METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA TOLL AUTHORITY

WEDNESDAY, SEPTEMBER 28, 2022 9:40 AM

ALFREDO PEDROZA, CHAIR: IT IS STILL MORNING. GOOD MORNING EVERYONE. I'M GOING TO CALL TO ORDER THE BAY AREA TOLL AUTHORITY TO ORDER FOR TODAY. MY NAME IS ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ, OUR VICE CHAIR. IF WE COULD PLEASE PLAY THE BROADCASTING ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS 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.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU FOR THAT. LET'S MOVE TO ITEM ONE ON OUR AGENDA. THIS IS ROLL CALL, 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: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: HERE.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

DAVID CANEPA: HERE.

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CLERK OF THE BOARD: COMMISSIONER CHAVEZ? IS ABSENT. COMMISSIONER CONNOLLY?

DAMON CONNOLLY: HERE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

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

VICTORIA FLEMING: HERE.

CLERK OF THE BOARD: COMMISSIONER GIACOPINI?

DORENE M. GIACOPINI: HERE.

CLERK OF THE BOARD: THANK YOU. COMMISSIONER GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK OF THE BOARD: COMMISSIONER LICCARDO IS MAKE HIS WAY INTO THE MEETING. COMMISSIONER MILEY IN.

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NATHAN MILEY: HERE.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: HERE.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: COMMISSIONER RONEN?

HILLARY RONEN: HERE COMMISSIONER SCHAFF?

LIBBY SCHAAF: HERE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: HERE.

CLERK OF THE BOARD: COMMISSION OTHER WORTH?

AMY R. WORTH: HERE.

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CLERK OF THE BOARD: THANK YOU. THE MOTION PASSES UNANIMOUS -- EXCUSE ME. WE HAVE A QUORUM.

ALFREDO PEDROZA, CHAIR: [LAUGHTER] THANK YOU FOR THAT, KIMBERLY. LET'S MOVE TO ITEM TWO, THE CHAIRPERSON'S REPORT. I DON'T HAVE ANYTHING TO REPORT-OUT FOR BATA AT THIS TIME. WE'RE GOING TO MOVE TO ITEM THREE, THIS IS OUR CONSENT CALENDAR. WE HAVE TWO ITEMS ON OUR CONSENT, 3A, AND 3B. I'LL LOOK FOR A MOTION TO PROVE THE CONSENT CALENDAR FOR BATA

FEDERAL D. GLOVER: GLOVER MOVES APPROVAL.

GINA PAPAN: PAPAN SECONDS.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER GLOVER. SECOND BY COMMISSIONER PAPAN. KIMBERLY, ANY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

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: LET'S PROCEED WITH THE ROLL CALL VOTE, FIRST BY GLOVER, SECOND BY PAPAN.

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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: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: AYE.

CLERK OF THE BOARD: COMMISSION ARE CANEPA?

DAVID CANEPA: YES.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ? IS ABSENT. COMMISSIONER CONNOLLY?

DAMON CONNOLLY: AYE.

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CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK OF THE BOARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: AYE.

CLERK OF THE BOARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: AYE COMMISSIONER LICCARDO IS ABSENT.

CLERK OF THE BOARD: COMMISSIONER PAPAN?

GINA PAPAN: AYE.

CLERK OF THE BOARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK OF THE BOARD: COMMISSIONER RONEN?

HILLARY RONEN: AYE.

CLERK OF THE BOARD: COMMISSIONER SCHAFF?

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LIBBY SCHAAF: AYE.

CLERK OF THE BOARD: COMMISSIONER SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: COMMISSIONER WORTH?

AMY R. WORTH: AYE.

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

ALFREDO PEDROZA, CHAIR: THANK YOU. LET'S PROCEED TO ITEM FOUR, THE BATA OVERSIGHT COMMITTEE REPORT. CALLING ON COMMISSIONER WORTH TO GIVE A REPORT.

AMY R. WORTH: THANK YOU. THE BAY AREA TOLL AUTHORITY OVERSIGHT COMMITTEE SITE COMMITTEE MET SEPTEMBER 14TH AND BRINGS BEFORE YOU TODAY A RECOMMENDATION TO APPROVE A COMMERCIAL LEASE EXTENSION FOR 375 BEALE STREET, SUITE 200-A AND 300-C BAY AREA HEADQUARTERS AUTHORITY, BAHA, FOR THE FASTRAK REGIONAL CUSTOMER SERVICE CENTER, ESTIMATED AT $7,953,000 TO $964. SO, MONICA SERRANO HAS THAT ITEM.

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ALFREDO PEDROZA, CHAIR: ALL RIGHT. MONICA, ARE WE GETTING A PRESENTATION?

ANDREW FREMIER: THIS IS ANDREW FREMIER, DEPUTY DIRECTOR. I DON'T BELIEVE SO, CHAIR PEDROZA.

AMY R. WORTH: THE INCLUDED MATERIALS EXPLAIN THE ITEM.

ALFREDO PEDROZA, CHAIR: THANK YOU COMMISSIONER WORTH FOR YOUR REPORT.

AMY R. WORTH: WE MOVE THAT ITEM.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER WORTH.

MARGARET ABE-KOGA: SECOND, ABE-KOGA?

HILLARY RONEN: RONEN.

ALFREDO PEDROZA, CHAIR: I HEARD COMMISSIONER ABE-KOGA FIRSTS. I'M GOING TO GIVE IT TO COMMISSIONER ABE-KOGA COMMISSIONERS ANY QUESTIONS? I DON'T SEE ANY FROM THE COMMISSIONERS. KIMBERLY ANY PUBLIC COMMENT?

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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. SO WE HAVE A FIRST BY WORTH, SECOND BY ABE-KOGA. 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: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK OF THE BOARD: COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK OF THE BOARD: COMMISSIONER CANEPA?

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DAVID CANEPA: YES.

CLERK OF THE BOARD: COMMISSIONER CHAVEZ? IS ABSENT. COMMISSIONER CONNOLLY?

DAMON CONNOLLY: AYE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI? COMMISSIONER.

VICTORIA FLEMING: AYE.

CLERK OF THE BOARD: GLOVER?

FEDERAL D. GLOVER: AYE.

CLERK OF THE BOARD: LICCARDO IS ABSENT. PAPAN?

GINA PAPAN: AYE.

CLERK OF THE BOARD: MILEY?

NATHAN MILEY: AYE.

CLERK OF THE BOARD: RABBIT?

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DAVID RABBIT: AYE.

CLERK OF THE BOARD: SCHAFF?

LIBBY SCHAAF: AYE.

CLERK OF THE BOARD: SPERING?

JAMES P. SPERING: AYE.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: AYE.

CLERK OF THE BOARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU, KIMBERLY. THANK YOU, COMMISSIONER WORTH, FOR YOUR REPORT-OUT. MOVING TO ITEM FIVE, PUBLIC COMMENT. THIS IS PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST ANY ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT INFO@BAYAREAMETRO.GOV INTO THE RECORD OR IF YOU'RE PHONING IN PLEASE DIAL STAR NINE.

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CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HANDS RAISED.

ALFREDO PEDROZA, CHAIR: AT THIS POINT WE'LL MOVE TO THE FINAL ITEM, THE NEXT MEETING OF THE BAY AREA TOLL AUTHORITY IS SCHEDULED TO BE HELD WEDNESDAY OCTOBER 22ND, 2022. ANY CHANGES WILL BE DULY NOTED TO THE PUBLIC. THANK YOU ALL. [ADJOURNED]

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