



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Planning Committee

MTC Committee Members:

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

Alicia C. Aguirre, Damon Connolly,

Dave Cortese, Sam Liccardo, Julie Pierce

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

Friday, March 10, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Aguirre, Commissioner Haggerty, Vice Chair Halsted, Commissioner Pierce, Chair Spering, and Commissioner Connolly

Absent: 1 - Commissioner Liccardo

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacomini

Ex Officio Voting Member Absent: Commission Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Aguirre, Commissioner Haggerty, Vice Chair Halsted, Commissioner Pierce, Chair Spering and Commissioner Connolly

Absent: 1 - Commissioner Liccardo

4a. [17-2300](#) Minutes of the February 24, 2017 Meeting

Action: Committee Approval

5. Information

- 5a. [17-2212](#) 2017 Update of the Coordinated Public Transit-Human Services Transportation Plan - Status Report

Status Report on the 2017 update of the region's Coordinated Public Transit-Human Services Transportation Plan, which establishes funding priorities and coordination strategies to serve seniors, low-income populations, and individuals with disabilities, as well as mobility management initiatives.

Action: Information

Presenter: Doug Johnson

The following individuals spoke on this item:

Clarence Fischer;

Scott Lane; and

Jane Kramer.

- 5b. [17-2371](#) SB375 GHG Target Update Considerations

The California ARB is scheduled to adopt updated SB375 GHG targets for Regional Transportation Plans / Sustainable Communities Strategies as part of its Scoping Plan Update in summer 2017. Staff provided an overview of issues pertaining to the target update in advance of Commission action in April 2017.

Action: Information

Presenter: Ken Kirkey

The following individuals spoke on this item:

Matt Vander Sluis of Greenbelt Alliance;

Scott Lane; and

Paul Campos of BIA Bay Area.

6. Public Comment / Other Business

The following individuals spoke on this item:

Clarence Fischer;

Roland Lebrun; and

Scott Lane.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be April 14, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.