

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JUNE 8, 2022

1 **METROPOLITAN TRANSPORTATION COMMISSION**
2 **PROGRAMMING AND ALLOCATIONS COMMITTEE**
3 **WEDNESDAY, JUNE 8, 2022 9:45 AM**

4
5 **DAVID RABBIT, CHAIR:** THANK YOU VERY MUCH MY NAME IS DAVID
6 RABBIT CHAIR OF THE PROGRAMMING AND ALLOCATIONS COMMITTEE
7 JOINED BY VICE CHAIR GINA PAPAN. THIS IS JUNE 8TH, 2022. CAN I
8 PLEASE HAVE THE BROADCASTING TEAM ROLL THE ANNOUNCEMENT?
9 [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL
10 BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN
11 PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE.
12 THIS MEETING IS ALSO BEING WEBCAST ON THE METROPOLITAN
13 TRANSPORTATION COMMISSION WEB SITE. COMMISSIONERS AND MEMBERS
14 OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD
15 USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL
16 CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE
17 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
18 PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR
19 NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS
20 VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT
21 INFO@BAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO
22 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE
23 READ OUT LOUD. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION
24 ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT



JUNE 8, 2022

1 FEATURE IS NOT ACTIVE. IN ORDER TO PARTICIPATE, PLEASE MAKE
2 SURE YOUR APPLICATION IS UP TO DATE.

3

4 **CLERK, KIMBERLY WARD:** YOU ARE MUTED M CHAIR, BUT I'M GUESS YOU
5 WANT ME TO CALL THE ROLL. I'LL GO AHEAD AND DO THAT.

6

7 **DAVID RABBIT, CHAIR:** PLEASE. THANK YOU.

8

9 **CLERK, KIMBERLY WARD:** RABBIT?

10

11 **DAVID RABBIT, CHAIR:** HERE.

12

13 **CLERK, KIMBERLY WARD:** PAPAN?

14

15 **GINA PAPAN:** HERE.

16

17 **CLERK, KIMBERLY WARD:** ABE-KOGA IS ABSENT. EL-TAWANSY IS
18 ABSENT. GLOVER?

19

20 **FEDERAL D. GLOVER:** HERE.

21

22 **CLERK, KIMBERLY WARD:** MILEY?

23

24 **NATHAN MILEY:** HERE.

25



JUNE 8, 2022

1 **CLERK, KIMBERLY WARD:** WORTH?

2

3 **AMY R. WORTH:** HERE.

4

5 **CLERK, KIMBERLY WARD:** WE HAVE A QUORUM.

6

7 **DAVID RABBIT, CHAIR:** THANK YOU VERY MUCH. JUST A QUICK NOTE,
8 BECAUSE WE ARE GOING -- HAVE BEEN GOING LATE TODAY, AND I
9 THINK MOST OF THE COMMITTEE IS VERY FAMILIAR WITH PRETTY MUCH
10 ALL THE ITEMS THAT WE HAVE. WE'RE GOING TO FOREGO THE
11 PRESENTATIONS AND GO TO QUESTIONS. IF YOU NEED SOME ADDITIONAL
12 STAFF PRESENTATION WE CAN MAKE THAT HAPPEN AS WELL. WE'LL MOVE
13 TO THE CONSENT CALENDAR. ITEMS 2A THROUGH 2K, I BELIEVE THAT'S
14 11 ITEMS. AND I'LL LOOK TO MY COLLEAGUES FOR QUESTIONS,
15 COMMENTS, OR CONCERNS ON THE CONSENT CALENDAR. IF NOT, IS
16 THERE A MOTION TO APPROVE?

17

18 **AMY R. WORTH:** MOVE APPROVAL.

19

20 **GINA PAPAN:** SECOND.

21

22 **FEDERAL D. GLOVER:** GLOVER SECONDS.

23



JUNE 8, 2022

1 **DAVID RABBIT, CHAIR:** WE HAVE A MOTION IN THERE AND A SECOND AS
2 WELL, MAYBE A COUPLE. I WOULD ASK THE CLERK TO READ PUBLIC
3 COMMENTS RECEIVED ASSOCIATED WITH THIS ITEM INTO THE RECORD?

4

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

8

9 **DAVID RABBIT, CHAIR:** WITH THAT ROLL CALL PLEASE ON THE ITEMS
10 2A THROUGH 2K.

11

12 **CLERK, KIMBERLY WARD:** YES. WITH A MOTION I BELIEVE WAS WORTH
13 AND SECOND BY PAPAN. IS THAT CORRECT?

