METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	BAY AREA TOLL AUTHORITY
2	WEDNESDAY, NOVEMBER 15TH, 2023, 9:40 AM
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4	
5	CHAIR, ALFREDO PEDROZA: GOOD MORNING, EVERYONE. I'M GOING TO
6	CALL TO ORDER THE BAY AREA TOLL AUTHORITY, BATA, FOR NOVEMBER
7	15TH. I'M ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ
8	VICE CHAIR.
9	
10	CLERK OF THE BOARD: CHAIR PEDROZA?
11	
12	CHAIR, ALFREDO PEDROZA: HERE.
13	
14	CLERK OF THE BOARD: JOSEFOWITZ? IS ABSENT. ABE-KOGA?
15	
16	MARGARET ABE-KOGA: HERE.
17	
18	CLERK OF THE BOARD: AHN?
19	
20	EDDIE AHN: HERE.
21	
22	CLERK OF THE BOARD: CANEPA?
23	
24	DAVID CANEPA: HERE.
25	



1	CLERK OF THE BOARD: CHAVEZ?
2	
3	CINDY CHAVEZ: HERE.
4	
5	CLERK OF THE BOARD: DUTRA-VERNACI?
6	
7	CAROL DUTRA-VERNACI: HERE.
8	
9	CLERK OF THE BOARD: EL-TAWANSY? IS ABSENT. COMMISSIONER
10	FLEMING?
11	
12	VICTORIA FLEMING: HERE.
13	
14	CLERK OF THE BOARD: COMMISSIONER GIACOPINI? IS HERE. THANK
15	YOU. COMMISSIONER GLOVER? COMMISSIONER GLOVER HAS STEPPED
16	AWAY. COMMISSIONER MAHAN?
17	
18	MATT MAHAN: HERE.
19	
20	CLERK OF THE BOARD: COMMISSIONER MILEY? IS ABSENT.
21	COMMISSIONER MOULTON-PETERS? COMMISSIONER MOULTON-PETERS?
22	APPEARS TO HAVE STEPPED AWAY MOMENTARILY. COMMISSIONER NOACK?
23	IS ABSENT. COMMISSIONER PAPAN?
24	
25	GINA PAPAN: HERE.



1	
2	CLERK OF THE BOARD: COMMISSIONER RABBITT?
3	
4	DAVID RABBIT: HERE.
5	
6	CLERK OF THE BOARD: COMMISSIONER RONEN?
7	
8	HILLARY RONEN: HERE.
9	
10	CLERK OF THE BOARD: COMMISSIONER SCHAFF?
11	
12	LIBBY SCHAAF: HERE.
13	
14	CLERK OF THE BOARD: COMMISSIONER SPERING?
15	
16	JAMES P. SPERING: PRESENT.
17	
18	CLERK OF THE BOARD: THAO IS ABSENT. QUORUM IS PRESENT.
19	
20	CHAIR, ALFREDO PEDROZA: THANK YOU, KIMBERLY. WE'RE GOING TO
21	MOVE TO ITEM TWO, OUR CONSENT CALENDAR. COMMISSIONERS WE HAVE
22	THREE ITEMS ON CONSENT. I'LL LOOK FOR A MOTION.
23	
24	JAMES P. SPERING: SPERING WILL MOVE.

25



1	CHAIR, ALFREDO PEDROZA: FIRST BY SPERING.
2	
3	CINDY CHAVEZ: CHAVEZ SECOND.
4	
5	CHAIR, ALFREDO PEDROZA: SECOND CHAVEZ. DO WE HAVE PUBLIC
6	COMMENT OR COMMISSIONER QUESTIONS ON CONSENT CALENDAR?
7	
8	CLERK OF THE BOARD: I SEE NO RAISED HANDS FROM MEMBERS OF THE
9	PUBLIC AND I HAVE RECEIVED NOTHING IN WRITING ON THIS ITEM.
10	
11	CHAIR, ALFREDO PEDROZA: FIRST BY SPERING SECOND CHAVEZ. ROLL
12	CALL VOTE PLEASE.
13	
14	CLERK OF THE BOARD: CHAIR PEDROZA?
15	
16	CHAIR, ALFREDO PEDROZA: YES.
17	
18	CLERK OF THE BOARD: VICE CHAIR JOSEFOWITZ? IS ABSENT.
19	COMMISSIONER ABE-KOGA?
20	
21	MARGARET ABE-KOGA: AYE.
22	
23	CLERK OF THE BOARD: COMMISSIONER AHN?
24	
25	EDDIE AHN: AYE.



1	
2	CLERK OF THE BOARD: COMMISSIONER CANEPA?
3	
4	DAVID CANEPA: AYE.
5	
6	CLERK OF THE BOARD: COMMISSIONER CHAVEZ?
7	
8	CINDY CHAVEZ: YES.
9	
10	CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI?
11	
12	CAROL DUTRA-VERNACI: AYE.
13	
14	CLERK OF THE BOARD: COMMISSIONER FLEMING?
15	
16	VICTORIA FLEMING: YES.
17	
18	CLERK OF THE BOARD: COMMISSIONER GLOVER? HAS NOT RETURNED TO
19	HIS SEAT SO I'LL MARK HIM AS ABSENT. COMMISSIONER MAHAN?
20	
21	MATT MAHAN: AYE.
22	
23	CLERK OF THE BOARD: MILEY IS ABSENT. COMMISSIONER MOULTON-
24	PETERS HAS NOT RETURNED TO HER SEAT. I'LL MARK HER ABSENT.
25	NOACK IS ABSENT. COMMISSIONER PAPAN?



1	
2	GINA PAPAN: YES.
3	
4	CLERK OF THE BOARD: COMMISSIONER RABBITT?
5	
6	DAVID RABBIT: AYE.
7	
8	CLERK OF THE BOARD: COMMISSIONER RONEN?
9	
10	HILLARY RONEN: AYE.
11	
12	CLERK OF THE BOARD: COMMISSIONER SPERING?
13	
14	JAMES P. SPERING: AYE.
15	
16	CLERK OF THE BOARD: COMMISSIONER THAO? IS ABSENT. MOTION
17	PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.
18	
19	CHAIR, ALFREDO PEDROZA: ALL RIGHT WE'RE GOING TO PROCEED TO
20	ITEM THREE, THIS IS PUBLIC COMMENT. I'LL ASK IF WE HAVE ANY
21	PUBLIC COMMENT?
22	
23	CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING, AND I
24	SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED AT THIS
25	TIME.



1	
2	CHAIR, ALFREDO PEDROZA: ALL RIGHT. ITEM FOUR. THIS MIGHT BE
3	ONE OF THE SHORTEST MTC COMMISSIONS WE HAVE HAD. WE WANT TO
4	THANK STAFF AND WISH COMMISSIONERS A GOOD THANKS WITH FAMILY
5	AND FRIENDS. WE'RE GOING TO ADJOURN TO OUR NEXT MEETING WHICH
6	IS GOING TO BE WEDNESDAY DECEMBER 20TH. ALL RIGHT. THANK YOU
7	ALL. I'LL SEE YOU SOON. [ADJOURNED]
8	





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