METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript

METROPOLITAN TRANSPORTATION COMMISSION

BAY AREA HEADQUARTERS AUTHORITY

WEDNESDAY, JUNE 22, 2022 9:50 AM

ALFREDO PEDROZA, CHAIR: GOOD AFTERNOON EVERYONE I'M GOING TO CALL TO ORDER THE BAY AREA HEADQUARTERS AUTHORITY MEETING FOR JUNE 22ND, 2022. I'M CHAIR ALFREDO PEDROZA, JOINED BY VICE CHAIR NICK JOSEFOWITZ. PLEASE ROLL THE ANNOUNCEMENT. [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

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FEATURE IS NOT ACTIVE. IN ORDER TO PARTICIPATE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

ALFREDO PEDROZA, CHAIR: LET'S PROCEED TO ITEM ONE, ROLL CALL PLEASE.

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: YES.

CLERK, KIMBERLY WARD: ABE-KOGA?

MARGARET ABE-KOGA: HERE.

CLERK, KIMBERLY WARD: CHAVEZ?

CINDY CHAVEZ: HERE.

CLERK, KIMBERLY WARD: WORTH?

AMY R. WORTH: HERE.

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CLERK, KIMBERLY WARD: QUORUM IS PRESENT.

ALFREDO PEDROZA, CHAIR: LET'S MOVE TO ITEM TWO, OUR CONSENT CALENDAR. THIS INCLUDES ITEMS 2A THROUGH 2C. KIMBERLY DO WE HAVE 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'LL BRING IT BACK TO THE COMMISSIONERS.

FEDERAL D. GLOVER: GLOVER MOVES APPROVAL.

AMY R. WORTH: WORTH SECOND.

ALFREDO PEDROZA, CHAIR: FIRST BY COMMISSIONER GLOVER. SECOND BY COMMISSIONER WORTH. LET'S PROCEED WITH A ROLL CALL VOTE.

CLERK, KIMBERLY WARD: CHAIR PEDROZA?

ALFREDO PEDROZA, CHAIR: YES.

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CLERK, KIMBERLY WARD: VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: YES.

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

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSIONER CHAVEZ?

CINDY CHAVEZ: CHAVEZ YES.

CLERK, KIMBERLY WARD: GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: WORTH?

AMY R. WORTH: AYE.

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

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ALFREDO PEDROZA, CHAIR: LET'S PROCEED TO ITEM 3A RESOLUTION, DO WANTS FISCAL YEAR BETWEEN THE 22, 2023 OPERATING AND CAPITAL BUDGET. DEREK HANSEL WILL PRESENT ON THIS ITEM.

DEREK HANSEL: THANK YOU. WE PROVIDED THE STAFF MEMO. REALLY NO PRESENTATION HERE. HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

ALFREDO PEDROZA, CHAIR: THANK YOU FOR BEING SUCCINCT MR. HANSEL. ANY COMMENTS OR QUESTIONS? SEEING NONE. KIMBERLY, PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

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: I ASSURE YOU MR. HANSEN WE READ ALL THOSE BUDGETS IT'S SO CRITICAL TO ALL WE DO. I MEAN THAT SINCERELY. LET'S MOVE APPROVAL.

AMY R. WORTH: MOVE APPROVAL, WORTH.

ALFREDO PEDROZA, CHAIR: SECOND?

MARGARET ABE-KOGA: SECOND.

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ALFREDO PEDROZA, CHAIR: ROLL CALL VOTE, PLEASE.

CLERK, KIMBERLY WARD: PEDROZA?

ALFREDO PEDROZA, CHAIR: YES VICE CHAIR JOSEFOWITZ?

NICK JOSEFOWITZ, V. CHAIR: YES ABE-KOGA?

MARGARET ABE-KOGA: AYE.

CLERK, KIMBERLY WARD: COMMISSION ARE CHAVEZ?

CINDY CHAVEZ: YES.

CLERK, KIMBERLY WARD: GLOVER?

FEDERAL D. GLOVER: YES.

CLERK, KIMBERLY WARD: WORTH?

AMY R. WORTH: AYE.

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

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ALFREDO PEDROZA, CHAIR: THANK YOU. ITEM FOUR, PUBLIC COMMENT AT TIME WHEN ANYONE CAN ADDRESS THE AUTHORITY ON ANY ITEM THAT'S NOT ON TODAY AGENDA. ANY PUBLIC COMMENT, KIMBERLY?

CLERK, KIMBERLY WARD: I SEE NO RAISED HANDS FROM MEMBERS OF THE PUBLIC AND I HAVE RECEIVED NOTHING IN WRITING.

ALFREDO PEDROZA, CHAIR: AT THIS POINT WE'RE GOING TO MOVE TO ITEM FIVE. ADJOURNMENT. THE NEXT MEETING OF THE BAY AREA HEADQUARTERS AUTHORITY IS SCHEDULED TO BE HELD WEDNESDAY JULY 2ND. ANY CHANGES WILL BE DULY NOTICED. [ADJOURNED]

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