

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

Friday, January 11, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Members Present: Commissioner Dutra-Vernaci and Commissioner Worth

ABAG Administrative Committee Members Present: Cortese, Haggerty, Mackenzie, Mitchoff, Peralez,
Pierce, Rabbitt, and Ramos.

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Consent Calendar

4a. [18-1083](#) Approval of ABAG Administrative Committee Summary Minutes of the
December 14, 2018 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a AC Minutes 20181214.pdf](#)

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Planning Committee Consent Calendar

Upon the motion by Commissioner Pierce and second by Vice Chair Halsted, the MTC Planning Committee Consent Calendar was approved. The motion carried by the following vote:

Aye: 5 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Pierce and Commissioner Cortese

Absent: 2 - Commissioner Aguirre and Commissioner Liccardo

6a. [18-1084](#) Approval of MTC Planning Committee Minutes of the December 14, 2018 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a MTC PLNG Minutes Dec 14 2018.pdf](#)

Commissioner Aguirre arrived after the approval of the MTC Planning Committee Consent Calendar.

7. Information

7a. [18-1085](#) Horizon Perspective Paper #5: Preview - The Future of Jobs

Preview of the upcoming Horizon Perspective Paper focused on the future of jobs.

Action: Information

Presenter: Aksel Olsen, MTC/ABAG

Attachments: [7a Perspective Paper 5 Preview Future of Jobs.pdf](#)

Roland Lebrun was called to speak.

7b. [18-1086](#) Transit Rail Planning Update

Information on four ongoing transit planning studies: Regional Rail Synthesis, Crossings, Bay Area Transit Use Study Project, and Southern Alameda County Integrated Rail Analysis.

Action: Information

Presenter: Matt Maloney, MTC/ABAG

Attachments: [7b transit planning update.pdf](#)
[7b Handout Correspondence Lebrun.pdf](#)

Roland Lebrun 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, February 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.