The BAPC Committee provides policy direction to the Board and monitor performance in areas of Finance and Budget, Procurement, Legislative, Intergovernmental Relations, Business Development, Planning, Marketing, and Customer Service, Regulatory Compliance, Risk Management, Employee Compensation/Benefit Programs, and Information Technology.

1. Call to order.

2. Public comment on matters not on the agenda.

Members of the public may address the Committee on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Committee will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.


4. Federal Legislative Update. - Don Gilchrest

5. State Legislative Update. - Hunter Harvath

6. Air Resources Board Innovative Clean Transit Rule Update. - Carl Sedoryk

7. Public Employees Pension Reform Act Litigation Update. - Dave Laredo
8. Receive Update on MV Transportation Damages Settlement. - Carl Sedoryk

9. Closed session.

As permitted by Government Code §54957 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

9-1. Conference with Legal Counsel - Anticipated Litigation: AECOM Code § 54956.9(b).


10. Return to open session and report on closed session.

11. Staff and Committee member comments, questions, or referrals.

12. Adjourn.