# METROPOLITAN TRANSPORTATION COMMISSION

## Meeting Transcript

**METROPOLITAN TRANSPORTATION COMMISSION**

**WEDNESDAY, FEBRUARY 24, 2021, 9:35 AM**

**SCOTT HAGGERTY, CHAIR:** THANK YOU. WITH THAT I AM CALLING THE METROPOLITAN TRANSPORTATION COMMISSION TO ORDER FEBRUARY 4TH. FIRST ITEM OF BUSINESS IS ROLL CALL.

**CLERK, KIMBERLY WARD:** GOOD MORNING. HAGGERTY?

**SCOTT HAGGERTY, CHAIR:** I'M HERE.

**CLERK, KIMBERLY WARD:** PEDROZA?

**ALFREDO PEDROZA, CHAIR:** HERE.

**CLERK, KIMBERLY WARD:** ABE-KOGA?

**DIR. MARGARET ABE-KOGA:** HERE.

**CLERK, KIMBERLY WARD:** AHN?

**EDDIE AHN:** HERE.

**CLERK, KIMBERLY WARD:** CANEPA?

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**DAVID CANEPA:** HERE.

**CLERK, KIMBERLY WARD:** CHAVEZ?

**CINDY CHAVEZ:** HERE.

**CLERK, KIMBERLY WARD:** CONNOLY?

**DAMON CONNOLLY:** HERE.

**CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

**CAROL DUTRA-VERNACI:** HERE.

**CLERK, KIMBERLY WARD:** EL-TAWANSY IS ABSENT. GIACOPINI?

**DORENE M. GIACOPINI:** HERE.

**CLERK, KIMBERLY WARD:** GLOVER?

**FEDERAL D. GLOVER:** HERE.

**CLERK, KIMBERLY WARD:** JOSEFOWITZ? IS ABSENT. LICCARDO.

**SAM LICCARDO:** HERE.

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**CLERK, KIMBERLY WARD:** MACKENZIE?

**JAKE MACKENZIE:** PRESENT.

**CLERK, KIMBERLY WARD:** PAPAN?

**GINA PAPAN:** HERE.

**CLERK, KIMBERLY WARD:** RONEN?

**DIR. HILLARY RONEN:** HERE.

**CLERK, KIMBERLY WARD:** SCHAFF? COMMISSIONER SCHAFF IS ABSENT. SPERING?

**JAMES P. SPERING:** HERE.

**CLERK, KIMBERLY WARD:** WORTH?

**AMY R. WORTH:** HERE.

**CLERK, KIMBERLY WARD:** THANK YOU. QUORUM IS PRESENT.

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**SCOTT HAGGERTY, CHAIR:** THANK YOU VERY MUCH KIMBERLY. I APPRECIATE THAT. I THINK, BEFORE I LEAVE, THIS ITEM HERE, I WANT TO THANK YOU, KIMBERLY FOR ALL THE WORK YOU HAVE DONE IN KEEPING ME STRAIGHT, AND ALL OF THE TIMES THAT I HAVE CALLED AND SAID I DIDN'T RECEIVE THE E-MAIL WHEN IN FACT I HAD. THANK YOU VERY MUCH FOR ALL YOUR WORK.

**CLERK, KIMBERLY WARD:** THE PLEASURE IS MINE. THANK YOU.

**SCOTT HAGGERTY, CHAIR:** AS YOU KNOW, I WILL DISPENSE OF THE PLEDGE OF ALLEGIANCE, NOT BECAUSE I DON'T HAVE RESPECT BUT BECAUSE I'M SICK OF LOOKING AT EVERYONE'S BELLIES. NEXT ITEM WOULD BE THE COMPENSATION ANNOUNCEMENT.

**CLERK, KIMBERLY WARD:** AS AUTHORIZED BY STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE ENTITLED TO RECEIVE $100 PER MEETING ATTENDED UP TO A MAXIMUM OF $500 PER MONTH PER AGENCY. THIS AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

**SCOTT HAGGERTY, CHAIR:** ALL RIGHT. WITH THAT I'M NOW GOING TO MOVE TO THE CHAIR'S REPORT. THIS IS MY LAST CHAIR'S REPORT, BUT A BIG HONOR FOR ME TO BE VERY HONEST WITH YOU, AND ONE THEY WISH I WAS NOT PRESENTING, BECAUSE I DON'T THINK THE

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VOTERS IN HIS CITY GOT IT RIGHT. AND I KNOW THAT JAKE WILL BE VERY ACTIVE GOING FORWARD. SO THEY'RE PROBABLY GOING TO NOT -- THEY PROBABLY WOULD RATHER HAVE HIM ON THE COUNCIL AS AN ACTIVIST. HE'S GOING TO DO MUCH MORE DAMAGE AS AN ACTIVIST. BUT WITH THAT IT IS AN HONOR AND PRIVILEGE TO PRESENT THIS WELL DESERVED RESOLUTION OF APPRECIATION WHICH IS NUMBER 4449 ON THE OCCASION BY THE DEPARTURE OF OUR ONE TIME LEADER AND OUR FOREVER FRIEND JAKE MACKENZIE. GIVEN JAKE'S LONG-TERM OF SERVICE AND LONG LIST OF ACCOMPLISHMENTS IT'S NO SURPRISE THAT THIS IS A VERY LONG RESOLUTION, SO I WILL HONOR JAKE AND OTHER MEMBERS OF THE COMMISSION BY SHARING A FEW HIGHLIGHTS, A FRAMED COPY HAS MADE ITS WAY TO THE CITY OF ROHNERT PARK SO USP S IS DOING A GREAT JOB IN ROHNERT PARK AND THAT IS RATHER LENGTHY. IT STATES AS JAKE MACKENZIE STEPPING DOWN FROM METROPOLITAN TRANSPORTATION COMMISSION AFTER 12S YEARS OF OUTSTANDING SERVICE REPORTING SONOMA COUNTY AND ITS NINE CITIES JAKE HAS SERVED SINCE 2015, AND IN 2017, JAKE CHAIRED WHEREAS IN HIS TERM JAKE SURVIVED A SENTENCE OF HARD LABOR AS A MEMBER OF THE CASA STEERING COMMITTEE, AND WHEREAS AN IN ADDITION HIS COMMISSION DUTIES JAKE SERVED FOR MANY YEARS AS A MEMBER OF THE SMART BOARD OF DIRECTORS AND HELPED ENGINEER SMART'S SUCCESSFUL 2017 LAUNCH OF SERVICE AND AS A MEMBER OF THE STATE ROUTE 37 POLICY COMMITTEE SET THE WHEELS IN MOTION OF MUCH NEEDED IMPROVEMENTS FOR THE NORTH CORRIDOR AND JAKE DURING HAS TIME AS HEAD OF MTC SPENDING HIS TIME AT

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GROUNDBREAKING AND RIBBON CUTTING AND ENCOURAGED THE PARTICIPANTS HAVE A GRAND TIME AS WELL. WHEREAS EVEN BEFORE THE ONSET OF COVID-19 PANDEMIC AND THE SHIFT TO ZOOM MEETINGS, JAKE RAISED THE BAR TO UNPRECEDENTED HEIGHTS FOR THE COMMISSIONERS TO BE CLAD IN CASUAL AND COMFORTABLE CLOTHING NOW THEREFORE BE IT RESOLVED THAT THE COMMISSION OF MTC THANK JAKE FOR HAS YEARS OF SERVICE TO THE COMMISSION AND TO THE PEOPLE OF THE BAY AREA EXPRESS THEIR APPRECIATION FOR HIS ENERGETIC BOLSTERISM FOR ALL THINGS RELATED TO ROHNERT PARK AND SONOMA COUNTY EXTENDING BEST WISHES TO THEM AND HIS WIFE BARBARA AND WISH FOR FINE ADVENTURES IN THE YEARS AHEAD AND LOOK FORWARD TO FOLLOWING THEIR EXPLOITS ON JAKE'S SOCIAL MEDIA ACCOUNT. JAKE WE HOPE THAT YOU HAVE MANY PARTING COMMENTS AS YOU LEAVE TODAY.

**JAKE MACKENZIE:** WELL, MR. CHAIR, I'LL BE HAPPY TO DO SO AT AN APPROPRIATE TIME. SO, DO I HAVE -- DO I MAKE THESE SO COGENT REMARKS NOW? I THINK I'M GOING TO ACCEPT THE MOTION BY SPERING AND SECOND BY WORTH. YOU CAN GO AHEAD AND MAKE YOUR COMMENTS AND THAT CAN SHOW THE OUTCOME OF THE VOTE DEPENDING UPON WHAT YOU SAY ABOUT IT.

**JAKE MACKENZIE:** WELL FIRST OF ALL, I WAS GOING TO START OFF BY SAYING THAT FOR THE PAST 12 YEARS, IT HAS BEEN A HUGE HONOR TO WORK WITH THE STAFF OF BOTH THE METROPOLITAN TRANSPORTATION

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COMMISSION AND I CAN NOW SAY THE COMBINED STAFF OF MTC AND ABAG. IT'S BEEN A HUGE PLEASURE, AND I WAS TOLD AT THE VERY BEGINNING THAT I WOULD BE AMAZED BY THE QUALITY OF THE STAFF WORK. I CONTINUE TO BE AMAZED. I CONTINUE TO BE THANKFUL, AND CHAIR HAGGERTY MENTIONED THAT, AT THE BEGINNING OF THIS MEETING, A THANK YOU TO KIMBERLY, HEY, DOUBLE DOWN ON THAT KIMBERLY. BUT THE OTHER PERSON WHOSE FACE I'M NOT SEEING HERE, IS MARTHA AROUND?

**CLERK, KIMBERLY WARD:** I DON'T SEE HER AT THE MOMENT.

**SPEAKER:** SHE'S HERE.

**CLERK, KIMBERLY WARD:** SHE IS.

**JAKE MACKENZIE:** HEY MARTHA THESE GUYS DON'T KNOW THAT YOU'RE A RUGBY PLAYER AND I JUST LEARNED THIS A WEEK OR SO AGO SHE PLAYED FOR THE ALAMEDA TIRINGS OR SHARKS? WHAT WERE THEY?

**MARTHA:** THE RIP TIDE.

**JAKE MACKENZIE:** THANK YOU MARTHA. THIS GOES BACK TO THE PEOPLE WHO HAVE RETIRED OVER THE YEARS BUT THERESE AND THE MANAGEMENT TEAM, AND THE PEOPLE WHO I HAVEN'T BEEN ABLE TO SEE FOR THE PAST YEAR, BRANDON AND KIM, AND RON, AND THE FRONT DESK STAFF

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WHO IT'S ALWAYS BEEN A GREAT PLEASURE WORKING OUT THERE WITH ROSIE AND ALL THE GANG. I HAVE BEEN LOOKED AFTER WELL. I REALLY V THE OTHER THING I NEED TO ACKNOWLEDGE IS THE FACT THAT CHAIR HAGGERTY AND I HAVEN'T KILLED ONE ANOTHER OVER THE LAST 12 YEARS. I BELIEVE WE'RE THE TWO OUTSTANDING ALPHA MALES ON THE COMMISSION, AND I DON'T KNOW WHAT YOU GUYS ARE GOING TO DO ABOUT THE TWO OF US, SCOTT? I MEAN, WHO IS GOING TO KEEP ALL THESE PEOPLE IN LINE?

**SCOTT HAGGERTY, CHAIR:** I THINK THEY'LL BE JUST FINE, JAKE.

**JAKE MACKENZIE:** WILL THEY BE FINE? OKAY. ALFREDO, THAT'S YOUR CHALLENGE BECAUSE YOU'RE LOSING THE ALPHA PLUS OF TWO MALES LEAVING THE COMMISSION. BUT THERE ARE OTHER PEOPLE WHO HAVE BEEN A HUGE INFLUENCE IN MY TERM AS COMMISSIONER, NUMBER ONE JIM SPERING, WHO I MET 20 PLUS YEARS AGO. I THINK YOU WERE THE MAYOR OF SUISUN CITY AT THIS TIME. AND I STARTED SERVING ON THE ABAG REGIONAL PLANNING COMMITTEE WITH ANOTHER NOTORIOUS SONOMA COUNTY PERSON, WELL-KNOWN TO SOME OF YOU, PAM CARLIOTTE SHE IS AN ALPHA, I BELIEVE, THAT WOULD BE A GOOD DESCRIPTION OF TOURLIETTE, WHO HAPPENED TO GO TO HIGH SCHOOL WITH MY DAUGHTER SHEELA ANYWAY. THERE IS ALL THESE WEIRD SMALL-WORLD STORIES. BUT JIM THANK YOU SO MUCH. OVER THESE YEARS, YOU HAVE BEEN MY MENTOR, I WAS GOING TO SAY YOU HAVE KEPT ME ON THE STRAIGHT AND NARROW BUT THAT'S NOT EXACTLY TRUE BECAUSE BY

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BEING CHAIR DURING THE TIME OF THE CASA COMPACT RABBIT AS PRESIDENT OF ABAG HE SURVIVED JUST FINE, BUT MY CHAIRING OF THE CASA COMPACT MEETINGS SET A DIRECT IMPACT ON MY TERM ON SMART. AND I WAS GOING TO BE THE VICE CHAIR. WELL, I ENDED UP BEING THE VICE CHAIR FOR THE SHORTEST TIME EVER IN HUMAN MEMORY OF ANY ORGANIZATION. I THINK THAT LASTED ABOUT 20 MINUTES. SINCE MY ROHNERT PARK CITY COUNCIL DIDN'T APPROVE OF THE FACT THEY HAD GUIDED THE CASA COMPACTS THROUGH ITS COMPLEX LIFE. SO THERE YOU GO. AND NOW RABBIT IS CHAIR OF SMART AND I'M SAYING FAREWELL. HEY, IT'S EYE TOUGH LIFE, ISN'T IT?

**SCOTT HAGGERTY, CHAIR:** OKAY.

**JAKE MACKENZIE:** THAT'S PROBABLY ENOUGH FOR JUST NOW, EXCEPT THE GREEN ROOM CONVERSATIONS THAT I HAVE HAD WITH THE TWO LADIES FROM CONTRA COSTA WHO WOULD DRIVE UP IN A MIATA WHOSE NUMBER PLATE IS "AMY'S LATE" AND IT WOULD PARK NEXT TO JAKES MIATA, WHICH WAS THE WEE CAR, AND THE TREE OF US AND OTHERS WHO WOULD CONGREGATE THERE BEFORE MEETINGS MADE FOR A VERY SPECIAL TIME. AND I WOULD JUST SAY FOR THE PAST YEAR, WE ZOOM AWAY ALL THE TIME, WE'RE TOTALLY ZOOMED OUT, BUT THE HUGE MISS IS THE HUMAN CONTACT AND THE CAMARADERIE AND THE FRIENDSHIPS THAT HAVE BEEN FORGED OVER THESE YEARS, AND I'M GOING TO MISS THAT VERY MUCH WHEN THEY RESUME FOR THE REST OF YOU. BUT MAYBE FROM TIME TO TIME I'LL SHOW UP AND SEE IF I'LL BE ALLOWED INTO

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THE GREEN ROOM AGAIN. THANK YOU, MR. CHAIR. THANK YOU FOR THE RESOLUTION. AND, MR. RABBIT, A SUPERVISOR IN SONOMA COUNTY IS NOW WITH HIS COLLEAGUES GOING TO HAVE TO SELECT MY REPLACEMENT. SO MORE POWER TO THEIR ARM. AND I'M PROUD OF MY SERVICE.

**SCOTT HAGGERTY, CHAIR:** GREAT JOB JAKE. LET ME SEE, ARE THERE ANY COMMISSIONERS WHO WISH TO SPEAK? I SEE OUR VICE CHAIR WANTS TO SPEAK. I HAVE GOT JOSEFOWITZ, SPERING. SO RAISE YOUR HAND, AND I'LL START WITH OUR VICE CHAIR, SOON TO BE CHAIR, MR. PEDROZA.

**ALFREDO PEDROZA, CHAIR:** THANK YOU CHAIR HAGGERTY. AND JUST TO JAKE, JAKE, ONE OF THE FIRST THINGS I DID WHEN I JOINED THE COMMISSIONS OF THE REACH OUT TO YOU, IN SONOMA, AND I REALLY APPRECIATE THE VOTES YOU MADE WE WERE A REGION AND NEEDED TO ACT LIKE A REGION AND SOMETIMES THAT CAME WITH LOCAL CONSEQUENCE IN OUR JURISDICTIONS BUT YOU DIDN'T SHY FOR THE BENEFIT OF EVERYONE JAKE. AND THAT'S WHAT I'M GOING TO EMPLOYER YOU FOR IS HAVING THAT BACKBONE AND VISION TO LEAD US FORWARD AND THAT'S WHAT PUBLIC SERVICE IS ABOUT JAKE. SO WE'RE GOING TO MISS YOU BUT I KNOW YOU'RE STILL GOING TO BE AROUND AND YOU'RE A FRIEND I AM PROUD TO CALL YOU COLLEAGUE AND PROUD OF THE LEADERSHIP AND THANK YOU FOR AWESOME MENTORING ME,

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JAKE. I THINK WE LOST OUR CHAIR THERE FOR A SECOND. LET ME JUST JUMP RIGHT IN COMMISSIONER SPERING. GO AHEAD.

**JAMES P. SPERING:** JAKE, YOU AND I GO BACK A LONG WAYS AND YOU HAVE BEEN A GOOD FRIEND BUT I DON'T KNOW ANYONE WHO HAS DONE MORE FOR THE NORTH BAY THAN I HAVE, YOU HAVE BEEN AN ADVOCATE FOR THESE SMALL OPERATIONS. AND I GIVE YOU GRATITUDE FOR THE WORK YOU DID FOR THE ABAG MTC MERGER, YOU WERE RELENTLESS, AND BRINGING THE HOUSING ISSUE FORWARD, VERY PROUD, CERTAINLY, AND I APPRECIATE SCHEMING AND PLOTTING WITH YOU AS WE NAVIGATED THROUGH MANY OF THE MTC ISSUES, BUT JUST A VERY KNOWLEDGEABLE PERSON, VERY WELL GROUNDED, AND JAKE, I CAN'T THANK YOU ENOUGH FOR YOUR FRIENDSHIP, AND THE NORTH BAY IS GOING MISS YOU AND HAS SOME PRETTY BIG SHOES TO FILL. THANK YOU JAKE.

**ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER SPERING. COMMISSIONER WORTH?

**AMY R. WORTH:** THANK YOU MR. VICE CHAIR. I WANT TO ECHO THOSE WONDERFUL COMMENTS ABOUT JAKE. IT HAS BEEN SUCH A DELIGHT AND TO SERVE WITH YOU. AND I'M SURE MY HUSBAND ISN'T PARTICULARLY APPRECIATIVE WHEN I CAME HOME FROM YOUR FIRST MTC MEETING, I SAID IT'S TIME TO NOW GET THAT MIATA THAT I HAVE ALWAYS WANTED. ABSOLUTELY THANKS TO YOU COMING IN, IN YOUR LITTLE WEE CAR. I WANT TO THANK YOU SERVING ON A REGIONAL BODY IT TAKES A

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LOT OF COURAGE AND WILLINGNESS TO MAKE GOOD DECISIONS AND SOMETIMES PROVIDES CHALLENGES AT HOME I WANT YOU TO KNOW HOW MUCH WE APPRECIATE YOUR LEADERSHIP, YOUR COMMITMENT AND OF COURSE YOUR WONDERFUL CANDID AND HUMOROUS VIEW OF THE WORLD TO MAKE WONDERFUL MEANINGFUL MEETINGS AND I WILL CHERISH YOUR TIME IN THE GREEN ROOM AND IN THE COMMISSION MEETINGS YOU'RE JUST TERRIFIC SO LOOKING FORWARD TO BEING IN TOUCH IN YOUR RETIREMENT AND WE LOOK FORWARD TO HAVING YOU PART OF THE REGIONAL DIALOGUE IN YOUR NEW ROLES. SO THANK YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER WORTH. COMMISSIONER RABBIT THEN COMMISSIONER JOSEFOWITZ.

**DAVID RABBIT:** TUFF JAKE. I THINK WE SHOULD JUST NOT COME THROUGH WITH THE REPLACEMENT THEN YOU SERVE UNTIL REPLACED AND WE COULD DRAG THIS OUT FOR QUITE SOMETIME.

**JAKE MACKENZIE:** [LAUGHTER]

**DAVID RABBIT:** I'M DYING TO EXPAND A LITTLE BIT ON OUR VICE CHAIR'S COMMENTS I THINK IT'S TRUE, RIGHT, SERVING ON REGIONAL BODIES WHICH ARE VITALLY IMPORTANT CAN HAVE CONSEQUENCES AT THE LOCAL LEVEL. PEOPLE DON'T UNDERSTAND THAT. THE IMPORTANT WORK THAT'S BEING DONE MANY TIMES, REGIONALLY. AND AGAIN EXPANDED UPON WHAT VICE CHAIR PEDROZA SAID INSTEAD OF BLOWING

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WITH THE WIND, YOU LED ON ISSUES THAT WERE VITALLY IMPORTANT TO THE ENTIRE REGION AND ULTIMATELY TO THE LOCALITY IN WHICH YOU SERVE AND SOMETIMES IT TAKES A WHILE FOR THAT TO CATCH UP. I SALUTE YOU FOR BEING SO STRONG IN THAT REGARD, BEING A LEADER HERE IN SONOMA COUNTY AND ROHNERT PARK, AND THE ENTIRE BAY AREA REGION. JAKE, I WILL MISS AND I HAVE MISSED OUR COMMUTES TOGETHER AND CONVERSATIONS I CAN'T WAIT FOR A COUPLE OF MORE NEEDLES TO GET INTO THE ARM SO WE CAN GET TOGETHER AND GRAB A CUP OF COFFEE AND TALK POLITICS. CONGRATULATIONS AND THANK YOU, MOST IMPORTANTLY.

**JAKE MACKENZIE:** THOSE WERE EPIC COMMUTES FROM BACK AND FORTH BETWEEN SONOMA COUNTY AND 375 BEALE AND RABBIT AND I COVERED A VAST RANGE OF TOPIC IN THESE JOURNEYS AND I MISS THEM. I REALLY DO, DAVID RABBIT.

**ALFREDO PEDROZA, CHAIR:** THANK YOU. NICK JOSEFOWITZ THEN I'LL TURN IT BACK OVER TO CHAIR HAGGERTY. NICK?

**COM. NICK JOSEFOWITZ:** I CAME ON THE COMMISSION WHEN JAKE WAS STEPPING INTO HIS CHAIRMANSHIP, AND I AM JUST PERSONALLY SO GRATEFUL, JAKE, THAT YOU KIND OF TOOK ME UNDER YOUR WING AND GAVE ME POSITIONS OF RESPONSIBILITY AND KIND OF SHOWED ME WHAT IT IS TO KIND OF LEAD WITH THE REGION FIRST. AND YOU KNOW, THAT WAS MY FIRST EXPERIENCE OF YOU, AND OVER THE PAST YEARS,

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THAT'S LIKE -- THAT WAS MY SECOND AND THIRD AND FOURTH ABOUT HOW YOU WERE A LEADER WHO ALWAYS KIND OF LOOKED AT THE BIG PICTURE, AND TOOK THE TOUGH VOTES, BUT NOT ONLY TOOK THE TOUGH VOTES BUT KIND OF WENT OUT AND JUSTIFIED THEM AND STOOD BY THEM AND DIDN'T TRY TO DUCK AWAY FROM THEM. I APPRECIATE YOUR MENTORSHIP, JAKE, AND I KNOW WE'RE GOING TO GET INTO LOTS OF TROUBLE TOGETHER GOING FORWARD.

**JAKE MACKENZIE:** [LAUGHTER]

**COM. NICK JOSEFOWITZ:** AND IF I HAD A GOLDEN KILT, YOU WOULD BE SEEING ME IN IT.

**JAKE MACKENZIE:** IT'S ALL RIGHT NICK. SPARE THE AIR US.

**SCOTT HAGGERTY, CHAIR:** FOR SOME REASON MY COMPUTER STARTED TO GO INTO AN UPDATE MODE RIGHT IN THE MIDDLE. JULIE PIERCE?

**JULIE PIERCE:** THANK YOU CHAIR. IT'S GREAT TO COME BACK AND SAY HELLO AND SEE ALL MY BUDDIES HERE. I AM SO SORRY, JAKE, TO SEE YOU HAVE TO STEP DOWN FROM MTC. YOU HAVE BEEN A REAL LEADER THERE. I WILL MISS EVEN SOME OF YOUR RAMBLING ROGUE AND -- I THINK MY PROMINENT MEMORY IS WORKING TOGETHER ON FINALIZING THE MERGER DOCUMENT WE GATHERED UPSTAIRS ON THE 8TH FLOOR HAVING AN OFFICIAL SIGNING AND WHILE YOU WEREN'T PART OF THE

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SIGNING YOU WERE THERE TO MAKE SURE IT WORKED SMOOTHLY. IT WAS REALLY IMPORTANT. I WOULD LIKE TO SAY YOU WEREN'T THE ONLY ONE AFFECTED BY THE CASA COMPACT FALL OUT SOME OF US WHO DIDN'T HAVE THE OPPORTUNITY TO VOTE ON IT HAD RIPPLE EFFECTS AROUND THE BAY AREA. THE POLICIES INCLUDED THEREFORE, IF NOT THE PROCESS HAVE RESULTED IN SIGNIFICANT CHANGE FOR ALL OF US AND THAT SHOWS THAT WE DID THE RIGHT THING. LIKE YOU, I WILL MISS THOSE. I ALREADY MISS THOSE CONVERSATIONS, AND THAT'S WHERE THE EXTRA 15 MINUTES OR SO BEFORE THE ZOOM MEETING STARTS, REALLY HELPS, WE GET TO SEE EACH OTHER'S FACES AND BE A BIT RELAXED ALTHOUGH THANK GOODNESS NONE OF US FOLLOW THE EXAMPLE OF MY NEIGHBORING CITY IN EAST CONTRA COSTA. JAKE, I WILL TELL YOU THAT, AS I HAVE BEEN STRUGGLING TO RECOVER FROM POLITICAL OFFICE, I HAVE SPENT A LITTLE MORE TIME ON ANCESTRY. AND NOW THAT I DISCOVER THAT I AM 45% SCOTTISH, AND 11% FROM WALES, I THINK I BETTER INVESTIGATE THAT PART OF THE WORLD A BIT MORE.

