Committee Structure & Responsibilities

as of January 2021
Commission/Authority Roster

Bay Area Toll Authority (BATA)
- Margaret Abe-Koga
  Cities of Santa Clara County
- Eddie H. Ahn
  San Francisco Bay Conservation and Development Commission
- David Canepa
  San Mateo County
- Cindy Chavez
  Santa Clara County
- Damon Connolly
  Marin County and Cities

Metropolitan Transportation Commission (MTC)
- Carol Dutra-Vernaci
  Cities of Alameda County
- Dina El-Tawansy*
  California State Transportation Agency
- Dorene M. Giacopini*
  U.S. Department of Transportation
- Federal D. Glover
  Contra Costa County
- Nick Josefowitz
  San Francisco Mayor’s Appointee

Service Authority for Freeways & Expressways (SAFE)
- Sam Liccardo
  San Jose Mayor’s Appointee
- Jake Mackenzie
  Sonoma County and Cities
- Gina Papan
  Cities of San Mateo County
- David Rabbitt
  Association of Bay Area Governments
- Hillary Ronen
  City and County of San Francisco
- Libby Schaaf
  Oakland Mayor’s Appointee
- James P. Spering
  Solano County and Cities
- Amy R. Worth
  Cities of Contra Costa County
- Vacant*
  U.S. Department of Housing and Urban Development

* Non-voting members

Scott Haggerty
Chair
Alfredo Pedroza
Vice Chair
Standing Committee Responsibilities

**Bay Area Toll Authority**
- **Oversight Committee**
  - Amy R. Worth, Chair
  - Libby Schaaf, Vice Chair
  - Toll Bridge Rehabilitation Plan
  - FasTrak®
  - Toll Collection

- **Administration Committee**
  - Federal D. Glover, Chair
  - Carol Dutra-Vernaci, Vice Chair
  - Oversight of Agency Operations
  - Financial Reports/Audits
  - Agency Budget
  - Contracts
  - Commission Procedures

- **Programming & Allocations Committee**
  - Nick Josefowitz, Chair
  - James P. Spering, Vice Chair
  - Fund Estimate
  - Fund Allocations
  - State Transportation Improvement Program (STIP)
  - Federal Transportation Improvement Program (TIP)

- **Planning Committee**
  - David Rabbitt, Vice Chair
  - Air Quality

- **Joint MTC-ABAG Legislation Committee**
  - Jesse Arreguin (ABAG), Acting Chair
  - Jake Mackenzie, Vice Chair
  - Annual MTC Legislative Program
  - Positions on Legislation & Regulation
  - Policy Advisory Council
  - Public Involvement
  - Public Information/Media

- **Operations Committee**
  - Damon Connolly, Vice Chair
  - Jesse Arreguin (ABAG), Acting Chair
  - Jake Mackenzie, Vice Chair
  - SAFE Callbox and Freeway Service Patrol
  - 511
  - Managed Lanes Implementation
  - Transit Coordination Plan
Standing Committee Members

Bay Area Toll Authority

Oversight Committee
Amy R. Worth
Chair
Libby Schaaf
Vice Chair
Margaret Abe-Koga
Carol Dutra-Vernaci
Dina El-Tawansy*
Federal D. Glover
Nick Josefowitz
Gina Papan
Hillary Ronen

Administration Committee
Federal D. Glover
Chair
Vacant
Vice Chair
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Carol Dutra-Vernaci
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Nick Josefowitz
Gina Papan
Hillary Ronen
Libby Schaaf
Amy R. Worth

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Vice Chair
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Federal D. Glover
Gina Papan
Hillary Ronen
Libby Schaaf
Amy R. Worth

Planning Committee
James P. Spering
Chair
David Rabbit
Vice Chair
Eddie Ahn
David Canepa
Cindy Chavez
Damon Connolly
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Sam Liccardo
Jake Mackenzie
Vacant*

Service Authority for Freeways & Expressways (SAFE)

Oversight Committee
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Vacant
Vice Chair
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Nick Josefowitz
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Vacant*

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David Rabbit
Vice Chair
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David Canepa
Cindy Chavez
Damon Connolly
Dorene M. Giacopini*
Sam Liccardo
Jake Mackenzie
Vacant*

