



# 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, David Rabbitt,  
Jim Spering, Amy Worth*

---

Wednesday, December 16, 2020

9:05 AM

Board Room – 1st Floor (REMOTE)

---

### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

As Vice Chair of the Operations Committee, Commissioner Connolly served on the Executive Committee in place of the Vacant Operations Committee Chair.

**Present:** 5 - Chair Pedroza, Commissioner Glover, Commissioner Spering, Commissioner Worth and Commissioner Connolly

**Absent:** 2 - Vice Chair Josefowitz and Commissioner Rabbitt

#### 2. Consent Calendar

**Upon the motion by Commissioner Glover and the second by Commissioner Spering, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 7 - Haggerty, Chair Pedroza, Commissioner Connolly, Commissioner Glover, Mackenzie, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Vice Chair Josefowitz and Commissioner Rabbitt

2a. [20-1717](#) Minutes of the October 15, 2020 meeting

**Action:** Committee Approval

#### 3. Closed Session

Commissioner Josefowitz arrived to go into Closed Session.

3a. [20-1718](#) The Committee met in Closed Session, pursuant to Government Code §54957, with respect to an Employee Performance Evaluation, and the Executive Director's compensation range of non-represented employees.

#### 4. Reconvene in Open Session

- 4a. [20-1719](#) Approval of Executive Director's Salary Increase.

**Action:** Commission Approval

**Presenter:** Chair Haggerty

Chair Haggerty reported that the Executive Committee met to review the Executive Director's performance and approval of her salary increase. The Executive Committee found the Executive Director's performance to be highly competent with a rating of 4.1 and recommended the Commission approve her salary increase of 1.1% in accordance with the current CPI.

The Executive Committee also delegated authority to Chair Haggerty and Vice Chair Pedroza to meet with the Executive Director to go over and further discuss her performance evaluation forms.

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

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