



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript



JULY 8, 2022

METROPOLITAN TRANSPORTATION COMMISSION

OPERATIONS COMMITTEE

FRIDAY, JULY 8, 2022 9:35 AM

DAMON CONNOLLY, VICE CHAIR: LET'S CALL THE MEETING TO ORDER OF THE OPERATIONS COMMITTEE FOR MTC FOR FRIDAY JULY 8TH, AND IF WE CAN ROLL THE ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED



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1 INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF
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
4 UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE
5 TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD
6 NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE
7 FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP
8 TO DATE.

9

10 **CAROL DUTRA-VERNACI, CHAIR:** DAMON, THANK YOU SO MUCH FOR
11 TAKING OVER FOR ME. I GOT CUT OUT, BUT I AM BACK. WITH THAT
12 SAID, MARTHA PLEASE CONDUCT ROLL CALL

13

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

15

16 **CAROL DUTRA-VERNACI, CHAIR:** HERE.

17

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

19

20 **DAMON CONNOLLY, VICE CHAIR:** HERE.

21

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

23

24 **EDDIE AHN:** HERE.

25



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

2

3 **DAVID CANEPA:** HERE.

4

5 **CLERK OF THE BOARD:** COMMISSIONER FLEMING?

6

7 **VICTORIA FLEMING:** HERE.

8

9 **CLERK OF THE BOARD:** THANK YOU. COMMISSIONER GIACOPINI NON-
10 VOTING? COMMISSIONER GIACOPINI? COMMISSIONER LICCARDO? IS
11 ABSENT. COMMISSIONER SCHAFF?

12

13 **DORENE M. GIACOPINI:** COMMISSIONER GIACOPINI IS HERE.

14

15 **CLERK OF THE BOARD:** THANK YOU. COMMISSIONER SPERING?

16

17 **JAMES P. SPERING:** HERE.

18

19 **CLERK OF THE BOARD:** WE HAVE A QUORUM.

20

21 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH. NEXT UP IS OUR
22 PLEDGE OF ALLEGIANCE. I WOULD LIKE TO ASK COMMISSIONER SPERING
23 TO LEAD US IN THE PLEDGE OF ALLEGIANCE TODAY.

24



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1 **JAMES P. SPERING:** ABSOLUTELY. THANK YOU. MY HONOR. [PLEDGE OF
2 ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED
3 STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS,
4 ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE
5 FOR ALL."

6

7 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH, COMMISSIONER
8 SPERING. NOW WE'RE MOVING ON TO COMPENSATION ANNOUNCEMENT,
9 PLEASE, MARTHA.

10

11 **CLERK OF THE BOARD:** AS AUTHORIZED BY STATE LAW I AM MAKING THE
12 FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY
13 WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A
14 MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A
15 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
16 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

17

18 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH. AGENDA ITEM
19 NUMBER FOUR IS THE CONSENT CALENDAR. I'M NOW GOING TO READ
20 EACH OF THE ITEMS ON CONSENT. 4A IS APPROVAL OF THE OPERATIONS
21 COMMITTEE MINUTES OF THE JUNE 10TH, 2022 MEETING. 4B. PURCHASE
22 ORDER: TECHNICAL SALESFORCE INTEGRATION AND ADMINISTRATION
23 SERVICES: SLALOM, LLC (SLALOM, LLC) (\$3,348,800) 4C. CONTRACT
24 AMENDMENT - ELIGIBILITY VERIFIER SERVICES FOR THE BAY AREA
25 TOLL AUTHORITY MEANS-BASED PAYMENT PLAN PILOT AND PRE-



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1 QUALIFICATION PROGRAM: CUBIC TRANSPORTATION SYSTEMS, INC.
2 (\$800,000) 4D. CONTRACT AMENDMENT - ON-CALL CONSULTANT
3 ASSISTANCE ASSOCIATED WITH TRANSITION TO, AND DEPLOYMENT OF,
4 THE NEXT GENERATION CLIPPER SYSTEM: JACOBS ENGINEERING, INC.
5 (\$1,100,000) 4E. NEXT GENERATION CLIPPER CONTRACT AMENDMENT -
6 DESIGN, DEVELOPMENT, INSTALLATION, TESTING AND TRAINING FOR
7 THE NEXT GENERATION CLIPPER CUSTOMER SERVICE CENTER - WSP USA
8 SERVICES, INC. (\$996,060) 4F. NEXT GENERATION CLIPPER SYSTEM
9 INTEGRATOR CONTRACT CHANGE ORDER - IMPLEMENTATION SUPPORT FOR
10 THE NEXT GENERATION CLIPPER CUSTOMER SERVICE CENTER: CUBIC
11 TRANSPORTATION SYSTEMS, INC. (\$1,500,000) 4G. PURCHASE ORDER -
12 NEXT GENERATION CLIPPER EXTENDED-USE SMART CARDS (C2 FARE
13 CARDS): ASK-INTTAG, LLC DBA PARAGON ID (PARAGON ID)
14 (\$8,000,000) 4H. PROJECT AWARDS AND NEW CONTRACTS - PROGRAM
15 FOR ARTERIAL SYSTEM SYNCHRONIZATION (PASS) FISCAL YEAR 2022-
16 23: 1) APPROVAL OF PASS PROJECT AWARDS; AND 2) APPROVAL OF
17 PASS CONSULTANT CONTRACTS: A. DKS ASSOCIATES (\$223,000); B.
18 ITERIS, INC. (\$404,700); C. KIMLEY-HORN AND ASSOCIATES, INC.
19 (\$333,800); AND D. TJKM TRANSPORTATION CONSULTANTS (\$332,300)
20 4I. CONTRACT - REGIONAL WAYFINDING PROJECT: DESIGN,
21 IMPLEMENTATION, & OPERATIONS PLANNING - APPLIED WAYFINDING,
22 INC. (\$6,000,000) 4J. CLIPPER AMENDED RESTATED MEMORANDUM OF
23 UNDERSTANDING. THIS IS AN ACTION ITEM. DO ANY MEMBERS WISH TO
24 PULL ANY ITEM FROM THE CONSENT CALENDAR? I DON'T SEE ANY
25 MEMBERS. HOWEVER, I WILL HAVE A QUESTION ON 4I IN -- WELL, AS



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1 A MATTER OF FACT, I DO SEE ONE ATTENDEE WITH THEIR HAND UP, AS
2 WELL. LET ME SEE, WHAT DO I WANT TO DO HERE? FIRST OF ALL,
3 I'LL GO AHEAD AND PULL 4I FOR MY QUESTION, AND THIS QUESTION
4 IS REALLY FROM SOMEONE ELSE THAT HAD A QUESTION FOR ME THEY
5 DID NOT KNOW THE ANSWER TO, SO THAT'S WHY I'M ASKING IT. AND
6 WHAT THE QUESTION WAS IS, ITEM THREE ON 4I, FOR A MAKEUP OF
7 THE STAKEHOLDER GROUP, FOR FEEDBACK, WHAT WOULD -- HOW WILL
8 THAT MAKE UP THAT STAKEHOLDER GROUP BE DETERMINED, AND IN
9 ESSENCE WHO WILL BE IN THE STAKEHOLDER GROUP?

