Association of Bay Area Governments

METROPOLITAN TRANSPORTATION COMMISSION

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

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. Giacopini and Jimmy Stracner

Friday, December 13, 2019 **9:40 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 9:40 a.m. or immediately following the 9:35 a.m. MTC Legislation Committee meeting.

Call-In – Napa County Administration Building, 1195 Third Street, Suite 310, Napa, CA 94559

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. 19-1323 Approval of ABAG Administrative Committee Summary Minutes of the November 8, 2019 Meeting

Action: ABAG Administrative Committee Approval

Attachments: 3a_ABAG AC Minutes 20191011 Draft.pdf

3b. 19-1364 Appointment to the Housing Methodology Committee

Action: ABAG Administrative Committee Approval

Presenter: Therese W. McMillan

Attachments: 3b_Appointment to ABAG Housing Methodology Committee.pdf

4. MTC Planning Committee Consent Calendar

4a. 19-1325 Approval of MTC Planning Committee Minutes of the November 8, 2019 Meeting

Action: MTC Planning Committee Approval

Attachments: 4a_MTC PLNG_Minutes_Nov 8 2019.pdf

5. Information

5a. 19-1157 Plan Bay Area 2050: Public Engagement Round 1 Results

Presentation on highlights from the first round of public engagement for Plan Bay Area 2050, which focused on prioritizing and refining key strategies identified in the Horizon planning process.

Action: Information

Presenter: Ursula Vogler

Attachments: 5a_PBA50_PublicEngagement_Round1.pdf

5b. 19-1327 Plan Bay Area 2050: Draft Needs and Revenue Assessments for Transportation, Affordable Housing and Resilience

Overview of the draft financial needs associated with transportation, affordable housing, and resilience for Plan Bay Area 2050, the next-generation regional plan.

Action: Information

Presenter: William Bacon, Dave Vautin, and Rachael Hartofelis

Attachments: 5b_PBA50_DraftNeeds_Revenues_rev.pdf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Planning Committee will be Friday, January 10, 2020 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 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.