



METROPOLITAN
TRANSPORTATION
COMMISSION

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Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

CALL AND NOTICE OF SPECIAL COMMISSION MEETING

9:30 a.m., Wednesday, January 11, 2017

**MetroCenter
1st Floor Board Room
375 Beale Street, San Francisco, CA 94105**

As Chair of the Metropolitan Transportation Commission (MTC), I am calling a Special Meeting of the Metropolitan Transportation Commission for Wednesday, January 11, 2017 at 9:30 a.m., at the MetroCenter, 375 Beale Street, San Francisco, CA 94105, in the 1st Floor Board Room.

The business to be transacted at the Special Commission Meeting will include: (1) Roll Call/Confirm Quorum; (2) Pledge of Allegiance; (3) Compensation Announcement; (4) Chair's Report; (5) Commission Approval of MTC Resolution No. 4267: Contingent Commitment of \$50 million to the Peninsula Corridor Electrification Project for potential cost overruns or revenue shortfalls; (6) Public Comment/Other Business; (7) Adjournment.

Members of the public shall be provided an opportunity to directly address MTC concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

Dave Cortese
January 6, 2017