



Metropolitan Transportation Commission

Agenda Item 4a

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

Meeting Minutes - Draft

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

Friday, June 8, 2018

10:00 AM

Board Room - 1st Floor

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.