METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

WEDNESDAY, JANUARY 26, 2022 10:35 AM

ALFREDO PEDROZA, CHAIR: GOOD MORNING EVERYONE I'M GOING TO CALL TO ORDER THE JOINT MEETING OF MTC AND THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY FOR JANUARY 26TH. I'M CHAIR PEDROZA ALONG WITH VICE CHAIR JOSEFOWITZ. CAN WE ROLL THE MEETING ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT,

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

ALFREDO PEDROZA, CHAIR: KIMBERLY, I WAS HEARING THREE DIFFERENT VOICES AT ONE POINT.

CLERK OF THE BOARD: I THOUGHT IT WAS JUST ME.

SAM LICCARDO: I DON'T KNOW WHAT YOU'RE TALKING ABOUT, CHAIR. I WAS JUST HEARING ONE VOICE.

CLERK OF THE BOARD: WE JUST ENTERED THE TIE LIGHT ZONE. WE'RE BACK NOW.

ALFREDO PEDROZA, CHAIR: WE SATISFIED THE ANNOUNCEMENT.

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NICK JOSEFOWITZ, V. CHAIR: THAT'S MANY PEOPLE'S EXPERIENCE OF GOVERNMENT, ACTUALLY. I THOUGHT IT WAS QUITE APPROPRIATE.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE CAN KEEP MAKING COMMENTS TO THAT FOR A WHILE. BUT LET'S MOVE ON TO AGENDA ITEM ONE IF WE CAN PLEASE TO ROLL CALL AND CONFIRM QUORUM?

CLERK OF THE BOARD: YES. CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: HERE.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: HERE.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: HERE.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

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DAVID CANEPA: HERE.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK OF THE BOARD: COMMISSIONER CONNOLY? IS ABSENT. COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

CLERK OF THE BOARD: COMMISSIONER EL-TAWANSY?

DINA EL-TAWANSY: HERE.

CLERK OF THE BOARD: COMMISSIONER FLEMING? IS ABSENT. COMMISSIONER GIOCAPINI? ABSENT.

DORENE M. GIACOPINI: ACTUALLY, I'M HERE. SORRY.

CLERK OF THE BOARD: THANK YOU. COMMISSIONER GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

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SAM LICCARDO: PRESENT.

CLERK OF THE BOARD: COMMISSIONER MILEY?

NATHAN MILEY: PRESENT.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: HERE.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: COMMISSIONER RONEN? IS ABSENT S COMMISSIONER SCHAFF?

LIBBY SCHAFF: HERE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: PRESENT.

CLERK OF THE BOARD: COMMISSIONER WORTH?

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AMY R. WORTH: HERE.

CLERK OF THE BOARD: THANK YOU. QUORUM IS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. AND IT'S NICE TO SEE COMMISSIONER GIOCAPINI IS RECOVERING. NICE TO SEE YOU.

DORENE M. GIACOPINI: THANK YOU.

ALFREDO PEDROZA, CHAIR: I SEE COMMISSIONER LICCARDO HAS A FLAG IN. BACKGROUND. PLEASE LEAD US IN THE PLEDGE OF ALLEGIANCE.

SAM LICCARDO: PLEASE STAND IF YOU ARE ABLE. [PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

ALFREDO PEDROZA, CHAIR: THANK YOU, MAYOR LICCARDO. LET'S MOVE TO ITEM THREE, COMPENSATION ANNOUNCEMENT.

CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE ENTITLED TO RECEIVE $100 PER MEETING ATTENDED UP TO A

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MAXIMUM OF $500 PER MONTH PER AGENCY. THIS AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. WE'RE GOING TO MOVE TO ITEM FOUR OF THE AGENDA MTC AND BAHFA CONSENT CALENDAR. THIS WILL REQUIRE MOTIONS. KIMBERLY HAVE WE RECEIVED ANY PUBLIC COMMENTED ASSOCIATED WITH THE CONSENT CALENDAR FOR MTC AND BAHFA?

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

ALFREDO PEDROZA, CHAIR: ALL RIGHT. COMMISSIONERS, I WILL LOOK FOR A MOTION FOR MTC TO APPROVE THE CONSENT CALENDAR.

FEDERAL D. GLOVER: MOVE APPROVAL.

DAVID RABBIT: SECOND, RABBIT.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER GLOVER. SECOND BY RABBIT. WE HAD NO PUBLIC COMMENT. LET'S PROCEED TO ROLL CALL, PLEASE.

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CLERK OF THE BOARD: THIS IS FOR MTC RESOLUTION 4501. CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

AMY WORTH, V. CHAIR: YES.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: AYE.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

DAVID CANEPA: AYE.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: AYE.

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CLERK OF THE BOARD: COMMISSIONER CONNOLY? IS ABSENT. COMMISSIONER.

CAROL DUTRA-VERNACI: DUTRA-VERNACI AYE.

CLERK OF THE BOARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK OF THE BOARD: COMMISSIONER FLEMING IS ABSENT. COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK OF THE BOARD: COMMISSIONER MILEY?

NATHAN MILEY: YES.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

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CLERK OF THE BOARD: COMMISSIONER RONEN? COMMISSIONER RONEN IS ABSENT. COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: SPERING, YES.

CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: AYE.

CLERK OF THE BOARD: PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: NEXT ITEM RESOLUTION 4501 -- EXCUSE ME RESOLUTION NUMBER SIX WHICH IS ON OUR CONSENT CALENDAR.

JAMES P. SPERING: MOVE.

ALFREDO PEDROZA, CHAIR: SPERING MAKES THE MOTION. DO WE HAVE A SECOND?

SPEAKER: SECOND.

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ALFREDO PEDROZA, CHAIR: KIMBERLY HAVE WE RECEIVED ANY PUBLIC COMMENT ASSOCIATED?

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

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

CLERK OF THE BOARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

AMY WORTH, V. CHAIR: YES.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: YES.

CLERK OF THE BOARD: COMMISSIONER AHN?

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EDDIE AHN: AYE.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

DAVID CANEPA: AYE.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK OF THE BOARD: COMMISSIONER CONNOLY? IS ABSENT.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: COMMISSIONER FLEMING? IS ABSENT.
COMMISSIONER GLOVER?

FEDERAL D. GLOVER: AYE.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

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CLERK OF THE BOARD: COMMISSIONER MILEY?

NATHAN MILEY: AYE.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: AYE.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK OF THE BOARD: COMMISSIONER RONEN IS ABSENT. COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: AYE.

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CLERK OF THE BOARD: THANK YOU PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: NEXT ITEM PUBLIC COMMENT. I'LL ASK IF WE HAVE RECEIVED PUBLIC COMMENT LISTED UNDER GENERAL PUBLIC COMMENTED ASSOCIATED WITH THIS ITEM BY 5:00 P.M. YESTERDAY?

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

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. WE'RE GOING TO PROCEED WITH ITEM SIX, THE ADJOURNMENT OF BAHFA. SO THE BAY AREA HOUSING FINANCE AUTHORITY IS NOW ADJOURNED; AND WE'RE GOING TO CONTINUE WITH THE BALANCE FOR MTC. MOVING TO THE NEXT ITEM 7 FROM THE CHAIRPERSON'S REPORT. I WANTED TO NOTE AGENDA ITEM 2J FROM THE JANUARY 12TH PROGRAM ALLOCATION COMMITTEE, THE AMERICAN RESCUE ACT PROGRAM PROVISION. THE PROVISION HAS BEEN REFERRED TO THE COMMISSION FOR APPROVAL BUT HAS BEEN REMOVED FROM THE COMMISSION AGENDA DUE TO SOME CHANGES WITH CIRCUMSTANCES WITH PARTNER AGENCIES THAT HAVE BEEN REQUESTED THAT WILL BE COMING BACK. IN ITEMS OF ITEM 7A, MTC RESOLUTION 4503. LOOKING FOR COMMISSIONER ALVARADO FROM CTC?

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ALIX BOCKELMAN: I DON'T SEE HIM, AND I'M LOOKING TO CONFIRM, HE IS AT THE CTC MEETING RIGHT NOW. AND HE WAS GOING TO TRY THE TRICK WHERE YOU ARE IN TWO PLACES AT ONCE WHICH WITH ZOOM IS SOMETIMES POSSIBLE BUT I THINK HE WASN'T ABLE TO DO THAT TODAY. BUT HE DEFINITELY SENDS HIS REGRETS, AND HOPEFULLY IF THE COMMISSION APPROVES IT KENNETH KAO WILL BE ABLE TO SAY A FEW NOTES AT THE MEETING.

ALFREDO PEDROZA, CHAIR: I WANT TO READ THE RESOLUTION INTO THE RECORD SO HE CAN GO BACK AND SEE IT AND OFFER OUR COMMISSIONERS MORE TIME. BECAUSE I KNOW MANY HAVE BEEN WORKING WITH COMMISSIONER ALVARADO. WHEREAS BOB'S SUFFICIENT AND EFFECTIVE SERVICE TO CTC AND LEADERSHIP INCLUDED IN HIS POSITION AS VICE CHAIR AS WELL AS PRESIDING COMMISSION CHAIR FROM MARCH 2009 TO FEBRUARY 2010 AND AGAIN FROM MARCH 2016 TO FEBRUARY 2018, LEAD TO SERVICE, CONVENING SERIES OF DISCUSSIONS IN 2017 AND 2018 AMONG GOVERNMENT OFFICIALS DEVELOPERS EMPLOYEES LABOR INTEREST HOUSING POLICY EXPERTS SOCIAL ADVOCATES NON-PROFIT HOUSING PROVIDES TO IDENTIFY A SET OF SOLUTIONS FOR HOUSING AFFORDABILITY. BOB HAS BEEN KNOWN TO ARRIVE IN COLORFUL HAWAIIAN SHIRTS AT THE CTC MEETINGS, AND DEMONSTRATES A BINDING COMMITMENT [INDISCERNIBLE], WHEREAS EQUALLY COLORFUL DEMONSTRATION OF HIS RESPECT FOR SOCIAL CONVENTIONS, BOB ARRANGED FOR A MARIACHI BAND TO ENTERTAIN AT A CTC MEETING HELD, I WISH I COULD HAVE BEEN THERE. BOB'S

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WILLINGNESS TO ASK TOUGH QUESTIONS, HIS CONSISTENT ADVOCACY FOR THE BAY AREA TRANSPORTATION INVESTMENTS [INDISCERNIBLE] NONETHELESS, CONGRATULATE BOB ON HIS WELL DESERVED RETIREMENT THANK YOU FOR HIS SERVICE TO CTC AND TO THE PEOPLE OF GOLDEN STATE, AND WE HOPE HE WILL CONTINUE TO HOST THE ANNUAL CRAB FEAST [INDISCERNIBLE] WE WOULD LIKE TO WISH HIM MANY SAFE AND SATISFIED TRAVELS AS WELL AS ABUNDANCE OF ENJOYMENT TO HIM AND HIS FAMILY.

THERESE MCMILLAN: HE'S HERE.

