



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Planning Committee

*James P. Spering, Chair Anne W Halsted, Vice Chair*

*Alicia C. Aguirre, Damon Connolly,*

*Dave Cortese, Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini*

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Friday, June 8, 2018

10:00 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering, and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and  
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Clerk of the Committee

#### 4. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Aguirre and second by Commissioner Pierce,  
the Consent Calendar was approved by the following vote:**

**Aye:** 6 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

4a. [18-0365](#) Minutes of the May 11, 2018 Meeting

**Action:** Committee Approval

- 4b. [18-0367](#) MTC Resolution No. 4174, Revised: Revised Draft 2018 MTC Public Participation Plan

**Action:** Commission Approval

**Presenter:** Ursula Vogler

## 5. Information

- 5a. [18-0368](#) Perspective Paper #1 Preview - Autonomous Vehicles

Preview of Horizon Perspective Paper #1, focused on strategies and policies to prepare the region for autonomous vehicles.

**Action:** Information

**Presenter:** Ken Kirkey and Adam Noelting of MTC / ABAG & Will Baumgardner and Melissa Ruhl of ARUP

Aleta Dupree was called to speak

- 5b. [18-0369](#) Horizon and Plan Bay Area 2050: Project Performance Assessment Overview

Overview of the project performance assessment for major transportation investments, currently under development for use in Horizon and Plan Bay Area 2050.

**Action:** Information

**Presenter:** Dave Vautin

## 6. Public Comment / Other Business

Rich Hedges was called to speak.

## 7. Adjournment / Next Meeting

**The next meeting of the Planning Committee will be Friday, July 13, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**