METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

WEDNESDAY, MAY 25, 2022 9:35 AM

ALFREDO PEDROZA, CHAIR: GOOD MORNING EVERYONE. MY NAME IS ALFREDO PEDROZA, CHAIR OF THE METROPOLITAN TRANSPORTATION COMMISSION ALONG WITH NICK JOSEFOWITZ, OUR VICE CHAIR. WE'RE GOING TO CALL TO ORDER THE SPECIAL JOINT MEETING OF MTC AND THE BAY AREA HOUSING FINANCING AUTHORITY. IF WE CAN PLEASE PLAY THE BROADCASTING ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS ALSO BEING WEBCAST ON THE METROPOLITAN TRANSPORTATION COMMISSION WEB SITE. 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 COMMENTS RECEIVED AT INFO@BAYAREAMETRO.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. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ORDER TO PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

ALFREDO PEDROZA, CHAIR: THANK YOU, STAFF. AND I ALSO ASK THAT WE TRY TO KEEP ADDRESSING THE FEEDBACK THAT COMMISSIONERS ARE GETTING. JESS, IT'S EVERY TIME THE RECORDING PLAYS, AND WHEN STAFF SPEAKS THAT ARE ATTENDING VIRTUALLY. SO, WE'RE STILL GETTING THAT FEEDBACK. ALL RIGHT, WE'RE GOING TO PROCEED, AGAIN, FOR COMMISSIONERS THAT ARE ATTENDING IN PERSON, PLEASE RAISE YOUR HAND ON YOUR AUDIO, AND FOR THOSE COMMISSIONERS THAT ARE ATTENDING VIRTUALLY. PLEASE RAISE YOUR VIRTUAL HAND AND WE'LL MAKE SURE TO CALL ON YOU AS YOU PARTICIPATE. AT THIS POINT WE'RE GOING TO PROCEED TO ITEM ONE. ROLL CALL.

CLERK, KIMBERLY WARD: BEFORE I DO ROLL CALL, MR. CHAIR, SORRY TO -- [INDISCERNIBLE] THERESE, WE'RE NOT ABLE TO UNMUTE YOUR DEVICE. YOU'RE THE ONLY ONE THAT IS SHOWING UNMUTED. SO, MAYBE THERE IS SOMETHING THERE? I'LL PROCEED WITH THE ROLL CALL. CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: HERE.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ IS ABSENT. COMMISSIONER ABE-KOGA? HERE. COMMISSIONER AHN?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

EDDIE AHN: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER CANEPA?

DAVID CANEPA: COMMISSIONER CANEPA IS ABSENT. COMMISSIONS CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK, KIMBERLY WARD: CONNOLY?

DAMON CONNOLLY: HERE.

CLERK, KIMBERLY WARD: DUTRA-VERNACI? DUTRA-VERNACI IS ABSENT. COMMISSIONER EL-TAWANSY IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: PRESENT.

CLERK, KIMBERLY WARD: COMMISSIONER GIACOPINI?

DORENE M. GIACOPINI: HERE.

CLERK, KIMBERLY WARD: GLOVER?

FEDERAL D. GLOVER: HERE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: LICCARDO?

SAM LICCARDO: HERE.

CLERK, KIMBERLY WARD: MILEY? IS ABSENT. COMMISSIONER PAPAN?

GINA PAPAN: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: HERE.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER SCHAFF?

LIBBY SCHAFF: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER SPERING? SPERING IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: HERE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: THANK YOU. QUORUM IS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. AND AGAIN, PART OF DOING HYBRID MEETINGS MEANS BUMPS ALONG THE WAY. WE'RE TRYING TO ADDRESS THIS THANK YOU COMMISSIONERS AND TO MEMBERS OF THE PUBLIC FOR BEARING WITH US. WE'RE GOING TO MOVE TO THE FIRST ITEM, THE MTC AND BAHFA CONSENT CALENDAR. KIMBERLY DO WE HAVE ANY PUBLIC COMMENT FOR THE CONSENT CALENDAR FOR MTC?

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

ALFREDO PEDROZA, CHAIR: ALL RIGHT. AND WE DON'T HAVE ANYONE IN THE BOARD ROOMS. I WILL LOOK FAIR MOTION TO APPROVE THE CONSENT CALENDAR FOR MTC.

FEDERAL D. GLOVER: MOVE APPROVAL, GLOVER.

EDDIE AHN: AHN SECTIONS.

ALFREDO PEDROZA, CHAIR: APPROVAL BY GLOVER SECOND BY AHN. ROLL CALL VOTE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: JOSEFOWITZ IS ABSENT. ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: AHN?

EDDIE AHN: AYE.

CLERK, KIMBERLY WARD: CANEPA? IS ABSENT. COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

CLERK, KIMBERLY WARD: DUTRA-VERNACI? IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY? IS ABSENT. COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER SPERING? IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. QUORUM IS PRESENT. AND APOLOGIES TO THERESE.

ALFREDO PEDROZA, CHAIR: WE'RE GOING TO KEEP TROUBLESHOOTING T WE'RE GOING TO MOVE TO THE CONSENT CALENDAR FOR BAHFA. KIMBERLY DO WE HAVE ANY PUBLIC COMMENT FOR THE CONSENT CALENDAR FOR BAHFA? I'M HOPING WE HAVE NOT LOST OUR CLERK.

KATHLEEN KANE: YOU ARE MUTED.

CLERK, KIMBERLY WARD: APOLOGIES. I WAS MUTED. I DON'T KNOW I DON'T KNOW.

ALFREDO PEDROZA, CHAIR: ALL RIGHT YOU'RE THE ONE PERSON WE CAN'T MUTE, KIMBERLY. I DO NOT SEE ANY PUBLIC COMMENT IN THE BOARD CHAMBERS WE DON'T HAVE ANY VIRTUALLY. COMMISSIONERS I'LL ASK FOR MOTION TO APPROVE THE CONSENT CALENDAR?

LIBBY SCHAFF: SO MOVED.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER PAPAN. SECOND BY COMMISSIONER SCHAFF. ROLL CALL VOTE.

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ IS ABSENT. ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: AHN?

EDDIE AHN: AYE.

CLERK, KIMBERLY WARD: CANEPA? IS ABSENT. COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: CONNOLY?

DAMON CONNOLLY: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: DUTRA-VERNACI? IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK, KIMBERLY WARD: GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: MILEY? ABSENT. COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK, KIMBERLY WARD: RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: RONEN?

HILLARY RONEN: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: SCHAFF?

LIBBY SCHAFF: AYE.

CLERK, KIMBERLY WARD: SPERING? IS ABSENT. IS WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: ALL RIGHT, THANK YOU, KIMBERLY. WE'RE GOING TO MOVE TO ITEM 2B BAHFA RESOLUTION 11 ADOPTED TO APPLY MTC REG RESOLUTION 3619 AND OTHER RULES FOR ADMINISTRATION EMPLOYEE RELATIONS CONTRACTING AND OTHER BUSINESS OPERATIONS TO BAHFA. KIMBERLY, PUBLIC COMMENT ASSOCIATED WITH 2B?

