



Metropolitan Transportation Commission Meeting Minutes

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

Executive Committee

Committee Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Alicia Aguirre, Dave Cortese, Federal Glover, Nick Josefowitz,
Jim Spering, Amy R. Worth*

Wednesday, July 26, 2017

2:30 PM

Claremont Conference Room– 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Aguirre, Commissioner Glover, Commission Vice Chair Haggerty, Commissioner Josefowitz, Chair Mackenzie, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Cortese

2. [17-2735](#) Minutes - July 26, 2016

Action: Committee Approval

Upon the motion by Commissioner Worth and second by Commissioner Glover, the minutes of the July 27, 2016 minutes were unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Aguirre, Commissioner Glover, Commission Vice Chair Haggerty, Chair Mackenzie, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Cortese, Commissioner Josefowitz

3. Closed Session

The Committee will meet in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to Employee Performance Evaluation, Executive Director and compensation range of non-represented employee.

4. Reconvene in Open Session

The Executive Committee reconvened in open session, Chair Mackenzie reported that the Executive Committee met pursuant to Government Code §54957, and Government Code §54957.6 with respect to Employee Performance Evaluation, Executive Director and compensation range of non-represented employee, and found the Executive Director's performance to meet the Commission's satisfaction. Vice Chair Haggerty indicated the Executive Director's performance was Excellent.

- 4a. [17-2736](#) Executive Director's Employment Agreement/approval of salary increase in accordance with Employment Agreement.

Action: Commission Approval

Upon the motion by Chair Mackenzie and second by Vice Chair Haggerty, the Committee unanimously approved a salary increase of 1.5% merit plus 2.6% given to MTC employees as of July 1, 2017 all in accordance with the Executive Director's Employment Agreement and referred to the Commission for ratification. The 2016-17 salary to which this increase applies is \$339,031.93. The new salary will be \$352,933.28 for fiscal year 2017-2018. The motion carried by the following vote:

Aye: 7 - Commissioner Aguirre, Commissioner Glover, Commission Vice Chair Haggerty, Commissioner Josefowitz, Chair Mackenzie, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Cortese

5. Other Business / Public Comment

There was no other business or public comment.

6. Adjournment / Next Meeting

The next meeting of the Executive Committee will be held on September 27, 2017 at 8:30 a.m. in the Claremont Conference Room (First Floor), Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.