



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## **Meeting Minutes**

### **Metropolitan Transportation Commission**

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

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**Wednesday, October 25, 2023**

**9:00 AM**

**Board Room - 1st Floor**

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#### **Special Meeting**

**Vice Chair Josefowitz called the meeting to order at 9:05 a.m.**

#### **1. Roll Call / Confirm Quorum**

- Present:** 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Papan, Commissioner Ronen, and Commissioner Spering
- Absent:** 6 - Chair Pedroza, Commissioner Ahn, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Rabbitt, and Commissioner Thao

Commissioner Fleming and Commissioner Mahan were absent during the roll call and arrived during agenda item 4a.

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy and Commissioner Schaaf

#### **2. Pledge of Allegiance / Acknowledgement of the Flag**

#### **3. Compensation Announcement (Clerk)**

**4. Public Hearing**

4a. [23-1336](#) MTC Resolution No. 4616. BAIFA Financing

A request for approval of MTC Resolution No. 4616 approving the financing and refinancing by the Bay Area Infrastructure Financing Authority (BAIFA) of a public capital improvement and making a finding of significant public benefit.

**Action:** Commission Approval

**Presenter:** Derek Hansel and Kathleen Kane

**Commissioner Fleming and Commission Mahan arrived during agenda item 4a.**

**Upon the motion by Commissioner Canepa and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4616. The motion carried by the following vote:**

**Aye:** 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spring

**Absent:** 6 - Chair Pedroza, Commissioner Ahn, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

**5. Public Comment / Other Business**

**6. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, November 15, 2023. Any changes to the schedule will be duly noticed to the public.**

**\*\*\*The November meeting is scheduled to take place on the 3rd Wednesday due to the Thanksgiving holiday.\*\*\***