METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

BAY AREA HEADQUARTERS AUTHORITY

WEDNESDAY, MARCH 27TH, 2024, 9:55 AM

CHAIR, ALFREDO PEDROZA: ALL RIGHT. IT'S STILL MORNING. I'M GOING TO CALL TO ORDER THE BAY AREA HEADQUARTERS AUTHORITY. I'M ALFREDO PEDROZA WITH NICK JOSEFOWITZ VICE CHAIR. ROLL CALL.

CLERK, KIMBERLY WARD: CHAIR PEDROZA.

CHAIR, ALFREDO PEDROZA: HERE.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ.

V. CHAIR, NICK JOSEFOWITZ: HERE.

CLERK, KIMBERLY WARD: ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK, KIMBERLY WARD: GLOVER?

FEDERAL D. GLOVER: HERE.

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CLERK, KIMBERLY WARD: PAPAN?

GINA PAPAN: HERE.

CHAIR, ALFREDO PEDROZA: WE'RE UNDER REMOTE PARTICIPATION --

CLERK, KIMBERLY WARD: ACTUALLY YOU CAN DISREGARD THAT. SHE IS NOT A MEMBER OF THIS BODY.

CHAIR, ALFREDO PEDROZA: I WAS THINKING IT, BUT YOU GOT ME BACK ON TRACK. WE HAVE TWO ITEMS ON CONSENT. ANY DISCUSSION? I'LL LOOK FOR A MOTION.

FEDERAL D. GLOVER: GLOVER MOVE APPROVAL.

CHAIR, ALFREDO PEDROZA: FIRST BY GLOVER, SECOND PAPAN. PUBLIC COMMENT?

CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING AND THERE IS NO ONE WITH A HAND RAISED.

CHAIR, ALFREDO PEDROZA: ROLL CALL VOTE.

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

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CHAIR, ALFREDO PEDROZA: ALL RIGHT LET'S PROCEED TO ITEM THREE. 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: PROCEED TO ITEM FOUR, ADJOURNMENT. THE NEXT MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY TO BE HELD WEDNESDAY APRIL 24TH, 2024. ANY CHANGES WILL BE DULY NOTED. MEETING ADJOURNED. THANK YOU COMMISSIONERS AND THANK YOU PUBLIC. [ADJOURNED]

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