

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



JUNE 26, 2024

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**METROPOLITAN TRANSPORTATION COMMISSION**

**WEDNESDAY, JUNE 26<sup>TH</sup>, 2024, 9:40 AM**

**CHAIR, ALFREDO PEDROZA:** GOOD AFTERNOON CALLING TO ORDER THE METROPOLITAN TRANSPORTATION COMMISSION. I'M ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ, VICE CHAIR. THIS MEETING IS WEBCAST ON MTC WEB SITE. ITEM ONE ROLL CALL.

**CLERK, KIMBERLY WARD:** PEDROZA.

**CHAIR, ALFREDO PEDROZA:** HERE.

**CLERK, KIMBERLY WARD:** I DON'T HAVE IS ABSENT. ABE-KOGA?

**MARGARET ABE-KOGA:** HERE.

**CLERK, KIMBERLY WARD:** AHN IS ABSENT. CANEPA? CHAVEZ?

**CINDY CHAVEZ:** HERE.

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

**CAROL DUTRA-VERNACI:** HERE.



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1 **CLERK, KIMBERLY WARD:** EL-TAWANSY IS ABSENT. FLEMING?

2

3 **VICTORIA FLEMING:** HERE.

4

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

6

7 **DORENE M. GIACOPINI:** HERE.

8

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

10

11 **FEDERAL D. GLOVER:** HERE.

12

13 **CLERK, KIMBERLY WARD:** MAHAN? IS ABSENT. MILEY? MOULTON-PETERS?

14 IS ABSENT. COMMISSIONER NOACK?

15

16 **SUE NOACK:** HERE.

17

18 **CLERK, KIMBERLY WARD:** PAPAN?

19

20 **GINA PAPAN:** HERE.

21

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

23

24 **LIBBY SCHAFF:** HERE.

25



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

2

3 **JAMES P. SPERING:** PRESENT.

4

5 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER THAO? QUORUM IS  
6 PRESENT.

7

8 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH. PROCEED TO ITEM  
9 TWO, CHAIRPERSON'S REPORT. I DON'T HAVE A REPORT FOR THE  
10 COMMISSION TODAY. SO WE ARE GOING TO PROCEED TO ITEM THREE  
11 POLICY ADVISORY COUNCIL REPORT. I SEE ME TO NEIGHBOR, MY  
12 FORMER NEIGHBOR, MICHAEL BALDINI. ARE YOU REPORTING TODAY?

13

14 **MICHAEL BALDINI:** THAT'S CORRECT CHAIR PEDROZA. GOOD AFTERNOON  
15 COMMISSIONERS. YOU ALL HAVE BEEN INCLUDED IN CHAIR PAMELA  
16 CAMPOS'S REPORT. SHE HAS DONE AN OUTSTANDING JOB OF  
17 ENCAPSULATING THE TEMPERATURE OF THE POLICY ADVISORY COUNCIL.  
18 SO, WITH THAT, AGAIN, THE ISSUES WOULD BE ACCESSIBILITY,  
19 TRANSPORTATION OPTIONS, AS EVIDENCED THIS MORNING WITH BART IN  
20 THEIR LAST MEETING IN MAY WHEN THERE WAS A TRUCK FIRE RIGHT ON  
21 THE OAK SIDE OF THE BAY BRIDGE, RIGHT PREVIOUS TO THE TUNNEL  
22 OF GETTING THAT MESSAGE OUT. NOT EVERYONE KNOWS ABOUT 511. BUT  
23 JUST AS OPTIONS FOR THE FOLKS THAT NEED A FLIGHT, THAT CAN'T  
24 BE LATE FOR WORK, AND THAT ARE RELYING ON OUR PUBLIC  
25 TRANSPORTATION SYSTEMS AND HIGHWAYS. SO, WITH THAT, THANK YOU



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1 VERY MUCH. AND CELEBRATE 4TH OF JULY AND MAKE THIS AMERICA  
2 GREAT.

3

4 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT THANK YOU MICHAEL. THANK YOU  
5 FOR BEING BRIEF. ANY QUESTIONS FOR THE POLICY ADVISORY  
6 COUNCIL? SEEING NONE. DO WE HAVE PUBLIC COMMENT?

7

8 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NO BLUE CARDS AND I SEE  
9 NO RAISED HANDS.

10

11 **CHAIR, ALFREDO PEDROZA:** ITEM FOUR OUR EXECUTIVE DIRECTOR'S  
12 REPORT. MR. FREMIER YOU HAVE 90 SECONDS.

13

14 **ANDREW FREMIER:** 90 SECONDS ANDREW FREMIER, DIRECTOR OF MTC. I  
15 WANT TO REPORT IN THE FIRST ITEM IN MY UPDATE AND REMIND FOLKS  
16 ON MONDAY COMMISSIONER SPERING CHAIRED AND CONVENED THE FIRST  
17 OF THE TRANSPORTATION REVENUE MEASURE SELECT COMMITTEE CHAIR  
18 SPERING LAID GOALS FOR THE COMMITTEE CENTERED AROUND BUILDING  
19 CONSENSUS ON DEVELOPING A FRESH APPROACH FOR MOVING THE ITEM  
20 FORWARD WE HAD GOOD PARTICIPATION AND WE WILL ENSURE THE  
21 COMMISSION THEY WILL ALL GET INVITATIONS AND INFORMATIONS FOR  
22 THE COMING MEETING PRESIDENCY AND WORK THAT GETS STARTED THE  
23 REST OF THE PACKAGE IS THERE FOR YOUR REVIEW.

24



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1 **CHAIR, ALFREDO PEDROZA:** THANK YOU. ANY QUESTIONS? DON'T SEE  
2 ANY. DO WE HAVE ANY PUBLIC COMMENT?

3

4 **CLERK, KIMBERLY WARD:** WE HAVE RECEIVED NO BLUE CARDS.

5

6 **CHAIR, ALFREDO PEDROZA:** WANT TO THANK COMMISSIONER SPERING FOR  
7 CHAIRING THAT COMMITTEE A LOT OF WORK GOES INTO THE  
8 PREPARATION. HE'S DONE A GREAT JOB AND WILL CONTINUE TO DO A  
9 GREAT JOB. THANK YOU, JIM. WE'RE GOING TO PROCEED TO ITEM  
10 FIVE, COMMISSIONER COMMENTS. ANY COMMENTS? THAO.

