND EFFECTIVE
3 SPENDING HOWEVER DOES THE PB PROCESS BETTER LINK
4 TRANSPORTATION NEEDS WITH INVESTMENT DECISIONS? WHAT ARE THE
5 EFFECTS OF PB ON DECISION MAKING AND IMPROVING MOBILITY
6 OUTCOMES? WHICH, IF ANY ELEMENTS OF THE PB PROCESS ARE
7 APPLICABLE AND SCALEABLE AT A REGIONAL AND/OR COUNTY LEVEL N A
8 NUTSHELL HOW DOES THE PROCESS ADVANCE EQUITY IN A MULTI-
9 DIMENSIONAL MANNER FROM DISTRIBUTIONAL EQUITY IN IMPROVING
10 ACCESS. PROCEDURAL EQUITY PROVIDING ROBUST PUBLIC ENGAGEMENT
11 STRUCTURAL EQUITY POWER DECISION MAKING AND REFLECTIVE OF
12 COMMUNITY, AND LASTLY MEANINGFUL INVOLVING COMMUNITY TO CREATE
13 A FUTURE AND ADDRESS BASIC NEEDS THAT HAVE BEEN OVERLOOKED IN
14 THE PAST. NEXT SLIDE PLEASE. WHAT WE FOND IN THE BAYVIEW PILOT
15 IS THE PROJECTS WITH THE HIGHEST VOTES WERE FUNDED TOP
16 PRIORITIES INVOLVE SAFETY TO WALK AROUND PLACES AND ON TRANSIT
17 AND TO BETTER TRANSIT SERVICES SERVICE. 600,000 WAS PROVIDED
18 BY LIFE CYCLE FIVE FUNDS IN WHICH THREE TRANSIT ASSISTANCE
19 PROJECTS WERE FUNDED AND IMPLEMENTED. TRANSIT ASSISTANCE HIRED
20 FROM AND FOR THE BAYVIEW PROVIDE A SAFETY PRESENCE ON TRANSIT
21 LINES AND WAYFINDING ASSISTANCE. IT IS IMPORTANT TO NOTE THAT
22 THE HIGHEST VOTE GETTING PROJECT WAS THE 44 OWE O'SHAUGHNESSY
23 WHOSE PROJECT COST EXCEEDED THE \$600,000 BUDGET HOWEVER THE
24 PROJECT ULTIMATE FUNDED LOCALLY OUTSIDE OF LIFELINE RESOURCES
25 PROVIDED. NEXT SLIDE PLEASE. IN THIS PILOT PUBLIC ENGAGEMENT



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1 WAS RELATIONSHIP BASED FOCUSED MEANING COMMUNITY RESIDENTS,
2 COMMUNITY-BASED ORGANIZATIONS, LED ENGAGEMENT SUPPORTED BY
3 AGENCY STAFF. THE FIVE COMMUNITY ROOTED OHS NOTED BELOW WERE
4 COMPENSATED AND LED OUTREACH EFFORTS DEMOGRAPHIC DATA WAS
5 COLLECTED ALONG WITH TO ASSESS ENGAGEMENTS REPRESENTATION AND
6 LEARNING. YOU WILL NOTICE THAT IN-PERSON VOTER DEMOGRAPHICS
7 WERE SIMILAR TO BAYVIEW DEMOGRAPHICS, WHILE ONLINE VOTERS WERE
8 PREDOMINANTLY WHITE. NEXT SLIDE PLEASE. FOR VALLEJO, 400,000
9 WAS MADE AVAILABLE FOR PB PROJECTS. THE HIGHEST VOTING ON
10 PROJECTS SELECTED FOR PB FUNDING, OTHER SIX PROJECTS WITH THE
11 ORANGE ASTERISKS ON THE SLIDE TO YOUR RIGHT. THE PROJECTS ARE
12 OVERALL BUS STOP LIGHTING AND SAFETY IMPROVEMENTS SUCH AS
13 ADDING SEATING, MAPS FOR BUS RIDERS, SHELTERS, FOR BUS RIDERS
14 AND CROSSES. VALLEJO INVOLVES HAVING A STEERING COMMITTEE
15 THROUGH COMMUNITY ENGAGEMENT PARTICIPATION AND FOCUS GROUPS.
16 PARTICIPANT DEMOGRAPHICS AND FOCUS GROUPS REFLECT THE
17 COMMUNITY PROFILE AS NOTED IN THE PIE CHART ON THE RIGHT. NEXT
18 SLIDE. FINDINGS FROM THE PILOT DEMONSTRATE THAT THE PB PROCESS
19 AT THE NEIGHBORHOOD LEVEL PRODUCES HYPERLOCAL OUTCOMES AND IS
20 EFFECTIVE AT IMPROVING INCLUSION, IDENTIFYING AND LEARNING
21 ABOUT HOW PROJECTS GET FUNDED, AND BUILDING COMMUNITY POWER
22 WHILE ADVANCING COMMUNITY DRIVEN DECISION MAKING TO IMPROVE
23 MOBILITY AND ACCESS AS NOTED IN THE PIE CHART GRAPHIC ON THE
24 RIGHT. THE PB PROCESS, ALONE, DOES NOT ELIMINATE THE BARRIERS
25 TO LINKING COMMUNITY NEEDS WITH FUNDING DECISIONS. WHAT WE



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1 FOND IS NEEDED PRIOR TO EMBARKING ON AN EQUITY INITIATIVE LIKE
2 PB ARE THE ELEMENTS PICTURED IN THE GRAY BOX ON THE LEFT
3 STARTING WITH NUMBER ONE STRATEGIC PRIORITY TO LINK COMMUNITY
4 FUNDING WITH SOURCES THAT MATCH COMMUNITY NEEDS. NUMBER TWO, A
5 STRUCTURE STAFFING IN PROCESS TO SUPPORT AND EXECUTE THE
6 EQUITY INITIATIVE, THREE, SPECIFIC STRATEGIES AND EQUITY
7 METRICS NEEDS TO BE DEVELOPED UP FRONT, THAT INCLUDES
8 CENSORING BELONGING AND BUILDING CIVIC MUSCLE, ALIGNING PUBLIC
9 POLICY WITH COMMUNITY NEEDS AND BUILDING UPON AND INVESTING IN
10 COMMUNITY EDUCATION AND CAPACITY BUILDING AS TO HOW PROJECTS
11 ARE FUNDED. AND LASTLY, COLLABORATIVE RELATIONSHIPS BETWEEN
12 GOVERNMENT AGENCIES AND COMMUNITY-BASED ORGANIZATIONS. ALL OF
13 THESE FOUR ELEMENTS ARE CRITICAL TO ADVANCING AN EQUITY
14 INITIATIVE SUCH AS PB AND IS FOUNDATIONAL PRIOR TO
15 DEPLOYMENTS. NEXT SLIDE. OPPORTUNITY AREAS AND NEXT STEPS
16 INCLUDE, FOR PB AS A WHOLE, EXPLORE WAYS THE REGION CAN
17 SUPPORT LOCAL PB EFFORTS. ASSESS THE LINKAGE OF PB WITH
18 COMMUNITY-BASED TRANSPORTATION PLANS, AND THE IMPLEMENTATION
19 OF PLANNED BAY AREA. AND SHARE FINDINGS AND LESSONS LEARNED
20 WITH COUNTY TRANSPORTATION AGENCIES. FOR PB ELEMENTS SUCH AS
21 THE DIFFERENT [INDISCERNIBLE] EXAMINE UNIVERSAL APPLICATION OF
22 INCLUSION METRICS LIKE IMPROVED REPRESENTATION OF COMMUNITY,
23 SHARED DECISION MAKING, COMMUNITY LEARNING, AND ALIGN WITH THE
24 EQUITY PLATFORM WITH THE AGENCIES EQUITY PLATFORM ALLOWED.
25 NEXT SLIDE. THE ACTION BEING RECOMMENDED TO BE FORWARDED FOR



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1 APPROVAL IS PROGRAMMING OF \$400,000 PROVIDED BY LIFELINE CYCLE
2 FIVE FUNDS FOR SOLANO COUNTY'S PB PILOT PROJECTS. THIS
3 CONCLUDES MY PRESENTATION, AND I AM HAPPY TO HEAR YOUR
4 THOUGHTS, AND CAN ADDRESS COMMENTS THAT YOU MAY HAVE,
5 PARTICULARLY AROUND THE OPPORTUNITY AREAS AND NEXT STEPS.
6 THANK YOU.