ALFREDO PEDROZA, CHAIR: WE'RE GOING TO SEND THE PROCLAMATION TO YOU IF YOU DON'T HAVE IT ALREADY AND I WAS SPEAKING ABOUT YOUR COLORFUL HAWAIIAN SHIRTS AND HERE YOU ARE ON THE ZOOM SCREEN FULFILLING THAT IMPORTANT STATEMENT. THANK YOU COMMISSIONER ALVARADO. I HAD A CHANCE TO WORK WITH YOU, AND IT WAS A GREAT CONVERSATION WE HAD ABOUT CALSTA AND IT WAS GREAT WORK AND REALLY APPRECIATE YOUR DIRECT APPROACH AROUND IT. AND I HAVE SOME COMMISSIONERS HERE WHO WISH TO SAY SOME GREAT WORDS ABOUT YOU. WE'LL RECEIVE THAT IS THEN I'LL TURN IT OVER TO YOU, COMMISSIONER ALVARADO. COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: LET ME GET MY UNMUTE. I'M UNMUTED. COMMISSIONER ALVARADO, I CANNOT BEGIN TO FIND ALL -- WELL, I FOUND ALL THE WORDS -- WE DON'T HAVE ENOUGH TIME FOR ME TO

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EXPRESS ALL THE WORDS AND MY APPRECIATION TO YOU. AND I KNOW THAT WE'LL HAVE SOME FUTURE TIME TOGETHER IN THE EAST BAY TO CONTINUE THIS CONVERSATION. BECAUSE WE ARE SO GRATEFUL TO YOU. BUT I WANT TO SHARE A COUPLE OF BOB ALVARADO STORIES WITH YOU. WE OFTEN TALK ABOUT MEGA PROJECTS AND REGIONS ADVANCING EQUITY, AND BOB HAS BEEN A REAL STAR WE HAD SEVERAL CONVERSATIONS OCCASIONS WHEN PROJECTS LIKE CALDECOTT TUNNEL AND OAKLAND AIRPORT CONNECTOR HAVE BEEN INSTALLED AND I REMEMBER AT CALDECOTT AND WE WERE AT A FUNDRAISER AND BOB SAID AMY DON'T WORRY WE HAVE GOT IT COVERED DON'T WORRY ABOUT THAT PROJECT WE ARE GOING TO KEEP IT GOING AND I'LL TAKE CARE OF IT. ON THE CALDECOTT TUNNEL PROJECT WE HAD BUILDING FRAMES ON THE FACE OF THE TUNNEL AND THEY WERE BUILT BY A YOUNG WOMAN APPRENTICE, A CARPENTER, SHE WAS 19 YEARS OLD AND IT WAS SUCH AN EXAMPLE OF THE EQUITY AND THE CARPENTER UNION UNDER YOUR LEADERSHIP HAS REALLY ACCOMPLISHED OVER THE DECADES PROVIDING WOMEN WITH AN OPPORTUNITY TO WORK IN THE TRADE. ON THE AIRPORT CONNECTOR PROGRAM, THE OAKLAND AIRPORT, AND AS YOU ALL KNOW THERE WAS A BIG QUEUEING UP OF THESE PROJECTS SAN FRANCISCO GOT ITS AIRPORT FIRST AND EAST BAY WAITED PATIENTLY AND WE WERE TEED UP TO DO IT AND THERE WAS POLITICAL OPPOSITION TO IT, AS THERE IS WITH A LOT OF THESE PROJECTS. WELL, BOB RALLIED THE TROOPS AND WE HAD AN INCREDIBLE SHOWING FROM THE TRADES FROM ALL OVER THE REGION AND WE WERE ABLE TO SUCCESSFULLY ALLOCATE THE FUNDS AND CONSTRUCT THE PROJECT. A

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COUPLE OF YEARS LATER -- MAYBE A YEAR LATER WE WERE MEETING IN HIS OFFICE TO TALK ABOUT OUR REGIONAL -- OUR COUNTY TRANSPORTATION MEASURE, AND THE PILE DRIVERS WERE GOING TO BUILD THE AIRPORT CONNECTOR NEXT TO HIS OFFICE, AND IT WAS SO FUNNY, BECAUSE WE WERE COMMENTING ON THE NOISE AND HE SAID, WELL, YOU KNOW, I AM SO GRATEFUL TO HAVE THIS PROJECT MOVING FORWARD, BUT I'M REALLY PAYING THE PRICE WITH ALL DAY IN MY OFFICE HEARING THE PILE DRIVERS. THAT HE SAID, YOU KNOW, THIS IS MUSIC TO MY EARS. SO, SO MANY OF US, AROUND THE REGION, HAVE SO MUCH TO OWE BOB ALVARADO FOR HIS SERVICE, TO CTC LEADERSHIP AND CARPENTERS, AND LEADERSHIP IN THE COUNTY TRANSPORTATION AUTHORITY AND WORK FOR THOSE DOLLARS TO OUR REGION FOR THESE IMPORTANT PROJECTS AS WELL AS MTC IN OUR REGION. THANK YOU, BOB. YOU WILL BE SORELY MISSED IN YOUR LEADERSHIP ROLE IN THE STATE OF CALIFORNIA. BUT I JUST REALLY WANT TO THANK YOU SO MUCH FOR EVERYTHING YOU HAVE DONE

ALFREDO PEDROZA, CHAIR: WE HAVE MORE PLEASANTRIES COMING, BOB. COMMISSIONER SPERING?

JAMES P. SPERING: BOB, THIS IS SUPERVISOR SPERING, SOLANO COUNTY. I WANT TO ECHO AMY'S COMMENTS. THE ONE THING THAT I REALLY ADMIRED BUT IS YOU ALWAYS MADE YOURSELF AVAILABLE TO THE COMMISSION. THE SOLANO COUNTY TRANSPORTATION COMMISSION WE HAD MULTIPLE MEETINGS WITH YOU AND I REALLY APPRECIATE IT. I

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NEVER LEFT THE OFFICE NOT KNOWING WHERE YOU STOOD ON ONE OF THE PROJECTS. YOU'VE ALWAYS MADE THAT CLEAR AND THE ONES YOU HAVE SUPPORTED, THE LEADERSHIP YOU PROVIDED ACCESS GIVEN TO ALL THE TRANSPORTATION AUTHORITY IN THE BAY AREA IT WAS REALLY APPRECIATE. THANK YOU FOR THE LEADERSHIP YOU PROVIDED AT THE COMMISSION AT THE BAY AREA PROJECTS. I THINK WILL SERVE GENERATIONS IN THE BAY AREA. THANK YOU, BOB. AND I APPRECIATE THE FEW LUNCHES WE HAD TOGETHER. AND YOU HAVE KIND OF GIVEN US A TOUR OF YOUR OFFICE. I HAVE NEVER SEEN SO MANY ECLECTIC TYPES OF AWARD YOU HAVE IN YOUR OFFICE. BOB, THANK YOU, AGAIN, ON BEHALF OF THE COMMISSION.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER SPERING? ANY OTHER COMMISSIONERS WISH TO SAY A FEW WORDS BEFORE WE HEAR FROM COMMISSIONER JOSEFOWITZ AND THEN COMMISSIONER LICCARDO.

NICK JOSEFOWITZ: I WANT TO ECHO WHAT EVERYBODY ELSE SAID I HAVE SO ENJOYED WORKING WITH YOU AND I'M SO GRATEFUL, PARTICULARLY I REMEMBER WHEN I WAS JUST GETTING STARTED, AND WE DIDN'T REALLY KNOW EACH OTHER AND I CAME TO YOUR OFFICE AND LOOKED OUT THE WINDOW, AND I GOT TO SEE -- [INDISCERNIBLE] AND IT WAS IMPORTANT TO THIS REGION, INCREDIBLY GRATEFUL FOR ALL THE SUPPORT THAT YOU HAVE GIVEN THE PROJECTS WHICH ARE GOING TO LAST IN GENERATIONS. THANK YOU.

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ALFREDO PEDROZA, CHAIR: COMMISSIONER LICCARDO?

SAM LICCARDO: I WANT TO THANK BOB FOR HIS LEADERSHIP AND PARTNERSHIP THROUGH THE YEARS. WE ARE -- MANY OF US ARE ELECTED OFFICIALS AND WE OCCUPY A WORLD IN WHICH PEOPLE OFTEN DON'T SAY WHAT THEY REALLY THINK, AND WITH BOB THAT WAS NEVER A PROBLEM. IT WAS VERY REFRESHING. AND I ACTUALLY VERY MUCH ENJOYED IT. AND I HOPE YOU ENJOY THE OPPORTUNITY TO TAKE A BREATH, BOB. YOU CERTAINLY DESERVE IT.

BOB ALVARADO: THANK YOU.

ALFREDO PEDROZA, CHAIR: COMMISSIONER RABBIT?

DAVID RABBIT: I WANT TO SAY AS A MEMBER OF THE CARPENTERS LOCAL 22, THANKS FOR YOUR ADVOCACY FOR THE TRADES AND CONTRACTS, WE NEED TO HAVE MORE YOUNG PEOPLE MOVING IN THAT DIRECTION. THANK YOU FOR YOUR SERVICE ON THE TRANSPORTATION SIDE OF THINGS. WISHING YOU THE VERY BEST MOVING FORWARD.

ALFREDO PEDROZA, CHAIR: COMMISSIONER.

CINDY CHAVEZ: CHAVEZ THANK YOU. BOB, I HOPE YOU GET SOME REST, I WANT TO ACKNOWLEDGE YOUR LEADERSHIP HAS BEEN A BRIDGE BETWEEN PRIVATE SECTOR AND PUBLIC SECTOR AND GOVERNMENT AND

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THE LABOR MOVEMENT THOSE ARE VERY DIFFICULT ROLES TO PLAY CONNECTING PEOPLE TOGETHER AND YOU DID THAT ELEGANTLY FOR MANY YEARS. THANK YOU. THANK YOU FOR YOUR SERVICE.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER CHAVEZ. WE COULD DO THIS FOR HOURS BUT I KNOW YOU HAVE TO BE IN TWO PLACES AT ONE TIME AND I WANT TO BE RESPECTFUL. I'LL TURN IT OVER TO YOU, BOB FOR YOUR PARTING WORDS

BOB ALVARADO: IT'S BEEN A PLEASURE TO SERVE MY UNION AND THE TRANSPORTATION COMMUNITY. I HAVE ALWAYS BEEN INVOLVED IN THE LOCAL TRANSPORTATION MEASURES AND THEN WHEN WE HAD AN OPPORTUNITY TO SIT DOWN WITH SENATOR PERADA, AND LOTS OF FOLKS FOR PLAN PROP 1B WE WERE JUST AMAZED, HOW ARE WE GOING TO GO TO THE PEOPLE OF THE STATE OF CALIFORNIA AND ASK FOR $13 BILLION. WE'RE JUST REALLY STRUGGLING WITH THAT IN THIS MEETING, WE WERE PROBABLY AT ABOUT HOUR ONE WHEN THE GOVERNOR CAME OUT AND SAID WE NEED $30 BILLION. AND WE WENT, OKAY. LET'S JUST GO FOR IT. SO PROP 1B WAS KIND OF THE START OF IT ALL, AND THEN THE GOVERNOR'S OFFICE ASKED IF I WOULD BE INTERESTED IN SERVING ON THE TRANSPORTATION COMMISSION. SO THIS IS HOW LUCKY MY CAREER HAS BEEN. THE PERSON WHOSE PLACE I TOOK ON THE TRANSPORTATION COMMISSION SERVED A FOUR YEAR TERM AND NEVER VOTED TO FUND A PROJECT. AND WITH ALL THE HARD WORK THAT EVERYBODY IN THE COMMUNITY DID, INDUSTRY, POLITICIANS,

