METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY

WEDNESDAY, NOVEMBER 16, 2022 9:50 AM

V. CHAIR, NICK JOSEFOWITZ: THANK YOU. GOOD MORNING MY NAME IS NICK JOSEFOWITZ, I'M THE VICE CHAIR, SUBBING IN FOR CHAIR PEDROZA WHO IS ABSENT. THE MEETING IS CALLED 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

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

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. LET'S CALL THE ROLL AND CONFIRM QUORUM.

CLERK, KIMBERLY WARD: 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: AHN?

EDDIE AHN: HERE.

CLERK, KIMBERLY WARD: CHAVEZ?

CINDY CHAVEZ: HERE.

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

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CAROL DUTRA-VERNACI: HERE.

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

DORENE M. GIACOPINI: HERE.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER LICCARDO?

SAM LICCARDO: HERE.

CLERK, KIMBERLY WARD: PAPAN?

GINA PAPAN: HERE.

CLERK, KIMBERLY WARD: RABBIT?

DAVID RABBIT: HERE.

CLERK, KIMBERLY WARD: RONEN?

HILLARY RONEN: HERE.

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

AMY R. WORTH: HERE.

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

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

CAROL DUTRA-VERNACI: DUTRA-VERNACI MOVES THE CONSENT CALENDAR.

MARGARET ABE-KOGA: SECOND. ABE-KOGA.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU SO MUCH. MOVED BY DUTRA-VERNACI. SECONDED BY ABE-KOGA. IS THERE ANY COMMISSIONER COMMENT OR PUBLIC COMMENT?

CLERK, KIMBERLY WARD: I SEE NO MEMBER --

V. CHAIR, NICK JOSEFOWITZ: [INDISCERNIBLE].

CLERK, KIMBERLY WARD: OH SORRY. GO AHEAD.

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V. CHAIR, NICK JOSEFOWITZ: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: THANK YOU. I LOST CONTROL OF MY COMPUTER THERE. OKAY. ON THIS ONE, WHAT I WOULD LIKE TO ASK, FOR ITEM 3C, IF STAFF COULD LET US KNOW WHAT THE PROCEDURAL PROCESS IS FOR DETERMINING HOW TO REALLOCATE LOCAL PARTNERSHIP PROGRAM FUNDS?

V. CHAIR, NICK JOSEFOWITZ: WHO WANTS TO TAKE THAT?

THERESE MCMILLAN: STEPHEN OR ANDREW. MY APOLOGIES. WHAT ITEM ARE WE SPEAKING TO AGAIN?

CINDY CHAVEZ: 3C.

ALIX BOCKELMAN: THIS IS ALIX BOCKELMAN, DEPUTY DIRECTOR FOR LOCAL POLICY. ARE YOU TALKING ABOUT THE LOCAL PARTNERSHIP PROGRAM FUNDS FOR BATA BECAUSE THERE IS DIFFERENT LOCAL PARTNERSHIP FUNDS THAT GO TO DIFFERENT SALES TAX AGENCIES AS WELL AS BATA. I'M JUST TRYING TO UNDERSTAND.

CINDY CHAVEZ: ABOUT BATA, IS THIS PARTICULAR LINE APPLICABLE TO THEM? AND IF SO, WHAT'S THE PROCESS. I'M LOOKING AT ITEM 3C, AND, ANYWAYS, I WAS CURIOUS IF THERE WAS A PROCESS FOR REDISTRIBUTION IF SOMEBODY IS NOT USING THEIR FUNDS.

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ALIX BOCKELMAN: I THINK WE MAY --

STEPHEN WOLF: I THINK THAT WAS FROM THE BATA AGENDA. STEPHEN WOLF, BAIFA STAFF. BUT WE CAN GET A -- AND THIS IS BAIFA.

CINDY CHAVEZ: I APOLOGIZE. I GRABBED MY WRONG BINDER. AND I'M JUST GOING TO SHOW YOU MY COFFEE I'M TRYING TO GET CAUGHT UP.

STEPHEN WOLF: WE CAN GET A RESPONSE FROM APPROPRIATE STAFF FOR YOU.

