



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*

Friday, September 23, 2022

9:00 AM

REMOTE

Special Meeting

1. Call to Order / Roll Call / Confirm Quorum

Present: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

2. Closed Session

2a. [22-1529](#) Closed Session Public Comment

2b. [22-1528](#) 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.

2c. [22-1530](#) Open Session

Meeting reconvened in Open Session and General Counsel, Kathleen Kane, announced that there is no reportable action.

Commissioner Rabbitt did not return from Closed Session.

3. Consent Calendar

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

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

Absent: 2 - Commissioner Liccardo and Commissioner Rabbitt

3a. [22-1531](#) Minutes of the September 14, 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.