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METROPOLITAN TRANSPORTATION COMMISSION 1 BAY AREA PARTNERSHIP BOARD 2 TUESDAY, OCTOBER 19, 2021, 11:00 A.M. 3 4 5 RICK RAMACIER, CHAIR: THANK YOU. WELCOME EVERYBODY TO THE BAY AREA PARTNERSHIP BOARD OF OCTOBER 19TH, 2021. I AM RICK 6 RAMACIER, AND WITH ME IS KATE MILLER, OUR VICE CHAIR AT THIS 7 8 TIME, I WOULD LIKE TO CALL THE MEETING TO ORDER AND ASK THE BROADCAST TEAM TO ROLL THE ANNOUNCEMENT FOR COVID-19, PLEASE. 9 10 [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO 11 THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN 12 REOUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST 13 ON THE MTC WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, 14 15 PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT 16 THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND 17 ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR 18 ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS 19 OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD 20 USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL 21 CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE 22 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR 23 PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR 24 NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS 25

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VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT 1 INFO@BAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO 2 3 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD 4 5 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE 6 APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL 7 8 ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM 9 10 EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE. 11 RICK RAMACIER, CHAIR: OKAY. KIMBERLY, WOULD YOU PLEASE CALL 12 THE ROLL? 13 14 CLERK, KIMBERLY WARD: YES. CHAIR RAMACIER? 15 16 RICK RAMACIER, CHAIR: HERE. 17 18 CLERK, KIMBERLY WARD: VICE CHAIR MILLER? VICE CHAIR MILLER? 19 20 21 KATE MILLER: HERE. 22 23 CLERK, KIMBERLY WARD: NO WORRIES. MEMBER ADAMS? ABSENT. 24 NANCY ADAMS: HERE. ALBY? 25



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1
    SPEAKER: PRESENT. BOUCHARD? ABSENT.
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3
    CLERK, KIMBERLY WARD: MEMBER BROADBENT.
4
5
   DAMIAN M. BREEN: DAMIAN BREEN HERE FOR JACK BROADBENT.
6
7
8
    CLERK, KIMBERLY WARD: CHANG IS ABSENT. MEMBER CHARPIER.
9
    SPEAKER: HERE.
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11
    CLERK, KIMBERLY WARD: COREY? ABSENT DAGANG?
12
13
14
    SPEAKER: HERE.
15
16
    CLERK, KIMBERLY WARD: EL-TAWANSY IS ABSENT. MEMBER FEINSTEIN?
17
   DIANE FEINSTEIN: HERE.
18
19
    CLERK, KIMBERLY WARD: MEMBER GOLDZBAND IS ABSENT. MR. GONOT?
20
21
    IS ABSENT
22
23
    SPEAKER: I'M HERE. SORRY.
24
    CLERK, KIMBERLY WARD: MEMBER GONOT IS HERE. MEMBER GONZALEZ?
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2
    NILA GONZALES: PRESENT.
3
    CLERK, KIMBERLY WARD: MEMBER HAIL?
4
5
    SPEAKER: THIS IS MEMBER -- [INDISCERNIBLE] SITTING IN FOR TIM
6
7
    HAIL.
8
9
    CLERK, KIMBERLY WARD: OKAY. THANK YOU. MEMBER HALLS?
10
    DARYL HALLS: HERE.
11
12
13
    CLERK, KIMBERLY WARD: MR. COLBERT?
14
    SPEAKER: HERE.
15
16
    CLERK, KIMBERLY WARD: GRAY?
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18
19
    SPEAKER: HERE FOR MICHAEL HURSH.
20
    CLERK, KIMBERLY WARD: KRANDA?
21
22
23
    BETH KRANDA: HERE.
24
    CLERK, KIMBERLY WARD: MR. LENGYL.
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SPEAKER: PRESENT. CLERK, KIMBERLY WARD: MEMBER MANSOURIAN? SPEAKER: [INDISCERNIBLE] HERE FOR MANSOURIAN. CLERK, KIMBERLY WARD: MEMBER MITCH? SPEAKER: HERE. CLERK, KIMBERLY WARD: MEMBER MULLIGAN? DENIS MULLIGAN: PRESENT. CLERK, KIMBERLY WARD: MEMBER MORAN IS ABSENT. MEMBER POWERS? CLERK, KIMBERLY WARD: SPEAKER: PAMELA FOR ROBERT POWERS. CLERK, KIMBERLY WARD: MEMBER RUSSO? SPEAKER: HERE.



CLERK, KIMBERLY WARD: SANCHEZ. 1 2 3 CLERK, KIMBERLY WARD: TUMLIN. 4 5 SPEAKER: MONIQUE FOR TUMLIN. 6 7 CLERK OF THE BOARD: WAN? 8 9 SPEAKER: MATT DAVIS FOR MEMBER WAN. 10 CLERK, KIMBERLY WARD: WHELAN IS ABSENT. 11 12 13 CLERK, KIMBERLY WARD: DANIEL WOLDESENBET? 14 SPEAKER: HERE. 15 16 CLERK, KIMBERLY WARD: QUORUM IS PRESENT. 17 18 19 RICK RAMACIER, CHAIR: EXCELLENT WE'LL MOVE TO ITEM 3A THE BAY AREA MINUTES OF THE MEETING OF APRIL 23RD, 2021. DO I HAVE A 20 21 MOTION AND A SECOND, PLEASE? 22 23 BETH KRANDA: SO MOVED. KRANDA. 24 TESS LENGYL: MOVE APPROVAL. 25



1 2 RICK RAMACIER, CHAIR: MOTION AND SECOND. KIMBERLY DO WE HAVE 3 ANY PUBLIC COMMENT? 4 5 CLERK, KIMBERLY WARD: YES, HOW MANY TIME? 6 7 RICK RAMACIER, CHAIR: TWO MINUTES. 8 CLERK, KIMBERLY WARD: AMBER, PLEASE UNMUTE YOURSELF. YOU HAVE 9 TWO MINUTES. AMBER CRABBE. THIS IS YOUR OPPORTUNITY TO SPEAK. 10 YOU HAVE TWO MINUTES. 11 12 SPEAKER: EXCUSE ME, I THINK THAT CRABBE IS HERE ON BEHALF OF 13 TILLY CHANG FROM THE SFCTA, AND MAY NEED TO BE PROVIDED WITH A 14 15 PARTICIPANT LINK. 16 CLERK, KIMBERLY WARD: THANK YOU. I THINK WE SHOULD BE ABLE TO 17 18 PROMOTE HER. LET ME JUST ATTEMPT TO DO SO. THANK YOU SO MUCH FOR THAT MONIQUE. 19 20 SPEAKER: THANK YOU VERY MUCH FOR LETTING ME IN. 21 22 23 CLERK, KIMBERLY WARD: THANK YOU. NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, MR. CHAIR. 24 25



RICK RAMACIER, CHAIR: ROLL CALL?
 CLERK, KIMBERLY WARD: MOTION BY KRANDA, SECOND BY LYNGEL.
 [ROLL CALL VOTE]
 CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES WITH TWO
 ABSTENTIONS. THANK YOU.

8

RICK RAMACIER, CHAIR: THANK YOU. THAT BRINGS US TO ITEM 4A 9 WHICH IS THE TOPIC OF NOMINATIONS FOR BAY AREA PARTNERSHIP 10 BOARD VICE CHAIR, AND FOR THIS MEETING THERESA ROMMEL IS ABOUT 11 TO GO OVER THIS PROCESS WHICH ESSENTIALLY MEANS TODAY YOU'RE 12 FREE TO PUT PEOPLE ON THE TABLE OR YOU ARE FREE TO CONTACT THE 13 BOARD THROUGH A PROCESS THAT THERESA WILL GO OVER, AS I SAID, 14 15 HERE, SHORTLY, AND THIS BOARD WILL ELECT ITS VICE CHAIR AT THE 16 DECEMBER MEETING WHEN THE CURRENT VICE CHAIR KATE MILLER 17 BECOMES VICE CHAIR. WITH THAT BACKGROUND, THERESE, THE FLOOR IS YOURS. 18

19

20 THERESA ROMMELL: I THINK YOU COVERED IT. BUT I WILL ADD FOR 21 THIS, THIS IS INFORMATION ONLY, SO NO ROLL CALL NEEDED. THE 22 ONLY THING THAT'S MISSING IS THAT WE TYPICALLY ROTATE BETWEEN 23 OPERATORS AND CTAS, SO WITH YOUR PENDING RETIREMENT, THE 24 NATURAL ORDER OF THINGS WOULD BE FOR VICE CHAIR KATE MILLER TO 25 ASCEND TO THE CHAIR, AND WE WOULD THEN BE LOOKING FOR A



TRANSIT OPERATOR NOMINEE FOR THE VICE CHAIR. AND, AGAIN, YOU
 CAN SUBMIT -- YOU CAN POST YOUR NOMINATIONS HERE, OR YOU CAN
 SUBMIT THEM TO US AT ANY TIME PRIOR TO DECEMBER 7TH, WHERE THE
 NEW LEADERSHIP WILL BE APPROVED.

5

RICK RAMACIER, CHAIR: THANK YOU THERESA. DOES ANYBODY WISH TO 6 MAKE A NOMINATION NOW, OR DO YOU ALL PLAN TO MAKE YOUR 7 8 NOMINATIONS THROUGH OTHER MEANS? OKAY. I'M NOT SEEING ANY HANDS. OKAY. WITH THAT, WE CAN THEN MOVE ON TO ITEM 4B 9 10 DISCUSSION OF PARTNERSHIP BOARD MEETING RESTRUCTURING. THIS IS HOW WE PUT IT ON THE AGENDA. I THINK IT'S MORE -- I WOULD USE 11 THE WORD REPURPOSING, BUT RESTRUCTURING, SORT OF, IMPLIES THAT 12 WE'RE GOING TO HAVE DIFFERENT KINDS OF PEOPLE SITTING ON THE 13 BOARD, BUT THAT'S NOT -- I DON'T THINK, CHANGING. BUT THAT'S 14 15 MY PERSONAL OPINION. I AND KATE MILLER HAVE TALKED ABOUT THIS 16 A COUPLE OF TIMES AND MET WITH THERESE AND THERESA AND ALIX, THE IDEAS HERE IS WE WANT TO MAKE THIS WORTHWHILE BOTH AS A 17 REGION AND FOR THE PARTNERSHIPS OF THE BOARD. I GO BACK A 18 COUPLE OF YEARS AGO NOW, WHEN THERESE MCMILLAN BECAME 19 EXECUTIVE DIRECTOR OF MTC, WE HAD A CONVERSATION ABOUT WHAT WE 20 21 CALLED REVITALIZING THE DEPARTMENT GOING ON IN THE REGION, AND WITH ALL THE ACTIVITY GOING IN THE REGION THERE IS A LOT OF 22 DIFFERENT MEETINGS, AND FORMAL GROUPS, BUT THE OPERATORS, FOR 23 EXAMPLE, THE LARGE OPERATORS MEET EVERY MONDAY, THE SMALL 24 OPERATORS MEET EVERY TUESDAY BUT THERE IS ALL KINDS OF GROUPS 25

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1 TO MEET OFF THOSE GROUPS WHO TACKLE DIFFERENT TOPICS, THEY ACT 2 -- I THINK IT'S BAFTA, TIM HALE IS ALWAYS CORRECT MEETING WHAT 3 THAT IS, THEY DO A LOT OF GOOD WORK AND THAT WHAT'S WE ALL 4 WANT TO BUILD UPON AND WHAT'S INTENDED BE WORTH WHILE, AND 5 SOME IDEAS TO TALK ABOUT AND HEAR TODAY, AND I'M GOING STOP 6 AND INVITE OUR VICE CHAIR KATE MILLER TO PUSH FORWARD AND GIVE 7 US SOME OF HER THOUGHTS.

