METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA INFRASTRUCTURE FINANCING AUTHORITY

WEDNESDAY, OCTOBER 13, 2021, 9:40 A.M.

AMY WORTH, V. CHAIR: GOOD AFTERNOON. THIS IS AMY WORTH. VICE CHAIR OF THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY. I'LL ASK FOR THE ANNOUNCEMENT. DUE TO COVID-19 THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS ASSEMBLY BILL 361. 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 ENTERED INTO THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK,

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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.

AMY WORTH, V. CHAIR: MAY I TURN BACK TO KIMBERLY FOR ROLL CALL.

KIMBERLY WARD, CLERK: PEDROZA IS ABSENT. DUTRA-VERNACI? DUTRA-VERNACI DID THE HERE.

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

FEDERAL D. GLOVER: HERE.

KIMBERLY WARD, CLERK: SPERING?

JAMES P. SPERING: PRESENT.

KIMBERLY WARD, CLERK: WORTH?

AMY WORTH, V. CHAIR: HERE.

KIMBERLY WARD, CLERK: QUORUM IS PRESENT.

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AMY WORTH, V. CHAIR: NEXT IS CONSENT CALENDAR. AND I'LL ASK STAFF OR ANYONE WE HAVE RECEIVED PUBLIC COMMENT OR ANYBODY WOULD LIKE TO MOVEMENT ANYTHING FROM THE CONSENT CALENDAR?

KIMBERLY WARD, CLERK: SEEING NONE.

ALFREDO PEDROZA, CHAIR: AGAIN, PUBLIC COMMENT PLEASE RAISE YOUR HAND OR DIAL STAR NINE. SEEING NONE. WE'LL TAKE A MOTION TO ADOPT THE CONSENT CALENDAR.

JAMES P. SPERING: SPERING WILL MOVE.

CAROL DUTRA-VERNACI: DUTRA-VERNACI WILL SECOND.

ALFREDO PEDROZA, CHAIR: MOTION BY SPERING, SECOND BY DUTRA-VERNACI.

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

AMY WORTH, V. CHAIR: MOVING TO ITEM 3A. LET ME ASK STAFF GIVEN THE LATENESS OF THE HOUR IF IT WOULD BE APPROPRIATE TO JUST HAVE THE WRITTEN REPORT? LET ME ASK COMMISSIONER IF YOU HAVE ANY QUESTIONS? WE CAN ALSO CONSIDER PUBLIC COMMENT IF THERE IS ANY.

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ANDREW FREMIER: COMMISSIONER, THIS IS ANDREW FREMIER. WE CAN DEFER THE ITEM TO THE NOVEMBER MEETING. IT WON'T AFFECT OUR PROGRESS IF YOU WANT TO DEFER THE ITEM TO NOVEMBER.

ALFREDO PEDROZA, CHAIR: THANK YOU. YOU GET A PASS NOW.

PIERCE GOULD: THANK YOU.

ALFREDO PEDROZA, CHAIR: KIMBERLY LET ME ASK IF YOU SEE ANY PUBLIC COMMENT ON THIS ITEM?

KIMBERLY WARD, CLERK: NOPE.

AMY WORTH, V. CHAIR: TERRIFIC. THANK YOU VERY MUCH, THEN, ON THAT. THEN WE WILL MOVE TO PUBLIC COMMENT. LET ME REMIND THE PUBLIC, WE WELCOME YOUR COMMENT AND IF YOU WOULD LIKE TO EITHER RAISE YOUR HAND OR DIAL STAR NINE? TO COMMENT?

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

AMY WORTH, V. CHAIR: THANK YOU VERY MUCH. WITH THAT, WE WILL ADJOURN OUR MEETING TO THE NEXT MEETING OF THE BAY AREA

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1 INFRASTRUCTURE AND FINANCING AUTHORITY SCHEDULED FOR 9:45 A.M.
2 REMOTELY AND BY WEBCAST. THE THIRD WEDNESDAY, NOVEMBER 17TH.
3 THANK YOU VERY MUCH. AND THE MEETING IS ADJOURNED. [ADJOURNED]
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