METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	BAY AREA TOLL AUTHORITY
2	WEDNESDAY, MAY 22, 2024 9:45 AM
3	
4	CHAIR, ALFREDO PEDROZA: GOOD AFTERNOON, EVERYONE. CALLING TO
5	ORDER BAY AREA TOLL AUTHORITY. NICK JOSEFOWITZ HAD TO STEP
6	OUT. MEETING WEBCAST ON THE MTC WEB SITE. ROLL CALL.
7	
8	CLERK OF THE BOARD: CHAIR PEDROZA?
9	
10	CHAIR, ALFREDO PEDROZA: HERE.
11	
12	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ STEPPED AWAY. ABE-
13	KOGA.
14	
15	MARGARET ABE-KOGA: HERE.
16	
17	CLERK OF THE BOARD: AHN IS ABSENT. CANEPA?
18	
19	DAVID CANEPA: HERE.
20	
21	CLERK OF THE BOARD: CHAVEZ?
22	
23	CINDY CHAVEZ: HERE.
24	
25	CLERK OF THE BOARD: DUTRA-VERNACI?



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1
2
    CAROL DUTRA-VERNACI: HERE.
3
    CLERK OF THE BOARD: EL-TAWANSY IS ABSENT. COMMISSIONER
4
5
    FLEMING?
6
7
    VICTORIA FLEMING: HERE.
8
9
    CLERK OF THE BOARD: COMMISSIONER GIACOPINI?
10
11
    DORENE M. GIACOPINI: HERE.
12
13
    CLERK OF THE BOARD: COMMISSIONER GLOVER?
14
    FEDERAL D. GLOVER: HERE.
15
16
    CLERK OF THE BOARD: COMMISSIONER MAHAN IS ABSENT. COMMISSIONER
17
18
    MILEY IS ABSENT. COMMISSIONER MOULTON-PETERS?
19
    STEPHANIE MOULTON-PETERS: HERE.
20
21
22
    CLERK OF THE BOARD: NOACK?
23
    SUE NOACK: HERE.
24
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CLERK OF THE BOARD: PAPAN?
1
2
3
    GINA PAPAN: HERE.
4
5
    CLERK OF THE BOARD: RABBITT?
6
7
   DAVID RABBITT: HERE.
8
9
    CLERK OF THE BOARD: RONEN? SCHAFF IS ABSENT. SPERING? IS HERE.
    COMMISSIONER THAO IS ABSENT. QUORUM IS PRESENT.
10
11
    CHAIR, ALFREDO PEDROZA: ALL RIGHT. ITEM TWO, CHAIRPERSON'S
12
    REPORT. DON'T HAVE A REPORT. ITEM THREE, CONSENT CALENDAR.
13
   MINUTES FOR APRIL 24TH. DO WE HAVE PUBLIC COMMENT ON OUR
14
15
   MINUTES?
16
    CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING FOR
17
18
    THIS ITEM AND I SEE NO RAISED HANDS.
19
    CHAIR, ALFREDO PEDROZA: LOOK FOR A MOTION.
20
21
22
    JAMES P. SPERING: SO MOVED FIRST SPERING. SECOND CANEPA. ROLL
23
    CALL.
24
    CLERK OF THE BOARD: PEDROZA?
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1
2
    CHAIR, ALFREDO PEDROZA: YES.
3
    CLERK OF THE BOARD: JOSEFOWITZ STEPPED AWAY. AHN IS ABSENT.
4
5
    ABE-KOGA?
6
7
    MARGARET ABE-KOGA: AYE.
8
9
    CLERK OF THE BOARD: DUTRA-VERNACI?
10
11
    CAROL DUTRA-VERNACI: AYE.
12
13
    CLERK OF THE BOARD: FLEMING?
14
15
    VICTORIA FLEMING: YES.
16
    CLERK OF THE BOARD: GLOVER?
17
18
19
    FEDERAL D. GLOVER: YES.
20
    CLERK OF THE BOARD: MAHAN IS ABSENT. MILEY IS ABSENT. MOULTON
21
22
    PETERS?
23
    STEPHANIE MOULTON-PETERS: YES.
24
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CLERK OF THE BOARD: NOACK?
1
2
3
    SUE NOACK: YES.
4
5
    CLERK OF THE BOARD: PAPAN?
6
7
    GINA PAPAN: YES.
8
9
    CLERK OF THE BOARD: RABBITT? RONEN?
10
    SHENG THAO: IS ABSENT. RONEN WAS YES. MOTION PASSES
11
    UNANIMOUSLY BY ALL MEMBERS PRESENT.
12
13
    CHAIR, ALFREDO PEDROZA: ITEM FOUR, THE BATA OVERSIGHT
14
    COMMITTEE REPORT. COMMISSIONER GLOVER TAKE IT AWAY.
15
16
    FEDERAL D. GLOVER: THANK YOU. BATA OVERSIGHT COMMITTEE MET MAY
17
18
    8TH AND REFERS ONE ITEM TO THE AUTHOR FOR APPROVAL. THAT IS
    AGENDA ITEM NUMBER 4A WHICH IS RICHMOND, SAN RAFAEL BRIDGE
19
    PILOT PROJECT RECOMMENDATIONS THAT APPROVES THE NEXT STEP OF
20
21
    BATA INTERSTATE 580 RICHMOND SAN RAFAEL BRIDGE ACCESS
22
    IMPROVEMENT PROJECTS EXTENDING THE PILOT AND UPPER DECK WITH
    MODIFICATIONS AND MAKES THE PILOT ON THE LOWER DECK PERMANENT.
23
    THIS IS INCLUDED IN YOUR PACKAGE WITH THE UPDATE OF THE UC
24
    BERKELEY PATH PILOT STUDY AND PHASE TWO REPORT WHICH HAS BEEN
25
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1	FINALIZED SINCE THE MAY 8TH MEETING. AND THAT WILL BE POSTED
2	ON THE CALTRANS WEB SITE. SO, BEFORE US TODAY, I WOULD MOVE
3	THE APPROVAL OF EXTENDING THE PILOT ON THE UPPER DECK WITH THE
4	MODIFICATIONS AND TO MAKE THE PILOT ON THE LOWER DECK
5	PERMANENT. THAT IS MY MOTION.
6	
7	CHAIR, ALFREDO PEDROZA: FIRST COMMISSION GLOVER.
8	
9	CINDY CHAVEZ: SECOND CHAVEZ.
10	
11	CHAIR, ALFREDO PEDROZA: PUBLIC COMMENT? WE HAVE RECEIVED
12	HUNDREDS OF E-MAILS ON THIS.
13	
14	CLERK OF THE BOARD: YES.
15	
16	SPEAKER: ALMOST A THOUSAND.
17	
18	CLERK OF THE BOARD: I HAVE SEVERAL HANDS RAISED BEFORE I GO TO
19	THOSE, I HAVE RECEIVED WRITTEN CORRESPONDENCE FROM DRESS
20	WEDDING, JIM WINDER MAN OF BAY AREA COUNCIL, JOHN SPANGLER AND
21	JANET BLAKE. PUBLIC COMMENTS.
22	
23	CHAIR, ALFREDO PEDROZA: WE'RE GOING TO LIMIT PUBLIC COMMENTS
24	TO 60 SECONDS. THOSE WHO HAVE PARTICIPATED, IF YOU SENT E-MAIL



