

METROPOLITAN TRANSPORTATION COMMISSION 1 BAY AREA TOLL AUTHORITY OVERSIGHT COMMITTEE 2 3 WEDNESDAY, MAY 11, 2022 9:35 AM 4 5 AMY WORTH, CHAIR: GOOD MORNING EVERYONE. I'M AMY R. WORTH, CHAIR OF THE BAY AREA TOLL AUTHORITY OVERSIGHT COMMITTEE AND 6 JOINED BY VICE CHAIR MARGARET ABE-KOGA. IT'S MY PLEASURE TO 7 8 CALL THE MEETING TO ORDER FOR MAY 11TH, 2022. AND I WOULD LIKE TO REQUEST THAT WE HAVE THE ROLLING OF THE COVID ANNOUNCEMENT, 9 10 PLEASE? [RECORDED MEETING PROCEDURES ANNOUNCEMENT]. THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR 11 LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON 12 ATTENDANCE. THIS MEETING IS ALSO BEING WEBCAST ON THE 13 METROPOLITAN TRANSPORTATION COMMISSION WEB SITE. COMMISSIONERS 14 15 AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO 16 SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. 17 TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR 18 DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC 19 SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING 20 21 SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL 22 BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, 23 BUT WILL NOT BE READ OUT LOUD. A ROLL CALL VOTE WILL BE TAKEN 24 FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT 25



| 1 | THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM |
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| 2 | EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE. |
| 3 | |
| 4 | AMY WORTH, CHAIR: THANK YOU. OUR NEXT ITEM IS THE PLEDGE OF |
| 5 | ALLEGIANCE. AND SINCE WE HAD OUR PLEDGE AT OUR PREVIOUS |
| 6 | MEETING I'M SORRY. LET'S MOVE BACK TO OUR ROLL CALL, TO OUR |
| 7 | CLERK, PLEASE. THANK YOU, AND TO CONFIRM THE QUORUM. |
| 8 | |
| 9 | CLERK, KIMBERLY WARD: THANK YOU. CHAIR WORTH? |
| 10 | |
| 11 | AMY WORTH, CHAIR: HERE. |
| 12 | |
| 13 | CLERK, KIMBERLY WARD: VICE CHAIR ABE-KOGA? |
| 14 | |
| 15 | MARGARET ABE-KOGA, V. CHAIR: HERE. |
| 16 | |
| 17 | CLERK, KIMBERLY WARD: CHAVEZ? |
| 18 | |
| 19 | CINDY CHAVEZ: HERE. |
| 20 | |
| 21 | CLERK, KIMBERLY WARD: EL-TAWANSY IS ABSENT. GLOVER IS ABSENT. |
| 22 | COMMISSIONER MILEY? |
| 23 | |
| 24 | SUP. NATHAN MILEY: HERE. |
| 25 | |



CLERK, KIMBERLY WARD: COMMISSIONER PAPAN? 1 2 3 **GINA PAPAN: HERE.** 4 5 CLERK, KIMBERLY WARD: COMMISSIONER RABBIT? 6 7 DAVID RABBIT: HERE. 8 CLERK, KIMBERLY WARD: COMMISSIONER RONEN? IS ABSENT. QUORUM IS 9 10 PRESENT. 11 AMY WORTH, CHAIR: THANK YOU, MADAM CLERK. AND WE HAVE HAD OUR 12 PLEDGE OF ALLEGIANCE AT THE PREVIOUS MEETING. SO WE'LL NOW 13 14 MOVE TO THE COMPENSATION ANNOUNCEMENT. 15 16 CLERK, KIMBERLY WARD: AS AUTHORIZED BY STATE LAW I AM MAKING THE FOLLOWING ANNOUNCEMENT. EACH MEMBER OF THE BOARD HERE 17 TODAY WILL BE ENTITLED TO RECEIVE \$100 PER MEETING ATTENDED UP 18 TO A MAXIMUM OF \$500 PER MONTH PER AGENCY. THIS AMOUNT IS A 19 PROVIDED AS A RESULT OF CONVENING A MEETING FOR WHICH EACH 20 21 MEMBER IS ENTITLED TO COLLECT SUCH AMOUNT. 22 AMY WORTH, CHAIR: THANK YOU VERY MUCH. NEXT ITEM IS THE 23 CONSENT CALENDAR. ITEMS 4A THROUGH 4D AND ARE THERE ANY 24 MEMBERS OF THE COMMITTEE, STAFF, OR THE PUBLIC THAT WOULD LIKE 25



