

**Summary Minutes  
Marketing, Planning, and Legislative Committee  
Supervisor Andersen's Office  
3338 Mt. Diablo Blvd.  
Lafayette, CA  
Thursday, January 2, 8:30 a.m.**

**Directors:** Amy Worth, Keith Haydon

**Staff:** Rick Ramacier, Bill Churchill, Ruby Horta, Melody Reebbs

**Public:** None

**Call to Order:** Meeting called to order at 8:33 a.m. by Director Worth.

**1. Approval of Agenda**

The Committee approved the agenda.

**2. Public Communication**

None

**3. Approval of Minutes from December 5, 2019**

The Committee approved the minutes.

**4. Regional Fare Coordination and Integration Study**

Ms. Horta provided an overview of the regional fare study being led by MTC. She said that MTC staff is currently in the process of selecting a consultant to conduct the study, and that she and Ms. Reebbs will be involved as part of the staff working group to provide input throughout the study process. Ms. Horta added that one component that is currently not included in the scope of work is a Title VI analysis, which would likely be required if any recommendations of the study are to be implemented. Director Worth asked whether MTC would be able to conduct a regional Title VI analysis or if each individual transit agency would be required to do their own. Mr. Ramacier responded that currently FTA would likely require individual agencies to each do their own. Director Worth asked staff to keep the Committee informed of any issues that come up during the study that may impact the agency.

**5. FASTER Measure**

Mr. Ramacier informed the Committee that the Bay Area Caucus will be meeting to discuss the FASTER legislation being led by Senator Beall. There is also the potential for a separate Seamless Transit bill, which would include establishment of a regional Transit Network Manager. Senator Beall has indicated that he is open to including the seamless transit component within FASTER. Director Haydon asked staff to provide some additional background on the history of the FASTER measure.

## **6. 2020 Federal and State Legislative Update**

Mr. Ramacier provided an update on upcoming federal and state legislation related to transit, including some of the key items that staff will be focusing on in 2020. The federal transportation reauthorization will be a main focus. Another issue that has recently emerged is regarding certain bandwidth frequencies for traffic signals that are currently reserved for use by cities to facilitate traffic signal prioritization. The FCC is now looking into making them available for use by the private sector, which would impact two projects currently underway with CCTA and the cities of Concord and Walnut Creek to implement transit signal priority. Mr. Ramacier also noted that there has been some discussion around potential legislation on the federal level similar to the recent state legislation regarding housing development around BART stations.

## **7. Community Events**

Ms. Reeb provided an overview of outreach events for December and January. She noted that staff plans to conduct outreach at the colleges as the new term begins, including at DVC, St. Mary's, and Cal State East Bay.

## **8. Committee Comments**

None.

## **9. Future Agenda Items**

None

## **10. Next Scheduled Meeting**

The next meeting was scheduled for February 6<sup>th</sup> at 8:30 a.m. at 3338 Mt. Diablo Blvd.

## **11. Adjournment** – The meeting was adjourned at 9:28 a.m.

Minutes prepared and submitted by: Melody Reeb, Manager of Planning