METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

WEDNESDAY, JUNE 22, 2022 9:40 AM

ALFREDO PEDROZA, CHAIR: GOOD MORNING COMMISSIONERS I'M GOING TO CALL TO ORDER THE MTC SERVICE AUTHORITY FOR FREEWAYS AND EXPRESS WAYS MEETING FOR JUNE 22ND, 2022. PLEASE PLAY THE RECORDING. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING A ZOOM WEBINAR LINK HAS BEEN PROVIDED AS WELL AS ACCOMMODATIONS FOR IN-PERSON ATTENDANCE. THIS MEETING IS ALSO BEING WEBCAST ON THE METROPOLITAN TRANSPORTATION COMMISSION WEB SITE. 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 INFO@BAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. 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 PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

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ALFREDO PEDROZA, CHAIR: THANK YOU. ITEM ONE, ROLL CALL.

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ?

ALFREDO PEDROZA, CHAIR: HE'S RETURNING SHORTLY.

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

MARGARET ABE-KOGA: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER AHN IS ABSENT. COMMISSIONER CANEPA?

DAVID CANEPA: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ? IS ABSENT. COMMISSIONER CONNOLY?

DAMON CONNOLLY: HERE.

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CLERK, KIMBERLY WARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: HERE COMMISSIONER EL-TAWANSY? IS ABSENT.

CLERK, KIMBERLY WARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER GIACOPINI?

DOREEN GIACOPINI: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER LICCARDO?

SAM LICCARDO: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER MILEY?

NATHAN MILEY: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

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GINA PAPAN: HERE.

CLERK, KIMBERLY WARD: THANK YOU. COMMISSIONER RABBIT?

DAVID RABBIT: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN IS ABSENT. COMMISSIONER SCHAFF?

LIBBY SCHAAF: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER SPERING?

JAMES P. SPERING: HERE.

CLERK, KIMBERLY WARD: COMMISSIONER WORTH?

AMY R. WORTH: HERE.

CLERK, KIMBERLY WARD: THANK YOU. WE HAVE A QUORUM .

NICK JOSEFOWITZ, V. CHAIR: KIMBERLY, I'M HERE.

CLERK, KIMBERLY WARD: THANK YOU.

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ALFREDO PEDROZA, CHAIR: CHAIR'S REPORT. NOTHING TO REPORT. LET'S MOVE TO OUR CONSENT CALENDAR. KIMBERLY, ANY PUBLIC COMMENT ASSOCIATED WITH OUR CONSENT CALENDAR?

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

ALFREDO PEDROZA, CHAIR: GREAT. I WILL ENTERTAIN A MOTION FOR APPROVAL.

DAVID RABBIT: SO MOVED, RABBIT.

CAROL DUTRA-VERNACI: DUTRA-VERNACI SECONDS.

ALFREDO PEDROZA, CHAIR: OKAY. COMMISSIONER RABBIT AND COMMISSIONER DUTRA-VERNACI. ROLL CALL VOTE, PLEASE

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES VICE CHAIR JOSEFOWITZ.

NICK JOSEFOWITZ, V. CHAIR: YES.

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CLERK, KIMBERLY WARD: COMMISSIONER ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER AHN IS ABSENT. COMMISSIONER CANEPA?

DAVID CANEPA: YES.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ? IS ABSENT. COMMISSIONER CONNOLY?

DAMON CONNOLLY: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: AYE.

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CLERK, KIMBERLY WARD: COMMISSIONER LICCARDO? IS ABSENT. COMMISSIONER MILEY?

NATHAN MILEY: YES.

CLERK, KIMBERLY WARD: COMMISSIONER PAPAN?

GINA PAPAN: YES.

CLERK, KIMBERLY WARD: COMMISSIONER RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER RONEN IS ABSENT. COMMISSIONER SCHAFF?

LIBBY SCHAAF: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER SPERING?

JAMES P. SPERING: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER WORTH?

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AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: THANK YOU. MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. LET'S MOVE TO ITEM FOUR. THIS IS OPERATIONS COMMITTEE REPORT. COMMISSIONER DUTRA-VERNACI, TAKE IT AWAY.

CAROL DUTRA-VERNACI: THANK YOU, CHAIR PEDROZA. THIS REPORT IS OF THE OPERATIONS COMMITTEE. MYSELF AS CHAIR, DAMON CONNOLLY, AS VICE CHAIR. THIS ITEM IS TO LET YOU KNOW WE DID MEET ON JUNE 10TH AND ARE REFERRING THE FOLLOWING ITEM FOR APPROVE THE MTC SERVICE AUTHORITY FOR FREEWAYS AND EXPRESS WAYS SAFE RESOLUTION FOR FISCAL YEAR 2022, 2023 OPERATING CAPITAL BUDGET. I MOVE TO ACCEPT THE MTC SAFE BUDGET FOR 2022, 2023 FISCAL YEAR

ALFREDO PEDROZA, CHAIR: DO WE HAVE A MOTION?

DAVID RABBIT: MOTION.

ALFREDO PEDROZA, CHAIR: MOTION AND SECOND. PUBLIC COMMENT?

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

ALFREDO PEDROZA, CHAIR: ROLL CALL VOTE CHAIR PEDROZA.

CLERK, KIMBERLY WARD: JOSEFOWITZ.

NICK JOSEFOWITZ, V. CHAIR: YES.

CLERK, KIMBERLY WARD: ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: AHN?

EDDIE AHN: AYE.

CLERK, KIMBERLY WARD: CANEPA?

DAVID CANEPA: YES.

CLERK, KIMBERLY WARD: CHAVEZ IS ABSENT. CONNOLY?

DAMON CONNOLLY: AYE.

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CLERK, KIMBERLY WARD: DUTRA-VERNACI?

CAROL DUTRA-VERNACI: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER FLEMING?

VICTORIA FLEMING: YES.

CLERK, KIMBERLY WARD: COMMISSIONER GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: LICCARDO?

SAM LICCARDO: AYE.

CLERK, KIMBERLY WARD: MILEY?

NATHAN MILEY: YES.

CLERK, KIMBERLY WARD: PAPAN?

GINA PAPAN: YES.

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CLERK, KIMBERLY WARD: RABBIT?

DAVID RABBIT: AYE.

CLERK, KIMBERLY WARD: RONEN IS ABSENT. SCHAFF?

LIBBY SCHAAF: AYE.

CLERK, KIMBERLY WARD: SPERING? IS ABSENT. COMMISSIONER WORTH?

AMY R. WORTH: AYE.

CLERK, KIMBERLY WARD: MOTION PASSES UNANIMOUSLY BY ALL MEMBERS PRESENT.

ALFREDO PEDROZA, CHAIR: THANK YOU. KIMBERLY, LET'S MOVE TO ITEM FIVE. THIS IS PUBLIC COMMENT. I'LL ASK TO READ ANY NAMES OR ORGANIZATIONS OF ANY WRITTEN PUBLIC COMMENT INTO THE RECORD RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5:00 P.M. INTO THE RECORD. ALSO IF ANYONE WISHES TO MAKE PUBLIC COMMENT RAISE YOUR HAND OR APPROACH THE PODIUM.

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

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ALFREDO PEDROZA, CHAIR: THANK YOU, KIMBERLY. AT THIS POINT WE'RE GOING TO MOVE TO ITEM SIX, ADJOURNMENT. THE NEXT MEETING OF THE AUTHORITY WILL BE AT A TIME CALLED BY THE CHAIR. THANK YOU ALL. [ADJOURNED]

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