



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.