

## 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, October 12, 2018

10:00 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

##### Roll Call

**Present:** 7 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly,  
Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacopini

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

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

ABAG Administrative Committee Members Present: Chavez, Cortese, Gupta, 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. [18-0802](#) Approval of ABAG Administrative Committee Summary Minutes of the September 14, 2018 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [4a AC Minutes 20180914 Draft.pdf](#)

- 4b. [18-0865](#) Approval of Contract with Ninyo & Moore for Environmental Engineering Services under US EPA Brownfields Community Wide Coalition Assessment from October 2018 to September 2020 in the amount of \$442,600

**Action:** ABAG Administrative Committee Approval

**Presenter:** JoAnna Bullock

**Attachments:** [4b Planning Contract Ninyo Moore EPA Brownfields.pdf](#)

#### 5. MTC Compensation Announcement - Clerk of the Committee

#### 6. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Commissioner Cortese

- 6a. [18-0757](#) Approval of MTC Planning Committee Minutes of the September 14, 2018 Meeting

**Action:** MTC Planning Committee Approval

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

Commissioner Cortese arrived after the approval of the Consent Calendar.

## 7. Information

7a. [18-0789](#) Horizon Perspective Paper #3 Preview - Regional Growth Strategies

Preview of the Perspective Paper #3: Regional Growth Strategies, which will explore opportunities to refine the region's current Growth Framework.

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [7a\\_PerspectivePaper3\\_GrowthStrategies.pdf](#)

## 8. Public Comment / Other Business

Commissioner Pierce requested staff add a discussion on the process for studying governance options on the next Joint MTC Planning Committee with the ABAG Administrative Committee agenda.

## 9. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, November 9, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**