METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



| 1 | BAY AREA HOUSING FINANCE AUTHORITY |
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| 2 | WEDNESDAY, FEBRUARY 26 TH , 2025, 9:45 AM |
| 3 | |
| 4 | |
| 5 | CHAIR, SUE NOACK: I WOULD LIKE TO CALL TO ORDER THE MEETING OF |
| 6 | THE BAY AREA HOUSING FINANCE AUTHORITY. TELECONFERENCE |
| 7 | ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR |
| 8 | PHONE NUMBER ROLL CALL VOTE FOR ALL ACTION ITEMS. AGENDA ITEM |
| 9 | ONE ROLL CALL PLEASE. |
| 10 | |
| 11 | CLERK, KIMBERLY WARD: COMMISSION ARE ABE-KOGA? |
| 12 | |
| 13 | MARGARET ABE-KOGA: HERE. |
| 14 | |
| 15 | CLERK, KIMBERLY WARD: COMMISSIONER AHN? ANDERSEN? |
| 16 | |
| 17 | CANDACE ANDERSEN: HERE. |
| 18 | |
| 19 | CLERK, KIMBERLY WARD: ASHCRAFT? |
| 20 | |
| 21 | MARILYN EZZY-ASHCRAFT: HERE. |
| 22 | |
| 23 | CLERK, KIMBERLY WARD: BURT? |
| 24 | |
| 25 | PAT BURT: HERE. |



| 1 | |
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| 2 | CLERK, KIMBERLY WARD: CANEPA HAS STEPPED AWAY. EL-TAWANSY |
| 3 | ABSENT. FLEMING. |
| 4 | |
| 5 | VICTORIA FLEMING: HERE. |
| 6 | |
| 7 | CLERK, KIMBERLY WARD: GIACOPINI? |
| 8 | |
| 9 | DOREEN GIACOPINI: HERE. |
| 10 | |
| 11 | CLERK, KIMBERLY WARD: JOHN-BAPTISTE? KAPLAN, COME BACK TO YOU. |
| 12 | MAHAN IS ABSENT. MANFREE? |
| 13 | |
| 14 | AMBER MANFREE: HERE. |
| 15 | |
| 16 | CLERK, KIMBERLY WARD: MASHBURN? MELGAR? MILEY IS ABSENT. |
| 17 | MOULTON-PETERS? IS ABSENT. NOACK? |
| 18 | |
| 19 | CHAIR, SUE NOACK: HERE. |
| 20 | |
| 21 | CLERK, KIMBERLY WARD: PAPAN? |
| 22 | |
| 23 | GINA PAPAN: HERE. |
| 24 | |
| 25 | CLERK, KIMBERLY WARD: RAMOS? |



1 2 BELIA RAMOS: HERE. 3 CLERK, KIMBERLY WARD: QUORUM IS PRESENT. BACK TO YOU. 4 5 CHAIR, SUE NOACK: OKAY WE HAVE REQUEST FOR REMOTE 6 7 PARTICIPATION UNDER AB2449. 8 REBECCA KAPLAN: THIS IS COMMISSION ARE KAPLAN REQUESTING TO 9 PARTICIPATE VIA AB2449 DUE TO CAUSE OF CHILD CARE THERE IS 10 NOBODY ELSE IN THE ROOM OVER 18 IN THE ROOM WITH ME. 11 12 CHAIR, SUE NOACK: THANK YOU WE'RE ADDING COMMISSION ARE KAPLAN 13 AS PRESENT FOR THIS MEETING. ITEM TWO CHAIR'S REPORT NOTHING 14 15 TO REPORT. ITEM THREE CONSENT CALENDAR INCLUDES 3A OF THE 16 DECEMBER MEETING MAY I HAVE A MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR? 17 18 DAVID CANEPA: MOTION NEW YORK NEW YORK MOTION AND SECOND. 19 PUBLIC COMMENT. 20 21 22 CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING FOR 23 THIS ITEM I HAVE NO HANDS RAISED IN THE ZOOM SPACE AND NO ONE HAS APPROACHED THE PODIUM. 24



| 1 | CHAIR, SUE NOACK: WONDERFUL ROLL CALL VOTE PLEASE. |
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| 2 | |
| 3 | CLERK, KIMBERLY WARD: YES ABE-KOGA? |
| 4 | |
| 5 | MARGARET ABE-KOGA: AYE. |
| 6 | |
| 7 | CLERK, KIMBERLY WARD: AHN? ANDERSEN? |
| 8 | |
| 9 | CANDACE ANDERSEN: AYE. |
| 10 | |
| 11 | CLERK, KIMBERLY WARD: ASHCRAFT? |
| 12 | |
| 13 | MARILYN EZZY-ASHCRAFT: AYE. |
| 14 | |
| | CLERK, KIMBERLY WARD: BURT? CANEPA? |
| 16 | DAUTD CAMEDA. VEC |
| 17 | DAVID CANEPA: YES. |
| | CLERK, KIMBERLY WARD: FLEMING? |
| 20 | CLLICK, RIPLICE WARD. I HERING. |
| | VICTORIA FLEMING: YES. |
| 22 | 120. |
| | CLERK, KIMBERLY WARD: BAPTIST IS ABSENT. KAPLAN? |
| 24 | |
| 25 | REBECCA KAPLAN: YES. |



