



# 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*

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Wednesday, April 27, 2022

10:00 AM

REMOTE (In person option available)

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## Call Meeting to Order

### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Liccardo and Commissioner Rabbitt

### 2. Consent Calendar

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

**Aye:** 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Liccardo and Commissioner Rabbitt

2a. [22-0606](#) Minutes of the January 26, 2022 meeting

**Action:** Committee Approval

### 3. Information

3a. [22-0607](#) Transit Transformation Action Plan: Accelerated Actions Implementation

Staff will provide a status update on the Accelerated Actions of the Transit Transformation Action Plan.

**Action:** Information

**Presenter:** Andrew Fremier, William Bacon, and Nick Roethel

Adina Levin was called to speak.

**3b.**     [22-0608](#)     Transformation Action Plan: General Updates

Staff will present updates on the overall Transit Transformation Action Plan.

**Action:** Information

**Presenter:** Alix Bockelman

Claudio Burgos (AC Transit) was called to speak.

Ian Griffiths (Seamless Bay Area) was called to speak.

**4. Public Comment / Other Business****5. Adjournment / Next Meeting**

**The next meeting of the MTC Executive Committee will be held on a date, time, and a place duly noticed.**