10

11 **NICK ROETHEL:** GOOD MORNING. NICK ROETHEL, DIRECTOR OF
12 TECHNOLOGY SERVICES. THE ITEM BEFORE YOU IS THE REGIONAL
13 WAYFINDING PROJECT SAN FRANCISCO BAY AREA THAT'S TALKED ABOUT
14 WITH THE BLUE RIBBON RECOVERY TASK FORCE, THE STAKEHOLDER
15 QUESTION IS GOING TO BE FLUSHED OUT THROUGH THE PROCESS OF
16 ENGAGEMENT THAT WE'RE GOING TO REQUEST APPROVAL ON THIS
17 MORNING. ULTIMATELY THE STAKEHOLDER ENGAGEMENT GROUP AS PART
18 OF THE ENGAGEMENT IN THE STAKEHOLDER GROUP WILL INCLUDE A VAST
19 AMOUNT OF REPRESENTATION FROM ACROSS THE BAY AREA, CROSS
20 CUTTING ALL AREAS OF INTEREST AND ADVOCACY AS WELL AS OUR
21 PARTNERS TO ENSURE THAT WE'RE CREATING A PRODUCT THAT IS
22 ULTIMATELY INCLUSIVE, EQUITABLE, AND ACCOMMODATING FOR ALL OF
23 THE NEEDS FOR THE MAPPING AND WAYFINDING THAT WE WILL BE
24 BUILDING.

25



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1 **CAROL DUTRA-VERNACI, CHAIR:** OKAY. THANK YOU VERY MUCH FOR THAT
2 EXPLANATION. I APPRECIATE IT. NOW, IF THERE IS NO OTHER
3 COMMENTS FROM COMMISSIONERS OR QUESTIONS, I'LL ENTERTAIN A
4 MOTION AND A SECOND ON THIS ITEM SO WE CAN KEEP THE BALL
5 ROLLING HERE. SO, WHO WOULD LIKE TO MAKE A MOTION ON THIS
6 ITEM?

7

8 **JAMES P. SPERING:** SPERING WILL MOVE THE ITEM.

9

10 **DAMON CONNOLLY, VICE CHAIR:** I'LL SECOND.

11

12 **CAROL DUTRA-VERNACI, CHAIR:** MOTION MADE BY COMMISSIONER
13 SPERING. SECOND BY COMMISSIONER CONNOLLY. SO, NOW, DO WE HAVE
14 ANY ADDITIONAL COMMISSIONERS THAT MIGHT WANT TO COMMENT ON
15 THIS ITEM? SEEING NONE. MARTHA DID WE RECEIVE ANY PUBLIC
16 COMMENTS ON THIS ITEM?

17

18 **CLERK OF THE BOARD:** YES WE DID. WE RECEIVED WRITTEN
19 CORRESPONDENCE ON AGENDA ITEM 4I, AND IT WAS A COMBINED
20 COMMENT FROM SEAMLESS BAY AREA SILICON VALLEY INDEPENDENT
21 LIVING CENTER AND CHOICE IN AGING.

22

23 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH. AND I DO SEE
24 FOUR MEMBERS OF THE PUBLIC WITH THEIR HANDS UP. AND IN
25 ADDITION TO THE HANDS UP PEOPLE MAY DIAL STAR NINE TO COMMENT



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1 ON THIS ITEM. WITH THAT BEING SAID, MARTHA PLEASE CALL THE
2 SPEAKERS.

3

4 **CLERK OF THE BOARD:** WILL DO. FIRST UP IS ADINA: GO AHEAD AND
5 UNMUTE YOURSELF. YOU HAVE TWO MINUTES.

6

7 **ADINA LEVIN:** GOOD MORNING COMMISSIONERS. ADINA LEVIN, I SERVE
8 ON THE POLICY ADVISORY COUNCIL AND WANTED TO SAY SOME THINGS
9 THAT HOPEFULLY SOME FELLOW MEMBERS OF THE POLICY ADVISORY
10 COUNCIL WILL ALSO MENTION AND THAT WERE MENTIONED IN THAT
11 LETTER FROM THE BAY AREA CROSS DISABILITY ALLIES AND
12 COALITION. WE WOULD LIKE TO URGE YOU TO PULL 4I THE DISCUSSION
13 FOR THE WAYFINDING PROJECT AND THE REASON IS THAT MTC HAS BEEN
14 REALLY VERY CLEAR ABOUT WANTING THIS AND MANY OTHER THINGS TO
15 BE EQUITABLE AND ACCESSIBLE FOR PEOPLE WITH DISABILITIES.
16 HOWEVER, SOME OF MY COLLEAGUES ON THE POLICY ADVISORY COUNCIL
17 AND IN THE DISABILITY COMMUNITY HAVE BEEN RAISING AN ISSUE
18 THAT THERE ARE SEVERAL ITEMS THAT ARE REALLY IMPORTANT FOR
19 WAYFINDING, WHICH IS AUDITORY QUEUES, WHICH IS WHEN THE TRAIN
20 DOORS OPEN AND CLOSE AND THE WALK SIGN IS ON AT A STOP LINE
21 AND TACTILE CUES LIKE VINYL STRIPS ON THE FLOOR THESE ARE
22 REALLY BASIC MEDIA TO PROVIDE WAYFINDING ACCESSIBILITY FOR
23 PEOPLE WITH DISABILITIES AND WE'RE CONCERNED THAT IF THIS
24 PROJECT IS NOT INCLUDED THESE ACCESSIBILITY ITEMS AND GOALS
25 WILL NOT BE MET. WE REALLY WANT TO SEE THESE ITEMS PART OF THE



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1 PROJECT WHETHER IT'S UNDER THIS CONTRACT OR UNDER AN ADD O WE
2 DON'T WANT TO STOP THE CONTRACT BUT WE WANT DISCUSSION ABOUT
3 HOW TO INCLUDE THESE REALLY ESSENTIAL ITEMS TO PROVIDE
4 ACCESSIBLE WAYFINDING. THANK YOU.

5

6 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH. AND OUR NEXT
7 SPEAKER, MARTHA PLEASE?

8

9 **CLERK OF THE BOARD:** NEXT SPEAKER IS GOING TO BE CHRISTINE
10 FITZGERALD. CHRIS, ARE YOU WITH US? GO AHEAD AND UNMUTE
11 YOURSELF.

