



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

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee

MTC 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 Jimmy Stracner

Friday, March 13, 2020

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

Absent: 2 - Vice Chair Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

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, Cortese, Haggerty, Mackenzie, Mitchoff, Perez, Pierce, Rabbitt, Ramos, and Romero.

2. ABAG Administrative Committee Consent Calendar

- 2a. [20-0322](#) Approval of ABAG Administrative Committee Summary Minutes of the 9:40 a.m., January 10, 2020 Meeting; the 11:30 a.m., January 10, 2020; and the February 14, 2020 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [2a ABAG AC Minutes Draft.pdf](#)

3. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Liccardo and second by Commissioner Rabbitt, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

Absent: 2 - Vice Chair Halsted and Commissioner Slocum

- 3a. [20-0323](#) Approval of MTC Planning Committee Minutes of the February 14, 2020 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a MTC PLNG Minutes Feb 14 2020.pdf](#)

4. Information

- 4a. [20-0324](#) Climate Initiatives Program Update

Update on MTC's Climate Initiatives Program, including strategies identified in Plan Bay Area 2040.

Action: Information

Presenter: Krute Singa, MTC and
Rebecca Fisher Bay Area Air Quality Management District

Attachments: [4a Climate Program Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, April 10, 2020 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Note, this meeting did not occur due to COVID-19.