

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JANUARY 8, 2025

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ADMINISTRATION COMMITTEE

WEDNESDAY, JANUARY 8TH, 2025, 9:40 AM

CHAIR, GINA PAPAN: GOOD MORNING MY NAME IS GINA PAPAN, I AM THE CHAIR OF THE ADMIN COMMITTEE HERE WITH MY VICE CHAIR VICTORIA FLEMING. I WOULD LIKE TO CALL THE MTC ADMINISTRATIVE COMMITTEE TO ORDER. THIS MEETING IS WEBCAST ON THE MTC WEB SITE. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING VIA ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND YOU WILL BE CALLED UPON AT THE APPROPRIATE TIME. ROLL CALL PAPAN?

CHAIR, GINA PAPAN: HERE.

CLERK, CARSIE BONNER: FLEMING?

V. CHAIR, VICTORIA FLEMING: HERE.

CLERK, CARSIE BONNER: ABE-KOGA IS PRESENT BUT NOT AT THE DAIS. COMMISSIONER EL-TAWANSY NON-VOTING IS ABSENT. MILEY?

NATHAN MILEY: HERE.

CLERK, CARSIE BONNER: RONEN?



JANUARY 8, 2025

1

2 **HILLARY RONEN:** HERE.

3

4 **CLERK, CARSIE BONNER:** NON-VOTING SCHAFF?

5

6 **LIBBY SCHAAF:** HERE.

7

8 **CLERK, CARSIE BONNER:** WE HAVE A QUORUM.

9

10 **CHAIR, GINA PAPAN:** GREAT. I THINK WE'RE GOING TO NEED TO SITE
11 THIS. WE'RE GOING TO NEED SOME INTRO MUSIC SOMETIME SOON HERE.
12 ITEM TWO, THIS INCLUDES ITEM 2A. ARE THERE ANY COMMISSIONERS
13 WHO WOULD LIKE TO PULL A CONSENT ITEM? I THINK IT'S THE
14 MINUTES FROM LAST MEETING. SEEING NONE. DO WE HAVE PUBLIC
15 COMMENT?

16

17 **CLERK, CARSIE BONNER:** NO ONE IN THE ZOOM SPACE NO ONE IN THE
18 BOARDROOM WISHING TO SPEAK AND NO ONE WRITTEN CORRESPONDENCE
19 RECEIVED.

20

21 **CHAIR, GINA PAPAN:** ANY COMMISSIONERS TO WANT TO JUMP TO
22 APPROVE THIS? RONEN HAS MADE THE MOTION.

23

24 **VICTORIA FLEMING:** SECOND.

25



JANUARY 8, 2025

1 **CHAIR, GINA PAPAN:** SECOND BY FLEMING. ALL IN FAVOR, SAY AYE.
2 [AYES] OPPOSED? ABSTENTIONS? I THINK COMMISSIONER ABE-KOGA WAS
3 PART OF THAT AYE GROUP? OKAY GREAT. SEEING NONE, THE MOTION
4 FOR ITEM 2A PASSES UNANIMOUSLY WITH ALL MEMBERS PRESENT. OKAY.
5 MOVING ON TO ANY PUBLIC COMMENT.

6

7 **CLERK, CARSIE BONNER:** NO ONE IN THE ZOOM SPACE, NO ONE IN THE
8 BOARDROOM AND NO WRITTEN CORRESPONDENCE RECEIVED.

9

10 **CHAIR, GINA PAPAN:** OKAY. ITEM THREE. IS EVERYBODY STILL WITH
11 US? [LAUGHTER]. PUBLIC COMMENT ON OTHER BUSINESS, THAT'S NOT
12 ON THE AGENDA. DO WE HAVE ANY? NO. OKAY. GOING QUICKLY HERE.
13 ITEM FOUR. WE'RE GOING TO MOVE TO ADJOURNMENT. THE NEXT
14 MEETING OF THE -- OH, THEY MISPELLED IT HERE ON THE NOTES --
15 THE ADMIN COMMITTEE WILL BE HELD ON WEDNESDAY FEBRUARY 12TH,
16 2025 AT 9:35 P.M. AT THE BAY AREA METRO CENTER 375 BEALE
17 STREET SAN FRANCISCO, ANY CHANGES TO THE SCHEDULE WILL BE DULY
18 NOTICED. THANK YOU, CHAIR, FOR YOUR PARTICIPATION.

19

20 **COUNSEL, KATHLEEN KANE:** CHAIR IF I COULD JUST AMEND THAT
21 STATEMENT. IT'S 9:35 A.M.

22

23 **CHAIR, GINA PAPAN:** A.M. OHH, THANK YOU. THAT'S VERY IMPORTANT.
24 WE DON'T WANT ANYBODY SHOWING UP LATE. THANK YOU, AGAIN. WE
25 ARE ADJOURNED. [ADJOURNED]



JANUARY 8, 2025

1



NTT

Broadcasting Government