METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

POLICY ADVISORY COUNCIL

WEDNESDAY, JANUARY 12, 2022 1:30 PM

RANDI KINMAN, CHAIR: THANK YOU. WELCOME TO THE JANUARY 12TH, 2020 POLICY ADVISORY COUNCIL MEETING. BROADCASTING TEAM WOULD YOU PLEASE ROLL THE MESSAGE. [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, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC

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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.

RANDI KINMAN, CHAIR: THANK YOU. WELCOME TO THE JANUARY 12TH, 2022 POLICY ADVISORY COUNCIL. I AM RANDI KINMAN, CHAIR OF THE LAST COHORT AND WILL BE INTERIM CHAIR. WITH THAT I'M GOING TO HAND IT TO DIRECTOR MCMILLAN WHO WILL SWEAR US INTO OUR OFFICES.

CLERK, MARTHA SILVER: ROLL CALL FIRST.

RANDI KINMAN, CHAIR: I'M SORRY. I'M OFF TO A RIP ROARING START. ROLL CALL.

CLERK, MARTHA SILVER: BALDINI.

MICHAEL BALDINI: HERE.

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CLERK, MARTHA SILVER: CAMPOS? DEUTSCH-GROSS?

SPEAKER: HERE.

CLERK, MARTHA SILVER: EDOKPAYI? ANNE OLIVIA ELDRED.

ANNE OLIVIA ELDRED: PRESENT. HERE.

CLERK, MARTHA SILVER: ILAF?

ILAF ESUF: HERE.

CLERK, MARTHA SILVER: FITZGERALD? CRISTINE, YOU HAVE GOT TO UNMUTE YOURSELF.

CHRISTINE FITZGERALD: HERE.

CLERK, MARTHA SILVER: FLOREZ?

VEDA FLOREZ: HERE.

CLERK, MARTHA SILVER: GLASER.

GERRY GLASER: HERE.

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CLERK, MARTHA SILVER: GOODWIN?

WILLIAM GOODWIN: HERE. GOTUACO?

CHRISTINA GOTUACO: PRESENT.

CLERK, MARTHA SILVER: HANKERSON?

DWAYNE HANKERSON: HERE.

CLERK, MARTHA SILVER: HEDGES?

RICHARD HEDGES: HERE.

CLERK, MARTHA SILVER: KALLINS?

WENDI KALLINS: HERE.

CLERK, MARTHA SILVER: KINMAN?

RANDI KINMAN, CHAIR: HERE.

CLERK, MARTHA SILVER: KORVE? LEVIN?

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ADINA LEVIN: HERE.

CLERK, MARTHA SILVER: LIEU?

CARINA LIEU: PRESENT.

CLERK, MARTHA SILVER: MARKHAM?

GENAY MARKHAM: HERE.

CLERK, MARTHA SILVER: NICKENS?

RODNEY NICKENS? PRESENT.

>>CLERK, MARTHA SILVER: ORANTES?

GABRIELA ORANTES: PRESENT. CLERK, MARTHA SILVER: PIERCE?

PHILLIP PIERCE: PRESENT.

CLERK, MARTHA SILVER: PIMPLE. WELTE?

FRANK WELTE: HERE.

CLERK, MARTHA SILVER: WILSON?

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WALTER WILSON: PRESENT.

CLERK, MARTHA SILVER: WONG?

HOWARD WONG: PRESENT.

CLERK, MARTHA SILVER: AND ZACK. RACHEL ZACK? LAST NAME ZACK. RACHEL ZACK? OKAY. WE HAVE A QUORUM.

RANDI KINMAN, CHAIR: THANK YOU. WITH THAT WE'LL GO INTO THE NEXT ITEM WHICH IS THE OFFICE, WHICH WILL BE DIRECTED BY EXECUTIVE DIRECTOR THERESE MCMILLAN.

THERESE MCMILLAN: THANK YOU, CHAIR KINMAN, AND IT IS REALLY MY HONOR TO BE ABLE TO LEAD YOU IN THIS OATH OF OFFICE. SO, I WILL READ SLOW AND GIVE PAUSES SO THAT YOU CAN ALL REPEAT AFTER ME. "I"

SPEAKERS: I --

THERESE MCMILLAN: SOLEMNLY --

SPEAKERS: [INDISCERNIBLE].

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THERESE MCMILLAN: DO SOLEMNLY SWEAR.

SPEAKERS: DO SOLEMNLY.

THERESE MCMILLAN: THEY WILL SUPPORT AND DEFEND THE CONSTITUTION OF THE UNITED STATES.

SPEAKERS: THEY WILL SUPPORT AND DEFEND THE CONSTITUTION OF THE UNITED STATES.

THERESE MCMILLAN: AND THE CONSTITUTION OF THE STATE OF CALIFORNIA.

SPEAKER: AND THE CONSTITUTION OF THE STATE OF CALIFORNIA.

THERESE MCMILLAN: AGAINST ALL ENEMIES FOREIGN AND DOMESTIC.

SPEAKERS: AGAINST ALL ENEMIES FOREIGN AND DOMESTIC.

THERESE MCMILLAN: AND THAT I WILL BEAR TRUE FAITH AND ALLEGIANCE.

SPEAKERS: AND THEY WILL BARE TRUE FAITH AND ALLEGIANCE.

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THERESE MCMILLAN: TO THE CONSTITUTION OF THE STATE OF CALIFORNIA.

SPEAKERS: TO THE CONSTITUTION OF THE STATE OF CALIFORNIA.

THERESE MCMILLAN: AND THAT I TAKE THIS OBLIGATION FREELY.

SPEAKERS: AND THAT I TAKE THIS OBLIGATION FREELY.

THERESE MCMILLAN: WITHOUT ANY MENTAL RESERVATION OR PURPOSE OF EVASION.

SPEAKERS: WITHOUT ANY MENTAL RESERVATION OR PURPOSE OF EVASION.

THERESE MCMILLAN: AND THAT I WILL WELL AND FAITHFULLY DISCHARGE THE DUTIES.

SPEAKERS: AND THEY WILL WELL AND FAITHFULLY DISCHARGE THE DUTIES.

THERESE MCMILLAN: UPON WHICH I AM ABOUT TO ENTER.

SPEAKERS: UPON WHICH I AM ABOUT TO ENTER.

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THERESE MCMILLAN: CONGRATULATIONS TO YOU ALL.

SPEAKER: CONGRATULATIONS EVERYONE.

RANDI KINMAN, CHAIR: THANK YOU EVERYBODY. MAY I ASK EVERYONE TO REMUTE THEMSELVES IF MARTHA HASN'T DONE IT ALREADY. I WILL ASK THE CLERK TO READ ANY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM INTO THE RECORD. AND ASK ANY MEMBERS OF THE PUBLIC IF YOU WISH TO SPEAK ON THIS ITEM, RAISE YOUR HAND OR DIAL STAR NINE TO COMMENT ON THIS ITEM. WHEN YOU ARE CALLED UPON, UNMUTE YOURSELF OR DIAL STAR SIX.

CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED. AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. AND A FEW NEW COUNCIL MEMBERS HAVE JOINED US.

RANDI KINMAN, CHAIR: WOULD YOU LET US KNOW WHO JOINED US.

CLERK, MARTHA SILVER: CAMPOS. EDOKPAYI --

SPEAKER: YEAH CAN I --

CLERK, MARTHA SILVER: AND ZACK --

RANDI KINMAN, CHAIR: I'M SORRY --

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CLERK, MARTHA SILVER: WHAT'S YOUR NAME? BEN?

BEN EDOKPAYI: A TUTORIAL ON THAT, IT'S THREE SYLLABLES. EE-DOE-PIE. SO TAKE THE "K" OUT AND IT MAKES IT REAL SIMPLE.

CLERK, MARTHA SILVER: EE-DOE-PIE. THANK YOU SO MUCH.

RANDI KINMAN, CHAIR: WITH THAT, WE'LL GO TO AGENDA ITEM THREE, PUBLIC COMMENTS OR OTHER BUSINESS. THIS IS THE TIME FOR PEOPLE -- MEMBERS OF THE PUBLIC TO RAISE THEIR HAND OR DIAL STAR NINE TO MAKE PUBLIC COMMENT ON ITEMS NOT ON OUR AGENDA. AND FOR THE CLERK TO READ IN THE NAMES OR ORGANIZATIONS OF ANY GENERAL WRITTEN PUBLIC COMMENT RECEIVED AT INFO BAY AREA BY 5:00 P.M. YESTERDAY INTO THE RECORD. ARE THERE ANY WRITTEN OR ORAL COMMENTS?

CLERK, MARTHA SILVER: THERE WAS NO WRITTEN CORRESPONDENCE RECEIVED ON THIS ITEM AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

RANDI KINMAN, CHAIR: THANK YOU. WITH THAT WE'RE GOING TO SLIDE INTO ITEM NUMBER FOUR WHICH IS GOING TO BE PART OF THE MEAT OF OUR MEETING TODAY. OUR ORIENTATION, AND, AGAIN, I'M GOING TO TURN BACK TO OUR DIRECTOR THERESE MCMILLAN. THANK YOU THERESE.

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THERESE MCMILLAN: THANK YOU SO MUCH, CHAIR KINMAN. AND, AGAIN, WELCOME TO ALL OF YOU. ONE OF THE THINGS THAT YOU'RE GOING TO DISCOVER SHORTLY IS THAT UNFORTUNATELY VERY OFTEN WE HAVE OUR TIME PULLED IN MANY DIRECTIONS AT THE SAME TIME. SO I'M GOING TO BE WITH YOU UNTIL ABOUT 1:30, AND JUST WANTED TO SAY, IT IS NOT FOR LACK OF WANTING TO BE WITH YOU THE ENTIRE TIME, BUT, THERE IS A LOT THAT I'M BEING ASKED TO DO TODAY. SO APPRECIATE THE TIME I DO HAVE WITH YOU.

WENDI KALLINS: I THINK YOU MEANT 2:30.

THERESE MCMILLAN: I'M SORRY. I SAID I CAN WITH BE YOU UNTIL ABOUT 2:00. THEN I'LL NEED TO JUMP OFF. I'M A HALF AN HOUR OFF FROM OUR START TIME. IN ANY CASE, I WANTED TO START OUT, BEFORE WE BRING UP THE PRESENTATION, GIVING YOU A SENSE OF WHAT YOU'RE TAKING ON AND HOW IMPORTANT IT IS FOR THE METROPOLITAN TRANSPORTATION COMMISSIONERS. I WOULD LIKE TO SAY, YOU'RE BOARDING A REALLY BIG SHIP THAT'S SAILING SOME PRETTY BIG OCEANS. AND ONE OF THE THINGS THAT WE HOPE TO ACCOMPLISH WITH YOU TODAY IS GIVING YOU A SENSE OF WHAT THAT LANDSCAPE IS THAT THE METROPOLITAN TRANSPORTATION OVERSEES AND THE DIFFERENT HATS THAT IT WEARS. FOR EXAMPLE, YOU WILL FIND OUT IT'S ALSO THE BAY AREA TOLL AUTHORITY. IT'S ALSO MOST RECENTLY THE BAY AREA HOUSING FINANCE AUTHORITY. AND IT SPEAKS

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TO THE IMPORTANT ROLE OF REGIONAL AGENCY IN AN AREA AS DIVERSE AND COMPLEX AS THE BAY AREA. 101 JURISDICTIONS ARE PART OF THIS. THE NINE COUNTIES THAT ALL, YOU KNOW, TOUCH THE BAY AT SOME POINT. AND THE POLICY ADVISORY COUNCIL HAS A CRUCIAL ROLE IN BEING ABLE TO BRING YOUR PERSPECTIVES, WHETHER YOU'RE REPRESENTING ECONOMIC, SOCIAL JUSTICE, THE RIGHTS OF PEOPLE WITH MORE LIMITED DISABILITIES, SENIORS, YOU KNOW, THE WHOLE PALLET OF CONSIDERATIONS THAT WE NEED TO TAKE INTO ACCOUNT RECOGNIZING THIS OUR POLICY IMPACTS ON PEOPLE. AND ONE OF THE THINGS THAT'S EXTREMELY GRATIFYING AND IMPORTANT IS THE COMMISSION AND ABAG, ASSOCIATION OF BAY AREA GOVERNMENTS OF WHICH I AM DIRECTOR WE'LL GET TO BOTH. ADOPTED AN EQUITY PLATFORM TWO YEARS AGO, AND WE HAVE COME A LONG DISTANCE IN SPEAKING TO HOW TO IMPLEMENT THAT PLATFORM WHICH TALKS ABOUT DEFINING AND MEASURING WHAT WE MEAN BY EQUITY, LISTENING AND LEARNING TO THOSE MOST IMPACTED BY OUR DECISIONS AND CHOICES, FOCUSSING AND DELIVERING ON IMPROVEMENTS ON THE GROUND THAT REALLY BENEFIT FOLKS WHO NEED THEM MOST. AND TRAINING AND GROWING IN A SPACE WHERE THERE IS ALWAYS SOMETHING NEW TO LEARN AND SOMETHING, YOU KNOW, TO RESPECT IN TERMS OF ESTABLISHING THE CONNECTIONS WITH THE COMMUNITIES WE SERVE. THE POLICY ADVISORY COUNCIL, WITH RANDI AS ITS LEAD, HAS BEEN A POINT OF THE SPEAR IN ENSURING THAT EVEN PRIOR TO THE EQUITY PLATFORM THAT EQUITY WAS ON THE TABLE, BUT, CERTAINLY, SINCE THE PLATFORM, REINFORCING HOW WE CAN MAKE IT REAL. SO THERE IS

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A LOT OF OTHER THINGS WE'RE GOING TO BE ASKING YOU TO DO AND PARTICIPATE IN, BUT THIS'S ONE PARTICULAR SPACE WHERE YOU ALL, AS ADVISERS HAVE AN ADDED IMPACT, AND I EXPECT YOU WILL IN THE FUTURE TOO. SO IF WE CAN BRING UP THE SLIDE PRESENTATION. I'LL KICK IT OFF, AND THEN BE HANDING IT TO A NUMBER OF MY COLLEAGUES. HERE WE GO. OKAY. HERE'S OUR BUILDING. 375 BEALE STREET. I GUESS I WOULD SAY, AMONG OTHER THINGS, WE HAVE NOT HAD THE OPPORTUNITY TO SPEND A LOT OF TIME THERE BECAUSE OF THE COVID PANDEMIC THAT IS IMPACTING ALL OF US. AND TO NO SURPRISE, IT HAS HAD A HUGE REACH BOTH FOR US INDIVIDUALLY AND COLLECTIVELY. I WANT TO RECOGNIZE THAT AT THE BEGINNING. NEXT SLIDE. SO WHAT WE WOULD LIKE TO DO IS GIVE YOU AN INTRODUCTION OF THOSE OF US THAT WORK AT MTC. WE'LL START WITH ME. THIS IS ACTUALLY A PICTURE OF MY TIME WHEN I WORKED WITH THE FEDERAL GOVERNMENT. ONE OF MY FAVORITE PICTURES OF ALL-TIME WITH PRESIDENT BARACK OBAMA. JUST PRESENTING AMAZING OPPORTUNITIES I HAVE HAD IN A LONG AND VARIED CAREER. I WAS BORN IN LOS ANGELES SO THE HOME TURF IS ACTUALLY SOUTHERN CALIFORNIA. BUT I, YOU KNOW, AMONG OTHER THINGS WAS INTO DANCE AND MUSICAL THEATRE, IN HIGH SCHOOL, AND DANCE, AND PARTICULARLY IN COLLEGE, BUT, YOU KNOW, PUT ASIDE, THOSE ARTISTIC ASPIRATIONS, AND REALLY GOT INTO TRANSPORTATION AND GRAD SCHOOL. AND I SPENT 25 YEARS WITH THE METROPOLITAN TRANSPORTATION COMMISSION BEFORE BEING ASKED BY THE OBAMA ADMINISTRATION TO SERVE AS THE DEPUTY ADMINISTRATOR OF THE FEDERAL TRANSIT ADMINISTRATION AND

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THEN I WAS ALSO THE ACTING ADMINISTRATOR FOR THE HEAD OF THE AGENCY FOR TWO YEARS. I ACTUALLY WENT THERE THE FULL EIGHT YEARS. I WAS THERE SIX AND A HALF YEARS BEFORE LEAVING THE ADMINISTRATION AND GOING TO LA METRO, THE THIRD LARGEST AGENCY, TRANSIT AGENCY, IN THE COUNTRY. AND, THEN, AGAIN, BACK IN MY HOME SPACE. I WAS ABLE TO GO BACK TO SOUTHERN CALIFORNIA TO LIVE FOR THREE YEARS WHEN I WORKED WITH LA METRO AND THEN BECAME EXECUTIVE DIRECTOR OF MTC AND IN 2019, AS YOU CAN TELL FROM THIS, A BIG CIRCLE. AND IT'S GOOD TO BE HERE AND WORKING WITH MANY OF YOU AGAIN. SO, WHAT I'M GOING TO DO NOW IS HAND IT OFF TO NALUNGO CONLEY. AND, AGAIN, ILL STAY WITH YOU AS LONG AS -- WELL, IT'S 2:00 RIGHT NOW. SO I NEED TO GO TO A MEETING WITH THE DIRECTOR OF CALTRANS, UP IN SACRAMENTO, VIRTUALLY. SO, REALLY ENJOY THE REST OF THIS PRESENTATION, AND I LOOK FORWARD TO SEEING YOU IN THE FUTURE, AND IN MANY MEETINGS. SO, NALUNGO, I BELIEVE YOU'RE NEXT.

