METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION BAY AREA TOLL AUTHORITY

WEDNESDAY, OCTOBER 28, 2020, 9:35 AM

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR. PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING WILL BE WEBCAST ON THE MTC WEB SITE. I WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME AND ASK THAT THEY SPEAK CLEARLY AND RESTATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA ZOOM AND WEBCAST WITH THEIR CAMERAS ENABLED ARE REMINDED THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM, WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE AND I WILL CALL UPON YOU AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBERS. AND IT IS REQUESTED THAT PUBLIC SPEAKERS RESTATE THEIR NAMES AND ORGANIZATIONS, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THIS BODY WERE ASKED TO SUBMIT COMMENTS IN WRITING AT INFO@BAYAREAMETRO.GOV. WRITTEN COMMENTS RECEIVED WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO ON THE

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

REFERENCED AGENDA ITEM OR ANY TOPIC THEY CHOOSE. SPEAKERS SHOULD RAISE THEIR HAND, AND I WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. THE CHAT FEATURE IS ACTIVE, HOWEVER, PLEASE BE AWARE THAT ANYTHING TYPED INTO THE CHAT WILL BE SUBJECT TO PUBLIC DISCLOSURE. THE CHAT FEATURE IS NOT AVAILABLE TO ATTENDEES. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

SCOTT HAGGERTY, CHAIR: OKAY. THANK YOU. I WOULD ASK FOR A ROLL CALL VOTE, PLEASE.

CLERK OF THE BOARD: HAGGERTY?

SCOTT HAGGERTY, CHAIR: HERE.

CLERK OF THE BOARD: PEDROZA?

ALFREDO PEDROZA, VICE CHAIR: HERE.

CLERK OF THE BOARD: AHN?

EDDIE AHN: HERE.

CLERK OF THE BOARD: BRUINS?

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

JEANNIE BRUINS: HERE.

CLERK OF THE BOARD: CONNOLY?

DAMON CONNOLLY: HERE.

CLERK OF THE BOARD: CORTESE IS ABSENT. GIOCAPINI?

DORENE M. GIACOPINI: HERE.

CLERK OF THE BOARD: GLOVER? COMMISSIONER GLOVER? JOSEFOWITZ?

COM. NICK JOSEFOWITZ: HERE.

CLERK OF THE BOARD: THANK YOU. LICCARDO?

SAM LICCARDO: PRESENT.

CLERK OF THE BOARD: MACKENZIE?

JAKE MACKENZIE: PRESENT.

CLERK OF THE BOARD: PAPAN?

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

GINA PAPAN: PRESENT.

CLERK OF THE BOARD: RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: RONEN?

DIR. HILLARY RONEN: HERE.

CLERK OF THE BOARD: SCHAFF? ABSENT. SLOCUM IS ABSENT. SPERING?

JAMES P. SPERING: HERE.

CLERK OF THE BOARD: STRACNER?

JIM STRACNER: HERE.

CLERK OF THE BOARD: TAVARES IS ABSENT. WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: QUORUM IS PRESENT.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. WE'RE GOING TO DISPENSE WITH ITEM TWO WHICH IS PLEDGE OF ALLEGIANCE. NOBODY WANTS TO LOOK AT MY BELLY WHILE I DO THE PLEDGE OF ALLEGIANCE. BUT I WOULD ASK AT SOMETIME TODAY YOU DO SOME PATRIOTIC MOMENT LIKE GO VOTE. MOVING TO THE COMPENSATION ANNOUNCEMENT. AS AUTHORIZED BY STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY WILL BE ENTITLED TO RECEIVE $100 PER MEETING ATTENDED UP TO A MAXIMUM OF $500 PER MONTH PER AGENCY. THIS AMOUNT IS A PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

SCOTT HAGGERTY, CHAIR: YOU CAN KIMBERLY. WELL DONE. NEXT ITEM OF BUSINESS WOULD BE THE CHAIR'S REPORT ITEMS 4A, 4B, 4C RESOLUTIONS OF APPRECIATION. SEEMS LIKE A LOT OF PEOPLE ARE RETIRING THESE DAYS. A LOT OF ELECTED OFFICIALS, CALTRANS PEOPLE AND SO O THE CHAIR REPORT WHICH INCLUDES THREE SEPARATE ACTIONS WHICH REQUIRE RESOLUTIONS APPRECIATION INCLUDES RETIREES DAN, BRIAN AND KEN BROWN. EACH RESOLUTION IS A REMINDER OF BATA'S CLOSE RELATIONSHIP WITH CALTRANS AND EACH IS A REMINDER OF HOW THE PARTNERSHIP IS STRENGTHENED BY PEOPLE DOING HARD WORK TOGETHER. MR. BROWN, MR. MCELHANEY, AND MR. MARONEY HAVE AN EXPERIENCE WITH THE CALTRANS WORK. WITH LOSING SO MUCH INSTITUTIONAL MEMORY WITH THESE RETIREES LET'S SHOW OUR APPRECIATION FOR CONTRIBUTIONS TO CALTRANS BATA

