

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**  
**Meeting Transcript**



September 8, 2021

1                   **METROPOLITAN TRANSPORTATION COMMISSION**  
2                                   **ADMINISTRATION COMMITTEE**  
3                   **WEDNESDAY, SEPTEMBER 8, 2021, 9:40 A.M.**

4  
5   **FEDERAL GLOVER, CHAIR:** GOOD MORNING. THIS IS CHAIR GLOVER OF  
6 THE ADMINISTRATIVE COMMITTEE. AND AT THIS TIME, I'M GOING TO  
7 ASK THAT YOU LEAD OFF BY DOING THE RECORDING OF COVID.  
8 [RECORDED MEETING PROCEDURES ANNOUNCEMENT]. DUE TO COVID-19  
9 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO  
10 THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH  
11 SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING  
12 IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL CALL  
13 UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY  
14 NAME AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES  
15 BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA  
16 WEBCAST AND ZOOM WITH THEIR CAMERAS ENABLED ARE REMINDED THAT  
17 THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND  
18 MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK  
19 SHOULD USE THE RAISE HAND FEATURE, OR DIAL STAR NINE, AND THE  
20 CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME.  
21 TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR  
22 DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC  
23 SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING  
24 SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS  
25 RECEIVED AT [INFO@BAYAREAMETRO.GOV](mailto:INFO@BAYAREAMETRO.GOV) BY 5:00 P.M. YESTERDAY WILL



September 8, 2021

1 BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT  
2 WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN  
3 CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. A  
4 ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS  
5 AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.

6

7 **CLERK, KIMBERLY WARD:** CHAIR GLOVER, IF YOU ARE THERE, YOU'RE  
8 MUTED.

9

10 **FEDERAL GLOVER, CHAIR:** SORRY ABOUT THAT. SO, AT THIS TIME, I  
11 WILL ASK THAT THE CLERK CALL THE ROLL TO CONFIRM A QUORUM.

12

13 **CLERK, KIMBERLY WARD:** SURE. ABE-KOGA?

14

15 **MARGARET ABE-KOGA:** HERE.

16

17 **CLERK, KIMBERLY WARD:** CHAVEZ?

18

19 **CINDY CHAVEZ:** HERE.

20

21 **CLERK, KIMBERLY WARD:** EL-TAWANSY IS ABSENT. GLOVER?

22

23 **FEDERAL GLOVER, CHAIR:** HERE.

24

25 **CLERK, KIMBERLY WARD:** MILEY IS ABSENT. COMMISSIONER PAPAN?



September 8, 2021

1

2 **GINA PAPAN:** HERE.

3

4 **CLERK, KIMBERLY WARD:** COMMISSIONER RABBIT?

5

6 **DAVID RABBIT:** HERE.

7

8 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN?

9

10 **DIR. HILLARY RONEN:** HERE.

11

12 **CLERK, KIMBERLY WARD:** COMMISSIONER WORTH?

13

14 **AMY R. WORTH:** HERE.

15

16 **FEDERAL GLOVER, CHAIR:** THANK YOU. QUORUM IS PRESENT.

17

18 **FEDERAL GLOVER, CHAIR:** THANK YOU. AT THIS TIME, WE'LL MOVE TO

19 THE CONSENT CALENDAR. IS THERE ANY MEMBERS OF THE COMMISSION

20 OR STAFF -- -- OR MEMBERS OF THE PUBLIC THAT WOULD LIKE TO

21 REMOVE AN ITEM?

22

23 **GINA PAPAN:** MR. CHAIR, I JUST HAD A COUPLE OF QUICK QUESTIONS.

24 NOT NECESSARILY PULLING AN ITEM. SHOULD I SAY IT NOW?

25



September 8, 2021

1 **FEDERAL GLOVER, CHAIR:** YES.

