METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



| 1 | METROPOLITAN TRANSPORTATION COMMISSION |
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| 2 | BAY AREA TOLL AUTHORITY |
| 3 4 | WEDNESDAY, JANUARY 25, 2023 9:40 AM |
| 5 | ALFREDO PEDROZA, CHAIR: GOOD AFTERNOON EVERYONE. I'M GOING TO |
| 6 | CALL TO ORDER THE BAY AREA TOLL AUTHORITY I'M ALFREDO PEDROZA, |
| 7 | CHAIR, ALONG WITH NICK JOSEFOWITZ, OUR VICE CHAIR. PLEASE |
| 8 | ROWEL ROLL THE NEATH ANNOUNCEMENT? [RECORDED MEETING |
| 9 | PROCEDURES ANNOUNCEMENT] HIS MEETING WILL BE CONDUCTED AS A |
| 10 | HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL |
| 11 | AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS |
| 12 | ALSO BEING WEBCAST ON THE METROPOLITAN TRANSPORTATION |
| 13 | COMMISSION WEB SITE. COMMISSIONERS AND MEMBERS OF THE PUBLIC |
| 14 | PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE |
| 15 | HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM |
| 16 | AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE |
| 17 | CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT |
| 18 | IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND |
| 19 | ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. |
| 20 | WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5 |
| 21 | P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND |
| 22 | ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. A ROLL |
| 23 | CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND |
| 24 | ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN |



| 1 | ORDER TO PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP |
|----|---|
| 2 | TO DATE. SIDES |
| 3 | |
| 4 | ALFREDO PEDROZA, CHAIR: THANK YOU FOR THAT IT TEAM. MOVING TO |
| 5 | ITEM ONE. ROLL CALL PLEASE. |
| 6 | |
| 7 | CLERK OF THE BOARD: CHAIR PEDROZA? |
| 8 | |
| 9 | ALFREDO PEDROZA, CHAIR: HERE. |
| 10 | |
| 11 | CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ? HERE? |
| 12 | |
| 13 | ALFREDO PEDROZA, CHAIR: HE'S IN THE BUILDING. |
| 14 | |
| 15 | CLERK OF THE BOARD: THANK YOU. COMMISSIONER ABE-KOGA? |
| 16 | |
| 17 | MARGARET ABE-KOGA: HERE. |
| 18 | |
| 19 | CLERK OF THE BOARD: COMMISSIONER AHN? |
| 20 | |
| 21 | EDDIE AHN: HERE. |
| 22 | |
| 23 | CLERK OF THE BOARD: COMMISSIONER CANEPA? COMMISSIONER CHAVEZ? |
| 24 | |
| 25 | CINDY CHAVEZ: HERE. |



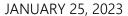
| 1 | |
|----|--|
| 2 | CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI? |
| 3 | |
| 4 | CAROL DUTRA-VERNACI: HERE. |
| 5 | |
| 6 | CLERK OF THE BOARD: COMMISSIONER EL-TAWANSY IS ABSENT. |
| 7 | COMMISSIONER FLEMING? |
| 8 | |
| 9 | VICTORIA FLEMING: PRESENT. |
| 10 | |
| 11 | CLERK OF THE BOARD: COMMISSIONER GIACOPINI? |
| 12 | |
| 13 | DORENE M. GIACOPINI: HERE. |
| 14 | |
| 15 | CLERK OF THE BOARD: COMMISSIONER GALORE? |
| 16 | |
| 17 | FEDERAL D. GLOVER: HERE. |
| 18 | |
| 19 | CLERK OF THE BOARD: COMMISSIONER MAHAN? |
| 20 | |
| 21 | MATT MAHAN: HERE. |
| 22 | |
| 23 | CLERK OF THE BOARD: RABBITT? |
| 24 | |
| 25 | DAVID DARRITON. HEDE |



