

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



January 14, 2022

1 **METROPOLITAN TRANSPORTATION COMMISSION**
2 **JOINT MTC ABAG LEGISLATION COMMITTEE**
3 **FRIDAY, JANUARY 14, 2022 9:40 AM**
4
5
6

7 **JESSE ARREGUIN, CHAIR:** I WOULD LIKE TO CALL TO ORDER THE JOINT
8 MTC ABAG LEGISLATION COMMITTEE AND ASK STAFF TO PLAY THE
9 COVID-19 MEETING RECORDING. THANK YOU. [RECORDED MEETING
10 PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE
11 CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF
12 ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE
13 BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE.
14 THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND
15 OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND
16 STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS
17 PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS
18 ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO
19 VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION
20 BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE
21 OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE
22 APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON
23 BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED
24 THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT,
25 PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC



January 14, 2022

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

11

12 **JESSE ARREGUIN, CHAIR:** THANK YOU. WILL THE CLERK PLEASE CALL
13 THE ROLL TO CONFIRM QUORUM?

14

15 **CLERK OF THE BOARD:** WILL DO. CHAIR?

16

17 **JESSE ARREGUIN, CHAIR:** HERE.

18

19 **CLERK OF THE BOARD:** AHN?

20

21 **SAM LICCARDO, V. CHAIR:** HERE.

22

23 **CLERK OF THE BOARD:** CANEPA?

24

25 **DAVID CANEPA:** HERE.



January 14, 2022

1

2 **CLERK OF THE BOARD:** CONNOLLY?

3

4 **DAMON CONNOLLY:** HERE.

5

6 **CLERK OF THE BOARD:** DUTRA-VERNACI?

7

8 **CAROL DUTRA-VERNACI:** HERE.

9

10 **CLERK OF THE BOARD:** EKLUND?

11

12 **PAT EKLUND:** HERE.

13

14 **CLERK OF THE BOARD:** FLEMING NON-VOTING?

15

16 **VICTORIA FLEMING:** HERE.

17

18 **CLERK OF THE BOARD:** HALLIDAY?

19

20 **BARBARA HALLIDAY:** HERE.

21

22 **CLERK OF THE BOARD:** MAR? MITCHOFF?

23

24 **KAREN MITCHOFF:** HERE.

25



January 14, 2022

1 **CLERK OF THE BOARD:** PEDROZA?

2

3 **ALFREDO PEDROZA:** HERE.

4

5 **CLERK OF THE BOARD:** MEMBER RABBIT?

6

7 **DAVID RABBIT:** HERE.

8

9 **CLERK OF THE BOARD:** MEMBER RAMOS?

10

11 **BELIA RAMOS:** HERE.

12

13 **CLERK OF THE BOARD:** SCHAFF?

14

15 **LIBBY SCHAAF:** HERE.

16

17 **CLERK OF THE BOARD:** WE HAVE QUORUM.

18

19 **JESSE ARREGUIN, CHAIR:** ON WITH RESPECT TO ITEM TWO, AND THE

20 CONSENT CALENDAR UNFORTUNATELY THERE WERE AN ISSUE WITH

21 GRANICUS AND THE MEETINGS ARE NOT AVAILABLE ON THE LEGISTAR

22 PAGE NOR ARE THE MINUTES AND THE MINUTES ARE IN THE PACKET.

23 THIS IS BEING ADDRESSED. HOWEVER WE CAN ADDRESS ITEM A

24 APPROVAL OF THE MINUTES UNTIL OUR NEXT MEETING WITH THAT WE

25 HAVE ONE ITEM ON THE CONSENT CALENDAR ITEM 2B LEGISLATIVE



January 14, 2022

1 HISTORY IS THERE ANY MEMBER THAT WISHES TO PULL AN ITEM OR
2 MAKE A MOTION ON THE CONSENT CALENDAR?

3

4 **DAVID E. HUDSON:** MOTION.

5

6 **PAT EKLUND:** SECOND.

7

8 **JESSE ARREGUIN, CHAIR:** MOTION AND SECOND. QUESTIONS OR
9 COMMENTS ON THE MOTION? PUBLIC COMMENT ON THIS ITEM?

10

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

14

15 **JESSE ARREGUIN, CHAIR:** OKAY. UNLESS THERE IS ANY FURTHER
16 DISCUSSION I'LL ASK THE CLERK TO CALL THE ROLL ON THE MOTION.

17

18 **CLERK OF THE BOARD:** WILL DO. CHAIR ARREGUIN.

19

20 **JESSE ARREGUIN, CHAIR:** YES.

21

22 **CLERK OF THE BOARD:** VICE CHAIR LICCARDO?

23

24 **CLERK OF THE BOARD:** ANN IN.

25



January 14, 2022

1 **EDDIE AHN:** YES.

2

3 **CLERK OF THE BOARD:** CANEPA?

4

5 **DAVID CANEPA:** AYE.

6

7 **CLERK OF THE BOARD:** THE DUTRA-VERNACI?

8

9 **CAROL DUTRA-VERNACI:** AYE.

10

11 **CLERK OF THE BOARD:** HALLIDAY?

12

13 **BARBARA HALLIDAY:** YES.

14

15 **CLERK OF THE BOARD:** HUDSON?

16

17 **DAVID E. HUDSON:** YES.

18

19 **CLERK OF THE BOARD:** MAR? MITCHOFF?

20

21 **KAREN MITCHOFF:** YES.

22

23 **CLERK OF THE BOARD:** PEDROZA?

24

25 **ALFREDO PEDROZA:** YES.



January 14, 2022

1

2 **CLERK OF THE BOARD:** RABBIT?

3

4 **DAVID RABBIT:** YES.

5

6 **CLERK OF THE BOARD:** RAMOS?

7

8 **BELIA RAMOS:** YES.

9

10 **CLERK OF THE BOARD:** SCHAFF?

11

12 **LIBBY SCHAFF:** YES.

13

14 **CLERK OF THE BOARD:** SPERING?

15

16 **JAMES P. SPERING:** YES.

17

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

19

20 **JESSE ARREGUIN, CHAIR:** OKAY THANK YOU VERY MUCH. ITEM THREE
21 STATE LEGISLATION ITEM 3A IS OVERVIEW OF GOVERNOR'S PROPOSED
22 FISCAL YEAR 2022, 2023 STATE BUDGET AND I BELIEVE REBECCA LONG
23 WILL PRESENT ON THIS ITEM.

24



January 14, 2022

1 **REBECCA LONG:** GOOD MORNING CHAIR ARREGUIN, COMMITTEE MEMBERS.
2 REBECCA LONG MTC ABAG STAFF. THE STATE BUDGET WAS RELEASED ON
3 MONDAY AND AS ANTICIPATED THERE IS A SUBSTANTIAL SURPLUS, OVER
4 \$40 BILLION IS ESTIMATED. QUITE A BIT OF THAT GOES DIRECTLY
5 INTO EDUCATION AND OTHER PROGRAMS, BUT THERE IS A SIGNIFICANT
6 AMOUNT OF FUNDING THAT IS AVAILABLE FOR THE LEGISLATURE TO
7 INVEST IN. AS THE MEMO NOTES, THERE IS AN ISSUE WITH THE GANN
8 LIMIT THIS YEAR, AND THIS IS AN OLD BALLOT MEASURE THAT PUTS
9 CONSTRAINTS ON HOW MUCH THE BUDGET CAN GROW IN ANY GIVEN YEAR.
10 THERE ARE EXTENSIONS, HOWEVER, IF THE LEGISLATURE DOESN'T TAKE
11 ADVANTAGE OF THE EXCEPTIONS WHAT THEY DO IS ESSENTIALLY REBATE
12 A LOT OF THAT SURPLUS TO THE TAXPAYER, AND THAT HAPPENED TO
13 SOME EXTENT IN THE CURRENT YEAR, BUT IF THE LEGISLATURE WANTS
14 TO SPEND MORE OF THOSE SURPLUSES, THEY HAVE TO SPEND THEM ON
15 INFRASTRUCTURE. SO THAT POSITION PUTS MTC AND ABAG IN A STRONG
16 POSITION TO MAKE THE CASE FOR AFFORDABLE HOUSING INVESTMENTS
17 AND TRANSPORTATION INVESTMENTS. SO, AS A REMINDER, WE ENDORSED
18 A VERY BOLD TRANSPORTATION REQUEST OF \$10 BILLION, COMING FROM
19 THE GENERAL FUND, STATEWIDE, AND THE ASSEMBLY ENDORSED THAT
20 TOP LINE AMOUNT. WE ALSO HAD WITHIN THAT, A \$5 BILLION REQUEST
21 FOR PUBLIC TRANSIT. THE GOVERNOR'S BUDGET IS NOT THAT
22 AGGRESSIVE FOR TRANSPORTATION AT THIS STAGE IN THE PROCESS. OF
23 COURSE, THE GOVERNOR'S BUDGET IS GOING TO BE AN INITIAL START
24 OF THE BUDGET NEGOTIATIONS AND THEN THE LEGISLATURE WILL BE
25 BEGINNING ITS OWN HEARINGS. BUT WHAT THE GOVERNOR PROPOSES IS