NALUNGO CONLEY: THANK YOU THERESE. SO, IF WE COULD HAVE THE NEXT SLIDE. THANK YOU. I'LL APOLOGIZE FIRST OFF. I HAVE A BIT OF A COLD. NOT COVID. SO I HOPE YOU ALL CAN UNDERSTAND ME CLEARLY. SO, I AM -- MY NAME IS NALUNGO CONLEY, I AM CHIEF OF STAFF FOR DIRECTOR MCMILLAN AND THE ADMINISTRATIVE DIRECTOR FOR THE EXECUTIVE OFFICE AT MTC. I JOINED MTC IN 2019, AFTER A SOMEWHAT NON-LINEAR, I GUESS, ENTRY INTO PUBLIC SERVICE. AS THE SLIDE SAYS, I GREW UP IN OAKLAND CALIFORNIA, BERKELEY,

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RAISED AT OAKLAND, WENT TO HIGH SCHOOL IN SAN FRANCISCO AND MY MOTHER'S FAMILY IS FROM NEW YORK, AND OF COURSE WHAT 18 YEAR-OLD WOULDN'T WANT TO SPEND THEIR FORMATIVE YEARS ON THE STREETS OF MANHATTAN SO I ENDED UP AT NYU FOR UNDERGRAD AND STAYED THERE FOR A COUPLE OF YEARS. BUT THE SNOW AND THE COLD PUSHED ME RIGHT BACK TO CALIFORNIA, WHICH ISN'T A HARDSHIP. I LOVE IT HERE. THE BAY AREA IS ABSOLUTELY WONDERFUL. AND I CAME BACK HERE AND WORKED AT A VARIETY OF NON-PROFITS DEALING WITH ISSUES, WHICH YOU GUYS MAY HEAR ABOUT ON THIS BODY, DIGITAL DESIGN, ACCESS TO BROADBAND, ECONOMIC DEVELOPMENT, THIS INCUBATOR PILOT, DID A STINT IN EDUCATION DEVELOPING AND MANAGING TUTORIAL PROGRAMS AND FAMILY CENTERED IN WEST OAKLAND, FOCUSING ON ACTIVITIES BEFORE ENDING UP WITH THE CITY OF OAKLAND IN ABOUT 2008 WORKED THERE IS EIGHT AND A HALF YEARS AND ENDED UP AT THE CITY AND COUNTY SAN FRANCISCO FIRE DEPARTMENT WHERE I DID CAPITAL PROJECT MANAGEMENT UNDER THEIR BOND PROGRAM IN 2019 I JOINED MTC IT'S BEEN A WONDERFUL EXPERIENCE AN INTERESTING EXPERIENCE AS I WAS ONLY IN THAT WONDERFUL BUILDING THAT YOU SEE PICTURED FOR ABOUT SEVEN MONTHS BEFORE COVID HIT AND HAVE BEEN REMOTE SINCE. SO IT'S A VERY DIFFERENT, SORT OF, LEARNING ENVIRONMENT. RIGHT? LEARNING THE PEOPLE THEY HAVE WORKED AROUND AND LEARNING THE ISSUES OF THE DAY. SO IT'S A WHOLE NEW WORLD OF HOW WE INTERACT WITH ONE ANOTHER. SO THAT'S DEFINITELY BEEN INTERESTING. I SEE HERE, YES, IT MENTIONED I DID GO TO GRAD SCHOOL HERE AT GOLDEN GATE

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UNIVERSITY GOT MY MASTERS IN PUBLIC ADMINISTRATION WITH CONCENTRATION IN PUBLIC POLICY. THAT IS, SORT OF, MY EDUCATIONAL BACKGROUND. AND I WILL JUST CLOSE THAT, OUTSIDE OF WORK, I AM AN AMATEUR HIKER, ALTHOUGH I DON'T DO IT AS MUCH AS I WOULD LIKE, OR I SHOULD, THE BAY AREA IS WONDERFUL FOR HIKING, AS YOU MAY KNOW. AND, GARDENING, I'M NOT VERY GOOD AT IT, BUT I DO ENJOY GROWING PLANTS AND FLOWERS, AND LIKE MANY OTHER PEOPLE, I HAVE PICKED UP A PANDEMIC HOBBY OVER THE LAST COUPLE OF YEARS WHERE I HAVE LEARNED HOW TO SPIN VARIOUS FIBERS INTO YES OR NO WHICH I WEAVE INTO GAR MENTES AND FABRIC. I'LL BE SURE TO SEE YOU THROUGHOUT THE YEAR AS YOU SERVE ON THIS COUNCIL AND BOARD. I'LL PASS IT ON TO ALIX BOCKELMAN

ALIX BOCKELMAN: GOOD AFTERNOON. THANK YOU NALUNGO. MY NAME IS ALIX BOCKELMAN, YOU ARE GOING TO MEET 2 OF 3 DEPUTY EXECUTIVE DIRECTORS. I OVERSEE THE POLICY PORTFOLIO, AND THAT INCLUDES A LOT OF THE TOPICS THAT YOU WILL BE PROBABLY HEARING ABOUT AS ADVISERS ALTHOUGH YOU WILL BE HEARING BOTHERS AS WELL BUT IN PARTICULAR, THE REGIONAL PLANNING PROGRAM, THE FUNDING POLICY AND PROJECTS SECTION, AND PROGRAM SECTION, AND THE LEGISLATION AND PUBLIC AFFAIRS SECTION. IN TERMS OF MY PATHWAY, I GUESS, I HAVE BEEN AT MTC FOR A REALLY LONG TIME. I STARTED IN 1998, STRAIGHT FROM GRAD SCHOOL. ACTUALLY IT'S, SORT OF, WHERE I WANTED TO WORK AND I FEEL SO FORTUNATE TO HAVE SPENT OVER TWO

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DECADES HERE AT MTC AND I HAVE SEEN A LOT OF CHANGE, DIFFERENT BUILDING LOCATIONS, AND NOW I'M IN MY HOUSE BUT I HAVE BEEN IN OAKLAND, SAN FRANCISCO, AND NOW BACK TO HOME UNTIL WE CAN GET BACK INTO THE OFFICE. IN TERMS OF MY BACKGROUND, IT'S HARD TO SAY EXACTLY WHERE I'M FROM BECAUSE I ACTUALLY GREW UP IN AN AIR FORCE FAMILY. I WAS BORN IN UPSTATE NEW YORK, LIVED IN OHIO LIVED IN TEXAS, LIVED IN GERMANY, AND BEFORE FINISHING HIGH SCHOOL IN SOUTHERN CALIFORNIA. THEN CAME UP TO BERKELEY, AND ACTUALLY DID BOTH UNDERGRAD AND A MASTERS AT BERKELEY, AND STARTED OUT IN CIVIL ENGINEERING AND REALLY WANTED TO UNDERSTAND THE BROADER POLICY REASONS FOR A LOT OF THE DECISIONS THAT ARE MADE. SO I STUDIED PUBLIC POLICY AND JUST REALLY ENJOYED ALL OF THE EXCITING MOBILITY AND EQUITY AND HOUSING ISSUES THAT WE'RE GETTING TO TACKLE HERE AT MTC. IN TERMS OF WHAT I DO AWAY FROM WORK, I GUESS MORE AND MORE IT FEELS LIKE I SPEND A LOT OF TIME WITH MY OWN FAMILY, AND OUTSIDE, RIGHT? ISN'T THAT HOW YOU ALL FEEL WITH COVID. I THINK I USED TO DO MORE INTERESTING THINGS AND I HOPE TO AGAIN SOON. I LOOK FORWARD TO GETTING TO KNOW ALL OF YOU, AND MORE FROM ME A LITTLE BIT LATER. MAYBE GOING TO THE NEXT SLIDE, I KNOW ONE OF MY COLLEAGUES, IF YOU MOVE TO THE NEXT SLIDE ANDREW F, I BELIEVE HE CANNOT BE HERE BECAUSE HE'S IN THE SAME MEETING THAT THERESE ALLUDED TO WITH SOME OF OUR OTHER STATE PARTNERS, HE'S THE DEPUTY EXECUTIVE DIRECTOR. HE'S OVER IN OPERATIONS PORTFOLIO, HE WORKS ON A LOT OF PROJECTS THAT YOU

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USE TO GET AROUND THE REGION, FASTRAK, CLIPPER, LOTS OF FUN THINGS. BUT THOSE ARE UNDER THE VARIOUS SECTIONS THAT ANDY OVERSEES. YOU WILL GET TO MEET HIM SOME OTHER TIME. HE'S A GREAT PERSON, LOTS OF INTERESTING HOBBIES AND THE CLIPPER CARD WAS ACTUALLY INSPIRED BY HIS GRANDPA. THAT'S KIND OF COOL HISTORY LESSON HE CAN GIVE YOU SOMETIME. I'LL TURN IT OVER TO BRAD.

BRAD PAUL: I'M BRAD PAUL, DEPUTY EXECUTIVE DIRECTOR FOR LOCAL GOVERNMENT SERVICES, WHICH INCLUDES THINGS LIKE BAY ENERGY PROGRAM, SAN FRANCISCO ESTUARY PARTNERSHIP, ADVANCING CALIFORNIA FINANCING AUTHORITY, BAY AREA REGIONAL COLLABORATIVE AND RECENTLY SOME OF OUR HOUSING APPLICATION WORK. I GREW UP ON THE EAST COAST. I STAYED IN ONE PLACE ALL OVER MASSACHUSETTS UNTIL COLLEGE. I WENT TO WILLIAMS COLLEGE IN WESTERN MASS. BACK IN THE '80'S I SERVED AS DEPUTY MAYOR OF HOUSING MAYOR ART AGNOS FROM 1980-1992. BEFORE THAT, I LIVED AND WORKED IN THE TENDERLOIN DIRECTOR OF THE PLANNING AGENCY FOR THE PEOPLE WHO LIVED AND WORKED THERE AND I ALSO LIVED AT THE CADILLAC RESIDENTIAL HOTEL ON EDDIE STREET. I JOINED ABAG IN 2013 AS THE DEPUTY EXECUTIVE DIRECTOR THEN SERVED AS ACTING DIRECTOR THE LAST YEAR BEFORE THE CONSOLIDATION. WORKED WITH ALIX AND OTHERS ON CONSOLIDATING THE TWO STAFFS INTO ONE. WHICH IS WHAT WE HAVE NOW, A SINGLE STAFF THAT SERVES BOTH AGENCIES. IN TERMS OF FUN FACTS MY SON JUST LEFT FOR COLLEGE.

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HE'S JUST FINISHED HIS FIRST SEMESTER AND BEFORE THAT I USED TO GO TO CAR EVENTS ALL OVER THE BAY AREA FROM SAN FRANCISCO TO FREMONT. WITH THAT I'LL TURN IT OVER TO -- REBECCA IS NOT HERE, SO I'LL TURN IT OVER TO RANDI AGAIN.

RANDI KINMAN, CHAIR: NEXT SLIDE, PLEASE. THANK YOU. AND YOU'RE KIND OF GETTING A TASTE OF HOW WE HAVE TO BE A LITTLE BIT FLEXIBLE IN OUR DAY THAT'S ASSIGNED TO US. I'LL JUST JUMP IN WITH WHAT THE POLICY ADVISORY COUNCIL CAN AND CAN'T INFLUENCE WITH A PERSONAL ANECDOTE. I JOINED THIS BODY BECAUSE I WAS INVOLVED IN PLANNING WITH MULTIPLE NEIGHBORHOODS, STREETS, SIDEWALKS, TREES, RAMPS, BIKE LANES, THAT RAN ALONG A CORRIDOR THAT INTERSECT -- THAT RAN THROUGH MULTIPLE NEIGHBORHOODS AND GETTING THEM TO ALL AGREE ON THE SAME DESIGN PLAN AND THE SAME PLATFORM OF DEVELOPMENT. AND I WAS A LITTLE BIT DISMAYED TO FIND A NEIGHBORHOOD THAT GOT THEIR MONEY AND GOT THEIR PROJECT -- PART OF THE PROJECT FINISHED QUICKER AND I LEARNED THAT MTC HANDED OUT MONEY FOR THESE THINGS. SO I GOT INTERESTED IN WHAT THAT COULD HAPPEN BECAUSE I FIGURED I WOULD GO FIND THAT MONEY. AND WHAT I LEARNED WAS WE DON'T FIND THAT MONEY, BUT WHAT WE DO IS WE AFFECT THE POLICIES THAT HAND OUT MONEY, AND TO ME THAT'S AN EVEN BIGGER. THAT WAS JUST EYE OPENING, AND I LOVE THAT PART OF THE WORK MORE, BECAUSE IT MEANS I CAN HELP DIRECT MONEY TO NEIGHBORHOODS THAT REALLY, REALLY NEED IT. SO, THAT'S KIND OF MY WAY OF SAYING, WE COULDN'T HELP YOU GET A

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STOP SIGN AT THE END OF YOUR STREET, BUT WHAT WE CAN DO IS IMPACT THE POLICIES ON A REGIONAL LEVEL THAT MAKE SURE WE HAVE SAFE STREETS. AND THAT, I THINK, IS REALLY, REALLY IMPORTANT. HOW I WORK FORWARD, THE WORK WE DO WITH STAFF, AND I MEAN THAT WE WORK WITH STAFF. THEY'RE NOT HERE -- THOSE OF US WHO HAVE BEEN ADVOCATES HAVE BEEN IN A POSITION WHERE STAFF WERE OUR ADVERSARIES. THAT IS NOT THE CASE IN THIS POSITION. STAFF REALLY WANTS YOUR INPUT BASED ON YOUR EXPERIENCE AND WHAT YOU DO. I WORKED WITH STAFF WHO ARE ELECTED OFFICIALS; I AM AN ELECTED OFFICIAL. THIS IS A UNIQUE EXPERIENCE THAT YOU WILL HAVE. IF YOU HAVE UNIQUE QUESTIONS ABOUT WHAT COMES UP ON THE AGENDA, I WANT TO MAKE SURE THAT YOU'RE WORKING WITH STAFF TO FIND THE INFORMATION THAT YOU NEED. IF YOU GET A SLIDE THAT SPEAKS OF -- YOU KNOW, THAT REFERENCES SOMETHING THAT YOU DON'T UNDERSTAND AND YOU KNOW THERE MUST BE BACKGROUND MATERIAL FOR IT, YOU CAN DO 1 OF 2 THINGS AND THAT IS CONTACT THE PERSON WHO IS LISTED ON THE STAFF REPORT, DIRECTLY, OR CONTACT KY-NAM, AND HE WILL PUT OUT PATH TO FINDING THE INFORMATION. STAFF HERE IS ALWAYS VERY, VERY WILLING TO ANSWER QUESTIONS. AND THE MORE YOU CAN FEED INTO YOUR QUESTIONS IN BEFORE THE MEETING, THE MORE ROBUST MEETINGS WE WILL HAVE, AND THE BETTER INFORMED YOU ARE, AND STAFF WON'T HAVE TO SAY, I HAVE TO GET BACK TO YOU ON THAT. THERE IS NOTHING MORE FRUSTRATING THAN TO HAVE A QUESTION AND NOT HAVE THAT INFORMATION. KY-NAM IS OUR LEAD STAFF MEMBER AND WILL PROVIDE

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YOU WITH THAT DIRECTIVE EITHER HOW TO CONTACT STAFF MEMBERS OR IF YOU HAVE IS OTHER QUESTIONS. MARTHA MANAGES OUR BACK IF MARTHA ASKS YOU TO SUPPLY A DOCUMENT, PLEASE DO. CAN I HAVE THE NEXT SLIDE, PLEASE? THANK YOU. BECAUSE THIS BODY IS APPOINTED ALL AT ONCE WHAT HAPPENS IS WE ARE DISBANDED AND THEN RECONSTITUTED EVERY FOUR YEARS. THE LAST TWO COHORTS HAVE HAD TIMELINES ADJUSTED TO MEET THE NEEDS OF MTC. WE HAVE EXTENDED OUR TIME EXPERIENCED TODAY SOMETIMES OUR MEETINGS DON'T START WHEN THEY'RE SUPPOSED TO. I WANT YOU TO BE AWARE OF THAT. THE REASON WE'RE CHANGING THIS UP, IS YOUR ORIENTATION WAS CONDUCTED OVER THE PERIOD OF TWO OR THREE MONTHS, AND STAFF WAS UP FRONT FACING, WE WANT TO MAKE SURE WE WORK WITH STAFF WE'RE TRYING THIS SYSTEM HERE WHERE ONE OF THE COUNCIL MEMBERS IS ACTUALLY LEADING THE MEETINGS. THE POLICY ADVISORY COUNCIL WAS FORMED IN AN EFFORT TO STREAMLINE AND ENHANCE THE ADVISORY BODIES THAT PREVIOUSLY EXISTED. THERE WERE THREE OF THEM AND WHAT THAT MEANT WAS, WHILE WE HAD THE ABILITY TO FOCUS DISCUSSION OF POLICY AROUND SPECIFIC GROUPS, WHETHER IT WAS LOW-INCOME OR SENIORS OR THE DISABLED, THOSE GROUPS MET ON A SEPARATE -- AS SEPARATELY. AND, SO, WHAT WOUND UP HAPPENING WAS STAFF WAS GIVING THE SAME PRESENTATIONS TO MULTIPLE GROUPS. AND IT WAS TIME CONSUMING. NUMBER ONE. BUT WHAT WOUND UP HAPPENING WAS THE LAST GROUP TO HAVE THEIR SAY IN THE MATTER BENEFITTED FROM THE OTHER TWO GROUPS AND THEN THE OTHER TWO GROUPS WOULD SAY WELL WAIT A MINUTE WE WANT TO

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ADD ON TO WHAT THEY SAID OR WE DON'T AGREE WITH WHAT -- THIS WORKED OUT A WHOLE LOT BETTER FOR EVERYBODY ALL THE WAY AROUND BECAUSE THERE'S VALUE IN HAVING PEOPLE SIT DOWN WITH COMMON ISSUES, AND TALKING TO PEOPLE WHO COME FROM DIFFERENT BACKGROUNDS TO GET TO A CONSENSUS. THE COUNCIL IS MADE UP OF 27 MEMBERS FROM NINE BAY AREA COUNTIES. EACH COUNTY HAS AT LEAST TWO REPRESENTATIVES. AND THE AT-LARGE SEATS ARE WEIGHTED SO THAT THE MORE POPULATED COUNTIES HAVE MORE REPRESENTATION, HAVE AT LEAST FIVE OF THOSE, NINE AT-LARGE ARE FROM THE FIVE MOST POP COMMUNITIES, BUT IT DOESN'T OVERWEIGH OUR MEMBERSHIP TO THE ADVANTAGE OF THE MORE POPULATED COUNTIES. SO SONOMA HAS AS MUCH REPRESENTATION AS SANTA CLARA COUNTY. I LIVE IN A CITY THAT'S BIGGER THAN, I THINK, THREE OF THE COUNTIES. SO WE WANTED TO MAKE SURE, OR THE COMMISSIONS WANTED TO MAKE SURE THAT THEIR BODY REPRESENTED A GREAT CROSS SECTION OF PEOPLE FROM DIFFERENT INTEREST, AND DIFFERENT ABILITIES, AND DIFFERENT REGIONS. I CAN'T SPEAK TO SEE HOW THIS ALL WORKS ON THE BACK END, AND MAYBE KY-NAM IF YOU WANT TO GIVE A BRIEF MINUTE OR TWO ON HOW THAT FLESHES OUT ON THE BACK SIDE OF THE APPLICATIONS ONCE THEY HIT THE COMMUNITY -- OR THE COMMISSION?

TEDDY KY-NAM MILLER: I MEAN, I'LL JUST DISTILL IT TO, YOU KNOW, WE HAVE 130 FOLKS WHO APPLY AND WE HAVE THESE CRITERIA TO MAKE SURE THAT'S PROPORTIONAL, BUT WE STRIVE TO GET A

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DIVERSITY BOTH GEOGRAPHICALLY AND INTEREST GROUPS. AND HERE WE HAVE SUCH A DIVORCE GROUP HERE.

RANDI KINMAN, CHAIR: THANK YOU. THE OTHER THING THAT HAPPENS IS WE HAVE SUBCOMMITTEES AND WE HAVE COMMITTEES THAT DO THE SAME KIND OF WORK WHEN WE ARE ESTABLISHING THOSE TO MAKE SURE THAT WE HAVE NOT EVERYBODY CLUMPED TOGETHER IN ONE SECTION. DO NOT REPRESENT OUR COMMISSIONERS WHICH IS A LITTLE DIFFERENT WHEN YOU SIT ON BODIES WE REPRESENT OUR OWN INTEREST AND OUR OWN FEELINGS AND OUR OWN EXPERIENCES. BUT WHAT I WOULD SAY, AND WHAT I WOULD RECOMMEND IS YOU CONTACT YOUR COMMISSIONERS AND ASK THEM IF THEIR STAFF HAVE SOME TIME TO -- OR THE STAFF OF YOUR AGENCIES, TO HAVE SOME TIME TO GIVE YOU JUST AN OVERVIEW OF WHAT THAT I THINK ARE THE ISSUES FACING THEM GOING FORWARD. EVERY -- WE HAVE, I THINK, IT IS 27 TRANSIT AGENCIES, AND COVID TOOK ALL OF THEM TO THE EDGE OF THE CLIFF. ABSOLUTELY DECIMATED THROUGH EVERYTHING IN THE BLENDS BLENDER AND WE'RE STILL WORKING ON THAT. IT'S IMPORTANT TO HAVE AN UNDERSTANDING OF WHAT YOUR AREA FACES BUT I WANT YOU TO UNDERSTAND THAT YOU'RE HERE REPRESENTING YOURSELF. NEXT SLIDE, PLEASE OF THE. AND THIS SLIDE REPRESENTS HOW MTC RECEIVES INPUT AND WHERE WE ARE IN THAT. AND YOU WILL NOTICE WE AREN'T CONNECTED TO ANYTHING. THE POLICY ADVISORY COUNCIL RESPOND AND REPORTS DIRECTLY TO THE COMMISSION AS A WHOLE. WE HAVE ONE STANDING SUBCOMMITTEE THAT IS DEEMED NECESSARY BY THE

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1 COMMISSION AND IT'S CALLED THE EQUITY AND ACCESS SUBCOMMITTEE.
2 AND THAT'S TO ENSURE THAT WE HAD AN EQUITY LENS ACROSS THE
3 BOARD AND ESPECIALLY ON POPULATIONS THAT DON'T FIT INTO EQUITY
4 REVIEW. THERE IS NOTHING IN STANDARDIZED REPORTING THAT SAYS
5 HOW ARE SENIORS BENEFITTING FROM YOUR POLICIES. THERE IS
6 NOTHING THAT REALLY ATTRACTS OUR DISABLED COMMUNITIES AND
7 THEIR ACCESS OTHER THAN OUR ABILITY TO MEET ADA STANDARDS
8 WHICH EVERYBODY FEELS IS DEFICIENT AND EVERYBODY AGREES NEEDS
9 TO BE BOLSTERED UP. WE HAVE THAT AS A STANDARD COMMITTEE WHERE
10 WE CAN FEED A LOT OF INFORMATION IN AND OUT AND DO A LOT OF
11 BACKGROUND WORK AND LOOK AT POLICIES AND HOW THEY AFFECT
12 THINGS. WE'RE GOING TO TAKE A DEEPER DIVE INTO THE STRUCTURE
13 OF OUR BODY AS IT REPORTS BUT IN GENERAL OUR COMMITTEES BREAK
14 OUT WHETHER THEY ARE LEGISLATIVE COMMITTEES OR WHETHER THEY
15 ARE -- WE HAVE A STUDENTS INTERNSHIP PROGRAM MEET, THEY FLOW
16 BACK INTO OUR COMMITTEE, AND OUR COUNCIL REPORTS DIRECTLY TO
17 THE COMMISSION EVERY MONTH IN A REPORT BASED ON THE WORK THAT
18 WE'RE DOING OR ACTIONS WE HAVE TAKEN OR THINGS WE WANT THE
19 COMMISSION TO LOOK AT. AND IT'S IMPORTANT TO NOTE THAT WHEN WE
20 DO THIS, IF WE TAKE AN ACTION IF WE HAVE A VOTE, IF WE TACK A
21 STAND ON SOMETHING THAT WE DON'T, FOR INSTANCE, MARCH ON
22 SACRAMENTO, AND SAY THIS IS WHO WE AND ARE WHAT WE DO. WHAT WE
23 DO IS MAKE SURE YOU HAVE THE INFORMATION SO THAT YOU CAN MAKE
24 THOSE TRIPS, OR YOU CAN MAKE THOSE PHONE CALLS OR YOU CAN MAKE
25 THOSE STATEMENTS, AND YOU HAVE THE BODY THAT HAS DONE THE

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RESEARCH ON THESE ISSUES TO GO BACK TO YOUR COMMUNITY AND MAKE THOSE STANDS. OUR SOLE RESPONSIBILITY IS TO REPORT TO THE COMMISSION. AND THAT -- WITH THIS, I'M GOING TAKE A QUICK BREAK HERE AND SEE IF ANYBODY HAS ANY QUESTIONS ON WHAT'S GOING ON. IF YOU DO, RAISE YOUR HANDS. AND I'LL CALL ON YOU IN ORDER. AND I SEE WALTER WILSON HAS HIS HAND UP FIRST. GO AHEAD, WALTER.

