# METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE
3	WEDNESDAY, NOVEMBER 30, 2022 11:00 AM
4	
5	CHAIR, ILAF ESUF: THANK YOU. WELCOME EVERYONE TO THE EQUITY
6	AND ACCESS SUBCOMMITTEE MEETING. BROADCASTING TEAM. CAN YOU
7	PLAY THE ANNOUNCEMENT, PLEASE? [RECORDED MEETING PROCEDURES
8	ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED
9	AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL
10	361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS
11	MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL
12	CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER
13	SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE
14	THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS
15	PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS
16	ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO
17	VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION
18	BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE
19	OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE
20	APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON
21	BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED
22	THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT,
23	PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC
24	COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M.,
25	YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED



INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF 1 2 THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE 3 TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE 4 5 TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE 6 FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP 7 8 TO DATE. 9 CHAIR, ILAF ESUF: THANK YOU. MARTHA, CAN WE DO ROLL CALL 10 11 PLEASE. 12 13 CLERK, MARTHA SILVER: WILL DO. CHAIR ESUF? 14 15 CHAIR, ILAF ESUF: HERE. 16 CLERK, MARTHA SILVER: VICE CHAIR MARKHAM? 17 18 GENAY MARKHAM: HERE. 19 20 21 CLERK, MARTHA SILVER: FITZGERALD? FITZGERALD 22 CLERK, MARTHA SILVER: HANKERSON? 23

24

25

DWAYNE HANKERSON: HERE.



1	
2	CLERK, MARTHA SILVER: PIMPLE?
3	
4	VINAY PIMPLE: YES. HERE.
5	
6	CLERK, MARTHA SILVER: SCOTT?
7	
8	TERRY SCOTT: PRESENT.
9	
10	CLERK, MARTHA SILVER: WELTE?
11	
12	FRANK WELTE: HERE.
13	
14	CLERK, MARTHA SILVER: WILSON?
15	
16	WALTER WILSON: PRESENT.
17	
18	CLERK, MARTHA SILVER: WONG?
19	
20	HOWARD WONG: HERE.
21	
22	CLERK, MARTHA SILVER: CAMPOS? ELDRED?
23	
24	ANNE OLIVIA ELDRED: HERE.



CLERK, MARTHA SILVER: THANK YOU. WE HAVE A QUORUM WITHOUT THE 1 2 ALTERNATES PRESENT. 3 CHAIR, ILAF ESUF: THANK YOU. LET'S MOVE TO AGENDA ITEM THREE 4 5 YOU APPROVAL OF OCTOBER 20TH MEETING MINUTES. DO I HAVE A MOTION AND SECOND TO APPROVE THE MEETING MINUTES OF THE 6 7 OCTOBER 20 MEETING? 8 9 TERRY SCOTT: SO MOVED. 10 WALTER WILSON: SECOND, WILSON. 11 12 CHAIR, ILAF ESUF: THANK YOU. MOTION MADE BY TERRY SCOTT. 13 SECOND BY WALTER WILSON. IS THERE ANY COMMITTEE MEMBER 14 15 DISCUSSION OR PUBLIC COMMENT? 16 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH 17 18 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 19 ON THIS ITEM. 20 CHAIR, ILAF ESUF: GREAT. THANK YOU. LET'S GO FOR A VOTE. 21 22 23 CLERK, MARTHA SILVER: WILL DO. CHAIR ESUF? 24

25

CHAIR, ILAF ESUF: YES.



1	
2	CLERK, MARTHA SILVER: MARKHAM?
3	
4	V. CHAIR, GENAY MARKHAM: YES.
5	
6	CLERK, MARTHA SILVER: FITZGERALD? HANKERSON?
7	
8	DWAYNE HANKERSON: AYE.
9	
10	CLERK, MARTHA SILVER: ORANTES IS EXCUSED. PIMPLE?
11	
12	VINAY PIMPLE: AYE.
13	
14	CLERK, MARTHA SILVER: SCOTT?
15	
16	TERRY SCOTT: AYE.
17	
18	CLERK, MARTHA SILVER: WELTE?
19	
20	FRANK WELTE: NO.
21	
22	CLERK, MARTHA SILVER: WILSON?
23	
24	WALTER WILSON: YES.



CLERK, MARTHA SILVER: WONG? 1 2 3 HOWARD WONG: YES. 4 5 CLERK, MARTHA SILVER: OKAY. IT PASSES WITH SEVEN AYES AND ONE 6 NO. 7 8 CHAIR, ILAF ESUF: THANK YOU. WE'RE GOING TO MOVE TO AGENDA ITEM FOUR. AND I'M GOING TO PASS IT OVER TO DRENNEN FOR AN 9 10 UPDATE ON THE BLUE RIBBON ACTION PLAN AND ACCESS AND MOBILITY WORK PLAN. 11 12 DRENNAN SHELTON: I'M HERE FOR YOUR REGULAR UPDATE OF THE 13 ACCESSIBILITY ITEMS WITHIN THE TRANSFORMATION ACTION PLAN. A 14 OUICK REMINDER OF WHAT THOSE ARE. ACTION 21 IS TO DESIGNATE 15 16 MOBILITY MANAGER IN EACH COUNTY THAT COORDINATE RIDES AND FUNCTIONS AS A LIAISON BETWEEN TRANSIT AGENCIES AND 17 TRANSPORTATION PROVIDERS. ACTION 22 WILL FIND ADDITIONAL 18 SUBREGIONAL ONE SEAT PARATRANSIT PILOT AND DEVELOP COST 19 SHARING POLICIES FOR CROSS JURISDICTIONAL PARATRANSIT TRIPS. 20 21 ACTION 29 IS THE INTEGRATION OF ADA PARATRANSIT SERVICE ON TO 22 THE NEXT GENERATION CLIPPER SYSTEM. ACTION 24 WILL IDENTIFY KEY PARATRANSIT CHALLENGES AND RECOMMEND REFORM. AND LASTLY, 23 ACTION 25 IS TO ADOPT STANDARDIZED ELIGIBILITY PRACTICES FOR 24

