METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

OPERATIONS COMMITTEE

FRIDAY, 9:35 A.M., JUNE 11, 2021

CAROL DUTRA-VERNACHI, CHAIR: GOOD MORNING AND WELCOME TO THE MEETINGS OF FRIDAY JUNE 11TH. I'LL GO AHEAD AND CALL THE MEETING TO ORDER. AND MAY WE PLEASE ROLL OUR 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

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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.

CAROL DUTRA-VERNACHI, CHAIR: I AM SORRY. I AM NOW UNMUTED. MARTHA COULD YOU PLEASE CALL THE ROLL AND CONFIRM A QUORUM?

CLERK, MARTHA SILVER: WILL DO. CHAIR DUTRA-VERNACI?

CAROL DUTRA-VERNACHI, CHAIR: HERE.

CLERK, MARTHA SILVER: CONNOLLY?

DAMON CONNOLLY, V. CHAIR: HERE.

CLERK, MARTHA SILVER: AHN?

EDDIE AHN: HERE.

CLERK, MARTHA SILVER: CANEPA?

DIR. DAVID CANEPA: HERE.

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CLERK, MARTHA SILVER: FLEMING? GIACOPINI, NON-VOTING? MEMBER LICCARDO?

SAM LICCARDO: PRESENT.

CLERK, MARTHA SILVER: SCHAFF? SPERING?

JAMES P. SPERING: PRESENT.

CLERK, MARTHA SILVER: WE HAVE A QUORUM.

CAROL DUTRA-VERNACHI, CHAIR: THANK YOU. NEXT UP IS ACKNOWLEDGING THAT WE DO THE PLEDGE OF ALLEGIANCE TO OUR FLAG BUT WILL FOREGO THE PLEDGE OF ALLEGIANCE. WITH THAT, COMPENSATION ANNOUNCEMENT, PLEASE?

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

CAROL DUTRA-VERNACHI, CHAIR: THANK YOU VERY MUCH. OUR CONSENT CALENDAR, MOTION ON THE CONSENT CALENDAR?

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DAMON CONNOLLY, V. CHAIR: MOVE.

JAMES P. SPERING: SECOND.

CAROL DUTRA-VERNACHI, CHAIR: MOTION, CONNOLLY, SECOND SPERING. MARTHA, COMMENTS ASSOCIATED WITH THIS ITEM?

CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

CAROL DUTRA-VERNACHI, CHAIR: THANK YOU. SAVED ME LOOKING FOR THAT. CAN WE THEN PLEASE HAVE A ROLL CALL VOTE?

CLERK, MARTHA SILVER: WILL DO. [ROLL CALL VOTE].

CAROL DUTRA-VERNACHI, CHAIR: ALL RIGHT. THANK YOU VERY MUCH. WE'RE MOVING TO 5A, OUR MTC SERVICES AUTHORITY FOR FREEWAYS AND EXPRESS WAYS, OTHERWISE KNOWN AS SAFE. RESOLUTION NUMBER 68 FOR FISCAL YEAR '21, '22, OPERATES CAPITAL BUDGET, RAYMOND WOO WILL DO THE PRESENTING.

RAYMOND WOO: GOOD MORNING COMMISSIONERS. THIS IS RAYMOND WOO MTC STAFF.

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CAROL DUTRA-VERNACHI, CHAIR: RAYMOND, YOUR VOLUME SOUNDS FAIRLY LOW. IS THERE A WAY TO CRANK THAT UP A BIT?

RAYMOND WOO: IS THIS BETTER?

CAROL DUTRA-VERNACHI, CHAIR: YES.

RAYMOND WOO: THIS IS RAYMOND WMTC STAFF I'LL BE PRESENTING THE SAFE RESOLUTIONS FISCAL YEAR 2021 OPERATES CAPITAL BUDGETS. I THINK I HAVE PRESENTATIONS TODAY. THANK YOU. YOU CAN GO TO THE NEXT SLIDE, PLEASE? SO, MTC, SAFE, HAS TWO OPERATES -- THE OPERATIONS HAVE TWO PROGRAMS. THE FIRST ONE IS THE FREEWAY ASSIST PROGRAMS. THEY PROVIDE [INDISCERNIBLE] SERVICE ALONG THE ROAD SAY, AND THE SECOND IS THE FREEWAY SERVICE PATROL PROVIDING VEHICLE TOWING SERVICE ON THE FREEWAY. IN THE PROPOSED FY '22 BUDGET, SLIGHT OPERATES DEFICIT WHICH WILL BE COVERED FROM THE RESERVE OF APPROXIMATELY $12.5 MILLION AT THE END OF FISCAL YEAR '19/'20. THE OPERATES REVENUES IN THE POSTED BUDGET IS AT $21.4 MILLION UP FROM $376,000 OR UP 8%. THE PROPOSED EXPENSE ARE $21.8 MILLION UP 1.8% FROM FY '21/'22, ALSO. THE FUNDS SHIFTED FROM SUPPORT FUNDS, SLIGHTLY HIGHER EXPENSE CREATED OPERATES DEFICITS SIMILAR TO FISCAL YEAR 2021. NEXT SLIDE. TOTAL OPERATES REVENUE $21.4 MILLION. THE MAJOR FUNDING SOURCE FOR THE SAFE PROGRAMS INCLUDING DMV

