

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JUNE 26, 2024

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BAY AREA TOLL AUTHORITY

WEDNESDAY, JUNE 26TH, 2024, 9:45 AM

CHAIR, ALFREDO PEDROZA: I'M GOING TO CALL THE MEETING TO ORDER. WE WON'T DO ROLL CALL UNTIL COMMISSIONERS BACK. I'M GOING TO CALL TO ORDER THE BAY AREA TOLL AUTHORITY. CHAIR ALFREDO PEDROZA, ALONG WITH VICE CHAIR NICK JOSEFOWITZ WHO ISN'T HERE TODAY. LET'S PROCEED WITH ITEM ONE ROLL CALL.

CLERK, KIMBERLY WARD: CHAIR PEDROZA.

CHAIR, ALFREDO PEDROZA: HERE.

CLERK, KIMBERLY WARD: JOSEFOWITZ IS ABSENT. ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK, KIMBERLY WARD: AHN IS ABSENT. COMMISSION ARE CANEPA?

DAVID CANEPA: HERE.

CLERK, KIMBERLY WARD: CHAVEZ IS ABSENT. DUTRA-VERNACI?

CHAIR, ALFREDO PEDROZA: SHE'S IN THE BUILDING.



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2 **CLERK, KIMBERLY WARD:** STEPPED AWAY. THANK YOU. EL-TAWANSY IS
3 ABSENT. FLEMING?

4

5 **VICTORIA FLEMING:** HERE.

6

7 **CLERK, KIMBERLY WARD:** GIACOPINI? IS HERE.

8

9 **DORENE M. GIACOPINI:** HERE.

10

11 **CLERK, KIMBERLY WARD:** GLOVER?

12

13 **FEDERAL D. GLOVER:** HERE.

14

15 **CLERK, KIMBERLY WARD:** MILEY? MOULTON-PETERS IS ABSENT. NOACK?

16

17 **SUE NOACK:** HERE.

18

19 **CLERK, KIMBERLY WARD:** PAPAN?

20

21 **GINA PAPAN:** HERE.

22

23 **CLERK, KIMBERLY WARD:** RABBITT IS ABSENT. RONEN? SCHAFF?

24 SPERING?

25



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1 **JAMES P. SPERING:** HERE.

2

3 **CLERK, KIMBERLY WARD:** THAO IS ABSENT. WE HAVE A QUORUM.

4

5 **CHAIR, ALFREDO PEDROZA:** ITEM TWO, CHAIRPERSON'S REPORT.

6 NOTHING TO REPORT. PROCEED TO ITEM THREE, OUR CONSENT

7 CALENDAR. WE HAVE TWO ITEMS ON THE CONSENT CALENDAR. DO WE

8 HAVE PUBLIC COMMENT?

9

10 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED

11 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC

12 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED

13 HANDS FOR PUBLIC COMMENT AT THIS TIME.

14

15 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. PAPAN?

16

17 **GINA PAPAN:** MOVE APPROVAL.

18

19 **CHAIR, ALFREDO PEDROZA:** FIRST BY PAPAN. SECOND CANEPA. FOR OUR

20 CONSENT CALENDAR. ROLL CALL VOTE, PLEASE.

21

22 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES

23 UNANIMOUSLY BY ALL MEMBERS PRESENT

24



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1 **CHAIR, ALFREDO PEDROZA:** THANK YOU, COMMISSIONERS. ITEM FOUR
2 BATA OVERSIGHT COMMITTEE REPORT. CHAIR GLOVER TO GIVE THE
3 REPORT.

4

5 **FEDERAL D. GLOVER:** THANK YOU. THE BATA OVERSIGHT COMMITTEE MET
6 JUNE 12TH AND REFERS THREE ITEMS TO THE AUTHORITY FOR
7 APPROVAL, TWO OF WHICH WERE ON THE CONSENT CALENDAR. NEXT ITEM
8 IS 4A, WHICH IS BATA RESOLUTION 172 APPROVES THE PROGRAM AND
9 PROGRAMS FOR THE BATA FORMULA SHARE OF THE LOCAL PARTNERSHIP
10 PROGRAM, CYCLE FOUR. I MOVE APPROVAL OF BATA RESOLUTION NUMBER
11 172.

12

13 **CHAIR, ALFREDO PEDROZA:** FIRST BY GLOVER.

14

15 **GINA PAPAN:** PAPAN, SECOND.

16

17 **CHAIR, ALFREDO PEDROZA:** PAPAN SECONDS. DO WE HAVE ANY PUBLIC
18 COMMENT?

19

20 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING, AND
21 I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

22

23 **CHAIR, ALFREDO PEDROZA:** ROLL CALL VOTE.

24

25 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE]



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1

2 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
3 PRESENT.

4

5 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. PROCEED TO ITEM 5A, BATA
6 RESOLUTION 177, FISCAL YEAR '24/'25 OPERATIONAL CAPITAL
7 BUDGETS. DEREK HANSEL WILL PRESENT THE ITEM.

8

9 **DEREK HANSEL:** NO FORMAL PRESENTATION. THE STAFF REPORT
10 INCLUDES THE CHANGES FROM THE STAFF BUDGET PRESENTED IN MAY.

11

12 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. AS A NUMBERS PERSON, I'M
13 HAVING A HARD TIME JUST APPROVING THIS, BUT I KNOW WE HAVE HAD
14 A PRESENTATION ON IT. ANY QUESTIONS FROM COMMISSIONERS. I
15 DON'T SEE ANY. I'LL LOOK FOR A MOTION.

16

17 **DAVID CANEPA:** MOVE APPROVAL.

18

19 **SUE NOACK:** SECOND.

20

21 **CHAIR, ALFREDO PEDROZA:** FIRST CANEPA; SECOND BY NOACK. ANY
22 PUBLIC COMMENT ON THIS ITEM?

23

24 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING. I
25 SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED



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1

2 **CHAIR, ALFREDO PEDROZA:** FIRST BY CANEPA SECOND NOACK. ROLL
3 CALL VOTE PLEASE.

4

5 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE]

6

7 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
8 PRESENT.

9

10 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. MOVING ON TO ITEM SIX,
11 PUBLIC COMMENT.

12

13 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING. I
14 SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

15

16 **CHAIR, ALFREDO PEDROZA:** MOVING ON TO ITEM FIVE ADJOURNMENT.
17 THE NEXT MEETING OF THE BAY AREA TOLL AUTHORITY IS JULY 24TH.
18 SAME TIME; SAME PLACE. MEETING ADJOURNED. [ADJOURNED]

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