14

15 **GINA PAPAN:** SURE.

16

17 **CLERK, KIMBERLY WARD:** ALL RIGHT. CHAIR RABBIT?

18

19 **DAVID RABBIT, CHAIR:** AYE.

20

21 **CLERK, KIMBERLY WARD:** VICE CHAIR PAPAN?

22

23 **GINA PAPAN, V. CHAIR:** YES.

24

25 **CLERK, KIMBERLY WARD:** COMMISSIONER ABE-KOGA?



JUNE 8, 2022

1

2 **MARGARET ABE-KOGA:** AYE.

3

4 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSION ARE CHAVEZ IS
5 ABSENT. COMMISSIONER GLOVER?

6

7 **FEDERAL D. GLOVER:** YES.

8

9 **CLERK, KIMBERLY WARD:** COMMISSIONER MILEY?

10

11 **NATHAN MILEY:** YES.

12

13 **CLERK, KIMBERLY WARD:** RONEN IS ABSENT. WORTH?

14

15 **AMY R. WORTH:** AYE.

16

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

19

20 **DAVID RABBIT, CHAIR:** GREAT. THANK YOU VERY MUCH. OUR FIRST
21 ACTION ITEM TODAY IS ITEM 3A, THE MTC RESOLUTION 4519, 4202
22 REVISED, AND 4505 REVISED. THESE ARE THE PROGRAMS,
23 APPROXIMATELY 117 MILLION TO SUPPORT THE IMPLEMENTATION
24 TRANSIT TRANSFORMATION ACTION PLAN, INCLUDING THE 85 MILLION
25 THROUGH THE ADOPTION OF THE BLUE RIBBON TRANSIT TRANSFORMATION



JUNE 8, 2022

1 ACTION PLAN FUNDING FRAMEWORK AND PROGRAM AND PROJECTS AND
2 AMENDMENT OF OBAG TWO, AND 31.6 MILLION THROUGH THE OBAG THREE
3 PROGRAM. WE HAVE CHERYL WITH US TO ANSWER ANY QUESTIONS ON
4 THIS ITEM. WE'RE REALLY TALKING ABOUT FARE INTEGRATION,
5 MAPPING, WAYFINDING, TRANSIT PRIORITY, ET CETERA. SO I'LL LOOK
6 TO MY COLLEAGUES TO SEE IF THERE IS ANY ADDITIONAL INFORMATION
7 REQUESTED OR QUESTIONS OF STAFF. VICE CHAIR PAPAN?

8

9 **GINA PAPAN, V. CHAIR:** I'M VERY EXCITED ABOUT THIS. AND WE --
10 TRYING TO DO A LOT OF GREAT THINGS HERE. SO I WOULD MOVE
11 APPROVAL WITH NO FURTHER QUESTIONS, BUT I REALLY HOPE WE'RE SO
12 SUCCESSFUL. THANK YOU.

13

14 **DAVID RABBIT, CHAIR:** APPRECIATE THAT. IS THERE A SECOND?

15

16 **FEDERAL D. GLOVER:** GLOVER SECONDS.

17

18 **DAVID RABBIT, CHAIR:** THANK YOU FOR THAT. SO WE HAVE A MOTION
19 AND SECOND TO APPROVE THE REFERRAL THE MTC RESOLUTIONS 4519,
20 4202 REVISED IS 4505 REVISED TO THE COMMISSION FOR APPROVAL.
21 AND I'LL ASK THE CLERK TO READ PUBLIC COMMENTS ASSOCIATED WITH
22 THIS ITEM INTO THE RECORD AND TO SEE IF ANYONE WOULD LIKE TO
23 COMMENT FROM THE PUBLIC.

24



JUNE 8, 2022

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

4

5 **DAVID RABBIT, CHAIR:** GREAT. AND WITH THAT CAN WE HAVE A ROLL
6 CALL VOTE FOR THIS PARTICULAR ITEM?

7

8 **CLERK, KIMBERLY WARD:** YES. MOTION BY PAPAN, SECOND BY GLOVER.
9 CHAIR RABBIT?

10

11 **DAVID RABBIT, CHAIR:** AYE.

12

13 **CLERK, KIMBERLY WARD:** VICE CHAIR PAPAN?

14

15 **GINA PAPAN, V. CHAIR:** YES.

16

17 **CLERK, KIMBERLY WARD:** ABE-KOGA?

18

19 **MARGARET ABE-KOGA:** AYE.

20

21 **CLERK, KIMBERLY WARD:** CHAVEZ IS ABSENT. COMMISSIONER GLOVER?

