

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



SEPTEMBER 28, 2022

1 **METROPOLITAN TRANSPORTATION COMMISSION**

2 **BAY AREA HEADQUARTERS AUTHORITY**

3 **WEDNESDAY, SEPTEMBER 28, 2022 9:45 AM**

4

5 **ALFREDO PEDROZA, CHAIR:** GOOD AFTERNOON EVERYONE I'M GOING TO
6 CALL TO ORDER THE BAY AREA HEADQUARTERS AUTHORITY TO ORDER FOR
7 SEPTEMBER 28TH. I'M ALFREDO PEDROZA, CHAIR, ALONG WITH NICK
8 JOSEFOWITZ, VICE CHAIR. IF WE COULD PLEASE ROLL THE
9 ANNOUNCEMENT. [RECORDED MEETING PROCEDURES ANNOUNCEMENT] THIS
10 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 AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO
15 SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND
16 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 SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS
21 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



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

3

4 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. THANK YOU FOR THAT. LET'S
5 PROCEED TO ITEM ONE ON OUR AGENDA. ROLL CALL.

6

7 **CLERK OF THE BOARD:** CHAIR PEDROZA?

8

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

10

11 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ?

12

13 **NICK JOSEFOWITZ, CHAIR:** YES.

14

15 **CLERK OF THE BOARD:** COMMISSIONER ABE-KOGA?

16

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

18

19 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ? IS ABSENT.

20 COMMISSIONER GLOVER?

21

22 **FEDERAL D. GLOVER:** HERE.

23

24 **CLERK OF THE BOARD:** COMMISSIONER WORTH?

25



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1 **AMY R. WORTH:** HERE.

2

3 **CLERK OF THE BOARD:** THANK YOU. QUORUM IS PRESENT

4

5 **ALFREDO PEDROZA, CHAIR:** THANK YOU, KIMBERLY. LET'S MOVE ON TO
6 ITEM TWO. THIS IS THE CONSENT CALENDAR. WE HAVE TWO ITEMS.
7 ITEMS 2A THROUGH 2D. COMMISSIONERS ANY QUESTIONS? IF NOT I'LL
8 LOOK FOR A -- [INDISCERNIBLE].

9

10 **AMY R. WORTH:** I MOVE APPROVAL. WORTH.

11

12 **ALFREDO PEDROZA, CHAIR:** FIRST BY WORTH.

13

14 **AMY R. WORTH:** SORRY. BAD CELL COVERAGE.

15

16 **ALFREDO PEDROZA, CHAIR:** FIRST BY WORTH. STILL LOOKING FOR A
17 SECOND.

18

19 **MARGARET ABE-KOGA:** ABE-KOGA SECONDS.

20

21 **ALFREDO PEDROZA, CHAIR:** SECOND BY ABE-KOGA. KIMBERLY ANY
22 PUBLIC COMMENT ON THIS ITEM?

23



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1 **CLERK OF THE BOARD:** 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:** ALL RIGHT. LET'S PROCEED WITH THE ROLL
6 CALL VOTE.

7

8 **CLERK OF THE BOARD:** CHAIR PEDROZA?

9

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

11

12 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ?

13

14 **NICK JOSEFOWITZ, CHAIR:** YES.

15

16 **CLERK OF THE BOARD:** COMMISSIONER ABE-KOGA?

17

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

19

20 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ IS ABSENT.

21 COMMISSIONER GLOVER?

22

23 **FEDERAL D. GLOVER:** AYE.

24

25 **CLERK OF THE BOARD:** COMMISSIONER WORTH?



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1

2 **AMY WORTH:** AYE.

3

4 **CLERK OF THE BOARD:** THANK YOU. MOTION PASSES UNANIMOUSLY BY
5 ALL MEMBERS PRESENT.

6

7 **ALFREDO PEDROZA, CHAIR:** THANK YOU, KIMBERLY. LET'S MOVE TO
8 ITEM 3A RESOLUTION ONE REVISING AMENDMENT TO THE BAHA
9 ESTABLISHING RESOLUTION. DENISE R WILL PRESENT ON THIS ITEM.

10

11 **DENISE RODRIGUES:** DENNIS, DIRECTOR OF FACILITIES AND CONTRACT
12 SERVICES REQUESTING AUTHORITY APPROVAL RESOLUTION NUMBER ONE
13 REVISED TO CONFIRM MEMBERS OF THE OFFICERS TO THE CURRENT
14 ELECTED APPOINTED OFFICERS AND ALLOW MTC EXECUTIVE DIRECTOR
15 DESIGNEE TO AMEND THE RESOLUTION NUMBER ONE ATTACHMENT FROM
16 TIME TO TIME IN FUTURE TERMS OF OFFICERS REASSIGNED AS TERMS
17 ARE COMPLETED THIS CONCLUDES MY PRESENTATION I'M AVAILABLE TO
18 ANSWER ANY QUESTIONS.

19

20 **ALFREDO PEDROZA, CHAIR:** THANK YOU. ANY QUESTIONS? I DO NOT SEE
21 ANY. I'LL LOOK FOR A MOTION.

22

23 **FEDERAL D. GLOVER:** GLOVER MOVES.

24

25 **ALFREDO PEDROZA, CHAIR:** FIRST BY GLOVER.



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1

2 **AMY R. WORTH:** SECOND BY WORTH.

3

4 **ALFREDO PEDROZA, CHAIR:** KIMBERLY DO YOU HAVE ANY PUBLIC
5 COMMENT ASSOCIATED WITH THIS ITEM?

6

7 **CLERK OF THE BOARD:** THERE ARE NO MEMBERS OF THE PUBLIC WITH
8 THEIR HAND RAISED, AND THERE WAS NO PUBLIC COMMENT SUBMITTED
9 ON THIS ITEM.

10

11 **ALFREDO PEDROZA, CHAIR:** ALL RIGHT. FIRST BY GLOVER. SECOND BY
12 WORTH. LET'S PROCEED WITH ROLL CALL.

13

14 **CLERK OF THE BOARD:** CHAIR PEDROZA?

15

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

17

18 **CLERK OF THE BOARD:** VICE CHAIR JOSEFOWITZ?

19

20 **NICK JOSEFOWITZ, CHAIR:** YES.

21

22 **CLERK OF THE BOARD:** COMMISSIONER ABE-KOGA?

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1 **CLERK OF THE BOARD:** COMMISSIONER CHAVEZ? IS ABSENT.

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8 **AMY R. WORTH:** AYE.

9

10 **CLERK OF THE BOARD:** THANK YOU. THE MOTION PASSES UNANIMOUSLY
11 BY ALL MEMBERS PRESENT.

12

13 **ALFREDO PEDROZA, CHAIR:** THANK YOU, KIMBERLY. LET'S MOVE TO
14 ITEM FOUR, PUBLIC COMMENT. THIS IS PUBLIC COMMENT. I'LL ASK
15 THE CLERK TO LIST ANY ITEMS RECEIVED UNDER PUBLIC COMMENT
16 ASSOCIATED WITH THIS ITEM AT INFO@BAYAREAMETRO.GOV INTO THE
17 RECORD OR IF YOU'RE PHONING IN PLEASE DIAL STAR NINE.

18

19 **CLERK OF THE BOARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
20 WRITING, AND I SEE NO MEMBER OF THE PUBLIC WITH THEIR HANDS
21 RAISED.

22

23 **ALFREDO PEDROZA, CHAIR:** THANK YOU. MOVING TO ITEM FIVE,
24 ADJOURNMENT. NEXT MEETING ARE THE BAY AREA HEADQUARTERS



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