

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



JUNE 26, 2024

1                   **SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**

2                   **WEDNESDAY, JUNE 26<sup>TH</sup>, 2024, 9:55 AM**

3

4

5   **CHAIR, ALFREDO PEDROZA:** GOOD AFTERNOON CALLING TO ORDER THE  
6 MTC SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS. ALFREDO  
7 PEDROZA, CHAIR. NICK JOSEFOWITZ VICE CHAIR. THIS MEETING IS  
8 WEBCAST ON THE MTC WEB SITE. ROLL CALL. YES.

9

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

11

12 **DAVID CANEPA:** HERE.

13

14 **CLERK, KIMBERLY WARD:** CHAVEZ IS ABSENT. EL-TAWANSY? FLEMING?  
15 GIACOPINI?

16

17 **DORENE M. GIACOPINI:** HERE.

18

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

20

21 **FEDERAL D. GLOVER:** HERE.

22

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

24

25 **NATHAN MILEY:** HERE.



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1

2 **CLERK, KIMBERLY WARD:** NOACK? PAPAN?

3

4 **GINA PAPAN:** HERE.

5

6 **CLERK, KIMBERLY WARD:** RONEN? SCHAFF?

7

8 **LIBBY SCHAFF:** HERE.

9

10 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER SPERING?

11

12 **JAMES P. SPERING:** HERE.

13

14 **CLERK, KIMBERLY WARD:** THAO IS ABSENT. QUORUM IS PRESENT.

15

16 **CHAIR, ALFREDO PEDROZA:** I'M NOT GOING TO SAY WHO STARTED THE

17 YES FOR HERE, HERE FOR YES IT CAME FROM THAT SIDE OF THE

18 BUILDING. ITEM TWO CHAIRPERSON'S REPORT. NOTHING TO REPORT.

19 MOVING TO ITEM CONSENT CALENDAR. MOTION AND SECOND. PUBLIC

20 COMMENT?

21

22 **CLERK, KIMBERLY WARD:** THERE ARE NO WRITTEN COMMENTS RECEIVED

23 FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC

24 COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED

25 HANDS FOR PUBLIC COMMENT AT THIS TIME.



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1

2 **CHAIR, ALFREDO PEDROZA:** FIRST BY GLOVER SECOND BY NOACK. ROLL  
3 CALL VOTE.

4

5 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES  
6 UNANIMOUSLY BY ALL MEMBERS PRESENT

7

8 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. MOVING TO ITEM FOUR, THIS  
9 IS RESOLUTION 72 FISCAL YEAR 2024, 2025 OPERATING CAPITAL  
10 BUDGET.

11

12 **DEREK HANSEL:** NO PRESENTATION HAPPY TO TAKE QUESTIONS.

13

14 **CHAIR, ALFREDO PEDROZA:** QUESTIONS COMMISSIONERS? SEEING NONE.  
15 PUBLIC COMMENT?

16

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

21

22 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. DO WE HAVE A MOTION?

23

24 **SPEAKER:** SO MOVED.

25



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1 **CHAIR, ALFREDO PEDROZA:** FIRST BY CANEPA SECOND BY DUTRA-  
2 VERNACI. ROLL CALL VOTE PLEASE.

3

4 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES  
5 UNANIMOUSLY BY ALL MEMBERS PRESENT

6

7 **CHAIR, ALFREDO PEDROZA:** THANK YOU COMMISSIONERS. PUBLIC  
8 COMMENT.

9

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

14

15 **CHAIR, ALFREDO PEDROZA:** ALL RIGHT. ITEM SIX ADJOURNMENT. NEXT  
16 MEETING IS WEDNESDAY JULY 24TH, SAME TIME SAME PLACE. MEETING  
17 ADJOURNED. [ADJOURNED]

18



**NTT**

*Broadcasting Government*