

1	BAY AREA INFRASTRUCTURE FINANCING AUTHORITY
2	WEDNESDAY, MAY 24^{TH} , 2023, 9:45 AM
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5	CHAIR, ALFREDO PEDROZA: CALLING THE BAY AREA INFRASTRUCTURE
6	AND FINANCING AUTHORITY TO ORDER. CHAIR PEDROZA ALONG WITH
7	VICE CHAIR JOSEFOWITZ.
8	
9	CLERK, KIMBERLY WARD: PEDROZA?
10	
11	CHAIR, ALFREDO PEDROZA: HERE.
12	
13	SPEAKER: JOSEFOWITZ.
14	
15	V. CHAIR, NICK JOSEFOWITZ: HERE.
16	
17	CLERK, KIMBERLY WARD: ABE-KOGA?
18	
19	MARGARET ABE-KOGA: HERE.
20	
21	CLERK, KIMBERLY WARD: CANEPA?
22	
23	DAVID CANEPA: HERE.
24	
25	CLERK, KIMBERLY WARD: CHAVEZ? EXCUSE ME. DUTRA-VERNACI?



1 2 CAROL DUTRA-VERNACI: HERE. 3 CLERK, KIMBERLY WARD: EL-TAWANSY IS ABSENT. FLEMING? EXCUSE 4 5 ME. COMMISSIONER GIACOPINI IS ABSENT. COMMISSIONER GLOVER IS ABSENT. COMMISSIONER MAHAN IS ABSENT. MILEY? 6 7 8 NATHAN MILEY: HERE. 9 CLERK, KIMBERLY WARD: MOULTON PETERS? 10 11 STEPHANIE MOULTON-PETERS: HERE. 12 13 CLERK, KIMBERLY WARD: NOACK IS ABSENT. PAPAN? 14 15 16 **GINA PAPAN: HERE.** 17 18 CLERK, KIMBERLY WARD: RABBITT IS ABSENT. RONEN? SCHAFF? 19 **LIBBY SCHAAF: HERE.** 20 21 CLERK, KIMBERLY WARD: SPERING? COMMISSIONER THAO? IS ABSENT. 22 23 QUORUM IS PRESENT MR. CHAIR. 24



1	CHAIR, ALFREDO PEDROZA: THANK YOU. COMMISSIONER FLEMING AND
2	CHAVEZ?
3	
4	VICTORIA FLEMING: YES. I'M REQUESTING TO PARTICIPATE REMOTELY
5	UNDER A.B. 2449, JUST CAUSE DUE TO ILLNESS, AND THERE IS
6	NOBODY OVER THE AGE OF 18 IN MY PRESENCE.
7	
8	CHAIR, ALFREDO PEDROZA: COMMISSIONER CHAVEZ?
9	
10	CINDY CHAVEZ: THANK YOU. I'M REQUESTING TO PARTICIPATE
11	REMOTELY BASED ON A.B. 2449, AND BECAUSE I'M ILL AND I'M NOT
12	WITH ANYONE.
13	
14	CHAIR, ALFREDO PEDROZA: THANK YOU. YOUR REQUEST IS NOTED.
15	THANK YOU, BOTH, FOR STAYING ON. WE'RE GOING TO MOVE ON TO
16	ITEM TWO, CHAIRPERSON'S REPORT. DON'T HAVE A REPORT TODAY,
17	COMMISSIONERS. MOVING TO ITEM THREE, CONSENT CALENDAR.
18	INCLUDES 3A THROUGH 3A, I'LL ASK FOR QUESTIONS? SEEING NONE.
19	PUBLIC COMMENT?
20	
21	CLERK, KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
22	THEIR HAND RAISED, AND I HAVE RECEIVED NOTHING IN WRITING.
23	
24	CHAIR, ALFREDO PEDROZA: I'LL LOOK FOR A MOTION.
25	



