



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, December 14, 2022

9:25 AM

REMOTE

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#### Special Meeting

#### Call to order the Special Joint meeting of MTC, BAHFA, BATA, and BAIFA

##### 1. Roll Call / Confirm Quorum

**Present:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

**Absent:** 3 - Vice Chair Josefowitz, Commissioner Schaaf, and Commissioner Worth

Commissioner Ahn and Commissioner Miley were absent during the roll call and arrived during agenda item 2.

Commissioner Giacopini was absent during the roll call and arrived during agenda item 3.

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

##### 2. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Spering, the Consent Calendar was approved by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Schaaf and Commissioner Worth

**Abstain:** 1 - Commissioner Miley

**2a.**     [23-0033](#)     MTC Resolution No. 4549 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval

- 2b. [23-0034](#) BAHFA Resolution No. 24 - Providing for Remote Meetings Pursuant to Assembly Bill 361  
*Action:* Authority Approval
- 2c. [23-0035](#) BATA Resolution No. 164 Providing for Remote Meetings Pursuant to Assembly Bill 361  
*Action:* Authority Approval
- 2d. [23-0036](#) BAIFA Resolution No. 42 Providing for Remote Meetings Pursuant to Assembly Bill 361  
*Action:* Authority Approval

**3. Public Comment / Other Business**

**4. Adjournment / Next Meetings:**

The next meeting of the Metropolitan Transportation Commission, BAHFA, BATA, and BAIFA is scheduled to be held on Wednesday, December 21, 2022. Any changes to the schedule will be duly noticed to the public.