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

PARTNERSHIP. EXTENDING THANKS TO EVERYONE IN THE WAREHOUSE, THAT WOULD TAKE CLOSE TO 98 YEARS MEN HAVE WORK IN THIS RECOGNITION BUT I WANT TO CITE SECTION FROM EACH RESOLUTION BEGINNING WITH BATA RESOLUTION NUMBER 138, FORMER CALTRANS DEPUTY DIRECTOR FOUR AND FORMER DISTRICT TEN DIRECTOR DAN MCELHANEY WHEREAS DAN'S EMBRACE OF INNOVATIVE TECHNIQUES DEMOLITION AND WORK THROUGH LONG SEGMENT CAST IN PLACE CONCRETE SESSIONS BENICIA BRIDGE, AND THE RETROFIT ON PIER E-2 AND EAST SPAN OF BAY BRIDGE REGROUTING AND TESTING OF ANCHOR RODS OF SIGNATURE TOWER AND SIGNAL CONTROL IMPLOSIONS CALTRANS, THE BUBBLE CURTAIN AS WE ALL REMEMBER TO PROTECT MIGRATION FISH TO PROTECT THE EAST SPAN FORMATIONS. BATA RESOLUTION 149 FOR DR. BRIAN MARONEY, NOTES SERVING AS CALTRANS CHIEF ENGINEER FOR THE HIGH PROFILE CONSTRUCTION PROJECTS IN CALIFORNIA, THE $6.5 BILLION STATE OF THE ART SEISMICALLY DESIGNED NEW EASTERN SPAN OF SAN FRANCISCO OAKLAND BAY BRIDGE -- PRESENTATIONS TO OFFICIALS AND THE PUBLIC WERE TECHNICALLY SHARP AND ALWAYS ENLIVENED BY LARGE STEEL PROPS. BATA RESOLUTION 140 MOST RECENTLY RETIREE KEN BROWN, WE LEARNED KEN HELPED TO PREPARE CRITICAL STRATEGIES DURING SEVERAL LOCAL CRISIS INCLUDING McARTHUR MAZE TRUCK FIRE WE ALL REMEMBER THAT DURING COMMISSIONER DODD'S CHAIRMANSHIP I WILL ALWAYS REMEMBER THAT IN APRIL OF 2007 WHEN THE I80 OVERPASS COLLAPSED ON THE DECK BELOW, 2,000 COLLISION OF THE OIL TANKER, WITH THE TOWER OF THE BAY BRIDGE WEST SPAN AND

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SEPTEMBER'S 2019 DISCOVERY OF THE CRACKED I-BAR ON THE EAST SPAN OF THE BRIDGE. BATA GIVES THESE GENTLEMAN THE OPPORTUNITY TO DEFEND THEMSELVES STARTING WITH MR. KEN BROWN, WOULD YOU LIKE TO SAY SOMETHING FOR YOURSELF?

KEN BROWN: THANK YOU. I HAVE HAD THE HONOR OF WORKING ON THE TOLL BRIDGE FOR 30 YEARS NOW AND APPRECIATE ALL THE ACCOLADES I HAVE GOTTEN ON MY RETIREMENT FROM EVERYONE. I LOVE THESE BRIDGES AND I HAVE DEVOTED MY LIFE TO THEM. THANK YOU EVERYONE.

SCOTT HAGGERTY, CHAIR: THANK YOU MR. BROWN. AND THANK YOU FOR EVERYTHING YOU HAVE DONE. OBVIOUSLY YOU'RE A MAN OF FEW WORDS AND JUST LIKE GETTING THE WORK DONE SO WE APPRECIATE THAT. NEXT UP LET'S HOPE DR. MARONEY CAN WOW US WITH THE EXUBERANCE WE HAVE COME TO APPRECIATE OVER THE YEARS AND WITH THE BREVITY HE HAS SO FAMOUSLY CONCEALED DURING THIS TIME.

SPEAKER: CAN YOU HEAR ME? THIS IS MARONEY.

SCOTT HAGGERTY, CHAIR: YES.

SPEAKER: I WANT TO EXPRESS MY GREAT APPRECIATION FOR MTC AND BATA REMEMBERING ME. I PROBABLY HAVE TOO MANY DEGREES AND TOO MANY TEACHERS THEY OWE SO MUCH TO. I WANT TO REFLECT BACK TO

