

## Meeting Minutes - Final

### Joint MTC Planning Committee with the ABAG Administrative Committee

*MTC Committee Members:*

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

*Alicia C. Aguirre, Damon Connolly,  
Dave Cortese, Sam Liccardo, Julie Pierce*

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

---

Friday, May 11, 2018

10:05 AM

Board Room - 1st Floor

---

#### 1. Roll Call / Confirm Quorum

##### Rollcall

**Present:** 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Liccardo,  
Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and

Commission Vice Chair Haggerty

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

ABAG Administrative Committee Members Present: Cortese, Gupta, Haggerty, Mackenzie, and Mitchoff

Ex Officio Voting Member Present: Pierce

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

- 3a. [18-0267](#) Approval of ABAG Administrative Committee Summary Minutes of the  
April 13, 2018 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a ABAG AC Minutes 20180413.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

4a. [18-0268](#) Approval of MTC Planning Committee Minutes of the April 13, 2018 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a\\_MTC\\_PLNG\\_Minutes\\_Apr\\_13\\_2018.pdf](#)

#### 5. Information

5a. [18-0269](#) Plan Bay Area 2040, "Action Plan" - Implementation Efforts

Update on ABAG and MTC's progress toward implementing actions articulated in the Plan Bay Area 2040 Action Plan to address housing, economic development, and resilience challenges.

**Action:** Information

**Presenter:** Ken Kirkey

**Attachments:** [5a\\_PBA\\_2040\\_Action\\_Plan\\_-\\_Implementation\\_Efforts.pdf](#)

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

**The next meeting of the MTC Planning Committee will be Friday, June 8, 2018 at 10:05 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**