METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

ADMINISTRATION COMMITTEE

WEDNESDAY, 9:40 A.M., APRIL 14, 2021

FEDERAL GLOVER, CHAIR: GOOD MORNING. I AM COMMISSIONER GLOVER CHAIR OF THE ADMINISTRATION COMMITTEE, AND JOINED BY VICE CHAIR CINDY CHAVEZ THIS MORNING. IF WE COULD ROLL THE INTRODUCTORY TO COVID ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] 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 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 BY 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

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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 SO. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.

FEDERAL GLOVER, CHAIR: THANK YOU. MADAM CLERK, COULD YOU CALL THE ROLL, PLEASE?

CLERK OF THE BOARD: YES. ABE-KOGA?

SPEAKER: HERE.

CLERK OF THE BOARD: CHAVEZ?

CINDY CHAVEZ, V. CHAIR: HERE.

SPEAKER: EL-TAWANSY?

DINA EL-TAWANSY: HERE.

CLERK OF THE BOARD: MILEY?

SUP. NATHAN MILEY: HERE.

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CLERK OF THE BOARD: PAPAN?

GINA PAPAN: HERE.

CLERK OF THE BOARD: RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: RONEN?

DIR. HILLARY RONEN: HERE.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: QUORUM IS PRESENT.

FEDERAL GLOVER, CHAIR: NEXT ITEM ON THE AGENDA IS THE CONSENT CALENDAR. HAVE WE RECEIVED ANYTHING PRIOR TO 5:00?

CLERK OF THE BOARD: NO, MR. CHAIR, WE HAVE RECEIVED NOTHING IN WRITING, AND I SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED AT THIS TIME.

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FEDERAL GLOVER, CHAIR: OKAY. THANK YOU. SO IS THERE ANY MEMBER OF THE COMMISSION LOOKING TO PULL AN ITEM? OKAY. SEEING NONE. I WANT TO ENTERTAIN A MOTION.

CINDY CHAVEZ, V. CHAIR: MOVE APPROVAL OF THE CONSENT AGENDA. CHAVEZ.

FEDERAL GLOVER, CHAIR: OKAY. SO WE HAVE A MOTION BY CHAVEZ AND SECOND BY PAPAN. OKAY. CAN WE CALL THE ROLL, PLEASE?

CLERK OF THE BOARD: YES. [ROLL CALL VOTE].

CLERK OF THE BOARD: THE MOTION PASSES UNANIMOUSLY.

FEDERAL GLOVER, CHAIR: NEXT AGENDA ITEM 3A MTC RESOLUTION 4421 REVISED FOR FISCAL YEAR 2020/2021, OVERALL WORK PROGRAM. AND THIS IS GOING TO BE PRESENTED TO US BY OUR CFO BRIAN MAYHEW. YOU'RE MUTED BRIAN.

BRIAN MAYHEW: I ALWAYS START MUTED. I SAY SOME OF MY BEST STUFF WHEN NO ONE CAN HEAR ME. GOOD MORNING EVERYBODY. THANK YOU MR. CHAIRMAN. GOOD MORNING EVERYONE, A VERY NICE GOOD MORNING TO YOU WHEREVER YOU MAY BE. THIS IS A VERY SIMPLE AMENDMENT. YOU'RE GOING TO SEE IN THE NEXT FEW MINUTES, TWO RESOLUTIONS ONE THE END OF THE FEDERAL FUNDING CYCLE THAT'S

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RESOLUTION 4121 REVISED, AND THEN YOU WILL SEE ANOTHER ONE WHICH WILL OPEN THE '21/'22 FUNDING CYCLE. YOU GET TO SEE THESE TWO OR THREE TIMES A YEAR. THIS ONE IS RELATIVELY ROUTINE. IT'S AN ACTUAL REDUCTION OF THE FEDERAL FUNDING. WHAT HAPPENS IS THEY GIVE YOU AN ESTIMATE GOING INTO THE YEAR THEY START AND THEN THE END OF THE YEAR. THEY REQUIRE SHOWING OF THE ACTUAL NUMBERS WE HAVE A REDUCTION OF $661,000 THERE ARE MINOR ADJUSTMENTS TO THE LINE ITEMS BUT NO CHANGES OTHER THAN THE REDUCTION IN OVERALL FUNDING. WITH THAT, I WOULD ASK FOR APPROVAL OF RESOLUTION 4421, OR ANSWER ANY QUESTIONS.

