



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Executive Committee

Committee Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Alicia Aguirre, Dave Cortese, Federal Glover, Nick Josefowitz,
Julie Pierce, Jim Spering, Amy R. Worth*

Wednesday, June 27, 2018

9:00 AM

Claremont Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

A quorum of this Committee shall be a majority of its regular non ex-officio voting members (5)

2. [18-0533](#) Minutes - September 27, 2018

Action: Committee Approval

Attachments: [2_Minutes ExecMeeting_9-27-2017.pdf](#)

3. Closed Session

The Committee will meet in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to Employee Performance Evaluation, General Counsel, compensation range of non-represented employee, and Employment Agreement.

4. Reconvene in Open Session

4a. [18-0534](#) Approval of General Counsel's Employment Agreement/approval of salary increase.

Action: Commission Approval

Presenter: Chair Mackenzie

5. Other Business / Public Comment

6. Adjournment / Next Meeting

The next meeting of the Executive Committee will be held on July 25, 2018 at 9:00 a.m. in the Claremont Conference Room (First Floor), Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0533 **Version:** 1 **Name:**
Type: Minutes **Status:** Passed
File created: 6/18/2018 **In control:** Executive Committee
On agenda: 6/27/2018 **Final action:** 6/27/2018
Title: Minutes - September 27, 2018

Sponsors:

Indexes:

Code sections:

Attachments: [2_Minutes_ExecMeeting_9-27-2017.pdf](#)

Date	Ver.	Action By	Action	Result
6/27/2018	1	Executive Committee		

Subject:

Minutes - September 27, 2018

Committee Approval



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Executive Committee

Committee Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Alicia Aguirre, Dave Cortese, Federal Glover, Nick Josefowitz,
Jim Spering, Amy R. Worth*

Wednesday, September 27, 2017

8:30 AM

Claremont Conference Room - 1st Floor

1. Roll Call/Confirm Quorum

Present: 5 - Commissioner Aguirre, Commission Vice Chair Haggerty, Chair Mackenzie,
Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Cortese, Commissioner Glover and Commissioner Josefowitz

Other Commissioners in Attendance: Halsted and Pierce
Commissioner Pierce was deputized by Vice Chair Haggerty to establish Quorum

2. [17-2890](#) Minutes - July 26, 2017.

Action: Committee Approval

Upon the motion by Vice Chair Haggerty and second by Commissioner Worth, the minutes of the September 27, 2017 meeting were unanimously approved. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commission Vice Chair Haggerty, Chair Mackenzie,
Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Cortese, Commissioner Glover and Commissioner Josefowitz

3. Closed Session

The Committee will meet in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to Employee Performance Evaluation, General Counsel and compensation range of non-represented employee.

4. Reconvene in Open Session

The Executive Committee reconvened in open session, Chair Mackenzie reported that the Executive committee met in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to Employee Performance Evaluation, General Counsel and compensation range of non-represented employee and found the General Counsel's performance excellent.

- 4a. [17-2891](#) General Counsel's Employment Agreement/approval of salary increase in accordance with Employment Agreement.

Action: Committee Approval

Upon the motion by Chair Mackenzie and second by Commissioner Worth, the Committee unanimously approved to recommend for Commission approval a salary increase of 1.5% merit plus 2.6% given to MTC employees as of July first, all in accordance with the Employment Agreement. The 2016-17 salary to which this increase applies is \$302,393.73. The new salary will be \$314,791.87 for fiscal year 2017-18. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commission Vice Chair Haggerty, Chair Mackenzie, Commissioner Sperring and Commissioner Worth

Absent: 3 - Commissioner Cortese, Commissioner Glover and Commissioner Josefowitz

5. Other Business / Public Comment

There was no other business or public comment.

6. Adjournment / Next Meeting

The next meeting of the Executive Committee will be at the Call of the Chair at a time and date duly noticed.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0534 **Version:** 1 **Name:**
Type: Action Item **Status:** Commission Approval
File created: 6/18/2018 **In control:** Executive Committee
On agenda: 7/25/2018 **Final action:**
Title: Approval of General Counsel's Employment Agreement/approval of salary increase.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
6/27/2018	1	Metropolitan Transportation Commission		

Subject:
Approval of General Counsel's Employment Agreement/approval of salary increase.
Chair Mackenzie
Commission Approval