11

12 **SHENG THAO:** THANK YOU, CHAIR, AND TO MY FELLOW COMMISSIONERS I  
13 WANT TO SHARE WITH THE COMMISSION AND STAFF THAT OAKLAND'S NEW  
14 DIRECTOR OF TRANSPORTATION, JOSH ROWAN IS IN ATTENDANCE TODAY.  
15 JOSH? THERE WE GO. HE'S PROBABLY THE TALLEST PERSON IN THIS  
16 ROOM. SO, YOU WON'T MISS HIM. DIRECTOR ROWEN WAS PREVIOUSLY  
17 THE CITY OF ATLANTA'S FIRST COMMISSIONER OF DEPARTMENT OF  
18 TRANSPORTATION AND HAS A PROVEN RECORD OF AVID ADVOCATE FOR  
19 SAFETY, EQUITY, AND MOBILITY IN TRANSPORTATION SYSTEMS. I'M  
20 ALSO EXCITED TO HAVE WELCOMED DIRECTOR ROWEN TO THE OAKLAND  
21 TEAM, AND HE REALLY HIT THE GROUND RUNNING ON ALL OF THE  
22 EXCITING NEW PROJECTS THAT ARE UNDERWAY. DIRECTOR ROWEN AND I  
23 HAVE AGREED FOR HIM TO BE MORE ACTIVELY PARTICIPATE IN  
24 MEETINGS. SO, I EXPECT YOU ALL GET A CHANCE TO MEET HIM IN THE  
25 NEAR FUTURE. THANK YOU.



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1

2 **CHAIR, ALFREDO PEDROZA:** WELCOME. LOOK FORWARD TO SEEING YOU IN  
3 THE BUILDING. COMMISSIONERS. I DON'T SEE COMMENTS. PROCEEDING  
4 TO ITEM SIX, OUR CONSENT CALENDAR. WE HAVE A FEW ITEMS ON  
5 CONSENT. I'LL SEE IF THERE IS PUBLIC COMMENT ON OUR CONSENT  
6 CALENDAR.

7

8 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NO BLUE CARDS AND NO  
9 RAISED HANDS IN THE ZOOM SPACE.

10

11 **CHAIR, ALFREDO PEDROZA:** LOOKING FOR A MOTION.

12

13 **DAVID CANEPA:** SO MOVED.

14

15 **CHAIR, ALFREDO PEDROZA:** CANEPA FIRST. SECOND NOACK. ALL THOSE  
16 IN FAVOR? [AYES]

17

18 **CLERK, KIMBERLY WARD:** SORRY. WE'LL NEED A ROLL CALL VOTE AT  
19 THIS TIME.

20

21 **CHAIR, ALFREDO PEDROZA:** WE WERE GOING. LET ME BACKTRACK. WE HAD  
22 A FIRST BY CANEPA SECOND BY NOACK. ROLL CALL VOTE, PLEASE?

23 **CLERK, KIMBERLY WARD:** PEDROZA.

24

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



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1

2 **CLERK, KIMBERLY WARD:** JOSEFOWITZ IS ABSENT. AHN IS ABSENT.

3 CANEPA?

4

5 **DAVID CANEPA:** AYE.

6

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

8

9 **CINDY CHAVEZ:** YES.

10

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

12

13 **VICTORIA FLEMING:** AYE.

14

15 **CLERK, KIMBERLY WARD:** GLOVER? MAHAN IS ABSENT. MILEY? MOULTON-

16 PETERS IS ABSENT. NOACK? PAPAN?

17

18 **GINA PAPAN:** YES RABBITT IS ABSENT. RONEN? SPERING?

19

20 **JAMES P. SPERING:** YES.

21

22 **CLERK, KIMBERLY WARD:** THAO? MOTION PASSES UNANIMOUSLY BY ALL

23 MEMBERS PRESENT.

24





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1 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH. PROCEED TO  
2 COMMITTEE REPORTS. FIRST UP IS ADMINISTRATION COMMITTEE  
3 CHAIRED BY COMMISSIONER PAPAN.

4  
5 **GINA PAPAN:** ADMINISTRATION COMMITTEE MET JUNE 12TH, 2024 AND  
6 REFER ITEMS TO THE COMMISSION FOR APPROVAL 7A ENTERPRISE  
7 RESOURCE PLANNING. E -- I'M NOT GOING TO GO WITH INITIALS  
8 PROGRAM UPDATE AND CONTRACT ACTIONS APPROVES A PURCHASE ORDER  
9 WITH MYSTICS LLC, MYSTICS EIGHT LLC IN AN AMOUNT NOT TO EXCEED  
10 2,600,000 FOR ORACLE CLOUD SUBSCRIPTION SERVICES, A CONTRACT  
11 WITH MYTHICS -- [LAUGHTER] -- LLC, MYTHICS, EIGHT LLC IN AN  
12 AMOUNT NOT TO EXCEED 8,000,005 HELPED THOUSAND FOR PURCHASE  
13 ORDER AMENDMENT WITH SALOME INC. IN AN AMOUNT NOT TO EXCEED  
14 202,500,000 FOR ERP STRATEGIC ADVISORY SERVICES AND  
15 IMPLEMENTATION SUPPORT. IN RESPONSE TO QUESTIONS RAISED BY THE  
16 ADMIN COMMITTEE, NICK IS GOING TO MAKE A VERY BRIEF  
17 PRESENTATION AND THEREAFTER I WILL YOU MOVE APPROVAL OF THE  
18 PURCHASE ORDER IN CONTRACT WITH MYTHICS LLC EIGHT AND A  
19 PURCHASE ORDER AMENDMENT WITH SALOME, INC. YOU'RE ON NICK.