| 1 | |
|----|--|
| 2 | CLERK OF THE BOARD: RONEN? |
| 3 | |
| 4 | HILLARY RONEN: HERE. |
| 5 | |
| 6 | CLERK OF THE BOARD: SPERING? COMMISSIONER THAO IS ABSENT. WE |
| 7 | HAVE A QUORUM. |
| 8 | |
| 9 | ALFREDO PEDROZA, CHAIR: THANK YOU KIMBERLY. PROCEEDING TO ITEM |
| 10 | TWO, CHAIRPERSON'S REPORT. COVID PROTOCOLS SUNSETTING FEBRUARY |
| 11 | 28TH. LOOKING FORWARD TO RETURNING TO IN-PERSON STARTING MARCH |
| 12 | 8TH. FOR THOSE INTERESTED IN A.B. 2449 MORE GUIDANCE WILL |
| 13 | FOLLOWING AT THE FEBRUARY MEETING. WE HAVE TWO ITEMS ON OUR |
| 14 | CONSENT CALENDAR. COMMISSIONERS APPROVAL? FIRST BY CHAVEZ |
| 15 | SECOND BY SPERING. KIMBERLY PUBLIC COMMENT? |
| 16 | |
| 17 | CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH |
| 18 | THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED |
| 19 | ON THIS ITEM. |
| 20 | |
| 21 | ALFREDO PEDROZA, CHAIR: FIRST BY CHAVEZ SECOND BY SPERING. |
| 22 | ROLL CALL VOTE. |
| 23 | |
| 24 | CLERK OF THE BOARD: PEDROZA? |
| 25 | |



| 1 | ALFREDO PEDROZA, CHAIR: YES. |
|----|---|
| 2 | |
| 3 | CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ? ABSENT THE MOMENT. |
| 4 | COMMISSIONER ABE-KOGA? |
| 5 | |
| 6 | MARGARET ABE-KOGA: AYE. |
| 7 | |
| 8 | CLERK OF THE BOARD: COMMISSIONER AHN? |
| 9 | |
| 10 | EDDIE AHN: YES. |
| 11 | |
| 12 | CLERK OF THE BOARD: CANEPA? |
| 13 | |
| 14 | DAVID CANEPA: YES. |
| 15 | |
| 16 | CLERK OF THE BOARD: CHAVEZ? |
| 17 | |
| 18 | CINDY CHAVEZ: YES. |
| 19 | |
| 20 | CLERK OF THE BOARD: DUTRA-VERNACI? |
| 21 | |
| | CAROL DUTRA-VERNACI: AYE. |
| 23 | |
| | CLERK OF THE BOARD: FLEMING? |
| 25 | |





| 1 | VICTORIA FLEMING: YES. |
|----|------------------------------|
| 2 | |
| 3 | CLERK OF THE BOARD: GLOVER? |
| 4 | |
| 5 | FEDERAL D. GLOVER: YES. |
| 6 | |
| 7 | CLERK OF THE BOARD: MAHAN? |
| 8 | |
| 9 | MATT MAHAN: AYE. |
| 10 | |
| 11 | CLERK OF THE BOARD: MILEY? |
| 12 | |
| | NATHAN MILEY: YES. |
| 14 | |
| | CLERK OF THE BOARD: PAPAN? |
| 16 | GINA PAPAN: YES. |
| 18 | GINA FAFAN. 1E5. |
| | CLERK OF THE BOARD: RABBITT? |
| 20 | |
| 21 | DAVID RABBITT: AYE. |
| 22 | |
| 23 | CLERK OF THE BOARD: RONEN? |
| 24 | |
| 25 | HILLARY RONEN: AYE. |

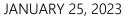


| 1 | |
|----|--|
| 2 | CLERK OF THE BOARD: SPERING? |
| 3 | |
| 4 | JAMES P. SPERING: AYE. |
| 5 | |
| 6 | CLERK OF THE BOARD: COMMISSIONER THAO IS ABSENT. UNANIMOUS. |
| 7 | |
| 8 | ALFREDO PEDROZA, CHAIR: WE'RE GOING TO PROCEED TO ITEM FOUR |
| 9 | BAY AREA TOLL AUTHORITY. COMMISSIONER ABE-KOGA. |
| 10 | |
| 11 | MARGARET ABE-KOGA: THANK YOU. PRESENTING ITEM 4A BATA |
| 12 | RESOLUTION NUMBER 161 MITIGATED DECLARATION MONITORING AND |
| 13 | REPORTING PROGRAM FOR THE WEST OAKLAND LINK PROJECT WE NEED TO |
| 14 | MAKE AFFIRMATIVE FINDING AND CERTIFICATION AS CONTAINED IN THE |
| 15 | RECORD, AND I MOVE APPROVAL OF BATA RESOLUTION 161. THANK YOU. |
| 16 | |
| 17 | ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER ABE-KOGA SECOND |
| 18 | BY CHAVEZ. COMMISSIONERS ANY QUESTIONS. SEEING NONE. KIMBERLY |
| 19 | PUBLIC COMMENT FOR THIS RESOLUTION 161? |
| 20 | |
| 21 | CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH |
| 22 | THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED |
| 23 | ON THIS ITEM. |
| | |

