



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Planning Committee

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, June 10, 2016

9:30 AM

The Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

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

Absent: 1 - Commissioner Liccardo

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

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

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos, and Commissioner Tissier

2. Pledge of Allegiance

3. Compensation Announcement - Committee Secretary

4. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 2 - Commissioner Kinsey and Commissioner Liccardo

4a. [15-1616](#) Minutes of the May 13, 2016 Meeting

Commissioner Kinsey arrived after the approval of the Consent Calendar.

5. Information

5a. [15-1620](#) Core Capacity Transit Study

Update on the Core Capacity Transit Study, a collaborative effort to prioritize investments that will improve travel on public transportation to and from the San Francisco Core.

Daryl Halls of the Solano Transportation Authority was called to speak.

6. Approval

6a. [15-1672](#) Plan Bay Area 2040 Compelling Case Process: I-80 / I-680 / SR-12 Interchange Improvements

Overview of the case submitted by sponsors of the I-80 / I-680 / SR-12 Interchange Improvements project, as well as a recommendation for next steps in the context of Plan Bay Area 2040.

Daryl Halls of the Solano Transportation Authority was called to speak.

Upon the motion by Commissioner Pierce and second by Vice Chair Halsted, Plan Bay Area 2040 Compelling Case Process: I-80 / I-680 / SR-12 Interchange Improvements, was unanimously approved by the following vote:

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

Absent: 1 - Commissioner Liccardo

7. Public Comment / Other Business

Clarence R. Fischer was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Planning Committee will be July 8, 2016, 9:30 a.m. at the Board Room on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.