



Agenda Item 2a

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

Meeting Minutes - Draft

Special Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, March 24, 2017

9:30 AM

Yerba Buena - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Halsted, Commissioner Pierce, Commissioner Connolly and Commissioner Cortese

Absent: 2 - Commissioner Liccardo and Commissioner Aguirre

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Mackenzie

Ex Officio Voting Member Absent: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Slocum and Commissioner Worth

ABAG Administrative Committee Members Present: Chavez, Cortese, Eklund, Gupta, Mltchoff, Pierce, and Scharff.

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Approval of Summary Minutes

4a. [17-2357](#) ABAG - Minutes of the March 10, 2017 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a AC 20170324 Item 04 AC Summary Minutes.pdf](#)

5. MTC Compensation Announcement - Committee Secretary

6. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Chair Spering, Vice Chair Halsted, Commissioner Pierce and Commissioner Connolly

Absent: 3 - Commissioner Liccardo, Commissioner Cortese and Commissioner Aguirre

6a. [17-2358](#) MTC - Minutes of the March 10, 2017 Planning Committee Meeting

Action: MTC Planning Committee Approval

Attachments: [6a MTC PLNG Minutes Mar 2017.pdf](#)

Commissioner Cortese arrived after the approval of the Consent Calendar.

7. Approval

7a. [17-2360](#) Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance

Staff will present for approval the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance.

Action: MTC Commission Approval and ABAG Executive Board Approval

Presenter: Steve Heminger and Brad Paul

Attachments: [7a Approval of CS for MTCABAG Staff Consolidation and MOU Related to Future Governance .pdf](#)
[7a PPT Handout-MTC ABAG Presentation .pdf](#)

[7a-Handout-MTC CSR-Letter to ABAGBoard-MTCCommission 3-23-2017.pdf](#)
[7a-Handout CS 6. and 6.1 only.pdf](#)

[7a Handout Received During Meeting from ABAG Ch. SEIU 1021.pdf](#)

[7a Handout Received During Meeting ABAG EXEC Board Requested Changes to MOU.pdf](#)

[7a Handout Reveived During Meeting ABAG EXEC Board Requested Changes to CS.pdf](#)

The following individuals spoke on this item:

Pierce Gould, MTC Staff;

Jim Macrae, MTC Staff;

Marcella Aranda, MTC Committee for Staff Representation;

Lee Huo, SEIU 1021;

Julio Corral, SEIU 1021;

Ursula Vogler, MTC Committee for Staff Representation;

Ken Bukowski;

Pedro Galvao, Non-Profit Housing Association of Northern California;

Matt Vander Sluis, Greenbelt Alliance;

Kearey Smith, MTC Committee for Staff Representation;

Christina Hohorst, MTC Staff;

Michael Brinton, MTC Committee for Staff Representation;

JoAnna Bullock, ABAG Staff;

Maureen Gaffney, ABAG Staff; and

Patricia Perry, ABAG Retiree.

Upon the motion by Commissioner Cortese and second by Vice Chair Halsted, the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance was approved as amended to be forwarded to MTC Commission and ABAG Executive Board for approval. The motion carried by the following vote:

Aye: 4 - Vice Chair Halsted, Commissioner Pierce, Commissioner Connolly and Commissioner Cortese

Nay: 1 - Chair Spering

Absent: 2 - Commissioner Liccardo and Commissioner Aguirre

8. Public Comment / Other Business

Ken Bukowski was called to speak.

9. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be April 14, 2017, 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.