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

ALFREDO PEDROZA, CHAIR: ALL RIGHT. ALL RIGHT AND I DO NOT SEE ANY PUBLIC COMMENT IN THE BOARD ROOMS AT THIS POINT I'LL LOOK FOR A MOTION FOR ITEM 2B.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

AMY R. WORTH: MOVE APPROVAL, COMMISSIONER WORTH.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER WORTH.

FEDERAL D. GLOVER: SECOND, GLOVER.

ALFREDO PEDROZA, CHAIR: SECOND BY COMMISSIONER GLOVER. ROLL CALL VOTE, PLEASE?

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

ALFREDO PEDROZA: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ? IS ABSENT. COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER AHN? IS ABSENT. COMMISSIONER CANEPA? IS ABSENT. COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER CONNOLY?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

DAMON CONNOLLY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER DUTRA-VERNACI? IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER MILEY? IS ABSENT. COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN? COMMISSIONER RONEN?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: SCHAFF?

LIBBY SCHAFF: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER SPERING? IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: AYE.

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

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. WE'RE GOING TO PROCEED TO ITEM THREE ON OUR AGENDA, PUBLIC COMMENT I'LL ASK THE CLERK TO LIST ANY ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT BAYAREAMETRO.GOV BY 5:00 P.M. ALSO ASK MEMBERS OF THE PUBLIC WHO WISH TO MAKE GENERAL PUBLIC COMMENT THIS IS THE TIME. DO I WANT SEE ANYONE IN THE BOARDROOM. KIMBERLY DO WE HAVE ANYONE VIRTUAL YEE?

CLERK, KIMBERLY WARD: WE DO, MR. CHAIR, AND I RECEIVED ONE LETTER OF CORRESPONDENCE FROM VOICES OF PUBLIC TRANSPORTATION

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

THAT HAS BEEN POSTED TO THE ONLINE AGENDA AND DISTRIBUTED TO COMMISSIONERS. THE FIRST MEMBER OF THE PUBLIC -- AND MR. CHAIR, JUST TO CONFIRM, WE'RE STILL ALLOWING ONE MINUTE TO SPEAK? IS THAT CORRECT?

ALFREDO PEDROZA, CHAIR: CORRECT.

CLERK, KIMBERLY WARD: OKAY. THANK YOU. THE FIRST MEMBER OF THE PUBLIC IS SEAMLESS BAY AREA. PLEASE UNMUTE YOURSELF, YOU WILL HAVE ONE MINUTE.

SPEAKER: GOOD MORNING THIS IS IAN GRIFFITHS POLICY DIRECTOR FOR SEAMLESS BAY AREA AND ALSO A MEMBER OF THE VOICES FOR PUBLIC TRANSPORTATION COALITION A GROUP THAT SUPPORTS MAJOR REGIONAL BALLOT MEASURE TRANSPORTATION. THIS IS SO IMPORTANT, TRANSIT AGENCIES ARE FACING A FISCAL CLIFF AND WILL RUN OUT OF FUNDING ARE PROJECTED TO RUN OUT OF FUNDING AS EARLY AS 2024 THIS COULD CAUSE CATASTROPHIC SERVICE CUTS THAT WOULD BE DETRIMENTAL TO OUR REGION'S FUTURE. WE RECOGNIZE THAT THERE WILL BE A DISCUSSION ABOUT THIS COMING UP IN JUNE, AND WE REALLY LOOK FORWARD TO THAT OPPORTUNITY TO FURTHER ENGAGE BUT REALLY WE WANT TO STRESS COMING OUT OF THE BLUE RIBBON TASK FORCE LAST YEAR AND THE LISTENING SESSION LAST NOVEMBER THAT MTC REALLY NEEDS TO PRIORITIZING AND PASSING ENABLING LEGISLATION AS SOON AS POSSIBLE IN 2023 THAT WILL GIVE US THE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

MOST OPTIONS TO PURSUE A NEW TRANSPORTATION FUNDING MEASURE WHENEVER THAT MAKES SENSE. PLEASE TAKE IMMEDIATE STEPS TO, IN THE REMAINING MONTHS OF 2022 TO PASS ENABLING LEGISLATION OF -- [INDISCERNIBLE].

CLERK, KIMBERLY WARD: THANK YOU. THE NEXT SPEAKER IS MARK MOLLINEAUX, PLEASE UNMUTE YOURSELF. YOU WILL HAVE ONE MINUTE.

SPEAKER: HOPEFULLY YOU CAN HEAR ME. MARK, BASED OUT OF PALO ALTO, SILICON VALLEY DSA PART OF THE VOICES FOR PUBLIC TRANSPORTATION COALITION, AS WELL. AND I WANT TO SAY, YEAH, I -- WE ARE FACING, YOU KNOW, UPCOMING DISASTERS, MANY AREAS FOR TRANSPORTATION OPERATIONS IN TRANSIT OPERATIONS THROUGHOUT MANY AGENCIES SOME BETTER OR WORSE CALTRAIN WITH THE NEW MEASURE BETTER THAN MOST THIS IS A REGIONAL PROBLEM WE NEED ALL OUR AGENCIES TOGETHER TO GET AHEAD OF THIS PROBLEM FOR BART, MUNI, THE CLOCK IS TICKING. GETTING AHEAD OF THE PROBLEM BY ENABLING LEGISLATION, IN THE BOX FOR 2023 WE WILL HAVE FLEXIBILITY TO PURSUE MANY DIFFERENT OPTIONS FOR ACTUALLY PASSING A MEASURE. THANK YOU FOR YOUR TIME.

CLERK, KIMBERLY WARD: NEXT UP IS VINITA.

SPEAKER: VINITA ALSO PART OF VOICES FOR PUBLIC TRANSPORTATION COALITION. YOU ARE LEADERS WITH THE BLUE RIBBON TASK FORCE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

SUPPORTING THE STRONG TRANSPORTATION SYSTEM IDEAS NOW IS THE TIME TO HONOR THAT COMMITMENT WE HAVE TAKEN THE WRITINGS OF SCHOLAR -- [INDISCERNIBLE] TO HEART WE HAVE 20% OF ALL TRANSPORTATION FUNDS DEDICATED TO HIGHWAYS BUT ONLY TO PUBLIC TRANSPORTATION AND THE REST ARE FOR ROADS AND HIGHWAYS, AND THE IMPACT AROUND RACIAL MINORITIES BUT ALSO THE ELDERLY, POOR, DISABLED, OR GROUPS WHO CANNOT DRIVE WHO USE ALTERNATIVE MODES. NOW THERE IS AN IMPENDING FISCAL CLIFF FOR TRANSPORTATION AGENCIES TO REDUCE WHAT IS AT STAKE AND AGREE WITH SOME OF THE OTHER COMMENTS THAT THE VOICES COALITION. THANK YOU.

CLERK, KIMBERLY WARD: THANK YOU. THE NEXT SPEAKER IS MICHAEL GLICKSON. PLEASE UNMUTE YOURSELF. YOU HAVE ONE MINUTE.

