



**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)

*Scott Haggerty, Chair*  
Alameda County

*Alfredo Pedroza, Vice Chair*  
Napa County and Cities

*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

*Nick Josefowitz*  
San Francisco Mayor's Appointee

*Sam Liccardo*  
San Jose Mayor's Appointee

*Jake Mackenzie*  
Sonoma County and Cities

*Gina Papan*  
Cities of San Mateo County

*David Rabbitt*  
Association of Bay Area Governments

*Hillary Ronen*  
City and County of San Francisco

*Libby Schaaf*  
Oakland Mayor's Appointee

*Warren Slocum*  
San Mateo County

*James P. Spering*  
Solano County and Cities

*James Stracner*  
U.S. Department of Housing  
and Urban Development

*Tony Tavares*  
California State  
Transportation Agency

*Vacant*  
San Francisco Bay Conservation  
and Development Commission

*Amy R. Worth*  
Cities of Contra Costa County

*Therese W. McMillan*  
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 a Special Meeting of the MTC Executive Committee**

**Friday, June 12, 2020, 1:30 p.m.**

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

**In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.**

**A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.**

**The meeting webcast will be available at  
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.**

**Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:**

**Attendee Link: <https://bayareametro.zoom.us/j/99917894051>**

**Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)**

**Webinar ID: 999 1789 4051**

**Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.**

**Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9".**

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a Special Meeting of the MTC Executive Committee for June 12, 2020 at 1:30 p.m., at the Bay Area Metro Center, 375 Beale Street, 1<sup>st</sup> Floor, Board Room, San Francisco, CA 94105 (Remotely). The business to be transacted will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) ABAG Compensation Announcement; (3) MTC Compensation Announcement; (4) ABAG Administrative Committee Consent Calendar; (5) MTC Executive Committee Consent Calendar; (6) Expanded Regional Housing Portfolio; (7) Public Comment; and (8) Adjournment. Members of the public shall be provided an

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**June 12, 2020**

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opportunity to directly address the aforementioned public agencies 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.

  
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Scott Haggerty  
June 8, 2020