7

8 **VEDA FLOREZ, CHAIR:** THANK YOU JUDIS, THAT WAS AN EXCELLENT
9 PRESENTATION. LET'S START WITH RICHARD BURNETT, AND THEN
10 WALTER WILSON.

11

12 **RICHARD BURNETT:** OKAY, WITH THE PARTICIPATING BUDGETING
13 PROCESS THERE FOR VALLEJO, I WAS THERE DURING THAT PROCESS, AS
14 THOSE PHOTOGRAPHS SHOW, AND WITNESSED, AND ACTUALLY
15 PARTICIPATED IN, YOU KNOW, HOW THOSE PROJECTS WERE CHOSEN, AND
16 EVENTUALLY, THEY ENDED UP ON THAT LIST WITH THOSE, ON THE
17 ASTERISKS, IN FACT, SOME OF THOSE ARE ALSO BROUGHT TO THE
18 SOLTRANS PUBLIC ADVISORY COMMITTEE OF WHICH I AM ALSO A
19 MEMBER, SO WE ALSO HAD A CHANCE TO LOOK AT THAT AND COMMENT. I
20 CAN SAY RIGHT NOW THAT THOSE PROJECTS THAT WERE IN ASTERISKS,
21 FOR SOLANO COUNTY, THEY'RE ACTUALLY BEING IMPLEMENTED, YOU
22 KNOW, SO IT'S -- YOU KNOW, GONE FAR BEYOND THE THEORETICAL
23 STAGE. IT'S THERE. IT'S VISIBLE. YOU CAN SEE THEM. ALSO WHAT
24 HELPED IN THE PROCESS WAS THE DECISIONS OF VALLEJO HAS ALREADY
25 BEEN USED TO PARTICIPATING BUDGETING ON THE CITY COUNCIL



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1 LEVEL, AS YOU MOST -- SOME PEOPLE WOULD KNOW THAT THE CITY
2 COUNCIL TEN YEARS OR SO AGO ANTICIPATED BUDGETING ON THAT
3 LEVEL FOR OTHER TYPES OF PROJECT WITHIN THE CITY SO THE
4 CITIZENS THAT DID THIS ARE ALREADY FAMILIAR WITH THAT PROCESS.
5 I WOULD ENCOURAGE IN THE FUTURE TO LOOK AT THAT AND USE IT IN
6 THE FUTURE TO ACHIEVE TRANSPORTATION AIMS.

7

8 **JUDIS SANTOS:** THANK YOU FOR YOUR COMMENT AND ALL YOUR WORK
9 TOWARD THE PB EFFORTS AND VALLEJO IS THE 50 IN THE NATION TO
10 ACTUALLY IMPLEMENT PBS, SO THANK YOU.

11

12 **VEDA FLOREZ, CHAIR:** RICH HEDGES? OH, PARDON ME. WOULD YOU MIND
13 IF WE CALLED ON WALTER FIRST?

14

15 **WALTER WILSON:** THIS IS A GREAT PROGRAM. THE FIRST PLACE I
16 LIVED IN CALIFORNIA WAS WHEN I CAME HERE FROM OHIO TO BAYVIEW.
17 CAN YOU BRING UP THE TWO PIE CHARTS, THE ONE WITH THE
18 COMMUNITY AND THE OTHER WITH THE ACTUALS -- I THINK IT MIGHT
19 HAVE BEEN SLIDE TWO, OR SOMETHING LIKE THAT. THE -- YEAH,
20 THIS'S THE ONE. SO MY QUESTION S THE COMMUNITY-BASED
21 TRANSPORTATION PLAN, AND THEIR NEEDS AND THE LIFELINE
22 TRANSPORTATION PROGRAM, YOU CAN EXPLAIN? IT LOOKS LIKE TO ME
23 THAT THE COMMUNITIES THIS IS WHAT WE NEED AND IT LOOKS LIKE
24 THE OUTCOMES WERE VERY DIFFERENT. IS THAT A CORRECT
25 ASSESSMENT? AND YOU KNOW, WHY IS THAT? BECAUSE IT APPEARS LIKE



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1 THEY'RE SAYING WE WANT THIS, AND IT LOOKS LIKE THE REALITY
2 TURNED OUT TO BE SOMETHING QUITE DIFFERENT. IS THAT A CORRECT
3 ASSESSMENT ON MY PART?

4

5 **JUDIS SANTOS:** THAT IS CORRECT. AND SO THAT IS ONE OF THE
6 MOTIVATIONS BEHIND DOING THE PB PILOT IS TO BETTER ALIGN THE
7 COMMUNITY NEEDS WITH INVESTMENT DECISIONS, AND THERE IS -- AS
8 YOU NOTED, DISPARITIES BETWEEN WHAT'S IDENTIFIED AND WHAT IS
9 FUNDED. AND ONE OF THE MAIN REASONS THAT WE FOUND THROUGH THE
10 PB PILOT IS ALTHOUGH THE PB PILOT IS VERY EFFECTIVE WITH THE
11 ENGAGEMENT AND BUILDING CIVIC ENGAGEMENT AND INCLUSION, WHAT
12 IS REALLY NECESSARY IS IDENTIFYING FUND SOURCES THAT ARE
13 FLEXIBLE TO MEET THE COMMUNITY PROGRAM'S NEEDS. SO, FOR
14 EXAMPLE, YOU MAY HAVE THE FUND SOURCE THAT IS AVAILABLE THAT,
15 YOU KNOW, WHERE THE FUNDS ARE DIRECTLY FOR THE TRANSIT
16 OPERATORS, AND NO OTHER ENTITY, OR IT'S ONLY A FUND SOURCE
17 THAT'S -- OR IT'S A FUND SOURCE THAT DOES NOT FUND BICYCLE
18 PEDESTRIAN IMPROVEMENTS, SO WE FOUND THE BIGGEST CHALLENGE IS
19 IN FINDING THOSE FUND SOURCING THAT ARE FLEXIBLE TO MATCH THE
20 NEEDS OF THE COMMUNITY.

21

22 **WALTER WILSON:** THE BIGGEST THING THAT STICKS OUT LIKE A SORE
23 THUMB IS CLEARLY THE TRANSIT CAPITAL. IS THE COMMUNITY
24 UNDERESTIMATING WHAT THE NEED WAS BECAUSE APPARENTLY THE
25 REALITY IS GREATER THAN THEIR 13 PERCENT, 104 MILLION. I'M



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1 TRYING TO UNDERSTAND WHAT WERE THEY THINKING WHEN THEY CAME UP
2 WITH THAT VERSUS WHAT THE REALITY WAS.

3

4 **JUDIS SANTOS:** THE PIE CHART ON THE LEFT IS A SUMMARY OF ALL
5 THE COMMUNITY-BASED TRANSPORTATION NEEDS WHAT WAS IDENTIFIED
6 AND CRITICAL TO THEM AND WHAT WAS FUND SIDE WHAT YOU SEE ON
7 THE RIGHT. WHAT YOU SEE IS THAT ALTHOUGH THERE WERE NEEDS
8 IDENTIFIED, THE FUND SOURCE ELIGIBILITY REQUIREMENTS WERE MOST
9 APPLICABLE TO TRANSIT CAPITAL.

10

11 **WALTER WILSON:** I GET IT. THANK YOU SO MUCH.

12

13 **JUDIS SANTOS:** YOU'RE WELCOME.

14

15 **VEDA FLOREZ, CHAIR:** OKAY, NOW RICH HEDGES, PLEASE.