SPEAKER: THANK YOU VERY MUCH. APPRECIATE THE OPPORTUNITY TO SPEAK THIS MORNING. I'M MICHAEL, I LIVE IN RICHMOND, I AM PART OF THE RICHMOND PROGRESSIVE ALLIANCE, AND I REPRESENT THE RICHMOND PROGRESSIVE ALLIANCE ON THE VOICES FOR PUBLIC TRANSPORTATION COALITION, AND I AM SPEAKING TODAY TO URGE THE MTC TO TAKE IMMEDIATE ACTION TOWARD INTRODUCING ENABLING LEGISLATION IN 2023 THAT WOULD AUTHORIZE A TRANSFORMATIVE REGIONAL FUNDING MEASURE. AUTHORIZING LEGISLATION, AS YOU KNOW, IS CRITICAL FOR US TO BE ABLE TO MOVE FORWARD, AND IT NEEDS TO HAPPEN IN 2023. AND THIS WAS A PUBLIC COMMITMENT MADE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

TO THE REGION, AND ALL THE TRANSIT AGENCIES BY THE BLUE RIBBON TRANSIT RECOVERY TASK FORCE. SO, ECHOING MY COLLEAGUES FROM VOICES FOR PUBLIC TRANSPORTATION, PLEASE BE SERIOUS ABOUT MAKING SURE THAT ENABLING LEGISLATION CAN HAPPEN IN 2023. THANK YOU.

CLERK, KIMBERLY WARD: THANK YOU. THE NEXT SPEAKER IS ADINA LEVIN. PLEASE UNMUTE YOURSELF. YOU HAVE ONE MINUTE.

ADINA LEVIN: GOOD MORNING, COMMISSIONERS AND STAFF. ADINA LEVIN, ON THE POLICY ADVISORY COUNCIL SPEAKING FOR MYSELF, AND I'M REPRESENTING FRIENDS OF CALTRAIN ON THE VOICES FOR PUBLIC TRANSPORTATION COALITION, JOINING MY VOICE IN SUPPORT OF THOSE CALLING FOR THE MTC TO FOLLOW THE GOAL OF THE TRANSFORMATION ACTION PLAN IN TERMS OF PURSUIT OF REGIONAL FUNDING FOR TRANSPORTATION BY GETTING STARTED IN PURSUING AUTHORIZING LEGISLATION IN 2023 FOR A REGIONAL MEASURE TO MAXIMIZE THE OPTIONS. AS OTHERS HAVE MENTIONED, AGENCIES ARE FACING FISCAL CLIFFS, BUT THOSE OF US THAT ARE LOOKING AT [INDISCERNIBLE] AND SEE A LOOMING DISASTER WITH THIS SLOW RECOVERY OF RIDERSHIP FROM COVID, AND WE REALLY NEED REGIONAL SOLUTIONS IN ORDER TO BE ABLE TO MAINTAIN AND IMPROVE PUBLIC TRANSPORTATION AS WE NEED IN PLANNED BAY AREA. THANK YOU.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: THANK YOU. THE NEXT SPEAKER IS FROM TRANSFORM. PLEASE UNMUTE YOURSELF. YOU HAVE ONE MINUTE.

SPEAKER: HI. THIS IS AMY THOMPSON CALLING FROM TRANSFORM TRANSPORTATION POLICY ANALYST I'M CALLING TO ECHO THE COMMENTS OF MY COLLEAGUES TO ENACT ENABLING LEGISLATION TO HAVE THE OPTION TO HAVE A TRANSFORMATIVE TRANSPORTATION FUNDING REGIONAL -- REGIONAL FUNDING MEASURE FOR THE REGION. IT'S SO IMPORTANT THAT WE MAINTAIN AND IMPROVE AND SUPPORT OUR PUBLIC TRANSPORTATION SYSTEM HERE IN THE BAY AREA, NOT JUST AS AN EQUITY ISSUE, AS THOSE WHO ARE THE LOWEST INCOME HERE ARE LEAST LIKELY TO HAVE A CAR BUT ALSO AS A CLIMATE ISSUE. IF WE'RE GOING TO REDUCE OUR GREENHOUSE GAS EMISSIONS AND GIVE EVERYONE THE CLEAN AIR THAT THEY DESERVE, WE NEED TO GIVE PEOPLE ALTERNATIVE TO SINGLE OCCUPANCY VEHICLES, AND THE TRANSPORTATION INFRASTRUCTURE IN THE BAY AREA IS CRITICAL TO THAT AND MAKING THE BAY AN AFFORDABLE AND COMFORTABLE PLACE TO LIVE THANK YOU VERY MUCH.

CLERK, KIMBERLY WARD: THANK YOU. I SEE NO ADDITIONAL HANDS RAISED, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. THAT CONCLUDES PUBLIC COMMENT. SO WE'RE GOING TO MOVE ON TO ITEM 4A ADJOURNMENT OF BAHFA BAY AREA HOUSING FINANCE AUTHORITY IS

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ADJOURNED WE'RE GOING TO CONTINUE TO THE BALANCE OF OUR MTC AGENDA. I HAVE A TRIBUTE TO NORM MINETA WHO DIED EARLIER THIS MONTH AT THE AGE OF NINE. NORM REPRESENTED THE BEST OF THE BAY AREA RESILIENT, RESPECTFUL OF THE PEOPLE AND INSTITUTIONS THAT HE SERVED DURING A CAREER OF SERVICE AS THE SAN JOSE CITY COUNCILMEMBER SAN JOSE MAYOR TWO DECADES IN CONGRESS SERVICE AS SECRETARY OF COMMERCE, AND THE BILL CLINTON ADMINISTRATION. A GIANT OF TRANSPORTATION POLICY BY SERVING THE TRANSPORTATION ACT OF 1991 ICE TEA -- ABOUT HOW TO DELIVER THE NEXT GENERATION OF BAY AREA TRANSIT IMPROVEMENTS AS A FOUNDER AT THE SAN FRANCISCO STATE UNIVERSITY MR. MIN ETA PROVIDED TRAINING IN LEADERSHIP AND TRUTH TO LEGACY IN KEEPING FORWARD WITH THE SPIRIT I'M PROUD TO ANNOUNCE THE MTC HIGH SCHOOL SCHOLARSHIP INTERNSHIP PROGRAM WILL BE KNOWN AS NORMAN MIN ETA SUMMER ACADEMY STARTING AND -- [INDISCERNIBLE] SO, AGAIN THE COMMITTEE MEETINGS WILL BE FULLY HYBRID. SORRY. YES. SORRY. COMMITTEE MEETINGS WILL BE FULLY REMOTE. AND THE COMMISSION MEETING WILL BE HYBRID. ENCOURAGING IN-PERSON PARTICIPATION. THANK YOU TO OUR EXECUTIVE DIRECTOR FOR CORRECTING ME ON THAT. BASED ON THE EXPERIENCE OVER THE LAST SEVERAL MONTHS WE'RE TRYING TO STRIKE THIS BALANCE OF ENCOURAGING PEOPLE TO PARTICIPATE AND WE ACKNOWLEDGE THE REMOTE OPTION FOR COMMITTEE MEETINGS IS SOMETHING THAT HAS BEEN DESIRABLE BUT ALSO ACKNOWLEDGE FIGURE WE CAN GET IN-PERSON ATTENDANCE AT THE MEETING ROOM IT STRIKES A GOOD BALANCE WE APPRECIATE THE

