METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
2	WEDNESDAY, JUNE 28 TH , 2023, 9:55 AM
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4	
5	CHAIR, ALFREDO PEDROZA: GOOD MORNING, EVERYONE I'M GOING CALL
6	TO ORDER THE SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
7	FOR I'M ALFREDO PEDROZA, CHAIR ALONG WITH NICK JOSEFOWITZ,
8	VICE CHAIR. ROLL CALL.
9	
10	CLERK OF THE BOARD: PEDROZA?
11	
12	CHAIR, ALFREDO PEDROZA: HERE.
13	
14	CLERK OF THE BOARD: JOSEFOWITZ?
15	
16	V. CHAIR, NICK JOSEFOWITZ: HERE.
17	
18	CLERK OF THE BOARD: ABE-KOGA?
19	
20	MARGARET ABE-KOGA: HERE.
21	
22	CLERK OF THE BOARD: AHN?
23	
24	EDDIE AHN: HERE.
25	



1	CLERK OF THE BOARD: CHAVEZ? GLOVER?
2	
3	FEDERAL D. GLOVER: HERE.
4	
5	CLERK OF THE BOARD: MILEY? MOST LIKELY MILE HERE. GIACOPINI?
6	
7	DORENE M. GIACOPINI: HERE.
8	
9	CLERK OF THE BOARD: PETERS?
10	
11	STEPHANIE MOULTON-PETERS: HERE.
12	
13	CLERK OF THE BOARD: SPERING?
14	
15	JAMES P. SPERING: HERE.
16	
17	CLERK OF THE BOARD: THAO IS ABSENT. QUORUM IS PRESENT.
18	
19	CHAIR, ALFREDO PEDROZA: ITEM TWO, CONSENT CALENDAR. DO WE HAVE
20	PUBLIC COMMENT ON OUR CONSENT CALENDAR?
21	
22	CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
23	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
24	ON THIS ITEM.
25	



1	CHAIR, ALFREDO PEDROZA: BACK TO THE COMMISSION IF THERE ARE NO
2	QUESTIONS I'LL LOOK FOR A MOTION.
3	
4	FEDERAL D. GLOVER: GLOVER MOVES APPROVAL.
5	
6	CHAIR, ALFREDO PEDROZA: FIRST BY GLOVER. SECOND. ROLL CALL.
7	
8	CLERK OF THE BOARD: PEDROZA?
9	
10	CHAIR, ALFREDO PEDROZA: AYE.
11	
12	CLERK OF THE BOARD: JOSEFOWITZ?
13	
14	V. CHAIR, NICK JOSEFOWITZ: AYE.
15	
16	CLERK OF THE BOARD: CANEPA IS ABSENT. CHAVEZ?
17	
18	CINDY CHAVEZ: YES.
19	
20	CLERK OF THE BOARD: DUTRA-VERNACI IS ABSENT. FLEMING?
21	
22	VICTORIA FLEMING: YES.
23	
24	CLERK OF THE BOARD: COMMISSIONER GLOVER?
25	





1	FEDERAL D. GLOVER: REQUESTS.
2	
3	CLERK OF THE BOARD: MAHAN?
4	
5	MATT MAHAN: AYE.
6	
7	CLERK OF THE BOARD: MILEY?
8	
9	NATHAN MILEY: YES.
10	
11	CLERK OF THE BOARD: PETERS?
12	
13	STEPHANIE MOULTON-PETERS: YES.
14	
15	CLERK OF THE BOARD: NOACK?
16	
17	SPEAKER: YES.
18	
19	CLERK OF THE BOARD: PAPAN?
20	
21	GINA PAPAN: YES.
22	
23	CLERK OF THE BOARD: RONEN? SPERING?
24	

JAMES P. SPERING: AYE.