8

KATE MILLER, VICE CHAIR: CONGRATULATIONS RICK ON YOUR 9 10 RETIREMENT, IT LOOKS LIKE YOUR BEARD IS READY TO GO. YOUR FACIAL HAIR, SO I HOPE I DON'T HAVE THAT SAME SITUATION WHEN I 11 ANNOUNCE MY RETIREMENT. LET'S SEE, SO, YOU KNOW, I THINK WE 12 HAVE SOME CHALLENGES HERE. I THINK WHEN FIRST STARTED WORKING 13 AT MTC, THE PARTNERSHIP SERVED SOME SIGNIFICANT ROLES ON 14 15 POLICY DISCUSSION AND PUSHING THINGS FORWARD, AND, YOU KNOW, 16 WHAT RICK SAID ABOUT HOW MANY DIFFERENT GROUPS EMERGED AND LORD KNOWS WE HAVE WAY TOO MANY MEETINGS, AND IT'S INCUMBENT 17 UPON THIS GROUP TO UNDERSTAND THE ROLE WE'LL BE PLAYING MOVING 18 FORWARD AND HOW WE CAN, SORT OF, RALLY THE PARTNERSHIP BOARD 19 TO MAKE SURE THAT WE'RE HEARD BY THE COMMISSION, AND TO PUSH 20 21 THE REGION'S TRANSPORTATION AGENDA FORWARD. SO, I LOOK FORWARD TO WORKING WITH ALL OF YOU AND SEEING WHAT WE CAN DO TOGETHER 22 ON THAT. AND, THANKS FOR YOUR PARTICIPATION. 23

24

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RICK RAMACIER, CHAIR: SO, BEFORE I OPEN IT UP TO BOARD MEMBERS
 FOR YOUR REACTION SO FAR, OR QUESTIONS, THERESE, ALIX, OR
 THERESE S THERE ANYTHING THAT MTC STAFF WOULD LIKE TO SAY AT
 THIS POINT?

5

THERESE MCMILLAN: NO, I JUST -- THIS IS THERESE MCMILLAN, 6 EXECUTIVE DIRECTOR OF MTC, JUST TO REITERATE, YOU KNOW, RICK, 7 8 THE POINT THAT YOU AND I MADE, IS THAT WE WOULD LIKE THE PARTNERSHIP BOARD, WITH ITS, YOU KNOW, RICH REPRESENTATION OF 9 10 CEO EXPERTISE, AND WITH THAT, OF CEO RESPONSIBILITIES DEMANDS ON YOUR TIME, FOR THIS TO BE A REAL VALUE-ADD, TO, JUST WHAT 11 YOU MENTIONED, THE SIGNIFICANT ONGOING, YOU KNOW, WORK, AND 12 DIALOGUE, AND CORPORATIVE FORUMS, YOU KNOW, THAT PROCEED WITH 13 THE SIGNIFICANT PORTFOLIO OF MTC, AND NOT BE REDUNDANT IN 14 15 TERMS OF THE ISSUES THAT ARE GETTING, YOU KNOW, REVIEWED, OR 16 THE INPUT THAT WE'RE ASKING OF YOU. SO, I THINK THE FOCUSED 17 PROPOSAL THAT WE PUT FORWARD HERE WOULD ACCOMPLISH THAT.

18

19 RICK RAMACIER, CHAIR: THANK YOU THERESE. WELL, BEFORE WE JUMP 20 INTO THIS, I'M GOING TO REFER YOU TO THE REALLY BRIEF MEMO 21 THAT WAS PUT TOGETHER THAT THERESE SIGNED FOR OUR PACKET. AND, 22 YOU KNOW, REALLY LOOKING AT THE IDEA OF THREE MEETINGS PER 23 YEAR, THE FIRST MEETING MIGHT BE WHAT'S CALLED "A LOOK AHEAD" 24 YOU KNOW, WHAT ARE THE BIG THEMES COMING UP THAT ALL THESE 25 DIFFERENT BODIES ARE WORKING ON WHETHER IT BE AN OPERATOR

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GROUP OR CMA OR COMBINATION OR SUBCOMMITTEE OF THE PARTNERSHIP 1 2 BOARD FOR EXAMPLE, A COMMITTEE THAT DEBORAH DAGANG CURRENTLY 3 CHAIRS, AND I CAN'T QUITE REMEMBER THE NAME WE GAVE THIS DEBORAH, THEY'RE MOVING FORWARD AND MAKING DECISION THAT IS 4 5 THE COMMISSION MAKES. WHATEVER THOSE DECISIONS ARE, WHAT ARE THE BIG THEMES THAT THEY FALL UNDER IN THE COMING YEAR. AND 6 THE OTHER TWO MEETINGS MIGHT BE HIGH LEVEL, YOU KNOW, WHERE 7 8 ARE WE GOING WITH THESE THINGS, AND WHAT ARE THE THINGS WE'RE FOCUSED IN ON, AND AS A PART OF THAT EFFORT, MTC TOOK A CRACK 9 10 AT THIS AND, SORT OF, TO KNOW WHAT ARE YOUR THOUGHTS ON TOPICS, ON THE NEXT ITEM THAT WOULD MAKE UP THE ATTENTION OF 11 THE BOARD THAT YOU MIGHT DISCUSS AT THE LOOK AHEAD MEETING BY 12 WAY OF EXAMPLE. WITH THAT IN MIND, I WOULD LIKE TO SEE IF 13 THERE IS SOME INITIAL COMMENTS OR QUESTIONS FROM BOARD MEMBERS 14 15 ON WHERE WE MIGHT GO WITH THIS. DARYL?

16

DARYL HALLS: THANKS, RICK, FIRST I WANT TO CONGRATULATE YOU 17 AND THANK YOU AND KATE FOR PUTTING THIS FORMAT TOGETHER WITH 18 THERESE. YOU GUYS HAVE SHARED AT THE GROUP, AND 19 RECOMMENDATIONS, IT'S GOOD, I THINK WE OUGHT TO MAKE SOME 20 21 RECOMMENDATIONS OTHERWISE IT DOESN'T HAVE A LOT OF TEETH OR WE'RE GOING TO SHARE A LOT OF INFORMATION WE ALREADY HAVE 22 ANYWAY, I MOVE THAT WE MOVE FORWARD RECOMMENDATIONS AND 23 ADVANCE THE PART ON THE COMMISSION. I'M GLAD THE PARTNERSHIP 24 IS GOING TO GET REENGAGED. 25

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RICK RAMACIER, CHAIR: THANKS DARYL. OTHER COMMENTS? TESS? 2 3 >TESS LYNGEL: THANKS RICK, AND CONGRATULATIONS, AS WELL, EVERY TIME I SEE YOU THESE DAYS, I'M SENDING ANOTHER 4 5 CONGRATULATIONS. I DO APPRECIATE THE CONSIDERATION OF THE RESTRUCTURING, AND I THINK IT'S WORTHY TO CONSIDER STEPPING 6 BACK A LITTLE BIT, AS WE'RE, MAYBE THIS IS -- WHEN WE'RE GOING 7 8 TO BE SELECTING TOPICS, AND WORK PLANNING IN THE NEXT ITEM, BUT, WHAT IS IT WE'RE OVERALL TRYING TO DO? WHAT'S WHY? WHAT'S 9 THE WHAT WE'RE TRYING TO DO? AND WHAT'S THE WHY WE'RE TRYING 10 TO DO IT? THIS IS A VERY POWERFUL GROUP HERE THAT CAN WORK ON 11 A LOT OF ADVOCACY FOR THE REGION, IF WE COALESCED, FOR 12 ADVOCACY, IT SEEMS LIKE WE CAN BE A STRONG VOICE FOR THE 13 REGION. JUST TO GET CLEAR ON WHAT WE'RE TRYING TO ACCOMPLISH 14 15 WHY AND THEN TALK ABOUT HOW WE DO THAT, I THINK WOULD BE 16 WORTHY. THANKS.

17

1

18 RICK RAMACIER, CHAIR: CARE.

19

20 SPEAKER: THERE WAS A PURPOSE TO WHAT WE WERE DOING, THERE WAS 21 A WAY TO COALESCE BETWEEN THE CMAS AND TRANSIT OPERATORS AND 22 ANY OTHER TRANSPORTATION PARTNERS IN THE REGION TO, SORT OF, 23 FOCUS SOME OF THE REGIONAL INITIATIVES BUT THE ADVOCACY THAT 24 IS HITTING US NOW, I KNOW THERESE WAS IN A MEETING WITH US, I 25 THINK YOU MIGHT HAVE BEEN THERE AS WELL WHEN WE WERE HEARING

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FROM ASSEMBLY MEMBERS AND SENATORS ABOUT US COMING UP WITH 1 WHERE WE NEED TO BE GOING IN TERMS OF ADVOCATING FOR FUNDING 2 3 AT THE STATE LEVEL, AND TO HAVE THAT DISCUSSION AND BETTER POSITION, EVEN IF IT'S, YOU KNOW, PRINCIPLES, OR WHATEVER, IT 4 5 WOULD BE USEFUL TO HAVE THOSE FORUMS. GRANTED IF WE ONLY DO IT THREE TIMES A YEAR IT MIGHT NOT ALWAYS BE TIMELY BUT IT MIGHT 6 BE A WAY FOR US TO PLAN AHEAD A LITTLE BIT WHICH I THINK IS 7 8 WHAT YOU'RE TRYING DO AND I THINK TAKING A STEP BACK AND LOOKING THAT THE IS GOING TO BE IMPORTANT. AND I KNOW THE CMAS 9 -- SORRY FOR CALLING YOU CMAS, BUT COUNTY DISTRICT, IN TERMS 10 OF GOING FORWARD AND WHAT WE NEED TO DO AND HOW WE ADVOCATE 11 AROUND THAT, I THINK THE RESTRUCTURING NEEDS US TO GO BACK AND 12 FIND OUT WHAT THE STRONGER PURPOSE WAS MAYBE THAT'S WHY WE'RE 13 NOT PICKING UP AS MANY OF THE CEOS INTEREST AND HAVING THEM 14 ADVOCATE FOR WHERE WE'RE GOING, BECAUSE I KNOW THE OPERATORS 15 16 ARE DOING GREAT WORK AND SO ARE THE CMAS AND BRINGING THAT 17 FORWARD TO WHAT EACH ORGANIZATION IS DOING. THOSE ARE MY COMMENTS. THANKS RICK. 18

19

20 RICK RAMACIER, CHAIR: THANK YOU. SUSAN.

21

SUZANNE SMITH: I COMPLETELY ECHO -- I HATE WHEN PEOPLE SAY
THAT -- I ECHO WHAT ALL THE PEOPLE BEFORE ME SAID, BUT I ADOPT
TO AMPLIFY WHAT CAROLYN AND TESS JUST SAID AND ADD TO IT BY
URGING US TO LOOK AT THE MOBILITY '21 MODEL AND HOW A, SORT



OF, REVITALIZED PARTNERSHIP COULD ALSO WORK WITH OUR EXTERNAL 1 2 PARTNERS IN THE REGION TO BETTER ADVOCATE FOR PROJECTS. I HAD RECENT TO LOOK AT THE ASSEMBLY AND SENATE COMMITTEES YESTERDAY 3 ON TRANSPORTATION, AND, WE'RE NOT -- WE'RE NOT OVERLY 4 5 REPRESENTED, I SHOULD SAY, AND THAT SPEAKS TO -- AT LEAST ON THE ASSEMBLY SIDE -- AND I THINK THAT SPEAKS TO A NEED TO MAKE 6 SURE WE REALLY ARE DIALED IN ON WHAT OUR LEGISLATIVE PLATFORM 7 8 IS, AS A REGION, AND COMING TOGETHER AT THE PARTNERSHIP IS AN OPPORTUNITY TO DO THAT. AND LOOKING AT HOW WE INCORPORATE, 9 10 YOU KNOW, GROUPS LIKE BAY AREA COUNCIL, SILICON VALLEY LEADERSHIP GROUP, OR NORTH BAY LEADERSHIP COUNCIL, OR LABOR 11 ORGANIZATIONS. SHOULD BE PART OF THAT MIX IN ORDER TO REALLY 12 BUILD OUR BEST CASE. SO, THAT'S WHAT I WOULD ADD. 13

