

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



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**METROPOLITAN TRANSPORTATION COMMISSION
BAY AREA INFRASTRUCTURE FINANCING AUTHORITY
WEDNESDAY, JUNE 22, 2022 9:55 AM**

ALFREDO PEDROZA, CHAIR: GOOD AFTERNOON EVERYONE I'M GOING CALL TO ORDER THE BAY AREA INFRASTRUCTURE AND FINANCING AUTHORITY TO ORDER FOR JUNE 22ND. MY NAME IS ALFREDO PEDROZA, CHAIR, ALONG WITH NICK JOSEFOWITZ, OUR VICE CHAIR. KIMBERLY, REMEMBER ME WHO IS VICE CHAIR. I HAVE CONFLICTING DATA.

SPEAKER: VICE CHAIR IS VICE CHAIR JOSEFOWITZ. WE'RE BIG BAIFA NOW.

AMY R. WORTH: HAPPY TO GIVE MY SPOT TO VICE CHAIR JOSEFOWITZ.

ALFREDO PEDROZA, CHAIR: YOU ALL ARE VERY GREAT. I SHOULD BE READING THIS A BIT MORE CLOSELY. LET'S PROCEED WITH ROLLING 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



1 TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST
2 FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC
3 SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING
4 SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS
5 RECEIVED AT INFO@BAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL
6 BE POSTED TO THE ONLINE AGENDA AND ENTERED INTO THE RECORD,
7 BUT WILL NOT BE READ OUT LOUD. A ROLL CALL VOTE WILL BE TAKEN
8 FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT
9 THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO PARTICIPATE,
10 PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

11

12 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. THANK YOU FOR THAT.
13 KIMBERLY, LET'S PROCEED TO ITEM ONE. ROLL CALL.

14

15 **CLERK, KIMBERLY WARD:** YES. CHAIR PEDROZA?

16

17 **ALFREDO PEDROZA, CHAIR:** HERE.

18

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

20

21 **NICK JOSEFOWITZ, V. CHAIR:** HERE.

22

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

24

25 **MARGARET ABE-KOGA:** HERE.



1

2 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?

3

4 **EDDIE AHN:** HERE.

5

6 **CLERK, KIMBERLY WARD:** COMMISSION ARE CANEPA?

7

8 **DAVID CANEPA:** HERE.

9

10 **CLERK, KIMBERLY WARD:** COMMISSION ARE CHAVEZ?

11

12 **CINDY CHAVEZ:** HERE.

13

14 **CLERK, KIMBERLY WARD:** COMMISSIONER CONNOLLY?

15

16 **DAMON CONNOLLY:** HERE.

17

18 **CLERK, KIMBERLY WARD:** COMMISSIONER DUTRA-VERNACI?

19

20 **CAROL DUTRA-VERNACI:** HERE.

21

22 **CLERK, KIMBERLY WARD:** COMMISSIONER EL-TAWANSY IS ABSENT.

23 COMMISSIONER FLEMING? IS ABSENT. COMMISSIONER GIACOPINI?

24

25 **DOREEN GIACOPINI:** HERE.



1

2 **CLERK, KIMBERLY WARD:** COMMISSIONER GLOVER?

3

4 **FEDERAL D. GLOVER:** HERE.

5

6 **CLERK, KIMBERLY WARD:** COMMISSIONER LICCARDO? IS ABSENT.

7 COMMISSIONER MILEY?

8

9 **NATHAN MILEY:** HERE.

10

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

12

13 **GINA PAPAN:** HERE.

14

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

16

17 **DAVID RABBIT:** HERE.

18

19 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN IS ABSENT.

20 COMMISSIONER SCHAFF?

21

22 **LIBBY SCHAFF:** HERE .

23

24 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

25



1 **JAMES P. SPERING:** HERE.

2

3 **CLERK, KIMBERLY WARD:** COMMISSIONER WORTH?

4

5 **AMY WORTH:** HERE.

6

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

8

9 **ALFREDO PEDROZA, CHAIR:** THANK YOU. AT THIS POINT, LET'S
10 PROCEED TO ITEM TWO ON OUR AGENDA. CHAIR'S REPORT. I DO NOT
11 HAVE A REPORT. WE'RE GOING TO PROCEED OUR CONSENT CALENDAR. IS
12 THAT CORRECT, KIMBERLY? I MIGHT --

13

14 **CLERK, KIMBERLY WARD:** YES.

15

16 **ALFREDO PEDROZA, CHAIR:** OKAY. GOOD. THIS IS ITEM THREE,
17 INCLUDING ITEM 3A THROUGH 3C. DO WE HAVE PUBLIC COMMENT
18 ASSOCIATED WITH OUR CONSENT CALENDAR?

19

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

23

24 **NICK JOSEFOWITZ, V. CHAIR:** CHAIR, I HAVE TO RECUSE MYSELF ON
25 3C BECAUSE OF A CONFLICT.



1

2 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. WE'RE GOING TO BIFURCATE
3 THE MOTION. WE'LL TAKE 3A AND 3B SO VICE CHAIR JOSEFOWITZ CAN
4 PARTICIPATE. WE HAVE NO PUBLIC COMMENT, CORRECT, KIMBERLY?

5

6 **CLERK, KIMBERLY WARD:** THAT IS CORRECT.

7

8 **ALFREDO PEDROZA, CHAIR:** AT THIS POINT I'LL ENTERTAIN A MOTION
9 TO APPROVE THE CONSENT CALENDAR FOR 3A AND 3B.

10

11 **CAROL DUTRA-VERNACI:** DUTRA-VERNACI MOVES 3A AND 3C --

12

13 **NICK JOSEFOWITZ, V. CHAIR:** JOSEFOWITZ SECOND.

14

15 **ALFREDO PEDROZA, CHAIR:** COMMISSIONER DUTRA-VERNACI, WAS THAT
16 3A AND 3B?

17

18 **CAROL DUTRA-VERNACI:** YES. I MIGHT HAVE SAID 3C. BUT I MEAN 3B.

19

20 **ALFREDO PEDROZA, CHAIR:** MOTION ON THE FLOOR IS 3A AND 3B.
21 MOTION BY DUTRA -- VERNACI SECOND BY JOSEFOWITZ. ROLL CALL
22 VOTE.

23

24 **CLERK, KIMBERLY WARD:** PEDROZA.

25



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

2

3 **CLERK, KIMBERLY WARD:** JOSEFOWITZ.

4

5 **NICK JOSEFOWITZ, V. CHAIR:** YES.

6

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

8

9 **MARGARET ABE-KOGA:** AYE.

10

11 **CLERK, KIMBERLY WARD:** AHN?

12

13 **EDDIE AHN:** YES.

14

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

16

17 **CINDY CHAVEZ:** YES.

18

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

20

21 **DAMON CONNOLLY:** AYE.

22

23 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

24

25 **CAROL DUTRA-VERNACI:** AYE.



1

2 **CLERK, KIMBERLY WARD:** FLEMING IS ABSENT. COMMISSIONER GLOVER?

3

4 **FEDERAL D. GLOVER:** AYE COMMISSIONER LICCARDO? IS ABSENT.

5

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

7

8 **NATHAN MILEY:** AYE.

9

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

11

12 **GINA PAPAN:** YES.

13

14 **CLERK, KIMBERLY WARD:** RABBIT?

15

16 **DAVID RABBIT:** AYE.

17

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

19

20 **LIBBY SCHAFF:** AYE.

21

22 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

23

24 **JAMES P. SPERING:** AYE.

25



1 **CLERK, KIMBERLY WARD:** COMMISSIONER WORTH?

2

3 **AMY WORTH:** AYE.

4

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

7

8 **ALFREDO PEDROZA, CHAIR:** THANK YOU, KIMBERLY. NOW LET'S DO A
9 MOTION FOR CONSENT CALENDAR 3C. IT IS NOTE THAT VICE CHAIR
10 JOSEFOWITZ HAS STEPPED OUT OF THE BOARDROOM.

11

12 **AMY WORTH:** I'LL MOVE APPROVAL, MR. CHAIR.

13

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

15

16 **FEDERAL D. GLOVER:** SECOND.

17

18 **ALFREDO PEDROZA, CHAIR:** SECOND BY COMMISSIONER GLOVER. THIS IS
19 FOR 3B -- 3C. [LAUGHTER] 3C. WE HAVE A FIRST AND SECOND.
20 KIMBERLY, ANY PUBLIC COMMENT?