16

17 **RICHARD HEDGES:** THANK YOU. SO MY MEMORY IS THAT THE LAST CYCLE
18 OF MONEY THAT CAME OUT, PREVIOUS TO THIS ONE, WAS AROUND 21 OR
19 22 MILLION. THIS ONE, FOR THE ENTIRE BAY AREA REGION AND
20 COUNTY IS 7 MILLION. A TREMENDOUS REDUCTION IN FUNDING. I WAS
21 ON THE LAST SELECTION COMMITTEE IN SAN MATEO COUNTY, HAD A
22 GROUP OF PEOPLE FROM DIFFERENT WALKS OF LIFE THAT MADE
23 RECOMMENDATIONS TO CCAG, AND THEN A PUBLIC MEETING AFTER
24 PUBLIC COMMENT, THEY MADE A DECISION. IT SEEMS THAT IT'S
25 SOMEWHAT DIFFERENT TO THIS PROCESS, IN SOLANO COUNTY. I HAVE



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1 BEEN SELECTED AGAIN THIS YEAR. THEY HAVE NOT CONVENED ANY
2 MEETINGS OR EXPLAINED TO US. I WOULD BE VERY INTERESTED TO SEE
3 WHAT'S GOING TO HAPPEN. REFRESH MY MEMORY OF NUMBER ONE WHERE
4 ARE THE FUNDS SO AROUND THIS TIME. I THINK IT'S THE END OF THE
5 VARIOUS CYCLES OF THE PROGRAM BY THE FEDERAL GOVERNMENT, BUT
6 WOULD YOU PLEASE LET ME KNOW IF THIS'S CORRECT? AND, WHAT, IF
7 ANYTHING SAN MATEO -- BECAUSE I HAVEN'T BEEN TOLD -- IS GOING
8 TO RECEIVE, AND IF WE CAN EXPECT IN THE FUTURE TO HAVE BETTER
9 RESOURCES? THANK YOU.

10

11 **JUDIS SANTOS:** THANK YOU FOR YOUR COMMENT. SO, OVER THE YEARS,
12 THE LIFELINE PROGRAM HAS BEEN FUNDED BY VARIOUS FUND SOURCES.
13 SO THOSE SOURCES ARE EITHER COMPLETED OR THE FUND PROGRAM --
14 OR THE FUND SOURCES HAVE EITHER BEEN DEPLETED OR THE PROGRAM
15 HAS BEEN COMPLETED. SO, CURRENTLY, THE FUND SOURCE FOR
16 LIFELINE IS 5307 FUNDS, FTA5307 FUNDS SO AS YOU CAN SEE THAT'S
17 A FUND SOURCE FOR LIFELINE.

18

19 **RICHARD HEDGES:** SO, I GUESS TO FOLLOW UP WITH THE REST OF MY
20 QUESTIONS, HOW MUCH MONEY DO WE HAVE FOR THE ENTIRE PROGRAM
21 THIS TIME AND CAN WE EXPECT THE 5307 TO FUNDING THIS PROGRAM
22 OR A SIMILAR PROGRAM IN THE FUTURE? BECAUSE LET ME TELL YOU MY
23 CONCERN, THE MONEY WE USED FOR THIS IS FOR TRANSIT DESERTS AND
24 COMMUNITIES OF CONCERN TO EITHER GET TO A SHUTTLE OR REGULAR



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1 BUS TRANSPORTATION SO THEY CAN GET TO WORK AND SHOPPING. THANK
2 YOU.

3

4 **JUDIS SANTOS:** THE PREVIOUS CYCLE INCLUDED \$7 MILLION IN 5307
5 FUNDS SO WE HAVE AN UPCOMING CYCLE. THE LIFELINE IS STILL
6 BEING FUNDED WITH 5307 FUNDS. AND THERE ARE NO ADDITIONAL FUND
7 SOURCES THAT ARE IDENTIFIED.

8

9 **RICHARD HEDGES:** DO WE KNOW HOW MUCH THAT'S GOING TO BE?

10

11 **JUDIS SANTOS:** AROUND 7 MILLION.

12

13 **RICHARD HEDGES:** THAT'S WHAT WE WERE TOLD ABOUT A YEAR AGO WHEN
14 WE FIRST STARTED THIS PROCESS. THAT'S UNFORTUNATE BECAUSE I'M
15 SURE THAT SAMTRANS OTHER AND AGENCIES THAT HAVE THESE
16 ADDITIONAL FUNDING SOME OF THESE LINES WILL NOT HAVE BEEN
17 FUNDED.

18

19 **VEDA FLOREZ, CHAIR:** THANK YOU. YOU CAN TELL US WHEN THE NEW
20 CYCLE WILL BEGIN?

21

22 **JUDIS SANTOS:** WE'RE PREPARED FOR THE UPCOMING CYCLE WITHIN
23 THIS YEAR. SO WE'RE GOING TO BE [INDISCERNIBLE] THAT
24 RELATIVELY SOON.

25



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1 **VEDA FLOREZ, CHAIR:** THANK YOU. ANNE OLIVIA.

2

3 **ANNE OLIVIA ELDRED:** HI. DID IT WORK THAT TIME?

4

5 **VEDA FLOREZ, CHAIR:** IT'S WORKING NOW. THANKS.

6

7 **ANNE OLIVIA ELDRED:** THAT'S GREAT. THANK YOU SO MUCH FOR THIS.

8 I WAS STRUCK BY TWO SLIDES. SO THANK YOU FOR GOING BACK TO THE

9 FIRST ONE WITH WALTER'S QUESTION. CAN YOU NOW GO TO THE LAST

10 SLIDE? YOU ASKED ALL OF THE RIGHT QUESTIONS. IT WAS FANTASTIC.

11 AND I AM PERSONALLY A HUGE ADVOCATE FOR THIS KIND OF

12 COMMUNITY-BASED PLANNING. IT WORKS REALLY WELL IN ALL OF THE

13 AREAS THAT YOU HAVE IDENTIFIED, ABOUT, LIKE, ACTUALLY REACHING

14 OUT TO POPULATIONS. SO, BUT YOU HAVE A SPECIFIC RECOMMENDATION

15 THAT YOU'RE ASKING US TO DO TODAY, WHICH IS TO FORWARD TO THE

16 COMMISSION FOR APPROVAL \$400,000 PROVIDED BY LIFELINE, CYCLE

17 FIVE FUNDS, FOR SOLANO COUNTY PARTICIPATORY BUDGETING PILOT

18 PROJECTS, IS THAT CORRECT? THAT'S WHAT THAT SLIDE SAYS.

19

20 **JUDIS SANTOS:** THIS ITEM IS AN INFORMATION ITEM FOR TODAY AND

21 THIS IS AN ACTION THAT WE'RE GOING TO BE RECOMMENDING TO THE

22 PROGRAMMING AND ALLOCATIONS COMMITTEE TO FORWARD TO THE

23 COMMISSION FOR APPROVAL.

24

25 **ANNE OLIVIA ELDRED:** OKAY.



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1

2 **JUDIS SANTOS:** I AM INTERESTED IN ANY THOUGHTS ABOUT THE SLIDE
3 BEFORE THIS ONE ABOUT OPPORTUNITY AREAS AND NEXT STEPS.

4

5 **ANNE OLIVIA ELDRED:** COOL. SO I GUESS I WAS TRYING TO FIGURE
6 OUT WHAT YOU WERE HOPING FOR, SPECIFICALLY, FROM US, AND --

7

8 **VEDA FLOREZ, CHAIR:** SINCE THIS IS STRICTLY AN INFORMATION
9 ITEM, THERE IS NO EXPECTATION FROM US AT THIS POINT.

10

11 **ANNE OLIVIA ELDRED:** WELL YEAH, BUT IF STAFF IS LOOKING FOR
12 FEEDBACK ON A SPECIFIC THING WHICH IT LOOKS LIKE THEY ARE,
13 THEN I WAS JUST TRYING TO FIGURE OUT WHAT IT WAS. I HEARD
14 THERE WAS AN ASK BUT I GUESS THAT'S WHAT IT WAS. THANK YOU.