14

15 RICK RAMACIER, CHAIR: THANK YOU. ANYBODY ELSE?

16

THERESE MCMILLAN: I WANT TO REFLECT ON WHAT THE THREE OF YOU 17 SAID, YOU KNOW, TESS, CAROLYN, AND SUSAN, BECAUSE, ACTUALLY, 18 YOU'RE PUTTING FORWARD SOMETHING, I THINK, MAY BE SLIGHTLY 19 DIFFERENT THAN WHAT WE WERE THINKING, FROM THIS PERSPECTIVE, 20 IF, AND CAROLYN, YOU'RE RIGHT, IT'S BEEN A WHILE SINCE THE 21 PARTNERSHIP WAS FIRST PUT TOGETHER, YOU KNOW, AT THAT TIME, IT 22 REALLY WAS THE KEY PLACE FOR FOCUSING ON POLICY. 23 AND APPROACHES, LIKE, WHAT ARE WE GOING TO DO WITH TRANSIT CAPITAL 24 PRIORITIES, OR, YOU KNOW, YOU KNOW, HOW DO WE MANAGE STP AND 25

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CMAO IN TERMS OF THESE PROGRAMS. AND I THINK AS WE HAVE 1 2 ACKNOWLEDGED, OVER TIME, AND PARTICULARLY AS THOSE ISSUES, YOU 3 KNOW, WERE DEALT WITH, AND EVOLVED AND IN SOME WAYS BECAME MORE COMPLEX, THERE WERE DIFFERENT FORUMS THAT ALLOWED FOR 4 5 THAT POLICY DEEP DIVE IN ORDER TO DEVELOP THEM, AND THEN TO ADVANCE FORWARD TO THE COMMISSION FOR RECOMMENDATION. 6 SO, WHAT I'M HEARING IS THAT, LET'S ACCEPT THAT THAT'S 7 8 FOUNDATIONALLY WORKING, BUT WHAT'S NEEDED IS BEYOND THE POLICY AND PERHAPS THE DEVELOPMENT OF WHAT THE REGION WOULD WANT. 9 THERE IS NOW THIS OTHER LEVEL OF WHAT ARE WE DOING TO ENSURE 10 THAT WE GET IT, PARTICULARLY, IN A COMPETITIVE FUNDING 11 ENVIRONMENT, AT THE STATE AND FEDERAL LEVEL. AND THAT IS A 12 DIFFERENT -- IT'S BUILDING ON KIND OF WHAT WE DID BUT 13 RECOGNIZING, SORT OF, A TIER DIFFERENCE THAT MAYBE THE POLICY 14 15 DEVELOPMENT STUFF IS BEING ADEQUATELY HANDLED WITH THE FORMS THAT EXIST RIGHT NOW. IT MIGHT BE THE RARE CASE, YOU KNOW, I 16 17 COULD THINK OF, YOU KNOW, A BROADER QUESTION OF A NEW THING, LIKE, WHAT ARE WE GOING TO DO ABOUT THE NEW WORLD OF 18 ELECTRIFICATION? YOU KNOW? WITH, HOW IT MANIFESTS AT THE 19 TRANSIT LEVEL, VERSUS HOW IT MANIFESTS ON THE ROADWAY, POLICY 20 21 ARENAS WITH THE CLEAR PERSPECTIVE WITH THE MULTI-SECTOR DISCIPLINARY PARTNERSHIP MIGHT BE HELPFUL ON THE FRONT END. 22 I'M NOT TAKING IT OFFER THE TABLE BUT IT SEEMS WHAT YOU ARE 23 HIGHLIGHTING IS THE AREAS WHERE THAT POLICY DEVELOPMENT IS 24 25 CURRENTLY WORKING IN COMPLEMENTARY FORUMS, YOU'RE SAYING THE



PARTNERSHIP, ITSELF, COULD REALLY FOCUS ON HOW TO TAKE THOSE RECOMMENDATIONS AND MAKE SURE THAT THEY'RE REALIZED, WHETHER THROUGH A LEGISLATIVE PROCESS AND THE LIKE. SO, AM I KIND OF INTERPRETING -- OR, MAYBE REFRAMING WHAT YOU'RE PUTTING FORWARD, WHICH I THINK IS A HELPFUL PERSPECTIVE?

6

TESS LENGYL: THERESE, OR, RICK, IF I MIGHT RESPOND TO THAT. 7 8 ONE OF THE THING THE COUNTY BAY AREA TRANSPORTATION AGENCIES OBSERVED WHEN WE HAD SECRETARY KIM COME AND PRESENT TO US, HE 9 10 WAS TELLING US HIS PRIORITIES FOR THE STATE, AND WE WERE HEARING A LOT OF EXAMPLES FROM HIM FOR SOUTHERN CALIFORNIA 11 PROJECTS AND NOT NORTHERN CALIFORNIA PROJECTS, NOT THAT HE 12 DOESN'T KNOW THEM. BUT WE OBSERVED THAT, JUST THE 13 ARTICULATION, AND MAKING SURE THAT OUR NEEDS ARE KNOWN AT THE 14 15 ADMINISTRATIVE LEVEL, AT THE LEGISLATIVE LEVEL, IS IMPORTANT, 16 AND I'M NOT SURE WHAT THE PARTNERSHIP IS IN THAT, BUT ELEVATING THE NEEDS OF THE BAY AREA AND THE IMPORTANCE OF OUR 17 BAY AREA PROJECTS WAS SOMETHING WE OBSERVED IS IMPORTANT. AND 18 MAYBE THIS COULD BE PART OF THE PLATFORM FOR THAT, SOMEHOW. 19 20

21 RICK RAMACIER, CHAIR: DOES ANYONE WANT TO RESPOND TO THERESE'S 22 RESPONSE? OKAY. OTHER COMMENTS OR THOUGHTS FROM FOLKS ON THE 23 BOARD DEBORAH? OH, I'M SORRY. BEVERLY, I THINK YOU'RE -- I'M 24 GOING BY THE ZOOM LIST HERE. I GOT BEVERLY, THEN DEBORAH. 25 >BEV GREENE: THANK YOU. I WOULD LIKE TO ECHO -- DID SOMEONE



1 ELSE SAY THAT WAS THEIR FAVORITE WORD -- SETH WAS JUST SAYING 2 AND ALSO IN RESPONSE TO MEETINGS EARLIER THIS WEEK, WE WANT TO 3 MAKE SURE THE STATE IS AWARE OF BAY AREA PROJECTS SO WHATEVER 4 WE CAN DO TO GIVE MORE FOR VISIBILITY, WHATEVER WE CAN DO TO 5 PROMOTE OUR REGION AND THE PROJECTS IN OUR REGION, I THINK WE 6 NEED TO DO THAT AND IF THIS IS THE RIGHT VENUE TO DO THAT, 7 THEN LET'S MOVE FORWARD WITH A OUICKNESS.

8

9 RICK RAMACIER, CHAIR: THANK YOU BEVERLY. DEBORAH?

10

DEBORAH DAGANG: RICK, SOME OF THE GOOD NEWS IS YOU GOT THAT 11 CORRECT, CONNECTED MOBILITY. I WANT TO COMMENT ONE OF THE 12 BARRIERS OF BAY AREA PARTNERSHIP IS THIS IS A MULTI-MODAL 13 GROUP AND THE HEAD COUNT IS BIAS TOWARD TRANSIT AGENCIES BUT 14 15 AS A GROUP THIS IS OUR CHANCE TO COME TOGETHER AS A MULTI-16 MODAL PERSPECTIVE, AND WE TRY TO DO THAT BUT DON'T HAVE ALL THE TRANSIT OPERATORS AT THE TABLE AND ALSO THINKING ALONG THE 17 LINES OF WHAT WE COULD DO FOR ADVOCACY, AND AS TESS DESCRIBED, 18 THAT WAS REALLY TELLING WHEN DAVID KIM CAME TO US AND SPOKE 19 ABOUT STATEWIDE PRIORITIES AND USING PREPARED REMARKS AND THE 20 STAFF THAT HIS STAFF DIDN'T THINK -- I THINK THE ONLY TIME HE 21 MENTIONED THE BAY AREA IS WHEN HE SAID, "OH, THE OLYMPICS 22 FUNDING, MAYBE AN -- [INDISCERNIBLE] I THINK THERE COULD BE 23 POTENTIAL POWER TO THIS GROUP AND BAY AREA PARTNERSHIP, GOING 24 WITH THE TITLE MOBILITY 2021, AND WHEN WE COME UP WITH A 25

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FORMAL GROUP AND WHATEVER THAT TITLE S BUT HAVING SOMETHING 1 2 THAT WE CAN GO TO SACRAMENTO THAT WE CAN TALK TO THESE 3 OFFICIALS THAT'S REALLY REPRESENTING THE WHOLE BAY AREA, I THINK THAT HAS A LOT OF POWER, AND I AM PARTICULARLY SENSITIVE 4 5 NOW AFTER SEEING SOME OF THE LETTERS COMING OUT OF THE ASSEMBLY AND STATE SENATE THAT ARE REALLY ADVOCATING THAT MOST 6 OF THE TRANSPORTATION DOLLARS GO TO THE SOUTH, YOU KNOW, I 7 8 JUST FEEL LIKE WE DO HAVE TO HAVE A LARGER VOICE. 9 RICK RAMACIER, CHAIR: THANK YOU. ANNE? 10 11 ANNE RICHMAN: THANK YOU EVERYONE. JUST TO KIND OF KEEP GOING 12 ON THIS THEME, I DEFINITELY AGREE THERE IS MORE ROOM FOR 13 ADVOCACY WITH RESPECT TO PROJECTS AND, SORT OF, PRIORITIES 14 FROM THE BAY AREA. AND I THINK, JUST KIND OF BRINGING IT BACK 15 TO THERESE'S POINT, AS WELL, THERE IS A LOT OF REALLY GOOD 16 WORK GOING ON, ON, SORT OF, INTERNAL BAY AREA POLICIES WITH 17 OBAG THREE, AND WITH SEAMLESS MOBILITY, AND TRANSIT 18 OPERATIONS, AND YOU KNOW, IT SEEMS LIKE THERE IS A LOT OF 19 STRUCTURE IN PLACE ALREADY TO KIND OF ADDRESS THOSE THINGS. 20 Ι 21 THINK, EVEN KIND OF BEYOND THE PROJECT ADVOCACY, THERE IS POTENTIAL FOR MORE COORDINATED ACTIVITY WITH RESPECT TO OTHER 22 LEGISLATIVE ITEMS, AS WELL, AND SO I REALLY LIKE THIS IDEA OF 23 HAVING A LEGISLATIVE, KIND OF, LOOK AHEAD MEETING, IN DECEMBER 24 OR JANUARY, TO HELP ALL OF US GET ORGANIZED OR AT LEAST AWARE 25



OF WHAT OTHERS ARE DOING IN THE REGION AND WHAT THE MTC
 PLATFORM IS GOING FOR, I THINK THAT PIECE HAS BEEN FRAGMENTED
 OVER THE LAST FEW YEARS AND ZOOM OBVIOUSLY DOESN'T HELP BUT I
 THINK MAKING THAT CONCRETE STEP WOULD BE A REALLY GOOD ADD.

