METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	BAY AREA INFRASTRUCTURE FINANCE AUTHORITY
2	WEDNESDAY, JUNE 26 TH , 2024, 9:50 AM
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5	CHAIR, ALFREDO PEDROZA: CALLING TO ORDER THE BAY AREA
6	INFRASTRUCTURE FINANCE AUTHORITY. ALFREDO PEDROZA, CHAIR ALONG
7	WITH VICE CHAIR NICK JOSEFOWITZ. THIS MEETING IS WEBCAST ON
8	THE MTC WEB SITE. ROLL CALL.
9	
10	CLERK, KIMBERLY WARD: PEDROZA IS HERE JOSEFOWITZ IS ABSENT.
11	CANEPA? CHAVEZ? ABSENT. FLEMING?
12	
13	VICTORIA FLEMING: HERE.
14	
15	CLERK, KIMBERLY WARD: GIACOPINI? GLOVER?
16	
17	FEDERAL D. GLOVER: HERE.
18	
19	CLERK, KIMBERLY WARD: MILEY IS ABSENT. MOULTON-PETERS IS
20	ABSENT. NOACK?
21	
22	SUE NOACK: HERE.
23	
24	CLERK, KIMBERLY WARD: PAPAN? IS HERE. RABBITT IS ABSENT.
25	COMMISSIONER RONEN?



1 2 HILLARY RONEN: HERE. 3 CLERK, KIMBERLY WARD: SCHAFF? 4 5 LIBBY SCHAFF: VERY MUCH HERE. 6 7 8 CLERK, KIMBERLY WARD: SPERING? 9 JAMES P. SPERING: HERE. 10 11 CLERK, KIMBERLY WARD: THAO IS ABSENT. WE HAVE A QUORUM. 12 13 CHAIR, ALFREDO PEDROZA: ITEM TWO, CHAIRPERSON'S REPORT.. DON'T 14 HAVE A REPORT. PROCEEDING TO ITEM THREE CONSENT CALENDAR. TWO 15 16 ITEMS ON CONSENT. 17 18 CAROL DUTRA-VERNACI: DUTRA-VERNACI SECTIONS. 19 CHAIR, ALFREDO PEDROZA: FIRST BY SPERING SECOND BY DUTRA-20 21 VERNACI. PUBLIC COMMENT ON OUR CONSENT CALENDAR? 22 23 CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. 24

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CHAIR, ALFREDO PEDROZA: FIRST SPERING, SECOND DUTRA-VERNACI. 1 ROLL CALL VOTE PLEASE. 2 3 CLERK, KIMBERLY WARD: [ROLL CALL VOTE] MOTION PASSES 4 5 UNANIMOUSLY BY ALL MEMBERS PRESENT. 6 7 CHAIR, ALFREDO PEDROZA: THANK YOU. MOVING TO ITEM FOUR NETWORK 8 AND OPERATIONS COMMITTEE REPORT CHAIRED BY COMMISSIONER DUTRA-9 VERNACI. TAKE IT AWAY. 10 11 CAROL DUTRA-VERNACI: THANK YOU. THE BAIFA NETWORK AND OPERATIONS COMMITTEE MET JUNE 13TH, '20 AND REFERRED ONE ITEM 12 TO THE AUTHORITY FOR APPROVAL ITEM A BAY AREA INFRASTRUCTURE 13 FINANCE AUTHORITY RESOLUTION NUMBER 35 REVISED EXCEPTION TO 14 15 ASSESSMENT OF PENALTIES OFFERS ONE TIME WAIVER OF ONE 16 VIOLATION PENALTY TO ALL CUSTOMERS OR ONE TIME VIOLATION PENALTIES TO ELIGIBLE PAYMENT PLAN THIS EXPIRES SEPTEMBER 17 30TH, 2024 UPDATES THE MOTOR VEHICLE REGISTRATIONS FEE TO 18 CURRENT AMOUNT OF \$2 AS NOTED IN THE EXECUTIVE DIRECTOR'S JULY 19 26TH MEMORANDUM. I MOVE APPROVAL OF BAIFA RESOLUTION 36 20 21 REVISED. 22 23 CHAIR, ALFREDO PEDROZA: PERFECT FIRST BY COMMISSIONER DUTRA-24 VERNACI.

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1	DAVID CANEPA: SECOND.
2	
3	CHAIR, ALFREDO PEDROZA: SECOND BY CANEPA PUBLIC COMMENT?
4	
5	CLERK, KIMBERLY WARD: THERE ARE NO WRITTEN COMMENTS RECEIVED
6	FOR THIS ITEM, AND NO MEMBERS IN THE BOARDROOM WITH PUBLIC
7	COMMENT AND IN THE ATTENDEE SPACE, NO MEMBERS WITH RAISED
8	HANDS FOR PUBLIC COMMENT AT THIS TIME.
9	
10	CHAIR, ALFREDO PEDROZA: I'LL SAY THE GOAL AROUND THIS IS TO
11	REACH CONSENSUS AMONG ALL OPERATORS. I WANT TO COMMEND STAFF
12	FOR DOING THAT HOMEWORK FOR THE BENEFIT OF THE SYSTEM. WELL
13	DONE. ROLL CALL VOTE.
14	
15	CLERK, KIMBERLY WARD: [ROLL CALL VOTE]
16	
17	CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
18	PRESENT.
19	
20	CHAIR, ALFREDO PEDROZA: ALL RIGHT. ITEM FIVE. THIS IS THE BAY
21	AREA INFRASTRUCTURE FINANCE AUTHORITY RESOLUTION 54, FISCAL
22	YEAR 2024, 2025 OPERATING AND CAPITAL BUDGET.
23	



DEREK HANSEL: NO FORMAL PRESENTATION. THE SUMMARY OF CHANGES 1 FROM THE DRAFT BUDGET INCLUDED IN YOUR PACKET. HAPPY TO TAKE 2 3 QUESTIONS. 4 5 CHAIR, ALFREDO PEDROZA: COMMISSIONERS ANY QUESTIONS? SEEING NONE. PUBLIC COMMENT? 6 7 8 CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING, AND 9 I SEE NO RAISED HANDS. 10 CHAIR, ALFREDO PEDROZA: I'LL LOOK FOR A MOTION FOR RESOLUTION 11 54. FIRST BY CANEPA. 12 13 SUE NOACK: SECOND. 14 15 16 CHAIR, ALFREDO PEDROZA: SECOND NOACK. ROLL -- DID I ASK FOR PUBLIC COMMENT? 17 18 19 CLERK, KIMBERLY WARD: YES, YOU DID. 20 CHAIR, ALFREDO PEDROZA: ROLL CALL VOTE, PLEASE. 21 22 23 CLERK, KIMBERLY WARD: [ROLL CALL VOTE] 24



1	CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBER
2	PRESENT
3	
4	CHAIR, ALFREDO PEDROZA: THANK YOU, COMMISSIONERS. ITEM SIX,
5	PUBLIC COMMENT.
6	
7	CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING. I
8	SEE NO RAISED HANDS.
9	
10	CHAIR, ALFREDO PEDROZA: ALL RIGHT. MOVING ON TO THE NEXT ITEM
11	ADJOURNMENT. NEXT MEETING IS GOING TO BE WEDNESDAY, JULY 24TH
12	SAME TIME; SAME PLACE. MEETING ADJOURNED. [ADJOURNED]
13	





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