CINDY CHAVEZ: THAT WOULD BE GREAT. APPRECIATE IT.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU, STEVEN. WE HAD A MOTION AND SECOND. WE DID NOT HAVE ANY PUBLIC COMMENT. IS THAT CORRECT, KIMBERLY?

CLERK, KIMBERLY WARD: THAT IS CORRECT. AND I RECEIVED NOTHING IN WRITING FOR THIS ITEM.

V. CHAIR, NICK JOSEFOWITZ: SO LET'S DO A ROLL CALL.

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

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V. CHAIR, NICK JOSEFOWITZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER AHN?

EDDIE AHN: AYE.

CLERK, KIMBERLY WARD: CANEPA?

DAVID CANEPA: YES.

CLERK, KIMBERLY WARD: CHAVEZ?

CINDY CHAVEZ: YES.

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

CAROL DUTRA-VERNACI: AYE.

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

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SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: YES.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

GINA PAPAN: YES.

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.

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

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. OKAY. COMMISSIONER -- COMMISSIONER CHAVEZ, IS THAT -- IS YOUR HAND STILL UP FOR SOMETHING? NO YOU'RE GOOD. OKAY. SO MOVING TO AGENDA ITEM 4A, COOPERATIVE AGREEMENT FUNDING FOR I-880 CAPITAL PRESERVATION MAINTENANCE PROJECT TO REQUEST TO ENTER INTO A COOPERATIVE AGREEMENT WITH CALTRANS TO CONTRIBUTE AN AMOUNT NOT TO EXCEED $8,800,000 PLUS A CONTINGENCY TO BE HELD BY BAIFA OF $900,000 FOR ALAMEDA I-880 CAPITAL PREVENTATIVE MAINTENANCE PAVEMENT REHABILITATION PROJECT.

STEPHEN WOLF: THIS COOPERATIVE AGREEMENT WITH CALTRANS TO PROVIDE FUNDING FOR REHABILITATION ON 11 MILE STRETCH OF 880. ALAMEDA COUNTY STARTS AT SANTA CLARA COUNTY LINE. THE 880 EXPRESS LANES OPENED IN 2020 AND THE PROJECT CONVERTED HOV LANES TO AN EXPRESS LANE SO MUCH OF THE CORRIDOR OF THE PAVEMENT WAS LEFT IN EXISTING CONDITION AND SIMPLY RESTRIPED. THE PAVEMENT REHAB PROGRAM WAS PROGRAMMED IN THE SHOP IN 2018 THAT'S THE STATE HIGHWAY OPERATION AND PROTECTION PROGRAM EARLIER THIS YEAR CALTRANS REQUESTED A FINANCIAL CONTRIBUTION FROM BAIFA. REHABILITATION IS AN ELIGIBLE EXPENSE FOR TOLL REVENUE STATUTE AND BAYREN'S OPERATING AND MAINTENANCE AGREEMENT WITH CALTRANS INCLUDES OBLIGATION TO FUND EXPRESS

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LANES PORTION OF REHABILITATION PROJECTS. OBLIGATION DOESN'T SPEAK TO SCENARIOS WHERE WEARING SURFACE IS NOT IN A LIKE NEW CONDITION AT TRANSFER BUT ULTIMATELY CALTRANS, BAIFA AND CTC STAFF AGREE WITH $8.8 MILLION BAIFA CONTRIBUTION WOULD BE CONSIDERED BAIFA'S FULL OBLIGATION UNDER THE O&M AGREEMENT AND BASED ON THE CONSTRUCTION ESTIMATE. IN ADDITION WE'RE REQUESTING A $900,000 CONTINGENCY 10% OF THE 8.8 MILLION TO BE HELD BY BAIFA OFFERING FLEXIBILITY FOR BAYSIDE TO REQUEST SCOPE DURING CONSTRUCTION THAT MAY BE BENEFICIAL TO BAIFA THE ENTIRE AMOUNT 9.7 MILLION WOULD BE DRAWN FROM BAIFA'S UNAUDITED 38 MILLION SURPLUS OPERATING REVENUE AND THE NEXT ITEM REQUESTS BUDGET AMENDMENT THAT WOULD ALLOW THIS AND THE MEMO IDENTIFIES OTHER REHAB PROJECTS IN THE SHOP TEN YEAR PROGRAM THAT MAY BE ELIGIBLE FOR BAIFA CONTRIBUTION AND WILL BE FACTORED INTO THE LONG RANGE PLAN FOR STAFF PREPARING FOR THE FISCAL YEAR 20 YOU 40 BUDGET THE RECOMMENDATION IS THAT THE AUTHORITY AUTHORIZE THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CALTRANS FOR BAIFA TO CONTRIBUTE UP TO $8.8 MILLION TO THE ALAMEDA I-880 CAPITAL PRESENTATIVE MAINTENANCE PROJECT AND THAT BAIFA HOLD AN ADDITIONAL CONTINGENCY OF 900 KNOW MILLION DOLLARS SUBJECT TO THE BUDGET AMENDMENT IN THE NEXT ITEM I'M HAPPY TO TAKE QUESTIONS.

