



Agenda Item 5a

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

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. Giacomini

Friday, May 27, 2016

9:00 AM

The Board Room - 1st Floor

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 Giacomini

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 Luce and
Commissioner Rein Worth

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, 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 Pierce 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
Haggerty and Commissioner Pierce

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

5a. [15-1568](#) MTC - Minutes of the April 22, 2016 Meeting

Action: MTC Planning Committee Approval

Commissioner Kinsey arrived after the approval of the Consent Calendar.

6. ABAG Administrative Committee Approval of Summary Minutes

6a. [15-1569](#) ABAG - Minutes of the April 22, 2016 and April 29, 2016 Meetings

Action: ABAG Administrative Committee Approval

7. MTC / ABAG Merger Study - Management Partners

7a. [15-1570](#) Implementation Action Plan (IAP)

Action: Review and Approval / Commission Approval

The following individuals spoke on this item:

Revan Tranter, ABAG Executive Director Emeritus;

Matt Vander Sluis of Greenbelt Alliance;

Ken Bukowski;

Patricia R. Perry;

Michael Brinton, MTC staff and MTC CSR; and

Lee Huo, President of ABAG Chapter SEIU 1021.

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Implementation Action Plan was approved to be forwarded to the Commission for approval as amended to include a letter to the California State Assembly Select Committee on Regional Planning from MTC Commission Chair Cortese and ABAG Executive Board President Pierce regarding the unanimous approval of Option 7. 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 duly noticed.