21

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

25



1 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. MOTION ON THE FLOOR IS FOR
2 3C WITH COMMISSIONER WORTH AND GLOVER MOTIONS AND VICE CHAIR
3 JOSEFOWITZ HAS LEFT THE ROOM. ROLL CALL SO THE PLEASE.

4

5 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA.

6

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

8

9 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ IS ABSTAINING --
10 OR NO, HE HAS RECUSED HIMSELF. COMMISSIONER ABE-KOGA?

11

12 **MARGARET ABE-KOGA:** AYE.

13

14 **CLERK, KIMBERLY WARD:** AHN?

15

16 **EDDIE AHN:** YES CAN.

17

18 **CLERK, KIMBERLY WARD:** CANEPA?

19

20 **DAVID CANEPA:** YES.

21

22 **CLERK, KIMBERLY WARD:** CHAVEZ?

23

24 **CINDY CHAVEZ:** YES.

25



1 **CLERK, KIMBERLY WARD:** CONNOLLY?

2

3 **DAMON CONNOLLY:** AYE.

4

5 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER DUTRA-VERNACI?

6

7 **CAROL DUTRA-VERNACI:** AYE.

8

9 **CLERK, KIMBERLY WARD:** COMMISSIONER FLEMING? IS ABSENT.

10 COMMISSIONER GLOVER?

11

12 **FEDERAL D. GLOVER:** AYE.

13

14 **CLERK, KIMBERLY WARD:** COMMISSIONER LICCARDO? IS ABSENT.

15 COMMISSIONER MILEY?

16

17 **NATHAN MILEY:** AYE.

18

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

20

21 **GINA PAPAN:** AYE.

22

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

24

25 **DAVID RABBIT:** AYE.



1

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

4

5 **LIBBY SCHAAF:** AYE.

6

7 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

8

9 **JAMES P. SPERING:** AYE.

10

11 **CLERK, KIMBERLY WARD:** COMMISSIONER WORTH?

12

13 **AMY WORTH:** AYE.

14

15 **CLERK, KIMBERLY WARD:** THANK YOU. THE MOTION PASSES WITH 14
16 AYES. THREE ABSENT AND ONE RECUSAL.

17

18 **ALFREDO PEDROZA, CHAIR:** THANK YOU. LET'S MOVE TO ITEM FOUR
19 RESOLUTION, REQUESTING ADOPTION OF THE FISCAL YEAR 2022, '23,
20 OPERATING AND CAPITAL BUDGET. DEREK HANSEL WILL PRESENT ON
21 THIS ITEM.

22

23 **DEREK HANSEL:** THANK YOU. OF THE FACTS SLIDE. I'LL TRY TO MOVE
24 EXPEDITIOUSLY. WE ARE ASKING FOR APPROVAL FOR THE OPERATING
25 AND CAPITAL BUDGET FOR EXPRESS LANES PROJECTS FOR NEXT FISCAL



1 YEAR. WE DID TALK QUICKLY BACK AT OUR BOTTOM WORKSHOPS ABOUT
2 THE SLEPT PERFORMANCE KIND OF IN RECOVERY ON 680 RECENTLY.
3 THIS JUST DETAILS THAT. NEXT SLIDE PLEASE. AND 880 HAS
4 PERFORMED INCREDIBLY WELL SINCE ITS BEEN OPEN, AND WE CONTINUE
5 TO EXPECT THAT THAT WILL CONTINUE INTO FISCAL '23. NEXT SLIDE
6 PLEASE. SO THIS DETAILS OUR OPERATING BUDGET FOR THE YEAR.
7 WHAT I WOULD NOTE AND WE'LL HAVE A DISCUSSION ON THIS LATER IN
8 ITEM 5A, THE BUDGET AMOUNT FOR VIOLATIONS IS BASED UPON THE
9 CURRENT VIOLATION PENALTY LEVELS. SO, IF THERE IS A SUBSEQUENT
10 ACTION BY THIS BOARD TO CHANGE THAT, WE WOULD OBVIOUSLY COME
11 BACK THROUGH AND LOWER THAT. NONETHELESS, WE ARE PROJECTING A
12 SIGNIFICANT POSITIVE ENDING BALANCE THAT ALLOWS US TO MAINTAIN
13 APPROPRIATE OPERATING RESERVES, DO IMPORTANT CAPITAL WORK
14 ASSOCIATED WITH THE LANES, AND TO WORK ON BOTH EXPANSION OF
15 THE NETWORK, AS WELL AS REPLACEMENT OF EXISTING
16 INFRASTRUCTURE. NEXT SLIDE PLEASE. THIS JUST DETAILS THE
17 REHABILITATION PROGRAM FOR THIS CURRENT FISCAL YEAR. WE'RE
18 LOOKING AT ADDING ABOUT \$550,000 AND THE FUNDING WOULD COME
19 FROM THE OPERATING RESERVE. NEXT SLIDE PLEASE. AND THIS IS THE
20 LONGER TERM CAPITAL BUDGET LIFE TO DATE. AGAIN ADDING SOME
21 CAPITAL BUDGET HERE, NOT A TON THROUGH THE BALANCE. NEXT SLIDE
22 PLEASE. SO FOR RESOLUTION 31 IT DOES SET THE PARAMETERS FOR
23 ADMINISTRATION OF THE BUDGET IT AUTHORIZES ADJUSTMENTS WITHIN
24 THE BUDGET AND IT DOES AUTHORIZE CARRY OVER AND REBUDGETS AND



1 SETS THE RESERVES. NEXT SLIDE. AND THAT'S ALL WITH ANY
2 QUESTIONS, WE'LL ADDRESS.

3

4 **ALFREDO PEDROZA, CHAIR:** THANK YOU. ANY QUESTIONS? VICE CHAIR
5 JOSEFOWITZ?

6

7 **NICK JOSEFOWITZ, V. CHAIR:** GOING BACK TO THE OPERATING
8 RESERVE, ONE YEAR OF REVENUES. WHY DO WE NEED ONE YEAR OF
9 REVENUES AND NOT ONE YEAR EXPENSES?

10

11 **DEREK HANSEL:** IT'S WHAT IT'S BEEN SET AT HISTORICALLY. I THINK
12 THERE IS GOING TO BE APPROPRIATE ROOM FOR ADJUSTMENT OF THAT.
13 I THINK THAT'S A VERY REASONABLE POINT. YOU KNOW, IT'S BEEN A
14 CONSERVATIVELY SET VIEW BY THIS BOARD TO DATE, AND, FRANKLY,
15 THAT'S SOMETHING WE'LL LOOK AT.

16

17 **NICK JOSEFOWITZ, V. CHAIR:** OKAY. BECAUSE I THINK THAT THERE
18 ARE SIGNIFICANT CAPITAL REHAB NEEDS FOR THESE EXPRESS LANES.
19 AND I WANT TO MAKE SURE THAT WE HAVE ENOUGH FUNDING AVAILABLE
20 TO DO THOSE BOTH ON A -- WHEN NEEDED, TO MINIMIZE THE TOTAL
21 COST.

22

23 **DEREK HANSEL:** ABSOLUTELY. AND I THINK THOSE RESERVES, WHETHER
24 WE CALL THEM AN OPERATING RESERVE OR HOW EVER WE END UP



1 DESIGNATING THOSE, THEY ARE SUFFICIENTLY FLEXIBLE THAT THIS
2 BOARD WOULD HAVE THE ABILITY TO PROGRAM FOR THOSE EITHER WAY.

3

4 **NICK JOSEFOWITZ, V. CHAIR:** OKAY. AND THEN WHY DO YOU THINK THE
5 VIOLATION REVENUE WENT UP SO MUCH MORE THAN THE TOTAL REVENUE
6 ON A PERCENTAGE BASIS?

7

8 **DEREK HANSEL:** I THINK WHAT'S HAPPENING IS, AS PENETRATION GOES
9 UP, THE VIOLATION REVENUE HERE IS OF A VERY DIFFERENT ORDER,
10 FOR INSTANCE, THAN WHAT WE SEE ON THE BRIDGES. HERE WE SEE
11 VIOLATION REVENUE BECAUSE FOLKS ARE CHOOSING TO ENTER INTO THE
12 LANES THAT DO GOT HAVE FASTRAK TRANSPONDERS SO IT CONGESTION
13 INCREASES AND FOLKS PERHAPS MAKE CHOICES -- THIS IS
14 SPECULATION, FRANKLY -- BUT AS STOKES MAKE CHOICES TO GO INTO
15 THE EXPRESS LANES WHEN THEY DO NOT HAVE TRANSPONDERS AND
16 THEREFORE BY DEFINITION ARE VIOLATORS THAT'S WHAT WE'RE
17 SAYING.

