METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

JOINT MTC PLANNING COMMITTEE WITH THE ABAG ADMINISTRATIVE COMMITTEE

FRIDAY, 9:40 A.M., APRIL 9, 2021

JIM SPERING, MTC PLANNING CHAIR: PLEASE ROLL THE 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 THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN

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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.

JIM SPERING, MTC PLANNING CHAIR: THANK YOU. JESSE, ARE YOU ON?

JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: YES.

JIM SPERING, MTC PLANNING CHAIR: THERE YOU ARE. I DIDN'T SEE YOU. WHAT I WOULD LIKE TO DO, JESS, DO THE ROLL CALL FOR MTC CONFIRM QUORUM THEN TURN OVER TO YOU FOR YOUR ROLL CALL, ABAG COMPENSATION ANNOUNCEMENT, AND YOUR CONSENT CALENDAR. AND THEN I'LL TAKE IT BACK. BEFORE WE GET STARTED, I WANT TO WELCOME THE NEW VICE CHAIR, EDDIE AHN. EDDIE GLAD TO HAVE YOU ON AS THE NEW VICE CHAIR, AND HOPEFULLY YOU'LL FOLLOW THE GUIDELINES AND KEEP US ON THE STRAIGHT AND NARROW. I'LL LOOK FOR YOU TO HELP NAVIGATE OUR MEETING. WITH THAT PLEASE TAKE THE ROLL OF COMMISSIONERS.

CLERK OF THE BOARD: AHN?

EDDIE AHN: HERE.

CLERK OF THE BOARD: CANEPA?

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DIR. DAVID CANEPA: HERE.

CLERK OF THE BOARD: CONNOLLY?

DAMON CONNOLLY, V. CHAIR: HERE.

CLERK OF THE BOARD: COMMISSIONER DUTRA-VERNACI? COMMISSIONER GIACOPINI NON-VOTING?

DORENE M. GIACOPINI: HERE.

CLERK OF THE BOARD: COMMISSIONER LICCARDO?

SAM LICCARDO: HERE.

CLERK OF THE BOARD: COMMISSIONER SCHAFF? COMMISSIONER SPERING?

JAMES P. SPERING: PRESENT.

CLERK OF THE BOARD: WE HAVE A QUORUM.

JIM SPERING, MTC PLANNING CHAIR: THANK YOU. AT THIS TIME I WOULD LIKE TO TURN THE MEETING OVER TO PRESIDENT ARREGUIN.

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JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: THANK YOU. FRED PLEASE CALL THE ROLL OF ABAG MEMBERS.

CLERK OF THE BOARD: MAYOR ARREGUIN?

JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: PRESENT.

CLERK OF THE BOARD: MAYOR EKLUND.

PAT ECKLUND: HERE.

JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: FLIGOR IS ABSENT. MITCHOFF?

KAREN MITCHOFF: HERE.

CLERK OF THE BOARD: PERALEZ?

RAUL PERALEZ: HERE.

CLERK OF THE BOARD: RABBIT?

DAVID RABBIT: HERE.

CLERK OF THE BOARD: RAMOS?

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BELIA RAMOS: HERE.

CLERK OF THE BOARD: WILSON IS ABSENT. THANK YOU VERY MUCH. WE HAVE A QUORUM.

JIM SPERING, MTC PLANNING CHAIR: MR. CASTRO, COMPENSATION ANNOUNCEMENT?

CLERK OF THE BOARD: ACCORDING TO STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT, THE MEMBERS OF THE ABAG BOARD IN ATTENDANCE AT THIS MEETING ARE ENTITLED TO RECEIVE PER DIEM AN AMOUNT OF $100 AS A RESULT OF CONVENING A MEETING FOR WHICH EACH MEMBER IS ENTITLED TO COLLECT PER DIEM. THANK YOU.

JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: ITEM THREE ABAG ADMINISTRATIVE COMMITTEE CONSENT CALENDAR.

PAT ECKLUND: PAT EKLUND, I'LL MOVE T.

JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: THANK YOU. MOVED BY PAT EKLUND. IS THERE A SECOND?

BELIA RAMOS: I'LL SECOND.

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JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: SECOND BY RAMOS. AND THE CONSENT CALENDAR IS MINUTES OF OUR LAST MEETING MARCH 12TH, 2021. ANY FURTHER DISCUSSION FROM ABAG MEMBERS. NO RAISED HANDS. COMMENTS ON THIS ITEM? NO RAISED HANDS. COMMENTS SUBMITTED?

CLERK OF THE BOARD: NO COMMENTS RECEIVED FOR THIS ITEM.

JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: THANK YOU. ROLL CALL PLEASE.

CLERK OF THE BOARD: [ROLL CALL VOTE] MOTION PASSES UNANIMOUSLY

JESSE ARREGUIN, ABAG ADMINISTRATIVE CHAIR: THANK YOU. BACK TO YOU JIM.

JIM SPERING, MTC PLANNING CHAIR: ITEM FOR MTC PLANNING COMMITTEE CONSENT CALENDAR MINUTES. MOTION TO APPROVE?

DAMON CONNOLLY, V. CHAIR: I'LL MOVE.

DAMON CONNOLLY, V. CHAIR: SECOND.

JIM SPERING, MTC PLANNING CHAIR: THANK YOU. ANY PUBLIC COMMENT?

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CLERK OF THE BOARD: THERE IS NO WRITTEN COMMENT SUBMITTED ON THIS ITEM AND NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

JIM SPERING, MTC PLANNING CHAIR: THANK YOU. ROLL PLEASE.

CLERK OF THE BOARD: MOTION BY CONNOLLY? SECOND BY CANEPA?

JIM SPERING, MTC PLANNING CHAIR: YES.

CLERK OF THE BOARD: THANK YOU. [ROLL CALL VOTE]. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

JIM SPERING, MTC PLANNING CHAIR: OKAY. I HOPE EVERYONE APPRECIATES THE LAST LENGTHY MEETING. THIS ONE IS MOVING FAST. ANY OTHER COMMENT?

CLERK OF THE BOARD: NO PUBLIC COMMENT SUBMITTED ON ANY ITEMS ON THE AGENDA AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

JIM SPERING, MTC PLANNING CHAIR: OKAY. IF THERE IS NO OTHER BUSINESS THIS MEETING IS ADJOURNED. THANK YOU ALL.
[ADJOURNED]

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