WALTER WILSON: HELLO. GOOD AFTERNOON EVERYONE. AND HAPPY NEW YEAR. THANK YOU, CHAIR, I APPRECIATE BEING RECOGNIZED. I'M IN MY CAR, SO EXCUSE ME IF I DON'T COME THROUGH CLEARLY. A COUPLE OF THINGS THAT I WANTED TO SAY -- [AUDIO DIFFICULTIES]

RANDI KINMAN, CHAIR: DID WE LOSE YOU, WALTER?

CLERK, MARTHA SILVER: WALTER, YOU MUTED YOURSELF. WALTER, TRY AGAIN

WALTER WILSON: YEAH I'M STILL HERE. A COUPLE OF THINGS. IN AS MUCH AS WE DO REPRESENT OURSELVES AND OUR OWN VIEWS AND IDEAS, LIKE MYSELF, FOR EXAMPLE, I'M A COMMUNITY ACTIVIST AND I REPRESENT SEVERAL OTHER GROUPS AND I ADVOCATE FOR THOSE GROUPS AND THIS FORUM THIS, COMMITTEE, IS AN OPPORTUNITY FOR ALL OF US TO BE ABLE TO DO THAT AS WELL, NOT JUST REPRESENT YOUR OWN VIEWS, BUT ALSO, IF YOU SEE THINGS THAT ARE DEFICIENT IN TERMS

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OF PEOPLE YOU WANT TO REPRESENT, THE HANDICAP, DISABLED, PEOPLE OF COLOR, OTHER ISSUES -- AND I STRONGLY RECOMMEND THIS TO EVERYBODY, ESPECIALLY THE NEW MEMBERS, PLEASE FEEL FREE TO SPEAK UP. BECAUSE IF YOU ARE NOT HEARD THEN PEOPLE WILL NEVER KNOW WHAT YOU'RE VIEWS ARE. I DO THAT. I SPEAK UP FOR ISSUES THAT I THINK ARE IMPORTANT THAT I THINK MTC SHOULD BE TOUCHING ON AND SHOULD BE ADVOCATING FOR. THAT'S ONE THING THAT'S IMPORTANT. THE OTHER THING IS, IT WOULD BE GOOD TO KNOW, AND MAYBE STAFF -- OR THE CHAIR CAN GIVE US SOME INSIGHT ON, IS, WHAT IS OUR RELATIONSHIP WITH ABAG BECAUSE YOU MENTIONED STAFFING, BOTH ABAG AS WELL AS MTC. WHAT IS THIS COMMITTEE'S RELATIONSHIP WITH ABAG F ANY? THANK YOU VERY MUCH.

RANDI KINMAN, CHAIR: AND JUST FOR EVERYBODY'S KNOWLEDGE, STAFF WILL BE PRESENTING ON THAT AS WE GO THROUGH THIS PROCESS. WE'RE TRYING TO GIVE EVERYBODY A BIG LARGE HIGH OVERVIEW AND WORK OUR WAY DOWN THROUGH THE STRUCTURE OF MTC AND HOW IT INTERACTS. I HAVE HOWARD UP NEXT. AND THEN VEDA.

HOWARD WONG: THANK YOU. I LIKE THE ASPECT OF OUR ROLE WHERE WE CAN ACTUALLY CONTACT STAFF REGARDING REPORTS AND OTHER MATTERS. THE ONLY QUESTION I HAD WAS WHEN A COUNCILMEMBER CONTACTS A STAFF MEMBER AND RECEIVES INFORMATION, SHOULDN'T THAT INFORMATION SOMEHOW BE COMMUNICATED TO ALL MEMBERS OF THE COUNCIL? OTHERWISE ONE MEMBER MAY RECEIVE SOME, YOU KNOW,

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INFORMATION OR CLARIFICATION THAT THE OTHERS DO NOT KNOW ABOUT.

RANDI KINMAN, CHAIR: IT ACTUALLY DOES. IF STAFF RECEIVES QUESTIONS, THEY WILL RELAY THAT TO US EITHER AT THE MEETING, THEY WILL SUPPLEMENT THEIR STAFF REPORT OR WHATEVER REPORT THEY'RE WORKING ON. IF YOU HAVE QUESTIONS THAT ARE ASKED DURING A MEETING, STAFF GETS ALL OF THOSE WRITTEN DOWN, AND EVERYTHING BECOMES PART OF THE ONGOING DISCUSSION THAT EVERYBODY HAS ALL OF THE SAME INFORMATION. DOES THAT HELP? OKAY. THANK YOU. VEDA?

VEDA FLOREZ: GOOD AFTERNOON COUNCIL MEMBERS AND CHAIR KINMAN. SO I JUST WANT TO WELCOME EVERYONE TO THE GROUP. AND I SEE SO MANY NEW FACES. IT'S VERY EXCITING TO HAVE A NEW COHORT TO MOVE FORWARD. AND I DO WANT TO SAY THAT THE EQUITY AND ACCESS SUBCOMMITTEE IS A GREAT OPPORTUNITY FOR ALL OF US TO HAVE A LITTLE DEEPER DIVE ON THE INFORMATION THAT WE WOULDN'T NORMALLY GET AS A GENERAL PUBLIC ADVISORY COUNCIL. SO IF YOU ARE INTERESTED IN A LITTLE DEEPER DIVE IN SOME OF THE EQUITY PIECES. I HIGHLY RECOMMEND THAT YOU ASK CHAIR KINMAN OR KY-NAM THAT -- AND LET THEM KNOW THAT YOU ARE INTERESTED IN PARTICIPATING WITH US. AND IN THE PAST, I HAVE BEEN THE CHAIR OF THE EQUITY AND ACCESS SUBCOMMITTEE, AND THERE IS GREAT OPPORTUNITY FOR YOU THERE, AND I WOULD REALLY LIKE TO GIVE

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ANOTHER SHOUT OUT TO STAFF. STAFF IS AVAILABLE FOR US FOR THE EXTRA CONVERSATION AND PIECES OF INFORMATION. AND IF YOU FIND SOME -- HAVE A QUESTION THAT YOU WOULD -- THAT YOU THINK IS IMPORTANT FOR THE REST OF THE COUNCIL, YOU COULD ASK STAFF TO SHARE THE INFORMATION WITH THE REST OF THE COUNCIL. I MEAN, THIS'S A REALLY IMPORTANT PIECE THAT WE COULD EDUCATE EACH OTHER AS WE MOVE THE NEEDLE FORWARD. AND NOT ONLY IS STAFF ACCESSIBLE, BUT ALSO THE COMMISSIONERS ARE ACCESSIBLE, AS WELL. SO I HIGHLY RECOMMEND THAT YOU HAVE AN APPOINTMENT WITH YOUR COMMISSIONER. GET TOGETHER WITH THE OTHERS FROM YOUR COUNTY TO TALK TO THEM AND MAKE SURE THAT YOU'RE ON THE SAME PAGE. THANK YOU.

RANDI KINMAN, CHAIR: THANK YOU. AND, JUST SO EVERYBODY KNOWS, WE'LL GO THROUGH THE LIST OF AD-HOC COMMITTEES THAT ARE CURRENT. WE WILL RECONSTITUTE THE EQUITY AND ACCESS SUBCOMMITTEE. AND WE'LL BE GETTING MORE INFORMATION ON THAT AT THE NEXT MEETING. CHRISTINA GOTUACO?

KRISTINA GOTUACO: THANK YOU EVERYONE. I WANT TO SECOND WHAT WALTER TALKED ABOUT THIS IS A FORUM FOR US TO HEAR EACH OTHER'S VOICES AND IF PEOPLE DON'T SPEAK UP THEN IT'S KIND OF A MISSED OPPORTUNITY. I WAS NEW ON THIS BODY JUST TWO YEARS AGO, AND SOMETIMES I HAVE MISSED THE OPPORTUNITY TO THROW IN A COMMENT THAT I HAD ON MY MIND. IT'S JUST SOMETIMES THE ITEM

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NEVER GETS CIRCLED BACK TO BECAUSE EACH AGENDA ITEM HAS ITS DEDICATED TIME IF YOU HAVE A THOUGHT RAISE YOUR HAND AND SAY IT JUST SO THE REST OF US CAN LEARN FROM EACH OTHER'S EXPERIENCE.

RANDI KINMAN, CHAIR: THANK YOU CHRISTINA. ANY OTHER COMMENTS OR QUESTIONS FROM COUNCIL MEMBERS? WE'RE GOING TO START UNDERSTANDING A LITTLE BIT BETTER WHAT A REGIONAL TRANSPORTATION AGENCY DOES AND I'LL TURN THAT BACK OVER TO ALIX BOCKELMAN. ALIX?

REBECCA LONG: I THINK ALIX WAS DOUBLE BOOKED. I KNOW IT'S A BUSY TIME RIGHT NOW. SO I AM HAPPY TO TAKE IT FROM HERE. HI EVERYBODY. MY NAME IS REBECCA LONG AND I AM THE ACTING DIRECTOR OF LEGISLATION AND PUBLIC AFFAIRS. WELCOME TO THE NEW COUNCIL MEMBERS AND NICE TO SEE THOSE OF YOU WHO ARE RETURNING. SO, THIS SLIDE REALLY IS JUST KIND OF A BIG PICTURE SLIDE. JUST TO ORIENT YOU TO THE JURISDICTION OF MTC AND HOW LARGE IT IS AND HOW COMPLEX IT IS FROM A TRANSPORTATION STANDPOINT. SO, WE ARE THE NINE COUNTIES OF THE SAN FRANCISCO BAY AREA. FROM A CENSUS STANDPOINT, AND THIS ALSO AFFECTS SOME OF THE BUCKETS OF FUNDING THAT WE RECEIVE. THERE IS 12 DIFFERENT URBANIZED AREAS. SO, AGAIN, THAT'S A CENSUS DESIGNATION. THERE ARE 101 CITIES AND TOWNS POPULATION ALMOST 8 MILLION AND WE HAVE 27 DIFFERENT INDEPENDENT TRANSIT

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AGENCIES. I KNOW YOU'RE ALL FROM ALL ACROSS THE REGION. WE HAVE SEVERAL MULTI-COUNTY TRANSIT AGENCIES LIKE BART, AC TRANSIT, BUT, YOU KNOW, MANY OF THEM ARE JUST COUNTY-SPECIFIC, AND SOME CITY-SPECIFIC. NEXT SLIDE. SO OUR GOVERNANCE IS SET IN STATE LAW. MTC IS ACTUALLY JUST TURNED 50 OVER THE LAST YEAR OR SO, AND WE HAVE A STATUTE THAT SPECIFIES EXACTLY HOW MANY COMMISSIONERS WE HAVE, AND, SORT OF, WHERE DO THEY COME FROM. SO WE HAVE 16 COMMISSIONERS THAT REPRESENT THE LOCAL JURISDICTIONS. AND THE WAY IT WORKS OUT IS THERE IS TWO FROM ALL OF THE LARGER POPULATION COUNTIES. SO ALAMEDA, SAN FRANCISCO, CONTRA COSTA, SAN MATEO, AND SANTA CLARA, AND THEN ONE FROM EACH OF THE FOUR NORTH BAY COUNTIES, WHICH HAVE A SMALLER POPULATION. HOWEVER, THERE WAS A CHANGE MADE A FEW YEARS AGO TO ALSO ADD A DIRECT REPRESENTATION FROM THE CITY OF OAKLAND, APPOINTED BY THE MAYOR, AND FOR THE CITY OF SAN JOSE APPOINTED BY THAT MAYOR. AND THEN IN BOTH CASES, WE DO HAVE THE MAYOR OF SAN JOSE, AND THE MAYOR OF OAKLAND, THEY APPOINTED THEMSELVES AND SO THEY DO SIT ON MTC. WE ALSO HAVE A SEAT FOR ABAG WHICH, YOU KNOW, IS INTERESTING. BECAUSE WE ALSO SERVE ABAG DIRECTLY. BUT THERE HAS LONG BEEN A RECOGNITION THAT LAND USE IS INTEGRAL TO TRANSPORTATION. AND SO THE GOVERNANCE OF MTC DOES INCLUDE A SEAT FOR ABAG THAT IS A VOTING SEAT AND A SEAT FOR THE BAY CONSERVATION AND DEVELOPMENT COMMISSION BCDC THEN WE HAVE A NUMBER OF STATE AND FEDERAL AGENCIES ONE IS CALIFORNIA STATE TRANSPORTATION AGENCY

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ALSO REFERRED TO AS CALSTA, AND THEN ONE REPRESENTING THE HOUSING AND URBAN DEVELOPMENT AGENCY, HUD AND ONE REPRESENTING THE FEDERAL DEPARTMENT OF TRANSPORTATION. OUR LEADERSHIP CHAIR IS SUPERVISOR ALFREDO PEDROZA NAPA COUNTIES BOARD OF SUPERVISORS AND THEN OUR VICE CHAIR NICK JOSEFOWITZ APPOINTED BY SAN FRANCISCO'S MAYOR HE'S ACTUALLY OUR ONLY NON-ELECTED OFFICIAL WHICH IS, SORT OF, A HISTORY THAT SAN FRANCISCO APPOINTEE HAS OFTEN NOT BEEN ELECTED IT'S KIND OF, JUST, UNUSUAL, BUT HAS ALSO BEEN THE CUSTOM FOR SAN FRANCISCO. A TINY NUANCE THE WAY THE TWO COUNTIES THAT HAVE THE TWO REPS, ONE IS ALWAYS FROM THE BOARD OF SUPERVISORS REPRESENTATIVE AND THE OTHER IS A REPRESENTATIVE FROM THE CITY. SO THEY HAVE THE "CONFERENCE OF CITIES" THEY GET TOGETHER AND DECIDE WHO IS THE CITY REP THAT IS GOING TO BE FOR THAT COUNTY, WHEREAS FOR THE COUNTIES THAT ONLY HAVE ONE THERE IS ONE FOR THE BOARD OF SUPERVISORS. NEXT SLIDE PLEASE. SO FOR MTC ITSELF IS ALSO SOMEWHAT COMPLEX. YOU HAVE HEARD THAT WE ALSO SERVE AS THE STAFF TO ABAG. HOWEVER, ABAG IS A SEPARATE GOVERNING BODY. SO, ABAG HAS A BOARD OF ABOUT 36 DIFFERENT LOCAL ELECTED OFFICIALS AND THEY REALLY ARE A SEPARATE ENTITY. MTC WEARS A NUMBER OF DIFFERENT HATS SO IN ADDITION BEING ON MTC YOU'RE ON THE POLICY ADVISORY COUNCIL WE'RE ALSO THE BAY AREA TOLL AUTHORITY, SAME BOARD SAME STAFF BUT A DIFFERENT SET OF RESPONSIBILITIES THAT WAS CREATED IN STATUTE TO HELP WITH THE WHOLE SEISMIC RETROFIT PROGRAM OF THE STATE OWNED TOLL BRIDGE.

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I HAVE GOT THE BAY BRIDGE IN MY VIRTUAL BACKGROUND HERE, AND WE COLLECT THE TOLLS THERE. WE ADMINISTER ALL OF THAT TOLL REVENUE AND WE ADMINISTER FASTRAK AS YOU PROBABLY KNOW. THEN A FEW YEARS AGO, I HAD THE PRIVILEGE OF WORKING ON LEGISLATION TO CREATE ANOTHER HAT WHICH IS THE BAY AREA HOUSING FINANCE AUTHORITY, OR BAHFA. AND THAT IS A NEW ROLE FOR MTC WHERE WE'RE GOING HAVE THE ABILITY TO ASK THE VOTERS TO APPROVE NEW TAX INCREASES FOR AFFORDABLE HOUSING. AND THIS WAS AN IDEA THAT CAME OUT OF A LOT OF DISCUSSION SEVERAL YEARS AGO THAT WE HAVE REGIONAL FUNDING FOR TRANSPORTATION BUT WE DON'T HAVE THAT FOR HOUSING. AND SINCE HOUSING IS SUCH A REGIONAL ISSUE IT WAS REALLY A GAP IN THE FUNDING PORTFOLIO. AND THEN, LASTLY, THERE IS SOMETHING CALLED SAFE, AND THAT IS ANOTHER KIND OF ENTITY THAT WE SERVE AS WHERE WE CREATE THE FREEWAY SERVICE PATROL. AND IF YOU HAVE BEEN FORTUNATE, IF YOUR CAR IS BROKEN DOWN ON THE SIDE OF THE ROAD AND A TOW TRUCK HAS JUST ARRIVED, THEY OFTEN GET WONDERFUL THANK YOU NOTES AS THEY'RE GUARDIAN ANGELS, BUT WITH TAXPAYER FUNDS WE ARE ABLE TO PROVIDE THESE TOW TRUCKS AND STATE ENTITY IT'S ADMINISTRATORS ALSO SERVE MTC. NEXT SLIDE. THIS LISTS KEY PARTNERS. OF COURSE, THE FEDERAL AND STATES TRANSPORTATION AGENCIES, CALTRANS IS THE STATE'S TRANSPORTATION AGENCY. THE HIGHWAY PATROL. THERE ARE ALL OF THESE COUNTY LEVEL TRANSPORTATION AGENCIES THAT USUALLY ARE ALSO THE ONES THAT ADMINISTER A VOTER APPROVED SALES TAX. WE A VOTER APPROVED SALES TAX SOME

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PERMANENT SOME TEMPORARY IN EVERY REGION IN THE COUNTIES EXCEPT FOR SOLANO COUNTY. THEY HAVE TRIED ABOUT THREE TIMES AND THEY CAN'T QUITE SURPASS THAT TWO THIRD'S VOTE REQUIREMENT. THEN WE DO HAVE, AS I MENTIONED, OVER TWO DOZEN TRANSIT AGENCIES AND A SIGNIFICANT NUMBER OF LOCAL GOVERNMENTS. NEXT SLIDE. I THINK I HAVE ALREADY GONE OVER THESE. SO WE CAN GO TO THE NEXT SLIDE. SO, YEAH, JUST SOME STATISTICS ON ALL THE DIFFERENT, SORT OF, INFRASTRUCTURE RELATED TO TRANSPORTATION. I THINK I MENTIONED WE HAVE 7.8 MILLION PEOPLE. OVER SIX AND A HALF MILLION CARS. YOU KNOW, A SIGNIFICANT NUMBER OF TRANSIT VEHICLES THAT ARE REALLY IMPORTANT TO MAINTAIN, AND MANY OF THEM NEED TO BE REPLACED. 20,000 MILES OF LOCAL STREETS AND ROADWAYS, 1400 MILES OF HIGHWAY, 340 MILES OF CARPOOL LANES AND EIGHT TOLL BRIDGES. GOLDEN GATE BRIDGE IS ITS OWN SEPARATE ENTITY. MTC HAS NO DIRECT AUTHORITY OVER THE GOLDEN GATE BRIDGE BUT IT IS THE 8TH TOLL BRIDGE IN THE REGION. NEXT SLIDE. THIS IS ALWAYS SOMEWHAT DEPRESSING. LOOKING AT THE COMMUTE SHARE FOR THE BAY AREA. THIS IS BASED ON THE CENSUS DATA, THE EXTENDED FORM IS WHERE PEOPLE FILL OUT INFORMATION ABOUT THEIR COMMUTE. SO I THINK THIS IS -- I DON'T BELIEVE THIS IS FROM -- YEAH, THIS IS 2016, FROM THE TRAVEL SURVEY, BUT IT DOES GET UPDATED ANNUALLY. SO IT'S A SAMPLE, BUT IT'S ABOUT TWO THIRDS OF MOTORISTS DO DRIVE ALONE FOR COMMUTING. AND THEN YOU HAVE ABOUT 10% CARPOOLING, WHICH IS NOT MUCH LESS THAN THE SHARE TAKING TRANSIT, 12%.

