

Association of Bay Area Governments

Executive Board

February 20, 2020

Agenda Item 6.a.

Joint ABAG MTC Governance Committee

Subject: Ratification of Appointment to the Joint ABAG MTC Governance Committee

Background: At the May 16, 2019 meeting, the ABAG Executive Board ratified the following appointments to the Joint ABAG MTC Governance Committee.

- David Rabbitt, Supervisor, Sonoma County
- Jesse Arreguin, Mayor, City of Berkeley, Alameda County
- Cindy Chavez, Supervisor, Santa Clara County
- Julie Pierce, Council Member, City of Clayton, Contra Costa County
- Dennis Rodoni, Supervisor, Marin County
- Warren Slocum, Supervisor, San Mateo County

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.

President Arreguin has appointed Belia Ramos, Supervisor, Napa County, to the Governance Committee replacing Supervisor Slocum.

According to the ABAG Bylaws, the President makes appointments to committees with the advice and consent of the Executive Board.

Issues: None

Recommended Action: The Executive Board is requested to ratify the appointment of Belia Ramos, Supervisor, County of Napa, to the Joint ABAG MTC Governance Committee as reported.

Attachments: None

Reviewed:



Therese W. McMillan