2

3 **GINA PAPAN:** OKAY. IF I COULD GET ITEM 2G, LEGAL COUNSEL FOR  
4 CEQA, AND I CAN PROBABLY GET THIS OFFLINE IN THE FUTURE, BUT,  
5 IS THAT MORE SO TO ASSIST LOCAL JURISDICTIONS IN COMPLYING? OR  
6 COULD WE JUST GET A LITTLE MORE DEFINITION ON THAT AT THIS  
7 POINT? AS TO THE PURPOSE OF THIS CONTRACT?

8

9 **KATHLEEN KANE:** COMMISSIONER, THIS IS KATHLEEN, THAT CONTRACT  
10 IS NOT ACTUALLY RUN DIRECTLY OUT OF OUR OFFICE BUT I WILL  
11 FOLLOW UP WITH YOU ON DETAILS HOW THAT SUPPORTS STAFF MISSION.

12

13 **GINA PAPAN:** AND I HAD CONCERN HERE, HIGH SPEED RAIL, FORMER  
14 CHIEF COUNSEL COMING ON BOARD, THERE ARE STILL ISSUES WITH  
15 HIGH SPEED RAIL IT'S A BIT OF CONCERN ON THAT FRONT. I AM SURE  
16 QUALIFIED AND I HOPE WE CAN MOVE FORWARD ON THIS. THANK YOU,  
17 MR. CHAIR. THAT'S ALL I HAVE.

18

19 **FEDERAL GLOVER, CHAIR:** THANK YOU, COMMISSIONER. AT THIS TIME,  
20 I WOULD LIKE TO ASK VICE CHAIR OF THE COMMITTEE, CINDY CHAVEZ.

21

22 **CINDY CHAVEZ, V. CHAIR:** THANK YOU. I WOULD LIKE TO REMOVE 2H  
23 FROM THE CONSENT CALENDAR, AND MAKE A MOTION FOR THE REST OF  
24 THE CONSENT CALENDAR.

25



September 8, 2021

1 **FEDERAL GLOVER, CHAIR:** OKAY. WE CAN DO THAT. ANY OTHER  
2 MEMBERS? ANYONE FROM THE PUBLIC? KIMBERLY, THAT'S LOOKING TO  
3 REMOVE AN ITEM?

4

5 **CLERK, KIMBERLY WARD:** I DON'T SEE ANY MEMBER OF THE PUBLIC  
6 WITH THEIR HAND RAISED, MR. CHAIR.

7

8 **FEDERAL GLOVER, CHAIR:** OKAY. COULD I HAVE A MOTION TO MOVE THE  
9 CONSENT CALENDAR FORWARD WITH THE EXCEPTION OF CH.

10

11 **CINDY CHAVEZ, V. CHAIR:** SECOND. SO MOVED.

12

13 **FEDERAL GLOVER, CHAIR:** OKAY. I HAVE A MOTION FROM -- WAS THAT  
14 CHAVEZ?

15

16 **CLERK, KIMBERLY WARD:** YES.

17

18 **FEDERAL GLOVER, CHAIR:** AND SECOND BY WORTH? CAN DO YOU A ROLL  
19 CALL, VOTE, PLEASE?

20

21 **CLERK, KIMBERLY WARD:** MOTION BY CHAVEZ, SECOND BY WORTH, FOR  
22 ALL ITEMS ON THE CONSENT CALENDAR, WITH THE EXCEPTION OF 2H.  
23 [ROLL CALL VOTE]. THE MOTION PASSES BY ALL MEMBERS PRESENT.

24



September 8, 2021

1 **FEDERAL GLOVER, CHAIR:** OKAY. AT THIS TIME, IF WE COULD GET A  
2 STAFF UPDATE ON CH?

3

4 **THERESA ROMMELL:** THIS IS THERESA ROMMEL, THE PROJECT MANAGER  
5 FOR THIS CONTRACT, SHRUTI HARI IS ONLINE. ARE YOU ABLE TO  
6 PRESENT, SHRUTI?

