



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Monday, January 30, 2023

9:00 AM

HYBRID (In-Person Option Available)

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#### 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.**