20

21 **SPEAKER:** GOOD MORNING COMMISSIONERS. I'LL BE BRIEF. WE  
22 PROVIDED AN EXTENDED POWERPOINT FROM WHAT WE PROVIDED TO THE  
23 ADMIN COMMITTEE WITH ELEMENTS ADDRESSING QUESTIONS THAT WERE  
24 ASKED DURING THAT CONVERSATION. SPECIFICALLY, I WOULD DRAW  
25 YOUR ATTENTION IN THE PACKET TO SLIDE NINE WHICH IS, AS



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1 COMMISSIONER FLEMING CALLED IT, OUR PRENUP. IT IS OUR ABILITY  
2 TO BE ABLE TO TAKE OFFRAMPS WITH THE VENDORS THAT WE'RE  
3 CHOOSING, WHETHER IT'S ORACLE, WHICH WE HAVE A 10-YEAR PRICE  
4 BUT WE HAVE THE ABILITY TO TERMINATE WITH CAUSE, PLUS WE ARE  
5 ALSO CONTRACTING ON A POWERED BY PERIOD BASIS WITH THAT GROUP.  
6 AND THEN ALSO IN THAT PACKET WE HAVE ALSO PROVIDED A BRIEF  
7 DESCRIPTION OF THE RISK WORK THAT WE HAVE DONE. IT IS AN  
8 ONGOING RISK PROGRAM, NOT JUST A ONE-TIME RISK MANAGEMENT  
9 ENGAGEMENT. SO, WE HAVE DONE THE WORK THAT HAD BEEN ASKED, AS  
10 FAR AS REPORTING BACK. WE REPORTED BACK WITHIN THE PACKET, AND  
11 I AM HERE TO ANSWER ANY QUESTIONS AS IS CFA DEREK HANSEL.

12

13 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER PAPAN DOES THAT SATISFY  
14 QUESTIONS?

15

16 **GINA PAPAN:** I LOOK TO MY COLLEAGUES. IT LOOKS LIKE IT DOES. I  
17 WILL MOVE APPROVAL OF THE ITEM.

18

19 **CINDY CHAVEZ:** SECOND. CHAVEZ.

20

21 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND. QUESTIONS BY  
22 COMMISSIONERS. SEEING NONE. PUBLIC COMMENT?

23

24 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
25 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC



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1 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
2 HANDS FOR PUBLIC COMMENT AT THIS TIME.

3

4 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. I'M GOING TO LOOK AT  
5 COMMISSIONER FLEMING. HER LIGHT IS ON. I THINK THAT'S A CARRY-  
6 OVER. FIRST PAPAN SECOND CHAVEZ. VOTE BY ROLL CALL.

7

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

9

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

11

12 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ IS ABSENT.  
13 COMMISSIONER ABE-KOGA?

14

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

16

17 **CLERK, KIMBERLY WARD:** AHN IS ABSENT. CANEPA?

18

19 **DAVID CANEPA:** YES.

20

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

22

23 **CINDY CHAVEZ:** YES.

24

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



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1

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

3

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

5

6 **VICTORIA FLEMING:** YES.

7

8 **CLERK, KIMBERLY WARD:** GLOVER? MAHAN IS ABSENT. MILEY? MOULTON-

9 PETERS IS ABSENT. NOACK IN.

10

11 **SUE NOACK:** YES.

12

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

14

15 **JAMES P. SPERING:** YES.

16

17 **CLERK, KIMBERLY WARD:** THAO? THANK YOU. MOTION PASSES

18 UNANIMOUSLY BY ALL MEMBERS PRESENT.

19

20 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. THANK YOU VERY MUCH. WE'RE

21 GOING TO PROCEED TO ITEM EIGHT. PROGRAMMING AND ALLOCATIONS

22 CHAIRED BY COMMISSIONER.

23

24 **CINDY CHAVEZ:** CHAVEZ THANK YOU VERY MUCH. COLLEAGUES THE

25 PROGRAMMING AND ALLOCATIONS COMMITTEE MET JUNE 12TH AND



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1 REFERRED EIGHT ITEMS TO THE MISSION FOR APPROVAL OF WHICH FIVE  
2 ARE ON TODAY'S CONSENT BEFORE I MOVE THE ITEM FOR APPROVAL,  
3 THE PROGRAMMING AND ALLOCATIONS PROVIDED AN INFORMATIONAL  
4 UPDATE TO REGIONAL HOUSING ELEMENT CERTIFICATION PERFORMANCES  
5 BY BAY AREA JURISDICTIONS AND THE IMPACTS ON FUNDING FOR ONE  
6 BAY AREA GRANT RECIPIENTS REQUEST MADE FOR SUBSEQUENT UPDATE  
7 TO PROGRAMMING AND ALLOCATIONS COMMITTEE. FOR THIS COMING  
8 NOVEMBER STAFF WANTED ME TO STATE FOR THE RECORD THEY WILL BE  
9 BRINGING THE UPDATE AS REQUESTED IN NOVEMBER. SO EVERYBODY IS  
10 EXCITED ABOUT THAT. COME AND JOIN US. IT'S GOING TO BE  
11 AWESOME. ALL RIGHT MOVING TO ITEM 8A, MTC RESOLUTIONS 4651,  
12 4652, 4653, AND 4655, ALLOCATES 440 MILLION POINT NINE --  
13 SORRY -- 440.9 MILLION IN THE FISCAL YEAR '24/'25  
14 TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ACT  
15 ASSISTANCE MONEY REGIONAL MEASURE TWO MONEY AND AB1107 FUNDS  
16 TO FOUR TRANSIT OPERATIONS AND MTC TO SUPPORT TRANSIT  
17 OPERATIONS AND CAPITAL PROJECTS IN THE REGION. I MOVE APPROVAL  
18 OF THESE RESOLUTIONS.

19

20 **CHAIR, ALFREDO PEDROZA:** FIRST BY COMMISSIONER CHAVEZ. LOOKING  
21 FOR A SECOND?

22

23 **GINA PAPAN:** PAPAN, SECOND.

24



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1 **CHAIR, ALFREDO PEDROZA:** SECOND BY PAPAN. COMMISSIONERS  
2 QUESTIONS OR COMMENTS? DON'T SEE ANY. DO WE HAVE PUBLIC  
3 COMMENT?

4

5 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING. I  
6 SEE NO HANDS RAISED IN ZOOM AND NO ONE HAS APPROACHED THE  
7 PODIUM.

8

9 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. FIRST BY CHAVEZ. SECOND BY  
10 PAPAN. ROLL CALL VOTE PLEASE.

11

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

13

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

15

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

17

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

19

20 **CLERK, KIMBERLY WARD:** AHN IS ABSENT. CANEPA?

21

22 **DAVID CANEPA:** YES.

