METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



NOVEMBER 8, 2024

1	BAY AREA INFRASTRUCTURE FINANCING AUTHORITY NETWORK AND
2	OPERATIONS COMMITTEE
3	FRIDAY, NOVEMBER 8^{TH} , 2024, 9:35 AM
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6	CHAIR, CAROL DUTRA-VERNACI: GOOD MORNING EVERYBODY. I HEAR WE
7	HAVE A QUORUM. IT'S NOW 9:35 I WILL CALL TO ORDER THE BAY AREA
8	INFRASTRUCTURE FINANCING AUTHORITY NETWORK AND OPERATIONS
9	COMMITTEE COMMITTEE I'M CAROL DUTRA-VERNACI CHAIR THIS MEETING
10	IS WEBCAST ON OUR METROPOLITAN TRANSPORTATION COMMISSION WEB
11	SITE MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO
12	SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND
13	I WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE
14	ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR
15	PHONE NUMBER AND TODAY'S VOICE VOTE WILL BE TAKEN FOR ALL
16	ACTION ITEMS. ROLL CALL FOR CONFIRMATION OF QUORUM, PLEASE,
17	MARTHA?
18	
19	CLERK OF THE BOARD: CHAIR DUTRA-VERNACI?
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21	CHAIR, CAROL DUTRA-VERNACI: HERE.
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23	CLERK OF THE BOARD: MOULTON PETERS?
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25	STEPHANIE MOULTON-PETERS: HERE.



1 2 CLERK OF THE BOARD: EL-TAWANSY? IS ABSENT. NOACK? RABBITT? 3 DAVID RABBITT: HERE. 4 5 CLERK OF THE BOARD: SPERING? 6 7 8 JAMES P. SPERING: HERE. 9 10 CLERK OF THE BOARD: WE HAVE A QUORUM. 11 CHAIR, CAROL DUTRA-VERNACI: THANK YOU. NEXT UP IS OUR FLAG 12 SALUTE. WOULD THE VICE CHAIR PLEASE DO US THE HONOR, PLEASE? [13 PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE 14 UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT 15 16 STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL." 17 18 19 CHAIR, CAROL DUTRA-VERNACI: ITEM THREE IS OUR COMPENSATION 20 ANNOUNCEMENT, PLEASE? 21 22 CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW, I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE 23 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP 24 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A 25

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PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH 1 2 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 3 CHAIR, CAROL DUTRA-VERNACI: THANK YOU. AND AGENDA ITEM FOUR IS 4 5 OUR CONSENT CALENDAR. AND TODAY WE HAVE ITEMS 4A THROUGH 4D. DO I HAVE A MOTION AND A SECOND TO APPROVE THE CONSENT 6 7 CALENDAR? 8 9 SUE NOACK: SECOND. 10 CHAIR, CAROL DUTRA-VERNACI: MOVED BY COMMISSIONER SPERING AND 11 SECONDED BY COMMISSIONER NOACK. ARE THERE ANY COMMISSIONERS 12 WHO WOULD LIKE TO COMMENT ON THIS CONSENT CALENDAR? SEEING 13 NONE. DO WE HAVE ANY PUBLIC COMMENT? 14 15 16 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR 17 ZOOM WISHING TO SPEAK. 18 19 CHAIR, CAROL DUTRA-VERNACI: THANK YOU SO MUCH. WILL ALL IN 20 21 FAVOR, SAY AYE. [AYES] OKAY. WE HAVE SOMETHING ELSE IN THERE 22 FOR SURE. THANK YOU SO MUCH. I APPRECIATE THAT. ABSTENTIONS, OPPOSITION, SEEING NONE. MOTION PASSES UNANIMOUSLY BY ALL 23 MEMBERS PRESENT. THANK YOU SO MUCH. NEXT ON TO ITEM FIVE OUR 24

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PUBLIC COMMENT OTHER AND BUSINESS. DO WE HAVE ANY PUBLIC 1 COMMENT UNDER THIS SECTION? 2 3 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE 4 5 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS ITEM. 6 7 CHAIR, CAROL DUTRA-VERNACI: THANK YOU, MARTHA. THE NEXT 8 9 MEETING OF THE BAY AREA INFRASTRUCTURE FINANCING AUTHORITY NETWORK AND OPERATIONS COMMITTEE WILL BE HELD ON FRIDAY 10 11 DECEMBER 13TH, 2024 AT 9:35 A.M., AT THE BAY AREA METRO CENTER 375 BEALE STREET, SAN FRANCISCO. ANY CHANGES TO THE SCHEDULE 12 WILL BE DULY NOTICED TO THE PUBLIC. [ADJOURNED] 13

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