22

23 **FEDERAL D. GLOVER:** AYE.

24

25 **CLERK, KIMBERLY WARD:** COMMISSIONER MILEY?



JUNE 8, 2022

1

2 **NATHAN MILEY:** YES.

3

4 **CLERK, KIMBERLY WARD:** RONEN IS ABSENT. COMMISSIONER WORTH?

5

6 **AMY R. WORTH:** AYE.

7

8 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY

9 ALL MEMBERS PRESENT.

10

11 **DAVID RABBIT, CHAIR:** GREAT. THANK YOU VERY MUCH. AND THANK YOU

12 TO STAFF FOR ALL THE GREAT WORK THERE. AGENDA ITEM 3B. MTC

13 RESOLUTION NUMBERS 4522, 4523, 4524, 4525, AND 4526.

14 ALLOCATING 112 MILLION FOR FISCAL YEAR 2022, 2023TDA, STA, AND

15 1107 FUNDS FOR TRANSIT OPERATORS AND THE MTC JPA TO SUPPORT

16 TRANSIT OPERATIONS CAPITAL PROJECTS IN THE REGION AND I KNOW

17 THIS IS THE START OF OUR ANNUAL ALLOTMENT FOR TRANSIT WHICH

18 TAKES PLACE IN JUNE AND JULY. I'LL LOOK TO MY COLLEAGUES FOR

19 QUESTIONS, COMMENTS OR CONCERNS ON THIS ONE. SEEING NONE. I

20 KNOW THAT KENJI IS HERE TO ANSWER ANY QUESTIONS YOU MAY HAVE.

21 APPRECIATE THAT VERY MUCH. NOT SEEING ANY. STAFF WORK IS SO

22 SPOT ON. I'LL LOOK TO MY COLLEAGUES TO SEE IF THERE IS A

23 MOTION TO APPROVE.

24

25 **MARGARET ABE-KOGA:** MOTION TO APPROVE. ABE-KOGA.



JUNE 8, 2022

1

2 **FEDERAL D. GLOVER:** SECOND, GLOVER AND I WE THINK HAVE TO GO
3 FOR PUBLIC COMMENT.

4

5 **DAVID RABBIT, CHAIR:** YEAH. WE'LL GET THERE. I APPRECIATE THAT.
6 AND I'LL ASK THE CLERK TO READ PUBLIC COMMENTS ASSOCIATED WITH
7 THIS ITEM INTO THE RECORD AND ALSO LOOK TO OUR PUBLIC TO SEE
8 IF THERE IS ANY PUBLIC COMMENTS TO BE MADE?

9

10 **CLERK, KIMBERLY WARD:** THANK YOU, MR. CHAIR. I HAVE RECEIVED
11 NOTHING IN WRITE AND NO MEMBERS OF THE PUBLIC WITH HAND
12 RAISED.

13

14 **DAVID RABBIT, CHAIR:** THANK YOU. MOTION AND SECOND. LOOKING TO
15 THE CLERK FOR THE ROLL CALL VOTE.

16

17 **CLERK, KIMBERLY WARD:** RABBIT.

18

19 **DAVID RABBIT, CHAIR:** YES.

20

21 **CLERK, KIMBERLY WARD:** PAPAN.

22

23 **GINA PAPAN, V. CHAIR:** AYE.

24

25 **CLERK, KIMBERLY WARD:** CHAVEZ IS ABSENT. GLOVER MILEY?



JUNE 8, 2022

1

2 **NATHAN MILEY:** AYE.

3

4 **CLERK, KIMBERLY WARD:** RONEN IS ABSENT. WORTH?

5

6 **AMY R. WORTH:** AYE.

7

8 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
9 PRESENT.

10

11 **DAVID RABBIT, CHAIR:** THANK YOU. ITEM R NEXT ITEM MTC
12 RESOLUTIONS 4273 REVISED 4505 REVISED 4526 COMMISSION APPROVAL
13 OF PROPOSED \$19.6 MILLION, MTC'S PORTION OF THE CALTRAIN RIGHT
14 OF WAY FUNDS FRONTED BY SAMTRANS I'LL LOOK TO COLLEAGUES FOR
15 QUESTIONS, COMMENTS AND CONCERNS.

16

17 **AMY R. WORTH:** MR. CHAIR.

18

19 **DAVID RABBIT, CHAIR:** GO AHEAD.

