



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Thursday, October 6, 2022

3:00 PM

REMOTE

Special Meeting

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Absent: 1 - Commissioner Miley

Non-Voting Members Absent: Commissioner El-Tawansy and Commissioner Giacomini

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement

4. Closed Session

4a. [22-1613](#) Closed Session Public Comment

Written public comment was received from ABAG President, Jesse Arreguin and Vice President, Belia Ramos.

4b. [22-1614](#) Closed Session - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT - Title: Executive Director

The Commission will meet in closed session pursuant to Government Code Section 54957(b) to consider Public Employee Appointment/Public Employment for the MTC Executive Director position.

4c. [22-1615](#) Open Session

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, October 26, 2022. Any changes to the schedule will be duly noticed to the public.