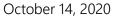
METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript





1	BAY AREA TOLL AUTHORITY OVERSIGHT COMMITTEE
2	WEDNESDAY, OCTOBER 14, 2020, 9:35 AM
3	
4	AMY R. WORTH, CHAIR: GOOD MORNING EVERYONE. I'M AMY WORTH AND
5	IT'S MY PLEASURE TO CALL TO ORDER THE MEETING OF THE BAY AREA
6	TOLL AUTHORITY OVERSIGHT COMMITTEE. I WOULD LIKE TO TURN TO
7	STAFF FOR THE MEETING ANNOUNCEMENT PLEASE. DUE TO COVID-19,
8	THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR. PURSUANT TO
9	THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20,
10	WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. SIDES
11	THIS MEETING WILL BE WEBCAST ON THE MTC WEB SITE. I WILL CALL
12	UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY
13	NAME AND ASK THAT THEY SPEAK CLEARLY AND RESTATE THEIR NAMES
14	BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA
15	ZOOM AND WEBCAST WITH THEIR CAMERAS ENABLED ARE REMINDED THEIR
16	ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS
17	OF THE PUBLIC PARTICIPATING BY ZOOM, WISHING TO SPEAK SHOULD
18	USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I WILL CALL
19	UPON YOU AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES
20	WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE
21	NUMBERS. AND IT IS REQUESTED THAT PUBLIC SPEAKERS RESTATE
22	THEIR NAMES AND ORGANIZATIONS, BUT PROVIDING SUCH INFORMATION
23	IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THIS
24	BODY WERE ASKED TO SUBMIT COMMENTS IN WRITING AT
25	INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED WILL BE



- 1 POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT
- 2 WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN
- 3 CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO ON THE
- 4 REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. SPEAKERS
- 5 SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT THE
- 6 APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL
- 7 ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE
- 8 AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO
- 9 PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO
- 10 ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE
- 11 MAKE SURE YOUR APPLICATION IS UP TO DATE.
- 13 AMY R. WORTH, CHAIR: TERRIFIC. THANK YOU VERY MUCH. NOW,
- 14 KIMBERLY, MAY I TURN TO YOU FOR THE ROLL CALL AND CONFIRMATION
- 15 OF THE QUORUM PLEASE.
- 17 CLERK OF THE BOARD: COMMISSIONER BRUINS?
- 19 **JEANNIE BRUINS:** PRESENT.
- 21 CLERK OF THE BOARD: DUTRA-VERNACI? IS PRESENT.
- 23 CAROL DUTRA-VERNACI: HERE.
- 25 CLERK OF THE BOARD: GLOVER? IS PRESENT.

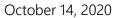
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1		
2	FEDERAL GLOVER: HERE.	
3		
4	CLERK OF THE BOARD: JOSEFOWITZ?	
5		
6	COM. NICK JOSEFOWITZ: HERE.	
7		
8	CLERK OF THE BOARD: PAPAN?	
9		
	GINA PAPAN: HERE.	
11	CLEDY OF THE DOLD DONEN	
12	CLERK OF THE BOARD: RONEN?	
	DIR. HILLARY RONEN: HERE.	
15		
16	CLERK OF THE BOARD: SCHAFF?	
17		
18	LIBBY SCHAAF: HERE.	
19		
20	CLERK OF THE BOARD: TAVARES? ABSENT. WORT	Н?
21		
22	AMY R. WORTH: HERE.	
23		
24	CLERK OF THE BOARD: QUORUM IS PRESENT.	



AMY R. WORTH, CHAIR: THANK YOU VERY MUCH. NOW OUR NEXT ITEM 1 PLEDGE OF ALLEGIANCE MAY I TURN TO COMMISSIONER PAPAN TO LEAD 2 3 US IN THE PLEDGE, PLEASE? 4 5 GINA PAPAN: [PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE TO 6 THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH 7 8 LIBERTY AND JUSTICE FOR ALL." 9 AMY R. WORTH, CHAIR: GREAT. THANK YOU SO MUCH. OUR NEXT ITEM, 10 MAY I TURN BACK TO KIMBERLY FOR THE READING OF THE 11 COMPENSATION ANNOUNCEMENT? 12 13 CLERK OF THE BOARD: YES. AS AUTHORIZED BY STATE LAW I AM 14 15 MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD 16 HERE TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS 17 AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR 18 WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 19 20 AMY R. WORTH, CHAIR: GREAT KIMBERLY. THANK YOU SO MUCH. NOW 21 OUR NEXT ITEM FOUR IS THE CONSENT CALENDAR. FIRST OF ALL, ARE 22 THERE ANY MEMBERS OF THE PUBLIC WHO HAVE COMMENTED WHO WOULD 23 LIKE TO REMOVE ITEMS FROM THE CONSENT CALENDAR? OR STAFF, OR 24