12

13 **CHRISTINE FITZGERALD:** THANK YOU VERY MUCH MARTHA, AND HELLO
14 EVERYBODY. MY NAME IS CHRISTINE FITZGERALD WITH THE COMMUNITY
15 ADVOCATES FOR THE SILICON VALLEY INDEPENDENT LIVING CENTER FOR
16 TRANSPARENCY I ALSO SERVE ON THE MTC POLICY ADVISORY COUNCIL.
17 I COULDN'T AGREE MORE WITH WHAT ADINA HAS JUST SAID, SO I'M
18 GOING TO KEEP MY COMMENTS VERY SHORT AND SWEET, AND TO
19 EMPHASIZE WHAT SHE HAS SAID. SO MUCH OF ALL THOSE OF US WITH
20 VISUAL DISABILITIES HAVE TO NEGOTIATE THE WORLD, RELIES VERY
21 HEAVILY ON OUR TACTILE AND AUDIO CUES. FOR INSTANCE BEING
22 SIGHT CHALLENGED MYSELF, I HEAVILY RELY ON MY OTHER SENSES,
23 GOING ON AND OFF RAMPS, AND GOING OFF A CURB IN THE
24 APPROPRIATE AREA WHICH COULD BE VERY DANGEROUS. THIS IS AN
25 EXAMPLE OF HOW WE CAN SHARE TO DEMONSTRATE THIS VERY IMPORTANT



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1 VISUAL AND TACTILE CUES AND VISUAL DISABILITIES AND WHO ARE
2 VISUALLY IMPAIRED AND BLIND. THANK YOU FOR YOUR ATTENTION AND
3 I LOOK FORWARD TO WORKING WITH EVERYBODY IN THE FUTURE.

4

5 **CAROL DUTRA-VERNACI, CHAIR:** MARTHA NEXT SPEAKER, PLEASE?

6

7 **CLERK OF THE BOARD:** NEXT SPEAKER IS GOING TO BE RANDI KINMAN.
8 GO AHEAD AND UNMUTE YOURSELF.

9

10 **RANDI KINMAN:** THANK YOU. RANDI KINMAN OF THE POLICY ADVISORY
11 COUNCIL. I FULLY SUPPORT STATEMENTS THAT HAVE BEEN MADE. THERE
12 HAS BEEN SOME LACK OF COORDINATION WITH OUR PARTICULAR GROUP
13 REGARDING THE PARAMETERS OF SIGNAGE AND WAYFINDING. THE
14 CONTRACT GOING OUT OR WHAT'S GOING TO BE INCLUDED. AND I WOULD
15 ALSO SAY, WITH CLIPPER, THAT THE NEW CLIPPER SYSTEM RELATED TO
16 HOW THAT PERFORMED FOR PEOPLE WITH DISABILITIES, OR, SO, I
17 JUST WANT TO MAKE IT VERY CLEAR THAT THERE IS NO REQUEST FOR
18 ANYBODY TO DELAY THINGS. BUT I THINK THAT WE NEED -- AND WE
19 HAVE HAD A DISCUSSION WITH SENIOR MANAGEMENT ON THIS, BETTER
20 COORDINATION WITH THE ACTUAL COUNCIL. AND I DO EXPECT THAT THE
21 COUNCIL HAVE A SEAT ON ANY GROUP THAT IS ACTING AS AN ADVISORY
22 GROUP. THANK YOU.

23

24 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU, RANDI, AND OUR NEXT
25 SPEAKER, PLEASE, MARTHA.



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1

2 **CLERK OF THE BOARD:** NEXT UP IS DAVEED MANDELL. I'M GOING TO
3 GIVE YOU A 15 SECOND WARNING WHEN YOU GET DOWN TO YOUR TIMER.

4

5 **SPEAKER:** CAN YOU HEAR ME?

6

7 **CLERK OF THE BOARD:** YES I CAN.

8

9 **SPEAKER:** GOOD MORNING. MY NAME IS DAVEED MANDELL I AM A MEMBER
10 OF THE BAY AREA CROSS DISABILITY AND ALLY COALITION AND
11 TRANSPORTATION COMMITTEE OF THE AMERICAN COUNCIL OF THE BLIND
12 ACCESSIBILITY FOR PEOPLE WITH DISABILITIES IS A CIVIL RIGHT
13 AND IT IS INTEGRAL TO ALL WORLD CLASS PUBLIC TRANSIT SYSTEMS.
14 FOR DECADES THE MTC HAS FAILED TO ENSURE THAT THE BAY AREA'S
15 FRAGMENTED PUBLIC TRANSIT SYSTEM HAS BEEN FULLY ACCESSIBLE TO
16 AND EQUITABLE FOR EVERYONE. HOWEVER, LATELY, IT HAS BEGUN TO
17 MOVE IN A MORE POSITIVE DIRECTION BY ACKNOWLEDGING THE NEED TO
18 DEVELOP AND PROMULGATE STANDARDS FOR ACCESSIBLE WAYFINDING.
19 THE PROBLEM IS THAT THE MTC REFUSES TO DEFINE THIS TERM WHICH
20 IS AT THAT POINT A MOUNT TO ONCE AGAIN DENYING ACCESSIBILITY.
21 WE BELIEVE IT IS UNCOUPLE BENT UPON THE MTC TO INCLUDE
22 LANGUAGE FROM BOTH SB 917 THE SEAMLESS TRANSIT BILL AND THE
23 WAYFINDING PROJECT CONTRACT THAT CLEARLY DEFINES WAYFINDING
24 ACCESSIBILITY. FOR INSTANCE VISUAL INFORMATION MUST BE
25 PROVIDED IN NON-VISUAL FORMS FOR BLIND PEOPLE AND PEOPLE WITH



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1 LOW VISION. THESE FORMS INCLUDE, ONE, AUDIBLE CUES THROUGH
2 SPECIAL SMART PHONE MAPPING APPLICATIONS WHICH GIVE DIRECTIONS
3 FOR NAVIGATING THROUGH SUBWAY STATIONS AND LOCATING BUS STOPS.
4 TWO, AUDIBLE CUES IN THE BUILT IN ENVIRONMENT, SUCH AS
5 ACCESSIBLE PEDESTRIAN SIGNALS AND RECORDED BUS STOP
6 ANNOUNCEMENTS AND THREE, TACTILE CUES IN THE BUILT IN
7 ENVIRONMENT SUCH AS HIGH CONTRAST TACTILE TILES ON THE BART
8 PLATFORMS FOR WHEN THE EDGE IS NEAR, AND THE TACTILE WARNINGS
9 CALLED TRUNCATED DOMESTIC FOUND ON STREET CORNERS. THEREFORE
10 WE ASK MTC INCLUDE BRIEF PUBLIC LANGUAGE THAT DEFINES BOTH WAY
11 FINDING IN SB 917 AND THE WAYFINDING CONTRACT THANK YOU VERY
12 MUCH.

13
14 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU FOR YOUR COMMENTS,
15 DAVEED. AND OUR NEXT SPEAKER, MARTHA.

16
17 **CLERK OF THE BOARD:** LAST SPEAKER IS RICH. GO AHEAD AND UNMUTE
18 YOURSELF.

19
20 **RICHARD HEDGES:** THANK YOU MARTHA. AS SOMEONE WHO HIS SPENT MY
21 CHILDHOOD HELPING MY GRANDMOTHER OFTEN I SUPPORT ADINA AND
22 RANDI'S COMMENTS TOTALLY, AND I ALSO AM A MEMBER OF THE POLICY
23 ADVISORY COUNCIL SPEAKING TODAY ON MY OWN BEHALF. THANK YOU.

24
25 **CLERK OF THE BOARD:** THANK YOU.



