



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### 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.