| 1 | |
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| 2 | CLERK, KIMBERLY WARD: MAHAN IS ABSENT. MANFREE? |
| 3 | |
| 4 | AMBER MANFREE: YES. |
| 5 | |
| 6 | CLERK, KIMBERLY WARD: MELGAR? MILEY IS ABSENT. MOULTON-PETERS |
| 7 | IS ABSENT. NOACK? |
| 8 | |
| 9 | CHAIR, SUE NOACK: YES. |
| 10 | |
| 11 | CLERK, KIMBERLY WARD: PAPAN? |
| 12 | |
| 13 | GINA PAPAN: YES. |
| 14 | |
| 15 | CLERK, KIMBERLY WARD: RAMOS? |
| 16 | |
| 17 | BELIA RAMOS: YES. |
| 18 | |
| 19 | CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS |
| 20 | PRESENT. |
| 21 | |
| 22 | CHAIR, SUE NOACK: THANK YOU. YES? OKAY. OKAY. THANK YOU. |
| 23 | |
| 24 | CLERK, KIMBERLY WARD: NOTED. THE MOTION PASSES WITH ONE |
| 25 | ABSTENTION. THANK YOU. |



| 1 | |
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| 2 | CHAIR, SUE NOACK: ITEM FOUR BAHFA OVERSIGHT COMMITTEE REPORT. |
| 3 | THE BAHFA OVERSIGHT COMMITTEE MET FEBRUARY 12TH, 2025 AND |
| 4 | REFERRED ONE ITEM TO THE AUTHORITY FOR APPROVAL. THAT ITEM 4A |
| 5 | BAHFA RESOLUTION NUMBER 35 REVISED, ADOPTING THE REAP 2.0 |
| 6 | PRIORITY SITES PREDEVELOPMENT LOAN PROGRAM UPDATE AND |
| 7 | AMENDMENT. IS SOMEBODY SPEAKING ON THIS? NO? WE'RE JUST GOING |
| 8 | TO A MOTION. |
| 9 | |
| 10 | GINA PAPAN: PAPAN MOVE APPROVAL. |
| 11 | |
| 12 | MARGARET ABE-KOGA: SECOND. ABE-KOGA. |
| 13 | |
| 14 | CHAIR, SUE NOACK: FAST THAT TIME. MOTION AND SECOND. PUBLIC |
| 15 | COMMENTS? |
| 16 | |
| 17 | CLERK, KIMBERLY WARD: I SEE NOTHING IN WRITING, NO MEMBERS IN |
| 18 | THE BOARDROOM OR ZOOM WISHING TO SPEAK ON THIS ITEM. |
| 19 | |
| 20 | CHAIR, SUE NOACK: WONDERFUL. CAN WE GET A |
| 21 | |
| 22 | SPEAKER: MADAM CHAIR? I'M SORRY. I WAS OUTSIDE WHEN THE TOLL |
| 23 | AUTHORITY WAS ALREADY HEARD. IS THAT CORRECT? |
| 24 | |
| 25 | CHAIR. SUE NOACK: YES. |



1 SPEAKER: OKAY. STAFF TRICKED ME ON THAT ONE BECAUSE I WANTED 2 3 TO MAKE A COMMENT ON THE TOLL AUTHORITY AND THEY WERE TALKING TO ME OUTSIDE IT WAS VERY IMPORTANT I TALKED ABOUT THE TOLL 4 5 AUTHORITY. 6 7 CHAIR, SUE NOACK: IF YOU COULD SUBMIT YOUR COMMENTS IN WRITING 8 FOR ALL OF US TO SEE? 9 SPEAKER: YES, MA'AM. THANK YOU. 10 11 CHAIR, SUE NOACK: THANK YOU. 12 13 SPEAKER: IF I COULD SPEAK TO THIS ITEM REALLY QUICK BEFORE WE 14 TAKE A VOTE? IS. 15 16 CHAIR, SUE NOACK: SURE. 17 18 19 MITCH MASHBURN: I WANT TO SHAKE SURE THAT STAFF IS UNDER THE DEVELOPMENT OF THIS WITH THE UNDERSTANDING THAT THE FACT THAT 20 THIS HAS JUST BEEN BROUGHT TO SOLANO COUNTY TRANSPORTATION 21 22 AUTHORITIES BOARD WHICH ARE SEVEN CITIES THAT THE COUNTY I 23 REPRESENT SUPPORTIVE OF THE OF THE THINGS BROUGHT FORWARD HERE BY MTC I WOULD ENCOURAGE THEM IN THE DEVELOPMENT OF THEIR 24