FEDERAL GLOVER, CHAIR: OKAY. IS THERE ANY MEMBER OF THE PUBLIC LOOKING TO SPEAK ON THIS ITEM?

CLERK OF THE BOARD: I SEE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND I HAVE RECEIVED NOTHING IN WRITING FOR THIS ITEM.

FEDERAL GLOVER, CHAIR: THANK YOU. IS THERE ANY MEMBER OF THE COMMISSION THAT HAS COMMENTS? IF NOT, I WOULD ENTERTAIN A MOTION FOR APPROVAL.

GINA PAPAN, V. CHAIR: I'LL MOVE APPROVAL, CHAVEZ.

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FEDERAL GLOVER, CHAIR: OKAY. WE HAVE A MOTION BY CHAVEZ. IS THERE A SECOND?

GINA PAPAN: PAPAN, SECOND.

FEDERAL GLOVER, CHAIR: AND A SECOND BY PAPAN. OKAY. IF WE COULD HAVE A ROLL CALL VOTE?

CLERK OF THE BOARD: YES. [ROLL CALL VOTE]

CLERK OF THE BOARD: THANK YOU. THE MOTION PASSES UNANIMOUSLY.

FEDERAL GLOVER, CHAIR: THANK YOU. NEXT ITEM, 3B, MTC RESOLUTION 4458 FOR FISCAL YEAR 2021, 2022 OVERALL WORK PROGRAM PLANNING CERTIFICATION AND AUTHORIZATION FOR EXECUTION OF AGREEMENT FOR FEDERAL AND STATE PLANNING GRANT. ONCE AGAIN OUR CFO BRIAN MAYHEW WILL PRESENT.

BRIAN MAYHEW: THANK YOU MR. CHAIRMAN. I THINK THIS TIME I'M UNMUTED, RIGHT?

FEDERAL GLOVER, CHAIR: YOU ARE.

BRIAN MAYHEW: THANK YOU AND AGAIN GOOD MORNING. THIS IS THE START OF THE PROCESS FOR THE FEDERAL FUNDING, ACTUALLY FEDERAL

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AND STATE FUNDING NOW, BECAUSE SB1 FUNDS IN THERE. 4458 NOW BEGINS THE PROCESS OF AUTHORIZING FEDERAL FUNDING FOR THE FY '21/'22 YEAR. THE PROGRAM LWT OF THE OVERALL WORK PROGRAM IS IN COORDINATION WITH PARTNERS CALTRANS FHWA, FTA AND AT THIS POINT WE HAVE INCORPORATED ALL OF THEIR COMMENTS, THEY GET A DRAFT ABOUT A MONTH AGO THEY GIVE US THE COMMENTS. WAY TOO LATE TO INCORPORATE THEM USUALLY. WE HAVE THEM INCORPORATED. THERE MAY BE FURTHER DISCUSSION WITH THEM THAT WILL BE INCORPORATED BEFORE FINAL GOES OUT BUT THEORETICALLY IT DOESN'T CHANGE THE SIZE OF THE FUNDING. TALKING ABOUT ROUGHLY $20 MILLION IN FUNDING FOR THE YEAR COMING YOU KNOW. FEDERAL FUNDS NEW FUNDS THAT ARE GOING INTO THE BUDGET $13 MILLION 12.8 IN PPL FUNDS BASIC CORE PLANNING FUNDS FOR MTC'S PLANNING OPERATIONS, TRANSPORTATION PLANNING, THEN YOU HAVE STATE FUNDING. SB1 FORMULA AND ADOPTION FUNDS OF TWO AND A HALF MILLION, WHICH BRINGS US TO A TOTAL NEW FUNDING OF ABOUT $15 MILLION. NOW YOU ALSO HAVE PROGRAM CARRYOVER FUNDS, YOU JUST FINISHED THE OTHER RESOLUTION. YOU JUST APPROVED THOSE TO THE END OF THE YEAR NOW YOU'RE APPROVING CARRYING TO NEXT YEAR THOSE ARE ABOUT $4.7 MILLION, AND THAT MAKES UP THE TOTAL OF THE $20 MILLION -- $20.1 MILLION THAT'S INVOLVED IN THE RESOLUTION, AND IN THE OWP. BASICALLY RESO 448, WE HAVE SEEN THIS MANY TIMES AND YOU WILL SEE IT AGAIN AFTER WE INCORPORATE THIS INTO THE MTC BUDGET, AND THEN WE TIE THIS OFF TO WHAT'S IN THE MTC BUDGET. 448 APPROVES THE 20.1 MILLION IN FEDERAL