TO REMOVE ANY ITEMS FROM THE CONSENT CALENDAR? YES 1 2 COMMISSIONER CHAVEZ? 3 CINDY CHAVEZ: THANK YOU. I WOULD LIKE TO RECUSE MYSELF FROM 4B 4 5 AND 4C, AND AS GOVERNMENT CODE SECTION-84308 APPLIES TO THESE, 6 I BELIEVE. IS THEN I WANT TO MAKE A COMMENT DURING CONSENT. 7 8 AMY WORTH, CHAIR: OKAY. GREAT. THANK YOU, COMMISSIONER. ANY OTHER CHANGES? AND KIMBERLY HAVE WE RECEIVED ANY PUBLIC 9 COMMENTS ON THE CONSENT CALENDAR IN WRITING? 10 11 CLERK, KIMBERLY WARD: I HAVE RECEIVED NOTHING IN WRITING, 12 MADAM CHAIR. BUT I DO SEE SOMEONE WITH THEIR HAND RAISED IN 13 THE PUBLIC, AT YOUR DIRECTION. 14 15 16 AMY WORTH, CHAIR: LET ME JUST FIRST TURN TO THE -- FIRST I WANT TO SEE IF THERE ARE ANY OTHER ITEMS THAT PEOPLE WOULD 17 LIKE TO REMOVE. SO WOULD YOU MIND -- MS. DUPREE, ARE YOU 18 INTERESTED IN REMOVING ONE OF THE CONSENT ITEMS. 19 20 21 SPEAKER: NO. I'M JUST WAITING FOR MY TURN TO SPEAK WHEN YOU ASK FOR THE COMMENTS, BUT NOT TO ASK FOR REMOVAL. 22 23 AMY WORTH, CHAIR: THANK YOU. I WOULD LIKE TO TURN TO MY VICE 24 25 CHAIR, PLEASE?

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1 MARGARET ABE-KOGA, V. CHAIR: THANK YOU, CHAIR. SO, WE JUST DID 2 3 PUBLIC COMMENT. SO WE'LL BRING IT BACK TO THE COMMITTEE. 4 5 KATHLEEN KANE: THROUGH THE CHAIR. I BELIEVE THAT MS. DUPREE IS 6 ACTUALLY WAITING FOR --7 8 MARGARET ABE-KOGA, V. CHAIR: I'M SORRY. APOLOGIES FOR THAT. YES, MS. DUPREE. PLEASE BEGIN WHEN YOU ARE READY. DO I NEED TO 9 10 UNMUTE? 11 SPEAKER: THANK YOU, VICE CHAIR ABE-KOGA. ALETA DUPRE FOR THE 12 RECORD, SHE AND HER. I'M GOING TO TALK ABOUT 4D ABOUT 13 DUMBARTON A LITTLE BIT. I HAVE NEVER BEEN ON THE DUMBARTON 14 BRIDGE, BUT I AM READING IN THE PACKAGE HERE THAT SOME PART 15 16 HAS HAD CONGESTION. SO MAYBE THEIR VOLUME IS UP. SO I THINK THE ITEM THAT IS MOST IMPORTANT TO ME IN THE DUMBARTON ITEM IS 17 ABOUT A PART-TIME BUS LANE PILOT. I WOULD LIKE TO SEE THAT, 18 AND I THINK THAT THESE PART-TIME BUS LANES CAN BE SUCCESSFUL, 19 BECAUSE I HAVE USED THE EXPRESS BUS LANE ON NEW JERSEY 495 20 THAT RUNS FROM THE NEW JERSEY TURNPIKE AND LINCOLN TUNNEL 21 GOING TOWARD NEW YORK CITY. AND THEY RUN MANY BUSES A DAY IT 22 TAKES ME A LOT OF TIME GOING FROM NEW JERSEY TO NEW YORK CITY, 23 AND SOMETIMES I USE THE BAY BRIDGE BUSES AND SOMETIMES GETS 24 STUCK IN THE CONGESTION UP THERE. I YOU THINK THE BUS PILOT 25

