

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**  
**Meeting Transcript**



DECEMBER 21, 2022

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**METROPOLITAN TRANSPORTATION COMMISSION**

**WEDNESDAY, DECEMBER 21, 2022 9:35 AM**

**ALFREDO PEDROZA, CHAIR:** GOOD MORNING EVERYONE. I'M GOING TO CALL TO ORDER THE JOINT MEETING FOR THE METROPOLITAN TRANSPORTATION COMMISSION AND BAY AREA HOUSING FINANCE AUTHORITY FOR DECEMBER 21ST TO ORDER. I'M CHAIR ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ, OUR VICE CHAIR. PLEASE ROLL THE MEETING ANNOUNCEMENT. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS ALSO BEING WEBCAST ON THE METROPOLITAN TRANSPORTATION COMMISSION WEB SITE. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT [INFO@BAYAREAMETRO.GOV](mailto:INFO@BAYAREAMETRO.GOV) BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND



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1 ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN  
2 ORDER TO PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP  
3 TO DATE.

4

5 **ALFREDO PEDROZA, CHAIR:** THANK YOU VERY MUCH. WEE GOING TO MOVE  
6 O ANNOUNCEMENTS IF THERE IS ANYONE IN THE BOARDROOM THAT  
7 WISHES TO MAKE COMMENT. APPROACH THE PODIUM AND WE'LL  
8 RECOGNIZE YOU. THOSE ON ZOOM WE'LL CALL ON YOU AT THE RIGHT  
9 TIME. DUE TO A DECISION TO RETIRE FROM ELECTED OFFICE WHICH  
10 WAS EFFECTED WITH THE NEW COUNCIL BEING SEATED, COMMISSIONER  
11 WORTH IS NO LONGER ON THE COMMISSION. NOT THE NEWS THAT WE  
12 WANTED TO START THE MEETING WITH. BUT NONETHELESS, NEWS WE  
13 HAVE TO SHARE. AND WE WILL ABSOLUTELY RECOGNIZE COMMISSIONER  
14 WORTH IN JANUARY FOR HER EXTRAORDINARY SERVICE TO THE REACH  
15 REGION AND FOR THE TIRELESS CHAMPION SHE IS. AND FOR  
16 COMMISSIONERS DEPARTING TODAY, WE'LL EXTEND THE INVITATION TO  
17 JOIN US AGAIN AS COMMISSIONER WORTH DESERVES PRAISE SHE WILL  
18 GET IN JANUARY. AT THIS POINT COMMISSIONERS WE'LL PROCEED TO  
19 ROLL CALL.

20

21 **CLERK OF THE BOARD:** YES. CHAIR PEDROZA?

22

23 **ALFREDO PEDROZA, CHAIR:** HERE.

24



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1 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ? IS ABSENT.

2 COMMISSIONER ABE-KOGA?

3

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

5

6 **CLERK OF THE BOARD:** COMMISSIONER AHN?

7

8 **EDDIE AHN:** HERE.

9

10 **CLERK OF THE BOARD:** COMMISSIONER CANEPA?

11

12 **DAVID CANEPA:** HERE.

13

14 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ? IS ABSENT.

15 COMMISSIONER DUTRA-VERNACI?

16

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

18

19 **CLERK OF THE BOARD:** COMMISSIONER EL-TAWANSY IS ABSENT.

20 COMMISSIONER FLEMING? IS ABSENT. COMMISSIONER GIACOPINI?

21

22 **DORENE M. GIACOPINI:** HERE.

23

24 **CLERK OF THE BOARD:** COMMISSIONER GLOVER?

25



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1 **FEDERAL D. GLOVER:** HERE.

2

3 **CLERK OF THE BOARD:** COMMISSIONER LICCARDO? IS ABSENT.

4 COMMISSIONER MILEY? IS ABSENT. COMMISSIONER PAPAN? IS ABSENT.

5 COMMISSIONER RABBIT?

6

7 **DAVID RABBIT:** HERE.

8

9 **CLERK OF THE BOARD:** COMMISSIONER RONEN? IS ABSENT.

10 COMMISSIONER SCHAFF?

11

12 **LIBBY SCHAFF:** HERE.

13

14 **CLERK OF THE BOARD:** COMMISSIONER SPERING?

15

16 **JAMES P. SPERING:** PRESENT.

17

18 **CLERK OF THE BOARD:** QUORUM IS -- WE ARE SHORT BY ONE FOR A

19 QUORUM, MR. CHAIR.

20

21 **ALFREDO PEDROZA, CHAIR:** I SEE COMMISSIONER CHAVEZ ON WITH HER

22 SCREEN. I SEE SHE IS MUTED. BUT, COMMISSIONER, IF SOMEONE CAN

23 JUST MAYBE FOLLOW UP WITH COMMISSIONER CHAVEZ WHILE WE PROCEED

24 TO THE PLEDGE AND WE'LL MAKE SURE WE HAVE A QUORUM. I'LL



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1 CONFIRM, KIMBERLY THAT WE HAVE A QUORUM BEFORE WE TAKE ACTION  
2 ITEMS. PLEASE REACH OUT TO COMMISSIONER CHAVEZ.

3

4 **CLERK OF THE BOARD:** THANK YOU.

5

6 **ALFREDO PEDROZA, CHAIR:** AT THIS POINT WE'LL MOVE TO ITEM TWO,  
7 PLEDGE OF ALLEGIANCE. I SEE MAYOR SCHAFF WITH A FLAG IN THE  
8 BACK, IF YOU WOULD PLEASE HONOR US IN THE PLEDGE?

9

10 **LIBBY SCHAFF:** I WOULD BE HAPPY TO. [ PLEDGE OF ALLEGIANCE ] "I  
11 PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA,  
12 AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,  
13 INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

14

15 **ALFREDO PEDROZA, CHAIR:** THANK YOU MAYOR. WE'RE GOING TO  
16 PROCEED TO ITEM THREE, THIS IS THE COMPENSATION ANNOUNCEMENT.

17

18 **CLERK OF THE BOARD:** AS AUTHORIZED BY STATE LAW I AM MAKING THE  
19 FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY  
20 WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A  
21 MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A  
22 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH  
23 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

24



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1 **ALFREDO PEDROZA, CHAIR:** THANK YOU VERY MUCH. ALL RIGHT. WE'RE  
2 GOING TO MOVE ON TO ITEMS THAT DON'T REQUIRE AN ACTION AND A  
3 QUORUM. SO, KIMBERLY -- OR I'LL ASK, IF WE CAN MOVE ON BEFORE  
4 WE ESTABLISH QUORUM? COMMISSIONER LICCARDO JUST REACHED OUT  
5 SAYING THE ZOOM LINK IS NOT WORKING FOR HIM. SO CAN WE SEND  
6 HIM A ZOOM LINK?

7

8 **CLERK, KIMBERLY WARD:** I'LL SEND HIM A LINK.

9

10 **ALFREDO PEDROZA, CHAIR:** COMMISSIONERS WE'RE GOING TO PAUSE FOR  
11 A SECOND BEFORE WE MOVE ON. YOU ARE WITH US.

12

13 **CLERK, KIMBERLY WARD:** WE IS PROCEED.

14

15 **ALFREDO PEDROZA, CHAIR:** WE HAVE STASHED A QUORUM. THANK YOU  
16 ALL COMMISSIONERS FOR JOINING US. PROCEEDING TO ITEM FOUR, MTC  
17 AND BAHFA CONSENT CALENDAR. COMMISSIONERS, ANY QUESTIONS ON  
18 THE CONSENT CALENDAR? I DON'T SEE ANY. KIMBERLY DO WE HAVE ANY  
19 PUBLIC COMMENT?

20

21 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
22 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
23 ON THIS ITEM.

24



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1 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. THIS IS FOR THE JOINT MTC  
2 AND BAHFA CONSENT CALENDAR. LOOKING FOR A MOTION?

3

4 **DAVID RABBIT:** MOVED, RABBIT.

5

6 **ALFREDO PEDROZA, CHAIR:** SECOND?

7

8 **FEDERAL D. GLOVER:** SECOND.

9

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

11

12 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

13

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

15

16 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ IS ABSENT. ABE-  
17 KOGA?

18

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

20

21 **CLERK, KIMBERLY WARD:** AHN?

22

23 **EDDIE AHN:** AYE.

24

25 **CLERK, KIMBERLY WARD:** CANEPA?





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1

2 **DAVID CANEPA:** AYE.

3

4 **CLERK, KIMBERLY WARD:** CHAVEZ?

5

6 **CINDY CHAVEZ:** AYE.

