METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

ADMINISTRATION COMMITTEE

WEDNESDAY, 9:55 A.M., MAY 12, 2021

FEDERAL GLOVER, CHAIR: GOOD MORNING. I AM CHAIR GLOVER, AND I AM THE COMMITTEE CHAIR OF THE ADMINISTRATION COMMITTEE. I'M JOINED TODAY BY VICE CHAIR CINDY CHAVEZ. IF WE COULD PLAY THE COVID CAST, PLEASE. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM WITH THEIR CAMERAS ENABLED ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE, OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND

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ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.

FEDERAL GLOVER, CHAIR: OKAY. THANK YOU VERY MUCH. NEXT IF WE COULD HAVE A ROLL CALL?

CLERK OF THE BOARD: YES. ABE-KOGA?

DIR. MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK OF THE BOARD: EL-TAWANSY IS ABSENT. GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK OF THE BOARD: MILEY?

SUP. NATHAN MILEY: HERE.

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CLERK OF THE BOARD: PAPAN?

GINA PAPAN: HERE.

CLERK OF THE BOARD: RABBIT? RONEN?

DIR. HILLARY RONEN: HERE.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: QUORUM IS PRESENT.

FEDERAL GLOVER, CHAIR: THANK YOU. NEXT IS THE CONSENT CALENDAR. KIMBERLY HAVE WE RECEIVED ANY CALL INS ON THIS? OR WRITTEN COMMUNICATION PRIOR TO?

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

FEDERAL GLOVER, CHAIR: OKAY. IS THERE ANY MEMBER OF THE COMMITTEE LOOKING TO PULL AN ITEM FROM THE CONSENT CALENDAR? IF NOT, I WANT TO ENTERTAIN APPROVAL OF THE CONSENT CALENDAR.

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CINDY CHAVEZ: SO MOVED. CHAVEZ.

AMY R. WORTH: SECOND WORTH.

FEDERAL GLOVER, CHAIR: OKAY MOVED BY CHAVEZ. SECOND WORTH. ALL IN FAVOR, ROLL CALL VOTE, PLEASE?

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

FEDERAL GLOVER, CHAIR: OUR NEXT ITEM ON THE AGENDA IS ITEM NUMBER 3A, WHICH IS THE CONSULTANT BENCH, 2021 REGIONAL PLANNING BENCH CYCLE. CYCLE ONE, WITH VARIOUS VENDORS, AS NOTED ON THE AGENDA, AND I'M GOING TO ASK THAT DANIEL SAVER WILL PRESENT THIS ITEM TO US.

DANIEL SAVER: SORRY. DOUBLE MUTED. IF YOU WOULD PULL UP THE PRESENTATION. I HAVE A BRIEF ITEM. AT THE MEETING IN MARCH YOU APPROVED THE EQUITY BENCH OF CONSULTANTS. QUICK SUMMARY ESSENTIALLY THE SAME CONCEPT WITH FOCUS ON PLANNING RELATED SERVICES. MOVE TO THE NEXT SLIDE. THE OBJECTIVE OF THE BENCH IS TO PREQUALIFY A SET OF CONSULTANT WHO IS CAN PROVIDE AS-NEEDED CONSULTING SERVICES TO MTC, ABAG, ASSOCIATED ENTITIES AS WELL AS ALL 109 JURISDICTION IN THE BAY AREA. SO KEY HERE