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ITEM IS MOST REASONABLE WITH THE VARIOUS SIGNAL IMPROVEMENTS 1 AND OTHER THINGS AT THE BASE OF THE BRIDGE. I THINK THIS IS 2 3 WORTHY OF APPROVAL AND SOME DAY I'M GOING TO USE DUMBARTON, AND I HOPE NOT TO BE STUCK IN TRAFFIC. 4 5 MARGARET ABE-KOGA, V. CHAIR: THANK YOU. CINDY COMMISSIONER 6 7 CHAVEZ? 8 9 CINDY CHAVEZ: I AM RECUSING FROM 4B, 4C, AND 4D. 10 MARGARET ABE-KOGA, V. CHAIR: THANK YOU. ANY OTHER COMMENTS? 11 SEEING NONE. I'LL ENTERTAIN A MOTION. 12 13 GINA PAPAN: MOVE APPROVAL OF 4A? 14 15 16 CINDY CHAVEZ: SECOND. 17 18 GINA PAPAN: SHOULD I DO 4A? 19 KATHLEEN KANE: WE CAN DO ONE MOTION AND NOTE COMMISSIONER 20 21 CHAVEZ'S RECUSAL ON THE REMAINING ITEMS. 22 23 GINA PAPAN: VOTE APPROVAL ON A, B, C, AND D. 24

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MARGARET ABE-KOGA, V. CHAIR: IS THERE A SECOND? I'LL GO AHEAD 1 2 AND SECOND IT. AND THIS IS WITH THE RECUSAL OF COMMISSIONER 3 CHAVEZ ON 4B, C, AND D. ANY DISCUSSION? IF NOT ROLL CALL VOTE, PLEASE 4 5 CLERK, KIMBERLY WARD: I'LL GO TO THE ROLL CALL, BUT WE MAY 6 7 NEED TO DEPUTIZE. BUT LET'S SEE WHAT WE GET. CHAIR WORTH IS 8 ABSENT. VICE CHAIR ABE-KOGA? 9 MARGARET ABE-KOGA, V. CHAIR: AYE. 10 11 CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ IS RECUSED. 12 13 CINDY CHAVEZ: I'M VOTING YES ON A. 14 15 16 CLERK, KIMBERLY WARD: YES ON A. THANK YOU SO MUCH. 17 CINDY CHAVEZ: THANK YOU. 18 19 CLERK, KIMBERLY WARD: COMMISSIONER GLOVER? IS ABSENT. 20 21 COMMISSIONER MILEY? COMMISSIONER MILEY? IS --22 SUP. NATHAN MILEY: YES. YES. SORRY. 23 24 CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER PAPAN? 25



