METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA HEADQUARTERS AUTHORITY

WEDNESDAY, OCTOBER 27, 2021, 10:15 A.M.

ALFREDO PEDROZA, CHAIR: GOOD MORNING, EVERYONE. I'M GOING TO CALL TO ORDER THE BAY AREA HEADQUARTERS AUTHORITY MEETING. MAY WE PLEASE PLAY THE INTRODUCTORY RECORDING.

[RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE. 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 PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, 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 INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO

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.

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. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

ALFREDO PEDROZA, CHAIR: ALL RIGHT. THANK YOU, TEAM. WE'RE GOING MOVE TO ITEM ONE. ROLL CALL, PLEASE.

CLERK OF THE BOARD: PEDROZA.

ALFREDO PEDROZA, CHAIR: 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?

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.

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: THANK YOU. QUORUM IS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. WE'RE GOING TO MOVE TO ITEM TWO, OUR CONSENT CALENDAR. WE HAVE A FEW ITEMS ON CONSENT. I'LL LOOK FOR A MOTION.

AMY R. WORTH: I'LL MOVE APPROVAL, MR. CHAIR.

ALFREDO PEDROZA, CHAIR: MOTION FOR APPROVAL BY COMMISSIONER WORTH.

FEDERAL D. GLOVER: SECOND.

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.

ALFREDO PEDROZA, CHAIR: SECOND BY COMMISSIONER GLOVER. KIMBERLY HAVE WE RECEIVED ANY PUBLIC COMMENT ON THIS ITEM?

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 DON'T HAVE ANYONE IN THE BOARDROOM. MOTION BY WORTH, SECOND BY GLOVER. ROLL CALL VOTE, PLEASE.

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

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. MOVING TO ITEM THREE, PUBLIC COMMENT. I'LL ASK THE CLERK TO LIST ANY ITEMS RECEIVED UNDER PUBLIC COMMENT ASSOCIATED WITH THIS ITEM AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. INTO THE RECORD. ALSO IF THERE IS ANY MEMBER THAT WISHES TO MAKE PUBLIC COMMENT PLEASE RAISE YOUR HAND OR USE STAR NINE.

CLERK OF THE BOARD: THANK YOU, MR. CHAIR. I SEE MR. BUKOWSKI HAS HIS HAND RAID RAISED, AND I HAVE RECEIVED NOTHING IN WRITING. MR. BUKOWSKI, PLEASE UNMUTE YOURSELF. STILL UNABLE TO HEAR YOU, MR. BUKOWSKI.

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.

ALFREDO PEDROZA, CHAIR: IT'S NOT LACKOF EFFORT ON OUR SIDE.

CLERK OF THE BOARD: YES, MR. CHAIR. NO FURTHER RAISED HANDS.

ALFREDO PEDROZA, CHAIR: WE'RE GOING TO ADJOURN OUR MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY OUR NEXT MEETING IS SCHEDULED TO BE WEDNESDAY NOVEMBER 17TH, REMOTELY, BY WEBCAST, AND OUR MEETING IS ADJOURNED. [ADJOURNED]

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.

NTT

Broadcasting Government