



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

Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Monday, January 30, 2023

9:00 AM

HYBRID (In-Person Option Available)

Special Meeting

Chair Pedroza called the meeting to order at 9:01 a.m.

1. Roll Call / Confirm Quorum

Present: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering, and Commissioner Thao

Non-Voting Commissioners Present: Commissioner El-Tawansy and Commissioner Giacomini

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement

4. Closed Session

Commissioner Papan and Commissioner Rabbitt arrived during agenda item 4.

4a. [23-0270](#) Closed Session Public Comment

4b. [23-0271](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT

Executive Director (California Government Code Section 54957)

4c. [23-0272](#) Open Session: Executive Director Appointment

Action: Commission Approval

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, February 22, 2023. Any changes to the schedule will be duly noticed to the public.