7

8 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

9

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

11

12 **CLERK, KIMBERLY WARD:** FLEMING? IS ABSENT. COMMISSIONER GLOVER?

13

14 **FEDERAL D. GLOVER:** AYE.

15

16 **CLERK, KIMBERLY WARD:** COMMISSIONER LICCARDO? IS ABSENT.

17 COMMISSIONER MILEY? IS ABSENT. COMMISSIONER PAPAN? IS ABSENT.

18 COMMISSIONER RABBIT?

19

20 **DAVID RABBIT:** AYE.

21

22 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN? IS ABSENT.

23 COMMISSIONER SCHAFF?

24

25 **LIBBY SCHAFF:** AYE.



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1

2 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

3

4 **JAMES P. SPERING:** AYE.

5

6 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY  
7 ALL MEMBERS PRESENT.

8

9 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. THANK YOU, COMMISSIONERS.  
10 LET'S PROCEED TO ITEM FIVE, PUBLIC COMMENT. I'LL ASK THE CLERK  
11 IF WE HAVE RECEIVED ANY PUBLIC COMMENT AT  
12 INFO@BAYAREAMETRO.GOV BY 5:00 P.M. INTO THE RECORD. ANY  
13 MEMBERS OF THE PUBLIC THAT WISHES TO MAKE PUBLIC COMMENT?

14

15 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
16 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
17 ON THIS ITEM.

18

19 **ALFREDO PEDROZA, CHAIR:** KIMBERLY WE'RE GOING PROCEED TO ITEM  
20 SIX, ADJOURNMENT OF MTC AND BAHFA MEETING. CONTINUING WITH THE  
21 METROPOLITAN TRANSPORTATION COMMISSION AGENDA. COMMISSIONERS  
22 ITEM SEVEN, WE ARE IN TIME CONSTRAINTS SO WE HAVE RESOLUTIONS  
23 FOR COMMISSIONER CONNOLY, LICCARDO, AND SCHAFF, I'M GOING TO  
24 GO THROUGH ALL THE RESOLUTIONS FIRST, COMMISSIONERS AND ONCE  
25 WE GO THROUGH THAT, I'LL GIVE COMMISSIONERS AN OPPORTUNITY TO



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1 SAY SOME PARTING WORDS AND WE CAN ALL CHIME IN AT THE RIGHT  
2 TIME, AS WELL. SO, AT THIS POINT, WE ARE ON ITEM 7A THROUGH  
3 SEVEN C. RESOLUTION 4552. IN APPRECIATION FOR COMMISSIONER  
4 CONNOLY, AND RESOLUTION 4553 FOR SAM LICCARDO, AND RESOLUTION  
5 4554 FOR COMMISSIONER SCHAFF. AT THIS POINT WE'RE GOING TO  
6 START WITH COMMISSIONER CONNOLY. WHEREAS WORKING AS A  
7 SUPERVISING DEPUTY ATTORNEY GENERALLY FOR SOUTHERN CALIFORNIA  
8 DAMON DOVE INTO ELECTED OFFICE AT THE LOCAL LEVEL FIRST AS A  
9 MEMBER OF THE MILLER CREEK ELEMENTARY DISTRICT SCHOOL BOARD AS  
10 BOARD PRESIDENT AND BY SERVING TWO TERMS AS SAN RAFAEL CITY  
11 COUNCIL MEMBERS, AND BOARD OF SUPERVISORS DAMON SERVED WITH  
12 DISTINCTION AS A MEMBER OF METROPOLITAN TRANSPORTATION  
13 COMMISSION PLANNING COMMITTEE, LEGISLATION COMPLETED, AND  
14 JOINT MTC ABAG LEGISLATION COMMITTEE AND SERVED FROM 2019  
15 UNTIL THE 20 AS VICE CHAIR OF THE COMMISSION'S OPERATIONS  
16 COMMITTEE. WHEREAS DAMON CONNOLLY HAS BEEN A CHAMPION FOR  
17 IMPROVEMENTS IN 101 MARIN NARROWS STRAIGHT ROUTE 37, RICHMOND  
18 SAN RAFAEL BRIDGE, GOLDEN GATE BRIDGE AND MAYOR OF  
19 TRANSPORTATION CORRIDOR AS WELL AS ADVOCATE FOR SMART SYSTEM  
20 ON WHICH HE SERVED ON THE BOARD FOR MANY YEARS. NOW, RESOLVED  
21 THAT THE STAFFING COMMISSION OF MTC THANK DAMON FOR HIS YEARS  
22 OF SERVICE SERVING MTC IN COOPERATION COLLABORATION AND THE  
23 COOL WITH WHICH HE WORKS AND CONFIDENCE AND BEST WISHES TO HIM  
24 JOINING THE STATE ASSEMBLY, I ALWAYS KNEW DAMON WAS DESTINED  
25 FOR HIGHER OFFICE. CONGRATULATIONS TO COMMISSIONER CONNOLY.



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1 NEXT RESOLUTION 4553 FOR SAM LICCARDO WHEREAS SAM'S DEPARTURE  
2 FOR THE COMMISSION CAN BE BLAMED ON TERM LIMITS AND COMPLETION  
3 OF TWO FULL TERMS AS MAYOR OF SAN JOSE POSITION IN WHICH HE  
4 WAS FIRST ELECTED IN 2014 AND ELECTED IN 2018 WITH NEARLY 76%  
5 OF THE VOTE. I HAVE TO VERIFY THAT. THAT'S A PRETTY HIGH  
6 APPROVAL RATING. CON GRATUITOUS COMMISSIONER LICCARDO FOR  
7 THAT. SAM SERVED AS A BOARD MEMBER FOR SANTA CLARA  
8 TRANSPORTATION AUTHORITY BOARD SERVING TWICE BOTH POSITIONS  
9 WITH PASSION AND CHAMPIONED INTO BART SANTA CLARA CAN'T  
10 CONNECTING TO SILICON VALLEY TRACKS SPEARHEADED WITH VTA.  
11 [INDISCERNIBLE] OPENED WITH NUB 2020 WHEREAS IN 2017 AND 2018  
12 SERVED ON THE COMMITTEE TO HOUSE THE CASA COMMITTEE, SOMETIMES  
13 AT ODDS WITH THE GAME CHANGING SOLUTION WITH THE REGION'S  
14 HOUSING AFFORDABILITY CRISIS WHEREAS AMBITIOUS POLICY ACTIONS  
15 KNOWN AS THE COSA COMPACT WAS EVENTUALLY IDENTIFIED LEADING TO  
16 CHANGES IN STATE LAW. RESOLVED THAT THE COMMISSION ANDS AT MTC  
17 THANK SAM FOR HIS SERVICE AND EXPRESS APPRECIATION FOR HIS  
18 SUPPORT AND WISH HIM THE BEST ON HIS NEXT CHAPTER. MAYOR  
19 SCHAFF, SERVED AS FIRST AFTER CHAIR OF THE MTC BAY AREA  
20 HOUSING FINANCE AUTHORITY OVERSIGHT COMMITTEE, SERVING ON THE  
21 PROGRAMMING AND ALLOCATIONS AND ON OPERATIONS PLANNING AND  
22 JOINT MTC LEGISLATION COMMITTEES. I THINK YOU HAVE SERVED ON  
23 ALL THE COMMITTEES WE HAVE MAYOR SCHAFF. LIBBY'S TIME ON THE  
24 COMMISSION PROVED TO BE CHAMPION, AN ENERGETIC ADVOCATE FOR  
25 THE THREE PS, PRESERVING HOUSING, PROTECTING AFFORDABLE