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

COMMISSIONERS FLEXIBILITY BUT ALSO, STAFF'S WILLINGNESS TO BE FLEXIBLE, LEARN AND KEEP TRYING NEW THINGS, AND WE'LL LEARN THINGS LIKE THE AUDIO ISSUES WE'RE HAVING TODAY BUT REST ASSURED, WE'RE GOING TO FIGURE IT OUT. WE'RE GOING MOVE TO ITEM SIX ON THE AGENDA, POLICY ADVISORY COUNCIL REPORT. RANDI KINMAN. TAKE IT AWAY

ILAF ESUF: ACTUALLY, I'LL BE STEPPING IN FOR RANDI. GOOD MORNING, EVERYONE. MY NAME IS ILAF ESUF THE VICE CHAIR OF THE POLICY ADVISORY COUNCIL. WE HAD OUR POLICY ADVISORY COUNCIL MEETING ON MAY 11TH, WHERE WE HAD A BROWN ACT TRAINING CONDUCTED BY GENERAL COUNSEL, WHICH IS EXTREMELY HELPFUL. WE ALSO HAD STAFF PRESENT ON MAP DEVELOPMENT AND OUTREACH TO FURTHER REGIONAL COORDINATION WHICH THE COUNCIL IS GENERALLY EXCITED ABOUT. IN TERMS OF FEEDBACK WE OR IN TERMS OF UPDATES WE WERE GIVEN A CALL FOR PROJECT INFORMATION AND WERE PROVIDED AN OVERVIEW OF EVALUATION PROCESS AND WITH FEEDBACK FROM THE COUNCIL WE'RE SEE WE CAN PROVIDE RELEVANT WE'RE HOPEFUL THAT THE WORKSHOP MATERIAL WILL BE SHARED WITH THE COUNCIL AHEAD OF TIME SO WE CAN PROVIDE FEEDBACK. WE'RE HOPEFUL AFFORDABLE HOUSING WILL BE ADDED TO THE WORK PLAN. WE'RE WAITING FOR INFORMATION ON WHO WILL AND WHEN WE WILL BE WORKING ON THE ACTION PLAN FOR THE CONSOLIDATED REGIONAL PARATRANSIT COORDINATION. WE ALSO HAD AN EQUITY AND ACCESS SUBCOMMITTEE MEETING LAST WEEK WHERE WE ELECTED CHAIR AND VICE CHAIR. I

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

WILL BE SERVING AS CHAIR OF THE SUBCOMMITTEE AND WE HAVE GENAE MARKHAM SERVING AS VICE CHAIR. WE HAD DRENNON SHELTON PRESENT ON THE BLUE RIBBON TRANSIT RECOVERY TASK FORCE PROGRAM AND WE'LL BE WORKING WITH DRENNON ON OUTREACH TO INCLUDE APPROPRIATE STAKEHOLDERS. WE ARE ENCOURAGING PRIORITIZING DISABILITY ACCESS BEYOND PARATRANSIT. THERE IS HUGE EMPHASIS ON PARATRANSIT AT THIS TIME. WE WERE GIVEN AN UPDATE ON THE NEXGEN FREEWAY STUDY AND WERE TOLD THE STUDY MIGHT NOT BE IMPLEMENTED. THIS IS JUST A STUDY TO SEE HOW THIS IT COULD WORK. THERE WERE CONCERNS ABOUT HOW THIS WOULD IMPACT LOW-INCOME COMMUNITIES AND WE'RE WAITING FOR A LIST OF OTHER PROJECTS THAT COULD BE INVESTED IN LIEU OF CONDUCTING A STUDY ON THE NEXGEN FREEWAY STUDY. THANK YOU.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU VERY MUCH. COMMISSIONERS, ANY QUESTIONS? DO I WANT SEE ANY IN THE BOARDROOM. KIMBERLY ANY QUESTIONS VIRTUALLY?

CLERK, KIMBERLY WARD: I SEE NO RAISED HANDS, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: THANK YOU VERY MUCH FOR THE REPORT-OUT. LET'S PROCEED TO ITEM SEVEN, EXECUTIVE DIRECTOR'S REPORT. THERESE MCMILLAN, TAKE IT AWAY.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

THERESE MCMILLAN: THANK YOU VERY MUCH, MR. CHAIR. GOOD MORNING COMMISSIONERS. FOR A LIMITED TIME, CLIPPER CUSTOMERS CAN SETUP A NEW CLIPPER CARD ON THEIR PHONES FOR FREE. IT'S NORMALLY A THREE THERE CHARGE. THIS FREE CLIPPER CARD PROMOTION DOES NOT INCLUDE NEW PLASTIC CARDS AND IT WILL BE AUTOMATICALLY APPLIED TO ALL CARDS THAT ARE ADDED TO MOBILE DEVICES. SO ENCOURAGING FOLKS TO JUMP INTO THAT. EARLIER THIS MONTH MTC RELEASED A CALL FOR PROJECT PRIORITIES FOR THE ONE BAY AREA GRANT PROGRAM, FONDLY KNOWN AS ABAG. AND THIS IS FOCUSED ON LOCAL TRANSPORTATION PROJECTS OVER THE NEXT SEVERAL MONTHS. COUNTY TRANSPORTATION AGENCIES WILL MANAGE THE CALL FOR PROJECTS WITHIN THEIR COUNTIES, AND PROVIDE A PRIORITIZED LIST OF PROJECT NOMINATIONS TO MTC THIS FALL. THE COMMISSION IS ANTICIPATED TO APPROVE PROJECTS IN JANUARY OF 2023, AND WILL SELECT PROJECTS THROUGHOUT THE REGION THAT ARE BEST ALIGNED WITH THE ENVIRONMENTAL AND EQUITY TARGETS OF PLANNED BAY AREA 2050. IF NEEDED HERE ARE A FEW ANTICIPATED PROJECT TYPES, BICYCLE AND PEDESTRIAN PROJECTS, COMPLETE STREET IMPROVEMENTS, SAFETY PROJECTS, AND SAFE ROUTE TO SCHOOL PROGRAMS, TRANSIT ACCESS IMPROVEMENTS AND OTHER MULTI-MODAL TRANSPORTATION SYSTEM IMPROVEMENTS. AS A HEAD UP, THE COMMISSIONS WILL BE RECEIVING A REPORT AND RECOMMENDATIONS FROM STAFF ON THE REGIONAL PROJECTS THAT WILL BE UNDER OBAG THREE, AND THAT WILL BE NEXT MONTH. JUST WANTED TO NOTE, AS WELL, THAT ANOTHER ROUND OF ALL ABOARD BAY AREA TRANSIT CAMPAIGN KICKED OFF ON

