

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative 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. Giacopini

Friday, October 12, 2018

10:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Roll Call

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 Giacopini

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

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

ABAG Administrative Committee Members Present: Chavez, Cortese, Gupta, Haggerty, Mackenzie,
Mitchoff, Peralez, Pierce, Rabbitt, and Ramos.

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Consent Calendar

- 4a.** [18-0802](#) Approval of ABAG Administrative Committee Summary Minutes of the September 14, 2018 Meeting

 Action: ABAG Administrative Committee Approval

 Attachments: [4a AC Minutes 20180914 Draft.pdf](#)
- 4b.** [18-0865](#) Approval of Contract with Ninyo & Moore for Environmental Engineering Services under US EPA Brownfields Community Wide Coalition Assessment from October 2018 to September 2020 in the amount of \$442,600

 Action: ABAG Administrative Committee Approval

 Presenter: JoAnna Bullock

 Attachments: [4b Planning Contract Ninyo Moore EPA Brownfields.pdf](#)

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Commissioner Cortese

- 6a.** [18-0757](#) Approval of MTC Planning Committee Minutes of the September 14, 2018 Meeting

 Action: MTC Planning Committee Approval

 Attachments: [6a MTC PLNG_Minutes_SEPT 14 2018.pdf](#)

Commissioner Cortese arrived after the approval of the Consent Calendar.

7. Information

7a. [18-0789](#) Horizon Perspective Paper #3 Preview - Regional Growth Strategies

Preview of the Perspective Paper #3: Regional Growth Strategies, which will explore opportunities to refine the region's current Growth Framework.

Action: Information

Presenter: Mark Shorett

Attachments: [7a_PerspectivePaper3_GrowthStrategies.pdf](#)

8. Public Comment / Other Business

Commissioner Pierce requested staff add a discussion on the process for studying governance options on the next Joint MTC Planning Committee with the ABAG Administrative Committee agenda.

9. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, November 9, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.