

Date: March 27, 2019  
W.I.: 1153  
Referred by: Administration  
Revised: 02/23/2022-C  
12/21/2022-C  
03/27/2024-C  
02/25/2026-C

ABSTRACT

MTC Resolution No. 4369, Revised

This resolution sets forth the MTC agency pay schedules for the MTC Executive Director and General Counsel from March 1, 2019, through and including December 31, 2019.

This resolution was revised February 23, 2022, to update the pay schedules for the MTC Executive Director and General Counsel from January 1, 2022, through and including December 31, 2022.

This resolution was revised December 21, 2022, to update the pay schedules for the MTC Executive Director and General Counsel from January 1, 2023, through and including December 31, 2023.

This resolution was revised on March 27, 2024, to update the pay schedules for the MTC Executive Director and General Counsel from January 1, 2024, through and including December 31, 2026.

This resolution was revised on February 25, 2026, to update the annual base pay compensation for the MTC Executive Director from January 1, 2025, through and including December 31, 2026 and includes a technical correction to amend the revision made on March 26, 2024 to be effective January 2, 2024 through and including December 31, 2024. Further updates to the pay for the MTC General Counsel can be found under MTC Resolution No. 4741.

Date: March 27, 2019  
W.I.: 1153  
Referred by: Administration Committee  
Revised: 03/27/2024-C  
02/25/2026-C

Re: MTC Executive Director Base Pay Compensation from March 1, 2019 through December 31, 2026

METROPOLITAN TRANSPORTATION COMMISSION  
RESOLUTION NO. 4369

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 an employment agreement for its Executive Director effective from February 22, 2023 through and including December 31, 2026; 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 annual base pay for MTC's Executive Director for calendar year 2025 shall be \_\_\_\_\_ (retroactive to January 1, 2025) and shall be \_\_\_\_\_ for calendar year 2026 (retroactive to January 1, 2026) ; and be it further

RESOLVED, that MTC administrative staff are authorized to take any and all actions necessary to immediately implement the above salary change(s) including the provision of back pay to effectuate the intent of this Resolution;

RESOLVED, that this Resolution will be posted at MTC's offices or immediately accessible for public review during normal business hours or posted on MTC's internet site.

METROPOLITAN TRANSPORTATION COMMISSION

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Sue Noack, Chair

The above resolution, revising and superseding the resolution approved on March 27, 2024, was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in San Francisco, California and at other remote locations on February 26, 2026.