



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript



JULY 24, 2024

1 **BAY AREA INFRASTRUCTURE FINANCING AUTHORITY**

2 **WEDNESDAY, JULY 24TH, 2024, 9:45 AM**

3

4

5 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. WE'RE GOING TO MOVE ON. I'M
6 GOING TO CALL TO ORDER THE BAY AREA INFRASTRUCTURE FINANCE
7 AUTHORITY. MY NAME IS ALFREDO PEDROZA, CHAIR, AND NICK
8 JOSEFOWITZ, VICE CHAIR. THIS MEETING IS WEBCAST ON THE MTC WEB
9 SITE. ITEM ONE ROLL CALL PLEASE.

10

11 **CLERK OF THE BOARD:** CHAIR PEDROZA?

12

13 **CHAIR, ALFREDO PEDROZA:** HERE.

14

15 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ IS ABSENT.
16 COMMISSIONER ABE-KOGA?

17

18 **MARGARET ABE-KOGA:** HERE.

19

20 **CLERK OF THE BOARD:** COMMISSIONER AHN? CANEPA?

21

22 **DAVID CANEPA:** HERE.

23

24 **CLERK OF THE BOARD:** CHAVEZ?

25



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1 **CINDY CHAVEZ:** HERE.

2

3 **CLERK OF THE BOARD:** DUTRA-VERNACI?

4

5 **CAROL DUTRA-VERNACI:** HERE.

6

7 **CLERK OF THE BOARD:** EL-TAWANSY NON-VOTING IS ABSENT. FLEMING?

8

9 **VICTORIA FLEMING:** PRESENT.

10

11 **CLERK OF THE BOARD:** GIACOPINI?

12

13 **DORENE M. GIACOPINI:** HERE.

14

15 **CLERK OF THE BOARD:** GIACOPINI PRESENT. COMMISSIONER GLOVER?

16

17 **FEDERAL D. GLOVER:** HERE.

18

19 **CLERK OF THE BOARD:** MAHAN IS ABSENT. MILEY?

20

21 **NATHAN MILEY:** HERE.

22

23 **CLERK OF THE BOARD:** MOULTON-PETERS? MOULTON-PETERS PRESENT.

24 NOACK? NOACK PRESENT. PAPAN?

25



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1 **GINA PAPAN:** HERE.

2

3 **CLERK OF THE BOARD:** RABBITT IS ABSENT. RONEN? PRESENT. SCHAFF
4 NON-VOTING?

5

6 **LIBBY SCHAFF:** HERE.

7

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

9

10 **JAMES P. SPERING:** PRESENT.

11

12 **CLERK OF THE BOARD:** THAO IS ABSENT. WE HAVE A QUORUM.

13

14 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT MOVING TO ITEM TWO,
15 CHAIRPERSON'S REPORT. NOTHING TO REPORT. WE'RE GOING TO
16 PROCEED TO ITEM THREE, OUR CONSENT CALENDAR. WE HAVE THE
17 MINUTES FOR THE JUNE 26TH MEETING. DO WE HAVE ANY PUBLIC
18 COMMENT ON OUR CONSENT CALENDAR.

19

20 **CLERK OF THE BOARD:** NO PUBLIC COMMENT IN THE ZOOM SPACE NO
21 WRITTEN CORRESPONDENCE RECEIVED AND NO ONE IN THE ROOM.

22

23 **CHAIR, ALFREDO PEDROZA:** LOOKING FOR A MOTION. CANEPA AND
24 DUTRA-VERNACI SECOND. ROLL CALL.

25



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1 **CLERK OF THE BOARD:** CHAIR PEDROZA?

2

3 **CHAIR, ALFREDO PEDROZA:** YES.

4

5 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ IS ABSENT.

6 COMMISSIONER ABE-KOGA?

7

8 **MARGARET ABE-KOGA:** AYE.

9

10 **CLERK OF THE BOARD:** AHN?

11

12 **EDDIE AHN:** AYE.

13

14 **CLERK OF THE BOARD:** COMMISSIONER CANEPA?

15

16 **DAVID CANEPA:** AYE.

17

18 **CLERK OF THE BOARD:** CHAVEZ?

19

20 **CINDY CHAVEZ:** YES.

21

22 **CLERK OF THE BOARD:** DUTRA-VERNACI?

23

24 **CAROL DUTRA-VERNACI:** AYE

25



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1 **CLERK OF THE BOARD:** COMMISSIONER FLEMING?

2

3 **VICTORIA FLEMING:** YES.

4

5 **CLERK OF THE BOARD:** GLOVER?

6

7 **FEDERAL D. GLOVER:** YES.

8

9 **CLERK OF THE BOARD:** COMMISSIONER MAHAN IS ABSENT. COMMISSIONER
10 MILEY? MILEY AYE. COMMISSIONER MOULTON-PETERS? MOULTON-PETERS
11 AYE. NOACK?

12

13 **SUE NOACK:** AYE.

14

15 **CLERK OF THE BOARD:** PAPAN?

16

17 **GINA PAPAN:** YES.

