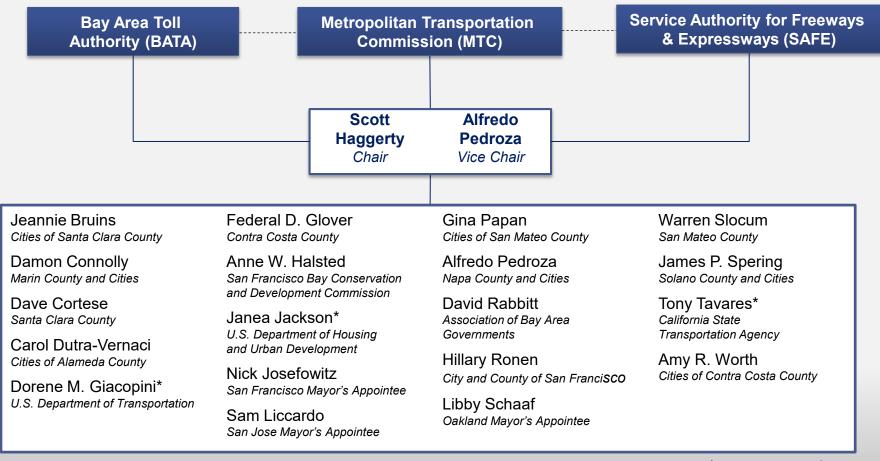
# Committee Structure & Responsibilities

# Commission/Authority Roster



<sup>\*</sup> Non-voting members



# Standing Committee Responsibilities

**Metropolitan Transportation Service Authority for Freeways Bay Area Toll Authority Commission (MTC)** & Expressways (SAFE) Wednesday **Friday Programming Oversight** Administration Legislation Planning **Operations** & Allocations Committee Committee Committee Committee Committee Committee Amy R. Worth Federal D. Glover **Nick Josefowitz** James P. Spering **Dave Cortese Jake Mackenzie** Chair Chair Chair Chair Chair Chair **Libby Schaaf Carol Dutra-Vernaci** Anne W. Halsted Sam Liccardo **Damon Connolly Jeannie Bruins** Vice Chair Vice Chair Vice Chair Vice Chair Vice Chair Vice Chair Toll Bridge Fund Estimate Agency Work Annual MTC SAFE Callbox Oversight of Rehabilitation **Program** Legislative and Freeway Agency Fund Allocations Plan Service Patrol Program Operations Regional State Seismic Retrofit **Transportation** Positions on Clipper Financial **Transportation** Program Plan/SCS Legislation Reports /Audits 511 Improvement & Regulation FasTrak<sup>®</sup> Program (STIP) Corridor Studies Agency Budget Managed Lanes Policy Advisory Toll Collection Federal Transportation/ Implementation Contracts Council Transportation Land Use Transit Commission Public Improvement Program Coordination **Procedures** Program (TIP) Involvement Plan Air Quality Public Information/ Media

# Standing Committee Members

**Metropolitan Transportation Service Authority for Freeways Bay Area Toll Authority Commission (MTC)** & Expressways (SAFE) Wednesday **Friday Programming Administration Oversight Planning** Legislation **Operations** & Allocations Committee Committee Committee Committee Committee Committee Federal D. Glover Amy R. Worth Nick Josefowitz James P. Spering **Dave Cortese** Jake Mackenzie Chair Chair Chair Chair Chair Chair **Libby Schaaf Carol Dutra-Vernaci** Anne W. Halsted **Damon Connolly** Sam Liccardo **Jeannie Bruins** Vice Chair Vice Chair Vice Chair Vice Chair Vice Chair Vice Chair Jeannie Bruins Jeannie Bruins **Damon Connolly** Dorene M. Giacopini\* Carol Dutra-Vernaci **Damon Connolly** Carol Dutra-Vernaci Federal D. Glover **Dave Cortese** Anne W. Halsted Nick Josefowitz **Dave Cortese** Federal D. Glover Dorene M. Giacopini\* Gina Papan Dorene M. Giacopini\* Janea Jackson\* Gina Papan Nick Josefowitz Hillary Ronen Janea Jackson\* Sam Liccardo Anne W. Halsted Hillary Ronen Gina Papan Libby Schaaf Sam Liccardo Jake Mackenzie Janea Jackson\* Libby Schaaf Hillary Ronen Tony Tavares\* **David Rabbitt** Jake Mackenzie Tony Tayares\* David Rabbitt Tony Tavares\* Amy R. Worth **David Rabbitt** Warren Slocum Warren Slocum Amy R. Worth Warren Slocum James P. Spering James P. Spering

# Standing Committee and Joint Powers Authorities Responsibilities

(continued)



**Bay Area Toll Authority** 

Metropolitan Transportation Commission (MTC)

Bay Area Infrastructure Financing Authority

#### **BAHA**

### Scott Haggerty Chair

#### Alfredo Pedroza Vice Chair

- Regional Agency Co-location
- Planning, acquiring, and developing office space and facilities at 375 Beale St.
- Development of space at 375 Beale St.
- Facilities Management at 375 Beale St.

#### **Executive Committee**

# **Scott Haggerty**, Chair (Chair, Commission)

Alfredo Pedroza, Vice Chair (Vice Chair, Commission)

- Acts on matters of urgency brought before it by the Chair between Commission meetings.
- Acts on other matters assigned by Commission or Chair.

#### **BAIFA**

#### Scott Haggerty Chair

#### Amy R. Worth Vice Chair

- Authority representation by eligible Express Lane counties
- MTC Express Lane Network
- Funding transportation and related projects



# Standing Committee Members

(continued)

Bay Area
Headquarters Authority

#### **BAHA**

Scott Haggerty, Chair (Chair, Commission)

Alfredo Pedroza, Vice Chair (Vice Chair, Commission)

Jeannie Bruins (Vice Chair, Admin. Committee)

Federal D. Glover (Chair, Admin. Committee)

Libby Schaaf (Vice Chair, BATA Oversight)

Amy R. Worth (Chair, BATA Oversight)

Metropolitan Transportation Commission (MTC)

#### **Executive Committee**

Scott Haggerty, Chair (Chair, Commission)

Alfredo Pedroza, Vice Chair (Vice Chair, Commission)

Jake Mackenzie (Immediate past Chair of Commission, Chair, Legislation)

Amy R. Worth (Chair, BATA Oversight)

Federal D. Glover (Chair, Administration)

James P. Spering (Chair, Planning)

Dave Cortese (Chair, Operations)

Nick Josefowitz (Chair, Programming and Allocations)

David Rabbitt (Association of Bay Area Governments)

Bay Area Infrastructure Financing Authority

#### **BAIFA**

Scott Haggerty, Chair (Chair, Commission)

Amy R. Worth, Vice Chair (Chair, BATA Oversight)

Federal D. Glover (Contra Costa Co. Representative)

Carol Dutra-Vernaci (Alameda Co. Representative)

Tony Tavares\* (California State Transportation Agency)

James P. Spering (Solano Co. Representative)

\* Non-voting member



# Special Committees & Members

Metropolitan Transportation Commission (MTC)

#### Bay Area Regional Collaborative (BARC) (Bi-Monthly)

Jake Mackenzie

Nick Josefowitz

James P. Spering

Amy R. Worth

# Regional Airport Planning Committee (Quarterly)

Jeannie Bruins

Carol Dutra-Vernaci

Warren Slocum

James P. Spering

#### Silicon Valley BART Policy Committee (Monthly)

Dave Cortese

Scott Haggerty

## Mega Region (At Call of Chair)

**Dave Cortese** 

Scott Haggerty

Jake Mackenzie

James P. Spering

