



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Agenda

### Joint MTC Planning Committee with the ABAG Administrative Committee - Merger Study

*MTC Committee Members:*

*James P. Spring, Chair   Anne W. Halsted, Vice Chair*

*Alicia C. Aguirre, Scott Haggerty, Steve Kinsey*

*Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, January 22, 2016

9:00 AM

Lawrence D. Dahms Auditorium

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This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:00 a.m.

#### Objectives for the Meeting:

- *Agreement on problem(s) to be solved*
- *Consensus on study objective(s)*
- *Consensus on principles for evaluating the options which will be identified through the study*
- *Comments on proposed community engagement and stakeholder plan*

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of the Committee shall be a majority of its regular voting members (4).*

#### 2. Pledge of Allegiance

#### 3. MTC Compensation Announcement - Committee Secretary

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

#### 5. Consent Calendar

5a.     [15-1166](#)     MTC - Minutes of the January 8, 2016 Meeting

Action:     MTC Planning Committee Approval

Attachments:     [5a\\_MTC SJM Minutes\\_Jan 8 2016.pdf](#)

## 6. ABAG Administrative Committee Approval of Summary Minutes

- 6a. [15-1167](#) ABAG - Minutes of the January 8, 2016 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a\\_ABAG AC Minutes 20160108 Draft.pdf](#)

## 7. MTC / ABAG Merger Study

*Meeting Facilitator: Jan Perkins, Senior Partner, Management Partners,  
jperkins@managementpartners.com*

8. [15-1244](#) Review Today's Agenda and Process

Attachments: [Handout - MTC ABAG Merger PPT 1-22 potx FINAL.pdf](#)

9. [15-1245](#) Create a Shared Understanding of Problem(s) To Be Solved

10. [15-1246](#) Consensus on Study Objective(s)

Attachments: [Handout - 10 MTC-ABAG Workshop Handouts 1-22-2016.pdf](#)

11. [15-1247](#) Consensus on Key Principles for Evaluating Options

Attachments: [Handout - 11 MTC-ABAG Workshop Handouts 1-22-2016.pdf](#)

12. [15-1248](#) Feedback on Community Engagement/Stakeholder Plan

Attachments: [12 Stakeholder Engagement Plan Draft.pdf](#)

## 13. Wrap Up and Next Steps

## 14. Public Comment / Other Business

## 15. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with ABAG Administrative Committee - Merger Study will be held on February 26, 2016 at 9:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.