METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript





I	BAY AREA HEADQUARTERS AUTHORITY
2	EDNESDAY, MAY 22, 2024 10:00 AM
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4	CHAIR, ALFREDO PEDROZA: CALLING TO ORDER THE BAY AREA
5	HEADQUARTERS AUTHORITY. MY NAME IS ALFREDO PEDROZA, CHAIR.
6	THIS MEETING IS WEBCAST ON THE MTC WEB SITE. LET'S PROCEED
7	WITH ROLL CALL.
8	
9	CLERK OF THE BOARD: CHAIR PEDROZA.
10	
11	CHAIR, ALFREDO PEDROZA: HERE.
12	
13	CLERK OF THE BOARD: JOSEFOWITZ IS ABSENT P. ABE-KOGA.
14	
15	MARGARET ABE-KOGA: HERE.
16	
17	CLERK OF THE BOARD: FLEMING IS ABSENT. GLOVER? IS HERE.
18	COMMISSIONER PAPAN?
19	
20	GINA PAPAN: HERE.
21	
22	CLERK OF THE BOARD: THANK YOU. QUORUM IS PRESENT.
23	
24	CHAIR, ALFREDO PEDROZA: I WOULD LOVE TO DEPUTIZE SOMEONE JUST
25	BECAUSE. KIDDING. ITEM TWO CHAIRPERSON'S REPORT. NOTHING TO



MAY 22, 2024

REPORT. CONSENT CALENDAR. FEW ITEMS ON CONSENT. DO WE HAVE 1 2 PUBLIC COMMENT ON OUR CONSENT CALENDAR. 3 CLERK OF THE BOARD: NOTHING IN WRITING NO RAISED HANDS. 4 5 CHAIR, ALFREDO PEDROZA: 6 7 8 CLERK OF THE BOARD: 9 GINA PAPAN: MOVE APPROVAL. 10 11 FEDERAL D. GLOVER: SECOND. 12 13 CHAIR, ALFREDO PEDROZA: MOTION AND SECOND. 14 15 16 KATHLEEN KANE: VOICE VOTE. 17 18 CHAIR, ALFREDO PEDROZA: ALL IN FAVOR PLEASE NOTE BY AYE. 19 [AYES]. 20 CHAIR: ABSTENTIONS? OPPOSED? 21 22 23 CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS 24 PRESENT.

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MAY 22, 2024

CHAIR, ALFREDO PEDROZA: LET'S PROCEED TO ITEM FOUR. THIS IS 1 THE HEARD QUARTERS AUTHORITY FICTIONAL YEAR 20242025 OPERATING 2 3 CAPITAL BUDGET. 4 5 DEREK HANSEL: ALL INFORMATION IN YOUR PACKET HAPPY TO TAKE QUESTIONS BACK IN FIVE WEEKS FOR APPROVAL. 6 7 8 CHAIR, ALFREDO PEDROZA: VOICE VOTE. INFORMATION ITEM ONLY. 9 PUBLIC COMMENT? 10 CLERK OF THE BOARD: NOTHING IN WRITING NO RAISED HANDS. 11 12 CHAIR, ALFREDO PEDROZA: ALL RIGHT BACK TO THE COMMISSION. ANY 13 QUESTIONS? DON'T SEE ANY. PROCEED TO ITEM FIVE GENERAL PUBLIC 14 15 COMMENTS. 16 CLERK OF THE BOARD: RECEIVED NOTHING IN WRITING NO RAISED 17 18 HANDS. 19 CHAIR, ALFREDO PEDROZA: ALL RIGHT. PROCEED TO ITEM SIX, 20 ADJOURNMENT. THE NEXT MEETING FOR THE BAY AREA HEADQUARTERS 21 22 AUTHORITY IS WEDNESDAY JUNE 26TH, 2024. MEETING ADJOURNED. FOR 23 THE RECORD, 1:28. THANK YOU, ALL. [ADJOURNED]

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