



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 4a

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

Planning Committee

Committee Members:

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

Damon Connolly, Dave Cortese, Sam Liccardo, Jake

Mackenzie, David Rabbitt, Warren Slocum

Non-Voting Members: Dorene M. Giacomini and Janea Jackson

Friday, June 14, 2019

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Halsted, Commissioner Cortese, Commissioner Mackenzie, and Commissioner Slocum

Absent: 3 - Commissioner Connolly, Commissioner Rabbitt, and Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Jackson

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

2. Consent Calendar

Upon the motion by Commissioner Mackenzie and second by Vice Chair Halsted, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 5 - Chair Spering, Vice Chair Halsted, Commissioner Cortese, Commissioner Mackenzie and Commissioner Slocum

Absent: 3 - Commissioner Connolly, Commissioner Rabbitt and Commissioner Liccardo

2a. [19-0576](#) Approval of Planning Committee Minutes of the May 10, 2019 Meeting

Action: Committee Approval

Attachments: [2a_MTC_PLNG_Minutes_May_10_2019.pdf](#)

- 2b.** [19-0372](#) MTC Resolution No. 3000, Revised - Congestion Management Program Policy

Action: Committee Approval

Presenter: Adam Noelting

Attachments: [2b Reso-3000 CMP Guidance.pdf](#)

- 2c.** [19-0380](#) MTC Resolution No. 4387 - Final Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the 2019 Transportation Improvement Program

Action: Commission Approval

Presenter: Harold Brazil

Attachments: [6k Planning Reso-4387 Final Transportation-Air Quality Conformity Analysis.pdf](#)

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Planning Committee will be Friday, July 12, 2019 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.