7

8 **SHRUTI HARI:** YES. GOOD MORNING COMMISSIONERS. THIS CONTRACT  
9 CAME ONLINE WHAT WE HAD REQUESTED WAS FOR AUTHORIZE TO ENTER  
10 INTO CONTRACT FOR THE PARTNERSHIP OF THE RAIL PARTNERSHIP  
11 PROGRAM, AFTERWARDS WE REALIZED THE CONTRACT FOR THIS WORK  
12 WOULD NEED TO INCLUDE CERTAIN FEDERAL REQUIREMENTS,  
13 DISADVANTAGED ENTERPRISE OPPORTUNITIES THAT WERE NOT INCLUDE  
14 THE IN THE PROCUREMENT. WE DID TAKE A STEP BACK TO LOOK AT THE  
15 ORIGINAL BENCH SETUP FOR THIS THAT WOULD INCLUDE THE FEDERAL  
16 REQUIREMENTS IN THE LANGUAGE. WE WERE PERMITTED BY THAT  
17 ORIGINAL BENCH PROCUREMENT TO GET INTO A DIRECT SELECT OR DO A  
18 DIRECT SELECT FROM THIS BENCH TO ENTER INTO A CONTRACT WITH  
19 THE FIRM. WE HAVE SINCE AS A RESULT OF THAT CANCELED THE  
20 PROCUREMENT AND USED THAT AS AN INFORMAL EVALUATION AND ARE  
21 REQUESTING THE SAME AUTHORIZATION FROM YOU TO ENTER INTO A  
22 CONTRACT WITH STEEL, EXCEPT REQUESTING THAT THIS BE PART OF  
23 DIRECT SELECT WE HAVE THAT REPORT ON FILE WITH DIRECT SELECT  
24 PART OF THAT IS INCLUDING DB REQUIREMENTS AND FEDERAL  
25 REQUIREMENTS. THAT'S WHY WE'RE BRINGING IT BACK TO YOU THIS



September 8, 2021

1 TIME AROUND BECAUSE OF THAT CHANGE. WITH THAT, I AM HAPPY TO  
2 ANSWER ANY QUESTIONS.

3

4 **FEDERAL GLOVER, CHAIR:** OKAY. THANK YOU SO MUCH FOR THAT. AND  
5 I WILL TURN TO COMMISSIONER CHAVEZ. DID THAT ANSWER YOUR  
6 QUESTION?

7

8 **CINDY CHAVEZ, V. CHAIR:** THAT WAS HELPFUL. VERY, VERY HELPFUL.  
9 IT HAD BEEN A WHILE, AND I AM CONFUSED ABOUT WHY WE WERE  
10 SEEING IT AGAIN. THANK YOU VERY MUCH SHRUTI. I WOULD LIKE TO  
11 ADD TO THAT, I DON'T SEE THAT WE HAVE THE CONTRACT BECAUSE  
12 IT'S BEING NEGOTIATED SO ITS ODD TO VOTE FOR A CONTRACT AND  
13 NOT HAVE IT TO LOOK AT, AT THE SCOPE. BECAUSE OF THAT, I WANT  
14 TO ADD TWO ISSUES THAT WOULD BE HELPFUL. ONE IS THAT, I WANT  
15 TO MAKE SURE THAT AS PART OF THE EVALUATION, OR THE BODY OF  
16 WORK THAT'S DONE, THAT THE CALTRAIN ELECTRIFICATION PROJECT BE  
17 INCLUDED FOR ANALYSIS. AND THE REASON FOR THAT IS, IT'S GOT A  
18 MULTI-AGENCY OVERSIGHT BOARD THAT, YOU KNOW, AND SO THE POINT  
19 WE'RE MAKING ABOUT HOW WE DO A BETTER JOB ON MEGA PROJECTS  
20 WITH HOW WE DEAL WITH GOVERN, THAT'S ACTUALLY A PRETTY GOOD  
21 CASE IN POINT, AND VERY RECENT. AND ONE THEY WOULD JUST LIKE  
22 TO MAKE SURE IS INCLUDED. AND THE OTHER AREA IS THAT, I AM  
23 JUST A LITTLE -- WELL, ANYWAY, AS THEY COME BACK WITH EXAMPLES  
24 OF, YOU KNOW, SAMPLES, ONE THING THAT I THINK WE HAVE TO TAKE  
25 A LOOK AT AS WE'RE TALKING ABOUT HOW INSTITUTIONS DO WHAT MEGA





