



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

Meeting Minutes - Draft

Special Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Spering, 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

Friday, January 8, 2016

10:05 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 5 - Chairperson Spering, Commissioner Haggerty, Commissioner Kinsey,
Commissioner Liccardo and Commissioner Pierce

Absent: 2 - Vice Chair Halsted and Commissioner Aguirre

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Cortese and
Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Tissier, and
Commissioner Rein Worth

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Harrison, Mar,
Pierce, Rabbitt, and Spering.

2. ABAG Compensation Announcement - Clerk of the Board

3. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Kinsey and second by Commissioner
Haggerty, the Consent Calendar was unanimously approved by the following
vote:**

Aye: 5 - Chairperson Spering, Commissioner Haggerty, Commissioner Kinsey,
Commissioner Liccardo and Commissioner Pierce

Absent: 2 - Vice Chair Halsted and Commissioner Aguirre

3a. [15-1160](#) MTC - Minutes of the December 11, 2015 Meeting

Action: MTC Planning Committee Approval

4. ABAG Administrative Committee Approval of Summary Minutes

- 4a. [15-1161](#) ABAG - Minutes of the December 11, 2015 Meeting

Action: ABAG Administrative Committee Approval

MTC / ABAG Merger Study

5. [15-1162](#) Merger Study consultant (Management Partners) introduction, overview of preliminary approach to the work plan, and discussion of proposed January 22, 2016 facilitated work session.

Action: Information

Presenter: Management Partners

The following individuals spoke on this item:

David Schonbrunn of TRANSDEF;

Matt Vander Sluis of Greenbelt Alliance;

Ken Bukowski;

Egon Terplan of SPUR;

Dana MacPherson of SEIU 1021; and

Lee Huo, President of ABAG Chapter SEIU 1021.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with ABAG Administrative Committee - Merger Study will be held on January 22, 2016 at 9:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.