PARATRANSIT. THE LAST TIME I WAS HERE I TOLD YOU HOW WE HAD



- 1 BEGUN WORK ON ACTION 25 CREATING A STANDARD PRACTICE FOR
- 2 DETERMINING ELIGIBILITY FOR ADA PARATRANSIT. AND I'M HAPPY TO
- 3 SAY THAT WE HAVE COMPLETED THE RESEARCH PORTIONS FOR THIS
- 4 ACTION. WE'RE -- WE'RE ABLE TO, SORT OF, LAY OUT THE CURRENT
- 5 CONDITION OF HOW PARATRANSIT PROGRAMS, IN OUR REGION DETERMINE
- 6 ELIGIBILITY NOW. AND, ALSO, LAY OUT INDUSTRY BEST PRACTICES
- 7 FROM AROUND THE COUNTRY. SO, WE NEED TO, SORT OF, SHAPE THAT
- 8 RESEARCH INTO SOME REPORTS. AND THEY SHOULD BE READY FOR YOU
- 9 TO HEAR ABOUT AT YOUR JANUARY MEETING. AND THEN THE OTHER
- 10 THING I WANTED TO PREPARE YOU FOR, FOR YOUR JANUARY MEETING,
- 11 IS THAT I WILL WANT TO SPEND SOME TIME HEARING FROM YOU ON
- 12 ACCESSIBILITY ISSUES THAT YOU AND OTHERS EXPERIENCE ON FIXED
- 13 ROUTE TRANSIT. IT COULD BE YOUR LOCAL BUS SYSTEM. IT COULD BE
- 14 BART, IT COULD BE ANY NUMBER OF THE TRANSIT SYSTEM US THAT
- 15 USE. BUT THAT'S -- THE INFORMATION I WANT TO HEAR IS ABOUT ANY
- 16 KIND OF ACCESSIBILITY ISSUES ON FIXED ROUTE TRANSIT. AND SO
- 17 THAT'S GOING TO FEED INTO THIS PLANNING EFFORT. BUT IT WILL
- 18 ALSO FEED INTO A NUMBER OF OTHER THINGS, INCLUDING THE
- 19 REGION'S COORDINATED PUBLIC TRANSIT HUMAN SERVICES
- 20 TRANSPORTATION PLAN. AND, SO, THAT'S ALL I HAVE FOR YOU TODAY.
- 21 IF ANYBODY HAS ANY QUESTIONS ABOUT THOSE THINGS, I'M HAPPY TO
- 22 TRY AND ADDRESS THEM. OR, I COULD JUST LEAVE IT THERE.
- 24 CHAIR, ILAF ESUF: THANK YOU VERY MUCH DRENNEN. WE APPRECIATE
- 25 THE UPDATE AND ALWAYS ASKING IF ANYONE HAS FEEDBACK. DOES



1 ANYONE HAVE QUESTIONS OR COMMENTS FROM DRENNEN? MARTHA ARE
2 THERE ANY PUBLIC COMMENTS?

3

- 4 CLERK, MARTHA SILVER: THERE WAS NO -- OH, WRITTEN CORRESPOND
- 5 RECEIVED ON THIS ITEM, AND THERE IS ONE MEMBER OF THE PUBLIC
- 6 WITH THEIR HAND RAISED. HOW MUCH TIME WOULD YOU LIKE TO GIVE?

7

8 CHAIR, ILAF ESUF: WE CAN GIVE TWO MINUTES.

9

- 10 CLERK, MARTHA SILVER: OKAY. SEAMLESS BAY AREA. GIVE US A
- 11 MOMENT WHILE WE SET IT UP. GO AHEAD AND UNMUTE YOURSELF.

- 13 ADINA LEVIN: GOOD MORNING. THIS IS ADINA, AND I ALWAYS FORGET
- 14 TO LOG OUT TWICE IN ORDER TO HAVE IT SHOW UP AS ME, AND GOT AS
- 15 SEAMLESS. SO, I HAVE A -- THANK YOU VERY MUCH DRENNEN, FOR
- 16 THAT UPDATE. AND I HAVE -- AND GLAD TO HEAR THAT YOU WILL BE
- 17 GETTING FEEDBACK ON THE FIXED ROUTE TRANSIT CHALLENGES IN
- 18 ADDITION TO PARATRANSIT SYSTEM. I HAVE A QUICK QUESTION THAT
- 19 WOULD WELCOME AN ANSWER, IF THE CHAIR SO WISHES, WHICH IS, IN
- 20 TERMS OF THE STANDARDIZED ELIGIBILITY. SO, ONE OF THE FEATURES
- 21 OF CLIPPER TWO THAT IS EXPECTED TO ROLL OUT, IS GOING TO BE
- 22 ONLINE APPLICATIONS FOR YOUTH AND SENIOR CARDS. AND, SO MY
- 23 QUESTION IS, DOES, OR WILL THERE BE, ALSO APPLICATIONS FOR
- 24 DISABILITY, AS WELL, ALONG WITH THAT CLIPPER TWO ROLL OUT?
- 25 THANK YOU.



1 CHAIR, ILAF ESUF: THANK YOU ADINA. DRENNEN, DID YOU WANT TO 2 3 ADDRESS THE QUESTION? 4 5 DRENNAN SHELTON: I THINK WHAT YOU'RE ASKING IS WILL THERE BE AN ONLINE APPLICATION FOR A DISABILITY CLIPPER CARD. IS THAT 6 7 ACCURATE? 8 9 ADINA LEVIN: YES. 10 DRENNAN SHELTON: OKAY. THERE IS NOT A DISABILITY CLIPPER CARD 11 THERE, IS AN RTC PROGRAM CLIPPER CARD THAT PROVIDE THE 12 DISCOUNT ON FIXED ROUTE TRANSIT CURRENTLY. AND THE INTEGRATION 13 OF PARATRANSIT ON TO CLIPPER WILL REQUIRE A NEW APPLICATION TO 14 CLIPPER PROCESS. SO, HOPEFULLY THAT CLARIFIES WHAT YOU'RE 15 16 TRYING TO FIGURE OUT. IN TERMS OF ONLINE APPLICATIONS FOR A PARATRANSIT, WE'RE -- PART OF THE STEP HERE IS THAT WE'RE 17 18 GOING TO DETERMINE WHAT WE -- WHAT BEST PRACTICES SHOULD BE IN OUR REGION FOR THE PROCESS FOR DETERMINING ELIGIBILITY. SO IT 19 COULD INCLUDE AN ONLINE APPLICATION AS AN INITIAL STEP. MANY 20 TRANSIT AGENCIES HAVE THAT NOW, BUT IT CERTAINLY ISN'T 21 22 STANDARDIZED. 23 ADINA LEVIN: OKAY. THANKS. 24



CHAIR, ILAF ESUF: THANKS DRENNEN. ARE THERE ANY MORE HANDS 1 RAISED, MARTHA? 2 3 CLERK, MARTHA SILVER: THERE ARE NO MORE MEMBERS OF THE PUBLIC 4 5 WITH THEIR HANDS RAISED. 6 7 CHAIR, ILAF ESUF: THANK YOU VERY MUCH. WITH THAT WE'LL MOVE TO 8 ITEM FIVE, COMMUNITY CHOICE PROGRAM, AN INFORMATIONAL ITEM. AND I'LL PASS IT OVER TO JUDIS SANTOS. 9 10 JUDIS SANTOS: GOOD MORNING. THANK YOU FOR OPPORTUNITY TO 11 PROVIDE UPDATE ON THE DEVELOPMENT AND DESIGN OF METROPOLITAN 12 TRANSPORTATION COMMISSION'S COMMUNITY CHOICE PROGRAM. I'M 13 JUDIS SANTOS, FORMERLY THE LIFELINE TRANSPORTATION PROGRAM 14 15 MANAGER AND CURRENTLY BE SERVING AS ONE OF MTC'S EOUITY 16 OFFICER. COULD STAFF PLEASE PULL UP THE PRESENTATION? THANK YOU. SO, THE COMMUNITY CHOICE PROGRAM IS AN EVOLUTION OF MTC'S 17 LIFELINE TRANSPORTATION PROGRAM. NEXT SLIDE, PLEASE. EVOLUTION 18 OF MTC'S LIFELINE TRANSPORTATION PROGRAM. A PROGRAM INITIATED 19 IN 2005 THAT WAS DEDICATED TO FUNDING NEEDS THAT IMPROVE 20 21 MOBILITY FOR LOW-INCOME INDIVIDUALS. NEEDS WERE IDENTIFIED 22 THROUGH COMMUNITY-BASED TRANSPORTATION PLAN, CTC FOR SHORT GRASSROOTS APPROACH TO ADDRESSING TRANSPORTATION ISSUES FACING 23 LOW-INCOME COMMUNITIES IN THE BAY AREA. WHAT WE LEARNED FROM 24

