



# MINUTES

## San Francisco County Transportation Authority

Tuesday, December 3, 2024

### 1. Roll Call

Chair Mandelman called the meeting to order at 9:51 a.m.

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

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

### 2. Approve the Minutes of the July 30, 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 asked for roll call:

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

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

Chair Mandelman said there was no report out on the closed session discussion.

## Other Items

### 4. Introduction of New Items - INFORMATION

There were no new items introduced.

### 5. Public Comment

During public comment, a commenter stated there were no QR codes on the "Closed Session" signs posted on Chamber doors.

### 6. Adjournment

The meeting was adjourned at 11:48 a.m.