



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Ad-Hoc General Counsel Recruitment Committee

*Committee Members:*

*Scott Haggerty, Chair*

*Alfredo Pedroza, Vice Chair*

*Jeannie Bruins, Hilary Ronen, and Amy R. Worth*

*Participant Advisor – Not Formal Member*

*ABAG President Jesse Arreguin*

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Wednesday, August 12, 2020

10:30 AM

Board Room - 1st Floor (REMOTE)

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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 <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/94751833423>

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

Webinar ID: 947 5183 3423

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this Committee shall be a majority of its voting members (3).*

## 2. Compensation Announcement - Clerk of the Committee

## 3. Consent Calendar

- 3a. [20-1233](#) Minutes of the August 4, 2020 Meeting

Action: Committee Approval

Attachments: [03a Minutes Ac-Hoc GC 2020-08-04.pdf](#)

## 4. Public Comment / Other Business

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

## 5. Information

- 5a. [20-1234](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT

General Counsel (California Government Code Section 54957(b))

- 5b. [20-1235](#) Open Session

Action: Information

## 6. Adjournment / Next Meeting

The Ad-Hoc General Counsel Recruitment Committee will refer its recommendation to the Metropolitan Transportation Commission, which will be held on August 26, 2020, at 9:45 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.

**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](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 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.

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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.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 20-1233      **Version:** 1      **Name:**

**Type:** Minutes      **Status:** Consent

**File created:** 8/5/2020      **In control:** Ad-Hoc General Counsel Recruitment Committee

**On agenda:** 8/12/2020      **Final action:**

**Title:** Minutes of the August 4, 2020 Meeting

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [03a\\_Minutes\\_Ac-Hoc GC\\_2020-08-04.pdf](#)

Date	Ver.	Action By	Action	Result
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**Subject:**  
Minutes of the August 4, 2020 Meeting

**Recommended Action:**  
Committee Approval

**Attachments:**



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Agenda Item 3a

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

## Ad-Hoc General Counsel Recruitment Committee

### *Committee Members:*

*Scott Haggerty, Chair*

*Alfredo Pedroza, Vice Chair*

*Jeannie Bruins, Hilary Ronen, and Amy R. Worth*

### *Participant Advisor – Not Formal Member*

*ABAG President Jesse Arreguin*

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Tuesday, August 4, 2020

4:05 PM

Board Room - 1st Floor (REMOTE)

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### 1. Roll Call / Confirm Quorum

**Present:** 4 - Chair Haggerty, Vice Chair Pedroza, Commissioner Worth and Commissioner Bruins

**Absent:** 1 - Commissioner Ronen

Participant Advisor and ABAG President Jesse Arreguin was also in attendance.

### 2. Compensation Announcement (Clerk)

### 3. Public Comment / Other Business

### 4. Information

4a. [20-1185](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT

General Counsel (California Government Code Section 54957(b))

4b. [20-1186](#) Open Session

**Action:** Information

### 5. Adjournment / Next Meeting

The next meeting of the Ad-Hoc General Counsel Recruitment Committee will be held on August 12, 2020 at 10:30 a.m. in the Board Room at the Bay Area Metro Center (Remotely), 375 Beale Street, San Francisco, CA 94105.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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<b>File #:</b>	20-1234	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Informational	
<b>File created:</b>	8/5/2020	<b>In control:</b>		Ad-Hoc General Counsel Recruitment Committee	
<b>On agenda:</b>	8/12/2020	<b>Final action:</b>			
<b>Title:</b>	Closed Session: PUBLIC EMPLOYEE APPOINTMENT				
	General Counsel (California Government Code Section 54957(b))				

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**Subject:**

Closed Session: PUBLIC EMPLOYEE APPOINTMENT

General Counsel (California Government Code Section 54957(b))



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
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## Legislation Details (With Text)

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**File #:** 20-1235      **Version:** 1      **Name:**

**Type:** Report      **Status:** Informational

**File created:** 8/5/2020      **In control:** Ad-Hoc General Counsel Recruitment Committee

**On agenda:** 8/12/2020      **Final action:**

**Title:** Open Session

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**Subject:**  
Open Session

**Recommended Action:**  
Information