September 8, 2021

1 PROJECT DELIVERANCE LOOKS LIKE, ONE THING THAT'S DIFFICULT FOR  
2 ME TO UNDERSTAND IS THAT IN THE DESCRIPTION THAT WE'RE VOTING  
3 ON TODAY, IT HAS -- IT CALLS OUT THE DESCRIPTION OF THE ROLE  
4 OF MTC IN THIS MEGA PROJECT ENVIRONMENT, BUT IT'S ALSO AN  
5 EXAMINATION OF THE RAIL COORDINATION. AND THE DISTINCTION,  
6 THERE, I THINK IS ACTUALLY VERY CRITICAL IN TERMS OF  
7 UNDERSTANDING WHAT INFORMATION WE GET THAT ACTUALLY SUPPORTS  
8 WHAT MTC'S ROLE IS TODAY, AND WHAT IT COULD BE IN THE FUTURE,  
9 ALONG WITH REALLY WORKING CLOSELY WITH THE PARTNERS THAT ARE,  
10 YOU KNOW, CALTRAIN IS AN EXAMPLE, AND BART, AND OTHERS, ON  
11 WHAT THE -- YOU KNOW, WHAT THE DISTINCTION IS BETWEEN THOSE  
12 TWO -- I GUESS I WANT TO USE THE WORD LEVELS OF OVERSIGHT. SO,  
13 IN ANY CASE I GOT A -- ANYWAY, THAT'S HELPFUL. AND IF THAT  
14 COULD BE INCLUDED THAT WOULD BE ENORMOUSLY HELPFUL.

15

16 **SPEAKER:** THANK YOU. IT'S IMPORTANT TO CONNECT. WE'LL LOOK FOR  
17 SOME GUIDANCE ON THIS BUT WE WILL DEFINITELY CLARIFY, THE  
18 REGIONAL ROLE VERSUS THE LOCAL OR TRANSIT OPERATOR'S ROLE. SO  
19 THEY'RE HOPING TO DO THAT AND WE'LL MAKE THAT CLEAR AS PART OF  
20 THE SCOPE.

21

22 **CINDY CHAVEZ, V. CHAIR:** I'LL JUST ALSO SAY THAT IT FEELS MUDDY  
23 TO ME RIGHT NOW. WE WENT IN, AND THE ORIGINAL INTENT MAY HAVE  
24 GOTTEN MOVED AND PROBABLY BY INFLUENCE OF US AND THE BLUE  
25 RIBBON TASK FORCE, AND ALL OF THAT SO I DON'T THINK THAT'S A



September 8, 2021

1 BAD THING IT'S JUST THAT I THINK WE NEED TO BE VERY EXPLICIT  
2 ABOUT THE OUTCOMES, AND TO BE FRANK WITH YOU, BECAUSE I THINK  
3 THAT THE ONLY WAY THE OUTCOMES ARE GOING TO BE CREDIBLE TO ALL  
4 THE PARTIES, IS IF WE'RE REALLY DISCRETE ABOUT INTENTIONALITY  
5 AROUND WHAT WE'RE DOING RELATIVE TO MTC, AND WHAT WE'RE DOING  
6 RELATIVE TO, YOU KNOW, TO THE RAIL -- TO REGIONAL RAIL,  
7 ANYWAY, IN TERMS OF HOW WE'RE -- I'M SORRY -- IN TERMS OF HOW  
8 WE'RE APPROACHING IT. THANKS.

9

10 **SHRUTI HARI:** THANK YOU.

11

12 **FEDERAL GLOVER, CHAIR:** THANK YOU. I SEE EXECUTIVE DIRECTOR,  
13 THERESE.