23

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

25



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1 **CINDY CHAVEZ:** YES DUTRA-VERNACI?

2

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

4

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

6

7 **FEDERAL D. GLOVER:** YES.

8

9 **CLERK, KIMBERLY WARD:** FLEMING IN.

10

11 **VICTORIA FLEMING:** YES.

12

13 **CLERK, KIMBERLY WARD:** MAHAN IS ABSENT. MILEY?

14

15 **NATHAN MILEY:** YES.

16

17 **CLERK, KIMBERLY WARD:** MOULTON-PETERS IS ABSENT. NOACK?

18

19 **SUE NOACK:** YES.

20

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

22

23 **GINA PAPAN:** YES.

24

25 **CLERK, KIMBERLY WARD:** RABBITT IS ABSENT. RONEN? SPERING?



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1

2 **JAMES P. SPERING:** YES.

3

4 **CLERK, KIMBERLY WARD:** THAO? MOTION PASSES UNANIMOUSLY BY ALL  
5 MEMBERS PRESENT.

6

7 **CINDY CHAVEZ:** THANK YOU VERY MUCH COLLEAGUES. NOW WE'RE ON  
8 ITEM 8B MTC RESOLUTION NUMBER 4639 WHICH ADOPTS RM3 SAFE  
9 ROUTES TO TRANSIT AND BAY TRAIL GRANT PROGRAM GUIDELINES. I  
10 WOULD LIKE TO MOVE APPROVAL.

11

12 **CHAIR, ALFREDO PEDROZA:** FIRST BY CHAVEZ SECOND BY CANEPA. ANY  
13 QUESTIONS. DON'T SEE ANY FROM THE COMMISSION. PUBLIC COMMENT  
14 ON THIS ITEM?

15

16 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
17 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC  
18 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
19 HANDS FOR PUBLIC COMMENT AT THIS TIME.

20

21 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. FIRST BY CHAVEZ SECOND BY  
22 CANEPA. ROLL CALL VOTE, PLEASE.

23

24 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE]

25





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

3

4 **CINDY CHAVEZ:** THANK YOU COLLEAGUES. MOVING TO MY LAST ITEM 8C  
5 MTC RESOLUTION 4411 REVISED. THIS ADOPTS INITIAL PROGRAMMING  
6 OF RM3 DUMBARTON CORRIDOR IMPROVEMENTS PROJECT CATEGORY,  
7 INCLUDING INITIAL PROGRAMMING OF 130 MILLION IN RM3 PROJECT 17  
8 DUMBARTON CORRIDOR IMPROVEMENTS; 72 MILLION PROGRAM TO  
9 PROJECTS IN ALAMEDA COUNTY; 32.5 MILLION PROGRAMMED TO SAN  
10 MATEO COUNTY; 5 MILLION PROGRAM BAY AREA TOLL AUTHORITY  
11 PROJECT; AND 20.5 MILLION IN RESERVE FOR FUTURE PROGRAMMING.  
12 THE ITEM HAS SINCE BEEN UPDATED. I'M GOING TO PASS IT TO  
13 THERESA ROMMEL WHO IS GOING TO HELP US SEE THE LIGHT.

14

15 **THERESA ROMMELL:** YES. GOOD AFTERNOON, COMMISSIONERS. BRIEFLY  
16 IN ALIGNMENT WITH DIRECTION WE RECEIVED AT THE PROGRAMMING AND  
17 ALLOCATIONS COMMITTEE FROM COMMITTEE MEMBERS. WE HAVE UPDATED  
18 8C TO REMOVE THE LANGUAGE CONDITIONING ONE OF THE PROJECTS,  
19 THE 10184 INTERCHANGE PROJECT, IN THE PROGRAM OF PROJECTS  
20 SPECIFICALLY, AND INSTEAD WE'RE PROPOSING A NEW GENERAL  
21 REQUIREMENT FOR ALL PROJECTS WITHIN THE DUMBARTON CORRIDOR  
22 IMPROVEMENT PROGRAM. SO, ALL THE WILL BE TREATED EQUALLY. WE  
23 BELIEVE THIS MODIFICATION WILL ALLOW PROJECT SPONSORS TO  
24 LEVERAGE FUNDING FROM DIFFERENT SOURCES, NOT JUST A SINGLE  
25 SOURCE, AND ALSO IT ENCOURAGES THE TIMELY PROJECT DEVELOPMENT



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1 AND DELIVERY OF THE RM3 FUNDING. AND LASTLY, WE PROVIDED  
2 LETTERS FROM SPONSORS, ACTC, SAMTRANS AND SAN MATEO COUNTY  
3 TRANSPORTATION AGENCY ACKNOWLEDGING THE PROPOSED PROGRAM OF  
4 PROJECTS WITH THE UNDERSTANDING THAT APPROVAL OF THEIR  
5 RESPECTIVE BOARDS IS STILL REQUIRED IN ORDER TO RECEIVE AN  
6 ALLOCATION.

7

8 **CINDY CHAVEZ:** THANK YOU VERY MUCH, THERESA, AND I DO WANT TO  
9 SAY TO STAFF HOW MUCH I APPRECIATE THE RESPONSIVENESS TO THE  
10 COMMITTEE AND ALL THE DIFFERENT BITS OF INPUT WE GAVE YOU.  
11 THANK YOU. WITH THAT I WOULD LIKE TO MOVE APPROVAL OF MTC  
12 RESOLUTION 4411.

13

14 **CAROL DUTRA-VERNACI:** SECOND, DUTRA-VERNACI.

15

16 **CHAIR, ALFREDO PEDROZA:** FIRST BY CHAVEZ; SECOND DUTRA-VERNACI.  
17 ANY QUESTIONS.

