



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 25, 2023

10:45 AM

Board Room - 1st Floor

Special Meeting

Vice Chair Josefowitz called the meeting to order at 12:45 p.m.

1. Roll Call / Confirm Quorum

Present: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

Absent: 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters, and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Schaaf

Committee Report

2. Regional Network Management Committee (Rabbitt)

2a. [23-1189](#) MTC Resolution No. 4610 - Setting up the Regional Network Management Committee Customer Advisory Group

Regional Network Management Committee Customer Advisory Group (Customer Advisory Group) Charter and member appointments to the body, which will report to the Regional Network Management (RNM) Committee (MTC Resolution No. 4610).

Action: Commission Approval

Presenter: Melanie Choy

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Ronen, the Commission unanimously adopted MTC Resolution No. 4610. The motion carried by the following vote:

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

3. Public Comment / Other Business

4. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, November 15, 2023. Any changes to the schedule will be duly noticed to the public.

*****The November meeting is scheduled to take place on the 3rd Wednesday due to the Thanksgiving holiday.*****