

## 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***

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Wednesday, May 27, 2020

9:20 AM

Board Room - 1st Floor (Remote)

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#### Joint ABAG MTC Governance Committee

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Haggerty called the meeting to order at about 12:18 p.m. Quorum was present.

**Present:** 8 - President Arreguin, Committee Member Chavez, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Pierce, Committee Member Rodoni, Committee Member Spering and Committee Member Worth

**Absent:** 4 - Committee Member Cortese, Committee Member Garbarino, Committee Member Josefowitz and Vice President Ramos

#### 2. Consent Calendar

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

**Aye:** 8 - President Arreguin, Committee Member Chavez, Commission Chair Haggerty, Commission Vice Chair Pedroza, Committee Member Pierce, Committee Member Rodoni, Committee Member Spering and Committee Member Worth

**Absent:** 4 - Committee Member Cortese, Committee Member Garbarino, Committee Member Josefowitz and Vice President Ramos

**2.a.** [20-0775](#) Approval of Joint ABAG MTC Governance Committee minutes of April 10, 2020.

#### 3. ABAG MTC Committee Work Integration

**3.a.**     [20-0776](#)     Game Plan and Timeline for Phase 2 of Committee Consolidation Plan

Brad Paul gave the report.

The following gave public comment: Rich Hedges, Ken Bukowski, Randi Kidman.

**4. Public Comment / Other Business**

The following gave public comment: Ken Bukowski.

**5. Adjournment / Next Meeting**

Chair Haggerty adjourned the meeting at about 1:11 p.m. The next meeting of the Joint ABAG MTC Governance Committee is on June 24, 2020.