

# Metropolitan Transportation Commission

August 26, 2020

Agenda Item 7b - 20-1264

## Appointment of Members to Joint MTC ABAG Legislative Committee

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- Subject:** The Chair requests approval of members of the Joint MTC ABAG Legislation Committee.
- Background:** In May 2020, the Commission and Executive Board took initial steps to consolidate several ABAG and MTC committees, starting with the Legislation Committees, and asked staff to identify procedural issues that must be resolved for that to take place. Those issues were presented at the Governance Committee's June 24, 2020 meeting and generated extensive discussion. Revised recommendations were presented for discussion at the July 22, 2020 Joint Governance Committee meeting and again to the MTC Administration Committee on August 12, 2020 where further modifications were recommended.
- On August 14, 2020, Chair Haggerty and President Arreguin met to address several remaining issues and discuss their respective nominations for the Joint MTC ABAG Legislation Committee.
- At its August 20, 2020 meeting, the ABAG Executive Board considered the adoption of a resolution to disband the ABAG Legislation Committee and fold it into a new Joint MTC ABAG Legislation Committee.
- At the Commission meeting on August 26, 2020 staff will report on the nominations received from MTC Chair Scott Haggerty and ABAG President Jesse Arreguin. According to the MTC Procedures Manual, the Chair appoints members to its committees, including special committees, subject to the approval of the Commission.
- Issues:** None identified.
- Recommendation:** The Commission is requested to approve the appointments to the Joint MTC ABAG Legislation Committee.
- Attachments:** Attachment A: Joint MTC ABAG Legislation Committee Membership



Therese W. McMillan

### JOINT MTC ABAG LEGISLATION COMMITTEE MEMBERSHIP

***MTC Committee Members***

(9 Voting + 2 non-voting = 11)

2 City + 6 County + BCDC

*CITY*

Jake Mackenzie, Rohnert Park [N]<sup>1</sup>  
Sam Liccardo, San Jose [S]

*COUNTY*

Sup. Damon Connolly (Marin) [N]  
Sup. Scott Haggerty (Alameda), *MTC Chair* [E]  
Sup. Dave Cortese (Santa Clara) [S]  
Sup. Warren Slocum (San Mateo) [W]  
Sup. Jim Spering, (Solano) [N]  
Eddie Ahn (BCDC rep) [W]  
Sup. Alfredo Pedroza (Napa) *MTC Vice Chair*, [N]

Dorene M. Giacomini, DOT rep [non-voting]  
Jimmy Stracner, HUD rep [non-voting]

*MTC Geographic Distribution*

North Bay	= 4	+
South Bay	= 2	+
East Bay	= 1	+
West Bay	= 2	+

***ABAG Committee Members***

(9 Voting members)

5 City + 4 County

*CITY*

Julie Pierce, Clayton [E]  
Dave Hudson, San Ramon [E]  
Jesse Arreguin, Berkeley, *ABAG Pres.* [E]  
Barbara Halliday, Hayward [E]  
Pat Eklund, Novato [N]

*COUNTY*

Sup. David Rabbitt (Sonoma) [N]  
Sup. Karen Mitchoff (Contra Costa) [E]  
Sup. Belia Ramos (Napa), *ABAG V.P.* [N]  
Sup. Gordon Mar (San Francisco) [W]

*ABAG Geographic Distribution*

North Bay	= 3	7
South Bay	= 0	2
East Bay	= 5	6
West Bay	= 1	3

\*MTC currently has two non-voting Commissioners appointed to the Commission’s existing Legislation Committee. Because it was the desire of both Chair Haggerty and President Arreguin that all current ABAG and MTC appointees to the separate Legislation Committees have a seat on the initial consolidated Joint Committee, Commissioners Giacomini and Stractner will be included.

It is important to note that their presence on the Joint Committee does not affect the important objective of ensuring that voting members are of equal number between ABAG Executive Board members, and MTC Commissioners- nine each. MTC will be reviewing all of its Committee appointments when its Chairmanship rotates in February 2021, and MTC appointments to this joint committee will be reassessed at that time.

<sup>1</sup> [N] = North Bay; [E] = East Bay; [W] = West Bay (SF & San Mateo Co.); [S] = South Bay (Santa Clara Co.)