RICK RAMACIER, CHAIR: THANKS. I THINK WE'RE STARTING TO SEE, 6 IT LOOKS LIKE, COALESCING AROUND ADDING SOME, SORT OF, 7 8 COORDINATED BAY AREA APPROACH TO ADVOCACY, WITH THE STATE, RELATIVE TO CURRENTLY THERE SEEMS TO BE A LOT OF DISCUSSION 9 ABOUT FURTHER STATE INVESTMENT AND TRANSPORTATION. AND I WOULD 10 AGREE WITH WHERE I THINK YOU WERE GOING I THINK THIS PROBABLY 11 SHOULD BE FLAGGED FOR THE LOOK AHEAD MEETING THAT COULD HAPPEN 12 IN DECEMBER. SO, THERE SEEMS TO BE THAT THEME EMERGING. NANCY 13 A ADAMS, I'LL CALL ON YOU NEXT. 14

15

16 SPEAKER: GOOD MORNING EVERYONE. I'M IN THE PUBLIC WORKS WORLD AND I APPRECIATE DEBORAH COMMENT ABOUT LOOKING AT THE 17 CONNECTED MOBILITY -- SORRY -- I HAVE MY MASK ON -- HOPEFULLY 18 YOU CAN ALL HEAR ME. I'M IN MY OFFICE -- I HOPE THAT'S AN 19 IMPORTANT ELEMENT, WE LOOK AT CONSTRUCTING BIKE AND PEDESTRIAN 20 21 FACILITIES TO MAKE THAT FIRST AND LAST MILE CONNECTION TO TRANSIT, IN SONOMA, THE SMART SERVICE, SO ANY STRENGTH THAT WE 22 CAN ADD TO THE CONVERSATION MOVING FORWARD. I AM CURIOUS, AND 23 I'M NOT FAMILIAR WITH ALL OF THE PROJECTS THAT ARE PERCOLATING 24 OUT OF SOUTHERN CALIFORNIA, BUT DO THEY USE A SIMILAR MODEL? 25



IS IT MORE THAN JUST TRANSIT? THAT'S JUST A QUESTION I HAD, IT
 WOULD BE GOOD TO KNOW THAT. BUT I THINK STRENGTHENING THAT
 CONNECTED MOBILITY IS IMPORTANT. THANK YOU.

4

5 RICK RAMACIER, CHAIR: THANK YOU. WE HEARD YOU JUST FINE.
6 MADAM VICE CHAIR?

7

8 KATE MILLER, VICE CHAIR: THANKS, RICK. I'M A LITTLE BIT HESITANT TO SUGGEST WHAT I'M ABOUT TO SUGGEST BUT I THINK IT 9 10 MIGHT BE HELPFUL TO, SORT OF, COALESCE US AROUND PARTICULAR TOPICS, AND THAT IS MAYBE ADDING TO THE AGENDA ON A REGULAR 11 BASIS A BRIEF REPORT-OUT FROM THE BIGGER GROUPS THAT MEET, 12 SUCH AS THE BIG -- THE GENERAL MANAGERS OF THE BIG SYSTEMS, 13 SMALL SYSTEMS, AND BAFTA, I DON'T KNOW HOW EVERYBODY FEELS 14 15 ABOUT THAT, BUT MEETING WITH OFFICIALS AND WORKING ON CONCEPTS 16 AND IDEAS AS AN EXAMPLE, THE GENERAL MANAGERS AND CLIPPER, YOU KNOW, THE SMALL SYSTEMS ON -- YOU KNOW, RIGHT NOW, I THINK THE 17 BLUE RIBBON TASK FORCE, IN PARTICULAR, HAS MADE IT REALLY 18 CLEAR HOW SEPARATE THE STRUGGLES ARE BETWEEN SOME OF THE SMALL 19 SYSTEMS AND THE LARGE SYSTEMS. AND, SO, JUST THROWING THAT OUT 20 21 THERE BACTA, AS TESS POINTED OUT HAS MET WITH SECRETARY KIM AND ALSO HAD A BUSINESS ROUNDTABLE TO TALK ABOUT HOW WE MIGHT 22 COME UP WITH A SIMILAR MODEL AS MOBILITY 2021 IN THE BAY AREA 23 TO ADVOCATE. I DON'T KNOW, JUST THROWING THAT OUT THERE, AND 24

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MAKING IT NOT LIKE A HUGE GIANT DISCUSSION, UNLESS THERE IS A 1 SPECIFIC PLATFORM THAT WE CAN COALESCE AROUND. 2 3 RICK RAMACIER, CHAIR: THANKS, KATE. 4 5 KATE MILLER, VICE CHAIR: AND THERESE, I WOULD LOVE TO HEAR, 6 7 SPECIFICALLY, HOW YOU FEEL ABOUT THAT? 8 THERESE MCMILLAN: DID YOU SAY THERESE? OH I DIDN'T OUITE CATCH 9 T SO I WASN'T SURE IF YOU WERE REFERRING TO ME. YOU KNOW, I 10 THINK, TO THE DEGREE THAT THE WORK OF THOSE VARIOUS GROUPS 11 WOULD BE TAKING UP THE ISSUES THAT WERE FLAGGED, AS THE LOOK 12 AHEAD, THAT MAKES SENSE. RIGHT? SO IT WOULD BE A TARGETED 13 REPORT-OUT IN SUPPORTING THE ISSUES, WHATEVER THE GROUP HAD, I 14 THINK THAT WOULD BE FINE. IN FACT, WOULD BE IMPORTANT TO SEE 15 IF THERE WERE ANY GAPS, YOU KNOW, COMMUNICATION, OR MESSAGING. 16 17 YOU KNOW, ALIGNMENT OR MISALIGNMENT THAT THE BAY AREA PARTNERSHIP COULD TAKE UP AND STRAIGHTEN OUT, THAT WOULD BE 18 IMPORTANT, AS FOLKS ARE REFERENCING. THE MESSAGING OUT FROM 19 THE BAY AREA HAS ALWAYS BEEN COMPLEX. [LAUGHTER] BECAUSE OUR 20 21 VOICE IS MUCH MORE MULTI-DIMENSIONAL THAN OTHER REGIONS. I MEAN, THAT'S A LARGE PART OF WHY WE HAD TO PULL THIS TOGETHER, 22 AND I THINK BACK TO THE, WHAT IS THE -- YOU KNOW, WHAT IS THE 23 CONTINUING PURPOSE OF THE PARTNERSHIP, I THINK, IS RECOGNIZING 24 THE FACT THAT SOMETIMES IT'S A LOT HARD TO COMMUNICATE A 25

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1 UNIFIED POSITION FROM THIS REGION, JUST BY ITS MAKE UP. COMING
2 BACK TO THAT CENTRAL REALIZATION IS IMPORTANT. TO YOUR POINT,
3 KATE, I THINK IT WOULD BE HELPFUL TO ENSURE THAT THE MESSAGING
4 OR SENSE OF PRIORITIES COMING FROM THE DIFFERENT GROUPS, ARE
5 IN ALIGNMENT BEFORE IT GETS WAY OUT THERE. [LAUGHTER] IS, WHAT
6 WOULD BE HELPFUL. SO THAT'S, SORT OF, THE IMMEDIATE THOUGHTS I
7 HAVE ON THAT.

8

RICK RAMACIER, CHAIR: THANK YOU THERESE. ANY OTHER COMMENTS AT 9 THIS TIME FROM BOARD MEMBERS? OKAY. I'M ABOUT TO OPEN UP THE 10 PUBLIC COMMENT. BUT BEFORE I DO, I JUST -- WHAT I'M NOT 11 HEARING ANYBODY SAY IS THAT THEY DON'T LIKE THE BROAD NEW 12 APPROACH THAT'S BEING PUT ON THE TABLE. SO I HAVE NOT HEARD 13 ANYBODY SAY THAT'S THE WRONG APPROACH. I HAVE HEARD A LOT OF 14 15 CONVERSATION AROUND POSSIBLY ADDING TO -- AND I WOULD SAY THIS 16 MIGHT BE SOMETHING THAT'S MORE AKIN TO THE NEXT ITEM ON THE AGENDA -- ADDING TO THE FOCUS IN ADDITION SOME OF THE THINGS 17 PEOPLE HAVE ALREADY SHARED THROUGH THE SURVEYS, JUST TRYING TO 18 FOCUS AS BEST WE CAN TO ADVOCATE WITH THE STATE REALM AS A 19 REGION AND THE THAT'S BEEN LOS ANGELES, BUT IS THERE ANYONE ON 20 21 THE BOARD THAT MIGHT HAVE A DIFFERENT OPINION WHO HASN'T HAD A CHANCE TO CHIME IN YET? RYAN, FOR THE CITY OF OAKLAND. 22

23

24 RYAN RUSSO: THANK YOU FOR THIS IMPORTANT DISCUSSION. I, SORT 25 OF, FEEL THERESE'S POINT ABOUT, SORT OF, GETTING EVERYONE IN

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THE SAME POSITION FOR ADVOCATING FOR POLICY AT THE STATE 1 LEVEL, BUT I THINK THERE IS ENOUGH OVERLAP IN JUMP A LITTLE 2 3 BIT OF THE, AS A -- THE MINORITY AGENCY, YOU KNOW, WE'RE A CITY VOT PUBLIC WORKS OPERATING STREETS, SIDEWALKS AND TRAFFIC 4 5 SIGNALS SO A LITTLE DIFFERENT THAN MANY OF THE MEMBERS. JUST AS A POINT OF INFORMATION FOR FOLKS, A NUMBER OF THE CITY DOTS 6 REPRESENTED HERE, WE HAVE SAN JOSE, BUT IN CALIFORNIA, FORMED 7 8 A GROUP CALLED "CACTI" CAL TRANSPORTATION INITIATIVE WHERE WE FORMED A GROUP TO TALK ABOUT POLICY ADVOCACY, AND THINGS 9 10 AROUND SPEED LIMIT SETTING, VISION ZERO, SPEED ENFORCEMENT AND THINGS AROUND DOT THAT WE HAVE BEEN PASSIONATE ABOUT THAT'S 11 BEEN EFFECTIVE FORM FOR US THAT POTENTIALLY COULD BE A BIT OF 12 A LESSON, A LOT OF OUR GOVERNMENTAL AFFAIRS STAFF MEET IN A 13 SUBCOMMITTEE TO HELP A UNIFIED POLICY VOICE THAT THEN CAN BE 14 15 OCCASIONALLY WIELDED IN CERTAIN LEGISLATIVE, INCLUDING FUNDING 16 DEBATES, IN SACRAMENTO. SO I'M JUST PUTTING THAT OUT THERE. IF PEOPLE WANT TO LEARN MORE ABOUT THAT, I'M HAPPY TO SHARE. 17

18

19 RICK RAMACIER, CHAIR: THANK YOU, RYAN. AT THIS TIME, I DO
20 SEE, KIMBERLY, AT LEAST ONE RAISED HAND FOR PUBLIC COMMENT.
21 SO, I WOULD LIKE TO GIVE THOSE FOLKS A CHANCE TO, KIND OF,
22 WEIGH IN. OH WAIT. THERESE, I SAW YOUR HAND JUST COME UP. GO
23 AHEAD, THERESE.

