METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA HEADQUARTERS AUTHORITY

WEDNESDAY, SEPTEMBER 22, 2021, 9:45 A.M.

ALFREDO PEDROZA, CHAIR: GOOD MORNING EVERYONE. MY NAME IS ALFREDO PEDROZA CHAIR OF THE BAY AREA HEADQUARTERS AUTHORITY ALONG WITH VICE CHAIR JOSEFOWITZ. WE'RE GOING TO CALL THE MEETING TO ORDER AND ASK THE CLERK TO PLAY THE INTRODUCTORY MEETING RECORDING. [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 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.

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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 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: ALL RIGHT. THANK YOU FOR THAT. LET'S MOVE TO ITEM ONE, ROLL CALL AND CONFIRM WE HAVE A QUORUM.

CLERK OF THE BOARD: YES. PEDROZA?

ALFREDO PEDROZA, CHAIR: YES. HERE.

CLERK OF THE BOARD: JOSEFOWITZ?

NICK JOSEFOWITZ, CHAIR: HERE.

CLERK OF THE BOARD: ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK OF THE BOARD: CHAVEZ?

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CINDY CHAVEZ: HERE.

CLERK OF THE BOARD: GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK OF THE BOARD: WORTH?

AMY R. WORTH: HERE.

CLERK OF THE BOARD: QUORUM IS PRESENT FOR BAHA. THANK YOU.

ALFREDO PEDROZA, CHAIR: ITEM TWO CONSENT CALENDAR. TWO ITEMS, I'LL ENTERTAIN A MOTION FOR APPROVAL.

FEDERAL D. GLOVER: SO MOVED.

AMY R. WORTH: SECOND.

ALFREDO PEDROZA, CHAIR: FIRST BY GLOVER. SECOND BY WORTH. KIMBERLY HAVE WE RECEIVED ANY PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

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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: LET'S ROLL CALL VOTE, FIRST BY GLOVER, SECOND BY WORTH.

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

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. LET'S MOVE TO ITEM THREE, PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST ANY ITEMS RECEIVED AROUND PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. INTO THE RECORD. ALSO IF THERE IS ANY MEMBER OF THE PUBLIC PLEASE RAISE YOUR HAND. THIS IS YOUR TIME.

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: ALL RIGHT. WE'RE GOING TO CLOSE PUBLIC COMMENT AND MOVE ON TO OUR NEXT ITEM WHICH IS ADJOURNMENT. THE NEXT MEETING FOR THE BAY AREA HEADQUARTERS AUTHORITY SCHEDULED FOR WEDNESDAY OCTOBER 27TH REMOTELY OR BY

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WEBCAST. ANY CHANGES WILL BE DULY NOTED. THANK YOU EVERYONE.

ONE MORE TO GO. [ADJOURNED]

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