

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**  
**Meeting Transcript**



MAY 10, 2023

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**ADMINISTRATION COMMITTEE**  
**WEDNESDAY, MAY 10<sup>th</sup>, 2023, 9:40 AM**

**CHAIR, GINA PAPAN:** OKAY. WELCOME TO MTC'S ADMINISTRATIVE COMMITTEE. I AM THE CHAIR, GINA PAPAN. OUR VICE CHAIR VICTORIA FLEMING IS NOT WITH US TODAY. I WOULD LIKE TO CALL THIS MEETING TO ORDER. THE MEETING IS BEING WEBCAST ON MTC'S WEB SITE MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE VIA ZOOM WISHING TO SPEAK SHOULD RAISE THEIR HAND USING THE START NINE FEATURE AND YOU WILL BE CALLED UPON AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGIT OF THEIR PHONE NUMBER. ROLL CALL.

**CLERK OF THE BOARD:** CHAIR PAPAN?

**CHAIR, GINA PAPAN:** HERE.

**CLERK OF THE BOARD:** VICE CHAIR FLEMMING IS ABSENT.  
COMMISSIONER ABE-KOGA?

**MARGARET ABE-KOGA:** HERE.

**CLERK OF THE BOARD:** COMMISSIONER CHAVEZ?

**CINDY CHAVEZ:** HERE.



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2 **CLERK OF THE BOARD:** THANK YOU. COMMISSIONER EL-TAWANSY IS  
3 ABSENT. COMMISSIONER GLOVER?

4

5 **FEDERAL D. GLOVER:** HERE.

6

7 **CLERK OF THE BOARD:** COMMISSIONER MILEY?

8

9 **NATHAN MILEY:** HERE.

10

11 **CLERK OF THE BOARD:** COMMISSIONER RONEN?

12

13 **HILLARY RONEN:** HERE.

14

15 **CLERK OF THE BOARD:** COMMISSIONER THAO IS ABSENT. WE HAVE  
16 QUORUM

17

18 **CHAIR, GINA PAPAN:** THANK YOU VERY MUCH. AGENDA ITEM TWO IS OUR  
19 CONSENT CALENDAR. ITEMS 2A THROUGH 2C. QUESTIONS OR COMMENTS?  
20 DO WE HAVE ANY PUBLIC COMMENT FOR THIS?

21

22 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
23 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
24 ON THIS ITEM.

25



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1 **FEDERAL D. GLOVER:** MADAM CHAIR, I MOVE THE CONSENT CALENDAR.

2

3 **CHAIR, GINA PAPAN:** THANK YOU. WE HAVE A MOTION BY --

4

5 **MARGARET ABE-KOGA:** SECOND, ABE-KOGA.

6

7 **CHAIR, GINA PAPAN:** DID EVERYONE CATCH THAT? GLOVER MOTION,  
8 ABE-KOGA SECOND. WE HAVE A VOTE. NO COMMENTS FROM THE PUBLIC.  
9 VOTE, PLEASE.

10

11 **CLERK OF THE BOARD:** CHAIR PAPAN?

12

13 **CHAIR, GINA PAPAN:** YES.

14

15 **CLERK OF THE BOARD:** VICE CHAIR FLEMMING IS ABSENT. ABE-KOGA?

16

17 **MARGARET ABE-KOGA:** AYE.

18

19 **CLERK OF THE BOARD:** CHAVEZ?

20

21 **CINDY CHAVEZ:** YES.

22

23 **CLERK OF THE BOARD:** GLOVER?

24

25 **FEDERAL D. GLOVER:** YES.



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2 **CLERK OF THE BOARD:** MILEY?

3

4 **NATHAN MILEY:** YES.

5

6 **CLERK OF THE BOARD:** RONEN?

7

8 **HILLARY RONEN:** AYE.

9

10 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY  
11 BY ALL MEMBERS PRESENT.

12

13 **CHAIR, GINA PAPAN:** THANK YOU. MOVING TO AGENDA ITEM 3A, MTC  
14 RESOLUTION NUMBERS 3989 REVISED AND 4578, TRANSIT ORIENTED  
15 AFFORDABLE HOUSING FUND REPROGRAMMING. THIS ITEM INCLUDES A  
16 REQUEST THAT THE COMMITTEE REFER MTC RESOLUTIONS 3989 AND  
17 REVISED, AND 4578 TO THE COMMISSION FOR THE AUTHORIZATION TO  
18 REPROGRAM THE 10 MILLION OF THE TRANSIT ORIENTED AFFORDABLE  
19 HOUSING FUNDS AS FOLLOWS. 5 MILLION TO CONTINUE TO FUND THE,  
20 AGAIN, ALL THE ACRONYMS -- TOAH PROGRAM WITH MINOR PROGRAM  
21 REVISIONS, AND 5 MILLION TO BE GRANTED TO THE BAY AREA HOUSING  
22 FINANCE AUTHORITY. AND WE HAVE A PRESENTATION.

23

24 **IRENE FARNSWORTH:** GOOD MORNING, EVERYONE. MY NAME IS IRENE  
25 FARNSWORTH AND I AM THE ANTI-DISPLACEMENT PROGRAM COORDINATOR



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1 WITH BAHFA RESPONSIBLE FOR THE ANTI-DISPLACEMENT HOMELESSNESS  
2 PREVENTION PILOTS JOINED, VIRTUALLY, BY SOMAYA ABDELGANY, WHO  
3 I WANT TO CONFIRM IS IN VIRTUAL ATTENDANCE. GREAT.

4

5 **SOMAYA ABDELGANY:** I AM HERE.

6

7 **IRENE FARNSWORTH:** I WILL TURN THE FLOOR OVER TO SOMAYA.

8

9 **SOMAYA ABDELGANY:** THANK YOU, IRENE. I BELIEVE THIS MIGHT BE  
10 THE FIRST HYBRID PRESENTATION IN THIS ROOM, BUT I COULD BE  
11 WRONG. HAPPY TO BE JOINING YOU ALL VIRTUALLY. I'M SOMAYA  
12 ABDELGANY, I AM THE BAY AREA HOUSING FINANCE AUTHORITY  
13 PRESERVATION PROGRAM COORDINATOR EXCITED TO KICKOFF THIS  
14 PRESENTATION TODAY. NEXT SLIDE, PLEASE. SO, SOME BACKGROUND ON  
15 THIS ITEM. IN 2012, MTC INVESTED \$10 MILLION IN THE TRANSIT  
16 ORIENTED AFFORDABLE HOUSING FUND, THE ACRONYM FOR WHICH IS TOA  
17 AND THE LOANS ORIGINATION PERIOD HAS EXPIRED. IT EXPIRED IN  
18 APRIL OF 2022. I APOLOGIZE, I NOTE THIS MORNING THE SUMMARY  
19 SHEET IN YOUR PACKETS ERRONEOUSLY STATES IT EXPIRED IN APRIL  
20 BUT IT'S EXPIRED OVER A YEAR NOW AND WITH THE FUNDING  
21 AGREEMENT WITH THE FUND MANAGER. THIS OFFERED PAUSE TO ASSESS  
22 THE EFFICACY OF THE PROGRAM AND HIGHEST BEST USE OF THE  
23 AGENCY'S EXISTING AFFORDABLE HOUSING FUNDS IN LIGHT OF BAHFA'S  
24 LAUNCH LAST YEAR. THE INVESTMENT FACILITATED CONSTRUCTION OF  
25 1600 UNITS WHICH IS SOMETHING TO CELEBRATE HOWEVER THERE ARE



