

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MAY 22, 2024

1 **SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**

2 **WEDNESDAY, MAY 22, 2024 9:55 AM**

3

4 **CHAIR, ALFREDO PEDROZA:** CALLING TO ORDER THE MTC SERVICE
5 AUTHORITY FOR FREEWAYS AND EXPRESSWAYS. MY NAME IS ALFREDO
6 PEDROZA, CHAIR. THIS MEETING IS WEBCAST ON THE MTC WEB SITE.
7 ROLL CALL. HERE.

8

9 **CLERK OF THE BOARD:** PEDROZA IS HERE. JOSEFOWITZ IS ABSENT.
10 ABE-KOGA?

11

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

13

14 **CLERK OF THE BOARD:** AHN IS ABSENT. CANEPA?

15

16 **DAVID CANEPA:** HERE.

17

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

19

20 **CINDY CHAVEZ:** HERE.

21

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

23

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

25



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1 **CLERK OF THE BOARD:** EL-TAWANSY IS ABSENT. FLEMING?

2

3 **VICTORIA FLEMING:** HERE.

4

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

6

7 **FEDERAL D. GLOVER:** HERE.

8

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

10

11 **DORENE M. GIACOPINI:** HERE.

12

13 **CLERK OF THE BOARD:** MAHAN IS ABSENT. MILEY IS ABSENT. MOULTON-
14 PETERS?

15

16 **STEPHANIE MOULTON-PETERS:** HERE.

17

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

19

20 **SUE NOACK:** HERE.

21

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

23

24 **GINA PAPAN:** HERE.

25



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1 **CLERK OF THE BOARD:** RABBITT?

2

3 **DAVID RABBITT:** HERE.

4

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

6

7 **HILLARY RONEN:** HERE.

8

9 **CLERK OF THE BOARD:** SCHAFF IS ABSENT. SPERING?

10

11 **JAMES P. SPERING:** HERE.

12

13 **CLERK OF THE BOARD:** THAO IS ABSENT. QUORUM IS PRESENT.

14

15 **CHAIR, ALFREDO PEDROZA:** ITEM TWO, CHAIRPERSON'S REPORT. DON'T
16 HAVE A REPORT. PROCEED TO ITEM THREE, MINUTES FOR THE OCTOBER
17 25TH MEETING, 2024 -- NOT 2024 -- 2023. OKAY. ALL RIGHT. DO I
18 HAVE A MOTION FOR THE MINUTES OF OCTOBER 2023. FIRST BY
19 GLOVER. SECOND BY NOACK. LOOKING IN THAT DIRECTION. PUBLIC
20 COMMENT.

21

22 **CLERK OF THE BOARD:** NOTHING IN WRITING NO RAISED HANDS.

23

24 **CHAIR, ALFREDO PEDROZA:** MOTION BY GLOVER SECOND NOACK. ROLL
25 CALL.



MAY 22, 2024

1

2 **CLERK OF THE BOARD:** PEDROZA.

3

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

5

6 **CLERK OF THE BOARD:** JOSEFOWITZ IS ABSENT. ABE-KOGA?

7

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

9

10 **CLERK OF THE BOARD:** AHN IS ABSENT. CANEPA? CHAVEZ?

11

12 **CINDY CHAVEZ:** YES.

13

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

15

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

17

18 **CLERK OF THE BOARD:** FLEMING? HAS STEPPED AWAY. COMMISSIONER

19 GLOVER?

20

21 **FEDERAL D. GLOVER:** YES.

22

23 **CLERK OF THE BOARD:** MAHAN IS ABSENT. MILEY IS ABSENT. MOULTON

24 PETERS?

25



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

2

3 **CLERK OF THE BOARD:** MILEY? PAPAN?

4

5 **GINA PAPAN:** YES.

6

7 **CLERK OF THE BOARD:** RABBITT?

8

9 **DAVID RABBITT:** AYE.

10

11 **CLERK OF THE BOARD:** RONEN? SPERING?

12

13 **JAMES P. SPERING:** AYE.

14

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

17

18 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT PROCEED TO ITEM FOUR THIS IS
19 THE BUDGET FOR THE EXPRESSWAYS AND FREEWAYS, CAPITAL AND
20 OPERATIONS.

21

22 **DEREK HANSEL:** ALL INFORMATION INCLUDED IN YOUR PACKET IT'S AN
23 INFORMATIONAL ITEM BACK IN FIVE WEEKS FOR APPROVAL BY THE
24 AUTHORITY. TAKE ANY QUESTIONS.

25



MAY 22, 2024

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

2

3 **CLERK OF THE BOARD:** NOTHING IN WRITING NO HANDS RAISED.

4

5 **CHAIR, ALFREDO PEDROZA:** ITEM FIVE PUBLIC COMMENT FOR GENERAL.

6

7 **CLERK OF THE BOARD:** CORRECT. I SEE NO RAISED HANDS NOTHING IN
8 WRITING.

9

10 **CHAIR, ALFREDO PEDROZA:** PROCEED TO ITEM SIX ADJOURNMENT. NEXT
11 MEETING FOR THE SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
12 IS WEDNESDAY JUNE 24TH. MEETING ADJOURNED. [ADJOURNED]

13



NTT

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