20

21 **AMY R. WORTH:** GIVEN THE COST OF LAND AND CHALLENGES RIGHT NOW,
22 THIS IS SO GREAT. AT SOME POINT, IT DOESN'T NEED TO BE TODAY,
23 OF COURSE. IT WOULD BE HELPFUL TO HAVE AN UPDATE ON
24 NEGOTIATIONS SO PEOPLE UNDERSTAND JUST WHERE EVERYONE IS WITH
25 THE PROPOSED DISCUSSIONS. SO, DOWN THE ROAD, WHENEVER IT WORKS



JUNE 8, 2022

1 FOR EVERYONE, IT WOULD BE HELPFUL. BUT I'M TOTALLY SUPPORTIVE
2 OF THIS TRANSFER. THANKS STAFF FOR WORKING IT OUT.

3

4 **DAVID RABBIT, CHAIR:** GREAT. THANK YOU VERY MUCH WITH THAT, WAS
5 THAT A MOTION?

6

7 **AMY R. WORTH:** ABSOLUTELY, SIR. YES.

8

9 **GINA PAPAN:** SECOND.

10

11 **DAVID RABBIT, CHAIR:** WE HAVE A MOTION AND SECOND. APPRECIATE
12 THAT. MOTION BY WORTH SECOND BY PAPAN. I'LL ASK THE CLERK TO
13 READ COMMENTS RECEIVED IN ASSOCIATION WITH THIS ITEM TO BE
14 READ INTO THE RECORD AND ASK IF THERE IS ANYONE ON THE LINE
15 THAT WISHES TO SPEAK?

16

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

20

21 **DAVID RABBIT, CHAIR:** GREAT. AND WITH THAT, CAN WE HAVE A ROLL
22 CALL VOTE PLEASE.

23

24 **CLERK, KIMBERLY WARD:** CHAIR RABBIT?

25



JUNE 8, 2022

1 **DAVID RABBIT, CHAIR:** AYE.

2

3 **CLERK, KIMBERLY WARD:** VICE CHAIR PAPAN?

4

5 **GINA PAPAN, V. CHAIR:** YES.

6

7 **CLERK, KIMBERLY WARD:** COMMISSIONER ABE-KOGA?

8

9 **MARGARET ABE-KOGA:** AYE.

10

11 **CLERK, KIMBERLY WARD:** COMMISSIONER CHAVEZ IS ABSENT.

12 COMMISSIONER GLOVER?

13

14 **FEDERAL D. GLOVER:** AYE.

15

16 **CLERK, KIMBERLY WARD:** COMMISSIONER MILEY?

17

18 **NATHAN MILEY:** AYE.

19

20 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER RONEN IS ABSENT.

21 COMMISSIONER WORTH?

22

23 **AMY R. WORTH:** AYE.

24



JUNE 8, 2022

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

3

4 **DAVID RABBIT, CHAIR:** THANK YOU VERY MUCH. AGENDA ITEM 4A MTC
5 RESOLUTION 4505 REVISED ONE BAY AREA GRANT OR OH BAG THREE
6 REVISIONS REVISES OBAG THREE PROGRAMMING \$42.2 MILLION TO
7 SPECIFIC PROJECTS AND PROGRAMS IN THE REGIONAL PROGRAM AND
8 11.8 MILLION IN THE COUNTY AND LOCAL PROGRAM INCLUSION OF \$7
9 MILLION IN ADDITIONAL ANTICIPATED REVENUES AS PART OF
10 AFOREMENTIONED SAMTRANS, CALTRAIN RIGHT OF WAY REPAYMENT
11 ARRANGEMENT. QUESTIONS OR COMMENTS ON THIS ITEM.

12

13 **SPEAKER:** MOVE APPROVAL.

14

15 **DAVID RABBIT, CHAIR:** MOTION BY PAPAN AND SECOND BY GLOVER.
16 I'LL ASK THE CLERK TO READ PUBLIC COMMENTS AND SEE IF ANYONE
17 FROM THE PUBLIC WOULD LIKE TO SPEAK ON THIS ITEM?

18

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

22

23 **DAVID RABBIT, CHAIR:** WITH THAT CAN WE HAVE A ROLL CALL?

24

25 **CLERK, KIMBERLY WARD:** YES. CHAIR RABBIT?



JUNE 8, 2022

1

2 **DAVID RABBIT:** AYE.

3

4 **CLERK, KIMBERLY WARD:** VICE CHAIR PAPAN?

5

6 **GINA PAPAN:** YES.

7

8 **CLERK, KIMBERLY WARD:** ABE-KOGA?

9

10 **MARGARET ABE-KOGA:** AYE.

