

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



MAY 11, 2022

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **ADMINISTRATION COMMITTEE**

3 **WEDNESDAY, MAY 11, 2022 9:40 AM**

4

5 **CINDY CHAVEZ, V. CHAIR:** THANK YOU. I'M CALLING THE
6 ADMINISTRATION COMMITTEE TO ORDER. I'LL ASK BROADCAST TEAM TO
7 ROLL THE ANNOUNCEMENT. [RECORDED MEETING PROCEDURES
8 ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID
9 MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS
10 ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS ALSO
11 BEING WEBCAST ON THE METROPOLITAN TRANSPORTATION COMMISSION
12 WEB SITE. COMMISSIONERS AND MEMBERS OF THE PUBLIC
13 PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE
14 HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM
15 AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE
16 CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT
17 IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND
18 ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY.
19 WRITTEN PUBLIC COMMENTS RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5
20 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND
21 ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. A ROLL
22 CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND
23 ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN
24 ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR
25 APPLICATION IS UP TO DATE.



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2 **CINDY CHAVEZ, V. CHAIR:** THANK YOU, STAFF. I WILL NOW ASK FOR A
3 ROLL CALL.

4

5 **CLERK, KIMBERLY WARD:** SURE. CHAIR GLOVER? IS ABSENT.
6 COMMISSIONER CHAVEZ?

7

8 **CINDY CHAVEZ, V. CHAIR:** HERE.

9

10 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER ABE-KOGA?

11

12 **DIR. MARGARET ABE-KOGA:** HERE.

13

14 **CLERK, KIMBERLY WARD:** COMMISSIONER EL-TAWANSY IS ABSENT.
15 COMMISSIONER MILEY?

16

17 **SUP. NATHAN MILEY:** HERE.

18

19 **CLERK, KIMBERLY WARD:** COMMISSIONER PAPAN?

20

21 **GINA PAPAN:** HERE.

22

23 **CLERK, KIMBERLY WARD:** COMMISSIONER RABBIT?

24

25 **DAVID RABBIT:** HERE.



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2 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER RONEN? IS
3 ABSENT. COMMISSIONER WORTH?

4

5 **AMY R. WORTH:** HERE.

6

7 **CLERK, KIMBERLY WARD:** THANK YOU. QUORUM IS PRESENT.

8

9 **CINDY CHAVEZ, V. CHAIR:** THANK YOU SO MUCH. I NOW WOULD LIKE TO
10 REQUEST A MOTION FOR THE CONSENT CALENDAR. THIS IS ITEMS 2A
11 THROUGH 2F. I WILL BE RECUSING MYSELF FROM ITEM 2B AND 2F. I
12 WOULD LIKE A MOTION

13

14 **GINA PAPAN:** MOVE APPROVAL.

15

16 **CINDY CHAVEZ, V. CHAIR:** WE HAVE A MOTION FROM PAPAN. A SECOND?

17

18 **DAVID RABBIT:** A SECOND FROM RABBIT.

19

20 **CINDY CHAVEZ, V. CHAIR:** A SECOND FROM RABBIT. I SEE NO HANDS
21 UP FROM THE COMMUNITY. I'M GOING TO CLOSE THE PUBLIC HEARING
22 AND COME BACK FOR COMMENTS. AND A VOTE. ROLL CALL VOTE?

23

24 **CLERK, KIMBERLY WARD:** CHAIR GLOVER IS ABSENT. VICE CHAIR
25 CHAVEZ?



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2 **CINDY CHAVEZ, V. CHAIR:** YES.

3

4 **CLERK, KIMBERLY WARD:** COMMISSIONER ABE-KOGA?

5

6 **DIR. MARGARET ABE-KOGA:** AYE.

7

8 **CLERK, KIMBERLY WARD:** COMMISSIONER MILEY?

9

10 **SUP. NATHAN MILEY:** AYE.

11

12 **CLERK, KIMBERLY WARD:** PAPAN?

