



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript



January 8, 2021

OPERATIONS COMMITTEE

FRIDAY, JANUARY 8, 2021, 9:35 AM

DAMON CONNOLLY, VICE CHAIR: GOOD MORNING EVERYONE. WE ARE CONVENING AS MTC OPERATIONS COMMITTEE FOR FRIDAY JANUARY 8TH, 2021. I AM VICE CHAIR DAMON CONNOLLY, AND IF WE COULD START WITH A ROLLING OF THE COVID-19 TAPE. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR, PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING VIA ZOOM WISHING TO SPEAK SHOULD USE THE RAISED HAND FEATURE OR DIAL STAR NINE, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND



January 8, 2021

1 ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF
2 AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK,
3 THEY ARE FREE TO DO SO, AND SHOULD RAISE THEIR HAND AND THE
4 CHAIR WILL CALL UPON THEM ON THE APPROPRIATE TIME. A ROLL CALL
5 VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS SHOULD NOTE
6 THAT THE CHAT FEATURE IS NOT ACTIVE TO ATTENDEES. IN ORDER TO
7 GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR
8 APPLICATION IS UP TO DATE.

9

10 **DAMON CONNOLLY, VICE CHAIR:** UNMUTE MYSELF THERE. THANK YOU.
11 MADAM CLERK, YOU CAN CALL THE ROLL AND CONFIRM A QUORUM?

12

13 **CLERK OF THE BOARD:** COMMISSIONER AHN?

14

15 **EDDIE AHN:** HERE.

16

17 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ?

18

19 **CINDY CHAVEZ:** HERE.

20

21 **CLERK OF THE BOARD:** COMMISSIONER CONNOLLY?

22

23 **DAMON CONNOLLY, VICE CHAIR:** HERE.

24



January 8, 2021

1 **CLERK OF THE BOARD:** COMMISSION GIACOPINI, NON-VOTING.

2 COMMISSIONER LICCARDO?

3

4 **SAM LICCARDO:** HERE. COMMISSIONER MACKENZIE?

5

6 **JAKE MACKENZIE:** STILL HERE. COMMISSIONER RABBIT? COMMISSIONER
7 SLOCUM? COMMISSIONER SPERING?

8

9 **JAMES P. SPERING:** PRESENT.

10

11 **CLERK OF THE BOARD:** COMMISSIONER STRACNER, NON-VOTING.

12

13 **JIM STRACNER:** HERE. PRESENT.

14

15 **CLERK OF THE BOARD:** WE HAVE A QUORUM.

16

17 **DAMON CONNOLLY, VICE CHAIR:** GREAT. PLEASE JOIN ME IN THE
18 PLEDGE OF ALLEGIANCE.

19

20 **AMY R. WORTH:** DAMON, DORENE IS WAITING TO GET IN. SHE'S HERE,
21 JUST TRYING TO GET INTO THE MEETING.

22

23 **JAKE MACKENZIE:** AND I DON'T THINK RABBIT IS GOING TO BE ON
24 THIS CALL.

25



January 8, 2021

1 **DAMON CONNOLLY, VICE CHAIR:** THAT'S RIGHT. OKAY. HERE WE GO
2 WITH THE PLEDGE. [PLEDGE OF ALLEGIANCE] "I PLEDGE ALLEGIANCE
3 TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE
4 REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,
5 INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

6

7 **DAMON CONNOLLY, VICE CHAIR:** ALL RIGHT. WE'LL MOVE TO THE
8 COMPENSATION ANNOUNCEMENT.

9

10 **CLERK OF THE BOARD:** AS AUTHORIZED BY STATE LAW I AM MAKING THE
11 FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY
12 WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A
13 MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A
14 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH
15 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT.

16

17 **DAMON CONNOLLY, VICE CHAIR:** AGENDA ITEM FOUR IS THE CONSENT
18 CALENDAR. DO I HAVE A MOTION AND SECOND TO APPROVE CONSENT?

19

20 **JAMES P. SPERING:** SPERING WILL MOVE.

21

22 **DAMON CONNOLLY, VICE CHAIR:** THANK YOU. DO I HAVE A SECOND?

23

24 **CINDY CHAVEZ:** SECOND, CINDY.

25



January 8, 2021

1 **DAMON CONNOLLY, VICE CHAIR:** GREAT. COMMISSIONER CHAVEZ ON THE
2 SECOND. MADAM CLERK, DO WE HAVE ANY PUBLIC COMMENT ON THIS
3 ITEM.

4

5 **CLERK OF THE BOARD:** NO PUBLIC COMMENT SUBMITTED ON THIS ITEM,
6 AND NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

7

8 **DAMON CONNOLLY, VICE CHAIR:** WITH A MOTION AND SECOND, WHY
9 DON'T WE DO A ROLL CALL, PLEASE.

10

11 **CLERK OF THE BOARD:** WILL DO. HIS JOINED AND COMMISSIONER
12 GIOCAPINI, WHO IS NON-VOTING, HAS JOINED THE MEETING. [ROLL
13 CALL VOTE] PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

14

15 **DAMON CONNOLLY, VICE CHAIR:** I'LL ASK THE CLERK TO READ THE
16 COMMENTS RECEIVED BY 5:00 P.M. YESTERDAY INTO THE RECORD. I
17 WILL ASK IF THERE ARE ANY MEMBERS PARTICIPATING VIA
18 TELECONFERENCE WITH GENERAL COMMENTS NOT RELATED TO ITEMS ON
19 TODAY AGENDA PLEASE RAISE YOUR HAND OR DIAL STAR NINE AND I'LL
20 CALL UPON TO YOU SPEAK ANY PUBLIC COMMENT?

21

22 **CLERK OF THE BOARD:** NO MEMBERS OF THE PUBLIC WITH THEIR HAND
23 RAISED. NONE SUBMITTED.

24



January 8, 2021

1 **DAMON CONNOLLY, VICE CHAIR:** WITH THAT WE'LL ADJOURN, AND THE
2 NEXT MEETING WILL BE FRIDAY FEBRUARY 12TH, 2021 AT 9:35 A.M.
3 REMOTELY VIA WEBCAST DEPENDING ON THE STATUS OF SHELTER-IN-
4 PLACE. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTED TO THE
5 PUBLIC. WITH THAT, WE'LL ADJOURN. THANK YOU. [ADJOURNED
6



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