11

12 **CLERK, KIMBERLY WARD:** CHAVEZ IS ABSENT. GLOVER?

13

14 **FEDERAL D. GLOVER:** AYE.

15

16 **CLERK, KIMBERLY WARD:** MILEY?

17

18 **NATHAN MILEY:** AYE.

19

20 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN IS ABSENT.

21

22 **CLERK, KIMBERLY WARD:** COMMISSIONER WORTH?

23

24 **AMY WORTH:** AYE.

25



JUNE 8, 2022

1 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
2 PRESENT.

3

4 **DAVID RABBIT, CHAIR:** THANK YOU VERY MUCH. AGENDA ITEM 5A MAJOR
5 PROJECT ADVANCEMENT POLICY MAP FUNDING FRAMEWORK OVERVIEW OF
6 MAP FUNDING FRAMEWORK AND REPORT ON DISCUSSIONS HELD AND
7 FEEDBACK RECEIVED. I'LL TURN TO THERESA ROMMEL TO BRIEFLY
8 SUMMARIZE THE WORKSHOP, KEY ISSUES THAT WERE DISCUSSED AND
9 FAMILIARIZE THE COMMITTEE WITH STEPS AHEAD.

10

11 **THERESA ROMMELL:** THANK YOU CHAIR RABBIT N LIEU OF THE FULL
12 PRESENTATION, WHICH FOR THE MOST PART WAS GIVEN TO
13 COMMISSIONERS IT'S THE WORKSHOP YOU ALL HELD IN LATE MAY. WE
14 HAD ROBUST DISCUSSION, A LOT OF INFORMATIVE PRESENTATIONS WERE
15 GIVEN AND WE GOT GOOD FEEDBACK FROM THE COMMISSIONERS. IN
16 TERMS OF KEY TAKEAWAYS WE TALKED A LOT ABOUT RISK MANAGEMENT
17 AND WHAT ROLE MTC MIGHT HAVE IN KIND OF MITIGATING AND
18 MONITORING RISKS FOR SOME OF OUR MAJOR PROJECTS. SOME OF THE
19 KEY TAKEAWAYS WE RECEIVED WAS TO FOCUS RISK MANAGEMENT
20 ACTIVITIES EARLY ON IN THE DELIVERY PIPELINE. PERHAPS WHEN WE
21 UPDATE THE PLAN AND WE'RE LOOKING AT PROJECTS THAT WOULD BE
22 INCLUDED IN THE PLAN, DEFINITELY DO NOT DUPLICATE CURRENT
23 OVERSIGHT BY ENTITIES LIKE FTA OR FHWA OR PROJECT SPONSORS,
24 FIND A WAY THAT WE CAN ADD VALUE AS OPPOSED TO DUPLICATING
25 EFFORTS. THERE WAS INTEREST IN FACILITATING INDEPENDENT COST



JUNE 8, 2022

1 REVIEWS, AND ALSO A LOT OF DISCUSSION ABOUT ESTABLISHING
2 APPROPRIATE CONTINGENCIES AT THE PROJECT OR POSITIVELY LEVEL
3 DEPENDS ON WHERE THAT PROJECT IS AND ITS PROJECT DELIVERY.
4 ALSO ESTABLISHED SCHEDULES THAT REFLECT PROJECT COMPLEXITY.
5 BASED ON TAKE-AWAY'S DIRECTION OF DISCUSSION AT THE WORKSHOP
6 CONTEMPLATING ADDITIONAL QUESTIONS AND INCORPORATING RISK AND
7 STAGES OF THE PROJECT AND HOW THAT RISK SEQUENCES PROJECTS IN
8 THE MAP AND HOW MUCH OF A CONTINGENCY WE MIGHT REQUIRE OR ASK
9 PROJECT SPONSORS TO ASSUME. ANOTHER QUESTION IS, SHOULD THE
10 RISK MANAGEMENT COMPONENT OF THE MAP INCLUDE SOMETHING LIKE A
11 STAGE GATE PROCESS WHICH IS ANOTHER TOPIC THAT WE DISCUSSED AT
12 LENGTH AT THE WORKSHOP. STAGE GATE PROCESS WOULD REQUIRE
13 PROJECT SPONSORS TO DEMONSTRATE READINESS AT KEY MILESTONES AS
14 KIND OF A CONDITION FOR ENDORSEMENT IN THE MAP. AND THEN
15 LASTLY, SHOULD THE MAP BE UPDATED AT REGULAR INTERVALS OR ON
16 AN AS NEEDED BASIS AND IF SO WHAT WOULD BE THE TRIGGERS FOR
17 THE AS NEEDED BASIS OR WHAT WERE THE TIME INTERVALS BE FOR
18 UPDATING THE MAP. I THINK WE DID NOTE THAT THE MAP WOULD BE
19 SOMETHING THAT IS DYNAMIC AND NOT STATIC. SO IT WOULD BE
20 UPDATABLE AS PROJECTS CHANGE AND FUNDING STREAMS CHANGE AS
21 WELL. SO JUST IN TERMS OF TIMELINE WE WILL BE WORKING ON THE
22 FUNDING STRATEGY. WE HOPE TO BRING A DRAFT TO THE PROGRAMMING
23 AND ALLOCATIONS COMMITTEE IN JULY OF THAT STRATEGY, AND THEN
24 WE HOPE TO HAVE AN ACTUAL MAP ADOPTED IN SEPTEMBER KIND OF IN