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

MAY 15TH AND WILL RUN THROUGH JUNE 15TH ON LOCAL TELEVISION, CONNECTED TV, YOUTUBE, AND SOCIAL MEDIA. MTC AND MORE THAN TWO DOZEN OF OUR TRANSIT AGENCY PARTNER, AGAIN, HAVE JOINED FORCES TO LAUNCH THE SECOND PHASE OF A MULTI-LINGUAL ADVERTISING CAMPAIGN ALL AIMED AT GETTING PEOPLE TO RETURN TO OUR PUBLIC TRANSIT SYSTEMS. THE ALL ABOARD TRANSIT CAMPAIGN WAS INITIATED BY THE BLUE RIBBON TRANSIT RECOVERY TASK FORCE AND HAS BEEN A GREAT WAY FOR US TO KEEP TABS ON CHANGING PREFERENCES AND BEHAVIOR OF OUR CUSTOMER PUBLIC. I WOULD LIKE TO PROVIDE, NOW, A MORE COMPREHENSIVE CONTEXT FOR THE PUBLIC COMMENTS WE HEARD EARLIER TODAY ON A REGIONAL REVENUE MEASURE. AS YOU KNOW, A.B. 1487, THAT WAS ASSEMBLYMAN CHU'S BILL FROM 2019, AUTHORIZED THE BAY AREA HOUSING FINANCE AUTHORITY, NOW KNOWN AS BAHFA, TO PLACE A REGIONAL HOUSING MEASURE ON THE BALLOT ACROSS THE NINE COUNTIES IN COLLABORATION WITH THE ABAG EXECUTIVE BOARD. ON MAY 11TH, AT THE JOINT MEETING OF THE BAHFA OVERSIGHT COMMITTEE AND THE ABAG HOUSING COMMITTEE, LEADERSHIP RECEIVED A REQUEST FROM THE BAY AREA HOUSING FOR ALL COALITION REQUESTING THAT THE AGENCIES, THE TWO AGENCIES, BAHFA AND ABAG PROVIDE FORMAL DIRECTION TO STAFF TO BEGIN THE PREPARATIONS FOR PLACEMENT OF A REGIONAL HOUSING BOND OF 20 -- EXCUSE ME -- 10 TO $20 BILLION ON THE NOVEMBER 2024 BALLOT. IN RESPONSE TO THIS REQUEST, AND GIVEN NEED TO SIMULTANEOUSLY MAP OUT A STRATEGY TO ADDRESS FUNDING NEEDS FOR TRANSPORTATION, MUCH OF WHICH HAD YOU HEARD EARLIER IN TODAY'S TESTIMONY, AND,

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

PARTICULARLY WITH RESPECT TO TRANSIT OPERATIONS, WE WILL HAVE AN ITEM ON THE JUNE 10TH JOINT LEGISLATION COMMITTEE, WHICH HAS MEMBERS OF BOTH THE COMMISSION AND THE ABAG EXECUTIVE BOARD SEEK DIRECTION ON HOW TO PREPARE FOR FUTURE REGIONAL REVENUE CONSIDERATIONS. ANY COMMITTEE DIRECTION WILL BE FORWARDED AS APPROPRIATE TO THE JUNE 16TH ABAG EXECUTIVE BOARD MEETING AND THE JUNE 22ND MEETINGS OF THE COMMISSION AND BAHFA. SO THAT'S A HEADS UP OF WHAT WILL BE HAPPENING IN JUNE. LASTLY, AGAIN, AS WAS NOTED BY THE CHAIR, THE BAY AREA SUMMER ACADEMY HAS NOW BEEN RENAMED TO HONOR NORM MIN ETA AS THE NORM MIN ETA SUMMER ACADEMY, AND WE'RE HAPPY TO REPORT THAT FOR 2022, WE RECEIVED 109 APPLICATIONS COMPARED TO AROUND 50 LAST YEAR. SO WORD IS OUT THAT THIS IS A REALLY SUPPORTIVE FORUM FOR OUR YOUTH AND DEVELOPING LEADERS IN TRANSPORTATION. MTC, ABAG, THE AIR DISTRICT, AND BCDC PUT ON A PAID REMOTE LEARNING -- WILL PUT ON A PAID REMOTE LEARNING EXPERIENCE TO ENCOURAGE YOUTH, PARTICULARLY THOSE FROM UNDERREPRESENTED BACKGROUNDS TO LEARN ABOUT REGIONAL GOVERNANCE AND CONSIDER A CAREER IN PUBLIC SERVICE. AND AS THAT PROGRAM PROGRESSES OVER THE SUMMER, WE WILL KEEP YOU POSTED. WITH THAT, MR. CHAIR, I WILL CLOSE MY REMARKS.

ALFREDO PEDROZA, CHAIR: THANK YOU VERY MUCH, THERESE. COMMISSIONERS, ANY QUESTIONS? VICE CHAIR JOSEFOWITZ?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NICK JOSEFOWITZ, V. CHAIR: IT MAY BE MY TECHNO LOGICAL INCOMPETENCE, BUT I STRUGGLE TO GET MY KIDS A CLIPPER CARD ON THE IPHONE. AND IS THAT -- WE MAY NOT KNOW THE ANSWER, BUT I JUST WANTED TO RAISE -- MAYBE ANDY KNOWS THE ANSWER. CAN WE DO YOUTH CLIPPER CARDS ON OUR PHONES?

ANDREW FREMIER: ANDREW FREMIER, DEPUTY EXECUTIVE DIRECTOR OF OPERATIONS. I THINK THE BIGGEST CHALLENGE, COMMISSIONERS IS WE NEED TO GET PICTURES AND IDENTIFICATION OF THE CHILDREN BECAUSE OF THE AGE AND I THINK THERE ARE COMPLICATIONS THAT WILL PROBABLY GET IMPROVED IN THE SECOND GENERATION. REMEMBER THIS CURRENT APP IS REALLY DESIGNED TO WORK WITH CLIPPER ONE WHICH HAS CONSTRAINTS WE HAVE TALKED ABOUT FOR A LONG TIME THOSE WILL ALL GET IMPROVED IN THE NEXT YEAR.

NICK JOSEFOWITZ, V. CHAIR: OKAY SO THE ANSWER IS, NOT RIGHT NOW. I AM KIND OF DISAPPOINTED THAT IT WASN'T MY OWN TECHNOLOGICAL INCOMPETENCE.

ANDREW FREMIER: IT'S A CLIPPER ISSUE RIGHT NOW.

ALFREDO PEDROZA, CHAIR: THANK YOU, VICE CHAIR. KIMBERLY DO WE HAVE ANYONE VIRTUALLY?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: YES. ONE MEMBER OF THE PUBLIC. AND I HAVE RECEIVED NOTHING IN WRITING. ADINA LEVIN, PLEASE UNMUTE YOURSELF. YOU HAVE ONE MINUTE.

ADINA LEVIN: GOOD MORNING COMMISSIONERS AND STAFF. ADINA LEVIN, MEMBER OF THE POLICY ADVISORY COUNCIL SPEAKING FOR MYSELF AND WANT TO EXPRESS GRATITUDE TO EXECUTIVE DIRECTOR MCMILLAN IN TALKING ABOUT THE UPCOMING PROCESSES AND DECISIONS WITH REGARD TO HOW THIS REGION CAN GRAPPLE WITH PROVIDING FUNDING FOR AFFORDABLE HOUSING AND FOR PUBLIC TRANSPORTATION. AS SOMEONE WHO IS ALSO INVOLVED IN HOUSING ADVOCACY FUNDING FOR AFFORDABLE HOUSING IS ESSENTIAL AND FOR REASONS OF CLIMATE AND EQUITY AND MOBILITY IN OUR REGION, FUNDING FOR PUBLIC TRANSPORTATION IS ESSENTIAL. THIS BODY, OUR REGIONAL GOVERNING BODIES HAVE AN OBLIGATION TO FIGURE OUT HOW WE CAN HAVE A FUNDING AND A SOCIAL INFRASTRUCTURE FOR HOUSING AND FOR PUBLIC TRANSPORTATION FOR OUR REGION. THANK YOU.

