



# Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Executive Committee

### *Committee Members:*

*Jake Mackenzie, Chair Scott Haggerty, Vice Chair*

*Alicia Aguirre, Dave Cortese, Federal Glover, Nick Josefowitz,  
Julie Pierce, Jim Spering, Amy R. Worth*

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Wednesday, September 27, 2017

8:30 AM

Claremont Conference Room - 1st Floor

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### 1. Roll Call/Confirm Quorum

**Present:** 5 - Commissioner Aguirre, Commission Vice Chair Haggerty, Chair Mackenzie,  
Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Cortese, Commissioner Glover and Commissioner Josefowitz

Other Commissioners in Attendance: Halsted and Pierce  
Commissioner Pierce was deputized by Vice Chair Haggerty to establish Quorum

### 2. [17-2890](#) Minutes - July 26, 2017.

**Action:** Committee Approval

**Upon the motion by Vice Chair Haggerty and second by Commissioner Worth, the minutes of the July 26, 2017 meeting were unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Aguirre, Commission Vice Chair Haggerty, Chair Mackenzie,  
Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Cortese, Commissioner Glover and Commissioner Josefowitz

### 3. Closed Session

The Committee will meet in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to Employee Performance Evaluation, General Counsel and compensation range of non-represented employee.

#### 4. Reconvene in Open Session

The Executive Committee reconvened in open session, Chair Mackenzie reported that the Executive committee met in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to Employee Performance Evaluation, General Counsel and compensation range of non-represented employee and found the General Counsel's performance excellent.

- 4a. [17-2891](#) General Counsel's Employment Agreement/approval of salary increase in accordance with Employment Agreement.

**Action:** Committee Approval

Upon the motion by Chair Mackenzie and second by Commissioner Worth, the Committee unanimously approved to recommend for Commission approval a salary increase of 1.5% merit plus 2.6% given to MTC employees as of July first, all in accordance with the Employment Agreement. The 2016-17 salary to which this increase applies is \$302,393.73. The new salary will be \$314,791.87 for fiscal year 2017-18. The motion carried by the following vote:

**Aye:** 5 - Commissioner Aguirre, Commission Vice Chair Haggerty, Chair Mackenzie, Commissioner Sperring and Commissioner Worth

**Absent:** 3 - Commissioner Cortese, Commissioner Glover and Commissioner Josefowitz

#### 5. Other Business / Public Comment

There was no other business or public comment.

#### 6. Adjournment / Next Meeting

**The next meeting of the Executive Committee will be at the Call of the Chair at a time and date duly noticed.**