Metropolitan Transportation Commission

May 22, 2019 Agenda Item 2b

Appointments to the Joint ABAG MTC Governance Committee

Subject: Appointments to the Joint ABAG MTC Governance Committee

Background: The Memorandum of Understanding of May 2017 between the

Association of Bay Area Governments and the Metropolitan

Transportation Commission provides for beginning discussion of future

governance options no later than July 1, 2019.

David Rabbitt, ABAG President, and Scott Haggerty, MTC Chair, have agreed to create a Joint ABAG MTC Governance Committee to study options and to report back to the ABAG Executive Board and the MTC

Commission on recommendations related to governance.

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Recommendations for appointments will be provided at your meeting.

Issues: None

Recommendation: The Commission is requested to approve MTC appointments to the Joint

ABAG MTC Governance Committee.

Attachments: None

Reviewed:

Therese W. McMillan