THE PREVIOUS SIX CYCLES OF THE LIFELINE TRANSPORTATION



- 1 PROGRAM, AND THE CBTPS IS THAT A MULTI-PRONGED INVESTMENT
- 2 APPROACH IS NEEDED TO ADVANCE EQUITY WITH THE GOAL OF
- 3 EXPANDING MOBILITY, ACCESS, AND OPPORTUNITY TO ALL COMMUNITIES
- 4 WHILE FOCUSING ON THE UNDERSERVED, OVERBURDENED AND MTC'S
- 5 EQUITY PRIORITY COMMUNITIES. NEXT SLIDE PLEASE. COMMUNITY
- 6 CHOICE PROPOSES A DIFFERENT WAY TO TRANSPORTATION NEEDS
- 7 BENEFITTING LOW-INCOME. THIS INVOLVES BROADENING OUT MTC'S
- 8 EOUITY APPROACH INSTEAD OF HAVING ONE FUND PROGRAM DEDICATED
- 9 TO IMPROVING MOBILITY FOR LOW-INCOME, SUCH AS LIFELINE. THE
- 10 EQUITY LENS IS TO BE INCORPORATED INTO ALL FUND SOURCES.
- 11 SECONDLY BRIDGING GREATER ALIGNMENT AND LINKAGES BETWEEN
- 12 IDENTIFIED NEEDS IN COMMUNITY-BASED TRANSPORTATION PLANS AND
- 13 FUNDING PROJECTS AND PROJECT DELIVERY. AND, LASTLY,
- 14 ENCOURAGING A GREATER -- ENCOURAGING GREATER SUPPORT FOR
- 15 EOUITABLE PARTNERSHIPS BETWEEN COMMUNITY-BASED ORGANIZATIONS
- 16 AND LOCAL GOVERNMENT. NEXT SLIDE. COMMUNITY CHOICE IS FUNDED
- 17 BY ONE BAY AREA GRANT FUNDS AND ANTICIPATED ONE-TIME REGIONAL
- 18 EARLY ACTION PLANNING FUNDS, REAP 2. CYCLE ONE OF COMMUNITY
- 19 CHOICE WILL COVER A FOUR-YEAR PERIOD FROM FISCAL YEAR 2022-
- 20 '23, TO FISCAL YEAR 2025-'26 TOTALLING 26 MILLION. THE
- 21 PROPOSED APPROACH IS TO PRIORITIZES COMMUNITIES, UP AT THE TOP
- 22 OF THE PAGE, IN DARK BLUE, BY FUNDING. ONE, THE UPDATE TO
- 23 COMMUNITY BASED TRANSPORTATION PLANS; AND TWO: OUTREACH
- 24 CONDUCTED BY CBOS. 4.5 MILLION IS AVAILABLE FOR PLANNING, WITH
- 25 3 MILLION DEDICATED FOR COMMUNITY-BASED TRANSPORTATION PLAN



- 1 UPDATES AND 1.5 FOR COMMUNITY-BASED ORGANIZATION ENGAGEMENT.
- 2 SECONDLY, 21.5 MILLION IS ANTICIPATED TO BE AVAILABLE FOR
- 3 PROJECT IMPLEMENTATION AND TECHNICAL ASSISTANCE. THESE FUNDS
- 4 ARE ENVISIONED TO, ONE, PREPARE PRIORITY COMMUNITY LEVEL
- 5 PROJECTS TO COMPETE FOR ADDITIONAL FUNDING. TWO, ADVANCE
- 6 PARTICIPATORY BUDGET PROJECTS, AND THREE, SUPPORT COMMUNITY
- 7 POWER BUILDING AND ENGAGEMENT. NEXT SLIDE. STAFF IS PROPOSING
- 8 THE FOLLOWING FOCUS AREAS ON THE LEFT, WITH THE ACCOMPANYING
- 9 NEW GRANT PROGRAMS ON THE RIGHT. FOCUS AREA ONE, COMMUNITY-
- 10 BASED TRANSPORTATION PLAN PROJECT IMPLEMENTATION. THIS AREA
- 11 WOULD PROVIDE FUNDING FOR TECHNICAL ASSISTANCE TO ADVANCE HIGH
- 12 PRIORITY PROJECTS IN MTC'S EQUITY PRIORITY COMMUNITIES. THESE
- 13 FUNDS WOULD PROVIDE A BASELINE SOURCE OF FUNDING TO FURTHER
- 14 DEVELOP CONCEPTS MOVING A PROJECT ALONG, POSITIONING PROJECTS
- 15 SO THAT THEY CAN BECOME MORE COMPETITIVE FOR FUTURE FUNDING
- 16 OPPORTUNITIES FOR IMPLEMENTATION. THIS INCLUDES SUPPORTING
- 17 DETAILED PLANNING, DESIGN, AND ENGINEERING WORK. FOCUS AREA
- 18 TWO, HIGH PRIORITY NEIGHBORHOOD PROJECT IMPLEMENTATION: THIS
- 19 AREA BUILDS UPON MTC'S PARTICIPATORY BUDGETING PILOT FROM
- 20 LIFELINE CYCLE FIVE THYSELF FUNDS WOULD ESTABLISH FIRST
- 21 REGIONAL SCALING IMPLEMENTATION PROJECTS THROUGHOUT THE
- 22 PROCESS WITH PRIORITIES IDENTIFIED DEVELOPED VOTED ON AND
- 23 SELECTED BY COMMUNITY MEMBERS. THE PROGRAM WOULD FUND HIGH
- 24 PRIORITY NEIGHBORHOOD LEVEL TRANSPORTATION PROJECTS RANGING
- 25 FROM SIDEWALK AND BUS STOP ENHANCEMENTS TO TRANSIT



