

## Meeting Minutes - Final

# Joint MTC Planning Committee with the ABAG Administrative Committee

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Friday, February 8, 2019

9:30 AM

Board Room - 1st Floor

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### 1. Roll Call / Confirm Quorum

**Present:** 10 - Commissioner Spering, Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Connolly, Commissioner Liccardo, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

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

ABAG Administrative Committee Members Present: Arreguin, Chavez, Cortese, Haggerty, Mackenzie, Mitchoff, Peralez, Pierce, Rabbitt, and Ramos.

### 2. Pledge of Allegiance

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

### 4. ABAG Administrative Committee Consent Calendar

4a. [19-0023](#) Approval of ABAG Administrative Committee Summary Minutes of the January 11, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [4a ABAG AC Minutes 20190111.pdf](#)

## 5. MTC Compensation Announcement - Clerk of the Committee

## 6. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Commissioner Spering, Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Pierce and Commissioner Cortese

**Absent:** 1 - Commissioner Liccardo

- 6a. [19-0024](#) Approval of MTC Planning Committee Minutes of the January 11, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [6a MTC PLNG Minutes Jan 11 2019.pdf](#)

Commissioner Liccardo arrived after the approval of the MTC Planning Committee Consent Calendar.

## 7. Information

- 7a. [19-0025](#) 2019 Roadmap: From Horizon to Plan Bay Area 2050

Overview of how the various Horizon deliverables from 2018 and 2019 will inform the Preferred Plan Bay Area 2050, in addition to highlighting preparatory activities for Plan Bay Area 2050 (e.g., Call for Projects).

**Action:** Information

**Presenter:** Dave Vautin and Adam Noelting, MTC / ABAG

**Attachments:** [07a RoadmapToPBA50.pdf](#)

Pat Ecklund was called to speak.

- 7b. [19-0026](#) Vital Signs: Equity Update

Summary of the latest updates from Vital Signs, MTC / ABAG's comprehensive performance monitoring initiative. Preview of key findings from recent data updates to equity indicators.

**Action:** Information

**Presenter:** Raleigh McCoy, MTC / ABAG

**Attachments:** [07b VitalSignsEquityUpdate.pdf](#)

Jane Kramer was called to speak.

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, March 8, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**