

CLOSED SESSION

Closed session began at 11:50 a.m.

24. Conference with Legal Counsel – Anticipated Litigation (Pursuant to Government Code Section 54956.9(d)(4))

Initiation of Litigation: One Case

OPEN SESSION

The Commission reconvened in open session at 2:00 p.m.

RTC Counsel Steve Mattas reported that on a 10-2 vote (with Commissioners Bertrand, Hernandez, Koenig, Johnson, McPherson, Pageler, Petersen, Quinn, Rotkin, and Shiffrin voting yes and Commissioners Brown and Montesino voting no), the Commission directed staff to place an open session and a closed session item on the agenda at the next meeting. The open session item would involve the consideration of issues associated with the potential adverse abandonment action. The closed session direction was provided to the staff to report back with the appropriate closed session information. The Commission also requested that staff provide certain information prior to that meeting and that information will be included both where relevant in the staff report for the open session and as appropriate in any closed session confidential information.

The meeting adjourned at 2:01 p.m.

25. Next meetings

The next RTC meeting is scheduled for Thursday, February 03, 2022 at 9:00 a.m. by Zoom teleconference.

The next Transportation Policy Workshop meeting is scheduled for Thursday, February 17, 2021 at 9:00 a.m. by Zoom teleconference.

Respectfully Submitted,

Yesenia Parra
Administrative Services Officer