**JAKE MACKENZIE:** WHEN A GRAND COMBINATION.

**JULIE PIERCE:** YEAH, WELL, AND THERE IS A LITTLE SWEDEN IN THERE TOO. SO, ANYWAY. [LAUGHTER] BUT I JUST WANT TO SAY THAT, LIKE YOU, A BIT OF A POLICY JUNKIE, IT'S NOT EASY TO STEP DOWN. AND SO I THINK THAT AS THINGS RELAX A LITTLE WITH COVID, AND WE'RE ALL GETTING OUR VACCINES, IT WILL BE TIME FOR AMY AND I TO BRING THAT WEE CAR OVER AND VISIT YOU IN SONOMA

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COUNTY FOR LUNCH SOMETIME. AND GET TO HAVE SOME TIME FOR OUR OWN GREEN ROOM OVER THERE. SO LOOKING FORWARD TO SEEING YOU MORE. I KNOW YOU'RE NOT GOING TO RETIRE COMPLETELY, YOU WILL STILL BE OUT THERE ON THE POLICY JUNKET, JUST NOT AS AN ELECTED OFFICIAL. SO, THANKS JAKE. WE APPRECIATE YOUR SERVICE AND LOOK FORWARD TO SEEING YOU AGAIN.

**JAKE MACKENZIE:** JULIE, IF I MIGHT, MR. CHAIR, YOU COULDN'T ASK FOR A BETTER COLLEAGUE AND COMPANION THAN JULIE PIERCE. HEAVY LIFTING IS HER MIDDLE PHRASE, I GUESS, ONE WOULD SAY CORTESE AND SHE DID THE HEAVY LIFTING AND I GOT TO SIT UP AT THE DESK WITH HER AND HEMINGER AND SIGN THE DOCUMENTS AFTER THEY HAD REALLY DONE MONUMENTAL WORK AND ALSO LATER ON WHEN WE WERE DOING POST CASA LEGISLATION COMMITTEE WORK AGAIN YOU COULDN'T ASK FOR A FINER COLLEAGUE. AND SHE'S ALWAYS OBVIOUSLY A WISER COLLEAGUE IN THE SENSE THAT SHE CHOSE NOT TO RUN FOR REELECTION, AND SAVED HERSELF THE GRIEF THAT BARBARA AND I WERE CAUSED BY RUNNING A REELECTION CAMPAIGN IN A NEWLY DISTRICTED CITY OF ROHNERT PARK. AND WE CERTAINLY HADN'T DONE THE POLITICAL ANALYSIS VERY WELL. [LAUGHTER] SO NOW I'M IN FULL RECOVERY, NOT, YOU KNOW, YOU SUFFER THESE SHOCKS, WHEN ALL OF A SUDDEN, MY GOD, YOU DON'T HAVE AN RP CITY E-MAIL OR AN RP CITY IPAD. LIFE CHANGES AND I'M JUST WARNING YOU GUYS IF YOU EVER GET TO SERVING AND WONDERING WHETHER YOU SHOULD RUN

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FOR THAT LAST TIME, BE VERY CAREFUL WHAT YOU DECIDE TO DO. ANYWAY, JULIE, THANK YOU, THANK YOU, THANK YOU.

**JULIE PIERCE:** THANK YOU SCOTT. THANK YOU JAKE.

**SCOTT HAGGERTY, CHAIR:** I'M GOING TO DEVIATE JUST A WEE BIT, AND WE ARE HONORED BY THE PRESENCE OF THE ONE AND ONLY SENATOR BILL DODD, AND I WOULD LIKE HIM TO HAVE A COUPLE OF SHOTS AT JAKE.

**SPEAKER:** THANK YOU. IT'S BEEN SO WONDERFUL SEEING SO MANY FRIENDLY FACES I SEE SO MANY OLD FRIENDS ONLINE AND JAKE IS HOLDING UP A RESOLUTION WHICH WAS DELIVERED TO HIS HOUSE YESTERDAY ALL COVID CLEAN OF COURSE.

**JAKE MACKENZIE:** WE WERE ALL WEARING MASKS. THERE'S PHOTOGRAPHIC EVIDENCE.

**SPEAKER:** I THINK IT'S APPROPRIATE JAKE IT SHOULD BE MENTIONED ON THIS CALL THAT JIM SPERING OUTLASTS ANOTHER COMMISSIONER.

**JAKE MACKENZIE:** [LAUGHTER]

**SPEAKER:** JUST SAYING JIM. BUT ANYWAY JAKE WE JUST HAD SO MANY WONDERFUL TIMES. I REMEMBER EARLY ON WHEN YOU WANTED TO BE A

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CHAIR, YOU KNOW, AND I WAS GOING OUT OF THE CHAIRS WITH AMY AND OTHERS AND WE WERE HAVING CONVERSATION BUT I LOOK BACK TO THE FIRST TIME I EVER SAW YOU WAS WHEN SHARON WRIGHT HAD LEFT OF THE COMMISSION WHO WAS A FANTASTIC COMMISSIONER AND SHE LOST HER RACE, I BELIEVE IT WAS FOR COUNTY SUPERVISOR, SOMETHING LIKE THAT, AND ALL OF A SUDDEN JAKE WALKS INTO THE ROOM THE FIRST DAY, I TURNED TO -- I CAN'T REMEMBER WHO TESTIFIES MAYBE RANDY, AND I SAID WHO IS THE GUY IN THE SHORTS AND HAWAIIAN SHIRT? [LAUGHTER] LOW AND BEHOLD IT WAS A LONG TIME RELATIONSHIP I HAD WITH JAKE. YOU DID A GREAT JOB FOR THE COMMISSION AND IT'S GREAT TO BE YOUR FRIEND.

**JAKE MACKENZIE:** THANK YOU BILL DODD. THANK YOU SO MUCH.

**SCOTT HAGGERTY, CHAIR:** COMMISSIONER LICCARDO, SAM?

**SAM LICCARDO:** THANK YOU SCOTT. YOU KNOW, I CHIMED IN BEFORE, BUT I HAVE GOT TO CHIME IN AGAIN TO SAY JAKE, OUR WEE MOMENTS TOGETHER HAVE BEEN A GRAND TIME. YOU ARE -- YOU SHOULD BE INCREDIBLY PROUD OF YOUR PUBLIC SERVICE. YOU HAVE BEEN A GREAT ENVIRONMENTAL CHAMPION, WE FIRST MET WHEN WE WERE SERVING ON THE BOARD TOGETHER AT THE GREENBELT ALLIANCE AND I APPRECIATE YOUR WORK ON ALL THINGS ENVIRONMENTAL YOU ARE A GREAT LEGACY YOUR WORK ON THE MERGER AND LEADERSHIP, AND YOUR WORK ON CASA IT'S EASY FOR THOSE BIG CITIES TO STAND UP FOR HOUSING BUT FOR

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SMALL COMMUNITIES THEY THROW THE ROCKS A LOT HARDER. AND I AM INCREDIBLY GRATEFUL FOR YOUR COURAGE AND THE COURAGE OF OTHERS YOU STOOD UP IN A WAY AND SHOWED THE BUSINESS ISN'T ALL ABOUT GETTING ELECTED AND THERE ARE MOMENTS THAT HAVE IMPACT. I AM PROUD TO HAVE SERVED WITH YOU MOST IMPORTANTLY YOU MADE MEETINGS FUN AND WE ALL NEED THAT ON ZOOM THESE DAYS. THANK YOU FOR YOUR LAUGHTER, YOU CANNOT BE REPLACED AND MOST IMPORTANTLY YOUR FASHION SENSE CANNOT BE REPLICATED, I WANT TO THANK YOU FOR YOUR FRIENDSHIP AND YOU SHOULD KNOW MY WIFE LOVES NORTH BAY SO WE'LL BE CAMPING OUT ON YOUR LAWN ON OUR NEXT WINE TRIP. I KNOW.

**JAKE MACKENZIE:** GIVE US A SHOUT SAM AND BY THE WAY I HAD ONE MEETING WHERE I MANAGED TO PISS YOU OFF ROYALLY BECAUSE I TRIED TO SHUT YOU DOWN.

**SAM LICCARDO:** IT'S HARD NOT TO MAKE A CIVILIAN MAD WHEN YOU TELL US TO STOP TALKING.

**SCOTT HAGGERTY, CHAIR:** I'M GOING TO GO TO OUR EXECUTIVE DIRECTOR THERESE MCMILLAN.

**THERESE MCMILLAN:** THANK YOU MR. CHAIR. JAKE, THIS VERY BRIEF STATEMENT DOES NOT REFLECT THE DEEP AFFECTION OF ALL OF US AT THE STAFF, AND I AM CERTAIN WE'LL ALL BE REACHING OUT TO YOU

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INDIVIDUALLY TO SHARE THAT. JUST A COUPLE OF THINGS. I WANT TO SAY THAT ONE OF THE ENDURING MOMENTS I'LL REMEMBER WAS OUR LUNCH AT FILIPPO'S ON COLLEGE AVENUE IN OAKLAND, WHEN I WAS GETTING READY TO DO OUR THING AND WHAT I RECALL THERE IS A MEMORY THAT ALL OF US WILL HAVE, IS YOUR ENDURING OPTIMISM ABOUT WHAT THE BAY AREA COULD BE. AND YOUR ENDURING OPTIMISM THAT WE COULD ALL STEP UP IN OUR ROLES TO MAKE THAT HAPPEN, AS STAFF, AS ELECTED OFFICIALS, AS THE GENERAL PUBLIC. AND THAT FAITH, WHEN THINGS COULD GET REALLY TOUGH. [LAUGHTER] PUSHING, PUSHING THE ROCKS OF THE PROVERBIAL MOUNTAINS WAS SOMETHING THAT REALLY BUCKED US UP IN TIMES WHEN WE NEEDED THAT SUPPORT. SO FOR THAT AS A COLLECTIVE STAFF WE'LL BE FOREVER GRATEFUL. AND I'LL END BY SAYING I'M CHANNELING MY DAUGHTER WE HAVE THAT FAMILIAR CONNECTION, OREGON STATE, SO, "GO BEAVERS"

**JAKE MACKENZIE:** GO BEAVERS. DAVE RABBIT. [LAUGHTER]

**THERESE MCMILLAN:** AND I'M THRILLED TO BE ABLE TO CONTINUE TO WORK WITH YOU IN YOUR NEW ROLE. GOD BLESS.

**SCOTT HAGGERTY, CHAIR:** RANDI KINMAN?

**RANDI KINMAN:** JAKE, THE ONLY REASON I CAN TAP IN HERE AS THE COMMISSIONERS SPEAK IS BECAUSE OF YOU, I BELIEVE. DURING ONE OF OUR FIRST REORGANIZATION MEETINGS WITH THE POLICY ADVISORY

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COUNCIL, WE MET WITH THE COMMISSION AND THERE WAS JUST A LOT OF MILLING ABOUT IN THE ROOM, WHO IS GOING SIT WHERE, WHO IS GOING TO DO WHAT. AND YOU LOOKED AT ME AND I WAS ONLY THERE LEADING BECAUSE OF THE LINE OF SUCCESSION AND THE PERSON ABOVE ME WAS GONE AND YOU SAID COME SIT WITH ME LASS WE'LL FIGURE THIS OUT TOGETHER. AND I'LL NEVER FORGET THAT, BECAUSE YOU LITERALLY PUT ME AND MY BODY AT THE TABLE AS EQUAL REPRESENTATIVES TO HAVE THAT CONVERSATION WITH THE COMMISSION. AND I WILL ALWAYS HOLD ON TO THAT, AND I HAVE ALWAYS LED THE -- ANYTHING THAT I HAVE DONE, WITH THAT IDEA, THAT OUR JOB IS AT THE TABLE AND THERE IS ROOM AT THE TABLE. I WANT TO THANK YOU FOR THAT, AND I AM SO GLAD YOU WORE THAT SHIRT TODAY BECAUSE I MISS SEEING THOSE. AND I WILL MISS YOUR RANDOM ABILITY TO INTERJECT ANY CONVERSATION WITH A QUOTE FROM A POET SOMETHING I DIDN'T KNOW WAS POSSIBLE AND YOU MADE ME TURN AROUND TO MY BOYFRIEND AND SAY, WHO WROTE THAT? WHAT IS THAT ALL ABOUT? AND ACTUALLY READ POETRY FOR THE FIRST TIME IN MY LIFE. SO THANK YOU FOR THAT.

**JAKE MACKENZIE:** WELL, THANK YOU. I WISH YOU HAD BEEN CAMPAIGNING FOR ME IN ROHNERT PARK LAST FALL.

**RANDI KINMAN:** NEXT TIME YOU RUN, I WILL BE THERE.

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**SCOTT HAGGERTY, CHAIR:** ALL RIGHT. I BELIEVE FORMER COMMISSIONER MARC GREEN WANTED TO SAY SOMETHING.

**MARK GREEN:** JAKE, I KNOW YOU WERE ALWAYS AN ADVOCATE FOR SONOMA COUNTY AND ROHNERT PARK YOU WAVED OUR FLAGS VERY WELL BUT ALSO HAD THE PERSPECTIVE TO SEE THE BROADER NEEDS OF THE REGION I APPRECIATED THAT, AND I ALWAYS ENJOYED THE BANTER OF HIKING SHOES TO THE HISTORICAL IMPORTANCE OF THE GREAT WALL. AND I MUST SAY ONE TO THE WALES VICTORY IN SCOTLAND.

**JAKE MACKENZIE:** WE WERE ROBBED. GREEN GROWN AND LAST THING HERE, I KNOW YOU SORT OF WARNED OTHERS A COUPLE OF WEEKS AGO THAT YOU'RE GOING TO COMING BACK TO MEETINGS AND I HOPE YOU'RE NOT THE BY WHO SHOWS UP AT EVERY GOD-FORSAKEN AGENDA ITEM AND IF YOU DO, I HOPE ROSA HAS THE COURAGE TO PULL THE PLUG WHEN NEEDED.

**JAKE MACKENZIE:** I AM NOT GOING TO BE THAT PERSON. MY REMARKS WILL BE CAREFULLY CHOSEN AT A STRATEGICALLY IMPORTANT TIME. I PROMISE.

**MARK GREEN:** IN THE MEANTIME I NEED TO GET HILLARY, NICK, AND EDDIE TO OPEN UP AGAIN SO WE CAN GET DOWN AND HAVE A DRINK WHEN THINGS OPEN UP, JAKE. THANK YOU.

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**SCOTT HAGGERTY, CHAIR:** I SEE SENATOR CORTESE ON. DAVE, DID YOU WISH TO SAY ANYTHING?

**DAVID CORTESE:** I DON'T KNOW WHAT PART OF THE PROGRAM WE'RE ON; I JUST STEPPED OUT OF COMMITTEE MEETING.

**JAKE MACKENZIE:** THE JAKE MACKENZIE HOUR, DAVE.

**DAVID CORTESE:** CONGRATULATIONS JAKE AND THANK YOU FOR ALL OF YOUR SERVICE, INCLUDING WORKING SO CLOSELY TOGETHER WITH ME WHEN I CHAIRED THE COMMISSION AS THE VICE CHAIR, AND I OBVIOUSLY ENJOYED BEING AS SUPPORTIVE AS I POSSIBLY COULD TO YOU IN THOSE YEARS AS WELL AND THE YEARS AFTER THANK YOU FOR YOUR WORK IN THE BAY AREA AND I AM LOOKING FORWARD TO WHATEVER YOU BRING TO THE TABLE IN THE FUTURE. I KNOW YOU'RE NOT WALKING AWAY FROM THIS COMMISSION AND ITS ACTIVITIES AT-LARGE, SO WE'LL LOOK FORWARD TO THAT. THANK YOU SO MUCH.

**JAKE MACKENZIE:** KEEP UP THE GOOD WORK IN SACRAMENTO, MR. SENATOR, I'M FOLLOWING YOUR EVERY MOVE.

**DAVID CORTESE:** THAT'S A SCARY THOUGHT. BUT, THANK YOU.

**JAKE MACKENZIE:** [LAUGHTER]

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**SCOTT HAGGERTY, CHAIR:** FEDERAL, I SEE YOU HAVE YOUR HAND UP TOO.

**FEDERAL D. GLOVER:** THANK YOU. I JUST WANTED TO JOIN THE REST OF THE GROUP AND SAY, JAKE, IT'S REALLY BEEN A JOY TO WORK WITH YOU. YOU MADE HARD ISSUES LIGHTER WITH YOUR HUMOR, AND YOU ARE DEFINITELY GOING TO BE MISSED, AND CERTAINLY, ALL OF THE INDIVIDUALS THAT SPOKE TODAY, IS A TESTAMENT TO YOUR GREAT WORK AND LEADERSHIP ON MTC. IT'S BEEN A REAL PLEASURE WORKING WITH YOU.

**JAKE MACKENZIE:** BACK AT YOU, FEDERAL. BACK AT YOU. YOU ARE A STRONG MAN AND IT'S GREAT TO SEE YOU STILL GOING STRONG.

**FEDERAL D. GLOVER:** THANK YOU.

**SCOTT HAGGERTY, CHAIR:** WE'RE GOING TO MOVE OVER TO THE ATTENDEES WE HAVE ONE THAT WISHES TO SPEAK. ROLAND LEBRUN.

**SPEAKER:** THANK YOU MR. CHAIR AND VERY BRIEFLY LET ME THROW A LITTLE DIFFERENT SPIN ON THE CONVERSATION. SOME OF YOU MAY RECALL ASSEMBLYMAN BERMAN JUST INTRODUCED ASSEMBLY BILL 1091 WHICH PROSES TO REPLACE ELECTED OFFICIALS ON THE VTA BOARD WITH NON-RESTRICTED EXPERTISE. NOW SHOULD THIS BILL COME TO PASS AND SIMILAR LEGISLATION BE INTRODUCED DURING THE AUGUST

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PARTY, THERE'S A GOOD CHANCE THAT JAKE MAY BE BACK MUCH SOONER THAN ANYONE THINKS. THANK YOU.

**SCOTT HAGGERTY, CHAIR:** ALL RIGHT ROLAND, THANK YOU. ANYONE ELSE WISHING TO SPEAK? I'M LOOKING AT PICTURES ON THE ZOOM CALL AND IF YOU WANT TO SPEAK PUT YOUR HAND UP AND I WILL CATCH T I THOUGHT SO. THAT'S THE ONE I WAS TRYING TO FIGURE OUT THERE. COMMISSIONER?

**SPEAKER:** THANK YOU SCOTT. JAKE, I HAVE HAD SUCH A GOOD TIME WORKING WITH YOU I REMEMBER PULLING UP TO MEETINGS AT THE SAME TIME AND YOU WOULD BE IN THE WEE CAR WITH THE HAWAII SHIRT ON AND IT WOULD BE SO COLD AND YOU WERE COMING FROM THE NORTH BAY ALL I COULD SEE WAS FOG. I ENJOY YOUR PERSPECTIVE ON THE TRAINS YOU WERE WORKING ON THE TRAIN AT THE NORTH END OF THE BAY AND I WAS ON THE SOUTH END OF THE BAY AND WE HAD GREAT CONVERSATIONS. AND I HAD THE GOOD FORGOTTEN TO GET UP TO ROHNERT PARK AND MEET WITH YOU LAST YEAR YOU HAVE A BEAUTIFUL AREA UP THERE I UNDERSTAND WHY YOU ENJOY IT SO MUCH. ENJOY YOUR NEXT JOURNEY AND I REALLY ENJOY WORKING WITH YOU JAKE.

**JAKE MACKENZIE:** BACK AT YOU.

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**SCOTT HAGGERTY, CHAIR:** ANYONE ELSE WISHING TO SPEAK? I THINK I'M OUT OF SPEAKERS BUT I DON'T WANT TO MISS ANYBODY. IF I HAVE MISSED YOU, JUST GO AHEAD.

**CLERK, KIMBERLY WARD:** YOU HAVE ONE IN THE ATTENDEES. MR. HEDGES.

**SCOTT HAGGERTY, CHAIR:** ALL RIGHT, RICH, GO AHEAD.

**RICHARD HEDGES:** HI JAKE.

**JAKE MACKENZIE:** HI. HEDGE THIS IS RICH HEDGES. I JUST WANT TO SAY SOMETHING TO YOU ABOUT HOW I APPRECIATED WHEN YOU WOULD STOP TO TALK TO US WHEN YOU CAME IN, MARTIAL AND I WERE ALWAYS IN THE AUDIENCE, MARTIAL ALWAYS ENJOYED YOUR JOKES ABOUT BEING SCOTTISH. I'M 46% SCOTTISH WHICH SURPRISED ME, I AM GOING TO MISS YOU PERSONALLY JUST BECAUSE OF THE JOKING THAT YOU DID. I HOPE THAT WE'LL SEE YOU AGAIN AND AGAIN, AND IN SOME WAY BE BACK IN AN OFFICIAL CAPACITY. SO THANKS A LOT, JAKE. APPRECIATE IT.

**JAKE MACKENZIE:** THANK YOU.

**SCOTT HAGGERTY, CHAIR:** OKAY. SO WITH THAT, I SEE NO OTHER PEOPLE WISHING TO SPEAK. WITH THAT, I WILL GO TO A VOTE ON THE

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RESOLUTION BY SPERING, SECONDED BY WORTH. JAKE, I HOPE YOU GET A UNANIMOUS VOTE OUT OF THIS. I'LL SEE WHAT HAPPENS.

**JAKE MACKENZIE:** WELL, I'M NOT COUNTING ON IT.

**SCOTT HAGGERTY, CHAIR:** OH WELL, WE MAY SURPRISE YOU.

**CLERK, KIMBERLY WARD:** LET'S GIVE IT A SHOT. LET'S SEE. [ROLL CALL VOTE]

**CLERK, KIMBERLY WARD:** THANK YOU. THE MOTION PASSES UNANIMOUSLY.

**JAKE MACKENZIE:** YAY.

**SCOTT HAGGERTY, CHAIR:** GREAT JOB JAKE.

**JAKE MACKENZIE:** THANK YOU MR. CHAIR. I REALLY MEAN THAT. WE HAVE TOUSLED OVER THE YEARS BUT US ALPHA MALES ARE BORN TO TOUSLE.

**SCOTT HAGGERTY, CHAIR:** YOU WANT TO SAY MORE?

**JAKE MACKENZIE:** I WANT TO SAY SOMETHING NICE ABOUT YOU.

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**SCOTT HAGGERTY, CHAIR:** LET'S SEE IF WE CAN MUSTER THAT. I THOUGHT OUR TOUSLES WERE SOMEWHAT MINOR IN NATURE. BUT I WANT TO SAY IT'S GREAT TO HAVE WORKED WITH YOU. YOU HAVE PROVED TO BE A STRONG LEADER I TOO WONDERED WHO WAS THE GUY WITH THE SHORTS AND HAWAII SHIRTS O I GUESS YOU WERE THE ONE AND SPERING MAY ARGUE WITH ME ON THIS I THINK HE CHOOSES SOMEONE ELSE BUT HE THINKS IT'S DESAULNIER THAT GOT US OUT OF TIES, BUT YOU CERTAINLY BROUGHT CASUAL TO THE COMMISSION. I APPRECIATE YOUR HUMOR, AND YOU'RE ALWAYS WELCOME IN TENNESSEE. THERE'S A ROOM FOR YOU.

**JAKE MACKENZIE:** WE MAY WELL BE BACK WE STILL HAVE SOME CIVIL WAR SITES TO VERY, MYSELF AND BARBARA.

**SCOTT HAGGERTY, CHAIR:** WELL YOU CAN TEAR UP MY PROPERTY SEE IF WE CAN FIND SOMETHING. THANK YOU SO MUCH. SO MUCH FOR THE OLD NOW WE'RE GOING TO LOOK TO THE NEW, THE COMMISSIONER REPORT FOR THE NOMINATING COMMITTEE.

**JAMES P. SPERING:** THE NOMINATING COMMITTEE MET AND WE'RE NOMINATING ALFREDO PEDROZA TO SERVE AS CHAIR, AND FOR NICK JOSEFOWITZ TO SERVE AS VICE CHAIR OF THE COMMISSION FOR THE NEXT TWO YEARS. AND WITH THAT, MR. CHAIRMAN, I WOULD LIKE TO CLOSE THE NOMINATION AND NOMINATE BOTH ALFREDO PEDROZA AS CHAIR AND NICK JOSEFOWITZ AS VICE CHAIR.

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**SCOTT HAGGERTY, CHAIR:** THANK YOU. WHO WOULD LIKE TO MAKE THAT SECOND?