15

16 **VEDA FLOREZ, CHAIR:** RICK COATES.

17

18 **RICK COATES:** I AM REALLY EXCITED ABOUT THIS PROGRAM TOO, AND
19 I'M WONDERING, OF COURSE YOU'RE EXPANDING IT TO SOLANO COUNTY
20 I'M WONDERING HOW I CAN GET IT EXPANDED TO SONOMA COUNTY.
21 THERE IS A CARROT HERE, RIGHT, FOR PARTICIPATION, THEY CAN GET
22 SOME FUNDING MONEY FOR THEIR PROJECTS IF THEY SIGN ON TO THIS?
23 IS THAT CORRECT? AND IS THERE A TIMELINE FOR SUGGESTING THIS
24 TO OTHER COUNTIES OR OTHER CITIES?

25



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1 **JUDIS SANTOS:** WELL, WE WOULD LIKE -- IF YOU CAN PULL UP THE
2 SLIDE, THE ONE WITH THE OPPORTUNITY AREAS AND NEXT STEPS,
3 PLEASE. SO WHAT WE'RE LOOKING FOR IS, YOU KNOW, THE PB PILOT
4 WE FOUND WAS SUCCESSFUL WITH ENGAGEMENTS AND POWER THESE NEXT
5 STEPS, WE WANT TO LOOK AT WAYS WHERE WE CAN SUPPORT LOCAL PB
6 EFFORTS BUT WE KNOW THERE IS AN UPFRONT COST IN FUNDING THE
7 PLANNING EFFORT, AS WELL AS FUNDING THE PROJECTS THAT RESULT
8 FROM THE PB PROCESS. SO, WHAT WE WOULD LIKE TO DO IS LOOK AT,
9 EXPLORE DIFFERENT FUND SOURCES THAT WOULD MEET PROGRAM NEEDS
10 THAT ARE MORE FLEXIBLE THAN THE 5307 FUND SOURCES, THAT'S PB
11 AS A WHOLE BUT WE WANT TO LOOK AT DIFFERENT ELEMENTS THAT MAKE
12 UP PB LIKE INCLUSION METRICS AND SHARED DECISION MAKING AND
13 COMMUNITY LEARNING ROLLED OUT IN THE PROGRAMS AND PROJECTS
14 THAT WE EXECUTE AT MTC. SO AS FAR AS WHEN, SO THIS IS A PILOT
15 THERE HASN'T BEEN A DECISION WHETHER TO HAVE AN UPCOMING
16 CYCLE, BE IT A PB IMPLEMENTATION, AS WELL. I THINK IT WOULD BE
17 IMPORTANT TO IDENTIFY THAT FUND SOURCE, THOUGH, IN ORDER --
18 WHEN INDIVIDUALS GO OUT TO IDENTIFY WHAT THE COMMUNITY NEEDS
19 ARE, THAT FUND SOURCE MATCHES UP WITH THAT.

20

21 **RICK COATES:** I WOULD CERTAINLY HOPE THERE WOULD BE ANOTHER
22 CYCLE. AND I WAS STRUCK BY WHAT WALTER POINTED OUT, THE
23 DIVERGENCE BETWEEN WHAT THE PUBLIC SEEMS TO WANT AND WHAT THEY
24 GET. I HAVE A FEELING THAT MAYBE CAMPAIGN CONTRIBUTIONS TEND
25 TO SKEW THE RESULTS A LITTLE MORE THAN WE WOULD LIKE IT TO.



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1 SO, YEAH, PLEASE DO EVERYTHING WE CAN TO PUSH THIS OUT TO
2 OTHER COUNTIES. THANK YOU.

3

4 **VEDA FLOREZ, CHAIR:** AND NOW, MICHAEL LOPEZ?

5

6 **MICHAEL LOPEZ:** YEAH, I JUST HAVE A QUESTION KIND OF IN TERMS
7 OF CLARIFICATION. AN AS I UNDERSTAND T FOR THE BAYVIEW PROJECT
8 THERE WERE THREE PROJECTS FUNDED THAT COST \$600,000, AND
9 THEY'RE DESCRIBED AS TRANSIT ASSISTANCE. WHEN YOU SHOWED THE
10 VALLEJO PROJECT, YOU SHOWED THE SIX PROJECTS THAT WERE FUNDED
11 WITH LITTLE STARS AS THEY WERE LISTED OUT. I'M JUST WONDERING
12 WHAT DOES TRANSIT ASSISTANCE MEAN?

13

14 **JUDIS SANTOS:** SO TRANSIT ASSISTANCE, THEY'RE INDIVIDUALS THAT
15 ARE HIRED IN THE BAYVIEW, FOR THE BAYVIEW, TO PROVIDE
16 WAYFINDING ASSISTANCE, AS WELL AS HAVING A SAFETY PRESENCE
17 RIDING A TRANSIT LINE.

18

19 **MICHAEL LOPEZ:** SO IT'S LIKE SECURITY, PERSONNEL?

20

21 **JUDIS SANTOS:** IT'S FOR SAFETY, BUT THEY ARE UNARMED. AND IT'S
22 PART OF A -- AN EXISTING PROGRAM THAT MUNI RUNS.

23

24 **MICHAEL LOPEZ:** SO IS THAT A 24/7 PROGRAM? OR WHATEVER THE
25 HOURS OF OPERATION ARE?



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1

2 **JUDIS SANTOS:** I'M NOT QUITE SURE EXACTLY WHAT THE HOURS ARE.
3 BUT I CAN GET BACK WITH YOU ON THAT.

4

5 **MICHAEL LOPEZ:** ALL RIGHT. SORRY. IT'S JUST A QUESTION. THANK
6 YOU.

7

8 **JUDIS SANTOS:** YOU'RE WELCOME.

9

10 **VEDA FLOREZ, CHAIR:** RANDI KINMAN.

11

12 **RANDI KINMAN:** THANK YOU. GREAT PRESENTATION. I WANT US TO KIND
13 OF CIRCLE BACK TO -- AND THIS COULD BE A LATER TOPIC TO
14 DISCUSS, COMMUNITY-BASED TRANSPORTATION PLANS OR CBTPS ARE
15 SITTING ON SHELVES RIGHT NOW, AND THEY ARE SITTING ON SHELVES
16 NOT COMPLETED. THEY ARE ALSO OUTDATED. SO, WHILE THIS IS AN
17 INFORMATION ITEM, THERE IS NOTHING THAT PRECLUDES US FROM
18 ASKING FOR MORE INFORMATION ON A DIFFERENT RELATED ITEM. AND
19 THERE IS NOTHING THAT PRECLUDES ANYBODY FROM MAKING A MOTION
20 TO SUPPORT A RECOMMENDATION. WE'RE NOT TAKING ACTION, PER SE,
21 WE'RE -- IT WOULD BE -- IT WOULD BE ROLLING IN A
22 RECOMMENDATION THAT WE HAVE. SO I ALWAYS WANT TO REMIND PEOPLE
23 THAT'S A POSSIBILITY. BUT GOING BACK TO THE CBT PIECE THIS IS
24 ESSENTIAL BECAUSE IT'S COMMUNITY-BASED TRANSPORTATION
25 PLANNING. WHEN THESE ARE DONE, THE COMMUNITY HAS AN