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THIS IS A -- AGAIN THIS, IS THE NINE COUNTIES, IF YOU THINK OF HOW DIVERSE OUR REGION IS, HOW RURAL IT IS IN THE NORTH BAY HOW SUBURB AN IT IS IN PARTS OF THE EAST BAY IF YOU LOOK AT SAN FRANCISCO AND SOME TOWNS IN THE EAST BAY IT'S VERY DIFFERENT SOME OF AVERAGES, SAN FRANCISCO, DRIVE ALONE RATE WITHIN THE CITY IS FAR LOWER THAN THIS. AND YOU KNOW, OBVIOUSLY THIS IS NOT UP-TO-DATE WITH 2022, THE WORK-FROM-HOME IS 6% SO COVID HAS JUST COMPLETELY BLOWN THIS WHOLE THING WIDE OPEN AS FAR AS HOW WE'RE GOING TO BE GETTING AROUND. I THINK IT'S EXCITING WHEN YOU THINK ABOUT HOW MUCH WE CAN SHRINK THERE DRIVE ALONE WITH THE WORK-FROM-HOME BUT WE ALSO HAVE A LOT OF CONCERNS THAT WE WANT TO HAVE PEOPLE ON TRANSIT. BECAUSE WE KNOW THAT TRANSIT IS SO VITAL TO THE REGION. SO WE ALSO WANT TO GROW THAT 12%. NEXT SLIDE. THIS SLIDE JUST WANT REALLY GIVES AN ILLUSTRATION OF OUR EVOLUTION AS AN AGENCY OVER TIME. SO AS I MENTIONED, WE WERE ESTABLISHED IN 1970 REALLY WITH A FOCUS ON BEING KIND OF A PLANNING AGENCY, WITH SOME FUNDING ROLES. BUT THEN THIS DID EVOLVE TO GIVE US MORE OPERATIONAL RESPONSIBILITIES. SO, THE CIRCLE AT THE BOTTOM OF THE SECOND COLUMN IS THE FREEWAY SERVICE PATROL AND THEN YOU HAVE GOT THE EVOLUTION TO INCLUDE THE BAY AREA TOLL AUTHORITY ROLE, AND FASTRAK AND EXPRESS LANES, AND THEN IN THIS LAST COLUMN, ILLUSTRATING OUR NEW ROLE IN HOUSING. AND AS WELL AS POTENTIALLY ADMINISTERING TOLLS ON STATE ROUTE 37 WHICH IS SOMETHING THAT WE ARE GOING TO BE WORKING ON THIS YEAR,

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LEGISLATIVELY. NEXT SLIDE. SO, YOU KNOW, ONE OF THE MOST CRITICAL AND LABOR INTENSE THINGS WE DO EVERY FOUR YEARS IS WE ADOPT A SUSTAINABLE COMMUNITY STRATEGY WHICH IS THE SAME THING AS A LONG RANGE TRANSPORTATION PLAN. IT'S SOMETHING THAT'S REQUIRED IN BOTH STATE AND FEDERAL LAW. THEY SET SLIGHTLY DIFFERENT RULES BUT IT'S ONE PLAN. AND THE PLAN THAT WE JUST ADOPTED LAST YEAR IS PLANNED BAY AREA 2050. IT IS A VERY INTEGRATED PLAN. IT INCLUDES NOT JUST TRANSPORTATION, INVESTMENT STRATEGIES, AND PROJECTS, AS WITH FUNDING CONNECTED TO THOSE, BUT ALSO HAS A VERY DETAILED IT LAND ASSUMPTIONS FOR THAT. SO A FORECAST OF WHERE PEOPLE ARE GOING TO BE LIVING, ALSO, WHAT IS THE OPTIMAL PLACE WHERE GROWTH IS GOING TO BE HAPPENING. MTC AND ABAG DON'T SET LAND USE POLICY WE CAN'T REQUIRE ZONING BUT WE DO HAVE A RESPONSIBILITY TO STATE LAW TO ENVISION WHAT WOULD BE THE MOST SUSTAINABLE AND OPTIMAL LAND USE AND THEN WE CAN USE INCENTIVES THROUGH THE FORM OF FUNDING AND OTHER STRATEGIES TO DRIVE GROWTH IN THAT DIRECTION AND ENCOURAGE LOCAL JURISDICTION WHO IS DO HAVE THE LAND USE AUTHORITY TO DO THEIR OWN ZONING IN ALIGNMENT WITH OUR LONG-RANGE PLAN. THE PLAN INCLUDES QUITE A LOT OF ECONOMIC STRATEGIES WHICH WE HAVEN'T REALLY DONE IN THE PAST. IT'S NOT REQUIRED, PER SE, BUT IN OUR OUTREACH, YOU KNOW, THEY'RE OBVIOUSLY ARE A LOT OF CHALLENGES IN OUR REGION AS IT RELATES TO EQUITY, AS IT RELATES TO HOMELESSNESS. SO WE HAVE INCORPORATED SOME PRETTY BOLD IDEAS RELATED TO UNIVERSAL BASIC

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INCOME. WE HAVE NO AUTHORITY TO REQUIRE THAT, BUT THAT'S SOMETHING THAT WE HAVE KIND OF SAID THAT WE THINK IS A GOOD IDEA TO EXPLORE, AS WELL AS ENVIRONMENTAL STRATEGIES. THE PLAN IS VERY EXPLICITLY TIED TO CLIMATE CHANGE. WE HAVE TO ACHIEVE CERTAIN GOALS OF REDUCING THE GREENHOUSE GAS EMISSIONS ASSOCIATED WITH TRANSPORTATION. THAT'S A MANDATE BY THE STATE. IT'S ALL MODELED, AND YOU KNOW, WE DON'T FULLY CONTROL, OF COURSE, HOW PEOPLE TRAVEL, WHAT VEHICLE THEY TRAVEL IN, BUT WE ARE REQUIRED TO COME UP WITH BOTH THE INVESTMENTS, AS WELL AS THE POLICIES THAT CAN, IN OUR FORECAST, BRING THOSE EMISSIONS DOWN OVER TIME. NEXT SLIDE. SO, THIS IS A PIE CHART ILLUSTRATING THE RANGE OF FUNDING SOURCES THAT THE REGION HAS FOR TRANSPORTATION. THIS IS OVER 30 YEARS, BASICALLY, AND, SO, IT'S A LOT OF FUNDING. IT'S A TOTAL PORTFOLIO OF $1.4 TRILLION, WHICH IS CRAZY. THAT'S FOR THE ENTIRE PLAN, OVERALL, AND 570 BILLION OF THAT IS FOR TRANSPORTATION. THOSE NUMBERS JUST SOUND INSANE. BUT THERE YOU ARE. BUT THE LARGEST SHARE IS ACTUALLY LOCAL. AND THAT, PRIMARILY, IS LOCAL SALES TAX. YOU KNOW, THE SALES TAX DOES GENERATE A SIGNIFICANT AMOUNT OF FUNDING FOR TRANSPORTATION. SOME OF THAT IS THE VOTER APPROVED MEASURES THEY DESCRIBED BELOW THAT ARE ADMINISTERED BY THE COUNTIES. IT ALSO INCLUDES DEDICATED FUNDING FOR TRANSIT THAT COMES FROM, LIKE, A STATEWIDE TAX KNOWN AS THE "TRANSPORTATION DEVELOPMENT ACT." SORRY MY PHONE IS RINGING AND DISTRACTING ME. THEN THERE IS THE STATE FUNDING PRIMARILY GAS TAX ALSO

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INCLUDES CAP-AND-TRADE FUNDING ALSO FORECAST OF OTHER STATE GRANTS. REGIONAL PRIMARILY BRIDGE TOLLS WHICH IS SIGNIFICANT GOING INTO THE TRANSPORTATION SYSTEM. WE HAVE TO PLOW THE BRIDGE TOLLS INTO MAINTAINING AND OPERATING THE BRIDGES BUT WE HAVE A NUMBER OF REGIONAL MEASURES THREE THAT THE VOTERS HAVE APPROVED TO FUND TRANSPORTATION IMPROVEMENTS BOTH ROADWAY RELATED AND TRANSIT AND ACTIVE TRANSPORTATION. AND THEN FEDERAL IS A VERY IMPORTANT PART OF THE PORTFOLIO BUT WHEN YOU LOOK AT IT HERE, IT'S ONLY 11%. BUT WHAT'S IMPORTANT TO NOTE THERE IS THAT THE FEDERAL GOVERNMENT IS A CRITICAL PARTNER WHEN IT COMES TO OUR LARGE INFRASTRUCTURE PROJECTS ESPECIALLY TRANSIT. SO, FOR EXAMPLE, EXTENDING BART TO SAN JOSE, OR CALTRAIN ELECTRIFICATION. BART'S CORE CAPACITY NEEDS THERE, THEY'RE GOING TO BE A PARTNER TO THE TUNE OF BILLIONS AND BILLIONS OF DOLLARS, AND THEN IT'S THE LOCAL AND REGIONAL MONEY THAT SERVES AS THE MATCH. WHEREAS, YOU KNOW, ON THE HIGHWAY SIDE, WE GET MORE FORMULA MONEY THAT COMES. AND SOME OF THAT COMES DIRECTLY TO MTC FOR PROGRAMMING. NEXT SLIDE. THIS IS JUST GOING A LITTLE BIT DEEPER IN ALL OF THE CUSTOMER-FACING PROGRAMS THAT WE'RE INVOLVED IN. SO I HAVE MENTIONED FASTRAK AND THE EXPRESS LANES, THE CLIPPER CARD, I AM SURE YOU ALL KNOW WHAT THAT IS. BUT THAT'S THE TRANSIT SMART CARDS THAT WE INITIATED MANY YEARS AGO THAT CREATES THAT SEAMLESSNESS AT LEAST FROM THE FARE PAYMENT SIDE OF RIDING TRANSIT. THERE'S THE CLIPPER START PROGRAM WHICH IS THE DISCOUNT PROGRAM FOR

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TRANSIT. 511 TRAVELER INFORMATION. WE WERE KIND OF CUTTING-EDGE THERE, BUT HAVE REALLY SHIFT THAT PRIMARILY TO GOOGLE AND OTHERS THAT, YOU KNOW, ARE PROVIDING, YOU KNOW, EXCELLENT, DIRECT-INFORMATION TO CONSUMERS, BUT WE STILL HAVE A ROLE THERE AND WE HELP FEED THE TRANSIT INFORMATION FROM THE OPERATORS TO THE 555 PROGRAM THROUGH GOOGLE SO WE ARE THAT DIRECT INTERFACE FOR USERS. THEN WE HAVE THE BAY WHEELS BIKESHARE PROGRAM OPERATED BY LYFT BUT WITH A CONTRACT WITH MTC. NEXT SLIDE. SO I THINK THIS MIGHT BE THE LAST SLIDE IT'S JUST A SUMMARY OF ALL THE DIFFERENT RESOURCES THAT ARE AVAILABLE TO YOU TO LEARN MORE ON OUR WEB SITE THE PLANNED BAY AREA LINK, OUR LIBRARY IS A GREAT RESOURCE. WE ACTUALLY HAVE A FULL-TIME LIBRARIAN. YOU KNOW, IT'S NOT AS INTERESTING FOR HER WITH EVERYBODY HOME, INCLUDING HER, DURING COVID, BUT SHE DOES GREAT RESEARCH AND KEEPS OUR INFORMATION UP-TO-DATE. AND THEN IF YOU HAVEN'T ALREADY SUBSCRIBED TO OUR HEADLINES, I HIGHLIGHT RECOMMEND THAT. WE HAVE STAFF WHO COMB THROUGH ALL OF THE REGION'S KEY NEWSPAPERS AND SELECT TRANSPORTATION AND HOUSING RELATED AND OTHER RELEVANT NEWS STORIES OF THE DAY AND SEND THOSE OUT. AND THEN WE ALSO HAVE A BLOG THAT YOU CAN FOLLOW. SO, WITH THAT, I THINK THAT'S THE LAST SLIDE. JUST GO ONE MORE AND MAKE SURE. THERE YOU GO. SO, BACK TO YOU, CHAIR KINMAN.

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RANDI KINMAN, CHAIR: THANK YOU. I BELIEVE NEXT WE'RE GOING TO GO TO KY-NAM AND MARTHA. BUT BEFORE THAT, I JUST WANTED TO MAKE SURE IF YOU HAD ANY QUESTIONS, THERE WON'T BE A TEST ON THIS. YOU WON'T NEED TO KNOW HOW THIS ORG CHART ROLLS OUT, BUT JUST TO CATCH THE QUESTIONS. HOWARD?

HOWARD WONG: JUST A SMALL QUESTION. IF THE FUNDING SOURCES, IF 51% IS LOCAL, DOESN'T MTC HAVE A ROLE IN DISTRIBUTION OF HOW THE LOCAL BOND MEASURE FUNDS OR SALES TAX FUNDS THAT ARE PASSED LOCALLY? DOES MTC HAVE ANY COORDINATING ROLE OR INPUT?

REBECCA LONG: NOT FORMALLY. I WOULD SAY THAT WE'RE VERY ENGAGED IN CONVERSATION WITH OUR LOCAL PARTNERS, BUT, YOU KNOW, WE DON'T HAVE A, SORT OF, APPROVAL ROLE IF THEY'RE PUTTING TOGETHER THEIR EXPENDITURE PLAN. SO, NOT OFFICIALLY.

RANDI KINMAN, CHAIR: THANK YOU. KRISTINE FITZGERALD?

CHRISTINE FITZGERALD: QUICK QUESTION. VOICE OVER GETS IN MY WAY. SO QUICK QUESTION, I KNOW THAT IT WAS SPOKEN ABOUT THE EQUITY AND ACCESS SUBCOMMITTEE, IS THERE A LIKE ENTITY FOR THE NEW HOUSING ELEMENT? AND IF SO, I WOULD BE VERY INTERESTED IN JOINING THE EQUITY AND THE ACCESSIBILITY, BUT ALSO LOOKING AT THE HOUSING, AS WELL.

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RANDI KINMAN, CHAIR: THANK YOU CHRISTINE. AT THE MOMENT, NO, BUT WE WILL PUT THAT IN THE HOPPER OF QUESTIONS TO CIRCLE BACK TO. TO SEE WHAT ADDITIONAL TASKS WE MAY BE TAKING ON.

CHRISTINE FITZGERALD: THANK YOU.

RANDI KINMAN, CHAIR: I HAVE DWAYNE THEN MICHAEL BALDINI.

DWAYNE HAWKINS: IS MTC GOING TO ENTER THE BUSINESS OF BUILDING AND CREATING HOUSING? OR IS THAT GOING TO BE PARTNERSHIPS WITH LOCAL HOUSING AUTHORITIES AND OTHER COMPANIES?

RANDI KINMAN, CHAIR: WE WILL PUT IN THE QUEUE A DISCUSSION OF HOW MTC IS INVOLVED IN HOUSING. HOW DOES THAT WORK? AND THAT WAY WE CAN COME BACK TO THAT QUESTION AND ANSWER MORE FULLY. WE ARE NOT CONSTRUCTING HOUSING, OR MTC IS NOT, BUT I THINK IT'S IMPORTANT TO FIND OUT HOW WE'RE INCENTIVIZING THE BUILDING OF HOUSING.

DWAYNE HAWKINS: THANK YOU.

RANDI KINMAN, CHAIR: MICHAEL BALDINI.

MICHAEL BALDINI: WITH REGARD TO THE AUTOMOBILES IN THE NINE COUNTIES AND REGISTERED VEHICLES DOES THAT INCLUDE COMMERCIAL

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VEHICLES AS WELL. AND THEN CABLE CARS AND RAIL DO WE HAVE A NUMBER FOR THAT? THANK YOU.

REBECCA LONG: GOOD QUESTIONS.

RANDI KINMAN, CHAIR: DO YOU WANT -- REBECCA, DO YOU WANT COME BACK WITH THOSE?

REBECCA LONG: I'M HAPPY TO. AND I KIND OF TOOK THAT AS THOSE ARE THINGS THAT WE MIGHT WANT TO ADD TO THAT SLIDE IN THE FUTURE, I WOULD BE HAPPY TO BRING THOSE BACK.

RANDI KINMAN, CHAIR: AND WHEN YOU UPDATE THE SLIDE, JUST BRING IT BACK TO US. I SAW HANS' HAND UP. UNMUTE?

HANS KORVE: MICHAEL ASKED THE SAME QUESTION. HOW MUCH RAIL -- HOW MUCH MILEAGE WE HAVE IN RAIL. I'M LOOKING FORWARD TO THAT.

RANDI KINMAN, CHAIR: OKAY. HOW ABOUT --

CLERK, MARTHA SILVER: BEN HAD HAS HAND RAISED. GO AHEAD AND UNMUTE YOURSELF.

BEN EDOKPAYI: HAPPY TO BE ON THIS COUNCIL. MY QUESTION FOR REBECCA, I HEAR YOU MENTION A LOT OF AGENCIES AND I'M

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WONDERING, WITH CLIMATE CHANGE AND MOST PEOPLE WORKING FROM HOME NOW, IF THERE IS SOME KIND OF COLLABORATION WITH CAL EPA, REGARDING THE ENVIRONMENT AND LAND USE POLICIES?

REBECCA LONG: WOULD YOU LIKE ME TO ANSWER THAT, CHAIR KINMAN?

RANDI KINMAN, CHAIR: SURE.

REBECCA LONG: SO WE DON'T HAVE AN OFFICIAL PARTNERSHIP WITH CAL EPA. BUT, AS I MENTIONED, WE WORKED REALLY CLOSELY WITH THE AIR RESOURCES BOARD, WHICH IS UNDER CAL EPA, AND THEY ARE RESPONSIBLE FOR REGULATING OVERALL EMISSIONS, AND GREENHOUSE GAS EMISSIONS. AND OUR LONG RANGE PLAN IS KIND OF OUR BLUEPRINT, IF YOU WILL, FOR HOW TO KEEP DRIVING, HOW TO CONTAIN PEOPLE DRIVING IN PERSONAL AUTOMOBILES. WE ALSO DO PARTNER WITH THE AIR DISTRICT, THE LOCAL AIR DISTRICT ON STRATEGIES, AND WE HAVE, IN PARTNERSHIP WITH AIR DISTRICT, WE CREATED A COMMUTER BENEFIT PROGRAM, WHICH, YOU KNOW, WAS PRECOVID. BUT THE WHOLE IDEA THERE WAS TO ENCOURAGE LARGE EMPLOYERS TO HAVE INCENTIVES FOR PEOPLE TO DRIVE LESS, TO TAKE TRANSIT, FOR EXAMPLE, OR ONE OF THE WAYS THAT THEY COULD COMPLY WAS TO OFFER MORE WORK-FROM-HOME OPTIONS. AND SO EVEN GOING FORWARD, AS WE, SORT OF, COME OUT OF COVID, HOPEFULLY ONE DAY, YOU KNOW, WE DO HAVE A STRUCTURE IN PLACE AND

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RELATIONSHIPS WITH EMPLOYERS TO TRY TO INCENTIVIZE THEM TO CONTINUE THAT FLEXIBILITY.

BEN EDOKPAYI: THANK YOU.