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1 HOUSING AND INCLUSION OF EQUITY FACTORS AND PROGRAMS IN  
2 APPROACH THAT WAS VALIDATED BY MOST RECENTLY BY MTC  
3 [INDISCERNIBLE] ALL BAY AREA CITIES AND COUNTIES SHOWED  
4 OAKLAND'S NINE POINT IMPROVEMENT FROM 2020 TO 2021 WAS  
5 EXCEEDED NOT ONLY BY A MUCH SMALLER CITY OF LARKSPUR IN MARIN  
6 THEREFORE BE IT THE COMMISSION THANKS MAYOR SCHAFF FOR SERVICE  
7 IN APPRECIATION FOR DECADES OF PUBLIC SERVICE AND WILLINGNESS  
8 TO TACKLE ISSUES FACING OUR REGION. WE LOOK FORWARD TO SEEING  
9 MAYOR SCHAFF IN THE POLITICAL AREA WHERE SHE MAY EMERGE NEXT  
10 WHETHER ARRIVING AT A FIRE BREATHING -- CARRIED HER FROM  
11 INAUGURATION AND IN THE MEANTIME WISH MAYOR SCHAFF AND FAMILY  
12 HOLIDAYS. THANK YOU TO WHOEVER WRITES THESE RESOLUTIONS. GREAT  
13 JOB. I'LL SAY TO COMMISSIONER CONNOLLY, SCHAFF, AND LICCARDO  
14 I'LL SAY WHAT MAKES MTC AND ABAG SPECIAL IS ITS ABILITY TO  
15 THINK REGIONALLY AND ACT LOCALLY, AS WELL. AND YOU ALL FROM  
16 BEING IN THE TRENCHES, AND MAYOR SCHAFF WHEN YOU WERE TALKING  
17 ABOUT THE COMPACT AND 1487, BEING IN THE TRENCHES WITH YOU, WE  
18 HAVE YOUR BACK. AND YOU ACTUALLY MEANT IT. AND GOING TO DC  
19 WITH YOU AND UNDERSTANDING LEADERSHIP IN REALTIME, I'M ALWAYS  
20 GOING TO REMEMBER THAT. THANK YOU FOR YOUR SERVICE. TO  
21 COMMISSIONER CONNOLLY, BEING IN DC ON THE WORKFORCE LINES, ONE  
22 OF THE THINGS, SHOWING UP ON TUESDAY, IT'S ALL THE WORK WE  
23 DON'T DO ON TUESDAY THAT MAKE WORK MEANINGFUL FROM  
24 TRANSPORTATION TO PUBLIC SERVICE ISSUES, AND PUBLIC SAFETY YOU  
25 MASTERMIND ALL THOSE RESPONSIBILITIES AT A LOCAL AND REGIONAL



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1 LEVEL. AND TO COMMISSIONER LICCARDO, TO BE ON MTC AS A MAYOR  
2 OF SAN JOSE, YOU NEVER MADE IT ABOUT SAN JOSE. YOU MADE IT  
3 ABOUT THE REGION. AND I'M ALWAYS GOING TO APPRECIATE THAT,  
4 THAT YOU UNDERSTOOD THE LOCAL PRESSURES SMALL CITIES AND  
5 COUNTIES FELT BUT WE COULD ALWAYS TALK TO EACH OTHER AND  
6 COMPROMISE FOR THE BETTERMENT OF THE REGION THAT EXPERIENCE IN  
7 POLITICS WE'RE GOING TO MISS THAT. COMMISSIONERS YOU ALL  
8 DESERVE MORE PRAISE THAN YOU'RE GOING TO GET NOW. BUT THANK  
9 YOU FOR YOUR SERVICE AND CONTRIBUTIONS TO MTC AND REALLY  
10 UNDERSTAND THAT WHEN PEOPLE TALK ABOUT THE RESPECT OF THIS  
11 AGENCY, IT IS STAFF, BUT IT'S ALSO THE CALIBRATING OF  
12 ELECTED'S THAT ARE PART OF THIS COMMISSION. WE'LL TURN IT OVER  
13 TO COMMISSIONER CONNOLLY, LICCARDO, THEN COMMISSIONER SCHAFF.  
14 AND THEN WE CAN HAVE A FANFARE.

15

16 **DAMON CONNOLLY:** THANK YOU CHAIR. GOOD MORNING EVERYONE. I  
17 THINK YOU PUT IT SO WELL. REALLY, IT'S HEARTFELT APPRECIATION  
18 TO BE ABLE TO BE PART OF THIS AMAZING ORGANIZATION FOR THE  
19 LAST FIVE YEARS. IT'S REALLY THE PEOPLE ON THE STAFF. IT'S THE  
20 COLLEGE, AND THE PUBLIC WHO SHOWS UP FOR EVERY MEETING, AS  
21 WELL. AND THE COMMUNITIES WE REPRESENT. WHAT I HAVE REALLY  
22 ENJOYED, AND I THINK YOU KIND OF ALLUDED TO THIS IS THE  
23 ABILITY TO REALLY REPRESENT OUR LOCAL COMMUNITIES VIGOROUSLY  
24 AS PART OF THE ORGANIZATION, YET COME TOGETHER AND REALLY FIND  
25 COMMONALITY, IN THE BIG ISSUES AS PART OF A REGION. WORKING



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1 WITH JURISDICTIONS OF ALL SIZES, DIFFERENT PEOPLE. IN MANY  
2 WAYS, I FEEL IT WAS LIKE A TRAINING GROUND FOR MY NEXT  
3 POSITION, KIND OF WRIT EVEN LARGER, IF YOU WILL, STATEWIDE.  
4 SO, I REALLY APPRECIATE THAT. THE NORTH BAY DELEGATION. THANK  
5 YOU, EVERYONE. I THINK WE CAME TOGETHER WELL, AND WE'RE A  
6 FORCE FOR ADVOCACY. WE, AS A WHOLE COMMISSION, AND THERESE,  
7 AND YOUR WONDERFUL STAFF TACKLED A NUMBER OF MAJOR THINGS,  
8 REGIONAL MEASURE THREE, CRAFTING THAT, AND THE FUTURE OF  
9 TRANSIT, ITSELF, COMING OUT OF THE PANDEMIC, WITH THE BLUE  
10 RIBBON COMMISSION RECOMMENDATION, THAT'S ONGOING. SO, I HAVE A  
11 FEW THINGS STILL ON MY LIST. I'M NOT GOING ANYWHERE IN A  
12 SENSE. I THINK WE'RE GOING TO BE WORKING VERY CLOSELY  
13 TOGETHER, STILL, WOULD BE MY EXPECTATION, ON HIGHWAY 37, THE  
14 101580 CONNECTOR, BRIDGES, ACTIVE TRANSPORTATION, CLIMATE.  
15 VERY MUCH LOOKING FORWARD TO LOOKING AT HOUSING. AND LIBBY,  
16 AND MAYOR SCHAFF, LOOKING FORWARD TO SEEING ALL OF YOU AND THE  
17 NEXT CHAPTER.

18

19 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER CONNOLY.  
20 COMMISSIONER LICCARDO, ARE YOU ON?

21

22 **CLERK, KIMBERLY WARD:** I DO NOT SEE HIM ON YET.

23

24 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. LET'S GO TO COMMISSIONER  
25 SCHAFF.



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1

2 **LIBBY SCHAFF:** I TEXTED HIM MY LINK. HE'S STILL TRYING TO GET  
3 ON. [LAUGHTER] IT'S BEEN A PLEASURE SHELVING SERVING WITH ALL OF  
4 YOU. I NEVER IMAGINED THAT I WOULD ENJOY THIS PARTICULAR DUTY  
5 SO MUCH. MY FIRST MEETING I CAME IN WITH GUNS BLAZING AFTER  
6 YEARS OF ROUGH AND TUMBLE OF THE OAKLAND CITY COUNCIL AND HAVE  
7 JUST COME TO KNOW AND APPRECIATE A CIVIL DISCOURSE WHERE WE  
8 CAN AGREE TO DISAGREE WITHOUT BEING DISAGREEABLE. AND WE CAN  
9 FORGE COMPROMISES AND CUSTOMIZE SOLUTIONS THAT RECOGNIZE THAT  
10 NOT WORN SIZE FITS ALL DIFFERENT COMMUNITIES IN THIS BEAUTIFUL  
11 DIVERSE BAY AREA. AND, YET, I HAVE LOVED THE FACT, AND I DO  
12 WANT TO HARKEN BACK ED LEE WHO MENTORED ME IN MY REGIONALISM  
13 MINDSET THAT WHEN WE WALK INTO MTC, WE TAKE OFF THE HAT OF  
14 BEING -- AND I'M JUST GOING SAY IT FOR MYSELF, THE HEAD  
15 CHEERLEADER FOR OAKLAND. AND BECOME, REALLY STEWARDS OF ONE  
16 BAY AREA. AND PARTICULARLY, AS I THINK WE HAVE ALL BECOME MUCH  
17 MORE AWARE OF THE URGENCY OF THE CLIMATE CRISIS, IT REALLY  
18 MAKES US RECOGNIZE HOW THAT HOLISTIC MINDSET IS NEED NOW MORE  
19 THAN EVER. I WILL MISS YOU. I WILL MISS YOU AS COLLEAGUES. I  
20 WILL REALLY MISS THE INCREDIBLE PROFESSIONAL STAFF. AND  
21 THERESE MCMILLAN, WHAT A PLEASURE TO HAVE GOTTEN TO WORK WITH  
22 YOU AND GET TO KNOW YOU, AND SEEING YOUR GRACEFUL AND GRITTY  
23 LEADERSHIP. YOU ARE JUST THE WHOLE PACKAGE. IT WILL BE VERY  
24 DIFFICULT TO -- I CAN'T EVEN SAY REPLACE YOU -- FIND A  
25 SUCCESSOR FOR YOU. SO JUST TO EVERYONE, I HOPE WE ALL STAY IN





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1 TOUCH. THIS HAS BEEN JUST A JOYOUS DUTY. AND I REALLY  
2 APPRECIATED THE EVOLUTION WHICH I HAVE CERTAINLY OBSERVED IN  
3 RECOGNIZING THE URGENCY OF OUR CRISIS AND HOW THAT HAS TO BE  
4 INTEGRATED AS WE LOOK AT TRANSPORTATION AND PLANNING AND  
5 RESOURCE MANAGEMENT, LIKE, THE WHOLE BIG HOLISTIC PICTURE. AND  
6 I KNOW THAT YOU ARE THE LEADERS TO TACKLE THESE CHALLENGES FOR  
7 THE BAY AREA, FOR GENERATIONS TO COME. IT'S BEEN SUCH AN  
8 HONOR. THANK YOU.