18

19 **DAVID CANEPA:** YEAH. I WANT TO SAY SOMETHING OBSERVE WE TAKE  
20 THIS ITEM. I WANT TO THANK ANDREW PREMIER AND STAFF,  
21 ESPECIALLY ON THE SAN MATEO SIDE. IT WAS WONDERFUL TO GET  
22 LETTERS FROM MAYOR JEFF CHI, IT WAS WONDERFUL TO GET LETTERS  
23 FROM APRIL CHAN. THIS IS REALLY A SIGNIFICANT PROJECT. WE'RE  
24 TALKING \$48 MILLION THAT CONNECTS THE PORT WITH SAN MATEO  
25 COUNTY IN THE HEART OF SILICON VALLEY. I CAN'T EXPRESS MY



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1 GRATITUDE FOR CAROL DUTRA-VERNACI AND, REALLY, WORKING WITH  
2 COMMISSIONER PAPAN AND I TO REALLY FORM A PATH FORWARD. AND I  
3 THINK IT'S THAT, SORT OF, REGIONAL COLLABORATION THAT'S  
4 IMPORTANT. SO, I'M INTERNALLY GRATEFUL TO THE MAYOR. AND I  
5 WANT TO SIGNAL SINGLE OUT GINA PAPAN, COMMISSIONER PAPAN, FOR  
6 REALLY REACHING OUT TO THE CITIES AND BRINGING PEOPLE TOGETHER  
7 ON THIS BEING IT ISSUE. SO, THANK YOU, COMMISSIONER PAPAN.

8

9 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT.

10

11 **CINDY CHAVEZ:** BEFORE WE TAKE THE VOTE, I DON'T WANT TO HAVE A  
12 DEBATE ON THE HEART OF SILICON VALLEY, BUT I DO JUST WANT TO  
13 HIGHLIGHT THAT -- [LAUGHTER]

14

15 **CHAIR, ALFREDO PEDROZA:** I ASKED FOR PUBLIC COMMENT ALREADY.

16

17 **DAVID CANEPA:** WE'RE TAKING IT. [LAUGHTER]

18

19 **SPEAKER:** [INDISCERNIBLE]

20

21 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. LEAVE THE MICS. [LAUGHTER]  
22 LET ME JUST GO TO PUBLIC COMMENT, THEN I'LL GET BACK TO YOU.  
23 DO WE HAVE ANY PUBLIC COMMENT ON THIS ITEM?

24



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1 **CLERK, KIMBERLY WARD:** YES THERE IS. BEFORE WE DO THAT, LETTERS  
2 OF CORRESPONDENCE RECEIVED IN ADDITION TO WHAT WAS RECEIVED IN  
3 THE PACKET FROM SUPERVISOR DAVID HAUBERT, ALAMEDA COUNTY  
4 SUPERVISOR, ROBERT ZELINSKI, JENNIFER SCHWARTZ, ANDREAS  
5 KAVANAUGH, DR. MANDY GILT, LIZ AMES AND FLAVIO COLEMAN, WARREN  
6 SLOCUM, LILLY MILE. WITH THAT, WE HAVE ONE MEMBER OF THE  
7 PUBLIC IN THE BUILDING AND A NUMBER ONLINE.

8

9 **CHAIR, ALFREDO PEDROZA:** WE'RE DOING ONE-MINUTE FROM HERE.

10

11 **CLERK, KIMBERLY WARD:** PLEASE APPROACH THE PODIUM. YOU HAVE ONE  
12 MINUTE.

13

14 **SPEAKER:** THANK YOU VERY MUCH MY NAME IS GLEN KIRBY. I LIVE IN  
15 THE EAST BAY AND I CAME HERE TO LISTEN TO THE DELIBERATIONS  
16 AND I APPRECIATE YOUR POSITIVE COMMENTS ABOUT THIS PROJECT. I  
17 THINK ALL THE VARIOUS PROJECTS IN THE DUMBARTON CORRIDOR ARE  
18 IMPORTANT. I'M PRIMARILY A BICYCLING ADVOCATE. SO I PAY A LOT  
19 OF ATTENTION TO THE TRANSIT AND THE COMMITTEE STREETS ELEMENTS  
20 OF THIS PROJECT. I THINK THEY'RE ALL IMPORTANT. BUT I'M WATCH,  
21 IT PARTICULARLY, THE GRADE CROSSING THAT WILL BE PART OF UNION  
22 CITY BART AND QUARRY LAKES PROJECT WHICH WILL COMPLETE  
23 CIRCULATION AROUND THE UNION CITY BART STATION AND IN  
24 PARTICULAR THE 880 INTERSECTION IMPROVEMENTS AT DAKOTA ROAD  
25 WHICH WILL PROVIDE AN IMPORTANT AND MUCH NEEDED BICYCLE



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1 CROSSING THERE. I HEAR POSITIVE COMMENTS ABOUT THIS PROJECT  
2 AND I'M JUST ADDING MY SUPPORT TO THAT. THANK YOU.

3

4 **CLERK, KIMBERLY WARD:** THANK YOU. NEXT UP ONLINE IS MANDIEP  
5 GILL, FOLLOWED BY BOB.

6

7 **SPEAKER:** HOPE YOU CAN HEAR ME. MANDIEP GILL, I SENT A LETTER  
8 THERE HAS BEEN OPPOSITION TO THE QUARRY LAKES PARKWAY AS  
9 FLAVIO POINTED OUT IN THE LAST MEETING. I WAS HEADS OF THE DE-  
10 B PAC UNION CITY BICYCLE PEDESTRIAN ADVISORY COMMITTEE THERE  
11 WERE PRESENTATIONS IT SHOWED OVERKILL NUMBER OF LANES THAT ARE  
12 GOING TO BE NEEDED, THERE IS GOING TO BE HOUSING IN THE HILLS  
13 FOR THE MEGA WEALTHY THAT'S NOT GOING TO BE AFFORDABLE HOUSING  
14 AS YOU HEARD IN THE BAHFA STUFF THIS MORNING THAT'S NOT THE  
15 TYPE OF HOUSING WE WANT TO SUPPLY BY USING THIS ROAD.  
16 PRIORITIZATION SHOULD BE AT THE ACTC, AND IT SHOULDN'T BE  
17 FLAT. THERE IS A LOT OF OPPOSITION SPECIFICALLY TO THE QLP,  
18 NOT ANYTHING ELSE. I'M NOT GOING TO ARGUE WHO IS THE HEART OF  
19 THE BAY HERE IN SILICON VALLEY BUT I THINK THIS IS NOT THE  
20 RIGHT PROJECT TO BE FUNDING THROUGH THE MTC RIGHT NOW.

21

22 **CLERK, KIMBERLY WARD:** THANK YOU. NEXT UP IS BOB ZERWINSKI  
23 FOLLOWED BY MONICA.

