METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	ADMINISTRATION COMMITTEE
3	WEDNESDAY, NOVEMBER 10, 2021, 9:40 A.M.
4	
5	CINDY CHAVEZ, V. CHAIR: WELCOME ALL TO THE ADMINISTRATION
6	COMMITTEE, WITH MR. FEDERAL GLOVER, OUR CHAIR, WHO IS HAVING
7	SOME TECHNICAL DIFFICULTIES SO I WILL BE STEPPING IN TO KEEP
8	THE MEETING MOVING. I'M GOING TO CALL OUR MEETING TO ORDER AND
9	ASK THAT THE COVID MESSAGE RECORDING BEING PLAYED. [RECORDED
10	MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING
11	WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS
12	OF ASSEMBLY BILL 361, WHICH SUSPENDS CERTAIN REQUIREMENTS OF
13	THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEB
14	SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
15	STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK
16	CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR
17	REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM WITH
18	THEIR CAMERAS ENABLED ARE REMINDED THAT THEIR ACTIVITIES ARE
19	VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC
20	PARTICIPATING BY ZOOM WISHING TO SPEAK SHOULD USE THE "RAISE
21	HAND" FEATURE OR DIAL *9, AND THE CHAIR WILL CALL UPON THEM AT
22	THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED
23	UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS
24	REQUESTED THAT PUBLIC SPEAKERS IS STATE THEIR NAMES AND
25	ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY.



1	WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY
2	5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND
3	ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF
4	AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK,
5	THEY ARE FREE TO DO SO AND SHOULD RAISE THEIR HAND AND THE
6	CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL
7	CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS
8	SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO
9	GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR
10	APPLICATION IS UP TO DATE.
11	
12	CINDY CHAVEZ, V. CHAIR: THANK YOU VERY MUCH. I'LL ASK THE
13	CLERK IF YOU WOULD TAKE ROLL?
14	
15	CLERK OF THE BOARD: YES. ABE-KOGA?
16	
17	DIR. MARGARET ABE-KOGA: HERE.
18	
19	CLERK OF THE BOARD: CHAVEZ?
20	
21	CINDY CHAVEZ, V. CHAIR: HERE.
22	
23	CLERK OF THE BOARD: EL-TAWANSY IS ABSENT. GLOVER?
24	

25

FEDERAL D. GLOVER: HERE.





CLERK OF THE BOARD: THANK YOU. MILEY? SUP. NATHAN MILEY: HERE. CLERK OF THE BOARD: PAPAN? GINA PAPAN: HERE. CLERK OF THE BOARD: RABBIT? DAVID RABBIT: HERE. CLERK OF THE BOARD: RONEN? DIR. HILLARY RONEN: HERE. CLERK OF THE BOARD: WORTH? AMY R. WORTH: HERE. CLERK OF THE BOARD: THANK YOU. WE HAVE A QUORUM. CINDY CHAVEZ, V. CHAIR: THANK YOU VERY MUCH. ITEM TWO, OUR CONSENT CALENDAR. THIS IS ITEMS 2A THROUGH 2E. ARE THERE ANY



- 1 OUESTIONS FROM MY COLLEAGUES ON THE CONSENT CALENDAR. ANY
- 2 ADDITIONS, OR ANY OTHER SHENANIGANS. I WOULD LIKE TO MAKE A
- 3 COMMENT ON 2C BUT LEAVE IT ON THE CONSENT CALENDAR. AND THAT
- 4 IS THEY WANT TO CONFIRM THAT THE 2019 PLAN FOR SPECIAL
- 5 LANGUAGE SERVICES AND LIMITED LANGUAGE LIMITED ENGLISH
- 6 PROFICIENCY POPULATION GUIDE IS EMBEDDED IN THE CONTRACT AND
- 7 THE SPECIFIC LANGUAGE IN THE CONTRACT REFLECTING OUR DIVERSITY
- 8 GOALS BE EXPRESSED AND THAT CONTRACT AFTER IT'S SIGNED AND
- 9 AWARDED BE SENT TO THIS COMMITTEE FOR AFFIRMATION. WITH THAT,
- 10 I WOULD LIKE TO SEE IF THERE'S A MOTION AND SECOND FOR THE
- 11 CONSENT CALENDAR?
- 13 DIR. MARGARET ABE-KOGA: MOTION TO APPROVE.
- 15 CINDY CHAVEZ, V. CHAIR: THANK YOU MARGARET.
- 17 GINA PAPAN: SECOND.
- 19 CINDY CHAVEZ, V. CHAIR: THANK YOU GIN A WE HAVE A MOTION AND
- 20 SECOND. NO PUBLIC SPEAKERS. ANY WRITTEN COMMENTS, KIMBERLY?
- 22 CLERK OF THE BOARD: RECEIVED NOTHING IN WRITING FOR THIS ITEM.
- 24 CINDY CHAVEZ, V. CHAIR: SEE NO HANDS RAISED.

12

14

16

18

21



1	CLERK OF THE BOARD: MOTION AND SECOND. ABE-KOGA?
2	
3	DIR. MARGARET ABE-KOGA: AYE.
4	
5	CINDY CHAVEZ, V. CHAIR: AYE. COMMISSIONER GLOVER MARKING
6	ABSENT FOR THIS ONE. MILEY?
7	
8	SUP. NATHAN MILEY: YES.
9	
10	CLERK OF THE BOARD: THANK YOU. PAPAN?
11	
12	GINA PAPAN: YES.
13	
14	CLERK OF THE BOARD: RABBIT?
15	
16	DAVID RABBIT: AYE.
17	
18	CLERK OF THE BOARD: RONEN?
19	
20	DIR. HILLARY RONEN: AYE.
21	
22	CLERK OF THE BOARD: WORTH?
23	
24	AMY R. WORTH: AYE.
25	



1	CLERK OF THE BOARD: THANK YOU. THE MOTION PASSES UNANIMOUSLY
2	WITH ALL MEMBERS PRESENT.
3	
4	FEDERAL D. GLOVER: ALSO, I VOTE.
5	
6	CLERK OF THE BOARD: THANK YOU VERY MUCH. PASSES UNANIMOUSLY BY
7	ALL MEMBERS PRESENT.
8	
9	CINDY CHAVEZ, V. CHAIR: THANK YOU VERY MUCH WE'RE GOING MOVE
10	TO ITEM 3A A CONTRACT WITH REGIONAL NETWORK MANAGEMENT
11	BUSINESS CASE EVALUATION AGREEMENT. AND WHO IS GOING TO KICK
12	THIS OFF?
13	
14	CLERK OF THE BOARD: I SAW HER A MOMENT AGO.
15	
16	CINDY CHAVEZ, V. CHAIR: SHE MAY BE HAVING TECHNICAL
17	DIFFICULTIES ALSO.
18	
19	CLERK OF THE BOARD: QUITE PROBABLY. I DON'T SEE HER FRAME ANY
20	MORE ON THE SCREEN.
21	
22	CINDY CHAVEZ, V. CHAIR: PERHAPS, IS THERE ANOTHER STAFF PERSON
23	WHO IS LEAD US THROUGH THIS?
24	
25	THERESE MCMILLAN: I BELIEVE ALIX OR THERESA?



