



# 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*

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Wednesday, September 28, 2022

8:15 AM

HYBRID (In-Person Option Available)

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### 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. [22-1552](#) Closed Session Public Comment

2b. [22-1553](#) 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. [22-1554](#) Open Session

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

#### 3. Consent Calendar

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

**Aye:** 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Chair Pedroza, Commissioner Rabbitt and Commissioner Spering

**Absent:** 3 - Vice Chair Josefowitz, Commissioner Liccardo and Commissioner Worth

3a. [22-1555](#) Minutes of the September 23, 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.