**JAMES P. SPERING:** I THINK AMY MADE THE SECOND.

**SCOTT HAGGERTY, CHAIR:** AMY WORTH FOR THE SECOND. BEFORE I CALL THE VOTE I WOULD JUST LIKE TO THANK THE NOMINATING COMMITTEE OF SPERING, PAPAN, AND WORTH, I THINK THEY DID AN OUTSTANDING JOB IN INTERVIEWING CANDIDATES, AND REALLY MAKING SURE THAT THIS COMMISSION, I GUESS, WHAT'S THE WORD I'M LOOKING FOR -- REBOUNDS OVER THE DIRECTION I HAVE GIVEN OVER THE LAST TWO YEARS, I AM SURE WITH PEDROZA AND JOSEFOWITZ AT THE HELM SNEAKING AROUND BEHIND HIM THINGS WILL BE JUST FINE HOPEFULLY IT WON'T HAPPEN NICK. BUT WITH THAT, NICK, I ACCEPT THE NOMINATION AND I ACCEPT THE MOTION AND A SECOND, AND WITH THAT, I ASK FOR A VOTE BY KIMBERLY.

**CLERK, KIMBERLY WARD:** [ROLL CALL VOTE]

**CLERK, KIMBERLY WARD:** THANK YOU. THE MOTION PASS UNANIMOUSLY.

**SCOTT HAGGERTY, CHAIR:** WELL, THAT'S IT. I WOULD JUST LIKE TO SAY THAT IT WAS TRULY THE HONOR OF MY LIFE, AND I MEAN THAT -- WELL, WITHOUT MY KIDS AND ALL THE FAMILY STUFF, LET'S BE

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CLEAR. MAYBE MY POLITICAL CAREER, TO BE THE CHAIRMAN OF THIS COMMISSION. I THINK YOU'RE ALL DEDICATED ELECTED OFFICIALS THAT REALLY WANT TO REGION TO BE BETTER, WHETHER ITS FROM HOUSING OR WHETHER ITS TRANSPORTATION OR, YOU KNOW, ALL THE WORK THAT THIS COMMISSION DOES, AND I AM SO VERY PROUD TO WORK WITH EACH AND EVERY ONE OF YOU. YOU KNOW, THIS IS MY FINAL ACT. MY COUNTY ALLOWED ME TO STAY HERE FOR A WHILE, BUT LATER ON TODAY, ALL MY COUNTY STUFF GETS SHUT OFF, AND I HAVE TO PUT IT IN THE MAIL AND SEND IT BACK TO THEM. I HAVE ENJOYED WORKING WITH YOU ALL SO MUCH, THERESE AND HER STAFF THAT SHE HAS ASSEMBLED. COMMISSION SUPPORT. SO I JUST CAN'T THANK EVERYBODY ENOUGH. AND I AM SURE I'LL HAVE A FEW MORE COMMENTS IN A MINUTE. I WANT TO SAY THAT. MR. CHAIRMAN, CHAIRMAN PEDROZA, THIS MEETING IS YOURS.

**ALFREDO PEDROZA, CHAIR:** THANK YOU CHAIR HAGGERTY, YOU'RE STILL A CHAIR IN MY BOOK WE HAVE SOME NICE WORDS TO SAY ABOUT IT YOU HAVE SOME PROGRAMS AND SPEAKERS WITH BUSY SCHEDULES. LET ME MAKE A QUICK REMARK BEFORE THE AGENDA. THANK YOU FOR THE APPOINTMENT ON THIS BOARD IT'S AN HONOR IN LEADING THE COMMISSION FORWARD. AS STAFF WE ARE A RESPECTED ORGANIZATION BECAUSE WE HAVE DEDICATED STAFF AND THE WORK PRODUCT SHOWS TO ALL OF THE COMMISSIONERS I WILL SAY THANK YOU IN ADVANCE WE'RE GOING TO HAVE SOME TOUGH WORK IN THE YEARS AHEAD WE'RE GOING TO NEED TO THINK AS A REGION AND ALSO LOCALLY, TO MAKE SURE

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THAT THIS PANDEMIC WHICH HAS CHANGED SO MUCH OF WHAT WE DID IT'S NOT JUST ABOUT SURVIVING IT IT'S ABOUT COMING OUT ON THE OTHER SIDE THRIVING AND THAT MEANS WE'RE GOING TO WORK WITH THE BIG AND SMALL OPERATORS, TRANSIT USERS IN MALL AND BIG COUNTIES. TRULY I THINK MTC'S WORK IS EPITOMIZED WITH THE WORK WE SAW WITH THE BLUE RIBBON COMMITTEE AND THE RESPONSIBILITIES BEFORE US ARE CONNECTED AND THE WORK WE DO AS A COMMISSIONS IS ONLY GOING TO BECOME MORE IMPORTANT AS WE TRY TO REBOUND AND ENSURE THAT BUSINESSES DON'T LEAVE THE BAY AREA AND ENSURE THAT TRANSIT DEPENDENT RIDERS ARE STILL HAVING A RELIABLE TRANSPORTATION SYSTEM THAT'S UP TO US AS COMMISSIONER AND STAFF OF MTC TO ENSURE THAT WE'RE LEADING FORWARD. CHANGE IS ABOUT TO HAPPEN. IT'S WHAT WE DO WITH IT AND THAT'S WHAT I'M EXCITED ABOUT TO WORK WITH COMMISSIONER JOSEFOWITZ WHO I KNOW SERVES THIS VISION AND IS VERY ENERGETIC. ON BEHALF OF MYSELF AND NICK WE LOOK FORWARD TO WORKING WITH EVERY SINGLE ONE OF YOU AND WE'RE JUST NOT GOING TO ACCEPT STATUS QUO OUR STAFF IS READY FOR THE CHALLENGE AND I LOOK FORWARD TO THE OPPORTUNITY TO HAVE SOME VERY BIG DISCUSSIONS AND SOME VERY BIG SHOES TO FILL WITH CHAIR HAGGERTY LEAVING US. BUT I WILL SAY SOME WORDS ABOUT HIM. SCOTT, THANK YOU FOR THE OPPORTUNITY. I COULD NOT HAVE BEEN IN THIS POSITION WITHOUT YOUR MENTORSHIP BUT ALSO EXPOSING ME TO LEADERSHIP AND GIVING ME OPPORTUNITIES TO LEAD SO THAT WAY WHEN THIS MOMENT CAME I WAS BETTER POSITIONED. I'LL NEVER FORGET THAT SCOTT. THANK YOU. IT'S UNFORTUNATELY MY

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FIRST ACTION AS TO BE THIS MTC RESOLUTION 44 -- RESOLUTION FOR SCOTT HAGGERTY I WANT TO START OFF WITH A BANG. CAN WE SHOW THE VISUAL THAT WE HAVE? I THINK IT WOULD BE VERY APPROPRIATE.

**AMY R. WORTH:** [LAUGHTER]

**SCOTT HAGGERTY, CHAIR:** I CAN'T UNSEE THAT.

**ALFREDO PEDROZA, CHAIR:** WE DON'T HAVE THE ZOOM FEATURES TO SEE WHO HAS THE BIGGER CALVES. AT THIS POINT, I'M GOING READ THE RESOLUTION AND TURN IT OVER TO COMMISSIONER WORTH WHO WILL INTRODUCE OUR GUEST. BUT BEAR WITH ME AS I READ THE ELEMENTS OF THE RESOLUTION WHICH IF WE READ THE ENTIRE THING WOULD EXPAND FROM LIVERMORE TO NASHVILLE. COMMISSIONER HAGGERTY STEPPING DOWN FROM METROPOLITAN TRANSPORTATION COMMISSION AUTHORITY AFTER MORE THAN 20 YEARS OF SERVICE UNPARALLELED SERVICE EXECUTED WITH PASSION AND PURPOSE DEPARTURE AFTER 24 YEARS OF SERVICE FROM THE ALAMEDA COUNTY BOARD OF SUPERVISORS TO WHICH VOTERS FIRST ELECTED HIM IN 1986, WHILE WORKING AGAINST CRISES IN COMMAND AND COURAGE AND DURING THE GREAT RECESSION KEEPING BAY AREA TRANSIT AGENCY AFLOAT COVID-19 PANDEMIC AND COMMITMENT TO IMPROVE LIVES OF COMMUTERS AND EFFORTS TO ESTABLISH EXPRESS LANES ON THE CONGESTED FREEWAYS AND ADVOCACY ON SOUTHBOUND 680 EXPRESS LANES AND LEADERSHIP SECURING FUNDS FOR PROPOSITION ONE B AND BOND MEASURE TO

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INSTALL EXPRESS LANES ON 580 AND EXPANDING NETWORK TO 680 AND CONTRA COSTA AND ALAMEDA COUNTY -- DECLARATION -- [INDISCERNIBLE] PRECISELY WHAT IS ON HIS MIND THEREFORE BE IT RESOLVED THAT THE STAFF AND COMMISSIONERS HONOR SCOTT'S LONG RECORD OF SERVICE SALUTE HIM FOR HIS EXTRAORDINARY LEADERSHIP PAY TRIBUTE TO HIS PASSION IN PURSUIT OF SOLUTIONS TO REAL PROBLEMS AND MIXING WITH BEST WISHES FOR SOUTHERN HOSPITALITY FRIENDSHIP HOT CHICKEN LIVE MUSIC AND ALL OF THE OTHER FINE THINGS FOUND IN TENNESSEE LIFE. SCOTT IF WE CAN GO BACK TO GALLERY VIEW STAFF? I THINK WE HAVE ENDURED ENOUGH OF THIS IMAGE.

**JAKE MACKENZIE:** THAT'S A GREAT IMAGE.

**ALFREDO PEDROZA, CHAIR:** IT WAS AND WE'RE GOING TO MAKE T-SHIRTS OF IT FOR EVERYONE. WE HAVE A GREAT PROGRAM AND I KNOW YOU WANT TO SAY A FEW WORDS I'M GOING TO TURN IT OVER TO COMMISSIONER WORTH TO INTRODUCE GUESTS AND WE'LL HAVE OPPORTUNITY FOR COMMISSIONS TO SPEAK OF PLEASANTRIES.

**AMY R. WORTH:** THANK YOU CHAIR PEDROZA. I WANT TO THANK EVERYONE FOR JOINING THE CHORUS EXPRESSING OUR DEEP APPRECIATION AND RECOGNITION TO SCOTT WE STOPPED THE CLOCK IN SACRAMENTO AND WE ARE HONORED TO HAVE SEVERAL MEMBERS OF THE CALIFORNIA SENATE THEY TOLD THEIR MEETING COLLEAGUES THAT THAT

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I WANT TO BE PART OF THIS AND WE'RE SEE GRATEFUL THAT THEY'RE HERE. I WOULD LIKE TO BEGIN BY WELCOMING SENATOR DODD.

**SPEAKER:** THANK YOU VERY MUCH AMY. AND SCOTT, BOY, IT'S JUST, A LOT OF TIME, BOY, YOU HAVE BEEN THE CHAIRMAN, TWICE. THIS IS SOMETHING THAT I DON'T THINK HAS HAPPENED. I KNOW THAT WE THREATENED TO GIVE IT TO SPERING BEFORE, TWICE, BUT I DON'T THINK HE WANTED IT. BUT NEVERTHELESS YOU HAVE BEEN A GREAT LEADER. AM I HEARING RIGHT YOU'RE GOING TO TENNESSEE?

**SCOTT HAGGERTY:** I'M IN TENNESSEE.

**SPEAKER:** THAT GIVES ME MORE RESOLVE TO PASS MY LEGISLATION TO CLAW BACK TAXES ON PENSIONS EARNED WHILE IN SERVICE TO THE PUBLIC IN THE CITIES, COUNTY, OR GOVERNMENT. I REALLY APPRECIATE THAT YOU WILL BE A GREAT EXAMPLE OF HOW WE CAN GET SOME MUCH NEEDED REVENUE FOR TRANSPORTATION IN THE STATE OF CALIFORNIA.

**SCOTT HAGGERTY:** IF YOU DON'T THINK THAT WILL GET A CLASS ACTION LAWSUIT, I DON'T KNOW --

**SPEAKER:** [LAUGHTER] ONE OF THE THINGS THAT'S VERY UNIQUE ABOUT THE CAMARADERIE, AND I HOPE YOU STILL DO IT, BECAUSE I THINK THAT THE TRIPS, WHEN YOU GO BACK TO -- COVID NOTWITHSTANDING

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OF COURSE -- BUT WHEN YOU GO BACK TO WASHINGTON, THAT WE'RE ABLE TO GET TOGETHER AT RETREATS OR WHATEVER WE'RE CALLING IT THESE DAYS JUST THE SENSE OF CAMARADERIE WITH COMMISSIONERS IS SOMETHING I'LL NEVER FORGET THE FRIENDS AND RELATIONSHIPS AND SCOTT YOU'RE AT THE TOP OF THAT LIST. THE TIMES THAT WE HAVE HAD EITHER AT THE OAKLAND COLOSSEUM AND SOME OF THE EVENTS THAT WE WERE THERE ON OUR TRAVEL -- WHICH THIS IS BEING RECORDED SO I'M NOT GOING TO TALK ANY MORE ABOUT THAT, BUT NEVERTHELESS IT'S JUST A GREAT RELATIONSHIP. AND ONE OF THE THINGS, YOU WERE A FIERCE REPRESENTATIVE FOR ALAMEDA COUNTY. I THINK YOU WERE A BIT OVERBOARD AT TIMES I'LL ADMIT BUT NONETHELESS YOU HAD A JOB TO DO AND YOU DID IT MORE THAN THAT OUR FRIENDSHIP WILL ENDURE. I WOULD LOVE TO COME BACK TO TENNESSEE, SERIOUSLY, AND VISIT AND SEE YOU. CONGRATULATIONS ON A WELL DESERVED RETIREMENT.

**SCOTT HAGGERTY:** THANK YOU BILL, AND YOU KNOW I ALWAYS CONSIDER YOU A DEEP FRIEND AND SO PROUD OF YOUR ELECTED ACCOMPLISHMENTS. AND I KNOW YOU WILL DUMP THAT BILL RATHER QUICKLY, IF NOT, AT LEAST FOR THOSE WHO HAVE ALREADY RETIRED. I APPRECIATE THAT. THANK YOU BILL, YOU HAVE BEEN WONDERFUL AND WE HAVE HAD A LOT OF GREAT TIMES AND I CAN THINK BACK TO SOME OF THOSE TRAVELS AND THE GREAT TIMES.

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**AMY R. WORTH:** THANK YOU BILL FOR MAKING YOUR SCHEDULE WORK TO BE HERE THIS MORNING. AND NOW I'LL WELCOME SENATOR CORTESE, OUR FORMER CHAIR AND NOW SENATOR. DAVE THANK YOU SO MUCH FOR BEING WITH US TODAY.

**DAVID CORTESE:** THANK YOU COMMISSIONER WORTH. YOU KNOW, THANK YOU TO ALL THE COMMISSIONERS, MOST OF YOU MY FORMER COLLEAGUES, AND CONGRATULATIONS TO THE INCOMING OFFICERS. I KNOW YOU WILL DO A GREAT JOB. COMMISSIONER HAGGERTY, I'M GOING TO CALL YOU SCOTT THE REST OF THE WAY, ALL RIGHT. [LAUGHTER] LET ME JUST SAY THIS, IT'S BEEN REALLY A HIGHLIGHT OF MY PUBLIC SERVICE LIFE OVER ABOUT 20 YEARS TO WORK SIDE BY SIDE WITH YOU. AND I KNOW MANY OTHERS FEEL THAT WAY. YOU HAVE DONE SO MUCH ON BEHALF OF THE REGION, ALL NINE COUNTIES AND PARTICULARLY YOUR OWN COUNTY ALAMEDA COUNTY THROUGH YOUR SERVICE. WHAT SENATOR DODD SAID A FEW MOMENTS AGO IS ACTUALLY MEMORIALIZED IN A RECOGNITION PLAQUE I'M GOING TO LIFT UP IN A MOMENT IT SAYS THANK YOU TRANSFORMATIVE INNOVATIVE TRANSPORTATION POLICY ADVOCACY THAT'S COME UP, AND A NUMBER OF SIGNIFICANT TRANSPORTATION INITIATIVES HAVE BEEN SUCCESSFUL, FUNDED AND IMPLEMENTED THROUGH THE BAY AREA. YOUR CONTRIBUTIONS HAVE MADE A LASTING IMPACT AND HAVE RESULTED IF A GREATLY IMPROVED TRANSPORTATION SYSTEM FOR BAY AREA RESIDENTS. WE'RE PROFOUNDLY GRATEFUL FOR YOUR WORK, I WISH YOU ALL THE BEST IN YOUR RETIREMENT. THIS ACTUALLY EXISTS. I'M

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GOING TO SEE SENATOR DODD LATER THIS EVENING TO GET HIS SIGNATURE ON IT AND I'M GOING TO TRACK DOWN SENATOR WIENER GET HIS SIGNATURE ON IT WE SERVED WITH YOU ON THE COMMISSION IT'S HARD TO GET THREE SENATORS ON THE SAME PAGE HERE IN SACRAMENTO

**SCOTT HAGGERTY:** [LAUGHTER]

**DAVID CORTESE:** YOU KNOW, I STEPPED OUT OF A COMMITTEE MEETING TO BE HERE A COMMITTEE MEETING ON HOMELESSNESS AND I'M GOING TO RUSH BACK THERE, BECAUSE THE HOMELESSNESS, UNFORTUNATELY, IS GOING TO BE THERE WHEN I GET BACK TO THE COMMITTEE ROOM AND ALTHOUGH WE'RE WORKING HARD IT'S GOING TO BE WITH US FOR A WHILE IT STRUCK ME WHEN I THOUGHT ABOUT THE APPROPRIATENESS OF LEAVING THAT COMMITTEE MEETING, THAT YOU AREN'T GOING TO BE HERE AT THE COMMISSION THE NEXT TIME I COME BACK TO SPEAK, AND THAT WASN'T AN EASY DECISION FOR ME TO BE HERE. MANY IN THIS GROUP THAT HEARD ME SAY BEFORE THAT YOU AND I HAVE HAD A BROTHERLY RELATIONSHIP, AND I HOPE THE PUBLIC LISTENING DOESN'T INTERPRET THAT AS, "SEE, THEY BACK EACH OTHER UP. THEY ALWAYS VOTE THE SAME. THEY BEHAVE TOO CLOSELY." NOT BROTHERLY IN THAT SENSE. BROTHERLY IN THE SENSE THAT YOU WERE NEVER AFRAID TO CHALLENGE ME. A COUPLE OF TIMES I CHALLENGED YOU AND PROBABLY REGRETTED IT. BUT THAT SAID, YOU ALSO WERE THERE FOR ME IN THE TOUGHEST TIMES FOR MY FAMILY, ON A PERSONAL BASIS. YOU HAD A WAY OF GETTING ME TO SPEAK UP, EVEN THOUGH I'M A

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VERY PERSONAL PERSON WHEN IT COMES TO THOSE KINDS OF ISSUES. AND IT WAS VERY IMPORTANT THAT THAT HAPPENED AND VERY HELPFUL TO ME AND MY FAMILY AND MY EXTENDED FAMILY. AND I WANT PEOPLE TO KNOW THAT ABOUT YOU, TOO. YOU HAVE TREMENDOUS COMPASSION. YOU HAVE A WAY OF MAKING PEOPLE BELIEVE ON AN INDIVIDUAL BASIS, AND COLLECTIVELY, THAT SOMETHING CAN BE DONE, THAT THEY MAY NOT BELIEVE CAN BE DONE, THEMSELVES. I SAW THAT HAPPEN OVER 20 YEARS WITH COUNTLESS MAJOR TRANSPORTATION PROJECTS THAT WERE NOT ONLY FUNDED AND APPROPRIATED BUT ARE ACTUALLY SERVING PEOPLE NOW. AND YOU LEAVE, OF COURSE, IN YOUR PATH, SOME BIG, BIG PROJECTS THAT I FIRMLY BELIEVE WILL COME TO FRUITION. BECAUSE YOU PLANTED THOSE SEEDS. BUT YOU ALSO MADE ME BELIEVE THAT I COULD DO THINGS THAT I WASN'T SURE I COULD DO. IN FACT, I THINK YOUR WAY OF PUTTING IT WAS, "WATCH WHAT YOU WISH FOR." OR, "I KNOW YOU CAN DO IT, ARE YOU SURE YOU WANT TO DO THAT." AND I HAVE RESPECTED YOUR MEASURED APPROACH. YOU'RE NOT A YES MAN. YOU WILL NEVER WILL BE. YOUR QUESTIONS IN A GOOD WAY MAKES INQUIRY SO THAT THE PEOPLE AROUND YOU MAKE GOOD DECISIONS. AND I THINK WE HAVE ALL MADE MUCH BETTER DECISIONS BECAUSE OF YOU OVER THE LAST COUPLE OF DECADES. THANK YOU SO MUCH. AND I'M GOING TO GO BACK AND WORK ON HOMELESSNESS AGAIN NOW. WE'RE GOING TO MISS YOU IN THAT BATTLE, BECAUSE THIS'S ONE OF THOSE THINGS THAT I KNOW THAT, IF YOU COULD, YOU WILL BE HERE HELPING US SOLVE IN THE FUTURE. BUT I HOPE YOU DON'T DO THAT, AND I HOPE YOU ENJOY YOUR

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RETIREMENT IN NASHVILLE AND PATTY AND I ARE GOING TO BE OUT THERE LOOKING YOU UP ONCE IT'S SAFE TO DO SO. AND CONGRATULATIONS.

**SCOTT HAGGERTY:** THANK YOU VERY MUCH DAVE. I JUST WANT TO SAY ONE OF THE THINGS I WANT TO TALK ABOUT IS YOU AND THE FRIENDSHIP THAT WE HAD. WE CERTAINLY HAD A FRIENDSHIP WHEN WE WERE AWAY FROM THE DAIS. AND AT TIMES WE TALKED BOTH VERY PERSONALLY ABOUT ISSUES THAT WERE CONFRONTING US, MAYBE AT ANY GIVEN TIME. BUT YOU SAY CHALLENGING, SIR, YOU FLAT-OUT KICKED MY BUT THE A COUPLE OF TIMES. AND I HAVEN'T FORGOTTEN A FEW OF THEM. BUT I THINK, LIKE YOU SAID, IT'S MADE US BOTH BETTER PEOPLE, AND I WISH YOU NOTHING BUT SUCCESS. YOU KNOW, YOU COME FROM A LONG LINE OF SUCCESS. AND I CERTAINLY LOOK FORWARD TO CONTINUING WATCHING YOUR POLITICAL CAREER AND DO NOT VOTE FOR THAT BILL THAT DODD'S GOT HIS NAME ON.

**DAVID CORTESE:** I WON'T. THANK YOU.

**AMY R. WORTH:** I'M GLAD WE'LL CONTINUE THAT INFLUENCE IN SACRAMENTO. THANK DAVE FOR JOINING US. AND NOW IT'S MY PLEASURE TO INTRODUCE OUR STATE SENATOR FROM SAN FRANCISCO, SCOTT WIENER. THANK YOU FOR JOINING US TODAY.

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**SCOTT WIENER:** THANK YOU AMY. I'M SAD, SCOTT, THAT YOUR LEAVING, ALTHOUGH YOU WILL ALWAYS BE HERE IN SPIRIT. BUT I AM JUST SO HAPPY THAT WE HAD THE OPPORTUNITY TO WORK TOGETHER AND COLLABORATE. I WENT ON TO THE MTC IN 2011 AND ULTIMATELY SPENT ABOUT SIX YEARS THERE BEFORE BEING ELECTED TO THE STATE SENATE AND WHEN I GOT THERE IN 2011, I REMEMBER I WAS TRYING TO SIZE UP ALL MY NEW COLLEAGUES AND COMING FROM THE GREAT CITY OF ST. FRANCIS AND THIS VERY URBAN LEFTY AREA, AND LOOKING AROUND AND SEEING THE DIVERSITY OF THE BAY AREA, SEEING SCOTT, AND LISTENING TO SCOTT, AND BEING LIKE, OH BOY, THIS GUY IS FROM, DEFINITELY, A DIFFERENT PERSPECTIVE. A DIFFERENT AREA. A DIFFERENT POLITICS IN HIS COMMUNITY. ARE WE GOING TO BE ABLE TO WORK TOGETHER, AND I LEARNED VERY QUICKLY THAT THE ANSWER IS YES. YOU KNOW, SCOTT, THE THING I ADMIT ABOUT YOU SO MUCH, IN ADDITION JUST YOUR ABILITIES TO GET THINGS DONE, IS THAT YOU REALLY SHOW THAT WHEREVER SOMEONE LIVES OR REPRESENTS IN THE BAY AREA, THAT WE'RE ALL IN THIS TOGETHER, AND THAT URBAN AND SUBURBAN, EAST BAY, WEST BAY, WE ALL HAVE TO WORK TOGETHER OR WE'RE NOT GOING TO SUCCEED. AND THAT WAS REALLY ONE OF THE THINGS THEY LOVED SO MUCH ABOUT BEING ON MTC AND JUST, YOU KNOW, WORKING WITH SO MANY GREAT COMMISSIONERS WHO REALLY, REALLY GOT IT IN TERMS OF THE NEED FOR US TO WORK TOGETHER. AND NOT JUST TO BE, YOU KNOW, PROVINCIAL ABOUT OUR OWN CITY OR COUNTY. AND SCOTT, YOU REALLY, REALLY DEEPLY EXEMPLIFIED THAT. AND I THINK YOU AND I, IN PARTICULAR, WERE ABLE TO WORK SO

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WELL TOGETHER. AND TO SEE THOSE COMMONALITIES, AND TO UNDERSTAND THAT, FOR THIS REGION, WE DON'T SUCCEED UNLESS WE ALL SUCCEED. SO I'M JUST SO APPRECIATIVE FOR YOUR LEADERSHIP IN ALAMEDA COUNTY AND REGIONALLY. I'M SO APPRECIATIVE THAT WE HAD THOSE SIX YEARS TO WORK TOGETHER. AND YOU DEFINITELY DESERVE A BREAK. BUT KNOWING YOU, YOUR BREAK IS NOT GOING TO BE RESTFUL. I KNOW YOU'RE STILL GOING TO DO YOUR THING. SO CONGRATULATIONS.

