



Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, July 8, 2016

10:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chairperson Spering, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo and Commissioner Pierce

Absent: 1 - Vice Chair Halsted

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 Luce, Commissioner Tissier, and Commissioner Worth

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Perez, Pierce, Rabbitt, and Scharff.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Approval of Summary Minutes

3a. [15-1746](#) ABAG - Minutes of the May 27, 2016 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a AC Minutes 20160527 Draft](#)

4. Information

4a. [15-1707](#) Plan Bay Area 2040 Scenarios: What We've Heard

Summary of public comments from public meetings and online engagement. Representatives from community-based groups reported on their outreach findings.

Action: Information

Presenter: Ellen Griffin, MTC; Marisela Barbosa, Sela Learning; Jill Ratner and the students of the New Voices are Rising summer program

Attachments: [4a PBA 2040 What We've Heard .rev](#)

4b. [15-1750](#) Public Comment Opportunity

Members of the public were encouraged to offer comments on Plan Bay Area 2040 planning scenarios.

Action: Public Comment

The following individuals spoke on this item:

Ken Bukowski;

Val Menotti, BART;

Matt Vander Sluis, Greenbelt Alliance;

Mark Roest, SeaWave Battery;

Mike Baratta;

Scott Lane;

Veda Flores;

Roland Lebrun;

Ora Hathaway;

Jill Ratner, Rose Foundation;

Jordan Bickett;

Randi Kinman;

Cathy Zhang, Sound of Hope Radio;

Jane Kramer; and

Fred Doolittle.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Planning Committee will be September 9, 2016, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.