January 14, 2022

1 SIMILAR TO WHAT HE RECOMMENDED IN THE MAY REVISE, ONCE AGAIN
2 REQUESTING 4.2 BILLION FOR HIGH SPEED RAIL FOR THE CENTRAL
3 VALLEY SEGMENT WHICH MTC AND OUR PARTNERS IN THE REGION HAVE
4 SUPPORTED. AND THEN ON THE LOCAL INVESTMENTS HE'S REQUESTING 2
5 BILLION FOR THE TRANSIT AND INNER CITY RAIL CAPITAL PROGRAM,
6 OR TIRCIP WHICH IS A STATE COMPETITIVE PROGRAM 1.25 BILLION
7 SPECIFICALLY FOR SOUTHERN CALIFORNIA TRANSIT INVESTMENTS 504
8 MILLION FOR THE ACTIVE TRANSPORTATION PROGRAM PLUS ANOTHER 100
9 MILLION FOCUSED ON BIKE PED SAFETY. WE REQUESTED 2 BILLION FOR
10 ACTIVE TRANSPORTATION. AND THEN HE DOES ONCE AGAIN REQUEST
11 FUNDING FOR TRANSPORTATION RESILIENCE, A NEW PROGRAM THAT WE
12 WERE PARTLY RESPONSIBLE FOR GETTING INTO THE BUDGET LAST YEAR,
13 BEFORE IT GOT ZEROED OUT. AND HE'S REQUESTING 400 MILLION
14 THERE. WE HAD ASKED FOR 1 BILLION. I WOULD SAY IT'S KIND OF
15 50% OF WHAT WE ASKED FOR. AND THEN AN IMPORTANT DISTINCTION
16 TOO, IN THE GOVERNOR'S REQUEST IS, WE MADE THE CASE THAT ON
17 THE TRANSIT SIDE, WHEN YOU'RE CONSIDERING INVESTING A VERY
18 LARGE SUM, SO, AGAIN, WE ASKED FOR 5 BILLION, IT WOULD BE MOST
19 EFFECTIVE AND EFFICIENT TO REALLY GET THOSE FUNDS OUT TO THE
20 REGIONS AND LET THE REGION'S PROGRAM THEM OUT TO THE TOP
21 PRIORITIES SO WE RECOMMENDED A BLOCK GRANT USING THE STATE
22 TRANSIT ASSISTANCE PROGRAM STILL FOR CAPITAL MOVEMENTS WITH
23 FUNDS FLOWING TO MTC SO WE PROGRAM PRIORITY NEEDS THEN THE
24 REST TO THE STATE BASED ON THEIR SHARE OF STA. THE GOVERNOR'S
25 PROPOSAL IS 100% COMPETITIVE STATE CONTROL SO WE'LL SEE WHERE



January 14, 2022

1 THAT GOES WE HAVE A DEDICATED AMOUNT IN THE GOVERNOR'S
2 PROPOSAL FOR SOUTHERN CALIFORNIA THERE IS NO SIMILAR
3 DEDICATION FOR ANY OTHER REGION AND THE FORMULA APPROACH IS A
4 WAY OF GETTING THAT PIECE OF GEOGRAPHIC CERTAINTY. ONE
5 APPROACH. ONE RECOMMENDATION IN THE GOVERNOR'S BUDGET THAT HAS
6 RAISED CONCERNS AND FOR SOME STATEWIDE PARTNERS LIKE
7 TRANSPORTATION CALIFORNIA, IS THE PROPOSAL OF FREEZING THE
8 COST OF LIVING ADJUSTMENT TO THE GAS TAX AS YOU REMEMBER WHEN
9 THE LEGISLATURE PASSED SB1 A FEW YEARS AGO IT WAS A HUGE DEAL
10 TO RAISE THE GAS TAX AND IT ACTUALLY WISELY PUT IN PLACE
11 ANNUAL COST OF LIVING ADJUSTMENTS SO THE GAS TAX KEEPS PACE
12 WITH INFLATION KEEPS PACE WITH THE COST OF CONSTRUCTION AND OF
13 COURSE WE ARE SEEING VERY HIGH INFLATION RIGHT NOW. THERE IS
14 CONCERN ABOUT THE COST OF LISTEN, IN GENERAL, IN CALIFORNIA
15 NATION-WIDE, SO THE GOVERNOR HAS RECOMMENDED TO FREEZE THAT
16 ADJUSTMENT IN THE NEXT FISCAL YEAR BUT THAT DOES AMOUNT TO A
17 LOSS OF ABOUT \$500 MILLION AND THAT LOSS WOULD CARRY FOR YEAR
18 AFTER YEAR. HE DOESN'T RECOMMEND FREEZING IT FOREVER, BUT IF
19 YOU ARE ESSENTIALLY CUTTING THE GAS TAX FROM THOSE FEW PENNIES
20 THAT IT WOULD RAISE, THAT DOES HAVE AN ONGOING IMPACT. SO HE
21 HAS OPENED THE DOOR TO BACKFILLING THE LOCAL IMPACT OF THAT
22 LOSS, BECAUSE THAT WOULD AFFECT LOCAL CITIES AND COUNTIES,
23 BECAUSE A PORTION OF THE GAS TAX GOES TO LOCAL STREETS AND
24 ROADS SO EVERY JURISDICTION WOULD SEE LESS MONEY OTHERWISE HE
25 OPENED THE DOOR TO BACKFILLING THAT, NOT CLEAR HOW THAT WOULD



January 14, 2022

1 BE DONE AND HOW THE LEGISLATURE WILL RESPOND TO THAT. SO WE'RE
2 CURIOUS TO GET YOUR FEEDBACK TODAY ON THAT PROPOSAL. ON
3 HOUSING, THE GOVERNOR, ONCE AGAIN, IS RECOMMENDING SIGNIFICANT
4 INVESTMENT THERE IN SOME OF THE PROGRAMS THAT WE HAVE LONG
5 SUPPORTED, INCLUDING ANOTHER INCREASE OF THE STATE LOW-INCOME
6 HOUSING TAX CREDITS, 500 MILLION FOR THE INFILL INFRASTRUCTURE
7 GRANT PROGRAM. WE KNOW THAT SOME OF OUR REGIONAL PARTNERS,
8 SACRAMENTO AREA, COUNCIL OF GOVERNMENT, AND IN SOUTHERN
9 CALIFORNIA ARE INTERESTED IN SEEING THAT PROGRAM GROWN QUITE A
10 BIT. SO WE'RE GOING TO BE WORKING OVER THE NEXT MONTH TO
11 DEVELOP OUR MTC ABAG HOUSING ASK. SO WE MIGHT BE LOOKING TO
12 INCREASE THAT PROGRAM. HE ALSO RECOMMENDS EXPANDING THE
13 AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM, THE
14 AHSC, WHICH THE BAY AREA TENDS TO DO REALLY WELL ON, AND THEN
15 SOME ADDITIONAL FUNDING TO HELP USE STATE EXCESS LANDS AS WELL
16 AS AFFORDABLE HOUSING PRESERVATION. SO A LOT OF GENERAL FUND
17 PROPOSED FOR HOUSING AND HOMELESSNESS, AS WELL. HE'S PROPOSE
18 \$500 MILLION TO SUPPORT LOCAL GOVERNMENTS EFFORTS TO HELP
19 PEOPLE LIVING IN ENCAMPMENTS, SIGNIFICANT FUNDING, AND TO
20 ASSIST WITH INDIVIDUALS WHO HAVE BOTH HOUSING CHALLENGES AND
21 BEHAVIOR HEALTH NEEDS. ON CLIMATE ADAPTATION, SIGNIFICANT
22 INVESTMENTS THERE. 1.2 BILLION PROPOSED TO REDUCE WILDFIRE
23 RISK, 1 BILLION PROPOSED FOR RESIDENTIAL BUILDING EFFICIENCY
24 UPGRADES AND 135 MILLION PROPOSED FOR THE REGIONAL CLIMATE AND
25 RESILIENCE PROGRAM THAT WAS ESTABLISHED IN LAST YEAR'S BUDGET



January 14, 2022

1 SO REALLY EXCITED TO SEE THAT CARRYING FORWARD. THAT'S A HIGH-
2 LEVEL OVERVIEW OF THE TRANSPORTATION AND CLIMATE ADAPTATION
3 PROVISIONS. A HAPPENED OUT THAT WAS ADDED TO THE AGENDA DOES
4 SHOW THE ESTIMATED STATE TRANSIT ASSISTANCE FUNDING BY
5 OPERATOR. THERE IS QUITE A BIG JUMP FROM THE CURRENT YEAR
6 ESTIMATE. SO JUST BECAUSE DIESEL PRICES HAVE BEEN HIGHER THAN
7 ORIGINALLY FORECAST IN SEPTEMBER, THE REGION WILL BE SEEING
8 ABOUT, I THINK IT'S ABOUT 17 MILLION, 19 MILLION MORE IN THE
9 CURRENT YEAR, INCLUDING ABOUT 5 MILLION MORE IN POPULATION
10 BASED FUNDS AND ABOUT 14 MILLION MORE IN REVENUE BASED FUNDS
11 GOING TO OPERATORS. WITH THAT, I WILL CLOSE. AND I WOULD LOVE,
12 TO AGAIN, HEAR ANY FEEDBACK ON THE GAS TAX PIECE, AND ANY
13 QUESTIONS YOU MAY HAVE. THANK YOU

14

15 **JESSE ARREGUIN, CHAIR:** THANK YOU SO MUCH REBECCA. WE'LL GO TO
16 SUPERVISOR MITCHOFF FIRST.

