METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA TOLL AUTHORITY

WEDNESDAY, NOVEMBER 16, 2022 9:40 AM

V. CHAIR, NICK JOSEFOWITZ: HELLO EVERYBODY. MY NAME IS NICK JOSEFOWITZ, VICE CHAIR, SUBBING IN FOR CHAIR PEDROZA WHO IS ABSENT. I'M GOING TO CALL THE MEETING TO ORDER AND LET'S ROLL THE ANNOUNCEMENT. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS ALSO BEING WEBCAST ON THE METROPOLITAN TRANSPORTATION COMMISSION WEB SITE. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. CAN WE CALL AND CONFIRM QUORUM?

CLERK, KIMBERLY WARD: YES. CHAIR PEDROZA IS ABSENT. VICE CHAIR JOSEFOWITZ?

V. CHAIR, NICK JOSEFOWITZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK, KIMBERLY WARD: THANK YOU. GLOVER IS ABSENT. WORTH? IS HERE. THANK YOU. WE HAVE A QUORUM.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. MOVING TO AGENDA ITEM TWO. CONSENT CALENDAR, ITEMS 2A THROUGH 2B. DO I HAVE A MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR?

AMY R. WORTH: MOVE APPROVAL.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

ABE-KOGA: I'LL SECOND, ABE-KOGA.

V. CHAIR, NICK JOSEFOWITZ: MOVED BY WORTH SECOND BY ABE-KOGA. DO WE HAVE ANY COMMENTS FROM THE COMMISSION? ANY PUBLIC COMMENT?

CLERK, KIMBERLY WARD: I SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

V. CHAIR, NICK JOSEFOWITZ: GREAT. LET'S DO A ROLL CALL. ERK, KIMBERLY WARD: !

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: GLOVER IS ABSENT. WORTH?

AMY R. WORTH: AYE.

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

V. CHAIR, NICK JOSEFOWITZ: MOVING ON TO AGENDA ITEM THREE. PUBLIC COMMENT, OTHER BUSINESS. DO WE HAVE ANY, KIMBERLY?

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

V. CHAIR, NICK JOSEFOWITZ: OKAY. MOVING TO AGENDA ITEM FOUR, ADJOURNMENT TO THE NEXT REGULAR MEETING OF THE BAY AREA HEADQUARTERS MEETING SCHEDULED TO BE HELD WEDNESDAY DECEMBER 21ST WITH A SPECIAL MEETING ON DECEMBER 14TH. CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. [ADJOURNED]

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.

NTT
Broadcasting Government