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Governor

Toks Omishakin
Secretary

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MEETING #7 OF THE TRANSIT TRANSFORMATION TASK FORCE for the California State Transportation Agency

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

AGENDA

December 10, 2024
10:30 AM

MEETING LOCATION: The Armstrong Transit Center
785 Third Street
Clovis, CA 93612

NOTE: The Transit Transformation Task Force (Task Force) will meet in person and members of the public may join in person.

INSTRUCTIONS FOR REMOTE PARTICIPATION: For members of the public who wish to participate or observe the meeting remotely, please log on to this website:

https://zoom.us/webinar/register/WN_m9VyJAZ-Q625Xcy9B_loJg

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

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, 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 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, 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
 - a) Public Comment (2 minutes per speaker)
- 2) Roll Call
- 3) Discussion and Possible Action to Approve the TTF Meeting Minutes for October 28, 2024 (Roll Call)
- 4) Staff Report on findings and policy recommendations for the report to the Legislature
 - a) Staff & Technical Working Group presentation on policy recommendations on workforce opportunities, land use and housing policies and potential of transit-oriented development and value capture
 - b) Public comment (2 minutes per speaker)
 - c) Discussion and Possible Action regarding policy recommendations
- 5) Discussion of strategies to achieve fleet and asset management goals and needs, including funding approaches - [Government Code Section 13979.3\(1\)\(f\)\(1\)\(F\)](#)
 - a) Staff & Technical Working Group Presentation
 - b) Public comment (2 minutes per speaker)
 - c) Discussion
- 6) Discussion of new options for revenue sources to fund transit operations and capital projects to meet necessary future growth of transit systems for the next 10 years - [Government Code Section 13979.3\(1\)\(f\)\(6\)](#)
 - a) Staff & Technical Working Group Presentation
 - b) Public comment (2 minutes per speaker)
 - c) Discussion
- 7) Discussion of identification of the appropriate State department or agency to be responsible for transit system oversight and reporting - [Government Code Section 13979.3\(1\)\(f\)\(5\)](#)
 - 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 recess for lunch around noon for 30 minutes.

**Please Note: The Task Force may not discuss or act on any matter raised during the Public Comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Gov. Code, §§ 11125 and 11125.7, subd. (a).)

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

Other Stakeholder with Subject Matter Expertise in Transportation

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

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

Michael Turner

Executive Officer - Government Relations, Los Angeles County Metropolitan
Transportation Authority
Large Urban Transit Operator, Multimodal Service

Transit Transformation Task Force Meeting

December 10, 2024

Page 7

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

Options When Making a Motion

1. Basic Motion – the recommendation(s) presented in the Staff Report
2. Motion to Amend – make a modification to the recommendation(s)
3. Substitute Motion – completely replaces the recommendation(s)
4. Motion to Table – delays the recommendation(s) until the next meeting

Other Options

- A. *Friendly Amendment* – A member can suggest a friendly amendment to the motion. **If accepted by the person who made the motion and the person who seconded it**, it becomes the pending motion on the floor.
- B. *Withdrawing a motion* – During the discussion of a pending motion, the maker of the motion may withdraw the motion. The motion is immediately withdrawn without a vote.

Source: Rosenberg's Rules of Order