17

18 **KAREN MITCHOFF:** THANK YOU. REBECCA, CONTRA COSTA COUNTY IS
19 PART OF URBAN COUNTY CAUCUS OF CSAC AND WE HAD A MEETING THE
20 OTHER DAY AND HAD A SIMILAR BUDGET UPDATE. IT'S MY
21 UNDERSTANDING FROM THAT STAFF THAT THE GAS TAX HOLIDAY,
22 BECAUSE OF THE BUDGET SURPLUS, WOULD BE REIMBURSED. I HEARD IN
23 YOUR REPORT WE WOULD LOSE THAT. AND THAT WAS A BIG CONCERN OF
24 MINE. AND I FOLLOWED UP AND CHECKED. YOU HAVE BEEN HEARING THE
25 SAME THING?



January 14, 2022

1

2 **REBECCA LONG:** THE GOVERNOR'S PROPOSED BUDGET DOES NOT MAKE A
3 COMMITMENT TO REIMBURSE THE GAS TAX HOLIDAY. IT SAYS IT WILL
4 LOOK INTO WHETHER THE LOCAL PORTION COULD BE BACKFILLED. BUT
5 THERE IS NOT A COMMITMENT THERE.

6

7 **KAREN MITCHOFF:** HMM.... OKAY. WELL, OBVIOUSLY, WE WOULD WANT
8 TO ADVOCATE THAT THERE WOULD BE A BACKFILL. THANK YOU VERY
9 MUCH.

10

11 **JESSE ARREGUIN, CHAIR:** ABSOLUTELY AGREE WITH SUPERVISOR
12 MITCHOFF. THE ABILITY TO DO STREET REPAVING PROJECTS AND
13 TRANSPORTATION PROJECTS WOULD BE PRETTY SIGNIFICANT. SO I
14 STRONGLY BELIEVE THAT WE NEED TO, NOT ONLY AS AN AGENCY, BUT
15 AS INDIVIDUAL ELECTED OFFICIALS MAKE SURE THAT IF THERE IS
16 GOING TO BE A HOLIDAY THAT THEY BACKFILL THE REVENUE LOSS TO
17 LOCAL GOVERNMENTS. CHAIR PEDROZA?

18

19 **ALFREDO PEDROZA:** THANK YOU CHAIR ARREGUIN. I THINK YOU BROUGHT
20 UP A GOOD POINT TO IMPACTS TO LOCAL GOVERNMENTS ON THE TRANSIT
21 INTEGRITY POT WHAT ARE WE HEARING IN PROGRAMMING DISCUSSION
22 AROUND THAT?

23

24 **REBECCA LONG:** DO YOU MEAN OF HOW THOSE FUNDS WOULD BE SPENT?

25



January 14, 2022

1 **ALFREDO PEDROZA:** YES.

2

3 **REBECCA LONG:** WHAT'S PROPOSED IS TO BASICALLY AUGMENT THAT
4 PROGRAM WHICH YOU KNOW IS AN ONGOING PROGRAM COMING UP FOR A
5 NEW GRANT CYCLE APPLICATIONS ARE DUE THIS MARCH FUNDED BY CAP-
6 AND-TRADE. THEN THE GOVERNOR IS PROPOSE TO PUT ANOTHER 2
7 BILLION INTO IT THAT WOULD BE IN A FUTURE CYCLE. ONE OF THE
8 REASONS WE RECOMMENDED THE FORMULA BASED APPROACH IT'S A
9 COMPLICATE AND DIFFICULT APPLICATION ALMOST ALL OPERATORS HAVE
10 TO HIRE CONSULTANTS TO HELP FILL IT OUT AND IT'S VERY RIGID IN
11 TERMS OF THE CRITERIA BECAUSE IT'S FUNDED BY CAP-AND-TRADE
12 THERE IS VERY STRICT CLIMATE SCORING. FOR EXAMPLE, EVEN THOUGH
13 YOU WOULD THINK THAT DEVELOPING CHARGING FACILITIES FOR ZERO-
14 EMISSION BUSES WOULD BE A GOOD CLIMATE PROPOSAL THOSE PROJECTS
15 HARDLY EVER GET FUNDED BECAUSE THEY DON'T HAVE IN AND ENOUGH
16 OF THEMSELVES GREENHOUSE GAS REDUCTION BENEFITS. SO SOME OF
17 THOSE CRITICAL PROJECTS WE DON'T THINK WOULD DO WELL IN THE
18 TIRSIP. THAT'S ONE. THERE'S NO INDICATION IN THE BUDGET OF
19 WHAT PROJECTS WE WOULD SEE WE JUST KNOW IT'S PROPOSING TO
20 AUGMENTED.

21

22 **ALFREDO PEDROZA:** I APPRECIATE THAT PERSPECTIVE IT'S GREAT TO
23 SEE \$2 BILLION, IT'S JUST CAN WE BE COMPETITIVE. THAT'S THE
24 CONCERN. THANK YOU FOR DAY LIGHTING THAT.

25



January 14, 2022

1 **JESSE ARREGUIN, CHAIR:** THANK YOU. VICE CHAIR JOSEFOWITZ?

2

3 **NICK JOSEFOWITZ:** YEAH. I JUST WANTED TO ADDRESS THE CONCERNS
4 ABOUT THE GAS TAX. I THINK WE SHOULD BE ADVOCATING TO NOT HAVE
5 A GAS TAX HOLIDAY.

6

7 **JESSE ARREGUIN, CHAIR:** I AGREE.

8

9 **NICK JOSEFOWITZ:** THE REASON THE GAS TAX -- THAT GAS PRICES ARE
10 HIGH IS NOT BECAUSE CALIFORNIA'S GAS TAXES. CHEVRON, AS OF THE
11 LAST FILINGS WAS MAKING A \$20 BILLION ANNUALIZED PROFIT. AND I
12 THINK THERE IS THERE ARE PROCEEDINGS -- I THINK THERE IS AN
13 INVESTIGATION GOING ON AS TO WHETHER THE OIL COMPANIES HAVE
14 BEEN, SORT OF, CONSPIREING TO GOUGE THE CALIFORNIA CONSUMERS
15 AND WE SHOULD NOT BE CHANGING OUR LOCAL STREETS AND ROADS OUR
16 TRANSIT PROFITS TO SUBSIDIZE OIL COMPANY PROFITS. THAT WOULD
17 BE MY PERSPECTIVE.

18

19 **JESSE ARREGUIN, CHAIR:** THANK YOU. MAYOR HUDSON?

20

21 **DAVID E. HUDSON:** SORRY. WHAT I DIDN'T HEAR IN THAT, REBECCA,
22 MAYBE YOU COULD CORRECT ME. THERE IS MONEY OR THERE IS
23 POLITICAL WILL TO DO SOMETHING FOR THE HOUSING CLIMATE. BUT IS
24 THERE ANY TALK ABOUT A SECONDARY MARKET FOR BUYING UP THESE
25 LOANS THAT WE'RE MAKING TO DEVELOPERS TO TRY AND GET THESE IN



January 14, 2022

1 NEW CASE 100% AFFORDABLE HOUSING PROJECTS? ONCE I LEND MONEY
2 TO THAT DEVELOPER, I'M OUT OF BUSINESS IN THE AFFORDABLE
3 HOUSING OTHER THAN SOMEBODY TRYING TO PUT SOMETHING TOGETHER
4 WHICH PROBABLY SITS UNDER ENTITLEMENTS FOR ALL OF CYCLE SIX,
5 AND THEN WE'RE STILL TRYING TO FIGURE OUT HOW THEY'RE GOING TO
6 AFFORD THE PROJECT THEY NEED TO MAKE. ANYTHING ABOUT THE
7 SECONDARY MARKET, HEY, MORTGAGE COMPANIES HAVE FANNIE MAE,
8 WHAT DO WE HAVE?

9

10 **REBECCA LONG:** I DON'T THINK THERE IS ANYTHING SPECIFICALLY
11 PROPOSED ABOUT A SECONDARY MARKET BUT WE CAN TALK MORE ABOUT
12 THAT OFFLINE SO I CAN GET A BETTER IDEA.

13

14 **JESSE ARREGUIN, CHAIR:** THANK YOU. COMMISSIONER FLEMING?

15

16 **VICTORIA FLEMING:** THANK YOU PRESIDENT ARREGUIN. MY QUESTION IS
17 THE PUSH IN LINE AGAINST THE GAS TAX HOLIDAY I FIND IT
18 TROUBLING A COUPLE OF MONTHS AGO CONSUMER CONCERNS OR HIGH GAS
19 TAX HIGHER GAS PRICES THE GOVERNOR STATED CALIFORNIANS NEED TO
20 DISENROLL THEMSELVES FROM INTERNATIONAL PETROL POLITICS. TOLD
21 CONSUMERS TO BUCK UP, BUY THE GREEN ENERGY ADVANTAGES CONVERT
22 TO ELECTRIC AND MOVE ON. ATTACK ON COMPROMISE OF CITY'S ROADS
23 AND TRANSIT IN ORDER TO ESSENTIALLY SUBSIDIZE WHATEVER THESE
24 OIL AND GAS COMPANIES ARE DOING. I CAN'T SUPPORT IT AND I
25 ENCOURAGE WE PUSH BACK WE HAVE TO TAKE CARE OF OUR LOCAL ROADS



January 14, 2022

1 AND STREETS IN COMMUNITIES AND CAN'T CONTINUE TO PUSH FOR
2 SUBSIDIZATION OF THESE TYPES OF FUELS THAT WE KNOW ARE
3 TERRIBLE FOR OUR CLIMATE AND GO GAINS OUR STATED PLATFORMS.