**SCOTT HAGGERTY:** HAD WELL SCOTT, I APPRECIATE THE HONOR HAVING YOU TAKE THE TIME TO SPEAK ABOUT THE RETIREMENT THING ALTHOUGH I FIND MYSELF LOOKING FOR A JOB EVERY MORNING BECAUSE I'M JUST GETTING BOARD. BUT I ALWAYS RESPECTED YOU. I THINK THAT YOU TEND TO PUSH PEOPLE. AND YOU PUSH PEOPLE INTO VERY -- INTO AREAS OF EXTREME UNCOMFORTABLENESS. BUT GET IT DONE. AND I ALWAYS WATCHED YOU, I ALWAYS LISTENED TO YOU. AND QUITE FRANKLY, YOU REPRESENT MY BIRTH PLACE OF THE SO I ALWAYS FELT THAT YOU WERE PROBABLY RIGHT IN WHAT YOU WERE DOING. SO, THANK YOU FOR TAKING THE TIME. AND, AGAIN, ALL THREE OF YOU SENATORS, I'M JUST AMAZED THAT YOU ARE ON AND I WANT TO THANK YOU SO MUCH FOR TAKE THE TIME, AND WISH YOU TREMENDOUS POLITICAL SUCCESS. I KNOW BEING A STATE SENATOR IS NOT WHERE SCOTT WIENER'S STORY ENDS.

**SCOTT WIENER:** THANKS SCOTT.

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**AMY R. WORTH:** THANK YOU SO MUCH FOR JOINING US, WE ARE SO LUCKY TO HAVE RECENT COMMISSIONERS FROM THE CALIFORNIA SENATE AND ALUMNI AND THANK YOU FOR SPEAKING AND COMING AND JOINING TODAY TO HONOR SCOTT. AND SPEAKING OF ALUMNI COMMISSION, IS IT SENATOR EMERITUS, SENATOR BEALL WELCOME. WE'RE HONORED TO HAVE YOU WITH US TODAY.

**ALFREDO PEDROZA, CHAIR:** HE MIGHT HAVE JUMPED OFF.

**AMY R. WORTH:** OKAY. WE'LL CATCH HIM WHEN WE COMES BACK ON THEN. I KNOW HE WAS HERE. THE NEXT PERSON, IT'S MY PLEASURE TO WELCOME FORMER COMMISSIONER STEVE KINZIE. AND THOSE OF YOU THAT HAVE WORKED ON THE BLUE RIBBON TASK FORCE, WE SHOULD PROBABLY TAKE OFF THAT FORMER TITLE SINCE HE'S SO ACTIVELY INVOLVED WITH ALL OF US IN THE LAST FEW MONTHS. STEVE, YOU THERE YOU ARE.

**STEVE KINSEY:** CERTAINLY, I WANT TO TAKE THE TIME TO ACKNOWLEDGE THE FIRST MEETING WE HAD IN SACRAMENTO WHEN WE WERE THERE ON A LEGISLATIVE DAY, YOU WERE TRYING TO FIGURE OUT HOW YOU COULD RUN TO THE TOP AS FAST AS POSSIBLE AND YOU NOT ONLY FIGURED THAT OUT, YOU FIGURED OUT HOW TO DO IT TWICE. SO YOU'RE A REMARKABLE LEADER. YOUR PUGNACIOUS STYLE, AT TIMES, AND ONLY AT TIMES, HIDES A REMARKABLE HEART THAT I CAME TO

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KNOW AND APPRECIATE, AS I SAW YOU WHEN YOU WERE NOT IN THE SPOTLIGHT, AND I THINK THAT REALLY UNDERGIRDS YOUR COMMITMENT TO PLACE WHICH MAKES ME WONDER WHY YOU WOULD GIVE SO MUCH OF YOUR LIFE SO FULLY FOR SO LONG AND THEN MOVE TO ANOTHER STATE I'LL LEAVE THAT TO YOU TO PONDER. BUT I APPRECIATE WHAT YOU BROUGHT TO THE COMMISSION, HOW YOU STAYED WITH IT AND ENDED THIS WITH A SENSE OF FINALITY THAT YOU BROUGHT. THANK YOU SCOTT.

**SCOTT HAGGERTY:** THANK YOU STEVE. I HAVE ALWAYS ENJOYED WORKING WITH YOU AS A FELLOW COMMISSIONER. I APPRECIATE IT.

**AMY R. WORTH:** THANK YOU STEVE FOR BEING WITH US FOR A FUN OCCASION, AND YOU DON'T HAVE TO TAKE NOTES TODAY ON WHAT WE'RE SAYING. IT'S NOW MY PLEASURE TO INTRODUCE ANOTHER FORMER CHAIR OF THE COMMISSION ADRIENNE.

**ADRIENNE TISSIER:** YOU SAID YOU HAVE BEEN LOOKING FOR JOBS EVERY DAY BEFORE YOU GET UP, I ONLY LASTED FOUR MONTHS IN RETIREMENT SO YOU HAVE A COUPLE MORE MONTHS BEFORE YOU LAND ON THAT EXACT JOB. I WANT TO SAY YOU WERE SUCH A ROLE MODEL. YOU SHOWED SUCH GREAT LEADERSHIP AND YOU WERE ALWAYS THE GO-TO PERSON WHEN WE NEEDED TO TALK ABOUT DIFFERENT ISSUES, AND I REALLY APPRECIATED THAT. AND YOU CREATED THAT CAMARADERIE THAT BILL TALKED ABOUT WE HAD SOME GOOD TIMES IN THE MEETINGS WE

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RESPECTED EACH OTHER AND THAT WAS PART OF THE CAMARADERIE AND I LIKED TO SIT NEXT TO YOU AT THE MEETINGS WE NOT ONLY TALKED ABOUT ISSUES BUT WE TALKED ABOUT ALL KINDS OF THINGS, YOUR KIDS AND I GOT TO KNOW YOU IT WAS A GREAT TIME AND I LEARNED A LOT AT MTC AND IT WAS REALLY DAUNTING AT THE BEGINNING AND YOU WOULD ALWAYS HELP STEER US IN A DIRECTION THAT YOU THOUGHT WAS GOOD, AND YOU ALWAYS LISTENED TO US AND TOOK OUR OPINIONS AS WELL THAT'S WHY WE WORKED SO WELL TOGETHER. CONGRATULATIONS SCOTT. I REALLY ENJOYED WORKING WITH YOU.

**SCOTT HAGGERTY:** THANK YOU ADRIENNE. I ENJOYED WORKING WITH YOU AND WATCHING YOUR LEADERSHIP AS CHAIR OF THE COMMISSION YOU'RE A PHENOMENAL ELECTED OFFICIAL AND I ENJOYED WORKING WITH YOU ADRIENNE.

**AMY R. WORTH:** THANK YOU. SCOTT HAS WORN MORE HATS THAN ANY OF US HAVE, AND I JUST WANT TO TURN TO ONE OF HIS COLLEAGUES FROM ALAMEDA COUNTY AND ABAG AND FORMER COMMISSIONER TOGETHER, MARK GREEN.

**MARK GREEN:** SCOTT CONGRATULATIONS ON AN OUTSTANDING CAREER. YOU HAD A POSITIVE IMPACT ON NUMEROUS FIELDS I KNOW MANY IN PEOPLE AND TRANSPORTATION AND HOUSING BUT IT GOES WAY BEYOND THAT ENERGY PUBLIC SAFETY AND EVEN YOUTH SYMPHONY AND I DID SAY HAGGERTY AND SYMPHONY IN THE SAME SENTENCE. YOU HAD A

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CAREER WHICH I THINK SHOULD GO DOWN AS BEING THE GREATEST SUPERVISOR IN THE HISTORY OF ALAMEDA COUNTY DISTRICT ONE. FRANKLY, I WISH YOU HAD BEEN OUR SUPERVISOR FOR MANY YEARS. AND I ALWAYS REMEMBER FONDLY OUR BOTH INSIDE MEETINGS AND OUTSIDE MEETINGS, OUR CONVERSATIONS, THEY WERE FREE WHEELING, GREAT EXAMPLES OF FREE SPEECH, VERY CANDID, AND THANKFULLY, NEVER RECORDED. [LAUGHTER] BETWEEN 2025 THE RAMS WILL BE PLAYING IN NASHVILLE SO I EXPECT SOME DECENT TICKETS TO COME BY FOR THAT OCCASION. I HOPE THAT YOU CONTINUE TO ENJOY LIFE, SO KEEP HAVING FUN DOWN THERE IN MUSIC CITY.

**SCOTT HAGGERTY:** THANK YOU MARK, YOU AND I DID SOME GOOD THINGS TOGETHER I LOOK AT THE MERGING OF CREATING ACTC AND ALL THE OTHER THINGS WE HAVE DONE AND I HAVE ALWAYS ENJOYED WORKING WITH YOU AND EXTREMELY CANDID DISCUSSION. NO FILTER. [LAUGHTER]

**FEDERAL D. GLOVER:** [LAUGHTER]

**AMY R. WORTH:** NO FILTER. WELL, YOU KNOW, AND ALSO THE TWO OF YOU IN CONTRA COSTA COUNTY, WE ARE SUPER GRATEFUL FOR YOUR WORK ON THE CALDECOTT TUNNEL AND GRATEFUL FOR THAT PARTNERSHIP. AND WITH THAT, I WANTED TO TURN TO MY COLLEAGUE, AND PARTNER IN THE LITTLE CAR. JULIE PIERCE.

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**JULIE PIERCE:** THANK YOU AMY. SCOTT, THIS IS A TOUGH DAY FOR BOTH OF US. BECAUSE WE HAVE WORKED TOGETHER FOR MANY YEARS, REPRESENTING OUR TWO COUNTIES, AND I RETIRED A COUPLE OF MONTHS AGO, AND IT AIN'T EASY, MY FRIEND. IT AIN'T EASY. BUT AS YOU RETIRE, I AM WISHING YOU ALL THE BEST, AS AN ELECTED OFFICIAL, YOU HAVE BEEN A TREMENDOUS INSPIRATION. YOU ARE A GREAT LEADER. AND A GENTLEMAN ALWAYS. YOUR FATHER TAUGHT YOU WELL, AND YOU NEVER FORGET THAT. NO ONE WILL FIND SOMEONE WITH MANNERS LIKE YOU, ANYMORE. IT'S WONDERFUL. IF FOR YOUR COMMUNITY, YOU HAVE BEEN AN AWESOME LEADER. YOU HAVE ALWAYS PUT OTHER'S NEEDS BEFORE YOUR OWN EVEN WHEN IT WASN'T A POPULAR DECISION. YOU CHALLENGED THE STATUS QUO. YOU MADE US ALL THINK OUTSIDE OUR PRECONCEIVED BOXES. YOU NEVER LOST SIGHT OF DOING THE RIGHT THING FOR YOUR FAMILY, YOUR FRIENDS, YOUR COMMUNITY, AND OUR REGION. YOU ARE A TRUE DEFINITION OF A LEADER. YOU HAVE LED THE STATE IN CHAMPIONED INNOVATIVE TRANSPORTATION SOLUTIONS FOR THE MEGA REGION. VALLEY LINK WILL HAPPEN. I HOPE WE ALL LIVE THAT LONG. [LAUGHTER] BUT IT WILL HAPPEN, AND IT'S BECAUSE OF YOU. AS A FORMER PRESIDENT OF CALCOG YOU LEAD THE STATES ON TRANSPORTATION POLICY DURING SOME PRETTY TUMULTUOUS TIMES YOUR PASSION FOR SOLID POLICY OVER POLITICAL EXPEDIENCY IS A GREAT EXAMPLE FOR ALL ELECTED OFFICIALS. YOU COULD BE THE TUTOR FOR SOME OF OUR FOLKS COMING OUT. YOU HAVE CHALLENGED US. WE HAVE ALL LEARNED FROM YOU OVER THE MANY YEARS WE HAVE SERVED THE BAY AREA TOGETHER. I

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REMEMBER WHEN MARK GREEN APPOINTED ME TO THE REGIONAL PLANNING COMMITTEE. IN MY FIRST COUPLE OF MEETINGS I THOUGHT WHO ON EARTH IS THIS GRUFF GUY OVER HERE HE IS REALLY OUTSPOKEN AND HE WAS PRETTY INTIMIDATING. I SOON LEARNED DIFFERENTLY. YOU HAVE HAD THE DISTINCTION OF SERVING MULTIPLE TERMS AS CHAIR OF MTC AND AS PRESIDENT OF ABAG. ONE OF THE FEW WHO HAS SERVED ON BOTH AGENCIES, I THINK, FOR PRETTY MUCH YOUR WHOLE CAREER, AS A SUPERVISOR. AND WHILE DAVE CORTESE AND I GET A LOT OF THE CREDIT FOR THE MERGER, I HAVE TO SAY, I DON'T THINK IT WOULD HAVE HAPPENED WITHOUT YOU. YOU WERE CRUCIALLY INSTRUMENTAL IN HELPING US TO CREATE THE DESTRUCTION THAT WE HAVE TODAY. I VIVIDLY REMEMBER A VERY HEATED MEETING WHEN WE WERE GETTING TO A POINT WHERE IT WAS GOING TO BLOW UP. AND WE TOOK A BREAK AND WE WENT OFF IN A CORNER, AND WE TALKED AND WE SAID NONE OF THESE OPTIONS WORK FOR US. WHAT CAN WE DO TO FIX IT? AND THAT'S WHERE OPTION 7A, THAT MEMORABLE 7A CAME FROM, AND WE BROUGHT IT BACK. WE MADE STAFF ANGRY. WE MADE THE CONSULTANTS ANGRY. BUT YOU KNOW WHAT? IT WORKED. AND IT WAS -- IT WAS BECAUSE YOU WERE WILLING TO THINK OF SOMETHING DIFFERENT THAN WHAT WAS PRESENTED TO US. YOU WERE ABLE TO THINK ABOUT HOW WE SERVE BOTH AGENCIES WELL. AND YOU KNOW, BETWEEN THE TWO OF US, WE SOLD IT. AND THAT REALLY MADE A HUGE DIFFERENCE IN, AND WAS A TURNING POINT. WE HAD TO MAKE SOME INCREDIBLY DIFFICULT DECISIONS ON ABAG AND ON MTC TO GET OUR REGION TO WHERE WE ARE TODAY, TO GET THE TWO AGENCIES WHERE WE ARE, TO GET THE REGION

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WHERE WE ARE. AND WE WILL ALL BE EVER GRATEFUL TO YOU FOR MAKING SURE WE NEVER FORGET THE PEOPLE THAT WE SERVE. PERSONALLY, YOU HAVE CHALLENGED ME. YOU HAVE MENTORED ME. YOU HAVE ARGUED WITH ME. YOU HAVE TOLD ME OFF. YOU HAVE BEEN ANGRY WITH ME. YOU HAVE BEEN SUPPORTIVE. BUT ALWAYS SUPPORTIVE. YOU ALWAYS HAD MY BACK AS A LEADER. AND AS WE ARGUED, AS WE COMMISERATED, I VERY QUICKLY SAW BEYOND THAT GRUFF EXTERIOR I SAW AT OUR FIRST MEETING THAT SO MANY OTHERS PERCEIVE AND IT'S ONLY THOSE HERE WHO HAVE COME TO HONOR YOU AND WHO WORK WITH YOU SO CLOSELY WHO UNDERSTAND THAT, THAT GRUFF EXTERIOR IS WHAT SOME SEE, THE REST OF US SEE YOUR PASSION WE SEE YOUR HEART AND WE KNOW HOW DEEPLY YOU CARE FOR THOSE YOU SERVE. AND I RESPECT YOU DEEPLY. I AM TRULY HONORED TO CALL YOU MY FRIEND. I AM LOOKING FORWARD TO WHEN WE CAN GATHER AGAIN AROUND A TABLE OR A CAMP FIRE IN THE MOUNTAINS. SHARE A TOAST, MAYBE SOME TEQUILA SHOTS, AND SOME CONVERSATION. AND I WISH YOU ALL THE BEST WITH MUCH LOVE. THANK YOU, SCOTT, YOU'RE THE BEST.

**SCOTT HAGGERTY:** THANK YOU VERY MUCH, AND I CERTAINLY APPRECIATE EVERYTHING YOU HAVE DONE FOR ME. I THINK YOU HAVE BEEN A WONDERFUL LEADER, I THINK YOU CERTAINLY REPRESENTED YOUR COMMUNITY WELL, AND THE ONLY THING I CAN TRULY SAY IS I LOVE YOU, AND I APPRECIATE EVERYTHING YOU HAVE DONE FOR ME.

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**JULIE PIERCE:** I LOVE YOU TOO, MY FRIEND.

**AMY R. WORTH:** THAT LOVELY, WE'RE GOING TO KEEP GOING SO WE DON'T HAVE TOO MANY TEARS HERE. [LAUGHTER]

**SCOTT HAGGERTY:** WE'RE GOING TO HAVE A POOL HERE WITH THE CRYING.

**AMY R. WORTH:** THANK YOU VERY MUCH JULIE I KNOW YOU AND SCOTT HAVE WORKED TOGETHER CLOSELY FOR SO MANY YEARS AND ANOTHER HERE WHO HIS WORKED CLOSELY IS OUR ALUMNI SENATOR BEALL, SCOTT AND JIM HAVE HAD A GREAT PARTNERSHIP OVER DECADES OF HISTORIC PROGRAMS AND PROJECTS HAPPENED UNDER THEIR LEADERSHIP. IT'S MY GREAT PLEASURE TO HAVE SENATOR BEALL JOINING US TODAY. SO I KNOW HE'S HERE. JIM IF YOU MIGHT LIKE TO UNMUTE YOUR SCREEN. HERE WE GO, COME ON BOARD. WE'RE SO PLEASED TO YOU HAVE HERE.

**CLERK, KIMBERLY WARD:** HE'S UNMUTED ON THIS END.

**AMY R. WORTH:** OKAY. GREAT. OKAY. I THINK OUR STAFF IS GOING HELP HIM GET ON. SO IN THE MEANTIME, WHILE WE'RE WAITING FOR HIM, WE HAVE ANOTHER ELEMENT OF THE PROGRAM WE WANTED TO DO, AND THEN WE WILL TURN THIS, TURN THE CONVERSATION OVER TO THE COMMISSIONERS TO SHARE YOUR THOUGHTS. SO BEFORE I TURN IT BACK TO ALFREDO FOR THAT, I JUST WANTED TO, SCOTT, LET'S SEE. YOU

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ARE IN YOUR HOME OFFICE, AND WE HAVE A FEW THINGS THAT OUR STAFF AND THANKS TO WALLY CHARLES WHO MADE SURE EVERYTHING GOT SAFELY TO YOU AND ON TIME AND HER HARD WORK. THE FIRST BOX, WE WOULD LOVE FOR YOU TO OPEN THE LARGER BOX. WE HAVE A COUPLE OF GIFTS FOR SCOTT TO HELP HIM EASE HIS LIFE, THE URBAN LIFE OF THE BAY AREA IN, I WOULDN'T SAY IT'S RURAL TENNESSEE, BUT IT'S A SMALL TOWN ATMOSPHERE, AND AS A MATTER OF FACT IF YOU LOOK AT SOME OF THE PICTURE IN FRANKLIN TENNESSEE, AND THEIR DO YOU WANT IT'S KIND OF WHAT WE'RE TRYING TO CREATE IN OUR PDA PROGRAMS AND INVESTMENT IN DOWNTOWN. SO SCOTT FIRST THING WE GOT, YOU ALL SAW THE PICTURE OF HIS HOUSE AND PROPERTY IN HIS NEW LOCATION. THE FIRST ITEM WE WANT YOU TO HAVE SO YOU WILL ALWAYS REMEMBER US WHEN YOU ARE OUT IN THE COMMUNITY AND OUT IN THE GARDENS AND IT WILL CAUSE A LOT OF CONVERSATION BECAUSE PEOPLE WILL LOOK AT IT AND SAY, EXPLAIN THAT TO ME. SCOTT, GO AHEAD AND OPEN THAT.

**SCOTT HAGGERTY:** EVERYTHING I GOT SAID PLEASE DON'T OPEN. I HAVE NOT OPENED.

**AMY R. WORTH:** OKAY. THE FIRST THING YOU HAVE TO TAKE OUT IS A PIECE OF CLOTHING. THERE ARE TWO GIFTS THERE. SO. YES. WAIT. IS THAT IT? OKAY. GOOD.

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**SCOTT HAGGERTY:** BY THE WAY THIS IS RURAL TENNESSEE. YOU BET IT IS BECAUSE MY POTTY GOES OUT TO THE FRONT LAWN AND FESTERS FOR A COUPLE OF YEARS AND I GUESS THIS IS WHAT HAPPENS WHEN YOU ARE RURAL.

**SCOTT HAGGERTY:** OH WOW. THIS IS REALLY NICE. I LOVE THIS. CAN I CUT THE SLEEVES OFF THOUGH. [LAUGHTER]

**JAKE MACKENZIE:** [LAUGHTER]

**AMY R. WORTH:** SO IF YOU ALL CAN SEE IT OF COURSE IT'S A LEVIS JACKET, HE CAN'T FORGET SAN FRANCISCO AND ON THE LOGO ON THE FRONT WE HAVE MTC AND THE BAY AREA TOLL OFF LOGO.

**SCOTT HAGGERTY:** THIS IS AWESOME. THANK YOU VERY MUCH TO ALL OF YOU.

**AMY R. WORTH:** AND OUR NEXT ITEM, SINCE SCOTT TALKED ABOUT GOING TO TENNESSEE, I SAID SCOTT NOW THAT YOU HAVE THIS BIG PIECE OF PROPERTY WITH ALL OF THIS GRASS THAT YOU HAVE TO HAVE MOWED, YOU'RE GOING TO NEED THE RIGHT KIND OF EQUIPMENT TO DO IT. OH SEE THERE'S YOUR FRIEND.

**SCOTT HAGGERTY:** THIS IS JOEY HELPING ME GET INTO RETIREMENT HE JUST GOT BACK FROM THE DERMATOLOGIST.

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**AMY R. WORTH:** JOEY IS GOING TO GET MORE ATTENTION.

**SCOTT HAGGERTY:** A LOT OF TAPE, WALLY. NOT SUPPOSED TO OPEN UNTIL THE LAST MINUTE.

**AMY R. WORTH:** THAT'S RIGHT. AND I REMINDED YOU YESTERDAY I KNOW YOU WANT TO PEEK AND SEE WHAT'S HERE BUT YOU HAVE TO WAIT UNTIL THE COMMISSION MEETING.

**SCOTT HAGGERTY:** ALL RIGHT. [LAUGHTER]

**AMY R. WORTH:** SO SCOTT, HERE YOU GO. THIS IS THE AUTHENTIC JOHN DEERE RIDE-ON LAWN MOWER. SCOTT, THANK YOU. THESE LITTLE TOKENS WILL HELP YOU MAKE THE TRANSITION INTO YOUR NEW LIFE.

**SCOTT HAGGERTY:** GREAT. IT WILL COME IN HANDY MOWING THE LAWN UP FRONT. THANK YOU.

**AMY R. WORTH:** I WOULD LIKE TO TURN IT BACK TO OUR CHAIR PEDROZA FOR THE REST OF OUR PROGRAM.

**ALFREDO PEDROZA, CHAIR:** VERY WELL DONE IN TAKING THE LEAD IN ORGANIZING THIS PROGRAM FOR CHAIR HAGGERTY. VERY WELL DONE.

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IT'S NOT OVER. I'M GOING TO CALL ON COMMISSIONER MACKENZIE. GO AHEAD.