1 THERESA ROMMELL: YES. I CAN TRY. I JUST RECEIVED COMMUNICATION 2 3 HER COMCAST DIED ON HER. 4 5 CINDY CHAVEZ, V. CHAIR: IT'S A GREMLIN. IF YOU COULD LEAD THAT 6 WOULD BE GREAT. 7 8 THERESA ROMMELL: THIS REQUEST IS FOR APPROVAL TO ENTER INTO CONTRACT WITH VIAS, PERKINS STUDIO FIRM TO ENTER INTO CONTRACT 9 NOT TO EXCEED \$750,000 TO CONDUCT REGIONAL NETWORK MANAGEMENT 10 BUSINESS CASE EVALUATION AS YOU RECALL IN MAY OF 2020MTC 11 CREATED THE RECOVERY TRANSIT RECOVERY TASK FORCE TO GUIDE 12 RECOVERY OF PUBLIC TRANSIT IN THE REGION AND AS IT ADJUSTS TO 13 NEW CONDITIONS RESULTING FROM THE COVID-19 PANDEMIC. AS PART 14 OF ITS WORK THE TASK FORCE EXPLORED NEAR-TERM ACTIONS TO 15 16 IMPLEMENT LONG-TERM NETWORK MANAGEMENT AND GOVERNANCE REFORMS TO OUR PUBLIC TRANSIT SYSTEM AND INITIAL EVALUATION OF PUBLIC 17 TRANSIT NETWORK MANAGEMENT REFORMS NEEDED TO ACHIEVE THE TASK 18 FORCE'S TRANSIT TRANSFORMATION GOALS WAS UNDERTAKEN. TO 19 CONTINUE THE WORK TO BE DONE UNDER THE TASK FORCE AND IN 20 21 COLLABORATION WITH PARTNERS AND STAKEHOLDERS THIS PROJECT WOULD ASSESS THE NETWORK MANAGEMENT ACCOUNTABILITY AREAS, 22 EVALUATION CRITERIA, AND NETWORK MANAGEMENT STRUCTURE 23 ALTERNATIVES THEN CONDUCT ANALYSIS OF SELECT STRUCTURED 24

ALTERNATIVES TO MAKE RECOMMENDATION OF THE PREFERRED



- 1 ALTERNATIVE. THAT PREFERRED ALTERNATIVE WOULD BE THE MOST
- 2 LIKELY TO ACHIEVE THE NEAR-TERM AND LONGER RANGE REGIONAL
- 3 GOALS. ON SEPTEMBER 15TH, MTC ISSUED A REQUEST FOR PROPOSALS
- 4 TO FIVE FIRMS WHO ARE PREQUALIFIED ON THE 2020 BAY AREA
- 5 TRANSIT COORDINATION AND STRUCTURE CONSULTANT BENCH UNDER
- 6 CATEGORY C, WHICH WAS ESTABLISHING NEW SUBREGIONAL AND
- 7 REGIONAL GOVERNANCE AND ADMINISTRATION. ONLY ONE PROPOSAL WAS
- 8 RECEIVED FROM VIA. A PANEL OF MTC, CALTRAIN, AND SAN FRANCISCO
- 9 BAY AREA WATER EMERGENCY TRANSIT AUTHORITY OR WETA STAFF
- 10 EVALUATED PROPOSALS BASED ON SEVERAL CRITERIA INCLUDING
- 11 CALCULATIONS AND TEAM EXPERIENCE, APPROACH TO COMPLETING THE
- 12 PROJECT, COST EFFECTIVENESS AND PRESENTATION. BASED ON THAT
- 13 EVALUATION, THE PANEL RECOMMENDED THE TEAM LED BY VIA. THE
- 14 STRENGTHS THAT VIA PROPOSAL INCLUDED WERE EXPANDED TEAM THAT
- 15 PROVIDED NETWORK MANAGEMENT EVALUATION THAT ADDRESSED BUSINESS
- 16 CASE FOCUSED EXPERTISE AND STAKEHOLDER ENGAGEMENT. THE TEAM
- 17 HAD SIGNIFICANT EXPERIENCE ACROSS ALL THE PROJECT AREAS. THEY
- 18 HAVE A KNOWLEDGE OF THE TRANSIT LANDSCAPE IN THE BAY AREA
- 19 ACROSS THE STATE, COUNTRY, AND INTERNATIONALLY WITH MAJOR
- 20 TRANSIT SYSTEMS. THEY PROVIDED A THOUGHTFUL AND COMPREHENSIVE
- 21 PLAN FOR UNDERRECORDING THE PROJECT, THEY DEMONSTRATED A CLEAR
- 22 UNDERSTANDING OF THE GOALS AND CHALLENGES. AND THEY HAVE A
- 23 SIGNIFICANT KNOWLEDGE OF THE WORK COMPLETED TO DATE. THEIR
- 24 PROPOSAL CAME IN AT THE BUDGETED AMOUNT, AND IT WAS CLEAR AND
- 25 UNDERSTANDABLE. VIA'S PROPOSAL INCLUDED THREE, DBE



- 1 SUBCONSULTANTS FOR INFORMING THE WORK INCLUDED IN ATTACHMENT
- 2 SUMMARY CONSULTANTS SMALL BUSINESS AND STATUS. COMMITTEE
- 3 AUTHORIZES EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH VIA
- 4 IN AN AMOUNT NOT TO EXCEED 750,000 FROM NOVEMBER 2021 TO MARCH
- 5 2023 TO CONDUCT THE REGIONAL NETWORK MANAGEMENT CASE
- 6 EVALUATION. -- --

7

- 8 CINDY CHAVEZ, V. CHAIR: THANK YOU VERY MUCH FOR PITCHING IN
- 9 THERE. I KNOW MOST OF US READ THE STAFF REPORT OR HAD AN
- 10 OPPORTUNITY TO DO THAT. I'M GOING TO SEE IF THERE ARE ANY
- 11 COMMENTS FROM THE PUBLIC. I SEE NO HANDS RAISED FROM THE
- 12 PUBLIC. KIMBERLY, DID WE RECEIVE ANY NOTICES?

13

- 14 CLERK OF THE BOARD: NO. I HAVE RECEIVED NOTHING IN WRITING,
- 15 AND AGREE THAT THE NO RAISED HANDS FROM MEMBERS OF THE PUBLIC.

16

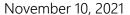
- 17 CINDY CHAVEZ, V. CHAIR: THANK YOU. THERE ARE ANY OF MY
- 18 COLLEAGUES WHO WOULD LIKE TO SPEAK ON THIS ISSUE? SEEING NONE.
- 19 MAY I ASK FOR A MOTION?

20

21 DIR. MARGARET ABE-KOGA: MOTION TO APPROVE, ABE-KOGA.

22

- 23 CINDY CHAVEZ, V. CHAIR: THANK YOU MARGARET. DO I HAVE A
- 24 SECOND?





1 FEDERAL D. GLOVER: SECOND, GLOVER.

2

- 3 CINDY CHAVEZ, V. CHAIR: THANK YOU, FEDERAL. WITH THAT WE HAVE
- 4 A MOTION AND SECOND. AND I REQUEST ROLL CALL.

5

- 6 CLERK OF THE BOARD: MOTION BY ABE-KOGA AND SECOND BY GLOVER?
- 7 [ROLL CALL VOTE] PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT

8

- 9 CINDY CHAVEZ, V. CHAIR: THANK YOU VERY MUCH. WE'RE GOING TO
- 10 MOVE TO ITEM 3B, AN EVALUATION OF THE REGIONAL MEANS BASED
- 11 TRANSIT FARE PILOT. AND JUDY -- JUDIS, IS THAT RIGHT?

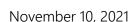
12

13 JUDIS SANTOS: YES.

14

- 15 CINDY CHAVEZ, V. CHAIR: GREAT. WE SEE YOU. AND COMCAST HASN'T
- 16 GOTTEN.

- 18 JUDIS SANTOS: THANK YOU CHAIR CHAVEZ. STAFF, PLEASE PULL UP
- 19 THE PRESENTATION. GOOD MORNING EVERYONE MY NAME IS JUDIS
- 20 SANTOS, PROGRAM MANAGER WITH THE MTC LIFELINE PROGRAM
- 21 MANAGEMENT I'LL BE PRESENTING ON THE EXTENSION OF EVALUATION
- 22 SERVICES FOR ANOTHER YEAR IN RESPONSE TO THE PILOT'S
- 23 ADDITIONAL YEAR EXTENSION. I'M HERE WITH DR. TRACY MCMILLAN
- 24 CONSULTANT WHO WILL PRESENTING A HIGH LEVEL OVERVIEW OF YEAR
- 25 ONE CLIPPER START PILOT EVALUATION RESULTS DETAILS ARE