CLERK, KIMBERLY WARD: THANK YOU. THE NEXT SPEAKER IS RICH HEDGES. MR. HEDGES, PLEASE GO AHEAD AND UNMUTE YOURSELF. YOU HAVE ONE MINUTE.

RICHARD HEDGES: I ECHO THE PREVIOUS SPEAKER I HAVE WATCHED THIS PROCESS WITH MTC MOVING FROM A TOTAL TRANSIT AGENCY WORKING WITH HOUSING AND I'M VERY APPRECIATIVE AND ALSO

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

SUPPORT THE REMARKS OF THE EXECUTIVE DIRECTOR REGARDING THE INTERN PROGRAM. I THINK THAT'S A WONDERFUL PROGRAM. THANK YOU.

CLERK, KIMBERLY WARD: THANK YOU. I SEE NO ADDITIONAL HANDS RAISED, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: THANK YOU. THERESE, THANK YOU FOR YOUR REPORT. AND I'LL ECHO I'M LOOKING FORWARD TO THAT MEETING NEXT MONTH WHERE WE ACTUALLY HAVE THE CONVERSATION, AND WE DEFINITELY WANT TO PROVIDE THE ADVOCATES MEMBERS OF THE PUBLIC THE OPPORTUNITY TO SPEAK BEFORE THE COMMITTEE AND TALK ABOUT THOSE REGIONAL PRIORITIES. SO I THINK WE ARE ACCOMPLISHING THAT. WE'RE GOING TO PROCEED TO ITEM EIGHT. COMMISSIONER COMMENTS? I DON'T SEE ANY IN THE BOARDROOM. KIMBERLY DO WE HAVE ANYONE VIRTUALLY?

CLERK, KIMBERLY WARD: I SEE NO HANDS RAISED, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: LET'S PROCEED TO ITEM NINE ON OUR AGENDA, OUR CONSENT CALENDAR. INCLUDES ITEM 9A THROUGH 9D. ANY QUESTIONS FROM COMMISSIONERS FOR OUR CONSENT CALENDAR? I DO NOT SEE ANY. KIMBERLY, PUBLIC COMMENT ASSOCIATED WITH OUR CONSENT CALENDAR?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

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

ALFREDO PEDROZA, CHAIR: ALL RIGHT.

SAM LICCARDO: MOTION BY LICCARDO.

ALFREDO PEDROZA, CHAIR: FIRST BY LICCARDO.

AMY R. WORTH: SECOND BY WORTH.

ALFREDO PEDROZA, CHAIR: SECOND BY WORTH. ROLL CALL VOTE.

CLERK, KIMBERLY WARD: PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: YES.

CLERK, KIMBERLY WARD: ABE-KOGA?

MARGARET ABE-KOGA: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: AHN? IS ABSENT.

EDDIE AHN: AYE.

CLERK, KIMBERLY WARD: THERE WE GO. AHN IS AN AYE. COMMISSIONER CANEPA? IS ABSENT. COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER DUTRA-VERNACI? IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER? IS ABSENT. COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NATHAN MILEY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

GINA PAPAN: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK, KIMBERLY WARD: SPERING? IS ABSENT. WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ALFREDO PEDROZA, CHAIR: THANK YOU, COMMISSIONERS. LET'S MOVE TO ITEM TEN, COMMITTEE REPORTS, PROGRAMMING AND ALLOCATIONS COMMITTEE. COMMISSIONER RABBIT TAKE IT AWAY.

DAVID RABBIT: THANK YOU. THE PROGRAMMING AND ALLOCATIONS COMMITTEE MET MONDAY MAY 2022, AND REFERS THE FOLLOWING TO THE COMMISSION FOR APPROVAL 10A MTC 4510 REVISED AND 4169 REVISED TRANSIT CAPITAL PRIORITIES PROGRAM FOR 2021, 2022 FOR FISCAL YEAR 2024 PROGRAMS 454 MILLION INTO FTA FORMULA REVENUE BALANCES FOR FISCAL YEAR 2021, 2022, THROUGH 23, '24 FOR STATE OF GOOD REPAIR CONSISTENT WITH THE TRANSIT CAPITAL PRIORITIES TCP PROCESS AND CRITERIA INCLUDING DISCUSSION OF FINANCING EVENTS FUTURE FDA REV FEW FOR POTENTIAL PROGRAMMING OPPORTUNITY AND CORRECTION TO BATA PROJECT SAVINGS PROGRAM I MOVE APPROVAL OF 4910 REVISED AND 4169.

ALFREDO PEDROZA, CHAIR: THANK YOU CHAIR RABBIT. DO WE HAVE A SECOND?

GINA PAPAN: PAPAN SECOND.

ALFREDO PEDROZA, CHAIR: SECOND BY COMMISSIONER PAPAN. KIMBERLY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: RECEIVED NOTHING IN WRITING MR. CHAIR. ONE MEMBER OF THE PUBLIC WITH A HAND RAISED. MS. DUPREE. ONE MINUTE. PLEASE UNMUTE YOURSELF.

SPEAKER: THANK YOU CHAIR PEDROZA. ALETA DUPREE SHE AND HER FOR THE RECORD I HOPE CAN YOU HEAR ME IT'S LIKE A THUNDER STORM IN THE BACKGROUND I'M COOKING IN MY ALL ELECTRIC KITCHEN. THIS IS GOOD FOR THE COMMITTEE I THINK IT TOUCHED ON A LOT OF BASIC GOALS STATE OF GOOD REPAIR OF COURSE IS REALLY PARAMOUNT BECAUSE I KNOW WHAT IT'S LIKE TO BE DELAYED ON TRANSIT SYSTEMS. MANY IN MY YOUNGER YEARS AND OTHER PLACES WHERE TRAINS AND BUSES WOULD BREAK DOWN. AND, SO STATE OF GOOD REPAIR, WE REALLY WANT TO KEEP THAT FIRST. AND, YEAH, I ASK FOR A YES VOTE ON THIS. I THINK THIS IS REASONABLE, AND THAT THIS IS AIM AT HELPING PEOPLE. THANK YOU.

CLERK, KIMBERLY WARD: THANK YOU. I SEE NO ADDITIONAL HANDS RAISED, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE DON'T HAVE ANYONE IN THE BOARDROOM EITHER. SO, WE HAD FAVORITE BY COMMISSIONER RABBIT, SECOND BY COMMISSIONER PAPAN. LET'S PROCEED WITH A ROLL CALL VOTE

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK, KIMBERLY WARD: COMMISSIONER CANEPA? IS ABSENT. COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER DUTRA-VERNACI? IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER? IS ABSENT. COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: YES.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN? IS ABSENT.

HILLARY RONEN: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER SPERING? IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: KIMBERLY, LET'S PROCEED TO ITEM 11. THIS IS THE JOINT MTC ABAG LEGISLATION COMMITTEE. VICE CHAIR LICCARDO, TAKE IT AWAY.

