



METROPOLITAN TRANSPORTATION COMMISSION

Meeting Transcript



NOVEMBER 9, 2022

METROPOLITAN TRANSPORTATION COMMISSION

ADMINISTRATION COMMITTEE

WEDNESDAY, NOVEMBER 9, 2022 9:40 AM

FEDERAL GLOVER, CHAIR: GOOD AFTERNOON. WELL, MORNING. I AM
CHAIR GLOVER OF THIS ADMINISTRATION COMMITTEE. SO, I WILL CALL
THE MEETING TO ORDER. AT THIS TIME, CAN WE HAVE ROLL CALL,
PLEASE?

CLERK, KIMBERLY WARD: BEFORE WE DO, MR. CHAIR, CAN WE DO THE
COVID ANNOUNCEMENT?

FEDERAL GLOVER, CHAIR: YES. [RECORDED MEETING PROCEDURES
ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED
AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL
361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS
MEETING IS BEING WEBCAST ON THE MTC WEBSITE. THE CHAIR WILL
CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER
SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE
THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS
PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS
ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO
VIEWERS. 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



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1 APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON
2 BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED
3 THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT,
4 PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC
5 COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M.,
6 YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND ENTERED
7 INTO THE RECORD, BUT WILL NOT BE READ OUT LOUD. IF AUTHORS OF
8 THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE
9 TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE CHAIR WILL CALL
10 UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE
11 TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD
12 NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE
13 FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP
14 TO DATE.

15

16 **FEDERAL GLOVER, CHAIR:** OKAY. THANK YOU. AT THIS TIME, MADAM
17 CLERK, CAN WE HAVE ROLL CALL?

18

19 **CLERK, KIMBERLY WARD:** SURE. CHAIR GLOVER?

20

21 **FEDERAL GLOVER, CHAIR:** HERE.

22

23 **CLERK, KIMBERLY WARD:** VICE CHAIR CHAVEZ? IS ABSENT.
24 COMMISSIONER ABE-KOGA?

25



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

2

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

4 COMMISSIONER MILEY?

5

6 **NATHAN MILEY:** PRESENT.

7

8 **CLERK, KIMBERLY WARD:** THANK YOU. COMMISSIONER PAPAN?

9

10 **GINA PAPAN:** HERE.

11

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

13

14 **DAVID RABBIT:** HERE.

15

16 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN?

17

18 **HILLARY RONEN:** HERE.

19

20 **CLERK, KIMBERLY WARD:** COMMISSIONER WORTH? IS HERE. THANK YOU.

21

22 **AMY R. WORTH:** HERE.

23

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

25



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1 **FEDERAL GLOVER, CHAIR:** OKAY. THANK YOU. NEXT ITEM ON OUR
2 AGENDA IS THE CONSENT CALENDAR. LET'S JUST DO A CHECK IN AND
3 SEE IF THERE IS ANY MEMBERS OR MEMBERS OF THE PUBLIC THAT
4 WOULD LIKE TO REMOVE AN ITEM? OKAY. SEEING NONE. DID WE GET
5 ANY REQUESTS OR NOTION OF ANYONE THAT HAS COMMENTS ON ANY ITEM
6 ON THE CONSENT CALENDAR?

7

8 **CLERK, KIMBERLY WARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
9 WRITING, MR. CHAIR. AND I SEE NO MEMBER OF THE PUBLIC WITH
10 THEIR HANDS RAISED, AT THIS TIME.

11

12 **FEDERAL GLOVER, CHAIR:** OKAY. SO, AT THIS TIME, I WOULD ASK FOR
13 A MOTION OF APPROVAL OF ITEMS 2A THROUGH 2D.

14

15 **GINA PAPAN:** PAPAN MOVE APPROVAL.

16

17 **DAVID RABBIT:** RABBIT SECONDS.

18

19 **FEDERAL GLOVER, CHAIR:** MOTION BY PAPAN SECOND BY RABBIT. ROLL
20 CALL PLEASE.

21

22 **CLERK, KIMBERLY WARD:** CHAIR GLOVER?

23

24 **FEDERAL GLOVER, CHAIR:** YES.

25



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1 **CLERK, KIMBERLY WARD:** VICE CHAIR CHAVEZ IS ABSENT.

2 COMMISSIONER ABE-KOGA?

3

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

5

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

7

8 **NATHAN MILEY:** YES.

9

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

11

12 **GINA PAPAN:** YES.

13

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

15

16 **DAVID RABBIT:** AYE.

17

18 **CLERK, KIMBERLY WARD:** COMMISSIONER RONEN?

19

20 **HILLARY RONEN:** AYE.

21

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

23

24 **AMY R. WORTH:** AYE.

25



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1 **CLERK, KIMBERLY WARD:** THANK YOU. THE MOTION PASSES UNANIMOUSLY
2 BY ALL MEMBERS PRESENT.

3

4 **FEDERAL GLOVER, CHAIR:** THANK YOU. OUR NEXT ITEM ON THE AGENDA
5 IS PUBLIC COMMENTS. SO, IS THERE ANY MEMBERS OF THE PUBLIC
6 THAT WOULD LIKE TO ADDRESS THIS COMMITTEE ON ITEMS THAT FALL
7 WITHIN THE PURVIEW OF THE COMMITTEE BUT IS NOT ON TODAY
8 AGENDA?

9

10 **CLERK, KIMBERLY WARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
11 WRITING, MR. CHAIR, AND I SEE NO MEMBER OF THE PUBLIC WITH
12 THEIR HANDS RAISED.

13

14 **FEDERAL GLOVER, CHAIR:** OKAY. THANK YOU. NEXT ITEM IS
15 ADJOURNMENT. OUR NEXT MEETING WILL BE DECEMBER 14TH. HAVE A
16 GREAT DAY, Y'ALL. WE'RE ADJOURNED. [ADJOURNED]

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