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    GINA PAPAN: YES.
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    CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?
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6
   DAVID RABBIT: AYE.
7
8
    CLERK, KIMBERLY WARD: COMMISSIONER RONEN? COMMISSIONER RONEN
9
    IS ABSENT. WE NEED TO DEPUTIZE TO GET A QUORUM IF COMMISSIONER
    PEDROZA AND COMMISSIONER JOSEFOWITZ COULD BE DEPUTIZED.
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11
    ALFREDO PEDROZA: HAPPY TO DO SO.
12
13
   NICK JOSEFOWITZ: I WOULD NEED TO RECUSE MYSELF ON SOME OF
14
    THOSE ITEMS IF I WAS DEPUTIZED.
15
16
    CLERK, KIMBERLY WARD: OKAY. THEN I THINK COMMISSIONER SPERING
17
18
    WOULD BE UP NEXT. COMMISSIONER SPERING ARE AVAILABLE TO BE
19
    DEPUTIZED?
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21
    JAMES P. SPERING: YES, I AM.
22
23
    CLERK, KIMBERLY WARD: AND YOUR VOTE FOR THE CONSENT CALENDAR?
24
    ALFREDO PEDROZA: AYE.
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2 CLERK, KIMBERLY WARD: AYE FOR PEDROZA, AND AYE FROM 3 COMMISSIONER SPERING. MOTION PASSES UNANIMOUSLY. 4 5 MARGARET ABE-KOGA, V. CHAIR: ITEM FIVE PUBLIC COMMENT AND OTHER BUSINESS. DID WE RECEIVE ANY PUBLIC COMMENT ASSOCIATED 6 7 WITH THIS ITEM BY YESTERDAY, 5:00 P.M.? 8 CLERK, KIMBERLY WARD: YES, MADAM VICE CHAIR, WE DID RECEIVE 9 ONE LETTER FROM ALETA DUPRE, THAT HAS BEEN POSTED TO THE 10 ONLINE AGENDA AND E-MAILED TO THE COMMISSIONERS LAST NIGHT. 11 AND I DO SEE ONE MEMBER OF THE PUBLIC WITH THEIR HAND RAISED, 12 ALETA DUPRE, IF YOU WOULD LIKE TO GO AHEAD AND UNMUTE 13 YOURSELF. YOU WILL HAVE TWO MINUTES. 14 15 16 SPEAKER: THANK YOU, AGAIN, VICE CHAIR MARGARET ABE-KOGA. ALETA DUPRE FOR THE RECORD, SHE AND HER. YOU KNOW, I LOVE A GOOD 17 PUBLIC MEETING. I CAN'T SEEM TO GET ENOUGH OF THEM AND EVEN 18 WITH THE CHALLENGES WE GET OUR WORK DONE. AS I SPEAK GENERALLY 19 AND I'M NOT GOING TO REPEAT ALL THE THINGS I WROTE IN MY 20 LETTER. I HOPE YOU ALL GOT TO READ IT. BUT HOW DO WE BUILD THE 21 BEST BATA THAT WE CAN? AND DASHBOARDS ARE ESSENTIAL. I WOULD 22 LIKE TO SEE THE PROGRESS THAT WE'RE MAKING TOWARD OUR EVENTUAL 23 TOLL BOOTH REMOVAL. AND I HAVE SEEN SOME PICTURES AND VIDEOS 24 FROM NEW YORK WHERE ALL THE TOLL BOOTHS ON THE THRUWAY SYSTEM 25

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ARE GONE. AND IT TOOK A LONG TIME, A LOT OF HARD WORK TO GET 1 2 THERE, AND APPARENTLY THEIR RECOVERY IS DOING FINE. I HAVE NOT BEEN TO THE THRUWAY WEB SITE, I'LL HAVE TO REFRESH MYSELF. 3 BUT, WE -- THERE IS A LOT THAT WE CAN DO, AND WE'RE LEADER IN 4 5 A LOT OF WAYS. AND WE'RE ABLE TO DO THIS PRETTY QUICKLY, IN A VERY CHALLENGING TIME. AND, SO, I THINK ABOUT THIS WHEN I GET 6 ON THE BRIDGE, AND HOW DO WE MAKE SURE THAT WE GET THE MONEY. 7 8 WHEN I RIDE ON THE AC TRANSIT BUS, BATA DOES NOT COLLECT A TOLL FROM TRANSIT BUSES. I'M NOT ADVOCATING THAT WE SHOULD 9 10 START THAT, BUT I HAVE SEEN THAT THE PORT AUTHORITY IN NEW YORK DID RAISE THE TOLLS FOR TRANSIT BUSES. SO, THE LAST THING 11 THAT I WANT TO DO IS INCREASE COSTS, BECAUSE IF WE INCREASE 12 COSTS FOR BUS AGENCIES, THEN MY FARES ARE GOING TO GO UP. AND 13 WE DON'T NEED TO HAVE THAT EITHER. BUT I THINK THAT IT'S 14 15 IMPORTANT TO LOOK AT THINGS IN A DYNAMIC ENVIRONMENT, NOT IN A VACUUM, AND PERHAPS I'M THINKING OF A LOT OF PHILOSOPHY AND 16 17 THINGS LIKE ELASTICITY, AND REACTIONS. BUT I THINK WE CAN SOLVE THE PROBLEMS OF LEAKAGE AND THIS WILL IMPROVE OVER TIME 18 AND I THINK WU WE CAN DO IT IN A FAIRWAY. THANK YOU 19 20 21 CLERK, KIMBERLY WARD: THANK YOU. I SEE NO FURTHER SPEAKERS. 22 AMY WORTH, CHAIR: ITEM SIX, ADJOURNMENT AND NEXT MEETING. I 23 WOULD LIKE TO ADJOURN THIS MEETING IN THE MEMORY OF FORMER 24 25 TRANSPORTATION SECRETARY NORM MINETA, AS YOU ARE ALL PROBABLY

