



Meeting Minutes - Final

Special Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, February 24, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

Present: 4 - Vice Chair Halsted, Commissioner Haggerty, Commissioner Pierce and Commissioner Connolly

Absent: 2 - Chair Spering and Commissioner Liccardo

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Member Absent: Commission Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Glover, Commissioner Josefowitz, Commissioner Slocum, and Commissioner Worth

ABAG Administrative Committee Members Present: Eklund, Gupta, Haggerty, Mltchoff, and Pierce.

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Approval of Summary Minutes

4a. [17-2325](#) ABAG - Minutes of the December 9, 2016 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a_AC Minutes 20161209 Draft.pdf](#)

The ABAG - Minutes of the December 9, 2016 Meeting were deferred to the next ABAG Administrative Committee Meeting.

5. MTC Compensation Announcement - Committee Secretary

6. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Vice Chair Halsted, Commissioner Haggerty, Commissioner Pierce and Commissioner Connolly

Absent: 2 - Chair Spring and Commissioner Liccardo

6a. [17-2324](#) MTC - Minutes of the February 10, 2017 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a PLNG Minutes Feb 10 2017 v2.pdf](#)

7. Information

7a. [17-2255](#) Draft Contract for Services for MTC / ABAG Staff Consolidation for Review and Input

Staff will present the Draft Contract for Services (CS) between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities.

Action: Information

Presenter: Steve Heminger and Brad Paul

Attachments: [7a Draft Contract for Services for MTC ABAG Staff Consolidation with attachments.pdf](#)
[7a Handout-NPH Letter Item 7A Letter FINAL.pdf](#)
[7a Handout-CSR Comments CS 022417.pdf](#)
[7a Handout-MTC ABAG Presentation.pdf](#)

The following individuals spoke on this item:

Michael Brinton, MTC Staff;

Pedro Galvao, Nonprofit Housing Association of Northern California;

Marcella Aranda, MTC Committee for Staff Representation;

Ken Bukowski; and

Lee Huo, ABAG Chapter President SEIU - 1021.

8. Public Comment / Other Business

Ken Bukowski was called to speak.

9. Adjournment / Next Meeting

The next meeting of the Planning Committee will be March 10, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.