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AND STATE FUNDING ALSO CARRYOVER ALSO CERTIFIES WHAT YOU ARE DOING UP TO DATE WITH THE PLANNING PROCESSES AND YOU WILL SEE A LIST ATTACHED TO THE RESOLUTION IT AUTHORIZES EXECUTIVE DIRECTOR TO APPLY FOR NEW GRANTS AND IT AUTHORIZES US TO MAKE ADMINISTRATIVE CHANGES, NORMAL ROUTINE THINGS PROVIDE THE BUDGET IN ITSELF THE DOLLARS DON'T GO UP. WITH THAT I WOULD BE HAPPY TO ANSWER ANY QUESTIONS AND ASK THAT YOU APPROVE RESOLUTION 4448.

FEDERAL GLOVER, CHAIR: THANK YOU. IS THERE ANY COMMISSIONERS WITH QUESTIONS? COMMENTS? SEEING NONE. DO WE HAVE ANY PUBLIC COMMENTS?

CLERK OF THE BOARD: I SEE NO MEMBER OF THE PUBLIC WITH THEIR RAISED AND I HAVE RECEIVED NOTHING IN WRITING FOR THIS ITEM.

FEDERAL GLOVER, CHAIR: BACK TO THE COMMISSION, IS THERE A MOTION AND SECOND?

CINDY CHAVEZ, V. CHAIR: I'LL MAKE A MOTION TO SUPPORT THE -- AMY, HAD A QUESTION?

AMY R. WORTH: NO. I WAS JUST GOING TO FOLLOW ON SECOND.

CINDY CHAVEZ, V. CHAIR: OKAY.

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FEDERAL GLOVER, CHAIR: SO I HAVE A MOTION BY CHAVEZ AND SECOND BY WORTH. ROLL CALL VOTE.

CLERK OF THE BOARD: [ROLL CALL VOTE].

CLERK OF THE BOARD: THANK YOU. THE MOTION PASSES UNANIMOUSLY.

FEDERAL GLOVER, CHAIR: OKAY MOVING TO ITEM NUMBER FOUR WHICH IS PUBLIC COMMENTS, OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION ON THINGS THAT FALL WITHIN THE PURVIEW OF THIS COMMITTEE BUT IS NOT ON TODAY AGENDA. HAVE WE RECEIVED ANY WRITTEN COMMENTS?

CLERK OF THE BOARD: MR. CHAIR, I HAVE RECEIVED NOTHING IN WRITING, AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HANDS RAISED.

FEDERAL GLOVER, CHAIR: OKAY. THANK YOU. WE'LL MOVE RIGHT ALONG TO THE NEXT ITEM WHICH IS ADJOURNMENT. OUR NEXT MEETING WILL BE MAY 12TH AT 9:40 A.M. WE ARE ADJOURNED. [ADJOURNED]

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