18

19 **ALFREDO PEDROZA, CHAIR:** THANK YOU VICE CHAIR JOSEFOWITZ. NOT
20 SEEING ANY FURTHER QUESTIONS. LET'S GO TO PUBLIC COMMENT?

21

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

25



1 **ALFREDO PEDROZA, CHAIR:** COMMISSIONERS IF THERE IS NO FURTHER
2 QUESTIONS, I'LL LOOK FOR A MOTION.

3

4 **EDDIE AHN:** MOVE TO APPROVE. AHN.

5

6 **NICK JOSEFOWITZ, V. CHAIR:** SECOND, JOSEFOWITZ.

7

8 **ALFREDO PEDROZA, CHAIR:** FIRST BY COMMISSIONER AHN. SECOND
9 JOSEFOWITZ. ROLL CALL VOTE.

10

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

12

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

14

15 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ.

16

17 **NICK JOSEFOWITZ, V. CHAIR:** YES.

18

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

20

21 **MARGARET ABE-KOGA:** AYE.

22

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

24

25 **EDDIE AHN:** AYE.



1

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

3

4 **MARGARET ABE-KOGA:** YES.

5

6 **CLERK, KIMBERLY WARD:** CONNOLLY?

7

8 **DAMON CONNOLLY:** AYE.

9

10 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

11

12 **CAROL DUTRA-VERNACI:** AYE.

13

14 **CLERK, KIMBERLY WARD:** FLEMMING IS ABSENT. GLOVER?

15

16 **FEDERAL D. GLOVER:** AYE.

17

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

19

20 **NATHAN MILEY:** YES.

21

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

23

24 **GINA PAPAN:** YES.

25



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

2

3 **DAVID RABBIT:** AYE.

4

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

6 COMMISSIONER SCHAFF?

7

8 **LIBBY SCHAAF:** AYE.

9

10 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

11

12 **JAMES P. SPERING:** YES.

13

14 **CLERK, KIMBERLY WARD:** COMMISSIONER WORTH?

15

16 **AMY WORTH:** AYE.

17

18 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

19 PRESENT.

20

21 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONERS. THANK YOU MR.

22 HANSEL FOR THAT REPORT. LET'S PROCEED TO ITEM 4B SERVICES FOR

23 EXPRESS LANES BACKHAUL NETWORK INCLUDING PURCHASE ORDER OF

24 NETWORK SERVICES CONSULTANTS WITH. IS SP DATA AND



1 TELECOMMUNICATION SERVICES WITH AT&T. I BELIEVE STAFF IS GOING
2 TO PROVIDE A PRESENTATION.

3

4 **CINDY CHAVEZ:** I APOLOGIZE FOR THE INTERRUPTION, THIS IS CINDY
5 CHAVEZ, I'LL BE RECUSING FROM THIS ITEM.

6

7 **ALFREDO PEDROZA, CHAIR:** THANK YOU. DULY NOTED COMMISSIONER
8 CHAVEZ.

9

10 **MARK DINH:** GOOD AFTERNOON COMMISSIONERS AND STAFF. I'M GOING
11 TO BE BRIEF AND PROVIDE ROAMS HERE STAFF IS RECOMMENDING THAT
12 THE AUTHORITY AUTHORIZE THE EXECUTIVE DIRECTOR TO DESIGNATE
13 PURCHASE ORDERS WITH SSP DATA A SMALL BUSINESS ENTERPRISE IN
14 RICHMOND CALIFORNIA AND HMT FOR FISCAL YEAR 2023 TO SUPPORT
15 THE ONGOING OPERATIONS OF EXPRESS LANES 680, 880, 101 AND
16 INSTALLATIONS ON EXPRESS LANES ON INTERSTATE 80 BETWEEN
17 FAIRFIELD AND VACAVILLE. THANK YOU. I WOULD BE HAPPY TO TAKE
18 QUESTIONS.

19

20 **ALFREDO PEDROZA, CHAIR:** THANK YOU VERY MUCH FOR YOUR REPORT.
21 AND AS SOMEONE THAT JUST DROVE ON THAT CORRIDOR IT'S GREAT TO
22 SEE THOSE NAMES. COMMISSIONERS ANY QUESTIONS? I DON'T SEE ANY.
23 KIMBERLY ANY MEMBER OF THE PUBLIC THAT WISHES TO PROVIDE
24 PUBLIC COMMENT ON THIS ITEM?

25



1 **CLERK, KIMBERLY WARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
2 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
3 ON THIS ITEM. I DO SEE A COUPLE OF COMMISSIONERS WITH THEIR
4 HANDS RAISED.

5

6 **ALFREDO PEDROZA, CHAIR:** LET'S BRING IT BACK TO THE COMMISSION.
7 COMMISSIONER WORTH?

8

9 **AMY WORTH:** I JUST WANTED TO SAY THAT I'M PLEASED THAT WE HAVE
10 IDENTIFIED A LOCAL FIRM TO DO THE WORK. HAPPY TO MAKE A MOTION
11 FOR APPROVAL AT THE APPROPRIATE TIME.

12

13 **ALFREDO PEDROZA, CHAIR:** THANKS. I DO NOT SEE ANY OTHER
14 COMMISSIONERS WITH THEIR HAND UP. GO AHEAD AND PROCEED WITH
15 THE MOTION, COMMISSIONER WORTH.

16

17 **AMY WORTH:** FORGIVE ME, MR. CHAIR. JUST MOVE APPROVAL OF THE
18 SERVICE FOR EXPRESS LANES BACKHAUL NETWORK PURCHASE ORDER 1
19 AND 2 IN THE AMOUNT OF 640,205,000.

20

21 **CAROL DUTRA-VERNACI:** DUTRA-VERNACI SECONDS.

22

23 **ALFREDO PEDROZA, CHAIR:** FIRST BY COMMISSIONER WORTH SECOND BY
24 COMMISSIONER DUTRA-VERNACI. ROLL CALL VOTE PLEASE.

25



1 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

2

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

4

5 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ?

6

7 **NICK JOSEFOWITZ, V. CHAIR:** YES.

8

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

10

11 **MARGARET ABE-KOGA:** AYE.

12

13 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?

14

15 **EDDIE AHN:** YES.

16

17 **CLERK, KIMBERLY WARD:** CANEPA?

18

19 **DAVID CANEPA:** YES.

20

21 **CLERK, KIMBERLY WARD:** CHAVEZ HAS RECUSED HERSELF. CONNOLLY?

22

23 **DAMON CONNOLLY:** AYE.

24

25 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?



1

2 **CAROL DUTRA-VERNACI:** AYE.

3

4 **CLERK, KIMBERLY WARD:** FLEMMING IS ABSENT. GLOVER?

5

6 **FEDERAL D. GLOVER:** AYE.

7

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

9

10 **NATHAN MILEY:** AYE.

11

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

13

14 **GINA PAPAN:** AYE.

15

16 **CLERK, KIMBERLY WARD:** RABBIT?

17

18 **DAVID RABBIT:** AYE.

19

20 **CLERK, KIMBERLY WARD:** RONEN IS ABSENT. SCHAFF?

21

22 **LIBBY SCHAFF:** AYE.

23

24 **CLERK, KIMBERLY WARD:** COMMISSIONER SPERING?

25



1 **JAMES P. SPERING:** AYE.

2

3 **CLERK, KIMBERLY WARD:** WORTH?

4

5 **AMY WORTH:** AYE.

6

7 **CLERK, KIMBERLY WARD:** MOTION PASSES WITH 14 AYES, ONE RECUSAL,
8 AND THREE ABSENT.

9

10 **ALFREDO PEDROZA, CHAIR:** ITEM 4C, TOLL FACILITIES ADOPTION OF
11 THE TOLL FACILITY ORDINANCE TO ENABLE TOLLING RELATED PILOTS
12 ALLOW MODIFICATIONS TO VIOLATION PENALTIES AMOUNTS AND TO
13 DEFINE THE EXECUTIVE DIRECTOR'S AUTHORITY IN AN EMERGENCY
14 PIERCE GOULD WILL PRESENT THIS ITEM.