RANDI KINMAN, CHAIR: THANK YOU. THERE ARE MORE QUESTIONS FROM THE COUNCIL MEMBERS? I DON'T SEE ANY MORE HANDS POPPING UP ON MY SCREEN WITH THAT WE'LL MOVE TO THE NEXT PART OF THE PRESENTATION E MARTHA AND KY-NAM. I'M NOT SURE WHICH ONE IS GOING FIRST. TAKE IT AWAY.

TEDDY KY-NAM MILLER: MARTHA YOU'RE MUTED.

CLERK, MARTHA SILVER: MEMBER WILSON ROSE HIS HAND REAL QUICK.

RANDI KINMAN, CHAIR: OKAY THEN LET'S GO BACK.

CLERK, MARTHA SILVER: WALTER DID YOU HAVE A QUESTION.

WALTER WILSON: YES. I WAS LATE GETTING THERE.

RANDI KINMAN, CHAIR: OKAY.

WALTER WILSON: I HAVE TWO QUESTIONS FOR STAFF, REBECCA, AROUND THE $1 TRILLION IN REINVESTMENTS. I WOULD BE INTERESTED TO SEE

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WHERE THOSE REINVESTMENTS ARE BEING MADE. BECAUSE WE KNOW WHEREVER INVESTMENTS ARE MADE IS WHERE PEOPLE ARE ABLE TO BE ABLE TO DRIVE AND FLOURISH. I WOULD LIKE TO KNOW HOW THOSE LOCAL COMMUNITIES ARE BENEFITTING OR NOT BENEFITTING FROM IT AND THE NEXT QUESTION IN TERMS OF THE ECONOMIC PACKAGE WAS THE DBE PART OF THESE TRILLIONS OF DOLLARS THAT ARE COMING INTO THESE AGENCIES FROM THE FEDERAL GOVERNMENT PART OF THAT ANALYSIS? AND IF IT'S NOT THEN WE MISSED A HUGE OPPORTUNITIES AND WE NEED TO GO BACK AND TAKE A LOOK AT THAT. THANK YOU.

REBECCA LONG: CHAIR KINMAN, SHOULD I JUST TRY TO ANSWER THAT A LITTLE BIT?

RANDI KINMAN, CHAIR: YEAH IF YOU WANT TO ANSWER IT A LITTLE BIT OR PUT IT IN THE HOPPER FOR A MORE IN DEPTH EITHER WAY.

REBECCA LONG: I THINK IT'S IMPORTANT TO PROVIDE A LITTLE BIT OF CLARIFICATION. THE NUMBER WAS THE OVERALL INVESTMENT PORTFOLIO IN PLANNED BAY AREA 2050 AND AGAIN THIS IS LIKE A LONG RANGE PLAN WHERE WE PROJECT ALL OF THE REVENUE THAT WE ANTICIPATE OVER THE NEXT 30 YEARS AND HOW WE'RE GOING TO SPEND IT. AND THE PORTION THAT WAS AROUND 580, IF MEMORY SERVES, THAT WAS TRANSPORTATION, AND THEN WE HAD OTHER ASSUMPTIONS WHICH I THINK WERE PRIMARILY HOUSING. AND IT'S NOT -- WE HAVEN'T MAPPED OUT, YOU KNOW, WHERE THAT WILL HAPPEN, EXACTLY,

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OR, CERTAINLY, WHICH CONTRACTORS WE WOULD USE. IT'S MORE OF A, YOU KNOW, WE NEED THIS MUCH MONEY, AND WE NEED THIS MANY UNITS, AND IT'S GOING TO COST X. SO IT'S DEFINITELY NOT, LIKE, AN INVESTMENT PROGRAMMING DOCUMENT, SO MUCH AS A LONG RANGE PLAN, IF THAT HELPS.

RANDI KINMAN, CHAIR: THANK YOU. AND WE WILL BE COMING BACK TO DBE ISSUES LATER ON THIS YEAR. LAST CALL FOR MEMBERS OF THE COUNCIL TO RAISE THEIR HAND REGARDING REBECCA'S LAST FEW SLIDES. I DON'T SEE ANY. SO NOW WE WILL GO TO MARTHA AND KY-NAM.

CLERK, MARTHA SILVER: THANK YOU. BROADCASTING TEAM CAN YOU PLEASE BRING BACK UP THE POWERPOINT TO SLIDE 24? THANK YOU. SO I'M MARTHA. I AM THE CLERK. CLERK OF THE COMMITTEE, AND I AM CLERK FOR THE POLICY ADVISORY COUNCIL. I STARTED WORKING FRONT DESK AT MTC IN 2013. THEN I BECAME ADMIN OF THE LEGISLATION AND PUBLIC AFFAIRS SECTION IN JULY OF 2013. THEN I BECAME A CLERK IN 2014, AND I HAVE BEEN IN THAT POSITION EVER SINCE. BUT I AM NO LONGER AN ADMIN FOR LPA, BUT I STILL AM PART OF THEIR FAMILY. SO I'LL BE GOING OVER STIPENDS, ETHICS TRAINING, AND BROWN ACT. A LITTLE BITS OF THE BROWN ACT. SO FOR YOUR STIPEND, THANKS TO A PUSH FROM KY-NAM, YOU WILL NOW RECEIVE $100 PER MEETING ATTENDED UP TO A MAXIMUM OF FIVE MEETINGS PER MONTH THAT ONLY ACCOUNTS FOR MTC SPONSORED MEETINGS SO IF YOU

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GO TO AN ABAG MEETING YOU WILL NOT BE COMPENSATED FOR THAT. BUT IN ORDER TO BE PAID, ONE, FIRST, YOU HAVE TO TURN IN YOUR SIGNED W9 TO ME SO PLEASE TURN THOSE IN AS SOON AS POSSIBLE AS WELL AS AN EXPENSE FORM WHICH WAS IN THE ORIENTATION PACKET IF YOU NEED IT RESENT TO YOU PLEASE LET ONE OF US KNOW AND WE'LL GET THAT SENT TO YOU AS SOON AS POSSIBLE. ETHICS TRAINING, YOU MUST DO TWO HOURS, AT LEAST, OF ETHICS TRAINING. THIS WAS ALSO IN THE LENGTHY E-MAIL THAT I SENT TO Y'ALL LAST WEEK, THE LINK TO IT, IF YOU HAVE ISSUES YOU NEED TO CONTACT SPPC, BECAUSE, UNFORTUNATELY, THERE IS NOTHING WE CAN DO ON OUR END TO FIX THE ISSUES THAT THEY HAVE IN THEIR SYSTEM. AND IT MUST BE TWO HOURS. ONE HOUR AND 59 MINUTES WILL NOT CUT IT. AND LASTLY, COMMUNICATION, RANDI ALLUDED TO THIS EARLIER IN THE MEETING. DO NOT SEND BOTH E-MAILS TO OTHER COUNCIL MEMBERS. THAT IS A VIOLATION OF THE BROWN ACT. IF YOU WANT TO HAVE A COMMUNICATION OR SHARE INFORMATION, SEND IT EITHER TO MYSELF OR KY-NAM WHO WILL SENT IT TO COUNCIL MEMBERS. IF IT'S ABOUT SOMETHING THAT WE COVERED IN THE MEETING OR HE WILL ADD IT TO A STAFF LIAISON REPORT. IF YOU EVER HAVE ANY QUESTIONS, MY PHONE NUMBER IS LISTED IN THE PACKET YOU ALL RECEIVED. YOU ALL HAVE MY E-MAIL ADDRESS YOU CAN CALL ME DURING BUSINESS HOURS OR E-MAIL ANY TIME AND I'LL RESPOND WHEN I HAVE A CHANCE. TO KY-NAM? OKAY. DID ANYONE HAVE ANY QUESTIONS? PRESS STAR NINE. USE THE RAISED HAND FEATURE. OKAY. FIRST UP, CHRISTINE FITZGERALD.

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SPEAKER: CAN YOU HEAR ME?

CLERK, MARTHA SILVER: YES. GO AHEAD.

SPEAKER: THANK YOU. THANK YOU VERY MUCH. I'M SURPRISED WE'RE ELIGIBLE FOR STIPENDS, EVEN THOUGH WE'RE DOING EVERYTHING VIA ZOOM.

CLERK, MARTHA SILVER: IT'S ON THE FIRST PAGE OF ALL OF THE AGENDAS ABOUT THAT BECAUSE CERTAIN THINGS WERE CHANGED IN THE BROWN ACT TO ALLOW FOR PEOPLE TO ATTEND MEETINGS AND ALSO BE REIMBURSED FOR THEM. SO, YEAH.

SPEAKER: YA, YEAH. THANK YOU.

CLERK, MARTHA SILVER: NEXT UP CARINA.

SPEAKER: I WANT TO SHOUT OUT THANK YOU TO KEY AND KY-NAM FOR HELPING GET THOSE STIPENDS I WANT CLARIFICATION YOU SAID WE CAN'T E-MAIL COUNCIL MEMBERS EARLIER SOMEBODY ELSE REFERRED TO COUNCIL MEMBERS I THINK YOU'RE REFERRING TO US AS COMMISSIONERS. ARE YOU TALKING ABOUT OUR COMMISSION?

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CLERK, MARTHA SILVER: THIS BODY IS THE COUNCIL. THE COMMISSION, WE REPORT -- THE COUNCIL REPORTS TO THE COMMISSION. THAT'S THE 21 MEMBER BODY. SO, THEY HAVE DIFFERENT CHAIRS. DIFFERENT APPOINTEES. THAT'S ACTUALLY WHO APPOINTED YOU AND PICKED YOU FOR THE POSITIONS FOR YOUR COUNTIES. THERE IS THE COMMISSION AND THE COUNTY. YOU CAN E-MAIL THE COMMISSION, YOU CANNOT E-MAIL THE COUNCIL.

SPEAKER: GOT IT. THANK YOU.

RANDI KINMAN, CHAIR: AND IF I MIGHT ADD, YOU ALSO CANNOT ENGAGE WHILE WE'RE IN MEETINGS TEXTING BACK AND FORTH WITH EACH OTHER YOU'RE NOT SUPPOSED TO BE COMMUNICATING WITH THE GENERAL PUBLIC THERE HAVE BEEN LAWSUITS THAT MY CITY WAS INVOLVED IN. JUST A GENERAL OVERVIEW OF THE BROWN ACT. YOU HAVE A LINK TO THAT, AND THERE SHOULD BE HIGH POINTS TO THAT. BUT IF ANYBODY FEELS THAT THEY NEED A BETTER UNDERSTANDING OF THE BROWN ACT, WE WILL CERTAINLY PROVIDE IT TO YOU. IT'S JUST YOU CANNOT SETUP A SITUATION WHERE YOU'RE CREATING A COHORT OF PEOPLE THAT EXCEEDS A CERTAIN LIMIT TO CREATE AN OUTCOME.

CLERK, MARTHA SILVER: THANK YOU RANDI.

RANDI KINMAN, CHAIR: YOU'RE WELCOME.

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ADINA LEVIN: I WANTED TO ADD A LITTLE BIT OF COLOR TO THAT. BECAUSE PART OF GETTING TO KNOW AND MEET EACH OTHER, THIS IS NOT INTENDED TO MEAN, DON'T REACH OUT ONE-ON-ONE. LIKE, REACHING OUT ONE-ON-ONE AND LEARNING FROM OTHER FELLOW COUNCIL MEMBERS AND GETTING TO KNOW PEOPLE IS GOOD. THE THING THAT WE'RE NOT SUPPOSED TO DO IS REPLY ALL WHERE WE'RE SAYING THE SAME THING TO EVERYONE, OR SAYING THE SAME THING TO A LARGE NUMBER OF PEOPLE AT THE SAME TIME. AND, SO, WHEN THE BROWN ACT TRAINING COMES FORWARD, LIKE, YOU CAN PAY ATTENTION TO WHAT THE DETAILS ARE, BUT GETTING TO KNOW PEOPLE, ONE-ON-ONE AND IN SMALL GROUPS IS OKAY. AND HAVING LARGE DISCUSSIONS SO PEOPLE DECIDE WHAT THEY'RE GOING TO SAY OUT OF A MEETING IS NOT OKAY.

CLERK, MARTHA SILVER: YES. THANK YOU. AND, GERRY?

GERRY GLASER: I WAS GOING TO POINT OUT, THE EQUITY TRAINING, THERE IS A SECTION ON THE BROWN ACT. AND I HATE TO ADMIT IT, BUT THE BROWN ACT IS A PAIN IN THE ASS.

CLERK, MARTHA SILVER: I PLEAD THE FIFTH ON MY RESPONSE FOR THAT. WALTER.

WALTER WILSON: BUT THIS IS A FORUM. PEOPLE CAN TALK. HOW MANY PEOPLE ARE ON OUR COUNCILS? AND HOW MANY PEOPLE MAKE UP A QUORUM.

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CLERK, MARTHA SILVER: QUORUM IS 14 MEMBERS BUT THEN WE ALSO HAVE SUBCOMMITTEES SO A QUORUM OF A SUBCOMMITTEE THAT WILL CONSTITUTE THAT AND WE WANT TO AVOID THAT AT ALL COST. YOU DON'T WANT TO GET INTO THE HABIT --

WALTER WILSON: WHAT IS THE NUMBER OF OUR SUBCOMMITTEE? THEY VARY?

CLERK, MARTHA SILVER: RIGHT NOW EQUITY AND ACCESS SUBCOMMITTEE IS THREE PEOPLE BECAUSE THE OTHER MEMBERS ARE GONE AND WE HAVEN'T APPOINTED NEW PEOPLE AND I FORGET WHAT IT IS FOR THE FARE AND INTEGRATION. SO THAT'S WHY KEEPING COMMUNICATION TO A MINIMUM, AT LEAST RIGHT NOW, AND JUST ONE-ON-ONES, LIKE ADINA SUGGESTED.

WALTER WILSON: THANK YOU FOR THAT CLARIFICATION.

CLERK, MARTHA SILVER: ILAF.

SPEAKER: QUICK QUESTION. I WANT TO CONFIRM FOR THE EXPENSE DOCUMENT WE'RE SUPPOSED TO SUBMIT ONE A MONTH WITH ALL OF THE MEETINGS THAT WE HAVE HAD IN THAT MONTH AND THEN I ALSO WANT TO MAKE SURE IF IT'S OKAY TO E-MAIL YOU A SIGNED COPY OR IF YOU WANT US TO E-MAIL IT IN?

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CLERK, MARTHA SILVER: YES PLEASE E-MAIL IT TO ME. I DON'T GO TO THE BUILDING AND YOU CAN TACK A PICTURE WITH YOUR CELL PHONE, PDF SCAN IT, YOU CAN DO THE SIGNATURE IN PDF, ANY WAY YOU CAN SUBMIT IT, AND I CAN READ IT, AND IT'S LEGIBLE, SUBMIT T I JUST HAVE TO HAVE YOUR SIGNATURE IN THE MEETINGS THAT YOU ATTENDED AND I'LL GO THROUGH AND FIND OUT IF YOU ACTUALLY ATTENDED THOSE MEETINGS BEFORE IT GETS PROCESSES AND FOR A MONTH ALL THE MEETINGS YOU ATTENDED BUT ONLY LIST FIVE ANYTHING MORE THAN FIVE IT WILL GET REMOVED FROM THE FORM. BECAUSE IT DOESN'T NEED TO BE THERE YOU ONLY GET PAID FOR FIVE MEETINGS.

SPEAKER: THANK YOU SO MUCH.

CLERK, MARTHA SILVER: ADINA.

ADINA LEVIN: A LITTLE TIP I WILL SHARE FROM THE EXPERIENCE EVER DOING IT WRONG IN THE ERA OF ZOOM IN ORDER TO GET A CREDIT YOU HAVE TO ATTEND THE MEETING VIA ZOOM YOU CAN USE THE WEB VIEWER, AND CLICK ON THE AGENDA SO MAKE SURE YOU ATTEND THE MEETING AND NOT THE VIEWER.

CLERK, MARTHA SILVER: THANK YOU. PHILIPPE?

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SPEAKER: SAME LINE OF QUESTIONING, THAT MEANS THESE MEETINGS WHICH ARE MONTHLY THEN SUBCOMMITTEES THOSE DOWNTOWN TO THEN OTHER MEETINGS IF WE'RE ASKED TO ATTEND THE LARGER MTC COMMISSION MEETINGS THOSE COUNT AS WELL.

CLERK, MARTHA SILVER: YES IF YOU ARE FREE BEFORE THESE MEETINGS LIKE IF WE WERE IN THE BUILDING AND YOU CAME IN EARLY AND WANTED TO ATTEND THE WEDNESDAY MORNING MEETINGS AND YOU JUST SAT THERE AND LISTENS YOU COULD BE REIMBURSED FOR THOSE. ANYTHING YOU SEE LISTED MTC MEETINGS YOU SEE LISTED EVENTS PAGE LEGISTAR PAGE YOU ATTEND THOSE I'LL GET THE REPORT AND JUST CONFIRM YOU ATTENDED SUBMIT THOSE AND YOU WILL GET PAID FOR IT.

SPEAKER: THANK YOU. VERY HELPFUL.

CLERK, MARTHA SILVER: ANY OTHER COMMENTS, QUESTIONS, OR CONCERNS BEFORE I TOSS IT TO KY-NAM?

RANDI KINMAN, CHAIR: I AM SO GLAD WE PUSHED FOR THAT THIS YEAR.

CLERK, MARTHA SILVER: TWO MORE. GABRIELA ORANTES?

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GABRIELA ORANTES: YES. I HAVE TO JUMP OFF SOON. SO I'M JUST WONDERING HOW THAT WORKS. IF THE -- ONLY BECAUSE WE STARTED LATE, SO I KNOW WE'RE GOING A LITTLE LATER, BUT HOW DOES THAT USUALLY WORK?

CLERK, MARTHA SILVER: JUST HOP OFF.

GABRIELA ORANTES: OKAY.

CLERK, MARTHA SILVER: IF YOU NEED TO GO, IF YOU HAVE COMMENTS YOU WANT TO SUBMIT LIKE IF IT'S DURING A REGULAR PRESENTATION AND YOU WOULD LIKE TO COMMENT YOU CAN FORWARD THOSE TO US AND WE'LL FORWARD THOSE COMMENTS ON SO IF YOU HAVE AN APPOINTMENT AND CAN'T STAY FOR THE FULL MEETING AND WANT COMMENTS TO BE HEARD YOU CAN FORWARD TO US WE'LL SEND THEM TO STAFF AND YOU CAN ASK FOR RESPONSE TO BE INCLUDED OR THEY WILL BE INCLUDED IN THE LIAISON REPORT THE NEXT MONTH.

CLERK, MARTHA SILVER: DWAYNE.

SPEAKER: MY QUESTION WAS ABOUT THE STIPEND, USED REGARDING THE MTC SPONSORED MEETING. SO THAT WOULD BE THE MEETING THAT SAYS MTC SPONSORED. RIGHT? I GUESS MY CONFUSION IS, HOW DO YOU VERIFY THAT YOU ATTENDED OVER ZOOM. BECAUSE YOU GET A LINK.

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YOU CLICK THE LINK BUT YOU DON'T ALWAYS GET THE SAME MENU THEY GOT ON THIS LINK. SO HOW DO THEY KNOW I ATTENDED?

CLERK, MARTHA SILVER: YOUR NAME POPS UP IN A REPORT AT THE END OF THE MEETING THAT SAYS WHO ATTENDED THE MEETINGS.

SPEAKER: YOU ARE WONDERFUL. THANK YOU.

CLERK, MARTHA SILVER: YOU'RE WELCOME. HOWARD?

HOWARD WONG: SIMILAR QUESTION. JUST TO BE CLEAR. IF ONE WERE JUST TO WANT TO ATTEND OR WATCH A MTC COMMISSION MEETING, OR A COMMITTEE OF THE COMMISSION, YOU CAN REQUEST COMPENSATION? IS THAT CORRECT?

CLERK, MARTHA SILVER: YES THAT'S CORRECT. AND USUALLY SOMETIMES PEOPLE DON'T WRITE THEM ON THE FORMS I'LL WRITE IT FOR THEM AND I'LL WRITE IT, I'LL GO YOU WERE HERE YOU ARE GOING TO GET CREDIT FOR ATTENDING THAT MEETING.

HOWARD WONG: SO WITH MEETINGS ON BEALE STREET TO GET CREDIT FOR ATTENDING DO YOU FILL OUT SOME KIND OF ATTENDANCE ROSTER?