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1

2 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU, RICH. THAT WAS SHORT
3 AND SWEET. AND BRINGING IT BACK TO THE COMMISSION. I SEE
4 DOREEN HAS HER HAND UP. DOREEN, YOUR COMMENTS, PLEASE? YOU
5 NEED TO UNMUTE YOURSELF, DORENE. I'LL TELL -- WHILE -- SINCE
6 WE'RE NOT HEARING DOREEN, JIM, I SEE YOU HAVE GOT YOUR HAND
7 UP. SO, COMMISSIONER SPERING, LET'S JUMP TO YOU THEN WE'LL GO
8 BACK TO DOREEN.

9

10 **JAMES P. SPERING:** THANK YOU, MADAM CHAIR. I THINK THE ISSUES
11 THAT THE SPEAKERS RAISED ARE VERY IMPORTANT. I THINK EVERY
12 COMMISSIONER KNOWS THAT'S THE DIRECTION WE NEED TO GO BUT IT'S
13 EXTREMELY IMPORTANT THAT WE TAKE THIS FIRST STEP THIS CONTRACT
14 LEADS INTO THE VERY THINGS THAT THEY WANT US TO DO, SO I THINK
15 IT'S IMPORTANT THAT WE MOVE FORWARD WITH THIS. THERE HAS BEEN
16 A LOT OF DISCUSSION OVER THE PAST COUPLE OF YEARS ABOUT THIS
17 WAYFINDING. AND THIS SERVES A VERY LARGE NUMBER OF PEOPLE. AND
18 SO I THINK IT'S A VERY IMPORTANT FIRST STEP. BUT WE CAN'T LOSE
19 SIGHT OF THE ISSUES THAT THE SPEAKERS HAVE RAISED. IT'S
20 IMPORTANT, AND THEY NEED TO BE PURSUED. THANK YOU, MADAM
21 CHAIR.

22

23 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH, COMMISSIONER
24 SPERING. DOREEN, YOU HAVE MANAGED TO -- YOU ARE UNMUTED NOW,
25 GO AHEAD.



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1

2 **DORENE M. GIACOPINI:** THANK YOU. I JUST WANTED TO REALLY ASK
3 STAFF WHAT THE SITUATION IS WITH THIS AND IF WE CAN DO
4 SOMETHING TO MAKE SURE THAT THE CONCERNS THAT HAVE JUST BEEN
5 VERY WELL EXPRESSED AND ARE CONCERNS THAT I KNOW THE ENTIRE
6 COMMISSION HAS, ARE ADDRESSED IN THIS. THANK YOU.

7

8 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU. WE'LL CHECK WITH STAFF
9 IN JUST ONE MINUTE HERE. SO, AMY, YOUR COMMENTS.

10

11 **AMY R. WORTH:** THANK YOU, MADAM CHAIR. I WANTED TO JUMP IN. I
12 CONCUR WITH COMMISSIONER SPERING'S COMMENTS. THIS IS A REALLY
13 IMPORTANT FIRST STEP. I REMEMBER ATTENDING WITH COMMISSIONER
14 GIACOPINI, THE DEDICATION OF THE ED ROBERTS CAMPUS AT THE BART
15 STATION WITH FORMER EXECUTIVE DIRECTOR LARRY DOMS. TODAY IS
16 HIS 87th BIRTHDAY AND WE CELEBRATE WITH HIM AND RECALL ONE OF
17 THE STATEMENTS HE MADE IS HIS DEEP UNDERSTANDING OF THE
18 IMPORTANCE THAT PUBLIC TRANSIT PLAYS IN MOBILITY FOR
19 INDIVIDUALS WITH DISABILITIES THIS IS SUCH AN IMPORTANT
20 RESOURCE AND ASSET FOR OUR RESIDENTS WHO REALLY RELY ON PUBLIC
21 TRANSIT. AND, OF COURSE, BERKELEY, AND THE ED ROBERTS CAMPUS
22 AND ORGANIZATION PLAYED A HUGE LEADERSHIP ROLE BOTH REGIONALLY
23 AND NATIONALLY. SO IT'S FITTING THAT WE'RE ADOPTING THIS ON
24 HIS -- ON HIS 87th BIRTHDAY TODAY. SO, THANK YOU.

25



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1 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU COMMISSIONER WORTH. SO
2 MY COMMISSION TO STAFF BASED ON COMMENTS WE HAVE HEARD AND
3 FEEDBACK FROM OTHER COMMISSIONERS THOSE ARE WELL FOUNDED
4 COMMENTS IN THE SENSE THAT WE NEED TO SUPPORT OUR DISABLED
5 COMMUNITY AS WELL. SO THE QUESTION TO STAFF IS, WHAT -- WHAT
6 IS ENVISIONED, OR ARE WE DOING TO MAKE SURE THAT WE ADDRESS
7 THEIR CONCERNS ON THE FRONT END AND NOT THE BACK END?

8

9 **NICK ROETHEL:** THANK YOU CHAIR DUTRA-VERNACI. SO THERE IS A
10 COUPLE OF WAYS TO APPROACH THIS. I THINK THE FIRST WAY IS TO
11 STAY THAT PART OF THE SELECTION OF THE VENDOR THAT WE'LL BE
12 USING INVOLVED ASSESSING THEIR ABILITY TO DEAL WITH
13 ACCESSIBILITY STANDARDS AND REQUIREMENTS FROM THE BEGINNING WE
14 ARE SENSITIVE THAT ACCESSIBILITY IS AN ELEMENT OF THIS
15 PROJECT. WE AGREE AND ACKNOWLEDGE THE COMMENTS THAT WE HAVE
16 HEARD FROM THE PUBLIC COMMENT TODAY AS WELL AS COMMISSIONER
17 COMMENT. AS WE'RE PUTTING TOGETHER THE STAKEHOLDER GROUP WHICH
18 THE ACTUAL CONSTRUCTION OF THAT STAKEHOLDER GROUP THAT'S GOING
19 TO GUIDE THIS PROCESS IS PART OF WHAT IS BEING RECOMMENDED FOR
20 APPROVAL TODAY IT'S GOING TO BE ESSENTIAL THAT WE DO INCLUDE
21 THE VARIOUS STAKEHOLDER GROUPS. AND WE MAKE SURE THAT WE DO
22 HAVE THAT DIVERSE REPRESENTATION AND WE'RE ABSOLUTELY
23 COMMITTED TO THAT.

24



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1 **CAROL DUTRA-VERNACI, CHAIR:** OKAY. I APPRECIATE THOSE COMMENTS,
2 NICK. THANK YOU VERY MUCH. OKAY. THAT BEING SAID, WE ALREADY
3 HAD OUR MOTION BY COMMISSIONER SPERING, AND SECOND BY
4 COMMISSIONER CONNOLLY. SO, MARTHA, CAN WE GO AHEAD AND TAKE
5 OUR ROLL CALL VOTE AT THIS TIME, PLEASE?

6

7 **CLERK OF THE BOARD:** WILL DO. CHAIR DUTRA-VERNACI?

8

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

10

11 **CLERK OF THE BOARD:** VICE CHAIR CONNOLLY?

12

13 **DAMON CONNOLLY, VICE CHAIR:** AYE.

