



DATE: September 20, 2019

TO: BARC Governing Board

FROM: Allison Brooks, BARC Executive Director

RE: *Approval of Revised BARC MTC Memorandum of Understanding (MOU)*

The initial BARC MTC MOU approved by the BARC Governing Board in 2016 established a process by which the MOU would be reviewed each year concurrently with the performance review of the BARC Executive Director. Per that agreement, MTC requested some revisions to the BARC MTC MOU in May 2019 to ensure that MTC is in compliance with CalPERS policies and to safeguard employees hired to support the BARC Governing Board and carry out the approved BARC Work Plan.

The revised BARC MTC MOU has been reviewed and vetted by the Executive Directors of the BARC member agencies and the BARC Chair. There is agreement the revised BARC MTC MOU serves to protect the employees and agencies by keeping in good standing with CalPERS and stays true to the collaborative intentions of BARC.

Recommended action: Approval of the revised BARC MTC MOU