



# Metropolitan Transportation Commission Meeting Minutes

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

## Executive Committee

*Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair*

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Wednesday, February 28, 2024

9:35 AM

Board Room – 1st Floor

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### Roster

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair)  
David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Federal Glover, Gina Papan, David Rabbitt,  
James P. Spering

### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 2 - Commissioner Canepa and Commissioner Papan

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Clerk)

### 4. Consent Calendar

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

**Aye:** 8 - Commissioner Canepa, Chavez, Dutra-Vernaci, Josefowitz, Commissioner Papan, Pedroza, Rabbitt and Spering

**Absent:** 1 - 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.**