

## 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, January 11, 2019

9:30 AM

Board Room - 1st Floor

---

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Members Present: Commissioner Dutra-Vernaci and Commissioner Worth

ABAG Administrative Committee Members Present: Cortese, 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. [18-1083](#) Approval of ABAG Administrative Committee Summary Minutes of the  
December 14, 2018 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [4a AC Minutes 20181214.pdf](#)

**5. MTC Compensation Announcement - Clerk of the Committee**

**6. MTC Planning Committee Consent Calendar**

Upon the motion by Commissioner Pierce and second by Vice Chair Halsted, the MTC Planning Committee Consent Calendar was approved. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Aguirre and Commissioner Liccardo

- 6a.**     [18-1084](#)     Approval of MTC Planning Committee Minutes of the December 14, 2018 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [6a MTC PLNG Minutes Dec 14 2018.pdf](#)

Commissioner Aguirre arrived after the approval of the MTC Planning Committee Consent Calendar.

**7. Information**

- 7a.**     [18-1085](#)     Horizon Perspective Paper #5: Preview - The Future of Jobs

Preview of the upcoming Horizon Perspective Paper focused on the future of jobs.

**Action:** Information

**Presenter:** Aksel Olsen, MTC/ABAG

**Attachments:** [7a Perspective Paper 5 Preview Future of Jobs.pdf](#)

Roland Lebrun was called to speak.

- 7b.**     [18-1086](#)     Transit Rail Planning Update

Information on four ongoing transit planning studies: Regional Rail Synthesis, Crossings, Bay Area Transit Use Study Project, and Southern Alameda County Integrated Rail Analysis.

**Action:** Information

**Presenter:** Matt Maloney, MTC/ABAG

**Attachments:** [7b transit planning update.pdf](#)  
[7b Handout Correspondence Lebrun.pdf](#)

Roland Lebrun was called to speak.

**8. Public Comment / Other Business**

Roland Lebrun was called to speak.

**9. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, February 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**