

Metropolitan Transportation

Commission

Meeting Minutes - Final

Planning Committee

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, June 8, 2018	10:00 AM	Board Room - 1st Floor
1. Roll Call / Confirn	n Quorum	
Present:	6 - Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering, and Commissioner Cortese	
Absent:	1 - Commissioner Connolly	
•	ent: Commissioner Giacopini	
Non-Voting Member Abse	ent: Commissioner Azumbrado	
Ex Officio Voting Member	s Present: Commission Chair Mackenzie and	

Commission Vice Chair Haggerty Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

2. Pledge of Allegiance

3. Compensation Announcement - Clerk of the Committee

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Consent Calendar was approved by the following vote:

- Aye: 6 Commissioner Aguirre, Vice Chair Halsted, Commissioner Liccardo, Commissioner Pierce, Chair Spering and Commissioner Cortese
- Absent: 1 Commissioner Connolly
- 4a.
 <u>18-0365</u>
 Minutes of the May 11, 2018 Meeting

Action: Committee Approval

Bay Area Metro Center

375 Beale Street San Francisco, CA 94105

 4b.
 18-0367
 MTC Resolution No. 4174, Revised: Revised Draft 2018 MTC Public Participation Plan

 Action:
 Commission Approval

 Presenter:
 Ursula Vogler

5. Information

5a. <u>18-0368</u> Perspective Paper #1 Preview - Autonomous Vehicles

Preview of Horizon Perspective Paper #1, focused on strategies and policies to prepare the region for autonomous vehicles.

- Action: Information
- Presenter: Ken Kirkey and Adam Noelting of MTC / ABAG & Will Baumgardner and Melissa Ruhl of ARUP

Aleta Dupree was called to speak

5b.<u>18-0369</u>Horizon and Plan Bay Area 2050: Project Performance Assessment
Overview

Overview of the project performance assessment for major transportation investments, currently under development for use in Horizon and Plan Bay Area 2050.

- Action: Information
- Presenter: Dave Vautin

6. Public Comment / Other Business

Rich Hedges was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be Friday, July 13, 2018 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.