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

Meeting Agenda

Joint MTC Planning Committee with the ABAG Administrative Committee

Friday, July 14, 2017 | **9:30 AM** | **Board Room - 1st Floor**

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: http://mtc.ca.gov/whats-happening/meetings and will take place at 9:30 a.m.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Administrative Committee Approval of Summary Minutes

4a. 17-2682 ABAG - Minutes of the June 9, 2017, June 15, 2017, and June 30, 2017 Meetings

Action: ABAG Administrative Committee Approval

Attachments: 4a_AC Minutes 20170609, 20170615, and 20170630 Draft_combined.pdf

5. MTC Compensation Announcement - Committee Secretary

6. Consent Calendar

6a. 17-2673 MTC - Minutes of the June 9, 2017 Meeting

Action: MTC Planning Committee Approval

Attachments: 6a_Joint MTG_Minutes_June 9 2017.pdf

7. Approval

17-2730 Final Plan Bay Area 2040 Consolidated Slide Deck

Attachments: 7_FinalPBA40_PPT.pdf

7a. 17-2679 Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program, MTC Resolution No. 4298

Final Air Quality Conformity Determination for Plan Bay Area 2040 and Amended 2017 Transportation Improvement Program and request referral of both items to the Commission for approval.

Action: MTC Commission Approval

Presenter: Ken Kirkey

Attachments: 7a_MTC_ResNo.4298_Final Transportation-Air Quality Conformity Analysis for

7b. 17-2680 Final Environmental Impact Report for Plan Bay Area 2040, MTC Resolution No. 4299 and ABAG Resolution No. 09-17

Final EIR and request referral of the Plan Bay Area 2040 Final EIR to the Commission and ABAG Executive Board for certification.

Action: MTC Commission Approval and ABAG Executive Board Approval

Presenter: Ken Kirkey

Attachments: 7b_Final EIR PBA 2040, MTC_ResNo4299 and ABAG_ResNo09-17.pdf

7c. 17-2681 MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Plan Bay Area 2040

Presentation of revisions to the Draft Plan and request referral of the Final Plan to the Commission and ABAG Executive Board for adoption.

Action: MTC Commission Approval and ABAG Executive Board Approval

Presenter: Ken Kirkey

Attachments: 7c_MTC_ResNo4300 and ABAG_ResNo10-17_Final PBA_2040.pdf

7c_Handout-Enterprise Report on Publicly Owned Land for Consideration in Pla

7d. 17-2714 Proposed Amendment to the 2017 Transportation Improvement Program (TIP) - Revision Number 2017-14. MTC Resolution No. 4275, Revised

TIP Amendment to reconcile the 2017 TIP with Plan Bay Area 2040 and request referral of the Amendment to the Commission for approval.

Action: Commission Approval

Presenter: Ken Kirkey

Attachments: 7d_Proposed Amendment to the 2017 TIP – Revision Number 2017-14. MTC_F

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the Planning Committee will be September 8, 2017, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.