

Meeting Minutes - Final

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***

Wednesday, February 26, 2020

11:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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. ABAG Compensation Announcement - Clerk of the Board

3. MTC Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Upon the motion by President Arreguin and second by Committee Member Spering, the Consent Calendar was unanimously approved. The motion carried 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

4a. [19-1359](#) Minutes of the November 20, 2019 Meeting

5. Discussion on Governance

[20-0380](#) Presentation

5a. [20-0297](#) Governance Discussion Report from ABAG and MTC

Report from the ABAG President and MTC Chair on the respective Board discussions related to Governance from the MTC Commission Workshop on January 30, 2020 and the ABAG Executive Board on February 20, 2020.

5b. [20-0355](#) Governance Discussion Next Steps

Identify next steps for furthering ABAG and MTC Governance discussions per the 2017 Memorandum of Understanding and provide staff direction on any follow-up actions.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint ABAG MTC Governance Committee will be held at 10:30 a.m. on Wednesday, April 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.