- 1 PROVIDED IN THE PACKET NEXT SLIDE PLEASE KEY MOTIVATION BEHIND
- 2 CLIPPER START PILOT PROGRAM IS TO ADDRESS THE SYSTEMIC
- 3 CHALLENGES IN THE REGION RELATED TO SOCIETAL INEQUITIES
- 4 EXPERIENCED BY INDIVIDUALS OF LOW-INCOMES AND OVERCOMING
- 5 BARRIERS TO TRANSIT ACCESS THE CLIPPER START PROGRAM PROVIDES
- 6 DISCOUNTED SINGLE RIDE FARES FOR LOW-INCOME ELIGIBLE RIDERS
- 7 THROUGHOUT DISCOUNT THE PROGRAM SEEKS TO ELIMINATE COST
- 8 BARRIER PROVIDING AFFORDABLE TO TAKE TRANSIT THERE ARE BY
- 9 INCREASING ACCESS TO JOBS AND OPPORTUNITY FOR AN INDIVIDUAL TO
- 10 DRIVE. NEXT SLIDE PLEASE. THE PROGRAM IS A THREE YEAR PILOT
- 11 FOR LOW-INCOME RESIDENTS AGE 19 TO 64 AT OR NEAR THE POVERTY
- 12 LEVEL. [INDISCERNIBLE] INDIVIDUALS APPLIED FOR THE DISCOUNT
- 13 ONLINE AT CLIPPERSTART.COM OR PAPER BROW SHOWER THROUGH SOCIAL
- 14 SERVICE AGENCIES ONCE ELIGIBILITY IS APPROVED THEY WILL
- 15 RECEIVE CLIPPER START CARDS VIA MAIL WITHIN 30 DAYS GOALS OF
- 16 THE PROGRAM INCLUDE MAKING TRANSIT AFFORDABLE TO ALL
- 17 INDIVIDUALS INCLUDING LOW-INCOME, AND THE PROGRAMS ARE VIABLE
- 18 AND ADMINISTRATIVELY FEASIBLE AND THE SOLUTION MOVES US TOWARD
- 19 A CURRENT REGIONAL STANDARD FOR FARE AND DISCOUNTS. THE GOAL
- 20 OF A PARTICIPATING TRANSIT OPERATOR PROVIDE A 20% DISCOUNT ON
- 21 THE LEFT AND A 50% DISCOUNT ON THE RIGHT. FOR TRANSIT
- 22 OPERATORS LAUNCHED IN JULY 2020 IDENTIFIED AS COHORT ONE AND
- 23 COHORT TWO WITH 17 OPERATORS WITH EXPANSION OF THE PILOT
- 24 LAUNCHING IN NOVEMBER 2020 AND JANUARY 2021. MTC'S GOAL IS TO
- 25 HAVE 100% PARTICIPATION FROM TRANSIT OPERATORS ON THE CLIPPER



WHILE THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY 1 SYSTEM. HAS ITS OWN SMART PASS PROGRAM WHICH IS DEEPLY DISCOUNTED 2 3 ANNUAL PASS FOR INSTITUTIONS, MTC STAFF STILL SEES VALUE FOR VTA AND ITS CUSTOMERS TO HAVING THE AGENCY PARTICIPATE IN 4 5 CLIPPER START AS IT ALLOWS DISCOUNTS ON CONNECTING SYSTEMS THROUGHOUT THE BAY AREA. MTC STAFF WILL CONTINUE TO WORK WITH 6 VTA ON THEIR POTENTIAL PARTICIPATION IN THE PROGRAM. 7 8 SLIDE PLEASE. TODAY'S RESULTS FOCUS ON HIGH LEVEL YEAR ONE OUTCOMES. THE RESULTS BUILD UPON THE VISION FROM THE 20S 17 9 MEANS BASED STUDY WITH THE PROGRAM LAUNCHED IN JULY 2020 IN 10 THE MIDDLE OF THE PANDEMIC WE WERE AT YEAR ONE IN THE BLUE 11 WITH THE DOTTED LINE WILL RETURN TO THE COMMISSION AT THE END 12 OF YEAR TWO THIS TIME NEXT YEAR TO INFORM POLICY DISCUSSIONS 13 PRIOR TO THE I UNDERSTAND OF THE PILOT IN JUNE -- -- JUNE 2023 14 ON THE CLIPPER START PROGRAM. I'LL HAND IT TO TRACY TO CONFIRM 15 16 THE EVALUATION RESULTS. 17 SPEAKER: THANK YOU. THE EVALUATION ACHIEVES ACHIEVE. ACROSS 18 19 GOALS SHOWN ON THE OUTCOMES SHOWN ON THE SCREEN FOUR FOCUSED ON PROGRAM IMPLEMENTATION TWO FOCUSED ON PROGRAM IMPACT ON 20 PARTICIPANTS. THERE HAS BEEN A LOT OF DISCUSSION TODAY ALREADY 21 22 ABOUT DATA. FOR THE EVALUATION OF THE CLIPPER START PROGRAM 23 THUS FAR WE HAVE USED ENROLLMENT DATA, TRIP DATA, PARTICIPANT FOCUS GROUPS SURVEYS AGENCY DATA TO DETERMINE PROGRESS ON

THOSE OUTCOMES. AS JUDIS MENTIONED THE PROGRAM LAUNCHED IN

24





- 1 JULY 2020 IN THE MIDST OF THE PANDEMIC WHICH HAS AND-A-HALF
- 2 IMPACT ON RIDERSHIP. SINCE LAUNCH, RIDER -- -- REGIONAL
- 3 TRANSIT THANK YOU FOR SWITCHING THE SLIDE. THE REGIONAL
- 4 TRANSIT SIX MONTH AVERAGE INCREASE IS 11% WHILE CLIPPER
- 5 START'S AVERAGE MONTHLY INCREASE HAS BEEN 22%. LAUNCHING
- 6 CLIPPER START DURING THE PANDEMIC HIGHLIGHTED THE CRITICAL
- 7 ROLE TRANSIT PLAYS FOR MANY BAY AREA RESIDENTS. THE RESULTS
- 8 THAT FOLLOW HIGHLIGHT THE IMPORTANCE OF THE PROGRAM ON EQUITY,
- 9 ECONOMICS, ACCESSIBILITY, AND MOBILITY, TRIAL PROVIDING A
- 10 LIFELINE FOR RIDERS DURING THE SHELTER-IN-PLACE PANDEMIC. NEXT
- 11 SLIDE PLEASE. APPROXIMATELY 7,000 PEOPLE HAVE APPLIED TO
- 12 CLIPPER START TO DATE. 4,000 OF THOSE INDIVIDUALS ARE ACTIVE
- 13 USERS IN THE PROGRAM HAVING TAKEN OVER 250,000 TRIPS IN THE
- 14 FIRST YEAR. PROGRAM UPTAKE IS APPROXIMATELY 3 TO 10%
- 15 INDICATING THERE IS MUCH ROOM FOR PROGRAM GROWTH IN THE REGION
- 16 WHICH WE'LL DISCUSS FURTHER WHEN CONSIDERING YEAR TWO. THE
- 17 MARKETING CAMPAIGN FOR THE PROGRAM WAS -- HAS BEEN DELIVERED
- 18 IN FOUR LANGUAGES THROUGHOUT THE BAY AREA USING ADVERTISEMENTS
- 19 ON THE WEB SITE, SOCIAL MEDIA, TRANSIT, AND E-MAIL.
- 20 INCORPORATING WITH TRANSIT AGENCIES COMMUNITY BASED
- 21 ORGANIZATIONS AND HUMAN SOCIAL SERVICE AGENCIES. THE CAMPAIGN
- 22 HAS PROVEN EFFECTIVE WITH HIGH ENROLLMENT AND VERIFICATION
- 23 RATES IN EQUITY PRIORITY COMMUNITIES. APPLICANTS ARE HEARING
- 24 ABOUT THE PROGRAM MORE FREQUENTLY THROUGH E-MAILS AND WEB SITE
- 25 SOCIAL MEDIA TRANSIT ADVERTISEMENT AND WORD OF MOUTH WITH SOME





