

## **Meeting Minutes - Draft**

### **Joint MTC Planning Committee with the ABAG Administrative Committee**

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Friday, March 8, 2019

9:30 AM

Board Room - 1st Floor

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#### **1. Roll Call / Confirm Quorum**

**Present:** 6 - Commissioner Spering, Commissioner Halsted, Commissioner Connolly,  
Commissioner Cortese, Commissioner Papan and Commissioner Rabbitt

**Absent:** 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

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

ABAG Administrative Committee Members Present: Arreguin, Chavez, Cortese, Haggerty, Mitchoff,  
Pierce, and Rabbitt.

#### **2. Pledge of Allegiance**

#### **3. ABAG Compensation Announcement - Clerk of the Board**

#### **4. ABAG Administrative Committee Consent Calendar**

- 4a. [19-0114](#) Approval of ABAG Administrative Committee Summary Minutes of the  
February 8, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [4a ABAG AC Minutes 20190208.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 Halsted and second by Commissioner Connolly, the Consent Calendar was unanimously approved by the following vote:

**Aye:** 6 - Commissioner Spring, Commissioner Halsted, Commissioner Connolly, Commissioner Cortese, Commissioner Papan and Commissioner Rabbitt

**Absent:** 1 - Commissioner Liccardo

- 6a. [19-0115](#) Approval of MTC Planning Committee Minutes of the February 8, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [6a MTC PLNG Minutes Feb 8 2019.pdf](#)

## 7. Information

- 7a. [19-0116](#) Horizon: Interim Futures Report - Opportunities and Challenges

Initial findings on the three futures for Horizon, including opportunities and challenges presented by each.

**Action:** Information

**Presenter:** Michael Germeraad and Dave Vautin

**Attachments:** [7a\\_HorizonFutures\\_OpportunitiesAndChallenges.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, April 12, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.