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1 CHALLENGES IN UTILIZING THE FUNDS AND OPPORTUNITIES HAVE  
2 EMERGED SINCE LAUNCH OF BAHFA LAST YEAR. GIVEN CURRENT  
3 PRIORITIES BAHFA RECOMMENDS TO CONTINUE TO INVEST \$5 MILLION  
4 IN THE ORIGINAL TOA PROGRAM INTO THE PROGRAM AND REPURPOSE  
5 REMAINING \$5 MILLION TO ESTABLISH NEW RENTAL ASSISTANCE PILOT  
6 FOCUSED ON VULNERABLE RENTERS LIKE SENIORS FULL FULFILLING  
7 BAHFA'S MANDATE TO PREVENT DISPLACEMENT. SOME OVERVIEW OF THE  
8 TOA PROGRAM FOR THOSE LESS FAMILIAR PURPOSE IS TO ASSIST  
9 DEVELOPERS WITH THE PURCHASE OF PROPERTIES NEAR TRANSIT FOR  
10 THE DEVELOPMENT OR REDEVELOPMENT OF AFFORDABLE HOUSING AND  
11 COMMUNITY SERVICES. IT'S A \$50 MILLION RESOLVING LOAN FUND  
12 CREATED IN PARTNERSHIP WITH COMMUNITY DEVELOPMENT FINANCIAL  
13 INSTITUTIONS SO OF THAT \$15 MILLION \$10 MILLION WAS MTC'S SEED  
14 INVESTMENT AND THAT WAS MATCHED WITH \$40 MILLION FROM OUR CDFI  
15 PARTNERS. MANAGED BY THE LOCATION INVESTMENT FUND OR LIF, AND  
16 LOANS ARE ORIGINATED BY A CONSORTIUM OF FIVE DIFFERENT  
17 COMMUNITY DEVELOPMENT FINANCING INSTITUTIONS ALONGSIDE LIF.  
18 SOME KEY PROGRAM FEATURES INCLUDE THAT PROJECTS MUST BE  
19 LOCATED IN PRIORITY DEVELOPMENT AREAS AND TRANSIT PRIORITY  
20 AREAS AS A TOC PROGRAM. AND BORROWERS MAY UTILIZE LOANS FOR  
21 EITHER ACQUISITION OR PREDEVELOPMENT FUNDING WITH CAPS ON THE  
22 AMOUNT THAT CAN BE USED FOR PREDEVELOPMENT. ONE MORE SLIDE  
23 OVER. SO SOME OF THE CHALLENGES WITH UTILIZATION SINCE  
24 INCEPTION OVER THE LAST FEW YEARS. SO, SINCE 2019 ONLY ONE OF  
25 THE FIVE ORIGINATORS ENTERPRISE COMMUNITY LOAN FUND HAS



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1 CONSISTENTLY UTILIZED THE FUND IN RESEARCHING THIS AND  
2 UNDERSTANDING WHY BY TALKING TO THE ORIGINATING LENDERS WE  
3 FOUND A COUPLE REASONS. ONE IS SOME PROSPECTIVE PROJECTS ARE  
4 LOCATED JUST OUTSIDE OF A PRIORITY DEVELOPMENT AREA OR TRANSIT  
5 PRIORITY AREA WHICH ARE KEY ELIGIBILITY REQUIREMENTS TO ENSURE  
6 THIS IS A TRANSIT ORIENTED FUND. BUT WHAT HAS BEEN EVEN MORE  
7 RESTRICTIVE IS THE FACT THAT COMPARABLE LOAN PRODUCTS ON THE  
8 MARKET RIGHT NOW HAVE MORE COMPETITIVE TERMS. SO THE WAY THAT  
9 THE LOANS WERE STRUCTURED IN OUR FUNDING AGREEMENT WITH LIF  
10 CAPPED THE LOAN TO VALUE RATIO TO 110% AND THE PREDEVELOPMENT  
11 LOAN SIZE TO 750,000, WHICH ARE LOWER THAN WHAT BORROWERS ARE  
12 ABLE TO GET FROM OTHER SOURCES OF FUNDING. AND THEN, FINALLY,  
13 THERE IS A LIMITED AMOUNT OF PERMANENT FINANCING OUT THERE  
14 THAT CAN BE LEVERAGED WITH TOA IT'S IMPORTANT TO NOTE THAT A  
15 SUCCESSFUL 2024 BAHFA GENERAL OBLIGATION BOND COULD PROVIDE  
16 PRODUCTION FUNDS NEEDED TO ACQUIRE LAND AND MOVE FORWARD WITH  
17 CONSTRUCTION. IN TERMS OF THE PROPOSED PROGRAM CHANGES IN  
18 LIGHT OF THESE CHALLENGES FIRST ARE REDUCE MTC'S INVESTMENT IN  
19 IT. OA FROM \$10 MILLION TO \$5 MILLION AN ACKNOWLEDGMENT OF ITS  
20 IMPORTANCE IN HAVING FACILITATED THE PRODUCTION OF UNITS WHILE  
21 ACKNOWLEDGING THE CURRENT MOMENT. I'LL NOTE THAT WE LANDED ON  
22 \$5 MILLION, SPECIFICALLY IN CONVERSATION WITH LIF AND  
23 ENTERPRISE COMMUNITY LOAN FUND BECAUSE THERE IS STILL \$4.2  
24 MILLION IN OUTSTANDING LOANS DUE BACK TO ENTERPRISE BY 2025  
25 AND WE WOULD LIKE TO LEAVE ROOM FOR LENDERS TO MAKE A COUPLE





