METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA TOLL AUTHORITY

WEDNESDAY, JANUARY 25, 2023 9:40 AM

ALFREDO PEDROZA, CHAIR: GOOD AFTERNOON EVERYONE. I'M GOING TO CALL TO ORDER THE BAY AREA TOLL AUTHORITY I'M ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ, OUR VICE CHAIR. PLEASE ROWEL ROLL THE NEATH ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] HIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS ALSO BEING WEBCAST ON THE METROPOLITAN TRANSPORTATION COMMISSION WEB SITE. 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 INFO@BAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN

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ORDER TO PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE. SIDES

ALFREDO PEDROZA, CHAIR: THANK YOU FOR THAT IT TEAM. MOVING TO ITEM ONE. ROLL CALL PLEASE.

CLERK OF THE BOARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: HERE.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ? HERE?

ALFREDO PEDROZA, CHAIR: HE'S IN THE BUILDING.

CLERK OF THE BOARD: THANK YOU. COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: HERE.

CLERK OF THE BOARD: COMMISSIONER CANEPA? COMMISSIONER CHAVEZ?

CINDY CHAVEZ: HERE.

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CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

CLERK OF THE BOARD: COMMISSIONER EL-TAWANSY IS ABSENT. COMMISSIONER FLEMING?

VICTORIA FLEMING: PRESENT.

CLERK OF THE BOARD: COMMISSIONER GIACOPINI?

DORENE M. GIACOPINI: HERE.

CLERK OF THE BOARD: COMMISSIONER GALORE?

FEDERAL D. GLOVER: HERE.

CLERK OF THE BOARD: COMMISSIONER MAHAN?

MATT MAHAN: HERE.

CLERK OF THE BOARD: RABBITT?

DAVID RABBITT: HERE.

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CLERK OF THE BOARD: RONEN?

HILLARY RONEN: HERE.

CLERK OF THE BOARD: SPERING? COMMISSIONER THAO IS ABSENT. WE HAVE A QUORUM.

ALFREDO PEDROZA, CHAIR: THANK YOU KIMBERLY. PROCEEDING TO ITEM TWO, CHAIRPERSON'S REPORT. COVID PROTOCOLS SUNSETTING FEBRUARY 28TH. LOOKING FORWARD TO RETURNING TO IN-PERSON STARTING MARCH 8TH. FOR THOSE INTERESTED IN A.B. 2449 MORE GUIDANCE WILL FOLLOWING AT THE FEBRUARY MEETING. WE HAVE TWO ITEMS ON OUR CONSENT CALENDAR. COMMISSIONERS APPROVAL? FIRST BY CHAVEZ SECOND BY SPERING. KIMBERLY PUBLIC COMMENT?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

ALFREDO PEDROZA, CHAIR: FIRST BY CHAVEZ SECOND BY SPERING. ROLL CALL VOTE.

CLERK OF THE BOARD: PEDROZA?

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ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ? ABSENT THE MOMENT. COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK OF THE BOARD: CANEPA?

DAVID CANEPA: YES.

CLERK OF THE BOARD: CHAVEZ?

CINDY CHAVEZ: YES.

CLERK OF THE BOARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: FLEMING?

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VICTORIA FLEMING: YES.

CLERK OF THE BOARD: GLOVER?

FEDERAL D. GLOVER: YES.

CLERK OF THE BOARD: MAHAN?

MATT MAHAN: AYE.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: YES.

CLERK OF THE BOARD: PAPAN?

GINA PAPAN: YES.

CLERK OF THE BOARD: RABBITT?

DAVID RABBITT: AYE.

CLERK OF THE BOARD: RONEN?

HILLARY RONEN: AYE.

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CLERK OF THE BOARD: SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: COMMISSIONER THAO IS ABSENT. UNANIMOUS.

ALFREDO PEDROZA, CHAIR: WE'RE GOING TO PROCEED TO ITEM FOUR BAY AREA TOLL AUTHORITY. COMMISSIONER ABE-KOGA.

MARGARET ABE-KOGA: THANK YOU. PRESENTING ITEM 4A BATA RESOLUTION NUMBER 161 MITIGATED DECLARATION MONITORING AND REPORTING PROGRAM FOR THE WEST OAKLAND LINK PROJECT WE NEED TO MAKE AFFIRMATIVE FINDING AND CERTIFICATION AS CONTAINED IN THE RECORD, AND I MOVE APPROVAL OF BATA RESOLUTION 161. THANK YOU.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER ABE-KOGA SECOND BY CHAVEZ. COMMISSIONERS ANY QUESTIONS. SEEING NONE. KIMBERLY PUBLIC COMMENT FOR THIS RESOLUTION 161?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

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ALFREDO PEDROZA, CHAIR: ALL RIGHT. LET'S PROCEED WITH A ROLL CALL VOTE.