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

MTC AND BATA, THAT I LEARNED AN AWFUL LOT ABOUT ENGINEERING FROM A LOT OF SMART PEOPLE. BUT I DIDN'T KNOW ANYTHING ABOUT THE PUBLIC PROCESS. AND U.S. GOVERNMENT, EVEN THOUGH I GOT AN A IN THIS CLASS BUT MARY KING AND OTHER COMMISSIONERS TAUGHT ME PATIENCE AND THE PUBLIC PROCESS, AND I AM SO GRATEFUL FOR THE TEACHING THAT MTC AND BATA GAVE ME. AND I WISH MARY KING WAS HERE TO SEE THIS BRIDGE OPEN AND SEE WHAT SHE STARTED. I ALSO WANT TO SAY THANK YOU TO MTC AND BATA, BECAUSE WHEN YOU CALLED ME DOWN TO YOUR MEETINGS, YOU ALWAYS HAD TOUGH QUESTIONS, AND I HOPE YOU GAVE YOU THE TOUGH ANSWERS, AND I REALLY APPRECIATE THAT YOU LET ME DO MY JOB. YOU JUST TOLD ME AND TRUSTED ME TO GO OUT AND GET IT DONE. AND I REALLY, REALLY APPRECIATE THAT. I ALSO WANT TO SAY THANKS TO THE EXECUTIVE STAFF, LARRY DOMS, BILL HEINZ, STEVE H. ANDREW, JASON, PETER, TRISH, AND ROD AND THERESA I GUESS THERESA IS BACK BUT I REMEMBER ROD AND THERESE. I WANT TO SAY THANK YOU. I FEEL LIKE MORE IN THE LAST 20 YEARS, I ACTUALLY FELT MANY TIMES LIKE I WORKED FOR MTC AND BATA MORE THAN I WORKED FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND I TOOK THAT TRUST VERY, VERY SERIOUSLY. THANK YOU VERY MUCH. I LOVED WORKING FOR DIRECTOR VAN, AND CINDY KINMAN. BUT I FELT LIKE YOU TRUSTED ME, AND THAT MADE ME WANT TO WORK EVEN HARDER. THANK YOU FOR THIS WONDERFUL RECOGNITION BUT ALSO THANK YOU FOR THE LAST 20 PLUS YEARS. SOMEHOW I THOUGHT I WAS GOING TO BE A PROFESSOR AT A SMALL UNIVERSITY SOMEWHERE IN THE U.S. AND I GOT STUCK ON THE

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

TOLL BRIDGES AND I AM GRATEFUL. GRATEFUL FOR YOU LETTING ME DO SOMETHING GET FOR SOCIETY. AND IF ANY OF YOU HAD SCHOOLS IN YOUR AREAS THAT YOU WANT ME TO COME AND SHARE WITH YOUNG PEOPLE I'M LOOKING FOR A JOB FOR THE NEXT TEN YEARS. I'LL DO THAT FOR FREE IF YOU WANT PLACES FOR ME TO GO AND SHARE WITH YOUNG PEOPLE I'D BE WILLING TO DO THAT. AS LONG AS THEY'RE WILLING TO WORK HARD.

SCOTT HAGGERTY, CHAIR: I WANT TO THANK YOU FOR ACKNOWLEDGING SUPERVISOR KING. FOR THOSE OF YOU WHO DON'T KNOW MARY KING. SHE WAS AN ALAMEDA COUNTY SUPERVISORS, AND I CAN TELL YOU IN MY DESK IN MY OFFICE IS A LETTER SHE WROTE TO ME DURING A BOARD MEETING ABOUT PEOPLE AND WHY, YOU KNOW, IT WASN'T A SITUATION. I WAS JUST REALLY BEING ATTACKED, AND FOR NOTHING MORE THAN I WAS JUST BEING ATTACKED. I WAS THE PERSON THAT DAY. AND SHE JUST WROTE ME A VERY KIND LETTER. I WAS A NEW SUPERVISOR, RELATIVELY NEW, AND THE WORDS WERE PROBABLY SOME OF THE KINDEST WORDS I EVER RECEIVED FROM ANYBODY IN MY LIFE. I HAVE A TREMENDOUS AMOUNT OF RESPECT FOR MARY AND WE CERTAINLY MISS HER. AND AS FAR AS LOOKING FOR THE MIDWEST, IT'S NOT TOO LATE BRIAN TO BECOME A PROFESSOR SOMEWHERE IN THE MIDWEST AND I CERTAINLY KNOW THAT WHEN YOU CAME TO US AND SPOKE, I LISTENED. YOU HAD A LOT TO SAY AND IT WAS USUALLY VERY ENLIGHTENING. SO I WANT TO THANK YOU FOR THAT, DR.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

MARONEY. SPEAK OTHER MIDWEST WE'RE GOING TO MOVE TO THE FAMOUS POTATO COLONY OF IDAHO, AND SPEAK TO DAN MCELHANEY. WHY IDAHO.