14

15 **THERESE MCMILLAN:** THANK YOU, CHAIR GLOVER. AND ACTUALLY I'LL  
16 PICK UP SOMETHING THAT VICE CHAIR CHAVEZ SAID, I THINK IT'S  
17 WORTH REMINDING THAT ONE OF THE EXPECTATIONS NOW, AND IN  
18 INTENTIONAL COORDINATION EFFORT IS GOING TO BE TO SEE HOW THIS  
19 REAL GOVERNANCE STUDY INTERSECTS WITH THE NETWORK MANAGEMENT  
20 DISCUSSIONS THAT ARE EMERGING FROM THE BLUE RIBBON WORK. AND  
21 YOU USED THE TERM "MUDDY" AND I GET IT. BUT WHAT WE'RE SEEING  
22 IS THERE IS AN OPPORTUNITY TO MAXIMIZE THE VALUE OF WHAT WE'LL  
23 BE EXAMINING IN THIS STUDY, CONSISTENT WITH, YOU KNOW, THE  
24 ORIGINAL TERMS THAT WE COMPETED FOR THIS GRANT. BUT HOW THAT  
25 INFORMATION CAN HELP INFORM THE BROADER COORDINATION ISSUES



September 8, 2021

1 THAT THE NETWORK MANAGEMENT BUSINESS CASE WILL BE TAKING UP.  
2 JUST WANT TO PRESENT THAT CONTEXT, I THINK, SUPPORTING YOUR  
3 OBSERVATION THAT WHILE WE MIGHT NOT HAVE SPECIFICS NOW, WE'RE  
4 MOVING FORWARD WITH THE IDEA THAT THESE CAN BE MUTUALLY  
5 REINFORCING EFFORTS. SO JUST WANTED TO MAKE THAT OBSERVATION.

6

7 **CINDY CHAVEZ, V. CHAIR:** IF I COULD, JUST TO FOLLOW UP ON THAT,  
8 I THINK THAT'S ABSOLUTELY RIGHT. I THINK THERE IS AN EVOLUTION  
9 FROM THE TIME THE GRANT WAS FIRST SOLICITED TO WHERE WE ARE  
10 NOW, AND THAT MAKES SENSE TO ME. I GUESS THE OTHER THING I  
11 WOULD SAY IS THAT WE'RE THINKING ABOUT GOVERNANCE, ONE OF THE  
12 THING THAT WE'RE GOING TO HAVE TO ROLL UP TO IS ACTUALLY MTC'S  
13 GOVERNANCE AS WELL BECAUSE ALL OF THESE HAVE IMPACTS AND  
14 IMPLICATIONS FOR OTHER LEVELS OF GOVERNANCE. AND SO I -- AND,  
15 AGAIN, I THINK THESE ARE REALLY IMPORTANT STUDIES, I THINK  
16 THEY HAVE TO HAPPEN. I THINK THEY HAVE TO BE, YOU KNOW, CLEAR,  
17 TRANSPARENT, AND REALLY HELP US MAKE SOME DECISIONS. I GUESS,  
18 WHAT I WANT TO MAKE SURE OF IS THAT WE DON'T BACK INTO  
19 ANYTHING, THAT WE'RE REALLY MOVING FORWARD IN TERMS OF -- AND  
20 I DON'T MEAN YOUR TER TEAM THERESE. I MEAN ME AS A BOARD  
21 MEMBER, AND GOVERNANCES AT ALL LEVELS. THANK YOU.

22

23 **FEDERAL GLOVER, CHAIR:** ANY OTHER COMMENTS OR QUESTIONS? I  
24 DON'T SEE ANY OTHER HANDS? ANY PUBLIC SPEAKERS?

25



September 8, 2021

1 **CLERK, KIMBERLY WARD:** I SEE NO MEMBERS OF THE PUBLIC WITH  
2 THEIR HAND RAISED.

