



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes - Final

### Planning Committee

#### *MTC Committee Members:*

*James P. Spering   Anne W. Halsted*

*Alicia C. Aguirre, Scott Haggerty,  
Steve Kinsey, Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini*

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Friday, December 11, 2015

9:10 AM

Lawrence D. Dahms Auditorium

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Haggerty, Vice Chair Halsted, Commissioner Liccardo,  
Commissioner Pierce, and Chairperson Spering

**Absent:** 2 - Commissioner Aguirre, and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner  
Luce, Commissioner Wiener, and Commissioner Rein Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Halsted and second by Commissioner Pierce, the  
Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Haggerty, Vice Chair Halsted, Commissioner Liccardo,  
Commissioner Pierce and Chairperson Spering

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

2a. [15-1045](#) Minutes of the November 13, 2015 Meeting

**Action:** Committee Approval

### 3. Approval

3a. [15-1055](#) MTC Resolution No. 4209 - Mega-Region Planning and Collaboration.

Given that many transportation, labor, housing, land use, economic and other system boundaries extend beyond the nine-county Bay Area, staff recommends establishing a Mega-Region Working Group to include MTC, San Joaquin Council of Governments, and the Sacramento Council of Governments. The Mega-Regional Working Group would include two to four Board members and senior staff from each MPO and meet at least three times each year to identify issues of common interest and recommend joint activities for consideration by the three governing boards.

**Action:** Commission Approval

**Presenter:** Ken Kirkey

**Upon the motion by Commissioner Pierce and second by Vice Chair Halsted, Mega-Region Planning and Collaboration - MTC Resolution No. 4209 was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Haggerty, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce and Chairperson Spering

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

### 4. Information

4a. [15-1048](#) Core Capacity Transit Study

Update on the Core Capacity Transit Study, a multi-agency effort to investigate short, medium, and long term transit solutions to address capacity issues to the San Francisco central business district.

**Action:** Information

**Presenter:** Matt Maloney, MTC and Aidan Hughes, ARUP

Roland Lebrun was called to speak.

Egon Terplan of SPUR was called to speak.

**4b.**     [15-1049](#)     Regional Goods Movement Collaborative and Plan

Presentation of the draft Regional Goods Movement Plan, recommending packages of infrastructure investments, policies and programs to promote the goals of quality of life, safety & reliability, innovation and economic prosperity set forth in the project vision and goals.

**Action:** Information

**Presenter:** Matt Maloney, MTC and Michael Fisher, Cambridge Systematics

Lisa Vorderbrueggen of BIA Bay Area was called to speak.

**5. Public Comment / Other Business**

Lisa Vorderbrueggen of BIA Bay Area was called to speak.

**6. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be January 8, 2016, 9:10 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**