15

16 **PIERCE GOULD:** THIS WAS PRESENTED IN MAY. STAFF IS REQUESTING
17 THAT BAIFA ADOPT AN AMENDMENT TO THE EXPRESS LANES TOLL
18 FACILITY ORDINANCE GIVING AUTHORITY TO ENFORCE VIOLATIONS ON
19 880 AND 680 CONTRA COSTA EXPRESS LANES PROPOSING CHANGES TO
20 THE ORDINANCE WHICH ARE ADMINISTRATIVE BUT IMPACTFUL, CHANGES
21 ARE ENABLE TOLLING PILOTS ALLOWING CHANGES TO PENALTIES
22 EXCEPTIONS FOR PENALTIES BY BAIFA RESOLUTION AND DEFINE
23 EMERGENCY AUTHORITY. IF APPROVED CHANGES BAIFA COULD CONSIDER
24 APPROVING A LOW-INCOME TOLL DISCOUNT PILOT ON THE 880 EXPRESS
25 LANES IN THE NEXT AGENDA ITEM AND BAIFA CAN CONSIDER LOWERING



1 VIOLATION PENALTY AMOUNTS BY RESOLUTION IN THE FUTURE WHICH
2 STAFF WILL GIVE AN UPDATE LATER IN THE AGENDA: STAFF WILL RUN
3 A MULTI-LINGUAL SOCIAL MEDIA CAMPAIGN AND RECEIVING COMMENTS
4 FROM OVER 1,700 PEOPLE. BAIFA HOSTED A PUBLIC HEARING ON MAY
5 25TH. A MAJORITY OF THE PUBLIC WHO WEIGHED IN DURING THE
6 PUBLIC COMMENT PERIOD WERE EITHER NEUTRAL TO OR SUPPORTED ALL
7 THREE CHANGES BEFORE YOU TODAY. THE CHANGE THAT GENERATED THE
8 MOST INTEREST AMONG THE PUBLIC RELATED TO PILOTS, VERY LITTLE
9 COMMENT WAS RECEIVED ON THE IDEA OF BAIFA HAVING THE ABILITY
10 TO DO PILOTS IN GENERAL, BUT THE IDEA OF PILOTING A LOW-INCOME
11 TOLL DISCOUNT SPARKED DISCUSSION WHICH BAIFA CAN FACTOR INTO
12 DISCUSSION ABOUT WHETHER TO APPROVE THE PILOT IN THE NEXT
13 ITEM. THERE IS A SUMMARY OF PUBLIC COMMENT ATTACHED TO THIS
14 ITEM AND DETAILED LIST OF EVERY COMMENT WE RECEIVED IS POSTED
15 TO THE WEB SITE. STAFF IS REQUESTING PROPOSED CHANGES TO ITS
16 EXISTING TOLL FACILITY AND TO ENABLE TOLL PILOTS TO ALLOW
17 MODIFICATIONS TO VIOLATION PENALTY AMOUNTS AND ACCEPTANCE BY
18 BOARD RESOLUTION TO DEFINE EXECUTIVE DIRECTOR'S AUTHORITY IN
19 EMERGENCY.

20

21 **ALFREDO PEDROZA, CHAIR:** QUESTIONS OR COMMENTS? KIMBERLY,
22 PUBLIC COMMENT?

23



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

4

5 **ALFREDO PEDROZA, CHAIR:** GREAT. I'LL BRING IT BACK TO THE
6 COMMISSIONERS. IF THERE IS NO FURTHER QUESTIONS I'LL BRING A
7 MOTION FOR APPROVAL. DUTRA-VERNACI DO THE DUTRA-VERNACI MOVE
8 THE ITEM.

9

10 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT I'M GOING TO TRY TO --

11

12 **FEDERAL D. GLOVER:** GLOVER SECOND.

13

14 **ALFREDO PEDROZA, CHAIR:** DUTRA-VERNACI FIRST, COMMISSIONER
15 GLOVER SECOND. ROLL CALL VOTE.

16

17 **CLERK, KIMBERLY WARD:** CHAIR PEDROZA?

18

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

20

21 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ?

22

23 **NICK JOSEFOWITZ, V. CHAIR:** YES.

24

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



1

2 **MARGARET ABE-KOGA:** AYE.

3

4 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?

5

6 **EDDIE AHN:** AYE.

7

8 **CLERK, KIMBERLY WARD:** CANEPA?

9

10 **DAVID CANEPA:** YES.

11

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

13

14 **CINDY CHAVEZ:** YES CON.

15

16 **CLERK, KIMBERLY WARD:** CONNOLLY?

17

18 **DAMON CONNOLLY:** AYE.

19

20 **CLERK, KIMBERLY WARD:** DUTRA-VERNACI?

21

22 **CAROL DUTRA-VERNACI:** AYE.

23

24 **CLERK, KIMBERLY WARD:** FLEMMING IS ABSENT. COMMISSIONER GLOVER?

25



1 **FEDERAL D. GLOVER:** AYE.

2

3 **VICTORIA FLEMING:** AYE.

4

5 **CLERK, KIMBERLY WARD:** FLEMMING IS PRESENT. GLOVER WAS AYE.

6 COMMISSIONER LICCARDO? ABSENT. COMMISSIONER MILEY?

7

8 **NATHAN MILEY:** AYE.

9

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

11

12 **GINA PAPAN:** AYE.

13

14 **CLERK, KIMBERLY WARD:** RABBIT?

15

16 **DAVID RABBIT:** AYE.

17

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

19

20 **LIBBY SCHAFF:** AYE ER AND.

21

22 **CLERK, KIMBERLY WARD:** SPERING?

23

24 **JAMES P. SPERING:** AYE.

25



1 **CLERK, KIMBERLY WARD:** WORTH?

2

3 **AMY WORTH:** AYE.

4

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

7

8 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. THANK YOU COMMISSIONERS.

9 WE'RE GOING TO PROCEED TO ITEM 4D.

10

11 **CINDY CHAVEZ:** CHAIR PEDROZA, BEFORE WE DO. I APOLOGIZE, THIS
12 IS CINDY AGAIN. ON THE ITEM I RECUSED, I MEANT TO PUT ON THE
13 RECORD THAT I'M RECUSING BECAUSE OF GOVERNMENT CODE 84308 ON
14 THE PRIOR ITEM. KIMBERLY, I APOLOGIZE FOR GETTING THAT TO YOU
15 LATE.

16

17 **CLERK, KIMBERLY WARD:** NO PROBLEM. THANK YOU.

18

19 **ALFREDO PEDROZA, CHAIR:** MAKE SURE THAT'S REFLECTED,
20 COMMISSIONER CHAVEZ. 4D INTERSTATE 880 EXPRESS LANES MEANS
21 BASED TOLL DISCOUNT PILOT REQUEST FOR APPROVAL OF A MEANS
22 BASED TOLL DISCOUNT ON INTERSTATE 880 EXPRESS LANE SUBJECT TO
23 THE ADOPTION AND STATED TOLL FACILITY ORDINANCE DATED JUNE
24 22ND INN 2022 WHICH WE JUST DID, SUBSEQUENT TO THE 30 DAY
25 WAITING PERIOD TO THE TOLL IMPORTANCE BEING EFFECTIVE. PIERCE.



1

2 **PIERCE GOULD:** I WAS AGAIN GOING TO PROPOSE THE SAME APPROACH
3 IF THAT'S OKAY.

4

5 **ALFREDO PEDROZA, CHAIR:** SURE.

