



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

Meeting Minutes - Draft

Joint MTC Planning Committee with the ABAG Administrative Committee - Merger Study

MTC Committee Members:

James P. Spering, 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

Friday, February 26, 2016

9:00 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 6 - Chairperson Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

Absent: 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Cortese and
Commission Vice Chair Mackenzie

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

ABAG Administrative Committee Members Present: Cortese, Eklund, Gupta, Haggerty, Harrison, Luce,
Mar, Pierce, and Spering.

ABAG Executive Board Members Present: Scharff and Peralez.

2. Pledge of Allegiance

3. MTC Compensation Announcement - Committee Secretary

4. ABAG Compensation Announcement - Clerk of the Board

5. Consent Calendar

Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Chairperson Sperring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Pierce

Absent: 1 - Commissioner Liccardo

5a. [15-1261](#) MTC - Minutes of the January 22, 2016 Meeting

Action: MTC Planning Committee Approval

6. ABAG Administrative Committee Approval of Summary Minutes

6a. [15-1262](#) ABAG - Minutes of the January 22, 2016 Meeting

Action: ABAG Administrative Committee Approval

7. MTC / ABAG Merger Study - Management Partners

[15-1367](#) PowerPoint Handout

7a. [15-1334](#) Merger Study Update
Land Use and Transportation Agency Profiles

Action: Information

7b. [15-1335](#) MTC and ABAG Functional Organization

Action: Information

7c. [15-1336](#) Existing Regional Land Use and Transportation
Planning Organizational Profiles

Action: Information

7d. [15-1337](#) Summary of MTC and ABAG's Sustainable Communities Strategy
Statutory Responsibilities under Senate Bill 375
Information Sheet

Action: Information

The following individuals spoke on this item:

Ken Bukowski;

Mark Green; and

Alyssa Kies of SPUR.

8. Public Comment / Other Business

Matt Vander Sluis of Greenbelt Alliance was called to speak.

Revan Tranter, ABAG Executive Director Emeritus was called to speak.

9. Adjournment / Next Meeting

The next meeting of the Joint MTC Planning Committee with ABAG Administrative Committee - Merger Study will be held on March 25, 2016 at 9:00 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.