METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA HEADQUARTERS AUTHORITY

WEDNESDAY, JULY 28, 2021, 9:50 A.M.

ALFREDO PEDROZA, CHAIR: GOOD MORNING EVERYONE WELCOME TO THE BAY AREA HEADQUARTERS AUTHORITY. I'M CHAIRMAN PEDROZA AND JOINED BY MY VICE CHAIR NICK JOSEFOWITZ. PLEASE ROLL THE VIDEO 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 RAISE 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

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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.

ALFREDO PEDROZA, CHAIR: THANK YOU. LET'S MOVE TO ITEM ONE, IF WE COULD PLEASE DO THE ROLL CALL OR CONFIRM WE HAVE A QUORUM.

CLERK OF THE BOARD: PEDROZA?

ALFREDO PEDROZA, CHAIR: HERE.

CLERK OF THE BOARD: JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: HERE.

CLERK OF THE BOARD: ABE-KOGA?

NICK JOSEFOWITZ, V. CHAIR: I'M HAVING TERRIBLE INTERNET ISSUES. APOLOGIZE.

CLERK OF THE BOARD: THAT'S OKAY. ABE-KOGA?

DIR. MARGARET ABE-KOGA: HERE.

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CLERK OF THE BOARD: CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK OF THE BOARD: GLOVER?

SPEAKER: HERE.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: WE HAVE A QUORUM.

ALFREDO PEDROZA, CHAIR: CONSENT CALENDER. MOTION FOR APPROVAL.

CINDY CHAVEZ: SO MOVED, CHAVEZ.

AMY WORTH: SECOND.

ALFREDO PEDROZA, CHAIR: FIRST BY CHAVEZ; SECOND BY WORTH. KIMBERLY HAVE WE RECEIVED PUBLIC COMMENT ON THIS ITEM?

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

ALFREDO PEDROZA: LET'S DO A ROLL CALL VOTE, PLEASE.

CLERK OF THE BOARD: MOTION BY CHAVEZ, SECOND BY WORTH. [ROLL CALL VOTE]

CLERK OF THE BOARD: THANK YOU. PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: ITEM THREE, PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT INFO AT INFO@BAYAREAMETRO.COM BY 5:00 P.M. KIMBERLY, HAVE WE RECEIVED ANY PUBLIC COMMENT?

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

ALFREDO PEDROZA, CHAIR: ITEM FOUR, ADJOURNMENT. THIS MEETING WILL BE ADJOURNED. THE NEXT MEETING IS WEDNESDAY SEPTEMBER 22ND BY WEBCAST. ANY CHANGES WILL BE DULY NOTED TO THE PUBLIC. THANK YOU. [ADJOURNED]

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