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COMMUNITIES, MY FIRST MEETING, WE SPENT $4 BILLION. JUST CATCHING UP. FAST FORWARD, WE MOVED THROUGH PROP 1B, AND NOW WE'RE ON SB1, AND HOPEFULLY WE KEEP THE SAME PROMISES THAT WE MADE. AND PROP 1B, WE KEEP SUCCESSFUL. I WANT TO CONGRATULATE YOU ALL. I KNOW THE WORK YOU DO IS NOT EASY. BUT THE PROJECTS YOU HAVE DELIVERED MAKE A DIFFERENCE EVERY DAY. WE HAVE GOT FOLKS THAT ARE COMMUTING 2 AND 3 HOURS A DAY, AND THE DECISIONS THAT YOU FOLKS MAKE GET THEM TO WORK. AND, YOU KNOW, IT'S NOT -- IT'S NOT THE PRIVILEGED PEOPLE THAT YOU HELP. YOU KNOW? MIDDLE CLASS AND MIDDLE INCOME AND LOW-INCOME PEOPLE ARE THE ONES THAT ARE DOING THAT 1 AND 3 HOUR COMMUTE, AND YOU HAVEN'T FORGOT ABOUT THEM. DON'T FORGET ABOUT THEM AGAIN. YOU KNOW WHEN YOU MAKE SURE YOU MAKE THESE DECISIONS, THAT YOU UNDERSTAND THAT PEOPLE HAVE TO GET THEIR KID TO CHILD CARE. PEOPLE HAVE TO GET TO WORK. PEOPLE HAVE TO SUPPORT THEIR PARENTS. ALL OF THAT COMES TOGETHER, AND IT ALL HAS TO GO AROUND WHERE THEY LIVE. AND IF THEY CAN'T AFFORD TO LIVE IN THE URBAN AREA AND HAVE TO MOVE OUT FOR WHATEVER REASON INTO THE OUTLYING AREAS, WE HAVE TO FIND A WAY TO GET THEM TO WORK AND TO LIVE THEIR LIVES AT THE SAME TIME. BUT IT'S BEEN AN HONOR AND A PLEASURE TO WORK WITH ALL OF YOU. WE HAD A REALLY GOOD TIME TOGETHER, AND THOSE COMMENTS ABOUT THE AIRPORT CONNECTOR, I THINK THE BIGGEST THANK YOU, EVER, WAS THE VERY FIRST TWO COLUMNS THAT WENT UP ON THAT PROJECT WERE RIGHT OUTSIDE MY OFFICE WINDOW. THAT, THAT WAS A -- THAT WAS A BIG

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THANK YOU. SO, I WISH YOU ALL THE BEST OF LUCK. I'LL BE AROUND IF YOU EVER NEED -- IF YOU EVER NEED AN OLD GUY WHO, YOU KNOW, FIGURE YOU WOULD TAKE TO LUNCH OR MOOCH A BEER. I'M AVAILABLE. THANK YOU, ALL. I'M HUMBLED, HONORED, AND PRIVILEGED TO HAVE SHARED WITH ALL OF YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU. YOU HUMANIZED WHAT WE DO. AND I WAS IN TRAFFIC WITH MY SON, AND I TELL HIM A LITTLE BIT ABOUT WHAT WE DO AT MTC, AND HE SAYS YOUR RESPONSIBLE FOR US BEING IN TRAFFIC BUT BROUGHT HOME THE POINT YOU SHARED HOW WE CAN MAKE A DIFFERENCE IN THE LIVES OF PEOPLE. THANK YOU FOR HAVING THAT PERSPECTIVE AND REMINDING US ABOUT THE WORK WE DO AND HOW MANY PEOPLE WE CAN POSITIVELY TOUCH AND MAKE A DIFFERENCE IN THE QUALITY OF LIFE. THANK YOU, BOB. I'LL TAKE YOU UP ON LUNCH OR A BEER AT SOME POINT.

SPEAKER: YOU GOT IT.

ALFREDO PEDROZA, CHAIR: WE NEED TO MAKE A MOTION TO ACCEPT THE RESOLUTION OF 4503. I'LL LOOK FOR A COMMISSIONER TO MAKE THE MOTION.

AMY R. WORTH, VICE CHAIR: MAY I MOVE APPROVAL.

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ALFREDO PEDROZA, CHAIR: WE HAVE A FIRST BY WORTH SECOND BY COMMISSIONER GLOVER. KIMBERLY HAVE WE RECEIVED PUBLIC COMMENT ON THIS ITEM?

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

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU, COMMISSIONER FOR MAKE TIME FOR US TODAY AND SHARING SOME GREAT WORDS WITH US. ALL RIGHT. KIMBERLY, MAY WE PROCEED WITH ROLL CALL

CLERK OF THE BOARD: PEDROZA.

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: JOSEFOWITZ?

NICK JOSEFOWITZ: YES.

CLERK OF THE BOARD: ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: AHN?

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EDDIE AHN: YES.

CLERK OF THE BOARD: CHAVEZ?

CINDY CHAVEZ: YES.

CLERK OF THE BOARD: CONNOLY?

DAMON CONNOLLY: AYE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK OF THE BOARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

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SAM LICCARDO: AYE.

CLERK OF THE BOARD: COMMISSIONER MILEY?

NATHAN MILEY: AYE.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: RESPECTFULLY, YES.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK OF THE BOARD: COMMISSIONER RONEN?

DIR. HILLARY RONEN: AYE.

CLERK OF THE BOARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: YES.

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CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: AYE.

CLERK OF THE BOARD: THANK YOU. THE MOTION PASS UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONERS. AND COMMISSIONER ALVARADO, THANK YOU VERY MUCH. WE WISH YOU THE BEST FROM THE ENTIRE COMMISSION AND STAFF.

SPEAKER: THANK YOU.

ALFREDO PEDROZA, CHAIR: WE WILL CONTINUE WITH THE BALANCE OF THE AGENDA MOVING TO ITEMS 7B AND 7C THIS ITEM WILL BE REFERRING TO OUR FEBRUARY 23RD COMMISSION MEETING RELATE TO APPROVAL OF THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL SALARY ADJUSTMENT. THIS WILL BE POSTPONED TO THE MEETING IN FEBRUARY AND WE WILL TAKE APPROPRIATE PUBLIC COMMENT AT THAT TIME. AT THAT TIME WE'RE GOING TO MOVE ON TO ITEM EIGHT ON OUR AGENDA THE POLICY ADVISORY COUNCIL REPORT. RANDI KINMAN, ARE YOU WITH US TODAY? I DON'T -- KIMBERLY, DO WE HAVE RANDI KINMAN WITH US TODAY?

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CLERK OF THE BOARD: I DON'T SEE HER ON THE ZOOM, AT ALL.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE DON'T HAVE A REPORT. SO, AGAIN, WE'LL PROCEED WITH THE BALANCE OF OUR AGENDA. AND WE HOPE ALL IS WELL WITH RANDI KINMAN. WE'LL MOVE TO AGENDA ITEM NINE

KATHLEEN KANE: I'M SORRY, THROUGH THE CHAIR, FOR HOUSE KEEPING WE SHOULD MAKE SURE ANY MEMBER OF THE PUBLIC WHO WANTED TO SAY SOMETHING ABOUT THE POLICY ADVISORY COUNCIL.

ALFREDO PEDROZA, CHAIR: THANK YOU. WE DIDN'T RECEIVE A REPORT BUT WE'RE ALWAYS WILLING TO TAKE PUBLIC COMMENT. KIMBERLY DO WE HAVE ANY MEMBERS OF THE PUBLIC WHO WISH TO MAKE COMMENT AROUND THE POLICY ADVISORY COUNCIL

CLERK OF THE BOARD: I SEE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. MR. RICH HEDGES, IF YOU WOULD LIKE TO UNMUTE YOURSELF, YOU HAVE TWO MINUTES.

SPEAKER: HI. I'M NOT SPEAKING FOR RANDI TODAY, BUT JUST WANT TO SAY THAT WE HAD OUR INITIAL MEETING EARLY THIS MONTH, AND BASICALLY, IT WAS GETTING EVERYBODY INFORMED ABOUT WHAT THE REQUIREMENTS ARE WITH THE MAJORITY OF BEING NEW. WE INTRODUCED EVERYONE. IT WAS AN ALL-AROUND GOOD MEETING. THAT'S PRETTY

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MUCH WHAT HAPPENED. I'M SURE IF RANDI WERE HERE, SHE WOULD ADD EVEN MORE. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU, MR. HEDGES, AND I KNOW OUR EXECUTIVE DIRECTOR WAS RECENTLY SPEAKING TO THEM AND INTRODUCING HERSELF. AND I BELIEVE I'M NEXT UP AT THE NEXT MEETING WHERE I WILL ALSO BE INTRODUCING MYSELF TO THE POLICY ADVISORY COUNCIL. BUT, ALSO, THANKING THEM FOR THEIR SERVICE. WE HAVE SOME NEW REPRESENTATIVES ON THE POLICY ADVISORY COUNCIL. SO. ANY ADDITIONAL PUBLIC COMMENT?

CLERK OF THE BOARD: YES, MR. CHAIR. THERE IS ONE ADDITIONAL RAISED HAND. MR. KEN BUKOWSKI. IF YOU CAN UNMUTE YOURSELF. YOU HAVE TWO MINUTES. MR. BUKOWSKI, ARE YOU THERE?

SPEAKER: UNFORTUNATELY HIS ZOOM IS OUT OF DATE.

CLERK OF THE BOARD: THANK YOU, PHILIPPE. WE'LL MOVE ON, MR. CHAIR. NO ADDITIONAL RAISED HANDS.

ALFREDO PEDROZA, CHAIR: OKAY WE'LL MOVE BACK TO ITEM NINE, OUR EXECUTIVE DIRECTOR REPORT. THERESE MCMILLAN.

THERESE MCMILLAN: GREAT. THANK YOU, MR. CHAIR, AND GOOD MORNING COMMISSIONERS. WE START OUT WITH A BIT OF SAD NEWS,

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YOU WILL RECALL BACK IN MARCH YOU PUT FORD A RESOLUTION FOR RESOLUTION OF APPRECIATION FOR PEGGY MATA, WHO WAS RETIRING AFTER MANY YEARS SERVING OUR AGENCY. AND WE HEARD THAT SHE PASSED AWAY IN OCTOBER, AND IT WAS REALLY QUITE A SHOCK FOR MANY OF US, BUT WANTED TO MAKE SURE THAT YOU KNEW THAT SHE HAD SHARED WITH HER FRIENDS HOW MUCH YOUR RESOLUTION MEANT TO HER. BECAUSE SHE LOVED MTC, SHE LOVED THE PEOPLE SHE WORKED WITH, AND BEING RECOGNIZED BY YOU REALLY DID, YOU KNOW, STAY WITH HER. AND REALLY BROUGHT HER A LOT OF JOY. SO I WANTED TO MAKE SURE I COMMUNICATED THAT. EVEN THOUGH WE LOST HER IN OCTOBER. WE, ALSO, AS YOU KNOW, HAD PROVIDED KUDOS AND RECOGNITIONS TO BRIAN MAYHEW AND SUE WU, WHO HAD RETIRED SO WE PRESENTED THEIR RESOLUTIONS OF APPRECIATION BACK IN DECEMBER. AND THERE WAS A -- YOU KNOW, WE KEEP ADDING AND REPLENISHING THE MTC FAMILY SO A LOT OF NEW AND TALENTED STAFF HAS JOINED THE AGENCY, AND THEY'RE LISTED ON MY REPORT. WE KNOW THE POLICY ADVISORY COUNCIL -- THE ONLY THING I WOULD ADD IS I'M VERY IMPRESSED WITH THE DIVERSITY AND ENTHUSIASM OF THIS GROUP, AND BECAUSE WE HAVE SUCH A COMPLEX PORTFOLIO WE'RE TAKING TIME TO INTRODUCE THEM TO EACH SECTION SO THEY CAN REALLY UNDERSTAND THE WORK THAT'S DONE AND THE PEOPLE BEHIND IT. SO I'M REALLY EXCITED TO WELCOME THIS NEW GROUP OF ADVISERS, AND TO HEAR THEIR INSIGHTS AS TO THE WORK AHEAD. A NUMBER OF OTHER THINGS ARE LISTED ON THE REPORT. I THINK THE ONE THING I WOULD LIFT UP, AGAIN, IS ON TOLL RELATED EFFORTS. JANUARY 1ST SAW THE

