



## Meeting Minutes - Draft

# Joint MTC Planning Committee with the ABAG Administrative Committee

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Friday, October 14, 2016

9:40 AM

Board Room - 1st Floor

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### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Kinsey

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Commissioner Worth and Commissioner Wiener

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Luce, Mar, Pierce, and Scharff.

### 2. ABAG Compensation Announcement - Clerk of the Board

### 3. ABAG Administrative Committee Approval of Summary Minutes

3a. [15-1972](#) ABAG - Minutes of the September 9, 2016 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a AC 20161014 Item 3 Minutes 20160909 Draft](#)

#### 4. Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Commissioner Kinsey

4a. [15-1913](#) Minutes of the September 9, 2016 Meeting

**Action:** Committee Approval

**Attachments:** [4a PLNG Minutes Sept 2016](#)

#### 5. Information

5a. [15-1954](#) Update on Plan Bay Area 2040 Draft Preferred Scenario and Investment Strategy

Update on recent efforts with Plan Bay 2040, including outreach to local jurisdictions and feedback to-date.

**Action:** Information

**Presenter:** Ken Kirkey

**Attachments:** [5a Update on PBA 2040 Draft Preferred Scenario and Investment Strategy](#)  
[5a Handout - Draft Preferred Scenario Correspondence as of 10-13-2016 3pm](#)  
[5a Handout - Draft Preferred Scenario Correspondence after 3pm 10-13-2016 v2](#)

The following individuals spoke on this item:

Pedro Galvao, Nonprofit Housing Association of Northern California;

Stevi Dawson, East Bay Housing Organizations;

Louise Auerhahn, Working Partnership;

Carol Taylor, North Bay Organizing Project;

Matt Vander Sluis, Greenbelt Alliance;

David Zisser, Public Advocates;

Laura Cohen, Rails-to-Trails Conservancy;

Tim Colen, San Francisco Housing Action Coalition;

Peter Cohen, San Francisco Council of Community Housing  
Organizations;

Scott Lane;

Bob Allen, Urban Habitat; and

Reverend Kirsten Spalding of San Mateo County Union Community.

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Planning Committee will be November 4, 2016, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**