6

7 **PIERCE GOULD:** STAFF PROPOSING THAT BAIFA APPROVED LOW-INCOME
8 TOLL DISCOUNT PILOT ON 880 EXPRESS LANE THAT WOULD BE EXPRESS
9 LANES START BAY AREA IS EXPENSIVE PLACE TO LIVE. IMPROVE
10 MOBILE AND ACCESS TO OPPORTUNITY FOR LOW-INCOME HOUSEHOLDS TO
11 DRIVE ALLOWING THEM TO PAY THE DISCOUNT IF THEY NEED TO USE
12 THE EXPRESS LANES STAFF IS MODELING THE PILOT AFTER THE
13 CLIPPER START PROGRAM AND FOLLOWED EQUITY APPROACH TO
14 DEVELOPING THE PILOT TO INCLUDE EXTENSIVE ENGAGEMENT WITH
15 POTENTIAL LOW-INCOME CUSTOMERS AND OTHER STAKEHOLDERS LIKE
16 ADVISORY COUNCILS EQUITY AND ACCESS SUBCOMMITTEE. DISCOUNT
17 WOULD BE 50% OF ALL TOLLS IN 880 EXPRESS LANES AND WOULD NEED
18 PROOF THE INCOME THAT IS 200% OF FEDERAL POVERTY LEVEL OR LESS
19 TO QUALIFY. THIS IS ABOUT \$27,000 FOR ONE PERSON, AND \$55,000
20 FOR A FAMILY OF FOUR. PUBLIC COMMENTS RECEIVED DURING THE TOLL
21 ORDINANCE AMENDMENT, INDICATED DIVIDED SENTIMENT. A SLIM
22 MAJORITY SUPPORT THE PROJECT BASED ON OFFERING COMMUTE OPTIONS
23 AND TOLL RELIEF TO LOCATION EARNERS AT THE SAME TIME THERE ARE
24 SOME WHO STRONG LEE DO NOT SUPPORT IT BECAUSE THEY OPPOSE
25 TOLLING OVERALL AND OTHERS WHO FEEL EVERYONE SHOULD PAY THE



1 SAME TOLL OR ARE WORRIED ABOUT FRAUD OR ITS IMPACT ON THE
2 EXPRESS LANE PERFORMANCE OR TOLLS WHICH WE PLAN TO MONITOR. WE
3 HAVE HEARD THAT THE INCOME THRESHOLD IS QUITE LOW BUT FOR NOW
4 STAFF RECOMMENDS THIS LEVEL FOR CONSISTENCY WE CLIPPER START
5 IN TERMS OF BACK END SYSTEM SUPERVISOR PROCESSES AND THE ABLE
6 TO USE A CLIPPER START CARD AS PROOF OF INCOME ELIGIBILITY IN
7 THE PILOT APPLICATION. IF APPROVED BY BAIFA STAFF WILL
8 COMPLETE WORK ON THE TECHNICAL SYSTEMS TO SUPPORT THE PILOT
9 AND AIM FOR A PUBLIC LAUNCH BY LATE 2022. WE WOULD ALSO
10 PROCEED WITH OUR PUBLIC OUTREACH PLAN WHICH IS MOSTLY DIRECTED
11 AT LOW-INCOME MULTILINGUAL AND BLACK COMMUNITY WHO LIVE OR
12 WORK IN THE 880 CORRIDOR. ALSO INITIATE A COMPREHENSIVE
13 EVALUATION PLAN BASED ON THE FIRST 12 MONTHS OF PILOT
14 OPERATIONS AND REPORT BACK TO BAIFA ON PILOT PROGRESS IN
15 CLOSING STAFF REQUEST APPROVAL ON LOW-INCOME PILOT DISCOUNT ON
16 THE 880.

17

18 **ALFREDO PEDROZA, CHAIR:** THANK YOU. VICE CHAIR JOSEFOWITZ?

19

20 **NICK JOSEFOWITZ, V. CHAIR:** I WANT TO THANK STAFF FOR THE WORK
21 ON THIS. I KNOW THIS HAS BEEN GOING ON FOR A LONG TIME AND THE
22 PROPOSAL WAS PUT TOGETHER IN A THOUGHTFUL WAY. THIS IS
23 INCREDIBLE IMPORTANT FOR THE EXPRESS LANES AND FOR THE PILOT
24 AS AN EXAMPLE FOR WHAT WE COULD BE DOING AROUND THE REGION NOT
25 JUST ON EXPRESS LANES BUT ON ALL SORTS OF ROAD PRICING. WHICH,



1 AS GAS TAX REVENUES GO DOWN VEHICLES WOULD BECOME MORE
2 EFFICIENT, PEOPLE DRIVE MORE ELECTRIC CARS IT'S GOING TO HAVE
3 TO BE ONE OF THE SOLUTIONS WE TURN TO FUNDING OUR
4 TRANSPORTATION NEEDS AND IT'S VERY EXCITING.

5

6 **ALFREDO PEDROZA, CHAIR:** THANK YOU. COMMISSIONER WORTH.

7

8 **AMY WORTH:** THANK YOU. MY COMMENTS REALLY TIE WITH BOTH THIS
9 ITEM AND THE NEXT ITEM. FIRST I WANT TO THANK STAFF FOR YOUR
10 INCREDIBLE WORK ON ALL THE AREAS OF FEE AND FINE AND TOLL
11 REFORMS. IT HAS BEEN AND CONTINUES TO BE A HUGE EFFORT BY
12 STAFF AND A REAL COMMITMENT ON THE PART OF OUR COMMISSION TO
13 IMPLEMENT THESE CHANGES AND ALSO OBVIOUSLY THE EARLIER
14 DISCUSSION WITH ASSEMBLYMEMBER TING'S OFFICE WITH MARK CHEKAL
15 ABOUT THE BILL AND OUR WORKING CLOSELY WITH HIM REFLECTS THE
16 PRIORITY. I THINK WE'RE GOING LEARN A LOT FROM THESE PILOTS.
17 THE PILOT PROGRAMS BOTH IN TERMS, PIERCE, YOU TALKED ABOUT THE
18 OUTREACH EFFORTS STRUCTURING THOSE AS WELL AS HOW PEOPLE CAN
19 TAKE ADVANTAGE OF THESE PROGRAMS, HOW DO WE REACH THE TOLL
20 CUSTOMERS THAT WE NEED TO, RELATIVE TO THE DISCOUNTS, I THINK
21 THIS IS GOING TO BE VERY IMPORTANT. AND OUR, YOU KNOW, MOVING
22 FORWARD, THE DATA WE GET FROM THESE PROGRAMS, WHETHER IT'S THE
23 BRIDGE TOLLS, OR THE EXPRESS LANE EFFORTS ARE IS GOING TO BE
24 REALLY IMPORTANT IN INFORMING OUR CONTINUED PROGRESS ON THIS.
25 SO, I, ALSO, WILL HOPE THAT WE HAVE THE SUFFICIENT RESOURCES



1 WITHIN BATA AND BAIFA TO BE ABLE TO GATHER THE KIND OF
2 INFORMATION THAT WE NEED AND TO BE ABLE TO USE THAT AS A BASIS
3 FOR FUTURE DECISIONS AND DISCUSSION. AND, YOU KNOW, THE
4 CHALLENGE, OF COURSE, WITH OUR BRIDGES AND WITH OUR EXPRESS
5 LANES, THAT IS THE ONLY THE REAL SOURCE OF FUNDING IS OUR
6 REVENUE THAT COMES FROM THESE PROGRAMS. SO OUR ABLE TO SUPPORT
7 OUR LOW-INCOME RIDERS AT THE SAME TIME -- DRIVERS, TO KEEP
8 RECOGNIZING THE FISCAL CHALLENGES WITH MANAGING AND
9 CONSTRUCTING THESE LANES IS REALLY AN IMPORTANT BALANCE. THE
10 OTHER THING IS WHEN WE LOOK TO THE BLUE RIBBON TASK FORCE AND
11 WE LOOK AT EXPANDING TRANSIT ACCESS, BUT EXPRESS BUSES ARE
12 CRITICAL TO REACHING OUR GREENHOUSE GAS EMISSIONS. AND, SO,
13 THE ROBUST EFFICIENT WORKING OF THESE LANES IS GOING TO BE
14 REALLY IMPORTANT. BUT I REALLY WANT TO THANK STAFF FOR ALL THE
15 WORK YOU HAVE DONE ON THIS, AND ALSO, TO JUST URGE THAT WE DO
16 GET THE RESOURCES THAT WE NEED, THE STAFF RESOURCES TO BE ABLE
17 TO DO THE KIND OF RESEARCH INTO THESE PROGRAMS AS WE SEE THE
18 RESULTS MOVING FORWARD SO THANK YOU VERY MUCH.

19

20 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER WORTH. AND I
21 WANT TO THANK AND YOU VICE CHAIR JOSEFOWITZ FOR REALLY BEING
22 CHAMPIONS ON THIS BUT ALSO UNDERSCORING THE NEED FOR DATA TO
23 MAKE SURE WE MAKE THE BEST POLICY DECISIONS BOTH OF YOU HAVE
24 BEEN WORKING COLLABORATIVELY. THANK YOU FOR THAT. COMMISSIONER
25 DUTRA-VERNACI?



