

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, November 20, 2019

1:50 PM

Yerba Buena Conference Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 10 - 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 and Committee Member Worth

2. ABAG Compensation Announcement - Clerk of the Board

3. MTC Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Pedroza and second by Arreguin, the Consent Calendar was unanimously approved by the following vote:

Aye: 10 - 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 and Committee Member Worth

Absent: 2 - Rabbitt and Slocum

4a. [19-1121](#) Minutes of the September 25, 2019 Meeting

Action: Committee Approval

Attachments: [4a Governance Minutes Sept 2019 v2.pdf](#)

5. Discussion on Governance

5a. [19-1353](#) Analysis of Current Structure

Analysis of current governance structure and recommended next steps.

Action: Information

Presenter: Therese W. McMillan

Attachments: [5a Governance Cover Nov 2019 Current Analysis.pdf](#)

[5a Handout-PPT-Governance Cover Nov 2019 Current Analysis.pdf](#)

The following individuals spoke on this item:

Jake Mackenzie;

Roland Lebrun; and

Jane Kramer.

5b. [19-1354](#) Peer Agency Review

Peer agency review.

Action: Information

Presenter: Alix A. Bockelman, MTC and Dan Marks, Management Partners

Attachments: [5b Peer Agency Comparison Summary.pdf](#)

[5b PPT Peer Agency Comparison re MP.pdf](#)

Roland Lebrun was called to speak.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint ABAG MTC Governance Committee will be held at 11:30 a.m. on January 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.