SPEAKER: THIS IS DAN MCELHANEY ZOOMING IN HERE FROM IDAHO FALLS. THANK YOU BAIFA AND MTC FOR SO MANY GREAT YEARS, EXECUTIVE DIRECTOR THERESE, FORMER STEVE HEMINGER, BRIAN MAYHEW WHO HAS GOT TO BE THE BEST IN THE WORLD, WHAT HE DOES, SUSAN ON THE TEAM THERE, ASHLEIGH, CAROLE, AND ADRIENNE AND ENTIRE MTC BATA BAIFA TEAM, AND FORMER AND OF COURSE ROD. AWESOME OVERALL. I WANT TO THANK THE COMMISSION FOR THEIR TRANSPORTATION LEADERSHIP AND GUIDING SUPPORT. AND ALSO, OUR TEAMWORK WITH BCDC, WHICH I WAS AN ALTERNATE COMMISSIONER ON WITH ALL NINE COUNTIES AND CMA AND THE GROUP THERE. FANTASTIC. IT KEPT OUR ACCOUNTABILITY HIGH FOR RESULTS IN THE SAN FRANCISCO BAY AREA AND KEPT OUR HEARTS TOO, FELT DEDICATED TO ALL OF TO YOU DO A GREAT JOB WITH ALL OF OUR TEAM MEMBERS. IT WAS AN HONOR AND BRIDGE TO BE ON THE MTC CALTRANS BATA TEAM, WITH ALL OF YOU AND BRIAN WHO IS PROBABLY THE BEST IN THE WORLD WITH SEISMIC AND BRIDGE ENGINEERING HE WON'T ADMIT IT BUT WE'LL GIVE CREDIT BECAUSE THAT'S WHAT WE ALL THINK, AND KEN BROWN FOR THE MAINTENANCE PROGRAM, FANTASTIC WORK OVER ALL THOSE YEARS HONORED TO BE WORKING WITH THEM. BCDC HELPED US CLOSE OUT THE SEISMIC RETROFIT PROGRAM, BAY BRIDGE, MARTINEZ CARQUINEZ TOLL BRIDGE PROGRAM, VERY SUCCESSFUL. ON THE SIDE PRESIDIO, EXPRESS LANES NETWORK AND WE GOT ROUTE 37 HEADED IN

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

THE RIGHT DIRECTION WITH EVERYONE'S HELP HERE AS WELL. AS YOUR LAST TOLL BRIDGE SEISMIC RETROFIT MANAGER FOR CALTRANS, WE WERE ABLE TO CLOSE OUT THE TOLL BRIDGE SEISMIC RETROFIT PROGRAM AND TRANSFER BACK TO THE MTC BATA TOLL BRIDGE PROGRAM, I WANT TO MENTION CALIFORNIA STATE AUDITORS GAVE US AN EXCELLENT OUGHT ON 2018, WHICH WAS ON THE BAY BRIDGE SEISMIC RETROFIT PROGRAM COMMENDING MTC AND THE TEAM ON THE TOLL BRIDGE OVERSIGHT COMMITTEE RISK MANAGEMENT FOR ALL THOSE YEARS AND BUDGET MANAGEMENT AND PROJECT MANAGEMENT. AND SO THAT CLOSES OUT WHAT'S DONE IN 2018. IT WAS FANTASTIC FOR ALL OF US TO CARRY THAT FOR HUNDREDS OF CALTRANS AND MTC CONSULTANTS AND CONTRACTORS THAT GOT TO TOLL BRIDGES SEISMICALLY RETROFIT. SO I WANT TO SAY THANK YOU VERY MUCH. YOU KNOW, A SPECIAL THANKS TO ANDY F, WHO WAS REALLY OUR JOE MONTANA CHAMPION. HE LIFTED OUR GAME. ENCOURAGED US TO EXCEL AND DELIVER, SOLUTIONS ORIENTED OFTEN DAY NIGHT AND WEEKEND. AND LAST, DISTRICT 14, ESPECIALLY THANKS TO MY WIFE PATRICIA AND DAUGHTERS MICHELLE AND DANIEL AND THOSE WHO TRAVEL WITH US DAY AND NIGHT AS WE FINISH ALL THESE PROJECTS IN SUPPORT OF THE PUBLIC OF THE BAY AREA. I WANT TO SAY THANK YOU FOR THIS HONOR IT'S GREAT TO SEE YOU ALL, AND I WANT YOU TO TAKE CARE MOVING FORWARD. THANK YOU CHAIRMAN.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SCOTT HAGGERTY, CHAIR: THANK YOU DAN. AND I WOULD JUST LIKE TO SAY I DON'T KNOW WHAT'S GOING ON IN IDAHO. YOU LOOK TEN YEARS YOUNGER. GREAT. KEEP IT UP. AMY?