1

2 **CAROL DUTRA-VERNACI:** I JUST WANT TO SAY THANK YOU FOR THIS
3 ITEM, BECAUSE, NUMBER ONE, IT'S MY BACKYARD, 880, AND I JUST
4 THINK IT'S SO IMPORTANT AS WE CONTINUE TO TALK ABOUT EQUITY.
5 LOW-INCOME FOLKS NEED TO GET TO WORK JUST AS MUCH AS FOLKS
6 THAT ARE EARN A LOT OF MONEY, AND A LOT OF TIMES THEY DO NOT
7 HAVE THE OPTION TO USE PUBLIC TRANSIT. SO, I THINK THIS IS A
8 STEP IN THE RIGHT DIRECTION.

9

10 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER. SEEING NO
11 OTHER COMMISSIONER WITH THEIR HAND RAISED. KIMBERLY PUBLIC
12 COMMENT?

13

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

17

18 **ALFREDO PEDROZA, CHAIR:** BACK TO COMMISSIONERS. IF THERE IS NO
19 FURTHER DISCUSSION I'LL ENTERTAIN A MOTION.

20

21 **AMY WORTH:** MOVE APPROVAL, COMMISSIONER WORTH.

22

23 **ALFREDO PEDROZA, CHAIR:** FIRST BY COMMISSIONER WORTH.

24

25 **CAROL DUTRA-VERNACI:** DUTRA-VERNACI, SECONDS.



1

2 **ALFREDO PEDROZA, CHAIR:** SECOND BY DUTRA-VERNACI. ROLL CALL
3 VOTE.

4

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

6

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

8

9 **CLERK, KIMBERLY WARD:** VICE CHAIR JOSEFOWITZ.

10

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

12

13 **MARGARET ABE-KOGA:** AYE.

14

15 **CLERK, KIMBERLY WARD:** COMMISSIONER AHN?

16

17 **EDDIE AHN:** YES.

18

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

20

21 **DAVID CANEPA:** YES.

22

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

24

25 **CINDY CHAVEZ:** YES.



1

2 **CLERK, KIMBERLY WARD:** COMMISSIONER CONNOLLY? IS --

3

4 **DAMON CONNOLLY:** AYE.

5

6 **CLERK, KIMBERLY WARD:** COMMISSIONER DUTRA-VERNACI?

7

8 **CAROL DUTRA-VERNACI:** AYE.

9

10 **CLERK, KIMBERLY WARD:** COMMISSIONER PHLEGM BEING?

11

12 **VICTORIA FLEMING:** AYE.

13

14 **CLERK, KIMBERLY WARD:** COMMISSIONER GLOVER?

15

16 **FEDERAL D. GLOVER:** AYE.

17

18 **CLERK, KIMBERLY WARD:** COMMISSIONER LICCARDO? IS ABSENT.

19 COMMISSIONER MILEY?

20

21 **NATHAN MILEY:** AYE.

22

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

24

25 **GINA PAPAN:** AYE.



1

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

3

4 **DAVID RABBIT:** AYE.

5

6 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN IS ABSENT.

7 COMMISSIONER SCHAFF?

8

9 **LIBBY SCHAFF:** AYE.

10

11 **CLERK, KIMBERLY WARD:** SPERING?

12

13 **JAMES P. SPERING:** AYE.

14

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

16

17 **AMY WORTH:** AYE.

18

19 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

20 PRESENT.

21

22 **ALFREDO PEDROZA, CHAIR:** 5A REVISIONS TO BAIFA TOLL VIOLATION

23 POLICY UPDATE TO THE BAY AREA EXPRESS LANE OPERATORS TO REDUCE

24 EXPRESS LANE VIOLATION TOLL PENALTIES TO \$10 FOR THE FIRST AND



1 THE SECOND NOTICE FOR A TOTAL OF \$30 DUE AT THE TIME OF SECOND
2 NOTICE. STEVE WOLFF WILL PRESENT ON THIS ITEM.

3

4 **STEPHEN WOLF:** GOOD MORNING COMMISSIONERS. STEPHAN WOLF BAIFA I
5 WILL ASK FOR SLIDES ON THIS PRESENTATION. THANK YOU. THIS IS
6 AN INFORMATION ITEM ON REDUCING EXPRESS LANES VIOLATIONS. NEXT
7 SLIDE PLEASE. CURRENTLY EXPRESS LANE VIOLATIONS ARE \$25 FOR
8 THE FIRST NOTICE \$45 FOR THE SECOND TODAY'S CONVERSATION IS
9 ABOUT REDUCING THESE AIMS TO THE EXTENT THE COMMISSION HAS
10 EMPHASIZED REGIONAL CONSISTENCY FOR ITS EXPRESS LANES I'M
11 PRESENTATION RECOMMENDATION THAT HAS THE STAFF-DEPARTMENT OF
12 ALL THE BAY AREA EXPRESS LANES OPERATORS A REVISED PENALTY OF
13 \$10 FOR THE FIRST NOTICE AND \$20 FOR THE SECOND. MY
14 PRESENTATION WILL GO THROUGH THE REASONS FOR THE EXPRESS LANES
15 VIOLATION PENALTIES AND WHY WE RECOMMEND AN AMOUNT DIFFERENCE
16 FROM BATA'S PENALTIES WHICH IS FROM 5 TO \$10. IN JULY WE WOULD
17 BRING THIS BAIFA AS AN ACTION ITEM TO TO REDUCE THE VIOLATION
18 PENALTIES. REGARDING THE DMV POLICY WE'RE CONTINUING TO WATCH
19 BATA DISCUSSIONS AT BATA OVERSIGHT AND WOULD PROPOSE TO PICK
20 UP THE DISCUSSION IN THE FUTURE. NEXT SLIDE PLEASE. THE
21 TIMELINE, IN NOVEMBER WE STARTED THE PROCESS TO REVISE THE
22 ORDINANCE AND AT THE TIME WE PROPOSED TO MATCH BATA AT \$5
23 VERSUS \$10 SUBSEQUENTLY THE OPERATORS SAID THEY WOULD NOT
24 MATCH 5 AND 10 AND ASKED THAT WE SPEND MORE TIME WORKING
25 TOWARDS A COMMON PENALTY IN MARCH THEY SUPPORTED AN APPROACH



1 TO MANAGING THE ORDINANCE THAT WOULD GIVE MORE TIME FOR
2 DISCUSSIONS BETWEEN PARTNER AGENCIES THESE DISCUSSIONS
3 RESULTED IN THE RECOMMENDATION OF \$10 PLUS \$20 GRANTED THIS IS
4 A COMPROMISE HIGHER THAN WE STARTED LOWER THAN THEY STARTED,
5 BUT ULTIMATELY IT REFLECTS TWO BROAD IDEAS EXPRESS LANE
6 OPERATE DIFFERENTLY THAN TOLL BRIDGES AND REGIONAL CONSISTENCY
7 ACROSS EXPRESS LANES IS A PRIORITY. NEXT SLIDE PLEASE. I WANT
8 TO RECOGNIZE A RECENT EXPANSION OF BAIFA AND EXPLAIN BASICS OF
9 EXPRESS LANES IN THE FIRST FEW SLIDES FIRST AND FOREMOST USING
10 THE EXPRESS LANES IS A CHOICE. THE LANE OPERATES AS AN HOV
11 LANE WITH A TOLLING OPTION. VEHICLES THAT DO NOT MEET THE
12 OCCUPANCY REQUIREMENTS CAN PAY A TOLL TO ENTER THE LANE FOLKS
13 THAT DO NOT WANT TO USE THE EXPRESS LANE TRAVEL IN THE GENERAL
14 PURPOSE LANES THE TOLL CHANGES WITH DEMAND WOULD PREVENT THE
15 LANE FROM BECOMING CONGESTED BUT DRIVERS PAY THE TOLL THEY
16 SEE, IF SAYS \$1 AND SEES \$5 A FEW MINUTES LATER THAT DRIVER
17 STILL PAYS \$1. COMMISSIONER CHAVEZ YOUR MICROPHONE IS ON. A
18 DRIVER WILL GO THROUGH MULTIPLE READ POINTS WHERE TAG AND
19 LICENSE PLATES ARE TIED TO A TAG AND TOLL THE TOLL IS
20 CALCULATED BY STITCHING TOGETHER EXPRESS LANES REQUIRE FASTRAK
21 AND TOLL VIOLATION ENFORCEMENT IS PERFORMED USING LICENSE
22 PLATE READERS. HIGHWAY PATROL ENFORCES CARPOOL VIOLATIONS.
23 HAPPENING IN TWO-WAYS THE MAJORITY OF VIOLATORS ARE PEOPLE WHO
24 USE EXPRESS LANES WITHOUT FASTRAK AFTER FIRST VIOLATION A
25 NOTICE IS SENT TO THE REGISTERED OWNER AND A 25 THERE PENAL



