



Metropolitan Transportation Commission Meeting Minutes

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

Executive Committee

MTC Executive Committee Roster:

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

*Carol Dutra-Vernaci, Federal D. Glover, Sam Liccardo,
David Rabbitt, Jim Spering, Amy Worth*

Wednesday, September 14, 2022

8:15 AM

(REMOTE)

Special Meeting

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

2. Closed Session

2a. [22-1482](#) Closed Session Public Comment

2b. [22-1483](#) Closed Session - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT - Title: Executive Director

The Executive Committee met in closed session pursuant to Government Code Section 54957(b) to consider Public Employee Appointment/Public Employment for the MTC Executive Director position.

Meeting went into Recess

Commissioner Josefowitz arrived during Closed Session.

2c. [22-1484](#) Open Session

Meeting reconvened in Open Session and Chair Pedroza announced that there is no reportable action.

Commissioner Glover and Commissioner Liccardo did not return from Closed Session.

3. Consent Calendar

Upon the motion by Commissioner Worth and seconded by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Liccardo

3a. [22-1481](#) Minutes of the April 27, 2022 meeting

Action: Committee Approval

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the MTC Executive Committee will be held on a date, time, and a place duly noticed.