13

14 **GINA PAPAN:** AYE.

15

16 **CLERK, KIMBERLY WARD:** RONEN IS ABSENT. COMMISSIONER WORTH?

17

18 **AMY R. WORTH:** AYE.

19

20 **CLERK, KIMBERLY WARD:** THANK YOU. THE MOTION PASSES WITH ONE

21 RECUSAL FOR ITEMS 2B AND 2F.

22

23 **CINDY CHAVEZ, V. CHAIR:** THANK YOU VERY MUCH.

24

25 **CLERK, KIMBERLY WARD:** THANK YOU.



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2 **CINDY CHAVEZ, V. CHAIR:** WE'LL MOVE TO ITEM THREE THIS IS
3 PUBLIC COMMENT. AN OPPORTUNITY FOR ANYONE TO SPEAK TO AN ITEM
4 THAT IS WITHIN THE PURVIEW OF THIS COMMITTEE BUT NOT ON OUR
5 AGENDA.

6

7 **CLERK, KIMBERLY WARD:** I SEE ONE MEMBER OF THE PUBLIC WITH
8 THEIR HAND RAISED. ALETA DUPRE. MS. DUPREE PLEASE GO AHEAD AND
9 UNMUTE YOURSELF. YOU WILL HAVE TWO MINUTES.

10

11 **CINDY CHAVEZ, V. CHAIR:** ALETA?

12

13 **SPEAKER:** THANK YOU, VICE CHAIR CINDY CHAVEZ. ALETA DUPRE FOR
14 THE RECORD SHE AND HER. I'M GOING TO TALK ABOUT
15 ADMINISTRATION. I'M GOING TO TALK ABOUT IT IN THIS LIGHT OF
16 HOW DO WE ADVANCE THE CAUSE OF CONVERSATION OF MTC'S
17 ADMINISTRATIVE CAPABILITIES? BECAUSE AS I GO AROUND THE BAY
18 AREA, USING DIFFERENT SYSTEMS AND SPEAKING AT DIFFERENT
19 MEETINGS, I THINK ABOUT HOW MTC OFFERS TURN KEY SOLUTIONS FOR
20 THE NEEDS OF VARIOUS TRANSPORTATION ENTITIES IN THE BAY AREA.
21 IF I WANT TO RUN A RAILROAD, I WANT TO BE FOCUSED ON MAKE SURE
22 THINGS RUN ON TIME, AND THE RAILROAD ADMINISTRATION STUFF AND
23 NTSB AND ALL KINDS OF OTHER ACRONYM TYPE OF THINGS. BUT I
24 DON'T KNOW MUCH ABOUT BANKING. WHILE YOU AT MTC ADMINISTER
25 MONEY SO THAT RAILROADS AND BUS AGENCIES CAN FOCUS ON



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1 OVERSIGHT INSTEAD OF ALL OF THE MECHANICS OF HAVING TO DEAL
2 WITH THESE MILLIONS OF TRANSACTIONS. SO, I ASK THAT YOU BRING
3 THIS BACK TO YOUR COMMUNITIES AND SELL THE IDEA OF MTC BEING
4 AN ADMINISTRATOR. BECAUSE THIS TURN KEY SOLUTION, THE END
5 RESULT OF IT WILL BE THAT IT WILL MAKE THE LIVES OF PEOPLE
6 LIKE MYSELF EASIER AS WE GO ABOUT OUR DAY. BECAUSE THE EXPERTS
7 ARE RECORDING CARE OF THE HARD WORK. THANK YOU.

8

9 **CLERK, KIMBERLY WARD:** THANK YOU. I SEE NO FURTHER RAISED
10 HANDS.

11

12 **CINDY CHAVEZ, V. CHAIR:** WE'LL MOVE TO ADJOURNMENT. OUR NEXT
13 MEETING WILL BE JUNE 8TH. THANK YOU. [ADJOURNED]

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