



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Planning 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. Giacomini*

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Friday, November 3, 2017

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 4 - Vice Chair Halsted, Commissioner Pierce, Commissioner Connolly, and Commission Chair Mackenzie

**Absent:** 4 - Commissioner Aguirre, Commissioner Liccardo, Chair Spering, and Commissioner Cortese

Non-Voting Member Present: Commissioner Giacomini

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

Commission Chair Mackenzie was deputized to act as a voting member of the Committee.

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement - Committee Secretary

#### 4. Consent Calendar

**Upon the motion by Commissioner Pierce and second by Commissioner Connolly, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 4 - Vice Chair Halsted, Commissioner Pierce, Commissioner Connolly and Commission Chair Mackenzie

**Absent:** 4 - Commissioner Aguirre, Commissioner Liccardo, Chair Spering and Commissioner Cortese

4a. [17-2922](#) Minutes of the October 13, 2017 Meeting

**Action:** Committee Approval

## 5. Information

### 5a. [17-2988](#) Future Mobility Research Program - Update

Update on joint program to fund research on emerging technologies, such as current on-demand, ride-hail services, as well as automated, driverless vehicles.

**Action:** Information

**Presenter:** Adam Noelting

Aleta Dupree was called to speak.

Jane Kramer was called to speak.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the Planning Committee will be December 8, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**