



Metropolitan Transportation Commission Meeting Minutes

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

Executive Committee

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, February 28, 2024

9:35 AM

Board Room – 1st Floor

Roster

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair)

**David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Federal Glover, Gina Papan, David Rabbitt,
James P. Sperling**

1. Call to Order / Roll Call / Confirm Quorum

Present: 8 - Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci,
Commission Vice Chair Josefowitz, Commissioner Papan, Commission Chair
Pedroza, Commissioner Rabbitt and Commissioner Sperling

Absent: 1 - Commissioner Glover

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

**Upon the motion by Commissioner Sperling and seconded by Commissioner
Dutra-Vernaci, the Committee unanimously approved the Consent Calendar by
the following vote:**

Aye: 8 - Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci,
Commission Vice Chair Josefowitz, Commissioner Papan, Commission Chair
Pedroza, Commissioner Rabbitt and Commissioner Sperling

Absent: 1 - Commissioner Glover

4a. [24-0319](#) Approval of Executive Committee Minutes of the February 10, 2023
Meeting

Action: Committee Approval

5. Closed Session

5a. [24-0242](#) Closed Session Public Comment

- 5b. [24-0243](#) The MTC Executive Committee met in Closed Session, pursuant to Public Employee Performance Evaluation Government Code §54957, with respect to the Executive Director's performance and compensation range of non-represented employees. The Executive Director was not present for discussions on compensation.

6. Open Session

The Executive Committee reconvened in Open Session and Chair Pedroza announced that there was no reportable action. General Counsel, Kathleen Kane, announced that the item would be continued to the March 27 Commission meeting.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

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