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1 OF NEW LOANS OVER THE NEXT COUPLE OF YEARS UNTIL OUTSTANDING  
2 LOANS ARE PAID AND CONTINUE TO REVOLVE INTO NEW LOANS THROUGH  
3 THE END OF THE TERM SECOND PROGRAM REVISION EXTENDING  
4 ORIGINATION PERIOD TO 2030. OVERALL FUND TERM ENDS IN 2035 BUT  
5 BECAUSE THE ORIGINATION PERIOD HAS EXPIRED NO NEW LOANS CAN BE  
6 MADE AT THIS TIME. BY EXTENDING THROUGH 2030 CONTINUING TO  
7 REVOLVE LOANS THAT CAN BE REPAYED AND MAKE NEW LOANS WITHIN  
8 THAT \$5 MILLION POT. THERE IS ANOTHER RECOMMENDATION TO EXPAND  
9 THE ELIGIBILITY OF PROJECTS LOCATED -- THOSE LOCATED IN  
10 PLANNED BAY AREA 2050 GROWTH GEOGRAPHIES. SO, JUST EXTENDING  
11 FURTHER BEYOND PRIORITY DEVELOPMENT AREAS TO INCLUDE HIGH-  
12 RESOURCE AREAS AND TRANSIT-RICH AREAS AS PLANNED BAY AREA 2050  
13 HAS EXPANDED THE DEFINITION OF AREAS WHERE GROWTH IS  
14 ENCOURAGED AND ANTICIPATE. THEN FINALLY TO GET TO SOME OF THE  
15 FINANCING TERMS THERE IS RECOMMENDATION TO INCREASE THE  
16 MAXIMUM LOAN TO VALUE RATIO FROM 110% TO 120% FOR NON-PROFIT  
17 SPONSORS, TO INCREASE THE MAXIMUM PREDEVELOPMENT LOAN SIZE  
18 FROM \$750,000 TO \$1 MILLION AND FINALLY TO INCREASE THE  
19 MAXIMUM PREDEVELOPMENT LOAN TERM FROM TWO YEARS TO THREE  
20 YEARS. WE'RE HOPING THAT WITH THESE THREE CHANGES THAT THE 5  
21 MILLION THAT REMAINS IN THE FUND WILL BE USED MORE EFFECTIVELY  
22 AND BE MORE FAVORABLE TO PROSPECTIVE BORROWS. AND I THINK THE  
23 NEXT SLIDE I'LL KICK IT OVER TO IRENE TO TALK ABOUT HOW THAT  
24 \$5 MILLION THAT WE FREE UP THROUGH THIS CHANGE WOULD BE USED  
25 FOR A NEW PROGRAM.



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1

2 **SPEAKER:** THANK YOU. I'M PLEASED TO SHARE A VISION FOR A NEW  
3 RENTAL ASSISTANCE PILOT PROGRAM TO SUPPORT THE STABILITY OF  
4 LOW-INCOME BAY AREA RESIDENTS IN THEIR HOMES. AS DESCRIBED IN  
5 1487 MANDATED ADVANCEMENT OF PROTECTIONS FOR LOW-INCOME  
6 TENANTS IN THE REGION AND RENTAL ASSISTANCE KEY COMPONENT OF  
7 PROTECTIONS. THERE ARE NUMEROUS TYPES OF PROGRAMS THROUGHOUT  
8 THE COUNTRY PILOTING WAYS TO SUPPORT LOW-INCOME COMMUNITIES  
9 WITH DIFFERENT TYPES OF CASH TRANSFER RENTAL ASSISTANCE AND  
10 EMERGENCY RENTAL ASSISTANCE PROGRAMS. THIS GAINED MOMENTUM  
11 DURING THE PANDEMIC AND WE HAVE MUCH TO LEARN AND BUILD OFF OF  
12 EVEN IN OUR OWN BACKYARDS. WE HOPE TO FOCUS THE POPULATION OF  
13 THIS PROGRAM ON SENIORS AND PEOPLE WITH DISABILITIES IN  
14 RECOGNITION OF THE PARTICULAR FRAGILITY OF THESE COMMUNITIES  
15 AND THE VERY FAST INCREASE IN HOMELESSNESS THAT WE ARE SEEING.  
16 A FEW DATA POINTS I'LL HIGHLIGHT ON THE RIGHT SIDE. THERE ARE  
17 CURRENTLY APPROXIMATELY 575,000 PEOPLE AT RISK OF HOMELESSNESS  
18 IN THE BAY AREA, ACCORDING TO A TURNER CENTER REPORT FROM  
19 2021, AND THE MOST RECENT PIT COUNT EXCUSE ME POINT IN TIME  
20 COUNT SHOWED APPROXIMATELY 36,800 PEOPLE CURRENTLY  
21 EXPERIENCING HOMELESSNESS THIS ISN'T NEW DATA TO US BUT JUST  
22 TO HIGHLIGHT THE URGENCY OF THIS ISSUE. PEOPLE ON FIXED  
23 INCOMES FACING SIGNIFICANT CHALLENGES AND STAYING STABLY  
24 HOUSED SEEING THE REPORT I REFERENCED SHOWED ONE OF THE MOST  
25 VULNERABLE COMMUNITIES TO HOMELESSNESS RIGHT NOW IN THE BAY



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1 AREA IS SENIORS AND STATEWIDE THE FASTEST RISE OF ANY AGE  
2 GROUP IN TERMS OF PERCENTAGE INCREASE IN THE LAST FEW YEARS  
3 HAS BEEN SENIORS. SO 108% INCREASE VERSUS 61% OF OTHER AGE  
4 GROUPS. AMONG OLDER ADULTS HOMELESSNESS IS OFTEN TIED TO A  
5 FINANCIAL CRISIS DUE TO LOSS OF SAVINGS, INABILITY TO CONTINUE  
6 TO WORK, HEALTH CRISIS, AND OTHER ISSUES THAT ARISE THAT ARE  
7 HARDER TO FIX THROUGH JUST GETTING A JOB. THIS IS ALSO AN  
8 ISSUE OF RACIAL EQUITY BLACK AND OLDER RENTERS IN CALIFORNIA  
9 ARE MOST LIKELY TO BE COST BURDENED AND SEVERELY COST BURDENED  
10 THAT MEANS PAYING MORE THAN 30 OR 50% OF YOUR INCOME. NEXT  
11 SLIDE. SO, I'M GOING TO GIVE A BRIEF OVERVIEW TODAY. THERE  
12 WILL BE MORE INFORMATION ABOUT THIS PROGRAM COMING OUT. BUT I  
13 KNOW YOU'RE ALL -- IT'S BEEN A BUSY MEETING. SO JUST TO KEEP  
14 GOING. AGAIN, WE'RE PLANNING TO FOCUS THIS POPULATION ON  
15 EXTREMELY LOW-INCOME AND LOW-INCOME RENTERS CAN -- THAT  
16 PRESENT A HIGHER RISK OF HOMELESSNESS, RISK OF DISPLACEMENT  
17 AND LOW ABILITY TO INCREASE INCOME. I WANT TO SHARE BAHFA  
18 PLANS AT THE TOP HERE BAHFA DOES ENVISION ADMINISTERING THIS  
19 PROGRAM THROUGH A CONTRACT WITH A HIGHLY EXPERIENCED AND  
20 QUALIFIED SERVICE PROVIDER. SO ALL OF THE TERMS I'M SHARING  
21 TODAY WOULD BE FINALIZED IN PARTNERSHIP WITH THAT SERVICE  
22 PROVIDER IN RECOGNITION THAT THEY REALLY HAVE THE EXPERIENCE  
23 THAT WE WANT TO TAP INTO AND WE WANT TO FORM OUR PROGRAM IN A  
24 WAY, YOU KNOW THIS IS OUR VISION BUT WE WANT TO FORM THE  
25 PROGRAM AND ADMINISTER OF PROGRAM IN THE MOST EFFICIENT AND



