



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

Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 25, 2023

9:00 AM

Board Room - 1st Floor

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.*****