

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

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. Giacobini

Friday, May 11, 2018

10:05 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

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

Absent: 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacobini

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: Cortese, Gupta, Haggerty, Mackenzie, and Mitchoff

Ex Officio Voting Member Present: Pierce

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [18-0267](#) Approval of ABAG Administrative Committee Summary Minutes of the
April 13, 2018 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20180413.pdf](#)

4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Commissioner Connolly

- 4a. [18-0268](#) Approval of MTC Planning Committee Minutes of the April 13, 2018 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a_MTC_PLNG_Minutes_Apr_13_2018.pdf](#)

5. Information

- 5a. [18-0269](#) Plan Bay Area 2040, "Action Plan" - Implementation Efforts

Update on ABAG and MTC's progress toward implementing actions articulated in the Plan Bay Area 2040 Action Plan to address housing, economic development, and resilience challenges.

Action: Information

Presenter: Ken Kirkey

Attachments: [5a_PBA_2040_Action_Plan_-_Implementation_Efforts.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, June 8, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.