Joint MTC-ABAG Legislation Committee
Jesse Arreguin (ABAG)
Acting Chair
Jake Mackenzie
Vice Chair
Eddie Ahn
David Canepa
Cindy Chavez
Damon Connolly
Pat Eklund (ABAG)
Dorene M. Giacopini*
Scott Haggerty
Barbara Halliday (ABAG)
Dave Hudson (ABAG)
Sam Liccardo
Gordon Mar (ABAG)
Karen Mitchoff (ABAG)
Alfredo Pedroza
David Rabbit
Belia Ramos (ABAG)
James P. Spering
Vacant*

Operations Committee
Vacant
Chair
Damon Connolly
Vice Chair
Eddie Ahn
David Canepa
Cindy Chavez
Dorene M. Giacopini*
Sam Liccardo
Jake Mackenzie
David Rabbit
James P. Spering
Vacant*

* Non-voting members
Standing Committee and Joint Powers Authorities Responsibilities (continued)

Bay Area Toll Authority

Bay Area Headquarters Authority

Metropolitan Transportation Commission (MTC)

Bay Area Infrastructure Financing Authority

Bay Area Headquarters Authority

Scott Haggerty, Chair
Alfredo Pedroza, Vice Chair
- Regional Agency Co-location
- Planning, acquiring, and developing office space and facilities at 375 Beale St.
- Development of space at 375 Beale St.
- Facilities Management at 375 Beale St.

Executive Committee

Scott Haggerty, Chair (Chair, Commission)
Alfredo Pedroza, Vice Chair (Vice Chair, Commission)
- Acts on matters of urgency brought before it by the Chair between Commission meetings.
- Acts on other matters assigned by Commission or Chair.

BAIFA

Scott Haggerty, Chair
Amy R. Worth, Vice Chair
- Authority representation by eligible Express Lane counties
- MTC Express Lane Network
- Funding transportation and related projects
Standing Committee Members
(continued)

**Bay Area Headquarters Authority**

- Scott Haggerty, Chair
  (Chair, Commission)
- Alfredo Pedroza, Vice Chair
  (Vice Chair, Commission)
- Vacant
  (Vice Chair, Admin. Committee)
- Federal D. Glover
  (Chair, Admin. Committee)
- Libby Schaaf
  (Vice Chair, BATA Oversight)
- Amy R. Worth
  (Chair, BATA Oversight)

**Executive Committee**

- Scott Haggerty, Chair
  (Chair, Commission)
- Alfredo Pedroza, Vice Chair
  (Vice Chair, Commission)
- Jake Mackenzie
  (Immediate past Chair of Commission, Chair, Legislation)
- Amy R. Worth
  (Chair, BATA Oversight)
- Federal D. Glover
  (Chair, Administration)
- James P. Spering
  (Chair, Planning)
- Vacant
  (Chair, Operations)
- Nick Josefowitz
  (Chair, Programming and Allocations)
- David Rabbitt
  (Association of Bay Area Governments)

**Bay Area Infrastructure Financing Authority**

- Scott Haggerty, Chair
  (Chair, Commission)
- Alfredo Pedroza, Vice Chair
  (Vice Chair, Commission)
- Jake Mackenzie
  (Immediate past Chair of Commission, Chair, Legislation)
- Amy R. Worth
  (Chair, BATA Oversight)
- Federal D. Glover
  (Chair, Administration)
- James P. Spering
  (Chair, Planning)
- Vacant
  (Chair, Operations)
- Nick Josefowitz
  (Chair, Programming and Allocations)
- David Rabbitt
  (Association of Bay Area Governments)
- Dina El-Tawansy *
  (California State Transportation Agency)
- Federal D. Glover
  (Contra Costa Co. Representative)
- Carol Dutra-Vernaci
  (Alameda Co. Representative)
- James P. Spering
  (Solano Co. Representative)

* Non-voting member
Special Committees & Members

**Metropolitan Transportation Commission (MTC)**

**Bay Area Regional Collaborative (BARC) (Bi-Monthly)**
- Jake Mackenzie
- Nick Josefowitz
- James P. Spering
- Amy R. Worth

**Regional Airport Planning Committee (Quarterly)**
- Carol Dutra-Vernaci
- James P. Spering
- Vacant
- Vacant

**Mega Region (At Call of Chair)**
- Cindy Chavez
- Scott Haggerty
- Jake Mackenzie
- James P. Spering