

METROPOLITAN TRANSPORTATION COMMISSION

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

Jake Mackenzie, Chair Sonoma County and Cities

Scott Haggerty, Vice Chair Alameda County

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Jeannie Bruins Cities of Santa Clara County

> Damon Connolly Marin County and Cities

> > Dave Cortese Santa Clara County

Carol Dutra-Vernaci Cities of Alameda County

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover

Anne W. Halsted San Francisco Bay Conservation and Development Commission

Nick Josefowitz San Francisco Mayor's Appointee

Jane Kim City and County of San Francisco

> Sam Liccardo San Jose Mayor's Appointee

> > Alfredo Pedroza Napa County and Cities

Julie Pierce
Association of Bay Area Governments

Libby Schaaf Oakland Mayor's Appointee

> Warren Slocum San Mateo County

James P. Spering Solano County and Cities

Tony Tavares California State Transportation Agency

Amy R. Worth
Cities of Contra Costa County

Steve Heminger Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

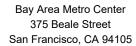
Brad Paul
Deputy Executive Director,
Local Government Services

CALL AND NOTICE OF Executive Director Selection Committee
11:30 a.m., Wednesday, October 24, 2018
or immediately following the 9:35 a.m. Commission 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 Wednesday, October 24, 2018 at 11:30 a.m. or immediately following the 9:35 a.m. Commission 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 October 17, 2018





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

Wednesday, October 24, 2018

11:30 AM

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 11:30 a.m. or immediately following the 9:35 a.m.

Commission 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

18-0863 Closed Session: PUBLIC EMPLOYEE APPOINTMENT

Executive Director (California Government Code Section 54957)

3b. <u>18-0864</u> 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目前告知,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.