

## 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. Giacopini*

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Friday, November 9, 2018

10:05 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Spering, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Vice Chair Halsted

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

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

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

ABAG Administrative Committee Members Present: Cortese, Gupta, Haggerty, Mackenzie, Mitchoff,  
Pierce, Rabbitt, and Scharff.

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

3a. [18-0911](#) Approval of ABAG Administrative Committee Summary Minutes of the  
October 12, 2018 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG AC Minutes 20181012.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Cortese and second by Commissioner Connolly, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Chair Spering, Commissioner Aguirre, Commissioner Connolly, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Vice Chair Halsted

- 4a. [18-0851](#) Approval of MTC Planning Committee Minutes of the October 12, 2018 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC\\_PLNG\\_Minutes\\_OCT\\_12\\_2018.pdf](#)

#### 5. Information

- 5a. [18-0852](#) Federal Performance Target-Setting Update - November 2018

Update on federal performance target-setting, including targets for system performance, asset management, and safety, and discuss regional safety planning efforts currently underway.

**Action:** Information

**Presenter:** Alix Bockelman

**Attachments:** [5a\\_FederalPerformance\\_rev.pdf](#)

- 5b. [18-0912](#) Governance Information Gathering

Update on MTC/ABAG staff Information Gathering related to Governance pursuant to the May 2017 Memorandum of Understanding between MTC and ABAG.

**Action:** Information

**Presenter:** Alix Bockelman, MTC and Lynn Dantzker, Management Partners

**Attachments:** [5b\\_Governance\\_Info\\_Gathering\\_Rev.pdf](#)

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, December 14, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**