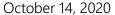
ANY COMMISSIONERS? OKAY. SEEING NONE I'LL ENTERTAIN A MOTION 1 AND A SECOND TO APPROVE THE CONSENT CALENDAR. 2 3 JEANNIE BRUINS: I'LL MOVE APPROVAL OF THE CONSENT CALENDAR. 4 5 BRUINS. 6 7 FEDERAL GLOVER: GLOVER SECONDS. 8 AMY R. WORTH, CHAIR: THANK YOU. MOTION BY BRUINS AND SECOND BY 9 10 COMMISSIONER GLOVER. KIMBERLY, MAY WE PLEASE HAVE A ROLL CALL. 11 CLERK OF THE BOARD: YES. AND JUST FOR THE RECORD NO WRITTEN 12 PUBLIC COMMENTS WERE RECEIVED FOR THE CONSENT CALENDAR. [ROLL 13 CALL VOTE] THANK YOU. THE MOTION PASSES UNANIMOUSLY. 14 15 16 AMY R. WORTH, CHAIR: GREAT. KIMBERLY THANK YOU SO MUCH. WE'LL MOVE TO ITEM FIVE PUBLIC COMMENT. FIRST I WANT TO TURN TO 17 KIMBERLY TO SEE IF WE HAVE RECEIVED ANY WRITTEN COMMENTS 18 BEFORE YESTERDAY BY 5:00 P.M. TO INCLUDE IN THE RECORD? OR IF 19 THERE IS ANYBODY THAT WOULD LIKE TO MAKE ANY GENERAL PUBLIC 20 21 COMMENTS? 22 23 CLERK OF THE BOARD: NO. NO WRITTEN COMMENTS WERE RECEIVED. I

DO HAVE ONE MEMBER OF THE PUBLIC WITH A RAISED HAND. ALETA

24

25

DUPREE.





1

- 2 AMY R. WORTH, CHAIR: THANK YOU. THANK YOU ALETA, PLEASE --
- 3 THANK YOU FOR ATTENDING THE MEETING, WE LOOK FORWARD TO
- 4 HEARING FROM YOU.

- 6 SPEAKER: THANK YOU AGAIN, CHAIR AMY WORTH AND MEMBERS. ALETA
- 7 DUPREE FOR THE RECORD. IT'S GOOD TO BE BACK WITH YOU. WOW. A
- 8 QUICK MEETING. WE GET OUR WORK DONE. WE'RE VERY GOOD AT
- 9 GETTING OUR WORK DONE. SO LOTS IS HAPPENING IN THE TOLL
- 10 COLLECTION SPACE. THOUGH I THINK BATA IS CERTAINLY THE MOST --
- 11 I DON'T KNOW WHAT THE WORD IS -- YOU CERTAINLY SPEAK MORE
- 12 OPENLY OF THIS WORK. I CAN GET MORE INFORMATION ABOUT THIS
- 13 WORK THAN AT MANY OTHER AGENCIES. SO TRANSPARENCY IS THE BEST
- 14 WORD FOR IT. OTHER AGENCIES ARE GETTING READY TO DO
- 15 CONVERSIONS. NEW YORK STATE TOLL WAY THROUGH WAY AUTHORITY IS
- 16 CONDUCTING PUBLIC HEARINGS REGARDING THEIR NEW TOLL SCHEDULES,
- 17 IN ADVANCE OF A NOVEMBER START-UP OF THEIR FULL CASHLESS
- 18 TOLLING SYSTEM ON THEIR MAIN LINE. SO, WE HAVE OUR WORK CUT
- 19 OUT FOR US AS WE BEGIN TO CONVERT THE VARIOUS BRIDGES OVER TO
- 20 THE PERMANENT CASHLESS SYSTEM. I REMEMBER LAST MONTH, YOUR
- 21 BOARD APPROVED SOME ITEMS FOR THE THREE NORTHERN BRIDGE
- 22 FACILITIES. SO, THIS IS A GOOD BEGINNING. AND THEN BATA WILL
- 23 MEET AGAIN TWO WEEKS FROM NOW, AND HOPEFUL WE'LL HAVE SOME
- 24 MORE REPORTS. SO, I LIKE A GOOD BRIEF MEETING BECAUSE IT MEANS



WE GET OUR WORK DONE OUICKLY AND EFFICIENTLY AND I LOOK 1 FORWARD TO YOUR FUTURE COMMUNICATIONS ON FEATURES. 2 3 AMY R. WORTH, CHAIR: THANK YOU ALETA FOR YOUR COMMENTS. THERE 4 5 ARE ANY OTHER PUBLIC SPEAKERS? I DON'T SEE ANY. KIMBERLY DO 6 YOU SEE ANY OTHER SPEAKERS? 7 8 CLERK OF THE BOARD: NO. DON'T SEE ANY RAISED HANDS. 9 AMY R. WORTH, CHAIR: THANK YOU. WITH ADJOURNMENT, I WANT TO 10 11 MAKE A BRIEF ANNOUNCEMENT BECAUSE IN THE NEXT DAYS OUR SCHEDULE WILL BE CHANGING. OUR NEXT MEETING OF THE BAY AREA 12 TOLL AUTHORITY OVERSIGHT COMMITTEE WILL BE HELD ON THE 13 AFTERNOON OF FIRST WEDNESDAY OF NOVEMBER, NOT SECOND 14 15 WEDNESDAY, DUE TO VETERANS HOLIDAY AND WILL TAKE PLACE ON 16 WEDNESDAY NOVEMBER 4TH AT 1:40 P.M., AND EITHER CHANCES ARE, REMOTELY, AND THEN DEPENDING ON THE CONTINUING SITUATION WITH 17 18 SHELTER-IN-PLACE. AND AGAIN WITH THAT ADJOURNMENT. I WANT TO 19 THANK TECH STAFF FOR WORKING SO HARD TO BRING TOGETHER THIS MEETING AND WITH STAFF TO WORK REMOTELY. WITH THAT OUR MEETING 20 21 IS ADJOURNED. AND I PASS IT ON TO YOU COMMISSIONER GLOVER FOR 22 THE NEXT MEETING. [ADJOURNED 23 24



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