



Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, April 14, 2017

10:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 8 - Chair Spring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Haggerty, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

ABAG Administrative Committee Members Present: Chavez, Cortese, Eklund, Gupta, Haggerty, Mltchoff, and Pierce.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Approval of Summary Minutes

3a. [17-2424](#) ABAG - Minutes of the March 24, 2017 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a_AC 20170414 Item 00 Minutes 20170324 Draft.pdf](#)

4. Information

4a. [17-2390](#) Plan Bay Area 2040 - Document, Action Plan and Public Outreach

The Draft Plan, Action Plan, and outreach schedule.

Action: Information

Presenter: Ken Kirkey, MTC

Attachments: [4a_PBA_2040 – Document, Action Plan and Public Outreach.pdf](#)

The following individuals spoke on this item:

David Zisser of Public Advocates;

Matt Vandersluis of Greenbelt Alliance;

Jerry Grace; and

Tony Fisher of the Coalition for Clean Air.

5. Public Comment / Other Business

Ken Bukowski was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be May 12, 2017, 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.