1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Connolly

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 Member Present: Commissioner Josefowitz

2. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering and Commissioner Cortese

Absent: 1 - Commissioner Connolly

4a. 18-0365 Minutes of the May 11, 2018 Meeting

Action: Committee Approval
4b. 18-0367 MTC Resolution No. 4174, Revised: Revised Draft 2018 MTC Public Participation Plan  
**Action:** Commission Approval  
**Presenter:** Ursula Vogler

5. Information

5a. 18-0368 Perspective Paper #1 Preview - Autonomous Vehicles  
Preview of Horizon Perspective Paper #1, focused on strategies and policies to prepare the region for autonomous vehicles.  
**Action:** Information  
**Presenter:** Ken Kirkey and Adam Noelting of MTC / ABAG & Will Baumgardner and Melissa Ruhl of ARUP  
Aleta Dupree was called to speak

5b. 18-0369 Horizon and Plan Bay Area 2050: Project Performance Assessment Overview  
Overview of the project performance assessment for major transportation investments, currently under development for use in Horizon and Plan Bay Area 2050.  
**Action:** Information  
**Presenter:** Dave Vautin

6. Public Comment / Other Business  
Rich Hedges was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be Friday, July 13, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.