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, Jim Spering, Amy R. Worth

Wednesday, September 27, 2017 8:30 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. **17-2890** Minutes - July 26, 2017.

Action: Committee Approval

Attachments: 5a_BATA Meeting Minutes 7.26.17

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

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

Action: Committee Approval

Presenter: Chair Mackenzie

5. Other Business / 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.

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.