METROPOLITAN TRANSPORTATION COMMISSION Meeting Transcript



1	METROPOLITAN TRANSPORTATION COMMISSION
2	OPERATIONS COMMITTEE
3	FRIDAY, OCTOBER 8, 2021, 9:35 A.M.
4	
5	CAROL DUTRA-VERNACI, CHAIR: GOOD MORNING WELCOME TO THE
6	METROPOLITAN TRANSPORTATION COMMISSION MEETINGS. THIS
7	MORNING'S MEETING STARTS OFF WITH OUR OPERATIONS COMMITTEE.
8	AND WELCOME. I'LL GO AHEAD AND CALL THE MEETING TO ORDER AND
9	REQUEST OUR BROADCASTING TEAM ROLL OUR ANNOUNCEMENTS.
10	[RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19
11	THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO
12	THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH
13	SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING
14	IS BEING WEBCAST ON THE MTC WEB SITE. THE CHAIR WILL CALL
15	UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS BY
16	NAME AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES
17	BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA
18	WEBCAST AND ZOOM WITH THEIR CAMERAS ENABLED ARE REMINDED THAT
19	THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND
20	MEMBERS OF THE PUBLIC PARTICIPATING BY ZOOM WISHING TO SPEAK
21	SHOULD USE THE RAISE HAND FEATURE, OR DIAL STAR NINE, AND THE
22	CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME.
23	TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR
24	DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC
25	SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT PROVIDING



1

October 8, 2021

SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS

2	RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. YESTERDAY WILL
3	BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD BUT
4	WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN
5	CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. A
6	ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS
7	AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE.
8	
9	CAROL DUTRA-VERNACI, CHAIR: OKAY WE'RE BACK. MARTHA MAY WE
10	PLEASE HAVE A ROLL CALL?
11	
12	CLERK OF THE BOARD: WILL DO. CHAIR DUTRA-VERNACI?
13	
14	CAROL DUTRA-VERNACI, CHAIR: HERE.
15	
16	CLERK OF THE BOARD: VICE CHAIR CONNOLLY?
17	
18	DAMON CONNOLLY, VICE CHAIR: HERE.
19	
20	CLERK OF THE BOARD: COMMISSIONER AHN?
21	
22	EDDIE AHN: HERE.
23	
24	CLERK OF THE BOARD: COMMISSIONER CANEPA?
25	



1	DAVID CANEPA: HERE.
2	DIVID GIRLLII. HERE.
3	CLERK OF THE BOARD: GIACOPINI NON-VOTING?
4	Canal of the following from volume.
5	DORENE M. GIACOPINI: HERE.
6	
7	CLERK OF THE BOARD: FLEMING?
8	
9	VICTORIA FLEMING: HERE.
10	
11	CLERK OF THE BOARD: SCHAFF? SPERING?
12	
13	JAMES P. SPERING: PRESENT.
14	
15	CLERK OF THE BOARD: WE HAVE A QUORUM.
16	
17	CAROL DUTRA-VERNACI, CHAIR: WE'LL MOVE TO ITEM TWO. TODAY
18	WE'LL ACKNOWLEDGE THE FLAG BY ACKNOWLEDGING FLEET WEEK, THERE
19	IS A WEEKEND FULL OF ACTIVITIES FOR THOSE WHO ARE ABLE TO
20	PARTICIPATE. WE CAN HAVE OUR COMPENSATION ANNOUNCEMENT,
21	MARTHA.
22	
23	CLERK OF THE BOARD: AS AUTHORIZED BY STATE LAW I AM MAKING THE
24	FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE TODAY
25	WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP TO A



MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A 1 2 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH 3 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 4 5 CAROL DUTRA-VERNACI, CHAIR: ON TO THE CONSENT CALENDAR. DO I HAVE A MOTION AND SECOND FOR APPROVAL OF THE CONSENT CALENDAR? 6 7 8 JAMES P. SPERING: SPERING WILL MOVE. 9 10 DAVID CANEPA: SECOND. 11 CAROL DUTRA-VERNACI, CHAIR: OKAY I'LL GO WITH COMMISSIONER 12 CANEPA FOR THE MOTION AND COMMISSIONER SPERING FOR THE SECOND. 13 MARTHA HAVE WE RECEIVED PUBLIC COMMENT IN ASSOCIATION WITH THE 14 15 CONSENT CALENDAR? 16 CLERK OF THE BOARD: THERE ARE NO MEMBERS OF THE PUBLIC WITH 17 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED 18 19 ON THIS ITEM. 20 CAROL DUTRA-VERNACI, CHAIR: OKAY SINCE WE HAVE GOT OUR MOTION 21 22 AND SECOND, MAY WE PLEASE HAVE OUR ROLL CALL VOTE? 23 CLERK OF THE BOARD: YES. [ROLL CALL VOTE] PASSES UNANIMOUSLY 24

25

BY ALL MEMBERS PRESENT.



1 CAROL DUTRA-VERNACI, CHAIR: OKAY. ON TO ITEM FIVE, OUR PUBLIC 2 3 COMMENT AND OTHER BUSINESS. MARTHA DO WE HAVE ANY ORGANIZATIONS WITH ANY WRITTEN PUBLIC COMMENT RECEIVED BY 5:00 4 5 YESTERDAY? 6 CLERK OF THE BOARD: THERE WAS NO PUBLIC COMMENT RECEIVED ON 7 8 THIS ITEM AND THERE ARE NO MEMBERS OF THE PUBLIC WITH THEIR 9 HAND RAISED. 10 11 CAROL DUTRA-VERNACI, CHAIR: ALL RIGHT THAT BEING THE CASE WE'RE ALREADY ON TO ADJOURNMENT. SO NEXT MEETING WILL BE 12 FRIDAY NOVEMBER 12TH AT 9:35 A.M., AND AS USUAL, IT WILL BE 13 REMOTE AND BY RECAST AS APPROPRIATE DEPENDING ON THE STATUS OF 14 OUR SHELTER-IN-PLACE ORDERS. ANY CHANGES TO THE SCHEDULES WILL 15 16 BE NOTED TO THE PUBLIC. [ADJOURNED] 17

This transcript was prepared from television closed captioning and is not certified for its form or content. Errors and omissions within this transcript have likely occurred. This document is provided as a convenience only and is not an official record of any action taken.



Broadcasting Government