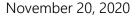
METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



November 20, 2020

1	BAY AREA HEADQUARTERS AUTHORITY
2	FRIDAY, NOVEMBER 20, 2020, 9:40 AM
3	
4	SCOTT HAGGERTY, CHAIR: WELL KIMBERLY, CAN YOU DO ME A FAVOR
5	AND CALL THE ROLL?
6	
7	CLERK OF THE BOARD: I SURE WILL. HAGGERTY?
8	
9	SCOTT HAGGERTY, CHAIR: YES. HERE.
10	
11	CLERK OF THE BOARD: PEDROZA?
12	
13	ALFREDO PEDROZA: HERE.
14	
15	CLERK OF THE BOARD: BRUINS?
16	
17	JEANNIE BRUINS: PRESENT.
18	
19	CLERK OF THE BOARD: GLOVER IS ABSENT. SCHAFF IS ABSENT.
20	
21	LIBBY SCHAAF: NO I'M HERE.
22	
23	CLERK OF THE BOARD: SCHAFF IS HERE. THANK YOU. AND WORTH?
24	COMMISSIONER WORTH IS PRESENT. QUORUM IS PRESENTED.
25	





SCOTT HAGGERTY, CHAIR: ALL RIGHT. AMY R. WORTH: I'M HERE. JAKE MACKENZIE: I'M PRESENT TOO. CLERK OF THE BOARD: THIS IS FOR THE BAHA MEETING. JAKE MACKENZIE: OH THEN I DON'T HAVE TO WORRY ABOUT IT. SCOTT HAGGERTY, CHAIR: SORRY JAKE. I AM CALLING TO ORDER THE ROLL FOR THE BAHA MEETING OF NOVEMBER 20TH, 2020. I WOULD LIKE A MOTION ON THE CONSENT CALENDAR. AMY R. WORTH: MOVE APPROVAL -- SECOND. JEANNIE BRUINS: MOVE. SCOTT HAGGERTY, CHAIR: BRUINS MOTIONS, WORTH SECOND. ANY DISCUSSION? ANY PUBLIC COMMENT? CLERK OF THE BOARD: I HAVE RECEIVED NOTHING IN WRITING. ROLL CALL VOTE.

CLERK OF THE BOARD: [ROLL CALL VOTE]



November 20, 2020

1	
2	SCOTT HAGGERTY, CHAIR: TIME FOR PUBLIC COMMENT. I SEE NOBODY
3	WITH HANDS RAISED DID WE RECEIVED ANYTHING IN WRITING.
4	
5	CLERK OF THE BOARD: NO MR. CHAIR.
6	
7	SCOTT HAGGERTY, CHAIR: ITEM FOUR ADJOURNMENT NEXT MEETING WILL
8	BE AT THE BAY AREA HEADQUARTERS AUTHORITY AS SCHEDULED TO BE
9	HELD DECEMBER 16TH WEDNESDAY 2020 AS THE BAY AREA METRO CENTER
10	375 BEALE STREET OR REMOTELY DEPENDING ON SCHEDULE AND CHANGES
11	WILL BE DULY NOTICED TO THE PUBLIC. MEETING ADJOURNED.
12	[ADJOURNED].
13	



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