



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

Bay Area Metro Center  
375 Beale Street, Suite 800  
San Francisco, CA 94105  
415.778.6700  
[www.mtc.ca.gov](http://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. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*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 Heninger*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

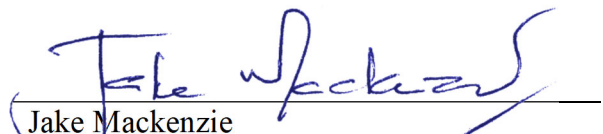
*Brad Paul*  
Deputy Executive Director,  
Local Government Services

**CALL AND NOTICE OF Special Commission Meeting**

**9:30 a.m., Wednesday, February 13, 2019**

Bay Area Metro Center  
375 Beale Street, Board Room – 1<sup>st</sup> Floor  
San Francisco, CA 94105

As Chair of the Metropolitan Transportation Commission (“MTC”), I am calling a Special Commission meeting for Wednesday, February 13, 2019 at 9:30 a.m., at the Bay Area Metro Center, 375 Beale Street, Board Room – 1<sup>st</sup> Floor, San Francisco, CA 94105. The business to be transacted will include: (1) Roll Call / Confirm Quorum; (2) Pledge of Allegiance; (3) Compensation Announcement (Secretary); (4) Chair’s Report (Mackenzie); (4a) MTC Resolution No. 4367 - Resolution of Appreciation for Commissioner Alicia Aguirre on the Occasion of her departure from MTC; (4b) Welcome New Commissioners; (4c) Committee Assignments for New Commissioners; (5) Appointment of an Ad-hoc Nominating Committee; (6) Closed Session; (7) Open Session; (8) Public Comment / Other Business; (9) 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  
February 11, 2019



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

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Wednesday, February 13, 2019

9:30 AM

Board Room - 1st Floor

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#### \*\*\* SPECIAL COMMISSION MEETING \*\*\*

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 9:30 a.m.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this Authority shall be a majority of its voting members (10).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Secretary)

#### 4. Chair's Report (Mackenzie)

- 4a. [19-0129](#) MTC Resolution No. 4367 - Resolution of Appreciation for Commissioner Alicia Aguirre on the Occasion of her departure from MTC

Action: Commission Approval

- 4b. [19-0068](#) Welcome New Commissioners

Action: Information

Attachments: [4b-4c MTC Committee Assignments Charts 02-13-2019 HANDOUT.pdf](#)

- 4c. [19-0069](#) Committee Assignments for New Commissioners

Action: Commission Approval

5. [19-0070](#) Appointment of an Ad-hoc Nominating Committee

Action: Commission Approval

#### 6. Closed Session

- [19-0169](#) The Commission will meet in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to General Counsel's compensation range of non-represented employee, and Employment Agreement.

## 7. Open Session

- 7a. [19-0113](#) Approval of General Counsel's Employment Agreement/approval of salary increase.

Action: Commission Approval

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting:

The next meeting of the Commission will be held on February 27, 2019 at 1:45 p.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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:** Commission 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](http://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 Título 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.

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Attachments are sent to Commission 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 Commission. Actions recommended by staff are subject to change by the Commission.