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V. CHAIR, NICK JOSEFOWITZ: THANK YOU STEPHEN. ANY QUESTIONS? THERESE CAN YOU EXPLAIN HOW WE GOT INTO THIS SITUATION AND WHETHER THAT'S GOING TO BE SIMILAR TO THE KIND OF DISCUSSION WE HAD AT THE AUDIT COMMITTEE. IS THIS A ONE OFF? OR ARE THERE MORE, SORT OF, SYSTEMIC CHANGES THAT WE NEED TO BE KIND OF THINKING ABOUT IN TERMS OF, AS WE GROW, AS AN AGENCY, ESPECIALLY ON THE, SORT OF, OPERATING BUSINESS SIDE?

THERESE MCMILLAN: SURE. HAPPY TO. THANK YOU, VICE CHAIR. IN MANY WAYS, THIS WAS A COMPLEX CIRCUMSTANCE AT THE OUTSET. THE O&M AGREEMENT THAT WAS REFERRED TO BY STEPHEN IS VERY COMPLICATED. BUT, AMONG OTHER THINGS, SORT OF, ALLOWED FOR VERY DIFFERENT INTERPRETATIONS AT THE OUTSET ON THE NATURE AND THE EXTENT OF OBLIGATION IN THIS PARTICULAR ARENA OF REHABILITATION -- OF CONTRIBUTIONS AND OWNERSHIP OF REHABILITATION AT THE POINT OF OPERATIONAL TRANSFER BETWEEN THE STATE AND BAIFA. I THINK IT WAS FURTHER COMPLICATED THAT THERE WERE A NUMBER OF CONSULTATIVE PROCEDURES IN THE O&M AGREEMENT THAT WERE NOT CLEANLY ADHERED TO BY EITHER CALTRANS OR BAIFA. AND THEN THERE WERE MULTIPLE DECISION POINTS ABOUT, YOU KNOW, WHEN THIS TOPIC COULD HAVE BEEN CONSIDERED, INCLUDING, YOU KNOW, AS STEVEN SAID, THE VERY POINT THAT BEFORE WE SIGNED THE O&M AGREEMENT THE STATE HAD CONTRIBUTED MONEY. ALL OF THAT IS TO SAY THAT WITH THOSE COMPLEXITIES, BAIFA, CALTRANS, AND CTC, INCLUDING THE DIRECT INVOLVEMENT OF

