

METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center 375 Beale Street, Suite 800 San Francisco, CA 94105 415.778.6700 www.mtc.ca.gov

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and Urban Development

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Damon Connolly Marin County and Cities

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Carol Dutra-Vernaci Cities of Alameda County

 $\begin{tabular}{ll} \textbf{\textit{Dorene M. Giacopini}}\\ \textbf{U.S. Department of Transportation} \end{tabular}$

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San Francisco Mayor's Appointee

Jane Kim
City and County of San Francisco

Sam Liccardo San Jose Mayor's Appointee

Alfredo Pedroza Napa County and Cities

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Julie Pierce Association of Bay Area Governments

Libby Schaaf Oakland Mayor's Appointee

> Warren Slocum San Mateo County

James P. Spering

Tony Tavares California State Transportation Agency

Amy R. Worth
Cities of Contra Costa County

Steve Heminger

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul Deputy Executive Director, Local Government Services CALL AND NOTICE OF Executive Director Selection Committee
5:30 p.m. Thursday, September 20, 2018
or immediately following the 5:05 p.m. ABAG Finance Committee meeting

Bay Area Metro Center 375 Beale Street, Board Room – 1st Floor San Francisco, CA 94105

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling an Executive Director Selection Committee meeting for Thursday, September 20, 2018 at 5:30 p.m. or immediately following the 5:05 p.m. ABAG Finance Committee meeting, at the Bay Area Metro Center, 375 Beale Street, Board Room – 1st Floor, San Francisco, CA 94105. The business to be transacted will include: (1) Roll Call / Confirm Quorum; (2) Public Comment / Other Business; (3) Information; (3a) Closed Session: PUBLIC EMPLOYEE APPOINTMENT, Executive Director (California Government Code Section 54957); (3b) Open Session; and (4) Adjournment / Next Meeting. Members of the public shall be provided an opportunity to directly address the aforementioned public agency 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.

ake Mackenzie

September 18, 2018