JUNE 8, 2022

1 TIME TO INFORM SOME OF THE STATE AND FEDERAL COMPETITIVE
2 FUNDING OPPORTUNITIES.

3

4 **DAVID RABBIT, CHAIR:** GREAT. APPRECIATE THAT. QUESTIONS,
5 COMMENTS OR CONCERNS FOR THERESA FROM THE COMMITTEE? VICE
6 CHAIR PAPAN?

7

8 **GINA PAPAN:** I WANT TO THANK EVERYBODY FOR THEIR WORK ON THIS.
9 THIS IS A GOOD BEGINNING. I DO LIKE THE IDEA OF KEEPING IT
10 FLUID, BUT TRYING TO ESTABLISH SOME STANDARDS WHERE THERE IS
11 CONSISTENCY AND THE ABILITY TO MOVE AHEAD QUICKLY, BUT YET
12 SAFELY, AND STANDARDIZE WAYS THAT WE KNOW WILL WORK. IT WAS
13 VERY, VERY INTERESTING. I DO THINK WE HAVE A LONG WAY TO GO IN
14 THIS ARENA. BUT THE GOALS ARE GREAT. AND I KNOW SOME OF THE
15 PROVIDERS ARE NOT COMFORTABLE. THEY DON'T WANT TO SEE MORE
16 OVERSIGHT OR THINGS LIKE THAT BUT WE DON'T WANT TO SEE
17 MISTAKES AND OVERRIDES AND THINGS LIKE THAT SO THE MORE
18 COLLABORATION, THE BETTER. AND THE WHAT I GOT OUT OF THE
19 MEETING IS THE MORE DEFINITION GOING THIS IS REALLY IMPORTANT
20 AS TO WHAT THE GOALS ARE AND WHAT THE COSTS ARE AND WHERE WE
21 ARE HEADED SO THAT WE ARE NOT BACK TRACKING AND PAYING ALL OF
22 THESE EXCESSIVE OVERRIDES MOVING FORWARD HERE. SO, I'M VERY
23 HOPEFUL THAT WE CAN HEAD IN THE RIGHT DIRECTION. BUT IT'S
24 STILL GOING TO TAKE A LOT, A LOT OF WORK. AND I WOULD REALLY
25 LOVE TO SEE SOME SORT OF A FOLLOW-UP AS WE GO ALONG HERE. THIS



JUNE 8, 2022

1 IS DEFINITELY GOING TO TAKE A LOT OF WORK. I THANK STAFF FOR
2 ALL THE WORK. THIS IS PRELIMINARY, WE WANT TO BE AS PRODUCTIVE
3 AS POSSIBLE AND THERE IS MORE WORK TO DO. THANK YOU VERY MUCH.

4

5 **DAVID RABBIT, CHAIR:** THANK YOU VERY MUCH. VICE CHAIR
6 JOSEFOWITZ?