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1 EFFECTIVE WAY POSSIBLE AND THAT MEANS BUILDING UPON THAT  
2 EXPERTISE AND CREATING A CONTRACT THAT WILL ALLOW US TO BUILD  
3 ON THAT EXPERTISE. THE FORM OF TERMS WE LOOKED AT A LOT OF  
4 DIFFERENT PROGRAMS AROUND THE BAY. THERE IS GUARANTEED INCOME  
5 OR SHALLOW SUBSIDY PROGRAM IN PRETTY MUCH EVERY COUNTY AND  
6 MOST CITIES IN THE RENAL RIGHT NOW. SO WE ALSO ENVISION THIS  
7 FUNDING BEING SOMETHING THAT ONE OF THOSE EXISTING PROGRAMS OR  
8 A PILOT, YOU KNOW, I JUST READ ABOUT A NEW PILOT THAT SANTA  
9 CLARA COUNTY IS TRYING TO LAUREN FOR GUARANTEED INCOME  
10 YESTERDAY. SO THE IDEA IS WE DON'T WANT TO REINVENT THINGS WE  
11 WANT TO AUDIO AND MAKE SURE THAT WHAT WE'RE DOING IS HELPING  
12 PEOPLE STAY HOUSED AND DOING SO IN THE MOST EFFICIENT WAY  
13 POSSIBLE. TO THAT END THE ASSISTANCE THAT WE PLAN TO OFFER  
14 THROUGH THESE FUNDS IS FIRST AND FOREMOST RENTAL ASSISTANCE.  
15 OUR FOUNDING LEGISLATION ALLOWS US TO GIVE ONGOING RENTAL  
16 ASSISTANCE FOR UP TO 48 MONTHS WITH OPPORTUNITY TO RENEW TERMS  
17 FOR SENIORS. AND A CONNECTION WE ALSO ENVISION THERE BEING A  
18 CONNECTION WITH OTHER HOUSING, HOUSE AND SOCIAL SUPPORTS AND  
19 RECOGNITION OF THE POPULATION'S NEED AND HOPEFULLY THAT PEOPLE  
20 CAN BE CONNECTED WITH OTHER SERVICES THAT CAN SUPPORT THEM  
21 INSTEAD OF THESE FUNDS. AS I SAID WE WILL BE CONTRACTING WITH  
22 AN EXPERIENCED SERVICE PROVIDER TO OPERATE AND EVALUATE THE  
23 PILOT AND AS BAHFA IS WELL-POSITIONED IN THE REGION WE HOPE TO  
24 COORDINATE WITH OTHER PILOTS IN THE REGION AND STATE TO SPREAD  
25 LEARNING FROM THE EVALUATIONS THAT ARE HAPPENING AND TO



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1 INCREASE THE VISIBILITY OF HOW IMPORTANT THESE PROGRAMS ARE TO  
2 PREVENT HOMELESSNESS AND STABILIZE OUR LOW-INCOME COMMUNITIES.  
3 AND WITH THAT, I WILL CONCLUDE THE SLIDES AND GO TO QUESTIONS  
4 THAT YOU MAY HAVE. I'M HAPPY TO DIVE INTO MORE DETAIL IF FOLKS  
5 HAVE QUESTIONS. BUT, I WANTED TO KEEP IT SHORT AND SWEET FOR  
6 YOU ALL. THANK YOU.

7

8 **CHAIR, GINA PAPAN:** THANK YOU TO STAFF FOR THIS VERY THOROUGH  
9 REPORT. AND THE URGENCY CANNOT BE UNDERESTIMATED HERE. I'M SO  
10 EXCITED TO SEE, THOUGH, THAT WE ARE PIVOTING TO REALLY MAKE A  
11 DIFFERENCE. SO, I'LL GO TO QUESTIONS. COMMISSIONER RONEN?

12

13 **HILLARY RONEN:** THANK YOU. THANKS FOR THE PRESENTATION. SO, IS  
14 THIS 5 MILLION, THIS WOULD BE A NEW \$5 MILLION EVERY YEAR, SO  
15 WE COULD CONTINUE TO MAKE -- TO OFFSET THE PAYMENT TO  
16 SUBSIDIZE THE RENTS?

17

18 **SPEAKER:** THROUGH THE CHAIR.

19

20 **CHAIR, GINA PAPAN:** YES.

21

22 **SPEAKER:** THIS IS CURRENTLY A ONE TIME \$5 MILLION IF WE ARE  
23 ABLE TO LOCATE ADDITIONAL SOURCES OF FUNDING, WE WILL  
24 CERTAINLY AUGMENT AND EXPAND THE PROGRAM. THAT'S ONE OF THE  
25 REASONS WE ARE HOPING TO PARTNER WITH AN EXISTING PILOT OR



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1 OTHER PROGRAM IN THE REGION TO MAKE SURE THAT THOSE FUNDS ARE  
2 MAXIMIZED.

3

4 **HILLARY RONEN:** SO HOW MANY INDIVIDUALS DO WE HOPE TO SUPPORT  
5 WITH THESE FUNDS?

6

7 **SPEAKER:** SOME OF IT WILL DEPEND ON THE AMOUNT WE SETTLE ON FOR  
8 THOSE MONTHLY PAYMENTS. I JUST DID SOME BACK OF THE ENVELOPE  
9 CALCULATIONS. AT 48 MONTHS 500 TO APPROXIMATELY TO 185  
10 HOUSEHOLDS. DOESN'T MEET THE NEED ON THE SLIDE, BUT HOPING  
11 MORE FUNDS COME THROUGH.

12

13 **HILLARY RONEN:** WHEN YOU SAY PARTNERING WITH OTHER PILOTS YOU  
14 CAN DESCRIBE THAT MORE, YOU EXPLAIN THE UNIVERSAL BASIC ITEM  
15 SO YOU WOULD PARTNER TO PROVIDE THAT UNIVERSAL BASIC INCOME  
16 HOUSING SUBSIDY OR ARE YOU TALKING ABOUT OTHER PROGRAMS THAT  
17 ARE ALREADY GIVING HOUSING SUBSIDIES AND THIS WOULD INCREASE  
18 THE POT OF FUNDING OR THE AMOUNT OF INDIVIDUALS THEY COULD  
19 SERVE?