**JAKE MACKENZIE:** THANK YOU CHAIR PEDROZA, CONTINUING THE TRADITION OF STRONG LEADERSHIP FROM THE NORTH BAY COUNTIES. YES! CONGRATULATIONS. AND LOOKING FORWARD TO OBSERVING YOU, NOT FROM AFAR, BUT FROM CLOSE UP. I LOVED THE PHOTOGRAPH THAT HAD HAGGERTY AND MACKENZIE SIDE BY SIDE WEARING THE KILT. SCOTT, THANK YOU FOR THE -- THIS RELATIONSHIP THAT YOU AND I HAVE ENJOYED. BECAUSE I THINK WE LIKE TO SPAR WITH ONE ANOTHER A WEE BIT. I HAVE OBSERVED THAT MYSELF. AND IT'S JUST THAT THE SERVICE -- AND I KNOW HOW LONG 24 YEARS IS, BECAUSE THAT'S HOW LONG I WAS ON THE ROHNERT PARK CITY COUNCIL. SO I CAN COUNT THE DAYS. BUT YOU ARE OPERATING AT A LEVEL AS A SUPERVISOR OF AN EXTREMELY LARGE AND IMPORTANT COUNTY, AND YOUR REGIONAL SERVICE, TO ME, HAS BEEN EXEMPLARY. AND I DO LOOK FORWARD TO COMING TO TENNESSEE, AND I DO LOOK FORWARD TO TEACHING YOU HOW TO DRIVE A TRACTOR. YOU HAVE GOT TO REMEMBER MY DEGREE FROM EDINBORO UNIVERSITY WAS IN FARM MANAGEMENT AND I SPENT A LOT OF MY TIME WORKING ON THE FARM IN SCOTLAND BEFORE I CAME TO SONOMA COUNTY. YOU HAVE BEEN GRAND AND YOUR TIME IS HONORED AND DESERVEDLY SO THE FACT THAT YOU HAVE CHOSEN TO GROW YOUR HAIR OUT SURPRISED ME I WAS EXPECTING YOU WOULD BE BACK TO A FLATTOP BACK IN TENNESSEE ISN'T THERE A SONG BY ROSEANNE CARB INVOLVING TENNESSEE AND FLAT TOPS. GREETING YOU FROM AFAR

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YOU'VE BEEN PROPERLY HONORED TODAY. THE YEARS HAVE BEEN FUN. I'M LOOKING FORWARD TO SEEING YOU RUNNING FOR THE JUDGE POSITION IN TENNESSEE. WE'LL ALL BE FOLLOWING YOUR NEXT STAGE OF YOUR CAREER WITH GREAT INTEREST. AND WELL SERVED AND I CAN'T SAY BON VOYAGE BECAUSE YOU'RE THERE. THANK YOU VERY MUCH, MR. CHAIR, FOR ALLOWING ME THESE REMARKS. THIS IS, IN FACT MY FAREWELL. I HAVE BEEN PROPERLY RECOGNIZED, AND I WILL JUST BOW OUT WITH GIVING THESE THANKS TO CHAIR HAGGERTY, PAST CHAIR HAGGERTY, I CAN SAY NOW. SO THANK YOU ALL. AND I AM OUT OF HERE.

**SCOTT HAGGERTY:** THANK YOU JAKE.

**ALFREDO PEDROZA, CHAIR:** THANK YOU JAKE. VICE CHAIR JOSEFOWITZ.

**COM. NICK JOSEFOWITZ:** THANK YOU CHAIR, AND I JUST WANTED TO START OUT BY THANKING MY COLLEAGUES FOR THE TRUST THAT YOU PUT ME IN SERVING AS VICE CHAIR AND I COULD NOT BE MORE EXCITED TO SERVE WITH CHAIR PEDROZA AND WORK ON THIS WITH ALL OF YOU. BUT I WANT TO TALK MORE ABOUT SCOTT THAN MYSELF. AND YOU KNOW, THE FIRST TIME SCOTT, I WAS ON THE BOARD -- WENT FOR A MEETING [AUDIO DIFFICULTIES] [INDISCERNIBLE] OFFICE, AND AN HOUR LATER, I EMERGED FROM THAT MEETING, AND MY PERSPECTIVE -- [INDISCERNIBLE] PUBLIC MEETING. AND WHEN JOINED MTC, I WAS A LITTLE BIT SKEPTICAL ABOUT SCOTT, BASED ON MY EXPERIENCE WITH

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HIM ON THE BART BOARD, BUT I HAVE GOT TO SAY, SCOTT, I HAVE SO ENJOYED WORKING WITH YOU ON THIS COMMISSION. I HAVE COME TO DEEPLY RESPECT THE WORK THAT YOU HAVE DONE HERE, THE WORK THAT YOU HAVE DONE IN YOUR COUNTY. WHAT YOU HAVE BROUGHT. AND I AM REALLY SAD. I NEVER THOUGHT I WOULD BE SAYING THIS WHEN I JOINED THE COMMISSION, SCOTT, BUT I AM REALLY SAD TO BE SEEING YOU GO. AND I JUST, YOU KNOW, I -- I'M -- AND SO THANK YOU FOR -- AND I THINK IT'S A TESTAMENT, AS WELL, TO WHO YOU ARE AS A PERSON, THAT YOU DIDN'T LET OUR PREVIOUS INTERACTIONS GET IN THE WAY OF US DOING REALLY GOOD WORK HERE TOGETHER. AND I WAS LOOKING IT UP, WHERE YOU LIVE IN NASHVILLE, AND I WAS NOTICING THERE ISN'T A RAIL EXTENSION THAT GOES TO YOUR COMMUNITY YET, AND I DON'T KNOW, LIKE, HOW LONG YOU HAVE BEEN THERE, AND WHAT YOU HAVE BEEN DOING?

**SCOTT HAGGERTY:** [LAUGHTER]

**COM. NICK JOSEFOWITZ:** AND -- [INDISCERNIBLE] [AUDIO DIFFICULTIES] PRIORITY.

**SCOTT HAGGERTY:** NICK, YOU KIND OF FADED OUT WITH SOME OF THAT, BUT I JUST WANT TO SAY THAT YOU ARE TRULY A TESTAMENT TO MY PHILOSOPHY, THAT, YOU KNOW, IN POLITICS, YOU MAY NOT WIN EVERY VOTE, BUT WHAT YOU DO IS YOU SLAP THE PERSON ON THE BACK GOING OUT THE DOOR AND SAY I'LL GET YOU NEXT TIME. AND THAT'S ALWAYS

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BEEN MY PHILOSOPHY, NEVER TAKE THIS PERSONAL, AND I HAVE ALWAYS ENJOYED, NICK, THE DIRECTIONS YOU WANTED TO GO, AND YOUR CONVICTION, AND I KNOW YOU WILL BE A FINE VICE CHAIR, AND I KNOW YOU WILL SUPPORT ALFREDO. I WANT TO SAY THANK YOU. IT'S BEEN A PLEASURE WORK WITH YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU. COMMISSIONER PAPAN.

**GINA PAPAN:** SCOTT, FRANKLY YOU'RE NOT OFF THE HOOK. [LAUGHTER] I STILL HAVE YOUR NUMBER, AND I INTEND TO USE IT, TOO. WHAT YOU STARTED, WITH THE MEGA REGION, AND JUST BRINGING THE WHOLE REGION TOGETHER, I ASSURE YOU, WILL CONTINUE. AND WE WILL STILL NEED YOUR HELP AND ASSISTANCE IN KEEPING ALL THAT GOING. IT'S YOUR COMPASSION AND YOUR HEART THAT REALLY SHINES THROUGH EVERYTHING. WELCOMING ALL OF US TO THE COMMISSION, AND YOUR SENSE OF HUMOR. SO IF I STILL HAVE ANY OF THAT TEQUILA LEFT THAT I GAVE YOU, WE'LL HAVE TO HAVE A LITTLE HAPPY HOUR ALONG THAT FRONT. AND I WANT TO KNOW ARE FOR TRUE, IS IT THE MOTORCYCLE RIDERS THAT KEEP THE SAN FRANCISCO OUT OF OUR REGION I THOUGHT FOR SHOWER THEY WOULD ADD A LITTLE PRESSURE TO THAT. IT HAS BEEN AN HONOR AND IN MY SHORT PERIOD OF TIME WORKING WITH YOU, I ALWAYS PUT THE QUESTION BETWEEN AND YOU JAKE AND IT WAS GOOD AND THE FACT THAT YOU HAVE A SENSE OF HUMOR MADE IT SO MUCH EASIER. BUT I DO, LAST YEAR, WHEN WE HAD OUR RETREAT IN YOUR JURISDICTION, WE COULD TRULY SEE JUST

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WHERE YOUR HEART HAS DEVELOPED, FROM WHERE YOU HAVE COME FROM, AND JUST THE PASSION YOU HAVE FOR THE PEOPLE YOU HAVE REPRESENTED, AND STILL WILL CONTINUE TO REPRESENT. SO THANK YOU SO MUCH. AND AGAIN, YOU'RE NOT OFF THE HOOK. THANK YOU, SIR.

**SCOTT HAGGERTY:** YOU ALSO HAVE MY PRIVATE E-MAIL WHICH IS A BIT SCARY. AS FOR THE MOTORCYCLE, I AM THE PROUD OWNER OF A HARLEY MYSELF AND I WILL GLADLY PAY THE TOLL. THANK YOU VERY MUCH GINA I APPRECIATE WORKING WITH YOU.

**ALFREDO PEDROZA, CHAIR:** I WOULD LIKE TO WELCOME SENATOR BEALL WE ARE IN THE MIDDLE OF COMING OUR FORMER CHAIR SCOTT HAGGERTY.

**JIM BEALL:** I SERVED ON THE COMMISSION FOR 21 YEARS AND TEN OF THAT WAS WITH SCOTT AND WE HAD QUITE AN EXPERIENCE THERE, BUT I WANT TO MENTION THE ACE TRAIN AND THE BART EXTENSION PROJECTS WERE SIGNIFICANT ACHIEVEMENTS WE WORKED ON. I REALLY WANT TO THANK SCOTT FOR HIS HELP ON RM3 AND SB1 WHEN WE DID THE LEGISLATION. THOSE THINGS, YOU KNOW, WERE VERY DIFFICULT, AND HE PLAYED A KEY ROLE IN PULLING THE REGION TOGETHER SO WE CAN HAVE THE RM3 AND THE SB1 LEGISLATION APPROVED. AND THEN, OF COURSE, AFTERWARDS, FIGHTING THE ATTEMPT TO OVERTURN SB1 IN THE PROPOSITION. AS A COUNTY SUPERVISOR, IN THE PAST, MYSELF,

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WORKING WITH SCOTT HAS BEEN, ESPECIALLY I WANT TO RECOGNIZE HIS WORK ON MENTAL HEALTH AND SUBSTANCE ABUSE ISSUES THAT WE BOTH REALLY PASSIONATELY CARE ABOUT, AS WELL AS DISABLED SENIORS, ESPECIALLY FOSTER YOUTH, AS WELL, THAT WE WORKED ON TOGETHER. AND I KNOW HE CARES DEEPLY ABOUT THESE ISSUES. I HOPE HE STAYS INVOLVED IN SOME OF THOSE ISSUES IN TENNESSEE, AND CORRESPOND WITH ME ON THOSE ISSUES. I AM GOING TO STAY SOLVED MYSELF IN HELPING YOUNG PEOPLE THAT ARE IN FOSTER YOUTH GET THROUGH COLLEGE AND MENTOR, CONTINUE TO MENTOR YOUNG PEOPLE IN THE FOSTER YOUTH SYSTEM AS THEY PROCEED OUT OF IT. AND SCOTT, THANK YOU VERY MUCH FOR ALL YOUR HARD WORK, AND YOUR SERVICE BOTH ON MTC AND ON THE ALAMEDA COUNTY BOARD OF SUPERVISORS. AND CARES ACT, AND THE OTHER ORGANIZATIONS THAT YOU SERVED ON. SO THANK YOU VERY MUCH. I LOVED WORKING WITH YOU. HAVE FUN IN TENNESSEE WITH THE NEW EXPERIENCE YOU'RE GOING TO HAVE.

**SCOTT HAGGERTY:** THANK YOU SENATOR. I WOULD JUST LIKE TO SAY WHOEVER HAD -- WHOEVER HAD JIM BEALL IN THE POOL, OF WHO WOULD BRING TEARS TO MY EYES, I JUST WANT. I WOULD JUST SAY THERE IS NO BIGGER HEART IN GOVERNMENT THAN SENATOR JIM BEALL. WE COULD BE TALKING ABOUT TRANSPORTATION IN HIS OFFICE AND WHEN IT'S DONE HE WOULD SEND EVERYBODY OUT AND ASK ABOUT MY FAMILY, AND HE KNEW SOME STRUGGLES, AND THE ISSUES, AND I CAN TELL YOU HE WAS ALWAYS THERE FOR ME AND MY FAMILY. AND THAT WASN'T ABOUT

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POLITICS. THAT WAS JUST ABOUT THE DEEP HEART THAT THIS MAN HAS, AND THE CARING OF HIS FELLOW HUMAN BEING. AND FOR THOSE, MORE THAT ARE MAYBE NOT EVEN ABLE TO SPEAK FOR THEMSELVES. SO JIM, I APPRECIATE YOU. I LOVE YOU. YOU'RE A FANTASTIC ELECTED OFFICIAL, AND I KNOW YOU WILL ALWAYS BE INVOLVED. AND, THANK YOU. I APPRECIATE YOU.

**JIM BEALL:** I HOPE TO VISIT YOU IN FRANKLIN.

**SCOTT HAGGERTY:** YOU'RE WELCOME.

**ALFREDO PEDROZA, CHAIR:** THANK YOU SENATOR BEALL FOR YOUR VERY KIND WORDS; WELL DESERVED. COMMISSIONER RABBIT?

**DAVID RABBIT:** SCOTT I'M SCRATCHING MY HEAD HERE. AFTER YOU DESCRIBED HOW YOUR SEPTIC SYSTEM FLOWS I REALIZED THAT WAS A LITTLE BIT AFTER YOU INVITED JAKE MACKENZIE TO COME OUT AND DIG UP THE FRONT YARD LOOKING FOR WAR ARTIFACTS. JAKE, WEAR YOUR BOOTS AND YOUR KILT IF YOU'RE GOING BACK TO FRANKLIN, TENNESSEE. PLEASURE, SCOTT, WORKING ALONGSIDE YOU. AND OBVIOUSLY AS WAS SAID, YOU AND I HAVE ENJOYED STORIES AS WELL, AND I APPRECIATE THAT OPPORTUNITY AND THAT SIDE OF YOU. KNOWING THAT WHILE WE'RE ALL PRAISING YOU TODAY ON THE TRANSPORTATION ISSUES THAT YOU HAVE TAKEN THE LEAD ON, THERE IS SO MUCH MORE THAT IS IMPORTANT TO THE WORLD AND TO YOUR

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COMMUNITY AND TO YOUR COUNTY, AND THE THINGS THAT YOU HAVE CHAMPIONED MORE. NOTHING MORE IMPORTANT THAN THE WELFARE, THE MENTAL HEALTH, THE SAFETY MEASURES AND ISSUES THAT ARE SO IMPORTANT AND CLOSE TO HOME. THANK YOU FOR THAT FROM THE BOTTOM OF MY HEART BEST OF LUCK TO YOU AND YOUR FAMILY GOING FORWARD CONGRATULATIONS TO YOU MANY OPPORTUNITY EXERCISE CHALLENGES LYE AHEAD GOING FORWARD. THANK YOU SCOTT. APPRECIATE IT.

**SCOTT HAGGERTY:** THANK YOU VERY MUCH DAVE. I CERTAINLY APPRECIATE THAT, AND I HAVE ENJOYED WORKING WITH YOU. YOU'RE A SOLID PERSON, AND A GOOD LEADER, AND I KNOW THAT THINGS ARE GREAT IN YOUR COMMUNITY, AND CERTAINLY BECAUSE OF THE WORK THAT YOU DO, AND YOU HAVE CERTAINLY HAD SOME HUGE CHALLENGES OVER THESE LAST FEW YEARS. SO, GREAT JOB. APPRECIATE WORKING WITH YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER RABBIT. COMMISSIONER GLOVER COMMISSIONER GLOVER?

**FEDERAL D. GLOVER:** YEAH. I WAS MUTED THERE. THANK YOU SO MUCH SCOTT FOR ALL OF THE WORK AND YEARS OF YOUR WORK. I HAVE BEEN ABLE TO WORK WITH YOU FOR 20 YEARS NOW, AND IT'S BEEN A REAL PLEASURE. JUST GREAT LEADERSHIP ABILITIES. YOU HAVE SHOWN UP IN THE STATE, REGIONAL AND LOCAL LEVEL AND EVERY ROOM I HAVE

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WALKED INTO YOU HAVE LED THE CHARGE ON SO MANY ISSUES. YOU HAVE BEEN PRESENT, YOU HAVE SHOWN UP AND MANY TIMES SHOWN OUT IT'S BECAUSE OF THE DEEP LOVE FOR YOUR COMMUNITY AND WORK YOU HAVE BEEN INVOLVED IN I WANT TO TELL YOU I ALWAYS ADMIRED YOUR LEADERSHIP ABILITY AND YOUR BEING VERY INCLUSIVE OF EVERYONE IN TRYING TO MAKE SURE THAT THE RIGHT THINGS ARE DONE. SO I WANT TO THANK YOU FOR MY ABILITY TO WATCH YOUR WORK AND TO BE A PART OF A LOT OF THOSE DECISIONS THAT WERE MADE FOR THE BETTERMENT OF OUR COMMUNITIES.

**SCOTT HAGGERTY:** THANK YOU FEDERAL. WE HAVE WORKED AT THE MISSION AND AS SUPERVISORS, AND TALKED IN YOUR OFFICE AND I WANT TO THANK YOU AND APPRECIATE THAT YOU MAKE THE BEST DAMN CRAB EVER.

**ALFREDO PEDROZA, CHAIR:** THANK YOU. WE DIDN'T KNOW THAT ABOUT THE CRAB. RANDI KINMAN.

**RANDI KINMAN:** I WANT TO THANK YOU FOR LEADING WITH YOUR HEART. WITH HIM ON MTC, IN THE MEETINGS A DISCUSSION ABOUT SPENDING MONEY FOR HOUSING AND IT WAS A REALLY HEATED DISCUSSION AND IT WAS REALLY HARD BECAUSE PEOPLE WERE TRYING TO SOLVE A PROBLEM RIGHT NOW AND THERE WAS A NEED FOR MONEY RIGHT NOW AND YOU RIGHTFULLY POINTED OUT WE DON'T HAVE ALL THE MONEY TO FIX IT RIGHT NOW, WHICH WASN'T TAKEN KINDLY, BUT YOU ALSO FOLLOWED

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THAT UP WITH A STATEMENT THAT REALLY SPOKE TO THE HEARTS OF EVERYBODY WHO HAS RAISED CHILDREN IN THE BAY AREA. AND WHO HAVE WATCHED US RAISE CHILDREN WHO LOVE THE BAY AREA, WHO COULDN'T AFFORD TO LIVE HERE. WHO HAD TO LITERALLY FLEE THE NEST BECAUSE THERE IS NO PLACE FOR THEM TO AFFORD TO LIVE HERE. AND THAT CHANGED THAT ENTIRE CONVERSATION AROUND FROM DISCUSSING THE PROBLEM TO FINDING THE SOLUTION. AND I REALLY, REALLY APPRECIATE SOMEBODY HAVING THE ABILITY TO DO THAT. TO CIRCLE BACK AND DIG DOWN AND START WORKING ON THE SOLUTION. AND YOU HAVE SHOWN US IN THE LAST YEAR. A LOT OF PEOPLE WOULD HAVE TAKEN THEIR LAST YEAR OFF, AND KIND OF COAST THROUGH IT AND WE HAVE SEEN SOME REALLY LAZY POLITICIANS IN THE LAST YEAR. YOU DIDN'T DO THAT. AND I DON'T THINK THE PANDEMIC HAD ANYTHING TO DO WITH T YOU LOOKED AT THE PANDEMIC AS A WAY TO SOLVE THINGS IT CREATED A LOT MORE PROBLEMS, BUT THESE WERE PROBLEMS THAT ALREADY EXISTED AND NEEDED TO BE FIXED AND YOU LED THE CHARGE ON HELPING US TAKE A DIRECTION THAT IS GOING TO HELP US SOLVE SOME OF THE SYSTEMIC PROBLEMS WE HAVE IN OUR SYSTEM AND I APPRECIATE THAT AND I JUST WISH YOU ALL THE LUCK IF THE WORLD BECAUSE WHOEVER YOU WIND UP HELPING NEXT IS GOING TO BE TOTALLY SURPRISED AND TOTALLY TAKEN ABACK, AND THEN THEY'RE GOING TO BE REALLY APPRECIATIVE OF WHAT YOU DO AND HOW YOU LEAD. THANK YOU.

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**SCOTT HAGGERTY:** THANK YOU RANDI. YOU KNOW, I THINK THAT, I BELIEVE THAT THE COMMUNITY THAT WE LIVE IN, OR SOME OF US USED TO LIVE IN, IS TRULY BETTER BECAUSE OF PEOPLE LIKE YOU WHO DON'T WANT RUN FOR OFFICE, BUT THEY STILL FIND THE NEED TO MAKE SURE THAT, YOU KNOW, THINGS ARE BETTER FOR THE PEOPLE IN THE COMMUNITY. AND YOU KNOW, IT'S HARD TO BE A VOLUNTEER AND TO BE AN ADVOCATE. AND YOU'RE THERE. YOU MEAN, YOU SHOW UP EVERY WEEK. YOU'RE THERE. AND I JUST WANT TO SAY THANK YOU, AND THANK YOU FOR ALL YOUR HARD WORK.

**RANDI KINMAN:** THANK YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU RANDI WE'RE GOING TO GO TO OUR EXECUTIVE DIRECTOR AND IF THERE ARE OTHER COMMISSIONERS WHO WISH TO SPEAK RAISE YOUR HAND. COMMISSIONER WORTH AND SPERING WILL BRING US HOME. THERESE, GO AHEAD.

**THERESE MCMILLAN:** THANK YOU CHAIR PEDROZA. SCOTT, I HAVE THE ROLE OF SPEAKING FOR THE ENTIRE STAFF. AND SOMETIMES WHEN YOU ARE CASTING ABOUT FOR INSPIRATION IT COMES FROM WORDS THAT AREN'T YOUR OWN. YOU WILL BE GETTING A COPY OF THIS, PERSONALLY, BUT THIS IS ONE OF MY MOST TREASURED MEMENTOS THAT WOULD LIKE TO SHARE WITH YOU. THIS IS A LETTER DATED OCTOBER 1ST, 2013. TO THE DEDICATED AND HARDWORKING EMPLOYEES OF THE UNITED STATES GOVERNMENT. TODAY I WANT TO TAKE A MOMENT TO

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TELL YOU WHAT YOU MEAN TO ME, AND TO OUR COUNTRY, THAT BEGINS BY SAYING THANK YOU FOR THE WORK YOU DO EVERY DAY. WORK THAT IS VITALLY IMPORTANT FOR NATIONAL SECURITY AND TO THE AMERICAN FAMILIES ECONOMIC SECURITY. YOU DO ALL OF THIS IN A POLITICAL CLIMATE THAT TOO OFTEN IN RECENT YEARS HAS TREATED YOU LICK A PUNCHING BAG. YOU HAVE ENDURED THREE YEARS OF A FEDERAL PAY FREEZE, HARMFUL SEQUESTER CUTS, AND NOW A SHUT DOWN OF OUR GOVERNMENT. AND YET YOU PERSEVERE AND CONTINUE TO SERVE THE AMERICAN PEOPLE WITH PASSION PROFESSIONALISM AND SKILL. NONE OF THIS IS FAIR TO YOU, AND SHOULD IT CONTINUE IT WILL MAKE IT MORE DIFFICULT TO KEEP ATTRACTING THE KIND OF DRIVEN PATRIOTIC IDEALISTIC AMERICANS PUBLIC SERVICE THAT OUR CITIZENS DESERVE AND OUR SELF GOVERNMENT DEMANDS. PUBLIC SERVICE IS NOBLE. PUBLIC SERVICE IS IMPORTANT. AND BY CHOOSING PUBLIC SERVICE, YOU CARRY ON A PROUD TRADITION AT THE HEART OF SOME OF THIS COUNTRIES GREATEST AND LASTING ACHIEVEMENTS. IT IS YOUR EFFORTS THAT WILL HELP THIS COUNTRY MEET THE GREAT CHALLENGE OF OUR TIME REBUILDING OUR ECONOMY WHERE ALL WHO WORK HARD CAN GET AHEAD. SO WHILE THE BUDGET FIGHTS IN WASHINGTON ARE TOO OFTEN PARTISAN, YOUR SERVICE TO THE COUNTRY MUST NEVER BE. AS ONE OF MY PREDECESSORS, PRESIDENT GEORGE H. W. BUSH ONCE SAID, THERE IS NOTHING MORE FULFILLING THAN TO SERVE YOUR COUNTRY, AND YOUR FELLOW CITIZENS AND TO DO IT WELL. AND THAT IS WHAT OUR SYSTEM OF SELF GOVERNMENT DEPENDS ON. THANK YOU, AGAIN, FOR YOUR SERVICE, YOUR SACRIFICE, AND EVERYTHING YOU DO EVERY

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DAY, FOR COUNTRY WE LOVE SO MUCH. SINCERELY, BARACK OBAMA. WHEN I RECEIVED THIS LETTER IT REALLY SAID SO MUCH ABOUT WHY WE DO WHAT WE DO, AND I THINK IT EPITOMIZES THE PASSION THAT YOU HAVE HAD TO SERVE AS A PUBLIC SERVANT THAT PRESIDENT BARACK OBAMA ENVISIONS, YOU HELD THE BAR SO HIGH AND IT'S CLEAR TO ALL OF US, SERVING PEOPLE IN A UNIQUE AND SPECIAL POSITION TO DO SO. I WANT TO SAY THANK YOU FOR YOUR INSPIRATION YOU GAVE ALL OF THE DECADES OF PUBLIC SERVICE AND THAT YOU TAKE THAT AND REMEMBER IT IN THE RETIREMENT YOU SO MUCH DESERVE.