3

4 **FEDERAL GLOVER, CHAIR:** I WOULD ENTERTAIN A MOTION FOR  
5 APPROVAL.

6

7 **CINDY CHAVEZ, V. CHAIR:** MOVE APPROVAL, CHAVEZ.

8

9 **FEDERAL GLOVER, CHAIR:** THANK YOU. AND A SECOND?

10

11 **DAVID RABBIT:** I'LL SECOND.

12

13 **FEDERAL GLOVER, CHAIR:** MOTION BY CHAVEZ, SECOND BY RABBIT. CAN  
14 WE DO A ROLL CALL, PLEASE?

15

16 **CLERK, KIMBERLY WARD:** [ROLL CALL VOTE]. THANK YOU. THE MOTION  
17 PASS UNANIMOUSLY BY ALL MEMBERS PRESENT.

18

19 **FEDERAL GLOVER, CHAIR:** THANK YOU. MOVING TO OUR NEXT AGENDA  
20 ITEM, MTC RESOLUTION 14559 REVISED MTC FOR FISCAL YEAR 2021,  
21 '22, AGENCY OPERATING BUDGET AMENDMENT NUMBER ONE AND I'M  
22 GOING TO ASK THAT OUR CFO BRIAN MAYHEW WILL MAKE THIS  
23 PRESENTATION.

24



September 8, 2021

1 **BRIAN MAYHEW:** THANK YOU VERY MUCH. AND GOOD MORNING  
2 COMMISSIONERS. RELATIVELY SIMPLE BUDGET AMENDMENT, RESOLUTION  
3 4459 IT IS AMENDMENT ONE TO THE FY2022 OPERATING CAPITAL  
4 BUDGET FOR MTC. THE TOTAL ADJUSTMENT ABOUT 21.1 MILLION. 20.5  
5 MILLION IN NEW GRANTS. THE REST ARE CARRYOVER FUNDS FROM A  
6 PRIOR YEAR. YOU WILL FIND THAT IT PRETTY MUCH REMAINS IN  
7 BALANCE. THE REVENUE IS A LITTLE BIT HIGHER THAN THE  
8 ASSOCIATED EXPENSES, SO YOU WILL SEE THE FINAL BALANCE, A  
9 SLIGHT SURPLUS, FINAL BALANCE GOING FROM 123,000 TO 189,000,  
10 ROUGHLY ABOUT 65, \$66,000. NOW TO THE NEW FUNDING, FIRST IS A  
11 NEW STATE GRANT, THAT ALL KNOW ABOUT, \$20 MILLION FOR FROM THE  
12 STATE OF CALIFORNIA, FOR THE BAY AREA HOUSING FINANCE  
13 AUTHORITY START UP EXPENSES. IT'S IN THE BUDGET BUT THE FUNDS  
14 AREN'T AVAILABLE UNTIL SEPTEMBER 30TH, AND THEY NEED  
15 SUPPLEMENTAL LEGISLATION TO TELL US HO YOU TO SPEND THE MONEY,  
16 HOW TO BE REIMBURSED FOR THE MONEY, WHAT THE ADMINISTRATIVE  
17 COMPONENTS ARE GOING TO BE. THERE IS A BIT MORE TO GO IN AFTER  
18 WE GET THE BUDGET DONE ON THIS. BUT IT'S IN THE BUDGET. THE  
19 SECOND PIECE IS AN EFFECTIVE HUNDRED THOUSAND FEDERAL GRANT  
20 NETWORK MANAGEMENT PROGRAM PART OF A LARGER PROGRAM, \$750,000,  
21 WITH AN RM2 MATCH IN THERE. THAT ONE IS THE NEW PIECE COMING  
22 IN FROM 5304 ON THE FEDERAL SIDE, THEN THERE ARE A COUPLE OF  
23 MINOR SB1 CORRECTIONS FOR 19,000 FEDERAL CARRYOVER 5301  
24 SOMETHING FOR 48,000 A COUPLE OF CORRECTIONS RELATED TO THE  
25 OWP, SHIFT OF \$500,000 IN THE OWP ACCOUNTS. NEXT GENERATION



