



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*

Wednesday, January 26, 2022

8:35 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Commissioner Liccardo, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

2. Consent Calendar

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

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

Absent: 2 - Vice Chair Josefowitz and Commissioner Liccardo

2a. [22-0037](#) Minutes of the December 15, 2021 meeting

Action: Committee Approval

3. Closed Session

3a. [21-1579](#) Closed Session Public Comment

3b. [21-1580](#) The Committee met in Closed Session, pursuant to Government Code §54957, with respect to the Executive Director's and General Counsel's Employee Performance Evaluations and the Executive Director's and General Counsel's compensation range of non-represented employees.

Meeting went into Recess

Meeting Reconvened

4. Open Session

Vice Chair Josefowitz and Commissioner Liccardo arrived in Open Session.

Commissioner Glover and Commissioner Rabbitt did not return to Open Session.

4a. [21-1581](#) Approval of Executive Director's Salary Increase

Action: Commission Approval

Commissioner Liccardo was absent during the vote for agenda item 4a.

Upon the motion by Commissioner Spering and the second by Vice Chair Josefowitz, the Committee approved the Executive Director's and General Counsel's salary increase. The motion carried by the following vote:

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

Absent: 3 - Commissioner Glover, Commissioner Liccardo and Commissioner Rabbitt

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.