9

10 **ALFREDO PEDROZA:** THANK YOU, MAYOR. AND I DON'T BELIEVE SAM IS  
11 ON YET. SO, COMMISSIONERS WHILE WE WAIT FOR SAM, BECAUSE IT  
12 WOULD BE GREAT TO HEAR FROM HIM, ANY COMMISSIONERS HAVE ANY  
13 WORDS TO SHARE AT THIS POINT IN TIME? IT WOULD BE COMPLETELY  
14 APPROPRIATE IF COMMISSIONER SPERING WENT FIRST.

15

16 **JAMES P. SPERING:** THANK YOU MR. CHAIRMAN. FIRST I WANT TO  
17 THANK DAMON. HE WAS PART OF OUR NORTH BAY COALITION, AND JUST  
18 WHAT A GREAT THINKER. HE WAS ALWAYS FOUR OR FIVE STEPS AHEAD  
19 OF ALL OF US. DAMON, I CAN'T THANK YOU ENOUGH FOR RECOGNIZING  
20 THE UNIQUE CHARACTERISTICS OF THE BAY COUNTIES, SOLANO, MARIN,  
21 OPEN SPACE, AND AGRICULTURE, AND SONOMA JUST A GREAT CHAMPION  
22 FOR THE UNIQUE QUALITIES OF THE BAY AREA, DAMON YOU HAVE BEEN  
23 A GREAT COMMISSIONER TO WORK WITH. I WANT TO PERSONALLY THANK  
24 YOU, AND LOOKING FORWARD TO WORKING WITH YOU AT THE CAPITAL.  
25 AND I WANT TO TALK ABOUT THE TWO MAYORS. I WAS ON THE



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1 COMMISSION DEBATING WHETHER WE SHOULD ADD THE MAYORS TO MTC. I  
2 WAS ONE OF THE ONES THAT WAS VERY DOUBTFUL ABOUT THAT. AND  
3 MAYOR SCHAFF, AND MAYOR LICCARDO OH YOU HAVE PROVEN ME WRONG.  
4 YOU HAVE BOTH BEEN OUTSTANDING LEADERS FOR THIS COMMISSION,  
5 AND YOU HAVE BEEN STRONG ADVOCATES FOR YOUR COMMUNITY. AND  
6 LIBBY YOU AND I HAVE WORKED ON THINGS, WE HAVE COMPROMISED,  
7 AND YOU KNOW, WE HAVE GOT ABOUT 400 AFFORDABLE UNITS HERE IN  
8 SOLANO COUNTY AND I THANK LIBBY SCHAAF FOR THAT. SHE HELPED ME  
9 WORK ON THAT. SO LIBBY, THANK YOU. THIS COMMISSION IS VERY  
10 FORTUNATE TO HAVE THE MAYORS OF THOSE TWO CITIES. IT'S JUST  
11 ADDED VALUE. IT JUST STRENGTHENS THE COMMISSION. AND YOU KNOW,  
12 SAM AND LIBBY ARE TWO VERY UNIQUE INDIVIDUALS. AND I AM  
13 CERTAINLY VERY BLESSED THAT I HAVE HAD THE OPPORTUNITY TO WORK  
14 WITH BOTH OF THEM. AND IT REALLY IS A SIGN OF THE TYPE OF  
15 QUALITY YOU CAN GET IN A COMMISSION WHEN YOU HAVE VERY STRONG  
16 LEADERS LIKE THOSE TWO. AND SO I WANTED TO THANK ALL THREE OF  
17 THESE COMMISSIONERS. IT'S BEEN AN HONOR TO WORK WITH ALL THREE  
18 OF YOU. THANK YOU.

19

20 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER SPERING.  
21 COMMISSIONER GLOVER, THEN COMMISSIONER DUTRA-VERNACI.

22

23 **FEDERAL D. GLOVER:** I WANT TO ECHO ALL THE COMMENTS FROM JIM. I  
24 THINK WE'RE PROBABLY THE OLDEST MEMBERS, AND JIM CERTAINLY HAS  
25 ME BY THE LARGE GAP, BUT IT HAS REALLY BEEN A PLEASURE WORKING



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1 WITH ALL OF YOU. I THINK ONE OF THE THINGS THAT I HAVE  
2 EXPERIENCED BEING HERE IS THAT WE HAVE HAD SOME OF THE  
3 BRIGHTEST LEADERS WITHIN THE BAY AREA THAT'S BEEN REPRESENTED  
4 ON THIS COMMISSION. AND I THINK THIS'S WHAT MAKES THIS  
5 COMMISSION SO GREAT. AND I WANT TO SAY THAT EACH OF YOU,  
6 WITHIN YOUR OWN RIGHT, HAVE DONE AN OUTSTANDING JOB FROM THE  
7 VARIOUS CITIES OR COUNTIES THAT YOU HAVE REPRESENTED DOWN  
8 THROUGHOUT YEARS, AND YOU BROUGHT THAT SAME UNIQUE QUALITY TO  
9 MTC, WHICH HAS MADE THIS REGION WHAT IT IS TODAY. SO, I WON'T  
10 GO INDIVIDUALLY, BUT COLLECTIVELY, WE HAVE JUST BEEN ABLE TO  
11 DO A WONDERFUL JOB. AND IT'S BECAUSE OF THE UNIQUENESS AND THE  
12 LEADERSHIP THAT WE ALL BRING TOGETHER, THE DIVERSITY THAT HAS  
13 ALLOWED US TO BE ABLE TO MAKE TOUGH DECISIONS AND EVENTUALLY  
14 GET TO THE REGIONAL APPROACH THAT'S SO IMPORTANT FOR THE BAY  
15 AREA. SO, THANK YOU ALL FOR YOUR SERVICE. AND I HAVE ENJOYED  
16 EVERY MINUTE OF WORKING WITH YOU.

17

18 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER GLOVER. CAROL?

19

20 **CAROL DUTRA-VERNACI:** DAMON, LIBBY AND SAM, WE'RE GOING TO MISS  
21 YOU. DAMON AND I STARTED AT MTC AT THE SAME TIME, THERE WERE  
22 SEVEN OF US AT THAT TIME, AND SOME ARE GONE BUT I THINK NICK  
23 WAS IN THAT GROUP. THE PROFESSIONALISM OF DAMON WAS  
24 INCREDIBLE, AND I KNOW HE IS GOING TO REPRESENT US WELL AND BE  
25 THINKING ABOUT US IN SACRAMENTO. SO, I APPRECIATE THAT. AND AS



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1 TO SAM AND LIBBY, AS MAYORS THEY WERE SUPER HERO ADVOCATES AT  
2 ALL TIMES, THEY WERE ABLE TO COMPROMISE AND OPERATE  
3 EFFICIENTLY AS A BODY. LIBBY, WE ARE MAYORS OF ALAMEDA COUNTY  
4 AND LIBBY WILL ALWAYS BE A ROLE MODEL FOR ALL OF THE MAYORS OF  
5 ALAMEDA COUNTY, SPECIFICALLY WOMEN MAYORS. I AM PARTICULARLY  
6 PROUFTD FACT THAT LAST YEAR IN ALAMEDA COUNTY, OF THE 14  
7 CITIES THERE WERE 11 MAYORS. HOWEVER IN THIS ELECTION THE  
8 WOMEN ARE THE MINORITY AGAIN. THE MEN ARE COMING BACK. SO WE  
9 HAVE TO DO SOME STUFF ABOUT THAT. LIBBY, YOU HAVE BEEN A  
10 WONDERFUL ROLE MODEL, YOU WENT THROUGH AS WE ALL DID, TRYING  
11 TIMES AS MAYORS, AND SAM AS WELL, THE ISSUES YOU HAVE HAD TO  
12 DEAL WITH AS LARGER CITIES BEING TARGETED FOR SOME OF THE  
13 NASTINESS THAT WAS GOING ON IN THE WORLD. YOU ARE BOTH ROLE  
14 MODELS. YOU'RE NOT GOING ANYWHERE. I KNOW THAT WE HAVE PHONE  
15 NUMBERS AND CAN PICK UP THE PHONE AND CALL ANYBODY, ANY OF YOU  
16 THREE AT ANY TIME SHOULD WE NEED YOUR WISDOM. BUT, THANK YOU  
17 SO MUCH. AND IT'S BEEN AN HONOR TO SERVE WITH YOU ALL.