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1
    GINA PAPAN: PAPAN MOVE APPROVAL.
2
3
    CHAIR, ALFREDO PEDROZA: PAPAN. DUTRA-VERNACI SECOND. ROLL
    CALL.
4
5
    CLERK, KIMBERLY WARD: CHAIR PEDROZA.
6
7
8
    CHAIR, ALFREDO PEDROZA: YES.
9
    CLERK, KIMBERLY WARD: JOSEFOWITZ.
10
11
    V. CHAIR, NICK JOSEFOWITZ: YES.
12
13
    CLERK, KIMBERLY WARD: ABE-KOGA.
14
15
16
    MARGARET ABE-KOGA: AYE.
17
18
    CLERK, KIMBERLY WARD: AHN?
19
20
    EDDIE AHN: YES.
21
22
    CLERK, KIMBERLY WARD: CANEPA?
23
    DAVID CANEPA: YES.
24
25
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CLERK, KIMBERLY WARD: DUTRA-VERNACI IN.
1
2
3
    CAROL DUTRA-VERNACI: AYE.
4
5
    CLERK, KIMBERLY WARD: FLEMING?
6
7
   VICTORIA FLEMING: YES.
8
9
    CLERK, KIMBERLY WARD: GLOVER IS ABSENT. MAHAN IS ABSENT.
    COMMISSIONER MILEY? STEPPED AWAY? MOULTON PETERS?
10
11
    STEPHANIE MOULTON-PETERS: YES.
12
13
    CLERK, KIMBERLY WARD: NOACK IS ABSENT. PAPAN?
14
15
16
    GINA PAPAN: YES.
17
    CLERK, KIMBERLY WARD: RABBITT IS ABSENT. RONEN? COMMISSIONER
18
19
    SPERING.
20
    JAMES P. SPERING: AYE.
21
22
23
    CLERK, KIMBERLY WARD: THAO? IS ABSENT AT THE MOMENT. MOTION
24
    PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.
25
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MAY 24, 2023

CHAIR, ALFREDO PEDROZA: PROCEEDING TO ITEM FOUR, RESOLUTION 36
 REVISED REVISIONS TO THE TOLL VIOLATIONS PENALTY AND EXCEPTION
 TO THE ASSESSMENT OF PENALTIES. STEPHEN W IS GOING TO PRESENT.
 TAKE IT AWAY.

5

STEPHEN WOLF: STEPHEN W, THIS MATERIAL HAS BEEN PRESENTED AT 6 PRIOR BAIFA AND BATA MEETINGS THIS INCLUDES TWO ACTIONS 7 8 ADOPTING LOW-INCOME PAYMENT PLAN AND REVISING RESOLUTION 36 REGARDING PENALTIES EXCEPTIONS TO THEM PAYMENT PLAN ALIGNS 9 WITH TIMING AND POLICIES ADOPTED BY BATA OTHER AND EXPRESS 10 LANE OPERATORS IN THE BAY AREA A SUCCESSFUL EFFORT BY ALL TOLL 11 PARTNERS TO OFFER A REGIONAL CONSISTENT LOW-INCOME PAYMENT 12 PLAN REVISION TO RESOLUTION 36 INCLUDES ADOPTION OF ONE TIME 13 WAIVER OF PENALTIES FOR CUSTOMERS WHO CONTACT THE CUSTOMER 14 SERVICE CENTER BETWEEN JULY 1ST, 2023 AND SEPTEMBER 30TH, 2024 15 16 AND PAY ALL TOLLS AND DMV FEES OWED OR IF ELIGIBLE ENTER INTO A PAYMENT PLAN AND MAKE THEIR FIRST PAYMENT THIS WAIVER ALIGNS 17 WITH BATA AND PARTICIPATED BY NEED TO HANDLE BASED ON UNPAID 18 VIOLATIONS WHICH HAVE NOT BEEN SENT TO DMV SINCE THE PANDEMIC 19 STARTED IN MARCH 2020. THIS IS REQUEST TO ADOPT THE BATA LOW-20 21 INCOME PAYMENT PLAN AND APPROVAL RESOLUTION 36.

22

CHAIR, ALFREDO PEDROZA: I WANT TO MAKE SURE WE CONTINUALLY GET
UPDATED SO WE KNOW WHAT'S WORKING AND IF THERE ARE CHANGES OR
REVISIONS THAT NEED TO BE MADE THAT'S CRITICAL THERE WAS A LOT



OF INTEREST IN THIS AREA. ANY QUESTIONS FROM COMMISSIONERS?
 VICE CHAIR?