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1 EXPECTATION THAT THINGS WILL ACTUALLY GET DONE THAT QUITE
2 OFTEN DON'T GET DONE BECAUSE -- NOT BECAUSE OF POLITICS, BUT
3 BECAUSE OF FUNDING. IT IS A TRANSIT AGENCY'S GOAL TO PUT AS
4 MANY RIDERS IN SEATS AS POSSIBLE. THAT DOESN'T NECESSARILY
5 MEAN THAT THAT ALIGNS WITH AN EQUITY PLATFORM WHICH WE REALLY
6 HAVEN'T HAD ACROSS THE BOARD. SO ONE OF THE THINGS I WOULD BE
7 INTERESTED IN, WHETHER IT COMES BACK TO THE SUBCOMMITTEE, OR
8 IT COMES BACK TO THE BODY AS A WHOLE TO THE POLICY ADVISORY
9 COUNCIL IS AN ANALYSIS OF ALL THE CBTPS THAT ARE SITTING OUT
10 THERE, HOW OLD THEY ARE, HOW OUTDATED THEY ARE, AND WHAT IT
11 WOULD TAKE TO ACTUALLY FUND GETTING CURRENT CBTPS DONE. AND
12 THE PROBLEM THAT WE'RE GOING TO HAVE, COMING INTO THIS, IS
13 IDENTIFYING A FUNDING SOURCE. BECAUSE THE LOCAL AGENCIES DO
14 NOT HAVE THE MONEY TO DO THIS. NOW, I'M SITTING ON A CBTP FROM
15 22 YEARS AGO, THEY STILL USE AS MY BLUEPRINT FOR WHY IS THIS
16 STREET NOT GETTING LANE REDUCTIONS AND BIPLANES. SO THAT CAN
17 ALWAYS BE ROLLED INTO A NEW CBTP. BUT THE REALITY IS, IT'S THE
18 ONLY ONE THAT WE HAVE, AND IT'S THE ONLY ONE WE HAVE IN WHAT'S
19 CONSIDERED A BLIGHTED NEIGHBORHOOD AND IS STILL NOT LIFTED UP
20 FROM THAT STATUS. SO I WOULD BE REALLY INTERESTED IN IF STAFF
21 HAVE THE LABELED TO DO THAT, TO BRING BACK THAT KIND OF
22 INFORMATION. AND I -- PILOT PROGRAMS ARE DESIGNED TO SHOW
23 WHETHER A PROCESS CAN WORK. AND TO SHOW THE PROS AND THE CONS
24 OF THIS PROCESS TO TWEAK WHATEVER OUT -- YOU KNOW, TO TWEAK
25 THE PROCESS ITSELF, AND TO DETERMINE IF IT'S GOING TO BE



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1 ROLLED OUT, HOW WOULD IT BE ROLLED OUT EQUITABLY, HOW MUCH
2 MONEY IT WOULD TAKE, HOW BIG IS THE PROBLEM, AND WHAT KIND OF
3 STAFFING IT WOULD TAKE. SO, I THINK ONE OF THE STEPS THAT WE
4 CAN TAKE, AND I CERTAINLY SUPPORT MOVING FORWARD THESE
5 PROJECTS AND THE FUNDING, WOULD BE TO REALLY TAKE A SHARP LOOK
6 AT HOW MUCH IS SITTING OUT THERE THAT HAS BEEN DONE, THAT
7 HASN'T BEEN IMPLEMENTED. BECAUSE IF YOU COULDN'T FIND A BUS
8 SAFELY IN A NEIGHBORHOOD TEN YEARS AGO, AND THE CBTP HASN'T
9 BEEN UPDATED AND THE ROUTES HAVEN'T CHANGED AND THEY'VE
10 ACTUALLY BEEN DEGRADED, THEN IT'S TIME TO MAKE A STATEMENT
11 THAT IT'S NOT JUST ABOUT SOLANO, SAN JOSE, SAN FRANCISCO,
12 GILROY, SAN CARLOS IT'S ABOUT MAKING SURE THERE ARE MINIMAL
13 BASIC SERVICES BEING DELIVERED TO ALL COMMUNITIES AND THAT THE
14 COMMUNITIES HAVE A VOICE IN THE PLANNING OF THAT. I CAN'T TELL
15 YOU HOW MANY MEETINGS I'VE BEEN TO WITH PLANNING STAFF WHO
16 HAVE ROLLED OUT A PLAN OR DESIGN FOR SOMETHING, AND OUR
17 TRANSIT ROUTES ARE INCLUDED AND THEY ALWAYS POINT TO A LIGHT
18 RAIL STOP SAYING THIS IS THE LIGHTRAIL STOP FOR PEOPLE WHO ARE
19 ACCESSING VALLEY CENTER WHICH IS OUR COUNTY HOSPITAL, THEY
20 WILL USE THAT. AND I SAY, NO, I LIVE HERE. THEY'RE GOING TO
21 USE THE NEXT ONE DOWN BECAUSE IT'S SHORTER, NUMBER ONE, AND
22 NUMBER TWO, IT'S ON A NEIGHBORHOOD STREET, SO THEY'RE NOT
23 TRYING TO ROLL WHEELCHAIRS ACROSS NON-EXISTING SIDEWALKS ON A
24 ROUTE WHERE PEOPLE ARE DRIVING 50 MILES AN HOUR WHERE THEY CAN
25 TAKE HALF THE TIME TO ROLL ON SIDEWALKS AND COME DOWN, RIGHT



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1 BY MY HOUSE. IT'S THOSE LITTLE THINGS THAT CBTPS PROVIDE. AND
2 I'M THROWING THAT OUT THERE AS A ASK, AND I UNDERSTAND IT'S
3 NOT JUDIS'S RESPONSIBILITY BUT I THINK THAT'S SOMETHING WE CAN
4 LATCH OUR TEETH INTO IN THE COMING YEARS. THANK YOU.

5

6 **VEDA FLOREZ, CHAIR:** WALTER WILSON?

7

8 **WALTER WILSON:** THANK YOU, AGAIN. I THINK RANDI COVERED JUST
9 ABOUT EVERYTHING THERE IS TO BE COVERED IN LIFE. BUT
10 [LAUGHTER] SHE ACTUALLY ASKED A LOT OF THE QUESTIONS THAT I
11 HAD. THAT I WAS CURIOUS ABOUT. I MEAN THE WHOLE THING THAT
12 EACH AGENCY HAS A PLAN, LIKE THIS THAT'S BEEN SITTING AROUND.
13 IT ALMOST SOUND VERY POLITICAL TO ME. IT SOUNDS LIKE SOMEBODY
14 SAID WE DON'T REALLY WANT TO HEAR FROM THE COMMUNITY BECAUSE
15 IT DOESN'T FIT WITH OUR POLITICAL AGENDA. I MEAN, THAT'S THE
16 ONLY REASON SOMETHING LIKE THIS COULD BE SET-ASIDE BECAUSE
17 IT'S NOT CONSISTENT WITH SOME POWERS THAT BE WOULD LIKE TO
18 SEE. AND I WOULD DEFINITELY LIKE TO SEE THIS COME BACK,
19 PARTICULARLY, I THINK RANDI, 22 YEARS, REALLY? THAT'S JUST --
20 THAT JUST MAKES NO SENSE TO ME, WHATSOEVER. IT SOUND LIKE THE
21 PUBLIC HAS BEEN, I GUESS, MUTED IN SOME WAY, AND WHEN YOU DO
22 THIS, YOU GIVE MORE POWER TO GROUPS LIKE ABAG AND MTC AND
23 OTHERS AND WHEN YOU TAKE THE COMMUNITY OUT OF IT, IT BECOMES
24 VERY POLITICAL. SO I'M ALL FOR PULLING THESE THINGS OFF THE
25 SHELF AND TAKING A HARD LOOK AT IT AND MAKING A REAL