24



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1 **SPEAKER:** DEAR HONORABLE COMMISSIONERS. MY NAME IS BOB  
2 ZERWINSKI, AND I COME BEFORE YOU NOT JUST AS A CONCERNED UNION  
3 CITY FREMONT NEIGHBOR, BUT ALSO AS THE PAST CHAIRMAN OF THE  
4 EAST WEST CONNECTOR MITIGATION MONITORING COMMITTEE. I  
5 SUBMITTED THE HISTORY OF THE ZOMBIE ROAD TO PROVIDE THE LONG  
6 HISTORY OF THE UNION CITY MEASURE B FREMONT HIGHWAY 84  
7 EXTENSION EAST WEST CONNECTOR AND FREMONT PARKWAY, THESE  
8 PROPOSED ROADS ARE SERIOUSLY FLAWED, PARTICULARLY DIGGING  
9 BELOW ADJACENT TO THE PACIFIC STATES STEEL FUND, SUPERFUND,  
10 WHICH IS NEXT TO THE NILES CONE GROUNDWATER BASIN AND  
11 CONNECTED TO OUR REGIONAL DRINKING WATER SOURCE AT QUARRY  
12 LAKES. RATHER THAN FUNDING ANY PART OF THE QUARRY LAKES  
13 PARKWAY, PLEASE CONSIDER AND VOTE ON CONSOLIDATING FUNDING FOR  
14 THE 18.5 MILLION I-880 DAKOTA INTERCHANGE MODERNIZATION  
15 IMPROVEMENT AND THE 18.2 MILLION DAKOTA ROAD COMPLETE STREETS  
16 PROJECTS. THESE PROJECTS ARE CRITICAL FOR THE ENHANCING MULTI-  
17 MODAL CONNECTION TO THE DAKOTA ROAD, HIGHWAY 84, AND  
18 ADDRESSING CRITICAL INFRASTRUCTURE NEEDS.

19

20 **CLERK, KIMBERLY WARD:** THANK YOU.

21

22 **SPEAKER:** STARK TO DETAILED SUBMITTED ON THE DOCUMENT IN THE  
23 SUBJECT.

24

25 **CHAIR, ALFREDO PEDROZA:** THANK YOU, SIR.



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1

2 **CLERK, KIMBERLY WARD:** NEXT UP IS MONICA FOLLOWED BY LIZ AMES.

3

4 **SPEAKER:** HI MY NAME IS MONICA, AND I WANT TO REPORT THE OPEN  
5 HOUSE ON THE QLP IN UNION CITY ON DECEMBER 2ND. I WAS ONE OF  
6 THE PEOPLE WHO ATTENDED THERE, AND I CAN JUST FEEL THE PAIN OF  
7 THE PEOPLE THAT LIVE ON DA DAKOTO AND I WANT TO SUPPORT THAT  
8 WE LOOK AT DAKOTA COMPLETE STREETS ON THE UNION CITY SIDE. I  
9 DO NOT SEE ANY FUNDING THERE. OF COURSE, I ALSO SUPPORT  
10 COMMITTEE STREETS ON THE FREMONT SIDE WITH THE 80.2 MILLION,  
11 AND I'M ALSO VERY DISAPPOINTED THAT THERE IS NO FUNDING SET  
12 ASIDE FOR THE DAKOTA INTERCHANGE BIKER, AND USER PUBLIC  
13 TRANSPORTATION. I'M VERY FRUSTRATED IN THAT PART OF OUR CITY.  
14 THANK YOU.

15

16 **CLERK, KIMBERLY WARD:** THANK YOU. LIZ AMES IS OUR FINAL  
17 SPEAKER.

18

19 **SPEAKER:** GOOD AFTERNOON LIZ AMES OUR YOUR BART DIRECTOR  
20 REPRESENTING HAYWARD, FREMONT, UNION CITY, NEWARK. AND THIS  
21 CORRIDOR, DUMBARTON CORRIDOR IS SO ESSENTIAL TO PROMOTE  
22 TRANSIT. AND WE HAVE GOT PROJECTS THAT ARE NOT FUNDED, WHICH,  
23 AGAIN, IT'S A LETTER THAT I HAVE WRITTEN TO THE COMMISSIONERS.  
24 THE 18.5 MILLION INTERCHANGE PROJECT IS NOT FUNDED, DAKOTA AND  
25 880. WE DO NOT HAVE FUNDING FOR THE UNION CITY DAKOTA ROAD



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1 COMMITTEE STREETS THAT TIES DIRECTLY INTO UNION CITY BART OF  
2 COURSE THE PEDESTRIAN ACCESS ACROSS EAST SIDE DA KYOTO  
3 CONNECTS INTERMODAL STATION OF UNION CITY WHICH INCLUDES  
4 PEDESTRIAN CROSSING THAT YOU ARE APPROVING TODAY HOPEFULLY THE  
5 OTHER PROJECT THAT'S NOT INCLUDED IS BUS ON SHOULDER ON  
6 HIGHWAY 84 LEADING FROM THE INTERCHANGE, 880 INTERCHANGE TO  
7 DUMBARTON BRIDGE. COUPLE BARTON CORRIDOR THROUGH FREMONT CITY  
8 IS JOINTED.

9

10 **CHAIR, ALFREDO PEDROZA:** WRAP UP COMMENTS PLEASE.

11

12 **SPEAKER:** WE DON'T WANT TO FUND PROJECT EXPRESSWAY IT'S MUCH  
13 MORE VEHICLES THANK YOU.

14

15 **CHAIR, ALFREDO PEDROZA:** FINAL COMMENTER.

16

17 **CLERK, KIMBERLY WARD:** GERALD COFFIN. GO AHEAD AND UNMUTE  
18 YOURSELF. YOU HAVE ONE MINUTE.

19

20 **SPEAKER:** I'LL BE BRIEF. FIRST OF ALL THIS IS CALLED DUMBARTON  
21 CORRIDOR ALLOCATION AND YET -- CRITICALLY IMPORTANT ELEMENT OF  
22 THAT FOR THE FUTURE IS THE RAIL BRIDGE THAT NEEDS TO BE BUILT  
23 OR REBUILT. THAT SEEMS AT SOME POINT THAT HAS DROPPED INTO THE  
24 WASTE BASKET. DAKOTA DOES NEED TO BE UPDATED. NEEDS TO BE A  
25 BETTER CONNECTION BETWEEN MISSION AND 880. AND THAT THESE





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1 ATTENTION MORE MONEY. AND THIRD, THE IDEA OF BUILDING A  
2 FREEWAY IN 2024, IN THE MIDDLE OF A CITY, NOT A HIGH SPEED  
3 HIGHWAY, WHICH WILL NOT ADDRESS TRAFFIC AT ALL, AND WILL  
4 PROBABLY MAKE IT WORSE FOR DAKOTA.