AMY R. WORTH: I WANT TO GIVE ACCOLADES TO THE MEN WHO BROUGHT SAFETY TO US FOR DECADES. KEN I WANT TO THANK YOU. YOU HANDLED EVERYTHING WITH GRACE, THINGS LIKE THE LEAKY BRIDGE, AND AS YOU KNOW ANY TIME THE BRIDGE HAS A PROBLEM, IT BECOMES NEWS AND IT'S NOT ONLY THE DAY-TO-DAY OPERATIONS OF GETTING THE JOB DONE BUT BEING ABLE TO COMMUNICATE WITH THE PUBLIC AND TO PROVIDE THE REASSURANCE THAT THE PUBLIC DESERVES KNOWING THAT THESE BRIDGES ARE BEING WELL TAKEN CARE OF. AND YOU KNOW BRIAN, I HAD THE PRIVILEGE OF SERVING AS CHAIR OF MTC AND BATA, THE YEAR THAT THE BRIDGE OPENED. OF COURSE THAT WAS A GLORIOUS TIME. BUT ALSO ONE OF GREAT CHALLENGE AND I'LL NEVER FORGET, WHEN STEVE HEMINGER CALLED ME AT 5:00 IN THE AFTERNOON AND SAID AMY WE HAVE A PROBLEM WITH SOME BRIDGE BOLTS AND OF COURSE I WAS GRATEFUL FOR MY FRESHMAN CHEMISTRY, SO I UNDERSTAND WHAT THE TERM MEANT, BUT IT GAVE ME A CHANCE TO WORK CLOSELY WITH BRIAN AND SCOTT MENTIONED IN HIS COMMENTS THAT BRIAN ALWAYS HAD PROPS. HE ALWAYS HAD THINGS TO BE ABLE TO EXPLAIN TO ALL OF US, AND TO THE PUBLIC, AND I'LL NEVER FORGET SOME OF THOSE MEETINGS THAT PEOPLE WERE FOLLOWING US AROUND THE WORLD. AND BRIAN WOULD COME UP WITH HIS MODEL THE BRIDGE AND EXPLANATION OF HOW THE BOLTS WHICH WERE PART OF

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

REALLY THE SEISMIC SYSTEM WORKED AND WAS ABLE TO PRESENT TO THE PUBLIC A SOLUTION. YOU KNOW, THE PROBLEM WAS IDENTIFIED, AND CALTRANS AND THE TEAM HAD ALREADY DEVELOPED A SOLUTION TO THE PROBLEM. YOU I THINK I GOT TO HAVE HUGE RESPECT FOR BRIAN NOT JUST IN ENGINEERING EXPERTISE ACADEMIC STRENGTH AND HIS ABILITY TO COMMUNICATE WITH THE PUBLIC AND ALL OF US TO EXPLAIN EXACTLY WHAT WAS GOING ON. AND DAN, I CANNOT THANK YOU ENOUGH. WHETHER IT'S IN CONTRA COSTA COUNTY OR THROUGHOUT THE REGION YOUR PRESENCE HAS BEEN ABSOLUTELY INVALUABLE AS WE WORK IN PARTNERSHIP TO ACHIEVE THESE PROJECTS FOR OUR RESIDENTS. AND I, YOU KNOW, I HAVE IN MY BACKGROUND, YOUR LATEST ACCOMPLISHMENT, AND I KNOW FROM CALCULATE TOW -- TALKING TO ANDY WHEN WE WAS ON THE SHORELINE REGIONAL PARK, YOU WERE THE PERSON AT CALTRANS LEADING THIS TEAM TO MAKE SURE THIS PROJECT HAPPENED, IT AND ALONG WITH CALDECOTT TUNNEL AND HIGHWAY INVESTMENTS WITH THE BRIDGES REHAB PROGRAMS. WHEN WE LOOK AT ALL THOSE PROGRAMS, YOU WERE THE ONE THAT MADE IT HAPPEN, AND THE BIKE TRAIL AND THE BIKE TRAIL AND RICHMOND BRIDGE I REMEMBER BEING IN THE SECRETARY'S OFFICE ARE AND YOU WERE THERE THE WHOLE WAY. THANK YOU FROM THE BOTTOM OF MY HEART AND THE GREAT APPRECIATION THAT WE ALL FEEL AND YOUR LEGACY LIVES ON BECAUSE THE WORK THAT COLLECTIVELY YOU ALL HAVE DONE ON THE BRIDGES IS STILL HOT VIDEOS ON YOU TUBE. PEOPLE LOVE LOOKING AT THOSE BRIDGE VIDEOS AND LEARNING ABOUT ALL THE TRANSPORTATION INVESTMENTS IN THE REGION. SO THANK YOU.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SPEAKER: THANK YOU COMMISSIONER WORTH. I WAS VERY HAPPY TO SEE THE OAKLAND BOARDWALK OPEN. GREAT FOR PUBLIC ACCESS ON BOTH ENDS OF THE BAY BRIDGE ALIGNMENT. THANK YOU VERY MUCH.

AMY R. WORTH: THANK YOU DAN. IT'S REALLY GALORE ROUSE THE WAY THE BRIDGE IS PROMINENT IN THE COLUMNS. IF YOU ARE MISSING THE WATER LIVING IN IDAHO NOW, IT'S A LOVELY STATE, BUT IF YOU MISS IT COME DOWN AND WALK ON THE PROMENADE. I THINK YOU WILL LOVE IT. THANK YOU TO ALL OF YOU FOR YOUR IMMENSE CONTRIBUTIONS.

SPEAKER: THANK YOU.

SCOTT HAGGERTY, CHAIR: JAKE?