3

V. CHAIR, NICK JOSEFOWITZ: WE HAVE SPOKEN A LOT ABOUT THIS AT 4 5 COMMITTEE AND I HOPE THAT THIS IS NOT WHERE I HOPE WE WILL END UP AND I HOPE THAT, AS THE COMMISSION -- I THINK IS STILL --6 WE'RE STILL IN A SITUATION WHERE, YOU KNOW, PEOPLE WHO ARE 7 8 EARNING MINIMUM WAGE AND WORKING FULL-TIME ARE TREATED, YOU KNOW, THE SAME AS ELON MUSK ON THEIR BRIDGE TOLL VIOLATIONS 9 AND I DON'T THINK THAT'S FAIR. AND I HOPE THAT WE CAN, YOU 10 KNOW, AS WE ROLL THIS OUT, AS THE CHAIR SAID, WE'LL HAVE AN 11 OPPORTUNITY TO COME BACK AND, SORT OF, ASSESS WHETHER IT'S 12 WORKING AND ASSESS WHETHER THERE IS AN OPPORTUNITY TO WHAT I 13 THINK IS GOING TO BE, SORT OF, TREATING, SORT OF, THE PEOPLE 14 15 WHO ARE ALREADY STRUGGLING IN THIS REGION FAIRLY.

16

17 CHAIR, ALFREDO PEDROZA: GOOD COMMENTS VICE CHAIR. I DON'T SEE
18 ANY FURTHER COMMENTS FROM COMMISSIONERS. KIMBERLY DO WE HAVE
19 PUBLIC COMMENT.

20

21 CLERK, KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH 22 THEIR HAND RAISED, AND I HAVE RECEIVED NOTHING IN WRITING. 23

24 CHAIR, ALFREDO PEDROZA: ALL RIGHT I'LL BRING IT BACK WITH 25 COMMENTS NOTED BY MYSELF AND VICE CHAIR DO WE HAVE MOTION?



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1
2
    JAMES P. SPERING: SO MOVED.
3
    CHAIR, ALFREDO PEDROZA: FIRST SPERING. SECOND DUTRA-VERNACI.
4
5
    ROLL CALL VOTE.
6
7
    CLERK, KIMBERLY WARD: PEDROZA.
8
9
    CHAIR, ALFREDO PEDROZA: YES.
10
11
    CLERK, KIMBERLY WARD: JOSEFOWITZ.
12
13
    V. CHAIR, NICK JOSEFOWITZ: AYE.
14
    CLERK, KIMBERLY WARD: ABE-KOGA.
15
16
    MARGARET ABE-KOGA: AYE.
17
18
19
    CLERK, KIMBERLY WARD: CANEPA?
20
21
    DAVID CANEPA: AYE.
22
23
    CLERK, KIMBERLY WARD: CHAVEZ?
24
    CINDY CHAVEZ: YES.
25
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CLERK, KIMBERLY WARD: DUTRA-VERNACI? CAROL DUTRA-VERNACI: AYE. CLERK, KIMBERLY WARD: FLEMING? VICTORIA FLEMING: YES. CLERK, KIMBERLY WARD: GLOVER IS ABSENT. MAHAN IS ABSENT. MILEY? NATHAN MILEY: YES. CLERK, KIMBERLY WARD: COMMISSIONER MOULTON PETERS? STEPHANIE MOULTON-PETERS: YES. CLERK, KIMBERLY WARD: NOACK IS ABSENT. PAPAN? GINA PAPAN: YES. CLERK, KIMBERLY WARD: RABBITT IS ABSENT. RONEN? COMMISSIONER SPERING?



1 JAMES P. SPERING: YES.

2

3 CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER THAO HAS STEPPED
4 AWAY. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

5

6 CHAIR, ALFREDO PEDROZA: ALL RIGHT. THANK YOU. WE'RE GOING TO
7 PROCEED TO ITEM FIVE THE DRAFT BUDGET FOR 2023, 2024 OPERATING
8 CAPITAL BUDGET. MR. HANSEL TAKE IT AWAY.