CLERK OF THE BOARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ.

NICK JOSEFOWITZ, CHAIR: YES.

CLERK OF THE BOARD: ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: AHN?

EDDIE AHN: AYE.

CLERK OF THE BOARD: CANEPA?

DAVID CANEPA: YES.

CLERK OF THE BOARD: CHAVEZ?

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CINDY CHAVEZ: YES.

CLERK OF THE BOARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: FLEMING?

VICTORIA FLEMING: AYE.

CLERK OF THE BOARD: GLOVER?

FEDERAL D. GLOVER: AYE.

CLERK OF THE BOARD: MAHAN?

MATT MAHAN: AYE.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: YES.

CLERK OF THE BOARD: PAPAN?

GINA PAPAN: YES.

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CLERK OF THE BOARD: RABBITT?

DAVID RABBITT: YES.

CLERK OF THE BOARD: RONEN?

HILLARY RONEN: AYE SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: THAO IS ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

MARGARET ABE-KOGA: THANK YOU. OH.

ALFREDO PEDROZA, CHAIR: GO AHEAD COMMISSIONER.

MARGARET ABE-KOGA: THANK YOU, CHAIR. WE'LL NOW MOVE TO ITEM 4B WHICH IS A FUNDING AGREEMENT FOR THE WEST OAKLAND LINK PROJECT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION IN THE AMOUNT OF $3 MILLION. THIS ITEM INCLUDES REQUEST TO ENTER INTO A FUNDING AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION TO RECEIVE UP TO $3 MILLION IN FUNDS TO ALLOW BATA TO COMPLETE PLANS SPECIFICATION SUPERVISOR ESTIMATES FOR THE

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WEST OAKLAND LINK PROJECT. I MOVE APPROVAL OF THE FUNDING AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION IN AN AMOUNT NOT TO EXCEED $3 MILLION.

FEDERAL D. GLOVER: GLOVER SECONDS.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER ABE-KOGA. SECOND BY GLOVER. PUBLIC COMMENTS? SEEING NONE. PUBLIC COMMENT?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

ALFREDO PEDROZA, CHAIR: FIRST BY ABE-KOGA. SECOND BY GLOVER. ROLL CALL VOTE PLEASE.

CLERK OF THE BOARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ, CHAIR: YES.

CLERK OF THE BOARD: ABE-KOGA?

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MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: AHN?

EDDIE AHN: YES.

CLERK OF THE BOARD: CANEPA?

DAVID CANEPA: YES.

CLERK OF THE BOARD: UPON CHAVEZ?

CINDY CHAVEZ: YES.

CLERK OF THE BOARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: FLEMING?

VICTORIA FLEMING: AYE.

CLERK OF THE BOARD: WORTH -- EXCUSE ME -- COMMISSIONER GLOVER?

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FEDERAL D. GLOVER: AYE.

CLERK OF THE BOARD: COMMISSIONER MAHAN?

MATT MAHAN: AYE.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: AYE.

CLERK OF THE BOARD: PAPAN?

GINA PAPAN: AYE.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: AYE.

CLERK OF THE BOARD: RABBITT?

DAVID RABBITT: AYE.

CLERK OF THE BOARD: SPERING?

JAMES P. SPERING: AYE.

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CLERK OF THE BOARD: THAO IS ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU. THAT WAS JUST WISHFUL THINKING ON COMMISSIONER WORTH.

CLERK OF THE BOARD: YES.

ALFREDO PEDROZA, CHAIR: ITEM FIVE PUBLIC COMMENT. KIMBERLY I'LL ASK IF WE HAVE RECEIVED PUBLIC COMMENT?

CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. WE'RE GOING TO PROCEED TO ITEM SIX, ADJOURNMENT. THE NEXT MEETING OF THE BAY AREA TOLL AUTHORITY IS SCHEDULED FOR WEDNESDAY FEBRUARY 22ND, 2023. ANY CHANGES WILL BE DULY NOTICED. THANK YOU VERY MUCH. [ADJOURNED]

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