- 1 AMBASSADORS. FOCUS AREA THREE IS COMMUNITY POWER BUILDING
- 2 ENGAGEMENT. THIS CATEGORY EMPHASIZES THE SUPPORT FOR AND WITH
- 3 INDIVIDUALS AND COMMUNITIES TO HAVE A GREATER CHOICE IN
- 4 TRANSPORTATION DECISIONS AFFECTING THEM. THIS INVOLVES TWO NEW
- 5 GRANT PROGRAMS. NUMBER ONE TECHNICAL ASSISTANCE OUTREACH
- 6 ENGAGEMENT FROM COMMUNITY-BASED ORGANIZATIONS. THIS GRANT
- 7 WOULD INCLUDE SUPPLEMENTING EXISTING RESOURCES FOR CBOS TO
- 8 CONDUCT ENGAGEMENT OUTREACH DURING THE PROJECT IMPLEMENTATION
- 9 PHASE. THIS PROJECT WOULD INVEST IN CULTURALLY SPECIFIC
- 10 APPROACHES, PROCESSES OF THE POST TO ONE TIME EVENTS TO
- 11 ENGAGED HISTORICALLY UNDERREPRESENTED GROUPS. GRANTS WOULD BE
- 12 AVAILABLE TO CBOS. SECOND GRANT PROGRAM IS TO PROVIDE
- 13 TECHNICAL ASSISTANCE FOR CBOS AND LOCAL GOVERNMENT FOR
- 14 CAPACITY BUILDING THIS AREA ACKNOWLEDGES THAT LOCAL GOVERNMENT
- 15 AND CBOS ARE VITAL FRONTLINE PRACTITIONERS REQUIRED IN
- 16 SUPPORTING THE WORK AND CONDUCTING WORK SUPPORTING TO BUILD
- 17 CBO ASSETS FROM TRAINING DEVELOPMENT GRANT MANAGEMENT STANCE
- 18 TO SUPPORTING IMPLEMENTATION OF TRANSPORTATION INVESTMENTS.
- 19 GRANTS WOULD BE MADE AVAILABLE TO CBOS IN LOCAL JURISDICTIONS.
- 20 NEXT SLIDE. ISSUES TO BE FURTHER UNDERSTOOD INCLUDE WHAT TYPE
- 21 OF TECHNICAL ASSISTANCE IS NEEDED. WHAT DOES THAT MEAN AND
- 22 WHAT SERVICES ARE NEEDED. WHICH WE ARE HOPING TO HEAR SOME
- 23 THOUGHTS FROM YOU TODAY. NEXT SLIDE, PLEASE. SPECIFICALLY, WE
- 24 ARE HOPING TO HEAR YOUR THOUGHTS ON, NUMBER ONE, HOW DO YOU
- 25 THREE FOCUS AREAS, COMMUNITY-BASED TRANSPORTATION PROJECT



- 1 IMPLEMENTATION, HIGH PRIORITY NEIGHBORHOOD PROJECT
- 2 IMPLEMENTATION, AND COMMUNITY POWER BUILDING AND ENGAGEMENT
- 3 ALIGNED WITH YOUR THOUGHTS TO ADVANCE COMMUNITY MOBILITY
- 4 IMPROVEMENTS. ARE THESE THE RIGHT CATEGORIES WITH THE
- 5 ASSOCIATED GRANT PROGRAMS. SECONDLY, WHAT TECHNICAL ASSISTANCE
- 6 OR SERVICES ARE NEEDED TO BUILD COMMUNITY CAPACITY TO SUPPORT
- 7 IN ADVANCED TRANSPORTATION IMPROVEMENTS. THIRD, HOW WOULD YOU
- 8 SPLIT THE 21.5 MILLION BETWEEN CATEGORIES AND GRANT PROGRAMS.
- 9 AND LASTLY THOUGHTS OR IDEAS ON THE NAME OF THE PROGRAM. WE
- 10 WILL CIRCLE BACK TO THIS SLIDE SHORTLY. NEXT SLIDE PLEASE.
- 11 NEXT STEPS. IT IS IMPORTANT FOR KEY STAKEHOLDERS TO COME
- 12 TOGETHER WITH THIS PIVOTING REIMAGINING AND CATALYTIC
- 13 TRANSFORM POWER. THIS INCLUDES NOT ONLY MTC, BUT ALSO COUNTY
- 14 TRANSPORTATION AGENCIES, TRANSIT AGENCIES MUNICIPALITIES AND
- 15 CBOS. NEXT STEP FOR STAFF IS TO INCORPORATE COMMENTS AND
- 16 SHAPING THIS GRANT MAKING PROCESS INVOLVING COMMUNITY CHOICE
- 17 NEEDS INTEREST SURVEY CBO NEEDS TRANSIT AGENCIES AND
- 18 MUNICIPALITIES TO FURTHER UNDERSTAND POTENTIAL PROJECTS AND
- 19 APPLICANTS AND DRAFT FUNDING GUIDELINES IN 2023 WITH
- 20 ANTICIPATED CALL FOR PROJECTS FOLLOWING AFTERWARDS. NEXT
- 21 SLIDE. THANK YOU FOR YOUR ATTENTION AND CONSIDERATION. AND
- 22 THIS IS MY CONTACT INFORMATION FOR FUTURE COMMENTS AND
- 23 OUESTIONS. AND I'LL DEFER TO THE CHAIR IF YOU WOULD LIKE TO
- 24 ADVANCE TO GENERAL QUESTIONS AND ANSWERS, OR IF WE WOULD LIKE



TO CIRCLE BACK TO SLIDE SEVEN TO HEAR COUNCILMEMBER'S THOUGHTS 1 ON THE PROGRAM. THANK YOU. 2 3 CHAIR, ILAF ESUF: THANK YOU JUDIS. WE'LL TAKE OUESTIONS FIRST 4 THEN CIRCLE BACK TO THE SLIDE. I SEE A HAND RAISED. DWAYNE, DO 5 6 YOU WANT TO UNMUTE YOURSELF? 7 8 DWAYNE HANKERSON: OH I'M SORRY. MY QUESTIONS OR COMMENTS ARE AROUND THE CBOS. BEING A PERSON THAT'S WORKED IN THE PUBLIC 9 SECTOR FOR A WHILE, I NOTICED HOW, IF THE GRANT MONEY, IF IT'S 10 NOT SPECIFICALLY -- IF THERE IS NOT A SPECIFIC SCOPE ON HOW IT 11 SHOULD BE SPENT, WHERE IT SHOULD BE SPENT, AND THEN, A FOLLOW-12 UP ON WAS IT SPENT IN THAT AREA, AND IF NOT, HOW WAS IT SPENT. 13 SOMETIMES THIS MONEY CAN BE, LIKE, SYPHONED OFF TO PAY 14 15 SALARIES. AND I WANT TO MAKE SURE THAT WE HAVE SPECIFIC 16 GUIDELINES IN THE GRANT PROPOSALS THAT STATE THAT THE MONEYS TO BE DIRECTED TOWARD THOSE SPECIFIC AREAS THAT WE ACTUALLY 17 COME UP WITH. AND IS THAT SOMETHING THAT WE'RE TALKING ABOUT 18 RIGHT NOW? THANK YOU. 19 20 21 CHAIR, ILAF ESUF: GO AHEAD JUDIS. 22

JUDIS SANTOS: I WAS GOING TO SAY, APPRECIATE YOUR COMMENTS.

AND JUST TO SUMMARIZE TO INCLUDE SPECIFIC GUIDELINES FOR CBOS

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23



- 1 THAT SPECIFIC TO THE STATED GRANT FUNDS THAT WOULD BE
- 2 RECEIVED. THANK YOU.