9

10 DEREK HANSEL: THANK YOU CHAIR PEDROZA. BRING UP THE

PRESENTATION, PLEASE? ALL RIGHTY. AGAIN WE'LL TALK ABOUT THE 11 FISCAL '24 CAPITAL AND OPERATING BUDGET. NEXT SLIDE, PLEASE. 12 JUST WANT TO GIVE A SNAPSHOT OF WHAT'S GOING ON WITH TRAFFIC 13 SO FAR, AGAIN, 680, STEADILY REACHING PRE-PANDEMIC LEVELS 14 15 DOING REALLY WELL AND 880 PERFORMING JUST FINE AS WELL, REALLY 16 GENERATING VERY STRONG TRAFFIC COUNTS AND REVENUE. NEXT SLIDE, PLEASE. WE ARE VERY CONSERVATIVELY ESTIMATING MODEST GROWTH IN 17 680 AND 880 REVENUE. AS FOLKS HAVE HEARD BEFORE, ESTIMATING 18 EXPRESS LANES REVENUE IS A FRAUGHT BUSINESS BECAUSE UNLIKE THE 19 BRIDGE TRAFFIC THIS IS HIGHLY SENSITIVE TO CHANGES IN ECONOMIC 20 21 CONDITIONS AND CONGESTION. EXPRESS LANES IS ABOUT 12 OR 13 FEET TO THE RIGHT WHEREAS TOLL BRIDGES WE HAVE AN EFFECTIVE 22 MONOPOLY IT'S A DIFFERENT KIND OF BUSINESS AND MODEL AND 23 SOMETHING WE HAVE TO KEEP IN MIND. ON THE EXPENSE SIDE A LOT 24 OF MONEY BEING TRANSFERRED TO CAPITAL THAT'S TRANSFER TO 25

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MAY 24, 2023

CAPITAL FULL SYSTEM REPLACEMENT CALTRANS SHOPP PROGRAMS 1 IMPORTANT FOR THE MAINTENANCE OF THE FACILITIES. NEXT SLIDE 2 3 PLEASE. YOU WILL SEE HERE THE SURPLUSES BOTH EXPECTED SURPLUSES ON BOTH 680 AND 880. AGAIN, THESE ARE SURPLUSES 4 5 BEFORE ANY TRANSFERS. SO, BEFORE TRANSFERS FOR THE CAPITAL PROJECTS, BEFORE TRANSFERS TO ANY CAPITAL RESERVES FOR FUTURE 6 CAPITAL PROJECTS OF WHICH THERE ARE GOING TO BE A LOT AS WE 7 8 REPLACE TOLL SYSTEMS AND CONTINUE THE CRITICAL MAINTENANCE. SO, AGAIN, THIS IS JUST OPERATING SURPLUSES THEMSELVES. NOTE 9 10 THE BAIFA FUND BALANCE IS NORTH OF \$70 MILLION. AGAIN, CRITICAL TO RECOGNIZE THAT THAT'S IMPORTANT FOR ALL OF THOSE 11 CAPITAL EXPENDITURES THAT WE HAVE GOT COMING FORWARD. BUT, 12 ALSO, THERE IS A LOT OF REVENUE VOLATILITY ASSOCIATED WITH 13 THIS ENTERPRISE. THE CAPITAL EXPENDITURES DON'T NECESSARILY GO 14 AWAY EVEN IF THE REVENUE DOES, AND WE HAVE CERTAIN FIXED COSTS 15 16 ASSOCIATED WITH THAT AS WELL. NEXT SLIDE, IF THERE -- YEAH. SO, ON THE CAPITAL PROGRAM YOU CAN SEE WHAT WE'RE DOING. 17 AGAIN, THERE IS A LITTLE BIT OF MONEY THAT WE'RE ADDING INTO 18 THE '24 CAPITAL PROGRAM FOR THE MEANS BASED TOLL DISCOUNT 19 PROGRAM, BUT YOU KNOW, CERTAINLY THE LARGER ONES ARE RELATED 20 21 TO THE SHOPP AND TOLL SYSTEM PROGRAMS THAT WE'RE DISCUSSING. NEXT SLIDE. AND THIS JUST SHOWS YOU LIFE TO DATE ON ALL THOSE 22 VARIOUS PROJECTS AND, AGAIN, THE ADDITIONS THAT WE'RE DOING ON 23 THE \$22.8 MILLION THERE. NEXT SLIDE. AND THAT MAY BE IT. I'LL 24 25 TAKE ANY QUESTIONS.