20

21 **SPEAKER:** GREAT QUESTION. WE WOULD BE USING OPEN PROCUREMENT  
22 PROCESS THROUGH THIS CONTRACT AND THROUGH THAT WE WOULD ACCEPT  
23 BIDS TO DO EITHER OF THOSE OPTIONS THAT COULD BE EXPANDING AN  
24 EXISTING PROGRAM OR, YOU KNOW, AS MENTIONED THERE IS A NEW  
25 PROGRAM I HEARD ABOUT YESTERDAY SO THERE IS A LOT OF PEOPLE



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1 PLANNING THESE PROGRAMS RIGHT NOW, AND I WOULD ENCOURAGE ANY  
2 THAT IS -- YOU KNOW, AGAIN, WE'RE HOPING IT TARGET SENIORS, A  
3 LOT OF THESE PROGRAMS HAVE DIFFERENT FOCUS POPULATION, BUT  
4 WE'RE CERTAINLY OPEN TO A LOT OF DIFFERENT THINGS AND ARE  
5 PLANNING TO STRUCTURE OUR RFP IN A WAY THAT A LOT OF DIFFERENT  
6 TYPES OF PROGRAMS CAN SEE THEMSELVES PARTNERING. WE HAVE SOME  
7 SPECIFICATIONS AROUND DEMONSTRATED YEARS OF EXPERIENCE SERVING  
8 THIS POPULATION, CULTURAL SENSITIVITY AND AWARENESS AND JUST,  
9 YOU KNOW, EXPERIENCE WORKING WITH MULTI-LINGUAL COMMUNITIES  
10 AND THINGS LIKE THAT, BUT WE'LL LEAVE IT OPEN ENOUGH THAT  
11 EITHER A PROGRAM LIKE OAKLAND SHALLOW HOUSING SUBSIDY PROGRAM,  
12 FOCUSING ON HOUSING VERSUS GUARANTEED INCOME THAT HAS NO  
13 STRINGS ATTACHED AND IT MORE OF A CASH TRANSFER THERE ARE  
14 DIFFERENT MODELS THAT COULD BLEND WITH THIS ONE.

15

16 **HILLARY RONEN:** ARE YOU PLANNING ON CREATING ONE PARTNERSHIP OR  
17 DEPENDING ON THE APPLICATION POOL YOU GET POTENTIALLY  
18 SPLITTING MONEY AMONG SEVERAL?

19

20 **SPEAKER:** FOR THE ADMINISTRATIVE EFFICIENCY AND LIMITED FUNDS  
21 WE HAVE IT MIGHT BE DIFFICULT TO FIND MORE THAN ONE CONTRACTOR  
22 ALTHOUGH I'M NOT GOING TO CLOSE THE DOOR IF THERE'S SOMETHING  
23 THAT REALLY MAKES SENSE BUT I THINK WE WILL PRIORITIZE  
24 EFFICIENCY, GETTING THIS MONEY OUT THE DOOR, FINDING SOMEONE



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1 WHO CAN ADMINISTER IT TO MEET THOSE NEEDS QUICKLY AND WITH  
2 MINIMAL ADMINISTRATIVE BURDEN.

3

4 **HILLARY RONEN:** OKAY. THANK YOU.

5

6 **CHAIR, GINA PAPAN:** THANK YOU. COMMISSIONER ABE-KOGA?

7

8 **MARGARET ABE-KOGA:** THANK YOU, CHAIR. THANK YOU FOR THE  
9 PRESENTATION. I HAD SIMILAR QUESTIONS AND WANTED TO EXPLORE  
10 MORE DEEPLY. IN MY CITY WE HAVE A[INDISCERNIBLE] PROGRAM THAT  
11 FOCUSES ON FAMILIES THAT MIGHT, POTENTIALLY SOMETHING THAT  
12 COULD LENGTHEN THE CURRENT PROGRAM WHAT KIND OF PROPOSALS  
13 MIGHT RECEIVE?

14

15 **SPEAKER:** GOOD QUESTION. A LOT OF LOW-INCOME COMMUNITIES --  
16 JUST GENERALLY A LOT OF COMMUNITIES EVERYWHERE A LOT OF  
17 FAMILIES DO HAVE MULTI-GENERATIONAL LIVING AND FROM THE  
18 RESEARCH I DID FOR THIS PRESENTATION AND FOR THIS PROGRAM, YOU  
19 KNOW, A LOT OF THOSE COMMUNITIES IT'S VERY STRESSFUL TO HAVE  
20 THE COST OF AN OLDER ADULT LIVING WITH A FAMILY. SO, I COULD  
21 SEE THERE BEING A SCENARIO WHERE THAT DOES WORK BUT AGAIN WITH  
22 A FOCUS ON PEOPLE WHO ARE NOT GOING TO BE ABLE TO INCREASE  
23 THEIR INCOME, JUST IN RECOGNITION OF THAT POPULATION THAT'S  
24 PARTICULARLY VULNERABLE TO HOMELESSNESS RIGHT NOW.

25





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1 **MARGARET ABE-KOGA:** YOU HAVE SAID THIS, BUT YOU'RE LOOKING FOR  
2 EXISTING PROGRAMS, NOT SOMETHING THAT -- A NEW PROGRAM,  
3 NECESSARILY?

4

5 **SPEAKER:** IT COULD BE A NEW PROGRAM. I YOU THINK WE'LL HAVE A  
6 PREFERENCE FOR PROGRAMS -- OR FOR CONTRACTS THAT COULD HELP  
7 LENGTHEN OUR FUNDING EITHER THROUGH HAVING A DIFFERENT  
8 COMMITMENT OF FUNDING OR TYING IT TO AN EXISTING PROGRAM. BUT  
9 AS OF RIGHT NOW, WE'RE OPEN. AND, ALSO, JUST FOR -- I KNOW  
10 THAT THIS IS A VERY EXCITING PROGRAM, AND IT'S BRAND-NEW, AND  
11 AUTO KIND OF REALLY DIFFERENT THAN THINGS WE HAVE DONE BEFORE,  
12 WE WILL BE COMING BACK TO BAHFA OVERSIGHT AND TO THE BOARD  
13 WITH MORE DETAILS. SO I'M HAPPY TO CONTINUE TO TAKE QUESTIONS  
14 ABOUT DETAILS AND WANT TO REASSURE THERE IS MORE COMING TOO.

15

16 **MARGARET ABE-KOGA:** OUR LOCAL COMMUNITY FOUNDATION HAS TAKEN  
17 INTEREST IN THESE TYPES OF PROGRAMS, HAVE YOU BEEN IN  
18 DISCUSSIONS WITH ORGANIZATIONS ABOUT OTHER POTENTIAL FUNDING  
19 SOURCES.

20

21 **SPEAKER:** I HAVE BEEN IN DISCUSSION WE HAVE NOTHING DEDICATED  
22 RIGHT NOW MY UNDERSTANDING IN THE PROCUREMENT PROCESS IS WE  
23 DON'T WANT TO GIVE PREFERENCE TO ANY ONE PARTICULAR LOCALITY  
24 OR GROUP AT THE MOMENT BUT I'M OPEN TO CONTINUING



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1 COORDINATIONS AND PLEASE SEND FOLKS MY WAY IF THEY HAVE MORE  
2 FUNDING INFORMATION.