1 SECOND NOTICE COMES WITH AN ADDITIONAL PENALTY OF \$45 OUR RULE
2 IS WHEN THE UNPAID TOLL REACHES \$5 OR MORE IT BECOME
3 PRESIDENCY ELIGIBLE FOR DMV. NEARLY 90% OF USERS OF THE
4 EXPRESS LANES HAVE FASTRAK. WE OFFER PENALTY WAIVERS AND
5 DISPUTE RESOLUTION THROUGH THE REGIONAL CUSTOMER SERVICE
6 CENTER OPERATED BY BATA PEOPLE WHO FIND THEMSELVES IN THE LANE
7 ACCIDENTALLY CAN HAVE THEIR PENALTIES WAIVED BY SIGNING UP FOR
8 FASTRAK. THE RC HAS FURTHER DISCRETION TO RESOLVE DISPUTES
9 REASONABLY. NEXT SLIDE PLEASE. WITHOUT GETTING INTO TOO MUCH
10 DETAIL THE BATA EQUITY ACTION PLAN MAKES IT EASIER TO GET A
11 FASTRAK ACCOUNT TO GET VIOLATIONS WAIVED AND BECOME AN EXPRESS
12 LANES USER: NEXT SLIDE PLEASE. THE NEXT FEW SLIDES HIGHLIGHT
13 DIFFERENCES BETWEEN THE TOLL BRIDGES AND EXPRESS LANES. IT'S
14 HELPFUL TO REMEMBER THE SEQUENCE THAT LEAD TO BATA'S REDUCTION
15 IN PENALTIES. BEFORE MARCH 2020 BATA BRIDGES AND THE EXPRESS
16 LANES HAD THE SAME VIOLATION PENALTY LITTLE 25 PLUS 45. AT THE
17 TIME BATA OFFERED CASH COLLECTION AS WELL AS ELECTRIC TOLLING
18 OPTIONS. WHEN THE PANDEMIC HIT, TOLL COLLECTORS WERE REMOVED
19 FROM THE BOOTHS AND THE CASH OPTION ENDED THE TOLL SYSTEM IS
20 ALL NOW ELECTRIC AND EVERYONE CROSSING THE BRIDGE PAYS. THIS
21 FUNDAMENTAL CHANGE IN WHICH BRIDGE TOLLS ARE COLLECTED BATA
22 REDUCED PENALTIES TO 5 AND 10 AND MADE RETROACTIVE TO 2021.
23 EXPRESS LANES HAS ALWAYS BEEN ALL ELECTRIC WITH FASTRAK
24 REQUIRED TO PAY THE TOLL. NEXT SLIDE PLEASE. THERE ARE A FEW
25 KEY DIFFERENCES OPERATORS POINT TO IN SUPPORT OF A HIGHER



1 PENALTY FOR EXPRESS LANES. ONE IS THE DIFFERENCE IN TOLLING
2 METHODS I JUST WENT OVER TWO IS THAT DRIVERS HAVE A CHOICE.
3 THEY CAN USE THE EXPRESS LANE OR THE FREE JUDICIAL PURPOSE
4 LANE TO GET FROM A TO B WITH NO CHANGE IN ROUTE. EXPRESS LANES
5 HAVE LANE PERFORMANCE REQUIREMENTS TO MAINTAIN MINIMUM AVERAGE
6 SPEED OF 45 MILES PER HOUR. TOLLS VARY ON EXPRESS LANES
7 CURRENTLY RANGE BETWEEN \$0.50 AND \$30 OR MORE WITH AVERAGE ON
8 TRIPS ON BAIFA LANES OF \$3. IF OPERATORS FEEL PENALTIES IS TOO
9 LOW WOULD NOT PROVIDE INCENTIVES TO VIOLATORS ON THE TOLL.
10 NEXT SLIDE. THE MAP ON THE RIGHT OF THE CONNECTED NETWORK
11 ILLUSTRATES THE IMPORTANCE OF REGIONAL CONSISTENCY FOR
12 CUSTOMER-FACING OPERATIONAL POLICIES. THE PENALTIES ARE ONE
13 EVER MANY POLICIES WHICH WE WILL BE WORKING WITH OUR PARTNER
14 AGENCIES TO MAINTAIN CONSISTENCY CLEAN VERY DISCOUNTS PAYMENT
15 PLANS IMPLEMENTATION OF THE EXPRESS LANES STRATEGIC PLAN
16 RECOMMENDATIONS AND OTHERS. PARTNER OPERATORS ARE WAITING FOR
17 THE OUTCOME OF THIS MEETING TO SEE WHAT RECOMMENDATION ON
18 PENAL AIMS STAFF WILL BRING -- OPERATORS HAVE INDICATED THEY
19 WOULD MAINTAIN CURRENT PENALTIES OR DEDUCE TO A LESSER DEGREE
20 IF THERE IS CONSENSUS TEN PLUS 20 THE OTHER OPERATORS INTEND
21 TO FOLLOW WITH ACTION ITEMS FOR THEIR BOARDS THROUGH
22 SEPTEMBER. WE WOULD RECOMMEND THE COMMON EFFECTIVE DATE TO
23 EASE THE BURDEN ON THE REGIONAL CUSTOMER SERVICE CENTER AND
24 FOR EASIEST COMMUNICATION TO THE PUBLIC SOMETIME IN LATE
25 SEPTEMBER OR EARLY OCTOBER AFTER THE LAST BOARD ACTION DATE.



1 NEXT SLIDE PLEASE. LASTLY I WANT TO ACKNOWLEDGE THE
2 CONVERSATION ON ASSEMBLY BILL 2594. MANY OF THE REQUIREMENTS
3 IN THE CURRENT DRAFT WE ALREADY COMPLY WITH. AS SHOWN IN THE
4 THIRD BULLET, THE BILL CAPS PENALTIES FOR TOLL ROADS AND
5 EXPRESS LANES AT \$100 PER VIOLATION. OUR CURRENT TOTAL IS
6 BELOW THAT, PROPOSED TEN PLUS 20 EQUALS 30 EVEN MORE SO. THAT
7 CONCLUDES MY PRESENTATION. THE NEXT STEP WILL BE TO ACTION AN
8 ACTION ITEM IN JULY TO REDUCE PENALTIES AND WE WOULD RECOMMEND
9 TO \$10 PLUS \$20. I'M HAPPY TO TAKE YOUR QUESTIONS

10

11 **ALFREDO PEDROZA, CHAIR:** THANK YOU VERY MUCH FOR THAT
12 PRESENTATION. AGAIN, I JUST WANT TO UNDERSCORE THE IMPORTANCE
13 OF TRYING TO ACT AS A REGION TO THE BENEFIT OF THOSE USING OUR
14 NETWORK. I'LL TURN TO COMMISSIONERS FOR QUESTIONS. VICE CHAIR
15 JOSEFOWITZ.

16

17 **NICK JOSEFOWITZ, V. CHAIR:** THANK YOU, STEVE. CAN YOU JUST
18 REMIND ME, IS THIS OTHER ACTIONS THAT WE HAVE TAKEN AROUND
19 TOLLS HAVE BEEN, AROUND VIOLATIONS OF OUR BRIDGES BEING A
20 PILOT. IS THIS A PILOT OR IS THIS A PERMANENT CHANGE THAT
21 YOU'RE RECOMMENDING?