CLERK, MARTHA SILVER: FOR PLANNED BAY AREA IT WAS HELD ON ZOOM AND IN PERSON SO I WORKED WITH A CLERK THAT WAS THERE IN

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PERSON TO CONFIRM IF THERE WAS ANYBODY FROM THE COUNCIL IN ATTENDANCE OR IF ANYBODY SIGNED IN THE ATTENDANCE SHEET SEE YOU WILL BE COUNTED IF YOU ATTEND T.

HOWARD WONG: SO THERE IS AN ATTENDANCE SHEET SO IF THERE IS AN AUDIENCE OF 200 PEOPLE WHICH I GUESS COULD HAPPEN.

CLERK, MARTHA SILVER: YOU GO IN AND SIGN IN.

SPEAKER: GREAT THANK YOU.

CLERK, MARTHA SILVER: BUT NOW DURING ROAN A WE LIMIT. SO YOU CAN'T ALWAYS GO.

HOWARD WONG: THANK YOU.

CLERK, MARTHA SILVER: WALTER DO YOU HAVE ANOTHER QUESTION.

WALTER WILSON: I KNOW YOU SAID MTC MEETINGS, WHAT ABOUT THOSE JOINT MTC ABAG MEETINGS.

CLERK, MARTHA SILVER: THAT'S STILL MTC MEETING SO YOU WON'T GET CREDIT IF YOU ATTEND THE ABAG FINANCE MEETING THAT'S NOT OUR GOVERNING BODY THAT'S ABAG.

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WALTER WILSON: THANK YOU SO MUCH. APPRECIATE IT.

RANDI KINMAN, CHAIR: NOT TO THROW ANY CONFUSION INTO THIS, BUT YOU WILL BE SEEING IN THE NEXT FOUR YEARS MTC DOING OUTREACH IN YOUR COUNTIES ON DIFFERENT ISSUES, AND THOSE MEETINGS TOO, WILL EITHER HAVE SIGN IN SHEETS OR BE CONDUCTED BY ZOOM SO THOSE MEETINGS WILL BE ELIGIBLE. BUT IF YOU LOOK AT THE LEGISTAR, IF YOU LOOK AT THE LIST OF MEETINGS COMING UP AND POP INTO THOSE MEETINGS THOSE ARE THE ONES THAT MTC HAS THAT YOU CAN POP INTO AT ANY TIME.

CLERK, MARTHA SILVER: ALSO, IF YOU WANTED TO BE ADDED TO THE E-MAIL DISTRIBUTION LIST FOR OTHER MEETING BODIES SEND ME AN E-MAIL AND I WILL ADD YOU TO THEM. THANK YOU. I'M READY FOR KY-NAM.

RANDI KINMAN, CHAIR: KY-NAM.

TEDDY KY-NAM MILLER: ALL RIGHT. FIRST I WANT TO QUOTE COUNCILMEMBER FITZGERALD, YOU ARE WONDERFUL, MARTHA REALLY IS. IN MY TIME ON THE STAFF AND COUNCIL, I LISTEN TO EVERYTHING THAT MARTHA SAYS, JUST DO IT. APPRECIATE MARTHA. THANK YOU FOR YOUR SERVICE. MY NAME IS KY-NAM MILLER A VIETNAMESE NAME IT VIETNAM, I HAD THE FORGOTTEN OF SERVING ON THE COUNCIL BEFORE JOINED MTC TWO YEARS AGO. I WAS BORN AND RAISED IN THE BAY IN

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BERKELEY, REBECCA LONG, SHE WENT TO BERKELEY HIGH. I WENT TO BERKELEY HIGH WENT TO COLLEGE, LAW SCHOOL SPENT TIME IN LIVING IN LONDON, HANOI AND WASHINGTON, D.C. BEFORE RETURNING TO THE EAST BAY TO RAISE MY FAMILY HERE IN EAST OAKLAND. I'M GOING TO COVER A COUPLE OF ITEMS BRIEFLY, ACTIVITIES AND THEN HAND IT OVER TO YOU ALL SO YOU CAN INTRODUCE YOURSELVES TO EACH OTHER. ON ELECTIONS, JUST -- I'M GIVING YOU THE BROAD OVERVIEW SO YOU'RE AWARE OF WHAT COMING ON THE HORIZON A COUNCIL IS ELECTED TO SERVE TWO-YEAR TERMS AND COUNCIL OFFICERS --

RANDI KINMAN, CHAIR: THE TERM IS GENERALLY FOUR YEARS. GO AHEAD.

TEDDY KY-NAM MILLER: WE'LL CIRCLE BACK. ON THE BYLAWS IT SAYS TWO.

RANDI KINMAN, CHAIR: NO PROBLEM.

TEDDY KY-NAM MILLER: BASICALLY, WE WANT TO PROVIDE OPPORTUNITIES FOR NEW LEADERS SO WE'RE ENCOURAGING A REGULAR ROTATION FOR LEADERSHIP POSITIONS. UNTIL ELECTIONS ARE HELD IN MARCH AS CHAIR KINMAN SAID SHE HAS AGREED TO SERVE AS INTERIM CHAIR. WE'RE JUST FORTUNATE TO HAVE RANDI BOARD AS A CONNECTION BRIDGE. RANDI KINMAN IS JOINED BY NINE COLLEAGUES THAT CONTINUED FROM THE LAST COUNCIL A THIRD ARE INCUMBENTS

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AND TWO THIRDS NEW TO THE COUNCIL. THIS IS HOW LOOKS WORK THOSE WHO WISH TO BE CONSIDERED FOR A POSITION, ON THE MEETING ON THE 9TH AT THE TIME YOU WILL BE ALLOTTED TIME TO MAKE A STATEMENT ABOUT WHY YOU'RE SEEKING OFFICE STAFF WILL HAND OUT BIOS FOR ALL CANDIDATES AT THE FEBRUARY COUNSEL MEETING AT THE MARCH 9TH MEETING WE WILL HAVE A SHOW OF HANDS FOR ELECTIONS. AT THAT POINT A NEW CHAIR WILL PRESIDE OVER THE COUNCIL MEETINGS FOR THE REMAINDER OF THEIR TERM AND ONE OF THE KEY IMPORTANT ROLES THAT THE NEW COUNCIL OR CHAIR WILL MAKE IS SELECTING MEMBERS OF THE SUBCOMMITTEE. THE EQUITY AND ACCESS SUBCOMMITTEE IS THE CURRENT SOLE STANDING SUBCOMMITTEE. SO, THE NEW CHAIR WILL CHOOSE AMONGST THE FOLKS WHO PUT THEMSELVES FORWARD FOR THAT SUBCOMMITTEE. IT'S TEN MEMBERS PLUS TWO ALTERNATES, SO 12 PEOPLE TOTALLY ARE ABLE TO SERVE TO BE CONSIDERED FOR THAT SHARE YOUR INTEREST WITH STAFF AND WE'LL INCLUDE YOU IN THAT LIST. IT WOULD BE GOOD IF YOU ARE INTERESTED IN SERVING IF YOU LOOK AT PAST MEETINGS AND AGENDAS THAT ARE ACCESSIBLE ON THE WEB SITE AND I'LL SHARE THAT INFORMATION WITH YOU AS WELL, AND YOU WILL HAVE MARCH TO SUBMIT YOUR NAME FOR CONSIDERATION BY THE NEWLY ELECTED CHAIR. LET'S SEE. OTHER OPPORTUNITIES BEYOND THE OFFICIAL SUBCOMMITTEES, THERE IS AD-HOC WORKING GROUPS LOOKING AT SPECIFIC PROGRAMS LIKE NEXT GENERATION FREEWAYS ALL MEETINGS AND ACTIVITIES QUALIFY FOR THAT STIPEND OF $100 PER MEETING FOR THE MAXIMUM OF 500 PER MONTH. MARTHA, YOU COVERED

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EVERYTHING WE NEED TO KNOW ABOUT COMMUNICATIONS. AND THAT'S IT. OH, AND NOW WE'RE GOING TO GO TO THE NEXT SLIDE. I'M GOING TO COVER WHAT THIS GETTING TO KNOW YOU SESSION IS GOING TO BE LIKE. THERE IS A PICTURE OF HANDS HOLDING EACH OTHER. LET'S GO TO THE NEXT SLIDE. SO, BASICALLY WE'RE GOING TO GIVE EVERYBODY AN OPPORTUNITY TO POPCORN AROUND DOING A VERY BRIEF INTRODUCTION SINCE THERE ARE A COUPLE DOZEN OF US. I'LL GET TO YOU IN A MOMENT MR. WILSON. SHARE YOUR NAME, PRONOUN IF YOU HAVE THOSE WHERE YOU'RE FROM WHY YOUR SERVING ON THE COUNCIL AND ONE INTERESTING FACT ABOUT YOU. MR. WILSON WHY DON'T YOU GO AHEAD BEFORE I PROCEED.

WALTER WILSON: THANK YOU KY-NAM. APPRECIATE IT. I HAVE A QUESTION ABOUT THE ELECTION PROCESS. I MIGHT HAVE MISSED T CAN WE ASK HOW MANY PEOPLE AS COUNCIL MEMBERS CAN WE NOMINATE PEOPLE WE WANT TO SEE OR DO PEOPLE HAVE TO NOMINATE THEMSELVES?

TEDDY KY-NAM MILLER: IT CAN GO BOTH WAYS.

WALTER WILSON: AND THEN THE OTHER -- GO AHEAD. I'M SORRY.

TEDDY KY-NAM MILLER: EITHER WAY. YOU CAN NOMINATE OR THEY CAN SELF NOMINATE.

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WALTER WILSON: ARE THERE LIMITATIONS ON THAT PROCESS ON ANYONE SERVING?

TEDDY KY-NAM MILLER: I'M NOT AWARE OF THAT AS LONG AS YOU ABIDE BY THE OATH OF THE CONSTITUTION OF THE UNITED STATES.

WALTER WILSON: IF I WANT TO NOMINATE THE CURRENT CHAIR, I COULD DO THAT.

TEDDY KY-NAM MILLER: AS LONG AS THE CURRENT CHAIR IS COOL WITH IT, I THINK THAT WOULD BE GOOD.

RANDI KINMAN, CHAIR: IT'S CONDUCTED LIKE ANY NOMINATION PROCESS LIKE THROUGH MOST NOMINATION COMMITTEES OPERATING UNDER ROBERT'S RULES. SO PEOPLE CAN SELF NOMINATE, AND THEY CAN NOMINATE OTHERS.

TEDDY KY-NAM MILLER: ANY OTHER QUESTIONS ON ELECTIONS OR ANYTHING ELSE I COVERED BEFORE WE MOVE OVER TO THE GETTING TO KNOW YOU SESSION?

RANDI KINMAN, CHAIR: I SEE CARINA'S HAND UP.

CARINA LIEU: I WANT TO CLARIFY WALTER'S QUESTION. THERE ARE TERM LIMITS LIKE CAN A CHAIRPERSON BE CHAIR FOR TWICE IN A

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ROW? I GUESS THAT'S ON ANOTHER QUESTION THAT POPPED INTO MY MIND WHEN I HEARD WALTER'S QUESTION.

TEDDY KY-NAM MILLER: THERE IS NO RESTRICTIONS ABOUT SERVING MULTIPLE TERMS IN A ROW IN TERMS OF LEADERSHIP WE DO ENCOURAGE CULTIVATING THE NEXT GENERATION OF LEADERS AND ROTATING THAT WAY.

RANDI KINMAN, CHAIR: SEE KY-NAM, HOW ARE YOU -- WE PLAN ON DOING THE GETTING TO KNOW YOU.

TEDDY KY-NAM MILLER: LET'S PULL UP THE SLIDES BECAUSE IT HAS SOME PROMPTS THAT I THINK WILL BE HELPFUL IN CASE PEOPLE FORGET.

RANDI KINMAN, CHAIR: CAN WE DO IT BY RAISED HANDS?

TEDDY KY-NAM MILLER: YES WE CAN RAISE HANDS BUT I FIGURED WE WOULD POPCORN IT AROUND.

RANDI KINMAN, CHAIR: SO WE CAN'T SEE EVERYBODY ON OUR SCREENS.

CLERK, MARTHA SILVER: THAT WOULD BE HARD TO KEEP TRACK OF PEOPLE WHEN PEOPLE TURN THEIR VIDEO ON AND OFF THERE SQUARES MOVE AROUND.

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TEDDY KY-NAM MILLER: RAISE YOUR HAND AND INTRODUCE YOURSELF. AND BASICALLY JUST THE KIND OF TOPICS THAT YOU WILL COVER IS YOUR NAME, PRONOUNS WHERE YOU'RE FROM, WHY YOUR SERVING ON THE COUNCIL AND ONE INTERESTING FACT ABOUT YOU SO I WOULD SAY MY NAME IS KY-NAM MILLER I USE THE HIM PRONOUN I WENT TO BERKELEY IN OAKLAND SERVE ON THE COUNCIL AND HAVE A JOB NOW, AND WAS WITH THE CUBAN BALLET. WALTER?

WALTER WILSON: MY NAME IS WALTER WILSON. I LIVE IN SAN JOSE. I AM A CIVIL RIGHTS ADVOCATE FORMER VICE PRESIDENT NAACP LIVED SIGNIFICANT BAY AREA MOST OF MY LIFE I'LL BE 68 THIS YEAR I CAME TO CALIFORNIA WHEN I WAS SEVEN YEARS OLD AND HAVE BEEN IN THE BAY AREA -- I HAVE FAMILY IN JUST ABOUT EVERY CITY HERE. I'M THE OWNER OF A MINORITY BUSINESS CONSORTIUM. WE DO OUTREACH FOR WOMEN MINORITY OWNED BUSINESS AND GET THEM INVOLVED ESPECIALLY TRANSPORTATION CONTRACTS WHERE THERE ARE BILLIONS OF DOLLARS COMING INTO THIS AREA CONSISTENTLY, THAT'S MONEY COMING BACK INTO OUR COMMUNITIES AND THIS'S WHAT I'M GOING TO FOCUS ON THIS YEAR IS TO MAKE SURE THAT THIS GROUP LEANS IN ON THAT AND MAKES SURE THAT ITEM PASSES. BECAUSE THERE IS BILLIONS OF DOLLARS NOT GETTING INTO THE RIGHT HANDS THERE ARE PEOPLE WHO DESERVE IT BECAUSE OF THE WORK THEY DO. I ALSO ADVOCATE FOR A LOT OF OTHER THINGS I WAS APPOINTED BY STATE SENATOR DAVE CORTESE WHO WAS AT THE TIME THE SUPERVISOR

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FOR THE COUNTY OF SANTA CLARA AN ECONOMIC ADVOCATE FOR SANTA CLARA COUNTY BUT MY FOCUS IS BROADER THAN THAT. IN 2018 I PULLED THIS LADY OUT OF HER CAR IN SUNNYVALE, ON THE RAILROAD TRACK AND THE PEOPLE IN CALTRANS REALLY STARTED TRYING TO GET ME TO BE ON THE COMMITTEES AND THINGS AROUND TRANSPORTATION. AND SUPERVISOR CORTESE CAME TO ME. AND I DID SOME RESEARCH AND CAME TO THE COMMITTEE. I SAID I CAN DO THIS. WELCOME TO EVERYONE HERE.

TEDDY KY-NAM MILLER: THANK YOU. WE'LL KEEP IT TO A BRIEF COUPLE OF MINUTES. WE HAVE A LOT TO GET TO. PHILIPPE NEXT.

PHILIPPE PIERCE: I'LL BE BRIEF. UNFORTUNATELY I HAVE TO GO SOON BUT I LOOK FORWARD TO WORKING WITH EVERYBODY AND GETTING TO KNOW YOU ALL. MY NAME IS PHILIPPE PIERCE. HE/HIM I LIVE IN SAN FRANCISCO I WORKED FOR SFMTA AND AM A BIG BELIEVER IN TRANSIT LOVE RIDING THE BUS AND ALSO BIKING AROUND THE CITY AND I WORK FOR AN ELECTRONIC AUTONOMOUS VEHICLE COMPANY CALLED ZOOSK AND LOOK FORWARD TO GETTING TO WORK WITH EVERYBODY. I WILL PASS IT OFF TO PAMELA.

PAMELA CAMPOS: MY NAME IS PAMELA, AND MY PRONOUNS ARE SHE/HER, I AM FROM SAN JOSE AND I WORK AS AN EARLY CARE EDUCATOR AND ADVOCATE. SO, I AM SERVING ON THE COUNCIL TO BRING MORE ATTENTION TO THE ISSUES AND THE NEED FOR INVESTMENT IN EARLY

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CARE AND EDUCATION. AND THE IMPACT THAT IT HAS ON TRANSPORTATION IS WHEN IT'S LOCATED IN NEIGHBORHOODS. IT MAKES ONE LESS STOP FOR PARENTS. SO, ALSO HAVING IT WITH EMPLOYERS IS ANOTHER WAY TO REDUCE TRAFFIC AND I'M SUPER HAPPY TO BE PART OF THE COUNCIL. SO THIS IS ACTUALLY MY FIRST TIME ON ANY GOVERNING BOARD OR ANY ROLE LIKE THIS. SO, HAPPY TO LEARN FROM YOU ALL. I WILL PASS IT OVER TO CHRISTINE.

CLERK, MARTHA SILVER: CHRISTINE FITZGERALD, RIGHT?

CHRISTINE FITZGERALD: MY NAME IS CHRISTINE FITZGERALD COMMUNITY ADVOCATE FOR SILICON VALLEY INDEPENDENT LIVING CENTER. I HAVE SERVED ON ANY NUMBER OF BOARDS, COMMITTEES, COMMISSIONS. I AM CURRENTLY SITTING ON THE COMMITTEE FOR TRANSPORTATION AND MOBILITY ACCESS THROUGH THE VTA. THIS IS AN ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES. I AM AN ADVOCATE THROUGH AND THROUGH. I WAS BORN WITH MY DISABILITIES. I HAVE CEREBRAL PALSY AND GLAUCOMA. I SPEAK FOR THE DISABILITY COMMUNITIES IN A NUMBER OF WAYS. TRANSPORTATION SEEMS TO BE MY GO TO SPOT RIGHT NOW. I AM VERY INTERESTED IN NOT ONLY LOCAL BUT REGIONAL ISSUES. AND TRYING TO MAKE SURE THAT WHATEVER WE DO IS ACCESSIBLE FOR EVERYBODY THAT HAS A DISABILITY IN WHATEVER CAPACITY. THANK YOU. CAN SOMEBODY PLEASE PICK. MY VISION IS HORRIBLE. THANK YOU.

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TEDDY KY-NAM MILLER: SURE. IT LOOKS LIKE HANS, YOU ARE NEXT UP.

HANS KORVE: HANS, BORN AND RAISED IN SOUTHERN GERMANY OUTSIDE OF MUNICH EMIGRATED TO LOS ANGELES SPEND TIME AT UCLA MOVED UP TO BERKELEY GOT NEW ENGINEERING DEGREE HAVE BEEN IN I HAVE TRAFFIC AND TRANSIT ENGINEERING ALL MY LIFE WORKED IN MANY PARTS OF THE UNITED STATES, CANADA, AND MOST ASIAN COUNTRIES, AND HAD MY OWN ENGINEERING COMPANY AND SOLD THAT AND NOW RETIRED. AND FOCUSING MY TIME ON HELPING THE REGION DEVELOP A TRUE INTEGRATED SEAMLESS TRANSPORTATION NETWORK. AS WE ALL KNOW, IT'S A HODGE-PODGE OF PIECES RIGHT NOW. IT'S NOT A NETWORK, AND WE NEED THAT AND BEING IN THE RETIRED SIDE, ALSO, BECOMING MORE AWARE OF WHAT IT'S -- THE CHALLENGES YOU FACE WHEN YOU ARE A SENIOR, AND TRYING TO NAVIGATE THE BAY AREA, AND ESPECIALLY IF YOU ARE UNABLE TO DRIVE. SO THAT'S MY, WHY I'M ON THE COMMITTEE, AND WHY I WANT TO CONTRIBUTE TO THAT. I'M ALSO WITH MR. BALDINI, WE'RE BOTH ON THE NAPA VALLEY CITIZEN ADVISORY COMMITTEE. SO, CAN I PASS IT ON TO DWAYNE?

