

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, November 9, 2018

10:05 AM

Board Room - 1st Floor

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.