14

15 **CLERK OF THE BOARD:** COMMISSIONER AHN?

16

17 **EDDIE AHN:** YES.

18

19 **CLERK OF THE BOARD:** COMMISSIONER CANEPA?

20

21 **DAVID CANEPA:** AYE.

22

23 **CLERK OF THE BOARD:** COMMISSIONER FLEMING?

24

25 **VICTORIA FLEMING:** YES.



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1

2 **CLERK OF THE BOARD:** COMMISSIONER LICCARDO? IS ABSENT.
3 COMMISSIONER SCHAFF? IS ABSENT. COMMISSIONER SPERING?

4

5 **JAMES P. SPERING:** AYE.

6

7 **CLERK OF THE BOARD:** IT PASSES UNANIMOUSLY BY ALL MEMBERS
8 PRESENT.

9

10 **CAROL DUTRA-VERNACI, CHAIR:** ALL RIGHTY. THE CONSENT CALENDAR
11 HAS PASSED WE'RE NOW GOING TO MOVE ON TO ITEM FIVE,
12 INFORMATION ITEM ONLY IS OUR ONE BAY AREA GRANT OBAG THREE
13 REGIONAL OPERATIONS PROGRAM. THIS IS AN OVERVIEW OF THE
14 PROGRAMS INCLUDED IN THE OBAG THREE, AND AS I MENTIONED, IT IS
15 INFORMATIONAL ONLY. AND DEPUTY EXECUTOR -- TONGUE TIED YET
16 AGAIN TODAY -- DEPUTY EXECUTIVE DIRECTOR OF OPERATIONS, ANDREW
17 FRIEMER WILL BE PRESENTING THIS ITEM.

18

19 **ANDREW FRIEMER:** THANK YOU CHAIR DUTRA-VERNACI AND MEMBERS OF
20 THE COMMITTEE. COVID HAS TAUGHT US TO BE ADAPTABLE. THE POWER
21 JUST WENT OFF IN MY HOUSE CAME UP WITH PLAN B ON THE FLY AND
22 HERE I AM ON MY iPad.

23

24 **CAROL DUTRA-VERNACI, CHAIR:** GOOD JOB ANDY.

25



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1 **ANDREW FREMIER:** NERVE WRACKING BEFORE IT STARTS YOU GO DARK.

2

3 **CAROL DUTRA-VERNACI, CHAIR:** ABSOLUTELY.

4

5 **ANDREW FREMIER:** WE HAVE THE PRESENTATION PLAN, THANK YOU
6 LADIES AND GENTLEMEN IN THE BOOTH. TODAY I'M GOING TO DO A
7 BRIEF PRESENTATION ON HIGHLIGHTING THE CORE AREAS OF THE ONE
8 BAY AREA GRANT REGIONAL OPERATIONS PROGRAM. AS YOU KNOW, MTC
9 WORKS DIRECTLY WITH CALTRANS OPERATIONS, THE HIGHWAY PATROL,
10 THE NINE BAY AREA COUNTY TRANSPORTATION AGENCIES, TRANSIT
11 OPERATORS, AND THE CITIES IN THE REGION TO DELIVER ON VARIOUS
12 OPERATIONAL IMPROVEMENT PROGRAMS DESIGNED TO SUPPORT MODE
13 SHIFTS TO TRANSIT AND HIGH-OCCUPANCY VEHICLES BY DEDICATING
14 ACCESS TO HIGH-OCCUPANCY VEHICLES AND BUSES AND IMPROVING WAYS
15 THAT THESE VEHICLES STAY CLEAR OF CONGESTION WHERE POSSIBLE.
16 THE PROGRAM IS VERY BROAD AND HAS SEVERAL CATEGORIES OF
17 PROJECTS TO ASSIST IN ACHIEVING THE GOALS OF PLANNED BAY AREA
18 2050. NEXT SLIDE. THE COVID YEARS HAVE REALLY CHALLENGED THE
19 PROGRAMS. AND INVESTMENT STRATEGIES THAT HAVE BEEN RELIABLE
20 OVER THE PAST, PRIOR TO THE PANDEMIC, HAVE REALLY REQUIRED TO
21 INCREASE OUR FOCUS ON SOME OF THESE. SO WE'RE GOING TO PROVIDE
22 A QUICK UPDATE ON WHAT'S HAPPENING WITH TRANSIT OPERATIONS AND
23 TRAFFIC IN THE REGION. WE'RE GOING TO USE SOME FAMILIAR SLIDES
24 LIKE THIS ONE TO, SORT OF, REPRESENT WHAT IS GOING ON
25 CURRENTLY IN THE BAY AREA, AND THEN WE'LL GO THROUGH A BRIEF



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1 UPDATE ON THE SIGNIFICANT PROGRAMS IN THE OPERATIONS
2 PORTFOLIO. SO, THIS IS A SLIDE THAT WE SHOWED LAST YEAR, AND
3 JUST TO, SORT OF, SET THE STAGE, BLUE REPRESENTS CONGESTION
4 FREE TRAFFIC, AND THE DARKER THE BLUE THE MORE FREE IT IS, AND
5 THE DARKER THE RED THE MORE CONGESTED WE ARE. IT'S BASED ON
6 REALLY, 100% REPRESENT WHAT IS IT LOOKED LIKE PRIOR TO THE
7 PANDEMIC. SO WHAT WE SEE IN THE TRANSITION FROM LEFT TO RIGHT
8 IS THAT WE'RE CONTINUING TO GET DARKER AND DARKER RED, WHICH
9 MEANS WE'RE RETURNING TO THE STATUS OF TRAFFIC DELAYS THAT
10 WERE PREPANDEMIC, EXCEPT IN SOME AREAS, YOU CAN SEE THE
11 PENINSULA HAS NOT RECOVERED IN THE SAME WAY AS AREAS IN THE
12 NORTH. IT'S DISCONCERTING TO SEE HOW TRAFFIC PATTERNS ARE
13 CHANGING BASED ON ALL DAY TRAFFIC NUMBERS DURING THE WEEKDAYS.
14 WE REALIZE THERE HAS BEEN CHANGE IN THE WAY PEOPLE COMMUTE SO
15 THAT'S SOMETHING WE'RE TRYING TO UNDERSTAND BETTER. NEXT
16 SLIDE. THIS IS ANOTHER SLIDE THAT WE HAVE SHOWN PREVIOUSLY,
17 AND IT REPRESENTS TRANSIT RIDERSHIP VERSUS 2019. SO, THE
18 VERTICAL ACCESS ON THE LEFT REPRESENTS AT 100% WHAT IT LOOKED
19 LIKE PRIOR TO THE PANDEMIC. WE SEE THE STEEP DROP OFF THAT
20 HAPPENED RIGHT AWAY IN MARCH OF 2020. THEN WHAT YOU CAN SEE IS
21 A GRADUAL INCREASE IN TRANSIT RIDERSHIP FOR ALL OPERATORS,
22 WHICH ARE SHOWN IN YELLOW. BUT I THINK THE CHALLENGE HAS BEEN
23 MANY OF THE LARGE COMMUTER RAIL SYSTEMS AND GOLDEN GATE
24 TRANSIT AREN'T RECOVERING ANYWHERE NEAR AT THE SAME PACE AS
25 LOCAL RIDERSHIP AS SOME OF THE MORE BUS ROUTES. SO COMMUTE



