



## Meeting Minutes - Final

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

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Friday, April 14, 2017

10:00 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Chair Spring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Connolly, Commissioner Haggerty, Commissioner Liccardo, Commissioner Pierce and Commissioner Cortese

Non-Voting Member Present: Commissioner Giacomini

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: Chavez, Cortese, Eklund, Gupta, Haggerty, Mltchoff, and Pierce.

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

#### 3. ABAG Administrative Committee Approval of Summary Minutes

3a. [17-2424](#) ABAG - Minutes of the March 24, 2017 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a\\_AC 20170414 Item 00 Minutes 20170324 Draft.pdf](#)

#### 4. Information

4a. [17-2390](#) Plan Bay Area 2040 - Document, Action Plan and Public Outreach

The Draft Plan, Action Plan, and outreach schedule.

**Action:** Information

**Presenter:** Ken Kirkey, MTC

**Attachments:** [4a\\_PBA 2040 – Document, Action Plan and Public Outreach.pdf](#)

The following individuals spoke on this item:

David Zisser of Public Advocates;

Matt Vandersluis of Greenbelt Alliance;

Jerry Grace; and

Tony Fisher of the Coalition for Clean Air.

#### 5. Public Comment / Other Business

Ken Bukowski was called to speak.

#### 6. Adjournment / Next Meeting

**The next meeting of the Joint MTC Planning Committee with the ABAG Administrative Committee will be May 12, 2017, 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**