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1 CHAIR, ALFREDO PEDROZA: ALL RIGHT. COMMISSIONERS ANY 2 3 QUESTIONS. SEEING NONE. MEMBERS WITH PUBLIC COMMENT. 4 5 CLERK, KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH 6 THEIR HAND RAISED, AND I HAVE RECEIVED NOTHING IN WRITING. 7 8 CHAIR, ALFREDO PEDROZA: ALL RIGHT BACK TO THE COMMISSION, VICE 9 CHAIR JOSEFOWITZ. 10 V. CHAIR, NICK JOSEFOWITZ: HAVE WE BROKE -- I ASKED AT THAT 11 COMMITTEE IF WE WERE ABLE TO BREAK DOWN THE REVENUE IN TERMS 12 OF, LIKE, THE TOLLS AND THEN THE FINES AND THE FEES? AND I 13 APOLOGIZE IF I HAVE MISSED IT BECAUSE THERE WERE A LOT OF 14 15 NUMBERS BUT IS THAT SOMETHING WE HAVE DONE? 16 DEREK HANSEL: ON THIS, WE'RE REALLY NOT SHOWING SIGNIFICANT 17 FINES AND FEE REVENUE. AGAIN, I WOULD HAVE TO LOOK BACK AT 18 WHAT THAT IS. AND I CAN CERTAINLY PROVIDE IT TO YOU OFFLINE, 19 THEN WE'LL MAKE SURE IT'S PROVIDED. IT IS IN THE ATTACHMENTS, 20 21 I JUST DON'T HAVE IT RIGHT AT HAND. 22 V. CHAIR, NICK JOSEFOWITZ: THANK YOU. I THINK IF YOU COULD 23 SHARE THAT WITH THE COMMISSION BOTH FOR THIS AND FOR THE BATA 24



ITEM, THAT WOULD BE HELPFUL OR JUST CALL US OUT WHERE WE 1 2 SHOULD LOOK FOR IT. 3 DEREK HANSEL: IT WILL BE IN THE DETAILED ATTACHMENTS SHOWING 4 5 ON THE REVENUE SIDE, I DO HAVE AT HAND ON THE BATA SIDE, TOTAL VIOLATIONS ESTIMATE THERE IS \$26 MILLION VERSUS, AGAIN, TOLL 6 REVENUE OF NEARLY 900. SO IT IS, FRANKLY, A VERY MINOR 7 8 COMPONENT OF WHAT WE'RE ESTIMATING FOR BUDGET. 9 V. CHAIR, NICK JOSEFOWITZ: COMPARED TO OTHER TOLL OPERATORS, 10 11 BATA IS CERTAINLY DOING MUCH BETTER AT NOT BALANCING ITS BOOKS ON THE BACKS OF VIOLATORS AND THERE ARE TOLL AGENCIES WITHIN 12 THE REGION WHO HAVE, YOU KNOW, WELL INTO THE DOUBLE DIGITS 13 PERCENTAGE OF THEIR REVENUES COMING FROM VIOLATIONS AND THAT 14 15 ALMOST SEEMS TO FEEL LIKE A VIOLATION AGENCY, RATHER THAN A 16 TOLL AGENCY. 17 DEREK HANSEL: THAT'S A FAIR STATEMENT. AND FRANKLY SOME TOLL 18 AGENCIES DO VIEW VIOLATIONS AS A BIT OF A PROFIT CENTER. IN 19 THIS CASE, IT IS NOT. 20 21 22 V. CHAIR, NICK JOSEFOWITZ: THANK YOU. 23 CHAIR, ALFREDO PEDROZA: COMMISSIONER ABE-KOGA? 24 25

MAY 24, 2023

MARGARET ABE-KOGA: THANK YOU. I'M SORRY IF I HAVE MISSED THIS. 1 I WAS WONDERING, AND YOU DID MENTION IT'S DIFFICULT TO PROJECT 2 3 BUDGETS AND REVENUES, BUT DO YOU HAVE, LIKE, A FIVE YEAR PROJECTIONS OF -- I'M CURIOUS IN TERMS OF, FOR INSTANCE, 4 5 CAPITAL COST, AND, YOU KNOW, I GUESS IN A PERFECT WORLD, OR 6 IDEAL WORLD, AND I JUST RECALL WHEN WE WENT OUT TO TRY TO SELL EXPRESS LANES, YOU KNOW, EVENTUAL THE IDEA WOULD BE THAT SOME 7 8 OF THAT COULD GO INTO IMPROVED TRANSIT SERVICE. I'M WONDERING WHEN THAT WILL HAPPEN, IF THERE IS SOME KIND OF PROJECTIONS 9 10 THAT WE'RE MAKING?

