



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*

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Friday, January 10, 2020

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt and Chair Spering  
**Absent:** 2 - Vice Chair Halsted 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 Member Present: Commissioner Josefowitz

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

#### 2. ABAG Administrative Committee Consent Calendar

2a.     [20-0030](#)     Approval of ABAG Administrative Committee Summary Minutes of the December 13, 2019 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [2a ABAG AC Minutes 20191213 Draft.pdf](#)

### 3. MTC Planning Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Connolly and second by Commissioner Cortese, the Consent Calendar was unanimously approved by the following vote:**

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

**Absent:** 2 - Vice Chair Halsted and Commissioner Slocum

- 3a.** [20-0031](#) Approval of MTC Planning Committee Minutes of the December 13, 2019 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [3a\\_MTC PLNG\\_Minutes\\_Dec 13 2019.pdf](#)

- 3b.** [20-0032](#) Federal Road Safety Performance Target-Setting Update - January 2020

**Action:** Information

**Presenter:** Raleigh McCoy

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

### 4. MTC Planning Committee - Public Hearing

- 4a.** [19-1326](#) Public Hearing: MTC Resolution No. 3757, Revised: Draft Bay Area Transportation Air Quality Conformity Protocol

Public hearing on the interagency consultation procedures of the air quality conformity analysis for the Regional Transportation Plan (RTP) and the Transportation Improvement Program (TIP) and other aspects of transportation conformity in the Bay Area.

**Action:** Public Hearing

**Presenter:** Harold Brazil

**Attachments:** [4a\\_Conformity Interagency Procedures.pdf](#)

**5. Information**

- 5a. [20-0034](#) Plan Bay Area 2050 Draft Blueprint: Proposed Strategies for the Environment Element

Overview of the environmental strategies under consideration for inclusion in the Plan Bay Area 2050 Draft Blueprint. Strategies focused on transportation, housing, and the economy will be discussed at the joint workshop of the Commission and the ABAG Executive Board later this month.

**Action:** Information

**Presenter:** Rachael Hartofelis and Dave Vautin

**Attachments:** [5a\\_PBA2050\\_DraftBlueprint\\_EnviroElement.pdf](#)

Jane Kramer was called to speak.

- 5b. [20-0081](#) Connections between the Regional Housing Need Allocation (RHNA) and Plan Bay Area 2050

Overview of connections between RHNA and Plan Bay Area 2050, the long-range regional plan for transportation, housing, the economy, and the environment, focusing on statutory requirements and potential further integration in 2020.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [5b\\_RHNA\\_PBA50\\_Connections.pdf](#)

The following individuals spoke on this item:

Aaron Eckhouse of California Yes in my Backyard;

Rodney Nickens of the Nonprofit Housing Association of Northern California;

Jane Kramer; and

Laura Tolkoﬀ of the San Francisco Bay Area Planning and Urban Research Association.

**6. Public Comment / Other Business****7. Adjournment / Next Meeting**

**The next meeting of the MTC Planning Committee will be Friday, February 14, 2020 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**