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1 PATTERNS, OBVIOUSLY, HAVE BEEN AFFECTED, AND WE'RE TRYING TO
2 FIGURE OUT HOW TO RESPOND TO THAT. NEXT SLIDE. THIS CHART IS,
3 AGAIN, ONE THAT WE HAVE SHOWN IN THE PAST. AND IT REPRESENTS
4 WHAT'S GOING ON IN THE BAY BRIDGE CORRIDOR. BOTH FOR THE BAY
5 BRIDGE ITSELF, AND FOR THE BART TRANSBAY TWO. AGAIN WHAT WE
6 HAVE HERE ON THE VERTICAL ACCESS, ZERO REPRESENTS THE STATE OF
7 THE CORRIDOR BACK IN 2019, AND THEN THE GRAPHS TO THE RIGHT
8 REPRESENT WHAT BEEN GOING ON OVER TIME. THE TOP RIGHT OF THE
9 CHART IN RED SHOWS THAT THE HOV LANE VOLUMES ARE UP BY 9% FROM
10 THE 2019 LEVELS MAYBE THERE IS A SMALL HOPE THERE IT IS
11 DECLINE SINCE ITS PEAK. THE SECOND LINE REPRESENTS TOTAL
12 BRIDGE VOLUMES TELLS US BELOW WHERE IT WAS BEFORE 1% BELOW
13 2019 LEVELS AND A LOT MORE SINGLE OCCUPANCY VEHICLES THAT ARE
14 CREATING THAT GRAPH LINE THIRD LINE REPRESENTS HOV LANE
15 VOLUMES STILL 17% BELOW WHERE WE ARE, BUT ON A STEADY
16 INCREASE. THAT IS A POSITIVE SIGN. THE LAST LINE ON THE BOTTOM
17 IS THE BART TRANSBAY RIDERSHIP NUMBERS. STILL SIGNIFICANTLY
18 BELOW, 72% WHERE THEY WERE IN 2018. WE'RE SEEING A GRADUAL
19 INCREASE. WE'RE SEEING RETURN TO CARPOOLS AREN'T REALLY SEE
20 SUGGEST A WHOLE LOT OF MOVEMENT BACK INTO BART AND OBVIOUSLY
21 CONCERNED ABOUT THE VOLUME GOING ACROSS THE BRIDGES IN NON-HOV
22 VEHICLES. NEXT SLIDE. SO WHAT'S IN THE OPERATIONS PROGRAM
23 RELATIVE TO OBAG. FIRST OF ALL TRANSIT PRIORITY MAPPING AND
24 WAYFINDING ARE KEY. WHAT WE HAVE ON THE LEFT IS A PICTURE OF
25 ONE OF OUR MAJOR PROJECTS IN BAY BRIDGE FORWARD IS DESIGNED TO



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1 GIVE BUS ACCESS THROUGH EMERYVILLE DIRECT TO THE BAY BRIDGE
2 TOLL PLAZA BYPASSING ALL CONGESTION IN THAT CORRIDOR, THE
3 McARTHUR MAZE THAT PROJECT IS UNDERWAY AND WE ANTICIPATE IT TO
4 BE UNDER CONSTRUCTION IN THE NEXT YEAR OR SO. WE'RE ALSO
5 WORKING WITH COUNTY OPERATORS IN TERMS OF TRANSIT PRIORITY ON
6 ARTERIALS, AND OF COURSE MAPPING AND WAYFINDING WAS THE
7 SUBJECT OF THE PREVIOUS ITEM IN THE CONSENT CALENDAR. NEXT
8 SLIDE. OUR FORWARD PROGRAMS, WHICH YOU'RE FAMILIAR WITH REALLY
9 COVER A BROAD ARRAY OF OPPORTUNITIES TO DEAL WITH CONGESTION.
10 SO WE HAVE GOT THE SEVERAL BAY BRIDGE FORWARD PROJECTS. WE'RE
11 ALSO WORKING ON STATE ROUTE 37 TO INCLUDE HOV AND TRANSIT
12 OPPORTUNITIES. WE'RE VERY MUCH ENGAGED IN TRYING TO RE-
13 ESTABLISHED THE FUNCTION OF THE PARK AND RIDE FACILITIES. AND
14 OF COURSE WE DO FOCUS ON SAFETY AND OPERATIONAL IMPROVEMENTS
15 IN PARTNERSHIP WITH MOST OF THE CALTRANS AND THE CTAS. NEXT
16 SLIDE. WE DO SOME WORK. THIS IS A VERY SMALL PART OF OUR
17 PROGRAM, BUT WE TRY TO KEEP UP WITH TECHNOLOGY, AND SO WE HAVE
18 GRANTS THAT WE PUT OUT IN MASK WITH A LOT OF THE LOCAL BUS
19 OPERATORS AND CITIES TO TRY TO COME UP WITH NEW TECHNOLOGIES
20 THAT ASSIST IN PROVIDING FREE FLOW FOR TRANSIT IN THE ARTERIAL
21 AND CITY ARENA. I HAVE TO SAY THAT IT'S AN EXTREMELY SMALL
22 INVESTMENT AT THIS POINT IN TIME. BUT WE DO SOME PRETTY
23 INTERESTING WORK IN THAT SPACE. NEXT SLIDE. WE'RE WORKING
24 CLOSELY WITH CALTRANS AND SOME PREVIOUS WORK WE HAVE GOT A
25 PROJECT ON INTERSTATE -- ADJACENT TO INTERSTATE 880 ON THE



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1 INTERNATIONAL BOULEVARD THAT'S REALLY DESIGNED TO IMPROVE DATA
2 SHARING AND INCIDENT MANAGEMENT WORK WITH THE CITIES. THIS
3 DESIGN TO COORDINATE WHEN 880 GETS JAMMED UP FROM AN INCIDENT
4 TO FIND SOME ALTERNATIVE ROUTES AND THAT WORK IS UNDERWAY AS
5 WE SPEAK. NEXT SLIDE. CONNECTED BAY AREA IS A PARTNERSHIP WITH
6 CALTRANS WHERE THEY HAVE BROUGHT QUITE A BIT OF MONEY TO THE
7 TABLE AND WE'RE TRYING TO WORK TOGETHER TO MAKE SURE THAT THE
8 ENTIRE FREEWAY SYSTEM IN THE REGION IS COVERED BY A BROADBAND
9 SYSTEM THAT WILL ALLOW US TO COMMUNICATE NOT ONLY FOR
10 INCIDENTS AND OPERATIONS BUT IT ALSO HELPS US MANAGE OUR
11 EXPRESS LANE PROGRAM AND COORDINATES A LOT OF THE SIGNALS AND
12 RAMP METERING SERVICES THAT ARE SO IMPORTANT TO KEEPING
13 TRAFFIC MOVING. NEXT SLIDE. THIS IS AN AREA THAT WE CONTINUE
14 TO WORK ON. IT IS ONE OF THE ONES THAT'S PROBABLY MOST
15 AFFECTED BY THE CHANGES IN PATTERNS, BUT WE'RE STILL COMMITTED
16 TO AT LEAST KEEPING THE LIGHTS ON AND MAKING SURE WE'RE DOING
17 OUR BEST TO COMMUNICATE WITH COMMUTER BENEFIT OPPORTUNITIES.
18 ALSO THE REGIONAL CARPOOL PROGRAM WILL BE UNDER A NEW CONTRACT
19 IN THE NEXT YEAR OR SO. WE'RE RETOOLING THAT TO MAKE SURE IT'S
20 EFFECTIVE, BUT PROBABLY NOT TO THE SAME LEVELS THAT WE HAVE
21 INVESTED IN THE PAST, UNTIL WE START TO SEE SOME CHANGES IN
22 THE CARPOOL PROGRAM. NEXT SLIDE. 511, AS YOU KNOW, OVER THE
23 LAST FEW YEARS, WE HAVE DONE A NICE JOB OF, SORT OF, TAKING
24 THE BURDEN OF THAT INVESTMENT OFF OF THE PUBLIC MONEY AND
25 PROVIDED A LOT OF SUPPORT THROUGH PRIVATE INVESTMENTS. BUT WE



