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Governor

**Toks Omishakin**  
Secretary

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[www.calsta.ca.gov](http://www.calsta.ca.gov)

# **MEETING #4 OF THE TRANSIT TRANSFORMATION TASK FORCE for the California State Transportation Agency**

<https://calsta.ca.gov/subject-areas/sb125-transit-program>

**June 17, 2024  
10:30 AM**

**MEETING LOCATION:** Bay Area Metro Center  
375 Beale Street  
Board Room – 1<sup>st</sup> Floor  
San Francisco, CA 94105

**NOTE:** The Transit Transformation Task Force (Task Force) will hold an in person public meeting and will also include a teleconference platform.

**INSTRUCTIONS FOR REMOTE PARTICIPATION:** For all those who wish to participate or observe the meeting remotely, please log on to this website:

<https://bayareametro.zoom.us/j/82927104213>

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the Zoom platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format:  
[XXXXX@mailinator.com](mailto:XXXXX@mailinator.com)

**NOTICE:** All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice.

Questions or inquiries about the meeting may be directed to the California State Transportation Agency (CalSTA) by contacting CalSTA at (916) 323-5400, [sb125transit@calsta.ca.gov](mailto:sb125transit@calsta.ca.gov), 400 Capitol Mall, Suite 2340, Sacramento, CA 95814, or by accessing the Transit Transformation Task Force's web site located at <https://calsta.ca.gov/subject-areas/sb125-transit-program>.

**INSTRUCTION TO MAKE PUBLIC COMMENT:** Public comments may be submitted to [sb125transit@calsta.ca.gov](mailto:sb125transit@calsta.ca.gov) prior to the meeting's Welcome and Opening Remarks so that they can be sent to the Task Force as soon as possible, while those received during or after an agenda item is heard will be posted online at <https://calsta.ca.gov/subject-areas/sb125-transit-program/meetings>. Public comments will be taken on agenda items at the time the item is heard. Public comments will be limited to two minutes unless, at the discretion of the Chair, circumstances require a shorter period. Members of the public will not be permitted to yield their allotted time to other members of the public to make comments.

There are two ways you can provide public comment during Task Force meetings:

1. To make a public comment in person, the individual should raise their hand during the designated public comment period. A facilitator will call on them to speak.
2. To make a public comment virtually via Zoom, the individual should click on the "Raise Hand" button at the bottom of your screen. A facilitator will call on individuals in the order of hands raised.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting CalSTA at (916) 323-5400, [sb125transit@calsta.ca.gov](mailto:sb125transit@calsta.ca.gov), or 400 Capitol Mall, Suite 2340, Sacramento, CA 95814. Requests should be made as soon as possible but no later than five business days prior to the scheduled meeting.

**NOTE: ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA, INCLUDING INFORMATION-ONLY ITEMS**

## **AGENDA**

- 1) Welcome and Opening Remarks
- 2) Roll Call
- 3) Approval of the TTF Meeting Minutes for April 15, 2024 (Roll Call)
- 4) Discussion of service improvements related to increasing frequency and reliability through transit prioritization
  - a) Staff & Technical Working Group presentation
  - b) Public comment (2 minutes per speaker)
  - c) Discussion
- 5) Discussion of fare coordination between agencies
  - a) Staff & Technical Working Group Presentation
  - b) Public comment (2 minutes per speaker)
  - c) Discussion
- 6) Discussion of service improvements related to coordinated scheduling
  - a) Staff & Technical Working Group Presentation
  - b) Public comment (2 minutes per speaker)
  - c) Discussion
- 7) Discussion of safety and cleanliness on and around transit
  - a) Staff & Technical Working Group Presentation
  - b) Public comment (2 minutes per speaker)
  - c) Discussion
- 8) Public comment for items not on the agenda (2 minutes per speaker)
- 9) Preview of next steps and topics for future meetings
- 10) Adjourn

Note: Task Force will break for lunch at noon for 30 minutes.

\*Task Force Members are listed on the following page.

## **TRANSIT TRANSFORMATION TASK FORCE MEMBERS**

SB 125 (Chapter 54, Statutes of 2023) requires the California State Transportation Agency (CalSTA) to establish the Transit Transformation Task Force and include representatives from the department, various local agencies, academic institutions, nongovernmental organizations, and other stakeholders.

### **Kome Ajise**

Executive Director, Southern California Association of Governments Metropolitan Transportation Organization

### **Rashidi Barnes**

Chief Executive Officer, Eastern Contra Costa Transit Authority Small Urban Transit Operator, Bus-only Service

### **Alix Bockelman**

Chief Deputy Executive Director, Metropolitan Transportation Commission Metropolitan Transportation Organization

### **Sharon Cooney**

Chief Executive Officer, San Diego Metropolitan Transit System (MTS) Large Urban Transit Operator, Multimodal Service

### **Ian Griffiths**

Policy Director, Seamless Bay Area Transportation Advocacy Organization

### **Amy Hance**

Deputy Director General Services, City of Clovis  
Local Government & Small Urban Transit Operator, Bus-only Service

### **James Lindsay**

International Vice President, Amalgamated Transit Union Labor Organization

### **Eli Lipmen**

Executive Director, Move LA Transportation Advocacy Organization

### **Juan Matute**

Deputy Director, UCLA Institute of Transportation Studies Academic Institution

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**Kate Miller**

Executive Director, Napa Valley Transportation Authority/Vine Transit Small Urban & Rural Transit Operator, Bus-only Service

**Lorelle Moe-Luna**

Multimodal Services Director, Riverside County Transportation Commission  
Regional Transportation Planning Organization

**Seamus Murphy**

Executive Director, SF Bay Water Emergency Transportation Authority Urban Transit Operator, Ferry-only Service

**Laurel Paget-Seekins**

Senior Policy Advocate for Transportation Justice, Public Advocates Other Transportation Stakeholder

**Michael Pimentel**

Executive Director, California Transit Association Transportation Advocacy Organization

**Robert Powers**

General Manager, San Francisco Bay Area Rapid Transit District (BART) Large Urban Transit Operator, Rail-only Service

**Carl Sedoryk**

CEO, Monterey-Salinas Transit District  
Small Urban & Rural Transit Operator, Bus-only Service

**David Sforza**

Principal Consultant, Assembly Transportation Committee

**Tony Tavares**

Director, Caltrans

**Laura Tolkoff**

Transportation Policy Director & Interim Chief Policy Officer, SPUR Transportation Advocacy Organization

**Mark Tollefson**

Undersecretary, CalSTA

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**Michael Turner**

Executive Officer - Government Relations, Los Angeles County Metropolitan  
Transportation Authority

Large Urban Transit Operator, Multimodal Service

**Kari Watkins**

Associate Professor, University of California at Davis Academic Institution

**Mark Watts**

Advocate, Transportation CA Transportation Advocacy Organization

**Melissa White**

Principal Consultant, Senate Transportation Committee

**Jim Wunderman**

President and CEO, Bay Area Council Other Transportation Stakeholder