

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative 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, September 14, 2018

10:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

Present: 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Absent: 1 - Commissioner Aguirre

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 Tavares

ABAG Administrative Committee Members Present: Chavez, Cortese, Gupta, Haggerty, Mackenzie, Mitchoff, and Ramos.

Ex Officio Voting Member Present: Pierce

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Consent Calendar

- 4a. [18-0717](#) Approval of ABAG Administrative Committee Summary Minutes of the May 11, 2018 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a_AC Minutes 20180511 Draft.pdf](#)

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 3 - Commissioner Aguirre, Commissioner Liccardo and Commissioner Cortese

- 6a. [18-0664](#) Approval of MTC Planning Committee Minutes of the July 13, 2018 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a MTC PLNG Minutes JUL 13 2018.pdf](#)

Commissioner Cortese and Commissioner Liccardo arrived after the approval of the Consent Calendar.

7. Information

- 7a. [18-0665](#) Perspective Paper #2 Preview: Toward a Shared Future: Strategies to Reduce Congestion

Preview of Horizon Perspective Paper #2, focused on strategies to reduce traffic congestion.

Action: Information

Presenter: Krute Singa and Barbara Laurenson

Attachments: [7a Horizon Perspective Paper 2.pdf](#)

[7a Handout Ltr of Corr BIA.pdf](#)

Roland Lebrun was called to speak.

Jane Kramer was called to speak.

7b. [18-0718](#) Integrated Regional Planning Program Strategic Plan Introduction

Update on the Integrated Regional Planning Program Strategic Plan.

Action: Information

Presenter: Alix Bockelman

Attachments: [7b_IRPP Strategic Plan Update.pdf](#)

Rich Hedges was called to speak.

8. Public Comment / Other Business

Roland Lebrun was called to speak.

9. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, October 12, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.