



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Bay Area Metro Center  
375 Beale Street, Suite 800  
San Francisco, CA 94105  
415.778.6700  
www.mtc.ca.gov

**Special MTC Executive Committee  
9:00 a.m. Friday, September 23, 2022**

Bay Area Metro Center  
375 Beale Street, 1st Floor, Board Room  
San Francisco, CA 94105  
REMOTE

**The MTC Executive Committee will have special meeting on Friday, September 23, 2022 at 9:00 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.**

The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/83471720897>

Or iPhone one-tap: US: +13462487799,,83471720897# or +16699006833,,83471720897#  
Or Join by Telephone: (for higher quality, dial a number based on your current location) US:  
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or  
+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or  
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 834 7172 0897

International numbers available: <https://bayareametro.zoom.us/j/83471720897>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

*Alfredo Pedroza, Chair*  
Napa County and Cities

*Nick Josefowitz, Vice Chair*  
San Francisco Mayor's Appointee

*Margaret Abe-Koga*  
Cities of Santa Clara County

*Eddie Abn*  
San Francisco Bay Conservation  
and Development Commission

*David Canepa*  
San Mateo County

*Cindy Chavez*  
Santa Clara County

*Damon Connolly*  
Marin County and Cities

*Carol Dutra-Vernaci*  
Cities of Alameda County

*Dina El-Tawansy*  
California State  
Transportation Agency

*Victoria Fleming*  
Sonoma County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Sam Liccardo*  
San Jose Mayor's Appointee

*Nate Miley*  
Alameda County

*Gina Papan*  
Cities of San Mateo County

*David Rabbitt*  
Association of Bay Area Governments

*Hillary Ronen*  
City and County of San Francisco

*Libby Schaaf*  
Oakland Mayor's Appointee

*James P. Spering*  
Solano County and Cities

*Amy R. Worth*  
Cities of Contra Costa County

*Vacant*  
U.S. Department of Housing  
and Urban Development

*Therese W. McMillan*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

*Brad Paul*  
Deputy Executive Director,  
Local Government Services

**MTC Executive Committee Roster:**  
**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),**  
**Carol Dutra-Vernaci, Federal Glover, Sam Liccardo, David Rabbitt, Jim Spering, and Amy Worth**

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Special MTC Executive Committee meeting for Friday, September 23, 2022 at 9:00 a.m., in the Bay Area Metro Center (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Closed Session (2a) Closed Session Public Comment; (2b) Closed Session - PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT Title: Executive Director; (2c) Open Session; (4) Consent Calendar; (4a) Minutes of the September 14, 2022 meeting; (5) Public Comment/Other Business; and (6) Adjournment / Next Meeting. Members of the public shall be provided an opportunity to directly address the Authority concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



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Alfredo Pedroza  
September 22, 2022