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IS THE CONSULTANT BENCH WOULD BE DESIGNED TO SERVE BOTH INTERNALLY THE AGENCIES AS WELL AS EXTERNALLY TO ALL OF OUR PARTNER AGENCIES INCLUDING ALL THE 109 LOCAL JURISDICTIONS. FROM AN INTERNAL PERSPECTIVE, ONE OF THE MOTIVATING FACTORS BEHIND MOVING THE BENCH FORWARD NOW IS THAT WE NEED TO REBUILD OUR BENCH TO SERVE THE PDA PLANNING PROGRAM, WHICH IS ADMINISTERED BY MTC, AND ALSO BUILD A BENCH FOR LOCAL GRANTS THAT WILL BE ADMINISTERED BY ABAG THROUGH THE REGIONAL EARLY ACTION PLANNING GRANTS OR REAP. SO THIS BENCH IS DESIGNED TO SERVE BOTH OF THOSE PROGRAMS AS WELL AS A NUMBER OF OTHERS THAT ARE ELIGIBLE. SO WE CAN MOVE ON TO THE NEXT SLIDE. THE CONSULTANT BENCH HERE HAS 11 CATEGORIES ACROSS A VARIETY OF TOPICS RELATING TO TRANSPORTATION, HOUSING, LAND USE AND RESILIENCE YOU SEE ON THE SCREEN ALL 11 CATEGORIES THESE CATEGORIES ARE IN PART DESIGNED TO MEET THE NEEDS OF THE PROGRAM I MENTIONED SPECIFICALLY WE'LL BE UTILIZING THIS BENCH BUT ALSO INCLUDE A BROAD SET OF EXPERTISE THAT MAY BE IN NEED AT THE LOCAL LEVEL AS WELL ACROSS THE AGENCIES. THIS GIVES YOU A SENSE, WE ARE BUILDING A BROAD BENCH HERE. WE CAN GO AHEAD AND MOVE ALONG IF THIS ARE ANY QUESTIONS ABOUT SPECIFIC CATEGORIES. THIS SLIDE PRESENTS EVALUATION CRITERIA USED TO EVALUATE THE SUBMISSIONS TO THE BENCH SHOWING THE STANDARDIZED ACROSS ALL CATEGORIES 20% FOR THE NUMBER OF YEARS EXPERIENCE REALLOCATED SANTA SERVICE 2020% NUMBER OF PROJECTS HOURLY RATES BAY AREA SPECIFIC EXPERIENCE AND QUALITY AND RELEVANCE

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OF ALL OF THE PROJECTS, PRIOR COMPLETED PROJECTS, I SHOULD SAY. SO WE MOVE TO THE NEXT SLIDE. THIS IS THE SUMMARY SLIDE OF WHERE WE LANDED. HERE, I DON'T KNOW IF UNPRECEDENTED IS THE RIGHT WORD BUT CERTAINLY WE HAD AN INCREDIBLY ROBUST OUTREACH PROCESS AND WE ARE REWARDED BY A SET OF INCREDIBLY ROBUST SUBMISSIONS. THINGS TO NOTE HERE IS THAT STAFF ENCOURAGED SBE PARTICIPATION THROUGH A VARIETY OF MECHANISMS INCLUDING EARLY OUTREACH TO SPECIFIC FIRMS SIMPLIFYING SOME OF THE REQUIREMENTS IN THE PROCUREMENT, ET CETERA. WE ALSO SENT A NOTIFICATION OUT TO 6,500 FIRMS, INDIVIDUALS, AND INSTITUTIONS, SO AS I MENTIONED, INCREDIBLY BROAD OUTREACH. THERE WERE OVER 260 FIRMS THAT DOWNLOADED ALL OF THE MATERIALS 125 THAT ATTENDED A PREPROPOSAL CONFERENCE AND AT THE TIME OF CLOSING THE PROCUREMENT WE HAD 94 SUBMISSIONS WHICH IS REALLY AN INCREDIBLE AMOUNT OF INTEREST FROM THE FIELD TO PARTICIPATE IN THIS BENCH. AS YOU WILL SEE ON THE RIGHT HAND SIDE, THOSE NUMBERS ADD UP TO MUCH MORE THAN 94. IT WAS VERY COMMON FOR CONSULTANT FIRMS AND THEIR TEAMS TO APPLY FOR MULTIPLE CATEGORIES WITHIN THE BENCH. SO THAT'S WHY THE NUMBERS WON'T QUITE ADD UP WHEN YOU LOOK AT IT, AT A CATEGORY LEVEL. ONE OF THE THINGS TO NOTE FROM THIS SLIDE IS THAT WE RECOMMEND [INDISCERNIBLE] MOST OF THE CONSULTANTS IN EACH CATEGORY TIED TO THE GOAL OF THE BENCH WHICH IS TO REALLY HAVE A BROAD AVAILABILITY OF CONSULTANT ASSISTANCE FOR OUR AGENCIES AS WELL AS OUR LOCAL JURISDICTION. ONE OF THE DRIVING PURPOSES BEHIND

