



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Final

Planning Committee

MTC Committee Members:

James P. Spering, Chair Anne W. Halsted, Vice Chair

Alicia C. Aguirre, Scott Haggerty,

Steve Kinsey, Sam Liccardo, Julie Pierce

Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, March 11, 2016

9:30 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo, and Commissioner Pierce

Absent: 3 - Vice Chair Halsted, Commissioner Kinsey, and Chairperson Spering

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Rein Worth and Commissioner Tissier

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 3 - Vice Chair Halsted, Commissioner Kinsey and Chairperson Spering

4a. [15-1300](#) Minutes of the February 12, 2016 Meeting

Action: Committee Approval

5. Approval

5a. [15-1346](#) California High Speed Rail Draft 2016 Business Plan

The California High Speed Rail Authority (CAHSRA) recently released the High Speed Rail Draft 2016 Business Plan. Staff will present comments on the Draft Business Plan for Commission approval, to be submitted to the CAHSRA.

Action: Commission Approval / Submit Comment Letter on CAHSRA Draft 2016 Business Plan

Presenter: Randy Rentschler

Roland Lebrun was called to speak.

Rich Hedges was called to speak

Upon the motion by Commissioner Liccardo and second by Commissioner Pierce, MTC's comments on the California High Speed Rail Authority (CAHSRA) Draft 2016 Business Plan to be submitted to the CAHSRA was adopted as amended to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

Absent: 3 - Vice Chair Halsted, Commissioner Kinsey and Chairperson Spering

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be April 8, 2016, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.