



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Dave Cortese, Chair
Santa Clara County

Jake Mackenzie, Vice Chair
Sonoma County and Cities

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Jason Baker
Cities of Santa Clara County

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Napa County and Cities

Julie Pierce
Association of Bay Area Governments

Bijan Sartipi
California State
Transportation Agency

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Amy Rein Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

**SPECIAL MTC PLANNING
COMMITTEE MEETING with the
MIAMI-DADE
METROPOLITAN PLANNING
ORGANIZATION**
11:30 a.m., Friday, April 8, 2016
**Or immediately following the 9:40 a.m.,
MTC Legislation Committee Meeting**

Joseph P. Bort MetroCenter
Claremont Conference Room
101 Eighth Street
Oakland, California 94607

*The MTC Planning Committee considers
matters relating to MTC regional,
corridor-level, and other planning
activities.*

MTC Planning Committee

Chair
Vice Chair:
Members:

James P. Spering
Anne W. Halsted
Alicia Aguirre
Tom Azumbrado+
Dorene Giacopini+
Scott Haggerty
Steve Kinsey
Sam Liccardo
Julie Pierce

Ex-Officio:

Dave Cortese***
Jake Mackenzie***
All Other Comm'rs

Ad Hoc:

Staff Liaison:

Ken Kirkey

**Miami-Dade
Metropolitan
Planning Organization**

Chairman:
Vice Chairman:
Board Member:
Executive Director:
Chief of Staff:
Board Administrator:

Jean Monestime
Francis Suarez
Oliver G. Gilbert, III
Aileen Bouclé
Mac-Kinley Lauriston
Zainab Salim

AGENDA

1. Welcome and Introductions
2. Information Exchange – MTC and Miami-Dade MPO
Board members and agency staff will share information about areas of interest to Miami-Dade MPO, including land-use/transportation linkages and consensus building for critical transportation investments and policy.
3. Public Comment/Other Business
4. Adjournment

Information
Information

- * Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.
- ** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.
- *** The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.
- + Non-voting member.

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members (4).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Compensation:

Each member of the board here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.