18

19 **ALFREDO PEDROZA, CHAIR:** THANK YOU, CAROL. OUR EXECUTIVE  
20 DIRECTOR, THERESE MCMILLAN?

21

22 **THERESE MCMILLAN:** JUST BRIEFLY, AND ON BEHALF OF ALL THE  
23 STAFF. YOU KNOW, IT'S IN THIS REALM OF PUBLIC SERVICE, WE, THE  
24 STAFF, REALLY ARE PUBLIC SERVANTS, AND WE CAN'T DO THAT WORK  
25 WITHOUT PUBLIC LEADERSHIP. AND THE THREE OF YOU HAVE



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1 DEMONSTRATED, ALONG WITH THE ENTIRE COMMISSION WHAT A UNIQUE  
2 AND CRITICAL ROLE THAT IS IN, OFTEN, A VERY TOUGH ENVIRONMENT  
3 WITH CHALLENGES THAT SOMETIMES SEEM INSURMOUNTABLE. AND IT'S  
4 YOUR LEADERSHIP AND VISION THAT, OFTEN FOR US, MAKE US REALIZE  
5 THAT, ACTUALLY, WE CAN GET TO THE TOP OF THE MOUNTAIN. EVEN IF  
6 IT TAKES A LONG TIME. EVEN IF WE KEEP SWITCHING BACK AND FORTH  
7 ACROSS THE GULLIES AND CREVICES, AND DIFFICULT PLACES. YOU  
8 HELP US SEE SHOW HOW TO GET THERE. AND I'M SO GRATEFUL TO ALL  
9 OF YOU, WISH YOU THE VERY BEST, AND HOPE THAT WE ALL STAY  
10 CONNECTED. SO, THANK YOU. AND GOOD LUCK WITH EVERYTHING.

11

12 **ALFREDO PEDROZA, CHAIR:** THANK YOU, THERESE. I BELIEVE  
13 COMMISSIONER LICCARDO HAS JOINED US.

14

15 **SAM LICCARDO:** HI ALFREDO.

16

17 **ALFREDO PEDROZA, CHAIR:** HEY SAM. YOU MISSED A BUNCH OF GREAT  
18 THINGS BUT. WE'LL SEND YOU THE VIDEO.

19

20 **SAM LICCARDO:** GREAT. [LAUGHTER]

21

22 **ALFREDO PEDROZA, CHAIR:** AT THIS POINT, I'LL TURN IT OVER TO  
23 YOU IF YOU HAVE ANY PARTING WORDS TO THE COMMISSION AND TO THE  
24 PUBLIC, SAM. SO, THE FLOOR IS YOURS.

25



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1 **SAM LICCARDO:** OH, THANK YOU. MY APOLOGIES FOR MY VOICE. I'M  
2 BATTLING A BIT OF AN INFECTION RIGHT NOW. AND CURRENTLY MY  
3 COMPUTER IS, AS WELL. SO. [LAUGHTER] THAT'S VERY CHALLENGING  
4 FOR MY ZOOM LINK. SO I'M ON MY PHONE RIGHT NOW. AND I JUST  
5 WANTED TO SAY THANK YOU TO EVERYBODY. I HAVE HAD -- IT'S BEEN  
6 SUCH A PLEASURE AND SUCH AN HONOR TO SERVE WITH ALL OF YOU, AS  
7 MY COLLEAGUES. I HAVE LEARNED FROM SO MANY OF YOU, AND  
8 PARTICULARLY A LOT OF FOLKS WHO HAVE BEEN DOING THIS FOR A  
9 LONG TIME, I HAVE TAKEN A LOT OF NOTES FROM YOU, AND I HAVE  
10 CERTAINLY BENEFITTED FROM YOUR HELP. I REALLY WANT TO THANK  
11 THERESE AND ALIX AND THE STAFF FOR BEING INCREDIBLY PORTFOLIO  
12 AND KNOWLEDGEABLE THIS HAS BEEN A WONDERFUL EXPERIENCE. I AM  
13 SURE WE'LL HAVE OPPORTUNITY TO WORK TOGETHER AGAIN. I HAVEN'T  
14 FIGURED OUT MY NEXT STEPS BUT I'LL BE BACK IN SOME WAY OR  
15 ANOTHER SUPPORTING YOUR LEADERSHIP AND SERVICE. I LOOK FORWARD  
16 TO WORKING WITH ALL OF YOU ONE WAY OR ANOTHER AGAIN VERY SOON.  
17 THANK YOU.

18

19 **ALFREDO PEDROZA, CHAIR:** THANK YOU, MAYOR LICCARDO. I DO NOT  
20 SEE ANY OTHER COMMISSIONERS AT THIS POINT. I'LL ASK FOR PUBLIC  
21 COMMENT ON THIS ITEM?

22

23 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
24 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
25 ON THIS ITEM.



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1

2 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. COMMISSIONERS,  
3 UNFORTUNATELY, WE DO HAVE TO ACCEPT THESE RESOLUTIONS. SO,  
4 JUST TO SUMMARIZE IT'S RESOLUTION 4552, 4553, 4554. SO, WE,  
5 UNFORTUNATELY, DO NEED A MOTION.

6

7 **FEDERAL D. GLOVER:** GLOVER MOVES APPROVAL.

8

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

10

11 **LIBBY SCHAFF:** I'LL SECOND.

12

13 **ALFREDO PEDROZA, CHAIR:** SECOND BY MAYOR SCHAFF. AND, AGAIN,  
14 I'LL JUST SAY, COMMISSIONERS, THANK YOU FOR JOINING US TODAY.  
15 WE WILL ABSOLUTELY SEND YOU A PROPER RESOLUTION THAT YOU CAN  
16 PUT IN YOUR OFFICE, WHEREVER THAT MAY BE. BUT THANK YOU FOR  
17 YOUR SERVICE. NOW MORE THAN EVER IT'S A REFLECTION OF THE  
18 GREAT PEOPLE WE HAVE IN THE REGION AND THERE IS A LOT MORE TO  
19 GET TO. THANK YOU. ROLL CALL.

20

21 **CLERK, KIMBERLY WARD:** PEDROZA?

22

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

24



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1 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ IS ABSENT. ABE-  
2 KOGA?

3

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

5

6 **CLERK, KIMBERLY WARD:** AHN?

7

8 **EDDIE AHN:** YES.

9

10 **CLERK, KIMBERLY WARD:** CANEPA?

11

12 **DAVID CANEPA:** YES.

13

14 **CLERK, KIMBERLY WARD:** CHAVEZ?

15

16 **CINDY CHAVEZ:** AYE.

17

18 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI IS ABSENT. GLOVER?

19

20 **FEDERAL D. GLOVER:** AYE.

21

22 **CLERK, KIMBERLY WARD:** LICCARDO?

23

24 **SAM LICCARDO:** AYE.

25





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1 **CLERK, KIMBERLY WARD:** MILEY IS ABSENT. PAPAN IS ABSENT.

2 COMMISSIONER RABBIT?

3

4 **DAVID RABBIT:** AYE.

5

6 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN? IS ABSENT.

7 COMMISSIONER SCHAFF?

8

9 **LIBBY SCHAFF:** AYE.

