375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Executive Board

President, Jesse Arreguin, Mayor, City of Berkeley
Vice President, Belia Ramos, Supervisor, County of Napa
Immediate Past President, David Rabbitt, Supervisor, County of Sonoma

Thursday, October 21, 2021 **5:00 PM** **REMOTE**

Joint Meeting with the Metropolitan Transportation Commission

Association of Bay Area Governments
Executive Board Meeting No. 462

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.
The meeting webcast will be available at: https://abag.ca.gov/meetings-events/live-webcasts

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:
Please click the link below to join the webinar:
https://bayareametro.zoom.us/j/85422804788
Or One tap mobile :
US: +14086380968,,85422804788# or +16699006833,,85422804788#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 854 2280 4788

Detailed instructions on participating via Zoom are available at:
https://abag.ca.gov/zoom-information
Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9".
In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The ABAG Executive Board may act on any item on the agenda.
The meeting is scheduled to begin at 5:00 p.m.
Agenda, roster and webcast available at https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Susan Adams, Candace Andersen, Jesse Arreguin, Nikki Fortunato Bas, Jayne Battey (Advisory), London Breed, Tom Butt, David Canepa, Cindy Chavez, Pat Eklund, Maya Esparza, Carroll Fife, Neysa Fligor, Leon Garcia, Liz Gibbons, Vice Giselle Hale, Barbara Halliday, Rich Hillis, Planning, Dave Hudson, Otto Lee, Matthew Mahan, Rafael Mandelman, Gordon Mar, Nathan Miley, Karen Mitchoff, Stephanie Moulton-Peters, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, James Spering, Loren Taylor, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcements

2. Public Comment

Information

3. ABAG Executive Board and Metropolitan Transportation Commission Announcements

Information

4. ABAG President's Report and MTC Chair's Report

4.a. 21-1393 ABAG President's Report and MTC Chair's Report for October 21, 2021

Action: Information

Presenter: Jesse Arreguin and Alfred Pedroza

5. Executive Director's Report

5.a. 21-1394 Executive Director’s Report for October 21, 2021

Action: Information

Presenter: Therese W. McMillan

6. Final Plan Bay Area 2050

6.a. 21-1395 Final Plan Bay Area 2050 (Consolidated Slide Deck)

Attachments: 6a 1 Summary Sheet Final Plan Bay Area 2050.pdf
6a 2 Presentation FinalPBA50_October2021_CommissionBoard.pdf
6a - HANDOUT Summary of Comments Received.pdf
6a - HANDOUT2 Commission_Summary_Sheet_PBA 2050 Public Comment_1(
6a - HANDOUT3 - PBA 2050 Mitigations.pdf

6.b. 21-1396 MTC Resolution No. 4482: Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program (TIP)

A request for referral of MTC Resolution No. 4482 to the Commission for adoption.

Action: MTC Commission Approval

Presenter: Dave Vautin

Attachments: 6b 1 Summary Sheet Resolution 4482 FinalConformityAnalysis_PBA50_TIP.pdf
6b 2 Attachment A MTC Resolution 4482.pdf

6.c. 21-1397 MTC Resolution No. 4484 and ABAG Resolution No. 08-21: Final Plan Bay Area 2050 Environmental Impact Report

Request referral of MTC Resolution No. 4484 and ABAG Resolution No. 08-2021 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Dave Vautin

Attachments: 6c 1 Summary Sheet MTCResolution-4484_ABAGResolution-08-21_FinalPBA5
6c 2i Attachment A MTC Resolution 4484 and ABAG Resolution 08-21.pdf
6c 2ii Attachment A CEQA Findings.pdf

6.d. 21-1398 MTC Resolution No. 4485 and ABAG Resolution No. 09-21: Final Plan Bay Area 2050

Request referral of MTC Resolution No. 4485 and ABAG Resolution No. 09-2021 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Dave Vautin

Attachments: 6d 1 Summary Sheet MTCResolution-4485_ABAGResolution-09-21_FinalPBA5
6d 2 Ai MTC Resolution 4485.pdf
6d 3 Bi ABAG Resolution No 09 2021.pdf
6d 4 FinalPBA50_Document.pdf
6d 5 Bii ABAG Resolution No 09 2021 Exhibit 2 MMRP.pdf
6d 6 Summer2021Engagement.pdf

6.e. 21-1399 MTC Resolution No. 4475, Revised - 2021 Transportation Improvement Program (TIP) Amendment 2021-10

A request for referral of MTC Resolution No. 4475, Revised, TIP Amendment 2021-10 to the Commission for adoption.

Action: MTC Commission Approval

Presenter: Dave Vautin

Attachments: 6e 1 Summary Sheet Resolution 4475 Revised_Summary_Sheet.pdf
6e 2 Attachment A Resolution 4475_October 2021.pdf
6e 3 Attachment B TIP Revision Summary 2021-10.pdf
6e 4 Attachment C Proposed_PBA2050_References_for_2021_TIP_Projects.pc

7. Adjournment / Next Meeting

The next regular meeting of the ABAG Executive Board is on November 18, 2021.

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, October 27, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

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.