



Metropolitan Transportation Commission

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Legislation Details (With Text)

File #: 17-2490 **Version:** 1 **Name:**
Type: Resolution **Status:** Commission Approval
File created: 4/5/2017 **In control:** Administration Committee
On agenda: 6/14/2017 **Final action:**
Title: ABAG Staff Consolidation - Implementation Steps

i. MTC Resolution No. 4173, Revised - Statement of Investment Policy

A proposed revision to the Statement of Investment Policy to include the investment of funds for the Association of Bay Area Governments (ABAG) and to list the positions of authorized signers for financial accounts.

ii. MTC Resolution No. 4265, Revised - MTC Debt Policy

A proposed revision to the MTC Debt Policy to include the issuance and management of debts and other obligations for ABAG.

iii. MTC Resolution No. 4291 - MTC Agency FY 2017-18 Pay Schedules

A request for approval of MTC's agency pay schedules for FY 2017-18.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 6li_Admin_3ci_Reso-4173_Statement_of_Investment_Policy, 2. 6lii_Admin_3cii_Reso-4265_MTC_Debt_Policy, 3. 6liii_Admin_3cii_Reso-4291_FY2017-18_Agency_Pay_Schedules.V2, 4. 3ci_Reso-4173_Statement_of_Investment_Policy.pdf, 5. 3cii_Reso-4265_MTC_Debt_Policy.pdf, 6. 3cii_Reso-4291_FY2017-18_Agency_Pay_Schedules.pdf

Date	Ver.	Action By	Action	Result
6/28/2017	1	Metropolitan Transportation Commission	approved	Pass
6/14/2017	1	Administration Committee	approved	Pass
6/14/2017	1	Administration Committee	approved	Pass
6/14/2017	1	Administration Committee	approved	Pass

Subject:

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Presenter:

Brian Mayhew and Alix Bockelman

Recommended Action:

Commission Approval