- 1 VARIATIONS SEEN BY PARTICIPANT ENROLLMENT AND RACE AND
- 2 ETHNICITY APPLICANTS REPRESENT PEOPLE WITH HOUSEHOLD INCOMES
- 3 LESS THAN 20,000. IN THE LAST COMMITTEE MEETING MAKING THE
- 4 PROCESS STRAIGHT FORWARD IS AN IMPORTANT GOAL OF THIS PROGRAM
- 5 AS WELL. THE APPLICATION PROCESS FOR THE CLIPPER START SO FAR
- 6 IS EASY OR VERY EASY. NEXT SLIDE PLEASE. I'M SORRY TO NOT BE
- 7 CUING YOU FOR SLIDES. NEXT SLIDE. MTC RESOLUTIONS ESTABLISH
- 8 THE FINANCIAL STRUCTURE OF THE PROGRAM WHICH IS A MIX OF
- 9 REGIONAL FUNDS MTC SUBSIDIZES UP TO 10% AND REIMBURSES TRANSIT
- 10 OPERATORS REVENUE UP TO 10% CONTRIBUTION IS \$10,000 PER MONTH
- 11 AND OPERATOR REIMBURSEMENT. IN THE LAST SIX MONTHS FARE
- 12 DISCOUNTS COST THE AGENCY A COMBINED TOTAL OF 33,000 PER MONTH
- 13 OF FOREGONE REVENUE. FOREGONE REVENUE PER AGENCY VARIED BY
- 14 AGENCY HOWEVER OVERALL IMPACT REPRESENTS LESS THAN ONE% OF
- 15 OVERALL AGENCY REVENUE IN FISCAL YEAR 2021. NEXT SLIDE PLEASE.
- 16 THE IMPLEMENTATION OF THE CLIPPER START PROGRAM INVOLVES TEAMS
- 17 ACROSS MULTIPLE PROGRAMS INFORMATION TECHNOLOGY SERVICES,
- 18 FUNDING POLICY AND PROGRAMS WITH INPUT FROM FINANCE
- 19 LEGISLATION AND PUBLIC AFFAIRS INVOLVES INTERNAL PARTNERS SUCH
- 20 AS 21 TRANSIT OPERATORS IN THE PROGRAM CBOS AND HUMAN SOCIAL
- 21 SERVICE AGENCIES SIFTING WITH PROMOTION AND ENROLLMENT AND
- 22 COMPANIES SIFTING WITH TECHNOLOGY MARKETING AND EVALUATION.
- 23 MTC FUNDS ADMINISTRATIVE COST FOR THE PROGRAM ONE EXPENDITURES
- 24 REPRESENT 1/3 OF THE THREE YEAR ADMINISTRATIVE BUDGET FOR THE
- 25 OVERALL PROGRAM. NEXT SLIDE PLEASE. AFFORDABILITY SAY KEY



PARTICIPANT IMPACT OUTCOME OF THE CLIPPER START PROGRAM 1 AVERAGE FARE DISCOUNT FOR PARTICIPANTS WAS \$1.20 PER TRIP 2 3 ENABLING MORE RIDERS TO TAKE MORE TRIPS OVERALL TRIPS ARE HIGHEST AMONG PARTICIPANTS WITH HOUSEHOLD INCOME BETWEEN 10 4 5 AND \$20,000. NEXT SLIDE. INCREASE ACCESS MOBILITY IS ANOTHER KEY PARTICIPANT IMPACT OUTCOME FOR THE PROGRAM. PUBLIC USAGE 6 HAS INCREASED SINCE THE PROGRAM LAUNCH UP TO 10,000 WEEKLY 7 8 TRIPS REPORTED IN JULY 2021 WHICH WAS THE END OF YEAR ONE. WITH MOST TRIPS IN THE FIRST YEAR OF THE PILOT PROGRAM 9 10 OCCURRING ON MUNI, BART, AC TRANSIT, AND SAMTRANS. THE DATA SHOWS THAT WOMEN AND ASIAN OR HISPANIC APPLICANTS ARE USING 11 THE PROGRAM AT THE HIGHEST RATE. NEXT SLIDE PLEASE. 12 **PROGRAM** PARTICIPANTS ARE TAKING AN AVERAGE OF 5.5 TRIPS PER WEEK WHICH 13 IS STEADILY INCREASED OVER THE FIRST YEAR OF THE PROGRAM 14 CONSISTENT WITH OVERALL INCREASES IN RIDERSHIP ACROSS THE BAY 15 16 AREA TRANSIT SYSTEMS. I'LL NOW PASS IT BACK TO JUDIS. NEXT 17 SLIDE. 18 19 JUDIS SANTOS: EVALUATING THE PILOT DURING COVID OFFERED A UNIOUE LOOK TO GETTING TO A SUSTAINABLE REGIONAL PEOPLE 20 PERMANENT PROGRAM THE GENERAL EVALUATION THEME TO YEAR ONE IS 21 22 THAT THERE IS MUCH MORE TO LEARN EXPLORE AND APPLY TO THE PROGRAM. WE SAW THAT THERE ARE UPWARD TRENDS AND OPPORTUNITIES 23 FOR IMPROVEMENT LIKE HOW DO WE HARNESS MARKET TRENDS FOCUSED 24

ON THE ARE INTENDING TO SERVE TO BUILD A SUCCESSFUL PROGRAM.



- 1 STAFF PROPOSES WORKING WITH OPERATORS TO USE DEMOGRAPHIC DATA
- 2 AND TRAVEL BEHAVIOR OF TARGET AUDIENCE IN ADDITION MARKETING
- 3 STRATEGIES BASED ON FINDINGS SECONDLY WE LEARNED THAT COVID
- 4 MAC IMPACTS VARIED ACROSS AGENCIES AND GEOGRAPHIES UPON
- 5 FURRING EXPLORATION IS CAPTURING LOW-INCOME MARKET SHARE BY
- 6 TRANSIT OPERATOR TO INFORM MTC AND TRANSIT OPERATOR DECISION
- 7 MAKING ON FINANCIAL SUSTAINABILITY. YEAR TWO WILL BUILD UPON
- 8 FINANCIAL UNDERSTANDING AND RESPONSE TO VARIABILITY IN
- 9 RECOVERY. NEXT SLIDE PLEASE. WE LEARNED THAT MOST APPLICANTS
- 10 AND USERS ARE VERY LOW-INCOME, FEMALE, AND IDENTIFY AS ASIAN
- 11 OR HISPANIC. HOW CAN THE PROGRAM CONTINUE TO ADDRESS GAPS IN
- 12 AFFORDABILITY, ACCESS AND MOBILE? WHY ARE CERTAIN GROUPS USING
- 13 THE PROGRAM MORE THAN OTHERS. FOR YEAR TWO EXAMINE PROGRAM
- 14 IMPORTANCE AND GAPS DEMOGRAPHICS BY USING QUANTITATIVE
- 15 OUALITATIVE DATA AND UTILIZING FOCUS GROUPS LASTLY
- 16 MULTIPRONGED STRATEGIES TO REACH AUDIENCES. HOW CAN MTC
- 17 DIVERSIFY MARKETING AND STRATEGIES TO REACH RIDERS AND
- 18 INFORMING MARKING ENGAGEMENT STRATEGIES WITH OUANTITATIVE AND
- 19 OUALITATIVE EXPERIENTIAL DATA STRENGTHENING RELATION WITH
- 20 PARTNERSHIPS AND COMMUNITY BASED ORGANIZATION FOR BROADER
- 21 CULTURAL REACH AND ENGAGEMENT. NEXT SLIDE. FOR TODAY STAFF'S
- 22 RECOMMENDATION IS FOR THE COMMITTEE TO FORWARD TO COMMISSION
- 23 FOR APPROVAL CONTRACT AMENDMENT TO EXTEND BY 12 MONTHS AND ADD
- 24 72,000 TO NYGAAR CONSULTING SOLUTIONS AND ASSOCIATIONS IN



- 1 EXISTING CONTRACT TO PROVIDE EVALUATION SERVICES. THANK YOU.
- 2 WE'RE HAPPY TO ADDRESS ANY QUESTIONS YOU MAY HAVE.

3

- 4 CINDY CHAVEZ, V. CHAIR: THANK YOU. WE'LL TAKE PUBLIC COMMENT.
- 5 AND KIMBERLY IF THERE IS ANYTHING WE NEED TO NOTE THAT WAS
- 6 SENT TO US THEN GO TO PUBLIC COMMENT.

7

- 8 CLERK OF THE BOARD: FIRST SPEAKER IS ALETA DUPREE. PLEASE
- 9 UNMUTE YOURSELF, MS. DID YOU PREEMPT YOU HAVE TWO MINUTES.

