METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	BAY AREA INFRASTRUCRUE FINANCING AUTHORITY NETWORK AND
2	OPERATIONS COMMITTEE
3	FRIDAY, NOVEMBER 3 RD , 2023, 9:35 AM
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6	CHAIR, CAROL DUTRA-VERNACI OC: GOOD MORNING EVERYBODY. I'LL BE
7	KICKING OFF THE DAY, WELCOME TO FRIDAY NOVEMBER 3RD. WE'LL BE
8	STARTING THE MORNING WITH OUR BAY AREA INFRASTRUCTURE FINANCE
9	AUTHORITY NETWORK AND OPERATIONS COMMITTEE. I'M CAROL DUTRA-
10	VERNACI. OUR VICE CHAIR IS STEPHANIE MOULTON-PETERS. I'LL MAKE
11	A FEW ANNOUNCEMENTS. I'LL BE CALLING THIS MEETING TO ORDER,
12	AND THIS MEETING WILL BE WEBCAST ON THE MTC WEBSITE. MEMBERS
13	OF THE PUBLIC PARTICIPATING BY ZOOM SHOULD USE THE RAISED HAND
14	FEATURE OR DIAL STAR NINE AND I WILL CALL UPON YOU AT THE
15	APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON
16	BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. DUE TO
17	PARTICIPATION FROM REMOTE LOCATIONS, A ROLL CALL VOTE WILL BE
18	TAKEN ON ALL ACTION ITEMS. SO, MARTHA WILL YOU CONDUCT ROLL
19	CALL AND CONFIRM WHETHER OR NOT WE HAVE A QUORUM
20	
21	CLERK OF THE BOARD: WILL DO. CHAIR DUTRA-VERNACI?
22	
23	CHAIR, CAROL DUTRA-VERNACI OC: HERE.
24	
25	CLERK OF THE BOARD: VICE CHAIR MOULTON-PETERS?



1	
2	STEPHANIE MOULTON-PETERS: HERE.
3	
4	CLERK OF THE BOARD: CANEPA? EL-TAWANSY, NON-VOTING IS ABSENT.
5	NOACK?
6	
7	SUE NOACK: HERE.
8	
9	CLERK OF THE BOARD: RABBITT?
10	
11	DAVID RABBIT: HERE.
12	
13	CLERK OF THE BOARD: SPERING?
14	
15	CHAIR MTC PC, JAMES P. SPERING: HERE.
16	
17	CLERK OF THE BOARD: WE HAVE A QUORUM.
18	
19	CHAIR, CAROL DUTRA-VERNACI OC: THANK YOU SO MUCH. I WOULD LIKE
20	TO ASK VICE CHAIR MOULTON-PETERS TO LEAD US IN THE PLEDGE OF
21	ALLEGIANCE, IF YOU WOULD, PLEASE? [PLEDGE OF ALLEGIANCE] "I
22	PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA,
23	AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,
24	INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."



CHAIR, CAROL DUTRA-VERNACI OC: THANK YOU SO MUCH, 1 2 COMMISSIONER. ITEM THREE IS OUR COMPENSATION ANNOUNCEMENT, 3 PLEASE, MARTHA. 4 5 CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW, I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE 6 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP 7 8 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH 9 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 10 11 CHAIR, CAROL DUTRA-VERNACI OC: YOU THANK YOU SO MUCH. AGENDA 12 ITEM FOUR IS OUR CONSENT CALENDAR. OUR CONSENT CALENDAR 13 CONSISTS OF AGENDA ITEMS 4A THROUGH 4C TODAY. THIS IS AN 14 ACTION ITEM. DO ANY MEMBERS WISH TO PULL AN ITEM FROM THE 15 16 CONSENT CALENDAR? SEEING NONE. IS THERE A MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR? 17 18 SUE NOACK: MOTION, NOACK. 19 20 DAVID RABBIT: SECOND, RABBITT. 21 22 23 CHAIR, CAROL DUTRA-VERNACI OC: MOTION MADE BY COMMISSIONER

NOACK AND SECONDED BY COMMISSIONER RABBITT. MARTHA, WERE THERE



1	ANY ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS
2	ITEM?
3	
4	CLERK OF THE BOARD: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR
5	THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT
6	AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR
7	PUBLIC COMMENT AT THIS TIME.
8	
9	CHAIR, CAROL DUTRA-VERNACI OC: THANK YOU SO MUCH. I'LL NOW
10	CALL FOR THE VOTE. MARTHA WILL YOU PLEASE CONDUCT OUR ROLL
11	CALL VOTE?
12	
13	CLERK OF THE BOARD: WILL DO. CHAIR DUTRA-VERNACI?
14	
15	CHAIR, CAROL DUTRA-VERNACI OC: AYE.
16	
17	CLERK OF THE BOARD: VICE CHAIR MOULTON-PETERS?
18	
19	V. CHAIR, STEPHANIE MOULTON-PETERS OC: YES.
20	
21	CLERK OF THE BOARD: CANEPA?
22	
23	DAVID CANEPA: AYE.
24	
25	CLERK OF THE BOARD: NOACK?



1	
2	SUE NOACK: YES.
3	
4	CLERK OF THE BOARD: RABBITT?
5	
6	DAVID RABBITT: AYE.
7	
8	CLERK OF THE BOARD: SPERING?
9	
10	CHAIR MTC PC, JAMES P. SPERING: AYE.
11	
12	CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
13	PRESENT.
14	
15	CHAIR, CAROL DUTRA-VERNACI OC: THANK YOU SO MUCH. AND AS
16	MARTHA SAID, IT HAS PASSED UNANIMOUSLY. WE'RE ON TO AGENDA
17	ITEM FIVE, OUR PUBLIC COMMENT AND OTHER BUSINESS. GENERAL
18	COUNSEL, I UNDERSTAND YOU WILL BE PROVIDING A STATEMENT FOR
19	US?
20	
21	KATHLEEN KANE: YES, JUST A REMINDER THAT PUBLIC COMMENT IS TO
22	BE RELATED TO ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF
23	THIS BODY.



- 1 CHAIR, CAROL DUTRA-VERNACI OC: THANK YOU SO MUCH. MARTHA,
- 2 PLEASE LIST ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED
- 3 WITH THIS ITEM AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY
- 4 INTO THE RECORD.

5

- 6 CLERK OF THE BOARD: THERE WAS NO WRITTEN CORRESPONDENCE
- 7 RECEIVED ON THIS ITEM. THERE ARE NO MEMBERS OF THE PUBLIC IN
- 8 ZOOM WISHING TO SPEAK AND NO ONE IN THE BOARDROOM WISHING TO
- 9 SPEAK.

10

- 11 CHAIR, CAROL DUTRA-VERNACI OC: THANK YOU SO MUCH FOR THAT.
- 12 THEN WE'RE MOVING ON TO AGENDA ITEM SIX. ADJOURNMENT AND OUR
- 13 NEXT MEETING. THE NEXT MEETING OF THE JOINT BAY AREA
- 14 INFRASTRUCTURE FINANCE AUTHORITY AND OPERATIONS COMMITTEE
- 15 MEETING IS SCHEDULED TO BE HELD AT THE BAY AREA METRO CENTER,
- 16 375 BEALE STREET, SAN FRANCISCO ON FRIDAY DECEMBER 8TH 2023.
- 17 ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE
- 18 PUBLIC. [ADJOURNED





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