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THAT, PARTICULARLY IN THE HOUSING LAND USE CONTEXT WE HAVE HEARD FROM A NUMBER OF JURISDICTIONS THAT THEY HAVE ACTUALLY STRUGGLED TO FIND CONSULTANTS THEY HAVE PUT ODD BIDS FOR CONSULTANTS ON HOUSING AND LAND USE AND HAVE RECEIVED NO BIDS. WE WANT TO BE ABLE TO BUILD A BROAD BENCH SO THAT THERE IS AVAILABILITY FOR LOCAL JURISDICTIONS FOR THE WORK THAT THEY WANT TO ACCOMPLISH AS WELL AS THE WORK THAT WOULD BE ACCOMPLISHED IN THE FUNDING PROGRAMS THAT WE HAVE. AND I BELIEVE THE SEATED -- ACTUALLY, NEARLY EVERY CONSULTANT TEAM THAT APPLIED WAS SEATED IN AT LEAST ONE CATEGORY AND MANY WERE SEATED IN MULTIPLE CATEGORIES. SO THERE IS MUCH MORE DETAIL INCLUDED IN YOUR PACKET ON THE SPECIFIC FIRM. THE PACKET INCLUDES THE PRIMES FOR EACH OF THE TEAMS THAT APPLIED AND ALSO HAS SPECIFIC STATISTICS RELATED TO SBE AND DBE. WITH THAT, THAT CONCLUDES MY BRIEF PRESENTATION, AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

FEDERAL GLOVER, CHAIR: THANK YOU. CERTAINLY, THAT WAS A COMPREHENSIVE PROCESS THAT YOU WENT THROUGH. SO AT THIS TIME, I WOULD ASK IF THERE IS ANY PUBLIC COMMENT ON THIS?

CLERK OF THE BOARD: I SEE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED AND I HAVE RECEIVED NOTHING IN WRITING ON THIS ITEM. ROLAND LEBRON PLEASE UNMUTE YOURSELF. YOU HAVE TWO MINUTES.

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SPEAKER: THANK YOU, MR. CHAIR, WHAT I'M GOING TO ASK YOU TO DO HERE IS TO STRIKE A SINGLE FIRM. I'M NOT GOING TO SPEND, HOPEFULLY THE NEXT TWO MINUTES TO EXPLAIN TO YOU WHY. THE FIRST IS [INDISCERNIBLE] HOME, THAT FIRM IS DIRECTLY RESPONSIBLE FOR THE $3 BILLION, 150% COST OVERRUN ON BART PHASE ONE INCLUDING THE 51 PARTICIPANT SERVICE. LOOK AT THE MILPITAS STATION THEY COMPLETELY IGNORED THE CITY'S STATIONARY PLAN THAT THE CITY HAS SPENT YEARS DEVELOPING. THEY TURNED WHAT SHOULD HAVE BEEN AN ABSOLUTE BEEHIVE, WITH BART AND THE VTA LIGHT RAIL INTERSECT IN DOWNTOWN DETROIT THE CITY MANAGER WAS SO DISGUSTED WITH WHAT HAPPENED HERE THAT HE QUIT THREE MONTHS LATER. MOVING TO THE DUMBARTON RAIL PROJECT. FACEBOOK JUST WALKED OFF. YOU KNOW? THEY INVESTED $15 MILLION IN IT, THEY WERE JUST -- [INDISCERNIBLE] GOOGLE AND DIRIDON, THEY WALKED OFF. LET'S NOW GO DOWN TO DIRIDON TO SEE WHAT THESE PEOPLE ARE DOING. THIS IS SUPPOSED TO BE A DIRIDON INTEGRATED CONCEPT. THIS IS ABOUT AS DISCONNECTED AS ACCOUNTED BE. IT'S ANOTHER DISASTER IN THE MAKING. IN CLOSING, I'M ASKING YOU THAT YOU STOP THE FIRM FROM DOING ANY MORE DAMAGE TO FUTURE TRANSPORTATION INFRASTRUCTURE IN THE BAY AREA. THANK YOU.