- 11 SPEAKER: THANK YOU CHAIR CHAVEZ. ALETA DUPREE SHE AND HER.
- 12 THIS IS VERY IMPORTANT TO ME. AND I DON'T KNOW THEY HAVE EVER
- 13 SPOKEN BEFORE ADMINISTRATION. SO, PLEASE INDULGE AND BE
- 14 PATIENT WITH ME. I HAVE SUPPORTED THIS PROGRAM FROM THE START.
- 15 IT'S A GOOD PRESENTATION. I THINK THIS ONE CHART, THOUGH, WITH
- 16 THE ORANGE PART AND THE PURPLE LINE, IT NEEDS SOME
- 17 CLARIFICATION, I SEE MILLIONS ON ONE SIDE AND THOUSANDS ON THE
- 18 OTHER. SO, WE SHOULD CLARIFY THAT. BUT, CLIPPER START REALLY
- 19 IS ABOUT RELATIONSHIPS. I'M A REDUCED FARE USER, BUT FOR
- 20 DIFFERENT REASONS, BUT BELIEVE ME, REDUCED FARE MAKES A
- 21 DIFFERENCE. WHEN I'M OUT IN THE WORLD USING TRANSPORTATION
- 22 SYSTEMS AND I SEE PEOPLE USING THE OLD LEGACY SYSTEM USING
- 23 PAPER TICKETING I THINK TO MYSELF THIS IS PROBABLY A PERSON
- 24 WHO COULD BE A CLIENT OF CLIPPER START AND SAVE MONEY, AND
- 25 BESIDES ATM FEES FOR DRAWING CASH OUT ARE VERY EXPENSIVE. SO I



- 1 ASK THAT WE REALLY NEED TO HAVE THE EDUCATION COMPONENT WITH
- 2 THIS. I WOULD LIKE TO SEE 100%, AND I THINK THAT WE'RE GOING
- 3 TO MAKE THAT MONEY UP IN OTHER WAYS. ESPECIALLY WITH
- 4 EFFICIENCY OF FARE COLLECTION THROUGH CLIPPER WE'RE GOING TO
- 5 GET SOME OF THAT BACK. SO, KEEP UP THIS GOOD WORK, BUT WE HAVE
- 6 TO GET THE WORD OUT TO THE WORLD. IF PEOPLE DON'T KNOW ABOUT
- 7 IT, THEN IT'S NOT GOING TO BE OF ANY HELP. THANK YOU.

8

- 9 CLERK OF THE BOARD: THANK YOU. I SEE NO ADDITIONAL HANDS
- 10 RAISED, MADAM CHAIR, AND I HAVE RECEIVED NOTHING IN WRITING
- 11 FOR THIS ITEM.

12

- 13 CINDY CHAVEZ, V. CHAIR: THANK YOU SO MUCH. GINA, DID YOU WANT
- 14 TO JUMP IN FIRST? DID I SEE YOUR HAND EARLIER? YOU'RE ON
- 15 MUTE.

- 17 GINA PAPAN: YEAH. SORRY ABOUT THAT. YES. I AGREE WITH THE
- 18 LAST SPEAKER, THERE, THAT, I JUST DON'T FEEL LIKE WE'RE
- 19 GETTING TO THE PEOPLE WE NEED TO GET TO. DO WE HAVE NUMBERS
- 20 THAT ACTUALLY COMPARE THE CASH TICKET PURCHASES TO SOMEONE WHO
- 21 GETS THE CLIPPER CARD? I MEAN, WHAT'S THE PERCENTAGE AS TO THE
- 22 COMMUNITIES IN NEED? AND ARE WE SECONDARILY, ARE WE ACTUALLY
- 23 ADVERTISING ON THE BUSES OR THE TRAINS? OR AT THE STOPS? I
- 24 KNOW WE HAVE DONE THE COMMERCIALS AND EVERYTHING ELSE. COULD
- 25 ANYBODY ANSWER THOSE QUESTIONS?



1 JUDIS SANTOS: YES. WE ARE PROVIDING ADVERTISING ON SHELTERS AS 2 3 WELL AS BUS ADDS. TRACY, DID YOU ALSO WANT TO COMMENT ON THAT? 4 5 SPEAKER: YES. THE ADVERTISING HAS BEEN OUITE EXTENSIVE, AND 6 ACROSS THE REGION, AND ACROSS VARIOUS PLATFORMS, TO TRY TO INCREASE THAT RANGE, AND ALSO, IN FOUR DIFFERENT LANGUAGES, 7 8 AND WORKING WITH COMMUNITY PARTNERS. AS JUDIS MENTIONED DURING THE PRESENTATION, ONE OF THE THINGS THAT WE FEEL THAT WOULD BE 9 GOOD TO DO IS TO LOOK FURTHER AT HOW TO REFINE THAT MARKETING 10 IN ORDER TO BE ABLE TO REACH INDIVIDUALS WHERE THEY ARE, AND 11 THROUGH THE CHANNELS THAT WORK MOST EFFECTIVELY FOR THEM, 12 LIKE, FOR SOME GROUPS WE FOUND THAT WORD OF MOUTH, PEOPLE RELY 13 ON VARIOUS SOURCES OF INFORMATION, AND THEY TRUST THEM MORE TO 14 RECEIVE THAT INFORMATION. SO WORD OF MOUTH MAY WORK FOR ONE 15 16 POPULATION GROUP, WHEREAS ANOTHER POPULATION GROUP MAY FEEL THAT SEEING SOMETHING ON A TRANSIT ADVERTISEMENT IS -- PEAKS 17 THEIR CURIOSITY, AND THEY GO AHEAD AND LOOK INTO THE PROGRAM. 18 REGARDING THE DATA ABOUT CASH UTILIZATION VERSUS CLIPPER 19 START, WE HAVE NOT LOOKED AT THAT, AND WE APPRECIATE THE 20 21 SUGGESTION AND WILL DO THAT. 22 GINA PAPAN: I WOULD JUST SO LOVE TO SEE THIS GET OUT THERE. I 23 KNOW YOU WOULD TOO. [LAUGHTER] I JUST WISH WE HAD A SOLUTION 24



FOR THAT. DO WE HAVE THE CODE THAT PEOPLE CAN DOWNLOAD? I KNOW 1 THAT'S KIND OF ADVANCED. WHAT IS THAT? HR --2 3 SPEAKER: OR CODE. 4 5 GINA PAPAN: QR. SOMETIMES IT'S HELPFUL IF PEOPLE CAN TAKE THE 6 INFORMATION WITH THEM IF THEY'RE GOING TO PASS THE WORD ON, 7 8 IT'S THAT CONNECTION WHEN WE'RE CAMPAIGNING, TOO, IF THERE IS SOMETHING THEY CAN TAKE WITH THEM, THAT'S HELPFUL. SO MY 9 COMPLIMENTS IF WE CAN FIND THAT ONE THING THAT GETS IT OUT 10 THERE SO PEOPLE CAN TAKE ADVANTAGE OF THIS. THANK YOU VERY 11 MUCH. 12 13 CINDY CHAVEZ, V. CHAIR: THANK YOU. NICK THEN ALFREDO. 14 15 16 NICK JOSEFOWITZ: GREAT THAT IT'S UP AND RUNNING. YOU KNOW, ONE OF THE THINGS THAT I THINK WOULD BE REALLY INTERESTING IS 17 UNDERSTANDING THE SUCCESS OF THIS PROGRAM, AND THE CONTEXT OF 18 THE OTHER EQUITY PROGRAMS THAT TRANSIT OPERATORS HAVE. BECAUSE 19 THE 3 OF 10% NUMBER, WHEN I SAW THAT, I WAS, LIKE, OH MY GOD 20 21 THIS, IS SO LOW. [LAUGHTER] THIS IS SO LOW. BUT THEN, YOU KNOW, I IMAGINED, I KNOW THE SAN FRANCISCO CASE BEST, BUT IN 22 SAN FRANCISCO MUNI HAS A BUNCH OF FARE EOUITY PROGRAMS SO YOU 23 WOULDN'T EXPECT 100% OF LOW-INCOME RIDERS TO BE ON THIS 24

PROGRAM BECAUSE THERE ARE SO MANY THAT ARE ON OTHER PROGRAMS.