**SCOTT HAGGERTY:** THANK YOU, THERESE. I CERTAINLY APPRECIATE THAT. I WILL ALWAYS REMEMBER BUMPING INTO YOU, AND I DON'T REMEMBER WHAT CONFERENCE WE WERE AT, BUT ASKING IF YOU WERE GOING TO BE APPLYING FOR THE JOB, AND I'M CERTAINLY HAPPY YOU DID. I KNOW YOU'RE GOING TO BE DOING GREAT THINGS. AND I CAN'T WAIT TO GET OVER THIS PANDEMIC AND GET THE PROJECTS DONE. WE HAVE BEEN DOING A LOT. PLANNED BAY AREA AND EVERYTHING HAS GONE GOING ON ALONG OVER YOUR TENURE AS EXECUTIVE DIRECTOR. THANK YOU VERY MUCH. I CERTAINLY APPRECIATE YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU EXECUTIVE DIRECTOR THERESE MCMILLAN. WE ALSO HAVE COMMISSIONER CAROLE DUTRA -- VERNACI.

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**CAROL DUTRA-VERNACI:** THANK YOU. YOU MAY HAVE NOTICE THAT I DISAPPEARED. THE SERVICE IN MY AREA WENT OUT; I HAD TO CALL IN. I HAVE NO WI-FI OR INTERNET CAPABILITY AT THIS TIME. I'M VERY SAD ABOUT THAT I'M NOT ABLE TO SEE YOU SCOTT AND JAKE TOO FOR THAT MATTER. MY COMMENTS ARE SIMILAR TO WHAT I SAID AT OUR LAST ACT MEETING. I AM HAPPY TO HAVE WORKED WITH YOU THESE LAST EIGHT YEARS I LEARNED SO MUCH FROM YOU. IT'S SAD TO SEE YOU GO. I CAN'T SAY ENOUGH. AND IT'S VERY STRANGE NOT ACTUALLY SEEING ANYBODY AND JUST TALKING INTO A BLANK PHONE HERE. I WISH YOU WELL IN TENNESSEE. YOU MAY GET BOARD, BUT TENNESSEE IS GOING TO BE THE BENEFICIARY OF YOUR GREAT SERVICE AS YOU MOVE FORWARD AND FIND THINGS TO DO LOCALLY. SO THANKS SO MUCH SCOTT, I REALLY APPRECIATE ALL YOUR SERVICE.

**SCOTT HAGGERTY:** THANK YOU CAROLE. I CERTAINLY APPRECIATE IT. YOU HAVE BECOME A GREAT MTC COMMISSIONER, AND I HOPE THAT YOU WILL BRING ALONG SUPERVISOR MILEY WHO WILL BE STEPPING INTO MY ROLE AND HE'S IS GOING TO NEED YOUR HELP. THANK YOU. YOU'RE A GREAT MAYOR AND I HAVE ENJOYED WORKING WITH YOU.

**CAROL DUTRA-VERNACI:** THANK YOU.

**ALFREDO PEDROZA, CHAIR:** KIMBERLY DO WE HAVE ANY MEMBERS OF THE PUBLIC WHO WISH TO COMMENT?

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**CLERK, KIMBERLY WARD:** YES. WE HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ROLAND LE BRUN.

**ALFREDO PEDROZA, CHAIR:** ROLAND?

**SPEAKER:** THANK YOU MR. CHAIR. THERE IS NO WAY MY COMMENTS COULD COME ANYWHERE CLOSE TO THE EULOGIES THAT PRECEDED ME, BUT LET ME JUST SEE IF I MIGHT ADD A BIT OF A SENSE OF HUMOR HERE. I WOULD LIKE TO THANK FUTURE MAYOR HAGGERTY FOR LISTENING TO EVERY SIDE OF THE AISLE, INCLUDING MEMBERS OF THE PUBLIC OVER THE YEARS. I ALSO WOULD LIKE TO PERSONALLY THANK HIM FOR HIS WORDS OF WISDOM OVER THE YEARS, INCLUDING SUGGESTING THAT I SHOULD RUN FOR GOVERNOR. CHAIR PEDROZA AND VICE CHAIR JOSEFOWITZ ARE WELCOME, I LOOK FORWARD TO YOUR SERVICE OVER THE YEARS. MY FIRST REQUEST TO YOUR ADMINISTRATION WILL BE FOR A FULL REPORT ON THE STATUS OF ANY UNDERWEAR WORN BY THE FORMER COMMISSIONERS WITH CHAIR PEDROZA'S PICTURE. MY LAST COMMENT IS COMMISSIONER -- [INDISCERNIBLE] I HAD NO IDEA WE WERE CAPABLE OF MAKING AN ELECTRONIC CONTRACTOR CAPABLE OF MOWING FIVE ACRES.

**ALFREDO PEDROZA, CHAIR:** RICH HEDGES.

**RICHARD HEDGES:** SCOTT, I WANT TO SAY I'M GOING TO MISS YOU. I SAID SOME THINGS ABOUT YOU AT THE LAST MEETING AND I'LL LEAVE

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IT AT THAT, BUT NOT ONLY WILL I MISS YOU, BUT I THINK ALL OF MTC WILL MISS YOU. GOOD LUCK IN THE FUTURE, I HOPE TO SEE YOU RUN FOR OFFICE IN TENNESSEE.

**SCOTT HAGGERTY:** THANK YOU I HAVE CERTAINLY ENJOYED LISTEN YOU TO YOU AND YOUR COMMENTS OVER THE PAST YEARS I HAVE SAT ON THE COMMISSION. THANK YOU VERY MUCH. AND THANKS FOR THE COFFEE.

**ALFREDO PEDROZA, CHAIR:** KIMBERLY DO WE HAVE ANY ADDITIONAL MEMBERS OF THE PUBLIC.

**CLERK, KIMBERLY WARD:** NO MEMBERS OF THE PUBLIC AND NOTHING RECEIVED IN WRITING.

**ALFREDO PEDROZA, CHAIR:** I'LL TURN IT BACK OVER TO COMMISSIONER WORTH AND COMMISSIONER SPERING WHO WILL CLOSE US OFF WITH HIS FINAL COMMENTS. COMMISSIONER WORTH?

**AMY R. WORTH:** SCOTT, I WANT TO TAKE A MOMENT TO SHARE PERSONAL THANKS TO YOU. EVERYDAY SINCE I JOINED THE COMMISSION IT'S BEEN A JOY AND HONOR TO WORK WITH YOU AND I KNOW OUR TWO COUNTIES HAVE SUCH A LONG HISTORY OF WORKING TOGETHER, AND AS JULIE ELOQUENTLY DESCRIBED YOUR LEADERSHIP, I JUST WANT TO SAY -- I WANT TO SECOND ALL OF THAT THAT YOU JUST SAID. YOU KNOW YOU BROUGHT US TOGETHER, ONE OF THE CHALLENGES FOR THE BAY

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AREA IS ALL OF US COMING TOGETHER, WHEN ALL THE CITIES AND COUNTIES COME TOGETHER WITH UNIQUE PERSPECTIVES, AND YOU HAVE DONE A BEAUTIFUL JOB OF BRINGING EVERYBODY ALONG, BRING BEING GROUPS TOGETHER, SO WE CAN MAKE PROGRESS. AND IT'S THE MERGING OF THE STAFFS OF ABAG AND MTC, ALL THE HOUSING INITIATIVES, THE TRANSPORTATION INITIATIVES, THERE ARE JUST SO MANY. BUT YOU ARE A DEAR FRIEND. AND I AM GOING TO MISS YOU A GREAT DEAL. YOU LEAVE A GREAT GAP IN OUR COMMISSION WITH YOUR RETIREMENT. BUT YOU HAVE LEFT A GREAT LEGACY, A LEGACY THAT WE ARE ALL GOING TO LOOK FORWARD TO, TO WORKING TOGETHER. AND ONE OF MY BEST FRIENDS FROM HIGH SCHOOL HAS JUST MOVED TO FRANKLIN TENNESSEE. SO WHILE WE WILL LOOK FORWARD TO SEEING YOU SOON, AS SENATOR DODD SAID WHEN IT'S SAFE TO TRAVEL AGAIN, TO COME AND VISIT YOU, THE COUNTRY THAT'S NAMED AFTER BENJAMIN FRANKLIN. SO WE ARE REALLY GOING TO MISS YOU. I JUST WANT TO THANK YOU FOR ALL YOUR SUPPORT OVER THE YEARS, YOUR HUMOR, YOUR COMMITMENT TO THE BAY AREA, AND IT'S BEEN A REAL HONOR TO KNOW AND YOU TO WORK WITH YOU. AND I OFFER THE SAME THAT RICH HEDGES DID, IF YOU RUN FOR OFFICE, WE'LL COME DOWN THERE AND WE'LL BLOCK PRECINCTS FOR YOU. THANK YOU SO MUCH.

**SCOTT HAGGERTY:** I'M NOT SURE TENNESSEE IS REALLY READY FOR MY VOTING RECORD, MY CALIFORNIA VOTING RECORD. I WOULD JUST LIKE TO SAY, FIRST OF ALL, THANK YOU. I THINK YOU HAD A BIG HAND IN ORGANIZING TODAY AND I WANT TO THANK YOU AND ANYBODY ELSE WHO

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DID. YOU AND JULIE BOTH ARE JUST TWO OF MY FAVORITE PEOPLE IN THE WORLD. AND I, YOU KNOW, I REMEMBER THAT ONE TIME, AT THE OLD BUILDING, YOU HAD YOUR TRUNK UP, I BELIEVE IT WAS THE MIATA AND YOU WERE LOOKING AT PURSES OR SOMETHING AND I THINK YOU GUYS WERE EITHER GETTING READY TO GO SHOPPING OR TAKING THEM BACK, I FORGET WHAT IT WAS BUT YOU TWO WERE ALWAYS UP TO SOMETHING. SOMETHING FOR YOURSELF OR SOMETHING FOR THE COMMUNITY. I HAVE ENJOYED WITH YOU AND THE PERSONAL NATURE OF OUR RELATIONSHIPS BOTH OF US. THANK YOU VERY MUCH. AND THANK YOU JULIE AND JUST IT'S BEEN A GOOD RIDE. THANKS. -- --

**ALFREDO PEDROZA, CHAIR:** CHAIR SPERING, BRING US HOME.

**JAMES P. SPERING:** THANK YOU. SCOTT, I GET TO CLOSE THE COMMENTS HERE THEN WE'LL TURN IT OVER TO YOU FOR CLOSING COMMENTS. YOU HAVE HEARD A LOT OF COMMENTS FROM YOUR COLLEAGUES HERE AND THE RESOLUTION AND IT REALLY OUTLINES ALL OF YOUR ACHIEVEMENTS, AND I KNOW MOST OF US IF HE HAD THE OPPORTUNITY TO SHAKE YOUR HAND AND GIVE YOU A HUG AND SAY THANK YOU SCOTT FOR ALL YOU HAVE DONE. I THINK YOU SHOULD BE VERY PROUD OF NOT ONLY YOUR ACCOMPLISHMENTS BUT THE LOVE AND APPRECIATION THAT'S BEEN EXPRESSED TODAY I THINK IT SHOULD ALMOST BE OVERWHELMING. FOR THE RESOLUTION SAYS, SERVICE AS CHAIR AND SUPPORTING THE FULL COMMISSION PROVIDING LEADERSHIP WE NEEDED IN THE LAST FEW YEARS. AND I REMEMBER NOMINATING YOU

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FOR A SECOND TERM YOU HAD RESERVATIONS BUT ONCE YOU BECAME CHAIRMAN SCOTT YOU NEVER LOOKED BACK AND A LOT OF US APPRECIATE THAT, THE LEADERSHIP YOU PROVIDED TO THIS COMMISSION. MTC OUT ALL THE AGENCIES I HAVE SERVED ON HAS ALWAYS HAD THE RIGHT PERSON AT THE RIGHT TIME AND YOU AND JAKE BOTH FILLED THOSE ROLES. AND SCOTT, A LOT OF THE STUFF THAT YOU HAVE BROUGHT TO THE FOREFRONT, IT'S VERY MUCH APPRECIATED AND A LOT OF IT NEEDED TO BE DISCUSSED AT THE TIME. ALL OF THE COMMISSIONERS I HAVE SERVED WITH AND I HAVE PROBABLY BEEN ON THE COMMISSION LONGER THAN ANYONE ELSE I DON'T KNOW OF ANYONE WHO HAS HAD MORE OF A POSITIVE IMPACT ON EVERYONE OF THE LIVES OF THE RESIDENTS OF THE BAY AREA AND THE RESOLUTION REALLY ACKNOWLEDGES ALL OF THOSE ACCOMPLISHMENTS. AND IT REALLY MADE A DIFFERENCE TO THE PEOPLE WE'RE TRYING TO SERVE. YOU HAVE ALWAYS LET IT BE KNOWN WHAT COUNTY YOU REPRESENT AND YOU HAVE ADVOCATED FOR YOUR RESIDENTS, BUT ONE THING THAT YOU ALWAYS TRIED TO DO IT NEVER AT THE EXPENSE OF ANOTHER JURISDICTION. AND I ALWAYS APPRECIATED THAT. AND I THINK THAT LEADERSHIP REALLY CAME THROUGH. YOU KNOW, AS JULIE SAID, SCOTT, YOU NAVIGATED MTC THROUGH THE ABAG MTC MERGER AND I ALWAYS FELT INSTEAD OF STARTING THOSE MEETINGS OFF WITH A PLEDGE WE SHOULD HAVE STARTED OFF WITH A PRAYER BUT YOU GOT US THROUGH IT AND YOU GOT US TO A PLACE THAT BOTH AGENCIES ARE REALLY WORKING TOGETHER REALLY WELL, AND THE BAY AREA SHOULD BE MOST GRATEFUL TO YOU FOR WHAT YOU HAVE DONE THERE. THAT'S GOING TO SERVE

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THIS REGION FOR MANY YEARS TO COME. AND FOR ME, I'M NOT ONLY LOSING A COMMISSIONER, BUT A GOOD FRIEND, ON THE COMMISSION, AND YOUR FRIENDSHIP, I WILL ALWAYS CHERISH, YOU HAVE HEARD FROM MANY OF THE PEOPLE WHO HAVE COMMENTED YOU HAVE GOT A LOT OF PASSION. YOU VERY THOUGHTFUL PROBABLY ONE OF THE MOST LOYAL FRIENDS I HAVE HAD AND REALLY WANT TO SAY THANK YOU SCOTT. I THINK YOU HEARD THAT FROM MANY OTHER SPEAKERS. I CAN'T WAIT TO VISIT YOU IN TENNESSEE, I CAN'T WAIT TO SEE THE RELAXED VERSION OF SCOTT HAGGERTY. WE TALKED ABOUT YOUR FIERCE ADVOCACY, I PUT THE B ONE BOTTOM ERR BEHIND ME THAT KIND OF REMINDS ME OF SCOTT HAGGERTY YOU HEAR HIM COMING AND HE LEAVES A HELL OF A PAY LOAD. IT'S CERTAINLY YOUR STYLE, SCOTT. I APPRECIATE IT. WITH THAT, SCOTT, I'M GOING TO TURN IT OVER TO YOU FOR CLOSING COMMENTS IT'S BEEN AN HONOR IS PLEASURE SERVING BOTH OF YOU. THANK YOU SCOTT.

**SCOTT HAGGERTY:** THANK YOU. THE WHOLE TIME I'M SITTING HERE I FEEL LIKE I NEED TO APOLOGIZE TO CHAIR PEDROZA I FEEL LIKE I'M TRASHING HIS MEETING AND DRAGGING IT OUT. I APPRECIATE ALL OF YOU HAVE SUCH BUSY SCHEDULES AND THINGS TO DO BUT I APPRECIATE YOU PAUSE IT ALL OF IT. I APPRECIATE YOU MR. CHAIR. FROM MY STANDPOINT I'M GOING TO THROW OUT A BLANKET. I THINK EACH AND EVERY ONE OF YOU HAVE BEEN EXCELLENT POLITICIANS AND YOU NOW ARE MEMBERS OF ONE OF THE BEST FROM FRATERNITIES OR SORORITIES THAT HAVE EVER EXISTED, THAT'S BEING CHAIR, COMMISSIONER WITH

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MTC, I HAVE SAID IT MANY TIMES PEOPLE LOOK TO US FOR LEADERSHIP IT'S BECAUSE OF PAST CHAIRS, COMMISSIONERS AND PAST EXECUTIVE DIRECTORS, AND MOST IMPORTANTLY IT'S BECAUSE OF THE EXCELLENT STAFF AT MTC, AND WE ARE VIEWED AS LEADERS IN THE UNITED STATES. YOU KNOW, I WOULD LIKE TO SAY, YOU KNOW, I KIND OF, THIS MORNING, I WAS GETTING READY AND I WAS TRYING TO THINK OF SOME THINGS TO TALK B AND I WOULD LIKE TO SAY THAT THERE IS THREE PEOPLE THAT HAVE REALLY MADE AN IMPACT IN MY LIFE, FOR WHATEVER REASON, AND I'LL DO IT IN ORDER OF IMPACT. FIRST OF ALL, I LOOK TO MY SAN MATEO FRIENDS, AND I THROW OUT THE NAME MIKE NEVIN. THAT MAN WAS A GREAT FRIEND. ABSOLUTE GREAT FRIEND. AND TAKEN FROM US WAY TOO EARLY IN LIFE. HAD A LOT -- HE HAD A LOT OF JUICE STILL IN THE TANK, AS FAR AS I WAS CONCERNED. BUT HE WAS ONE OF THE FIRST THAT BELIEVED IN MY ABILITY TO RUN AN AGENCY AND TOOK ME AROUND HIS WING AT THE AIR DISTRICT AND MOVED ME RIGHT UP THE RANKS AND I CAN'T THANK HIM ENOUGH. I THINK THE OTHER ONE IS SUPERVISOR KANG. I COULD BE HAVING A REALLY BAD DAY ON THE BOARD AND SOMETIMES THINGS WOULD BE LEVELLED AT ME AS FAR AS COMMENTS OR WHATEVER, AND I WOULD GET A NOTE FROM MARY KING, AND I STILL HAVE ONE OF THOSE NOTES BASICALLY TELLING ME DON'T WORRY ABOUT IT THIS MEETING WILL BE OVER SOON AND YOU CAN GO HOME TO YOUR FAMILY AND FRIENDS. SHE WAS A WONDERFUL LEADER. AND I THINK, HAVING SAID THAT, COMMISSIONER SPERING, YOU KNOW, I HAD THE GREAT HONOR OF BEING THE CHAIR TWICE FOR MTC HE COULD HAVE BEEN THE CHAIR

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BOTH TIMES IF HE WOULD HAVE ACCEPTED IT. AND HE'S BEEN A GREAT FRIEND AND HE'S -- THE HARDEST DAYS I HAD WAS WHEN I USED TO DRIVE HIM TO THE TRAIN STATION AFTER A COMMISSION MEETING AND HE WOULD TELL ME EVERYTHING I DID WRONG BUT YOU KNOW WHAT, IT WAS GOOD CRITICISM AND IT ONLY MADE ME BETTER. I DIDN'T WANT SOMEBODY THAT TOLD ME I DID EVERYTHING RIGHT. I WANTED TO KNOW HOW I COULD IMPROVE AND JIM MADE ME DO THAT AND HE HELPED ME TO DO IT. AND AGAIN TO JULIE AND AMY, THANK YOU FOR YOUR FRIENDSHIP AND YOUR LOVE. I COULD NEVER -- I AM SO RICH BECAUSE OF THOSE FRIENDSHIPS. AND I JUST WANT TO THANK, THANK YOU TWO. AND TO MY VICE CHAIR, OR NOW CHAIR, YOU KNOW, I TRY TO INCLUDE HIM IN AS MUCH AS I COULD. BECAUSE WHEN I WALKED AWAY FROM BEING THE CHAIR, I WANTED HIM TO BE READY. AND BELIEVE ME, HE WAS READY FROM THE DAY HE WALKED INTO THE VICE CHAIRMANSHIP. HE IS ONE OF THE YOUNGEST POLITICIANS I HAVE EVER MET IN MY LIFE AND THERE IS GREAT THINGS AHEAD FOR THIS MAN WHATEVER HE WANTS TO DO AND I WOULD JUST SAY TO NICK, LET HIM BE CHAIR AND YOU'LL HAVE IT NEXT TIME. HE'S GOING TO LEAN ON YOU, AND YOU LENA HIM, AND HE WOULD ALWAYS SUPPORT ME IN THE MEETINGS AND BACK ME UP, BUT IF I WAS WRONG HE WOULD LET ME KNOW AFTER THE MEETING. I LOOK FORWARD SEEING YOUR TEAM AND HOW IT COMES TOGETHER. AND I'LL TELL YOU WHAT CHAIR WHEN YOU WERE DOING YOUR OPENING STATEMENT I THOUGHT WOW IT SOUNDS LIKE SOME GREAT LEADERSHIP COMING ON-BOARD. SO IT ALL OF YOU THANK YOU, THANK YOU TO ADRIENNE FOR TAKING THE TIME TO COME ON, TO

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ALL OF THE SENATORS, I'M BLESSED BY THAT I'M SITTING HERE AT THE NEW STEIN WAY PIANO, I WOULD LOVE TO PLAY YOU SOMETHING BUT I DON'T KNOW HOW TO PLAY IT. THE SAXOPHONE BEHIND ME IS MINE. THIS IS NOT THE OFFICE IT'S THE MUSIC ROOM. I TEND TO LIKE THIS ROOM BETTER BECAUSE IT'S GOT A GREAT VIEW OF THE FRONT. THANK YOU ALL, IT'S BEEN A GREAT RIDE. BEST TIME IN MY LIFE, MY POLITICAL LIFE WAS SPENT HERE. SO THANK YOU. I WILL TURN IT BACK TO YOU MR. CHAIR. I DON'T WANT TO RUN YOUR MEETING ANY LONGER THAN I HAVE TO.

**ALFREDO PEDROZA, CHAIR:** THANK YOU SCOTT.

**JAMES P. SPERING:** THANK YOU SCOTT. [APPLAUSE]

**ALFREDO PEDROZA, CHAIR:** WE OFTEN SAY HOW YOU ON-BOARD PEOPLE TO AN ORGANIZATION SPEAKS A LOT BUT I THINK IT'S MOMENTS LIKE THIS THAT SPEAKS SO MUCH ABOUT AN ORGANIZATION, SCOTT. SO EVERYTHING YOU HEARD IS COMPLETELY MERITED, AND THANK YOU FOR GIVING US A BIGGER PREVIEW OF WHO YOU ARE, THE RELATIONSHIP THAT YOU CREATED NOT JUST AT THE PROFESSIONAL LEVEL BUT AT THE PERSONNEL LEVEL AT THE EVENT DAY YOU EXEMPLIFY THAT IN SO MANY WAYS AGAIN THANK YOU FOR THE BOTTOM OF MY HEART FOR THE OPPORTUNITY TO FOLLOW IN YOUR FOOTSTEPS TO LEAD THIS ORGANIZATION THIS IS AN EXCITING TIME TO BUILD OFF EVERYTHING YOU HAVE DONE. I ASK COUNCIL WHAT WOULD BE THE LEGAL

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CONSEQUENCES IF WE DIDN'T ADOPT THIS RESOLUTION. I DO ENTERTAIN A MOTION TO ADOPT RESOLUTION 4448. DO I HAVE A MOTION?

**JAMES P. SPERING:** SPERING MOVES IT.

**CINDY CHAVEZ:** CHAVEZ SECOND.

**SCOTT HAGGERTY, CHAIR:** WE HAVE A MOTION BY COMMISSIONER SPERING, SECOND BY COMMISSIONER CHAVEZ. ROLL CAUGHT ROLL CALL VOTE, PLEASE. -- --

**CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] CONNOLY?

**DAMON CONNOLLY:** AYE, AND SCOTT SEND ALONG YOUR PERSONAL E-MAIL. LOOKING FORWARD TO STAYING IN TOUCH.

**CLERK, KIMBERLY WARD:** DUTRA-VERNACI IS AN AYE.

**CLERK, KIMBERLY WARD:** GLOVER?

**FEDERAL D. GLOVER:** AYE.

**CLERK, KIMBERLY WARD:** JOSEFOWITZ?

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**COM. NICK JOSEFOWITZ:** AYE.

**CLERK, KIMBERLY WARD:** LICCARDO IS ABSENT. MACKENZIE IS ABSENT. PAPAN?

**GINA PAPAN:** ABSOLUTELY AYE.

**CLERK, KIMBERLY WARD:** RABBIT?

**DAVID RABBIT:** AYE.

**CLERK, KIMBERLY WARD:** RONEN?

**DIR. HILLARY RONEN:** AYE. THANK YOU SCOTT.

**CLERK, KIMBERLY WARD:** SCHAFF IS ABSENT. SPERING?

**JAMES P. SPERING:** PROUD AYE.

**CLERK, KIMBERLY WARD:** AND WORTH?

**AMY R. WORTH:** AND ALSO A PROUD AYE. THANK YOU SCOTT.

**CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY. THANK YOU.

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**ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONERS. AND SCOTT, THANK YOU VERY MUCH. WE'RE GOING TO MOVE ON TO NOTICE OF COMMITTEE ASSIGNMENTS STAFF HAS DISTRIBUTED COMMISSION CHART OUTLINING RESPONSIBILITIES AND CURRENT ROSTER ASSIGNMENT SHEETS EACH YOU SHOULD HAVE RECEIVED THIS FORM FROM KIMBERLY ON THE COMMITTEES. PLEASE MARK YOUR CHOICE TO SERVE ON THE COMMITTEES AND E-MAIL TO KIMBERLY AWARD BY MARCH 15TH ASSIGNMENTS WILL BE FINALIZED AT COMMISSION MARCH 24TH I WILL RECOMMEND THE FORMATION OF A NEW STANDING COMMITTEE MTC BAY AREA HOUSING FINANCE AUTHORITY OVERSIGHT COMMITTEE COMPLIMENTING ABAG'S HOUSING COMMITTEE THIS IS SOMETHING WE HAVE BEEN WORKING ON WITH PRESIDENT ARREGUIN IN COORDINATION WITH THESE ACTIVITIES IN THE MEANTIME ALL CURRENT CHAIRS AND VICE CHAIRS WILL REMAIN IN THEIR ROLES FOR THE MARCH COMMITTEE MEETINGS AND I WOULD LIKE TO WELCOME ALAMEDA SUPERVISOR MILEY JOINING US FOR OUR NEWEST SEATED POSITION STARTING FEBRUARY 25TH I DON'T KNOW IF HE'S JOINING US TODAY.