3

4 **MARGARET ABE-KOGA:** THANK YOU.

5

6 **CHAIR, GINA PAPAN:** THANK YOU. SEEING NO MORE COMMISSIONER  
7 COMMENT. CAN I HAVE A MOTION --

8

9 **SPEAKER:** ACTUALLY --

10

11 **CLERK OF THE BOARD:** WE HAVE TWO MORE COMMISSIONER COMMENTS  
12 WITH HANDS RAISED.

13

14 **I CAN'T SEE THEM.**

15

16 **>>SPEAKER:** CHAVEZ AND THEN DORENE GIACOPINI.

17

18 **CHAIR, GINA PAPAN:** COMMISSIONER.

19

20 **CINDY CHAVEZ:** CHAVEZ THANK YOU. WHEN IT COMES BACK WITH MORE  
21 FLESHED OUT, ONE IS THAT I'M VERY INTERESTED IN WHAT WE THINK  
22 WE'RE GOING TO LEARN AND THEREFORE THE STRUCTURE OF THE  
23 PROGRAM. BECAUSE, WELL, ANYWAY, THAT'S NUMBER ONE. NUMBER TWO,  
24 I DO WANT TO WEIGH IN AND SUGGEST THAT -- THAT THE TARGET OF  
25 OLDER ADULTS AND PEOPLE WHO ARE DISABLED, TO ME, SEEMS LIKE



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1 THE RIGHT TARGET FOR A NUMBER OF REASONS. ONE IS THAT, I  
2 HAVEN'T SEEN ANY BASIC, GUARANTEED BASIC INCOME FOR OLDER  
3 ADULTS AVAILABLE. THAT'S KIND OF THE FIRST ISSUE. AND THE  
4 SECOND ISSUE, AND I AM CERTAIN YOU WILL GET THIS DATA FROM ALL  
5 OF OUR REGIONS THAT HAVE DATABASES WHERE WE'RE TRACKING FOLKS  
6 AS THEY'RE BECOMING HOMELESS, THAT THE SPIKE IN PEOPLE WHO ARE  
7 SENIORS IS INCREDIBLY HIGH. I DON'T KNOW WHAT THAT LOOKS LIKE  
8 WITH THE DISABLED COMMUNITY, BUT IT DOES APPEAR TO ME THAT  
9 RENTS CONTINUE TO OUTPACE PEOPLE'S INCOMES. SO, I THINK THERE  
10 WOULD BE VALUE IN DOING SOMETHING THAT OTHERS AREN'T DOING,  
11 NUMBER ONE. AND NUMBER TWO, I, ALSO, THINK THAT IF WE ARE  
12 TRYING TO -- WE KNOW RENTAL SUBSIDIES WORK -- BUT IF WE'RE  
13 TRYING TO ENCOURAGE LOCAL GOVERNMENTS TO TAKE SPECIFIC ACTIONS  
14 AROUND THIS POPULATION, OF THE DISABLED POPULATION, THAT I  
15 THINK THERE OUGHT TO BE BUY-IN FROM A LOCAL LEVEL AND IT  
16 DOESN'T HAVE TO BE FINANCIAL PROGRAMMATIC AS YOU SUGGESTED. IN  
17 SOME RESPECTS, I HOPE OUR PROCUREMENT TEAM WOULD CONSIDER  
18 REQUESTS FOR QUALIFICATIONS OR REQUEST FOR IDEAS RELATIVE TO  
19 THE OUTCOMES THAT YOU WANT. AND I CERTAINLY WOULD CHALLENGE  
20 OUR COMMUNITIES TO TAKE A LOOK AT THIS, AS WELL. THANK YOU.

21

22 **CHAIR, GINA PAPAN:** THANK YOU COMMISSIONER CHAVEZ. COMMISSIONER  
23 GIACOPINI?

24



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1 **DORENE M. GIACOPINI:** THANK YOU. I WAS JUST WANTING TO RAISE  
2 THE THOUGHT REGARDING ACCESSIBLE HOUSING IN THIS REGARD.  
3 BECAUSE WHEN YOU ARE TALKING ABOUT PEOPLE WITH DISABILITIES  
4 AND SENIORS WHO, YOU KNOW, THERE IS A HUGE AMOUNT OF CROSS  
5 OVER BETWEEN THOSE TWO GROUPS OF PEOPLE. THE NUMBER OF  
6 ACCESSIBLE UNITS IS EVEN -- IS EVEN SMALLER, AND OFTEN PEOPLE  
7 ARE GOT ABLE TO MAKE USE OF A PARTICULAR UNIT UNLESS  
8 ACCESSIBILITY CHANGES CAN HAPPEN. SO I WOULD JUST ASK THAT WE  
9 KEEP THAT IN MIND, AND LOOK TO SEE IF THERE IS A WAY OF  
10 ACCOMMODATING THAT. AND I'M WONDERING IF THAT HAS BEEN THROWN  
11 INTO THE MIX, AT ALL, SO FAR.

12

13 **SPEAKER:** THANK YOU FOR THAT COMMENT AND QUESTION. WE HAVE NOT,  
14 NECESSARILY, INCORPORATING IT INTO THIS PILOT BUT IT'S  
15 DEFINITELY SOMETHING WE'RE WORKING ON AS BAHFA AS A WHOLE WITH  
16 PART OF OUR THREE PS MISSION WITH ALSO PRODUCTION AND  
17 PRESERVATION OF TAKING INTO ACCOUNT THE NEEDS OF COMMUNITY  
18 THAT REPRESENTS DISABILITIES AND SENIORS, AS WELL, AND, YOU  
19 KNOW, I WOULD HOPE THAT MAYBE ONE OUTCOME OF HAVING ADDITIONAL  
20 FUNDING FOR RENT COULD EVEN BE UPGRADING QUALITY OF HOUSING OR  
21 BEING ABLE TO MAKE CHOICES THAT WOULD IMPROVE YOUR QUALITY OF  
22 HOUSING. A LOT OF THESE PILOTS HAVE SHOWN GENERAL INCREASE IN  
23 WELLNESS OF PEOPLE AND INCREASE IN THE QUALITY OF THEIR  
24 HOUSING. SO, I WOULD HOPE SIMILAR OUTCOMES HERE.

25



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1 **CHAIR, GINA PAPAN:** OKAY. ANY -- COMMISSIONER GIACOPINI, ARE  
2 YOU GOOD WITH THAT, RESPONSE OF THIS?

3

4 **DORENE M. GIACOPINI:** YES. THANK YOU.

5

6 **CHAIR, GINA PAPAN:** THANK YOU. ANY OTHER COMMISSIONER COMMENTS?  
7 MAY I HAVE A MOTION AND A SECOND, PLEASE?