10

11 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

12

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

14

15 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY

16 ALL MEMBERS PRESENT.

17

18 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. THANK YOU, COMMISSIONERS,

19 AND THANK YOU TO THE PUBLIC. ALL RIGHT, ITEM 7D PERFORMANCE

20 VALUATION EXECUTIVE DIRECTOR AND GENERAL COUNSEL. WE NEED TO

21 CONSIDER EMPLOYMENT CONTRACT WITH EXECUTIVE DIRECTOR GENERAL

22 COUNSEL AS WELL AS RELATED AMENDMENTS AND SALARY SCHEDULE. AS

23 WE KNOW OUR EXECUTIVE DIRECTOR THERESE MCMILLAN IS RETIRING

24 SHORTLY HOWEVER HER EMPLOYMENT CONTRACT EXPIRES DECEMBER 31ST,

25 2022 WE NEED TO EXTEND IT TO FEBRUARY 1ST PRIOR TO HER



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1 RETIREMENT. OUR GENERALLY COUNSEL KATHLEEN KANE'S AGREEMENT  
2 DECEMBER 31ST RECOMMENDING ENTERING INTO NEW CONTRACT FOR BOTH  
3 FOR FOUR YEAR TERMS, THERESE AND KATHERINE HAVE EXCELLENT  
4 PERFORMANCE THIS YEAR AND RECOMMEND GIVING THEM THE SAME COST  
5 OF LIVING ADJUSTMENT OF 4.2 RECEIVED BY STAFF JULY EFFECTIVE  
6 JANUARY 1ST. MCMILLAN INCREASE BUSINESS SALARY 428604.50, SAL  
7 KATHLEEN 84,132. I HAVE SPOKE WITH OUR EXECUTIVE DIRECTOR  
8 COUNSEL REGARDING AND RECEIVED FEEDBACK. THANK THEM FOR THEIR  
9 SERVICE. BOTH HAVE LEAD TIRELESSLY AND HAVE PROVIDED  
10 LEADERSHIP TO THIS COMMISSION IN MOMENT OF NEED. SO AT THIS  
11 POINT, I'LL ASK FOR COMMENTS. I SEE KATHLEEN KANE WITH HER  
12 HAND RATES.

13

14 **KATHLEEN KANE:** YOU TRANCE POSED NUMBERS, AND ACCIDENTALLY GAVE  
15 ME A RAISE. IT'S 348, NOT 384. WANT TO MAKE SURE IT'S CORRECT.  
16 CORRECTING FOR THE RECORD.

17

18 **ALFREDO PEDROZA, CHAIR:** PRINTED APPROPRIATELY, 30048132 AND  
19 \$0.20.

20

21 **KATHLEEN KANE:** DON'T FORGET THE \$0.20.

22

23 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONERS. WE HAVE READ  
24 INTO THE RECORD. COMMISSIONER COMMENTS? LET ME SUMMARIZE. THE  
25 MOTION WOULD BE EMPLOYMENT AGREEMENT AMENDMENT WITH OUR



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1 EXECUTIVE DIRECTOR THROUGH FEBRUARY 1ST, 2023 EMPLOYMENT  
2 AGREEMENT WITH COUNSEL KATHLEEN KANE EFFECTIVE DECEMBER 31ST,  
3 SALARY CHANGES NOTING RESOLUTION IN 4369 AND RESOLUTION 4369.

4

5 **SAM LICCARDO:** SO MOVED. LICCARDO.

6

7 **ALFREDO PEDROZA, CHAIR:** FIRST BY LICCARDO.

8

9 **MARGARET ABE-KOGA:** SECOND ABE-KOGA.

10

11 **ALFREDO PEDROZA, CHAIR:** THANK YOU. KATHLEEN HAVE WE RECEIVED  
12 ANY PUBLIC COMMENT AT THIS TIME?

13

14 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
15 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
16 ON THIS ITEM.

17

18 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. FIRST BY LICCARDO OH SECOND  
19 BY ABE-KOGA. SEEING NO FURTHER DISCUSSION. ROLL CALL VOTE,  
20 PLEASE?

21

22 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

23

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

25



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

2

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

4

5 **CLERK, KIMBERLY WARD:** AHN?

6

7 **EDDIE AHN:** AYE.

8

9 **CLERK, KIMBERLY WARD:** CANEPA?

10

11 **DAVID CANEPA:** AYE.

12

13 **CLERK, KIMBERLY WARD:** CHAVEZ?

14

15 **CINDY CHAVEZ:** YES.

16

17 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI? IS ABSENT. FLEMMING IS

18 ABSENT. GLOVER?

19

20 **FEDERAL D. GLOVER:** AYE.

21

22 **CLERK, KIMBERLY WARD:** LICCARDO?

23

24 **SAM LICCARDO:** AYE.

25



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1 **CLERK, KIMBERLY WARD:** MILEY IS ABSENT. PAPAN IS ABSENT.

2 COMMISSIONER RABBIT?

3

4 **DAVID RABBIT:** AYE.

5

6 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN IS ABSENT.

7 COMMISSIONER SCHAFF?

8

9 **LIBBY SCHAFF:** AYE.

10

11 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

12

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

14

15 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY

16 ALL MEMBERS PRESENT.

17

18 **ALFREDO PEDROZA, CHAIR:** THANK YOU, COMMISSIONERS. AND THANK

19 YOU THERESE AND KATHLEEN FOR YOUR SERVICE. UP NEXT,

20 COMMISSIONER, IT IS THAT TIME OF YEAR WHEN WE DO HAVE TO HAVE

21 AN AD-HOC COMMITTEE FOR THE NOMINATING COMMITTEE FOR CHAIR AND

22 VICE CHAIR, LOOKING FORWARD. SO I'M ASKING COMMISSIONER

23 SPERING, COMMISSIONER GLOVER, AND COMMISSIONER DUTRA-VERNACI

24 TO SERVE ON THE AD-HOC NOMINATING COMMITTEE WITH COMMISSIONER

25 SPERING SERVING AS CHAIR. LET ME ASK THEM TO CONFIRM THEIR



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1 INTEREST IN SERVING ON THE AD-HOC. COMMISSIONER SPERING,  
2 COMMISSIONER GLOVER, AND COMMISSIONER DUTRA-VERNACI?

3

4 **CAROL DUTRA-VERNACI:** HAPPY TO DO IT, DUTRA-VERNACI.

5

6 **ALFREDO PEDROZA, CHAIR:**

7

8 **FEDERAL D. GLOVER:** GLOVER IS RELATIONSHIP TO DO IT.

9

10 **JAMES P. SPERING:** SPERING ACCEPTS.

11

12 **ALFREDO PEDROZA, CHAIR:** THANK YOU. I THANK YOU FOR THE WORK  
13 YOU ARE ABOUT TO DO. COMMISSIONERS NOMINATING COMMITTEE WILL  
14 PROVIDE A REPORT OF RECOMMENDATIONS FOR CHAIR AND VICE CHAIR  
15 TO BE APPROVED BY THE FULL COMMISSION FEBRUARY 22ND AND 23RD.  
16 FOR COMMISSIONERS INTERESTED IN SERVING ON THE AD-HOC  
17 ANONYMOUS COMMITTEE, FOR CHAIR AND VICE CHAIR. PLEASE CONSULT  
18 NOMINATING MEMBERS. ANY PUBLIC COMMENT?

19

20 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
21 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
22 ON THIS ITEM.

23

24 **ALFREDO PEDROZA, CHAIR:** NOMINATING COMMITTEE, SPERING, GLOVER,  
25 AND SPERING. LOOKING FOR A MOTION.



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1

2 **DAVID RABBIT:** MOVE IT.

3

4 **SPEAKER:** SECOND.

5

6 **ALFREDO PEDROZA, CHAIR:** RABBIT FIRST. ROLL CALL.

7

8 **CLERK, KIMBERLY WARD:** JOSEFOWITZ?

9

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

11

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

13

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

15

16 **CLERK, KIMBERLY WARD:** AHN?

17

18 **EDDIE AHN:** AYE.

19

20 **CLERK, KIMBERLY WARD:** CANEPA?

21

22 **DAVID CANEPA:** AYE.

23

24 **CLERK, KIMBERLY WARD:** CHAVEZ?

25



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1 **CINDY CHAVEZ:** AYE.

2

3 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

4

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

6

7 **CLERK, KIMBERLY WARD:** FLEMING IS ABSENT. GLOVER?

8

9 **FEDERAL D. GLOVER:** YES.

10

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

12

13 **SAM LICCARDO:** AYE.

14

15 **CLERK, KIMBERLY WARD:** MILEY IS ABSENT. PAPAN IS ABSENT.

16 RABBIT?

17

18 **DAVID RABBIT:** AYE.

19

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

21

22 **LIBBY SCHAFF:** AYE.

23

24 **CLERK, KIMBERLY WARD:** SPERING?

25





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1 **JAMES P. SPERING:** AYE.

2

3 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY  
4 ALL MEMBERS PRESENT.

5

6 **ALFREDO PEDROZA, CHAIR:** THANK YOU. MOVING TO ITEM EIGHT,  
7 POLICY COUNCIL ADVISORY REPORT. AND I WILL CONFIRM WITH STAFF,  
8 I BELIEVE RANDY WILL NOT BE ABLE TO PROVIDE A REPORT. SHE  
9 COULD NOT SECURE ANYONE TO PROVIDE A REPORT. IS THAT CORRECT?

