



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript



November 4, 2020

METROPOLITAN TRANSPORTATION COMMISSION

ADMINISTRATION COMMITTEE

WEDNESDAY, NOVEMBER 4, 2020, 1:45 PM

FEDERAL D. GLOVER, CHAIR: THANK YOU. I AM COMMISSIONER GLOVER,
CHAIR OF THE ADMINISTRATION COMMITTEE, AND I WOULD ASK THAT WE
PLAY THE RECORDING OF COVID-19. 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



November 4, 2020

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.

12

13 **FEDERAL D. GLOVER, CHAIR:** THANK YOU. NEXT I WOULD ASK THAT
14 KIMBERLY WOULD CALL THE ROLL FOR CONFIRMATION OF A QUORUM.

15

16 **CLERK OF THE BOARD:** YES. BRUINS?

17

18 **JEANNIE BRUINS, VICE CHAIR:** PRESENT.

19

20 **CLERK OF THE BOARD:** DUTRA-VERNACI?

21

22 **CAROL DUTRA-VERNACI:** HERE.

23

24 **CLERK OF THE BOARD:** GLOVER? FEDERAL.

25



November 4, 2020

1 **FEDERAL D. GLOVER, CHAIR:** HERE.

2

3 **CLERK OF THE BOARD:** JOSEFOWITZ?

4

5 **COM. NICK JOSEFOWITZ:** PRESENT.

6

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

8

9 **GINA PAPAN:** HERE.

10

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

12

13 **DIR. HILLARY RONEN:** HERE.

14

15 **CLERK OF THE BOARD:** SCHAFF IS ABSENT. TAVARES IS ABSENT.

16 WORTH?

17

18 **AMY R. WORTH:** HERE.

19

20 **CLERK OF THE BOARD:** QUORUM IS PRESENT.

21

22 **FEDERAL D. GLOVER, CHAIR:** THANK YOU. OUR NEXT ITEM IS THE

23 CONSENT CALENDAR, IS THERE ANY MEMBERS OF THE PUBLIC THAT HAVE

24 SENT IN ANY NOTICES FOR PULLING AN ITEM?

25



November 4, 2020

1 **CLERK OF THE BOARD:** I HAVE RECEIVED NO WRITTEN PUBLIC COMMENT
2 AND I SEE NO MEMBERS WITH THEIR HAND RAISED.

3

4 **GINA PAPAN:** PAPAN MOVE APPROVAL.

5

6 **JEANNIE BRUINS, VICE CHAIR:** BRUINS SECOND.

7

8 **FEDERAL D. GLOVER, CHAIR:** OKAY. WE HAVE A MOTION AND SECOND.
9 ROLL CALL?

10

11 **CLERK OF THE BOARD:** [ROLL CALL VOTE] THE MOTION PASSES
12 UNANIMOUSLY.

13

14 **FEDERAL D. GLOVER, CHAIR:** OKAY. OUR NEXT ITEM IS PUBLIC
15 COMMENT. DO WE HAVE ANY MEMBERS THAT HAVE SENT IN ANYTHING? OR
16 WITH THEIR HAND RAISED?

17

18 **CLERK OF THE BOARD:** I HAVE RECEIVED NO WRITTEN PUBLIC COMMENT
19 FOR THIS ITEM, AND I SEE NO MEMBERS OF THE PUBLIC WITH THEIR
20 HANDS RAISED.

21

22 **FEDERAL D. GLOVER, CHAIR:** ALL RIGHT. WE ARE ADJOURNED. OUR
23 NEXT MEETING WILL BE DECEMBER 9TH AT 9:40 A.M. AT THE METRO
24 CENTER. BUT MOST LIKELY VIRTUAL. SO, WE ARE ADJOURNED.

25 [ADJOURNED]



**METROPOLITAN
TRANSPORTATION
COMMISSION
Meeting Transcript**

November 4, 2020

1



Broadcasting Government