Association of Bay Area Governments
METROPOLITAN TRANSPORTATION COMMISSION

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

Meeting Minutes - Draft

Joint ABAG MTC Governance Committee

ABAG Committee Members
President Jesse Arreguin
Cindy Chavez, Rich Garbarino, Julie Pierce,
Belia Ramos, and Dennis Rodoni

MTC Committee Members
Commission Chair Scott Haggerty
Dave Cortese, Nick Josefowitz, Alfredo Pedroza,
James P. Spering, and Amy Worth

Friday, April 10, 2020 | **9:50 AM** | **Board Room - 1st Floor**

Joint ABAG MTC Governance Committee

The Joint ABAG MTC Governance Committee will be meeting on April 10, 2020 at 9:50 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at https://abag.ca.gov/meetings and at https://mtc.ca.gov/whats-happening/meetings

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.
Attendee Link: https://bayareametro.zoom.us/j/933454037
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 933 454 037
Detailed instructions on participating via Zoom are available at: https://abag.ca.gov/meetings and at https://mtc.ca.gov/whats-happening/meetings

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The Joint ABAG MTC Governance Committee may act on any item on the agenda.
The meeting is scheduled to begin at 9:50 a.m.
Agenda, roster and webcast available at https://mtc.ca.gov and https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Roll Call / Confirm Quorum

Chair Haggerty and President Arreguin called the meeting to order. Quorum was present.

Present: 12 - President Arreguin, Committee Member Chavez, Committee Member Pierce, Committee Member Rodoni, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Josefowitz, Committee Member Spering, Committee Member Cortese, Committee Member Worth, Vice President Ramos and Committee Member Garbarino

2. Consent Calendar

Upon the motion by Pierce and second by Garbarino, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 12 - President Arreguin, Committee Member Chavez, Committee Member Pierce, Committee Member Rodoni, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Josefowitz, Committee Member Spering, Committee Member Cortese, Committee Member Worth, Vice President Ramos and Committee Member Garbarino

2.a. 20-0603 Approval of Joint ABAG MTC Governance Committee minutes of February 26, 2020

3. MTC ABAG Committee Structure

3.a. 20-0619 Proposal for Enhanced MTC ABAG Committee Structure

Review alternative structures for MTC and ABAG committees to advance discussion and decisions on issues of shared responsibility.

Upon the motion by Arreguin and second by Haggerty, the Joint ABAG MTC Governance Committee recommended ABAG Executive Board and MTC Commission approval in concept of the proposed ABAG MTC consolidated committee framework, as reported. The motion passed unanimously by the following vote:

Aye: 12 - President Arreguin, Committee Member Chavez, Committee Member Pierce, Committee Member Rodoni, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Josefowitz, Committee Member Spering, Committee Member Cortese, Committee Member Worth, Vice President Ramos and Committee Member Garbarino

4. Public Comment / Other Business

5. Adjournment / Next Meeting

Chair Haggerty and President Arreguin adjourned the meeting. The next meeting of the Joint ABAG MTC Governance Committee is on May 27, 2020.