DWAYNE HANKERSON: MY NAME IS DWAYNE ORIGINALLY FROM CINCINNATI, OHIO. I CAME TO THE BAY AREA WHEN I WAS 18 YEARS OLD AS A SAILOR IN ALAMEDA CALIFORNIA SINCE THEN I GOT A BACHELOR'S DEGREE I HAVE BEEN WORKING AT THE OAKLAND HOUSING AUTHORITY FOR THE LAST 20 YEARS. I WANT TO EMPHASIZE I HAVE

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ATTENDED SEVERAL MEETINGS FOR MTC, AND I HAVE NEVER UNDERSTOOD HOW MUCH TRANSPORTATION ACTUALLY ENCOMPASSES AND HELPS OUR SOCIETY GROW. AND WITH SOME OF THE PLANS FOR 2050, THAT OUTLAY, IT'S DECODING RIGHT IN LINE WITH WHAT WE NEED IN ORDER TO MAKE OUR COMMUNITIES LESS CARBON DEPENDENT AND ALSO TO MAKE IT EFFECTIVE FOR LOW-INCOME PEOPLE BUT FOR MEDIUM INCOME PEOPLE. THERE IS A LOT THAT'S ACTUALLY INVOLVED IN THIS. I WANT TO THANK THE CHAIRMAN, MS. KINMAN, I WANT TO THANK MARTHA AND KY-NAM AND THE COUNCIL MEMBERS. AND I WANT TO GROW WITH YOU GUYS. AND AS I REACH RETIREMENT AGE, I WANT TO BE PART OF RESPONSIBILITY DECISION-MAKING IN THE BAY AREA. KY-NAM, IF YOU COULD, PLEASE, JUST CHOOSE THE NEXT PERSON IN LINE. THANK YOU.

TEDDY KY-NAM MILLER: SURE THING. IT LOOKS LIKE ILAF YOU ARE NEXT.

ILAF ESUF: I JOINED THIS COUNCIL BECAUSE I PERSONALLY BENEFITTED FROM PUBLIC TRANSPORTATION IT'S IMPORTANT FOR HEALTH AND ECONOMIC MOBILITY AND COMPLIMENTS MY ROLE AT UNITED ECONOMIC POLICY ANALYST AT UNITED BAY AREA. WHEN I WAS FIVE YEARS OLD I DECIDED TO CLIMB THE ROOF OF A BUILDING AND FELL OVER 50 FEET AND SURVIVED WITH A SCRATCH SO I FEEL VERY LUCKY.

CARINA LIEU: CARINA, THERE ARE A LOT OF REASONS WHY I'M INTERESTED IN THIS POLICY COUNCIL. I STUDIED BROAD IN HONG

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KONG GOT INTERESTED IN URBAN PLANNING GOT MY DEGREE IN URBAN PLANNING, MASTERS DEGREE IN TRANSPORTATION PLANNING THEN HAD A LOVE/HATE RELATIONSHIP WITH THE FIELD LEFT THE FIELD DID MORE WORK IN YOUTH ADVOCACY YOUTH ORGANIZING AND EDUCATION AND DECIDED THERE SHOULD BE MORE OF AN INTERSECTION AND BRIDGE BETWEEN THOSE COMMUNITIES AND URBAN PLANNING. SO THAT'S WHAT I'M PASSIONATE ABOUT. AND THAT'S WHAT I HOPE TO ACCOMPLISH BY BEING HERE. AN INTERESTING FACT ABOUT ME IS THAT I HAVE A 200 HOUR CERTIFICATE IN TEACHING YOGA. I HAVE HAD IT FOR ALMOST EIGHT YEARS NOW, AND I HAVE A PERSONAL PRACTICE. SO I JUST PRACTICE MY OWN. I WILL PASS IT TO WENDI.

WENDI KALLINS: THANKS. HI. I'M WENDI KALLINS. AND I AM THE PROGRAM COORDINATOR FOR THE MARIN COUNTIES SAFE ROUTES TO SCHOOLS PROGRAM. I'M ACTUALLY THE COFOUNDER OF THE MARIN COUNTY PROGRAM, WHICH WAS THE FIRST PROGRAM IN THE COUNTRY. I GREW UP IN CLEVELAND OHIO WHERE WE HAD A GREAT TRANSIT SYSTEM AND I COULD GET EVERYWHERE BY BUS OR ON BIKE, AND I MISS IT. AND I JOINED THIS COMMITTEE, THE COUNCIL, BECAUSE I AM -- I REALLY WANT TO SEE THE BAY AREA HAVE THAT KIND OF A SEAMLESS TRANSIT SYSTEM, AS WELL AS A SEAMLESS SYSTEM FOR ACTIVE TRANSPORTATION, BIKING AND WALKING. MY FACT ABOUT ME IS THAT I SING AND PLAY GUITAR. SO IF YOU EVER WANT ME TO ENTERTAIN THE COUNCIL, I AM AVAILABLE. LET'S SEE. LET'S GO TO ZACK.

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ZACH DEUTSCH-GROSS: MY NAME IS ZACK. MY PRONOUNS ARE HE/HIS BORN AND RAISED IN SAN FRANCISCO LISTEN HERE NOW. I TAKE MUNI AND GOT ACCESS TO THE CITY TO ALL OPPORTUNITIES THAT WE HAVE LEER IN THE BAY AREA. I LIVE IN SAN FRANCISCO AND ALSO SPEND TIME IN BERKELEY AND OAKLAND. IN MY DAY JOB I WORK FOR SAN FRANCISCO TRANSIT RIDERS AND THAT'S ALSO PART OF THE REASON I'M EXCITED TO BE HERE IS TO BRING THE VOICE OF RIDERS FROM ACROSS THE BAY AREA TO TRANSIT PLANNING AND DECISION-MAKING. I THINK THAT'S HOW WE MAKE GOOD POLICIES. AND A FUN FACT ABOUT ME IS, WHILE I LOVE ALL THINGS URBAN, YOU CAN ALSO FIND ME LEADING BACKPACKING TRIPS IN ALASKA. SORRY. AND NEXT, LET'S GO TO MICHAEL?

MICHAEL BALDINI: THANK YOU VERY MUCH. THANKS FOR YOUR PATIENCE. PARTICULARLY MARTHA, YOU HAVE BEEN A LOT OF HELP AND PARTICULARLY SHOWN PATIENCE WITH ME OVER THE YEARS, AND KY-NAM. I'LL EXPRESS I ENJOY WORKING WITH ALL OF YOU AND LOOK FORWARD TO WORKING WITH. MICHAEL BALDINI BORN AND RAISED IN WALNUT CREEK AND SPENT A LOT OF TIME IN NAPA AND THROUGHOUT THE WORLD. FUN FACT, I HAVE WALKED AT THE [INDISCERNIBLE] SUPERSONIC IN MY TRANSPORTATION BACKGROUND. THANK YOU. I'LL TURN IT OVER TO RODNEY.

RODNEY NICKENS: LET ME UNMUTE MYSELF. MY CAMERA ISN'T WORKING TODAY. HELLO EVERYBODY HAPPY NEW YEAR. GOOD AFTERNOON MY NAME

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IS RODNEY NICKENS. IU HE/HIM/HIS PRONOUNS BRINGING GREETINGS FROM THE GREAT CITY OF OAKLAND CALIFORNIA OHLONE LAND. I WORK FOR SAN FRANCISCO FOUNDATION ON THE INNOVATION PROGRAM OFFICER WE'RE CONCERNED WITH EQUITY ISSUES IN THE BAY AREA AS IT PERTAINS TO LAND USE TRANSPORTATION CLIMATE CHANGE OUTSIDE OF THE FOUNDATION I'M VERY INVOLVED IN A LOT OF THE WORK MTC AND ABAG DO. I SIT ON THE ABAG REGIONAL PLANNING COMMITTEE AND I ALSO PREVIOUSLY SAT ON THE HOUSING METHODOLOGY COMMITTEE. SO, I HAVE BEEN VERY ACTIVE IN HELPING TO DESIGN THE REGIONAL HOUSING NEEDS ALLOCATION AND ADVOCATE FOR A MORE EQUITABLE LAND USE PATTERN, OR EQUITABLE DISTRIBUTION AFFORDABLE HOUSING BUT ALSO MORE EQUITABLE TRANSIT ORIENTED COMMUNITIES. I WANT TO ENSURE THAT EVERYONE HERE IN THE BAY AREA HAS A SAFE, AFFORDABLE PLACE TO CALL HOME WE ALL HAVE QUALITY CLEAN AIR AND ADDRESS ISSUES OF CONGESTION AND CLIMATE CHANGE. ONE FUN FACT ABOUT ME OUTSIDE OF MY POLICY AND POLITICS NERD LAND, I'M ACTUALLY VERY MUCH INTO THE ARTS. I PLAY THE ALTO SAXOPHONE, AND I LOVE THEATRE, AND I LOVE, JUST, ALL FACETS OF ART FASHION, ENTERTAINING DANCING. YOU WILL FIND ME IN THAT REALM WHEN I'M NOT BUSY. LOOKING FORWARD TO SERVING ON THE COUNCIL AND LOOKING FORWARD TO WORKING WITH YOU EACH AND EVERYONE IN THE DAYS AND YEARS TO COME. I'LL PASS IT OVER TO VEDA.

CLERK, MARTHA SILVER: VEDA, YOU ARE MUTED.

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VEDA FLOREZ: THANK YOU, MARTHA. WHERE WOULD I BE WITHOUT YOU. MY NAME IS VEDA FLOREZ AND I WAS BORN AND RAISED IN UTAH AND CAME TO CALIFORNIA ON VACATION AND NEVER WENT HOME. WITH FULL INTENTION I ALWAYS ANTICIPATED GOING BACK HOME BUT I GOB A JOB THE VERY NEXT DAY AND ENDED UP STAYING IN CALIFORNIA. SO I HAVE LIVED IN MARIN COUNTY FOR A NUMBER OF YEARS NOW, 12 YEARS, AND MOST RECENTLY, PREVIOUSLY IN NAPA. AND I'M VERY EXCITED TO PARTICIPATE AS PART -- ON THE COUNCIL. AND, BASICALLY, BECAUSE WHEN I CAME TO CALIFORNIA, I -- MY MAIN MODE OF TRANSPORTATION WAS ON PUBLIC. SO IT WAS JUST A MATTER OF CARRYING THE BOOKLET WITH ME AT ALL TIMES AND TRYING TO FIGURE OUT WHERE AND WHEN TO MAKE THE CONNECTIONS AND LEARNING OTHER SYSTEMS. AND MY SISTER AND I USED TO TRAVEL AROUND THE BAY AREA WITH A POCKET FULL OF SCHEDULES IN OUR PURSE. SO I LOVE THE IDEA OF COORDINATING ALL OF THE TRANSPORTATION AGENCIES, AND I LOVE THE IDEA OF GOING FROM ONE COUNTY TO ANOTHER. IN MARIN, WE'RE SOMEWHAT LIMITED, BUT I HOPE THAT CHANGES IN THE FUTURE. SO, FOR ME, I REALLY WANT TO CREATE, USE MY VOICE, AS A LATINA WOMAN, I AM INVOLVED IN LOCAL POLITICS, AND LATINX COMMUNITY. AND I'LL LEAVE IT THERE. AND I CHOOSE GARY TO GO NEXT.

GERRY GLASER: IT'S ACTUALLY GERRY. AND I'LL USE ANY PRONOUN. IT'S GERRY GLASER. I GOT USED WITH THAT WORKING WITH MY FRIENDS CAME FROM CHINA; THEY GOT HE AND SHE MIXED UP ALL THE

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TIME. I CURRENTLY LIVE IN SONOMA COUNTY. LIVED IN THE SOUTH BAY AS WELL IN SUNNYVALE. I HAVE BEEN A PLANNING COMMISSIONER NOW IN TWO DIFFERENT CITIES. SUSTAINABILITY COMMISSIONER IN ONE. I SPENT THREE YEARS WORKING ON A MASTERS DEGREE THEY DIDN'T FINISH DID ARCHITECT WORK FOR SIX YEARS THEN CARMEL AND WENT INTO IT THEN AFTER 25 YEARS I STARTED MAKING ELECTRIC BUSES AND TRUCKS. AND CURRENTLY, I HAVE NO JOB. AND SO THAT GIVES PLENTY OF TIME TO WORK ON THESE THINGS. I HAVE BEEN IN CALIFORNIA SINCE HIGH SCHOOL. MY SENIOR HIGH SCHOOL I MOVED TO CALIFORNIA. I HAVE LIVED HERE LONGER THAN MANY OF ARE OLD. I THINK I'M OLDER THAN WALTER. PEER SENIORS THINK I'M STILL 19 YEARS OLD. WHY AM I SERVING ON THE COUNCIL? SUSTAINABILITY AND TO SAVE THE WORLD. IT HAS TO DO WITH THE ENVIRONMENT. I SPENT A GOOD AMOUNT OF TIME PROMOTING SILICON VALLEY CLEAN ENERGY. I WAS CHAIR OF THE COMMITTEE THAT DID THE CLEAR AIR ACTION PLAN OVER THREE YEARS FOR SUNNYVALE. WE HAD TO TACKLE TRANSPORTATION. I'M ALSO THE PRESIDENT OF THE NORTH BAY ELECTRICAL ASSOCIATION. EVEN THOUGH I HAVE BEEN DRIVING ELECTRIC CARS 17 OUT OF 20 YEARS I REALIZE THAT'S THE WRONG ANSWER. THE RIGHT WHERE IS FOR ALL OF US TO GET OUT OF OUR PRIVATE VEHICLES AND USING TRANSPORTATION TOGETHER THE POINT IS GETTING FROM POINT A TO POINT B AND IT RESONATES REALLY WELL FOR ME THAT WE NEED TO INTEGRATE THE 27 DIFFERENT AGENCIES INTO ONE AGENCY AND I WANT TO BE ABLE TO GO FROM HERE TO SEE MY FRIENDS IN SUNNYVALE NO MATTER HOW MANY VEHICLES I

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GO ON RIDING PUBLIC TRANSIT, THAT I CAN GET THERE. INTERESTING FACT. IN 1998 MY WIFE DECIDED WE SPENT TOO MUCH TIME LIVING IN CALIFORNIA. OUR SON HAD LIVED HIS ENTIRE LIFE HERE. SO WE MOVED TO SPAIN FOR A YEAR AND THAT'S WHERE I LEARNED WHAT PUBLIC TRANSIT SHOULD BE. A YEAR IN SPAIN, WE DID WHATEVER WE WANTED TO DO AND NEVER USED A CAR. I WOULD LIKE TO SEE THE SAME THING HERE. AND ANOTHER INTERESTING FACT FOR KY-NAM BECAUSE MY SON NOW UNDERSTANDS OTHER COUNTRIES HE'S BEEN LIVING IN HO CHI MINH FOR 12 YEARS. BECAUSE SHE KNOWS ABOUT SEAMLESS, HOW ABOUT ADINA.

ADINA LEVIN: THANK YOU GERRY. MY NAME IS ADINA LEVIN, AND I AM AMONG OTHER THINGS, ADVOCACY DIRECTOR FOR SEAMLESS BAY AREA, WHICH IS A NON-PROFIT WITH A MISSION TO TRANSFORM THE BAY AREA TRANSPORTATION SYSTEM INTO A WORLD CLASS UNIFIED EQUITABLE WIDELY USED SYSTEM. ON THE POLICY ADVISORY COUNCIL I HAVE BEEN PLAYING A COUPLE OF ROLES THEY HOPE MORE OF YOU WILL JOIN ME IN BEING INTERESTED IN. I HAVE BEEN SHARING THE ADVISORY COMMITTEE TO THE FARE INTEGRATION -- FARE COORDINATION AND INTEGRATION STUDY HAD HAS REALLY COME OUT WITH THE START OF SOME TRANSFORMATIVE STEPS TO ACHIEVE THAT GOAL GERRY TALKED ABOUT IN TERMS OF AN INTEGRATED SYSTEM OF AFFORDABLE FARES. SO FOR THOSE THAT ARE INTERESTED IN THAT, THERE WILL BE OPPORTUNITIES FOR YOU TO GET INVOLVED. THE OTHER SPECIAL HAT THAT I WEAR IS REPRESENTING THE POLICY ADVISORY COUNCIL ON

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NETWORK MANAGEMENT BUSINESS CASE STUDY. THAT SOUNDS QUITE BUZZ WORTHY. BUT IT'S HOW THE BAY AREA CAN ORGANIZATION ITS INSTITUTIONS TO DO A BETTER JOB OF RUNNING A COORDINATED PUBLIC TRANSPORTATION SYSTEM THAT IS ACCESSIBLE TO ALL. SO, AND -- SO I'LL ALSO BE LOOKING FOR MORE PEOPLE WHO ARE INTERESTED IN FOLLOWING ALONG WITH THAT. SO IN TERMS OF SOME OF MY MOTIVATIONS IN SERVING ON THE COUNCIL. I ACTUALLY GOT INVOLVED IN THESE ISSUES, ALSO, THROUGH CLIMATE ACTION, AND THE FIRST GENERATION OF CITY CLIMATE ACTION PLANS. I LIVE IN THE WILD OF MENLO PARK ABOUT A HALF A MILE FROM THE CALTRAIN, AND NEAR DOWNTOWN. AND WHAT I REALIZED IN THINKING ABOUT CLIMATE ACTION IS JUST HOW MUCH OUR TRANSPORTATION INCLUDED GETTING AROUND THE REGION AND HOW MUCH HOUSING AFFORDABILITY ARE DEEPLY INTERTWINED WITH THE ABILITY FOR PEOPLE TO NOT USE CARS AND BE ABLE TO WALK, BIKE, USE A WHEELCHAIR, ET CETERA, WITH LESS DRIVING. THAT IS PART OF WHAT BROUGHT ME DOWN THAT PATH. AND AN INTERESTING FACT ABOUT ME IS, ALTHOUGH MY COLLEGE DEGREE FROM WAY BACK WHEN IS IN ENGLISH LITERATURE, ONE OF MY FAVORITE QUOTES IS FROM A BIOLOGIST THAT SAYS EVERYTHING IS THE WAY THAT IT IS BECAUSE IT GOT THAT WAY. AND SO, ON SOME OF THE BOOKSHELVES WHICH ARE ACTUALLY REAL BOOKS BEHIND ME IN ZOOM ARE ABOUT THE SOCIAL HISTORY OF INFRASTRUCTURE. AND HOW HUMANS BUILD SYSTEMS TO RUN ALL OF THE INFRASTRUCTURE THAT WE DEPEND UPON AS A SOCIETY. SO, ANYWAY, I WILL PASS IT ON TO RICH HEDGES.

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RICHARD HEDGES: GOOD AFTERNOON. IT'S GOOD TO SEE YOU ALL ON THE MEETING. I LIVE IN SAN MATEO COUNTY HAVE BEEN INVOLVED IN THE POLICY ADVISORY COUNCIL COMMITTEE SINCE 2003 MY PASSIONS ARE HOUSING, TRANSPORTATION, WORKERS RIGHTS AND DISABLED TRANSIT AND MY MAIN PASSION IS EQUITY, TRYING TO BRING ALL THESE THINGS TOGETHER AND MAKE THEM WORK FOR PEOPLE WHO ACTUALLY MAKE OUR SOCIETY RUN. THE PEOPLE THAT USUALLY GET PAID THE LEAST DO THE MOST WORK IN OUR SOCIETY. SO, I ENJOY TRAVEL OCCASIONALLY. I USUALLY HAWAII ONCE A YEAR BECAUSE I LIVED THERE FOR YEARS. I LIVED IN SAN MATEO COUNTY FOR 52 YEARS LIVED IN THE CITY OF SAN MATEO WAS RAISED IN THE INNER CITY OF KANSAS CITY IN A LITTLE NEIGHBORHOOD I WOULD CALL A NEIGHBORHOOD THAT WAS TRANSIT ORIENTED AND THEREFORE MY PASSION FOR TRYING TO TURN MANY OF THE AREAS IN SAN MATEO COUNTY INTO TRANSIT ORIENTED NEIGHBORHOODS. SO I'M GOING TO PASS IT ON. THANK YOU ALL FOR BEING HERE TODAY.

