

## Meeting Minutes - Final

### Joint MTC Planning Committee with the ABAG Administrative Committee

*MTC Committee Members:*

*James P. Spering, Chair    David Rabbitt, Vice Chair*

*Eddie Ahn, Damon Connolly, Dave Cortese,  
Sam Liccardo, Jake Mackenzie, Warren Slocum*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, June 12, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Mackenzie, Vice Chair Rabbitt and Chair Spering

**Absent:** 2 - Commissioner Liccardo and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and  
Commission Vice Chair Pedroza

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

ABAG Administrative Committee Members Present: Arreguin, Cortese, Haggerty, Mackenzie, Mitchoff,  
Pierce, Rabbitt, Ramos, and Romero.

Commission Vice Chair Pedroza was deputized to act as ex-officio voting member of the Committee in  
the absence of a quorum.

#### 2. ABAG Administrative Committee Consent Calendar

2a. [20-0786](#) Approval of ABAG Administrative Committee Summary Minutes of the May  
8, 2020 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [2a ABAG AC Minutes 20200508 MTC Planning Draft.pdf](#)

2b. [20-0781](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and  
Beyond

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [2b\\_PBA50\\_EIR and Beyond.pdf](#)

2c. [20-0809](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [2c PBA50 Digital Engagement Overview.pdf](#)

2d. [20-0852](#) Regional Housing Needs Allocation (RHNA) Housing Methodology Committee (HMC)

**Action:** ABAG Administrative Committee Approval

**Presenter:** Gillian Adams

**Attachments:** [2d HMC Appointment.pdf](#)

### 3. MTC Planning Committee Consent Calendar

**Upon the motion by Chair Spering and second by Commissioner Mackenzie, the MTC Planning Committee Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Mackenzie, Vice Chair Rabbitt, Chair Spering and Pedroza

**Absent:** 3 - Commissioner Cortese, Commissioner Liccardo and Commissioner Slocum

3a. [20-0787](#) Approval of MTC Planning Committee Minutes of the May 8, 2020 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a MTC PLNG Minutes May 8 2020.pdf](#)

3b. [20-0782](#) Plan Bay Area 2050: Final Phase - Environmental Impact Report (EIR) and Beyond

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [3b PBA50 EIR and Beyond.pdf](#)

3c. [20-0784](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [3c PBA50 Digital Engagement Overview.pdf](#)

#### 4. MTC Planning Committee Approval

4a. [20-0788](#) MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy

Recommendation for adoption of MTC Resolution No. 4400: Regional Safety/Vision Zero (VZ) Policy.

**Action:** MTC Commission Approval

**Presenter:** Shruti Hari

**Attachments:** [10a 20-0788 - ResoNo 4400 Regional Safety VZ Policy.pdf](#)

The following individuals spoke on this item:

Dave Campbell of Bike East Bay;

Rich Hedges;

Jenn Fox;

Haley Currier of Transform; and

Leah Shaum of Vision Zero Network.

**Upon the motion by Chair Spering and second by Commissioner Connolly, MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Mackenzie, Vice Chair Rabbitt, Chair Spering and Pedroza

**Absent:** 3 - Commissioner Cortese, Commissioner Liccardo and Commissioner Slocum

Commissioner Cortese arrived after the approval of MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy.

## 5. Information

5a. [20-0779](#) Plan Bay Area 2050 Final Blueprint Preview: Transportation Element

Update on forecasted transportation revenues and needs, as well as preliminary assignments for assumed regional discretionary funding in the Plan Bay Area 2050 Final Blueprint.

**Action:** Information

**Presenter:** Adam Noelting, William Bacon, and Raleigh McCoy

**Attachments:** [5a\\_PBA50\\_FinalBP\\_Transportation..pdf](#)

[5a\\_Handout-Public Comment Received After Deadline\\_Plan Bay Area 2050 Final Blueprint Preview\\_Transportation Element.pdf](#)

The following individuals spoke on this item:

Mark Zabaneh of Transbay Joint Powers Authority;  
Camille Tsao of Capitol Corridor;  
Haley Carrier of Transform; and  
Roland Lebrun.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, July 10, 2020 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.