Association of Bay Area Governments

METROPOLITAN TRANSPORTATION COMMISSION

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

# Meeting Agenda

# 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. Giacopini***

**Friday, February 9, 2018** **9:30 AM** **Board Room - 1st Floor**

This meeting shall consist of a simultaneous teleconference call with respect to the ABAG Administrative Committee at the following location and will take place at 9:30 a.m.: Call-In - County Administration Building, 1195 Third Street, Suite 310, Napa, California 94559.

Webcast live on the Metropolitan Transportation Commission's Web site:
http://mtc.ca.gov/whats-happening/meetings

## 1. Roll Call / Confirm Quorum

*Quorum: A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (6).*
*Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular voting members (4).*

## 2. Pledge of Allegiance

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

## 4. ABAG Administration Committee Consent Calendar

**4a.** 18-0017 Approval of ABAG Administration Committee Summary Minutes of October 4, 2017 and October 13, 2017 Meetings

***Action:*** ABAG Administrative Committee Approval

***Attachments:*** 4ai_ABAG AC Minutes 20171004.pdf
4aii_ABAG AC Minutes 20171013.pdf

**4b.** 18-0089 Contract Amendment-Bay Area Regional Energy Network:  Energy Council ($146,250)

***Action:*** ABAG Administrative Committee Approval

***Presenter:*** Jenny Berg

***Attachments:*** 4b_BayREN.pdf

## 5. MTC Compensation Announcement - Committee Secretary

## 6. MTC Planning Committee Consent Calendar

**6a.** 18-0018 Approval of MTC Planning Committee Minutes of January 12, 2018 Meeting

***Action:*** MTC Planning Committee Approval

***Attachments:*** 6a_MTC PLNG_Minutes_Jan 12 2018.pdf

## 7. Information

**7a.** 18-0019 Futures Overview

Overview of the Futures planning project, including key components and deliverables.

***Action:*** Information

***Presenter:*** Dave Vautin

***Attachments:*** 7a_Futures Overview.pdf

## 8. Approval

**8a.** 18-0039 MTC Resolutions 4310: 2018 Coordinated Public Transit-Human Services Transportation Plan

Presentation and requested approval of the Draft Coordinated Public Transit-Human Services Transportation Plan update.

***Action:*** MTC Commission Approval

***Presenter:*** Drennen Shelton

***Attachments:*** 8a_MTC Res. No. 4310_2018 Coordinated Plan.pdf

**8b.** 18-0073 MTC Resolution No. 4244: Goods Movement Investment Strategy

Action on the report that was presented at the January 12, 2018 Planning Committee meeting on a near-term set of priority goods movement investments including highway, rail, and community protection.

***Action:*** MTC Commission Approval

***Presenter:*** Matt Maloney

***Attachments:*** 8b_MTC Res. No. 4244_Goods Movement.pdf

## 9. Public Comment / Other Business

## 10. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, March 9, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, 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) 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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.