FEDERAL GLOVER, CHAIR: THANK YOU. THERE ARE NO OTHER SPEAKERS. I WILL BRING THIS BACK TO THE BODY. LOOKING FOR A MOTION AND A SECOND ON THIS ITEM.

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CLERK OF THE BOARD: WE ACTUALLY HAVE TWO MEMBERS OF THE COMMUNITY WITH THEIR HAND RAISED, MR. CHAIR. WHO ARE FROZEN AT THE MOMENT.

FEDERAL GLOVER, CHAIR: VICE CHAIR CHAVEZ?

CINDY CHAVEZ, V. CHAIR: THANK YOU VERY MUCH CHAIR GLOVER. AND THANK YOU FOR THE CHART. THAT WAS VERY HELPFUL. DANIEL, COULD YOU TELL ME, ON AVERAGE, WHEN WE DO THIS PREQUALIFICATION, IS THERE A LIMIT TO THE CONTRACT AMOUNTS OVER THE PERIOD -- OVER A PERIOD OF TIME? OR ARE THEY JUST CLEARED SO THAT YOU CAN DO ANOTHER PROCESS? THAT THEN WOULD DETERMINE, YOU KNOW, WHAT THE ACTUAL AMOUNTS ARE?

DANIEL SAVER: I APPRECIATE THAT QUESTION, SUPERVISOR, AND I SHOULD HAVE PERHAPS MENTIONED AT THE BEGINNING TO UNDERSCORE THIS IS CREATING A BENCH OF CONSULTANTS SO IT'S NOT ACTUALLY ENTERING INTO ANY CONTRACTS WITH THE CONSULTANTS HERE IT CREATES AN OPTION TO THEN LATER CONTRACT WITH ANY OF THE CONSULTANTS IF WE WERE TO ENTER INTO CONTRACT WITH ANY OF THESE FIRMS BY TAPPING A BENCH IF WE WOULD NEED TO COME FROM THE STANDARD COMMITTEE APPROVAL AND AUTHORITY.

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CINDY CHAVEZ, V. CHAIR: SO FOR SOMEONE TO GO THROUGH THE TROUBLE OF APPLYING TO THIS, AND I DID UNDERSTAND THAT THIS WASN'T A DIRECT CONTRACT. WHAT I WAS TRYING TO UNDERSTAND IS, ON AVERAGE, WHEN WE USE THIS METHOD OF PROCUREMENT, IS THAT, IS THERE A LIMIT ON WHAT A CONTRACT AMOUNT CAN BE VERSUS WHEN YOU DO AN RFQ OR RFP OR WHATEVER OTHER TOOL YOU USE FOR SOMETHING LIKE A VERY SPECIFIC PROJECT?

DANIEL SAVER: I APPRECIATE THAT QUESTION. MY UNDERSTANDING IS THERE IS NOT A LIMIT ON THE CONTRACT BASED ON THIS TYPE OF PROCUREMENT. I'M NOT 100% IF I'M UNDERSTANDING THE QUESTION.

CINDY CHAVEZ, V. CHAIR: YOU ANSWERED IT. THERE IS NO CAP. AND THAT'S HELPFUL TO UNDERSTAND. THANK YOU.

FEDERAL GLOVER, CHAIR: COMMISSIONER PAPAN, FOLLOWED BY WORTH.

GINA PAPAN: THANK YOU CHAIR GLOVER. NEEDLESS TO SAY, THE PUBLIC COMMENT WAS CONCERNING. ALSO, MY CITY HAS HAD ISSUES WITH ONE OF THE FIRMS, AS WELL. KIMBERLY HORNE WHEN WE TALKING ABOUT THE PLANNING, AND HOUSING AND TRANSIT AND EVERYTHING LIKE THAT, I THINK -- IS STAFF EVALUATING -- I DON'T KNOW -- THE PREVIOUS EXPERIENCE, LIKE REACHING OUT TO CITIES OR ORGANIZATIONS WHO HAVE DEALT WITH SOME OF THESE FIRMS? DO YOU KNOW, DANIEL?

