

Meeting Minutes - Final

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, March 8, 2019

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Cortese and Commissioner Rabbitt

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

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

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

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

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Consent Calendar

- 4a. [19-0114](#) Approval of ABAG Administrative Committee Summary Minutes of the February 8, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [4a ABAG AC Minutes 20190208.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 Halsted and second by Commissioner Connolly, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Chair Spering, Vice Chair Halsted, Commissioner Connolly, Commissioner Cortese, Papan and Commissioner Rabbitt

Absent: 1 - Commissioner Liccardo

- 6a. [19-0115](#) Approval of MTC Planning Committee Minutes of the February 8, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [6a MTC PLNG Minutes Feb 8 2019.pdf](#)

7. Information

- 7a. [19-0116](#) Horizon: Interim Futures Report - Opportunities and Challenges

Initial findings on the three futures for Horizon, including opportunities and challenges presented by each.

Action: Information

Presenter: Michael Germeraad and Dave Vautin

Attachments: [7a_HorizonFutures_OpportunitiesAndChallenges.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, April 12, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.