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AWARE, WE LOST NORM LAST WEEK. HE WAS REALLY A GIANT IN 1 COMMUNITY. I COME FROM THE SOUTH BAY WHERE HE WAS THE FIRST 2 MAYOR OF COLOR FOR THE CITY OF SAN JOSE, WAS ALSO A LONG TIME 3 CONGRESSMAN AND TRANSPORTATION COMMITTEE CHAIR, AND MOVED ON 4 5 TO THE CABINET. AND AS AN ASIAN PACIFIC ISLANDER, OUR COMMUNITY MOURNS HIM. HE WAS REALLY ONE OF OUR ICONS, ONE OF 6 THE GREAT LEADERS OF THIS COUNTRY. SO WE WERE ALL VERY 7 8 SADDENED WITH THE LOSS OF NORM, AND WE SEND OUR DEEPEST CONDOLENCES TO HIS FAMILY. AND, SO, I WOULD LIKE TO ASK THAT 9 10 YOU JOIN US IN A MOMENT OF SILENCE. BUT I DO SEE HANDS UP. SO IF ANYONE WOULD LIKE TO MAKE SOME COMMENTS, I WOULD ENTERTAIN 11 THAT. COMMISSIONER GIACOPINI? 12

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DORENE M. GIACOPINI: THANK YOU. COMMISSIONER DORENE M. 14 15 GIACOPINI. I JUST WANTED TO REMEMBER NORM, ALSO. IT'S -- IT'S 16 REALLY -- VERY -- WE SEEM TO HAVE SOME KIND OF BACKGROUND --IT'S A VERY SAD TIME. I HAVE SPOKEN WITH -- I WORKED FOR NORM 17 BACK IN THE DAY, IN THE LATE '80s, AND WAS PRIVILEGED TO BE 18 THERE, NOT ONLY WHEN HE WAS TREMENDOUSLY INSTRUMENTAL IN 19 GETTING REDRESS FOR JAPANESE AMERICANS WHO WERE INTERNED, BUT, 20 ALSO, WAS VERY INSTRUMENTAL IN THE TRANSPORTATION COMPONENTS 21 OF THE AMERICANS WITH DISABILITIES ACT. AND, YOU KNOW, 22 EVERYBODY, I'M SURE, KNOWS ABOUT NORM. BUT LET ME JUST SAY 23 THAT HE WAS A VERY FUNNY, SILLY GUY. HE WAS FUN TO WORK FOR, 24 25 AND WE USED TO CALL HIM -- THOSE OF US ON HAS STAFF USED TO