1	SO I THINK IT WOULD BE MAYBE IT WOULD SHOW A BETTER IT
2	WOULD I THINK WE WOULD GET A BETTER UNDERSTANDING OF HOW
3	WELL THIS PROGRAM IS WORK FIGURE WE DIDN'T JUST LOOK AT IT IN
4	ISOLATION BUT LOOKED AT IT IN CONJUNCTION WITH ALL THE OTHER
5	EQUITY PROGRAMS THAT TRANSIT OPERATORS HAVE, AND UNDERSTAND
6	WHAT PERCENTAGE OF RIDERS ARE SIGNED UP TO AN EQUITY PROGRAM,
7	OR ELIGIBLE RIDERS ARE SIGNED UP TO AN EQUITY PROGRAM RATHER
8	THAN JUST OURS. AND THEN THE SECOND THING IS, ARE WE REACHING
9	OUT DIRECTLY TO PEOPLE WHO WE THINK MIGHT BE ELIGIBLE FOR THIS
10	PROGRAM WHO ALREADY HAVE CLIPPER? AND SAY, HEY, ARE YOU
11	ELIGIBLE FOR THE YOU KNOW, LIKE, YOU MIGHT BE ELIGIBLE FOR
12	THIS PROGRAM, OR ARE WE BAND FROM DOING THAT BY STATE LAW THAT
13	HELPS PEOPLE? BECAUSE PUTTING AN AD AT A BUS STOP IS ONE
14	THING, BUT IF YOU ARE MESSAGING PEOPLE, DIRECTLY, IT MIGHT BE
15	MORE POWERFUL. AND THE THIRD THING IS, HAVE WE THOUGHT ABOUT
16	CHANGING THE NAME? BECAUSE CLIPPER START DOESN'T INSTINCTIVELY
17	TELL ME WHAT THIS IS LIKE WITH GENERAL MOTORS, YOU KIND OF
18	KNOW WHAT IT IS. BUT ANYWAY.
19	
20	CINDY CHAVEZ, V. CHAIR: THANK YOU. JUDIS DO YOU WANT TO
21	RESPOND TO THAT.
22	
23	JUDIS SANTOS: WE ARE CURRENTLY RESPONDING TO INDIVIDUALS

24 DIRECTLY THROUGH SOCIAL MEDIA WE ARE WORKING WITH COMMUNITY



BASED ORGANIZATIONS AS WELL AS SOCIAL SERVICE AGENCIES TO GET 1 2 THE WORD OUT. 3 NICK JOSEFOWITZ: YOU'RE NOT PICKING UP THE PHONE AND CALLING 4 5 SOMEONE WHO HAS GOT A CLIPPER CARD AND GOING, HEY, YOU MIGHT BE ELIGIBLE FOR A DISCOUNT? OR? 6 7 8 JUDIS SANTOS: WE CURRENTLY ARE NOT CONTACTING THEM VIA PHONE ALTHOUGH WE MAY BE CONTACTING THEM VIA E-MAIL AS WELL, 9 UTILIZING OUR CBO NETWORKS. TRACY, DID YOU HAVE ANYTHING IN 10 ADDITION ADD? 11 12 SPEAKER: I THINK, AS YOU SAID, THAT THE -- IN TERMS OF 13 REACHING PEOPLE DIRECTLY, AND THE PEOPLE THAT THE PROGRAM IS 14 15 TARGETED TO, WORKING WITH CBOS AND HUMAN SOCIAL SERVICE 16 AGENCIES, WHO ARE WORKING WITH THE POPULATIONS THAT MEET THE QUALIFICATIONS IS PROVING EFFECTIVE, AND I KNOW THAT LISA AND 17 HER TEAM ARE IMPLEMENTING THAT PROGRAM AND DOUBLING DOWN ON 18 THAT TO INCREASE ENROLLMENT. 19 20 CINDY CHAVEZ, V. CHAIR: THANK YOU. NICK, ANYTHING ELSE? 21 22 23 NICK JOSEFOWITZ: I'M LOOKING FORWARD TO THE NEXT UPDATE.



CINDY CHAVEZ, V. CHAIR: ALL RIGHT. THANK YOU. THERESE, DID YOU 1 WANT TO JUMP IN NOW OR DO YOU WANT WAIT UNTIL ALFREDO AND 2 3 MARGARET GO? 4 5 THERESE MCMILLAN: I'LL WAIT. 6 7 CINDY CHAVEZ, V. CHAIR: ALFREDO THEN MARGARET. 8 ALFREDO PEDROZA: GREAT PRESENTATION. LOOKING AT THE 9 DEMOGRAPHICS AND ANALYTICS WAS SUPER HELPFUL. MY QUESTION IS 10 IN TERMS OF THE CONVERSATION ABOUT EQUITY AND PAYMENT PLANS 11 LOOKING AT WHAT WE COULD DO TO ENCOURAGE PEOPLE TO RIDE 12 TRANSIT AND LOOKING AT MEANS BASED. I DON'T SEE JUST AN 13 AUDIENCE EFFORT IT'S THE ENTIRE UNIVERSE EVEN THOUGH THEY'RE 14 NOT USING THE PUBLIC TRANSIT SYSTEM TODAY HOW DO WE ENCOURAGE 15 16 THEM? IN TERMS OF HOW THE OUTREACH, WHAT ARE WE DOING TO ENCOURAGE AWARENESS AROUND THIS PROGRAM? 17 18 JUDIS SANTOS: I APPRECIATE THE COMMENTS. TRACY, DID YOU WANT 19 TO ADDRESS THAT COMMENT REGARDING AWARENESS AND THE VARIOUS 20 21 VEHICLES WE ARE IMPLEMENTING? 22 23 SPEAKER: SURE. OBVIOUSLY WE TALKED ABOUT THE WAYS THE PROGRAM IS BEING ADVERTISED, BUT ONE OF THE RECOMMENDATIONS THAT WE 24

HAVE MADE FOR YEAR TWO IS, THE REGION, AS A WHOLE, OBVIOUSLY



EXPERIENCED A DROP IN TRANSIT RIDERSHIP DUE TO COVID, AND

2	THERE ARE, YOU KNOW, RIDERSHIP IS INCREASING ACROSS AGENCIES,
3	BUT MAYBE NOT COMING BACK AT THE RATE THAT AGENCIES WOULD
4	LIKE, AND MAYBE WAS ANTICIPATED THUS FAR. SO I THINK, AS A
5	WHOLE, WE ALL NEED TO LEARN MORE ABOUT WHAT CHOICES PEOPLE ARE
6	MAKING OR IF THEY HAVE A CHOICE TO MAKE A DECISION REGARDING
7	HOW THEY'RE TRAVELING NOW VERSUS PRECOVID. AND WHAT CAN WE
8	LEARN FROM THAT, THAT CAN ALSO HELP US THINK ABOUT HOW TO
9	MARKET CLIPPER START MORE EFFECTIVELY, AND BE EFFICIENT IN
10	THAT MARKETING. BECAUSE, PERHAPS PEOPLE ARE NOT THEY'RE
11	TRAVELING IN A DIFFERENT PATTERN, THEY'RE TRAVELING USING
12	DIFFERENT SOURCES, OR THEY'RE NOT TRAVELING. SO, THINKING
13	ABOUT BEING EFFECTIVE AND EFFICIENT, AND COST EFFICIENT IN THE
14	WAY THAT WE'RE IMPLEMENTING THE PROGRAM MOVING FORWARD, SO
15	THAT WE ARE TARGETED AND THE PEOPLE THAT WE'RE REACHING OUT
16	TO, AND ENGAGE THEM. LIKE YOU SAID, MAYBE TO, MAYBE THEY'RE

- 19 THEM TO GIVE IT A TRY, HAVE THEY EVER HAD A CLIPPER CARD OR
- 20 ARE THEY A CASH USER AND WE WOULD LIKE TO ENCOURAGE THEM TO A

LIKE THEM TO COME BACK, OR THEY WEREN'T, AND WE WOULD LIKE

NOT EVEN A TRANSIT REQUIRED, NOW -- OR THEY WERE, AND WE WOULD

- 21 CLIPPER CARD OR CLIPPER START CARD I'M A RESEARCHER AND LOVE
- 22 THESE QUESTIONS, AND I WOULD LOVE TO HAVE ANSWERS TO BE
- 23 EFFECTIVE AND EFFICIENT IN THE PROGRAM TO ACHIEVE THE GOALS.

