



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

## Meeting Minutes - Draft

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

*MTC Committee Members:*  
*James P. Spering, Chair    Anne W Halsted, Vice Chair*

*Damon Connolly, Dave Cortese, Sam Liccardo, Jake Mackenzie, David Rabbitt, Warren Slocum*

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

Friday, May 8, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

**\*\*\* PLEASE NOTE MEETING START TIME \*\*\***

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Connolly, Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

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

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

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

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

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

#### 2. ABAG Administrative Committee Consent Calendar

2a.     [20-0489](#)     Approval of the 9:40 a.m. ABAG Administrative Committee Summary Minutes and 11:30 a.m. ABAG Administrative Committee Summary Minutes of the March 13, 2020 Meetings

**Action:** ABAG Administrative Committee Approval

**Attachments:** [2a ABAG AC Minutes 20200313.pdf](#)

### 3. MTC Planning Committee Consent Calendar

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

**Aye:** 6 - Commissioner Connolly, Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering

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

**3a.**     [20-0490](#)     Approval of MTC Planning Committee Minutes of the March 13, 2020 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a MTC PLNG Minutes Mar 13 2020.pdf](#)

**3b.**     [20-0491](#)     Federal Performance Target-Setting Update 2020 State of Good Repair for Transit Assets Targets

**Action:** Information

**Presenter:** Shruti Hari and Raleigh McCoy

**Attachments:** [3b\\_Federal Performance Target-Setting Update - April 2020.pdf](#)

#### 4. Proposed Amendment to Plan Bay Area 2040:

4a. [20-0584](#) Proposed Amendment to Plan Bay Area 2040

Approval of the proposed amendments to the Amended Plan Bay Area 2040 (Plan) and the Amended 2019 Transportation Improvement Program (TIP) to include the Interstate 680 Express Lanes Gap Closure Project in Alameda County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. The public comment period closed on April 24, 2020, and a summary of comments and responses will be presented prior to Committee action.

- Action:**
1. MTC Resolution No. 4423: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the Amended 2019 Transportation Improvement Program / MTC Commission Approval
  2. ABAG Resolution No. 12-20: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040 / ABAG Executive Board Approval  
 MTC Resolution No. 4424: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040 / MTC Commission Approval
  3. ABAG Resolution No. 13-20: Amendment to Amended Plan Bay Area 2040 / ABAG Executive Board Approval  
 MTC Resolution No. 4425: Amendment to Amended Plan Bay Area 2040 / MTC Commission Approval
  4. MTC Resolution No. 4375, Revised: Amendment to the Amended 2019 TIP/ MTC Commission Approval

**Presenter:** Adam Noelting

**Attachments:** [4a\\_1\\_PBA2040\\_Summary\\_Sheet\\_and\\_Attachments\\_A\\_&\\_B.pdf](#)  
[4a\\_2\\_PBA2040\\_MTC\\_Res\\_No\\_4423.pdf](#)  
[4a\\_3\\_PBA2040\\_MTC\\_Res\\_No\\_4424\\_and\\_ABAG\\_Res\\_No\\_12-2020.pdf](#)  
[4a\\_4\\_PBA2040\\_MTC\\_Res\\_No\\_4425\\_and\\_ABAG\\_Res\\_No\\_13-2020.pdf](#)  
[4a\\_5\\_PBA2040\\_MTC\\_Res\\_No\\_4375.pdf](#)

James Hausner was called to speak.

Upon the motion by Commissioner Mackenzie and second by Commissioner Rabbitt, the Proposed Amendment to Plan Bay Area 2040: 1. MTC Resolution No. 4423: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the Amended 2019 Transportation Improvement Program; 2. MTC Resolution No. 4424: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040; 3. MTC Resolution No. 4425: Amendment to Amended Plan Bay Area 2040; and 4. MTC Resolution No. 4375, Revised: Amendment to the

Amended 2019 TIP were unanimously approved. The motion carried by the following vote:

**Aye:** 6 - Commissioner Connolly, Vice Chair Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spring

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

## 5. Information

- 5a. [20-0630](#) Coronavirus Disease 2019 (COVID-19) and Challenges for a Resilient Region: Perspectives from Long-Range Planning

Presentation on how COVID-19 and a likely 2020 recession may test the Bay Area's resilience in the coming years, highlighting strategies from the recent Horizon planning process that are best positioned for these tumultuous times.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [5a\\_COVIDChallenges\\_LongRangePerspectives.pdf](#)

The following individuals spoke on this item:

Roland Lebrun;

Rodney Nickens of Non-Profit Housing Association of Northern California;  
and

Rich Hedges.

- 5b. [20-0583](#) MTC Resolution No. 3434: Transit Oriented Development (TOD) Policy Update

Presentation on upcoming steps for updating the TOD Policy, including planned work scope, timeline, and stakeholder engagement.

**Action:** Information

**Presenter:** Kara Vuicich

**Attachments:** [5b\\_TOD\\_Policy\\_Update.pdf](#)

[5b\\_Handout\\_TOD\\_Policy\\_Letter\\_to\\_MTC\\_ABAG\\_PLNG.pdf](#)

Rodney Nickens of Non-Profit Housing Authority of Northern California was called to speak.

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, June 12, 2020 at 9:40 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.**