

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC Committee Members:

James P. Sperling, 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

Friday, February 8, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Chair Sperling, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce 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 Glover, Commissioner Josefowitz, Commissioner Pedroza, and Commissioner Worth

ABAG Administrative Committee Members Present: Arreguin, Chavez, 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. [19-0023](#) Approval of ABAG Administrative Committee Summary Minutes of the January 11, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a ABAG AC Minutes 20190111.pdf](#)

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Planning Committee 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: 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Liccardo

- 6a.** [19-0024](#) Approval of MTC Planning Committee Minutes of the January 11, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a MTC PLNG Minutes Jan 11 2019.pdf](#)

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

7. Information

- 7a.** [19-0025](#) 2019 Roadmap: From Horizon to Plan Bay Area 2050

Overview of how the various Horizon deliverables from 2018 and 2019 will inform the Preferred Plan Bay Area 2050, in addition to highlighting preparatory activities for Plan Bay Area 2050 (e.g., Call for Projects).

Action: Information

Presenter: Dave Vautin and Adam Noelting, MTC / ABAG

Attachments: [07a RoadmapToPBA50.pdf](#)

Pat Ecklund was called to speak.

- 7b.** [19-0026](#) Vital Signs: Equity Update

Summary of the latest updates from Vital Signs, MTC / ABAG's comprehensive performance monitoring initiative. Preview of key findings from recent data updates to equity indicators.

Action: Information

Presenter: Raleigh McCoy, MTC / ABAG

Attachments: [07b VitalSignsEquityUpdate.pdf](#)

Jane Kramer was called to speak.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

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