

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, December 14, 2018

10:00 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly and Commissioner Pierce

Absent: 2 - Commissioner Liccardo and Commissioner Cortese

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 Worth

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

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Consent Calendar

4a. [18-1024](#) Approval of ABAG Administrative Committee Summary Minutes of the
November 9, 2018 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a AC Minutes 20181109 Draft.pdf](#)

5. MTC Compensation Announcement - Clerk of the Committee

6. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

- 6a. [18-1025](#) Approval of MTC Planning Committee Minutes of the November 9, 2018 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a MTC PLNG Minutes Nov 9 2018.pdf](#)

Commissioner Connolly arrived after the approval of the Consent Calendar.

7. Information

- 7a. [18-1026](#) Horizon: Perspective Paper #3 - Regional Growth Strategies

Overview of the Regional Growth Strategies Perspective Paper, focusing on the priority strategies to maximize the effectiveness of three growth framework options.

Action: Information

Presenter: Mark Shorett

Attachments: [7a Regional Growth Strategies Perspective Paper.pdf](#)

Jane Kramer was called to speak.

Pat Ecklund was called to speak.

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, January 11, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.