10

11 **ALIX BOCKELMAN:** CHAIR PEDROZA, THIS IS ALIX BOCKELMAN, THAT'S  
12 CORRECT. ALTHOUGH I DO BELIEVE I SAW THE VICE CHAIR IN THE  
13 ATTENDEES. SO -- OR THE PUBLIC ATTENDEES. MAYBE SHE COULD  
14 RAISE HER HAND IF SHE'D LIKE TO PROVIDE A REPORT.

15

16 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. LET'S QUICKLY PROCEED IF WE  
17 HAVE THAT. I DO NOT SEE ANYONE RAISING THEIR HAND. KIMBERLY,  
18 I'LL CONFIRM WITH YOU.

19

20 **CLERK, KIMBERLY WARD:** CORRECT. I SEE NO RAISED HANDS M CHAIR.

21

22 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. I APPRECIATE RANDI GIVING  
23 US A HEADS UP THAT SHE WOULDN'T BE ABLE TO BE HERE TODAY.  
24 MOVING TO ITEM NINE, OUR EXECUTIVE DIRECTOR REPORT. I'LL TURN  
25 IT OVER TO THERESE MCMILLAN TO GIVE HER REPORT.



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1

2 **THERESE MCMILLAN:** THANK YOU SO MUCH, MR. CHAIR. LET ME START  
3 WITH SOME LATE BREAKING NEWS FOR WASHINGTON. THIS WEEK, THERE  
4 WAS A LAST MINUTE DEAL ON GOVERNMENT SPENDING. WE ARE STILL  
5 DIGGING THROUGH THE BILL. IT'S MORE THAN A THOUSAND PAGES. SO,  
6 LOTS TO EVALUATE. A FULL UPDATE THEN WILL NEED TO WAIT UNTIL  
7 THE LEGISLATION COMMITTEE NEXT MONTH. BUT I WANTED TO MAKE  
8 SURE TO NOTE THAT HOUR REQUEST FOR A NEW HOUSING GRANT PROGRAM  
9 FOR WHICH BAHFA CAN COMPETE WAS INCLUDED IN THE FINAL BILL. IT  
10 IS FUNDED NATION-WIDE AT 85 MILLION, AND ITS INCLUSION SAY  
11 TESTAMENT TO THE ADVOCACY OF MANY OF YOU, AND I WOULD SAY  
12 ESPECIALLY TO MAYOR SCHAFF WHO WAS FRONT AND CENTER IN PUSHING  
13 THAT FORWARD. CONGRESS IS ALSO BOOSTING TRANSPORTATION FUNDING  
14 FOR IMPORTANT GRANT PROGRAMS AND DIRECTING TENS OF MILLION TO  
15 DOLLARS TO TRANSPORTATION, HOUSING, AND COMMUNITY DEVELOPMENT  
16 PROJECTS IN THE BAY AREA, AND, AGAIN, WE NEED TO SEE HOW THE  
17 DETAILS OF THAT GET DOWN TO AGENCY SPECIFICS IN OUR REGION.  
18 ALTHOUGH WE DO NOTE THAT THE CALTRAIN ELECTRIFICATION IS  
19 RECEIVING \$10 MILLION IN AN EARMARK, ONE OF THE LARGEST IN THE  
20 BILL. SO, THAT SPECIFICALLY WE DO KNOW FOR SURE. MOVING ON, WE  
21 HAD THE CHANCE AT THE JOINT PLANNING COMMITTEE THIS MONTH TO  
22 ACKNOWLEDGE THAT RAISE THE ROOF, THE CALIFORNIA AIR RESOURCES  
23 BOARD, CARB, HAS OFFICIALLY APPROVED PLANNED BAY AREA 2050. IT  
24 WAS THE LAST GATE WE NEEDED TO GO THROUGH. AND THAT WAS 13  
25 MONTHS AFTER ITS ADOPTION BY MTC AND ABAG, BUT MARKS A



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1 MILESTONE AND, IRONICALLY, AT A TIME WHEN WE'RE KICKING OFF  
2 THE NEXT DISCUSSION OF WHAT THE LONG RANGE PLAN WILL LOOK LIKE  
3 FOUR YEARS FROM NOW. BUT, AGAIN, AS I DID AT THE PLANNING  
4 COMMITTEE, I WANT TO ACKNOWLEDGE THE UNBELIEVABLY INCREDIBLE  
5 AND AMAZING WORK OF THE STAFF, YOU KNOW, LED BY MANY MEMBERS  
6 IN THE PLANNING DEPARTMENT TEAM, BUT, ALSO, ACROSS THE AGENCY.  
7 AND WE COULDN'T HAVE DONE IT WITHOUT REALLY -- I WANTED TO  
8 STATE ENTIRE COMMUNITY OF MTC WORKING FOR BOTH YOU, THE  
9 COMMISSION, AND ABAG TO PUT TOGETHER, I THINK, A  
10 GROUNDBREAKING LONG RANGE VISION FOR THE REGION; THE FEDERAL  
11 TRANSIT ADMINISTRATION EARLIER THIS MONTH APPROVED THE TA  
12 REQUEST FOR THE BART SILICON PHASE TWO PROJECT TO REENTER  
13 PROJECT DEVELOPMENT PHASE CAPITAL INVESTMENT GRANT PROGRAM  
14 FROM SEEDS PARTICIPATION IS EXPECTED TO PROJECT DELIVER PILOT  
15 PROGRAM AND THE IMPORTANCE OF THAT IS THAT IT WILL PERMIT  
16 GREATER FEDERAL PARTICIPATION IN THE FUNDING PLAN FOR THE  
17 SIGNIFICANT PROJECT IN OUR REGION SO WE'RE WORKING CLOSELY  
18 WITH VTA STAFF AS WE ARE WITH OTHER MAJOR TRANSIT AGENCIES,  
19 AND ALL OF THAT EFFORT IS REALLY EMBODIED AS A CENTERPIECE OF  
20 THE MAP, THE MAJOR PROJECT ADVANCEMENT POLICY THAT DEPUTY  
21 EXECUTIVE DIRECTOR ALIX BOCKELMAN AND HER TEAM ARE LEADING.  
22 SO, LOOKING FORWARD TO LOTS OF PROGRESS THERE. THE NETWORK  
23 MANAGEMENT ADVISORY GROUP FOR THE WORK THAT WE'RE DOING POST  
24 BLUE RIBBON -- BLUE RIBBON TASK FORCE TO REALLY LOOK AT HOW WE  
25 LEAD THE PROVISION OF TRULY CUSTOMER-FOCUSED AND RESPONSIVE



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1 REGIONAL TRANSIT SERVICE IN OUR NINE COUNTY BAY AREA WAS LED  
2 BY A GROUP OF BOTH TRANSIT GM'S, AS WELL AS TRANSIT  
3 STAKEHOLDERS. WE HAD OUR LAST MEETING ON DECEMBER THE 12TH.  
4 AND THE COMMISSION WILL BE BRIEFED AND ASKED FOR INPUT IN THE  
5 COMING MONTHS ON THE NETWORK MANAGEMENT BUSINESS CASE  
6 RECOMMENDATIONS THROUGH OUR EXECUTIVE COMMITTEE MEETING ON  
7 JANUARY THE 13TH WITH THE FULL COMMISSION RECEIVING  
8 INFORMATION ON JANUARY 25TH. SO, THAT'S? SIGNIFICANT WORK THAT  
9 WE WILL BE ADVANCING IN THE NEXT MONTH. AND WE, ALSO, RELEASED  
10 A CALL FOR PROJECTS FOR PRIORITY DEVELOPMENT AREA PDA AND  
11 PRIORITY PRODUCTION AREA PPA PLANNING GRANTS AND TECHNICAL  
12 ASSISTANCE. AGAIN, REFLECTING THE COMMENTS OF OUR DEPARTING  
13 COMMISSIONERS. YOU KNOW, A LOT OF THE WORK THAT WE DO IS  
14 PROVIDING SERVICE AND TECHNICAL RESOURCES TO LOCAL  
15 JURISDICTIONS TO CARRY OUT THE REGIONAL VISION. THIS IS ONE  
16 VERY CONCRETE EXAMPLE OF THAT. AND WE LOOK FORWARD TO  
17 RECEIVING PROPOSALS IN THAT SPACE IN THE COMING WEEKS AND  
18 MONTHS. AND, THEN, FINALLY, TO END, WE WANT TO CONGRATULATE  
19 THE BAY AREA TOLL AUTHORITY TEAM, THE BATA TEAM, ALONG WITH  
20 CALTRANS AND KIMLEY-HORN, CONSULTANTS FOR WINNING THE AMERICAN  
21 COUNCIL OF ENGINEERING COMPANY'S AWARD FOR THE MAIN LINE  
22 METERING LIGHT SYSTEM UPGRADE ON THE SAN FRANCISCO OAKLAND BAY  
23 BRIDGE. SO IT'S ALWAYS NICE TO NOTE WHEN THE OTHERS  
24 ACKNOWLEDGE THE EXTRAORDINARY WORK THAT WE CARRY OUT HERE. SO  
25 WITH THAT, MR. CHAIR, I'LL TURN IT BACK TO YOU.