4

5 **JESSE ARREGUIN, CHAIR:** WOULD WE HAVE TO VOTE TO TAKE A
6 POSITION ON OPPOSING THE HOLIDAY ON THE GAS TAX? OR IS THAT
7 SOMETHING THAT COULD BE DONE CONSISTENT WITH OUR ADVOCACY
8 PLATFORM.

9

10 **REBECCA LONG:** I THINK THIS IS SO IN LINE WITH OUR ADVOCACY
11 PLATFORM OBVIOUSLY WE'RE ALWAYS LOOKING FOR OPPORTUNITIES TO
12 PROTECT EXISTING REVENUE WHETHER IT'S TRANSPORTATION OR
13 HOUSING AND THIS REALLY IS A TAKE AWAY FROM THE EXISTING
14 REVENUE STREAM. SO I DON'T THINK YOU NEED TO HAVE US COME
15 BACK. IF YOU GIVE US DIRECTION TODAY TO SEND US A LETTER TO
16 THAT EFFECT I THINK WE COULD DO THAT.

17

18 **JESSE ARREGUIN, CHAIR:** I WOULD STRONGLY SUPPORT GIVING THAT
19 DIRECTION TO OPPOSE THE HOLIDAY OF THE GAS TAX FOR MANY OF THE
20 REASONS STATED BY MY COLLEAGUES. MAYOR HALLIDAY?

21

22 **BARBARA HALLIDAY:** YES. WELL, I'LL SECOND THAT. AND THAT IS
23 JUST WHAT I WAS GOING TO ADD TO THE COMMENTS THAT WERE MADE
24 BY, ESPECIALLY, COMMITTEE MEMBER JOSEFOWITZ AND FLEMING THAT,
25 YOU KNOW, IT JUST GOES AGAINST EVERYTHING WE STAND FOR. AND I



January 14, 2022

1 REMEMBER WHEN, YOU KNOW, SEEING A STORY IN THE PAPER ABOUT THE
2 INCREASE IN GAS PRICES. AND OF MY RESPONSE IS, GOOD, THEY
3 SHOULD GO EVEN HIGHER. AND IT'S JUST ONE TOOL IN ENCOURAGING,
4 NOT JUST -- BUT ENCOURAGING PEOPLE TO BUY ELECTRIC OR SWITCH
5 TO HYBRID IF THEY AREN'T ALREADY THERE. AND I, YEAH, SO I'M
6 TOTALLY IN SUPPORT OF WHAT -- DID YOU MAKE THAT AS A MOTION?

7

8 **JESSE ARREGUIN, CHAIR:** IS A MOTION NECESSARY? OR IF THERE IS
9 CONSENSUS, IS THAT SUFFICIENT, MS. LONG? WHAT DO YOU ADVISE?

10

11 **REBECCA LONG:** I WOULD DEFER TO COUNSEL IF WE DO HAVE COUNSEL
12 ON. AGAIN IT'S CONSISTENT WITH OUR ADVOCACY BUT SINCE IT'S NOT
13 A SPECIFIC ACTION ITEM. IS KATHLEEN ON HERE?

14

15 **KATHLEEN KANE:** WE DIDN'T AGENDAIZE FOR ACTION BUT I THINK
16 CONSENSUS DIRECTION IS SUFFICIENT BECAUSE LIKE REBECCA SAID
17 IT'S CONSISTENT WITH YOUR PREVIOUS --

18

19 **KAREN MITCHOFF:** IT'S NOT CONSENSUS YET.

20

21 **JESSE ARREGUIN, CHAIR:** OKAY. WE'LL REVISIT THAT. MAYOR HUDSON?

22

23 **DAVID E. HUDSON:** I WOULD CAUTION AGAINST THIS. I THINK IT'S A
24 GREAT IDEA IN THEORY, BUT WHY DID THE GASOLINE PRICES SUDDENLY
25 JUMP UP LAST YEAR? BECAUSE THE AIR DISTRICT APPROVED RULE 6.5,



January 14, 2022

1 WHICH PUT A BILLION DOLLARS COST ON REFINERIES LIKE CHEVRON,
2 AN EXTRA \$1800 MILLION A YEAR ON THE MAINTENANCE, AND AN ACRE
3 FOOT OF WATER. THERE WAS A REASON THINGS WENT UP. BEFORE WE
4 MAKE THIS GRANDIOSE CLAIM THAT WE NEED TO COME OUT AGAINST
5 THIS, WE MIGHT WANT TO KNOW THE REASON WHY THINGS ARE GOING
6 UP. I'LL LEAVE IT AT THAT.

7

8 **JESSE ARREGUIN, CHAIR:** OKAY. SUPERVISOR MITCHOFF?

9

10 **KAREN MITCHOFF:** I AGREE WITH EVERYTHING EVERYBODY SAID.
11 IDEOLOGICALLY, WE ALL ARE ON THE SAME PAGE. BUT THE GOVERNOR
12 IS UP FOR REELECTION, THIS IS A FEEL-GOOD MEASURE. SO IF WE
13 ARE GOING TO SEND A LETTER, I THINK IT SHOULD BE TWO-PART.
14 PLEASE DON'T DO IT. BUT IF YOU DO, YOU NEED TO REIMBURSE LOCAL
15 GOVERNMENT. BECAUSE --

16

17 **JESSE ARREGUIN, CHAIR:** THAT'S FAIR.

18

19 **KAREN MITCHOFF:** LET'S THINK POLITICALLY FOLKS, NOT
20 IDEOLOGICALLY. THE GOVERNOR IS PROBABLY GOING TO DO THIS. SO
21 WE'RE GOING TO LOSE OUT, WE'RE GOING TO LOSE THAT ARGUMENT. SO
22 I THINK WE EITHER NEED TO THINK ABOUT THIS, WATCH IT FOR A
23 LITTLE WHILE. I KNOW THE LETTER WOULD GO WITH TWO MESSAGES,
24 BUT THE PUBLIC WANTS THAT GAS TAX HOLIDAY, AND THE GOVERNOR IS
25 RUNNING FOR REELECTION. AND IT'S GOING -- I CAN'T SEE IT NOT



January 14, 2022

1 HAPPENING. SO, I WANT TO MAKE SURE LOCAL GOVERNMENT GETS
2 REIMBURSED. YOU KNOW, WE CAN GET BACK TO OUR LOVELY SOAPBOX
3 ABOUT WE ALWAYS NEED GAS TAXES FOR OUR PROJECTS, BUT I THINK
4 WE HAVE TO THINK, HOW DO WE MAKE SURE WE CAN MOVE FORWARD WITH
5 OUR PROJECTS. AND THAT IS MAKING SURE WE GET THAT MONEY. AND I
6 AM SORRY, I AM REPEATING MYSELF, BUT THE GOVERNOR -- I DON'T
7 HAVE A CRYSTAL BALL, BUT IF I WERE HIM, I WOULD BE PUTTING
8 THAT GAS TAX IN. IT'S A GREAT POLITICAL MARKETING MESSAGE.

9

10 **JESSE ARREGUIN, CHAIR:** YEAH. CHAIR PEDROZA?

11

12 **ALFREDO PEDROZA:** I THINK KAREN WAS SPOT ON. REBECCA, ALSO
13 CHECK IN WITH THE CSAC AND LEAGUE OF CITIES PERSPECTIVE OF
14 THESE LOCAL MUNICIPALITIES IS CRITICAL AND COMMITMENT TO
15 BACKFILL BECAUSE OF WHAT IT MEANS TO MUNICIPALITIES, I THINK
16 IT'S A SOFTER APPROACH.

17

18 **JESSE ARREGUIN, CHAIR:** I AGREE. I'M GOING TO GO TO SUPERVISOR
19 SPERING THEN MS. MCMILLAN.

20

21 **JAMES P. SPERING:** THANK YOU, MAYOR. I AGREE WITH MY
22 COLLEAGUES. THE IMPACT ON LOCAL GOVERNMENT, ESPECIALLY WITH
23 THE WEATHER WE HAVE HAD, I KNOW IN MY COUNTY A LOT OF THE
24 ROADS ARE IN VERY SERIOUS NEED OF REPAIR AND THAT SHORT FALL
25 COULD HURT FOR A LONG PERIODS OF TIME. I WANT TO CAUTION WE



January 14, 2022

1 SHOULD MAKE THE GAS TAX AS HIGH AS WE CAN. OUR VERY LOW-INCOME
2 FAMILIES RIGHT NOW THIS INFLATION IS ABSOLUTELY KILLING THEM
3 COST OF FOOD, GAS, RENT, THAT WHOLE THING IT IS JUST LAYERING
4 ON AND THEY'RE MAKING SACRIFICES THAT VERY FEW PEOPLE ON THIS
5 CALL HAVE TO FACE EVEN IN THEIR LIFETIME. I JUST CAUTION,
6 LET'S JUST RAISE IT AS HIGH AS WE CAN, BECAUSE IT DOES IMPACT
7 THE VERY VULNERABLE PEOPLE IN THIS REGION AND THE GAP BETWEEN
8 HAVE AND HAVE NOT IS GROWING AND IT'S SOMETHING WE SHOULD ALL
9 BE CONCERNED ABOUT. THANK YOU.