SAM LICCARDO: THANK YOU. ITEM 10A IS MTC RESOLUTION 4510 REVISED AND 4169 REVISED. THIS PROGRAMMING $454 MILLION IN [INDISCERNIBLE] DOLLARS FOR THE OF THE -- WE TRANSIT OPERATORS -- TRANSIT PRIORITY [INDISCERNIBLE] [AUDIO DIFFICULTIES] FORGIVE ME. I'M SORRY. PLEASE FORGIVE ME; I'M READING THE WRONG ITEM. WE'LL START AGAIN. ITEM 11A IS ASSEMBLY BILL --

DAVID RABBIT: WE'RE GETTING DOUBLE THE MONEY.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

SAM LICCARDO: YEAH JUST IN CASE ANYBODY WANTED TO RECONSIDER THEIR VOTE. ASSEMBLY BILL 2237. [LAUGHTER] ASSEMBLYMEMBER FRIEDMAN CHAIR OF THE TRANSPORTATION COMMITTEE THIS PROHIBITS REGIONS FROM FUNDING PROJECTS NOT ALIGNED WITH STATE CLIMATE GOALS AND ADDS STATE CLIMATE GOAL ALIGNMENT REQUIREMENTS FUNDED FROM LOCAL TRANSPORTATION MEASURES. THE RECOMMENDATION IS TO OPPOSE UNLESS AMENDED.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. SO YOU MOVED THAT ITEM, CORRECT? VICE CHAIR LICCARDO?

SAM LICCARDO: YES THAT WOULD BE MY RECOMMENDATION.

ALFREDO PEDROZA, CHAIR: ON THE PREVIOUS MEASURE WE ALL WONDERED WHERE THE MONEY WAS GOING TO BE GOING. WE STOPPED THE MOTION IN TIME. WE HAVE A MOTION ON THE BILL FOR ASSEMBLYMEMBER FRIEDMAN. I'LL ELECTRIC FOR A SECOND.

DAVID RABBIT: SECOND RABBIT.

ALFREDO PEDROZA, CHAIR: SECOND BY COMMISSIONER RABBIT. KIMBERLY ANY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING AND I HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ALETA DUPREE. GO AHEAD AND UNMUTE; YOU HAVE ONE MINUTE.

SPEAKER: CHAIR PEDROZA. ALETA DUPREE FOR THE RECORD, AS I DIGEST THIS ISSUE, IT DOES OFTEN MAKE ME QUESTION WHEN I SEE SOMETHING OPPOSED UNLESS AMENDED AND I'M GOING TO HAVE TO READ THIS MORE DEEPLY. I DO BELIEVE IT'S IMPORTANT FOR US TO HAVE SOME CONSISTENCY WITH GOALS. AND I WOULD EXPECT THE STATE TO DO THAT. HOWEVER IF THIS BILL HAM STRINGS US FROM DOING MORE THAN WHAT THE STATE REQUIRES, THEN I WOULD CERTAINLY ADVOCATE FOR AN AMENDMENT, BECAUSE I THINK THAT ANYBODY SHOULD BE ABLE TO HAVE THE FREEDOM TO DO MORE THAN THE MINIMUM THAT THE LAW ALLOWS. AND, SO, THIS IS A POSITIVE THING. SO, I GUESS I CAN SUPPORT AN OPPOSED UNLESS AMENDED. I WOULD HOPE THAT ANY AMENDMENT WOULD ENSURE MTC THAT WE CAN DO MORE THAN THE STATE'S ALLOWS, SO WE CAN ADVANCE THE CAUSE OF HELPING. THANK YOU.

CLERK, KIMBERLY WARD: THANK YOU. I SEE NO ADDITIONAL HAND RAISED, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE HAD A MOTION BY VICE CHAIR LICCARDO, SECOND BY COMMISSIONER RABBIT. I DON'T SEE ANY

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

PUBLIC COMMENT IN THE BOARDROOM. VICE CHAIR JOSEFOWITZ, GO AHEAD

NICK JOSEFOWITZ, V. CHAIR: I'M GOING TO VOTE AGAINST THIS BECAUSE I DON'T THINK WE SHOULD BE TAKING A POSITION. AND I MENTIONED THIS IN MEET THAT WE -- YOU KNOW, THAT IMPLIES THAT THE [INDISCERNIBLE] STRATEGIES IS DOING A GOOD JOB AT REDUCING CLIMATE -- AND THIS IS A GOOD FAITH EFFORT TO TRY, AND MY UNDERSTANDING IS THEY'RE WORKING WITH US AND STAKEHOLDERS ON THE CONCERNS THAT WE HAVE. SO I'M GOING TO VOTE NO.

SPEAKER: [INDISCERNIBLE] HERE.

ALFREDO PEDROZA, CHAIR: KIMBERLY, I JUST HEARD A VOICE COME THROUGH THEY COULDN'T RECOGNIZE.

CLERK, KIMBERLY WARD: I DID HEAR THE VOICE, BUT I DIDN'T RECOGNIZE IT EITHER.

ALFREDO PEDROZA, CHAIR: OKAY. OKAY. IT WAS NOT THE VOICE OF GOD. AND -- AND VICE CHAIR JOSEFOWITZ AS HE TRIED TO SHARE. COMMISSIONER PAPAN?

GINA PAPAN: I'M GOING TO AGREE WITH VICE CHAIR JOSEFOWITZ AND WILL HAVE TO VOTE NO ON THIS AS WELL.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ALFREDO PEDROZA, CHAIR: OKAY. COMMISSIONERS ANY DISCUSSION? POINT YOU WISH TO MAKE. MOTION ON THE FLOOR BY LICCARDO SECOND BY RABBIT. ROLL CALL VOTE.

CLERK, KIMBERLY WARD: PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ? IS A NO. COMMISSION ARE ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER AHN?

EDDIE AHN: ABSTAIN.

CLERK, KIMBERLY WARD: OKAY. THANK YOU. COMMISSIONER CANEPA? IS ABSENT. COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER CONNOLY?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

DAMON CONNOLLY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER DUTRA-VERNACI? IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER? IS ABSENT. COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

GINA PAPAN: NO.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: SCHAFF?

LIBBY SCHAFF: AYE.

CLERK, KIMBERLY WARD: SPERING? IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. THE MOTION PASSES WITH 11 AYES, TWO NAYS, AND ONE ABSTENTION.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. VICE CHAIR LICCARDO ONE MORE, 11B

SAM LICCARDO: 11B [INDISCERNIBLE] ASSEMBLY BILL -- 14 ASSEMBLYMEMBER WICKS -- [INDISCERNIBLE] ACT -- THIS WOULD AMEND THE INSTITUTION'S -- CALIFORNIA INSTITUTION -- OVER A -- YEAR PERIOD TO ADDRESS CALIFORNIA HOMELESS HOUSING CRISIS. RECOMMENDATION IS SUPPORT. I MOVE IN SUPPORT.

ALFREDO PEDROZA, CHAIR: FIRST BY VICE CHAIR LICCARDO. I WILL LOOK FOR A SECOND.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

MARGARET ABE-KOGA: SECOND, ABE-KOGA.

ALFREDO PEDROZA, CHAIR: SECOND BY COMMISSIONER ABE-KOGA. KIMBERLY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM.

