



# 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, December 8, 2017

9:30 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

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

#### 2. Compensation Announcement – Committee Secretary

#### 3. Pledge of Allegiance

#### 4. Consent Calendar

4a. [17-2999](#) Minutes of the November 3, 2017 Meeting

**Action:** Committee Approval

4b. [17-3005](#) Federal Performance Target-Setting Update - December 2017

Presentation of the Federal Performance Safety Targets for 2018.

**Action:** Information

**Presenter:** Stephanie Mak

Commissioner Liccardo arrived after the approval of the Consent Calendar.

## 5. Approval

- 5a. [17-3000](#) MTC Resolution No. 4316: Community-Based Transportation Planning (CBTP) Program Guidelines

Approval of MTC Resolution No. 4316 updates to program guidelines, first adopted per Resolution 3440 in 2002. Review of proposed distribution formula for Cycle 4 (2017-2021), which allocates \$1.5 million in funding to County Congestion Management Agencies (CMAs). Funding for the CBTP program is provided through the One Bay Area Grant Program (OBAG) 2.0.

**Action:** Commission Approval

**Presenter:** Vikrant Sood

Chelsea Tu of Public Advocates was called to speak.

Francesco Tena of Participatory Budgeting Project was called to speak.

Jane Kramer was called to speak.

**Upon the motion by Commissioner Pierce and second by Chair Spering, the MTC Resolution No. 4316: Community-Based Transportation Planning (CBTP) Program Guidelines was deferred to the January 12, 2018 Planning Committee Meeting. The motion carried by the following vote:**

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

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**The next meeting of the Planning Committee will be January 12, 2018, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**