3

4 CHAIR, ILAF ESUF: THANK YOU. WE'LL GO TO WALTER.

- 6 WALTER WILSON: GOOD MORNING EVERYONE. JUDIS, THAT IS A
- 7 WONDERFUL PRESENTATION. I APPRECIATE ANY TIME WHEN THERE IS AN
- 8 OPPORTUNITY TO BRING THE COMMUNITY ENGAGEMENT TO THESE
- 9 IMPORTANT PROCESSES AND TO HEAR FROM THEM AND TO GET THEIR
- 10 DECISIONS TO ALLOW THEM TO LEAD IN THESE EFFORTS THAT ARE
- 11 IMPACTING THEIR LIVES AND THE LIVES OF THEIR COMMUNITIES. IT'S
- 12 GREAT. AND WE NEED MORE OF THIS QUITE FRANKLY. I APPRECIATE
- 13 THE PRESENTATION, AND THE OPPORTUNITY TO BE ABLE TO SPEAK TO
- 14 THIS. I SHARE A LITTLE BIT OF MR. HANKERSON'S CONCERNS, AS
- 15 WELL IN THAT WHEN I SEE THE MONEY THAT'S DESIGNED FOR PLANNING
- 16 AND RESOURCES AND TRAINING, AND THAT, SORT OF, THING, IT'S
- 17 LIKE, OKAY, WELL, WHO IS GOING TO BE DOING IT. BECAUSE I
- 18 SUSPECT THAT THE CBOS MAY DO THE OUTREACH AND MAKE THE
- 19 COMMUNITY AVAILABLE, BUT WHAT WILL BE THE REQUIREMENTS OF THE
- 20 PLANNING, THE PEOPLE WHO ARE GOING TO BE DOING THE PLANNING.
- 21 ARE THAT I TRANSPORTATION PEOPLE? ARE THAT I MTC AGENCY
- 22 SUBCONTRACTORS? WHO IS GOING TO BE DOING THE PLANNING? AND HOW
- 23 DO THOSE FUNDS TRANSLATE BACK INTO THE COMMUNITY? THE OTHER
- 24 THING, I THINK, THAT I FEEL VERY -- THAT I THINK IS VERY
- 25 IMPORTANT IS WHAT DOES THIS PROCESS LOOK LIKE WHEN YOU SAY



- 1 CBOS. AND WHAT CBOS WILL BE CHOSEN? AND WHAT PROCESS DOES THAT
- 2 LOOK LIKE? IS IT A COMPETITIVE PROCESS, BASED ON THE CBOS IN
- 3 THE COMMUNITY WITHIN REACH, THE CONSTITUENTS, WHAT DOES IT
- 4 LOOK LIKE? AND THEN, ALSO, IT SEEMS TO ME THAT IN A SITUATION
- 5 LIKE THIS, ESPECIALLY WITH LIMITED FUNDS, THAT IT'S ALWAYS
- 6 BEST TO TRY TO GET COLLABORATION OF ORGANIZATIONS THAT WORK
- 7 TOGETHER. YOU KNOW? AND PARTICULARLY, MAYBE IN THE SAME AREAS,
- 8 AND GET CBOS AND CHURCHES AND COMMUNITY GROUPS WORKING
- 9 TOGETHER IN A COLLABORATIVE AS OPPOSED TO INDIVIDUAL DOLLARS
- 10 IN ORDER TO STRETCH THE RESOURCE. THANK YOU. I APPRECIATE YOUR
- 11 PRESENTATION.

12

- 13 CHAIR, ILAF ESUF: JUDIS DID YOU WANT TO TAKE A MOMENT TO
- 14 RESPOND?

- 16 JUDIS SANTOS: THE ISSUES THAT WERE BROUGHT UP, THOSE ARE STILL
- 17 BEING DEFINED. AND WHAT I HAVE HEARD WAS A QUESTION ABOUT HOW
- 18 THE PLANNING FUNDS WOULD BE DECIDED UPON, AND I BELIEVE THAT
- 19 RELATES TO THE FIRST GRANT PROGRAM, WHICH RELATES TO PROVIDING
- 20 TECHNICAL ASSISTANCE FOR PLANNING, DESIGN, AND ENGINEERING
- 21 WORK. SECONDLY, HOW CBOS ARE CHOSEN, AS WELL AS INCENTIVIZING
- 22 A COLLABORATION OF ORGANIZATIONS, INSTEAD OF INDIVIDUAL CBOS.
- 23 AGAIN, THOSE TWO ASPECTS ARE TO BE DETERMINED. AND I
- 24 APPRECIATE THE COMMENTS. BECAUSE THIS IS THE TYPE OF FEEDBACK



- 1 THAT WE'RE LOOKING FOR TO START TO DEVELOP AND DRAFT THOSE
- 2 GUIDELINES. SO, THANK YOU.

3

4 CHAIR, ILAF ESUF: THANK YOU, JUDIS. HOWARD?

5

6 WALTER WILSON: THANK YOU.

7

- 8 HOWARD WONG: SOMETIMES I THINK IT'S IMPORTANT TO START BY
- 9 HAVING OUR TRANSPORTATION PROFESSIONALS AND EXPERTS SUMMARIZE
- 10 EXISTING DATA, STATISTICS, STUDIES, REPORTS THAT ALREADY HAVE
- 11 IDENTIFIED CERTAIN INEQUITIES IN OUR TRANSIT AND PLANNING AND
- 12 POLITICAL APPROACHES. I THINK WE ALL RECOGNIZE THAT MANY OF
- 13 OUR MOST TRANSIT DEPENDENT POPULATIONS, SUCH AS THE LOW-
- 14 INCOME, SENIORS, THE DISABLED ARE DEPENDENT ON PUBLIC TRANSIT
- 15 AND PUBLIC POLICIES. WE'RE ALSO AWARE OF THE HISTORIC
- 16 INEQUITIES TO UNNECESSARY HARDSHIP. AND SOMETIMES COMMUNITIES
- 17 -- THOSE COMMUNITIES ARE DISSATISFIED, MAY NOT BE AWARE OF THE
- 18 PUBLIC POLICIES AND PLANNING THAT'S LED TO TRANSIT DESERTS, OR
- 19 TO ENCLAVES OF LOW-INCOME AREAS WITH LITTLE INVESTMENTS. SO, I
- 20 THINK IT'S IMPORTANT TO JUST KIND OF HAVE A LANDSCAPE DEPICTED
- 21 BASED ON THE REPORTS AND DATA. SO, ANYWAY, I THINK I OFFER
- 22 THAT AS A SUGGESTION.

