

Association of Bay Area Governments

Executive Board

February 20, 2020

Agenda Item 9.a.

ABAG MTC Governance

Subject: Report on ABAG MTC Governance

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.

At its meeting on May 16, 2019, the ABAG Executive Board ratified appointments to a Joint ABAG MTC Governance Committee.

The Joint ABAG MTC Governance Committee met on July 24, 2019, September 25, 2019, and November 20, 2019.

At the Metropolitan Transportation Commission Workshop on January 30, 2020, the Commission discussed governance issues which were to be shared with the ABAG Executive Board.

Issues: None

Recommended Action: The Executive Board is requested to provide feedback on ABAG MTC governance developments.

Attachments: Presentation, MTC Workshop, January 30, 2020

Reviewed:



Therese W. McMillan