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DANIEL SAVER: THAT WAS NOT A PART OF THE REVIEW PROCESS SO STAFF DID REVIEW THE SUBMISSIONS MADE BY EACH OF THESE FIRMS, BUT DIDN'T CONDUCT SPECIFIC REFERENCE CHECKS IN PART JUST GIVEN THE VOLUME AND SUBMISSIONS WE HAD. I WILL NOTE THAT HAVING A FIRM ON THIS BENCH DOESN'T MEAN THEY WILL GET ANY CONTRACT. FOR EXAMPLE, IF A LOCAL JURISDICTION WERE INTERESTED IN TRYING TO UTILIZE THIS BENCH, THE LOCAL JURISDICTION COULD HAVE SEVERAL OPTIONS. SO ONE OPTION, IF A LOCAL PROCUREMENT RULES PERMIT THE JURISDICTION COULD COME IN AND DIRECTLY SELECT THE CONSULTANT FIRM FROM THIS PIGGYBACKING, ESSENTIALLY OFF OF OUR COMPETITIVE PROCUREMENT. HOWEVER, LOCAL FIRMS MAY ALSO RUN THEIR OWN RFP BASED ON CONSULTANTS THAT SEATED ON THE BENCH. IT'S NOT A GUARANTEE OF WORK. IT'S MORE OF, YOU KNOW, GOING THROUGH THE TROUBLE OF GOING ON HERE KIND OF SHOWS THAT THE FIRMS ARE AVAILABLE FOR WORK AND COULD PROCUREMENT PROCESS FOR JURISDICTIONS THAT WOULD LIKE TO DO SO.

GINA PAPAN: JUST SO WE DON'T WANT OTHER JURISDICTIONS TO RUN INTO THE SAME ERRORS CAN WE HAVE A DISCLAIMER ASSERTING IF THEY HAVE QUALIFICATIONS AND DEALING WITH OTHER CITIES -- AND I DON'T WANT YOU TO DO IT ALL. THAT WOULD BE A LOT HERE -- A DISCLAIMER ADVISING THE JURISDICTIONS THAT YOU MAY WANT TO DO YOUR OWN HOMEWORK, RESEARCHING QUALIFICATIONS, BACKGROUNDS, BECAUSE SOMETIMES A LOT OF CITIES GET INTO THESE CONTRACTS AND

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WE DON'T KNOW WHO IS LITIGIOUS. YOU'RE DEALING WITH TRANSIT AGENCIES, DEVELOPERS, AND LOCAL JURISDICTIONS AND WE HAD A VERY NEGATIVE EXPERIENCE IN THAT THE LOCAL JURISDICTION [AUDIO DIFFICULTIES] [INDISCERNIBLE] AGENCY WAS NOT ADVISED OF MEETINGS AND CONTRACT HAD TO END. SO I DON'T WANT PEOPLE TO MAKE THE SAME MISTAKE -- [AUDIO DIFFICULTIES] [INDISCERNIBLE] PROCEED --

FEDERAL GLOVER, CHAIR: OKAY. THANK YOU. COMMISSIONER WORTH?

