



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

## Meeting Minutes - Draft

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

#### *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. Giacopini*

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Friday, April 22, 2016

9:00 AM

Lawrence D. Dahms Auditorium

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#### **1. Roll Call / Confirm Quorum**

**Present:** 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

**Absent:** 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

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

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce,  
Pierce, and Scharff.

#### **2. Pledge of Allegiance**

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

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

## 5. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Kinsey and Commissioner Pierce

**Absent:** 2 - Commissioner Haggerty and Commissioner Liccardo

**5a.**     [15-1435](#)     MTC - Minutes of the March 25, 2016 Meeting

**Action:** MTC Planning Committee Approval

Commissioner Haggerty arrived after the approval of the Consent Calendar.

## 6. ABAG Administrative Committee Approval of Summary Minutes

**6a.**     [15-1436](#)     ABAG - Minutes of the March 25, 2016 Meeting

**Action:** ABAG Administrative Committee Approval

## 7. MTC / ABAG Merger Study - Management Partners

### 7a. [15-1437](#) Options Analysis and Recommendation Report

**Action:** Direction / Committee Approval

The following individuals spoke on this item:

Assemblymember Tony Thurmond;

Rebecca Kaplan of the Oakland City Council;

Egon Terplan of SPUR;

Leah Zippert ABAG staff;

Cynthia Kroll ABAG staff;

Jennifer Krebs ABAG staff and SEIU;

Ken Bukowski;

James Muller ABAG staff and SEIU 1021;

Matt Vander Sluis of Greenbelt Alliance;

Linda Craig President of the League of Women Voters of the Bay Area;

Matt Regan of the Bay Area Council; and

David Schonbrunn of TRANSDEF.

**Upon the motion by Commissioner Kinsey and second by Vice Chair Halsted, Option 7 – Enter into a Contract between ABAG and MTC to Consolidate Staff Functions under One Executive Director and Enter into an MOU to Pursue New Governance Options (Full Functional Consolidation) was unanimously approved. Committee members requested the option be amended to include a financial analysis of ABAG and MTC respectively. The motion carried by the following vote:**

**Aye:** 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

**Absent:** 1 - Commissioner Liccardo

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting**

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee - Merger Study will be held on May 27, 2016 at 9:00 a.m. at a location to be duly noticed.