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1 RECOMMENDATION TO EXPAND THIS ACROSS THE REGION AS TO JUDIS'S
2 RECOMMENDATION HERE, THIS WOULD GIVE THE COMMUNITY A MORE
3 UPDATED VOICE IN THE PROCESS, AND THE OTHER THING IS THAT
4 THESE PLANS HAVE BEEN SITTING AROUND FOR YEARS. A LOT OF
5 THINGS HAVE CHANGED IN SOME OF THESE COMMUNITIES SOME OF THEM
6 HAVE BECOME MORE BLIGHTED, SOME OF THEM HAVE BECOME -- YES
7 THERE IS TOO MANY THINGS THAT HAVE HAPPENED OVER A PERIOD OF
8 TIME THAT REQUIRES REAL COMMUNITY INPUT TO UPDATE THESE PLANS
9 TO BE MORE CONTEMPORARY TO WHAT THE PUBLIC NEEDS ARE TODAY. SO
10 I'M ALL FOR SUPPORTING EXPANDING THIS ACROSS THE REGION AND
11 TAKING A LOOK AT THEM. THE OTHER THING I WANT TO SAY, I THINK
12 THAT, YOU KNOW, IT'S A FUNDING ISSUE, I THINK WE MIGHT BE ABLE
13 TO FIND SUPPORT FROM THE NEW ADMINISTRATOR OF THE FEDERAL
14 TRANSIT AGENCY, MS. NURIA FERNANDEZ, A FRIEND OF MINE. SHE'S
15 WITH THE BIDEN ADMINISTRATION. I DON'T KNOW IF YOU HAVE SPOKEN
16 ABOUT THAT AT ALL. BUT YEAH I'M DEFINITELY SUPPORTIVE. ONE
17 THING, JUDIS, THE QUESTION MICHAEL ASKED YOU ABOUT THE
18 SECURITY AND YOU SAID THAT PEOPLE WHO -- I GUESS THEY'RE ON
19 THE TRANSPORTATION FACILITIES, BUT THEY DON'T HAVE GUNS ARE
20 THOSE LOCAL PEOPLE THEY HIRED? AS YOU MENTIONED EARLIER?

21

22 **JUDIS SANTOS:** YES, THE TRANSIT ASSISTANCE THAT ARE BEING
23 FUNDED BY THE PB PILOT ARE FROM THE BAYVIEW FOR THE BAYVIEW.

24

25 **WALTER WILSON:** THANK YOU.



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1

2 **CLERK, MARTHA SILVER:** RICH, GO AHEAD AND UNMUTE YOURSELF. RICH
3 HEDGES. AM I FROZEN?

4

5 **WALTER WILSON:** NO. I CAN HEAR YOU. NO. YOU'RE NOT FROZEN.

6

7 **CLERK, MARTHA SILVER:** OKAY. RICH, YOUR HAND IS RAISED. DID YOU
8 MEAN TO DO THAT? SHAKE YOUR HEAD. YOU'RE MUTED STILL. OKAY.

9 I'M GOING GO TO RAHMON.

10

11 **RICHARD HEDGES:** SLIDE FIVE, A QUESTION THAT AROSE IN MY HEAD
12 AND PART OF MY FEAR OF ONLINE VOTING. IT SAYS THAT TWO THIRDS
13 OF IN-PERSON VOTING -- THE TWO THIRDS TO VOTING IN-PERSON IS
14 MORE REPRESENTATIVE TO COMMUNITY GRAPHICS THAN ONLINE VOTING.
15 I'M CURIOUS AS TO, LIKE WHAT HAPPENS SO OFTEN IN POLL VOTING
16 PEOPLE JUMP ON AND VOTE MULTIPLE TIMES FROM AREAS THAT ARE NOT
17 IMPACTED. THIS SOUNDS OMINOUS ABOUT DOING ONLINE VOTING F
18 THAT'S TRUE. DOES ANYBODY HAVE ANY INSIGHT TO THIS? I MEAN, IF
19 THIS IS ALLOWED, IT COULD MUTE THE COMMUNITY'S VOICE.

20

21 **JUDIS SANTOS:** SO SFMTA STAFF, THERE WEREN'T ANY REPORTS ABOUT
22 ANY, LIKE, SUSPICION ABOUT INDIVIDUALS VOTING MORE THAN THEY
23 SHOULD. SO, I'M NOT SURE IF THAT ANSWERS YOUR QUESTION.

24



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1 **RICHARD HEDGES:** IT DOESN'T REALLY, BECAUSE THIS STATEMENT IS
2 SERIOUS. DEMOGRAPHIC IN ONLINE VOTING, SINCE YOU HAVE IT ON
3 THERE, PEOPLE FROM OUTSIDE OF THE COMMUNITY BEING SERVED BY
4 THIS COMMUNITY WERE VOTING.

5

6 **JUDIS SANTOS:** WHAT WE FOUND FOR THE BAYVIEW ENGAGEMENT IS THAT
7 THE IN-PERSON ENGAGEMENT VOTING WAS ATTENDED MORE BY PEOPLE OF
8 COLOR, AND SO THAT'S WHAT WE DEDUCED FROM THAT. WE ALSO LOOKED
9 AT IT AS, IT'S ALSO AN INDICATION, A DIGITAL GAP EXISTING
10 BETWEEN HAVING ACCESS TO INTERNET.

11

12 **VEDA FLOREZ, CHAIR:** THANK YOU. CAN EVERYONE HEAR ME? I GOT
13 BUMPED AND THEN I HAD TO COME BACK. OUR TIME DOES GROW SHORT.
14 AND AS I VIEWED THIS SLIDE I'M GLAD RICH BROUGHT THIS UP. SO
15 WE REALLY HAVE TO SEE, OR WE SEE THAT OUR ONLINE VOTING IS
16 MAINLY SKEWED FOR THE WHITE VIEWER, AND TO REACH ALL OF OUR
17 COMMUNITIES OF CONCERN, IT'S BETTER TO HAVE THE IN-PERSON
18 OUTREACH THAN ONLINE VOTING. ALTHOUGH BOTH ARE EXCELLENT. AND
19 ESPECIALLY DURING THIS TIME OF COVID. WHEN DID YOU DO THESE
20 OUTREACH EVENTS? WAS IT PRIOR TO COVID? THE BEGINNING OF
21 COVID? OR IN 2020?

22

23 **JUDIS SANTOS:** IT WAS PRIOR TO COVID, AND WE ALSO FOUND THAT
24 THE PAPER MAIL-IN VOTING WAS ESSENTIAL AS WELL.

25



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1 **VEDA FLOREZ, CHAIR:** EXCELLENT. MARTHA, HOW MUCH TIME DO WE
2 HAVE BEFORE OUR MEETING ENDS? I DON'T WANT TO GO OVER.

3

4 **CLERK, MARTHA SILVER:** 30 MINUTES.

5

6 **VEDA FLOREZ, CHAIR:** OKAY GREAT. WE STILL HAVE PLENTY OF TIME.
7 RAHMON, DID YOU HAVE A QUESTION?

8

9 **RAHMON MOMOH:** THANK YOU. I WAS GOING TO MENTION ABOUT YOUR
10 VOTING. I THOUGHT THAT WAS DONE DURING THE PANDEMIC. BUT IT
11 WOULD BE NICE TO KNOW WHEN THAT VOTING TOOK PLACE,
12 SPECIFICALLY. AS YOU KNOW, PROBABLY THIS EXPLAINS THE REASON
13 FOR MORE PEOPLE OF COLOR HAVING ACCESS TO THE INTERNET
14 COMPARED TO OTHER GROUPS, WHICH IS SOMETHING I FOUND OUT WITH
15 THIS COVID, PEOPLE GETTING ACCESS TO ONLINE, TO GETTING
16 VACCINATED FOR COVID AND WE FIND OUT A LOT OF PEOPLE DON'T
17 HAVE ACCESS TO THE INTERNET TO, YOU KNOW, MAKE A RESERVATION.
18 SO, THIS IS FOR SONOMA COUNTY. DO YOU HAVE ANY PLAN FOR CONTRA
19 COSTA? YOU KNOW, ESPECIALLY EAST CONTRA COSTA COUNTY?

20

21 **JUDIS SANTOS:** SO THAT'S THE NEXT STAGE OF THE PILOT. SO WE
22 HAVE DONE EVALUATIONS, SO THE NEXT STEP IS TO IDENTIFY A
23 FLEXIBLE FUND SOURCE AND ALSO TO -- ALSO NOT ONLY FUND
24 PROJECTS, BUT ALSO FUND THE IMPLEMENTATION OF A PB PROCESS.

