



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

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee - Merger Study

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. Giacopini

Friday, January 22, 2016

9:00 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 5 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Kinsey and Commissioner Pierce

Absent: 2 - Commissioner Haggerty and Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

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

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Luce, Pierce, and
Spering.

ABAG Executive Board Members Present: Scharff and Peralez.

2. Pledge of Allegiance

3. MTC Compensation Announcement - Committee Secretary

4. ABAG Compensation Announcement - Clerk of the Board

5. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Kinsey and Commissioner Pierce

Absent: 2 - Commissioner Haggerty and Commissioner Liccardo

5a. [15-1166](#) MTC - Minutes of the January 8, 2016 Meeting

Action: MTC Planning Committee Approval

6. ABAG Administrative Committee Approval of Summary Minutes

6a. [15-1167](#) ABAG - Minutes of the January 8, 2016 Meeting

Action: ABAG Administrative Committee Approval

7. MTC / ABAG Merger Study

8. [15-1244](#) Review Today's Agenda and Process

9. [15-1245](#) Create a Shared Understanding of Problem(s) To Be Solved

10. [15-1246](#) Consensus on Study Objective(s)

11. [15-1247](#) Consensus on Key Principles for Evaluating Options

12. [15-1248](#) Feedback on Community Engagement/Stakeholder Plan

Gabriel Haaland, Policy Director, SEIU 1021 was called to speak.

13. Wrap Up and Next Steps

14. Public Comment / Other Business

15. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with ABAG Administrative Committee - Merger Study will be held on February 26, 2016 at 9:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.