

**Metropolitan Transportation Commission and Association of Bay Area Governments
Joint MTC ABAG Legislation Committee**

January 13, 2023

Agenda Item 2b

**MTC Resolution No. 3931, Revised - Reflect Changes made to MTC Resolution 1058,
Revised**

Subject:

Update MTC Resolution No. 3931, Revised to reflect approved changes to MTC Resolution 1058, Revised made in December 2021.

Background:

In December 2021, the Administration Committee recommended that the meeting stipends for Policy Advisory Council Members be increased from \$50 to \$100 per meeting. The edits, approved by the Commission in December 2021, to the Commission Procedures Manual included the updates listed below.

Location	Change Made <i>(new language reflected in underlined italics and highlights)</i>
Resolution 1058 Appendix D Section 1	Individual members of the public appointed by the Commission serving on the Policy Advisory Council or other advisory committees shall each be eligible to receive a stipend of \$50 \$100 per meeting as defined below, with a maximum of three five meetings per month per committee to which they are appointed, not to exceed a combined total of five such meetings in any one calendar month. Advisors who are appointed to two committees may receive a stipend for a combined total of five meetings per month... This includes initiatives undertaken by MTC that require outreach assistance from citizen advisors (i.e., when the advisor attends a community meeting with MTC staff, or provides an introduction to a particular community and attends the meeting with staff).
Resolution 1058 Appendix D Section 2	Members of the Policy Advisory Council (“advisors”) may be reimbursed for actual travel expenses, as defined below, for a maximum of three five meetings per month per committee to which they are appointed, not to exceed a combined total of five such meetings in any one calendar month. Advisors who are appointed to two committees may receive travel reimbursement for a combined total of five meetings per month.

Resolution 3931 Attachment A Section E “Procedures” subsection 3	“... advisors will receive a stipend per meeting and be reimbursed for actual expenses for travel, with a maximum of three five meetings per month.”
--	--

MTC Resolution No. 3931, Revised (Attachment A), outlines the compensation which created the Policy Advisory Council, which currently states that “advisors will receive a stipend per meeting and be reimbursed for actual expenses for travel, with a maximum of three meetings per month.” That section should be updated as in the table above to reflect the Administration Committee’s decision to increase the maximum number of eligible meetings from three to five.

Issues:


None identified.

Recommendations:

Staff requests the Committee approve MTC Resolution No. 3931, Revised, as stated above, to reflect the approved changes in MTC Resolution 1058, Revised and refer approval of it to the Commission.

Attachments:

- Attachment A: MTC Resolution No. 3931, Revised



Alix A. Bockelman