

Meeting Agenda

Joint ABAG MTC Governance Committee

ABAG Committee Members
President Jesse Arreguin
Cindy Chavez, Rich Garbarino, Julie Pierce,
Belia Ramos, and Dennis Rodoni

MTC Committee Members
Commission Chair Scott Haggerty
Dave Cortese, Nick Josefowitz, Alfredo Pedroza,
James P. Spering, and Amy Worth

Wednesday, February 26, 2020

11:30 AM

Board Room - 1st Floor

This meeting is scheduled to take place at 11:30 a.m., or immediately following the MTC Commission meeting, whichever occurs later and will be webcast live on the following websites:

Association of Bay Area Government's Website: <https://abag.ca.gov/meetings>

Metropolitan Transportation Commission's Website:

<http://mtc.ca.gov/whats-happening/meetings>

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (7).

2. ABAG Compensation Announcement - Clerk of the Board

3. MTC Compensation Announcement - Clerk of the Committee

4. Consent Calendar

4a. [19-1359](#) Minutes of the November 20, 2019 Meeting

Action: Committee Approval

Attachments: [4a_Governance Minutes_Nov 2019.pdf](#)

5. Discussion on Governance

[20-0380](#) Presentation

Action: Information

Presenter: Therese W. McMillan

Attachments: [5_Governance Presentation.pdf](#)

5a. [20-0297](#) Governance Discussion Report from ABAG and MTC

Report from the ABAG President and MTC Chair on the respective Board discussions related to Governance from the MTC Commission Workshop on January 30, 2020 and the ABAG Executive Board on February 20, 2020.

Action: Information

Presenter: Therese W. McMillan

5b. [20-0355](#) Governance Discussion Next Steps

Identify next steps for furthering ABAG and MTC Governance discussions per the 2017 Memorandum of Understanding and provide staff direction on any follow-up actions.

Action: Information

Presenter: Therese W. McMillan

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint ABAG MTC Governance Committee will be held at 11:30 a.m. on March 25, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.