10

11 **JESSE ARREGUIN, CHAIR:** GOOD POINT COMMISSIONER SPERING. MS.
12 MCMILLAN? WE COULDN'T HEAR YOU, THERESE, FOR SOME REASON

13

14 **THERESE MCMILLAN:** MAYBE BECAUSE I'M ON MUTE. [LAUGHTER]
15 USUALLY THE ISSUE. THANK YOU SO MUCH. I JUST WANT TO ADD AN
16 ADDENDUM TO THE POINT THAT CHAIR PEDROZA HAD RAISED WITH
17 RESPECT TO THE TRSA PROGRAM. INDEED, AS REBECCA EXPLAINED THE
18 GOVERNOR'S BUDGET AUGMENTS THE EXISTING PROGRAM AND BY THAT WE
19 ASSUME ALL OF THE RULES THAT ARE ATTACHED TO THE EXISTING
20 PROGRAM. HOWEVER, BECAUSE THE SOURCE OF FUNDING IS AN AUGMENT
21 -- THE INCREMENT IS AN AUGMENTATION FROM THE GENERAL FUND, IN
22 OUR, SORT OF, OVERALL LETTER ADVOCATING TRANSPORTATION-RELATED
23 IMPROVEMENTS TO THE GOVERNOR'S OFFICE, WE HAD ADVOCATED THAT
24 THERE BE GREATER FLEXIBILITY FOR PROGRAMMING THAT INCREMENT,
25 INCLUDING THE HIGH PRIORITY ITEMS THAT REBECCA HAD OUTLINED.



January 14, 2022

1 SO WHILE THE GOVERNOR'S BUDGET DIDN'T GO IN THAT DIRECTION, I
2 THINK THIS IS, AS SHE POINTED OUT, THERE'S A CONTINUED
3 DISCUSSION WITH THE BUDGET CHAIRS IN THAT SPACE BECAUSE THERE
4 IS A SIGNIFICANT INCREMENT AND THERE IS AN ABILITY BECAUSE OF
5 THE SOURCE OF FUNDING TO BE ABLE TO GO BROADER IN TERMS OF
6 WHAT WE BELIEVE TO BE CLIMATE SUPPORTIVE INVESTMENTS THAT ARE
7 IMPORTANT.

8

9 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU. I LIKE THE DIRECTION
10 SUPERVISOR MITCHOFF SUGGESTED. AND I THINK SHE'S ABSOLUTELY
11 RIGHT. THERE IS A POLITICAL DYNAMIC THAT WE HAVE GOT TO BE
12 MINDFUL OF HERE. IS THERE ANY DIRECTION TO WHAT SUPERVISOR
13 MITCHOFF HAD SUGGESTED? MS. LONG?

14

15 **REBECCA LONG:** THANK YOU CHAIR ARREGUIN. NO. NO OBJECTION. I
16 JUST WANTED TO MAKE SOME ADDITIONAL COMMENTS ABOUT WHAT I SEE
17 AS THE NEXT STEPS THERE. IF THE GOVERNOR CAN'T DO THIS
18 UNILATERALLY JUST TO BE CLEAR, IT WOULD REQUIRE A STATUTORY
19 CHANGE BECAUSE SB1 IS WHAT'S IN PLACE, THE COST OF LIVING
20 ADJUSTMENT. SO THEY'RE GOING TO NEED TO IMPROVE APPROVE IT AND
21 THE ARGUMENT THEY NEED TO DO IT BY A TWO THIRD'S VOTE BECAUSE
22 THERE WAS A TAX BILL WHERE IT WAS IT'S JUST A MAJORITY VOTE
23 AND I THINK THAT'S A LEGAL QUESTION. THE OTHER IDEA THAT I
24 HAVE BEEN THINKING B I THINK THERE WILL BE A STRONG DESIRE TO
25 DO A TAX REBATE FROM THE GENERAL FUND WHICH WILL PROVIDE



January 14, 2022

1 CONSUMERS WITH SOME RELIEF. AND I IMAGINE THAT THAT WOULD BE
2 MORE THAN COMPENSATING FOR ANY INCREASE IN THE GAS TAX. SO,
3 YOU KNOW, THAT'S A WAY OF PROVIDING CONSUMER RELIEF THAT IS --
4 DOESN'T SET THE PRECEDENT OF GOING TO THE GAS TAX TO WAIVE
5 THESE ANNUAL ADJUSTMENTS. SO PERHAPS THAT'S SOMETHING ELSE WE
6 COULD NOTE IN COMMUNICATION TO THE GOVERNOR. BACKFILL,
7 CONSIDER, INSTEAD OF THE ADJUSTMENT WAIVER, JUST LOOK INTO A
8 TAX REBATE TO RELIEVE CONSUMERS OF THE HIGH GAS PRICES.

9

10 **JESSE ARREGUIN, CHAIR:** GOOD SUGGESTION. IS EVERYONE
11 COMFORTABLE WITH THAT DIRECTION? OKAY. EXCELLENT. ALL RIGHT.
12 MAYOR HALLIDAY, DID YOU HAVE A COMMENT? YOU'RE MUTED.

13

14 **BARBARA HALLIDAY:** YEAH. I ABSOLUTELY AGREE WITH THAT. I JUST
15 WANT TO MAKE A POINT. WHEN I WAS TALKING ABOUT HOW I WAS
16 CHEERING ON MAKING THE COST HIGH I WASN'T ADVOCATING FOR
17 HIGHER GAS TAXES. BUT I ALSO WANTED TO ASK, SO, WOULD MAKING
18 THE ADJUSTMENT, WOULD THAT BE -- IF THERE IS A PROBLEM WITH,
19 AGAIN, INITIATIVE OR WHATEVER THAT WAS, THAT WOULD REQUIRE,
20 WOULD THAT BE COUNTED TOWARD IT IF THEY DID SUSPEND THE COST
21 OF LIVING? OR DO YOU KNOW?

22

23 **REBECCA LONG:** DIRECTOR HALLIDAY, I DON'T BELIEVE IT RELATES TO
24 THE GAHN BECAUSE THAT'S GENERAL GENERAL FUND OPPOSED TO THE
25 GAS TAX.



January 14, 2022

1

2 **BARBARA HALLIDAY:** SO THAT'S THE APPROACH, PAY BACK TO
3 TAXPAYERS A GENERAL FUND WOULD COUNT. OKAY. THANK YOU.

4

5 **JESSE ARREGUIN, CHAIR:** SUPERVISOR SPERING, DID YOU HAVE A
6 COMMENT?

7

8 **JAMES P. SPERING:** NO.

9

10 **JESSE ARREGUIN, CHAIR:** OKAY. SO, I THINK WE HAVE A DIRECTION.
11 THANK YOU, SUPERVISOR MITCHOFF. ANY OTHER QUESTIONS OR
12 COMMENTS ON MS. LONG'S REPORT ON THE GOVERNOR'S PROPOSED
13 BUDGET? OKAY. IF NOT I'LL ASK IF THERE IS ANY PUBLIC COMMENT
14 ON THIS ITEM? IF SO PLEASE RAISE YOUR HAND OR DIAL STAR NINE
15 IF YOU ARE PHONING IN. I DON'T SEE ANY RAISED HANDS MS. SILVER

16

17 **CLERK OF THE BOARD:** THAT IS CORRECT AND THERE IS NO WRITTEN
18 CORRESPONDENCE RECEIVED FOR THIS ITEM.

19

20 **JESSE ARREGUIN, CHAIR:** NO FURTHER DISCUSSION? WE'LL PROCEED TO
21 THE NEXT ITEM WHICH IS -- ONE SECOND -- ITEM 3B BIPARTISAN
22 INFRASTRUCTURE LAW IMPLEMENTATION. GEORGIA GANN DOHRMANN WILL
23 PRESENT THIS ITEM. THIS IS AN INFORMATION ITEM. NO ACTION IS
24 BEING REQUESTED OF THE COMMITTEE TODAY. GEORGE A I'LL TURN IT
25 OVER TO YOU.