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IMPOSITION OF REGIONAL MEASURE THREE TOLL DOLLAR NUMBER. THE BASE FARE IS NOW $7 AND KUDOS TO STAFF A LOT OF PREPARATORY WORK TO MAKE SURE THAT WAS CLEAR TO THE PUBLIC. IT WAS A SMOOTH ADMINISTRATIVE TASK GOING FORWARD. ALSO, COMMISSIONER EL TAWANSY AND HER STAFF AT CALTRANS WORKED WITH US TO MAKE ALL OF THAT HAPPEN. ALSO, BASED ON ACTIONS WE TOOK, WE LOWERED OUR PENALTY VIOLATIONS ON THE BAY AREA TOLL BRIDGES. THEY WERE RETROACTIVE TO JANUARY 1ST AND THE INITIAL PENALTY NOTICE WENT FROM $25 DOWN TO FIVE. THE SECOND PENALTY FROM $45 TO 10. SO, IF YOU WERE IN A SITUATION OF DOUBLE NOTICES, THE COMBINED PENALTY WAS $15 DOWN FROM 70. SO VERY SIGNIFICANT CHANGE. ONE THAT WAS DONE THROUGH THE LENS OF EQUITY AND A LOT OF DISCUSSIONS AMONG THE COMMISSIONERS ON THAT ACTION. AND, OF COURSE, WE'LL BE CONTINUING TO EXPLORE THE BROADER PORTFOLIO OF FARE EQUITY AS ATTACHED TO THE FASTRAK AND TOLL BRIDGE PROGRAM IN THE ENSUING WEEKS AND MONTHS. THE OTHER THING I WOULD ALSO MENTION IS THAT WE HIRED OUR DIRECTOR FOR THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY. SO THAT'S A BIG STEP FORWARD IN TERMS OF KICK-STARTING THE WORK OF THE NEW HAT, RELATIVELY STILL NEW HAT THAT YOU WEAR. THIS IS ALL UNDERGIRDED BY THE $20 MILLION THAT WAS DIRECTED TO BAHFA FROM THE STATE BUDGET SURPLUS OF LAST YEAR, OR, I GUESS, THE CURRENT YEAR, LOOKING FORWARD, AND THAT WAS A SIGNIFICANT LEGISLATIVE ACHIEVEMENT. SO, AGAIN, KUDOS TO YOU ALL THAT SUPPORTED IT IS TO OUR LEGISLATIVE STAFF, REBECCA LONG, AND

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GEORGIA GANN DOHRMANN FOR PUSHING THAT FORWARD. BUT WE DID RECEIVE, IT WAS AN ANNOUNCEMENT THAT I MADE AT THE ABAG EXECUTIVE COMMITTEE. WE ACTUALLY RECEIVED A PAPER CHECK FOR $20 MILLION FROM HCD. SO, WE MADE SURE THAT THERE WAS SOMEONE AT BEALE STREET TO ACCEPT THAT COURIERED PACKAGE. MAKING SURE THAT WAS SAFELY RECEIVED. MR. CHAIR, I'LL TURN IT BACK OVER TO YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU TO OUR EXECUTIVE DIRECTOR. I'LL NOTE BOTH MYSELF AND THE PRESIDENT OF ABAG, MAYOR ARREGUIN, WITH OUR EXECUTIVE DIRECTOR, WE HAD SOME TENTATIVE CONVERSATIONS ABOUT WHAT IT LOOKS LIKE TO RETURN TO THE BUILDING SO WE'RE JUST HAVING SOME GENERAL CONVERSATIONS AROUND THAT WHEN IT IS SAFE AND RESPONSIBLE TO DO SO. SO JUST WANT TO SOCIALIZE WITH THE COMMISSIONERS.

THERESE MCMILLAN: ONE LAST THING. I REALIZE SAID I ANNOUNCED THAT WE HAD A NEW EXECUTIVE DIRECTOR, KATE HARTLEY, SHE IS COMING TO US WITH AN EXTENSIVE PORTFOLIO IN HOUSING IN SAN FRANCISCO AND BERKELEY. THAT WAS A LITTLE SLIT THAT I WANTED TO CORRECT FOR THE RECORD.

ALFREDO PEDROZA, CHAIR: ANY OTHER COMMENT? KIMBERLY HAVE WE RECEIVED PUBLIC COMMENT OR ANYONE THAT WISHES TO MAKE COMMENTS?

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

ALFREDO PEDROZA, CHAIR: THANK YOU THERESE FOR YOUR REPORT-OUT. LET'S MOVE ON TO ITEM TEN OF OUR AGENDA. COMMISSIONER COMMENTS. ANY COMMISSIONERS WISH TO MAKE COMMENTS AT THIS TIME? I DON'T SEE ANY. LET'S PROCEED WITH OUR CONSENT CALENDAR. ITEM 11 IN OUR AGENDA, INCLUDES ITEMS 11 A THROUGH 11G, KIMBERLY DO WE HAVE ANY PUBLIC COMMENT ASSOCIATED WITH OUR CONSENT CALENDAR?

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

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. COMMISSIONERS, IF NO ONE WISHES TO MAKE COMMENT ON OUR CONSENT CALENDAR. I'LL ENTERTAIN A MOTION TO APPROVE.

CAROL DUTRA-VERNACI: DUTRA-VERNACI, MOVE APPROVAL.

DAVID RABBIT: SECOND, RABBIT.

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ALFREDO PEDROZA, CHAIR: MOTION BY DUTRA-VERNACI, SECOND BY RABBIT. KIMBERLY, PROCEED TO ROLL CALL VOTE

CLERK OF THE BOARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ: YES.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

DAVID CANEPA: AYE.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ?

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CINDY CHAVEZ: YES.

CLERK OF THE BOARD: COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK OF THE BOARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK OF THE BOARD: COMMISSIONER MILEY? COMMISSIONER MILEY?

NATHAN MILEY: YES.

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CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK OF THE BOARD: COMMISSIONER RONEN?

DIR. HILLARY RONEN: AYE.

CLERK OF THE BOARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: AYE.

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CLERK OF THE BOARD: PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY, AND COMMISSIONERS. WE'RE GOING TO MOVE ON TO COMMITTEE REPORTS. ITEM 12 IN OUR AGENDA PROGRAMMING AND ALLOCATIONS. COMMISSIONER RABBIT CHAIRS THAT COMMITTEE. TAKE IT AWAY.

DAVID RABBIT: THANK YOU VERY MUCH. THE PROGRAMMING AND ALLOCATIONS MET REMOTELY JANUARY 12TH, 2022 AND REFERS THE FOLLOWING TO THE COMMISSION FOR APPROVAL. AGENDA ITEM 12A MTC RESOLUTION 4505, 1 BAY AREA GRANT OR OBAG THREE FRAMEWORK THIS ADOPTS THE OBAG THREE FRAMEWORK GUIDING THE REGION'S STP, CMAQ FUNDING FOR FISCAL YEAR 2022/2023 THROUGH YEARS '25, AND '26. AND I SO MOVE.

ALFREDO PEDROZA, CHAIR: MOVED BY RABBIT. SECOND?

CINDY CHAVEZ: SECOND.

ALFREDO PEDROZA, CHAIR: THANK YOU. QUESTIONS OR COMMENTS ON ITEM 12A? COMMISSIONER JOSEFOWITZ?

NICK JOSEFOWITZ: THIS IS TERRIFIC. THERE WAS ONE COMMENT THEY BROUGHT UP IN COMMITTEE BUT I WANT TO BRING UP AGAIN HERE. I THINK WE CAN BE FLEXIBLE ON THE COMPLIANCE WITH THE STATE

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HOUSING REQUIREMENT AS STATE HOUSING LAWS COME INTO EFFECT WHICH IS OBVIOUSLY HAPPENING EVERY YEAR. AS WELL AS -- SO, I HOPE THAT'S JUST SOMETHING THAT CAN BE REFLECTED AS THIS PROGRAM MOVES FORWARD.

ALFREDO PEDROZA, CHAIR: THANK YOU, VICE CHAIR JOSEFOWITZ. I DON'T SEE ANY OTHER COMMISSIONER COMMENTS. KIMBERLY DO WE HAVE ANY MEMBERS OF THE PUBLIC THAT WISH TO MAKE PUBLIC COMMENT ON THIS ITEM?

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

ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE HAVE A FIRST BY CHAIR RABBIT FOR MTC RESOLUTION 4505 AND SECOND BY COMMISSIONER CHAVEZ. PROCEED TO ROLL CALL VOTE.

CLERK OF THE BOARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ: YES.

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CLERK OF THE BOARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: YES.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

DAVID CANEPA: AYE.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK OF THE BOARD: COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

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CLERK OF THE BOARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK OF THE BOARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK OF THE BOARD: COMMISSIONER MILEY?

NATHAN MILEY: YES.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK OF THE BOARD: COMMISSIONER RONEN?

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DIR. HILLARY RONEN: AYE.

CLERK OF THE BOARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: AYE.

CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. LET'S PROCEED TO 12B. CHAIR RABBIT

DAVID RABBIT: MTC RESOLUTION 4509 CALTRAIN RIGHT OF WAY REPAYMENT TO SAMTRANS APPROVES FUNDING COMMITMENT AND TIMING COMPANION FUNDING CONDITIONS FOR THE $19.6 MILLION REPAYMENT TO SAMTRANS TO SATISFY AN OUTSTANDING COMMITMENT FROM 2007.

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THERE WAS AN ALONG DISCUSSION AT THE COMMITTEE, A GOOD DISCUSSION AT THE COMMITTEE, AND I KNOW THAT STAFF IS AVAILABLE TO MAKE A SHORT PRESENTATION OR ANSWER QUESTIONS BASED ON THAT. AND, I WILL MOVE APPROVAL OF MTC RESOLUTION 4509.

ALFREDO PEDROZA, CHAIR: LET'S PUT A MOTION ON THE FLOOR THEN WE CAN SEE HOW MANY QUESTIONS WE HAVE, CHAIR RABBIT.

JAMES P. SPERING: MAKE THE MOTION.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER RABBIT AND SECOND BY SPERING. QUESTIONS OR COMMENTS? CHAVEZ?

CINDY CHAVEZ: I WANT LIKE TO MAKE A BRIEF PRESENTATION JUST TO OUTLINE CONDITIONS TO CLARIFY THE RECORD.

ALFREDO PEDROZA, CHAIR: I WANT TO ACKNOWLEDGE ALL COMMISSIONERS THAT HAVE PARTICIPATED IN THE COMMITTEE MEETING IT WAS A ROBUST CONVERSATION. STAFF IF WE CAN PROCEED WITH A SHORT PRESENTATION?

ALIX BOCKELMAN: SURE. THANK YOU, CHAIR PEDROZA. ALIX BOCKELMAN DEPUTY EXECUTIVE DIRECTOR FOR POLICY. WE DID HAVE A SLIDE DECK. IF THE BROADCASTING TEAM CAN PULL THAT UP AND I'LL TRY

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TO BE QUICK. ALL RIGHT. NEXT SLIDE. I THINK, JUST AS I GET INTO THE CONDITIONS MAYBE JUST FOR A FEW OF YOU JUST SOME BACKGROUND, AGAIN. THE JOINT POWERS BOARD IS CONCLUDING -- THE CALTRAIN JOINT POWERS BOARD IS CONCLUDING A GOVERNMENT STUDY THAT HAS EVALUATED STRUCTURAL GOVERNANCE OPTIONS FOR DELIVERING CALTRAIN PROJECTS AND SERVICE, AND JPB DID PRESENT DRAFT RECOMMENDATIONS FROM THAT STUDY AT THEIR MEETING EARLIER THIS MONTH, AND WILL CONSIDER FINAL RECOMMENDATIONS AT ITS FEBRUARY MEETING. CENTRAL TO THE JPB GOVERNANCE CONVERSATION IS REPAYMENT OF THE CALTRAIN RIGHT OF WAY FUNDS FRONTED BY SAMTRANS AND IMPORTANTLY RELATED TO THE JPD RECOMMENDATIONS, IT DOES INCLUDE OR ASSUME THAT MTC WILL PROVIDE 19.6 MILLION TO ADDRESS THE OUTSTANDING PRINCIPLE BALANCE FROM A SETTLEMENT AGREEMENT THAT DATES BACK TO 2007 AND 2008. THAT'S A BACKDROP. NEXT A LITTLE BIT ABOUT THE COMPLEX HISTORY RELATED TO CALTRAIN RIGHT OF WAY. THIS FIRST SLIDE SHOWS THE ORIGINAL PURCHASE PRICE OF 212 MILLION AND THE 82 MILLION THAT SAMTRANS PUT IN. NEXT SLIDE. AND THEN THIS NEXT SLIDE DOES SHOW THE ORIGINAL AMOUNT OF THE RIGHT OF WAY PURCHASE THAT WAS ATTRIBUTABLE TO THE TWO OTHER JPB PARTNERS AT 43 MILLION WITH ROUGHLY 80% ATTRIBUTABLE TO VTA AND 20% TO SAN FRANCISCO. AND IN 2007 AND 2008 WHEN THE PARTIES AT MTC SOUGHT TO FULFILL THIS OUTSTANDING RIGHT OF WAY OBLIGATION OWED TO SAMTRANS, THE AMOUNT OWED TO SAMTRANS AT THE TIME WITH INTEREST WAS 91.5 MILLION THERE WAS A SUBSEQUENT AGREEMENT TO THE REAL PROPERTY