JAKE MACKENZIE: THIS IS A SHOUT OUT TO DAN. SORRY TO YOU OTHER TWO BUT I'M GIVING THE SHOUT OUT TO DAN, THE MANY MEETINGS WE PARTICIPATED IN ON STATE ROUTE 37. NOBODY HAS MENTIONED THE 8th BRIDGE THAT HE'S NOT GOING TO BE INVOLVED IN I GUESS, AND NONE OF US WILL BE, BECAUSE IT WILL BE OUR ANCESTORS, PEOPLE WHO FOLLOW US WHO WILL GO ACROSS THE 8th BRIDGE. BUT ANYWAY DAN. THANKS FOR ALL YOUR COUNSEL, AND HARD WORK, BIG SHOUT OUT FROM SONOMA COUNTY AND THE COMMISSIONERS OF THE NORTH COUNTRY.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SPEAKER: THANK YOU COMMISSIONER MACKENZIE. THANK YOU JAKE. APPRECIATE THAT.

SCOTT HAGGERTY, CHAIR: IT LOOKS LIKE KEN BUKOWSKI WOULD LIKE TO SAY SOMETHING.

SPEAKER: I WOULD LIKE TO CONGRATULATE THE MEN RECEIVING THE AWARDS. I WAS ACTIVELY OPPOSING THE EAST SPAN, BUT I WOULD LIKE TO CONGRATULATE THEM FOR THEIR WORK. THANK YOU.

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH KEN. SO WITH THAT, GENTLEMAN, TO EACH OF YOU WE SAY THANKS FOR VIRTUALLY JOINING US THIS MORNING AND THANKS FOR ACTUALLY REPRESENTING THE VERY BEST OF BATA CALTRANS PARTNERSHIP FOR SO LONG, AND WITH THAT I'M REQUESTING THAT, SINCE THE TWO OF THEM TALKED, THAT COMMISSIONER WORTH MOVE RESOLUTIONS NUMBER 138, 139, AND 140, AND THAT COMMISSIONER MACKENZIE SECONDS THE MOTION. IS THAT OKAY?

AMY R. WORTH: THANK YOU. IT'S MY HONOR TO DO THAT, MR. CHAIR. THANK YOU.

JAKE MACKENZIE: WITH GREAT PLEASURE TO INCLUDE THE OTHER TWO AS WELL.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SCOTT HAGGERTY, CHAIR: THANK YOU. YEAH. I DID THAT. I READ ALL THE RESOLUTIONS.

JAKE MACKENZIE: YOU DID INDEED, MR. CHAIR.

SCOTT HAGGERTY, CHAIR: ROLL CALL VOTE, PLEASE.

CLERK OF THE BOARD: AND I HAVE RECEIVED NO WRITTEN PUBLIC COMMENT FOR THESE ITEMS. [ROLL CALL VOTE] THANK YOU. THE MOTION PASSES UNANIMOUSLY.

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. AND TO THE TRIO, THANK YOU VERY MUCH FOR BEING HERE THIS MORNING WITH US. LIKE I SAID IT'S GREAT TO SEE ALL OF YOU, AND YOU HAVE A SPECIAL PLACE IN OUR HEART. THANK YOU FOR ALL THE HARD WORK YOU DID, FROM THE PEOPLE THAT WE REPRESENT HERE IN THE BAY AREA, AND I SEE THAT SEVERAL COMMISSIONERS ARE GIVING YOU THE CLAP MOTION. SO, WE ARE CLAPPING FOR YOU VIRTUALLY. THANK YOU VERY MUCH.

KEN BROWN: THANK YOU ALL.

SCOTT HAGGERTY, CHAIR: WE'RE GOING TO MOVE TO CONSENT CALENDAR, ITEM FIVE, DO I HAVE A MOTION?

JAKE MACKENZIE: SO MOVED MR. CHAIR.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SCOTT HAGGERTY, CHAIR: MOVED BY MACKENZIE.

JEANNIE BRUINS: SECOND. BRUINS.

SCOTT HAGGERTY, CHAIR: SECOND BY BRUINS. DO WE HAVE ANYBODY THAT WISHES TO SPEAK ANYBODY THAT SENT ANYTHING IN?

CLERK OF THE BOARD: NO PUBLIC COMMENT.

SCOTT HAGGERTY, CHAIR: ALL RIGHT. ROLL CALL PLEASE.

CLERK OF THE BOARD: [ROLL CALL VOTE]. THANK YOU. MOTION PASSES UNANIMOUSLY.

SCOTT HAGGERTY, CHAIR: OKAY. THANK YOU VERY MUCH. WE'RE GOING TO MOVE TO ITEM SIX. BATA RECOVERY AD-HOC WORKING GROUP. COMMISSIONER WORTH WILL GIVE HER REPORT. THIS REPORT WILL BE PRESENTED FOR INFORMATION ONLY, AND THERE WILL BE NO ACTIONS SO LET NOBODY JUMP ON A MOTION. GO AHEAD.