- 24 CHAIR, ILAF ESUF: THANKS HOWARD. JUDIS, FEEL FREE TO ADD
- 25 ANYTHING. I WANT TO MENTION THAT IF YOU DID LIKE ADDITIONAL



INFORMATION THAT'S SOMETHING STAFF MIGHT BE ABLE TO SEND OUT 1 2 TO US, SO WE CAN DO THAT AFTER THE CALL. GO AHEAD JUDIS. 3 JUDIS SANTOS: APPRECIATE THE COMMENT. WHAT I HEARD IS HAVING 4 5 STAFF PRESENT INFORMATION, EXISTING DATA REPORTS TO PROVIDE AN YOU UNDERSTANDING OF LANDSCAPE UNDERSTANDING BASED ON THE 6 7 DATA. IS THAT ACCURATE? 8 HOWARD WONG: WELL, I THINK THE EXISTING CONDITIONS OF 9 10 INEOUITABLE TRANSIT AND LAND USE POLICIES HAVE LONG BEEN DOCUMENTED BY ACADEMIC TRANSPORTATION EXPERT REPORTS AND 11 STUDIES. SO, I THINK IT'S GOOD TO JUST KIND OF HAVE A, YOU 12 KNOW, OFFER A BASE OF INFORMATION SO THAT EVERYONE CAN TAKE A 13 LOOK AT THAT AND START FROM THEIR. BECAUSE I THINK IF YOU'RE 14 15 JUST ASKING PEOPLE, ARE YOU DISSATISFIED; OF COURSE, I THINK 16 EVERYONE HAS SOME DISSATISFACTION. BUT THE DEGREE OF THE INSTITUTIONAL DISADVANTAGES THAT HAVE OFTEN BEEN CREATED, 17 GETTING THAT INFORMATION IS AVAILABLE. AND I THINK IT WOULD BE 18 GOOD TO HAVE STAFF AND EXPERTS DO A LITTLE BIT OF RESEARCH AND 19 20 PUT THAT DATA TOGETHER IN A CLEAR, SIMPLE WAY. 21 22 JUDIS SANTOS: JUST A THANK YOU. 23 CHAIR, ILAF ESUF: THANKS HOWARD AND JUDIS. I WANT TO SEE IF

THERE IS ANY PUBLIC COMMENT. I DO NOT THINK I SEE ANY HANDS.

24



1 2 CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH 3 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM. 4 5 CHAIR, ILAF ESUF: WONDERFUL. WELL, THAT CONCLUDES THAT ITEM. 6 WE CAN MOVE ON TO NEW BUSINESS. BEFORE WE START NEW BUSINESS, 7 8 I JUST WANTED TO LET YOU GUYS KNOW THAT OUR DECEMBER MEETING -- SORRY -- JUDIS, OH, TO GO BACK TO SLIDE SEVEN? 9 10 JUDIS SANTOS: YES. IF THAT'S OKAY. 11 12 CHAIR, ILAF ESUF: SURE. LET'S GO BACK. SORRY ABOUT THAT. GO 13 14 AHEAD JUDIS. 15 16 JUDIS SANTOS: I WAS HOPING THAT WE COULD HEAR SOME OF YOUR THOUGHTS ON THE THREE -- ON THE THREE FOCUS AREAS, AS WELL AS, 17 YOU KNOW, TYPES OF TECHNICAL ASSISTANCE, WHAT DOES THAT MEAN? 18 AND HOW WOULD YOU SPLIT 21.5 MILLION AND ANY THOUGHTS ON THE 19 NAMING OF THE PROGRAM. 20 21 22 CHAIR, ILAF ESUF: DWAYNE? 23 DWAYNE HANKERSON: MY COMMENT IS, WHEN I THINK ABOUT THE ISSUES 24 FACING THE PUBLIC THAT WE'RE TALKING ABOUT, I THINK THAT 25



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9

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- 1 SOMETIMES THE ISSUES ARE MORE, MAKE ME HAVE THE OPPORTUNITY TO
- 2 GET UP, GO TO WORK, AND GET TO WORK ON TIME, BY TAKING PUBLIC
- 3 TRANSPORTATION AND NOT HAVING TO GET UP HOURS BEFORE WORK. BUT
- 4 THAT'S NOT MY MAIN COMMENT. MY MAIN COMMENT IS SURROUNDING THE
- 5 -- THE -- LET ME COME BACK IT TO IT. BECAUSE I WANT TO WORD IT
- 6 CORRECTLY. IF THERE IS ANY OTHER COMMENT, THANK YOU.
- 8 CHAIR, ILAF ESUF: OKAY. THANK YOU. HOWARD?
- 10 HOWARD WONG: I THINK THE TITLES OF THE THREE AREAS SHOULD BE
- 11 SELF-EXPLANATORY IN THEMSELVES SO THAT IN PLAIN ENGLISH, THE
- 12 AVERAGE PERSON CAN UNDERSTAND EXACTLY WHAT THE FOCUS AREA IS.
- 13 FOR INSTANCE, YOU MIGHT HAVE SOMETHING THAT SAYS COMMUNITY
- 14 PROJECTS FOR EQUITABLE AND ACCESSIBLE TRANSIT TRANSPORTATION.
- 15 OR HIGH PRIORITY NEIGHBORHOOD TRANSPORTATION PROJECTS FOR
- 16 EQUITY AND ACCESSIBILITY OR EMPOWERING COMMUNITIES FOR
- 17 EQUITABLE AND ACCESSIBLE TRANSPORTATION AND TRANSIT, SO THAT
- 18 THE TITLE OF THE FOCUS AREAS IS VERY CLEAR AS TO WHAT IT IS
- 19 ACTUALLY AIMING FOR.
- 21 CHAIR, ILAF ESUF: LET'S GO TO ANNE OLIVIA.
- 23 ANNE OLIVIA ELDRED: I CAN WAIT UNTIL AFTER DWAYNE ASKED THE
- 24 QUESTION. JUST WRITING IT OUT.

25

20



1 CHAIR, ILAF ESUF: DWAYNE? 2 3 DWAYNE HANKERSON: THE SUGGESTION I WAS GOING TO MAKE IS, INSTEAD OF EMPOWERING -- I DON'T WANT TO NOT EMPOWER 4 5 COMMUNITY-BASED ORGANIZATIONS, I WANT TO HARDER CONTROLS, AND SOMEBODY MENTIONED CONTRACT WORKERS IF WORK IS DONE BY A 6 CONTRACT WORKER FOR SIX MONTHS THAT ACTUALLY OVERSEES WHAT'S 7 8 GOING ON IN THE CBOS AND MAKING SURE EVERYTHING IS CORRECT, AND THEN THAT WAY, LIKE, I THINK THAT MTC HAS A BETTER CONTROL 9 OVER MAKING SURE THE OUTCOMES ARE WHAT THEY WANT THEM TO BE. 10 11 CHAIR, ILAF ESUF: THANK YOU. ANNE OLIVIA? 12 13 ANNE OLIVIA ELDRED: THANK YOU. I JUST WANT TO ECHO THE 14 15 PRIORITY BEING NOT WAKING UP FOUR HOURS BEFORE WORK TO GET 16 THERE ON TIME. AND, ALSO, BEING ABLE TO GET HOME, WHICH HAS BEEN MY ISSUE, HISTORICALLY. IT JUST -- YEAH. IT SHOULD BE 17 THERE. IS ACTUALLY, I HAD A QUESTION ABOUT THE COMMUNITY 18 CHOICE NAME. I DON'T KNOW IF THIS IS AN APPROPRIATE TIME FOR 19 THAT OR NOT. BUT COMMUNITY CHOICE IS A -- IT'S ELECTRIC POWER 20 21 LOAD SERVING ENTITY THAT IS ACTIVE IN MTC'S TERRITORIES. AND THERE ARE SEVERAL COMMUNITY CHOICE PROVIDERS IN THE AREA. SO, 22 I GUESS I JUST WANTED A LITTLE BIT OF CLARIFICATION ON THAT. 23 AND I'M REALLY EXCITED ABOUT WHAT YOU'RE DOING. I HAVE A 24 QUESTION, BUT IT'S SWIRLING, AND I DO NOT HAVE IT IN WORDS



- 1 YET. BUT THOSE TWO THINGS ARE REAL, FOR ME. BECAUSE --
- 2 BECAUSE, OBVIOUSLY. AND THEN, ALSO, FOR GETTING HOME. AND THEN
- 3 THE CONFUSION AROUND THE NAME, I WOULD LIKE TO KNOW THAT.

