



MINUTES

San Francisco County Transportation Authority

WEDNESDAY, DECEMBER 11, 2024

1. Roll Call

Chair Mandelman called the meeting to order at 3:04 p.m.

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

Absent at Roll Call: (0)

2. Approve the Minutes of the December 3, 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/ACTION

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 4:05 p.m.