



# MINUTES

## **San Francisco County Transportation Authority**

Tuesday, July 30, 2024

### **1. Roll Call**

Chair Mandelman called the meeting to order at 10:00 a.m.

**Present at Roll Call:** Commissioners Mandelman, Melgar and Ronen (3)

**Absent at Roll Call:** (0)

### **2. Approve the Minutes of the February 6, 2024 Meeting - ACTION**

Chair Mandelman moved to approve the minutes.

There was no public comment.

The minutes were approved without objection by the following vote:

Ayes: Commissioners Mandelman, Melgar and Ronen (3)

Absent: (0)

### **3. [CLOSED SESSION] Public Employee Complaint/Discipline/Dismissal/Release – INFORMATION**

There was no public comment.

Chair Mandelman called the closed session to order.

Chair Mandelman reconvened the meeting in open session and reported that no action had been taken during closed session and did not report out on the closed session discussion.

Chair Mandelman asked for roll call:

**Present at Roll Call:** Commissioners Mandelman, Melgar and Ronen (3)

**Absent at Roll Call:** (0)

## **Other Items**

### **4. Introduction of New Items - INFORMATION**

There were no new items introduced.

### **5. Public Comment**

There was no public comment.

### **6. Adjournment**

The meeting was adjourned at 10:35 a.m.