24



| 1 | ALFREDO PEDROZA, CHAIR: ALL RIGHT. LET'S PROCEED WITH A ROLL |
|----|--|
| 2 | CALL VOTE. |
| 3 | |
| 4 | CLERK OF THE BOARD: CHAIR PEDROZA? |
| 5 | |
| 6 | ALFREDO PEDROZA, CHAIR: YES. |
| 7 | |
| 8 | CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ. |
| 9 | |
| 10 | NICK JOSEFOWITZ, CHAIR: YES. |
| 11 | |
| 12 | CLERK OF THE BOARD: ABE-KOGA? |
| 13 | |
| 14 | MARGARET ABE-KOGA: AYE. |
| 15 | |
| 16 | CLERK OF THE BOARD: AHN? |
| 17 | |
| 18 | EDDIE AHN: AYE. |
| 19 | |
| 20 | CLERK OF THE BOARD: CANEPA? |
| 21 | |
| 22 | DAVID CANEPA: YES. |
| 23 | |
| 24 | CLERK OF THE BOARD: CHAVEZ? |
| 25 | |





| 1 | CINDY CHAVEZ: YES. |
|----|------------------------------------|
| 2 | |
| 3 | CLERK OF THE BOARD: DUTRA-VERNACI? |
| 4 | |
| 5 | CAROL DUTRA-VERNACI: AYE. |
| 6 | |
| 7 | CLERK OF THE BOARD: FLEMING? |
| 8 | |
| 9 | VICTORIA FLEMING: AYE. |
| 10 | |
| 11 | CLERK OF THE BOARD: GLOVER? |
| 12 | |
| 13 | FEDERAL D. GLOVER: AYE. |
| 14 | |
| 15 | CLERK OF THE BOARD: MAHAN? |
| 16 | |
| 17 | MATT MAHAN: AYE. |
| 18 | |
| 19 | CLERK OF THE BOARD: MILEY? |
| 20 | |
| 21 | NATHAN MILEY: YES. |
| 22 | |
| 23 | CLERK OF THE BOARD: PAPAN? |
| 24 | |

25

GINA PAPAN: YES.

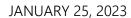




1 2 **CLERK OF THE BOARD: RABBITT?** 3 DAVID RABBITT: YES. 4 5 CLERK OF THE BOARD: RONEN? 6 7 8 HILLARY RONEN: AYE SPERING? 9 JAMES P. SPERING: AYE. 10 11 CLERK OF THE BOARD: THAO IS ABSENT. MOTION PASSES UNANIMOUSLY 12 BY ALL MEMBERS PRESENT. 13 14 15 MARGARET ABE-KOGA: THANK YOU. OH. 16 ALFREDO PEDROZA, CHAIR: GO AHEAD COMMISSIONER. 17 18 MARGARET ABE-KOGA: THANK YOU, CHAIR. WE'LL NOW MOVE TO ITEM 4B 19 WHICH IS A FUNDING AGREEMENT FOR THE WEST OAKLAND LINK PROJECT 20 21 WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION IN THE 22 AMOUNT OF \$3 MILLION. THIS ITEM INCLUDES REQUEST TO ENTER INTO 23 A FUNDING AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION TO RECEIVE UP TO \$3 MILLION IN FUNDS TO ALLOW BATA 24 TO COMPLETE PLANS SPECIFICATION SUPERVISOR ESTIMATES FOR THE 25

