



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

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee - Merger Study

MTC Committee Members:

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

Alicia C. Aguirre, Scott Haggerty, Steve Kinsey

Sam Liccardo, Julie Pierce

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

Friday, March 25, 2016

9:00 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Rollcall

Present: 6 - Chairperson Sperling, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Cortese and

Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Luce and Commissioner Wiener

ABAG Administrative Committee Members Present: Cortese, Eklund, Haggerty, Harrison, Luce, Perez, Pierce, and Scharff.

2. Pledge of Allegiance

3. MTC Compensation Announcement - Committee Secretary

4. ABAG Compensation Announcement - Clerk of the Board

5. Consent Calendar

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

Aye: 5 - Chairperson Sperring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Kinsey and Commissioner Pierce

Absent: 2 - Commissioner Haggerty and Commissioner Liccardo

5a. [15-1341](#) MTC - Minutes of the February 26, 2016 Meeting

Action: MTC Planning Committee Approval

Commissioner Haggerty arrived after the approval of the Consent Calendar.

6. ABAG Administrative Committee Approval of Summary Minutes

6a. [15-1342](#) ABAG - Minutes of the February 26, 2016 Meeting

Action: ABAG Administrative Committee Approval

MTC / ABAG Merger Study - Management Partners

7. [15-1431](#) MTC-ABAG Merger Study Update

Financial Forecasts, Stakeholder Engagement Overview, Merger Study Principles, Problem Definitions, Options and Evaluation Criteria.

Action: Information

The following individuals spoke on this item:

Christa Cassidy with The Nature Conservancy

Gabriel Haaland with SEIU 1021;

Lee Huo with SEIU 1021;

Matt Vander Sluis of Greenbelt Alliance;

Kearey Smith of MTC staff & CSR Representative;

Egon Terplan of SPUR;

Revan Tranter, ABAG Executive Director Emeritus;

Ken Bukowski;

Autumn Bernstein;

James Muller of San Francisco Estuary Partnership;

Micah Weinberg with the Bay Area Council;

Ursula Vogler MTC staff & CSR Representative; and

Jane Kramer.

- 7a. [15-1432](#) Planning Program Areas
Action: Information
- 7b. [15-1433](#) MTC and ABAG Functional Organization Chart
Action: Information
- 7c. [15-1343](#) Financial Forecasts for MTC and ABAG
Action: Information
- 7d. [15-1345](#) Preliminary Stakeholder Engagement Comments
Action: Information
- 7e. [15-1434](#) Elected Official Survey Results
Action: Information
- 7f. [15-1344](#) Principles, Problem Definition, Range of Options, Evaluation Criteria
Action: Information

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee - Merger Study will be held on April 22, 2016 at 9:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.