24

25 CLERK, KIMBERLY WARD: YOU'RE MUTED, THERESE. YOU'RE MUTED.

METROPOLITAN TRANSPORTATION

Meeting Transcript

COMMISSION

1

THERESE MCMILLAN: YEAH, MR. CHAIR, AND MADAM VICE CHAIR, JUST 2 3 TO PERHAPS OFFER A WAY OF TYING THIS TOGETHER BECAUSE I THINK IT WOULD BE A REALLY GOOD PLACE TO DO THAT, WOULD BE TO 4 5 SUGGEST THAT, SINCE THERE IS OVERALL AGREEMENT ABOUT WANTING TO FOCUS, AND ON THE QUESTIONS, MAYBE WE'RE, YOU KNOW, SORT 6 OF, LINK IT TOGETHER IS TO SAY THAT AS, PARTICULARLY IN THE 7 8 LEGISLATIVE LOOK AHEAD WHICH WE HAVE IDENTIFIED, A ZILLION THINGS THAT WE COULD BE FOCUSED ON, HERE'S X, Y, Z, THAT THE 9 PARTNERSHIP COLLECTIVELY WOULD BE FIRST TO ASK THE QUESTION, 10 WHAT ARE THE POLICY CONSIDERATIONS AROUND SUBJECT X? DO WE 11 HAVE EXISTING FORUMS WITHIN THE REGION WHERE THAT POLICY IS 12 BEING ADEQUATELY ADDRESSED? AND IF NOT, WHAT IS -- IN 13 PARTICULARLY, IN THAT FRONT END SPACE, RIGHT, SOMETHING NEW --14 15 IS THERE A PLACE WHERE THE PARTNERSHIP WANTS TO GIVE AT LEAST 16 INITIAL DIRECTION ON HOW THAT COULD BE HANDLED, AND ONCE WE WHERE THAT QUESTION, THE NEXT QUESTION WOULD BE, AND WHAT ARE 17 THE NECESSARY, YOU KNOW, ADVOCACY AWARENESS YOU KNOW, POINTS, 18 THAT WE, AS THE BAY PARTNERSHIP NEEDS TO CONSIDER AND TAKE 19 ADVANTAGE OF THEM. IS IT AT THE STATE LEVEL, FEDERAL LEVEL? AS 20 RYAN JUST POINTED OUT, THERE ARE STATEWIDE INITIATIVES, SORT 21 OF, IN PLAY THAT WE WANT TO MAKE SURE THAT WE LATCH ON TO? ARE 22 THERE THINGS THAT WE WANT TO INDEPENDENTLY PURSUE AS THE BAY 23 AREA, ET CETERA. THOSE ARE WAYS OF CONNECTING THOSE 24

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CONVERSATIONS IN TERMS OF MOVING FORWARD IN THE PROCESS OF THE 1 PROPOSAL THAT'S IN FRONT OF YOU. THANK YOU, MR. CHAIR. 2 3 RICK RAMACIER, CHAIR: THANK YOU. THOSE ARE GOOD REMARKS. 4 5 KIMBERLY, LET'S GO PUBLIC COMMENT. 6 7 CLERK, KIMBERLY WARD: SURE. I SEE ROLAND LEBRON, YOU HAVE YOUR 8 HAND RAISED. PLEASE UNMUTE YOURSELF. YOU HAVE TWO MINUTES. 9 SPEAKER: GOOD MORNING, MR. CHAIR, DIRECTORS. THANK YOU FOR THE 10 OPPORTUNITY. SO, I THINK EVERYBODY HAS PRETTY MUCH FIGURED 11 OUT WHY, BASICALLY, LA IS TAKING US CLEANERS. THEY HAVE THEIR 12 ACT TOGETHER AND WE DON'T. THAT'S BASICALLY BECAUSE IN LA 13 COUNTY THERE IS ONLY ONE TRANSPORTATION AUTHORITY, CMA, AND 14 15 THAT'S BASICALLY THE ROUTE OF WHAT'S HAPPENING HERE, AND 16 THAT'S THE REASON I SPEAK TO THIS, IS THERESE, WHO JUST CAME 17 BACK. AND THAT'S THE QUESTION TO MOVE FORWARD, WE SEE THE SEAMLESS BAY AREA GOING ON, AND WE TRY TO CULMINATE ALL THE 18 TRANSPORTATION AGENCIES, BUT I WOULD LIKE TO PUT OUT TO YOU, 19 PERSONALLY, AS A MEMBER OF THE PUBLIC, I DON'T SEE ANY REASON 20 21 WHATSOEVER WHY WE CAN'T MERGE EVERY SINGLE BAY AREA CMA INTO A SINGLE CMA? AND I THINK THE SOONER WE START THINKING ABOUT 22 THIS, THE SOONER WE START HAVING COHESION AND CAN START 23 ADVOCATING FOR PROJECTS IN SACRAMENTO. THANK YOU. 24

25



1 RICK RAMACIER, CHAIR: THANK YOU, ROLAND.

2

3 CLERK, KIMBERLY WARD: I SEE NO ADDITIONAL HAND RAISED, MR.

4 CHAIR.

5

6 RICK RAMACIER, CHAIR: AND JUST TO DOUBLE CHECK TO MAKE SURE
7 WE'RE DOING THIS CORRECTLY, WAS THERE ANY WRITTEN COMMENT
8 PROVIDED?

9

10 CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING FOR11 THIS ITEM. THANK YOU.

12

13 RICK RAMACIER, CHAIR: THANK YOU, KIMBERLY. I THINK WE HAVE HAD 14 A PRETTY GOOD DISCUSSION, AND I THINK THE THEME HAS EMERGED AS 15 SOMETHING WE CAN FOLLOW UP ON. AND THERESE, I LIKE YOUR IDEA 16 OF HOW TO MOVE FORWARD WITH IT. BEFORE WE MOVE ON, KATE IS 17 THERE ANYTHING YOU WANT TO SAY? INCOMING CHAIR?

18

19 KATE MILLER, VICE CHAIR: NO. THAT'S GREAT.

20

21 RICK RAMACIER, CHAIR: LET'S GET TO THE POINT NEXT DETAIL, WHAT 22 ARE THE TOPICS. AND WITH THAT, I'M GOING TO ASK THERESA ROMMEL 23 TO KICK THIS OFF FOR US AND WE CAN BRING IT BACK TO THE BOARD 24 FOR DISCUSSION.

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THERESA ROMMELL: THANK YOU, RICK. IN KEEPING WITH THE 1 PROPOSED BOARD AND STRUCTURE FORMAT, WE DID SEND OUT WHAT SOME 2 3 MIGHT CALL A SURVEY TO PARTNERSHIP BOARD MEMBERS IN AN EFFORT TO KIND OF COLLABORATIVELY SELECT SOME OF THOSE POTENTIAL BIG 4 5 TOPICS THAT WOULD BE THE SUBJECT OF FUTURE MEETING DISCUSSION, AND FOR DEVELOPMENT OF A WORK PLAN. WE HAD ABOUT 22 RESPONSES 6 TO THE SURVEY, AND THE THREE BIG TOPICS THAT SURFACED INCLUDED 7 8 EQUITY, ACHIEVING EQUITABLE OUTCOME IN TRANSPORTATION IS THE ONE THAT RECEIVED THE MOST VOTES AND HAD THE HIGHEST SCORE. 9 SECOND WAS ELECTRIFICATION INCLUDING ASSETS AND INFRASTRUCTURE 10 PLANNING, AND THE THIRD RANKED ITEM WAS CORRIDOR MANAGEMENT. 11 NOW THOSE ARE OUR BIG TOPICS, SO WE DID ASK, ON THE SURVEY, 12 FOR A LITTLE BIT OF INPUT ON WHAT MIGHT BE THE SUBELEMENTS 13 WITHIN EACH OF THE TOP CATEGORIES THAT WERE IDENTIFIED. THERE 14 WAS QUITE A BIT OF INFORMATION IN THE RESPONSES OF INPUT, 15 16 FUNDING IN ALL THREE GENERAL CATEGORIES WAS NUMBER ONE SUBELEMENT INCLUDED. BUT I DID ATTEMPT TO SUMMARIZE SOME OF 17 THE INPUT UNDER EQUITY, EVALUATION OF ACCESS TO TRANSIT, AND 18 MULTI-MODAL OPTIONS, BOTH GEOGRAPHICALLY, AND THROUGHOUT 19 DIFFERENT TIMES OF THE DAY, WAS REPEATED. PUBLIC ENGAGEMENT TO 20 IDENTIFY THOSE EQUITY GAPS, AND THEN ALSO DEVELOP STRATEGIES 21 TO ADDRESS THEM. AS WELL AS EVALUATION OF HOW REGIONAL 22 DECISIONS IMPACT EOUITY AT THE LOCAL LEVEL. SO THOSE ARE KIND 23 OF THE TOP THREE THINGS IN THE SUBELEMENT INPUT. FOR 24 ELECTRIFICATION, REGIONAL, PLANNING FOR TRANSIT AND PERSONAL 25

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VEHICLE ELECTRIC CHARGING INFRASTRUCTURE WAS REPEATED OUITE 1 OFTEN. JUST GENERAL DISCUSSION OF VARIOUS TECHNOLOGIES RELATED 2 3 TO ELECTRIFICATION OR ZERO EMISSIONS, ET CETERA. FLEET TRANSITION PLANNING, AND BEST PRACTICES, THROUGHOUT THE STATE 4 5 AND THE NATION. AND THEN PARTNERSHIPS WITH PROVIDER IN COORDINATION WITH UTILITIES WAS MENTIONED OFTEN. 6 UNDER THE THIRD CATEGORY CORRIDOR MANAGEMENT: REGIONAL COORDINATION ON 7 8 CORRIDOR PROJECT PRIORITIZATION FUNDING AND DELIVER WORKING WITH MULTIPLE JURISDICTIONS ON TRANSIT PRIORITY AND OTHER 9 TRANSIT PRIORITY TREATMENTS, WHAT WOULD THE REGIONAL ROLE BE 10 IN THAT TYPE OF COORDINATION. AND THEN, EVALUATION AND 11 MANAGEMENT OF TRAVEL BY MODE AND TIME OF DAY. SO, THERE WAS 12 OUITE A BIT OF ADDITIONAL GENERAL COMMENT THAT WAS ADDED TO 13 THE SURVEY, MUCH OF WHICH WAS PROBABLY DISCUSSED IN THE 14 PREVIOUS ITEM, JUST A FOCUS ON INFORMING LEGISLATION AND 15 ADVOCACY EFFORTS, AND SOME PEOPLE, SOME MEMBERS SELECTED, YOU 16 KNOW, SPECIFIC PROJECTS THAT THEY WERE INTERESTED IN, FOR 17 EXAMPLE, VTX IS ONE THAT WAS MENTIONED AS A FOCUS TOPIC AREA 18 SO, IN TERMS OF WORK PLAN CONSIDERATIONS, WE HAVE 19 FOR DEBATE. SETTLED -- WE HAVE HIGHLIGHTED A FEW OUESTIONS THAT THE BOARD 20 SHOULD PROBABLY CONSIDER AND DISCUSS. NUMBER ONE, ARE THE 21 TOPICS OF EQUITY, ELECTRIFICATION, AND CORRIDOR MANAGEMENT THE 22 RIGHT ONES? OR SHOULD THERE BE SOME EVALUATION OF ADDITIONAL 23 TOPICS? OR MAYBE YOU ALSO WANT TO DISCUSS A NUMBER OF OTHER 24 TOPICS YOU WANT TO CONSIDER, SHOULD THERE BE TWO OR THREE, OR 25

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MORE, AND WHAT ARE THE SUBELEMENTS THAT SHOULD BE INCLUDED 1 WITHIN THE DISCUSSION FRAMEWORK. AND WHAT OUTCOMES WOULD 2 3 MEMBERS LIKE TO SEE FROM THE BOARD ACTION IN TERMS OF FOCUS AREAS? WHO WILL LEAD THE WORK ACTION ITEMS? SHOULD THERE BE 4 5 BOARD SUBCOMMITTEES ESTABLISHED TO GUIDE PROGRESS AND DEVELOP MEETING MATERIALS CONNECTED TO THE MOBILITY GROUP. COULD 6 ACTION ITEM DEVELOPMENT FOR ANY OF THESE FOCUS AREA TOPICS 7 8 BENEFIT FROM ANY INDIVIDUAL FACILITATOR, AND KIND OF ANY CATCH-ALL FOR ANY OTHER CONSIDERATIONS THAT SHOULD BE 9 DISCUSSED? SO W THAT, THAT'S KIND OF A SUMMARY. AND I WILL 10 TURN IT OVER TO THE CHAIR TO KIND OF GUIDE DISCUSSION ON THIS 11 ITEM. 12

13

14 RICK RAMACIER, CHAIR: THANKS THERESA, AND FOR ORGANIZING THESE
15 FIVE QUESTIONS. I THINK THAT'S VERY HELPFUL. SO INITIAL
16 COMMENTS OR QUESTIONS FROM BOARD MEMBERS ON -- DO WE HAVE THE
17 THREE RIGHT AREAS OF FOCUS? AND SECONDARILY, GIVEN THE
18 QUESTIONS FOCUS ARE THERE ANY SPECIAL THOUGHTS OR RESPONSE TO
19 THOSE? DAMIAN? DAMIAN, WE CAN'T HEAR YOU.