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AGREEMENT SIGNED BY JPB MEMBERS THE OUTSTANDING RIGHT OF WAY PAYMENT WAS RESET TO FAMILY MILLION THERE WAS FORGIVENESS OF 38.2 MILLION OF THE INTEREST IN EXCHANGE FOR SAMTRANS CONTINUING AS THE MANAGING AGENCY. THE PAYMENT OBLIGATIONS SET FORTH IN THE 2007 SETTLEMENT AND 2008 REAL PROPERTY OWNERSHIP AGREEMENT AMENDMENT AND THEY INCLUDE A REMAINING 19.8 MILLION PRINCIPLE BALANCE OWED TO SAMTRANS AND MTC HAD AGREED TO TAKE ON A MAJORITY OF THE OBLIGATION BACK IN 2007 BECAUSE THERE WAS SOME STATE FUNDING AVAILABLE AT THE TIME, AND UNFORTUNATELY THAT FUNDING WAS ELIMINATED THROUGH STATE ACTION PRIOR TO ACHIEVING FULL REIMBURSEMENT AS OUTLINED IN THE AGREEMENT SO THERE IS A BALANCE OF 19.6 MILLION THAT REMAINS. AND, AGAIN, IMPORTANTLY FOR THIS ACTION, THE FUNDING PROVIDED BY MTC TO DATE HAD BEEN IN THE FORM OF PROGRAMMING CAPACITY, SO, NOT, SORT OF, STRAIGHT CASH FOR SAMTRANS AS IS RECOMMENDED IN THIS ITEM TODAY. AND GETTING TO COMMISSIONER CHAVEZ'S QUESTION, THE NEXT SLIDE DOES SET FORTH IN THE RECOMMENDATION THE COMMITTEE FORWARD A COMMITMENT OF 19.6 MILLION TO SAMTRANS AND IT DID INCLUDE ACCOMPANYING CONDITIONS. AND I THINK THE FIRST ONE REALLY IS TRYING TO BE CLEAR THAT THIS PRINCIPLE PAYMENT WOULD CONSTITUTE THE FULL PAYMENT BY MTC FOR THE MONEYS ADVANCED BY SAMTRANS AND THERE WOULDN'T BE A FUTURE EXPECTATION FOR MTC TO PUT MORE MONEY INTO THE RIGHT OF WAY REPAYMENT. SO THAT'S THE FIRST ONE. THE SECOND AND THIRD ONE REALLY RELATE TO, KIND OF, YOU KNOW, TRYING TO LOOK AT THE REGIONAL INTEREST THAT, YOU

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KNOW, THAT I THINK THE CHANGES THAT ARE BEING CONTEMPLATED BY THE JPB THIS MONTH THEY ADDRESS ONGOING CHALLENGES CALTRANS FACES IN THE NEXT FEW YEARS AND ALONGSIDE OF THAT MTC IS BEING LOOKING AT SOME REGIONAL RAIL AS WELL AS NETWORK MANAGEMENT. IT'S IMPORTANT THAT JPB CAN CONTINUE TO ASSESS LONGER TERM STRUCTURAL CHANGES IN THE REGION CONTEXT TO BETTER FACILITATE AND IMPROVE GOVERNANCE. REALLY THE SECOND CONDITION REALLY WOULD BE A INCLUSION OF POLICY STATEMENT AFFIRMING THAT JPB AGREEMENT DOES NOT PRECLUDE RECOMMENDATIONS FORTHCOMING FROM THE NETWORK MANAGEMENT BUSINESS CASE OR THE REGIONAL RAIL STUDY AND A CONDITION OF ANY FUTURE VALUATION OR RECONVENING AROUND THE GOVERNANCE PROCESS WOULD INCLUDE CONSULTATION ABOUT THE STATUS OR ANY RECOMMENDATIONS THAT WOULD HAVE BEEN FORTHCOMING FROM THOSE TWO PROCESSES. AND THE FINAL SLIDE LAYS OUT THE RECOMMENDATION, WHICH, AGAIN, IS TO APPROVE THE 19.6 MILLION TO SAMTRANS TO RETIRE THE PRINCIPLE BALANCE FOR THE PURCHASE OF THE CALTRAIN RIGHT OF WAY AND THAT IT ALSO LAYS OUT THAT WE WOULD RETURN WITH SPECIFIC PROGRAMMING AND ALLOCATIONS ACTIONS THIS CALENDAR YEAR WITH A GOAL OF COMING BACK IN THE NEXT SIX MONTHS. SORRY IF THAT WASN'T BRIEF. [LAUGHTER]

ALFREDO PEDROZA, CHAIR: THANK YOU, ALIX. YOU DID A GREAT JOB OF SUMMARIZING SO MUCH, HISTORY, AND DOCUMENTS TO PUT IN THE

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PRESENTATION. THANK YOU FOR THAT. I'LL TURN IT BACK TO COMMISSIONER CHAVEZ.

CINDY CHAVEZ: COLLEAGUES, WE DID HAVE A ROBUST DISCUSSION AND I WILL SAY AS A PREMISE, MY CONCERN WAS THAT WHEN THE ORIGINAL AMOUNT OF MONEY WAS CONSIDERED THERE WERE NO STRINGS ATTACHED TO IT AT ALL, THEY KNOW OF, ALTHOUGH I WILL BE HANDED, I THINK, ALL OF US WHO HAVE BEEN INVOLVED IN THIS DISCUSSION KNOW THIS DISCUSSION IS LAYER SUPERVISOR PAINFUL THAT ACTUALLY IT'S PAINFUL TO RELIVE EVERY TIME WE DO. BUT WHERE I WANT TO MAKE SURE I'M CLEAR ABOUT IN THE RECORD IS WHAT THE IMPLICATIONS OF 2 AND 3 ARE. BECAUSE I AM -- I AM -- WE HAD A LONG DISCUSSION AT THE MEETING, AND THE LANGUAGE, HERE, APPEARS TO BE THE SAME AS IT WAS IN MANY -- WHEN WE HEARD THIS AT THE PROGRAMMING COMMITTEE. SO IF YOU COULD JUST SAY, IN PLAIN LANGUAGE, WHAT TWO IS, ALIX, AND YOU DID A FINE JOB. YOU ADDED EXTRA AND ALL THAT. BUT YOU COULD JUST SAY WHAT THE OUTCOME OF TWO, AND WHAT THE OUTCOME OF THREE ARE, I THINK WOULD BE HELPFUL, AGAIN, JUST TO HAVE ON THE RECORD.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER CHAVEZ.

ALIX BOCKELMAN: OKAY, AGAIN, I THINK THE SECOND ONE IS JUST THAT THERE WOULDN'T BE SOMETHING INCLUDED IN THE JPB AGREEMENT THAT WOULD PRECLUDE ANY, SORT OF, RECOMMENDATIONS THAT MAY

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COME OUT OF THESE REGIONAL STUDIES. AGAIN, IT'S NOT TO PRECLUDE, NOT, CERTAINLY, WE DON'T KNOW WHAT THE STUDIES ARE GOING TO YIELD, YET, SO IT'S NOT SIGNING ANYONE UP FOR ANYTHING. I THINK THE JPB RECOMMENDATION DOESN'T INCLUDE SOMETHING THAT WOULD PRECLUDE A FUTURE CONSIDERATION OF WHAT COMES OUT OF THESE STUDIES?

CINDY CHAVEZ: COULD YOU USE AN EXAMPLE, ALIX. THE POINT YOU RAISE IS RIGHT BECAUSE WE DON'T KNOW WHAT THE STUDIES WILL YIELD. IT'S HARD TO KNOW WHAT THAT MEANS. SO COULD YOU GIVE AN EXAMPLE?

THERESE MCMILLAN: MAYBE I COULD HELP HERE. BECAUSE, AGAIN, AS ALIX POINTED OUT, WHAT WE DID HEAR, COMMISSIONER CHAVEZ, WAS THE CONCERN THAT THERE NOT BE A PREDETERMINED OUTCOME CONDITION. THIS WAS, REALLY, MORE OF KNOWING THAT, AT THE LOCAL LEVEL, THERE ARE ONGOING DISCUSSIONS WITH CALTRAIN AND THE JPB ON YOUR GOVERNANCE. THE CHALLENGE IS THAT THE RAMIFICATIONS OF THAT FOR THIS REGIONAL QUESTION OF HOW WE SHOULD BE DELIVERING PROJECTS AND SERVICE PARTICULARLY IN A REGIONAL RAIL NETWORK SITUATION HAS BEEN LIFTED UP BY COMMISSIONERS AND OTHERS AS A MAJOR ISSUE. NOT THE LEAST OF WHICH IS THE COMBINED PARTNERSHIPS THAT WE'LL NEED TO HAVE IN DELIVERS THINGS LIKE ELECTRIFICATION. SO WE JUST WANT TO MAKE IT VERY CLEAR THAT WE CONSIDER THE ONGOING CONTEXT FOR

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GOVERNANCE TO BE NOT JUST THE -- NOT LIMITED TO WHAT THE INTERNAL DISCUSSIONS ARE, BUT JUST TO ACKNOWLEDGE THAT CALTRAIN AND THE JPB IS AN INTEGRAL PARTNER IN THESE REGIONAL CONVERSATIONS, AS WELL, AND AS WELL THAT YOU'RE OPEN AND WITH GOOD FAITH BEING A PARTNER IN CONSIDERING THAT, AND WHAT FUTURE CHANGES OR CONSIDERATIONS MAY HAPPEN RELATIVE TO THE LOCAL GOVERNANCE DISCUSSIONS HAPPENING NOW. SO, MAYBE THAT'S A BIT --

CINDY CHAVEZ: YEAH I DON'T THINK THAT -- THAT'S -- WHAT I WAS JUST ASKING IS, IF THERE IS AN EXAMPLE OF WHAT -- WHAT CALTRAIN WOULD BE SIGNING UP FOR UPON ACCEPTING THE -- THIS MONEY? AND, BASED ON WHAT YOU JUST SAID, THAT, IN A WAY, ADDRESSES ITEM THREE. IT DOES NOT ADDRESS ITEM TWO. AND, SO, WHAT I WOULD JUST SAY IS, I THINK IF THE GOAL HERE IS -- YEAH, I'M -- IT'S A GOAL -- ON THE LAST ONE, IT SOUNDS TO ME, LIKE WHAT YOU'RE SAYING IS, WE WANT TO BE INCLUDED IN -- THE WORD CONSULTATION, IN MY MIND, MEANS MTC WANTS TO BE APPRISED OF THE STATUS OF THE ONGOING REGIONAL GOVERNANCE PROCESS. AND I DON'T KNOW, WHEN IT SAYS HERE, INCLUDING ANY NETWORK MANAGEMENT RECOMMENDATIONS THAT WOULD HAVE BEEN ADOPTED BY THAT TIME." AGAIN, I'M NOT SURE WHAT THAT MEANS. BUT I THINK WHAT YOU'RE TRYING TO SAY IS -- ON THE -- LET ME JUST SAY HOW I UNDERSTOOD ITEM TWO, AND IF IT WERE IN PLAIN LANGUAGE TO ME WOULD MAKE A LOT MORE SENSE, WHICH IS THIS: WE, ON THE