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MYSELF AND DINA EL-TAWANSY DISTRICT FOUR DIRECTOR AND YOUR FELLOW COMMISSIONER, DID CONSULT TO ARRIVE AT THE AGREEMENT THAT YOU HAVE HERE. AMONG OTHER THINGS ONE OF THE TAKE AWAY LESSONS LEARNED IS THE CRITICAL NEED TO MAKE SURE THAT AGREEMENTS THAT ARE IN PLACE ARE, AGAIN, REFERRED TO ON A CONSISTENT BASIS AND THAT PROCEDURES THAT ARE OUTLINED THEREIN, PARTICULARLY AS THEY INVOLVE MULTIPLE PARTIES, YOU KNOW, NEED TO BE, YOU KNOW, FOLLOWED. AND THAT PRESENTS OPPORTUNITIES HOPEFULLY TO AVOID SOME OF THE COMPLICATING FACTORS THAT WE ENCOUNTERED. AND PROBABLY WOULD NOT HAVE, YOU KNOW, DEALT WITH ALL OF THEM. BECAUSE AS I SAID BEFORE, THE O&M AGREEMENT ITSELF DID NOT FULLY AND CLEARLY ADDRESS SOME OF THE ISSUES THAT WERE ON THE TABLE. BUT, I THINK ONE OF THE THINGS THAT I WE HAVE LEARNED, I, AND MYSELF, AND DINA EL-TAWANSY, HAVE COMMITTED TO DEVELOPING A MORE ON INTENTIONAL, YOU KNOW, CONSULTATIVE ENVIRONMENT BETWEEN OUR TWO AGENCIES.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU, EXECUTIVE DIRECTOR. AND I HOPE WE CAN KIND OF TAKE SOME OF THAT LEARNINGS FROM THIS, AS WELL AS FROM OTHER ISSUES, FORWARD, AND PUT IN PLACE, POLICIES AND PROCESSES AND, SORT OF, A CULTURE WHICH FOLLOWS THE CONTRACTS AND ALL THAT BUSINESS. AND I THINK, ALSO, CTC COMMISSIONER QUADINO DESERVES A SHOUT-OUT HERE BRINGING EVERYONE TO THE TABLE AND BROKERING THIS RESOLUTION. SO, DO I HAVE -- WOULD SOMEONE LIKE TO MOVE THE MOTION AND SECOND IT?

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NATHAN MILEY: I'LL MOVE IT. MILEY.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU COMMISSIONER MILEY.

CAROL DUTRA-VERNACI: DUTRA-VERNACI WILL SECOND.

V. CHAIR, NICK JOSEFOWITZ: MOVED BY COMMISSIONER MILEY. SECONDED BY DUTRA-VERNACI. ANY COMMISSIONER COMMENT? ANY PUBLIC COMMENT?

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

V. CHAIR, NICK JOSEFOWITZ: LET'S DO A ROLL CALL VOTE.

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

V. CHAIR, NICK JOSEFOWITZ: YES.

CLERK, KIMBERLY WARD: ABE-KOGA?

MARGARET ABE-KOGA: AYE.

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CLERK, KIMBERLY WARD: AHN?

EDDIE AHN: AYE.

CLERK, KIMBERLY WARD: CANEPA?

DAVID CANEPA: YES.

CLERK, KIMBERLY WARD: CONNOLY IS ABSENT. GLOVER IS ABSENT. LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: MILEY?

NATHAN MILEY: AYE.

CLERK, KIMBERLY WARD: PAPAN?

GINA PAPAN: AYE.

CLERK, KIMBERLY WARD: RABBIT?

DAVID RABBIT: AYE.

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CLERK, KIMBERLY WARD: RONEN?

HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: SCHAFF IS ABSENT. SPERING IS ABSENT. COMMISSIONER WORTH? COMMISSIONER WORTH? I DON'T SEE HER. SHE IS ABSENT. AND WITH THAT, THE MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU. MOVING ON TO AGENDA ITEM 4B BAIFA RESOLUTION 31 REVISED FISCAL YEAR 2022, 2023, BAIFA OPERATING CAPITAL BUDGET AMENDMENT. DEREK?

DEREK HANSEL: GOOD MORNING COMMISSIONERS. THIS WILL BE CLICK. THREE MAIN ITEMS IN THE PROPOSED BUDGET AMENDMENT. FIRST IS TO CONFORM OPERATING REVENUE ASSUMPTIONS FOR THE EXPRESS LANES TO CONFORM THOSE TO THE CHANGES IN THE VIOLATION PENALTY STRUCTURE THAT WERE ADOPTED EARLIER THIS YEAR. THE SECOND IS TO ADD $630,000 FOR STAFFING COST THAT WASN'T PREVIOUSLY INCORPORATED TO HELP ASSOCIATE, TO INCORPORATE THE NEED TO PUT FORWARD THE MEANS BASED TOLL DISCOUNT PROGRAM WITHIN THE CAPITAL PROGRAM, AND THEN FINALLY -- AND THESE ARE NOT SPECIFICALLY IDENTIFIED IN THE MEMORANDUM -- BUT WE WOULD ASK YOUR APPROVAL TO PUT IN THE TWO ITEMS THAT WERE JUST

