



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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*Scott Haggerty, Chair*  
Alameda County

*Adrienne J. Tissier, Vice Chair*  
San Mateo County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*Dave Cortese*  
Santa Clara County

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacopini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Mark Green*  
Association of Bay Area Governments

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
Cities of Santa Clara County

*Jake Mackenzie*  
Sonoma County and Cities

*Kevin Mullin*  
Cities of San Mateo County

*Jon Rubin*  
San Francisco Mayor's Appointee

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Amy Rein Worth*  
Cities of Contra Costa County

*Vacancy*  
City and County of San Francisco

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## **SPECIAL COMMISSION MEETING**

Wednesday, February 11, 2011

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street  
Oakland, CA 94607

### **MINUTES**

#### **ATTENDANCE**

Chair Haggerty called the meeting to order at 9:36 a.m. In addition to Chair Haggerty, the following Commissioners were present: Azumbrado, Bates, Cortese, Dodd, Giacopini, Green, Halsted, Kinsey, Liccardo, Mackenzie, Mullin, Rein Worth, Rubin, Sartipi, Spering, and Tissier.

#### **CHAIR'S REPORT**

Chair Haggerty introduced and welcomed the following new Commissioners: Mark Green, representing the Association of Bay Area Governments; Sam Liccardo, representing the Cities of Santa Clara; Kevin Mullin, representing the Cities of San Mateo County.

#### **APPOINTMENT OF AD HOC NOMINATING COMMITTEE**

Chair Haggerty asked for Commission approval of the appointment of Commissioners Glover, Kinsey, Rubin and Spering to serve on the Nominating Committee for Commission Officers with Commissioner Spering to serve as Chair of the Committee. The motion to confirm such appointment was made by Commissioner Dodd and seconded by Commissioner Mackenzie. Motion passed unanimously. Chair Haggerty asked those Commissioners interested in being considered by the ad hoc nominating committee for the position of Chair or Vice Chair, to express their interest to Commissioner Spering. The Nominating Committee will provide a report of its recommended Commissioners for the Commission Chair and Vice Chair for the next two-year period, to be approved by the full Commission at its meeting on February 23<sup>rd</sup>.

#### **PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 9:44 a.m. with the next Commission meeting to be on Wednesday, February 23, 2011 in Oakland California.

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