

Meeting Agenda - 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*

Friday, April 10, 2020

9:50 AM

Board Room - 1st Floor

Joint ABAG MTC Governance Committee

The Joint ABAG MTC Governance Committee will be meeting on April 10, 2020 at 9:50 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at <https://abag.ca.gov/meetings> and at <https://mtc.ca.gov/whats-happening/meetings>

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/933454037>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 933 454 037

Detailed instructions on participating via Zoom are available at: <https://abag.ca.gov/meetings> and at <https://mtc.ca.gov/whats-happening/meetings>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The Joint ABAG MTC Governance Committee may act on any item on the agenda.
The meeting is scheduled to begin at 9:50 a.m.
Agenda, roster and webcast available at <https://mtc.ca.gov> and <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

1. Call to Order / Roll Call / Confirm Quorum

2. Consent Calendar

- 2.a. [20-0603](#) Approval of Joint ABAG MTC Governance Committee minutes of February 26, 2020

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 02a Minutes_Feb 2020.pdf](#)

3. MTC ABAG Committee Structure

- 3.a. [20-0619](#) Proposal for Enhanced MTC ABAG Committee Structure

Review alternative structures for MTC and ABAG committees to advance discussion and decisions on issues of shared responsibility.

Action: Information

Presenter: Therese McMillan

Attachments: [Item 03a 1 Summary Sheet MTC ABAG Committee Structure v2.pdf](#)

[Item 03a 2 Presentation Governance v6.pdf](#)

4. Public Comment / Other Business

Information

5. Adjournment / Next Meeting

The next meeting of the Joint ABAG MTC Governance Committee is on May 27, 2020, 11:30 a.m., at the Bay Area Metro Center, 375 Beale Street, San Francisco, California

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.