January 14, 2022

1

2 **GEORGIA GANN DOHRMANN:** THANK YOU, CHAIR. GOOD MORNING. GEORGIA
3 GANN DOHRMANN, MTC AND ABAG STAFF. SO, AGAIN, THIS IS AN
4 INFORMATION ITEM. WHAT WE'RE HOPING FOR IS TO GET FEEDBACK
5 FROM YOU ALL ON OUR PROPOSED DIRECTION REGARDING STATE
6 LEGISLATIVE -- STATE LEGISLATION FOR IMPLEMENTATION OF THE
7 BIPARTISAN INFRASTRUCTURE LAW. JUST A BIT OF BACKGROUND OR
8 CONTEXT. AS YOU ALL KNOW, LAST YEAR'S BIPARTISAN
9 INFRASTRUCTURE LAW INCLUDED AN UPDATE OF THE ENTIRE FEDERAL
10 SURFACE TRANSPORTATION LAW THAT SETS FEDERAL TRANSPORTATION
11 POLICY AND DIRECTS MONEY TO STATES AND TRANSIT RECIPIENTS,
12 ESSENTIALLY IN BLOCK GRANTS. SO AS TYPICAL AFTER ONE OF THESE
13 MULTI-YEAR AUTHORIZATIONS HAS PASSED, THERE IS WORK BOTH
14 WITHIN THE ADMINISTRATION AND ON THE LEGISLATIVE SIDE TO
15 IMPLEMENT THE NEW POLICIES AND SET DIRECTION FOR HOW THE
16 FUNDING SHOULD FLOW. MOST OF THAT WORK IS REALLY FOCUSED ON
17 HOW TO DISTRIBUTE CALIFORNIA'S FEDERAL HIGHWAY FUNDS. BECAUSE
18 THOSE ARE THE RESOURCES THAT ARE ADMINISTERED THROUGH THE
19 STATE. YOU ALL KNOW THE TRANSIT RESOURCES COME DIRECTLY TO MTC
20 AND OTHER TRANSIT RECIPIENTS AROUND THE STATE. SO, FOR A SENSE
21 OF SCALE, CALIFORNIA'S FEDERAL HIGHWAY RESOURCES ARE GROWING
22 BY ABOUT 50% TO \$30 BILLION OVER THE NEXT FIVE YEARS. YOUR
23 STAFF HAS IDENTIFIED FOUR FOCUS AREAS WHERE WE BELIEVE
24 LEGISLATION MIGHT BE WARRANTED TO MAXIMIZE THE REGION'S
25 BENEFITS FROM THE BIPARTISAN INFRASTRUCTURE LAW. AND I WOULD



January 14, 2022

1 LIKE TO WALK THROUGH THOSE FOUR DIFFERENT AREAS AND GET YOUR
2 FEEDBACK. SO, THE FIRST COMPONENT IS RELATED TO CLIMATE. YOU
3 KNOW, I WOULD SAY ONE OF THE BIGGEST POLICY WINS IN THE
4 INFRASTRUCTURE BILL, OR IN THE TRANSPORTATION PORTION OF
5 INFRASTRUCTURE BILL, WAS THE CREATION OF A NEW CLIMATE FUNDING
6 PROGRAM. IT'S EXCITING THAT ABOUT 65% OF THE NEW CLIMATE
7 RESOURCES ARE INTENDED TO FLOW DIRECTLY TO REGIONS, AND THE
8 BAY AREA'S SHARE OF THAT WOULD BE ABOUT \$70 MILLION. SO, AS
9 YOU KNOW, WE JUST ADOPTED PLANNED BAY AREA, AND OF COURSE THE
10 FOCUS ON THAT IS REALLY RELATED TO CLIMATE, AND WE'RE EXCITED
11 AND THINK THAT THESE NEW CLIMATE PROGRAM TOOLS COULD BE -- OR
12 FUNDS -- COULD BE USED TO SUPPORT IMPLEMENTATION. SO WE WANT
13 TO MAKE SURE THAT THE FUNDS FLOW DIRECTLY TO REGIONAL AGENCIES
14 LIKE MTC AS INTENDED. AND WE DO THINK THERE MIGHT NEED TO BE
15 IMPLEMENTING LEGISLATION OR WE THINK THERE SHOULD BE
16 IMPLEMENTING LEGISLATION ON THAT THAT WOULD SPELL OUT HOW THE
17 FUNDS WOULD FLOW, TIMING, ET CETERA, SIMILAR TO HOW WE NEEDED
18 A STATE LAW THAT YOU GUARANTEES THE REGIONAL SURFACE
19 TRANSPORTATION PROGRAM FUNDS FLOW TO MTC. THAT'S THE FIRST
20 PIECE. SECOND AREA OF OPPORTUNITY WE HAVE IDENTIFIED AS
21 RELATED TO RESILIENCE. AND THERE, WE ARE, SORT OF, EXPLORING A
22 MULTI-PRONG APPROACH TO ENSURE THAT SOME OF THE NEW FEDERAL
23 RESILIENCE FUNDS CAN HELP CLIMATE ADAPTATION BUILD ON THE
24 STATE HIGHWAY SYSTEM WHERE WE KNOW THERE IS A NEED
25 PARTICULARLY IN THE NORTH BAY AND TO PROVIDE LOCALS WITH SOME



January 14, 2022

1 NEW RESOURCES FOR RESILIENCE. SO THE FIRST PIECE THERE WOULD
2 BE WE WOULD LIKE TO TAKE ADVANTAGE OF THE HUGE GROWTH IN
3 CALTRANS'S REHAB AND HIGHWAY IMPROVEMENT RESOURCES AND A NEW
4 FEDERAL ALLOWANCE THAT THE STATE CAN DIRECT ALMOST 2 BILLION
5 OF THOSE DOLLARS TOWARDS RESILIENCE. WE THINK THAT
6 IMPLEMENTING LEGISLATION COULD ENSURE THAT THE STATE TAKES
7 ADVANTAGE OF THAT NEW ALLOWANCE. THERE HASN'T BEEN A RESOURCE
8 LIKE THIS BEFORE THAT COULD BE DEDICATED TO MAKING HEADWAY IN
9 ADAPTATION NEEDS AND \$2 BILLION OVER THE NEXT FIVE YEARS IS A
10 SIGNIFICANT INVESTMENT. WE THINK THAT COULD BE AN OPPORTUNITY
11 TO ACTUALLY START FUNDING SOME OF THOSE PROJECTS AROUND THE
12 STATE THAT HAVE BEEN DOING A LOT OF INTEGRATED CORRIDOR
13 PLANNING WORK AND ARE REALLY READY TO GO, BUT ARE SEARCHING
14 FOR FUNDING. THE SECOND PIECE ON RESILIENCE IS RELATED TO A
15 NEW FEDERAL CLIMATE RESILIENCE PROGRAM CALLED THE "PROTECT
16 PROGRAM" \$630 MILLION WOULD FLOW TO THE STATE OF CALIFORNIA
17 FUND SOURCES TARGET SOURCES FOR LOCAL REGIONAL RESILIENCE. ONE
18 OPTION WE'RE EXPLORING IS PAIRING THOSE FEDERAL RESOURCES WITH
19 STATE BUDGET CLIMATE MITIGATION FUNDS TO CREATE A LARGER SCALE
20 PROGRAM THAT COULD FUND ROBUST PLANNING WORK THAT WE KNOW IS
21 NEEDED AND TO DO BEGIN TO IMPLEMENT THE PROJECTS THAT ARE
22 IDENTIFIED IN THAT ROBUST PLANNING. THE THIRD AREA OF
23 OPPORTUNITY IS RELATED TO BRIDGES. SO, CALIFORNIA'S BIGGEST
24 PARTICULATE FUNDING ITEM -- OR FUNDING INFLUX IS FOR BRIDGE
25 REPAIR THE STATE IS GOING RECEIVE A COMPLETELY NEW \$4.25



January 14, 2022

1 BILLION OVER THE NEXT, TO BE DISTRIBUTED OVER THE NEXT FIVE
2 YEARS. THIS IS ONE-TIME FUNDING. THE STATE, AGAIN, AS YOU ALL
3 KNOW, HAS A HISTORY OF DISTRIBUTING THE FEDERAL BRIDGE MONEY
4 IN A WAY THAT MAKES SURE BOTH STATE AND LOCALS ARE TAKEN CARE
5 OF BUT BECAUSE THESE FEDERAL RESOURCES ARE FROM A DIFFERENT
6 COLOR OF MONEY THAN WE'RE USED TO THERE IS MIGHT BE SOME
7 IMPLEMENTATION LEGISLATION TO REAFFIRM THAT LONG-STANDING
8 PRACTICE. MTC AND BATA STAFF ARE ALSO EXPLORING THE IDEA OF
9 OPENING UP TO BATA BRIDGES THE STATE'S SHARE OF THESE NEW
10 BRIDGE FUNDS. WE THINK THAT GIVEN THIS IS A ONE-TIME FEDERAL
11 INVESTMENT THAT REALLY TARGETED TO BRINGING BRIDGES ACROSS THE
12 COUNTRY TO STATE OF GOOD REPAIR THERE'S ARGUMENT THAT BATA
13 BRIDGES BENEFIT. BRIDGES HAVEN'T TYPICALLY BEEN ABLE TO ACCESS
14 CITIZEN STATE'S PORTION OF THEIR FEDERAL BRIDGE MONEY. LAST
15 AREA WHERE WE THINK IMPLEMENTING LEGISLATION MIGHT BE NEEDED
16 IS AROUND THE STATE'S ACTIVE TRANSPORTATION PROGRAM. AND, SO,
17 THE CONTEXT FOR THIS IS THAT THE FEDERAL BILL REVISED THEIR
18 BIKE PED POLICY TO DIRECT THAT REGIONS SHOULD BE DISTRIBUTING
19 A LARGER PORTION OF THE FEDERAL BIKE PED PROGRAMS THAN WE HAVE
20 BEEN, SORT OF, REQUIRED TO DISTRIBUTE IN PREVIOUS YEARS. AS
21 YOU KNOW THE FEDERAL RESOURCES ARE ONE OF THE MAIN FUND
22 SOURCES FOR THE STATE'S ACTIVE TRANSPORTATION PROGRAM. WE
23 THINK THERE MIGHT NEED TO BE SOME IMPLEMENTING LEGISLATION TO
24 ACCOMMODATE THIS FEDERAL DIRECTIVE WHICH WOULD ADJUST UPWARD
25 THE SHARE OF THE ATP PROGRAM THAT FLOWS THROUGH THE REGIONAL-



January 14, 2022

1 LED COMPETITIVE GRANT PROGRAMS. THOSE ARE FOUR AREAS OF
2 OPPORTUNITY THAT WE HAVE IDENTIFIED AND WOULD LOVE TO GET YOUR
3 FEEDBACK AND SEE IF THERE IS ANYTHING ELSE THAT WE SHOULD BE
4 ADDING TO THIS LIST.

