



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Ad-Hoc General Counsel Recruitment Committee

Committee Members:

Scott Haggerty, Chair

Alfredo Pedroza, Vice Chair

Jeannie Bruins, Hilary Ronen, and Amy R. Worth

Participant Advisor – Not Formal Member

ABAG President Jesse Arreguin

Tuesday, August 4, 2020

4:05 PM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 4 - Chair Haggerty, Vice Chair Pedroza, Commissioner Worth and Commissioner Bruins

Absent: 1 - Commissioner Ronen

Participant Advisor and ABAG President Jesse Arreguin was also in attendance.

2. Compensation Announcement (Clerk)

3. Public Comment / Other Business

4. Information

4a. [20-1185](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT

General Counsel (California Government Code Section 54957(b))

4b. [20-1186](#) Open Session

Action: Information

5. Adjournment / Next Meeting

The next meeting of the Ad-Hoc General Counsel Recruitment Committee will be held on August 12, 2020 at 10:30 a.m. in the Board Room at the Bay Area Metro Center (Remotely), 375 Beale Street, San Francisco, CA 94105.