Metropolitan Transportation Commission
Meeting Minutes - Final
Joint MTC Planning Committee with the ABAG Administrative Committee

Joseph P. Bort
MetroCenter
Lawrence D. Dahms
Auditorium
101 8th Street
Oakland, CA 94607

Friday, May 8, 2015 | **10:00 AM** | **Lawrence D. Dahms Auditorium**

1. Confirm Quorum

Present: 5 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty and Commissioner Pierce

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

Non-Voting Member Present: Commissioner Azumbrado
Non-Voting Member Absent: Commissioner Giacopini
Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie
Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Rein Worth, Commissioner Tissier and Commissioner Weiner

ABAG Administrative Committee members present were: Cortese, Eklund, Gupta, Haggerty, Luce, Mar, Pierce, and Spering.

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Halsted and second by Commissioner Pierce, the Consent Calendar was approved by the following vote:

Aye: 5 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty and Commissioner Pierce

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

a. 15-0424 Minutes of April 10, 2015*

Action: MTC Planning Committee Approval

Information

3. 15-0425 Value Pricing Pilot (VPP) Parking Pricing Analysis Project: Update*

Staff will present an overview of the new regional parking database, findings on key policy questions, and potential policy approaches for committee consideration.

Action: Information

Presenter: Valerie Knepper, MTC staff

Jennifer West of TransForm / Green TRIP was called to speak

Alenda Andrino-Chavez of the City of Albany was called to speak

Rich Hedges was called to speak

4. 15-0426 Infill and Transit-Oriented Development Feasibility*

Three Bay Area housing developers serving on the Priority Development Area (PDA) Feasibility Assessment Technical Advisory Committee will provide input regarding opportunities and challenges related to providing market-rate and affordable housing in the region.

Action: Information

Michael Ege / San Francisco Bay Area Rents Federation was called to speak

Rich Hedges was called to speak

5. Public Comment / Other Business

Adjournment

The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be held on June 12, 2015 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.