8

9 **FEDERAL D. GLOVER:** GLOVER MOVES.

10

11 **CHAIR, GINA PAPAN:** MOTION BY COMMISSIONER GLOVER.

12

13 **MARGARET ABE-KOGA:** SECOND, ABE-KOGA.

14

15 **CHAIR, GINA PAPAN:** ANY PUBLIC COMMENTS?

16

17 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH  
18 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED  
19 ON THIS ITEM.

20

21 **CHAIR, GINA PAPAN:** CALL FOR THE VOTE, PLEASE?

22

23 **CLERK OF THE BOARD:** CHAIR PAPAN?

24

25 **CHAIR, GINA PAPAN:** YES.



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1

2 **CLERK OF THE BOARD:** VICE CHAIR FLEMMING IS ABSENT.

3 COMMISSIONER ABE-KOGA?

4

5 **MARGARET ABE-KOGA:** AYE.

6

7 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ?

8

9 **CINDY CHAVEZ:** YES.

10

11 **CLERK OF THE BOARD:** COMMISSIONER GLOVER?

12

13 **FEDERAL D. GLOVER:** YES.

14

15 **CLERK OF THE BOARD:** COMMISSIONER MILEY?

16

17 **NATHAN MILEY:** YES.

18

19 **CLERK OF THE BOARD:** COMMISSIONER RONEN.

20

21 **HILLARY RONEN:** AYE.

22

23 **CLERK OF THE BOARD:** COMMISSIONER THAO IS ABSENT. MOTION PASSES

24 UNANIMOUSLY BY ALL MEMBERS PRESENT

25



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1 **CHAIR, GINA PAPAN:** GREAT MOVING TO ITEM 3B MTC RESOLUTION 1058  
2 REVISED COMMISSIONERS PROCEDURES MANUAL UPDATE. I'M GOING TO  
3 DIVE IN. DO WE HAVE A PRESENTATION?

4

5 **ALIX BOCKELMAN:** GOOD MORNING COMMISSIONERS. THIS IS ALEX  
6 BOCKELMAN, DEPUTY EXECUTIVE DIRECTOR, POLICY. THIS IS UPDATE  
7 TO THE COMMISSION ON PROCEDURES MANUAL FOCUS OF THE UPDATE IS  
8 TO BUILD ON THE ACTION YOU TOOK IN FEBRUARY WITH THE REGIONAL  
9 NETWORK MANAGEMENT FRAMEWORK AND TO TRANSITION THE OPERATIONS  
10 COMMITTEE TO THE REGIONAL NETWORK MANAGEMENT COMMITTEE. SO,  
11 THIS NEWLY RECONSTITUTED COMMITTEE WILL CONTINUE THE EXISTING  
12 WORK OF THE OPERATIONS COMMITTEE, BUT IT WILL ALSO ADD, SORT  
13 OF, A MAIN FOCUS ON SOME OF THE PUBLIC TRANSIT AND KIND OF THE  
14 MOBILITY -- OVERALL SEAMLESS MOBILITY CONCEPTS. SO, THAT'S  
15 REALLY THE FOCUS OF THIS UPDATE. IT, ALSO, DOES UPDATE THE  
16 EXECUTIVE COMMITTEE MEMBERSHIP TO INCLUDE THE RNM COMMITTEE,  
17 THE REGIONAL NETWORK MANAGEMENT COMMITTEE VERSUS THE  
18 OPERATIONS COMMITTEE, BECAUSE THAT WILL BE THE COMMITTEE  
19 STARTING IN JULY, AS WELL AS ADD THE NEW BAIFA NETWORK AND  
20 OPERATIONS COMMITTEE. AND THERE ARE JUST A FEW OTHER  
21 CLARIFYING UPDATES RELATED TO START TIMES AND VOTING  
22 PROCEDURES FOR THE JOINT LEGISLATION COMMITTEE. JUST NOTE THAT  
23 THE COMMISSION PROCEDURES MANUAL WAS ORIGINALLY PUT TOGETHER  
24 IN 1981, SO WE DO EXPECT TO COME BACK AND MAKE SOME OTHER  
25 REFINEMENTS TO THE COMMISSION PROCEDURES MANUAL BUT THOSE ARE



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1 THE CHANGES THAT ARE RECOMMENDED TODAY. IT HAS BEEN UPDATED  
2 SINCE 1981 BUT WHEN IT WAS FIRST JUST TO BE CLEAR THIS IS  
3 LOOKING TO REFER RESOLUTION 1058 REVISED TO THE COMMISSION FOR  
4 APPROVE.

5

6 **CHAIR, GINA PAPAN:** MAY I HAVE A MOTION FOR REFERRAL OF  
7 RESOLUTION 1058?

8

9 **SPEAKER:** MOTION.

10

11 **SPEAKER:** SECOND.

12

13 **CHAIR, GINA PAPAN:** PUBLIC COMMENT -- SHOULD WE TAKE PUBLIC  
14 COMMENT NOW? GLOVER SECOND. SO DO WE HAVE ANY PUBLIC COMMENTS?

15

16 **CLERK OF THE BOARD:** I'M SORRY. DID YOU -- I DIDN'T CATCH WHO  
17 YOUR FIRST WAS. RONEN.

18

19 **CHAIR, GINA PAPAN:** RONEN?

20

21 **CLERK OF THE BOARD:** THANK YOU. AND I SEE NO MEMBER OF THE  
22 PUBLIC WITH THEIR HAND RAISED, AND I HAVE RECEIVED NOTHING IN  
23 WRITING FOR THIS ITEM.

24

25 **CHAIR, GINA PAPAN:** GREAT. ANY COMMISSIONERS ONLINE?





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1

2 **CLERK OF THE BOARD:** SEEING NONE.

3

4 **CHAIR, GINA PAPAN:** ROLL CALL.

5

6 **CLERK OF THE BOARD:** MOTION BY RONEN SECOND BY GLOVER. PAPAN?

7

8 **CHAIR, GINA PAPAN:** YES.

9

10 **CLERK OF THE BOARD:** FLEMMING IS ABSENT. ABE-KOGA?

11

12 **MARGARET ABE-KOGA:** YES.

13

14 **CLERK OF THE BOARD:** MILEY?

15

16 **NATHAN MILEY:** YES GLOVER IN.

17

18 **FEDERAL D. GLOVER:** YES.

19

20 **CLERK OF THE BOARD:** THAO IS ABSENT. MOTION PASSES UNANIMOUSLY

21 BY ALL MEMBERS PRESENT.

22

23 **CHAIR, GINA PAPAN:** MOVING TO 4A PUBLIC CLOSED SESSION DO WE

24 HAVE ANY PUBLIC COMMENTS RELATED THERE TO?

25



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1 **CLERK OF THE BOARD:** THANK YOU. I HAVE RECEIVED NOTHING IN  
2 WRITING AND I HAVE NO MEMBER OF THE PUBLIC WITH THEIR HANDS  
3 RAISED AT THIS TIME.

