



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, December 14, 2022

9:25 AM

REMOTE

Special Meeting

Call to order the Special Joint meeting of MTC, BAHFA, BATA, and BAIFA

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Schaaf, and Commissioner Worth

Commissioner Ahn and Commissioner Miley were absent during the roll call and arrived during agenda item 2.

Commissioner Giacomini was absent during the roll call and arrived during agenda item 3.

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Spering, the Consent Calendar was approved by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Schaaf and Commissioner Worth

Abstain: 1 - Commissioner Miley

2a. [23-0033](#) MTC Resolution No. 4549 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval

- 2b. [23-0034](#) BAHFA Resolution No. 24 - Providing for Remote Meetings Pursuant to Assembly Bill 361
Action: Authority Approval

- 2c. [23-0035](#) BATA Resolution No. 164 Providing for Remote Meetings Pursuant to Assembly Bill 361
Action: Authority Approval

- 2d. [23-0036](#) BAIFA Resolution No. 42 Providing for Remote Meetings Pursuant to Assembly Bill 361
Action: Authority Approval

3. Public Comment / Other Business

4. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission, BAHFA, BATA, and BAIFA is scheduled to be held on Wednesday, December 21, 2022. Any changes to the schedule will be duly noticed to the public.