

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



November 17, 2021

1                           **METROPOLITAN TRANSPORTATION COMMISSION**  
2                           **BAY AREA HEADQUARTERS AUTHORITY**  
3                           **WEDNESDAY, NOVEMBER 17, 2021, 9:45 A.M.**  
4

5   **ALFREDO PEDROZA, CHAIR:** GOOD MORNING, EVERYONE, MY NAME IS  
6   ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ, VICE  
7   CHAIR. AT THE HEADQUARTERS BAHA MEETING ORDER NOVEMBER 17TH.  
8   IF WE CAN PLEASE PLAY THE BROADCASTING ANNOUNCEMENT.

9  
10 **SPEAKER:** ANNOUNCEMENT: DUE TO COVID-19, THIS MEETING WILL BE  
11 CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF  
12 ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE  
13 BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE MTC WEBSITE.  
14 THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND  
15 OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND  
16 STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS  
17 PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS  
18 ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO  
19 VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATING  
20 BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE  
21 OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE  
22 APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON  
23 BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED  
24 THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT  
25 PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC



November 17, 2021

1 COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M.  
2 YESTERDAY WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO  
3 THE RECORD BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF THE  
4 WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO  
5 DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL  
6 UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE  
7 TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD  
8 NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE  
9 FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP  
10 TO DATE.

11

12 **ALFREDO PEDROZA, CHAIR:** THANK YOU, ALEX. LET'S MOVE ON TO ITEM  
13 1, ROLL CALL, PLEASE

14

15 **KIMBERLY WARD, CLERK:** PEDROZA?

16

17 **ALFREDO PEDROZA, CHAIR:** HERE

18

19 **KIMBERLY WARD, CLERK:** JOSEFOWITZ?

20

21 **NICK JOSEFOWITZ, VICE CHAIR:** YES.

22

23 **KIMBERLY WARD, CLERK:** ABE-KOGA?

24

25 **MARGARET ABE-KOGA:** HERE



November 17, 2021

1

2 **KIMBERLY WARD, CLERK:** CHAVEZ IS ABSENT. GLOVER? WORTH?

3

4 **AMY WORTH:** HERE

5

6 **KIMBERLY WARD, CLERK:** AND LET THE RECORD REFLECT GLOVER IS

7 HERE HE WAS MUTED WHEN HE SAID HERE

8

9 **ALFREDO PEDROZA, CHAIR:** THANK YOU, KIMBERLY. MOVING ON TO ITEM

10 2, OUR CONSENT CALENDAR.

11

12 **SPEAKER:** SO MOVED. WORTH

13

14 **ALFREDO PEDROZA, CHAIR:** FIRST BY WORTH

15

16 **MARGARET ABE-KOGA:** SECOND BY ABE BEE KOGA

17

18 **ALFREDO PEDROZA, CHAIR:** SECONDED BY ABE BEE KOGA. HAVE WE

19 RECEIVED ANY COMMENT ON THIS ITEM

20

21 **KIMBERLY WARD, CLERK:** I RECEIVED NOTHING IN WRITING AND NO

22 MEMBER OF THE PUBLIC WITH THEIR HAND RAISED

23

24 **ALFREDO PEDROZA, CHAIR:** LET'S PROCEED WITH ROLL CALL, PLEASE.

25



November 17, 2021

1 **KIMBERLY WARD, CLERK:** SURE. PEDROZA?

2

3 **ALFREDO PEDROZA, CHAIR:** YES.

4

5 **SPEAKER:** JOSEFOWITZ?

6

7 **YES. YES.**

8

9 **>>SPEAKER:** CHAVEZ IS ABSENT. GLOVER?

10

11 **SPEAKER:** AYE

12

13 **SPEAKER:** WORTH?

14

15 **SPEAKER:** AYE

16

17 **KIMBERLY WARD, CLERK:** THANK YOU IT PASSES UNANIMOUSLY BY ALL

18 MEMBERS PRESENT

19

20 **ALFREDO PEDROZA, CHAIR:** I ASK LIST PUBLIC COMMENT ASSOCIATED

21 WITH COMMENT AT 5:00 P.M. INTO THE RECORD. ANY MEMBER OF THE

22 PUBLIC WHO WISHES TO MAKE PUBLIC COMMENT THIS IS YOUR TIME,

23 RAISE YOUR HAND OR DO STAR 9

24



November 17, 2021

1 **KIMBERLY WARD, CLERK:** I RECEIVED NOTHING IN WRITING, MR. CHAIR  
2 AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HAND RAISED  
3

4 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. LET'S PROCEED WITH  
5 ADJOURNMENT. ITEM 4 OUR NEXT MEETING FOR THE BAY AREA  
6 HEADQUARTERS AUTHORITY THE THIRD WEDNESDAY, DECEMBER 15TH,  
7 REMOTELY DUE TO THE CHRISTMAS HOLIDAY. THANK YOU TO THE  
8 COMMISSIONERS AND TO THE PUBLIC. WE HAVE FINANCE AUTHORITY  
9 NEXT. ALEX, WE'LL WAIT FOR YOU TO GIVE US THE GO.

10

11 **SPEAKER:** YES, I'LL INFORM YOU WITH WHEN WE'RE LIVE. STAND BY.

12



*Broadcasting Government*