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CALTRAIN BOARD IS SAYING, ABSOLUTELY, WE SHOULD BE ACTIVELY ENGAGED IN THE REGIONAL RAIL STUDY. WE, AS A MATTER OF FACT, ONE OF OUR GOALS WAS TO HAVE THIS BE A PRIORITY FOR MICHELLE TO PLAY A LEADERSHIP ROLE ALONG WITH THE CALTRAIN TEAM -- I'M SORRY -- WITH THE MTC TEAM, ON THE REGIONAL RAIL STUDY. BECAUSE WE RECOGNIZE, THE ENTIRE BOARD RECOGNIZES THAT THESE DISCUSSIONS ARE INCREDIBLY IMPORTANT TO THE SERVICES THAT WE ALL WANT TO PROVIDE. IF ITEM TWO SAID THAT, CLEARLY, PLAINLY, THAT MAKES TOTAL SENSE TO ME. THE NEGATIVE HERE, OR THE -- IT'S JUST CONFUSING. BUT I THINK WHEN YOU VERBALLY TOLD ME THIS AT THE LAST MEETING, YOU SAY LOOK, WE WANT CALTRAIN TO BE AT THE TABLE; WE WANT THAT TOO. I JUST THINK THAT LANGUAGE NEEDS TO BE MARRIED MORE CLEARLY. FOR ITEM TWO. I WANT TO MAKE SURE AS AN EXAMPLE, THAT WE DON'T CREATE A CONFLICT BETWEEN CALTRAIN AND MTC WHEN I THINK WHAT YOU'RE TRYING TO SAY HERE, THAT THE DISPOSITION OF WHAT HAPPENS AT CALTRAIN IS SO CRITICAL TO THE REGION THAT YOU WANT TO BE BOTH CONSULTED AND APPRISED. PERIOD. AND THAT YOU WANT TO MAKE SURE THAT THERE ARE ONGOING COMMUNICATIONS BETWEEN ALL ENTITIES, WHETHER IT'S CALTRAIN OR VTA, OR ANY OF US, ON THE IMPACTS OF THE NETWORK MANAGEMENT RECOMMENDATIONS. BECAUSE, THIS, AGAIN, IT JUST SOUNDS CONFUSING. AND WHAT I DON'T WANT, AFTER LIVING THROUGH WHAT I HAVE BEEN LIVING THROUGH WITH CALTRAIN, WHAT I'M LEARNING IS THE LACK OF CLARITY HAS CREATED EVERYBODY'S OWN -- LIKE, IT JUST CREATES OPPORTUNITIES FOR US TO CREATE OUR OWN

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VERSION OF BOTH THE PAST, PRESENT, AND THE IMPLICATION OF IT. SO WHAT I THOUGHT I HEARD AT THE PROGRAMMING MEETING. WHAT I HEARD IS GET IN THERE CALTRAIN COMMIT TO A LEADERSHIP ROLE BE A PART OF IT, THAT, THE BOARD HAS SAID THEMSELVES. SO CAN I CONFIRM THAT IS WHAT ITEM TWO MEANS? AT LEAST THAT'S WHAT YOU TOLD ME AT THE PROGRAMMING MEETING

ALIX BOCKELMAN: I THINK BULLET TWO IS VERY CONSISTENT WITH SOME LANGUAGE THAT HAS ALREADY BEEN INCLUDED IN THE DRAFT OF THE AGREEMENT, THE JPB GOVERNANCE RECOMMENDATIONS. SO I DO THINK THAT IS TRUE. AND I THINK MTC THINKS THAT IS AN IMPORTANT THING THAT, THAT REMAINS PART OF THAT GOVERNANCE AGREEMENT.

CINDY CHAVEZ: SO I WOULD JUST SAY, ALIX, I WOULD JUST SAY THAT, JUST MATCH THE LANGUAGE BECAUSE WE'RE ALREADY IN AGREEMENT ON IT BECAUSE THAT DOESN'T MATCH THE LANGUAGE. IT MATCHES THE INTENT OF WHAT YOU SAID, BUT NOT THE ACTUAL LANGUAGE.

ALIX BOCKELMAN: COMMISSIONER CHAVEZ, I THINK THE OF THE LANGUAGE WAS ABOUT, SORT OF, REGIONAL GOVERNANCE CONVERSATIONS I THINK WE WANTED TO BE SPECIFIC ABOUT THE TWO THAT WE HAVE ONGOING IN PARTICULAR THE REGIONAL RAIL STUDY AS WELL AS

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NETWORK MANAGEMENT I THINK IT'S PROBABLY A SMALL POINT BUT MAYBE AN IMPORTANT ONE FOR THIS REGIONAL BODY.

CINDY CHAVEZ: SO AL I, JUST GIVE ME AN EXAMPLE. BECAUSE I MAY JUST NOT BE UNDERSTANDING WHAT YOU'RE SAYING YOU'RE SAYING AROUND GOVERNANCE DOESN'T PRECLUDE RECOMMENDATIONS. WHAT'S AN EXAMPLE OF THAT? IT MEANS THAT WHAT? WHAT'S AN EXAMPLE?

ALIX BOCKELMAN: AGAIN, I THINK THAT THE LANGUAGE THAT, AT LEAST THE JPB HAS CONSIDERED SO FAR IN THEIR RECOMMENDATIONS WOULD BE VERY CONSISTENT WITH THIS LANGUAGE IN TERMS OF WHAT'S BEING CONSIDERED, AND ESPECIALLY IF IT COULD, AT LEAST, HIGHLIGHT THE REGIONAL RAIL AND THE NETWORK MANAGEMENT. I CAN'T NECESSARILY, KIND OF, PROVE A NEGATIVE.

CINDY CHAVEZ: THAT'S MY CONCERN, EXACTLY ABOUT THE STATEMENT, ALIX IS WE'RE ASKING US TO DO THE SAME THING I JUST DON'T WANT TO HAVE CONFLICT BUT I TOTALLY UNDERSTAND WHAT YOU'RE SAYING. THAT'S MY CONCERN.

THERESE MCMILLAN: ALSO IN TERMS OF SEQUENCE. THE JPB HAS NOT FINALIZED ITS ACTIONS. WE'RE STEPPING IN FRONT OF THAT. SO, THAT'S, I THINK, ALSO, AN IMPORTANT THING, WHILE IT MIRRORS A DRAFT STATEMENT, IT DOESN'T MIRROR A FINAL STATEMENT. SO WE BELIEVE IT WAS IMPORTANT FOR US TO PUT IT HERE, AS OUR

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UNDERSTANDING THAT, THAT IS IN FACT THAT VERY IMPORTANT CLAUSE, COMMISSIONER CHAVEZ, YOU TALKED ABOUT, WILL IN FACT BE RETAINED IN THE FINAL ACTION WHICH IS YET TO BE DONE DOWN THE ROADS. AND IN OUR CONVERSATIONS WITH CEO MICHELLE BOUCHARD, SHE UNDERSTANDS THAT SEQUENCE, YEAH, YOU'RE AHEAD OF OUR FINAL ACTION. AND SO WE WERE TRYING OUR BEST TO MIRROR THAT, SO, THAT, ANTICIPATING THAT THE MIRROR GOING TO BE IN PLACE AT THE END OF THE PROCESS, AND AS ALIX SAID, IMPORTANTLY NOT TO BE VAGUE ON ANY REGIONAL PROCESS OF GOVERNANCE, BUT ON THE TWO SPECIFIC ACTIONS THAT MTC IS LEADING. SO, I DON'T KNOW IF THAT --

CINDY CHAVEZ: YEAH. I THINK -- COLLEAGUES, LET ME JUST SAY THIS, THE PROGRAMMING COMMITTEE OVERWHELMINGLY SUPPORTED THIS. MY ISSUE IS, I JUST THINK CLARITY IS CRITICAL, AND THEN GET -- YOU KNOW, AND I AM CONCERNED -- AND I REMAIN CONCERNED THAT -- THAT THESE ARE -- WITHOUT BEING ABLE TO HAVE CONCRETE EXAMPLES OF WHAT THE IMPLICATIONS OF THIS ARE, I THINK IT'S A CONCERN I V I ALSO WANT TO RECOGNIZE THAT ALL OF THIS IS EXTREMELY ITERATIVE. I KNOW THERE IS A LOT OF WORK BEING DONE RELATIVE TO THE FUTURE OF TRANSPORTATION, AND PART OF THE REASON, AGAIN, I'M SO CONCERNED ABOUT THE LANGUAGE IS, VERY SIMPLY, THAT IT'S VERY CLEAR. BECAUSE WE'RE DEALING WITH -- WE'RE GOING THROUGH THE CLARITY PROCESS WITH CALTRAIN, AND WE'RE RIGHT TO YOUR POINT. I FEEL LIKE WE'RE COMING CLOSE TO THE END

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OF THIS. I REALLY DO. I FEEL MORE HOPEFUL ABOUT THIS, AND I UNDERSTAND THIS IS SETTING THE FOUNDATION FOR HOW FUTURE GRANTS WOULD BE GIVEN OR HOW CONTRIBUTIONS ARE GIVEN TO ALL OF OUR AGENCIES, WHETHER THAT'S CALTRAIN, VTA, YOU KNOW, SFMTA, ALL OF US WOULD BE SIGNING ON TO SOMETHING SIMILAR WHICH IS ALSO WHY I'M WANTING THIS LANGUAGE IS THE LANGUAGE THAT THE BOARD WANTS TO PROMOTE. BECAUSE IT WILL, I THINK, IMPACT -- OR SHOULD IMPACT -- BECAUSE WE WANT TO BE TREATING EVERYBODY THE SAME -- AND I KNOW THAT THIS IS THE BEGINNING OF THE -- OR NOT BEGINNING, BUT IT'S EXPANSION OF THE NETWORK MANAGEMENT BUSINESS CASE -- NOT EXPANSION, BUT THE BEGINNING OF THE IMPLEMENTATION OF THAT AS TO HOW IT RELATES TO HOW WE RECEIVE MONEY FROM MTC. SO, THANK YOU VERY MUCH FOR RESPONDING TO MY QUESTIONS.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER CHAVEZ. AND WE'LL GET THE SLIDE UP WITH THE RECOMMENDATIONS JUST SO WE CAN ALL LOOK AT THE LANGUAGE AGAIN. BUT I WANT TO HAVE COMMISSIONER CANEPA AND THEN COMMISSIONER ABE-KOGA.