5

6 **CLERK, KIMBERLY WARD:** THANK YOU. THERE ARE NO ADDITIONAL  
7 COMMENTS.

8

9 **CHAIR, ALFREDO PEDROZA:** COMMISSION ARE PAPAN.

10

11 **GINA PAPAN:** I WANT TO THANK MY COLLEAGUES, COMMISSIONER CANEPA  
12 AND MTC STAFF AND COMMISSIONERS WHO CAME TO THE PORT OF  
13 REDWOOD CITY REALLY SAW THE SIGNIFICANCE OF THIS PORT WHICH  
14 BRINGS IN THE BUILDING MATERIALS TO THE ENTIRE REGION THANK  
15 YOU VERY MUCH. WE'RE BRINGING THIS TO FRUITION AND REALITY.  
16 THANK YOU.

17

18 **CHAIR, ALFREDO PEDROZA:** COMMISSIONER.

19

20 **CAROL DUTRA-VERNACI:** DUTRA-VERNACI I WANT TO THANK MY  
21 COLLEAGUES ON THE COMMISSION FOR SUPPORT OF THIS UNANIMOUS  
22 ITEM IN SUPPORT OF THE PROGRAMMING COMMITTEE AND ALSO HOPING  
23 FOR UNANIMOUS SUPPORT FROM TODAY'S VOTE. THANK YOU VERY MUCH.

24



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1 **CHAIR, ALFREDO PEDROZA:** THANK YOU. I APPRECIATE COMMISSIONERS  
2 WORKING TOGETHER TO FIND A SOLUTION THAT WORKS FOR EVERYONE.  
3 MOTION BY CHAVEZ SECOND DUTRA-VERNACI. ROLL CALL VOTE PLEASE.  
4 YES.

5

6 **CLERK, KIMBERLY WARD:** PARDON ME. THAT WAS CHAIR PEDROZA WITH A  
7 YES. VICE CHAIR JOSEFOWITZ IS ABSENT. ABE-KOGA?

8

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

10

11 **CLERK, KIMBERLY WARD:** AHN IS ABSENT. CANEPA?

12

13 **DAVID CANEPA:** YES.

14

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

16

17 **CINDY CHAVEZ:** YES.

18

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

20

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

22

23 **CLERK, KIMBERLY WARD:** THANK YOU. [LAUGHTER] COMMISSIONER  
24 FLEMING? COMMISSIONER FLEMING?

25



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1 **VICTORIA FLEMING:** YES.

2

3 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER GLOVER IN.

4

5 **FEDERAL D. GLOVER:** YES.

6

7 **CLERK, KIMBERLY WARD:** MAHAN IS ABSENT. MILEY?

8

9 **NATHAN MILEY:** YES.

10

11 **CLERK, KIMBERLY WARD:** MOULTON-PETERS IS ABSENT. NOACK?

12

13 **SUE NOACK:** YES.

14

15 **CLERK, KIMBERLY WARD:** PAPAN?

16

17 **GINA PAPAN:** YES.

18

19 **CLERK, KIMBERLY WARD:** MILE SPERING?

20

21 **JAMES P. SPERING:** YES.

22

23 **CLERK, KIMBERLY WARD:** THAO IS ABSENT. MOTION PASSES

24 UNANIMOUSLY BY ALL MEMBERS PRESENT.

25



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1 **CHAIR, ALFREDO PEDROZA:** ITEM NINE PLANNING COMMITTEE CHAIRED  
2 BY COMMISSIONER SPERING.

3

4 **JAMES P. SPERING:** THANK YOU MR. CHAIRMAN. THIS IS THE INNER  
5 AGENCY FLOODING SEA LEVEL RISE MEMORANDUM OF UNDERSTANDING  
6 AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO  
7 AN MOU WITH THE BAY -- WITH BART TO COORDINATE EFFORTS TO  
8 ADDRESS THE THREATS OF FLOODING AND SEA LEVEL RISE IN THE SAN  
9 FRANCISCO BAY AREA. I MOVE APPROVAL.

10

11 **CHAIR, ALFREDO PEDROZA:** FIRST BY SPERING SECOND BY CANEPA  
12 PUBLIC COMMENT ON THIS ITEM.

13

14 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
15 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC  
16 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
17 HANDS FOR PUBLIC COMMENT AT THIS TIME.

18

19 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. FIRST BY SPERING SECOND BY  
20 CANEPA. ROLL CALL VOTE, PLEASE.

21

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

23

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

25



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1 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ? ABE-KOGA?

2

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

4

5 **CLERK, KIMBERLY WARD:** AHN IS ABSENT. CANEPA?

6

7 **DAVID CANEPA:** YES.

8

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

10

11 **CINDY CHAVEZ:** YES.

12

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

14

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

16

17 **CLERK, KIMBERLY WARD:** FLEMING?

18

19 **VICTORIA FLEMING:** YES.

20

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

22

23 **FEDERAL D. GLOVER:** YES.

24

25 **CLERK, KIMBERLY WARD:** MILEY? MOULTON-PETERS IS ABSENT. NOACK?



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1

2 **SUE NOACK:** YES.

3

4 **CLERK, KIMBERLY WARD:** PAPAN IS ABSENT.

5

6 **GINA PAPAN:** YES.

7

8 **CLERK, KIMBERLY WARD:** RABBITT IS ABSENT. SPERING?

9

10 **JAMES P. SPERING:** YES.