20

21 CLERK, KIMBERLY WARD: I THINK --

22

23 RICK RAMACIER, CHAIR: DAMIAN, WE COULDN'T HEAR YOU. CAN'T
24 HEAR YOU.



CLERK, KIMBERLY WARD: HE'S UNMUTED ON THIS END. I'M NOT SURE -1 2 3 RICK RAMACIER, CHAIR: DAMIAN, I'LL COME BACK TO YOU IN A BIT. 4 5 STEVE PON. 6 SPEAKER: I WOULD LIKE TO INCLUDE ELECTRIFICATION AND 0-7 8 EMISSIONS. OTHER THAN THAT, IT SOUND GREAT. 9 RICK RAMACIER, CHAIR: OKAY. THANK YOU, STEVE. ANYBODY ELSE? 10 11 SUSAN SMITH? 12 SUZANNE SMITH: I THINK IT'S INTERESTING THAT, YOU KNOW, THAT 13 YOU CAN PROBABLY LUMP SOME OF THE OTHER TOPICS UNDER CORRIDOR 14 15 MANAGEMENT, LIKE VEHICLE MILES TRAVELED REDUCTION, SAFETY. I 16 KNOW CORRIDOR MANAGEMENT TENDS TO MEAN THOSE LARGE, YOU KNOW, HIGHWAY AND RAIL, OR CORRIDORS, BUT, IF THE DEFINITION OF 17 CORRIDOR MANAGEMENT CAN BE BROAD ENOUGH TO INCLUDE OTHER TYPES 18 OF PROJECTS, I THINK THAT WOULD -- THAT WOULD BE SATISFACTORY 19 20 FOR ME, BECAUSE I HAVE THESE AS THREE TOPICS. 21 22 RICK RAMACIER, CHAIR: OKAY. THANK YOU, SUSAN. DAMIAN, HAVE 23 ANOTHER CRACK AT IT. 24 DAMIAN M. BREEN: OKAY. CAN YOU HEAR ME NOW? 25



1

3

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2 RICK RAMACIER, CHAIR: WE HEAR YOU.

DAMIAN M. BREEN: OKAY. SO I THINK THE FOCUS AREAS DEFINITELY 4 5 SEEM RIGHT. I WOULD SAY, ON THE ELECTRIFICATION, WE ALREADY HAVE AN EV COORDINATING COUNCIL, THAT'S KIND OF STOOD UP 6 BETWEEN THE AIR DISTRICT AND MTC THAT PROVIDES A FORUM WHERE 7 8 WE CAN DISCUSS A LOT OF THE, KIND OF, LIGHT DUTY, ELECTRIC VEHICLE FOCUS, CHARGING, CHARGING NETWORKS. WE HAVE AUTOMOTIVE 9 10 MANUFACTURES, EV CHARGING DEPLOYMENT IN THE AREA. IF I WAS GOING TO MAKE A SUGGESTION IN THIS GROUP WHERE WE DON'T HAVE 11 THE SAME LEVEL OF COORDINATION IS AROUND THE AREA OF HEAVY-12 DUTY ELECTRIFICATION, AND THAT INCLUDES GOODS MOVEMENTS, THE 13 OPERATION FOR OUR TRANSIT OPERATORS WHO ARE SUBJECT TO THAT 14 15 ARB REGULATION. AND, IF I WAS TO MAKE A SUGGESTION, I THINK 16 THAT'S AN AREA THAT COULD BENEFIT FROM COORDINATION AND LEARNING, AND THERE ARE SOME RESOURCES I THINK THAT THE AIR 17 DISTRICT COULD HELP BRING TO THE TABLE IN THAT AREA TO HELP 18 FOLKS, AS THEY BEGIN THEIR TRANSITION. SO, THAT WOULD BE MY 19 SUGGESTION. 20

21

RICK RAMACIER, CHAIR: THANKS DAMIAN. AND THANKS FOR REMINDING US OF THAT GROUP. I WILL ADMIT, I FORGET THINGS SOMETIMES.
THERE ARE SO MANY GROUPS TO TRACK, SOMETIMES. KATE MILLER?

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KATE MILLER, VICE CHAIR: THANKS RICK. GREAT DISCUSSION 1 EVERYBODY. I'M LOOKING AT THE TOPIC OF ELECTRIFICATION, AND 2 3 I'M WONDERING IF -- THERE IS A BULLET CALLED TECHNOLOGY THERE -- AND I'M WONDERING IF THAT ISN'T IN SOME WAYS THE BODY 4 5 HEADER, INSTEAD OF ELECTRIFICATION, BECAUSE I THINK ONE THING WE OUGHT TO BE TALKING ABOUT IS BROADBAND AND READYING OUR 6 REGION FOR THE NEXT, YOU KNOW, AUTONOMOUS VEHICLES, THE NEXT 7 8 TECHNOLOGY, I AM ASSUMING AUTONOMOUS VEHICLES ARE GOING TO PLAY A ROLE IN THAT. THERE ARE THINGS WE COULD DISCUSS IN 9 10 TERMS OF TECHNOLOGY, I KNOW THERE ARE THINGS THE FEDERAL GOVERNMENT IS TALKING ABOUT IN TERMS OF REFINING BUT I THINK 11 IT'S SOMETHING THAT WE SHOULD AT LEAST KEEP ON OUR RADAR. 12

13

14 RICK RAMACIER, CHAIR: THANKS, KATE. TILLY?

15

16 TILLY CHANG: THANKS RICK. I AGREE ON THE THREE TOPICS THEY'RE GREAT. EQUITY, IS A GREAT ADDITION, AND MANY THINGS YOU 17 MENTIONED FUNDING, AND REGIONAL IMPACT OF POLICIES ON A LOCAL 18 LEVEL. I WANT TO INCLUDE THE NOTION OF AFFORDABILITY AMONG 19 THOSE MOTIONS OF THINGS THAT COULD IMPACT PEOPLE ON A FUNDING 20 21 LEVEL. AND I WONDER IF EQUITY AS ONE OF THOSE TOPICS THAT SUSAN MENTIONED COULD COME IN UNDER THE QUARTERLY MANAGEMENT, 22 I AM SURE OURS WILL ALL COME IN DIFFERENT BUT WILL ALL TACKLE 23 THE SAME TYPES OF TOPICS, FOR THAT MATTER WE COULD ALSO PULL 24 25 ELECTRIFICATION INTO THOSE QUARTER PLANS AS WELL, AN



OVERARCHING ASSUMPTION WOULD THIS BE A STRATEGIC APPROACH TO 1 IDENTIFYING GRANT READY ADVOCACY ITEMS FOR POTENTIAL MAJOR 2 3 FUNDING OPPORTUNITIES? SO, I LOVE THE IDEA OF THE CORRIDOR MANAGEMENT APPROACH WHICH I THINK WE HAD LANDED ON EARLIER IN 4 5 THE GROUP CREATING A CONNECTED MOBILITY COMMITTEE AND CORRIDOR BASED APPROACH TO TRY TO ORGANIZE OURSELVES. SO I'M TRYING TO 6 BRING IT BACK TO WHAT IS THE OVERALL PURPOSE? HOW CAN WE BE 7 8 MORE FOCUSED THAN WE ALREADY ARE IN DEVELOPING THESE CORRIDOR MANAGEMENT STRATEGIES? THANK YOU. 9

10

RICK RAMACIER, CHAIR: THANKS TILLY. I APPRECIATE THE COMMENT 11 ABOUT ELECTRIFICATION AND TYING THAT TO ADVOCACY -- I'M GOING 12 TO CALL IT ADVOCACY -- THE COORDINATED ADVOCACY APPROACH N MY 13 BRIEF CONVERSATIONS THERE IS A BIG MOVE MOVING PROJECTS 14 15 FORWARD THAT PROMOTE ELECTRIFICATION. AND, STEVE, TO YOUR 16 POINT, MOST FOLKS NOW AS THEY TALK ABOUT ELECTRIFICATION THEY ARE ASSUMING IT INCLUDES BATTERY ELECTRIC AND HYDROGEN FUELS 17 AND WHATEVER PROCESS THAT USES BOTH TO MOVE THAT, AND WHEN 18 THEY SAY ELECTRIFICATION, I ASSUME THEY MEAN BOTH KINDS OF 19 VEHICLES. GOOD POINTS BY EVERYBODY. ANNE? 20

21

ANNE RICHMAN: WITH CORRIDOR MANAGEMENT, AT THE RISK OF EVERYTHING I WOULD ADD UNDER TDM UNDER SUBLIST OF TOPICS AND I HAVE A QUESTION FOR STAFF, I THINK I SAW ON YOUR AGENDAS NOT LONG AGO THAT YOU WERE LAUNCHING SEA LEVEL RISE OR RESILIENCY



PROGRAM, OR STRATEGIC PLANNING EFFORT IF THAT'S SOMETHING THAT 1 EITHER THE PARTNERSHIP COULD BE INVOLVED IN OR WE COULD AT 2 LEAST GET AN UPDATE ON OR KIND OF UNDERSTANDING OF HOW THAT IS 3 GOING TO MOVE AHEAD AND WHETHER THAT SHOULD BE A NUMBER FOUR 4 5 OR PART OF THIS GROUP OF EFFORTS AT SOME POINT. SO JUST A QUESTION ABOUT THAT PROCESS. THANKS. 6 7 8 RICK RAMACIER, CHAIR: OKAY. ANYBODY ELSE WANTING TO WEIGH IN FROM THE BOARD AT THIS TIME? 9 10 DEBORAH DAGANG: HI, RICK, IT'S DEBRA. I ALSO WANT TO ECHO 11 SOMETHING ANNE SAID ABOUT THE RESILIENCY. I THINK IT'S A TOPIC 12 FOR THIS GROUP AND MAYBE IT COULD BE A STANDALONE 13 SUBCOMMITTEE, THAT IS A TOPIC THAT ISN'T AS WELL-DEVELOPED 14 15 AMONG ALL OF THE MEMBERS OF THE PARTNERSHIP, AND I THINK 16 THAT'S AN AREA WHERE WE REALLY COULD BE MORE FORWARD THINKING AND INNOVATIVE AS OPPOSED TO, WE WANT TO KNOW TO COME 17 TOGETHER, SO I THINK IT'S A DIFFERENT WAY OF USING A 18 PARTNERSHIP. 19 20 RICK RAMACIER, CHAIR: OKAY. THANK YOU. DARYL. 21 22 DARYL HALLS: I LIKE THE DIRECTION WE'RE GOING, I AGREE WITH 23 SOME OF THE TOPICS, AND PACKAGING SOME OF THE TOPICS UNDER THE 24 BORDER STUFF. AND I LIKE DEBORAH'S COMMENTS, RESILIENCY IS 25



SOMETHING WE REALLY NEED TO TACKLE THAT ISSUE, AND MAYBE THAT
 COULD BE A NUMBER FOUR TOPIC AND TACKLE THOSE TOGETHER AND
 START DISCUSSING THOSE NEXT YEAR, AS WELL.

