



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

## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Thursday, October 6, 2022

3:00 PM

REMOTE

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#### Special Meeting

#### Call Meeting to Order

##### 1. Roll Call / Confirm Quorum

**Present:** 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

**Absent:** 1 - Commissioner Miley

Non-Voting Members Absent: Commissioner El-Tawansy and Commissioner Giacopini

##### 2. Pledge of Allegiance/ Acknowledgement of the Flag

##### 3. Compensation Announcement

##### 4. Closed Session

4a. [22-1613](#) Closed Session Public Comment

Written public comment was received from ABAG President, Jesse Arreguin and Vice President, Belia Ramos.

4b. [22-1614](#) Closed Session - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT - Title: Executive Director

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

4c. [22-1615](#) Open Session

**5. Public Comment / Other Business**

**6. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, October 26, 2022. Any changes to the schedule will be duly noticed to the public.**