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*Alicia C. Aguirre*  
Cities of San Mateo County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

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City and County of San Francisco

*Bill Dodd*  
Napa County and Cities

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*Federal D. Glover*  
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Alameda County

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San Francisco Bay Conservation  
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Marin County and Cities

*Sam Liccardo*  
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*Mark Luce*  
Association of Bay Area Governments

*Jake Mackenzie*  
Sonoma County and Cities

*Joe Pirzynski*  
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State Business, Transportation  
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Solano County and Cities

*Adrienne J. Tissier*  
San Mateo County

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*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

**MTC PLANNING COMMITTEE**  
**December 10, 2013**  
**MINUTES**

**ATTENDANCE**

Chair Spering called the MTC Planning Committee meeting to order at 9:33 a.m. Planning Committee members in attendance were: Commissioners Azumbrado, Kinsey, Luce and Mackenzie. Commission Chair Rein-Worth, and Commission Vice-Chair Cortese were present in their ex-officio voting member capacity.

**CONSENT CALENDAR: a) Minutes of November 8, 2013; b) Consistency Findings for 2013 Congestion Management Programs: Resolution No. 3424, Revised**

Commissioner Mackenzie moved approval of the Consent Calendar, Commissioner Luce seconded. Motion passed unanimously.

**OTHER BUSINESS/PUBLIC COMMENT**

Mr. Ken Bukowski commented on the posting of committee meetings on YouTube and providing links to access materials. Mr. Heminger noted that staff will have the capability of broadcasting committee meetings via live video when MTC relocates to the new offices in San Francisco.

There being no other business, the meeting adjourned at 9:38 a.m. The Committee's next meeting is scheduled for Friday, January 14, 2014 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.

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