24

17



ALFREDO PEDROZA: I APPRECIATE THAT, TRACY. AND FOR PEOPLE TO 1 CONSIDER OPTIONS THEY HAVE TO KNOW WHAT THE OPTIONS ARE. IS TO 2 3 THE CONVERSATION WE HAD EARLIER ABOUT BRIDGE TOLLS IT'S REAL WE ACKNOWLEDGE PEOPLE ARE LIVING PAYCHECK TO PAYCHECK I HAVE 4 5 TO CREATE AWARENESS AROUND THAT PEOPLE HAVE OPTIONS THAT'S WHY WE COULDN'T LOOK AT EOUITY IN A SILO BUT IF WE ARE LOOKING AT 6 THIS GREAT THING AND NOT CREATING A BROADER NETWORK OF 7 8 AWARENESS, THAT'S THE OPPORTUNITY HERE. THIS IS A GREAT START, BUT HOW DO WE ENCOURAGE THAT. BECAUSE MY INTEREST IS NOT JUST 9 IN PUBLIC RIDERS TODAY IT'S THOSE THAT ARE NOT THAT WE CAN 10 CONVERT BECAUSE IT MAKES SENSE FINANCIAL SENSE FOR THEM AS 11 WELL. 12 13 SPEAKER: THANK YOU FOR YOUR COMMENT. 14 15 16 CINDY CHAVEZ, V. CHAIR: THANK YOU. MARGARET. 17 DIR. MARGARET ABE-KOGA: I AGREE WITH A LOT OF THE COMMENTS, 18 THE KEY IS TO TRY TO EXPAND THE PROGRAM. THE POLICY ASPECTS, 19 IF IT'S REACHING WOMEN AND ASIAN AND LATINO COMMUNITIES, THOSE 20 21 ARE THE TARGET COMMUNITIES SO I SEE THAT AS REALLY PROMISING. I'M JUST CURIOUS TO FIND OUT MORE AS TO, YOU KNOW, WHY THOSE 22 COMMUNITIES PICK UP THIS PROGRAM SO QUICKLY. AND I HOPE THAT 23 WE CAN CONTINUE TO CAPTURE THOSE POPULATIONS AS WE LOOK AT 24

WAYS TO EXPAND. ONE THING I'M DISCOVERING MORE OF, IN, LIKE,



- 1 ARE THE ASIANS COMMUNITY, IS THE STRENGTH OF THEIR SOCIAL
- 2 MEDIA NETWORKS, LIKE, WE CHAT, IT'S A REALLY BIG POPULAR TOOL,
- 3 AND SO THIS IDEA OF WORD OF MOUTH, AND SOCIAL MEDIA SEEMS LIKE
- 4 A REALLY GOOD TOOL TOO, THAT'S GROWING IN USE, TO GET
- 5 COMMUNICATIONS OUT. SO JUST WANTED TO ADD THAT. THANKS.

6

7 CINDY CHAVEZ, V. CHAIR: THANKS MARGARET.

8

9 SPEAKER: THANK YOU FOR YOUR COMMENT.

10

- 11 CINDY CHAVEZ, V. CHAIR: DO YOU HAVE ANY RESPONSE -- I
- 12 APOLOGIZE ABOUT JUMPING IN -- ABOUT WHY CERTAIN COMMUNITIES
- 13 HAVE A HIGHER UPTICK THAN OTHERS?

14

- 15 TRACY MCMILLAN: WE DON'T HAVE A WHY RIGHT NOW. BUT ALSO, WE
- 16 THOUGHT THAT DATA WAS REALLY VERY INTERESTING, AND AS YOU
- 17 SAID, PROMISING, AND WE WOULD LOVE TO LEARN MORE ABOUT THE
- 18 WHY. I THINK THERE IS A LOT TO LEARN ABOUT, AGAIN, YOU KNOW,
- 19 HOW AND WHY PEOPLE ARE TRAVELING DIFFERENTLY, AND I KNOW
- 20 EXECUTIVE DIRECTOR MCMILLAN WAS INVOLVED IN WOMEN'S
- 21 TRANSPORTATION STUDY WHEN SHE WAS WITH LA METRO, AND I THINK
- 22 IT WOULD BE AN IMPORTANT EVALUATION TO DO IN THE BAY AREA, AS
- 23 WELL, WITHIN THE CONTEXT OF CLIPPER START, OVERALL. SO WE HOPE
- 24 TO BE ABLE TO LOOK --



CINDY CHAVEZ, V. CHAIR: IS THAT CURRENTLY IN YOUR SCOPE? 1 2 3 TRACY MCMILLAN: IT IS NOT CURRENTLY IN OUR SCOPE. 4 5 CINDY CHAVEZ, V. CHAIR: THANK YOU. THERESE? 6 THERESE MCMILLAN: JUST A COUPLE OF OBSERVATIONS AND I THANK 7 8 JUDIS AND TRACY FOR A GREAT PRESENTATION AND POINTING OUT, YOU KNOW, THE VALUE OF DIVING DEEPER. [LAUGHTER] ON -- AND I THINK 9 10 THAT'S A GOOD POINT, INSOFAR AS THE VALUE OF THE FIRST LEVEL OF EVALUATION IS WHERE WE NEED TO ASK THE NEXT QUESTIONS 11 BECAUSE WE WOULD THIS IS A NEW PROGRAM BECAUSE SOMETIMES WE 12 DON'T HAVE ANSWERS BUT THIS IS SOMETHING THAT'S GOING TO BE 13 PERCEIVED APROPOS TO THIS POINT IN TIME IS COVID AND 14 COORDINATION. WE JUST CAN'T EMPHASIZE ENOUGH THE FACT THAT 15 COVID'S -- WELL, I WOULD LIKE TO SAY, EXTRAORDINARILY 16 DIFFERENT BUT WE'RE STILL TRYING TO FIND THAT NEW NORMAL, BUT 17 WHAT IMPACT IT'S HAVING ON RIDERSHIP OVERALL, AND THEN BY 18 EXTENSION, THAT GROUP OF TRANSIT RIDERS WHO MOST NEED AND RELY 19 ON, YOU KNOW, A -- OR CLIPPER START, OR REDUCED FARE, OR SOME, 20 21 SORT OF, HELP, IT'S JUST HARD TO PARSE RIGHT NOW IN LARGE PART BECAUSE THE BASE SYSTEMS ARE STILL OUT THERE SO JUST TO SAY AS 22 WE CONTINUE GOING FORWARD WE NEED TO MAKE ADJUSTMENTS AND WHAT 23 NOT IN OUR EVALUATION TO MAKE SURE WE CAN PICK UP THAT THREAD. 24 25 AND ALSO, THIS WILL RESONATE WITH OUR BLUE RIBBON WORK, THERE





- 1 IS A BIG COORDINATION HERE WHAT WE'RE TALKING ABOUT IS A
- 2 SPECIAL MODIFICATION TO FARES. RIGHT? AND ONE OF THE BIG
- 3 THINGS -- ONE OF THE TOP THREE ISSUES THAT WE ARE EVALUATING
- 4 AS PART OF THE TRANSFORMATIONAL ACTION PLAN, ONE OF OUR
- 5 ACCELERATED EVALUATIONS IS FARE COORDINATION AND INTEGRATION.
- 6 WHAT I WOULD SAY IS, WHATEVER EQUITY-DRIVEN OVERLAY THAT WE
- 7 WOULD CONTINUE TO PURSUE AS A REGION, WHETHER IT'S A VARIATION
- 8 OF CLIPPER START OR SOME OTHER PROGRAM, YOU KNOW, WILL NEED TO
- 9 BE -- WILL NEED, NECESSARILY, TO INTERSECT WITH WHATEVER WORK
- 10 WE'RE GOING TO DO ON THE LARGER FARE INTEGRATION PROGRAM. I
- 11 WANT TO HIGHLIGHT THAT THERE IS A LOT OF INTERESTING NEXT
- 12 STEPS IN THAT SPACE THAT WE NEED TO BE MINDFUL OF. AND THAT,
- 13 IN PARTICULAR, I WOULD ALSO LIKE TO POINT OUT THAT ONE OF THE
- 14 THINGS THAT COVID DID THAT WAS A BENEFIT IS THAT THE REDUCED -
- 15 WELL, IT'S -- I DON'T WANT TO CALL IT A BENEFIT NECESSARILY,
- 16 BUT IT'S AN IMPACT, THE FACT THAT WE HAVE REDUCED RIDERSHIP
- 17 LEVELS MEAN WE ACTUALLY HAVE MORE MONEY TO DO THE SUBSIDIES
- 18 THAT UNDERWRITE THIS PROGRAM. AND A BIG OUESTION IS GOING TO
- 19 BE THAT, AS WE ADVANCE THIS PROGRAM AND, I THINK, MAKE
- 20 REGIONAL RECOMMENDATIONS OF WHAT AN EQUITY DRIVEN FARE
- 21 DISCOUNT FOR THE REGION LOOKS LIKE, AND THIS COMES TO
- 22 COMMISSIONER -- VICE CHAIR'S JOSEFOWITZ'S ASSESSMENT ABOUT
- 23 OTHER PROGRAMS AND I DON'T WANT TO USE THE -- EOUITY BECAUSE
- 24 IT'S HELPFUL BUT THE QUESTION IS EFFICIENCY REACHING THE MOST
- 25 PEOPLE IN TERMS OF NEED THAT AS WE THINKING ABOUT THIS AS A



- 1 TRANSIT SYSTEM IN OUR REGION, THAT IS SERVING FOLKS WHO, YOU
- 2 KNOW, HAVE NEED-DRIVEN, YOU KNOW, NEED-DRIVEN ELEMENTS IN
- 3 TERMS OF THEIR ABILITY TO USE THE SYSTEM ON AFFORDABILITY, AND
- 4 ACCESS AND THE LIKE, HOW DOES THAT ALL COORDINATE TOGETHER?
- 5 SO, JUST WANTED TO SAY THAT ONE OF THE THINGS I TAKE AWAY FROM
- 6 THIS, IN THE LOOK AHEAD IS THAT NOW WE DO HAVE THIS LENS OF
- 7 THE BLUE -- YOU KNOW, THE TRANSFORMATION ACTION PLAN RELATED
- 8 WORK AND THE LARGER COORDINATION QUESTION AND HOW THESE EQUITY
- 9 DRIVEN PROGRAMS WILL FIT INTO THAT LENS. SO, THANK YOU FOR THE
- 10 OPPORTUNITY TO MAKE THOSE COMMENTS.

