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. Giacopini

Friday, December 8, 2017  9:30 AM  Board Room - 1st Floor

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 Giacopini
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


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.