

Meeting Agenda

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. Giacomini and Jimmy Stracner

Friday, November 8, 2019

9:35 AM

Board Room - 1st Floor

This meeting shall consist of simultaneous teleconference call with respect to the ABAG Administrative Committee at the following location and will take place at 9:35 a.m. or immediately following the 9:30 a.m. Operations Committee meeting.

Call-In - Santa Clara County Government Center - Office of Supervisor Cindy Chavez, 70 West Hedding Street 10th Floor, San Jose, CA 95110

Webcast live on the following websites:

Association of Bay Area Government's Website: <https://abag.ca.gov/meetings>

Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>

1. Roll Call / Confirm Quorum

Quorum: A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (5).

Quorum: A quorum of the MTC Planning Committee shall be a majority of its regular voting members (5).

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Administrative Committee Consent Calendar

- 3a. [19-1152](#) Approval of ABAG Administrative Committee Summary Minutes of the October 11, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [3a ABAG AC Minutes 20191011.pdf](#)

- 3b. [19-1153](#) Adoption of ABAG Resolution No. 12-19, Delegation of Authority to MTC to conduct a public hearing on the proposed revision to the Bay Area Transportation Air Quality Conformity Protocol and Interagency Consultation Procedures

Action: ABAG Administrative Committee Approval

Presenter: Harold Brazil

Attachments: [3b SIP Delegation Auth Approval.pdf](#)

4. MTC Planning Committee Consent Calendar

- 4a. [19-1154](#) Approval of MTC Planning Committee Minutes of the October 11, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: [4a MTC PLNG Minutes Oct 11 2019.pdf](#)

5. Information

- 5a. [19-1155](#) Horizon / Plan Bay Area 2050: Draft Project Performance Assessment Results

Presentation on the draft results from the Project Performance Assessment, which will evaluate approximately 95 projects against the three Futures to determine their cost-effectiveness, equity impacts, and alignment with Guiding Principles.

Action: Information

Presenter: Anup Tapase

Attachments: [5a HorizonPBA50_DraftProjectPerformance.pdf](#)
[5ai Handout Correspondence.pdf](#)

- 5b. [19-1156](#) Plan Bay Area 2050: Regional Growth Framework - Update and Next Steps

Presentation on local jurisdiction and County Transportation Agency submissions for the Regional Growth Framework Update, including Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs), as well as potential next steps as we advance into the Plan Bay Area 2050 Blueprint process.

Action: Information

Presenter: Mark Shorett

Attachments: [5b PBA50 Regional Growth Framework UpdateNextSteps.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, December 13, 2019 at 10:00 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 Título 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.