

## Meeting Minutes - Final

# Joint MTC Planning Committee with the ABAG Administrative Committee

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Friday, October 13, 2017

9:40 AM

Board Room - 1st Floor

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### 1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Mltchoff, Pierce, and Scharff.

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

### 3. ABAG Administrative Committee Consent Calendar

**3a.**     [17-2900](#)     Approval of ABAG Administrative Committee Summary Minutes of Meeting on July 14, 2017

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a\\_AC Minutes 20170714 Draft.pdf](#)

**3b.**     [17-2940](#)     Ratification of Approval of ABAG Special Liability Insurance Program (SLIP) Proposal by Alliant Insurance Services, Inc.

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3b\\_ABAG SLIP Approval Combined.pdf](#)

#### 4. MTC Planning Committee Consent Calendar

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

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

**Absent:** 1 - Commissioner Liccardo

4a. [17-2856](#) Minutes of the September 8, 2017 Meeting

**Action:** Committee Approval

**Attachments:** [4a\\_PLNG\\_MTG\\_Minutes\\_Sept\\_8\\_2017.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

#### 5. Information

5a. [17-2883](#) CASA - Committee to House the Bay Area

Presentation outlining CASA, the multi-sector housing initiative convened by MTC to address the Bay Area's chronic housing challenges.

**Action:** Information

**Presenter:** Ken Kirkey

**Attachments:** [5a\\_CASA.pdf](#)

The following individuals spoke on this item:

Ken Bukowski;

Roland Lebrun;

Rich Hedges; and

Jane Kramer.

**5b.**     [17-2884](#)     SB 375 Greenhouse Gas Target Update Process

Presentation of potential initiatives and related timeline to update the Greenhouse Gas (GHG) Target for the next iteration of Plan Bay Area to be adopted in 2021 and an overview of the updated Climate Initiatives program and its role in achieving the regional GHG Target.

**Action:** Information

**Presenter:** Lisa Zorn and Krute Singa

**Attachments:** [5b\\_SB 375 GHG Target Update Process.pdf](#)

Roland Lebrun was called to speak.

Ken Bukowski was called to speak.

**6. Public Comment / Other Business**

The following individuals spoke on this item:

Ken Bukowski;

Aleta Dupree; and

Roland Lebrun.

**7. Adjournment / Next Meeting**

**The next meeting of the Planning Committee will be November 3, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**