



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

Friday, July 13, 2018

10:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering, Commissioner Cortese, and Commissioner Connolly

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Mackenzie

Ex Officio Voting Member Absent: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Slocum, and Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pierce and seconded by Vice Chair Halsted, the Consent Calendar was approved by the following vote:

Aye: 7 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering, Commissioner Cortese and Commissioner Connolly

4a. [18-0483](#) Approval of MTC Planning Committee Minutes of the June 8, 2018 Meeting

Action: Committee Approval

Attachments: [4a_MTC_PLNG_Minutes_JUN 8 2018.pdf](#)

4b. [18-0366](#) Federal Performance Target-Setting Update - July 2018

Overview of federal performance targets finalized over the past six months for transit asset condition, traffic congestion, modal shift, and emissions reductions.

Action: Information

Presenter: Dave Vautin

Attachments: [4b_FederalPerformance_July2018Update.pdf](#)

4c. [18-0513](#) MTC Resolution No. 2611, Revised: MTC/ Sacramento Area Council of Governments (SACOG) Memorandum of Understanding (MOU) for Air Quality Planning in Eastern Solano County

Revision to the MTC / SACOG MOU addressing project-level conformity requirements and defining travel model data exchange responsibilities in eastern Solano County.

Action: Commission Approval

Presenter: Harold Brazil

Attachments: [6c_PLNG_4c_MTC-SACOG MOU.pdf](#)

5. Approval**5a.** [18-0509](#) Diesel Free by '33 Statement of Purpose

Approval of Diesel Free by 2033 Memorandum of Understanding (MOU). The purpose of this MOU is to reduce diesel emissions in communities from stationary and mobile sources to zero by December 31, 2033.

Action: Commission Approval

Presenter: Krute Sing, MTC and
Abby Young, Bay Area Air Quality Management District

Attachments: [8a_PLNG_5a_Diesel Free Pledge.pdf](#)

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

Jerry Grace was called to speak.

Upon the motion by Commissioner Cortese and second by Commissioner Pierce, the Diesel Free by '33 Statement of Purpose was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering, Commissioner Cortese and Commissioner Connolly

6. Information

6a. [18-0484](#) Horizon: Proposed Futures for Analysis

Overview of Horizon's development process for futures (i.e., "what if" scenarios), including a proposed shortlist to study over the coming year.

Action: Information

Presenter: Dave Vautin and Cynthia Kroll

Attachments: [6a_Horizon_Proposed_Futures_reduced.pdf](#)

Roland Lebrun was called to speak.

7. Public Comment / Other Business

Roland Lebrun was called to speak.

[18-0635](#)

Attachments: [7_Public Comment_Roland Lebrun.pdf](#)

8. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, September 14, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.