4

5 RICK RAMACIER, CHAIR: THANKS DARYL. I'M NOT SEEING ANY OTHER 6 - OH, RYAN.

7

8 RYAN RUSSO: HEY, THERE, JUST WANT TO EXPRESS A LITTLE DISAPPOINTMENT OF WHERE SAFETY CAME IN AS -- IN THE RANKING. 9 10 YOU KNOW, WE HAVE A NATIONAL CRISIS OF 40,000 FATALITIES FOR OUR SURFACE TRANSPORTATION SYSTEM, A YEAR, INCLUDING ABOUT 11 4,000 OF OUR FELLOW CALIFORNIANS. I WANT TO THANK MTC FOR 12 STEPPING UP AND REALLY STARTING THE REGION ON IMPORTANT --13 IMPORTANT, TO RAISE IT UP, AROUND A VISION ZERO PROGRAM, AND, 14 15 SORT OF, REGIONAL COORDINATION AROUND SAFETY, BUT IT'S, YOU KNOW, WE KNOW THAT THE SYSTEM IMPROVEMENT IS, YOU KNOW, A 16 PEDESTRIAN AND BICYCLE ORIENTED STREET DESIGN AND CORRIDOR 17 DESIGN ALTERNATIVE TRANSPORTATION, IF YOU WILL, BUT -- AND WE 18 ALSO KNOW THAT THAT IS ONE OF THE MOST EFFECTIVE THINGS YOU 19 CAN DO AROUND WHAT IS LISTED AS A PRIORITY AROUND CLIMATE 20 21 CHANGE, AND REDUCING GREENHOUSE GAS EMISSIONS. WE KNOW THAT FROM A LOT OF THE MODELING. SO JUST WANTED TO, SORT OF, FLAG 22 THAT, AND, I GUESS, AROUND THE CORRIDOR BUCKET, WE'RE PUTTING 23 A LOT IN JUST MAKING SURE WE'RE PUTTING INTO PEDESTRIAN AND 24 25 TRANSPORTATION ELEMENTS HERE.

RICK RAMACIER, CHAIR: THANKS RYAN. AND I WOULD SUGGEST WE 2 3 DEFINITELY WANT TO KEEP OUR EYE ON SAFETY. I WOULD ALSO FURTHER SUGGEST THAT IT, SORT OF, COULD BE BAKED INTO EQUITY 4 5 AS WELL AS CORRIDOR MANAGEMENT. WHEN I THINK OF WHAT YOU JUST SAID, RYAN, YOU THINK ABOUT WHERE THESE FATALITIES ARE 6 HAPPENING, THEY'RE OFTEN IN SIMILAR AREAS THAT WE NEED ATTACK 7 8 WITH OUR EQUITY CONCERNS, AS WELL. SO, GOOD COMMENTS, FOR SURE. I'M NOT SEEING ANY OTHER HANDS. BEFORE I OPEN UP THE 9 PUBLIC COMMENT, I'LL ADD THEY REALLY APPRECIATE SEEING THE 10 PHRASE COORDINATION WITH UTILITIES. ONE OF THE TOUGHEST THINGS 11 THAT WE HAVE GONE THROUGH IN RUNNING EIGHT ELECTRIC BUSES, IS 12 WORKING WITH PG&E, EVERY STEP OF THE WAY. IT WAS AN 13 INTERESTING CHALLENGE, BOTH TO GET THEM TO AGREE TO INSTALL 14 THE INFRASTRUCTURE THAT WE NEEDED TO ACTUALLY CHARGE THE BUSES 15 16 RIGHT DOWN TO WHAT WE PAY PER KILOWATT -- I FORGET I THINK IT'S KILOWATT HOUR, I FORGET WHAT WE PAID BUT WE'RE PROJECTED 17 TO PAY 2 TO 3 TIMES PER GALLON EOUIVALENT OF WHAT WE DO DIESEL 18 AS A RATE WITH PG&E AND WE DON'T KNOW AS A GROUP OF OPERATORS 19 HOW WE'RE GOING TO GET THERE WITHOUT HEAVY LIFTING. I'M 20 PLEASED TO SEE THIS IS OF INTEREST AND PRAISE SEEING THAT ON 21 22 THERE. THAT'S MY COMMENT THAT I'LL ADD INTO THE MIX. WITH THAT, KIMBERLY, LET'S MOVE TO PUBLIC COMMENT. 23

24

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CLERK, KIMBERLY WARD: SURE. I HAVE RECEIVED NOTHING IN
 WRITING, AND I SEE ROLAND LEBRON HAS HIS HAND RAISED. UNMUTE
 YOURSELF. YOU HAVE TWO MINUTES.

4

5 SPEAKER: ON THE COORDINATION WITH PARTNERS, I SEE YOU'RE TALKING ABOUT PG&E, BUT I WOULD LIKE TO TALK ABOUT OTHER 6 PARTNERS LIKE UNION PACIFIC, AND VNSF, AND THAT BASICALLY TIES 7 8 INTO THE CORRIDOR DISCUSSION THAT YOU JUST HAD. BUT, LET ME GIVE YOU AN EXAMPLE, SO-CALLED THIRD WORLD COUNTRIES, LIKE 9 10 INDIA, ACTUALLY FIGURED OUT TEN YEARS AGO HOW TO ELECTRIFY THE DOUBLE STACKED CONTAINERS. AFTER THEY FIGURED THAT OUT, THEY 11 ACTUALLY FIGURED OUT HOW TO SHARE THE VERY SAME INFRASTRUCTURE 12 WITH PASSENGER RAIL AT SPEEDS IN EXCESS OF 100 MILES AN HOUR. 13 SO I'M HEARING A LOT OF CORELATION AND COLLABORATION WITH HIGH 14 15 SPEED RAIL. I WOULD RECOMMEND YOU, THAT YOU LOOK AT 16 COLLABORATION WITH NNSF AND UNION PACIFIC, I URGE YOU TO NOT JUST LOOK AT THE SUPPLY CHAIN, NOT JUST THE TIP OF THE TOPIC, 17 AND I AGREE A MEGA REGION PROJECT FOR RESILIENCY SHOULD BE THE 18 NEXT TRANSIT PROJECT. THANK YOU. 19

20

21 RICK RAMACIER, CHAIR: THANK YOU, ROLAND, KIMBERLY, DO WE HAVE
22 ANY OTHER PUBLIC COMMENT?

23

24 CLERK, KIMBERLY WARD: NO ADDITIONAL HAND RAISED.



RICK RAMACIER, CHAIR: WRITTEN PUBLIC COMMENT ON THIS ITEM. 1 2 3 CLERK, KIMBERLY WARD: NO WRITTEN COMMENT WAS RECEIVED. 4 5 RICK RAMACIER, CHAIR: THERESA I'M HEARING CONSENSUS AND SUPPORT FOR THE THREE GENERAL TOPICS AS BROADLY STATED WITH 6 SUGGESTIONS HOW TO FOLD SOME OTHER THINGS IN THERE. IS THERE 7 8 ANYTHING ELSE YOU WOULD SEEK FROM US TODAY OR ANY INITIAL --AND YOU MAY NOT HAVE ANY -- INITIAL FEEDBACK, OR RESPONSE? OR 9 DO YOU THINK YOU HAVE ENOUGH TO GO ON. 10 11 THERESA ROMMELL: THE NEXT MEETING IS INTENDED TO BE IN 12 DECEMBER, I THINK IT'S SCHEDULED FOR DECEMBER 7TH, I THINK 13 MAYBE A LITTLE MORE DIRECTION, IT DOESN'T HAVE TO BE TODAY, 14 15 BUT IT CAN COME, RELATED TO THE QUESTION ABOUT A FACILITATOR, 16 ESPECIALLY FOR THE TOPIC OF EQUITY, PERHAPS, A PROFESSIONAL FACILITATOR WOULD BE USEFUL, WOULD BE INTERESTED IN GETTING 17 THE BOARD MEMBERS' THOUGHTS ON THAT. SO I'LL LEAVE IT THERE. 18 19 RICK RAMACIER, CHAIR: INTERESTING. KATE? 20 21 KATE MILLER, VICE CHAIR: I THINK THAT YOU'RE RIGHT ON, THAT A 22 FACILITATOR WOULD BE HUGELY USEFUL IN THE DISCUSSION ON 23 EQUITY. YOU KNOW, THIS BODY, HERE, IS NOT THE MOST DIVERSE 24 GROUP OF PEOPLE. I THINK IT WOULD BE HELPFUL TO HAVE A LOT OF 25

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INPUT FROM PEOPLE WHO HAVE MORE EXPERIENCE, AND A LARGER 1 BACKGROUND. I RECOGNIZE THERE ARE SOME DIVERSE MEMBERS OF THIS 2 3 COMMITTEE. AND SO I WOULD LIKE TO HEAR FROM THEM, AS WELL. BUT I DO THINK THAT WOULD BE HELPFUL. I THINK IT'S A BIG 4 CHALLENGING TOPIC THAT I, PERSONALLY, HAVE NOT SEEN A GREAT 5 AMOUNT OF SATISFACTION IN TERMS OF HOW WE HAVE ADDRESSED IT SO 6 7 FAR. 8 RICK RAMACIER, CHAIR: THANKS, KATE. DAMIAN? 9 10 DAMIAN M. BREEN: I THINK FOLKS KNOW THAT THE AIR DISTRICT HAS 11 A FAIRLY EXTENSIVE COMMUNITY OUTREACH PROGRAM THROUGH OUR AB 12 617 EFFORTS, AND THOSE ARE PRINCIPALLY TARGETED AS REDUCING 13 DESPERATE HEALTH IMPACTS IN IMPACTED COMMUNITIES. BUT THOSE 14 ARE, IN MAJORITY, COMMUNITIES OF COLOR, AND DISPROPORTIONATELY 15 16 IMPACTED BY THINGS LIKE REDLINING. SO I THINK WE HAVE A DEEP BENCH IN TERMS OF FACILITATORS, AND WE ARE SETTING UP A 17 COMMUNITY ADVISORY COMMITTEE OF THE AIR DISTRICT BOARD OF 18 DIRECTORS, AND THOSE WOULD BE COMPRISED OF MEMBERS OF THE 19 COMMUNITY. I WOULD HAVE TO GO BACK AND CHECK WITH OUR BOARD 20 CHAIR, BUT THAT WOULD BE A FORUM WHERE YOU COULD ASK FOR 21 ADVICE ON FACILITATION. AND, WE WOULD ALSO OFFER UP TO SOME 22 OF THE FOLKS THAT WE WORK WITH, THEY HAVE BEEN EFFECTIVE, AND 23 OUR COMMUNITIES DO LIKE AND ENGAGE WITH THEM, SO, WE 24 DEFINITELY HAVE SOME LESSONS I THINK THAT FOLKS COULD BENEFIT 25

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FROM HERE, AND IF THAT'S SOMETHING THAT THE PARTNERSHIP IS
 INTERESTED IN, I WOULD BRING MY COLLEAGUE VERONICA EADY, I
 THINK SOME OF YOU KNOW VERONICA. SHE'S AN EXPERT IN THIS AREA,
 SHE MIGHT BE ABLE TO GIVE YOU ALL SOME GOOD ADVICE ON HOW TO
 PROCEED FORWARD THERE. SO IF THAT'S SOMETHING THE PARTNERSHIP
 WOULD LIKE, I CAN ARRANGE FOR VERONICA TO COME AND SPEAK TO
 YOU.