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1 DO SEE GOOD PROGRESS IN THE 511 SYSTEM, AND THIS IS A PROGRAM
2 THAT REALLY SUPPORTS IT AND PROVIDES THE MAPS THAT WE GET FOR
3 OUR FEDERAL DOLLARS TO COME IN, TO KEEP THAT PROGRAMS
4 OPERATING. NEXT SLIDE. AND THEN FINALLY, WE DO INVEST QUITE A
5 BIT OF ENERGY AND EFFORT INTO MAKING SURE THAT THE BAY TRAIL
6 AND REGIONAL BIKE AND PEDESTRIAN ACCESS IS UP AND RUNNING. SO
7 WE WORK VERY CLOSELY WITH THE BAY TRAIL ADVOCATES AND WITH THE
8 CITIES AND SUPPORT WHEREVER WE CAN, INVESTMENTS IN BIKE, IN
9 BIKE IMPROVEMENTS. WE HAVE GOT PICTURES THERE OF SOME
10 INVESTMENTS IN THE BAY TRAIL AND OF COURSE THE WORK WE HAVE
11 DONE IN THE BRIDGES IS A HIGH PRIORITY NOT ONLY FOR THE BAY
12 TRAIL BUT ALSO FOR THE BAY AREA TOLL AUTHORITY TO OFFER
13 ALTERNATIVES FOR FOLKS TO GET AROUND THE REGION. AND THAT'S, I
14 THINK, THE END OF MY PRESENTATION. I WOULD BE HAPPY TO ANSWER
15 ANY QUESTIONS. THIS WAS JUST INFORMATION. WE'LL BE BACK IN THE
16 FALL WITH SOME SPECIFIC PROGRAMMING ASKS FOR VARIOUS PROJECTS.
17

18 **CAROL DUTRA-VERNACI, CHAIR:** THANKS ANDY. GREAT PRESENTATION.
19 LET'S SEE IF ANY COMMISSIONERS DO HAVE QUESTIONS. I DO SEE
20 COMMISSIONER CONNOLLY WITH HIS HAND UP. SO, COMMISSIONER, YOUR
21 THOUGHTS, PLEASE?

22

23 **DAMON CONNOLLY, VICE CHAIR:** THANK YOU. THANKS FOR THE
24 PRESENTATION, ANDY, AND YOUR ONGOING WORK. QUESTION ON THE
25 FORWARDS. NAMELY THAT I DID NOT SEE THAT THE RICHMOND SAN



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1 RAFAEL FORWARD PROJECT IS INCLUDED. I'M WONDERING WHY THAT IS
2 AND WHY THINGS STAND.

3

4 **ANDREW FREMIER:** WELL, RICHMOND FORWARD, THANK YOU FOR THE
5 QUESTION, IS MOVING ALONG AND MOVING ALONG AT A PRETTY DECENT
6 CLIP. BUT IT'S NOT FUNDED THROUGH THE OBAG PROGRAM. IT'S
7 ACTUALLY FUNDED THROUGH VARIOUS OTHER SOURCES. THAT WORK IS
8 UNDER WAY AND WE'RE HOPEFUL TO GET IT STARTED. REMEMBER, IT'S
9 COMPLICATED IN A LOT OF DIFFERENT WAYS ONE, WE HAVE TO UPGRADE
10 THE TOLLING SYSTEM THROUGH THE PRIVILEGES ALSO IMPROVE
11 REMOVING THE TOLLING PLAZA, AND THE WORK IS CURRENTLY IN ITS
12 ENVIRONMENTAL STAGE AND WE'RE HOPEFUL TO CREATE AN HOV LANE
13 ALL THE WAY BACK TO REGATTA BOULEVARD WHICH IS ONE OF THE MOST
14 IMPORTANT ASPECTS OF PROVIDING BUS AND HOV PRIORITIES THROUGH
15 THE CORRIDOR.

16

17 **DAMON CONNOLLY, VICE CHAIR:** THANK YOU.

18

19 **CAROL DUTRA-VERNACI, CHAIR:** COMMISSIONER CANEPA?

20

21 **DAVID CANEPA:** ANDY, WE TALK ABOUT A DUMBARTON FORWARD, DOES
22 THAT FALL IN THE SAME BUCKET? BECAUSE I DID YOU NOT SEE ANY
23 FUNDING FOR THAT. AND I WANTED TO SEE IF THERE WAS AN UPDATE
24 YOU COULD PROVIDE TO US RELATIVE TO DUMBARTON FORWARD IF THERE
25 IS ONE?



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1

2 **ANDREW FREMIER:** YEAH. THAT'S ALSO FUNDED IN DIFFERENT AREAS.
3 SO WE ARE WORKING ON DUMBARTON. DUMBARTON HAS BEEN A CHALLENGE
4 FOR US, THOUGH, COMMISSIONER CANEPA. THE TRAFFIC HASN'T
5 RETURNED TO DUMBARTON LIKE IT HAS ON THE OTHER BRIDGES ONE
6 ELEMENT OF THAT PROJECT WAS TO PROVIDE BUS ON SHOULDER WHICH
7 WE WERE MAKING GOOD PROGRESS ON BUT AT THIS POINT IN TIME
8 THERE REALLY ISN'T A DELAY AT THE PLAZA BUT THERE IS MOVING
9 FORWARD IN TERMS OF SINGLE PRIORITY ACCESS ON THE EXPRESS
10 WAYSIDE OF THE PROJECT AND WE WOULD BE HAPPY TO BRING AN
11 UPDATE ON FUTURE OPERATIONS COMMITTEE MEETINGS. I ASSURE YOU
12 THAT WORK IS UNDERWAY IN THE SCOPE THAT IS APPLIES PROPERLY.

13

14 **DAVID CANEPA:** THANK YOU.