AMY R. WORTH: THANK YOU, MR. CHAIR. YOU KNOW, I JUST HAD SOME GENERAL COMMENTS, AND JUST FOLLOWING UP ON THE FLEXIBILITY THAT THIS PROVIDES TO LOCAL GOVERNMENTS. YOU KNOW, ONE OF THE -- YOU KNOW, I THINK, I REALLY APPRECIATE THE WORK OF MTC TO PULL TOGETHER THESE BENCHES, WHETHER IT'S FOR THE, YOU KNOW, THE PDA GRANTS, OR THE HOUSING ELEMENT, OR, YOU KNOW, STREET SAVER, WHICH HAS BEEN A FANTASTIC TOOL FOR ALL OF THESE CITIES IT'S IMPORTANT TO REMEMBER THAT MANY CITIES PARTICULAR HE SMALL JURISDICTIONS GIVEN THE TIME AND INCREASED REQUIREMENTS WITH REGARDS TO THESE ISSUES, THE STAFFING IS SUCH A CHALLENGE. AND SO I THINK THAT THE RESOURCES AND THE WORK THAT MTC PROVIDES FOR THE CITIES AND COUNTIES IN OUR REGION IS EXTREMELY HELPFUL AND VALUABLE IN TERMS OF HELPING STAFF GET THE RESOURCES. YOU KNOW, JUST THE TIMING OF SENDING OUT, YOU KNOW, SOME OF THESE NOTICES, BECOMES A REAL BURDEN. SO I

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APPRECIATE THE FACT THAT WE DO HAVE FLEXIBILITY. THIS IS A RESOURCE AVAILABLE TO CITIES TO USE AS THEY NEED TO AND DUE DILIGENCE IS ALWAYS IMPORTANT IN SELECTING CONSULTANTS AND STAFF THESE RESOURCES WOULD BE VERY HELPFUL TO ALL RESOURCES TO DO THE KIND OF PLANNING THAT NEEDS TO HAPPEN IN THE COMING YEARS. I WOULD LIKE TO ADD ALSO WITH THIS BENCH COMES THE TECHNICAL SUPPORT OF MTC AND ABAG STAFF HELPING JURISDICTIONS DO THIS KIND OF PLANNING, AND I JUST WANTED TO SAY HOW MUCH I HAVE HEARD FROM JURISDICTIONS WHO ARE RESPECTFUL APPRECIATATIVE OF THE, YOU KNOW, OUR STAFF, WHO ARE THERE TO HELP OUR JURISDICTIONS WITH A LOT OF THESE ISSUES. SO, I REALLY APPRECIATE IT. AND I THINK IT'S AN INVALUABLE SERVICE THAT WE'RE PROVIDING OUR LOCAL GOVERNMENTS IN THE BAY AREA.

FEDERAL GLOVER, CHAIR: I DON'T SEE ANY OTHER HANDS, KIMBERLY?

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

FEDERAL GLOVER, CHAIR: THIS IS A VALLEY VALUABLE TOOL. IT'S GOING TO BE UP TO THE VARIOUS JURISDICTIONS TO DO THE DUE DILIGENCE AT THE END OF THE LINE AND SELECTING WHO THAT I THINK ARE THERE, BUT THEY DO HAVE THIS BENCH THAT THEY CAN PULL FROM IN ORDER TO MOVE THEIR PROCESSES FORWARD WITHOUT

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DOING THAT LEG WORK. SO, AT THIS TIME, I WOULD ENTERTAIN A MOTION FOR APPROVAL.

CINDY CHAVEZ, V. CHAIR: SO MOVED BY CHAVEZ.

FEDERAL GLOVER, CHAIR: MOVED BY CHAVEZ. IS THERE A SECOND? SECOND BY WORTH. OKAY. IF WE COULD HAVE A ROLL CALL VOTE, PLEASE?

CLERK OF THE BOARD: YES. [ROLL CALL VOTE] THANK YOU. MOTION PASS UNANIMOUSLY BY ALL MEMBERS PRESENT.

FEDERAL GLOVER, CHAIR: THANK YOU. NEXT ITEM ON OUR AGENDA IS PUBLIC COMMENTS. HAVE WE RECEIVED ANY WRITTEN COMMENTS ON THIS PARTICULAR ITEM? OR IS THERE ANYONE OUT IN THE AUDIENCE THAT WISHES TO ADDRESS US?

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

FEDERAL GLOVER, CHAIR: OKAY. THANK YOU. SO WE WILL ADJOURN OUR MEETING UNTIL JUNE 9TH, PROBABLY REMOTELY, STILL. WE ARE ADJOURNED. [ADJOURNED]

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