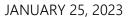


| 1 | WEST OAKLAND LINK PROJECT. I MOVE APPROVAL OF THE FUNDING |
|----|--|
| 2 | AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION IN |
| 3 | AN AMOUNT NOT TO EXCEED \$3 MILLION. |
| 4 | |
| 5 | FEDERAL D. GLOVER: GLOVER SECONDS. |
| 6 | |
| 7 | ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER ABE-KOGA. SECOND |
| 8 | BY GLOVER. PUBLIC COMMENTS? SEEING NONE. PUBLIC COMMENT? |
| 9 | |
| 10 | CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH |
| 11 | THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED |
| 12 | ON THIS ITEM. |
| 13 | |
| 14 | ALFREDO PEDROZA, CHAIR: FIRST BY ABE-KOGA. SECOND BY GLOVER. |
| 15 | ROLL CALL VOTE PLEASE. |
| 16 | |
| 17 | CLERK OF THE BOARD: CHAIR PEDROZA? |
| 18 | |
| 19 | ALFREDO PEDROZA, CHAIR: YES. |
| 20 | |
| 21 | CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ? |
| 22 | |
| 23 | NICK JOSEFOWITZ, CHAIR: YES. |
| 24 | |
| 25 | CLERK OF THE BOARD: ABE-KOGA? |





| 1 | |
|----------|--|
| 2 | MARGARET ABE-KOGA: AYE. |
| 3 | |
| 4 | CLERK OF THE BOARD: AHN? |
| 5 | |
| 6 | EDDIE AHN: YES. |
| 7 | |
| 8 | CLERK OF THE BOARD: CANEPA? |
| 9 | |
| 10 | DAVID CANEPA: YES. |
| 11 | |
| 12 | CLERK OF THE BOARD: UPON CHAVEZ? |
| 13 14 | CINDY CHAVEZ: YES. |
| 15 | CINDI CHAVEZ. 1ES. |
| 16 | CLERK OF THE BOARD: DUTRA-VERNACI? |
| 17 | |
| 18 | CAROL DUTRA-VERNACI: AYE. |
| 19 | |
| 20 | CLERK OF THE BOARD: FLEMING? |
| 21 | |
| 22 | VICTORIA FLEMING: AYE. |
| 23 | |
| 24 | CLERK OF THE BOARD: WORTH EXCUSE ME COMMISSIONER GLOVER? |
| 25 | |



| 1 | FEDERAL D. GLOVER: AYE. |
|----|---|
| 2 | |
| 3 | CLERK OF THE BOARD: COMMISSIONER MAHAN? |
| 4 | |
| 5 | MATT MAHAN: AYE. |
| 6 | |
| 7 | CLERK OF THE BOARD: MILEY? |
| 8 | |
| 9 | NATHAN MILEY: AYE. |
| 10 | |
| 11 | CLERK OF THE BOARD: PAPAN? |
| 12 | |
| 13 | GINA PAPAN: AYE. |
| 14 | |
| 15 | CLERK OF THE BOARD: MILEY? |
| 16 | |
| 17 | NATHAN MILEY: AYE. |
| 18 | |
| 19 | CLERK OF THE BOARD: RABBITT? |
| 20 | |
| 21 | DAVID RABBITT: AYE. |
| 22 | |
| | CLERK OF THE BOARD: SPERING? |
| 24 | |

25

JAMES P. SPERING: AYE.



| 1 | |
|----|--|
| 2 | CLERK OF THE BOARD: THAO IS ABSENT. MOTION PASSES UNANIMOUSLY |
| 3 | BY ALL MEMBERS PRESENT. |
| 4 | |
| 5 | ALFREDO PEDROZA, CHAIR: THANK YOU. THAT WAS JUST WISHFUL |
| 6 | THINKING ON COMMISSIONER WORTH. |
| 7 | |
| 8 | CLERK OF THE BOARD: YES. |
| 9 | |
| 10 | ALFREDO PEDROZA, CHAIR: ITEM FIVE PUBLIC COMMENT. KIMBERLY |
| 11 | I'LL ASK IF WE HAVE RECEIVED PUBLIC COMMENT? |
| 12 | |
| 13 | CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH |
| 14 | THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED |
| 15 | ON THIS ITEM. |
| 16 | |
| 17 | ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE'RE GOING TO PROCEED TO |
| 18 | ITEM SIX, ADJOURNMENT. THE NEXT MEETING OF THE BAY AREA TOLL |
| 19 | AUTHORITY IS SCHEDULED FOR WEDNESDAY FEBRUARY 22ND, 2023. ANY |
| 20 | CHANGES WILL BE DULY NOTICED. THANK YOU VERY MUCH. [ADJOURNED] |
| | |

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