1	WE HAVE RECEIVED IT AND WE HAVE OTHER MEETINGS TO GO TO, IF
2	YOU COULD BE BRIEF?
3	
4	CLERK OF THE BOARD: KEN BUKOWSKI.
5	CLERK OF THE DOILD . ALLY DOROWORT.
	CREATER, HELLO, LANE 14 ON MHE DEIDOE HAG DEEN GLOGED FOD
6	SPEAKER: HELLO. LANE 14 ON THE BRIDGE HAS BEEN CLOSED FOR,
7	LIKE, A COUPLE OF YEARS. WHY DON'T YOU FIX IT? THANK YOU.
8	
9	CLERK OF THE BOARD: THANK YOU. NEXT UP IS JOHN SPANGLER.
10	UNMUTE YOURSELF MR. SPANGLER.
11	
12	SPEAKER: GOOD AFTERNOON COMMISSIONERS. THANK YOU VERY MUCH FOR
13	YOUR TIME. I'M SPEAKING AS THE CHAIR OF THE BARC BIKE ADVISORY
14	TASK FORCE. AS YOU HEARD IN THE LAST HOUSING FINANCE AUTHORITY
15	MEETING MARIN COUNTY 1/3 OF WORKERS COMMUTE IN AND THAT'S WHY
16	YOU HAVE THIS ITEM BEFORE YOU THE PROBLEM I SEE WITH THE STAFF
17	REPORT AND THE STUDIES ON THE PILOT IS THAT WE DO NOT KNOW WHY
18	THERE ARE MORE COMMISSIONS AND INCREASED RATE OF COLLISIONS IN
19	THE WESTBOUND LANE. UNTIL THAT'S IDENTIFIED, I BELIEVE IT'S
20	CRITICAL THAT THE PILOT REMAIN UNCHANGED, THAT THE MULTI-USE
21	PATH STAY OPEN $24/7$, 365, AT LEAST UNTIL 2026, WHEN WE HAVE A
22	CHANCE TO EVALUATE THE FORWARD TOLL PLAZA CHANGES. AND WE TO
23	FIGURE OUT WHY THESE THINGS ARE GOING ON, AND I BELIEVE DRIVER
24	BEHAVIOR CHANGES DURING COVID ARE A FACTOR THAT WAS NOT LOOKED
25	AT IN THE STUDIES. IT WAS NOT A FACTOR IN 2018/2019 AND 2020

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MAY 22, 2024

WHEN THE PILOT BEGAN. THANK YOU VERY MUCH FOR YOUR
 CONSIDERATION OF THE I HOPE YOU WILL KEEP THE MULTI-USE PATH
 OPEN ALL DAY LONG, SEVEN DAYS A WEEK. THANK YOU VERY MUCH.
 THANK YOU THE BRUCE BY EFFORT.

