

## 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*

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Friday, November 9, 2018

10:05 AM

Board Room - 1st Floor

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#### PLEASE NOTE TIME

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:05 a.m. or immediately following the 10:00 a.m. Operations Committee meeting.

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

#### 3. ABAG Administrative Committee Consent Calendar

- 3a. [18-0911](#) Approval of ABAG Administrative Committee Summary Minutes of the October 12, 2018 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a\\_ABAG AC Minutes 20181012.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

- 4a. [18-0851](#) Approval of MTC Planning Committee Minutes of the October 12, 2018 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC PLNG Minutes OCT 12 2018.pdf](#)

## 5. Information

- 5a. [18-0852](#) Federal Performance Target-Setting Update - November 2018
- Update on federal performance target-setting, including targets for system performance, asset management, and safety, and discuss regional safety planning efforts currently underway.
- Action:** Information
- Presenter:** Raleigh McCoy and Shruti Hari
- Attachments:** [5a\\_FederalPerformance\\_rev.pdf](#)
- 5b. [18-0912](#) Governance Information Gathering
- Update on MTC/ABAG staff Information Gathering related to Governance pursuant to the May 2017 Memorandum of Understanding between MTC and ABAG.
- Action:** Information
- Presenter:** Alix Bockelman, MTC and Lynn Dantzker, Management Partners
- Attachments:** [5b\\_Governance Info Gathering Rev.pdf](#)

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, December 14, 2018 at 10:00 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](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 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 Título 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.

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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.