11

DEREK HANSEL: SURE. THANK YOU FOR THE OUESTION. WE'RE 12 ACTUALLY, AND IT'S BEING LED BY STEVEN AND LISA AND THEIR 13 TEAMS ON THE DEVELOPING AN EXPENDITURE PLAN BUT WE'RE WORKING 14 CLOSELY WITH THEM ON THAT AND I THINK FURTHER DISCUSSIONS 15 ABOUT THAT WILL BE COMING TO THE BOARD LATER. AGAIN, THE KEY 16 17 QUESTION THERE IS REALLY WHAT HAPPENS TO REVENUE, AND SOME OF THAT SENSITIVITY IS PRICING FOR THE EXPRESS LANES IS NOT SET 18 BY THE BOARD, RIGHT? WHEN WE HAVE A BRIDGE, YOU HAVE A TOLL, 19 YOU SET THE TOLL, AND FOLKS CHOOSE TO PAY IT OR NOT. PRICING 20 21 ON EXPRESS LANES IS SET TO ALGORITHM THAT'S REALLY TRYING TO GET CAPACITY -- GET FOLKS TO MOVE INTO THAT LANE, RIGHT? AND, 22 SO, THERE -- WE EXPECT, IN GENERAL, REVENUE WOULD INCREASES 23 PERCEPTION OF VALUE, BENEFIT INCREASES WAGES THINGS LIKE THAT, 24



IT'S DEPENDENT ON CONGESTION AND WHETHER PEOPLE BELIEVE
 DRIVING IN EXPRESS LANES ADDS VALUE.

3

ANDREW FREMIER: ANDREW FREMIER I CAN ADD TO THAT. I DON'T KNOW 4 5 IF OTHER AGENCIES LIKE VTA HAVE BEEN TALKING ABOUT IT BUT OTHER AGENCIES HAVE BEEN CAREFUL NOT TO ASSUME REVENUE COULD 6 BE GENERATED TO SUPPORT TRANSIT DIRECTLY HOWEVER BUILDING THE 7 8 FOOTPRINT WAS IMPORTANT I WANT TO ACKNOWLEDGE WHAT DEREK WAS TALKING ABOUT RELATIVE TO THE EXPENDITURE PLAN WE'LL BE 9 WORKING ON OVER THE COURSE OF THE NEXT FEW MONTHS WE HAVE TO 10 KEEP THE SYSTEM OPERATING PROPERLY AND THE STATE REQUIRES 11 KEEPING IN GOOD REPAIR WE HAVE EXTENSIVE RESPONSIBILITY AND 12 VOTED ON A SIGNIFICANT PROJECT ON THE 880 CORRIDOR A FEW 13 MONTHS AGO AND REFLECT THAT IN OUR EXPENDITURE PLAN IT'S NOT 14 WE DON'T WANT TO SUPPORT THE CONCEPT BUT ALSO ASSUMED IT'S 15 16 HARD TO GENERATE ANYTHING PREDICTABLE AND ALSO INVESTMENT IN THE LANE ITSELF WAS PROVIDING THE FOOTPRINT FROM EXPRESS BUS 17 AND WE NEED TO BE CREATIVE ABOUT HOW TO SUPPORT IT IN THE LONG 18 RUN. BUT FOLKS HAVE TALKED ABOUT IT DIFFERENTLY ACROSS THE 19 20 REGION.

21

22 MARGARET ABE-KOGA: THANK YOU.

23

24 CHAIR, ALFREDO PEDROZA: COMMISSION ARE PAPAN?

1	GINA PAPAN: THANK YOU. I HOPE WE GET TO THE POINT WE'RE
2	LUCKING ON THE SAN MATEO AND THE 101 WE HAVE DIVERTED SOME
3	REVENUE TO THE EQUITY PROGRAMS AND IT'S HUGELY SUCCESSFUL BUT
4	OURS IS BRAND-NEW SO WE HAVE NOT DON'T COUNT PENALTY FEES
5	BECAUSE WE HAVEN'T GOTTEN ANY YET BUT IT SEEMS TO BE WORKING,
6	THE ADDITIONAL MONEY FOR FASTRAK IT'S WORKING BEAUTIFULLY.
7	THANK YOU.
8	
9	CHAIR, ALFREDO PEDROZA: OKAY SEEING NO FURTHER COMMENTS.
10	MOVING TO ITEM SIX, PUBLIC COMMENT. KIMBERLY DO WE HAVE
11	GENERAL PUBLIC COMMENT?
12	
13	CLERK, KIMBERLY WARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH
14	THEIR HAND RAISED, AND I HAVE RECEIVED NOTHING IN WRITING.
15	
16	CHAIR, ALFREDO PEDROZA: ALL RIGHT WE CAN PROCEED TO ITEM
17	SEVEN, ADJOURNMENT, THE NEXT MEETING OF THE AUTHORITY IS
18	SCHEDULED TO BE JUNE 28TH AT 9:45 A.M. AT THE CENTER. MEETING
19	IS ADJOURNED. [ADJOURNED]
20	
21	
22	

