



Metropolitan Transportation Commission

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

Meeting Agenda

Special Joint Meeting of the Metropolitan Transportation Commission and the Association of Bay Area Governments Executive Board

Thursday, October 21, 2021

5:00 PM

REMOTE

The Metropolitan Transportation Commission is scheduled to meet jointly with the ABAG Executive Committee on Thursday, October 21, 2021, at 5:00 p.m. or immediately following the preceding ABAG committee meetings, in the Bay Area Metro Center (Remotely). 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://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

Attendee Link: <https://bayareametro.zoom.us/j/85422804788>

iPhone One-tap: US: +14086380968,,85422804788# or +16699006833,,85422804788#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 854 2280 4788

International numbers available: <https://bayareametro.zoom.us/j/kcBUZrNyk>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. 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.

MTC Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

***Non-Voting Members**

ABAG Executive Board 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

A quorum of MTC shall be a majority of its voting members (10).

A quorum of ABAG Executive Board shall be a majority of its voting members (#).

2. Public Comment

Action: Information

3. ABAG Executive Board and Metropolitan Transportation Commission Announcements

Action: Information

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

Action: Information

- 4a. [21-1400](#) ABAG President's Report and MTC Chair's Report for October 21, 2021

Action: Information

5. Executive Director's Report

Action: Information

- 5a. [21-1401](#) Executive Director's Report for October 21, 2021

Action: Information

6. Final Plan Bay Area 2050

- 6a. [21-1148](#) Final Plan Bay Area 2050 (Consolidated Slide Deck)

Attachments: [6a 21-1148 - Summary Sheet Final Plan Bay Area 2050.pdf](#)
[6a 21-1148 - Presentation FinalPBA50.pdf](#)
[6a - HANDOUT Summary of Comments Received.pdf](#)
[6a - HANDOUT2 - PBA 2050 Public Comment.pdf](#)
[6a - HANDOUT3 - PBA 2050 Mitigations.pdf](#)

- 6b. [21-1149](#) 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

Attachments: [6b 21-1149 - Resolution 4482 FinalConformityAnalysis_PBA50_TIP.pdf](#)

- 6c. [21-1150](#) 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. 08-21 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Attachments: [6c 21-1150 - MTCResolution-4484_ABAGResolution-08-21_FinalPBA50_EIR.p](#)
[5c_MTC_Resolution-4484_ABAG_Resolution-08-21_Final Plan Bay Area 2050.](#)

- 6d. [21-1151](#) 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. 09-21 to the Joint Commission and ABAG Executive Board meeting on October 21, 2021 for adoption.

Action: ABAG Executive Board Approval
MTC Commission Approval

Attachments: [6d 21-1151 - MTCResolution-4485_ABAGResolution-09-21_FinalPBA50.pdf](#)

- 6e. [21-1152](#) 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

Attachments: [6e 21-1152 - MTC Resolution 4475 Revised.pdf](#)

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 Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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: Commission 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 Commission 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 Commission. Actions recommended by staff are subject to change by the Commission.