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REGISTRATIONS, AS WELL AS STATE LOCAL ASSISTANCE AND THE SB1 GRANT. WE'RE NOT SEEING ANY SIGNIFICANT CHANGES TO THESE FUNDING SOURCES IN THE FISCAL YEAR '21/'22. NEXT SLIDE PLEASE. OPERATES EXPENSE UP 1.8%, OR $381,000. MAJORITY OF THE INCREASE IS DUE TO A STAFF REASSIGNMENTS TO THE SAFE PROGRAMS FROM OTHER PROGRAMS. AND THERE IS -- AND MOVING TO NEXT SLIDE, SO, ON THE CAPITAL SIDE, STAFF IS -- EXCUSE ME -- ON THE CAPITAL SIDE, STAFF IS TRANSFERRING $1.5 MILLION TO THE CAPITAL SIDE IN THE FY '21/'22 FOR TWO NEW PROJECTS FIRST ONE IS FOR THE INCIDENT MANAGEMENTS PROGRAM FOR $1 MILLION, AND THE CONNECTED BAY AREA PROGRAMS FOR HALF A MILLION DOLLARS. WITH THE TRANSFER, THE CAPITAL PROGRAMS WILL HAVE A SLIGHTLY, LIKE, A NINE -- SLIGHTLY HIGHER, A $9 MILLION BUDGETS THROUGH FY '22. NEXT SLIDE PLEASE. FOR MTC SAFE RESOLUTION NUMBER 68, IT WILL AUTHORIZE THE ADMINISTRATORS TO MTC SAFE, FISCAL YEAR '21/'22 BUDGET, IT ALLOWS STAFF TO MAKE BUDGET ADJUSTMENTS WITHIN LINE ITEMS BUT NO OVERALL INCREASE TO THE '21/'22 BUDGET WITHOUT SAFE APPROVAL AND DEDICATED CONTRACT ADMINISTRATIVE APPROVAL OF OPERATIONS COMMITTEE HAS AUTHORIZED CARRYOVER BUDGETING ALL GRANT CONTRACT AND FUNDS COMPLETED DURING FISCAL YEAR 2021 AND ALSO DEDICATED RESERVE FOR BUDGET YEAR END EXPENSE AND OPERATES RESERVE. FY '21 AND '22, THE RESERVE IS AS FOLLOWS HALF A MILLION DOLLARS FOR YEAR END IN ENCUMBRANCE TWO LEFT HAND 56 FOR FIXED ASSET $50,000 FOR OPERATES TRANSFER $1.5 MILLION FOR CAPITAL TRANSFER AND $8.3

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MILLION FOR OPERATING RESERVE. TOTALING $10.6 MILLION ON THE RESTRICTIVE RESERVE, WHICH IS EQUIVALENT TO HALF, SIX MONTHS OF THE FY '21/'22 OPERATES REVENUES. WITH THAT, STAFF REQUESTS THAT THE COMMITTEES REFERRING SAFE RESOLUTIONS 68 AUTHORIZING THE SAFE OPERATES AND CAPITAL BUDGETS FOR FY '21/'22 FOR SAFE AUTHORITIES FOR APPROVAL. HAPPY TO ANSWER ANY QUESTIONS. DO WE HAVE COMMITTEE MEMBERS THAT WOULD LIKE TO ASK QUESTIONS OR COMMENTS ON THIS ITEM? SEEING NONE. MARTHA DO WE HAVE ANY PUBLIC COMMENTS THAT NEED TO BE READ INTO THE RECORD

CLERK, MARTHA SILVER: NO PUBLIC COMMENT SUBMITTED ON THIS ITEM AND NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED.

CAROL DUTRA-VERNACHI, CHAIR: DO I HAVE A MOTION AND SECOND MOTION TO REFER MTC SERVICE AUTHORITY FREEWAY EXPRESS WAYS SAFE RESOLUTION FISCAL YEAR '21, '22 OPERATES CAPITAL BUDGET SERVICE AUTHORITY FREEWAYS AND EXPRESS WAYS FOR APPROVAL?

JAMES P. SPERING: MOVE.

SAM LICCARDO: SECOND.

CAROL DUTRA-VERNACHI, CHAIR: THANK YOU. MOTION MADE BY SPERING AND SECOND BY COMMISSIONER LICCARDO. MARTHA ROLL CALL VOTE, PLEASE.

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CLERK, MARTHA SILVER: [ROLL CALL VOTE]. PASS UNANIMOUSLY BY ALL MEMBERS PRESENT

CAROL DUTRA-VERNACHI, CHAIR: ITEM SIX PUBLIC COMMENT AND OTHER BUSINESS. MARTHA PLEASE READ THE NAMES OR ORGANIZATIONS OF ANY GENERAL WRITTEN PUBLIC COMMENTS RECEIVED AFTER 5:00 P.M. OR BY 5:00 P.M. YESTERDAY, INTO THE RECORD?

CLERK, MARTHA SILVER: THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED ON THIS ITEM.

CAROL DUTRA-VERNACHI, CHAIR: OKAY. IF THAT'S THE CASE, THEN, WE'RE ON TO ITEM AGENDA SEVEN, WHICH IS ADJOURNMENT, AND NEXT MEETING. WHICH WILL BE FRIDAY JULY 9TH AT 9:35 A.M., REMOTELY, AND BY WEBCAST AS APPROPRIATE DEPENDING UPON THE STATUS OF SHELTER-IN-PLACE ORDERS. ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE PUBLIC. [ADJOURNED]

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