25



1 CLERK OF THE BOARD: THAO IS ABSENT. MOTION PASSES UNANIMOUSLY 2 3 BY ALL MEMBERS PRESENT. 4 CHAIR, ALFREDO PEDROZA: MOVING TO 3A RESOLUTION 71 FISCAL YEAR 5 2023, 2024 OPERATING AND CAPITAL BUDGETS. THE MR. HANSEL. 6 7 8 DEREK HANSEL: MY ELITA IS GOING TO BE PRESENTING THIS. PULL UP 9 THE PRESENTATION, PLEASE? 10 CLERK OF THE BOARD: THERE IS NOT A PRESENTATION ASSOCIATED 11 WITH THIS ITEM. 12 13 DEREK HANSEL: I'M SORRY. ALETA R WILL BE AVAILABLE FOR ANY 14 15 OUESTIONS. 16 CHAIR, ALFREDO PEDROZA: IT IS ATTACHED TO OUR AGENDA. WE HAVE 17 18 ALL SEEN THIS BEFORE. DO WE HAVE ANY QUESTIONS? PUBLIC COMMENT 19 ON THIS ITEM? 20 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH 21 22 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 23 ON THIS ITEM.

24



1	CHAIR, ALFREDO PEDROZA: ALL RIGHT. BRING BACK TO THE
2	COMMISSION. IF THERE IS NO FURTHER QUESTIONS I'LL LOOK FOR A
3	MOTION.
4	
5	SPEAKER: MOTION. NOACK.
6	
7	MARGARET ABE-KOGA: SECOND, ABE-KOGA.
8	
9	CHAIR, ALFREDO PEDROZA: ROLL CALL VOTE PLEASE.
10	
11	CLERK OF THE BOARD: CHAIR PEDROZA IS A YES. COMMISSIONER
12	JOSEFOWITZ?
13	
14	V. CHAIR, NICK JOSEFOWITZ: YES.
15	
16	CLERK OF THE BOARD: ABE-KOGA?
17	
18	MARGARET ABE-KOGA: AYE.
19	
20	CLERK OF THE BOARD: AHN?
21	
22	EDDIE AHN: AYE.
23	
24	CLERK OF THE BOARD: CHAVEZ?
25	



1	CINDY CHAVEZ: AYE.
2	
3	CLERK OF THE BOARD: FLEMING?
4	
5	VICTORIA FLEMING: YES.
6	
7	CLERK OF THE BOARD: GLOVER?
8	
9	FEDERAL D. GLOVER: YES.
10	
11	CLERK OF THE BOARD: MAHAN?
12	
13	MATT MAHAN: AYE.
14	
15	CLERK OF THE BOARD: THANK YOU. COMMISSIONER MILEY? MOULTON
16	PETERS?
17	
18	STEPHANIE MOULTON-PETERS: YES.
19	
20	CLERK OF THE BOARD: NOACK?
21	
22	SPEAKER: YES.
23	
24	CLERK OF THE BOARD: RABBITT?
25	



1	DAVID RABBITT: AYE.
2	
3	CLERK OF THE BOARD: RONEN? SPERING?
4	
5	JAMES P. SPERING: AYE.
6	
7	CLERK OF THE BOARD: THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
8	BY ALL MEMBERS PRESENT.
9	
10	CHAIR, ALFREDO PEDROZA: MOVING TO ITEM FOUR. PUBLIC COMMENT.
11	I'LL ASK IF WE HAVE RECEIVED ANY PUBLIC COMMENT AT
12	INFO@BAYAREAMETRO.GOV BY 5:00 P.M. INTO THE RECORD?
13	
14	CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
15	THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
16	ON THIS ITEM.
17	
18	CHAIR, ALFREDO PEDROZA: ALL RIGHT. PROCEED TO ADJOURNMENT.
19	NEXT MEETING FOR THE SERVICE AUTHORITY FOR FREEWAYS AND
20	EXPRESSWAYS WILL BE HELD ON A DATE AND TIME TO BE DULY NOTED.
21	[ADJOURNED]
22	
23	
24	





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