September 8, 2021

1 BAY AREA -- OH, I'M SORRY -- FREEWAY STUDY. I FORGOT THAT.  
2 ANYWAY, THAT'S 500,000 THERE, BEING SHIFTED FROM ONE WORK ITEM  
3 TO ANOTHER WORK ITEM HAS NO IMPACT ON THE OVERALL PARTS OF THE  
4 BUDGET. IT'S SOMETHING THAT THE FEDS TOLD US THAT I WANTED  
5 MOVED. THEN \$500,000 CARRY OVER FOR COMMUTER PARKING, EXCHANGE  
6 CARRY OVER FOR MISCOMMUNICATION ON OUR PART. WE'VE DIDN'T GET  
7 THE AMOUNT IN THE ORIGINAL BUDGET SO WE'RE CORRECTING AND  
8 PUTTING IT IN NOW. ALL IN ALL VERY SIMPLE CHANGES. CERTAINLY  
9 THE BIG PIECE IS THE INCREASE, \$20 MILLION GRANT FOR THE START  
10 UP OF THE BAY AREA HOUSING FINANCE AUTHORITY. OTHER THAN THAT,  
11 I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

12

13 **FEDERAL GLOVER, CHAIR:** OKAY. ANY QUESTIONS FROM THE  
14 COMMISSION? SEEING NONE. NO HANDS RAISED. DID WE HAVE --

15

16 **CINDY CHAVEZ, V. CHAIR:** I'LL MAKE THE MOTION, CHAVEZ.

17

18 **FEDERAL GLOVER, CHAIR:** LET ME GO OUT TO THE PUBLIC FIRST.

19

20 **CINDY CHAVEZ, V. CHAIR:** OH SORRY.

21

22 **FEDERAL GLOVER, CHAIR:** DID WE HAVE ANY --

23



September 8, 2021

1 **CLERK, KIMBERLY WARD:** SORRY -- I DO NOT SEE ANY MEMBERS OF THE  
2 PUBLIC WITH THEIR HAND RAISED, AND I HAVE RECEIVES NOTHING IN  
3 WRITING FOR THIS COMMITTEE.

4

5 **FEDERAL GLOVER, CHAIR:** WE HAVE A MOTION BY VICE CHAIR. IS  
6 THERE A SECOND?

7

8 **MARGARET ABE-KOGA:** SECOND BY CAB ABE-KOGA.

9

10 **FEDERAL GLOVER, CHAIR:** SECOND BY ABE-KOGA. ROLL CALL VOTE,  
11 PLEASE.

12

13 **CLERK, KIMBERLY WARD:** MOTION BY CHAVEZ, SECOND ABE KOGA [ROLL  
14 CALL VOTE].

15

16 **CLERK OF THE BOARD:** PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

17

18 **FEDERAL GLOVER, CHAIR:** NEXT ITEM IS PUBLIC COMMENT.  
19 OPPORTUNITY FOR THE MEMBERS OF THE PUBLIC TO ADDRESS THE  
20 COMMISSION, THINGS THAT FALL WITHIN THE PURVIEW OF THIS  
21 COMMITTEE, BUT IS NOT ON TODAY AGENDA.

22

23 **CLERK, KIMBERLY WARD:** I HAVE RECEIVED NOTHING IN WRITING, MR.  
24 CHAIR, AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND  
25 RAISED.



September 8, 2021

1 **FEDERAL GLOVER, CHAIR:** AND I SEE NONE OF OUR COMMISSIONERS. AT  
2 THIS TIME, I WOULD ASK FOR AN ADJOURNMENT, I GUESS. OUR NEXT  
3 MEETING WILL BE HELD ON OCTOBER 13TH. PROBABLY REMOTELY. BUT  
4 AT THIS POINT, WE ARE ADJOURNED. [ADJOURNED]  
5





*Broadcasting Government*