5

6 **JESSE ARREGUIN, CHAIR:** THANK YOU VERY MUCH, GEORGIA.
7 COLLEAGUES? QUESTIONS, COMMENTS? GENERAL CONSENSUS WITH THIS
8 APPROACH? MAYOR WORTH, DID YOU HAVE A COMMENT?

9

10 **AMY R. WORTH:** THANK YOU, MR. CHAIR. YOU SAW ME UNMUTE. I
11 APPRECIATE IT. I WAS TRYING TO FIND THE LITTLE HANDS. WHERE IS
12 THE LITTLE HAND? I JUST WANT TO THANK YOU GEORGIA FOR YOUR
13 INSIGHT IN TERMS OF FEDERAL APPROACH AND REALLY EMPHASIZING
14 THE IMPORTANCE OF US ADVOCATING TO INCLUDE THE BAY AREA
15 BRIDGES IN THIS PROGRAM. AS YOU ALL KNOW WE NEARLY LOST \$300
16 MILLION. DO I HAVE THE NUMBER RIGHT, ANDY? IT MIGHT EVEN BE
17 HIGHER, DURING THE COVID PERIOD AND WE HAVE BEEN FRUSTRATING
18 TRYING TO GET CALIFORNIA TO RECOGNIZE THE STATE SHOULD BE
19 PUTTING MONEY INTO THESE TO HELP WITH THAT LOSS AND THAT'S
20 MONEY THAT CAN'T BE USED FOR NEW PAINT, BOLTS AND ALL THE
21 THINGS WE DO FOR THOSE BRIDGES. I'M SURE IN OTHER STATES THE
22 TOLL BRIDGE ARE GETTING THE STATE'S SHARE OF THE FEDERAL
23 DOLLARS. SO I THANK YOU VERY, VERY MUCH FOR THAT, FOR YOUR
24 RECOMMENDATION ABOUT THE WHOLE -- THE APPROACH THAT YOU'RE
25 RECOMMENDING.



January 14, 2022

1

2 **JESSE ARREGUIN, CHAIR:** THANK YOU VERY MUCH. CHAIR PEDROZA?

3

4 **ALFREDO PEDROZA:** THANK YOU. IN TERMS OF MONEY FLOWING
5 THROUGHOUT REGION IS THERE ANYTHING ELSE WE CAN DO -- AND WE
6 TALKED ABOUT THAT DURING THE VIRTUE VISITS FEDERAL DELEGATION
7 ABOUT I THINK THAT'S ADVANTAGEOUS PUTTING MONEY INTO THE
8 REGION AND INTO THE PROJECTS.

9

10 **GEORGIA GANN DOHRMANN:** THROUGH THE CHAIR.

11

12 **JESSE ARREGUIN, CHAIR:** YES PLEASE.

13

14 **GEORGIA GANN DOHRMANN:** BIGGEST OPPORTUNITY FOR SECURING
15 RESOURCE IN THE REGION IS THROUGH THE CLIMATE PROGRAM. AND
16 OTHER OPPORTUNITY IS PERHAPS LOOKING AT SOME OF THE NEW
17 RESILIENCE FUNDING THAT 630 MILLION OF RESILIENCE RESOURCES
18 AND PERHAPS THAT FLOWS ALL THROUGH A LARGE STATE COMPETITIVE
19 GRANT PROGRAM. ANOTHER IDEA FOLKS HAVE BEEN THINKING ABOUT IS
20 PERHAPS THAT GETS DIVVIED UP DIRECTLY TO REGIONS FOR REGIONS
21 TO DO SOME PLANNING AND ADAPTATION WORK IS SOMETHING WE CAN
22 EXPLORE MORE, CERTAINLY, AND BRING BACK.

23



January 14, 2022

1 **ALFREDO PEDROZA:** LET'S DOCUMENT THIS. WHEN WE GO BACK TO DC
2 THERE ARE CERTAIN ELEMENTS TO BENEFIT WE CONTINUE TO HIT ON
3 THAT POINT AND THAT WOULD SERVE AS WELL. THANK YOU.

4

5 **JESSE ARREGUIN, CHAIR:** ANY OTHER QUESTIONS OR COMMENTS ON THIS
6 ITEM FROM THE COMMITTEE? COMMISSIONER FLEMING?

7

8 **VICTORIA FLEMING:** YES. I THINK THAT MY CONCERN OR COMMENTS
9 HAVE BEEN SAID ALREADY BY CHAIR PEDROZA, BUT I WANTED TO JUST
10 ADD THAT FROM OUR COUNTY PERSPECTIVE WE WANT TO MAKE SURE WE
11 EFFECTIVELY PRIORITIZE PROJECTS IN A WAY THAT DOES GET US THE
12 STATE OR FEDERAL FUNDING AND I'LL LEAVE IT THERE. BUT THAT WE
13 WANT TO BE STRATEGIC AND WE'RE CONCERNED ABOUT THE GOALS
14 BETWEEN THE NEED AND THAT THE PROPOSED AMOUNTS AND THAT, YOU
15 KNOW, ESPECIALLY IN THE NORTH BAY, AND ALREADY, WE HAVE TALKED
16 TODAY ABOUT STATE ROUTE 37 AND SAN PABLO BAY THAT WE ARE VERY
17 CONCERNED THAT THE ALLOCATIONS ARE NOT GOING TO ADEQUATELY
18 MEET THE NEED AND LEAVE TENS OF THOUSANDS OF COMMUTERS WITHOUT
19 ADEQUATE WAYS TO GET TO WORK AND HOME. SO, THANK YOU.

20

21 **JESSE ARREGUIN, CHAIR:** THANK YOU. ANY OTHER QUESTIONS OR
22 COMMENTS? IF NOT I'LL ASK IF THERE IS ANY PUBLIC COMMENT ON
23 THIS ITEM? I DO NOT SEE ANY RAISED HANDS. MR. SILVER?

24



January 14, 2022

1 **CLERK OF THE BOARD:** THAT IS CORRECT. AND THERE IS NO WRITTEN
2 CORRESPONDENCE RECEIVED ON THIS ITEM.

3

4 **JESSE ARREGUIN, CHAIR:** OKAY BRING IT BACK TO THE COMMITTEE. OH
5 A HAND JUST POPPED UP.

6

7 **CLERK OF THE BOARD:** OKAY.

8

9 **JESSE ARREGUIN, CHAIR:** GITA DEV. YOU HAVE TWO MINUTES.

10

11 **SPEAKER:** THIS IS GITA DEV, I'M WITH THE SIERRA CLUB, AND SEA
12 LEVEL RISE COMMITTEE SIERRA CLUB AND I WOULD LIKE TO ENDORSE
13 WHAT VICTORIA, COMMISSIONER FLEMING JUST SAID, WHICH IS WE'RE
14 CONCERNED ABOUT HIGHWAY 37 AND WE WANT TO MAKE SURE THAT THE
15 SOLUTION INCLUDES NATURE-BASED ADAPTATION SO THAT THE WETLANDS
16 AS THEY BUMP UP AGAINST HIGHWAY 37 CAN FLOW UNDER THEM AND
17 INTO THE LAND BEYOND RATHER THAN DOING A CAUSEWAY. AND WE,
18 TOO, SHARE MS. FLEMING'S CONCERN ABOUT THE FUNDING. I JUST
19 WANTED TO MAKE THAT ENDORSEMENT. THANK YOU.

20

21 **JESSE ARREGUIN, CHAIR:** THANK YOU VERY MUCH. I'LL ASK IF THERE
22 ARE ANY OTHER ATTENDEES WHO WISH TO SPEAK ON THIS ITEM? DON'T
23 SEE ANY OTHER RAISED HANDS. MS. SILVER, ANY WRITTEN COMMENTS
24 ON THIS ITEM?

25



January 14, 2022

1 **CLERK OF THE BOARD:** THERE WAS NO WRITTEN CORRESPONDENCE
2 RECEIVED ON THIS ITEM.

