



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, July 28, 2021

9:00 AM

Board Room – 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Chair Pedroza, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 1 - Vice Chair Josefowitz

2. Consent Calendar

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

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

Absent: 2 - Vice Chair Josefowitz and Commissioner Glover

2a. [21-0962](#) Minutes of the December 16, 2020 meeting

Action: Committee Approval

3. Closed Session

Commissioner Glover arrived to go into Closed Session.

3a. [21-1012](#) Closed Session Public Comment

3b. [21-0963](#) The Committee met in Closed Session, pursuant to Government Code §54957, with respect to General Counsel's six month Employee Performance Evaluation.

4. Open Session[21-0964](#)

The Executive Committee reconvened in open session. General Counsel, Kathleen Kane reported that there were no reportable actions.

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.