12 CINDY CHAVEZ, V. CHAIR: GREAT. ANY OTHER COLLEAGUES? I WILL

- 13 ASK FOR A MOTION IN A MOMENT. I WANT TO LIFT UP WHAT I HEARD
- 14 MY COLLEAGUES ASK ABOUT, AND ONE OF THEM WAS THIS BETTER
- 15 UNDERSTANDING OF WHETHER OR NOT WE'RE EXPANDING THE NUMBER OF
- 16 RIDERS, AND I THINK THAT'S A VERY IMPORTANT POINT. IS THIS AN
- 17 OPPORTUNITY FOR US TO INCREASE RIDERSHIP AND BRAND-NEW
- 18 CUSTOMERS? SECOND WAS, HOW DO WE REACH DEEPER INTO THE
- 19 COMMUNITY BOTH, YOU KNOW, USING SOCIAL MEDIA, BUT ALSO, ONE
- 20 THING I WOULD LIKE TO RECOMMEND IS THAT THE -- THAT MTC REACH
- 21 OUT TO THE SOCIAL SERVICES AGENCIES ACROSS THE COUNTY TO
- 22 SPECIFICALLY FOR CAL-WORKS AND OTHER PROGRAMS THAT THE
- 23 ALIGNMENT IN TERMS OF THEIR ABILITY TO ACCESS THIS PROGRAM AND
- 24 THEIR INCOME LEVELS ARE ALREADY VETTED AND THAT SHOULD BE --
- 25 AND THERE ARE THOUSANDS OF PEOPLE, AND ANYBODY WHO GETS CAL-



- 1 FRESH, AND I UNDERSTAND THAT THE ISSUES AROUND CONFIDENTIALITY
- 2 BUT I UNDERSTAND WE FIND WAYS TO COMMUNICATE VERY EFFECTIVELY
- 3 WHEN WE KNOW THERE IS A PROGRAM THAT SHOULD BE AVAILABLE TO
- 4 FOLKS. AND I AM HAPPY TO MAKE SURE, YOU HAVE A LOT OF BOARD OF
- 5 SUPERVISORS ON THIS BOARD THAT YOU COULD CHOOSE ONE OF THEM TO
- 6 START WITH, THAT WE ASK STAFF TO CONSIDER WHETHER OR NOT THE
- 7 SCOPE OF THIS WORK NEEDS TO CHANGE SLIGHTLY TO BETTER
- 8 UNDERSTAND WHERE WE HAVE HAD SUCCESSES, IN PARTICULAR, IN
- 9 COMMUNICATIONS AND ACCESS. AND THEN, LAST, THAT WE WOULD LIKE
- 10 A, AT A FUTURE MEETING, A PROGRAM PRESENTATION OF ALL OF THE
- 11 EQUITY PROGRAMS IN THE COUNTIES THAT ARE ALREADY PART OF THIS
- 12 PROGRAM. SO THERE IS A BETTER UNDERSTANDING OF SUCCESS,
- 13 FAILURE, OR HOW PEOPLE ARE CHOOSING WHICH PROGRAM, I THINK
- 14 WHAT NICK WAS ASKING ABOUT, WHICH I THOUGHT WAS A GREAT POINT.
- 15 WITH THAT, WITH THOSE REQUESTS FOR DIRECTION, AND INFORMATION,
- 16 IF I COULD ASK SOMEONE TO MAKE THE MOTION WITH THE -- THE
- 17 COMMENTS OF MY COLLEAGUES EMBEDDED IN IT.
- 19 FEDERAL GLOVER, CHAIR: MADAM VICE CHAIR, I WOULD GO AHEAD AND
- 20 MAKE THAT MOTION.
- 22 CINDY CHAVEZ, V. CHAIR: THANK YOU SO MUCH. THANK YOU, CHAIR.
- 23 AND DO WE HAVE A SECOND?
- 25 DIR. MARGARET ABE-KOGA: SECOND, ABE-KOGA.

18

21



METROPOLITAN
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1 CINDY CHAVEZ, V. CHAIR: SECOND FROM MARGARET. THANK YOU VERY 2 3 MUCH. WE HAVE A MOTION AND SECOND. AND HAVE HEARD FROM THE PUBLIC. ROLL CALL VOTE. 4 5 CLERK OF THE BOARD: MOTION BY GLOVER, SECOND BY ABE-KOGA? 6 7 8 DIR. MARGARET ABE-KOGA: AYE. 9 10 CINDY CHAVEZ: AYE. 11 FEDERAL D. GLOVER: YES. 12 13 SUP. NATHAN MILEY: YES. 14 15 GINA PAPAN: YES RONEN. 16 17 DIR. HILLARY RONEN: YES. 18 19 AMY R. WORTH: YES. 20 21 22 CLERK OF THE BOARD: PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT. 23 CINDY CHAVEZ, V. CHAIR: THANK YOU. THIS IS PUBLIC COMMENT ON 24

ITEMS NOT ON THE AGENDA BUT ARE WITHIN PURVIEW OF THE BOARD.



1 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH 2 3 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. ALETA DUPREE, YOU HAVE TWO MINUTES. 4 5 SPEAKER: THANK YOU CHAIR CHAVEZ. ALETA DUPREE FOR THE RECORD, 6 SHE AND HER. I SPEAKER GENERALLY AS I LEARN MORE ABOUT 7 8 ADMINISTRATION, AND AS I SEE THE WORK OF MTC, HOW CAN WE LET ALL THESE SUBAGENCIES, ALL THESE TRANSIT OPERATORS, ET CETERA, 9 10 KNOW THAT AT MTC, WE ADMINISTER THINGS. WE'RE VERY GOOD AT ADMINISTERING THINGS AT MTC, SUCH AS CLIPPER AND FASTRAK, AND 11 VARIOUS OTHER THINGS AND MTC HAS ECONOMIES OF SCALE. 12 RUNNING A TRANSIT AGENCY, I WOULD WANT MTC TO ADMINISTER A LOT 13 OF MY BUSINESS, SUCH AS THE FARE COLLECTION IN A TURN KEY TYPE 14 OF A SITUATION AS OPPOSED TO TRYING TO FIGURE IT OUT MYSELF. I 15 16 HAVE LOTS OF THINGS IN MY LIFE THEY ADMINISTER, AS OPPOSED TO ME DOING IT MYSELF. SO I DON'T KNOW IF WHAT I'M SAYING IS 17 GERMANE TO THE WORK OF THIS SPECIFIC COMMITTEE. BUT I ASK THAT 18 YOU REMEMBER THE IMPORTANCE OF ADMINISTRATION IN TRYING TO GET 19 THE VARIOUS TRANSPORTATION AGENCIES TO BE WILLING TO TAKE 20 21 ADVANTAGE OF THESE PROGRAMS, ECONOMIES OF SCALE, AND EFFICIENCY, MAKES THINGS MORE AFFORDABLE AND EQUITABLE FOR THE 22 23 REST OF US. THANK YOU.



- 1 CLERK OF THE BOARD: THANK YOU. I SEE NO ADDITIONAL HANDS,
- 2 MADAM CHAIR.

3

- 4 CINDY CHAVEZ, V. CHAIR: THANKS, KIMBERLY. OUR LAST ITEM IS
- 5 GOING TO BE OUR ADJOURNMENT. OUR NEXT MEETING OF OUR COMMITTEE
- 6 IS DECEMBER 8TH. THANK YOU ALL. [ADJOURNED]



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