



METROPOLITAN
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and Urban Development

Jason Baker
Cities of Santa Clara County

Tom Bates
Cities of Alameda County

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City and County of San Francisco

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Napa County and Cities

Jake Mackenzie
Sonoma County and Cities

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Association of Bay Area Governments

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California State
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Oakland Mayor's Appointee

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Adrienne J. Tissier
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Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

SPECIAL COMMISSION MEETING

Wednesday, February 11, 2015

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

MINUTES

ATTENDANCE

Chair Worth called the meeting to order at 9:39 a.m. In addition to Chair Worth and Vice Chair Cortese the following Commissioners were present: Baker, Bates, Campos, Giacomini, Glover, Haggerty, Halsted, Kinsey, Luce, Mackenzie, Pierce, Sartipi, Schaaf, Spering, Tissier, and Wiener.

CHAIR'S REPORT

Chair Worth announced that this is the first meeting of the new term of office for Commissioners, which began on February 10, 2015 and will end on February 9, 2019.

Chair Worth asked Adrienne Weil, General Counsel to administer the Oath of Office to all Commissioners. The commissioners collectively took the oath of office for the new four-year term.

Chair Worth asked Commissioners to review new committee assignments sheet distributed to them and asked for approval to appoint Commissioner Schaaf to the Wednesday Committees (BATA Oversight Committee, Administration Committee, and Programming & Allocations Committee) effective February 11, 2015.

Upon the motion made by Commissioner Spering and second by Commissioner Baker, the Commission unanimously approved Committee Assignments for Commissioner Schaaf as stipulated.

APPOINTMENT OF AD HOC NOMINATING COMMITTEE

Chair Worth asked for Commission approval of the appointment of Commissioners Kinsey, Tissier, and Spering to serve on the Nominating Committee for Commission Officers with Commissioner Spering to serve as Chair of the Committee.

Upon the motion by Commissioner Pierce and second by Commissioner Luce the Commission unanimously confirmed the appointment of the Ad Hoc Nominating Committee.

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Chair Worth 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 Sperring. 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 25th.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Chair Worth adjourned the meeting at 9:50 a.m. with the next Commission meeting to be on Wednesday, February 25, 2015 in Oakland California.

Amy Rein Worth, Chair