



101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Minutes - Draft

# Special Joint MTC Planning Committee with the ABAG Administrative Committee

### *MTC Committee Members:*

*James P. Spring, Chair Anne W. Halsted, Vice Chair*

*Alicia C. Aguirre, Scott Haggerty, Steve Kinsey  
Sam Liccardo, Julie Pierce*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini*

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Friday, December 11, 2015

10:30 AM

Lawrence D. Dahms Auditorium

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## 1. Roll Call / Confirm Quorum

### Roll Call

**Present:** 5 - Chairperson Spring, Vice Chair Halsted, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 2 - Commissioner Aguirre and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Wiener, and Commissioner Rein Worth

ABAG Administrative Committee members present were: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, Pierce, Rabbitt, and Spring.

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

## 3. Consent Calendar

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

**Aye:** 5 - Chairperson Spring, Vice Chair Halsted, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 2 - Commissioner Aguirre and Commissioner Kinsey

3a. [15-1114](#) MTC - Minutes of the December 4, 2015 Meeting

**Action:** MTC Planning Committee Approval

4. [15-1046](#) ABAG - Minutes of the November 13, 2015 Meeting  
ABAG - Minutes of the December 4, 2015 Meeting

**Action:** ABAG Administrative Committee Approval

#### 5. MTC / ABAG Merger Study - Committee Members

- 5a. [15-1096](#) Concurrence in the Recommendation for Management Partners to be retained under MTC / ABAG Merger Study Contract (\$275,000)

**Action:** Concurrence from the MTC Planning Committee and ABAG Administrative Committee and referral to the Commission for approval

**Presenter:** Dave Cortese, MTC Chair and Julie Pierce, ABAG President

**Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, the Concurrence in the Recommendation for Management Partners to be retained under MTC / ABAG Merger Study Contract (\$275,000) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Chairperson Spering, Vice Chair Halsted, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 2 - Commissioner Aguirre and Commissioner Kinsey

- 5b. [15-1115](#) Scope of Work and Study Objectives - continued discussion

**Action:** Information

The following individuals were called to speak on this item:

Egon Terplan of SPUR;

Ken Bukowski; and

Matt Regan of the Bay Area Council.

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

**The next meeting of the Special Joint MTC Planning Committee with ABAG Administrative Committee will be held on January 8, 2016 at 10:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**