4

5 CHAIR, ILAF ESUF: JUDIS WOULD YOU LIKE TO RESPOND?

6

- 7 JUDIS SANTOS: YES. WE HAVE HEARD THAT REGARDING COMMUNITY
- 8 CHOICE AND IS ONE OF THE REASONS WHY WE'RE INQUIRING ABOUT
- 9 YOUR IDEAS FOR THE PROGRAM SINCE WE HAVE HEARD THAT COMMENT WE
- 10 AWARE THAT COMMUNITY CHOICE IS IN THE POWER WORLD. SO THANK
- 11 YOU FOR BRINGING THAT UP. AND AS WELL AS POTENTIALLY OFFERING
- 12 ANY OTHER NAMES THAT COULD TAKE ITS PLACE.

13

- 14 CHAIR, ILAF ESUF: LET'S GO TO TERRY, THEN ANNE OLIVIA, IF YOU
- 15 HAVE YOUR QUESTION, FEEL FREE TO RAISE YOUR HAND AGAIN. TERRY,
- 16 GO AHEAD.

- 18 TERRY SCOTT: THANK YOU. MY OUESTION BASICALLY RELATES TO THE
- 19 ALLOCATION OF RESOURCES AND HOW THEY'RE GOING TO BE DETERMINED
- 20 AMONGST THESE THREE FOCUS AREAS, AND WHO IS ACTUALLY GOING TO
- 21 MAKE THAT DETERMINATION? WILL IT BE THE PRIMARY RESPONSIBILITY
- 22 OF THE COMMUNITY-BASED ORGANIZATION? OR WILL THERE BE SOME
- 23 KIND OF AN OVERSEER, PARTICULARLY FOR THE ALLOCATION OF FUNDS?
- 24 AND HOW THAT I WILL BE SPLIT DEPENDING UPON THE COMMUNITIES



AND THEIR PARTICULAR NEEDS? BECAUSE I DON'T THINK THEY'RE ALL 1 2 GOING TO ALIGN. 3 JUDIS SANTOS: SO, I'M -- ARE YOU REFERRING TO THE 21.5 MILLION 4 5 IN THE -- ON THE SLIDE, NOW, LIKE, AS FAR AS THE BUCKETS? 6 TERRY SCOTT: WELL, YES, OVERALL I AM. BUT, ALSO, IN THE 7 8 DETERMINATION OF EACH OF THOSE FOCUS GROUPS AND WHO IS GOING TO BE THE DECISION MAKERS. IN OTHER WORDS, WHO IS GOING TO BE 9 THE OVERSEER OF WHICH PROJECTS RECEIVE THE MOST FUNDS AND WHO 10 WILL RECEIVE THEM MORE IMMEDIATELY, AND WHAT PRIORITY OR 11 IMPORTANCE WILL BE PLACED AND WHO WILL PLACE THAT ON EACH OF 12 THE CHANGES AND RECOMMENDATIONS THAT WILL BE MADE BY THESE 13 14 COMMUNITY-BASED ORGANIZATIONS. 15 16 JUDIS SANTOS: THANK YOU FOR THAT COMMENT. AND WE ARE IN THE 17 PROCESS, SO THAT HASN'T BEEN DEVELOPED YET. BUT WHAT WE ARE DOING IS HAVING MORE PARTICIPATORY GRANT MAKING PROCESS IN 18 THAT FOR EXAMPLE, IN THIS PARTICULAR SLIDE, HEARING PEOPLE'S 19 THOUGHTS ABOUT HOW YOU WOULD SPLIT THE FUNDS REGARDING, YOU 20 KNOW -- YOU KNOW -- YOU KNOW, WHAT'S -- HOW WOULD YOU 21

PRIORITIZE THESE BUCKETS. AND THEN SECONDLY, WE'LL BE SENDING

AGENCIES, CBOS, AND MUNICIPALITIES FURTHER UNDERSTANDING THEIR

NEEDS, AS WELL AS HOW THAT I WOULD PRIORITIZE THE FUNDS, AS

OUT SURVEYS TO TRANSIT AGENCIES, COUNTY TRANSPORTATION

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24



- 1 WELL. SO IT'S A LITTLE DIFFERENT FROM HOW WE HAVE DONE IT
- 2 BEFORE, WHERE WE'RE ENGAGING AT MORE PARTICIPATORY GRANT
- 3 PROCESSES AND THE FUNDING GUIDELINES, AS WELL AS THE DECISION-
- 4 MAKING. SO, WE'RE WORKING TO TRANSFORM THAT MODEL THROUGH THIS
- 5 WORK. SO, ANY THOUGHTS THAT YOU MAY HAVE REGARDING HOW YOU
- 6 WOULD PRIORITIZE OR SPLIT THE 21.5 MILLION WITHIN THESE
- 7 BUCKETS, I WOULD APPRECIATE ANY INPUT ON THAT.

8

- 9 TERRY SCOTT: I GUESS MY CONCERN IS, I THINK IT'S GOING TO
- 10 DIFFER DEPENDING ON THE COUNTIES THAT ARE INVOLVED, WHETHER
- 11 THAT I ARE MORE RURAL OR MORE URBAN IN NATURE, AND THE
- 12 PARTICULAR TRANSPORTATION SYSTEMS THAT ARE AVAILABLE TO THEM,
- 13 AND THE USAGE THAT THEY CURRENTLY EXPERIENCE, AS OPPOSED TO
- 14 WHAT THAT I CAN AND MIGHT EXPERIENCE IN THE FUTURE, IF THAT I
- 15 WERE IMPROVED.

16

- 17 CHAIR, ILAF ESUF: THANK YOU. I WANTED TO ASK JUDIS IF WE HAVE
- 18 ADDITIONAL THOUGHTS ON THIS, WHEN WOULD IT BE BEST TO GET THEM
- 19 TO YOU?

- 21 **JUDIS SANTOS:** PLEASE FEEL FREE TO CONTACT ME VIA E-MAIL OR
- 22 PHONE. APPRECIATE ANY COMMENTS THAT YOU MAY HAVE IN, YOU KNOW,
- 23 PERHAPS BY THE END OF DECEMBER. BUT WE WILL BE SHORTLY SENDING
- 24 OUT A SURVEY TO FURTHER UNDERSTAND AND LISTEN TO PEOPLE'S
- 25 PRIORITIES, AS WELL AS NEEDS, AND POTENTIAL PROJECTS.