RECOMMENDATIONS TO CONTINUE TO HAVE DISCUSSIONS WITH SOLANO 1 2 TRANSPORTATION WITH REGARD TO THIS PARTICULAR ITEM. 3 ALEX BOCKELMAN: THROUGH THE CHAIR. COMMISSIONER MASHBURN ARE 4 5 YOU SPEAKING ON THE BAIFA -- I'M SORRY, THE EXPRESS --6 7 MITCH MASHBURN: I AM. I'M SPEAKING ON --8 ALIX BOCKELMAN: -- OKAY. I THINK THAT IS THE NEXT ONE MEETING. 9 THANK YOU. AND WE DEFINITELY --10 11 MITCH MASHBURN: AND THIS ONE SPEAKS TO, AS I READ IT, THIS ONE 12 SPEAKS TO THE PILOTS AND LENGTH OF TERM AND THE NEXT ONE IS 13 THE EXPRESS LANES AND FEE. BUT THIS ONE IS THE LENGTH AND 14 15 TERM. 16 CHAIR, SUE NOACK: THIS IS THE HOUSING --17 18 ANDREW FREMIER: HOUSING FINANCE AUTHORITY -- INFRASTRUCTURE 19 FINANCING AUTHORITY. 20 21 22 MITCH MASHBURN: MY ROOKIE MULLIGAN THERE. 23 CHAIR, SUE NOACK: YOU GET A COUPLE. [LAUGHTER] TRUST ME. NO 24

PUBLIC COMMENTS. WE'RE ON TO ROLL CALL VOTE PLEASE.



| 1 | |
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| 2 | CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA? |
| 3 | |
| 4 | MARGARET ABE-KOGA: AYE . |
| 5 | |
| 6 | CLERK, KIMBERLY WARD: AHN? |
| 7 | |
| 8 | EDDIE AHN: YES. |
| 9 | |
| 10 | CANDACE ANDERSON: AYE. |
| 11 | |
| 12 | CLERK, KIMBERLY WARD: THANK YOU, COMMISSIONER ANDERSON. |
| 13 | COMMISSIONER ASHCRAFT? |
| 14 | |
| 15 | MARILYN EZZY-ASHCRAFT: AYE. |
| 16 | |
| 17 | CLERK, KIMBERLY WARD: BURT? |
| 18 | |
| 19 | PAT BURT: YES. |
| 20 | |
| 21 | CLERK, KIMBERLY WARD: CANEPA? |
| 22 | |
| 23 | DAVID CANEPA: YES. |



| 1 | CLERK, KIMBERLY WARD: FLEMING? JOHN-BAPTIST? IS ABSENT. |
|----|--|
| 2 | COMMISSIONER KAPLAN? |
| 3 | |
| 4 | REBECCA KAPLAN: YES. |
| 5 | |
| 6 | CLERK, KIMBERLY WARD: MAHAN IS ABSENT. MANFREE? |
| 7 | |
| 8 | AMBER MANFREE: YES. |
| 9 | |
| 10 | CLERK, KIMBERLY WARD: MASHBURN? MELGAR? |
| 11 | |
| 12 | MYRNA MELGAR: AYE. |
| 13 | |
| 14 | CLERK, KIMBERLY WARD: MILEY IS ABSENT. MOULTON-PETERS IS |
| 15 | ABSENT. NOACK? |
| 16 | |
| 17 | CHAIR, SUE NOACK: YES. |
| 18 | |
| 19 | CLERK, KIMBERLY WARD: PAPAN? |
| 20 | |
| | GINA PAPAN: YES. |
| 22 | |
| | CLERK, KIMBERLY WARD: RAMOS? |
| 24 | DELTA DAMOG. VEG |
| 25 | BELIA RAMOS: YES. |



| 1 | |
|----|--|
| 2 | CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS |
| 3 | PRESENT. |
| 4 | |
| 5 | CHAIR, SUE NOACK: GREAT. THANK YOU. ITEM FIVE IS PUBLIC |
| 6 | COMMENT. DO WE HAVE ANY GENERAL PUBLIC COMMENT? |
| 7 | |
| 8 | CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING FOR |
| 9 | THIS ITEM. NO ONE HAS APPROACHED THE PODIUM, AND NO HANDS ARE |
| 10 | RAISED IN THE ZOOM SPACE. |
| 11 | |
| 12 | CHAIR, SUE NOACK: OKAY. THANK YOU. ITEM SIX IS ADJOURNMENT. |
| 13 | THE NEXT REGULAR MEETING OF THE BAY AREA HOUSING FINANCE |
| 14 | AUTHORITY IS SCHEDULED TO BE HELD AT THE BAY AREA METRO CENTER |
| 15 | 375 BEALE STREET, SAN FRANCISCO ON WEDNESDAY MARCH 26th 2025. |
| 16 | WE'RE ADJOURNED. [ADJOURNED] |
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