

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



NOVEMBER 8, 2024

1

2 **CLERK OF THE BOARD:** EL-TAWANSY? IS ABSENT. NOACK? RABBITT?

3

4 **DAVID RABBITT:** HERE.

5

6 **CLERK OF THE BOARD:** SPERING?

7

8 **JAMES P. SPERING:** HERE.

9

10 **CLERK OF THE BOARD:** WE HAVE A QUORUM.

11

12 **CHAIR, CAROL DUTRA-VERNACI:** THANK YOU. NEXT UP IS OUR FLAG
13 SALUTE. WOULD THE VICE CHAIR PLEASE DO US THE HONOR, PLEASE? [
14 PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO THE FLAG OF THE
15 UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT
16 STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND
17 JUSTICE FOR ALL."

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
23 THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE
24 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP
25 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A



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1 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
2 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

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4 **CHAIR, CAROL DUTRA-VERNACI:** THANK YOU. AND AGENDA ITEM FOUR IS
5 OUR CONSENT CALENDAR. AND TODAY WE HAVE ITEMS 4A THROUGH 4D.
6 DO I HAVE A MOTION AND A SECOND TO APPROVE THE CONSENT
7 CALENDAR?

8

9 **SUE NOACK:** SECOND.

10

11 **CHAIR, CAROL DUTRA-VERNACI:** MOVED BY COMMISSIONER SPERING AND
12 SECONDED BY COMMISSIONER NOACK. ARE THERE ANY COMMISSIONERS
13 WHO WOULD LIKE TO COMMENT ON THIS CONSENT CALENDAR? SEEING
14 NONE. DO WE HAVE ANY PUBLIC COMMENT?

15

16 **CLERK OF THE BOARD:** THERE WAS NO WRITTEN CORRESPONDENCE
17 RECEIVED ON THIS ITEM AND THERE IS NO ONE IN THE BOARDROOM OR
18 ZOOM WISHING TO SPEAK.

19

20 **CHAIR, CAROL DUTRA-VERNACI:** THANK YOU SO MUCH. WILL ALL IN
21 FAVOR, SAY AYE. [AYES] OKAY. WE HAVE SOMETHING ELSE IN THERE
22 FOR SURE. THANK YOU SO MUCH. I APPRECIATE THAT. ABSTENTIONS,
23 OPPOSITION, SEEING NONE. MOTION PASSES UNANIMOUSLY BY ALL
24 MEMBERS PRESENT. THANK YOU SO MUCH. NEXT ON TO ITEM FIVE OUR



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1 PUBLIC COMMENT OTHER AND BUSINESS. DO WE HAVE ANY PUBLIC
2 COMMENT UNDER THIS SECTION?

3

4 **CLERK OF THE BOARD:** THERE WAS NO WRITTEN CORRESPONDENCE
5 RECEIVED ON THIS ITEM AND NO ONE IN THE BOARDROOM OR ZOOM
6 WISHING TO SPEAK ON THIS ITEM.

7

8 **CHAIR, CAROL DUTRA-VERNACI:** THANK YOU, MARTHA. THE NEXT
9 MEETING OF THE BAY AREA INFRASTRUCTURE FINANCING AUTHORITY
10 NETWORK AND OPERATIONS COMMITTEE WILL BE HELD ON FRIDAY
11 DECEMBER 13TH, 2024 AT 9:35 A.M., AT THE BAY AREA METRO CENTER
12 375 BEALE STREET, SAN FRANCISCO. ANY CHANGES TO THE SCHEDULE
13 WILL BE DULY NOTICED TO THE PUBLIC. [ADJOURNED]

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