METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA HEADQUARTERS AUTHORITY

WEDNESDAY, NOVEMBER 16, 2022 9:45 AM

V. CHAIR, NICK JOSEFOWITZ: THANK YOU. 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 IF WE COULD 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

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ORDER TO PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. MOVING ON TO AGENDA ITEM -- OH, LET'S CONFIRM THE -- PLEASE CALL THE ROLL.

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

V. CHAIR, NICK JOSEFOWITZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA? IS ABSENT. COMMISSIONER AHN?

EDDIE AHN: PRESENT.

CLERK, KIMBERLY WARD: CANEPA?

DAVID CANEPA: HERE.

CLERK, KIMBERLY WARD: CHAVEZ?

CINDY CHAVEZ: HERE.

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CLERK, KIMBERLY WARD: CONNOLY? IS ABSENT. COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER EL-TAWANSY IS ABSENT. COMMISSIONER FLEMING? IS ABSENT. COMMISSIONER GIACOPINI? COMMISSIONER GIACOPINI? IS ABSENT. COMMISSIONER GLOVER? IS ABSENT. COMMISSIONER LICCARDO?

SAM LICCARDO: PRESENT.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: HERE.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER PAPAN?

GINA PAPAN: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: HERE.

CLERK, KIMBERLY WARD: RONEN?

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HILLARY RONEN: HERE.

CLERK, KIMBERLY WARD: SCHAFF IS ABSENT. SPERING IS ABSENT. WORTHLESS?

AMY R. WORTH: HERE.

CLERK, KIMBERLY WARD: THANK YOU. QUORUM IS PRESENT.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU. NOTHING TO REPORT FOR AGENDA ITEM TWO, THE CHAIR'S REPORT. MOVING ON TO AGENDA ITEM THREE, THE CONSENT CALENDAR. 3A AND 3C. DO I HAVE A MOTION AND SECOND TO APPROVE THE CONSENT CALENDAR?

AMY R. WORTH: MOVE APPROVAL, WORTH.

CAROL DUTRA-VERNACI: DUTRA-VERNACI SECOND.

V. CHAIR, NICK JOSEFOWITZ: MOVED BY WORTH. SECOND BY DUTRA-VERNACI. DO WE HAVE COMMISSIONER COMMENT OR PUBLIC COMMENT?

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

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JUST TO CONFIRM, THIS WILL BE ITEMS 3A THROUGH 3C, APOLOGIES FOR THE TYPO IN YOUR SPEAKING POINTS.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. I HOPE THAT'S OKAY WITH THE MAKER AND THE SECONDER?

CAROL DUTRA-VERNACI: YES IT IS.

V. CHAIR, NICK JOSEFOWITZ: GREAT. THEN LET'S DO A ROLL CALL VOTE FOR THAT.

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

V. CHAIR, NICK JOSEFOWITZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA? IS ABSENT.

MARGARET ABE-KOGA: I'M HERE, ACTUALLY, NOW.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK, KIMBERLY WARD: CANEPA?

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DAVID CANEPA: AYE.

CLERK, KIMBERLY WARD: CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: CONNOLY IS ABSENT. COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER FLEMING IS ABSENT. COMMISSIONER GLOVER? IS ABSENT. COMMISSIONER LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

GINA PAPAN: AYE.

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CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN?

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER SCHAFF IS ABSENT. COMMISSIONER SPERING? IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: AYE.

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

V. CHAIR, NICK JOSEFOWITZ: TERRIFIC. AND THAT JUST PROVED THAT WHEN SOMEONE PUTS A SHEET IN FRONT OF ME, I READ IT OUT WITHOUT THINKING ABOUT ANYTHING. SO, MOVING ON TO AGENDA ITEM FOUR, PUBLIC COMMENT. DO WE HAVE ANY?

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

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V. CHAIR, NICK JOSEFOWITZ: GREAT. AGENDA ITEM FIVE. ADJOURNMENT. THE NEXT REGULAR MEETING OF BATA IS SCHEDULED TO BE HELD WEDNESDAY DECEMBER 1ST, 2022. SPECIAL MEETING DECEMBER 14TH ANY CHANGES TO THE SKULL WILL BE DULY NOTICED TO THE PUBLIC. [ADJOURNED]

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