CLERK, KIMBERLY WARD: I SEE NO HANDS FROM MEMBERS OF THE PUBLIC AND I HAVE RECEIVED NOTHING IN WRITING. I SEE COMMISSIONER PAPAN'S HAND IS RAISED.

ALFREDO PEDROZA, CHAIR: GO AHEAD.

GINA PAPAN: THANK YOU. QUESTION HERE. SO, OF COURSE, WE HAVE A CRISIS, AND WE NEED TO MOVE FORWARD HERE. BUT WE WERE JUST TALKING TO -- ABOUT SOME LEGISLATION BEING PUT ON THE BALLOT. SO, HOW ARE WE AVOIDING CONFLICTING MEASURES HERE?

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU COMMISSIONER PAPAN. I'M GOING TO ASK MS. LONG IF SHE CAN ADDRESS.

REBECCA LONG: THANK YOU CHAIR PEDROZA. I THINK IT'S A GREAT QUESTION, COMMISSIONER PAPAN. I THINK YOU WOULD AGREE THE NEED FOR AFFORDABLE HOUSING FUNDING IS SO IMMENSE IT'S ANALOGOUS TO TRANSPORTATION WHERE WE NEED TO PURSUE ALL OF THE ABOVE STRATEGIES SECURING ADDITIONAL FEDERAL FUNDS STATE FUNDS AND

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

REGIONAL FUNDS. WE DON'T HAVE CONFLICT THIS WOULD BE A STATEWIDE MEASURE THAT IS REQUIRING A COMMITMENT OF STATE RESOURCES OVER TEN YEARS.

GINA PAPAN: JUST FOR CLARIFICATION HERE, SO THIS INSTITUTIONAL AMENDMENT WOULD GO ON THE BALLOT, AS WELL.

REBECCA LONG: CORRECT.

GINA PAPAN: SO IT'S ANTICIPATED FOR THE SAME TIME FRAME?

REBECCA LONG: GREAT QUESTION. I'M NOT SURE THE BILL SPECIFIES THE EXACT DATE. SO IT COULD POTENTIALLY BE ON, IN 2024, THAT, AS WE ALL KNOW, A PRESIDENTIAL ELECTION IS SORT OF THE OPTIMAL TIME TO PURSUE A MEASURE. SO, YEAH, IT IS POSSIBLE THAT IT WOULD BE ON THE SAME TIME AS A BAY AREA MEASURE.

ALFREDO PEDROZA, CHAIR: WHAT I WOULD SAY, COMMISSIONER PAPAN TO YOUR POINT, WE HAVE TO DO EVERYTHING WE CAN AT THIS MOMENT AND AS OPPORTUNITIES ARE PRESENTED FOR THE REGION WE HAVE TO CALIBRATE TO WHAT MIGHT BE THE BEST ALTERNATIVE THAT'S HOW I SEE THIS HOLDING TODAY IS ONE PART OF THE GLOBAL STRATEGY BUT TO YOUR POINT YOU HAVE TO MAKE SURE THERE IS CONSISTENCY AND THOUGHT GOING INTO THE BALLOT AND WHAT ROLE WE WOULD PLAY.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

GINA PAPAN: I AGREE IN CONCEPT HERE. THANK YOU.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER PAPAN. I DON'T SEE ANY PUBLIC COMMENT IN THE BOARDROOM. WE HAD A FIRST BY VICE CHAIR LICCARDO AND I DO NOT RECALL WHO SECONDED THAT MOTION.

CLERK, KIMBERLY WARD: ABE-KOGA.

ALFREDO PEDROZA, CHAIR: ABE-KOGA. THANK YOU. ALL RIGHT. LET'S PROCEED WITH A ROLL CALL VOTE

CLERK, KIMBERLY WARD: THANK YOU. CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: YES.

CLERK, KIMBERLY WARD: COMMISSIONER AHN?

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

EDDIE AHN: YES.

CLERK, KIMBERLY WARD: CANEPA IS ABSENT. COMMISSIONER CHAVEZ? IN COMMISSIONER CHAVEZ?

SPEAKER: [INDISCERNIBLE].

CLERK, KIMBERLY WARD: COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

CLERK, KIMBERLY WARD: CANEPA IS ABSENT.

ALFREDO PEDROZA, CHAIR: SHE JUST WALK IN SO SHE IS GOING TO BE ABSTAINING FROM THE VOTE.

CLERK, KIMBERLY WARD: THAT'S ABSTENTION FOR DUTRA-VERNACI?

ALFREDO PEDROZA, CHAIR: CORRECT.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER? IS ABSENT. COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: MILEY?

NATHAN MILEY: AYE.

CLERK, KIMBERLY WARD: PAPAN?

GINA PAPAN: YES.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: RONEN?

HILLARY RONEN: YES.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER SCHAFF?

LIBBY SCHAFF: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: COMMISSIONER SPERING? IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES WITH 14 AYES AND ONE ABSTENTION.

ALFREDO PEDROZA, CHAIR: THANK YOU, ALL. LET'S PROCEED TO ITEM 12, THIS IS PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. IF THERE ARE MEMBERS OF THE PUBLIC WHO WISH TO COMMENT PLEASE RAISE YOUR HAND.

CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING. I HAVE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. ALETA DUPREE. YOU HAVE ONE MINUTE.

SPEAKER: THANKS AGAIN ALETA DUPREE FOR THE RECORD, SHE AND HER. I'M IN THE KITCHEN BAKING. HOW DO WE GET PEOPLE INTERESTED IN MTC. ONE OF THE HALLMARKS OF MTC I HAVE COME TO ENJOY IN MY FIVE YEARS OF ENGAGING WITH YOU IS THAT YOU RECOGNIZE THAT THE CONSTITUENCY OF TRANSPORTATION IS NOT JUST PEOPLE IN THE LOCAL JURISDICTIONS, AND NOT EVEN IN THE STATES, BUT PEOPLE FROM AROUND THE COUNTRY AND FROM AROUND THE WORLD.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

BECAUSE I'M NOT IN THE STATE RIGHT NOW. AND, SO, MTC CAN HELP UNIFY THESE AGENCIES THROUGH PROGRAMS LIKE CLIPPER AND ARRANGING FUNDING BECAUSE I COME TO THE BAY AREA OFTEN. IT'S MY SECOND HOME, WHICH I ENJOY VERY MUCH. AND MTC IS ONE REASON WHY I KEEP COMING BACK TO THE BAY AREA. SO, I LOOK FORWARD TO US HAVING MORE MEETINGS AS I COME UP ON MY FIFTH ANNIVERSARY OF SPEAKING WITH YOU, THAT YOU ARE THERE FOR ME. THANK YOU.

CLERK, KIMBERLY WARD: THANK YOU. I SEE NO ADDITIONAL HANDS RAISED, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. AT THIS POINT WE'RE GOING TO PROCEED TO ITEM 13, THIS IS ADJOURNMENT. THE NEXT MEETING FOR THE METROPOLITAN TRANSPORTATION COMMISSION IS SCHEDULED TO BE HELD WEDNESDAY JUNE 22ND REMOTELY OR BY WEBCAST ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTED. COMMISSIONERS WE [ADJOURNED]

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NTT
Broadcasting Government