GENAY MARKHAM: I WAS BORN AND RAISED IN BERKELEY. MY PRONOUNS ARE SHE AND HER. I AM THE PROGRAM MANAGER OF LEADERSHIP DEVELOPMENT ADVOCATE AT URBAN HABITAT. I WAS BORN AND RAISED IN BERKELEY IN AFFORDABLE HOUSING BUT I ALSO HAVE LIVED IN OAKLAND, RICHMOND, AND SAN LEANDRO, SO I'M VERY FAMILIAR WITH ALAMEDA COUNTY. THAT'S WHERE I SPEND A LOT OF MY TIME. I AM AN EDUCATOR. I AM AN ADVOCATE AND A MENTOR. I HAVE BEEN

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VOLUNTEERING IN MY COMMUNITY FOR OVER 15 YEARS. I HAVE MY BACHELORS OF SCIENCE IN COMMUNITY AND REGIONAL DEVELOPMENT. SO THIS WORK ACTUALLY IS IN ALIGNMENT WITH WHAT THE THINGS THEY ACTUALLY HAVE STUDIED IN COLLEGE, AND MY LIVED EXPERIENCE. BEING FROM THE BAY AREA, I HAVE HEAVILY RELIED ON PUBLIC TRANSIT. PUBLIC TRANSIT HAS AFFORDED ME A LOT OF OPPORTUNITIES IN MY LIFE. BEING ABLE TO COMPLETE COLLEGE. IT HELPED ME TO ACTUALLY START A LITERACY PROGRAM, BECAUSE ME AND MY VOLUNTEERS, WE WOULD CATCH THE BUS. WE DIDN'T HAVE CARS AT THE TIME, HELPED ME WITH ECONOMICALLY BEING ABLE TO HAVE A JOB, KEEP A JOB. SO, I HAVE HEAVILY RELIED ON IT. I AM INTERESTED IN TRANSIT EQUITY. MY BACKGROUND IS MOSTLY WORKING WITH LOW-INCOME COMMUNITIES OF COLOR AND FAMILIES OF COLOR. SO I'M JUST INTERESTED IN REALLY MAKING SURE THAT EVERYONE HAS EQUAL ACCESS TO PUBLIC TRANSIT AND ARE ABLE TO USE IT. I FIRST, ACTUALLY, BECAME INTERESTED IN TRANSIT WHILE WORKING IN SAN FRANCISCO. I WORKED IN THE TENDER LOIN, AND I WORKED A LOT ABOUT TRAFFIC PATTERNS, AND I LEARNED A LOT ABOUT TRANSIT EQUITY. YOU KNOW, IT INCLUDES PUBLIC TRANSIT, BUT IT ALSO INCLUDES THE ROADS LIKE WHETHER A STREET IS A TWO-WAY OR NOT, OR HOW QUICKLY PEOPLE DRIVE. ACTUALLY THERE WAS AN INCIDENT BY MY JOB WHERE ONE OF MY COWORKERS ALMOST WAS HIT BY A CAR AND IT REALLY MADE ME REFLECT ON THE NEIGHBORHOOD. IT MADE ME REFLECT ON WAYS THAT TRANSIT COULD BE IMPROVED TO AVOID SITUATIONS LIKE THAT. TO MAKE IT SAFER FOR PEDESTRIAN AND

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COMMUNITY MEMBERS. AND THAT'S A PART OF WHAT KIND OF GOT ME INTO THIS WORK. AND KIND OF STARTED MY POLITICAL EDUCATION FOR TRANSIT EQUITY, WAS THAT EXPERIENCE. SOMETHING INTERESTING ABOUT ME, I LOVE, LOVE, LOVE NATURE. A LOT. [LAUGHTER] I LOVE HIKING, BIKING, WALKING, BIRD WATCHING, WHALE WATCHING, AND SEAL WATCHING. I LOVE IT ALL. IT REALLY RELAXES ME. AND, YEAH, I'M INTERESTED IN SUSTAINABILITY, ENVIRONMENTAL JUSTICE, I'M INTERESTED IN POLICY. AND I'M HERE TO SERVE MY COMMUNITY. SO, I WILL PASS IT TO CHRISTINA.

CHRISTINA GOTUACO: THANK YOU. I AM CHRISTINA GOTUACO. I PREVIOUSLY SERVED A PARTIAL TERM ON -- IN THE LAST COHORT. I AM FROM DALY CITY ORIGINALLY AND WENT DOWN TO LA FOR COLLEGE AND CAME BACK TO THE BAY AREA I WORKED FOR AC TRANSIT FOR A BIT, AND WAS A REGULAR RIDER OF BOTH MUNI AND BART. AND THEN, MY EARLIEST JOB WAS AN MTC HIGH SCHOOL INTERN. SO MTC HAS BEEN A BIG PART OF MY LIFE AND I'M BACK HERE NOW TO SERVE ON THIS COUNCIL. I WORK IN NON-PROFIT HOUSING RIGHT NOW, AND I AM SERVING ON THIS COUNCIL BECAUSE I WANT TO SEE BOTH AS A LOCAL AND AS A PERSON WHO IS INTERESTED IN ALL THE OTHER INNOVATIVE THINGS THAT OUR REGION HAS PRODUCED IN FORMS OF TECHNOLOGY AND, LIKE, START UPS, AND BUSINESSES, KIND OF JUST SEEING OUR REGION BE AS INNOVATIVE IN ITS URBAN PLANNING TO MAKE THIS PLACE A MORE CONVENIENT AND MORE COST EFFECTIVE PLACE FOR PEOPLE TO LIVE, RATHER THAN MORE EXPENSIVE AND DIFFICULT. I'M

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JUST INTERESTED IN HOW WE CAN IMPROVE OUR MOBILITIES PARTICULARLY FOR PEOPLE WHO DON'T DRIVE. AND THEN JUST A RANDOM FACT IS I HAVE A HOBBY OF MAKING WEB SITES. SO, I HAVE ONE ON RÉSUMÉ WRITING, I HAVE ONE ON TRAVEL, AND SOME ON LOCAL BUSINESS. AND, YEAH, GLAD TO SEE ALL THE NEW FACES AND HOPE TO INTERACT WITH EVERYONE ON THE COUNCIL. OH, AND I SEE FRANK NEXT.

FRANK WELTE: HI. I'M FRANK WELTE. AND MY PRONOUNS ARE HE AND HIM, AND I AM EMPLOYED AT THE LIGHTHOUSE FOR THE BLIND AND VISUAL IMPAIRED IN SAN FRANCISCO, AND I AM BLIND. HOWEVER, I ACTUALLY RESIDE IN SAN LEANDRO. I HAVE BEEN LIVING IN THE BAY AREA FOR OVER 30 YEARS AND HAVE BEEN A HEAVY USER OF PUBLIC TRANSPORTATION DURING THAT TIME. I HAVE BEEN DELIGHTED TO HEAR EVERYBODY SHARE YOUR STORIES AND BACKGROUNDS, I AM EXCITED ABOUT THE BREADTH AND DEPTH OF EXPERIENCE AND KNOWLEDGE AS WELL AS PERSPECTIVES YOU'RE BRINGING TO THE COUNCIL. I AM PARTICULARLY FOCUSED ON VOICES REPRESENTING PEOPLE WITH DISABILITIES, AND OTHER PEOPLE WHO ARE TRANSIT DEPENDENT FOR WHOM PRIVATE VEHICLE OWNERSHIP IS NOT AN OPTION, AND I WANT TO MAKE SURE THAT THOSE OF US WHOM PUBLIC TRANSPORTATION IS ESSENTIAL, GET AS MUCH ACCESS AS WE CAN. I WANT PROMOTE ABILITY OF MTC TO ADDRESS CONCERNS OF DISABILITY IN ITS PROCESSES AND METHODOLOGIES, AND I WANT TO DO SO IN A CONSTRUCTIVE AND PROACTIVE WAY. AND THE THIRD THING I WANT TO

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FOCUS ON HERE WHILE I'M ON THE COUNCIL IS ADDRESSING THE SHORTAGE OF ACCESSIBLE HOUSING FOR PEOPLE WITH DISABILITIES, PARTICULARLY, WHEELCHAIR USERS. AND INCLUDE, JUST BY GIVING YOU EACH A LITTLE EXPERIMENT IS MAYBE YOU EACH COULD TAKE TIME TO WALK AROUND YOUR BLOCK AND LOOK AT APARTMENTS AND HOUSING AND ASK YOURSELF IF YOU OR SOMEBODY YOU KNEW DISCOVERED YOU ARE GOING TO BE LIVING IN A WHEELCHAIR COULD YOU BE IN ANY OF THE HOUSINGS IN YOUR NEIGHBORHOOD JUST TO GIVE YOU A THOUGHT OF THE PROBLEM HERE. JUST AN AREA I WANT TO WORK ON, AS WELL.

TEDDY KY-NAM MILLER: HOWARD?

HOWARD WONG: HELLO EVERYBODY I'M HOWARD WONG; PRONOUN, HE AND HIM. I AM A NATIVE OF SAN FRANCISCO AND NORTH BEACH IN PARTICULAR. I HAVE BEEN A LONG TIME ADVOCATE AND HAVE BEEN INVOLVED IN TRANSPORTATION AND TRANSIT AS AN ARCHITECT, AS A NEIGHBORHOOD ACTIVIST, AND AS A FOUNDER OF SAVE MUNI AND MANY OTHER ORGANIZATIONS. I AM INVOLVED WITH AGING IN PLACE PARTICULARLY ON THE BORDER OF NEXT VILLAGE WHICH REPRESENTS SENIORS ON THE NORTH EASTERN PART OF SAN FRANCISCO. I HAVE BEEN A MEMBER OF MANY OTHER TRANSPORTATION GROUPS LIKE THE TJA, CAC COMMITTEES SAN FRANCISCO OF TOMORROW AND THE SIERRA CLUB. INTERESTING THING ABOUT ME IS THAT I'M A -- I HAVE A VERY STRONG INTEREST IN TRIBAL ARTS AND HAVE A SMALL

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COLLECTION OF AFRICAN MASKS AND ORIENTAL RUGS. THANK YOU. I'M NOT SURE WHO IS NEXT.

TEDDY KY-NAM MILLER: I THINK THERE IS A COUPLE OF PEOPLE. MR. GOOD WIN.

WILLIAM GOODWIN. PRONOUNS HE AND HIM. I AM BORN AND RAISED IN OAKLAND CALIFORNIA LIVE IN PITTSBURG NOW WITH CONTRA COSTA COUNTY. SO WHY I JOINED THE MTC POLICY ADVISORY COUNCIL. I'M ACTUALLY A HOUSING ADVOCATE AND I AM ON THE BOARD OF THE EAST BAY HOUSING ORGANIZATION AND I UNDERSTAND THE INTERSECTIONALITY THAT HOUSING HAS WITHIN THE ENVIRONMENTAL JUSTICE, WITH TRANSPORTATION, WITH HEALTH EQUITY, AND SO, YOU KNOW, I JUST WANTED TO BE -- I KNOW THAT MTC ALSO, AND ABAG CONTROLS THE REGIONAL HOUSING ALLOCATION, SO I JUST KIND OF WANTED TO BE IN THE ROOM WHERE IT HAPPENS AND THIS IS JUST AS CLOSE AS I CAN BE. SO AFTER YEARS OF ADVOCATING FROM THE OUTSIDE IN MY COMMUNITY I WANTED TO EXPAND THAT EFFORT TO HELP INFLUENCE AND DEVELOP AND ADOPT POLICIES THAT WILL POSITIVITY AFFECT MY COMMUNITY AND THE COMMUNITIES I ADVOCATE FOR, WHICH IS OAKLAND AND CONTRA COSTA COUNTY, THE BAY AREA BY, YOU KNOW, BEING WHERE I CAN ADDRESS THE DECISION MAKERS FROM THE INSIDE. AND SO, YEAH, THAT'S WHY I JOINED THE POLICY ADVISORY COUNCIL. FUN FACT. I WAS TRYING TO THINK OF FUN FACTS. AND, YOU KNOW, I PLAYED SAXOPHONE IN MIDDLE SCHOOL. I'M TRYING TO RELEARN THAT.

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I LOVE WATER; WATER SKIING AND CRUISES AND BOATS. BUT I CAN'T SWIM. LET'S SEE. I LIVED IN LOS ANGELES, SACRAMENTO, SAN FRANCISCO, AND OAKLAND, FOUR OF THE BIGGEST CITIES IN CALIFORNIA. YEAH. AND I GUESS, AND, YOU KNOW, I WAS HOMELESS, ALSO, ONE OF THOSE YEARS. SO I KNOW I WOULDN'T CONSIDER THIS A FUN FACT, BUT IT IS A FACT. SO, THERE YOU HAVE IT. THANK YOU. AND I'M GLAD TO BE HERE.

>>TEDDY KY-NAM MILLER: THANK YOU MR. GOODWIN. WE'RE GLAD TO YOU HAVE. THANK YOU ALL FOR SHARING. MR. BEN, HE HAD TO DROP OFF. HE ASKED ME TO SHARE. HE HAD TECHNICAL DIFFICULTIES. HE HAS A BACKGROUND IN JOURNALISM COMMUNITIES IN SOLANO COUNTY. FUN FACT IS HE MET PELE AT AGE NINE NIGERIA. ANYONE ELSE? MR. PIMPLE. YOU HAVEN'T HAD A CHANCE YET.

VINAY PIMPLE: I'M VINAY PIMPLE; THAT'S V-I-N-A-Y. I JOINED THE COUNCIL BECAUSE I'M INTERESTED IN AUTONOMOUS VEHICLES. [INDISCERNIBLE] MORE AFFORDABLE AND [INDISCERNIBLE] I'M ALSO ACTUALLY PROMOTE TRAFFIC SAFETY IS ALSO SOMETHING I'M INTERESTED IN BECAUSE SO MANY PEOPLE GET DISABLED FROM ALL KINDS OF ACCIDENTS. FUN FACT ABOUT ME, ONCE ACTUALLY -- [INDISCERNIBLE] MONDAY AND FRIDAY -- [INDISCERNIBLE] SO I THINK THAT'S COOL. [INDISCERNIBLE] TWICE. BEFORE THAT -- BUT NOW THAT'S ALL I HAVE TO SAY. THANKS.

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TEDDY KY-NAM MILLER: THANK YOU. I HAD TROUBLE HEARING YOU. I THOUGHT YOU SHARED YOU WERE A RECENT MEMBER OF RICHMOND CITY COUNCIL. I THINK THAT WAS AN INTERESTING FACT ABOUT YOU.

RANDI KINMAN, CHAIR: KY-NAM. I THINK ANNE OLIVIA WAS TRYING TO GET ON THE PHONE. I'M NOT SURE IF SHE IS STILL ON.

CLERK, MARTHA SILVER: I DON'T SEE HER ON THE LIST OF ATTENDEES. SHE WAS HERE EARLIER.

RANDI KINMAN, CHAIR: OKAY. DID WE MISS ANYBODY?

TEDDY KY-NAM MILLER: ANNE OLIVIA ORGANIZES WITH THE NURSES UNION STAFF FAVORITE REALLY ON POINT.

RANDI KINMAN, CHAIR: CHYME CURRENTLY RETIRED, WHICH MEANS I WORK HARDER THAN I EVER D I REPRESENT THE LOW-INCOME POPULATIONS OF SANTA CLARA COUNTY. AND I AM A FORMER PLANNING COMMISSIONER. I MENTOR PEOPLE. I WORK WITH HOMELESS ADVOCATES, HOUSING ADVOCATES. I WORK WITH HOUSING ADVOCATES ACROSS THE BOARD IN EVERY SINGLE ISSUE PEOPLE MENTIONED TODAY, WHICH IS NICE. AND I MISS OUR BLUE ROOM. I MISS OUR ABILITY TO HAVE COFFEE WITH PEOPLE BEFORE MEETINGS LIKE THESE BECAUSE THAT'S HOW WE GOT TO KNOW EACH OTHER. KY-NAM, ANY OTHER THINGS TO WRAP THIS UP NO? OKAY. IF NOT, THEN WE WILL CALL FOR PUBLIC TO

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SEE IF THERE IS ANYBODY FROM THE GENERAL PUBLIC WHO WOULD LIKE TO MAKE A COMMENT ON THIS AGENDA ITEM OR IF ANY WRITTEN ITEMS WERE SUBMITTED ON THIS ITEM?

CLERK, MARTHA SILVER: THERE IS NO WRITTEN CORRESPOND RECEIVED ON THIS ITEM. AND THIS IS ALL OF AGENDA ITEM FOUR, AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAHN RAISED.

RANDI KINMAN, CHAIR: THANK YOU. WITH THAT WE'RE GOING GO INTO ITEM NUMBER FIVE, THE STAFF LIAISON REPORTS.

TEDDY KY-NAM MILLER: I DON'T HAVE ANYTHING TO ADD. HOPEFULLY YOU ALL HAVE HAD A CHANCE TO LOOK OVER IT. I WANT TO EMPHASIZE -- MARTHA AWE HAVE YOUR HAND RAISED. GO AHEAD.

CLERK, MARTHA SILVER: I DID. SO JUST POINTS OF CLARIFICATION. WE ARE THE POLICY ADVISORY COUNCIL NOT PAC. PAC STANDS PROGRAMMING AND ALLOCATIONS. ALSO THERE IS AN ERROR ON THE EXPENSE FORM SO WHEN I GET THE UPDATED FORM I'LL BE RESENDING THAT OUT. BUT FIRST YOU HAVE TO SUBMIT YOUR W-NINE BEFORE YOU CAN EVEN SEND THAT IN.

TEDDY KY-NAM MILLER: YES. PET PEEVE, PAC. I'LL EMPHASIZE, I HAVE SOME SAD NEWS TO SHARE FOR AN INCUMBENT. DR. MICHELLE HERNANDEZ SHE PASSED AWAY. SHE SERVED ON A PAST COUNCIL WITH

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DISTINCTION ALSO ON THE SUBCOMMITTEES SHE PASSED OVER DURING THE HOLIDAY. WE HAVE INFORMATION TO SHARE ABOUT GATHERING OVER ZOOM AND A MEMORIAL AND DONATION FUNDS. I JUST WANTED TO SHARE THAT SAD NEWS. AND ALSO I WANT TO GIVE A BIG THANKS TO OUR TECHNICAL STAFF WHO HAVE BEEN UP WAY EARLY AND HAD A SUPER LONG DAY. YOU THOUGHT IT WAS LONG FOR US. AND I APPRECIATE EVERYONE SITTING HERE BUT IT'S BEEN REALLY LONG FOR THEM HATS OFF TO OUR TECHNICAL STAFF FOR MAKING THIS WORK.

RANDI KINMAN, CHAIR: YAY. THANK YOU. WITH THAT, ALL RIGHT. IS THERE ANY PUBLIC COMMENT ON AGENDA ITEM?

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

RANDI KINMAN, CHAIR: OKAY. WE'RE COMING TO THE ENDS OF OUR MEETING HERE. FIRST I WANT TO SAY THANK YOU TO EVERYBODY WHO HUNG IN HERE. I KNOW YOU'RE GOING TO HAVE A LOT MORE QUESTIONS. SO WHAT WE'RE GOING TO DO IS FIND A WAY TO COLLECT QUESTIONS ABOUT ISSUES THAT YOU WANT TO KNOW IF THEY'RE COMING UP ON OUR REGULAR WORK PLAN. WE'RE GOING TO COLLECT INFORMATION FROM YOU ABOUT WHAT COMMITTEES -- AFTER WE TELL YOU WHAT COMMITTEES CURRENTLY EXIST AND WHAT WE'RE GOING TO BE COMING INTO DOWN THE LINE SO WE CAN HELP FILTER YOU OUT THAT

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WAY, AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT STAFF. YOU HAVE MY CONTACT INFORMATION. I'M ALWAYS OPEN TO QUESTIONS AND MAKING SURE THAT YOU GET IN THE RIGHT DIRECTION. AND I REALLY, REALLY APPRECIATE EVERYBODY HANGING IN HERE. HOPEFULLY WE WILL GO BACK TO SOME SANER DAYS OF ACTUALLY HAVING OUR MEETINGS STARTING AND ENDING ON TIME. BUT I'M NOT GOING TO GUARANTEE THAT AND I'M NOT EVEN GOING TO TRY AND PROMISE THAT. WE HAVE ONE SYSTEM THAT WE CAN RUN ALL OF THE MEETINGS THAT GO THROUGH THE MTC BUILDING ON AS PUBLIC MEETINGS. AND SINCE WE HAVE TO MAKE THOSE REQUIREMENTS OF THE BROWN ACT, WE GO SUBSEQUENTLY AND THIS IS WHY WE GOT STARTED LATE TODAY. WITH THAT, WE ARE AT ADJOURNMENT, AND I AM GOING TO ADJOURN THIS MEETING IN THE HONOR OF DR. MICHELLE HERNANDEZ, WHO WAS AN OUTSTANDING MEMBER OF OUR BOARD. THANK YOU, EVERYBODY, AND WE WILL SEE YOU FEBRUARY 9TH, 2022 AT 1:30 P.M. REMOTELY AND BY WEBCAST AS APPROPRIATE. HAVE A WONDERFUL WEEK. THANK YOU. [ADJOURNED]

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