



## Meeting Minutes - Final

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

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Friday, November 4, 2016

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Spring, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 1 - Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacomini

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 Luce and Commissioner Tissier

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

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Approval of Summary Minutes

3a. [15-2039](#) ABAG - Minutes of the October 28, 2016 Meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [3a AC Minutes 20161028 Draft](#)

#### 4. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 1 - Commissioner Kinsey

4a. [15-1986](#) MTC - Minutes of the October 14, 2016 Meeting

**Action:** MTC Planning Committee Approval

**Attachments:** [4a PLNG Minutes Oct 2016](#)

#### 5. Approval

5a. [15-1987](#) Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy

Final Preferred Scenario Investment Strategy, related funding assumptions and the relationship of funding priorities to the Final Preferred Scenario Growth Pattern.

**Action:** MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Ken Kirkey, MTC

**Attachments:** [4a PRESENTATION - HANDOUT\\_PBA 2040 Final Preferred Scenario and Investment Stragety\\_updated](#)  
[4a HANDOUT\\_UPDATED\\_PBA 2040 Final Preferred Scenario and Investment Stragety](#)  
[4a HANDOUT Ltrs. 11.17.16](#)  
[4a\\_PBA2040 Final Preferred Scenario and Investment Strategy](#)  
[4a Attach Updated revenue charts](#)  
[5a\\_PBA 2040 Final Preferred Scenario and Investment Strategy\\_rev](#)  
[5a Handout-Comment letter from WPUSA](#)

The following individuals spoke on this item:

Pedro Galvao, Nonprofit Housing Association of Northern California;

Louise Auerhohn, Working Partnerships;

David Zisser, Public Advocates;

Matt Vander Sluis, Greenbelt Alliance;

Reverend Kristen Snow Spalding, San Mateo County Union Community Alliance; and

Paul Brooks.

Upon the motion by Chair Spering and second by Commissioner Haggerty, the Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy was adopted as amended to include the following language: The Metropolitan Transportation Commission and the Association of Bay Area Governments shall establish an action plan for the Plan Bay Area 2040 be adopted as part of the Final Plan Bay Area 2040 that is fully consistent with the RTP and SCS. The motion carried by the following vote:

**Aye:** 6 - Chair Spering, Vice Chair Halsted, Commissioner Aguirre, Commissioner Haggerty, Commissioner Liccardo and Commissioner Pierce

**Absent:** 1 - Commissioner Kinsey

## **6. Public Comment / Other Business**

## **7. Adjournment / Next Meeting**

**The next meeting of the Planning Committee will be December 9, 2016, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**