11

12 **CLERK, KIMBERLY WARD:** THAO IS ABSENT. MOTION PASSES

13 UNANIMOUSLY BY ALL MEMBERS PRESENT.

14

15 **CHAIR, ALFREDO PEDROZA:** NEXT ITEM TEN LEGISLATION COMMISSION

16 CHAIRED BY COMMISSIONER CANEPA.

17

18 **DAVID CANEPA:** LEGISLATION COMMITTEE MET JUNE 14TH, 2024

19 REFERRED ITEMS TO THE COMMISSIONS CHAIR RAMOS ASSEMBLY AGUIAR-

20 CURRY ACA10 ASSEMBLY CONSTITUTIONAL AMENDMENT ONE PLACES

21 NOVEMBER BALLOT THRESHOLD FOR HOUSING INFRASTRUCTURE BOUND AND

22 SPECIAL TAXES ACA10 REVISES ACA ONE BY REMOVING SPECIAL TAXES

23 PROVISION. MOVE SUPPORT IF AMENDED POSITION ON ACA10 PROPOSED

24 AMENDMENT NARROW LEGISLATOR'S ABILITY TO LIMIT LOCAL



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1 GOVERNMENT'S AUTHORITY TO ACQUIRE AND REHABILITATE REAL  
2 PROPERTY.

3

4 **CHAIR, ALFREDO PEDROZA:** FIRST BY CANEPA.

5

6 **FEDERAL D. GLOVER:** SECOND.

7

8 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND. ANY QUESTIONS  
9 COMMISSIONERS? PUBLIC COMMENT?

10

11 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
12 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC  
13 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
14 HANDS FOR PUBLIC COMMENT AT THIS TIME.

15

16 **CHAIR, ALFREDO PEDROZA:** FIRST CANEPA, GLOVER SECOND. ROLL CALL  
17 VOTE, PLEASE.

18

19 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES  
20 UNANIMOUSLY BY ALL MEMBERS PRESENT.

21

22 **DAVID CANEPA:** GREAT. AB 2813 GOVERNMENT INVESTMENT ACT IS THE  
23 IMPLEMENTING LEGISLATION FOR THE 55% VOTE THRESHOLD AND  
24 CONSTITUTIONAL MANAGEMENT ADDS LOCAL ACCOUNTABILITY  
25 REQUIREMENTS AND MAKES OTHER CHANGES. I MOVE TO SUPPORT IF



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1 AMENDED POSITION ON AB2813 PROPOSED AMENDMENT WOULD NARROW OWE  
2 REMOVE YOU PROHIBITION OF USING BOND FUNDS FROM A 55% VOTE  
3 MEASURE OF PURCHASE PROPERTIES WITH FOUR UNITS OF HOUSING ON  
4 THEM.

5

6 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND? ANY QUESTIONS,  
7 COMMISSIONERS. NOT SEEING ANY. DO WE HAVE ANY PUBLIC COMMENT?

8

9 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING. I  
10 SEE NO MEMBERS OF THE PUBLIC WITH THEIR HANDS RAISED.

11

12 **CHAIR, ALFREDO PEDROZA:** MOTION BY CANEPA; SECOND BY CAROL  
13 DUTRA-VERNACI. ROLL CALL VOTE PLEASE.

14

15 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE]

16

17 **CLERK, KIMBERLY WARD:** THE MOTION PASSES UNANIMOUSLY BY ALL  
18 MEMBERS PRESENT.

19

20 **DAVID CANEPA:** GREAT. THAT BRINGS US TO AB 598 WICKS BAY AREA  
21 HOUSING FINANCE AUTHORITY FUNDING CLARIFIES LIMITATIONS ON  
22 BAHFA AUTHORITY FURTHERING DISBURSEMENT OF LOCAL JURISDICTIONS  
23 LAND USE HOUSING POLICIES. I MOVE TO SPONSOR ASSEMBLY BILL  
24 598.

25





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1 **CHAIR, ALFREDO PEDROZA:** FIRST BY CANEPA.

2

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

4

5 **CHAIR, ALFREDO PEDROZA:** SECOND, DUTRA-VERNACI. ANY PUBLIC  
6 COMMENT?

7

8 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING. I  
9 SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

10

11 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. BRING IT BACK. FIRST BY  
12 CANEPA SECOND BY DUTRA-VERNACI ROLL CALL VOTE?

13

14 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE]

15

16 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS  
17 PRESENT.

18

19 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. THANK YOU COMMITTEE CHAIR  
20 FOR REPORTING OUT. STICK AROUND AND WE'LL BE EFFICIENT. 11 A  
21 MTC RESOLUTION 4638. FISCAL YEAR 2024, 2025 OPERATING AND  
22 CAPITAL BUDGETS. CFO DEREK HANSEL WILL PRESENT.

23



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1 **DEREK HANSEL:** NO FORMAL PRESENTATION ALL ITEMS INCLUDED IN  
2 YOUR PACKET INCLUDING THE RELATIVELY MODEST CHANGES FROM THE  
3 DRAFT BUDGET IN MAY. HAPPY TO TAKE QUESTIONS.

4

5 **CHAIR, ALFREDO PEDROZA:** WE DID HAVE A PRESENTATION AT THE  
6 COMMITTEE MEETING. LOOKING FOR A MOTION AND SECOND?

7

8 **SUE NOACK:** SECOND.

9

10 **CHAIR, ALFREDO PEDROZA:** FIRST BY SPERING SECOND BY NOACK.  
11 PUBLIC COMMENT.

12

13 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED  
14 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC  
15 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED  
16 HANDS FOR PUBLIC COMMENT AT THIS TIME.

17

18 **CHAIR, ALFREDO PEDROZA:** FIRST BY SPERING SECOND BY NOACK. ROLL  
19 CALL VOTE, PLEASE.

20

21 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES  
22 UNANIMOUSLY BY ALL MEMBERS PRESENT.

23

24 **CHAIR, ALFREDO PEDROZA:** THANK YOU VERY MUCH. MOVING TO ITEM  
25 12, PUBLIC COMMENT.



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1

2 **CLERK, KIMBERLY WARD:** I SEE NO MEMBER OF THE PUBLIC WITH THEIR  
3 HAND RAISED. I HAVE RECEIVED NOTHING IN WRITING.

4

5 **CHAIR, ALFREDO PEDROZA:** THANK YOU, KIMBERLY. 13 ADJOURNMENT.  
6 NEXT MEETING FOR THE COMMISSION WEDNESDAY JULY 24TH SAME TIME  
7 SAME PLACE MEETING ADJOURNED. [ADJOURNED]

8



**NTT**

*Broadcasting Government*