4

5 **CHAIR, GINA PAPAN:** GREAT. WE'LL MOVE TO CLOSED SESSION.

6

7 **CLERK OF THE BOARD:** WOULD YOU READ WHAT IS ON THAT PAGE,  
8 PLEASE?

9

10 **CHAIR, GINA PAPAN:** YES.

11

12 **CLERK OF THE BOARD:** THANK YOU.

13

14 **CHAIR, GINA PAPAN:** GETTING OUT MY NOTES HERE, WHICH ARE NOT  
15 SPECIFIC HERE. OKAY. WHERE IS OUR CLOSED SESSION? CAN I HAVE A  
16 LITTLE -- HERE, WELL THAT'S FOR 3B.

17

18 **CLERK OF THE BOARD:** FOUR B.

19

20 **CHAIR, GINA PAPAN:** THE COMMITTEE WILL MEET IN CLOSED SESSION  
21 IN CONSIDERATION OF NEW MEMORANDUM OF UNDERSTANDING BETWEEN  
22 MTC AND THE COMMITTEE FOR STAFF REPRESENTATION, CONFIDENTIAL  
23 EMPLOYEES AND SPECIFIC EXECUTIVE EMPLOYEES EFFECTIVE JULY 1,  
24 2023, THROUGH AND INCLUDING JUNE 30TH, 2027 AN ADOPTION OF  
25 SALARY SCHEDULE FOR THE FISCAL YEAR 2023 THROUGH '24.



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1 COMMITTEE MEMBERS PLEASE USE ZOOM LINK PROVIDED BY KIMBERLY TO  
2 JOIN THE CLOSED SESSION AND IN-PERSON COMMISSIONERS SHOULD  
3 JOIN ME IN THE CLAREMONT CONFERENCE ROOM AT THE END OF THE  
4 CLOSED SESSION WE WILL RETURN TO THE BOARDROOM AND REMOTE  
5 COMMITTEE MEMBERS WILL REJOIN THE ORIGINAL ZOOM LINK PROVIDED  
6 BY OUR COORDINATOR IN OPEN SESSION. THANK YOU, EVERYBODY.  
7 WE'LL BE RIGHT BACK.

8

9 **CLERK OF THE BOARD:** MADAM CHAIR, BEFORE YOU GO, I THINK IT  
10 MIGHT BE APPROPRIATE FOR US TO GO AHEAD AND DEPUTIZE THE CHAIR  
11 NOW, BECAUSE I'M EXPECTING COMMISSIONER MILEY AND COMMISSIONER  
12 CHAVEZ TO NEED TO JUMP OFF.

13

14 **CHAIR, GINA PAPAN:** DO YOU ACCEPT THAT?

15

16 **SPEAKER:** YES.

17

18 **ALFREDO PEDROZA:** YES.

19

20 **CHAIR, GINA PAPAN:** THANK YOU.

21

22 **CLERK OF THE BOARD:** THANK YOU.

23

24 **KATHLEEN KANE:** FOR OUR REMOTE COMMISSIONERS PLEASE MAKE SURE  
25 TO LOG ALL THE WAY OFF OF THIS MEETING AND LOG ON SEPARATELY



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1 TO THE CLOSED SESSION SO WE DON'T HAVE CROSS OVER OF AUDIO.

2 THANK YOU. [CLOSED SESSION]

3

4 **CHAIR, GINA PAPAN:** OKAY. WE'RE BACK. OKAY. WE ARE BACK FROM  
5 CLOSED SESSION. THE COMMITTEE MET IN CLOSED SESSION REFERRED  
6 RECOMMENDATION OF MTC RESOLUTION 4581 AND 4582 TO THE  
7 COMMISSION FOR APPROVAL. I THINK A NEED A MOTION AND SECOND.

8

9 **FEDERAL D. GLOVER:** MOTION BY GLOVER.

10

11 **CHAIR, GINA PAPAN:** MOTION BY GLOVER. SECOND BY?

12

13 **MARGARET ABE-KOGA:** ABE-KOGA.

14

15 **CHAIR, GINA PAPAN:** ABE-KOGA OF THE AND DO WE HAVE ENOUGH VOTES  
16 HERE?

17

18 **CLERK OF THE BOARD:** WE'LL NEED TO DEPUTIZE THE VICE CHAIR, AND  
19 THEN WE'LL HAVE ENOUGH.

20

21 **CHAIR, GINA PAPAN:** OKAY. DEPUTIZING VICE CHAIR

22

23 **CLERK OF THE BOARD:** JOSEFOWITZ.

24

25 **CHAIR, GINA PAPAN:** -- JOSEFOWITZ, PLEASE.



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1

2 **CLERK OF THE BOARD:** WITH THAT I'LL GO AHEAD AND CALL THE ROLL.

3

4 **CHAIR, GINA PAPAN:** THANK YOU.

5

6 **CLERK OF THE BOARD:** CHAIR PAPAN?

7

8 **CHAIR, GINA PAPAN:** YES.

9

10 **CLERK OF THE BOARD:** VICE CHAIR FLEMMING IS ABSENT.

11 COMMISSIONER ABE-KOGA?

12

13 **MARGARET ABE-KOGA:** AYE.

14

15 **CLERK OF THE BOARD:** CHAVEZ IS ABSENT. GLOVER?

16

17 **FEDERAL D. GLOVER:** AYE MILEY IS ABSENT. RONEN IS ABSENT. THAO  
18 IS ABSENT. WE HAVE DEPUTIZED CHAIR PEDROZA.

19

20 **ALFREDO PEDROZA:** YES.

21

22 **CLERK OF THE BOARD:** WE HAVE DEPUTIZED VICE CHAIR JOSEFOWITZ.

23

24 **NICK JOSEFOWITZ:** AYE.

25



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1 **CLERK OF THE BOARD:** THANK YOU. WITH THAT, THE MOTION PASSES  
2 UNANIMOUSLY BY ALL MEMBERS PRESENT.

3

4 **CHAIR, GINA PAPAN:** THANK YOU VERY MUCH. ITEM FIVE, PUBLIC  
5 COMMENT. DO WE HAVE ANY PUBLIC COMMENTS?

6

7 **CLERK OF THE BOARD:** I HAVE RECEIVED NOTHING IN WRITING, AND I  
8 SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED.

9

10 **CHAIR, GINA PAPAN:** THANK YOU VERY MUCH. ITEM SIX, MOVING TO  
11 ADJOURNMENT. ADMINISTRATION COMMITTEE IS SCHEDULED FOR THE  
12 NEXT MEETING ON JUNE 14TH, 2023. THANK YOU VERY MUCH,  
13 EVERYONE. [ADJOURNED]

14

15



**NTT**

*Broadcasting Government*