22

23 **STEPHAN WOLF:** THE REDUCTION TO 5 PLUS 10 FOR BATA WAS A
24 PERMANENT POLICY. THE 880 MEANS BASED DISCOUNT IS A PILOT. THE
25 RECOMMENDATION TO LOWER EXPRESS LANES PENALTIES TO TEN PLUS 20



1 WOULD BE A PERMANENT ACTION UNTIL THE NEXT TIME YOU CHANGE THE
2 PENALTIES.

3

4 **NICK JOSEFOWITZ, V. CHAIR:** YOU KNOW, I -- AS EVERYBODY KNOWS,
5 I HAVE BEEN A VERY VOCAL ON THE ISSUES OF FINES AND FEES AND I
6 REALIZE THERE IS A RANGE OF VIEWS REFLECTED ON THE COMMISSION
7 ABOUT THIS. I THINK FROM MY PERSPECTIVE, IDEALLY, WE WOULD
8 HAVE ENDED UP WITH FINES AND FEES FOR OUR EXPRESS LANES WHICH
9 ARE CONSISTENT WITH OUR BRIDGE TOLLS BUT I ALSO APPRECIATE THE
10 NEED TO HAVE FINES AND FEES FOR OUR EXPRESS LANES WHICH ARE
11 CONSISTENT WITH OTHER EXPRESS LANE OPERATORS. AND I, SORT OF,
12 APPRECIATE HOW MUCH STAFF HAS WORKED WITH THOSE OTHER EXPRESS
13 LANE OPERATORS AND HOW IT IS NOT ALWAYS EASY TO FIND REGIONAL
14 CONSENSUS ON ISSUES LET ALONE ON ONE BOARD AND ONCE YOU HAVE
15 MULTIPLE BOARDS INVOLVED AND MULTIPLE DIFFERENT STAFF WITH
16 DIFFERENT INCENTIVES IT OBVIOUSLY GETS EXPONENTIALLY MORE
17 DIFFICULT TO DO THAT. SO, THIS IS SOMETHING THAT I WILL --
18 THAT I'M GOING TO, SORT OF, RELUCTANTLY SUPPORT. AND I HOPE
19 THAT WE CAN CONTINUE, AS WE MOVE FORWARD ON VIOLATION, ON
20 THINKING ABOUT VIOLATIONS AND PAYMENT PLANS, AND, SORT OF, HOW
21 WE REDUCE THE VIOLATIONS THAT ARE HAPPENING -- THAT ARE
22 HAPPENING IN THE FIRST PLACE, THAT WE CONTINUE TO DO SO, THAT
23 WE REALLY KIND OF TRY AND EXPAND ON OUR ABILITY TO TRY TO
24 BRING ALL THE DATA THAT WE'RE COLLECTING ON OUR USERS, BOTH
25 THOSE WHO ARE VIOLATING AND THOSE WHO ARE NOT, TO BEAR ON



1 THESE REALLY IMPORTANT ISSUES. I THINK ULTIMATELY IF WE CAN
2 GROUND THE DECISION MAKING IN A ROBUST AND ONGOING DATA
3 ANALYSIS THAT'S HOW WE CAN COME UP NOT ONLY WITH THE BEST
4 DECISIONS BUT BUILD THE MOST ENDURING CONSENSUS ON THE
5 COMMISSION. BECAUSE IT IS THAT WE HAVE A LOT OF DATA HERE AND
6 IF WE CAN USE IT, I THINK WE WILL BE ABLE TO DELIVER THAT
7 CONSENSUS REALLY EFFECTIVELY. SO, THANK YOU, STEVEN, FOR ALL
8 YOUR -- AND THE REST OF THE STAFF'S WORK ON THESE IMPORTANT
9 ISSUES.

10

11 **ALFREDO PEDROZA, CHAIR:** THANK YOU VICE CHAIR JOSEFOWITZ.
12 COMMISSIONER ABE-KOGA?

13

14 **MARGARET ABE-KOGA:** THANK YOU, CHAIR. I JUST WANT TO THANK
15 STEVEN AND LISA AND THE STAFF FOR ALL YOUR HARD WORK ON THIS.
16 I KNOW IT'S A LOT TO HAVE TO TRY TO COORDINATE AND BUILD
17 CONSENSUS AND I APPRECIATE THAT SEEMS TO HAVE BEEN ACHIEVED ON
18 THIS ISSUE. SO, I WILL BE SUPPORTING THIS. I DO WANT TO SAY
19 THAT I THINK THIS IS DIFFERENT, EXPRESS LANES ARE DIFFERENT
20 FROM BRIDGE TOLLS AND IT'S THAT ISSUE OF CHOICE, HAVING THE
21 OPTION TO NOT USE EXPRESS LANES IF YOU DON'T WANT TO PAY. I
22 TEND TO NOT. SO, I THINK THAT IS A MAIN DIFFERENCE WITH OUR
23 BRIDGE TOLL PROGRAMS. AND THEN LOOKING AT THE INFORMATION, I
24 DID NOTICE -- AND I WAS HAPPY TO SEE THAT OUR AMOUNTS ARE
25 ACTUALLY LOWER THAN MOST OF THE REST OF THE OTHER SYSTEMS IN



1 THE STATE. SO, AND WITH THE OTHER PROGRAM WE TALKED ABOUT
2 EARLIER, THE REDUCTION OF THE FEES, THE MEANS BASED PROGRAM. I
3 THINK THERE IS A LOT GOING ON HERE. A LOT OF OPPORTUNITIES AND
4 SO I THINK THIS IS A GREAT APPROACH AND I APPRECIATE STAFF'S
5 HARD WORK ON THIS. THANK YOU.

6

7 **ALFREDO PEDROZA, CHAIR:** THANK YOU. COMMISSIONER WORTH. THEN
8 WE'LL GO TO PUBLIC COMMENT.

9

10 **AMY WORTH:** THANK YOU. I WANT TO THANK MY COLLEAGUES FOR THEIR
11 COMMENTS. COMMISSIONER JOSEFOWITZ, AND COMMISSIONER ABE-KOGA,
12 AND WANTED TO CONCUR THAT THIS IS A REALLY -- THE WORKING
13 RELATIONSHIP THAT WE HAVE WITH OUR -- THE OTHER TOLL AGENCIES
14 IN THE BAY AREA IS EXTREMELY IMPORTANT AND BY SIGNING HAVING
15 SIGNED THAT HISTORIC AGREEMENT WHERE WE'RE ALL WORKING
16 TOGETHER ON TOLL POLICIES SO THAT THE RIDERS ACROSS THE BAY
17 AREA CAN HAVE CONSISTENT POLICIES WHETHER THEY'RE IN ALAMEDA,
18 SANTA CLARA, OR CONTRA COSTA, OR SOLANO, SAN MATEO COUNTIES,
19 IN ALAMEDA COUNTY. IT'S REALLY IMPORTANT THAT WE HAVE THESE
20 CONSISTENT POLICIES. AND WE STILL HAVE -- YOU KNOW, WE HAVE A
21 REAL OPPORTUNITY TO MOVE FORWARD TOGETHER TO CONTINUE OUR WORK
22 ON EQUITY ISSUES AND YOU KNOW AGREE HAVING THE DATA THAT WE
23 NEED IS GOING TO BE VERY IMPORTANT IN TERMS OF FINE TUNING OUR
24 POLICIES AND CONTINUING TO MOVE FORWARD AND DOING IT TOGETHER.
25 SO, THANK YOU, AGAIN, TO STAFF. I KNOW THAT YOU WORKED



1 INCREDIBLY HARD TO -- IN NEGOTIATING THIS AGREEMENT WITH ALL
2 THE PARTIES AROUND THE BAY. AND I THINK IT'S A -- I THINK IT'S
3 A REALLY IMPORTANT STEP. I'M GLAD -- GLAD WE CAN MAKE THE
4 ACTIONS ON THE FINES AND FEES NEXT MONTH. SO, THANK YOU.

5

6 **ALFREDO PEDROZA, CHAIR:** THANK YOU COMMISSIONER WORTH.
7 KIMBERLY, PUBLIC COMMENT ASSOCIATED WITH THIS ITEM?

8

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

12

13 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. THIS WAS JUST AN
14 INFORMATIONAL ITEM. I APPRECIATE THE COMMISSIONERS COMMENTS.
15 AND WANT TO UNDERSCORE THE NEED TO HAVE MORE DATA. I THINK
16 THAT'S GOING HELP BRING US TO A CONSENSUS POINT WHICH WE ALL
17 STRIVE TO ACHIEVE. THANK YOU TO ALL COMMISSIONERS FOR THOSE
18 COMMENTS. WE'RE GOING TO PROCEED TO ITEM SIX, PUBLIC COMMENT.
19 DO WE HAVE ANY PUBLIC COMMENT FOR BAIFA?

20

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

24



1 **ALFREDO PEDROZA, CHAIR:** THANK YOU. THAT ALLOWS US TO PROCEED
2 TO OUR NEXT ITEM, ADJOURNMENT. THE NEXT MEETING OF THE
3 AUTHORITY IS SCHEDULED TO BE HELD WEDNESDAY JULY 22ND, 2022.
4 ANY CHANGES TO BE DULY NOTED. THANK YOU COMMISSIONERS.

5 [ADJOURNED]

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