



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, November 3, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 4 - Vice Chair Halsted, Commissioner Pierce, Commissioner Connolly, and
Commission Chair Mackenzie

Absent: 4 - Commissioner Aguirre, Commissioner Liccardo, Chair Spering, and Commissioner
Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

Commission Chair Mackenzie was deputized to act as a voting member of the Committee.

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

**Upon the motion by Commissioner Pierce and second by Commissioner
Connolly, the Consent Calendar was unanimously approved. The motion carried
by the following vote:**

Aye: 4 - Vice Chair Halsted, Commissioner Pierce, Commissioner Connolly and
Commission Chair Mackenzie

Absent: 4 - Commissioner Aguirre, Commissioner Liccardo, Chair Spering and Commissioner
Cortese

4a. [17-2922](#) Minutes of the October 13, 2017 Meeting

Action: Committee Approval

5. Information

5a. [17-2988](#) Future Mobility Research Program - Update

Update on joint program to fund research on emerging technologies, such as current on-demand, ride-hail services, as well as automated, driverless vehicles.

Action: Information

Presenter: Adam Noelting

Aleta Dupree was called to speak.

Jane Kramer was called to speak.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be December 8, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.