

Meeting Minutes - Draft

Joint ABAG MTC Governance Committee

ABAG Committee Members

President David Rabbitt

*Jesse Arreguin, Cindy Chavez, Julie Pierce, Dennis Rodoni, and
Warren Slocum*

MTC Committee Members

Commission Chair Scott Haggerty

*Dave Cortese, Nick Josefowitz, Alfredo Pedroza,
James P. Spering, and Amy Worth*

Wednesday, July 24, 2019

12:00 PM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 11 - Rabbitt, Arreguin, Chavez, Pierce, Rodoni, Slocum, Haggerty, Pedroza, Spering,
Cortese and Worth

Absent: 1 - Josefowitz

2. ABAG Compensation Announcement - Clerk of the Board

3. Welcome by MTC Chair Scott Haggerty and ABAG President David Rabbitt

4. Initiating Discussion on Governance

[19-0871](#)

PowerPoint Presentation

Initiating Discussion on Governance: Setting The Table

Attachments: [4_Joint ABAG MTC Governance Committee final ppt.pdf](#)

4a. [19-0862](#)

Review of Memorandum of Understanding Between ABAG and MTC

Action: Discussion

Attachments: [4a_MTC ABAG Approved Memorandum of Understanding Final.pdf](#)

4b. [19-0863](#)

Discussion of Key Principles and Areas of Interest

Action: Discussion

- 4c. [19-0864](#) Next Steps Including Meeting Logistics
Action: Discussion

Ken Bukowski was called to speak.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint ABAG MTC Governance Committee will be held at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA at a time to be duly noticed.