



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Planning Committee

MTC Committe Members:

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

*Alicia C. Aguirre, Damon Connolly,
Scott Haggerty, Sam Liccardo, Julie Pierce*

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

Friday, March 10, 2017

9:30 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

4a. [17-2300](#) Minutes of the February 24, 2017 Meeting

Action: Committee Approval

Attachments: [4a Joint Mtg Minutes Feb 24 2017.pdf](#)

5. Information

5a. [17-2212](#) 2017 Update of the Coordinated Public Transit-Human Services Transportation Plan - Status Report

Status Report on the 2017 update of the region's Coordinated Public Transit-Human Services Transportation Plan, which establishes funding priorities and coordination strategies to serve seniors, low-income populations, and individuals with disabilities, as well as mobility management initiatives.

Action: Information

Presenter: Vikrant Sood

Attachments: [5a_Status Report_2017 Update of the Coordinated Public Transit-Human Servi](#)

5b. [17-2371](#) SB375 GHG Target Update Considerations

The California ARB scheduled to adopt updated SB375 GHG targets for Regional Transportation Plans / Sustainable Communities Strategies as part of its Scoping Plan Update in summer 2017. Staff will provide an overview of issues pertaining to the target update in advance of Commission action in April 2017.

Action: Information

Presenter: Ken Kirkey

Attachments: [5b_2017_02_28 GHG Target Update_v2.pdf](#)
[5b_Handout-MTC Planning Letter Revised GHG Targets March 2017.pdf](#)
[5b_Handout-PPT-SB375 GHG Target Update_FINAL.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Planning Committee will be April 14, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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 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.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.