18

19 **CLERK OF THE BOARD:** RABBITT IS ABSENT. RONEN? RONEN AYE.
20 COMMISSIONER SPERING? SPERING AYE. COMMISSIONER THAO IS
21 ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

22

23 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. WE'RE GOING TO MOVE TO ITEM
24 FOUR. THIS IS THE NETWORK OPERATIONS COMMITTEE REPORT.
25 COMMISSIONER DUTRA-VERNACI, TAKE IT AWAY.



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1

2 **CAROL DUTRA-VERNACI:** THANK YOU, SIR. THE BAIFA NETWORK AND
3 OPERATIONS COMMITTEE MET JULY 12TH, 2024 AND REFERRED ONE ITEM
4 TO THE AUTHORITY FOR APPROVAL. WHICH IS THE EXPRESS LANES
5 START PILOT EXTENSION APPROVAL OF THE 18 MONTH EXTENSION OF
6 EXPRESS LANES START PILOT THIS ITEM EXTEND THE EXPRESS START
7 PILOT WHICH PROVIDES LOW-INCOME USERS DISCOUNT THE TOLL ON
8 INTERSTATE 880 EXPRESS LANES BY 18 MONTHS THIS ACTION ALLOWS
9 CUSTOMERS RECEIVING PROGRAM BENEFITS WHILE STAFF COMPLETES
10 EVALUATION AND RECOMMENDATIONS THIS FALL THEY WILL HAVE THE
11 ABILITY TO FINE TUNE THE PROGRAM AT ANY TIME FOLLOWING
12 RECOMMENDATIONS AND CONCURRENT VIEW OF OPPORTUNITIES TO EXPAND
13 ENROLLMENT AND ELIGIBILITY ACROSS MTC'S LOW-INCOME PROGRAMS.
14 STAFF ENSURED THEY'RE EXPLORING NEW PARTNER OPPORTUNITIES AS
15 WELL AS ADDITIONAL PARTNERSHIPS WITH COMMUNITY BASED
16 ORGANIZATIONS INCLUDING THOSE SUGGESTED BY THE COMMITTEE. I
17 MOVE APPROVAL OF THE 18-MONTH EXTENSION EXPRESS LANES START
18 PILOT.

19

20 **CHAIR, ALFREDO PEDROZA:** PERFECTLY. FIRST BY DUTRA-VERNACI,
21 SECOND BY SPERING. DO WE HAVE ANY PUBLIC COMMENT ON THIS ITEM?

22

23 **CLERK OF THE BOARD:** NO PUBLIC COMMENT ONLINE, NO ONE IN THE
24 BOARDROOM AND NO PUBLIC COMMENT RECEIVED.

25



JULY 24, 2024

1 **CHAIR, ALFREDO PEDROZA:** BACK TO THE COMMITTEE. ANY DISCUSSION.
2 FIRST BY DUTRA-VERNACI SECOND BY SPERING. ROLL CALL VOTE
3 PLEASE.

4

5 **CLERK OF THE BOARD:** PEDROZA?

6

7 **CHAIR, ALFREDO PEDROZA:** YES.

8

9 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ? ABSENT. COMMISSION
10 ARE ABE-KOGA?

11

12 **MARGARET ABE-KOGA:** AYE.

13

14 **CLERK OF THE BOARD:** AHN?

15

16 **EDDIE AHN:** AYE.

17

18 **CLERK OF THE BOARD:** CANEPA?

19

20 **DAVID CANEPA:** AYE.

21

22 **CLERK OF THE BOARD:** CHAVEZ?

23

24 **CINDY CHAVEZ:** YES .

25



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1 **CLERK OF THE BOARD:** DUTRA-VERNACI?

2

3 **CAROL DUTRA-VERNACI:** AYE.

4

5 **CLERK OF THE BOARD:** FLEMING?

6

7 **VICTORIA FLEMING:** YES.

8

9 **CLERK OF THE BOARD:** GLOVER?

10

11 **FEDERAL D. GLOVER:** YES.

12

13 **CLERK OF THE BOARD:** MAHAN IS ABSENT. MILEY?

14

15 **NATHAN MILEY:** YES.

16

17 **CLERK OF THE BOARD:** MOULTON-PETERS?

18

19 **STEPHANIE MOULTON-PETERS:** YES.

20

21 **CLERK OF THE BOARD:** COMMISSIONER NOACK?

22

23 **SUE NOACK:** YES.

24

25 **CLERK OF THE BOARD:** PAPAN?



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1

2 **GINA PAPAN:** AYE.

3

4 **CLERK OF THE BOARD:** RABBITT IS ABSENT. RONEN?

5

6 **HILLARY RONEN:** YES.

7

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

9

10 **JAMES P. SPERING:** AYE.

11

12 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY
13 BY ALL MEMBERS PRESENT.

14

15 **CHAIR, ALFREDO PEDROZA:** THANK YOU. WE'RE GOING TO MOVE ON TO
16 ITEM FIVE, PUBLIC COMMENT.

17

18 **CLERK OF THE BOARD:** THERE IS NO PUBLIC COMMENT IN THE ZOOM
19 SPACE, NOR NO ONE IN THE BOARDROOM AND NO WRITTEN
20 CORRESPONDENCE RECEIVED.

21

22 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT MOVING TO ITEM SIX
23 ADJOURNMENT THE NEXT MEETING OF THE BAY AREA INFRASTRUCTURE IS
24 SEPTEMBER 25TH SAME TIME SAME PLACE. [ADJOURNED]

25



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