



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
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San Francisco, CA 94105
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Memorandum

TO: Administration Committee

DATE: September 7, 2016

FR: Deputy Executive Director, Policy

W. I. 1153

RE: MTC Resolution No. 4247 – MTC Agency FY 2016-17 Pay Schedules for the Executive Director and General Counsel

This memorandum requests referral of MTC Resolution No. 4247, approving MTC's agency pay schedules for the Executive Director and General Counsel for FY 2016-17 to the Commission for approval, consistent with California Code of Regulations Section 570.5 requirements.

As background, on June 25, 2014, MTC approved employment benefits and salaries as part of a Memorandum of Understanding (MOU) for a four-year period from July 1, 2014 through June 30, 2018 through MTC Resolution Nos. 4153 and 4154. Further, MTC has approved employment agreements for the Executive Director and General Counsel for the same four-year period, subject to annual performance reviews.

Staff recommends that this Committee refer MTC Resolution No. 4247 to the Commission for approval.

Alix A. Bockelman

AB:rj
Attachments

Date: September 28, 2016
W.I.: 1153
Referred by: Administration Committee

ABSTRACT

Resolution No. 4247

This resolution sets forth the MTC pay schedule for the Executive Director and General Counsel from July 1, 2016 through and including June 30, 2017.

Date: September 28, 2016
W.I.: 1153
Referred by: Administration Committee

Re: MTC Pay Schedules for the Executive Director and General Counsel for FY2016-17, from July 1, 2016 through June 30, 2017

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4247

WHEREAS, the Metropolitan Transportation Commission (MTC) is the Regional Transportation Planning Authority for the San Francisco Bay Area pursuant to Government Code §§ 66500 *et seq.*; and

WHEREAS, the MTC has approved employment agreements from July 1, 2014 through June 30, 2018 for the Executive Director and General Counsel; and

WHEREAS, the MTC contracts with the California Public Employees Retirement System (CalPERS) to provide retirement benefits for its employees; and

WHEREAS, CalPERS uses the MTC's pay schedules to calculate retirement benefits earned by the MTC's employees; and

WHEREAS, the MTC as a contracting public employer is adhering to the California Code of Regulations, Title 2, Section 570.5, which sets forth reporting regulations for CalPERS member agencies to have a duly approved and adopted publicly available pay schedule; now therefore be it

RESOLVED, that the pay schedules for MTC's Executive Director and General Counsel effective July 1, 2016 through June 30, 2017 shall be as set forth in Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length; and be it further

RESOLVED, that the attached pay schedules will be immediately accessible for public review during normal business hours or posted on MTC's internet site.

METROPOLITAN TRANSPORTATION COMMISSION

Dave Cortese, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California on September 28, 2016.

**Pay Schedule for MTC Executive Director
Fiscal Year 2016-2017, Effective July 1, 2016**

CLASS/POSITION	GRADE	RATE	PAY TYPE
EXECUTIVE DIRECTOR	X/1	\$162.9966	HOURLY BASE RATE
		\$13,039.73	BI-WEEKLY
		\$28,252.74	MONTHLY
		\$339,032.93	ANNUAL
Executive Director			

Pay Schedule for MTC General Counsel
Fiscal Year 2016-2017, Effective July 1, 2016

CLASS/POSITION	GRADE	RATE	PAY TYPE
GENERAL COUNSEL	X/2	\$145.3816	HOURLY BASE RATE
		\$11,630.53	BI-WEEKLY
		\$25,199.48	MONTHLY
		\$302,393.73	ANNUAL
General Counsel			