



METROPOLITAN
TRANSPORTATION
COMMISSION

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

Memorandum

TO: Administration Committee

DATE: September 5, 2018

FR: Executive Director

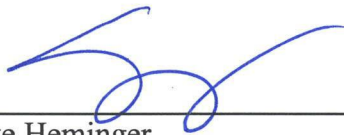
W. I. 1153

RE: MTC Resolution No. 4351 – MTC Agency FY 2018-19 Pay Schedules for the Executive Director and General Counsel

This memorandum requests referral of MTC Resolution No. 4351, approving MTC's pay schedules for the Executive Director and General Counsel, to the Commission for approval, consistent with the requirements of California Code of Regulations Title 2, Section 570.5.

As background, on July 25, 2018, the Commission approved employment agreements for both employees from July 1, 2018 through February 28, 2019 which included salaries for this agreement period.

Staff recommends that this Committee refer MTC Resolution No. 4351 to the Commission for approval.



Steve Heminger

SH:rj
Attachment

Date: September 26, 2018
W.I.: 1153
Referred by: Administration

ABSTRACT

Resolution No. 4351

This resolution sets forth the MTC agency pay schedules for the MTC Executive Director and General Counsel from July 1, 2018 through and including February 29, 2019.

Further discussion of this resolution is contained in the Executive Director's September 5, 2018 memorandum to the Administration Committee.

Date: September 26, 2018
W.I.: 1153
Referred by: Administration Committee

Re: MTC Executive Director and General Counsel Pay Schedules from July 1, 2018 through February 28, 2019

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4351

WHEREAS, the Metropolitan Transportation Commission (MTC) is the Regional Transportation Planning Authority for the San Francisco Bay Area pursuant to Government Code §§ 66500 *et seq.*; and

WHEREAS, the MTC has approved employment agreements from July 1, 2018 through February 28, 2019 for the Executive Director and General Counsel; and

WHEREAS, the MTC contracts with the California Public Employees Retirement System (CalPERS) to provide retirement benefits for its employees; and

WHEREAS, CalPERS uses the MTC's pay schedules to calculate retirement benefits earned by the MTC's employees; and

WHEREAS, the MTC as a contracting public employer is adhering to the California Code of Regulations, Title 2, Section 570.5, which sets forth reporting regulations for CalPERS member agencies to have a duly approved and adopted publicly available pay schedule; now therefore be it

RESOLVED, that the pay schedules for MTC's Executive Director and General Counsel effective July 1, 2018 through February 28, 2019 shall be set forth in Attachment A to this resolution, attached hereto and incorporated herein as though set forth at length; and be it further

RESOLVED, that the attached pay schedules will be posted at MTC's offices or immediately accessible for public review during normal business hours or posted on MTC's internet site.

METROPOLITAN TRANSPORTATION COMMISSION

Jake Mackenzie, Chair

The above resolution was entered
into by the Metropolitan Transportation
Commission at a regular meeting of the
Commission held in San Francisco, California
on September 26, 2018.

Date: September 26, 2018

W.I.: 1153

Referred by: Administration Committee

Attachment A

MTC Resolution No. 4351

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Pay Schedule for MTC Executive Director & General Counsel

Fiscal Year 2018-2019, Effective July 1, 2018

CLASS/POSITION	GRADE	RATE	PAY TYPE
EXECUTIVE DIRECTOR	X/1	\$176.9757	HOURLY BASE RATE
		\$14,158.05	BI-WEEKLY
		\$30,675.78	MONTHLY
		\$368,109.41	ANNUAL
Executive Director			
GENERAL COUNSEL	X/2	\$157.8499	HOURLY BASE RATE
		\$12,627.99	BI-WEEKLY
		\$27,360.65	MONTHLY
		\$328,327.83	ANNUAL
General Counsel			