

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MARCH 27, 2024

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BAY AREA HOUSING FINANCE AUTHORITY
WEDNESDAY, MARCH 27TH, 2024, 9:40 AM

CHAIR, CHAIR, ALFREDO PEDROZA: GOOD MORNING, EVERYONE. I'M
ALFREDO PEDROZA CHAIR ALONG WITH NICK JOSEFOWITZ VICE CHAIR.
ROLL CALL.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK, KIMBERLY WARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE EL-TAWANSY IS ABSENT. GIACOPINI?

DORENE M. GIACOPINI: HERE.

CLERK, KIMBERLY WARD: GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK, KIMBERLY WARD: MAHAN IS ABSENT. MILEY?

NATHAN MILEY: MOULTON PETERS? NOACK? PAPAN?



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2 **GINA PAPAN:** HERE.

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4 **CLERK, KIMBERLY WARD:** RABBIT?

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6 **DAVID RABBIT:** HERE.

7

8 **CLERK, KIMBERLY WARD:** RONEN? WE'LL COME BACK TO YOU

9 COMMISSIONER SCHAFF? THAO? WE HAVE A QUORUM.

10

11 **CHAIR, CHAIR, ALFREDO PEDROZA:** WE HAVE REMOTE PARTICIPATION

12 UNDER A.B. 2449 COMMISSIONER RONEN?

13

14 **HILLARY RONEN:** THANK YOU VERY MUCH I'M REQUEST DOING

15 PARTICIPATE REMOTELY UNDER A.B. 2449 BECAUSE OF KNEE

16 RECONSTRUCTION SURGERY NO ONE PRESENT IN THE ROOM OVER 18.

17

18 **CHAIR, CHAIR, ALFREDO PEDROZA:** REQUEST IS NOTED WE'RE ADDING

19 YOU TO THE COMMISSION AS PRESENT. MOVING TO ITEM TWO,

20 CHAIRPERSON'S REPORT. AT OUR MARCH 13th JOINT HOUSING

21 COMMITTEE STAFF GAVE AN INFORMATIONAL PRESENTATION ON LABOR

22 STANDARDS THIS WAS IN PREPARATION FOR THE BOARD MEETING IN

23 ABAG COMMITTEE MEETING TO EVENTUALLY ADOPT THE STANDARDS AS

24 PART OF THE BAY AREA HOUSING FINANCE AUTHORITY'S REGIONAL

25 HOUSING EXPENDITURE PLAN. WE UNDERSTAND THAT STAFF AND



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1 REPRESENTATIVES ARE MAKING GOOD PROGRESS IN THEIR NEGOTIATIONS
2 AND WE EXPECT STAFF TO RETURN TO THE JOINT HOUSING COMMITTEE
3 MEETING ON WEDNESDAY APRIL 10TH WITH SOME RECOMMENDATIONS. THE
4 BAHFA OVERSIGHT COMMITTEE WILL THEN REFER FOR FINAL ACTION TO
5 THE FULL BOARD AND THE ABAG HOUSING COMMITTEE WILL FOLLOW
6 SUITE RECOMMENDATIONS TO THE ABAG EXECUTIVE COMMITTEE. I'M
7 TRYING TO KEEP MY BRAIN SEPARATE FROM TRANSIT AND HOUSING BUT
8 I WILL SAY THIS STAFF HAS BEEN SPENDING A LOT OF TIME ON THIS
9 REACHING OUT TO STAKEHOLDERS AND LABOR REPRESENTATIVES AND
10 THIS IS ANOTHER ONE THAT'S CONSTANTLY EVOLVING BY DAY. JUST SO
11 COMMISSIONERS KNOW THAT OUR STAFF AND SOME COMMISSIONERS ARE
12 PART OF DISCUSSIONS TO TRY TO FIND CONSENSUS. WE ALSO HAVE
13 LEGISLATORS WHO HAVE STRONG OPINIONS ON THIS AS WELL, WE KNOW
14 THE HOUSING CRISIS HASN'T GONE AWAY AND IT'S NOT GOING AWAY SO
15 WE REMAIN HOPEFUL AND I ANTICIPATE IN COMING DAYS THERE WILL
16 BE DIRECTION OF WHERE WE'RE GOING. WE'RE BEING PATIENT FOR THE
17 RIGHT REASONS BUT WE'RE HOPEFUL THAT THERE WILL BE SOME
18 CLARITY ON THIS. ANY QUESTIONS ON THE REPORT? I SEE NO HANDS.
19 ANY PUBLIC COMMENT?

20

21 **CLERK, KIMBERLY WARD:** NOTHING IN WRITING, AND NO MEMBER OF THE
22 PUBLIC WITH THEIR HAND RAISED.

23

24 **CHAIR, ALFREDO PEDROZA:** ITEM OF THE MINUTES OF OUR FEBRUARY
25 20TH MEETING.



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2 **GINA PAPAN:** MOVE APPROVAL.

3

4 **DAVID RABBIT:** SECOND.

5

6 **CHAIR, ALFREDO PEDROZA:** MOTION AND SECOND. IS THERE ANY PUBLIC
7 COMMENT.

8

9 **CLERK, KIMBERLY WARD:** NOTHING IN WRITING; NO MEMBERS WITH
10 THEIR HAND RAISED.

11

12 **CHAIR, ALFREDO PEDROZA:** ROLL CALL VOTE.

13

14 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE] MOTION PASSES
15 UNANIMOUSLY BY ALL MEMBERS PRESENT

16

17 **CHAIR, ALFREDO PEDROZA:** THANK YOU. ITEM FOUR, PUBLIC COMMENT.

18

19 **CLERK, KIMBERLY WARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
20 WRITING AND SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND
21 RAISED.

22

23 **CHAIR, ALFREDO PEDROZA:** ITEM FIVE, NEXT MEETING OF THE BAY
24 AREA HOUSING FINANCE AUTHORITY IS SCHEDULED TO BE HELD



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1 WEDNESDAY APRIL 24TH ANY CHANGES WILL BE DULY NOTED.

2 [ADJOURNED]

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