METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY

WEDNESDAY, MARCH 27TH, 2024, 9:50 AM

CHAIR, CHAIR, ALFREDO PEDROZA: GOOD MORNING I'M GOING TO CALL TO ORDER THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY MY NAME IS ALFREDO PEDROZA ALONG WITH V. CHAIR, NICK JOSEFOWITZ. ITEM ONE, ROLL CALL.

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

CHAIR, CHAIR, ALFREDO PEDROZA: HERE.

CLERK, KIMBERLY WARD: JOSEFOWITZ.

V. CHAIR, V. CHAIR, NICK JOSEFOWITZ: HERE.

CLERK, KIMBERLY WARD: ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK, KIMBERLY WARD: AHN?

EDDIE AHN: HERE.

CLERK, KIMBERLY WARD: CANEPA IS ABSENT. CHAVEZ?

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CINDY CHAVEZ: HERE.

CLERK, KIMBERLY WARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

CLERK, KIMBERLY WARD: EL-TAWANSY IS. FLEMING IS ABSENT. GIACOPINI?

DORENE M. GIACOPINI: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK, KIMBERLY WARD: MAHAN IS ABSENT. MILEY? MOULTON PETERS? IS HERE. COMMISSIONER NOACK?

SPEAKER: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

GINA PAPAN: HERE.

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CLERK, KIMBERLY WARD: RABBIT?

DAVID RABBIT: HERE.

CLERK, KIMBERLY WARD: SCHAFF?

LIBBY SCHAFF: HERE.

CLERK, KIMBERLY WARD: SPERING?

JAMES P. SPERING: PRESENT.

CLERK, KIMBERLY WARD: THAO? IS ABSENT. QUORUM IS PRESENT.

CHAIR, CHAIR, ALFREDO PEDROZA: WE HAVE REQUEST FOR REMOTE PARTICIPATION UNDER A.B. 2449 JUST CAUSE COMMISSIONER RONEN.

HILLARY RONEN: THANK YOU I'M REQUESTING TO PARTICIPATE REMOTELY UNDER A.B. 2449 BECAUSE OF A KNEE RECONSTRUCTION SURGERY THERE IS NO ONE UNDER 18 PRESENT IN THE ROOM OR AROUND 17 FOR THAT MATTER. [LAUGHTER]

CHAIR, CHAIR, ALFREDO PEDROZA: ALL RIGHT YOUR REQUEST IS NOTED AND WE'RE ADDING YOU TO THE ROSTER. ITEM TWO CONSENT CALENDAR INCLUDES MINUTES FOR THE DECEMBER 20TH MEETING. COMMISSIONERS

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QUESTIONS OR COMMENTS? LOOKING FOR A MOTION. MOTION DUTRA-VERNACI SECOND GLOVER. DO WE HAVE PUBLIC COMMENT.

CLERK, KIMBERLY WARD: NOTHING IN WRITING AND NO MEMBER OF THE PUBLIC WITH THEIR HANDS RAISED.

CHAIR, CHAIR, ALFREDO PEDROZA: MOTION AND SECOND. ROLL CALL VOTE.

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

CHAIR, CHAIR, ALFREDO PEDROZA: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ.

V. CHAIR, NICK JOSEFOWITZ: AYE.

CLERK, KIMBERLY WARD: AHN?

EDDIE AHN: AYE.

CLERK, KIMBERLY WARD: CHAVEZ?

CINDY CHAVEZ: AYE.

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CLERK, KIMBERLY WARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE FLEMING IS ABSENT. GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: MAHAN IS ABSENT. MILEY?

NATHAN MILEY: YES.

CLERK, KIMBERLY WARD: MOULTON PETERS? NOACK? PAPAN?

GINA PAPAN: AYE.

CLERK, KIMBERLY WARD: RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: RONEN? AYE.

CLERK, KIMBERLY WARD: SPERING?

JAMES P. SPERING: AYE.

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CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

CHAIR, ALFREDO PEDROZA: ITEM THREE NETWORK AND OPERATIONS COMMITTEE REPORT I'M GOING TO TURN IT OVER TO COMMISSIONER DUTRA-VERNACI.

CAROL DUTRA-VERNACI: THANK YOU CHAIR. ITEM 3A IS BAIFA RESOLUTION NUMBER POOH EXPRESS LANE TEN YEAR FINANCIAL PLAN AND RESERVES POLICY THIS APPROVES THE TEN YEAR FINANCIAL PLAN FOR BAIFA RESERVES POLICY FOR BAIFA EXPRESS LANES. I MOVE APPROVAL.

SPEAKER: SECOND.

CHAIR, ALFREDO PEDROZA: FIRST BY DUTRA-VERNACI SECOND BY NOACK. ANY PUBLIC COMMENT.

CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING I HAVE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

CHAIR, ALFREDO PEDROZA: MOTION MO AND SECOND. ROLL CALL VOTE.

CLERK, KIMBERLY WARD: [ROLL CALL VOTE] MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT

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CAROL DUTRA-VERNACI: THANK YOU VERY MUCH. MOVING TO ITEM 3B BAIFA RESOLUTION NUMBER 53. BAIFA RESERVES POLICY. THIS ITEM APPROVES THE BAIFA RESERVES POLICY BEGINNING FISCAL YEAR '24 THROUGH '25. I MOVE APPROVAL OF BAIFA RESOLUTION 52.

SPEAKER: SECOND.

CHAIR, ALFREDO PEDROZA: MOULTON PETERS? THANK YOU. FIRST BY DUTRA-VERNACI, SECOND BY MOULTON PETERS. DO WE HAVE ANY PUBLIC COMMENT?

CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING. I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

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

CLERK, KIMBERLY WARD: CHAIR PEDROZA.

CHAIR, ALFREDO PEDROZA: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ.

V. CHAIR, NICK JOSEFOWITZ: YES.

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CLERK, KIMBERLY WARD: ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: AHN?

EDDIE AHN: YES.

CLERK, KIMBERLY WARD: CANEPA IS ABSENT. CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE FLEMING IS ABSENT. GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: MAHAN IS ABSENT. MILEY? MOULTON PETERS? NOACK?

SPEAKER: YES, SIR.

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CLERK, KIMBERLY WARD: PAPAN? PAP MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

CHAIR, ALFREDO PEDROZA: MOVING TO ITEM FOUR, PUBLIC COMMENT.

CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

CHAIR, ALFREDO PEDROZA: MOVING TO ITEM FIVE. ADJOURNMENT. THE NEXT MEETING FOR THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY IS WEDNESDAY, APRIL 24TH, 2024. ANY CHANGES WILL BE DULY NOTED. [ADJOURNED]

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