5

SPEAKER: BRUCE, MEMBER OF TRACK TRAILS FOR RICHMOND ACTION 6 COMMITTEE. SAN FRANCISCO BAY TRAIL PROJECT BOARD OF DIRECTORS. 7 8 SAN RAFAEL BRIDGE TRAIL IS A KEY SECTION USED SAN FRANCISCO BAY TRAIL INTO EAST AND NORTH BAY. CYCLISTS AND PEDESTRIANS 9 HAVE ENJOYED MORE 380,000 TRIPS ACROSS THE BRIDGE SINCE 10 NOVEMBER 2019. THE MOST POPULAR FOR CYCLING OF ALL STATE OWNED 11 BRIDGES. [INDISCERNIBLE] THE AFTER STUDY IN YOUR GENERAL 12 REPORT STATES THE TRAIL HAS HAD NO SIGNIFICANT EFFECT ON 13 CONGESTION AND NO EVIDENCE THE TRAIL HAS INCREASED CRASH 14 15 RELATED INCIDENTS OR TIME REQUIRED TO CLEAR CRASHES. CLOSING 16 THE TRAIL PROPOSED BY RICHMOND CITY COUNCIL METRO PROJECT BOARD OF DIRECTORS AND LOCAL 68 LOCAL STATE NATIONAL 17 ORGANIZATIONS PLEASE DO NOT APPROVE CLOSING BAY BRIDGE TRAIL 18 FOUR DAYS I WEEK. 19

20

21 CLERK OF THE BOARD: NO FURTHER QUESTIONS.

22

23 CHAIR, ALFREDO PEDROZA: FIRST BY GLOVER SECOND BY CHAVEZ.

24 QUESTIONS? ROLL CALL VOTE PLEASE.

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CLERK OF THE BOARD: CHAIR PEDROZA?
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2
3
    CHAIR, ALFREDO PEDROZA: YES.
4
5
    CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ IS NOT AT THE DAIS.
    AHN IS ABSENT. ABE-KOGA?
6
7
8
    MARGARET ABE-KOGA: YES.
9
    CLERK OF THE BOARD: CHAVEZ STEPPED AWAY. DUTRA-VERNACI?
10
11
    CAROL DUTRA-VERNACI: YES.
12
13
    CLERK OF THE BOARD: FLEMING?
14
15
16
    VICTORIA FLEMING: YES.
17
18
    CLERK OF THE BOARD: GLOVER?
19
    FEDERAL D. GLOVER: YES.
20
21
22
    CLERK OF THE BOARD: MAHAN IS ABSENT. MILEY IS ABSENT. MOULTON
23
    PETERS?
24
    STEPHANIE MOULTON-PETERS: YES.
25
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1
2
    CLERK OF THE BOARD: NOACK.
3
    SUE NOACK: YES.
4
5
    CLERK OF THE BOARD: PAPAN.
6
7
8
    GINA PAPAN: ONLY BECAUSE IT'S A PILOT.
9
    CLERK OF THE BOARD: THANK YOU. RABBITT?
10
11
   DAVID RABBITT: AYE.
12
13
    CLERK OF THE BOARD: RONEN? SPERING?
14
15
16
    JAMES P. SPERING: AYE.
17
    CLERK OF THE BOARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
18
19
    PRESENT.
20
    CHAIR, ALFREDO PEDROZA: THANK YOU. PROCEED TO ITEM FIVE. THIS
21
22
    IS BATA FISCAL YEAR 2024, 2025 OPERATING CAPITAL BUDGET.
23
   DEREK HANSEL: GOOD AFTERNOON ARE COMMISSIONERS, AGAIN THIS WAS
24
    AN INFORMATIONAL ITEM WE'LL BE BACK TO YOU IN JUNE FOR FINAL
25
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1	APPROVAL TO THE DRAFT BUDGET ALL INFORMATION IN YOUR PACKET
2	AND I'M AVAILABLE FOR QUESTIONS YOU MAY HAVE.
3	
4	CHAIR, ALFREDO PEDROZA: THANK YOU QUESTIONS? PUBLIC COMMENT.
5	
6	CLERK OF THE BOARD: NOTHING RECEIVED.
7	
8	CHAIR, ALFREDO PEDROZA: INFORMATION ITEM SIX PUBLIC COMMENT.
9	
10	CLERK OF THE BOARD: THERE ARE NO WRITTEN COMMENTS RECEIVED FOR
11	THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC COMMENT
12	AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED HANDS FOR
13	PUBLIC COMMENT AT THIS TIME.
14	
15	CHAIR, ALFREDO PEDROZA: ITEM SEVEN ADJOURNMENT NEXT MEETING
16	FOR BAY AREA TOLL AUTHORITY SCHEDULED TO BE HELD JUNE 26TH,
17	2024. MEETING ADJOURNED. [ADJOURNED]

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