**CLERK, KIMBERLY WARD:** I DO NOT BELIEVE HE'S JOINED US.

**ALFREDO PEDROZA, CHAIR:** HE HAS SOME BIG SHOES TO FILL. WE HAVE PROVIDED OPENING REMARKS, AND WE LOOK FORWARD TO THE WORKING FORWARD ON THE BOLD ISSUES FACING US WE ARE UP TO THE CHALLENGE WE HAVE THE COMMISSIONERS TALENT AND HAVE THE CAPABILITIES TO MEET THE FUTURE HEAD ON THOSE ISSUES AND

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RESPONSIBILITIES. WE'RE GOING TO MOVE ON IN THE AGENDA EXPEDITIOUSLY. ITEM SEVEN POLICY ADVISORY COUNCIL REPORT. RANDI KINMAN.

**RANDI KINMAN:** I'M GOING TO MAKE IT QUICK. OUR FARE COORDINATION SUBCOMMITTEE DOESN'T MEET AGAIN UNTIL MARCH 12TH EQUITY AND ACCESS SUBCOMMITTEE MET ON THE FIFTH AND RECEIVED A REPORT ON PARTICIPATORY BUDGETING PILOT PROJECT AND I WOULD URGE EVERYBODY TO CHECK THAT OUT BECAUSE IT'S A WAY OF GETTING YOUR LOCAL COMMUNITY INVOLVED IN THE DECISION MAKING PROCESS FOR TRANSIT TRANSPORTATION. WE ALSO TOOK A REPORT ON THE INTERNSHIP PROGRAM FOR HIGH SCHOOL STUDENTS AND COLLEGE STUDENTS AND FOR THOSE OF YOU WHO ARE NEW TO THIS WE HAVE HAD AN EXISTING INTERNSHIP PROGRAM THAT TRIED TO RECRUIT FROM LOW INCOME COMMUNITIES OF COLOR ESPECIALLY LOW PERFORMING STUDENTS WHO AREN'T NORMALLY GOING OUT FOR INTERNSHIPS AND INTRODUCE THEM TO THE WORLD OF MTC TRANSIT AND TRANSPORTATION AND MANY THINGS THAT IS BEING PAIRED DOWN BECAUSE WE ARE EXCITED TO SEE IT MOVE FORWARD BECAUSE THE ERA OF COVID HAS TAUGHT US HOW TO INTEGRATE NEW CONCEPTS INTO MAKING THIS A MORE EQUITABLE PROGRAM. WE'RE LOOKING FORWARD TO BRINGING THAT BACK. THE POLICY ADVISORY COUNCIL MET FEBRUARY 10TH WE MEET AGAIN MARCH 10TH WE TOOK ALL THE REPORT IN HAD A BLUE RIBBON TRANSIT RECOVERY TASK FORCE UPDATE. CORONAVIRUS FUNDING UPDATE AND SPENT AN INCREDIBLE AMOUNT OF TIME ON PLANNED BAY AREA 2050

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WHICH IS EXTENDING OUR MEETINGS CONSIDERABLY. AND I WANT TO JUST SEND A REAL NOTE OF APPRECIATION TO THE STAFF WHO ARE MANAGING TO DO ALL OF THIS FOR US AND GET US GOING AND KEEP US ORGANIZED. THANK YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU RANDI FOR THE REPORT. DO WE ARE HAVE COMMISSIONER COMMENTS OR QUESTIONS ON THIS? KIMBERLY, REMIND ME, DO WE ASK IF THERE ARE ANY MEMBERS OF THE PUBLIC THAT WISH TO COMMENT ON THE COUNCIL REPORT?

**CLERK, KIMBERLY WARD:** YES, WE DO, MR. CHAIR. WE HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. MR. ROLAND LEBRUN.

**SPEAKER:** THANK YOU. I'M NOT GOING TO NEED TWO MINUTES. I'M GOING TO RESPECTFULLY GIVE THE SAME RECOMMENDATION AS I DID TO THE BLUE RIBBON RECOVERY TASK FORCE. I 100% SHARE THE CONCERNS THAT THERESE EXPRESSED WITH REGARDS TO A FISCAL RESPONSIBILITY OF HOW WE ARE APPROACHING COORDINATION. MY RECOMMENDATION IS FOR THE PACK TO STUDY WHAT'S GOING ON IN THE UK RIGHT NOW THE PLAN IS CALLED "BIGPLANBIGCHANGES.CO.UK" ANALYZE THIS AND CONSIDER IT BEFORE YOU COME UP WITH SOME SET OF RECOMMENDATIONS. THANK YOU.

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**ALFREDO PEDROZA, CHAIR:** THANK YOU MR. LEBRUN BRINGING IT BACK TO THE COMMISSION SEEING NO FURTHER QUESTIONS. RANDI THANK YOU VERY MUCH FOR YOUR SUCCINCT REPORT APPRECIATE IT. AGENDA ITEM EIGHT EXECUTIVE DIRECTOR'S REPORT. DIRECTOR MCMILLAN. TAKE IT AWAY.

**THERESE MCMILLAN:** THANK YOU MR. CHAIR. I WOULD JUST SAY THAT GIVEN IN THE INTEREST OF TIME, MY REPORT WAS SENT OUT TO EVERYONE. PLEASE RECEIVE IT, READ IT AT YOUR LEISURE AND LET ME KNOW IF YOU HAVE ANY QUESTIONS. THANK YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU DIRECTOR MCMILLAN DO WE HAVE COMMISSIONER COMMENTS? SEEING NONE KIMBERLY DO WE HAVE MEMBERS OF THE PUBLIC THAT WISHES TO COMMENT ON THIS ITEM

**CLERK, KIMBERLY WARD:** I SEE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED AND I HAVE RECEIVED NOTHING IN WRITING. JOTY DHALIWAL PLEASE UNMUTE YOURSELF.

**ALFREDO PEDROZA, CHAIR:** TWO MINUTES.

**SPEAKER:** THANK YOU MY NAME IS JOTI PART OF THE EAST BAY DSA MY COMMENT IS AROUND THE FARE INTEGRATION STUDY I ATTENDED THE MEETING LAST WEEK AND AS THE CONDUCTION OF THE STUDY I WOULD URGE THE INTEGRATION LEADS TO A LOW PRICE FARE CURRENTLY FROM

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WHERE I LIVE IN OAKLAND I HAVE TO PAY $8 ACROSS THEE AGENCIES TO GET TO DESTINATIONS OFTEN SIZE MY WORKPLACE IN SAN FRANCISCO THIS IS MORE THAN THE BRIDGE TOLL AND AS MANY PEOPLE CONTINUE TO CHOOSE TO DRIVE LOW FARE ALONGSIDE INCREASED SERVICEABILITY IS ESSENTIAL TO GETTING PEOPLE TO TAKE TRANSIT. RELATION TO THE CITY CREATING VIBRANCY WHERE MANY PEOPLE CAN'T IMAGINE THE CITY WITHOUT IT IF A FARE GOES DOWN FROM $8 TO SAY A DOLLAR 50 OR FARE FREE THAT KIND OF DECREASE PEOPLE NEED TO SEE IN ORDER TO START TAKING PUBLIC TRANSPORTATION IT WOULD INCREASE RIDERSHIP BUT THE AGENCIES WILL NEED INCREASED FUNDING TO MAKE UP FOR THE FARE DIFFERENCES I ENCOURAGE MTC TO SUPPORT THE AGENCIES BY LOBBYING FEDERALLY FOR THIS METRO CEO WASHINGTON WROTE A LETTER TO THE BIDEN ADMINISTRATION ASKING FOR FUNDING FARE INTEGRATION PROGRAM THROUGH THE FREEDOM ACT MTC CAN LOBE FOR FUNDING UNDER THIS ACT TO REDUCE FARES. I URGE MTC TO SEEK FEDERAL FUNDING SO WE CAN HAVE REGIONAL SYSTEM WHERE WE CAN HAVE REDUCED FARES AND SERVICES INCREASING TRANSIT.

**ALFREDO PEDROZA, CHAIR:** ANY OTHER MEMBERS OF THE PUBLIC.

**CLERK, KIMBERLY WARD:** NO OTHER.

**ALFREDO PEDROZA, CHAIR:** GENDER ITEM NINE COMMISSIONER COMMENTS. DO YOU WISH TO PROVIDE COMMENTS? I THINK WE'RE ALL

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COMMENTED OUT WE'RE GOING TO MOVE TO CONSENT ITEMS UNDER AGENDA ITEM TEN. IF I SEE NO COMMENTS ON OUR CONSENT, KIMBERLY BEFORE I ENTERTAIN A MOTION DO WE HAVE ANY MEMBERS OF THE PUBLIC AND HAVE WE RECEIVED ANY PUBLICATION OF COMMENT IN WRITING.

**CLERK, KIMBERLY WARD:** RECEIVED NOTHING AND NO HANDS RAISED FOR THE CONSENT CALENDAR.

**ALFREDO PEDROZA, CHAIR:** WITH THAT I'LL ENTERTAIN A MOTION FOR APPROVAL OF THE CONSENT CALENDAR.

**DAVID RABBIT:** MOVED RABBIT.

**JAMES P. SPERING:** SECOND SPERING.

**ALFREDO PEDROZA, CHAIR:** MOTION BY RABBIT SECOND BY SPERING. ROLL CALL VOTE.

**CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] THANK YOU. THE MOTION PASSES UNANIMOUSLY.

**ALFREDO PEDROZA, CHAIR:** THANK YOU KIMBERLY LET'S MOVE TO AGENDA ITEM 11 PROGRAMMING ALLOCATION COMMITTEE CURRENTLY

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BEING FILLED BY VICE CHAIR JOSEFOWITZ. JOSEFOWITZ TAKE IT AWAY.

**COM. NICK JOSEFOWITZ:** THANK YOU VERY MUCH. PULLING UP MY TALKING POINTS HERE.

**ALFREDO PEDROZA, CHAIR:** DO YOU MIND TURNING OFF YOUR VIDEO BECAUSE I THINK THE AUDIO BREAKS UP A LITTLE BIT.

**COM. NICK JOSEFOWITZ:** OKAY. THE PROGRAMMING AND ALLOCATIONS MET FEBRUARY 10TH, 2021 FORWARDS ITEMS TO THE COMMISSION FOR APPROVAL AND INFORMATION MTC RESOLUTION 4054 BAY AREA PRESERVATION PILOT PROGRAM ADDRESS BARRIERS AND APPROVE ADVOCACY PRESERVATION PROJECTS I MOVE APPROVAL OF MTC RESOLUTION 4454.

**ALFREDO PEDROZA, CHAIR:** PERFECT. NICK DO YOU WANT TO TAKE THEM ONE BY ONE OR ALL TOGETHER.

**COM. NICK JOSEFOWITZ:** HAPPY TO DO ALL TOGETHER MTC RESOLUTION 4347 SUMMARY PARTICIPATORY BUDGETING PILOTS REVISES LIFELINE TRANSPORTATION CYCLE FIVE PROGRAMMER PROJECTS PROGRAM $100,000 FROM SOLANO COUNTY BUDGETING PILOT PROJECTS PROVIDING OVERVIEW OF FINDINGS HAVE SOLANO VALLEJO AND I MOVE TO APPROVE MTC RESOLUTION 4347 REVISED ITEM AND MTC RESOLUTION 4450F I KNOW

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21/22 ESTIMATE ANNUAL FUND ESTIMATES PROPOSED APPORTIONMENT DISTRIBUTION OF $790 MILLION TRANSPORTATION DEVELOPMENT ACT TRANSPORTATION FUNDS STATE TRANSIT ASSISTANCE STATE OF GOOD REPAIR PROGRAM ASSEMBLY BILL 1107 TRANSIT RELATED BRIDGE TOLL LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDS 21 AND 22 APPROVAL OF MTC RESOLUTION 4450 AND 4474 TRANSPORTATION IMPROVEMENT PROGRAM TIP TRANSPORTATION QUALITY ANALYSIS AMENDED PLAN 2040 FEDERALLY REQUIRED COMPREHENSIVE BAY AREA TRANSPORTATION FEDERALLY REQUIRED ACTION REGIONALLY AIR QUALITY CONFORMITY. AND IN ACCORDANCE OF EPA TRANSFORM REGULATIONS AND BAY AREA AIR QUALITY REGULATION AND PROCEDURES I MOVE APPROVE OF MTC RESOLUTIONS 4474 AND 4475.

**ALFREDO PEDROZA, CHAIR:** THANK YOU CHAIR FOR CONSOLIDATING THE MOTION ON THAT.

**SCOTT HAGGERTY:** SECOND.

**ALFREDO PEDROZA, CHAIR:** SECOND BY HAGGERTY. ANY QUESTIONS FROM COMMISSIONERS? SEEING NONE FOR CONSOLIDATION MOTION KIMBERLY DID WE RECEIVE ANY PUBLIC COMMUNICATION ON THIS ITEM.

**CLERK, KIMBERLY WARD:** NOTHING RECEIVED IN WRITING AND I SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

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**ALFREDO PEDROZA, CHAIR:** MOTION ON THE FLOOR. ROLL CAUGHT VOTE, PLEASE.

**CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] THANK YOU. MOTION PASSES UNANIMOUSLY.

**ALFREDO PEDROZA, CHAIR:** GREAT THANK YOU. AND THANK YOU TO COMMISSIONER HAGGERTY FOR SECONDING THAT MOTION AND TRYING TO THROW ME OFF. ITEM 12 LEGISLATION COMMITTEE.

**COM. NICK JOSEFOWITZ:** CHAIR, I THINK THERE IS AGENDA ITEM 11E BAY AREA TRANSIT OPERATOR FINANCIAL UPDATE.

**ALFREDO PEDROZA, CHAIR:** LET'S GO BACK TO THAT. JOSEFOWITZ. THEN I'LL TURN IT OVER TO STAFF TO MAKE THE PRESENTATION.

**THERESA ROMMELL:** THIS IS THERESA ROMMELL WITH MTC'S POLICY AND PROGRAMING SECTION. GOOD ALMOST AFTERNOON. NOTED, AS WE SAID WE WOULD AT PROGRAMMING AND ALLOCATIONS MEETING EARLIER THIS MONTH, STAFF HAS PREPARED FOR YOU OVERVIEW OF TRANSIT OPERATOR AND FINANCIAL SERVICE STATUS AND HOPEFULLY SOMEBODY IS BRINGING UP THE PRESENTATION. THE INTENT OF THIS PRESENTATION IS TO PROVIDE SOME CONTEXT AHEAD OF THE DISTRIBUTION OF REMAINING COVID RELIEF FUNDING. AS WELL AS PROVIDE SOME DETAILS SURROUNDING HOW OPERATORS ARE COPING WITH THE IMPACTS

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OF THE PANDEMIC AND THEIR BUDGET AND SERVICE PLANNING EFFORTS. GO TO THE NEXT SLIDE PLEASE. FIRST OFF, THE NUMBER ONE IMPACT OF THE COVID PANDEMIC HAS BEEN THE DRAMATIC LOSS OF RIDERSHIP WITH THE ONSET OF THE SHELTER-IN-PLACE ORDERS THERE WAS AN IMMEDIATE PLUNGE IN RIDERSHIP THAT HAS ENDURED TODAY FOR THE MOST PART. THE SHARPEST DECLINES ARE AMONG OPERATORS THAT DISPROPORTIONATELY CARRIED PEAK HOUR COMMUTERS PRE-PANDEMIC SUCH AS BART, CALTRAIN, GOLDEN GATE AND WETA. SMALL BUS OPERATORS THAT SERVED AND CONTINUE TO SERVE TRANSIT DEPENDENT RIDERS HAVE SEEN GREATER RIDERSHIP RECOVERY. HOWEVER, ON AVERAGE RIDERSHIP WAS DOWN 80% FROM APRIL THROUGH NOVEMBER OF 2020 COMPARED TO THE SAME TIME PERIOD IN 2019. NEXT SLIDE. ONE PHENOMENON THAT WE HAVE SEEN SINCE THE PANDEMIC IS THE SHIFT IN RIDERSHIP SHARES BY OPERATOR. WHILE AT ONE TIME BART AND SFMTA HAD THE LION'S SHARE OF RIDERSHIP IN THE REGION, TODAY AC TRANSIT IS CARRYING MORE RIDERS THAN BART. THIS IS REVEALING IN THAT IT TELLS US SOMETHING ABOUT EACH SYSTEM'S SHARE OF TRANSIT DEPENDENT RIDERS GIVEN THAT PRETTY UNIVERSALLY ANYONE WHO IS RIDING TRANSIT TODAY IS LIKELY TO BE A TRANSIT DEPENDENT RIDER. NEXT SLIDE PLEASE. WE HAVE BEEN HEARING A LOT BOTH AT OUR COMMITTEE AND COMMISSION MEETINGS AS WELL AS AT BLUE RIBBON TASK FORCE MEETINGS THAT SCHOOL SERVICE IS AN ESSENTIAL FACTOR IN THE RIDERSHIP NUMBERS FOR MANY OPERATORS BUT HOW BIG OF A FACTOR AND FOR WHICH OPERATORS. WE CAN SEE HERE THAT PREPANDEMIC SCHOOL TRIPS ACCOUNT FOR

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1 APPROXIMATELY 8 MILLION TRIPS A MONTH ON AVERAGE AND THEIR 100
2 SCHOOL AND SUPPLEMENTAL ROUTES THAT TARGET STUDENTS. 15% OF
3 RIDERS WERE K THROUGH 12 STUDENTS. FOR SYSTEMS SHOWN ON THE
4 RIGHT OF THE BOX ON THE SLIDE STUDENTS ACCOUNT FOR 20% OR MORE
5 OF TOTAL RIDERSHIP. THE PERCENTAGE OF STUDENTS FROM SOME
6 SYSTEMS CAN BE AS HIGH AT 40%. FOR REASONS SHOWN ON THIS SLIDE
7 THERE IS NO WAY THAT SYSTEMS CAN FULLY RECOVER UNTIL STUDENTS
8 GO BACK TO FULL IN-PERSON INSTRUCTION AND MANY PARENTS WILL
9 ALSO NOT BE ABLE TO RETURN TO WORK. NEXT SLIDE PLEASE. -- --
10 DESPITE THE DRAMATIC PLUNGE IN RIDERSHIP WE HAVE SEEN SOME
11 SYSTEMS REINSTATING SERVICE TO ACCOMMODATE THE ONGOING NEED
12 FOR TRANSIT DEPENDENT FOR LOCAL TRIPS FREQUENCIES FOR SUMMER
13 2020 AND NOW COMMUNITIES OF CONCERN INCREASED IS MOST
14 PRONOUNCED FOR MUNI WHICH PUT BACK A LOT OF ROUTES THEY HAD
15 INITIALLY SUSPENDED NEXT SLIDE. THIS IS A RIDERSHIP HEAT MAP
16 FOR AC TRANSIT WHICH SHOWS WHICH ROUTES HAVE RETAINED THE MOST
17 RIDERSHIP PRE AND POST PANDEMIC MTC'S RIDERSHIP FELL BY SIX%
18 BETWEEN FEBRUARY AND AUGUST THE GREATEST LEVELS OF RIDERSHIP
19 RETAINED HAVE ABOUT IN THE COMMUNITIES OF RICHMOND SAN PABLO
20 AND OAKLAND. NEXT SLIDE. SIMILARLY SAMTRANS WHICH SAW A 63%
21 DROP IN RIDERSHIP OVER THE SAME TIME PERIOD HAS SEEN THE
22 GREATEST RETAINMENT OF RIDERSHIP ALONG EL CAMINO REAL AND DALY
23 CITY RECREATIONAL RIDERSHIP DECREASING FALLEN BY A GREATER
24 PERCENTAGE A LOT OF OPERATORS FIND THE NEED TO PROVIDE EXTRA
25 SERVICE TO COMPLY WITH SOCIAL DISTANCING REQUIREMENTS. NEXT

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SLIDE. THIS SLIDE SHOWS SOME OF THE VARIATION IN HOURS OF SERVICE PROVISION BY OPERATOR THEY JUST SPOKE ABOUT WHILE SOME OPERATORS ARE OPERATING AT 80 TO 90% OF PREPANDEMIC LEVELS OTHERS HAVE DROPPED TO ABOUT 30%. NEXT SLIDE. IN COMPARISON THIS SLIDE SHOWS THE VARIATION AMONG OPERATORS OF RIDERSHIP AS A PERCENTAGE OF PREPANDEMIC RIDERSHIP THE RANGER OF PREPANDEMIC RIDERSHIP OF SOME SYSTEMS IS 5 TO 50% DECLINE NEXT SLIDE. THIS SLIDE COMPARES BY OPERATOR THE PERCENTAGE OF PREPANDEMIC SERVICE BEING PROVIDED WITH THE PERCENTAGE OF PREPANDEMIC RIDERSHIP ON AVERAGE REGION-WIDE OPERATORS ARE SERVING 20% OF PRECOVID RIDERSHIP WITH ABOUT 60% OF PRECOVID SERVICE. NEXT SLIDE. THERE HAS ALSO BEEN A LOT OF INTEREST AND CONCERN ABOUT THE PHENOMENON OF PASS UPS THESE OCCUR PRIMARILY WHEN DRIVERS BYPASS STOPS EVEN WHEN PASSENGERS ARE WAITING BECAUSE THE VEHICLE IS TOO FULL TO ACCOMMODATE ADDITIONAL PASSENGERS DUE TO SOCIAL DISTANCING REQUIREMENTS. OPERATORS VARY IN THE WAY THEY COLLECT INFORMATION ON THESE PASS-UPS MAKING IT DIFFICULT TO QUANTIFY OCCURRENCE IN A STANDARDIZED WAY BUT WE ESTIMATE 2,000 PASSENGERS ARE PASSED UP EVERYDAY THROUGH THE REGION, SOCIAL DISTANCES REQUIREMENTS CARRYING CAPACITY OF ABOUT 20% AVERAGE OF IT PREPANDEMIC CAPACITY A BUS NORMALLY CARRYING 100 OR SO PASSENGERS IS NOW LIMITED TO LESS THAN 25. CAUSE OF PASS UPS DUE TO LOW RIDERSHIP AND NEED TO CONSERVE RESOURCES DUE TO ONGOING UNCERTAINTY. OPERATORS HAVE BEEN RESPONDING TO HIGH PASS UPS BY DEPLOYING BACKUP SERVICE

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OR WHAT WE SOMETIMES CALL SWEEPER BUSS ON ROUTES WITH HIGH PASS UPS OR SIMPLY INCREASES SERVICE ON ROUTES WHERE DEMAND HAS REBOUNDED. NEXT SLIDE. TURNING TO OPERATOR BUDGETS I WANT TO TOUCH ON THE IMPACTS THE PANDEMIC HAS HAD ON OPERATING REVENUE BAY AREA OPERATORS ARE FUNDED WITH A VERY DIVERSE MIX OF OPERATING REVENUES WITH DIFFERENT VULNERABILITIES DOWNTURNS AND CATASTROPHIC EVENTS LIKE THE ONE WE'RE IN NOW. TRANSIT OPERATING REVENUE THAT EXISTS IN FISCAL YEAR 20202 THIRDS LESS IN EQUAL PARTS FROM COMBINATION OF FARE BOX REVENUE EITHER COUNTY TAX OR TRANSPORTATION DEVELOPMENT ACT TAXES REST INCLUDES STREET TRANSIT ASSISTANCE GENERAL FUND PARKING REVENUE PROPERTY TAX BRIDGE TOLLS FEDERAL FUNDS AND A VARIETY OF OTHER SOURCES HAVING LOST 1.1 BILLION IN REVENUE BETWEEN MARCH AND DECEMBER 2020 WITH FARE REVENUES BEING SEVERELY IMPACTED. STANDING TO LOSE 1.3 BILLION OVER A TELL MONTH PERIOD A THIRD OF PREPANDEMIC OPERATING REVENUES. NEXT SLIDE. DUE TO THE VARIED MIX OF OPERATING REVENUES REVENUE IMPACTS HAVE VARIED GREATLY BY OPERATOR AS WELL. REVENUE LOSSES BETWEEN MARCH AND DECEMBER OF 2020, AS A PERCENTAGE OF FISCAL YEAR 2019 BUDGETS, RANGE FROM THE SINGLE DIGITS TO 57%. THE IMPACTS HAVE BEEN MOST SIGNIFICANT ON OUR OPERATORS THAT ARE HEAVILY RELIANT ON FARE PARKING AND TOLL REVENUES MAINLY BART CALTRAIN GOLDEN GATE SFMTA AND WETA. WITH SFMTA THEY HAVE ALSO BEEN HIT PARTICULARLY HARD WITH SALES TAX LOSSES DESPITE THE FACT THAT SALES TAXES IN THE REST OF THE REGION HAVE NOT BEEN