15

16 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU COMMISSIONER CANEPA FOR
17 ASKING THAT QUESTION. I WAS GOING TO ASK A SIMILAR QUESTION
18 BUT NOW I WILL NOT. I SEE NO OTHER COMMISSIONER HANDS UP. BUT
19 I WILL GO TO ATTENDEES WITH THEIR HAND UP BUT WE'LL GET TO
20 THAT IN A SECOND. MARTHA FIRST OFF, I'LL CHECK TO SEE IF THERE
21 IS PUBLIC COMMENT RECEIVED ON THIS ITEM?

22

23 **CLERK OF THE BOARD:** NO PUBLIC COMMENTS RECEIVED ON THIS ITEM.

24



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1 **CAROL DUTRA-VERNACI, CHAIR:** IN ADDITION TO THOSE THAT HAVE
2 THEIR HAND RAISED WE'LL ENTERTAIN COMMENTS FROM ANYBODY THAT
3 IS DIALING IN BY PRESSING STAR NINE FOR COMMENTS ON THIS ITEM.
4 WITH THAT BEING SAID MARTHA LET'S GO AHEAD AND START WITH
5 ATTENDEES WITH THEIR HAND RAISED.

6

7 **CLERK OF THE BOARD:** HOW MUCH TIME WOULD YOU LIKE TO GIVE?

8

9 **CAROL DUTRA-VERNACI, CHAIR:** TWO MINUTES.

10

11 **CLERK OF THE BOARD:** FIRST UP IS DWAYNE HANKERSON. GO AHEAD AND
12 UNMUTE YOURSELF. DWAYNE?

13

14 **CAROL DUTRA-VERNACI, CHAIR:** WHY DON'T WE GO AHEAD AND MOVE ON
15 TO RICH UNTIL DWAYNE CAN FIGURE OUT HOW TO GET HIMSELF
16 UNMUTED.

17

18 **CLERK OF THE BOARD:** WILL DO. RICH, GO AHEAD AND UNMUTE
19 YOURSELF.

20

21 **RICHARD HEDGES:** THANKS MARTHA. A SIMPLE QUESTION. WHAT IS THE
22 POLICY -- AS A POLICY OF THE MAJOR CORPORATIONS IN THE BAY
23 AREA CHANGED? FOR INSTANCE, FACEBOOK, APPLE, AND GOOGLE, ON
24 THE RETURN TO WORK FOR EMPLOYEES, HOW MANY DAYS WHETHER
25 THEY'RE COMING BACK FULL-TIME OR NOT THAT WILL DEFINITELY



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1 AFFECT DUMBARTON AS WELL AS OTHER BRIDGES. SO COULD YOU TELL
2 ME IF YOU KNOW? THAT'S IT.

3

4 **CAROL DUTRA-VERNACI, CHAIR:** OKAY. THANK YOU SO MUCH, RICH.
5 LET'S SEE, BEFORE WE GET THAT QUESTION ANSWERED FOR YOU, IF
6 THERE IS ANYBODY ELSE IN THE PUBLIC? I DON'T SEE ANY OTHER
7 ATTENDEES WITH HAND RAISED

8

9 **CLERK OF THE BOARD:** DWAYNE IS UNMUTED. DWAYNE, ARE YOU READY
10 TO SPEAK?

11

12 **CAROL DUTRA-VERNACI, CHAIR:** OH HE IS. OKAY.

13

14 **CLERK OF THE BOARD:** DWAYNE HANKERSON.

15

16 **DWAYNE HANKERSON:** I RAISED MY HAND BY ACCIDENT. I APOLOGIZE.

17

18 **CAROL DUTRA-VERNACI, CHAIR:** WHAT I'M HEARING IS DWAYNE DOES
19 NOT WANT TO SPEAK ON THIS ITEM. SO BRINGING IT BACK, RICH DID
20 ASK A QUESTION. I'M WONDERING IF STAFF CAN GIVE AN ANSWER TO
21 RICH'S QUESTION.

22

23 **ANDREW FREMIER:** COMMISSIONER I'LL GIVE IT A TRY AND I SEE
24 EMILY VANWAGNER SHE MAY BE ABLE TO ASSIST WE DO PAY PROPER
25 ATTENTION TO THE SURVEY WORK AT THE BAY AREA, AND THE COMMUTER



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1 PROGRAMS WHICH IS IN PARTNERSHIP WITH THE AIR DISTRICT IS
2 CERTAINLY ONE OF THE SIGNIFICANT WAYS WE COMMUNICATE WITH THE
3 BUSINESSES TO FIND OUT WHAT THEY'RE DOING AND IN ADDITION WE
4 HAVE SEVERAL PILOT PROGRAMS WE HAVE BEEN WORKING WITH
5 INDIVIDUAL EMPLOYERS THAT ARE INTERESTED IN PARTICIPATING IN
6 WAYS TO UNDERSTAND HOW THEIR COMMUTERS ARE TRAVELING. SO I
7 THINK THE SIMPLE ANSWER IS, WE ARE PAYING ATTENTION TO IT
8 THROUGH WHATEVER INFORMATION WE HAVE, IN TRYING TO USE THAT
9 INFORMATION TO GUIDE US FORWARD.

10

11 **CAROL DUTRA-VERNACI, CHAIR:** THANK YOU SO MUCH, ANDY. AND I
12 THINK THAT WAS A GOOD ANSWER. ALL RIGHT. SO THAT BEING SAID,
13 I'LL FLIP BACK HERE. IT DOESN'T LOOK LIKE WE HAVE ANY MORE
14 COMMENTS ON THIS ITEM. AND IT WAS INFORMATION ONLY. SO WE'LL
15 GO TO ITEM SIX AT THIS POINT WHICH IS PUBLIC COMMENT AND OTHER
16 BUSINESS. SO, MARTHA DO WE HAVE ANYBODY THAT SUBMITTED WRITTEN
17 PUBLIC COMMENTS BY 5:00 YESTERDAY THAT NEED TO BE READ INTO
18 THE RECORD AT THIS TIME?

19

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

22

23 **CAROL DUTRA-VERNACI, CHAIR:** ALL RIGHT. IF THERE IS ANY MEMBERS
24 OF THE PUBLIC THAT WOULD LIKE TO PARTICIPATE FOR GENERAL
25 COMMENTS NOT RELATED TO ANY ITEMS TODAY ON OUR AGENDA PLEASE



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1 USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I'LL CALL
2 UPON YOU TO SPEAK. I DO NOT SEE ANY HANDS RAISED, AND I ASSUME
3 THERE IS NOBODY THAT'S CALLING IN AS WELL. SO WE'LL GO AHEAD
4 AND MOVE ON TO AGENDA ITEM SEVEN WHICH IS ADJOURNMENT AND OUR
5 NEXT MEETING, WHICH WILL TAKE PLACE, THE OPERATIONS COMMITTEE
6 ON FRIDAY SEPTEMBER 9TH, 2022 AT 9:35 A.M. ANY CHANGES TO THE
7 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. THE MEETING OF
8 THE OPERATIONS COMMITTEE IS NOW ADJOURNED. [ADJOURNED]

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