8

9 RICK RAMACIER, CHAIR: THANK YOU, DAMIAN. CAROLYN?

10

SPEAKER: CAROLYN GONOT: THESE ARE IMPORTANT CONVERSATIONS THAT 11 ARE REALLY INTERESTING ON THE SAME ISSUES, SUCH AS 12 ELECTRIFICATION, IN TERMS OF EQUITY ISSUES WE'RE TRYING TO 13 FIGURE OUT AND ADDRESS SOME THINGS THAT HAPPENED LAST SUMMER I 14 15 THINK THERE HAS BEEN A FOCUSED PRIORITY ON IT, SOME OF US ARE 16 ALREADY ADDRESSING, I DO THINK THAT AREAS -- I'M NOT GOING TO 17 CALL IT ECONOMIES OF SCALE -- BUT WHERE WE CAN PARTNER MORE OFTEN OR HAVE THOSE OPPORTUNITIES, I THINK IT'S CRITICAL TO 18 TALK ABOUT I THINK YOU COULD SPEND, PROBABLY, A WHOLE MEETING, 19 EVEN THOUGH IT WAS JUST DONE THROUGH SURVEYS, THERESA, THERE 20 21 MAY BE JUST A MEETING DISCUSSING WHERE, SPECIFICALLY, CAN WE PARTNER IN AREAS THAT WOULD MAKE SENSE IN TERMS OF IMPROVING, 22 YOU KNOW, OUR MOBILITY, AND OUR SERVICES TO COMMUNITIES. I 23 THINK THAT'S REALLY IMPORTANT FOR US. AND YOU KNOW, I COULD 24 TELL YOU RIGHT NOW, LIKE, PG&E, THIS'S GOING TO BE AN ISSUE 25

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FOR A LOT OF PEOPLE. A LOT OF US HERE RUNNING BUSES AND OTHERS 1 FOR ELECTRIFICATION, THAT'S CRITICAL, BUT THERE ARE AREAS 2 3 POTENTIALLY DOING MICROGRIDS SHARED BY A FEW TRANSIT AGENCIES, THOSE TYPES OF JOINT PROJECTS AND JOINT ACTIVITIES AND WORKING 4 5 THOSE OUT CAN BE REALLY KEY AND CRITICAL TO THAT. I THINK WE MAYBE JUST NEED TO FOCUS SOME TIME ON WHERE WE COULD SEE WHERE 6 WE'RE DELVING INTO THESE ISSUES, THAT WE COULD ACTUALLY PUT 7 8 BETTER MORE COMPETITIVE APPLICATIONS FORWARD AT THE FEDERAL PROCESS. I THINK, IN UTAH WE WERE DIFFERENT, WE WERE ONE 9 TRANSIT AGENCY THAT COVERED SIX COUNTIES AND WERE HIGHLY 10 COMPETITIVE BECAUSE WE WERE LOOKING AT THINGS THAT ACTUALLY 11 BROUGHT IN A FEW OF THE SMALLER AGENCIES. BUT I THINK WE NEED 12 TO DO MORE OF THAT IN THE BAY AREA BECAUSE WE GOING TO NEED 13 ADDITIONAL GRANT FUNDING TO SUPPORT US, AND WE ALL OF US GOING 14 FOR THE SAME POTS. AND YOU KNOW, THEY'RE NOT GOING TO GIVE 26 15 16 GRANTS TO CALIFORNIA, IN THE BAY AREA. I JUST KNOW THAT. SO WE NEED TO FIGURE THIS ONE OUT. 17

18

19 RICK RAMACIER, CHAIR: THANK YOU CAROLYN. TESS, I SAW YOUR
20 HAND UP AND NOW IT'S BEEN WITHDRAWN. DID YOU STILL WANT TO
21 CHIME IN?

22

TESS LENGYL: YEAH. JUST, SORT OF, I HAD A SIMILAR THOUGHT AS
CAROLYN, IF THESE THREE TOPICS WHICH I THINK ARE REALLY
IMPORTANT AND GOD TOPICS IF THESE ARE OUR PLAN FOR MOVING



FORWARD, I THINK THE NEXT STEP IS IN IDENTIFYING, AND I THINK 1 THERESA YOU WERE TRYING TO GET TO, WHERE SHOULD WE MOVE, HOW 2 3 TO GET TO IT, WE HAVE RYAN TALKING ABOUT THE CITY COMMITTEE, AND TRANSPORTATION, IF THIS IS GOING TO BE OUR WORK PLAN FOR 4 5 NEXT YEAR WE NEED TO FIGURE OUT WHAT THAT MEANS LIKE WHAT CAROLYN WAS TALKING ABOUT. AND I THINK THAT'S GOING TO BE AN 6 IMPORTANT NEXT STEP AND THEN TO SEE WHO WANTS TO LEAD SOME OF 7 8 THESE IS GOING TO BE IMPORTANT TO ACTUALLY GET THE PROGRESS AND THE OUTCOME THAT WE'RE LOOKING FOR. 9

10

11 RICK RAMACIER, CHAIR: THANKS, TESS. DARYL?

12

13 DARYL HALLS: THERESE, THE EQUITY ISSUE IS A GOOD IDEA, IN OUR 14 INTERCOUNTY WE DEVELOPED AN EQUITY CHAPTER AND BROUGHT IN 15 POLICY FOLKS FROM OUR COMMUNITY IT WAS HELPFUL WE HAD HEALTHY 16 DISCUSSION ABOUT TOPICS. I THINK A FACILITATOR IS A GOOD IDEA. 17

RICK RAMACIER, CHAIR: OKAY. ANYBODY ELSE AT THIS TIME? OKAY. 18 WELL, THANK YOU FOR THAT. I THINK, THERESA HOPEFULLY THAT WAS 19 A BIT MORE HELPFUL. IT SOUND LIKE PEOPLE ARE DEFINITELY OPEN 20 21 AND INTERESTED IN THE IDEA OF POSSIBLY BRING FIGURE A FACILITATOR, AT LEAST FOR THE EQUITY PIECE. AND I THINK YOU 22 HAD A LITTLE BIT MORE FOCUS OUT OF US ON THAT. IN TERMS OF 23 NEXT STEPS COULD YOU TOUCH BRIEFLY ON WHAT YOU THINK OUR NEXT 24 STEPS OUGHT TO BE? 25

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THERESA ROMMELL: I'LL WAIT AND I THINK OTHERS CAN GIVE IDEAS 2 3 AS WELL. WE HAVE THE LEGISLATIVE LOOK AHEAD MEETING IN DECEMBER. PERHAPS AT THE NEXT MEETING WE CAN FOCUS ON ONE OF 4 5 THESE TOPICS, AND REALLY DISCUSS ITEMS OF INTEREST AND PERHAPS COME UP WITH A FEW RECOMMENDED ACTIONS TO DARYL'S IDEA, THERE 6 SHOULD BE RECOMMENDATIONS COMING OUT OF THERE. AND THEN 7 8 PERHAPS NEXT STEPS FROM THERE WOULD BE THE DEVELOPMENT OF A SUBCOMMITTEE TO REALLY GUIDE THOSE ACTIONS FORWARD. BUT WE 9 10 CAN CERTAINLY, FROM STAFF'S PERSPECTIVE, WE CAN CERTAINLY PUT TOGETHER AN AGENDA THAT INCLUDES SOME OF THE THOSE KIND OF 11 SUBELEMENTS THAT WERE DISCUSSED TODAY FOR EACH OF THESE ITEMS 12 AND THEN WE CAN GO FROM THERE. THAT'S JUST MY THINKING, BUT IF 13 YOU HAVE ANY OTHER IDEAS, I WOULD BE HOPE TO THOSE. 14

15

1

16 RICK RAMACIER, CHAIR: OKAY. THANK YOU. ANY RESPONSE TO THAT? DOES THAT SOUND LIKE WE'RE ON THE RIGHT TRACK? OR DOES 17 SOMEBODY SEE A DIFFERENT WAY FORWARD? OKAY. I'M NOT SEEING 18 ANYBODY. SO I'M GOING TO ASSUME THAT WHAT THERESA JUST PUT 19 FORWARD IS GENERALLY AGREEABLE TO EVERYBODY. AND I THINK WE 20 HAVE DONE OUITE ENOUGH WORK ON THIS TODAY. I -- BEFORE WE MOVE 21 ON, THOUGH, IS THERE ANYTHING ON THIS TOPIC THAT HASN'T BEEN 22 SAID, THAT YOU HAVE BEEN WAITING TO WEIGH IN ON? NOW WOULD BE 23 THE TIME, BEFORE WE MOVE ON. OKAY. WELL, THERESA, THANK YOU 24 FOR SETTING THIS UP FOR US, AND HELPING GUIDE THIS 25

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CONVERSATION. IT'S A GOOD FIRST STEP IN MY HUMBLE OPINION. 1 2 WITH THAT, WE CAN NOW MOVE ON TO ITEM FIVE, WHICH IS BOARD 3 MEMBER WRAP-UPS, AND NEXT STEPS. AND I DON'T THINK I'M GOING TO CALL EACH ONE OF YOU OUT, BECAUSE THERE IS A LOT OF YOU 4 5 HERE -- IT'S NOT LIKE, YOU KNOW IT'S NOT LIKE THE OPERATOR MEETINGS WHERE THERE IS FEWER OF US, AND WE JUST KIND OF ALL 6 GET CALLED OUT. BUT IS THERE ANYBODY ON THE BOARD WHO WOULD 7 8 LIKE TO, YOU KNOW, SHARE SOMETHING WITH THE GROUP THAT YOU THINK IS NOTEWORTHY? OR WORTH HEARING ABOUT? ALL RIGHT. AND, 9 AS FAR AS NEXT STEPS, WE HAVE, SORT OF, TOUCHED ON THAT. THERE 10 WILL BE A DECEMBER MEETING THAT WILL FOCUS ON LEGISLATIVE. AND 11 POSSIBLY TAKE THE FIRST STEPS TOWARDS ONE OF THESE TOPICS. AND 12 WE'LL ALSO SELECT A VICE CHAIR. SO, WE HAVE THAT TO LOOK 13 FORWARD TO. AND WITH THAT, I'LL MOVE TO ITEM SIX, WHICH IS 14 15 PUBLIC COMMENT. GENERAL PUBLIC COMMENT. AND I'LL ASK, 16 KIMBERLY, IF WE HAVE ANY OF THAT?

17

18 CLERK, KIMBERLY WARD: I SEE NO MEMBER OF THE PUBLIC WITH THEIR 19 HAND RAISED AT THIS TIME, AND I HAVE RECEIVED NOTHING IN 20 WRITING.

21

RICK RAMACIER, CHAIR: ALL RIGHT. WELL, THANK YOU VERY MUCH.
THAT BRINGS US TO THE LAST ITEM, WHICH IS TO ADJOURN AND WE'LL
ADJOURN THE BAY AREA PARTNERSHIP BOARD AND WE WILL MEET AGAIN
ON SEPTEMBER 7TH, PEARL HARBOR DAY, AT 2:00 P.M. MOST LIKELY



REMOTE AND BY WEBCAST DEPENDING ON THE STATE OF THE PANDEMIC.
 SO, THANK YOU ALL VERY MUCH. AND ENJOY THE REST OF YOUR DAY.

- 3 TAKE CARE. [ADJOURNED]
- 4

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