DAVID CANEPA: THANK YOU. THE 19.6 REPAYMENT TO SAMTRANS FROM MTC FOR THE CALTRAIN RIGHT OF WAY IS A NECESSARY -- SAYING AGAIN, A NECESSARY COMPONENT TO ADVANCING HOPEFULLY CONCLUDING THE JPB GOVERNANCE DISCUSSIONS FOR NOW. WITHOUT THIS ITEM TODAY THERE IS NO ROOM FOR REACHING THIS KEY MILESTONE. IT'S A

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MILESTONE THAT WOULD BE IMPORTANT AS CALTRAIN EMBARKS ON PARTNERING WITH MTC AND ITS REGIONAL GOVERNANCE. THE JPB AS I WHOLE HAS NOT YET HAD OPPORTUNITY TO CONTEMPLATE CONDITIONS PLACED ON FUNDING REGARD OTHER THE CONDITIONS I WANT TO -- [INDISCERNIBLE] MTC FOR THEIR LEADERSHIP AND REGIONAL CONVERSATIONS REGARDING THE NETWORK MANAGEMENT BUSINESS CASE. THE REGIONAL RAIL STUDY. CALTRAIN'S LEADERSHIP WILL CONSIDER ALL OF THESE EFFORTS AT MTC AND I'M CONFIDENT IN THAT AND LEADERSHIP WILL ALSO KEEP MTC APPRISED OF ONGOING GOVERNANCE DISCUSSIONS THAT ARE CRITICAL TO ENSURING STABILITY FOR TRANSIT IN THE BAY AREA REGION. LET ME CONCLUDE BY SAYING WE'RE TALKING ABOUT A SIGNIFICANT AMOUNT OF MONEY AND I WOULD JUST HATE FOR THIS PARTICULAR BOARD REALLY NOT TO SUPPORT AN ITEM THAT REALLY HAS A TREMENDOUS IMPACT ON GOVERNANCE ISSUE. I THINK THE ISSUE BEFORE US TODAY IS EXTREMELY IMPORTANT AND I THINK NOT ONLY DOES IT MAKE SENSE FOR THE THREE COUNTIES AND REALLY MAKES SENSE FOR THE REGION THAT'S WHY I'LL BE SUPPORTING THE ITEM BEFORE US. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER CANEPA. COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: THANK YOU. I WAS PART OF THE COMMITTEE'S ROBUST DISCUSSION AND DID HAVE SIMILAR QUESTIONS ABOUT POINTS 2 AND 3, AND APPRECIATE FURTHER CLARIFICATION. ALTHOUGH, I

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GUESS, IN LISTENING TO THAT, I'M A LITTLE LESS CLEAR IN TERMS OF -- WELL, I GUESS WHAT I HEARD, TO ME IT SOUNDS LIKE 2 AND 3 ARE ACTUALLY SOMEWHAT MORE SIMILAR, AND, IF, IN MY WORDS, I WOULD PUT IT AS, PERHAPS AFFIRMING CAL TRAINS CONTINUED LEAD PARTNERSHIP AND NETWORK MANAGEMENT AND REGIONAL RAIL STUDY AND TAKE INTO CONSIDERATION ANY FUTURE RECOMMENDATIONS FROM THESE STUDIES, IS HOW I WOULD PUT IT, BUT I WAS HOPING FOR AN EXAMPLE OF TWO, AND WITHOUT THAT, IT'S HARD FOR ME TO REALLY GRASP WHAT TWO MEANS. I SUPPORT THIS ITEM, AND I THINK THE FOREMOST PRIORITY IS TO GET THE FUNDING APPROVED SO WE CAN JUST MOVE THE CONVERSATION ALONG. SO I WILL BE SUPPORTING THIS. BUT I DO -- YOU KNOW, I DO CONTINUE TO SEEK FURTHER CLARITY ON ITEM 2 AND 3 IN THE HOPE WE CAN MAYBE REVISIT THIS DOWN THE ROAD. THANKS.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER ABE-KOGA. COMMISSIONER LICCARDO?

SAM LICCARDO: THANK YOU, CHAIR. I JUST WANT TO ECHO THE COMMENTS SHARED BY MY COLLEAGUES FROM SANTA CLARA COUNTY AND JUST THANK MTC FOR STEPPING IN TO DO ALL IT CAN TO ATTEMPT TO ACCELERATE RESOLUTION AT THIS VERY CHALLENGING NEGOTIATION. IT'S IMPERATIVE OBVIOUSLY FOR THE WHOLE REGION THAT WE RESOLVE THIS IN A WAY THAT CAN ENABLE US ALL TO MOVE FORWARD I'M

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GRATEFUL WE'RE DOING SO TODAY AND HOPEFULLY THE SPIRIT OF COLLABORATION WILL CONTINUE. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU MAYOR LICCARDO. I'M GOING TO ASK STAFF TO BRING BACK THE ONE SLIDE THAT HAS THE RECOMMENDATIONS. BUT LET'S QUICKLY TAKE PUBLIC COMMENT ON THIS ITEM, KIMBERLY, THEN WE'LL BRING IT BACK TO THE COMMISSIONERS.

CLERK OF THE BOARD: I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED AT THE MOMENT. AND I HAVE RECEIVED NOTHING IN WRITING FOR THIS ITEM.

ALFREDO PEDROZA, CHAIR: OKAY. SO I JUST WANT TO CONFIRM, WE HAVE NO MEMBERS OF THE PUBLIC THAT WISH TO SPEAK ON THIS ITEM. WE JUMPED TO IT VERY QUICKLY, BUT I JUST WANT TO RECONFIRM WITH YOU.

CLERK OF THE BOARD: NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

ALFREDO PEDROZA, CHAIR: THANK YOU VERY MUCH. LET'S PUT THAT BACK UP, KIMBERLY, JUST SO WE CAN BE CLEAR ON WHAT WE'RE ADDRESSING. I WANT TO THANK STAFF, WE HAVE SPENT A LOT OF TIME REACHING OUT TO THE AGENCIES TO ENSURE THEY UNDERSTOOD WHAT WE WERE TRYING TO DO IT. I HEAR THE CONCERNS FROM THE

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COMMISSIONERS. BUT, I DO BELIEVE IN TERMS OF HEARING COMMENTS FROM COMMISSIONER CHAVEZ, THAT OUR STAFF WAS RESPONDING, OR VERBALIZING THE SAME THING WE'RE TRYING TO ACHIEVE. I KNOW ADDITIONAL CLARITY IS ALWAYS HELPFUL, ESPECIALLY WHEN YOU ARE LAYERING AN ADDITIONAL DOCUMENT ON TOP OF SO MANY DOCUMENTS AS COMMISSIONER CHAVEZ SHARED. I THINK THIS IS THE RIGHT THING TO DO AT THE RHYME TIME AND WE'RE ALWAYS TRYING TO SEEK CLARITY. WE KNOW WHAT WE'RE TRYING TO AVOID, BUT WHAT WE'RE TAKING ON IS COMPLICATE WHEN WE TALK ABOUT GOVERNANCE AND NETWORK MANAGEMENT THERE IS A LOT AROUND THIS. AND I COMMEND THE COMMITTEE IN THE ROBUST PARTNERSHIP AND INVESTMENT WORKING TOGETHER IT TO BETTER SERVE. WE HAVE A MOTION BY COMMISSIONER RABBIT AND SECOND BY COMMISSIONER SPERING. DO WE HAVE ANY ADDITIONAL QUESTIONS ABOUT WHAT WE SEE ON THE SLIDE AT THIS TIME? KIMBERLY I'M GOING TO ASK FOR YOUR ASSISTANCE TO SEE IF THERE ARE ANY COMMISSIONERS WITH QUESTIONS?

CLERK OF THE BOARD: I DO NOT SEE ANY HANDS AT THIS TIME, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: KIMBERLY SEEING NO QUESTIONS. LET'S PROCEED TO ROLL CALL VOTE.

CLERK OF THE BOARD: WOULD YOU LIKE ME TO TAKE DOWN THE SLIDE NOW?

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ALFREDO PEDROZA, CHAIR: YES. PLEASE.

CLERK OF THE BOARD: OKAY. THANK YOU. ROLL CALL VOTE: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ: YES.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: AYE.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

DAVID CANEPA: AYE.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ?

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CINDY CHAVEZ: YES.

CLERK OF THE BOARD: COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK OF THE BOARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

SAM LICCARDO: YES.

CLERK OF THE BOARD: COMMISSIONER MILEY?

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NATHAN MILEY: YES.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK OF THE BOARD: COMMISSIONER RONEN?

DIR. HILLARY RONEN: AYE.

CLERK OF THE BOARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: AYE.

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CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. AND, AGAIN, THANK YOU, COMMISSIONERS FOR A VERY THOUGHTFUL CONVERSATION. LET'S PROCEED WITH ITEM 13. THIS IS OPERATIONS COMMITTEE. COMMISSIONER AND CHAIR DUTRA-VERNACI, TAKE IT AWAY.

CAROL DUTRA-VERNACI: THANK YOU, CHAIR. THE OPERATIONS COMMITTEE MET JANUARY 14TH, 2022 AND REFERRED ONE ITEM TO THE COMMISSION FOR APPROVAL, ITEM 13A WHICH IS THE FUTURE ROLES AND STRUCTURE OF THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY. THIS ACTION IS TO SUPPORT CONCEPT RESTRUCTURING THE BAY AREA INFRASTRUCTURE FINANCING AUTHORITY AND THE JOINT POWERS AUTHORITY COMPOSED OF MTC AND BATA TO, ONE, ALLOW BAIFA TO SERVE AS THE TOLLING AGENCY FOR STATE ROUTE 37, SUBJECT, OF COURSE, TO LEGISLATIVE AUTHORIZATION, AND, TWO, TO PROVIDE ENHANCED REGIONAL TRANSPORTATION CONDUIT FINANCING. IF APPROVED BY THE COMMISSION, THE NEXT STEPS INCLUDE, FIRST, IN FEBRUARY, STAFF WILL SEEK A FORMAL ACTION AT BAIFA TO DOCUMENT THE AUTHORITY'S SUPPORT FOR THE CONCEPT, WHICH WAS PRESENTED IN NOVEMBER 2021 TO BAIFA AS AN INFORMATION ITEM. AND, SECOND, AS SOON AS MARCH OF THIS YEAR, STAFF WILL BRING AN AMENDMENT TO THE BAIFA JOINT POWERS AGREEMENT TO MTC AND BATA.

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ONCE THE AMENDMENT IS EXECUTED, THE NEWLY EXPANDED BAIFA BOARD WILL ESTABLISH THE [INDISCERNIBLE] I MOVE TO APPROVE AND SUPPORT THE FUTURE ROLES AND STRUCTURE OF THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY.

JAMES P. SPERING: SPERING WILL SECOND.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE HAVE A FIRST BY COMMISSIONER DUTRA-VERNACI. SECOND BY COMMISSIONER SPERING. COMMISSIONERS, ARE THERE ANY COMMENTS OR QUESTIONS? COMMISSIONER CHAVEZ?

CINDY CHAVEZ: THANK YOU. I WANT TO MAKE SURE I UNDERSTAND THE IMPLICATIONS OF THE STRUCTURE, AND THAT IS, WHEN DECISIONS ARE MADE BY THIS GROUP, HOW DO THEY IMPACT THOSE OF US IN SAN MATEO AND SANTA CLARA COUNTY THAT ARE NOT PART OF THE AUTHORITY, BUT WE'RE ALL TRYING TO ACT THE SAME? [LAUGHTER] SO, COULD YOU JUST TALK A LITTLE BIT ABOUT THAT?

ANDREW FREMIER: ANDREW FREMIER, DEPUTY EXECUTIVE DIRECTOR. COMMISSIONER CHAVEZ IT'S PRETTY SIMPLE. THE TOLLING THAT COMMISSIONER DUTRA-VERNACI MENTIONED HASN'T BEEN DEFINED YET SO THAT'S DISCUSSION FOR THE FULL COMMISSION WHEN IT DOES MEET. OUR RECOMMENDATION WOULD BE THAT IT WOULD JUST DEAL WITH THE BAIFA LANES WHICH WOULD NOT IMPACT DECISIONS DIRECTLY THAT

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VTA OR SAN MATEO MADE OR FOR THAT MATTER ALAMEDA LANES, OBVIOUSLY THE DESIRE IS TO MAKE SURE THAT RULES ARE CONSISTENT AND WE'RE WORKING HARD AT DOING THAT BUT IT WOULDN'T ENFORCE ANY DECISIONS ON THE NON-BAIFA LANES.

CINDY CHAVEZ: IF THE GOAL WAS TO BE CONSISTENT, I WOULD JUST SAY THAT I THINK WE NEED TO HAVE REPRESENTATION FROM ALL OF THE COUNTIES. I'M SAYING THAT, BECAUSE, IF THE GOAL IS TO HAVE INCLUSIVE UNIFIED DIRECTION SO WE'RE MAKING THIS EASIER FOR CUSTOMERS, I'M -- I JUST THINK THAT IT DOESN'T MAKE SENSE TO NOT HAVE EVERYBODY AROUND THE TABLE. IT'S A QUESTION IF THAT'S THE OUTCOME WHY WE WOULDN'T DO THAT OR IS THAT AN ACTION THAT WILL COME TO US IN THE FUTURE

ANDREW FREMIER: IT WILL COME IN THE FUTURE COMMITTEE IS STILL UP IN THE AIR STAFF RECOMMENDATION IS ON THE TABLE BUT THE DEFINITION OF THE COMMITTEE IS TO FURTHER THE DISCUSSION.

