



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Planning Committee

#### *MTC Committee Members:*

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

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

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

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Friday, January 8, 2016

9:20 AM

Lawrence D. Dahms Auditorium

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo,  
Commissioner Pierce, and Chairperson Spering

**Absent:** 2 - Commissioner Aguirre, and Vice Chair Halsted

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Cortese and  
Commission Vice Chair Mackenzie

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo,  
Commissioner Pierce and Chairperson Spering

**Absent:** 2 - Commissioner Aguirre and Vice Chair Halsted

2a. [15-1106](#) Minutes of the December 11, 2015 Meeting

**Action:** Committee Approval

### 3. Information

- 3a. [15-1109](#) A Roadmap for Economic Resilience: The Bay Area Regional Economic Strategy

Bay Area Council Economic Institute (BACEI) staff will review the recommendations for leading the region to economic resiliency as outlined in the BACEI report - A Roadmap for Economic Resiliency - The Bay Area Regional Economic Strategy.

**Action:** Information

**Presenter:** Therese Trivedi, MTC and Micah Weinberg, Bay Area Council Economic Institute

The following individuals spoke on this item:

David Schonbrunn of TRANSDEF;

Reverend Kirsten Spalding of San Mateo County Union Community Alliance; and

Ken Bukowski.

### 4. Approval

- 4a. [15-1047](#) MTC Resolution No. 4217: Equity Framework for Plan Bay Area 2040.

Approve the draft Equity Framework, developed with input from the Regional Equity Working Group. The Framework includes two components: 1) equity measures to analyze Plan Bay Area 2040 scenarios; and 2) the Communities of Concern that define disadvantaged communities for scenario analysis and the Plan.

**Action:** Commission Approval

**Presenter:** Doug Johnson, MTC

MTC Resolution No. 4217: Equity Framework for Plan Bay Area 2040 was deferred to the January 27, 2016 MTC Commission without a recommendation.

### 5. Public Comment / Other Business

Paul Campos of BIA Bay Area was called to speak.

### 6. Adjournment / Next Meeting

The next meeting of the Planning Committee will be February 12, 2016, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.