

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



OCTOBER 9, 2024

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ADMINISTRATION COMMITTEE

WEDNESDAY, OCTOBER 9TH, 2024, 9:40 AM

CHAIR, GINA PAPAN: GOOD MORNING. WELCOME TO THE MTC ADMINISTRATION COMMITTEE. CALLING THIS MEETING 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 I WILL CALL UPON YOU OR THE CLERK WILL CALL UPON YOU AT THE APPROPRIATE TIME. ITEM ONE, ROLL CALL, PLEASE.

CLERK, CARSIE BONNER: CHAIR PAPAN?

CHAIR, GINA PAPAN: HERE.

CLERK, CARSIE BONNER: VICE CHAIR FLEMING?

VICTORIA FLEMING: HERE.

CLERK, CARSIE BONNER: ABE-KOGA IN THE BUILDING BUT NOT AT THE DAIS. COMMISSION ARE CHAVEZ?

CINDY CHAVEZ: HERE.



OCTOBER 9, 2024

1 **CLERK, CARSIE BONNER:** PRESENT. COMMISSIONER NON-VOTING EL-
2 TAWANSY?

3

4 **DINA EL-TAWANSY:** HERE.

5

6 **CLERK, CARSIE BONNER:** COMMISSIONER GLOVER IS ABSENT.
7 COMMISSIONER MILEY?

8

9 **NATHAN MILEY:** HERE.

10

11 **CLERK, CARSIE BONNER:** COMMISSIONER RONEN?

12

13 **HILLARY RONEN:** HERE.

14

15 **CLERK, CARSIE BONNER:** SCHAFF IS IN THE BUILDING BUT NOT
16 CURRENTLY -- COMMISSIONER THAO IS ABSENT. WE HAVE A QUORUM.

17

18 **CHAIR, GINA PAPAN:** EXCELLENT. MOVING TO ITEM TWO INCLUDES
19 CONCEPT ITEMS 2A THROUGH 2C IS THERE ANY COMMISSIONER THAT
20 WOULD LIKE TO PULL AN ITEM FROM CONSENT? SEEING NONE. DO WE
21 HAVE ANY CORRESPONDENCE RELATED TO THIS?

22

23 **CLERK, CARSIE BONNER:** NO WRITTEN CORRESPONDENCE; NO MEMBERS OF
24 THE PUBLIC IN THE BOARDROOM AND NO ONE ONLINE.

25



OCTOBER 9, 2024

1 **CHAIR, GINA PAPAN:** EXCELLENT. DO I HAVE A MOTION TO APPROVE
2 CONSENT?

3

4 **VICTORIA FLEMING:** SO MOVED.

5

6 **CHAIR, GINA PAPAN:** FLEMING MOVES; RONEN SECONDS. ROLL CALL,
7 PLEASE.

8

9 **CLERK, CARSIE BONNER:** CHAIR PAPAN?

10

11 **CHAIR, GINA PAPAN:** YES.

12

13 **CLERK, CARSIE BONNER:** VICE CHAIR FLEMING?

14

15 **VICTORIA FLEMING:** YES.

16

17 **CLERK, CARSIE BONNER:** ABE-KOGA?

18

19 **V. CHAIR, MARGARET ABE-KOGA:** AYE.

20

21 **CLERK, CARSIE BONNER:** COMMISSIONER CHAVEZ?

22

23 **CINDY CHAVEZ:** YES.

24



OCTOBER 9, 2024

1 **CLERK, CARSIE BONNER:** COMMISSIONER GLOVER IS ABSENT.
2 COMMISSIONER MILEY? COMMISSIONER RONEN? AND COMMISSIONER THAO
3 IS ABSENT. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

4

5 **CHAIR, GINA PAPAN:** THANK YOU SO MUCH. AGENDA ITEM THREE? OR
6 ARE WE GOING RIGHT TO FOUR? MY NOTES HERE --

7

8 **CLERK, CARSIE BONNER:** IT'S ACTUALLY THREE.

9

10 **CHAIR, GINA PAPAN:** THREE. OKAY. THANK YOU VERY MUCH. ITEM
11 THREE, PUBLIC COMMENT. DO WE HAVE ANY PUBLIC COMMENTS FOR
12 ITEMS NOT ON THE AGENDA? OR --

13

14 **CLERK, CARSIE BONNER:** NO WRITTEN CORRESPONDENCE RECEIVED NO
15 ONE ONLINE AND NO ONE IN THE BOARDROOM.

16

17 **CHAIR, GINA PAPAN:** THANK YOU VERY MUCH. OKAY MOVING ON NOTICE,
18 ITEM FOUR, ADJOURNMENT. OUR NEXT MEETING WILL BE HELD NOVEMBER
19 13TH, 2024, 9:40 A.M. AT THE METROPOLITAN -- AT THE BAY AREA
20 METRO CENTER, 375 BEALE STREET. THANK YOU, EVERYONE, FOR YOUR
21 PARTICIPATION. [ADJOURNED]

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