AMY R. WORTH: THANK YOU MR. CHAIR. I WANT TO REPORT-OUT THAT THE BATA RECOVERY AD-HOC WORKING GROUP MET THIS FRIDAY -- WELL, MET ON FRIDAY OCTOBER 23RD. AND SINCE MY LAST REPORT THE BATA RECOVERY WORKING GROUP MET TWICE TO ASSIST THE AUTHORITY

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

IN UNDERSTAND SUPPORTING ADDRESSING THE IMPACTS OF COVID-19 PANDEMIC. AND SEPTEMBER 28TH WE ADDRESSED OPERATIONS TO THE BRIDGES AND BATA AND SAN FRANCISCO ARE UNDERTAKING TO ACCELERATE THE DELIVERY OF BRIDGE APPROACH AND OPERATIONAL PROJECTS LIKE THE BAY BRIDGE FORWARD. ON OCTOBER 23RD WE REVIEWED IN DEPTH ACTIVITIES RELATED TO TOLL COLLECTION INCLUDING THE TRANSITION TO ALL ELECTRONIC TOLLING PLAN FOR EARLY 2021 AND OPEN ROAD TOLLING THAT YOU'RE FAMILIAR WITH ON THE BENICIA MARTINEZ BRIDGE PLAN FOR SOMETIME THERE AFTER. SO OUR NEXT MEETING IS SCHEDULED FOR FRIDAY NOVEMBER 20TH, 2020 WHEN THE WORKING GROUP WILL BE EXPLORING IN DEPTH. IN DECEMBER, THE AD-HOC GROUP WILL BEGIN TO GRAPPLE WITH APPROACHES TO ADDRESS THE FUNDING CRUNCH WITH THE TOLL PROJECT REHABILITATION AND IT'S CLEAR AT THIS POINT WE HAVE NO MAGIC BUT WE ARE CONTINUE -- WE WILL CONTINUE TO WORK TO FIND SOLUTIONS THAT WE CAN BRING TO THE -- TO BATA IN THE COMING MONTHS. WE TALKED JUST NOW EARLIER ABOUT THE PARTNERSHIP WE HAVE WITH CALTRANS AND THE CALIFORNIA TRANSPORTATION COMMISSION ON THE BRIDGES, THE CONSTRUCTION AND THE REHABILITATION AND WE ARE GRATEFUL TO HAVE COMMISSIONER TAVARES AS PART OF THIS WORKING GROUP WE KNOW THAT THIS PARTNERSHIP IS REALLY IMPORTANT AND WE SHARE THE GOALS TO HAVE -- TO BE ABLE TO DO THESE PROJECTS BOTH MAINTAINING AND IMPROVING ACCESS TO AND FROM THE BRIDGES. SO THANK YOU VERY MUCH.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SCOTT HAGGERTY, CHAIR: OKAY. THANK YOU. ARE THERE ANY QUESTIONS OF OUR CHAIR? OKAY. ANYBODY IN THE PUBLIC WISH TO SPEAK? I SEE NONE. ANY WRITING? ANYBODY SEND US ANYTHING?

CLERK OF THE BOARD: NOTHING IN WRITING.

SCOTT HAGGERTY, CHAIR: OKAY. GOOD. OKAY. KIMBERLY, I'M ASKING, WHEN DID YOU SEND OUT THE ZOOM INFO FOR THE CLOSED SESSION?

CLERK OF THE BOARD: THE ZOOM INFORMATION WAS SENT OUT ON MONDAY AFTER AT 4:55 P.M.

SCOTT HAGGERTY, CHAIR: GREAT OF THE EVERYBODY HAVE IT? GOOD. THE COUNCIL WILL MEET IN CLOSED SESSION. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) AND PARAGRAPH (1) OF SUBDIVISION (D) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH COUNSEL REGARDING: (I) MICHAEL SALIANI, ET AL., V. BATA, ET AL., SAN FRANCISCO SUPERIOR COURT CASE NO. CGC-14-540384; PAMELA MOORE, ET AL. V. BATA, ET AL., SAN FRANCISCO SUPERIOR COURT CASE NO. CGC-15-549048; KRISTEN FREELAND AND MICHAEL JEFFERSON, ET AL., V. BATA, ET AL., SAN FRANCISCO SUPERIOR COURT CASE NO. CGC-16-550947; AND IN RE TOLL BRIDGES LITIGATION, SAN FRANCISCO SUPERIOR COURT CASE NO. CGC-17-562613 (CONSOLIDATED WITH SAN FRANCISCO SUPERIOR COURT CASE

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

NO. CGC-18-56084); AND (II) HOWARD JARVIS TAXPAYERS ASSOCIATION, ET AL. VS. THE BAY AREA TOLL AUTHORITY, ET AL., CALIFORNIA SUPREME COURT CASE NO. S263835; CALIFORNIA COURT OF APPEALS, 1ST APPELLATE DISTRICT COURT CASE NO. A157598 (CONSOLIDATED WITH RANDALL WHITNEY VS. METROPOLITAN TRANSPORTATION COMMISSION, CALIFORNIA COURT OF APPEALS, 1ST APPELLATE DISTRICT COURT CASE NO. A157972). COMMISSIONERS, PLEASE -- I WAS TOLD TO READ THIS VERBATIM BY THE WAY. PLEASE USE DETAILS PROVIDED BY KIMBERLY WARD, AND WE WILL RETURN TO THIS ZOOM AFTER WE DO CLOSED SESSION. OKAY? BYE.

