

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<br/>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.