



Metropolitan Transportation Commission

Meeting Minutes - Draft

Planning Committee

MTC Committee Members:

James P. Spering, Chair Anne W Halsted, Vice Chair

Alicia C. Aguirre, Damon Connolly,

Dave Cortese, Sam Liccardo, Julie Pierce

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Agenda Item 6a

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

Friday, January 12, 2018

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Liccardo, Commissioner Pierce, Chair Spering, Commissioner Connolly, and Commissioner Mackenzie

Absent: 3 - Commissioner Aguirre, Vice Chair Halsted, and Commissioner Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Mackenzie and

Commission Vice Chair Haggerty

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

Commissioner Chair Mackenzie served as a voting member of the Committee.

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pierce and seconded by Commissioner Connolly, the Consent Calendar was approved by the following vote:

Aye: 4 - Commissioner Pierce, Chair Spering, Commissioner Connolly and Commissioner Mackenzie

Absent: 4 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo and Commissioner Cortese

2a. [17-3069](#) Minutes of the December 8, 2017 Meeting

Action: Committee Approval

Commissioner Liccardo arrived after the approval of the Consent Calendar.

3. Approval

- 3a. [17-3097](#) MTC Resolution No. 4316: Community-Based Transportation Planning (CBTP) Program Guidelines

Approval of MTC Resolution No. 4316 updates to program guidelines, first adopted per Resolution 3440 in 2002. Review of proposed distribution formula for Cycle 4 (2017-2021), which allocates \$1.5 million in funding to County Congestion Management Agencies (CMAs). Funding for the CBTP program is provided through the One Bay Area Grant Program (OBAG) 2.0.

Action: Commission Approval

Presenter: Vikrant Sood

Jane Kramer was called to speak.

Upon the motion by Commissioner Pierce and second by Commissioner Connolly, MTC Resolution No. 4316: Community-Based Transportation Planning (CBTP) Program Guidelines was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Liccardo, Commissioner Pierce, Chair Spering, Commissioner Connolly and Commissioner Mackenzie

Absent: 3 - Commissioner Aguirre, Vice Chair Halsted and Commissioner Cortese

4. Information

- 4a. [17-3105](#) Goods Movement Investment Strategy

Presentation of a near-term set of priority goods movement investments including highway, rail, and community protection.

Action: Information

Presenter: Matt Maloney

Roland Lebrun was called to speak.

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Planning Committee will be Friday, February 9, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.