



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,
Julie Pierce, Jim Spering, Amy R. Worth*

Wednesday, June 27, 2018

9:00 AM

Claremont Conference Room - 1st Floor

1. Roll Call/Confirm Quorum

Present: 8 - Commissioner Aguirre, Commissioner Cortese, Commissioner Glover, Commission Vice Chair Haggerty, Chair Mackenzie, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Josefowitz

Other Commissioners in Attendance: Halsted and Kim

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

Action: Committee Approval

Upon the motion by Commissioner Pierce and second by Commissioner Haggerty, the minutes of the September 27, 2017 meeting were unanimously approved with the correction to the June 27, 2018 agenda to reflect approval of the Minutes - September 27, 2017 and not "2018" as agendized.

Aye: 8 - Commissioner Aguirre, Commissioner Cortese, Commissioner Glover, Commission Vice Chair Haggerty, Chair Mackenzie, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Josefowitz

3. Closed Session

4. Reconvene in Open Session

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

Action: Commission Approval

Chair Mackenzie reconvened in open session to report that the Executive Committee took no reportable actions during closed session and that the Committee will reconvene the meeting of June 27th, on July 25, 2018 @ 9:00 a.m.

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 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.