3

4 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU. YEAH, I'LL JUST SAY,
5 FOLLOWING UP ON THE SPEAKER, THAT THE REGIONAL CLIMATE
6 MITIGATION, SORT OF, PROGRAM, THAT WAS OUTLINED, MAKING SURE
7 THE OF MONEY GOES DIRECTLY TO THE MPOS AND TO THE REGIONS
8 RATHER THAN BEING, SORT OF, DISTRIBUTED IN A COMPETITIVE OR
9 BLOCK GRANT FASHION IS REALLY HELPFUL. BECAUSE WE KNOW WHAT
10 OUR NEEDS ARE IN DIFFERENT COUNTIES IN OUR DIFFERENT
11 COMMUNITIES. STATE ROUTE 37, IT'S ONE THING TO REBUILD THE
12 HIGHWAY 37, BUT THERE'S A CRITICAL TO THE NEED TO MAKE SURE
13 IT'S ADAPTING TO THE THREAT OF SEA LEVEL RISE, THE NATURE
14 BASED SOLUTIONS AS WELL AS MOVING PROJECTS FORWARD IT'S
15 IMPORTANT TO SUPPORT THE FRAMEWORK AS WELL AS ADVOCATING FOR
16 RESOURCES FOR THE 880 PROGRAM. ANY OTHER QUESTIONS OR
17 COMMENTS? THAT'S OUR FEEDBACK FOR TODAY. THANK YOU FOR YOUR
18 WORK. GEORGIA, AND WE CAN PROCEED TO THE NEXT ITEM, WHICH IS
19 ITEM 4A UPDATE ON THE BUILD BACK BETTER PLAN. AND GEORGIA GANN
20 DOHRMANN WILL ALSO PRESENT ON THIS ITEM.

21

22 **GEORGIA GANN DOHRMANN:** THIS IS ALSO AN INFORMATION ITEM. AND
23 IT'S A LITTLE OUT OF DATE. AS YOU ALL KNOW, THE BUILD BACK
24 BETTER PLAN HAS INSTALLED IN CONGRESS AND NEGOTIATIONS ARE --
25 THE FEDS ARE HOPING TO RESUME NEGOTIATIONS, BUT I THINK THIS



January 14, 2022

1 TIME YOU CAN READ THE PACKET AND WE'LL OPEN UP FOR ANY
2 QUESTIONS, AND HOPEFULLY WE'LL HAVE MORE TO SHARE NEXT MONTH.

3

4 **JESSE ARREGUIN, CHAIR:** AND HOPEFULLY PROGRESS AND GOOD NEWS.
5 ANY QUESTIONS OR COMMENTS FROM MEMBERS OF THE COMMITTEE ON
6 THIS ITEM? OKAY. IF NOT, I'LL ASK IF THERE IS ANY PUBLIC
7 COMMENT ON THIS ITEM? IF SO PLEASE RAISE YOUR HAND IF YOU ARE
8 ON ZOOM OR DIAL STAR NINE. SEEING NO RAISED HANDS. ANY WRITTEN
9 COMMENT SUBMITTED.

10

11 **CLERK OF THE BOARD:** NO WRITTEN CORRESPONDENCE SUBMITTED FOR
12 THIS ITEM AND I SEE MEMBER SCHAFF HAS RAISED HER HAND.

13

14 **JESSE ARREGUIN, CHAIR:** BRING IT BACK TO THE COMMITTEE. MAYOR
15 SCHAFF?

16

17 **LIBBY SCHAFF:** ALL RIGHT. SORRY FOR MY SLOW HAND. I DID WANT TO
18 BRING TO THE COMMITTEE'S ATTENTION, ONE PROVISION THAT DID
19 MAKE IT INTO THE CONGRESSIONAL VERSION OF BUILD BACK BETTER
20 THAT IS EXTREMELY RELEVANT FOR THE BAY AREA'S HOUSING ISSUES,
21 WHICH IS AN INCREASE AND A BOND THRESHOLD. IT HAS TO DO WITH
22 HOW MUCH LIGHTTECH YOU CAN GET ACCESS TO IT'S A VERY SMALL COST
23 TO THE TOTAL PACKET I THINK IT'S ABOUT SIX OR \$9 BILLION,
24 WHICH IN BUILD BACK BETTER IS JUST VERY SMALL BUT BASICALLY
25 WOULD DOUBLE AFFORDABLE HOUSING PRODUCTION IN CALIFORNIA



January 14, 2022

1 BECAUSE OF OUR BACKLOG OF PROJECTS THAT ARE ENTITLED THAT ARE
2 JUST AWAITING FINANCING AND LIGHTTECH IS A HUGE SOURCE OF THAT
3 AND WE'RE CURRENTLY MAXED OUT. I WANT TO BRING THAT LITTLE
4 WONKY ISSUE TO PEOPLE'S ATTENTION BECAUSE IT HAS A SMALL COST
5 AND HAS A PROFOUND IMPACT FOR THE BAY AREA IN PARTICULAR. SO
6 THAT WAS JUST MY INFOMERCIAL ON THAT. THANK YOU.

7

8 **JESSE ARREGUIN, CHAIR:** THANK YOU. ANY OTHER QUESTIONS OR
9 COMMENTS ON THIS ITEM? OKAY. GEORGIA?

10

11 **GEORGIA GANN DOHRMANN:** IF I MAY, I DID WANT TO FLAG, SO MANY
12 MEMBERS ON THIS COMMITTEE, INCLUDING COMMISSIONER SCHAFF, THIS
13 PROVISION HAD FALLEN OUT OF AN EARLIER VERSION OF THE BILL AND
14 FROM REALLY STRONG ADVOCACY WAS ABLE TO GET BACK IN. SO, YOU
15 KNOW, IT WAS JUST A PRETTY INCREDIBLE EFFORT, AND HUGE KUDOS
16 TO OUR DELEGATION POWER THAT.

17

18 **JESSE ARREGUIN, CHAIR:** THANK YOU. OKAY IF THERE IS NO FURTHER
19 DISCUSSION WE'LL PROCEED TO ITEM 4D WASHINGTON, D.C.
20 LEGISLATIVE UPDATE. THIS IS AN INFORMATION ITEM. NO ACTION IS
21 BEING REQUESTED OF THE COMMITTEE. GEORGIA, WOULD YOU LIKE TO
22 PRESENT ON THIS ITEM.

23

24 **GEORGIA GANN DOHRMANN:** STILL GEORGIA GANN DOHRMANN. THIS IS IN
25 YOUR PACKET FOR REVIEW. I DID JUST WANT TO FLAG PROBABLY THE



January 14, 2022

1 MOST IMPORTANT COMPONENT OF THIS UPDATE IS AROUND FISCAL YEAR
2 2022 APPROPRIATIONS. CONGRESS IS HALFWAY THROUGH THE FISCAL
3 YEAR AND HASN'T YET PASSED A FULL YEAR BILL. WE'RE GOING TO BE
4 WATCHING THIS VERY CLOSELY BECAUSE PASSAGE OF A FULL-YEAR BILL
5 IS ESSENTIAL TO FREE UP THE BIPARTISAN INFRASTRUCTURE LAW THAT
6 IS GUARANTEED TO COME TO THE REGION AND TO THE STATE FOR OUR
7 TRANSIT RESOURCES. SO, SO THE TIMING ON THAT MATTERS AND WE'RE
8 WATCHING IT, AND WE'LL LET YOU GUYS KNOW WHEN WE FINALLY GET
9 MONEY IN OUR HANDS.

10

11 **JESSE ARREGUIN, CHAIR:** OKAY. THANK YOU VERY MUCH. ANY
12 QUESTIONS OR COMMENTS FROM THE COMMITTEE ON THE REPORT FROM
13 OUR LEGISLATIVE ADVOCATE? IF SO PLEASE RAISE YOUR HAND. SEEING
14 NO RAISED HANDS. PUBLIC COMMENT ON THIS ITEM? I DON'T SEE ANY
15 RAISED HANDS. AND I ASSUME NO WRITTEN COMMENTS WERE SUBMITTED
16 ON THIS ITEM?

17

18 **CLERK OF THE BOARD:** THAT IS CORRECT. NO WRITTEN CORRESPOND WAS
19 RECEIVED ON THIS ITEM.

20

21 **JESSE ARREGUIN, CHAIR:** BRINGING IT BACK TO THE COMMITTEE
22 UNLESS THERE ARE FURTHER QUESTIONS OR COMMENTS WE CAN PROCEED
23 TO ITEM FIVE PUBLIC COMMENT ON NON-AGENDA MATTERS. I'LL ASK
24 THE CLERK TO READ THE NAMES AND ORGANIZATIONS ANY OF GENERAL
25 WRITTEN PUBLIC COMMENTS RECEIVED BY 5:00 P.M. YESTERDAY INTO



January 14, 2022

1 THE RECORD IF THERE ARE ANY MEMBERS WHO WISH TO SPEAK RAISE
2 YOUR HAND OR DIAL STAR NINE. DO NOT SEE ANY RAISED HANDS.

3

4 **CLERK OF THE BOARD:** NO WRITTEN CORRESPOND RECEIVED ON THIS
5 ITEM.

6

7 **JESSE ARREGUIN, CHAIR:** OKAY. THAT COMPLETES PUBLIC COMMENT ON
8 NON-AGENDA MATTERS. ITEM SIX ADJOURNMENT NEXT MEETING OF THE
9 JOINT MTC PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE
10 COMMITTEE LEGISLATION FRIDAY FEBRUARY 11th 2022945 REMOTELY OR
11 BY WEBCAST AS APPROPRIATE. ANY CHANGES TO THE SCHEDULE WILL BE
12 NOTED. WITH THAT WE'RE ADJOURNED. [ADJOURNED]

13



Broadcasting Government