

Meeting Minutes - Final

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, September 25, 2019

11:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Rabbitt, Rodoni, Haggerty, Pedroza, Josefowitz, Spering and Cortese

Absent: 5 - Arreguin, Chavez, Pierce, Slocum and Worth

2. ABAG Compensation Announcement - Clerk of the Board

3. MTC Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Upon the motion by Haggerty and second by Spering, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 7 - Rabbitt, Rodoni, Haggerty, Pedroza, Josefowitz, Spering and Cortese

Absent: 5 - Arreguin, Chavez, Pierce, Slocum and Worth

4a. [19-0938](#) Minutes of the July 24, 2019 Meeting

Action: Committee Approval

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

5. Discussion on Governance

[19-1133](#) Handout - PowerPoint Presentation

Attachments: [5 Joint ABAG MTC Governance Committee Presentation_rev.pdf](#)

5a. [19-1093](#) Roadmap for Upcoming Governance Meeting Discussions

Action: Information

Presenter: Therese W. McMillan

Ian Griffiths of Seamless Bay Area was called to speak.

Pat Ecklund was called to speak

5b. [19-1029](#) Overview of Agency Authorities and Financial Resources

Summary of current agency authorities and financial resources for ABAG and MTC.

Action: Information

Presenter: Therese W. McMillan

Attachments: [5b_Overview of Agency Auth_rev.pdf](#)

5c. [19-1030](#) Discussion of Consultant Assistance / Selection Process

Request for direction from the Joint Committee on whether consultant assistance is requested and the focus of that assistance to inform any necessary procurement / budget actions.

Action: Information

Presenter: Therese W. McMillan

Attachments: [5c_Consultant Assistance.pdf](#)

Ian Griffiths of Seamless Bay Area 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 October 23, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.