



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

**Special MTC Executive Committee
8:15 a.m. Wednesday, September 14, 2022**

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105
REMOTE

The MTC Executive Committee will have special meeting on Wednesday, September 14, 2022 at 8:15 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/88367689936>

Or iPhone one-tap: US: +13462487799,,88367689936# or +17193594580,,88367689936#
Or Join by Telephone: (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or
+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 883 6768 9936

International numbers available: <https://bayareametro.zoom.us/j/88367689936>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Alfredo Pedroza, Chair
Napa County and Cities

Nick Josefowitz, Vice Chair
San Francisco Mayor's Appointee

Margaret Abe-Koga
Cities of Santa Clara County

Eddie Abn
San Francisco Bay Conservation
and Development Commission

David Canepa
San Mateo County

Cindy Chavez
Santa Clara County

Damon Connolly
Marin County and Cities

Carol Dutra-Vernaci
Cities of Alameda County

Dina El-Tawansy
California State
Transportation Agency

Victoria Fleming
Sonoma County and Cities

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Sam Liccardo
San Jose Mayor's Appointee

Nate Miley
Alameda County

Gina Papan
Cities of San Mateo County

David Rabbitt
Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering
Solano County and Cities

Amy R. Worth
Cities of Contra Costa County

Vacant
U.S. Department of Housing
and Urban Development

Therese W. McMillan
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

MTC Executive Committee Roster:
Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Carol Dutra-Vernaci, Federal Glover, Sam Liccardo, David Rabbitt, Jim Spering, and Amy Worth

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Special MTC Executive Committee meeting for Wednesday, September 14, 2022 at 8:15 a.m., in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Closed Session (2a) Closed Session Public Comment; (2b) Closed Session - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT Title: Executive Director; (2c) Open Session; (4) Consent Calendar; (4a) Minutes of the April 27, 2022 meeting; (5) Public Comment/Other Business; and (6) Adjournment / Next Meeting. Members of the public shall be provided an opportunity to directly address the Authority concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



Alfredo Pedroza
September 12, 2022