



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

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Scott Haggerty, Vice Chair
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Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director,
Local Government Services

CALL AND NOTICE OF Executive Director Selection Committee
5:30 p.m. Thursday, September 20, 2018
or immediately following the 5:05 p.m. ABAG Finance Committee meeting
Bay Area Metro Center
375 Beale Street, Board Room – 1st Floor
San Francisco, CA 94105

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling an Executive Director Selection Committee meeting for Thursday, September 20, 2018 at 5:30 p.m. or immediately following the 5:05 p.m. ABAG Finance Committee meeting, at the Bay Area Metro Center, 375 Beale Street, Board Room – 1st Floor, San Francisco, CA 94105. The business to be transacted will include: (1) Roll Call / Confirm Quorum; (2) Public Comment / Other Business; (3) Information; (3a) Closed Session: PUBLIC EMPLOYEE APPOINTMENT, Executive Director (California Government Code Section 54957); (3b) Open Session; and (4) Adjournment / Next Meeting. Members of the public shall be provided an opportunity to directly address the aforementioned public agency concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



Jake Mackenzie
September 18, 2018



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Executive Director Selection Committee

Committee Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Jeannie Bruins, Nick Josefowitz, Julie Pierce,
James P. Spering, Amy R. Worth*

Thursday, September 20, 2018

5:30 PM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 5:30 p.m. or immediately following the 5:05 p.m. ABAG Finance Committee meeting.

1. Roll Call/Confirm Quorum

Quorum: A quorum of this Authority shall be a majority of its voting members (4).

2. Public Comment

3. Information

- 3a. [18-0816](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT
Executive Director (California Government Code Section 54957)
- 3b. [18-0817](#) Open Session
- Action: Information

4. Adjournment / Next Meeting

The next meeting of the Executive Director Selection Committee will held on a date and time to be 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.