



DRAFT MINUTES

San Francisco County Transportation Authority

Tuesday, December 19, 2024

1. Roll Call

Chair Mandelman called the meeting to order at 10:04 a.m.

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

Absent at Roll Call: (0)

2. Approve the Minutes of the December 11, 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

4. [CLOSED SESSION] Evaluate Public Employee Performance and Recommend Approval of the Executive Director's Performance Objectives for 2025 – ACTION

Items 3 and 4 were called together.

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 the Committee met in closed session to discuss Items 3 and 4 and the Committee recommended approval of the Executive Director's Performance Objectives for 2025.

5. Recommend Setting the Annual Compensation for the Executive Director for 2025 – ACTION

Chair Mandelman proposed setting the annual compensation for the Executive Director for 2025 at \$322,400.

During public comment, Roland Leburn stated the audio was difficult to hear.

Chair Mandelman moved to set the Executive Director's compensation for 2025 at



\$322,400.

The motion was approved without objection by the following vote:

Ayes: Commissioners Mandelman, Melgar and Ronen (3)

Absent: (0)

Other Items

6. Introduction of New Items - INFORMATION

There were no new items introduced.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting was adjourned at 12:19 p.m.