7

8 **NICK JOSEFOWITZ:** YEAH, I THINK THIS IS REALLY GOOD PROGRESS. I
9 WAS JUST TRY TO BRING THE POLICY CONSIDERATIONS ON THE MAP AT
10 THE SAME TIME AS WE BRING THE PROJECTS, BECAUSE I THINK
11 THEY'RE RELATED, AND NOT DO A TWO-STEP PROCESS, OR WE DO THE
12 PROJECTS, AND THEN WE DO THE POLICY RECOMMENDATIONS. IF POLICY
13 RECOMMENDATIONS IS THE RIGHT TERM HERE, BECAUSE, I THINK, THEY
14 ARE RELATED, FOR INSTANCE, HOW WE MANAGE COST OVERRUNS, HOW WE
15 MANAGE OVERSIGHT, HOW WE MANAGE INTEGRATION MAKING SURE THESE
16 PROJECTS CONTINUE TO DELIVER JUST ON LOCAL GOALS, AND ON
17 REGIONAL GOALS. IT'S IMPORTANT FOR US TO HAVE THAT WHOLE
18 PACKAGE COME OUT TOGETHER. AND, YOU KNOW, I VERY -- AS I SAID
19 DURING THE WORKSHOP, I VERY MUCH SUPPORT A ROBUST PROCESS
20 WHICH IS NOT DUPLICATIVE OF THE FTA PROCESS. FTA IS ON SOME
21 STUFF, BUT I THINK THERE IS A LOT OF STUFF WE CAN FOCUS ON,
22 AND I THINK IT'S IMPORTANT THAT WE UPDATE THE MAP WHEN THERE
23 ARE CERTAIN, ON A REGULAR BASIS AROUND PLANNED BAY AREAS, BUT,
24 ALSO, IF THERE IS SIGNIFICANT CHANGES IN PROJECTS, COSTS,
25 SCHEDULE, SCOPE, BOTH IN THE MAP AND OUTSIDE THE MAP, OR IF



JUNE 8, 2022

1 THERE IS SIGNIFICANT EXTERNAL EVENTS. SO, A PRECOVID MAP MIGHT
2 LOOK DIFFERENT FROM A POST-COVID MAP. HOPEFULLY WE DON'T GET
3 ANOTHER COVID, BUT WE'RE CERTAINLY GOING TO GET SOMETHING.
4 MAYBE AN EARTHQUAKE. AND SO WE SHOULD HAVE THAT KIND OF
5 EXPLICITLY IN OUR THINKING, THERE ARE MAJOR EXTERNAL EVENTS
6 THAT SORT OF CHANGE OUR THINKING.

7

8 **DAVID RABBIT, CHAIR:** GREAT. THANK YOU FOR THAT. COMMISSIONER
9 WORTH?

10

11 **AMY R. WORTH:** THANK YOU M CHAIR. I JUST WANTED TO CONCUR WITH
12 VICE CHAIR JOSEFOWITZ. AND, ALSO, THE OTHER PIECE -- AND I
13 APOLOGIZE I WANT ABLE TO JOIN THE COMMISSION FOR THE REST OF
14 THE WORKSHOP, SINCE I WAS OUT OF RANGE FOR CELL COVERAGE, BUT
15 THE OTHER PIECE OF IT THAT I THINK TIES THIS IS THAT, AND I
16 THINK COMMISSIONER PAPAN HAS BEEN ARTICULATE IN HELPING US
17 UNDERSTAND THE CHALLENGES IN THE PENINSULA CORRIDOR FOR
18 EXAMPLE, YOU HAVE DIFFERENT AGENCIES DOING DIFFERENT THINGS
19 BUT THEY REALLY NEED TO BE COORDINATED EXAMPLE INTEGRATING THE
20 HIGH SPEED RAIL STATIONED WITH THE BART STATION LIKE THE PARIS
21 METRO, WHERE YOU GET THE RER AND THE METRO TOGETHER. I THINK
22 ONE OF THE THINGS WE HAVE LEARNED FROM THE COVID IS WE HAVE
23 GOT TO BREAK DOWN THESE SILOS, SILOS, ARE NOT ONLY IN THE
24 POLICY ARENA BUT ALSO IN THE IMPLEMENTATION ARENA. AND
25 FOLLOWING, SORT OF, AMPLIFYING THE PAST COMMENTS THAT IT'S



JUNE 8, 2022

1 JUST, YOU KNOW, AGAIN, IT'S A WAY OF MAXIMIZING THE THERE THAT
2 OUR -- THAT WE'RE SPENDING IN OUR BAY AREA, HOW DO WE MAKE
3 THESE PROJECTS WORK. SO, THANK YOU VERY MUCH FOR THAT. AND I
4 THINK IT'S VERY HELPFUL FOR US AND BEING ABLE TO COMPETE AT
5 THE FEDERAL LEVEL.