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CALL HIM UNCLE NORM, PARTIALLY BECAUSE -- WELL, ONE OF THE 1 2 THINGS THAT I WILL NEVER FORGET ABOUT NORM IS THAT HE REFUSED 3 TO GET RID OF -- FOR DECADES -- REFUSED TO GET RID OF HIS OLD DELTA '88. IT WAS A HUGE TANK OF A CAR. AND HE MADE HIS STAFF 4 5 DRIVE HIM AROUND THE -- HIS AIR DISTRICT, THE BAY AREA, IN THIS HUGE OLD DELTA '88, FOR YEARS. AND WE WERE MERCILESS WITH 6 HIM ABOUT THAT, AND I THINK THAT'S WHY HE KEPT IT. IT'S A REAL 7 8 -- NORM'S PASSING, IT'S A GIANT LOSS, NOT ONLY IN THE TRANSPORTATION COMMUNITY, BUT ALSO IN THE CIVIL RIGHTS 9 10 COMMUNITY, AND I THINK HE UNDERSTOOD, PERSONALLY, BECAUSE OF HIS BACKGROUND, THAT TRANSPORTATION IS NOT JUST A, YOU KNOW, A 11 -- I THINK I SAID TO JOHN GOODWIN, A STEEL AND ASPHALT KIND OF 12 THING; IT'S SOMETHING VERY HUMAN-CENTERED. AND THERE IS A VERY 13 IMPORTANT CIVIL RIGHTS COMPONENT TO TRANSPORTATION THAT HE 14 JUST KNEW. AND I HOPE THAT WE, AS WE GO FORWARD, REMEMBERING 15 16 NORM, AND THANKING NORM, WE'LL KEEP IN OUR MINDS AND HEARTS, 17 THE IMPORTANCE OF REMEMBERING WHAT TRANSPORTATION REALLY IS, AND, AND I THINK THAT'S IT THANK YOU. 18

19

20 MARGARET ABE-KOGA, V. CHAIR: THANK YOU SO MUCH FOR SHARING
21 THOSE WORDS. COMMISSIONER PAPAN?

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GINA PAPAN: THANK YOU FOR BRINGING THIS REMEMBRANCE UP. NORM
WAS A GREAT, GREAT MAN. A GOOD FAMILY FRIEND, TOO, FOR MANY
YEARS. HIS REPRESENTATIVE LEADERSHIP THROUGHOUT THE DECADES



HERE IN CALIFORNIA AND ON THE FEDERAL LEVEL, HE WAS JUST AN
 AMAZING AND WONDERFUL MAN. AND, REALLY, WHAT WE DID ON 911,
 PULLING ALL THE PLANES OUT OF THE SKY, JUST AMAZING. SO THANK
 YOU FOR REMEMBERING HIM.

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6 MARGARET ABE-KOGA, V. CHAIR: THANK YOU COMMISSIONER. AND
7 COMMISSIONER CHAVEZ?

8

CINDY CHAVEZ: MARGARET, THANK YOU. I HOPE WE DO THIS AT OUR 9 FULL BOARD MEETING NEXT MONTH. AND I KNOW THERE ARE A LOT OF 10 PEOPLE WHO WOULD WANT TO SHARE THEIR GRATITUDE. THE ONE THING 11 I WOULD LIKE TO SAY, THERE ARE MANY THINGS THAT I WILL MISS 12 ABOUT SECRETARY MINETA, BUT I WANT TO SAY HOW MUCH I 13 APPRECIATE HAS WILLINGNESS TO REACH ACROSS THE I'LL. HE WAS 14 15 SUCH A ROLL MODEL AND HE BELIEVED SO FIRMLY IN OUR COUNTRY AND 16 ITS VALUES AND THAT VISION IN HIS WORK WITH PEOPLE. HE WILL BE SORELY MISSED. 17

18

MARGARET ABE-KOGA, V. CHAIR: THANK YOU. PLEASE JOIN ME IN A
MOMENT OF SILENCE. I'M SORRY. I THINK I WAS MUTED. I THINK THE
NEXT MEETING OF THE BAY AREA TOLL AUTHORITY OVERSIGHT
COMMITTEE IS SCHEDULED TO BE HELD WEDNESDAY JUNE 8TH, 2022.
ANY CHANGES TO THE SCHEDULE WILL BE DULY NOTICED TO THE
PUBLIC. THANK YOU SO MUCH EVERYONE. [ADJOURNED]



Broadcasting Government