25



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1 **RAHMON MOMOH:** OKAY. JUST, I THINK IN TERMS OF INCOME, THE
2 CONTRA COSTA AREA IS PROBABLY GOING TO BE THE MOST DESIRABLE -
3 - I MEAN, ONE OF THE REASONS I MOVED THIS FAR IS BECAUSE I
4 FOUND OUT I CANNOT AFFORD TO LIVE IN SAN FRANCISCO, OAKLAND,
5 WHICH IS CLOSER TO MY WORK. AND I KNOW A LOT OF PEOPLE THAT
6 NEED A LOT OF ASSISTANCE IN THE CONTRA COSTA AREA. SO I'M NOT
7 SURE WHICH THE CRITERIA IS YOU USE TO DETERMINE, SONOMA AND
8 BAYVIEW, BUT I THINK CONTRA COSTA WOULD BE AN AREA THAT YOU
9 PROBABLY SHOULD BE CONSIDERED FIRST.

10

11 **JUDIS SANTOS:** YES. SO AT THE VERY BEGINNING OF THE PROCESS, WE
12 OFFERED THE COUNTY TRANSPORTATION AGENCIES, IF THERE WAS
13 ANYONE THAT WAS INTERESTED IN PARTICIPATING IN THE PILOT AND
14 THE TWO COUNTIES THAT RESPONDED WERE SAN FRANCISCO AND SOLANO.

15

16 **VEDA FLOREZ, CHAIR:** THANK YOU. WALTER, AND THEN RANDI.

17

18 **WALTER WILSON:** YES, THEN -- SO, YEAH, I AGREE WITH RAHMON AND
19 VEDA, THE EARLIER CONVERSATION, AS WELL, ABOUT THE ACCESS TO
20 VOTING. I THINK THERE IS DEFINITELY A DISPARITY FOR PEOPLE OF
21 COLOR, PARTICULARLY AFRICAN AMERICAN PEOPLE. BUT THERE IS
22 SOMETHING ELSE TOO. BAYVIEW HAS A PRETTY SIGNIFICANT AFRICAN
23 AMERICAN SENIOR POPULATION. AND MOST OF THOSE SENIOR PEOPLE
24 THERE ARE USED TO GOING TO THEIR POLLING PLACES AND VOTING.
25 THEY HAVE BEEN DOING IT FOR 30, 40, 50 YEARS, HOWEVER LONG



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1 IT'S BEEN. SO I THINK THAT'S A BIG PART OF IT THE OTHER THING
2 IS I DON'T THINK THEY HAVE THE ACCESS TO ONLINE VOTING OR THE
3 EDUCATION AS YOUNGER PEOPLE WOULD V BUT I WOULD LIKE TO SAY
4 THAT SIMILARLY TO THE MAIL-IN VOTING WHICH IS VERY PREDOMINANT
5 NOW, A LOT OF SENIORS HAVE BEEN ABLE TO ADAPT HAD TO THAT OVER
6 TIME, AND I THINK YOU WILL SEE THE SAME THING HAPPEN ONLINE AS
7 THE ACCESS BECOMES MORE AVAILABLE, AND PEOPLE BECOME MORE
8 ACCOMMODATED TO IT. SO I DON'T THINK THERE IS ANYTHING OMINOUS
9 HAPPENING HERE. AND THE OTHER THING ABOUT ONLINE VOTING IS
10 THAT THE -- AND I -- MY WORK IS IN THE NETWORK OF SECURITY,
11 THE SECURITY IN ONLINE VOTING IS ABOUT AS SECURE AS ANYTHING
12 CAN BE. NOW, THAT DOESN'T MEAN THERE ARE NOT FALLACIES, BUT I
13 THINK THE SECURITY IS SO TIGHT THAT THEY TRY TO DO MULTIPLE
14 VOTES TO COVER THE WAY THINGS IS SETUP IS ALMOST NEARLY
15 IMPOSSIBLE. THANK YOU.

16

17 **VEDA FLOREZ, CHAIR:** IT'S KIND OF INTERESTING WITH ONLINE
18 VOTING, WHEN I WORKED FOR A NON-PROFIT, WE HAD MULTIPLE PEOPLE
19 WHO WERE INTERESTED IN VOTING, YET EVERYONE VOTED ON THE SAME
20 COMPUTER. SO BY LOCKING THE COMPUTER AND SAYING ONLY ONE
21 PERSON CAN VOTE FROM AN IP ADDRESS, OR AN E-MAIL ACCOUNT, MAY
22 LIMIT THOSE INDIVIDUALS WHO ACTUALLY DO WORK THROUGH THE
23 ONLINE PROCESS. SO WE WERE VOTING ON MTC, THE ORIGINAL PLANNED
24 BAY AREA, AND THERE WERE SEVERAL PEOPLE, PROBABLY A DOZEN
25 PEOPLE WHO WORKED FROM ONE SPECIFIC COMPUTER. SO THAT'S



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1 SOMETHING TO KEEP IN MIND AS WELL. THANK YOU RANDI FOR LETTING
2 ME SLIP THAT COMMENT IN.

3

4 **RANDI KINMAN:** NO PROBLEM. I WANT TO CIRCLE BACK TO THE CBTPS,
5 THE AGING ONE AND JUST TO CAUTION YOU, AND EVERYBODY, IF THERE
6 IS AN EXISTING CBTP DOESN'T MEANTIME WORK HASN'T GONE ON IN
7 THE PAST. AS AN EXAMPLE, IT WAS CERTIFIED 22 YEARS AGO IN OUR
8 TRANSPORTATION PLAN DEVELOPMENT AND YES IT'S AGING BUT WE KNEW
9 WE HAD AT LEAST A TEN YEAR WAIT FOR THIS PROJECT TO BE
10 FINISHED, BECAUSE WE KNOW THAT THERE WAS A MAJOR
11 INFRASTRUCTURE PROJECT THAT INVOLVED RAIL AND OTHER THINGS
12 THAT WAS COMING DOWN THE LINE IN SEQUENTIAL YEARS. SO WE KNEW
13 WE AT LEAST HAD THAT GAP. BUT WHAT WE WOUND UP DOING, WHEN WE
14 REACHED A CERTAIN POINT, RATHER THAN CONDUCTING AN ENTIRELY
15 NEW PROCESS, WHICH CAN TAKE A YEAR, WHICH DELAYS EVERYTHING A
16 YEAR TO 18 MONTHS, BECAUSE IT'S A YEAR OF OUTREACH IT'S A YEAR
17 OF TALKING TO NEIGHBORHOODS AND THEN SIX MONTHS TO PUT THE
18 REPORT TOGETHER, WE DID A QUICK ANALYSIS THROUGH SOME
19 COMMUNITY MEETINGS OF, YOU KNOW, THIS IS A REALLY OLD PROJECT,
20 DOES IT STILL FIT YOUR NEIGHBORHOOD, IS IT STILL WHAT YOU
21 WANT, AND RECONFIRMED RATHER THAN REANALYZED. SO THERE MAY BE
22 PROJECTS THAT ARE LOW HANGING FRUIT, LIKE THAT, THAT CAN GET
23 OFF THE BOARD A LITTLE QUICKER. IT, YOU KNOW, WE HAVE A
24 PATIENT NEIGHBORHOOD. SO, WE JUST GOT KICKED IN THE TEETH,
25 AGAIN, BUT AT LEAST WE KNEW THAT OUR PROJECT WASN'T GOING TO



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1 GO FORWARD FOR TEN YEARS, AND I COULD TELL PEOPLE THAT AND
2 TELL THEM WHY, AND TELL THEM ALL THE OTHER INFRASTRUCTURE
3 THINGS THAT HAD TO COME ALONG AHEAD OF TIME BECAUSE THERE IS
4 NO WAY YOU'RE GOING TO TEAR YOU THE STREET WHEN THEY'RE GOING
5 TO TEAR IT UP FOR LIGHT RAIL OR TRAIN REROUTE OR OTHER
6 INFRASTRUCTURE, SO IN THAT RESPECT I WANT TO MAKE SURE THAT IF
7 THERE ARE PROJECTS THAT ARE OUT THERE, THAT HAVE BEEN THROUGH
8 A PROCESS THAT WE DON'T START ALL OVER AGAIN. THANK YOU.