6

7 **DAVID RABBIT, CHAIR:** GREAT. THANK YOU. ANYONE ELSE? I'LL JUST
8 SAY THIS AND TAG ON IT'S ABOUT MAXIMIZING THE THERE AND
9 ANTICIPATING WHAT THOSE DOLLARS ARE GOING TO BE, OF COURSE, IS
10 THE MOST IMPORTANT IN MY OPINION. AND THAT MEANS SOME SORT OF
11 UNIFORM SCHEDULE OF CONTINGENCY AS A PART OF THE OVERALL COST
12 AND THAT PERCENTAGE CHANGES IN THE SCOPE OF THE PROJECTS AND
13 WHERE YOU ARE WITH THE PROJECT THAT COMING INTO IT AND HAVING
14 THE FACT BASE GOING FORWARD AND CERTAINLY POLICY
15 REENFORCEMENT. I APPRECIATE THE DISCUSSIONS WE HAD AND
16 APPRECIATE ALL THE WORK PUT IN AND KNOW THAT WE'LL CONTINUE
17 DOWN THAT PATH AND MAKE THE ENTIRE MAP PROJECT THAT MUCH
18 BETTER. SO, THANK YOU FOR THAT WORK. GOING FORWARD WITH THAT,
19 IF THERE IS NO OTHER COMMENTS. THIS IS AN INFORMATIONAL ITEM.
20 I'LL ASK THE CLERK TO HEAD PUBLIC COMMENTS ASSOCIATED FOR THIS
21 ITEM INTO THE RECORD AND TO ALSO SEE IF ANYONE HAS THEIR HAND
22 RAISED?

23



JUNE 8, 2022

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

4

5 **DAVID RABBIT, CHAIR:** GREAT. THANK YOU VERY MUCH. AND WITH THAT
6 WE'LL MOVE ON TO ITEM 5B, THE CALIFORNIA TRANSPORTATION
7 COMMISSION AND THE STATE FUNDING PROGRAM UPDATE. KENNETH, YOU
8 CAN GIVE US A QUICK OVERVIEW OF THE MOST IMPORTANT ITEMS OUT
9 THERE?

10

11 **KENNETH KAO:** SURE. THANK YOU. THE COMMISSION IN THE LAST MONTH
12 AND APPROVED SOME GOOD STUFF TALKED ABOUT THE IJA BILL AND
13 WILL BE MEETING AT THE END OF THIS MONTH AND WE'LL DEFINITELY
14 BE KEEPING AN EYE ON ANY CHANGES THERE. THE SEEMS TO BE OPEN
15 TO US USING SOME OF THE BIL FUNDS FOR THE FORMULA FUNDS. WE'RE
16 CONTINUING TO WORK -- YES -- WE'LL CONTINUE TO WORK WITH THE
17 COMMISSION AND CALTRANS TO ENSURE [INDISCERNIBLE].

18

19 **AMY R. WORTH:** WE KNOW NICK GOT THAT IN WASHINGTON. HE WENT TO
20 WASHINGTON AND GOT THOSE DOLLARS. THAT'S GREAT. THANKS KEN.

21

22 **DAVID RABBIT, CHAIR:** ANY QUESTIONS FOR KEN ON THAT ONE? THANK
23 YOU FOR THE UPDATE. APPRECIATE THAT VERY MUCH. AGAIN I'LL ASK
24 THE CLERK TO READ ANY PUBLIC COMMENTS ON THIS ITEM.

25



JUNE 8, 2022

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

4

5 **DAVID RABBIT, CHAIR:** I TAKE IT THAT YOU SEE NO RAISED HANDS
6 FOR ITEM SIX WHICH IS PUBLIC COMMENT?

7

8 **CLERK, KIMBERLY WARD:** LET'S SEE. I HAVE RECEIVED NOTHING IN
9 WRITING AND I STILL SEE NO RAISED HANDS.

10

11 **DAVID RABBIT, CHAIR:** THANK YOU. WITH THAT, I THANK YOU ALL
12 VERY MUCH FOR THIS EVELYNN WOOD COMMITTEE MEETING THAT WE HAVE
13 HAD. FOR THOSE OF YOU WHO ARE TOO YOUNG TO UNDERSTAND THAT
14 ONE, APPRECIATE THAT GIVEN THE HOUR. AND I KNOW THERE IS A TON
15 OF WORK BEHIND EACH AND EVERY ITEM. WE HAVE BASICALLY TALKED
16 THROUGH A LOT OF THESE THINGS ALONG THE WAY SO I DO APPRECIATE
17 THAT AND APPRECIATE ALL THE STAFF WORK BEHIND THAT. WITH THAT
18 WE ARE GOING TO ADJOURN. OUR NEXT MEETING IS GOING TO BE
19 WEDNESDAY JULY 13TH, 2022, AND CERTAINLY ANY CHANGES TO THE
20 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. WITH THAT WE'RE
21 ADJOURNED. THANK YOU ALL. [ADJOURNED]

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