ADRIENNE WEIL, COUNSEL: COMMISSIONER?

SCOTT HAGGERTY, CHAIR: WHOA. OUR ATTORNEY.

ADRIENNE WEIL, COUNSEL: I WANT TO MENTION THERE ARE TWO SEPARATE CLOSED SESSION LOG-INS FIRST ONE WILL BE THE SALIANI LOG IN THE FIRST ONE YOU GOT FROM KIMBERLY. AFTER SALIANI, WE WILL LOG INTO THE SECOND JARVIS.

SCOTT HAGGERTY, CHAIR: WHY ARE WE DOING THAT?

ADRIENNE WEIL, COUNSEL: BECAUSE THERE ARE SEPARATE ATTORNEYS INVOLVED.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SCOTT HAGGERTY, CHAIR: CAN'T THEY JUST HANG UP?

CLERK OF THE BOARD: I JUST SENT YOU BOTH THE E-MAILS, YOU HAVE THEM AT THE TOP OF YOUR INBOX RIGHT NOW.

SCOTT HAGGERTY, CHAIR: OKAY. THANK YOU. SEE YOU ALL ON THE OTHER SIDE. [CLOSED SESSION] [CLOSED SESSION CONTINUES] [CLOSED SESSION CONTINUES]

SCOTT HAGGERTY, CHAIR: WE'RE GOING TO COME OUT OF CLOSED SESSION AND BEFORE WE GET A REPORT ON CLOSED SESSION, I WOULD ASK THE CLERK TO PLEASE DO THE ROLL?

CLERK OF THE BOARD: HAGGERTY?

SCOTT HAGGERTY, CHAIR: STILL HERE.

CLERK OF THE BOARD: PEDROZA?

ALFREDO PEDROZA, VICE CHAIR: HERE.

CLERK OF THE BOARD: AHN?

EDDIE AHN: HERE.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

CLERK OF THE BOARD: CONNOLY IS ABSENT. CORTESE?

DAVID CORTESE: HERE.

CLERK OF THE BOARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE.

CLERK OF THE BOARD: GLOVER? GLOVER IS ABSENT. JOSEFOWITZ? IS ABSENT. LICCARDO?

SAM LICCARDO: PERSISTING.

JAKE MACKENZIE: EVER PRESENT.

CLERK OF THE BOARD: PAPAN?

GINA PAPAN: HERE.

CLERK OF THE BOARD: RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: RONEN?

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

DIR. HILLARY RONEN: HERE.

CLERK OF THE BOARD: SCHAFF? SCHAFF IS ABSENT. SLOCUM IS ABSENT. SPERING?

JAMES P. SPERING: PRESENT.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: THANK YOU. AND QUORUM IS PRESENT.

COM. NICK JOSEFOWITZ: KIMBERLY, I AM HERE. IT'S NICK.

DOREEN GIACOPINI: I'M HERE ALSO, DORENE.

CLERK OF THE BOARD: THANK YOU.

SCOTT HAGGERTY, CHAIR: ADRIENNE ANYTHING TO REPORT-OUT OF CLOSED SESSION?

ADRIENNE WEIL, COUNSEL: THE AUTHORITY MET IN CLOSED SESSION ON THE ITEMS THAT ARE INDICATED IN THE AGENDA, AND THERE WERE NO REPORTABLE ACTIONS.

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

SCOTT HAGGERTY, CHAIR: THANK YOU VERY MUCH. I'LL NOW MOVE TO ITEM A WHICH IS PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST THE ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED TO THE ITEM AT BAYAREAINFO -- BAY AREA METRO.GOV BY 5:00 P.M. YESTERDAY INTO THE RECORD. I WILL ASK THOSE WITH GENERAL COMMENTS NOT RELATED TO ITEMS ON TODAY AGENDA PLEASE RAISE YOUR HAND OR DIAL STAR NINE AND I WILL CALL UPON THEM OR KIMBERLY WILL. KIMBERLY?

CLERK OF THE BOARD: I HAVE NO PUBLIC COMMENT NO HANDS AND NO WRITTEN PUBLIC COMMENT.

SCOTT HAGGERTY, CHAIR: NEXT MEETING IS SCHEDULED TO BE HELD ON THE THIRD FRIDAY NOT NOVEMBER 4TH DUE TO THANKSGIVING HOLIDAY IT WILL TAKE PLACE FRIDAY NOVEMBER 2020 AT BEALL OR REMOTELY. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTE. WITH THAT WE'RE ADJOURNED. [ADJOURNED]

This transcript was prepared from television closed captioning and is not certified for its form or content.
Errors and omissions within this transcript have likely occurred.This document is provided as a convenience only.

NTT
Broadcasting Government