DECEMBER 21, 2022

1

2 **ALFREDO PEDROZA, CHAIR:** THANK YOU THERESE, FOR THE REPORT. ANY  
3 OTHER QUESTIONS? I DO NOT SEE ANY. KIMBERLY DO WE HAVE ANY  
4 MEMBER OF THE PUBLIC THAT WISHES TO MAKE COMMENT ON THERESE'S  
5 REPORT?

6

7 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
8 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
9 ON THIS ITEM.

10

11 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. AT THIS POINT WE'RE GOING  
12 TO PROCEED TO ITEM TEN, COMMISSIONER COMMENTS. COMMISSIONERS,  
13 IF YOU WISH TO MAKE COMMENTS, THIS IS YOUR TIME. ALL RIGHT.  
14 SEEING NONE. WE'RE GOING TO PROCEED TO ITEM 11. THIS IS YOUR  
15 CONSENT CALENDAR. INCLUDES ITEMS 11A THROUGH 11C.  
16 COMMISSIONERS ANY COMMENTS OR QUESTIONS FOR THE CONSENT  
17 CALENDAR? SEEING NONE. KIMBERLY, PUBLIC COMMENT?

18

19 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
20 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
21 ON THIS ITEM.

22

23 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. COMMISSIONERS I'LL LOOK FOR  
24 A MOTION.

25



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1 **CAROL DUTRA-VERNACI:** DUTRA-VERNACI MOVES THE CONSENT CALENDAR.

2

3 **DAVID RABBIT:** SECOND.

4

5 **ALFREDO PEDROZA, CHAIR:** ROLL CALL VOTE PLEASE.

6

7 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

8

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

10

11 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ IS ABSENT.

12 COMMISSIONER ABE-KOGA?

13

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

15

16 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?

17

18 **EDDIE AHN:** AYE.

19

20 **CLERK, KIMBERLY WARD:** COMMISSIONER CANEPA?

21

22 **DAVID CANEPA:** AYE.

23

24 **CLERK, KIMBERLY WARD:** COMMISSIONER CHAVEZ?

25



DECEMBER 21, 2022

1 **CINDY CHAVEZ:** YES.

2

3 **CLERK, KIMBERLY WARD:** COMMISSIONER DUTRA-VERNACI?

4

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

6

7 **CLERK, KIMBERLY WARD:** COMMISSIONER FLEMING IS ABSENT.

8 COMMISSIONER GLOVER?

9

10 **FEDERAL D. GLOVER:** AYE.

11

12 **CLERK, KIMBERLY WARD:** COMMISSIONER LICCARDO?

13

14 **SAM LICCARDO:** AYE.

15

16 **CLERK, KIMBERLY WARD:** COMMISSIONER MILEY? IS ABSENT.

17 COMMISSIONER PAPAN? IS ABSENT. COMMISSIONER RABBIT?

18

19 **DAVID RABBIT:** AYE.

20

21 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN IS ABSENT.

22 COMMISSIONER SCHAFF? IS ABSENT. COMMISSIONER SPERING?

23

24 **JAMES P. SPERING:** AYE.

25



DECEMBER 21, 2022

1 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY  
2 ALL MEMBERS PRESENT.

3

4 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONERS. WE'RE GOING  
5 TO PROCEED TO COMMITTEE REPORT ITEM 12 LEGISLATION COMMITTEE.  
6 I'LL TURN IT OVER TO COMMISSIONER LICCARDO.

7

8 **SAM LICCARDO:** THANK YOU. THE PROPOSED FINAL 2023 JOINT  
9 ADVOCACY PROGRAM IS ITEM 12A. THAT WAS APPROVED BY THE  
10 COMMITTEE AND JOINT ACTION WITH ABAG EXECUTIVE BOARD, AS WELL.  
11 AND I WOULD MAKE A MOTION TO APPROVE.

12

13 **ALFREDO PEDROZA, CHAIR:** WE HAVE A FIRST BY COMMISSIONER  
14 LICCARDO.

15

16 **DAVID RABBIT:** SECOND, RABBIT.

17

18 **ALFREDO PEDROZA, CHAIR:** KIMBERLY, ANY PUBLIC COMMENTS  
19 ASSOCIATED WITH THIS ITEM?

20

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

23





DECEMBER 21, 2022

1 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. AT THIS POINT, WE HAVE  
2 FAVORITE AND SECOND. FIRST BY LICCARDO, SECOND BY RABBIT. ROLL  
3 CALL VOTE, PLEASE?

4

5 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

6

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

8

9 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ IS ABSENT.

10 COMMISSIONER ABE-KOGA?

11

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

13

14 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?

15

16 **EDDIE AHN:** AYE.

17

18 **CLERK, KIMBERLY WARD:** COMMISSIONER CANEPA?

19

20 **DAVID CANEPA:** AYE.

21

22 **CLERK, KIMBERLY WARD:** COMMISSIONER CHAVEZ?

23

24 **CINDY CHAVEZ:** YES.

25



DECEMBER 21, 2022

1 **CLERK, KIMBERLY WARD:** COMMISSIONER DUTRA-VERNACI?

2

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

4

5 **CLERK, KIMBERLY WARD:** COMMISSIONER FLEMING IS ABSENT.

6 COMMISSIONER GLOVER?

7

8 **FEDERAL D. GLOVER:** AYE.

9

10 **CLERK, KIMBERLY WARD:** COMMISSIONER LICCARDO?

11

12 **SAM LICCARDO:** AYE.

13

14 **CLERK, KIMBERLY WARD:** COMMISSIONER MILEY IS ABSENT. PAPAN IS

15 ABSENT. COMMISSIONER RABBIT?

16

17 **DAVID RABBIT:** AYE.

18

19 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN IS ABSENT.

20 COMMISSIONER SCHAFF IS ABSENT. COMMISSIONER SPERING?

21

22 **JAMES P. SPERING:** AYE.

23

24 **CLERK, KIMBERLY WARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY

25 ALL MEMBERS PRESENT.



DECEMBER 21, 2022

1

2 **ALFREDO PEDROZA, CHAIR:** THANK YOU. COMMISSIONER LICCARDO,  
3 WORKING UNTIL THE VERY END. I THINK THAT JUST EPITOMIZES YOUR  
4 SERVICE. SO, AT THIS POINT, I BELIEVE WE HAVE COMPLETED YOUR  
5 ITEM. LET'S PROCEED TO ITEM 13, THIS IS PUBLIC COMMENT.  
6 KIMBERLY I'LL ASK IF WE HAVE RECEIVED ANY PUBLIC COMMENT AT  
7 INFO@BAYAREAMETRO.GOV AND ALSO IF THERE ARE MEMBERS OF THE  
8 PUBLIC IN PERSON OR VIRTUALLY.

9

10 **CLERK, KIMBERLY WARD:** YES. I HAVE RECEIVED NOW YOU ARE LETTERS  
11 OF CORRESPOND THAT HAVE BEEN POSTED TO THE ONLINE AGENDA AND  
12 DISTRIBUTE TO THE COMMISSION FROM ERNIE SEXTON, ADAM MENENDEZ,  
13 AND JOYCE, AND ONE ANONYMOUS MOUSE. AND I SEE NO MEMBER OF THE  
14 PUBLIC WITH THEIR HANDS RAISED.

15

16 **ALFREDO PEDROZA, CHAIR:** PROCEEDING TO ITEM 14 ADJOURNMENT THE  
17 NEXT MEETING OF THE METROPOLITAN TRANSPORTATION COMMISSION IS  
18 SCHEDULED TO BE HELD ON WEDNESDAY JANUARY 25TH, 2023. ANY  
19 CHANGES TO THE SCHEDULE WILL BE DULY NOTED TO THE PUBLIC.  
20 THANK YOU, COMMISSIONERS. [ADJOURNED]

21



**NTT**

*Broadcasting Government*