

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, October 13, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

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

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [17-2900](#) Approval of ABAG Administrative Committee Summary Minutes of Meeting on July 14, 2017

Action: ABAG Administrative Committee Approval

Attachments: [3a_AC Minutes 20170714 Draft.pdf](#)

- 3b. [17-2940](#) Ratification of Approval of ABAG Special Liability Insurance Program (SLIP) Proposal by Alliant Insurance Services, Inc.

Action: ABAG Administrative Committee Approval

Attachments: [3b_ABAG SLIP Approval Combined.pdf](#)

4. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Pierce and second by Commissioner Aguirre, the MTC Planning Committee Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Liccardo

4a. [17-2856](#) Minutes of the September 8, 2017 Meeting

Action: Committee Approval

Attachments: [4a PLNG MTG Minutes Sept 8 2017.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

5. Information

5a. [17-2883](#) CASA - Committee to House the Bay Area

Presentation outlining CASA, the multi-sector housing initiative convened by MTC to address the Bay Area's chronic housing challenges.

Action: Information

Presenter: Ken Kirkey

Attachments: [5a CASA.pdf](#)

The following individuals spoke on this item:

Ken Bukowski;

Roland Lebrun;

Rich Hedges; and

Jane Kramer.

5b. [17-2884](#) SB 375 Greenhouse Gas Target Update Process

Presentation of potential initiatives and related timeline to update the Greenhouse Gas (GHG) Target for the next iteration of Plan Bay Area to be adopted in 2021 and an overview of the updated Climate Initiatives program and its role in achieving the regional GHG Target.

Action: Information

Presenter: Lisa Zorn and Krute Singa

Attachments: [5b_SB 375 GHG Target Update Process.pdf](#)

Roland Lebrun was called to speak.

Ken Bukowski was called to speak.

6. Public Comment / Other Business

The following individuals spoke on this item:

Ken Bukowski;

Aleta Dupree; and

Roland Lebrun.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be November 3, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.