

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



February 12, 2021

1 **METROPOLITAN TRANSPORTATION COMMISSION OPERATIONS COMMITTEE**

2 **FRIDAY, FEBRUARY 12, 2021, 9:35 AM**

3

4 **DAMON CONNOLLY, VICE CHAIR:** GOOD MORNING EVERYONE. WE'RE

5 CALLING TO ORDER THE MTC OPERATIONS COMMITTEE MEETING FOR

6 FRIDAY FEBRUARY 12TH. WE'LL -- I'M DAMON CONNOLLY, THE VICE

7 CHAIR OF THE COMMITTEE. WE'LL BEGIN WITH THE COVID VIDEO.

8 [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19,

9 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR, PURSUANT TO

10 THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN

11 REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST

12 ON THE MTC WEB SITE. THE CHAIR WILL CALL UPON COMMISSIONERS,

13 PRESENTERS, STAFF, AND OTHER SPEAKERS BY NAME, AND ASK THAT

14 THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING

15 COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND

16 ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR

17 ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS

18 OF THE PUBLIC PARTICIPATING VIA ZOOM WISHING TO SPEAK SHOULD

19 USE THE RAISED HAND FEATURE OR DIAL STAR NINE, AND THE CHAIR

20 WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE

21 ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR

22 PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR

23 NAMES AND ORGANIZATION, BUT PROVIDING SUCH INFORMATION IS

24 VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT

25 INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL BE POSTED TO



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1 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE
2 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD
3 LIKE TO SPEAK, THEY ARE FREE TO DO SO, AND SHOULD RAISE THEIR
4 HAND AND THE CHAIR WILL CALL UPON THEM ON THE APPROPRIATE
5 TIME.

6

7 **DAMON CONNOLLY, VICE CHAIR:** ALL RIGHT. MARTHA IF YOU WOULD
8 PLEASE CALL THE ROLL AND CONFIRM A QUORUM.

9

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

11

12 **EDDIE AHN:** HERE.

13

14 **CLERK OF THE BOARD:** COMMISSIONER CANEPA?

15

16 **DAVID CANEPA:** HERE.

17

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

19

20 **CINDY CHAVEZ:** HERE.

21

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

23

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

25



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1 **CLERK OF THE BOARD:** COMMISSIONER GIACOPINI NON-VOTING?

2

3 **DORENE M. GIACOPINI:** HERE.

4

5 **CLERK OF THE BOARD:** COMMISSIONER LICCARDO?

6

7 **SAM LICCARDO:** HERE.

8

9 **CLERK OF THE BOARD:** COMMISSIONER MACKENZIE?

10

11 **JAKE MACKENZIE:** PRESENT.

12

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

14

15 **DAVID RABBIT:** HERE. COMMISSIONER SPERING?

16

17 **JAMES P. SPERING:** PRESENT.

18

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

20

21 **DAMON CONNOLLY, CHAIR:** GREAT. IF YOU COULD NOW JOIN ME IN THE
22 PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE] "I PLEDGE
23 ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO
24 THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD,
25 INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."



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2 **DAMON CONNOLLY, VICE CHAIR:** ALL RIGHT. WE'RE GOING TO MOVE TO
3 ITEM THREE ON THE AGENDA, WHICH IS THE COMPENSATION
4 ANNOUNCEMENT.

5

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

12

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

16

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

18

19 **JAKE MACKENZIE:** MOVE THE CONSENT.

20

21 **DAMON CONNOLLY, VICE CHAIR:** I HAVE SPERING MOVE, JAKE AS A
22 SECOND. THANK YOU. I'LL ASK THE CLERK TO READ ANY PUBLIC
23 COMMENTS RECEIVED ASSOCIATED ON THIS ITEM INTO THE RECORD AND
24 I'LL ASK THE PUBLIC TO USE THE RAISED HAND FEATURE OR DIAL



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1 STAR NINE TO COMMENT ON THIS ITEM. MARTHA DO WE HAVE ANY
2 PUBLIC COMMENT?

3

4 **CLERK, MARTHA SILVER:** THERE WAS NO PUBLIC COMMENT SUBMITTED ON
5 THIS ITEM AND THERE WERE NO MEMBERS OF THE PUBLIC WITH THEIR
6 HAND RAISED.

7

8 **DAMON CONNOLLY, CHAIR:** ROLL CALL, PLEASE.

9

10 **CLERK, MARTHA SILVER:** [ROLL CALL VOTE]

11

12 **CLERK OF THE BOARD:** IT PASSES UNANIMOUSLY BY ALL MEMBERS.

13

14 **DAMON CONNOLLY, VICE CHAIR:** AGENDA ITEM FIVE GENERAL WRITTEN
15 PUBLIC COMMENT AND OTHER BUSINESS, COMMENT RECEIVED BY 5:00
16 P.M. YESTERDAY, INTO THE RECORD, OR IF ANY MEMBERS WHO WOULD
17 LIKE TO SPEAK NOW EITHER BY RAISING YOUR ON THE OTHER HAND OR
18 DIALING STAR NINE. DO WE HAVE ANY PUBLIC COMMENT?

19

20 **CLERK, MARTHA SILVER:** THERE WAS NO PUBLIC COMMENT RECEIVED ON
21 THIS ITEM AND THERE ARE NO HANDS RAISED.

22

23 **DAMON CONNOLLY, VICE CHAIR:** WE'LL NOW ADJOURN OF THE NEXT
24 MEETING OF THE OPERATIONS COMMITTEE WILL BE FRIDAY MARCH 12th,
25 2021, 9:35 A.M. REMOTELY AND BY WEBCAST AS APPROPRIATE



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1 DEPENDING ON ANY SHELTER-IN-PLACE ORDERS. ANY CHANGES TO THE
2 SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. AGAIN. THANK YOU.
3 [ADJOURNED
4



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