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REFERENCED BY STEPHEN IN HIS PRESENTATION, $8.8 MILLION FOR THE (CAPM) PROJECT. 4880 INTO AN ADDITIONAL $900,000 INTO A CONTINGENCY AMOUNT FOR THOSE ITEMS SEQUENTIAL REQUESTED BY BAIFA. WITH THAT I'M AVAILABLE FOR ANY QUESTIONS.

V. CHAIR, NICK JOSEFOWITZ: THANK YOU VERY MUCH. THERE ARE ANY QUESTIONS? COMMENTS? NO. IS THERE ANY PUBLIC COMMENT?

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

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

CLERK, KIMBERLY WARD: FIRST, CAN WE HAVE A MOTION AND A SECOND?

V. CHAIR, NICK JOSEFOWITZ: MOTION AND A SECOND. GREAT IDEA.

CAROL DUTRA-VERNACI: DUTRA-VERNACI MOVES THE ITEM.

SAM LICCARDO: SECOND, LICCARDO.

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V. CHAIR, NICK JOSEFOWITZ: MOVED BY DUTRA-VERNACI. SECOND BY LICCARDO. I WAS SO ENTHUSIASTIC THAT THIS WAS THE LAST MEETING -- THIS WAS THE LAST AGENDA ITEM. LET'S DO THE ROLL CALL NOW. THANK YOU, KIMBERLY, FOR --

CLERK, KIMBERLY WARD: YOU'RE WELCOME. CHAIR PEDROZA IS ABSENT. VICE CHAIR JOSEFOWITZ?

V. CHAIR, NICK JOSEFOWITZ: YES.

CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER AHN?

EDDIE AHN: YES.

CLERK, KIMBERLY WARD: CANEPA?

DAVID CANEPA: YES.

CLERK, KIMBERLY WARD: CHAVEZ?

CINDY CHAVEZ: YES.

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

CAROL DUTRA-VERNACI: AYE.

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

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: MILEY?

NATHAN MILEY: AYE.

CLERK, KIMBERLY WARD: PAPAN?

GINA PAPAN: AYE.

CLERK, KIMBERLY WARD: RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: RONEN?

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HILLARY RONEN: AYE.

CLERK, KIMBERLY WARD: SCHAFF IS ABSENT. COMMISSIONER SPERING IS ABSENT. COMMISSIONER WORTH IS ABSENT. WITH THAT --

AMY R. WORTH: I'M BACK. AYE.

CLERK, KIMBERLY WARD: YOU'RE BACK. FANTASTIC. THANK YOU. WITH THAT, MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

V. CHAIR, NICK JOSEFOWITZ: TERRIFIC. AGENDA ITEM FIVE. PUBLIC COMMENT, OTHER BUSINESS. IS THERE ANY PUBLIC COMMENT?

CLERK, KIMBERLY WARD: I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED. I HAVE RECEIVED NOTHING IN WRITING, AND I DON'T BELIEVE THERE IS ANYONE IN THE BOARDROOM WITH THEIR HANDS RAISED.

V. CHAIR, NICK JOSEFOWITZ: SO WE'RE GOING TO MOVE ON TO ADJOURNMENT. IT'S 11:11 IT'S NOT NOVEMBER 11TH. BUT NOVEMBER 11TH WAS WHEN THE ARMISTICE OF NOVEMBER 11TH TO END THE WORLD WAR I WAS SIGNED A MOMENT OF GREAT SIGNIFICANCE IN ENGLAND WHERE EVERYBODY WOULD TAKE A MOMENT OF SILENCE AT 11:11. WITH THAT, THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY NEXT MEETING IS SCHEDULED TO BE HELD WEDNESDAY DECEMBER 21ST, 2022

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WITH A SPECIAL MEETING ON DECEMBER 14TH. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. [ADJOURNED]

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