CINDY CHAVEZ: THANK YOU.

ALFREDO PEDROZA, CHAIR: OUR EXECUTIVE DIRECTOR, I THINK IS TRYING TO -- YOU MIGHT BE MUTED, THERESE. AND WE DO HAVE COMMISSIONERS WHO WANT TO PROVIDE FURTHER DISCUSSION.

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THERESE MCMILLAN: I THINK THE OBSERVATION I WOULD LIKE TO MAKE AT COMMISSIONER CHAVEZ'S QUESTION IS, THE ADVANTAGES OF BROADENING BAIFA FOR THE ENTIRE COMMISSION IS THAT THOSE POLICIES, THOSE GUIDE POSTS, THOSE MAJOR CONSISTENCY QUESTIONS WOULD BE, ALSO, COMING TO THE FULL BAIFA. AND, SO, ONE OF -- AND FOR THAT VERY REASON, THAT RIGHT NOW, BEING SO NARROW, THAT WE DON'T PICK UP THOSE CONVERSATIONS WHERE IF WE BROADEN IT WE HAVE NOW MADE THE TABLE BIGGER TO HAVE THOSE REGIONAL IMPACT LEVEL CONVERSATIONS AND OF COURSE THE NEWLY CONSTRUCTED BAIFA SHOULD APPROVE OF US MOVING FORWARD AND SETTING THAT UP, THAT WOULD BE THE PLACE WHERE FINAL DECISIONS ARE MADE IN ANY CASE. SO ONE OF THE COMMISSION'S, WHEN THE BODY IS FORMED WOULD BE TO DISTINGUISH WHAT SPECIFIC TASK YOU MIGHT WANT TO ASSIGN TO A SMALLER COMMITTEE WHETHER OPERATIONAL OR WHATEVER THE CASE MAY BE, THAT'S WHAT ANDY WAS POINTING OUT IN REFINEMENT TO A LARGER SYSTEM. I HOPE THAT WAS HELPFUL.

CINDY CHAVEZ: THANK YOU THERESE. THAT WAS HELPFUL.

ALFREDO PEDROZA, CHAIR: THANK YOU. COMMISSIONER SPERING? YOU HAVE YOUR HAND RAISED? YOU WANT TO MAKE A COMMENT?

JAMES P. SPERING: I THOUGHT AMY HAD HER HAND UP THERE. FIRST OF ALL, THE MAKE UP OF IT, AS ANDY HAS SAID WILL BE DETERMINED LATER. AND I'M IN AGREEMENT, I THINK ALL COUNTIES SHOULD BE

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REPRESENTED BUT THIS IS A VERY IMPORTANT STEP FOR ROUTE 37 AND WE HAVE TO SYNC UP THIS WITH THE LEGISLATION WHICH IS AN IMPORTANT PIECE. AND, SO, YOU KNOW, I -- TO ENCOURAGE EVERYBODY TO SUPPORT THIS. YOU KNOW, THIS IS A CHALLENGE THAT WE HAVE HAD WITH THE 37. AND AS SENATOR DODD BRINGS HIS LEGISLATION FORWARD ON TOLLING FOR 37 WE NEED TO HAVE THIS ORGANIZATION OR STRUCTURE IN PLACE. THAT'S ONE OF THE MAJOR STEPS SO I CERTAINLY WOULD ENCOURAGE PEOPLE TO CONSIDER THAT. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER SPERING. COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: THANK YOU. I APPRECIATE STAFF GIVING ME A ONE-ON-ONE BRIEFING PRESENTATION ON THIS. IT WAS VERY HELPFUL. THANK YOU FOR THAT. I DO AGREE AND SUPPORT THE IMPORTANCE OF THIS FOR STATE ROUTE 37, BUT I DO SUPPORT COMMISSIONER CHAVEZ'S COMMENTS. THAT WAS MY THOUGHT, EXACTLY. YOU KNOW, I APPRECIATED AND SUPPORT THE MAKE UP BEING THE SAME AS MTC BUT ALSO UNDERSTANDING FROM BEING HERE FOR A WHILE NOW A LOT OF THE WORK HAPPENS AT THE COMMUNITY LEVEL SO I THINK IT IS IMPORTANT TO HAVE FULL REPRESENTATION OF THE ENTIRE BODY ON THE COMMITTEE, AS WELL. SO I THINK WHEN WE GET TO THAT CONVERSATION, I'LL DEFINITELY BRING THAT BACK UP. THE LAST ITEM, OR QUESTION THAT I HAD, AND I APPRECIATE STAFF INCLUDING

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THIS IN THE REPORT, ABOUT HOW TO -- HOW THE BANK PART WORKS IN TERMS OF FUNDING AND ENSURING THAT FUNDING FROM COUNTIES THAT ARE NOT INVOLVED IN A PROJECT ARE NOT USED SO THAT IT'S JUST SPECIFIC TO THAT AREA. AND I WAS HOPING THAT WE CAN HAVE STAFF BRING SOMETHING BACK LIKE A MORE FORMAL POLICY AND PROCEDURE AS TO HOW THAT WILL ALL BE CODIFIED. THANK YOU.

ANDREW FREMIER: COMMISSIONER, WE CAN CERTAINLY DO THAT. I WANT TO POINT OUT THAT THE LEGISLATION ALREADY EXISTS THAT AUTHORIZES EXPRESS LANES AND AUTHORIZES OR INTEND AUTHORIZING FOR STATE ROUTE 37 AND OF COURSE FINANCING, THEY'RE ALL WALLED OFF IN SEPARATE AGENCIES FOR SEPARATE LEGISLATIVE AUTHORITIES SO THERE IS NO WAY TO MOVE MONEY AND RESPONSIBILITIES BEYOND WHAT'S ALREADY DEFINED IN LAW BUT WE CAN TALK ABOUT IT MORE SPECIFICALLY AS A POLICY.

MARGARET ABE-KOGA: THANK YOU. I WAS THINKING FOR FUTURE PROJECTS. THAT WOULD BE GREAT.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONER ABE-KOGA AND THANK YOU, [INDISCERNIBLE] FOR CLARIFYING THAT. COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: THANK YOU. TO PIGGYBACK ON COMMISSIONER SPERING'S COMMENT. THE BAY AREA TOLL LANES, BAIFA

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EXPRESS LANES, HAS BEEN IN CONSTANT EVOLUTION. CURRENTLY WE HAVE THREE DIFFERENT ENTITIES THAT ARE DOING EXPRESS LANE OPERATIONS YOU CAN GO FROM ALAMEDA TO SANTA CLARA BACK TO CONTRA COSTA IN A SEAMLESS EXPERIENCE FOR THE DRIVERS. THIS IS ENABLING US TO MOVE FORWARD REGIONALLY KEEP IN MIND WE HAVE THE TRANSITIONAL PERIOD WE HAVE BAIFA LANES, SANTA CLARA LANES, ALAMEDA COUNTY LANES AND SAN MATEO PRESENTS A NEW MODEL THAT ARE UNIQUE AND OUR GOAL LONGER TERM IS TO GET MOVING IN DIRECTIONS OF UNIFYING ORGANIZATIONS BUT THESE DISCUSSIONS WE HAVE ON CALTRAIN GOVERNANCE THESE ARE COMPLEX DISCUSSIONS. I THINK WHAT THIS DOES IS ENABLES THE JURISDICTIONS THAT ARE CURRENTLY ENGAGED IN SOME OF THE SPECIFIC BATA OPERATIONS AS WELL AS BUILDING A FRAMEWORK FOR THE FUTURE. SO, THE WHOLE COMMISSION WILL BE MAKING ALL THE FINAL DECISIONS, BUT THE WORKING GROUPS, I THINK IT'S CONCEIVED WILL BE, ENABLING TO HAVE THOSE COMMITTEES SETUP. SO I THINK EVERYONE HAS IDENTIFIED IMPORTANT ISSUES MOVING FORWARD AND THIS FRAMEWORK LET'S US BUILD FOR ALL OF THOSE FUTURE DISCUSSIONS MUCH LIKE THE TENOR OF REGIONAL RAIL DISCUSSIONS OR REGIONAL -- YOU KNOW, ALL THE MANAGEMENT OPERATIONAL FUNCTIONS THAT WE'RE TALKING ABOUT WITH OUR REGION. ONE OF THE COUNTIES THAT HAS BEEN ONE OF THE ORIGINAL MTC BAIFA EXPRESS LANES WE'RE SUPPORTIVE OF THIS EXPANDING IN THIS ROLE AND IT WOULD BE EXTREMELY HELPFUL WHEN WE LOOK AT ENABLING SUPPORT FOR THE BART TRAIN BART CAR FINANCING, INITIATIVES WE REALLY CAN ONLY

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DO. REALLY, THE AGENCY THAT HAS THE SAME COMPOSITION OF MTC AND BATA.

ALFREDO PEDROZA, CHAIR: THANK YOU. KIMBERLY HAVE WE RECEIVED ANY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

CLERK OF THE BOARD: I HAVE NOT RECEIVED ANYTHING IN WRITING BUT WE HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED, THAT'S KEN BUKOWSKI AND I UNDERSTAND HIS SOFTWARE IS OUT OF DATE AND I NEED TO PROMOTE HIM AS PANELIST TO SPEAK. MR. BUKOWSKI YOU HAVE BEEN PROMOTED. YOU WOULD LIKE TO SPEAK, YOU HAVE TWO MINUTES. ARE YOU THERE, MR. BUKOWSKI. I THINK WE ARE STILL HAVING ISSUES.

ALFREDO PEDROZA, CHAIR: THERE IS A DIAL-IN NUMBER THAT MEMBERS CAN CALL IN. I WANT HIM TO BE ABLE TO PARTICIPATE. FIRST BY COMMISSIONER DUTRA-VERNACI AND SECOND BY COMMISSIONER SPERING. AS TO COMMENTS, THIS IS A SIMPLE THING FOR ME WE WANT TO HAVE THESE INFRASTRUCTURE, IT NEEDS TO BE STRUCTURED. THAT SAID, CONTINUING TO HAVE THOSE REGIONAL DISCUSSIONS FOR CONSISTENCY WE HAVE ALL BEEN TALKING ABOUT. THIS COMMISSION HAS TAKEN ON REAL ISSUES AND THE CHALLENGE TO HAVE THE STRUCTURE TO MAKE THAT HAPPEN. WE HAVE TO ADDRESS ISSUES OF COMPOSITION AND STRUCTURE. I SEE THIS AS A CRITICAL STEP THAT'S SIMPLE. LET'S PROCEED TO ROLL CALL VOTE, PLEASE?

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CLERK OF THE BOARD: YES. CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ: YES.

CLERK OF THE BOARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

DAVID CANEPA: AYE.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

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CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: YES.

CLERK OF THE BOARD: FLEMING?

VICTORIA FLEMING: YES.

CLERK OF THE BOARD: GLOVER?

FEDERAL D. GLOVER: YES.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: AYE.

CLERK OF THE BOARD: PAPAN?

GINA PAPAN: AYE.

CLERK OF THE BOARD: RABBIT?

DAVID RABBIT: AYE.

CLERK OF THE BOARD: COMMISSIONER RONEN?

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DIR. HILLARY RONEN: AYE.

CLERK OF THE BOARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH, VICE CHAIR: AYE.

CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONERS. LET'S MOVE TO ITEM 14, PUBLIC COMMENT. I'LL ASK THE CLERK FOR COMMENTS ISSUED UNDER PUBLIC COMMENT RECEIVED BY 5:00 P.M. INTO THE RECORD.

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

ALFREDO PEDROZA, CHAIR: ALL RIGHT. NONETHELESS THANK YOU TO MEMBERS OF THE PUBLIC FOR JOINING US TODAY. MOVING TO ITEM 15, ADJOURNMENT. WE'RE GOING TO ADJOURN TO THE NEXT MEETING WHICH IS WEDNESDAY FEBRUARY 23RD, 2022. THANK YOU. [ADJOURNED]

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