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NEARLY AS BAD BUT THEY HAVE BEEN PRETTY BAD IN SAN FRANCISCO. NEXT SLIDE PLEASE. ON THE EXPENSE SIDE, OPERATORS HAVE BEEN WORKING TO REDUCE EXPENDITURES TO THE EXTENT POSSIBLE -- I'M SORRY GO TO THE NEXT SLIDE. I THINK I COVERED THIS ONE ALREADY. ON THE EXPENSE SIDE OPERATORS HAVE BEEN WORKING TO REDUCE EXPENDITURES TO THE EXTENT POSSIBLE KEEPING IN MIND THAT ONE OF THE EXPRESS INTENTS OF FEDERAL COVID RELIEF HAS BEEN TO AVOID STAFF LAYOFFS AND FURLOUGHS. ACROSS ALL OPERATORS TOTAL STAFF LEVELS HAVE DECREASED BY OVER A THOUSAND EMPLOYEES FOR A 6% OF PRECOVID STAFFING. THIS DECREASE IS RELATED TO THE FACT THAT NEARLY ALL OPERATORS HAVE IMPLEMENTED EITHER A HIRING FREEZE OR WAGE FREEZE AS WELL AS PLACING LIMITS ON OVERTIME EXPENSE INCLUDE EARLY RETIREMENT PROGRAMS AND SHIFTS OF STAFF FROM OPERATIONS TO CAPITAL PROJECTS CHART ON THE RIGHT SIDE SHOWS RELATIVE CHANGES AND STAFFING LEVELS FOR SELECT OPERATORS. NEXT SLIDE PLEASE. BAY AREA TRANSIT OPERATORS ARE PROJECTED TO LOSE 1.3 BILLION OVER THE FIRST 12 MONTHS OF THE PANDEMIC. THE FEDERAL GOVERNMENT HAS ALLOCATED 2.2 BILLION IN RELIEF FUNDING TO THE BAY AREA. WE PLANNED TO DISTRIBUTE REMAINING 80 MILLION IN COVID-19 RELIEF WHEN WE COME TO PROGRAMMING AND ALLOCATIONS COMMITTEE NEXT MONTH, IN MARCH. THERE IS STILL UNCERTAINTY RELATED TO WHEN RIDERSHIP WILL COME BACK AND AT WHAT LEVEL. OPERATORS FACE A DIFFICULT CHOICE IN DECIDING WHEN TO INCREASE SERVICE TO MEET CURRENT DEMAND IN THE FUTURE NOT KNOWING WHAT THE FUTURE REVENUE

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LEVELS WILL LOOK LIKE. NEXT SLIDE PLEASE. ONE VERY IMPORTANT QUESTION THAT WE NEED TO THINK ABOUT IS HOW READY OUR SYSTEMS WILL BE ONCE RIDERS ARE READY TO RETURN. TRANSIT OPERATORS FACE IMPORTANT DECISIONS OVER THE NEXT FEW MONTHS RELATED TO THEIR RETURN OF RIDERSHIP IS HOW SOON THEY'LL NEED TO PULL THE TRIGGER ON INCREASING SERVICE LEVELS TO ACCOMMODATE DEMAND. SOME QUESTIONS FACING TRANSIT OPERATORS INCLUDING HOW TO APPROACH THE BUDGETS INCLUDE RATE OF VACCINE ROLL OUT AND CUSTOMERS. AND HOW SHOULD THE PANDEMIC BE FACTORED INTO BUDGET DECISIONS. LEAD TIME FOR MANY OPERATORS TO CHANGE SERVICE ROUTING OR FREQUENCY VARIES FROM 1 TO 9 MONTHS ESTABLISHED ON PROCESSES AND LABOR CONTRACTS AND REQUIREMENTS INVOLVED WITH ADJUSTING SERVICE INCLUDE PLANNING COORDINATION WITH PARTNER AGENCIES OUTREACH PUBLIC HEARING TITLE SIX ANALYSIS AND OF COURSE BOARD APPROVAL. MANY RIDERS LIKELY WON'T COME BACK TO PUBLIC TRANSIT WITHOUT SUFFICIENT SERVICE LEVELS AND CONFIDENCE THAT TRANSIT WILL BE THERE FOR THEM. AND THIS CREATES KIND OF A CHICKEN AND EGG PROBLEM. DO OPERATORS WAIT FOR DEMAND RETURN BEFORE INCREASING SERVICE OR RISK INCREASING SERVICE ADD EXPENSE IN ANTICIPATION OF DEMAND SO AS NOT NO LOSE POTENTIAL RIDERS. NEXT SLIDE. LAST ONE. IN CLOSING I WANT TO THANK NEW STAFF TERENCE LEE AND BILL BACON FOR PULLING ALL THIS INFORMATION TOGETHER FOR THIS PRESENTATION. AND I WANT TO GIVE A NOD TO THE TRANSIT AGENCIES THAT WORKED WITH US TO PROVIDE THEIR DATA PERSPECTIVES AND PARTICULARLY AC TRANSIT

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FOR PULLING TOGETHER THE INFORMATION AND MAPS INCLUDED IN THIS PRESENTATION. WITH THAT I'M HAPPY TO TAKE ANY QUESTIONS.

**ALFREDO PEDROZA, CHAIR:** THANK YOU VERY MUCH THERESA FOR THAT PRESENTATION. DO WE HAVE ANY COMMISSIONER COMMENTS AT THIS POINT? I WILL NOTICE WE'RE STILL UNDER THE PROGRAMMING AND ALLOCATIONS REPORT-OUT. LET ME CALL ON OUR EXECUTIVE DIRECTOR THERESE MCMILLAN. CAN YOU JUST GIVE US A LITTLE BIT OF CONTEXT IS BACKGROUND ON THE PURPOSE OF THIS ITEM TODAY?

**THERESE MCMILLAN:** SURE. AND THANK YOU MR. CHAIR. AS YOU ALL MAY REMEMBER LAST MONTH, WE HAD MADE THE INITIAL ALLOCATION OF MONEY FROM THE CRRSAA FUND, THIS NEXT WAVE OF COVID RELIEF, AND, BUT WITH THE INTENT THAT ALMOST ABOUT 80% OF IT OR SO IS -- OR 70%, STILL NEEDS TO BE ALLOCATED. AND OUR CONCERN -- AND THIS IS SHARED BY THE TRANSIT OPERATORS -- THIS IS SUFFICIENT TO GET US THROUGH THE END OF THIS FISCAL YEAR BUT THEN BY THE NEXT FISCAL YEAR WE ARE GOING TO HAVE TO BE MAKING, COLLECTIVELY, AS A REGION, SIGNIFICANT DECISIONS ON HOW ANY ADDITIONAL REVENUE THAT MAY BE MADE AVAILABLE FROM WASHINGTON THERE IS YET ANOTHER COVID PACKAGE BEING DISCUSSED WE DON'T KNOW THE OUTCOME OF THAT, BUT AT SOME POINT THIS ELUSIVE NEW NORMAL NEW STABLE POSITION HAS GOT TO BE REALIZED. AND THE NEXT FISCAL YEAR WILL, FOR THE TRANSIT OPERATORS, AND ESTABLISHING THOSE BUDGETS, HINGES IN LARGE PART ON REVENUE

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ALLOCATION DECISIONS THAT YOU ALL WILL BE MAKING AS THE COMMISSION. SO THE FUND ESTIMATE ITEM THAT WE SAW EARLIER IS A CRITICAL PART IN THIS LARGER CIRCLE OF FACTORS THAT WE NEED TO CONSIDER IN TOTAL. YOU KNOW, THE MORE THAT INFORMATION WE GET THE MORE DATA POINTS WE HAVE ON HOW THESE DECISIONS, SERVICE LEVELS WITH RIDERSHIP, WITH WHO IS COMING BACK AND WITH WHAT LEVEL, WHAT OTHER, YOU KNOW, CIRCUMSTANCES DO THE TRANSIT OPERATORS THEMSELVES NEED TO ADDRESS IN TERMS OF THEIR OWN UNIQUE OPERATING CIRCUMSTANCES, IS JUST A SERIES OF IMPORTANT CONSIDERATIONS THAT WILL BE BEFORE THE COMMISSION, BETWEEN NOW AND THE END OF THE FISCAL YEAR, IS SO WE WANTED TO MAKE SURE THAT WE WERE PROVIDING YOU WHAT NEW INFORMATION WE KNOW ABOUT WHERE THINGS ARE TODAY AND CONTINUE BUILDING ON THAT AS THESE SUBSEQUENT DECISIONS WILL BE COMING BEFORE YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU VERY MUCH THERESE. COMMISSIONER PAPAN?

**GINA PAPAN:** CLARIFICATION. FISCAL YEAR? IS EVERYONE ON THE SAME FISCAL YEAR AND WHAT IS THAT TIME FRAME, PLEASE?

**THERESE MCMILLAN:** SO THE FISCAL YEAR 2021 IS WHAT WE'RE IN RIGHT NOW, THAT ENDS END OF JUNE. SO THEN THE NEXT FISCAL YEAR WILL BE JULY, YOU KNOW, AND THAT WILL BE THE '21/'22 FISCAL YEAR. TO CLARIFY MY POINT, THE CRRSAA MONEY, THAT'S A HORRIBLE

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ACRONYM BUT THAT'S WHAT WE HAVE, THE SECOND WAVE THE COVID ASSISTANCE, YOU KNOW, WE BELIEVE, AND WE'LL BE BRINGING BACK RECOMMENDATIONS NEXT MONTH TO YOU, AS TO HOW TO DO THAT AND THAT IN LARGE PART WILL HELP US GET THROUGH THE CURRENT FISCAL YEAR. THAT'S THE ANALYSIS THAT WE HAVE RIGHT NOW. IT'S THE FOLLOWING FISCAL YEAR THAT'S YET ANOTHER SIGNIFICANT DECISION POINT. SO THAT'S THE INFORMATION WE HAVE FOR YOU.

**ALFREDO PEDROZA, CHAIR:** THANK YOU THERESE AND THANK YOU COMMISSIONER PAPAN. KIMBERLY SEEING NO OTHER COMMISSIONERS. DO WE HAVE ANY MEMBERS OF THE PUBLIC WHO WISH TO COMMENT AND HAVE WE RECEIVED ANY WRITTEN COMMUNICATION?

**CLERK, KIMBERLY WARD:** I HAVE RECEIVED NO WRITTEN COMMUNICATION, AND I HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. MR. ROLAND LEBRON YOU HAVE TWO MINUTES.

**SPEAKER:** THANK YOU. I WOULD LIKE TO COMMENT ON TWO AGENCIES AT COMPLETE OPPOSITE ENDS OF THE SPECTRUM. YOU HAVE CALTRAIN AND SAMTRANS AND CALTRAIN IS THE OTHER ONE THAT CHANGED SERVICE RATHER THAN CHANGING FREQUENCY OF THE SERVICE. IN CALTRAIN'S CASE IT WAS A CATASTROPHE. BECAUSE WHATEVER SAMTRANS MANAGEMENT DID, THEY ACHIEVED SOCIAL DISTANCING ON EVERY SINGLE TRAIN THAT WE ARE OPERATING AT OVER 100% CAPACITY THESE WHERE THE TRAINS ARE RESPONSIBLE [INDISCERNIBLE]. THEY RAN OUT

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OF CARES ACT FUNDING AT THE END OF DECEMBER RIGHT NOW THEY'RE GOING AFTER THE CAPITAL MARKET TO BORROWER $15 MILLION AGAINST MEASURE R REVENUES. MOVING ON TO VTA. THE VTA CUT SERVICE SO MUCH THAT AT THE END OF DECEMBER, THEY HAD $125 MILLION LEFT IN CARES ACT FUNDING AFTER THEY ACCOUNTED FOR THE REVENUE LOSSES FROM TAX INCOME. AND THE RESULT OF THAT, THEY ENDED UP LEAVING LET ME WRAP UP ON THAT RIGHT NOW THE PROJECTIONS ARE AT THE END OF JUNE THEY WILL HAVE LESS THAN $9 MILLION OF CARES ACT SURPLUS LEFT OVER THEY END UP LEAVING HUNDREDS OF PEOPLE ON THE SIDE OF THE ROAD EVERY DAY AND SOME OF THESE PEOPLE STARTED PICKING UP BRICKS AND SMASHING WINDOWS OF BUSES AS THEY WENT BY. THOSE ARE MY TWO CENTS AND HOPEFULLY WE'LL ADDRESS THIS MOVING FORWARD. THANK YOU VERY MUCH.

**CLERK, KIMBERLY WARD:** THANK YOU. THERE IS ONE ADDITIONAL SPEAKER. NATHAN SWEDLOW.

**SPEAKER:** MY COMMENT IS QUICK AND SHORT I THINK WAITING FOR A VACCINE OR MASS CURE TO RESTORE TRANSIT I BELIEVE IS THE WRONG TIME FRAME TO BE THINKING ABOUT THIS IT'S UNLIKE VACCINE WILL BE BLACK AND WHILE IT'S IMPOSSIBLE THERE'S A PLACE TO RETURN TO WHERE WE HAVE SYSTEMS PLAYING CATCH UP.

**ALFREDO PEDROZA, CHAIR:** INFORMATION ITEM ONLY. THERESA WELL DONE FOR THE LEVEL OF DISCUSSION WE'RE GOING TO BE HAVING IN

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THE NEXT WEEKS AND MONTHS. NOW MOVING TO AGENDA ITEM 12 LEGISLATION COMMITTEE I WILL BE STEPPING IN FOR THIS COMMITTEE. JOINT MTC ABAG COMMITTEE DID MEET ON FEBRUARY 12TH. THE MTC LEGISLATION COMMITTEE REFERRED TWO ITEMS TO THE COMMISSION FOR APPROVAL SENATE BILL TEN WIENER HOUSING APPROVAL LOCAL GOVERNMENTS TO PASS ORDINANCE FOR PARCEL LOCATED IN TRANSIT-RICH AND JOB RICH AREA URBAN INFILL SITE TO ALLOW TEN UNITS PER PARCEL DETERMINED BY LOCAL GOVERNMENT -- SUCH ZONING ORDINANCE WOULD NOT REQUIRE REVIEW BY THE CALIFORNIA ENVIRONMENT QUALITY ACT I MOVE SUPPORT IN POSITION FOR SB10. IN ADDITION WE ALSO ADVANCE SENATE BILL SEVEN ATKINS CALIFORNIA ENVIRONMENTAL QUALITY ACT CEQA JUDICIAL REVIEW STREAMLINE AUTHORITY RESTORES EXPIRED AUTHORIZATION SUSTAINABLE STRATEGY DEDICATED 15% OF LOW INCOME HOUSEHOLDS TO MEET REQUIREMENTS I MOVE A SUPPORT ON SB7. I HAVE A MOTION ON THE FLOOR. I'LL ENTERTAIN A SECOND?

**DAVID RABBIT:** SECOND, RABBIT.

**ALFREDO PEDROZA, CHAIR:** SECOND BY RABBIT. MOTION ON THE FLOOR. ANY COMMISSIONER COMMENTS? COMMISSIONER ABE-KOGA.

**DIR. MARGARET ABE-KOGA:** I WILL BE ABSTAINING FROM SB10 AS THE CITY'S ASSOCIATION OF SANTA CLARA THAT I REPRESENT, HAVE NOT

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YET TAKEN A POSITION ON THIS BILL. IT DID OPPOSE SB902, WHICH IS, I BELIEVE [INDISERNIBLE]

**ALFREDO PEDROZA, CHAIR:** I WILL MODIFY MY MOTION TO REFLECT EACH BILL SEPARATELY TO ALLOW FOR ANY [INDISCERNIBLE] VOTES. COMMISSIONER PAPAN?

**GINA PAPAN:** SIMILARLY, MR. CHAIR, MY JURISDICTION HAS YET TO DECIDE ON EITHER INITIATIVE OR BILL, SO I WILL BE ABSTAINING AS WELL.

**ALFREDO PEDROZA, CHAIR:** KIMBERLY, DO WE HAVE ANY MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON THIS ITEM? OR DID WE RECEIVE ANY COMMUNICATION?

**CLERK, KIMBERLY WARD:** I HAVE NOT RECEIVED ANYTHING IN WRITING BUT WE HAVE A CALLER WITH A HAND RAISED, WITH LAST FOUR DIGITS OF 5936.

**SPEAKER:** EILEEN BOKKEN, COALITION FOR SAN FRANCISCO NEIGHBORHOODS COALITION. THE COALITION HAS TAKEN AN OPPOSE POSITION ON SB10. IT HAS LANGUAGE THAT WOULD ALLOW FOR CITY COUNCIL TO OVERTURN VOTER MANDATES BY SIMPLE MAJORITY. INCONSISTENT TO STATE CONSTITUTION AND COULD BE SUBJECT TO LEGAL CHALLENGE. 90% OF SAN FRANCISCO IS TRANSIT-RICH AND WILL

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BE AFFECTED BY SB10 AND ALLOW FOR TEN UNITS AS A RIGHT. THANK YOU.

**ALFREDO PEDROZA, CHAIR:** ANY OTHER SPEAKERS.

**CLERK, KIMBERLY WARD:** NO ADDITIONAL SPEAKERS.

**ALFREDO PEDROZA, CHAIR:** I MODIFY MY MOTION TO MOVIE POWER POSITION TO SUPPORT ON SB10 SECONDED BY COMMISSIONER RABBIT WOULD YOU ACCEPT THE MODIFICATION COMMISSIONER?

**DAVID RABBIT:** YES FOR SURE.

**ALFREDO PEDROZA, CHAIR:** FIRST AND SECOND FOR SB10. ROLL CALL VOTE PLEASE.

**CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES WITH TWO ABSTENTIONS.

**ALFREDO PEDROZA, CHAIR:** THANK YOU KIMBERLY I MOVE SUPPORT FOR POSITION SB7. I'LL ENTERTAIN A SECOND.

**JAMES P. SPERING:** SPERING WILL SECOND.

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**ALFREDO PEDROZA, CHAIR:** SPERING WILL SECOND. ROLL CALL VOTE, PLEASE.

**CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] THANK YOU. THE MOTION PASSES WITH ONE ABSTENTION AND ONE NO.

**ALFREDO PEDROZA, CHAIR:** THANK YOU KIMBERLY. AGENDA ITEM 12A BAY AREA TRANSIT COORDINATION --

**KATHLEEN KANE:** I'M SORRY. THROUGH THE CHAIR; I HATE TO INTERRUPT. KIMBERLY, CAN WE CLARIFY THAT VOTE ON THAT FIRST MOTION ON THAT 310? I BELIEVE COMMISSIONER CONNOLY VOTED NO?

**CLERK, KIMBERLY WARD:** THAT IS CORRECT. I DO HAVE YOU LISTED AS A NO ON BOTH, CHAIR CONNOLY.

**DAMON CONNOLLY:** REFLECTING PREVIOUS NOS ON THE SAME MEASURES.

**ALFREDO PEDROZA, CHAIR:** VOTING RECORD WILL REFLECT THAT, COMMISSIONER CONNOLLY. THANK YOU. SO WE'LL CONTINUE WITH AGENDA ITEM 13A BAY AREA TRANSIT COORDINATION -- CONSULTANT BENCH. EXECUTIVE DIRECTOR MCMILLAN.

**THERESE MCMILLAN:** THANK YOU. NORMALLY THIS IS AN ITEM THAT WOULD GO NORMALLY GO TO THE ADMINISTRATION COMMITTEE AND THEN

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TO THE FULL COMMISSION HOWEVER GIVEN IT IS A REQUEST FOR THE COMMISSION APPROVAL PREQUALIFIED PANEL OF CONSULTANTS TO ASSIST WITH THE WORK OF THE BLUE RIBBON TASK FORCE WHICH IS ON A VERY ACCELERATED DEFINITIVE TIMELINE TO COMPLETE ITS WORK BY JUNE WE'RE BRINGING IT TO YOU DIRECTLY FOR YOUR APPROVAL TODAY IN ORDER TO EXPEDITE OUR ACCESS TO THAT BENCH. THERE WERE 16 PROPOSERS, TEN ARE RECOMMENDED TO BE PART OF THIS PREQUALIFIED BENCH SERVING A VARIETY OF EXPERTISE. WHAT WE SOUGHT IN IMPROVING PROJECT LEVEL GOVERNS SUPPORT IN EVALUATION OF FUNCTIONAL AND FULL CONSOLIDATION OF TRANSIT AGENCY ESTABLISH BEING NEW SUBREGIONAL GOVERNANCE ADMINISTRATION AND VARIOUS SUBJECT MATTER EXPERTISE TO MULTIPLE AREAS OF TRANSIT DECISION MAKING ADMINISTRATION AND OPERATIONS. SO WE WOULD RECOMMEND YOUR APPROVAL OF THE BENCH, THE MEMO IN YOUR PACKET HAS THE DETAILS OF THE FIRMS THAT WOULD BE INCLUDED IN ATTACHMENT A AND THIS WOULD ALLOW US TO CONTINUE WITH OUR WORK EXPEDITIOUSLY WITH THE BLUE RIBBON TASK FORCE.

**ALFREDO PEDROZA, CHAIR:** THANK YOU DIRECTOR MCMILLAN.

**COM. NICK JOSEFOWITZ:** I NEED TO EXCUSE MYSELF -- RECUSE MYSELF FROM THIS ITEM THE NON-PROFIT I WORK FOR RECEIVES FUNDING SO I WILL GET OFF THE ZOOM.

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**ALFREDO PEDROZA, CHAIR:** THANK YOU VICE CHAIR JOSEFOWITZ. COMMISSIONER SPERING?

**JAMES P. SPERING:** I WANT TO MOVE THE ITEM AND THANK THE EXECUTIVE DIRECTOR THIS IS IMPORTANT TIMING OF THIS HOPEFULLY WITH THE RECOMMENDATIONS BLUE RIBBON WILL BE MOVING FORWARD THESE ARE VERY IMPORTANT ISSUES THAT NEED TO BE MOVING FORWARD. THANK YOU THERESE.

**ALFREDO PEDROZA, CHAIR:** MOTION.

**GINA PAPAN:** SECOND.

**ALFREDO PEDROZA, CHAIR:** FIRST WE COMMISSIONER SPERING SECOND BY PAPAN NO OTHER COMMISSIONERS WITH RAISED HANDS KIMBERLY DO WE HAVE COMMUNICATION IN WRITING ON ANYONE ON THE LINE WHO WISH TO SPEAK ON THIS ITEM.

**CLERK, KIMBERLY WARD:** I HAVE RECEIVED NO WRITTEN COMMUNICATION AND NO HANDS ARE RAISED.

**ALFREDO PEDROZA, CHAIR:** ROLL CALL VOTE PLEASE.

**CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES WITH ONE RECUSAL.

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**ALFREDO PEDROZA, CHAIR:** MOVING TO ITEM 14 PUBLIC COMMENT AND OTHER BUSINESS. I'LL ASK THE CLERK TO LIST THE ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT INFO BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY? ANYTHING RECEIVED, IF SO PLEASE RAISE YOUR HAND. KIMBERLY, HAVE WE RECEIVED ANY WRITTEN COMMUNICATION.

**CLERK, KIMBERLY WARD:** NOTHING RECEIVED IN WRITING FOR THIS ITEM. I HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ROLAND LABRON, PLEASE UNMUTE. YOU HAVE TWO MINUTES.

**SPEAKER:** THANK YOU. I THINK EVERYBODY ON THIS COMMISSION IS FAMILIAR WITH WHAT HAPPENED WITH THE ANTIOCH EXTENSION WHEREBY YOU ENDED UP WITH 3,000 BARC PASSENGERS IN ANTIOCH AND YOU HAD TO DOUBLE THE PARKING CAPACITY TO 1800 SPACES MOVING TO SANTA CLARA COUNTY THE ISSUE WE HAVE IS EVERY SINGLE CALTRAIN PARKING LOT WITH THE EXCEPTION OF GILROY IS OWNED BY VTA. VTA HAS ANNOUNCED THEY'RE GOING TO TURN THE ENTIRE CALTRAIN PARKING LOT IN GILROY TO IT. OD IGNORING THERE ARE PROTECTIONS THERE ARE -- DAY ONE -- DEMAND FROM PASSENGERS COMING FROM GILROY AND SOUTH FROM THERE. SO MY ASK TO THE COMMISSION IS VERY SIMPLE. NUMBER ONE TO DIRECT CALTRAIN TO IMMEDIATELY ENGAGE WITH VTA WITH PURCHASES THAT PARKING LOT FROM VTA AND FOR THAT PARKING LOT TO BECOME CALTRAIN'S PROPERTY JUST LIKE

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THE ADJACENT TRACKS COMING FROM MEASURE A AND 2016 MEASURE B WHICH BOTH HAVE FUNDS TO INCREASE CALTRAIN CAPACITY AND THEN IF MTC COULD HELP OUT WITH FEDERAL AND STATE MATCHING FUNDS THAT WOULD BE GREATLY APPRECIATED. THANK YOU VERY MUCH.

**CLERK, KIMBERLY WARD:** THANK YOU. NO ADDITIONAL SPEAKERS HAVE THEIR HAND RAISED.

**ALFREDO PEDROZA, CHAIR:** ALL RIGHT THAT CONCLUDES PUBLIC COMMENT MOVING TO ITEM 15 ADJOURNMENT THANK YOU TO ALL COMMISSIONERS FOR NOT THROWING ME ANY CURVE BALLS IN THE FIRST MEETING I APPRECIATE IT WITH THAT WE'RE GOING TO ADJOURN TO THE NEXT MEETING WHICH IS GOING TO BE WITH THE MARCH 24TH REMOTELY BY WEBCAST ANY SCHEDULED CHANGES WILL BE DULY NOTED TO THE PUBLIC. [ADJOURNED

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