



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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, November 20, 2019

1:50 PM

Yerba Buena Conference Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 10 - Arreguin, Chavez, Pierce, Rodoni, Haggerty, Pedroza, Josefowitz, Spering, Cortese
and Worth

Absent: 2 - Rabbitt and Slocum

2. ABAG Compensation Announcement - Clerk of the Board

3. MTC Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Pedroza and second by Arreguin, the Consent Calendar was
unanimously approved by the following vote:**

Aye: 10 - Arreguin, Chavez, Pierce, Rodoni, Haggerty, Pedroza, Josefowitz, Spering, Cortese
and Worth

Absent: 2 - Rabbitt and Slocum

4a. [19-1121](#) Minutes of the September 25, 2019 Meeting

Action: Committee Approval

Attachments: [4a Governance Minutes Sept 2019 v2.pdf](#)

5. Discussion on Governance

5a. [19-1353](#) Analysis of Current Structure

Analysis of current governance structure and recommended next steps.

Action: Information

Presenter: Therese W. McMillan

Attachments: [5a Governance Cover Nov 2019 Current Analysis.pdf](#)

[5a Handout-PPT-Governance Cover Nov 2019 Current Analysis.pdf](#)

The following individuals spoke on this item:

Jake Mackenzie;

Roland Lebrun; and

Jane Kramer.

5b. [19-1354](#) Peer Agency Review

Peer agency review.

Action: Information

Presenter: Alix A. Bockelman, MTC and Dan Marks, Management Partners

Attachments: [5b Peer Agency Comparison Summary.pdf](#)

[5b PPT Peer Agency Comparison re MP.pdf](#)

Roland Lebrun was called to speak.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint ABAG MTC Governance Committee will be held at 11:30 a.m. on January 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.