9

10 **VEDA FLOREZ, CHAIR:** GOOD COMMENT, RANDI, THANK YOU VERY MUCH.
11 ONE PROACTIVE MEASURE THAT WE CAN DO AS SUBCOMMITTEE MEMBERS
12 IS REACH OUT TO OUR LOCAL TRANSIT AUTHORITIES AND SPECIFICALLY
13 ASK THEM ABOUT THEIR CBTP REPORTS. ASK THEM HOW OLD THEY ARE,
14 AND WHAT OTHER PROJECTS ARE -- HAVE BEEN WORKING AROUND THEM.
15 AND THEN WE CAN CIRCLE BACK WITH JUDIS AND HELP THAT ANALYZE
16 THE BAY AREA TRANSIT SYSTEM OURSELVES, AND WORK. ARE THERE ANY
17 OTHER COMMENTS FROM THE SUBCOMMITTEE?

18

19 **JUDIS SANTOS:** CHAIR FLOREZ, I JUST WANT TO MAKE A COMMENT TO
20 THAT. WE HAVE RALEIGH MCCOY, WHO IS MANAGING OUR COMMUNITY-
21 BASED TRANSPORTATION PROGRAM. AND I KNOW SHE IS CONDUCTING
22 SOME ANALYSIS ON THAT AS WELL. SO I'LL SHARE THE COMMENTS FROM
23 THIS MEETING, AND WE CAN FOLLOW UP WITH YOU. AS FAR AS THE
24 ACTIONS FROM THIS MEETING.

25



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1 **VEDA FLOREZ, CHAIR:** I THINK THAT SOUNDS GREAT. AND WE HAVE
2 YOUR E-MAIL ADDRESS IN OUR PACKAGE. WE CAN ALSO REACH YOU
3 THROUGH OUR STAFF LIAISON. SO WE CAN MOVE FORWARD IF WE HAVE
4 CONCERNS ON THIS. MARTHA DO WE HAVE ANY ATTENDEES WHO WOULD
5 LIKE TO MAKE A COMMENT?

6

7 **CLERK, MARTHA SILVER:** ATTENDEES ARE REMINDED TO SUPPRESS STAR
8 NINE OR THE RAISED HAND FEATURE IF THEY WOULD LIKE TO SPEAK.
9 THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM, AND THERE
10 ARE NO MEMBERS OF THE PUBLIC WITH THEIR HANDS RAISED.

11

12 **VEDA FLOREZ, CHAIR:** EXCELLENT. EXCELLENT. SO AS WE CLOSE THIS
13 ITEM, ANY FURTHER COMMENTS FROM OUR SUBCOMMITTEE? OKAY. THANK
14 YOU VERY MUCH JUDIS, AND WE HOPE TO SEE YOU AGAIN. DO YOU HAVE
15 PLANS TO RETURN TO US?

16

17 **JUDIS SANTOS:** YES.

18

19 **VEDA FLOREZ, CHAIR:** WHAT ARE YOU THINKING? SIX MONTHS, MAYBE?

20

21 **JUDIS SANTOS:** PROBABLY -- MAYBE SOONER THAN THAT. [LAUGHTER]

22

23 **VEDA FLOREZ, CHAIR:** TO TALK TO US ABOUT THE LIFELINE?

24

25 **JUDIS SANTOS:** YES.



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1

2 **VEDA FLOREZ, CHAIR:** OKAY. THAT SOUNDS GREAT. WELL, THANK YOU
3 VERY MUCH.

4

5 **JUDIS SANTOS:** THANK YOU.

6

7 **VEDA FLOREZ, CHAIR:** LET ME PULL UP MY AGENDA. ITEM SEVEN NEW
8 BUSINESS MEMBERS OF THE SUBCOMMITTEE MAY BRING UP NEW BUSINESS
9 FOR DISCUSSION OR ADDITION TO A FUTURE AGENDA. ANYONE? OKAY. I
10 DON'T SEE ANYONE. I DON'T KNOW IF MY COMPUTER IS FROZEN. SO NO
11 -- NO COMMENTS. OH, I SEE ONE PANELIST. LET'S SEE. WALTER
12 WILSON, PLEASE.

13

14 **WALTER WILSON:** WHAT A SURPRISE, HUH? [LAUGHTER] HEY LISTEN, I
15 MEANT IT EARLIER, I WANT TO CONGRATULATE NURIA FERNANDEZ FOR
16 HER MOVING ON FROM VTA TO THE BIDEN ADMINISTRATION, AND I HOPE
17 THAT, YOU KNOW, HER TIME HERE REALLY HELPS TO ADDRESS SOME OF
18 OUR NEEDS FROM A FEDERAL LEVEL. SO, I JUST WANT TO SAY
19 CONGRATULATIONS TO HER. THANK YOU.

20

21 **VEDA FLOREZ, CHAIR:** THANK YOU. AND KY-NAM?

22

23 **TEDDY KY-NAM MILLER:** THANK YOU EVERYONE. I JUST WANT TO REMIND
24 EVERYONE THAT THE PUBLIC ENGAGEMENT EFFORTS FOR PLANNED BAY
25 AREA, WE'RE SENDING OUT A TEXT BASED SURVEY WHICH IS REALLY



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1 MEANT TO REACH FOLKS WHO DON'T HAVE DIGITAL ACCESS AND IT'S IN
2 ENGLISH, SPANISH, AND CHINESE YOU ALL SHOULD HAVE GOTTEN AN E-
3 MAIL ABOUT IT BUT I'LL WORK WITH MARTI AND MARTHA TO SEND A
4 REMINDER E-MAIL. IT'S CLOSING NEXT WEEK, AND WE APPRECIATE
5 YOUR SUPPORT IN HELPING TO REACH THOSE POPULATIONS.

6

7 **VEDA FLOREZ, CHAIR:** THANK YOU FOR THE TEXT BASED SURVEY. I
8 THINK WE COULD DO MUCH MORE OUTREACH WITH THAT SURVEY THAN
9 ONLINE OR HANDWRITTEN. I APPRECIATE THAT, PERSONALLY. ANY
10 OTHER COMMENTS? SEEING NO OTHER COMMENTS, I'LL CALL FOR ITEM
11 NINE, ADJOURNMENT. SO, THE NEXT MEETING OF THE POLICY ADVISORY
12 COUNCIL --

13

14 **CLERK, MARTHA SILVER:** PUBLIC COMMENT AND GENERAL PUBLIC
15 COMMENT OTHER AND BUSINESS?

16

17 **VEDA FLOREZ, CHAIR:** OH THAT'S RIGHT. GENERAL PUBLIC COMMENTS?
18 ANY PUBLIC COMMENTS? TODAY, FROM OUR ATTENDEES? ANY WRITTEN
19 COMMENTS?

20

21 **CLERK, MARTHA SILVER:** THERE WAS NO WRITTEN CORRESPONDENCE
22 RECEIVED ON THIS ITEM AND THERE ARE NO MEMBERS OF THE PUBLIC
23 WITH THEIR HANDS RAISED.

24



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1 **VEDA FLOREZ, CHAIR:** THANK YOU. MOVING ON TO ITEM NINE,
2 ADJOURNMENT. THE NEXT POLICY ADVISORY COUNCIL EQUITY & ACCESS
3 SUBCOMMITTEE MEETING WILL BE HELD MARCH 1ST AT 1:00 P.M. BY
4 WEBCAST AS APPROPRIATE DEPENDING ON THE STATUS AND SHELTER-IN-
5 PLACE ORDERS AND ANY CHANGES TO THE SCHEDULE WILL BE DULY
6 NOTICED. THANK YOU VERY MUCH EVERYONE. [ADJOURNED]
7



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