

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JUNE 26, 2024

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**BAY AREA HEADQUARTERS AUTHORITY
WEDNESDAY, JUNE 26TH, 2024, 10:00 AM**

CHAIR, ALFREDO PEDROZA: WE'RE GETTING STARTED. THIS IS THE BAY AREA HEADQUARTERS AUTHORITY. CHAIR ALFREDO PEDROZA, ALONG WITH NICK JOSEFOWITZ, VICE CHAIR. ROLL CALL.

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

CHAIR, ALFREDO PEDROZA: HERE.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ IS ABSENT. EXCUSE ME. COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK, KIMBERLY WARD: FLEMING IN.

VICTORIA FLEMING: HERE.

CLERK, KIMBERLY WARD: GLOVER?

FEDERAL D. GLOVER: HERE PAPAN?



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1 **GINA PAPAN:** HERE.

2

3 **CLERK, KIMBERLY WARD:** QUORUM IS PRESENT.

4

5 **CHAIR, ALFREDO PEDROZA:** ITEM TWO CHAIRPERSON'S REPORT. NOTHING
6 TO REPORT. NEXT CONSENT CALENDAR. THREE ITEMS. FIRST BY
7 GLOVER. I NEED A SECOND, FOLKS.

8

9 **MARGARET ABE-KOGA:** SECOND.

10

11 **CHAIR, ALFREDO PEDROZA:** SECOND BY ABE-KOGA. PUBLIC COMMENT?

12

13 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED
14 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC
15 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED
16 HANDS FOR PUBLIC COMMENT AT THIS TIME.

17

18 **CHAIR, ALFREDO PEDROZA:** FIRST BY GLOVER SECOND BY ABE-KOGA.
19 ROLL CALL VOTE PLEASE.

20

21 **KATHLEEN KANE:** WE HAVE DO VOICE VOTE FOR THIS ONE.

22

23 **CHAIR, ALFREDO PEDROZA:** ALL IN FAVOR, SAY AYE. [AYES] OPPOSED
24 ABSTENTION? MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT



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1 MOVING TO ITEM FOUR THIS IS THE HEADQUARTERS AUTHORS FISCAL
2 YEAR 2024, 2025 OPERATING CAPITAL BUDGET.

3

4 **DEREK HANSEL:** NO PRECISE HAPPY TO TAKE QUESTIONS.

5

6 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND?

7

8 **GINA PAPAN:** SECOND.

9

10 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND. PUBLIC COMMENT?

11

12 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED
13 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC
14 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED
15 HANDS FOR PUBLIC COMMENT AT THIS TIME.

16

17 **CHAIR, ALFREDO PEDROZA:** ALL IN FAVOR, SAY AYE. [AYES] MOTION
18 PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

19

20 **CHAIR, ALFREDO PEDROZA:** PUBLIC COMMENT.

21

22 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED
23 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC
24 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED
25 HANDS FOR PUBLIC COMMENT AT THIS TIME.



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2 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. MOVING TO ITEM SIX.
3 ADJOURNMENT. THE NEXT MEETING FOR THE AUTHORITY IS GOING TO BE
4 WEDNESDAY JULY 24TH SAME TIME SAME PLACE. KIMBERLY THANK YOU
5 FOR STAFFING US TODAY. THAT WAS A LOT OF HARD WORK. THANK YOU,
6 ALL. [APPLAUSE] AND TO THE REST OF THE TEAM THANK YOU ALL
7 COMMISSIONERS FOR HANGING ON. [ADJOURNED]

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