1 CHAIR, ILAF ESUF: SOUNDS GOOD. THANK YOU SO MUCH. I REALLY 2 3 APPRECIATE THE PRESENTATION AND THE WORK THAT YOU GUYS ARE DOING. WITH THAT, WE'LL MOVE ON TO THE NEXT ITEM. 4 5 6 CLERK, MARTHA SILVER: CHAIR ESUF? 7 8 CHAIR, ILAF ESUF: YES? 9 10 CLERK, MARTHA SILVER: SOMEONE ROSE THEIR HAND FROM THE PUBLIC. 11 CHAIR, ILAF ESUF: OKAY. 12 13 CLERK, MARTHA SILVER: HOW MUCH TIME WOULD YOU LIKE TO GIVE? 14 15 16 CHAIR, ILAF ESUF: WE CAN DO TWO MINUTES. 17 CLERK, MARTHA SILVER: OKAY. RICH, GO AHEAD AND UNMUTE 18 19 YOURSELF. 20 RICHARD HEDGES: HI. THANK YOU FOR THE OPPORTUNITY TO ASK A 21 22 COUPLE OF QUESTIONS. I WAS INVOLVED IN SCORING THE LIFELINE PROJECTS OVER THE LAST DECADE AS THAT I CAME IN, AND LET ME 23 TELL YOU THE WAY WE HAVE DONE IT IN THE PAST, AND THEN I WANT 24 TO GET AN IDEA OF THE CHANGES. THE MONEY WAS SCORED BY CCAG, 25



- 1 CITIES AS WELL AS CBOS APPLIED FOR GRANTS, AND THAT I WERE
- 2 SCORED BY A NUMBER OF PEOPLE THROUGHOUT THE COMMUNITY THAT
- 3 WERE TASKED WITH SCORING THEM, AND THEN A MEETING CAME
- 4 TOGETHER. AND THE DIFFERENT REASONS FOR SCORING WERE DISCUSSED
- 5 AND A RECOMMENDATION WAS MADE TO CCAG, WHICH USUALLY FOLLOWED
- 6 THE RECOMMENDATIONS OF THE COMMITTEE. THAT I WENT FOR THINGS,
- 7 LIKE, TAXI FOR SENIORS, SHUTTLES IN AREAS THAT WAS FAIRLY
- 8 GHOSTED ON TRANSPORTATION. ON THE COAST, A BUS LINE, AND A
- 9 FARM WORKERS SHUTTLE. ALL WORTHWHILE PROJECTS. I'M WONDERING
- 10 HOW IT'S GOING TO BE DONE NOW? DO WE HAVE A CLEAR IDEA?
- 11 BECAUSE THERE HAS BEEN A CLEAR IDEA IN THE PAST, AND IT'S
- 12 WORKED WELL. SO THAT'S MY QUESTION. I'M DONE.
- 14 CHAIR, ILAF ESUF: THANK YOU, RICH. I'LL LET JUDIS GO AHEAD AND
- 15 ANSWER.

13

16

18

- 17 JUDIS SANTOS: THANK YOU FOR -- HELLO?
- 19 CLERK, MARTHA SILVER: WE CAN HEAR YOU.
- 21 JUDIS SANTOS: OKAY. THANK YOU. THANK YOU FOR YOUR COMMENT. SO,
- 22 I BELIEVE THE COMMENT IS MOST RELEVANT TO THE FIRST CATEGORY
- 23 AND FIRST TECHNICAL ASSISTANCE. AND IT WILL BE SIMILAR IN THAT
- 24 WAY RELATED TO PROJECTS AND HAVING A CT INVOLVED, AS WELL AS
- 25 COMMUNITY MEMBERS. FOR THE OTHER BUCKETS OR CATEGORIES, IT IS



8

10

13

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- 1 MORE COMMUNITY-BASED. FOR EXAMPLE, IN THE PARTICIPATORY
- 2 BUDGETING IMPLEMENTATION, THOSE ARE PROJECTS THAT ARE DIRECTLY
- 3 SELECTED BY COMMUNITY MEMBERS AND VOTED UPON WORKING WITH THE
- 4 CTAS AND TRANSIT AGENCIES, AND THEN LASTLY, THE LAST BUCKET
- 5 FOR THE -- FOR CBOS, THAT PROCESS HASN'T BEEN DETERMINED YET,
- 6 BUT WE'RE WORKING MORE TOWARDS ONES WHERE IT'S AN EQUITABLE
- 7 PARTNERSHIP BETWEEN LOCAL GOVERNMENT AND THE CBOS.

9 CHAIR, ILAF ESUF: THANK YOU. THERE ARE ANY MORE HANDS RAISED?

- 11 CLERK, MARTHA SILVER: THERE ARE NO MORE MEMBERS OF THE PUBLIC
- 12 WITH THEIR HANDS RAISED.
- 14 CHAIR, ILAF ESUF: THANK YOU. I THINK THERE IS NOTHING THAT I
- 15 MISSED. BEFORE WE MOVE TO THE NEXT ITEM. I WANT TO LET
- 16 EVERYBODY KNOW THAT THE DECEMBER MEETING IS ACTUALLY GOING TO
- 17 BE CANCELED SO THE NEXT TIME WE MEET IS GOING TO BE JANUARY. I
- 18 WANTED TO GIVE A HEADS UP. DRENNEN WILL BE TAKING FEEDBACK IN
- 19 JANUARY. WE'LL GO TO THE NEXT ITEM. IS THERE ANY NEW BUSINESS
- 20 FROM ANYONE ON THE SUBCOMMITTEE? ALL RIGHT. IS THERE ANY
- 21 PUBLIC COMMENT?
- 23 CLERK, MARTHA SILVER: THERE WAS NO PUBLIC COMMENT RECEIVED ON
- 24 THIS ITEM. AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR
- 25 HANDS RAISED.



CHAIR, ILAF ESUF: THANK YOU. IS THERE ANY PUBLIC COMMENT FOR
AGENDA ITEM NUMBER SEVEN?
CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH
THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
ON THIS ITEM.
CHAIR, ILAF ESUF: OKAY. GREAT. WELL, THAT WAS A SPEEDY
MEETING. THANK YOU EVERYONE. AS I MENTIONED, WE'LL BE MEETING
NEXT IN JANUARY, SO THAT WILL BE ON JANUARY 27TH AT 9:00 A.M.
AND THANK YOU, EVERYONE, IF YOU HAVE ANY OTHER QUESTIONS, FEEL
FREE TO REACH OUT TO ME. AND AS JUDIS SAID IF YOU HAVE ANY
FOLLOW UP FROM THE MEETING PLEASE SEND COMMENTS BY THE END OF
DECEMBER. THANK YOU EVERYBODY.
ANNE OLIVIA ELDRED: HAPPY HOLIDAYS ALL. [ADJOURNED]



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