



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

|                      |  |                      |   |  |  |
|----------------------|--|----------------------|---|--|--|
| <b>File #:</b>       | 23-0001  | <b>Version:</b>      | 1 | <b>Name:</b>                           |  |
| <b>Type:</b>         | Resolution   | <b>Status:</b>       |   | Commission Approval                    |  |
| <b>File created:</b> | 11/21/2022   | <b>In control:</b>   |   | Metropolitan Transportation Commission |  |
| <b>On agenda:</b>    | 12/21/2022   | <b>Final action:</b> |   |  |  |
| <b>Title:</b>        | Executive Director and General Counsel Performance Evaluations and Contract Approvals<br>1. Approval of employment contract amendment with Executive Director Therese McMillan through February 1, 2023 (\$428,604.80 annual salary);<br>2. Approval of employment contract with General Counsel Kathleen Kane through December 31, 2026 (\$348,132.20 annual salary); and<br>3. Approval of changes to salary schedule to reflect increases to Executive Director and General Counsel salaries (MTC Resolution No. 4369 and MTC Resolution No. 4369: Attachment A). |                      |   |  |  |

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 7d\_23-0001\_ED\_and\_GC\_Performance\_Evaluations\_and\_Contract\_Approvals.pdf

| Date       | Ver. | Action By                              | Action  | Result |
|------------|------|--|---------|--------|
| 12/21/2022 | 1    | Metropolitan Transportation Commission | adopted | Pass   |

### Subject:

Executive Director and General Counsel Performance Evaluations and Contract Approvals

1. Approval of employment contract amendment with Executive Director Therese McMillan through February 1, 2023 (\$428,604.80 annual salary);
2. Approval of employment contract with General Counsel Kathleen Kane through December 31, 2026 (\$348,132.20 annual salary); and
3. Approval of changes to salary schedule to reflect increases to Executive Director and General Counsel salaries (MTC Resolution No. 4369 and MTC Resolution No. 4369: Attachment A).

### Recommended Action:

Commission Approval